



**LAKWOOD CITY COUNCIL
SPECIAL MEETING MINUTES**

Monday, November 28, 2016
Lakewood Police Station
Multi-Purpose Room
9401 Lakewood Drive SW
Lakewood, WA 98499

CALL TO ORDER

Mayor Anderson called the meeting to order at 9:40 p.m.

ROLL CALL

Councilmembers Present: 6 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, Marie Barth and Paul Bocchi.

Councilmember Excused: 1 – Councilmember John Simpson.

RESOLUTION

Resolution No. 2016-23 setting Monday, December 5, 2016, at approximately 7:00 p.m., as the date for a public hearing by the City Council concerning the City of Lakewood's intent to assume the rights, powers, functions and obligations of the City of Lakewood's Transportation Benefit District.

DEPUTY MAYOR WHALEN MOVED TO ADOPT RESOLUTION NO. 2016-23. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:41 p.m.


DON ANDERSON, MAYOR

ATTEST:


ALICE M. BUSH, MMC
CITY CLERK