

2002 11 25 Special Meeting

LAKWOOD CITY COUNCIL

SPECIAL MEETING MINUTES

Monday, November 25, 2002

City of Lakewood

City Council Chambers

6000 Main Street SW

Lakewood, WA 98499

CALL TO ORDER

Mayor Harrison called the meeting to order at 7:01 p.m.

ROLL CALL

Councilmembers Present: 7 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Pad Finnigan, Andie Gernon, Larry Humphrey, Helen McGovern and Doug Richardson.

FLAG SALUTE

The Pledge of Allegiance was led by Mayor Harrison.

ORDINANCES

[Ordinance No. 288](#) amending Sections 5.02.070, 5.12.030, 5.16.040, 5.16.060, 5.20.060, 5.24.020, 5.28.040, 5.32.030, 5.35.090, 5.37.080, 5.40.020, 5.44.080, 5.48.020, 5.52.030, 5.52.050, 5.56.040, and 5.60.020 of the Lakewood Municipal Code relative to business license fees.

DEPUTY MAYOR THOMAS MOVED TO ADOPT ORDINANCE NO. 288. SECONDED BY Councilmember MCGOVERN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

ORDINANCE NO. 288 WAS DECLARED ADOPTED.

[Ordinance No. 289](#) amending Sections 3.38.000, 3.38.020, 3.38.030, 3.38.040, 3.38.050, 0.38.060, and 3.38.130 of the Lakewood Municipal Code relative to the policies, service charges and credits for the Storm Drainage and Surface Water Management utility; and repealing Section 3.38.055 of the Lakewood Municipal Code relative to Capital Facility Surcharge.

COUNCILMEMBER GERON MOVED TO ADOPT ORDINANCE NO. 289. SECONDED BY Councilmember McGovern. ROLL CALL VOTE WAS TAKEN, RESULTING AS FOLLOWS:

ROLL CALL VOTE WAS TAKEN, RESULTING AS FOLLOWS:

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AYES: 6 - GERON, HUMPHREY, MCGOVERN, RICHARDSON, DEPUTY MAYOR THOMAS, AND MAYOR HARRISON.

NAYS: 1 - FINNIGAN.

SUBSTITUTE ORDINANCE NO. 289 WAS DECLARED ADOPTED.

[Ordinance No. 290](#) amending Section 3.52.050 of the Lakewood Municipal Code relative to a 6 percent utility tax on

storm water management and garbage collection.

Councilmember mcgovern MOVED TO ADOPT ORDINANCE NO. 290. SECONDED BY deputy mayor thomas.

Councilmember Richardson moved to amend oRDINANCE NO. 290, section 3.52.050 (E), from a 5 percent to A 6 percent utility tax for electric service and amending section 3.52.050 (H) from a 6 percent to A 4 percent utility tax for garbage collection. for the lack of a second, the motion failed.

ROLL CALL VOTE WAS TAKEN ON ORDINANCE NO. 290, RESULTING AS FOLLOWS:

AYES: 5 - GERNON, HUMPHREY, MCGOVERN, DEPUTY MAYOR THOMAS, AND MAYOR HARRISON.

NAYS: 2 - FINNIGAN AND RICHARDSON.

ORDINANCE NO. 290 WAS DECLARED ADOPTED.

[Ordinance No. 291](#) setting the 2003 mill levy rate at \$1.5205 per thousand dollars assessed value of taxable property in the City boundaries.

DEPUTY MAYOR THOMAS MOVED TO ADOPT ORDINANCE NO. 291. SECONDED BY Councilmember MCGOVERN. ROLL CALL VOTE WAS TAKEN, RESULTING AS FOLLOWS:

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AYES: 6 - GERNON, HUMPHREY, MCGOVERN, RICHARDSON, DEPUTY MAYOR THOMAS, AND MAYOR HARRISON.

NAYS: 1 - FINNIGAN.

ORDINANCE NO. 291 WAS DECLARED ADOPTED.

[Ordinance No. 292](#) adopting the 2003-2004 biennial budget.

Councilmember HUMPHREY MOVED TO ADOPT ORDINANCE NO. 292. SECONDED BY Councilmember GERNON. ROLL CALL VOTE WAS TAKEN, RESULTING AS FOLLOWS:

ROLL CALL VOTE WAS TAKEN, RESULTING AS FOLLOWS:

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AYES: 6 - GERNON, HUMPHREY, MCGOVERN, RICHARDSON, DEPUTY MAYOR THOMAS, AND MAYOR HARRISON.

NAYS: 1 - FINNIGAN.

ORDINANCE NO. 292 WAS DECLARED ADOPTED.

RESOLUTIONS

[Resolution No. 2002-28](#) amending the fee schedule relative to general business licensing fees, specialty licensing fees, and animal licensing fees.

Councilmember MCGOVERN MOVED TO ADOPT RESOLUTION NO. 2002-28. SECONDED BY deputy mayor THOMAS. ROLL CALL VOTE WAS TAKEN, RESULTING AS FOLLOWS:

ROLL CALL VOTE WAS TAKEN, RESULTING AS FOLLOWS:

AYES: 5 - GERNON, MCGOVERN, RICHARDSON, DEPUTY MAYOR THOMAS, AND MAYOR HARRISON.

NAYS: 2 - FINNIGAN AND HUMPHREY.

RESOLUTION NO. 2002-28 WAS DECLARED ADOPTED.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:42 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK