

1995 09 26

LAKWOOD CITY COUNCIL

Meeting Notes

September 26, 1995

6:40 p.m. - 10:50 p.m.

The meeting was called to order by Councilmember Jose Palmas.

Council members present: Bill Harrison; Ann Kirk Davis; Sheri Thomas; Jose Palmas; Doug Richardson; Claudia Thomas; Colleen Henry.

Review of previous meeting notes. The following correction was noted: Doug Richardson noted that he contacted Peter Slowiaczek regarding using Judge Feldman for the 10/11/95 swearing in.

Meeting Notes - It was agreed to establish a binder containing the meeting notes to be kept at City Hall (former transition center). Ann Davis agreed to gather the meeting notes and provide the notebook.

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Lakewood Mall Holiday Parade - Saturday, 11/18/95 - The Lakewood Mall would like the council members to participate in this event. It was discussed and agreed that those council members who were able to participate would do so.

Picture for swearing-in - The historical and personal value of a professional photo for the swearing in on 10/11/95 was discussed. Sherri Thomas has not yet received a response from Rodgers Photography. Colleen Henry mentioned that John Simpson will take photos on 10/21/95 and would be available for any special photo opportunities on that date.

Chambers Creek Master Site Plan - Joseph Scorcio has not yet returned Bill Harrison's call. Bill will request a meeting with the council sometime after 10/21/95. Sherri Thomas has not heard back from Jerry Auger regarding attendance at the Wednesday, 9/27/95, meeting at Lakewood Community Center.

Lakewood Gala - Colleen Henry continues to meet each Wednesday morning with the committee that is planning the 10/21/95 celebration.

Boy's & Girl's Club - Bill Harrison noted that there is an evening planned 11/18/95 at 5:30 p.m. at the Sheraton. Council members will be invited.

Clover Park Technical College Foundation - Sherri Thomas noted that the council will be receiving invitations to attend a function to introduce the new director of the foundation 10/4/95, 3:30-5:30 p.m. Some discussion followed regarding possible conflict with 2nd interviews. It was noted that the format is that of an open house and brief appearance at the beginning by those who were able to attend would be appropriate.

Lakewood City Council Meeting Notes (continued) 9/26/95

Chamber Lunch Meeting - 10/5/95 - Colleen Henry noted that the chamber lunch would be a fund raiser for painting the "Lakewood" water tower. Lunch will be catered by Gottchalks and other Mall vendors. The \$8 lunch fee will go toward the painting project.

City Manager Interviews - Jose distributed the interview questions. Interviews were conducted with Fred Wilmeth and Patrick Floyd. Interview observers included Hal Young, Andie Guernon, and Will Smith.

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Chamber breakfast - Thursday, 9/28/95, 7:00 a.m. Happy Days. A brief discussion was held regarding the need to solidify what "we" will present since we are the program. It was agreed to ask Gerri Rainwater to speak on the variety of tasks at hand and give an overview of the work to be accomplished by the council before being sworn in.

Press Releases - Discussion was held and it was agreed to have Gerri Rainwater issue a press release each Friday covering

the previous week's activity and any "agenda" items for the coming week.

Reference checking - Claudia Thomas, Bill Harrison, Ann Davis, and Colleen Henry are proceeding with reference checking from the first two interviews. Colleen Henry, Claudia Thomas, and Ann Davis will check references on Fred Wilmeth. Jose Palmas, Claudia Thomas, and Ann Davis will check references on Patrick Floyd. Those conducting reference checks will prepare one page summaries of their finding. It was noted that when checking references for one candidate, it is advisable to run through the candidates being considered for any input. It was agreed to contact Al Locke for his input on the individual candidates.

El Paso Texas Drive By Response Team - Doug Richardson will be in El Paso, Texas Wednesday and Thursday and has offered to stop by the police department and find out what they are doing with this team.

Lakewood Cleanup - After discussion it was determined that council members would not be able to participate due to the current workload and the need to meet Saturday morning.

Upcoming council meetings -

Wednesday 9/27/95 5:00 p.m. Gerri Rainwater

6:00 p.m. Scott Rohlf

7:30 p.m. Phil Messina

Thursday 9/28/95 6:30 p.m. Gerri Rainwater

Saturday 9/30/95 8:00 a.m. City manager candidate review

Doug Richardson will provide a fax number so we can provide him with the interview tally information and any other relevant information pertinent to Thursday's discussion.

The meeting was adjourned at 10:50 p.m.

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