

**1995 12 11 SS**

**LAKWOOD CITY COUNCIL**

**WORKSHOP MINUTES**

**December 11, 1995**

**Lakewood City Hall**

**9315 Gravelly Lake Dr. SW, Suite 203**

**Mayor Harrison called the meeting to order at 10:35 p.m**

**Councilmembers Present: 6 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis, Jose Palmas, Doug Richardson and Sherri Thomas.**

**Councilmembers Absent: 1 - Councilmember Colleen Henry.**

**Councilmembers Absent: 1 - Councilmember Colleen Henry. Staff Present: City Manager D. Scott Rohlfs; City Attorney Dan Heid; Finance Director Galen Kidd; and City Clerk Alice Bush.**

**Economic Development Advisory Board**

City Manager Rohlfs described the proposed membership and role of the Economic Development Advisory Board. Discussion ensued on the residency requirements of the Board. It was agreed to remove the residency requirement from the proposed ordinance creating the Economic Development Advisory Board. Mayor Harrison requested that staff place this ordinance on the January 3, 1996 Council=s agenda.

**Code of Ethics**

City Attorney Heid described the proposed code of ethics ordinance for City officials and employees. Discussion ensued on when a financial interest may be considered a conflict. Mayor Harrison requested that staff place this ordinance on the December 18, 1995 Council=s agenda.

**Uniform Building and Fire Codes**

City Attorney Heid provided an overview of the Uniform building, construction and fire code ordinance. He also reviewed the building permit fee structure. Discussion ensued on the fee schedule and matters related to the ordinance.

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**City Council Rules of Procedure**

City Clerk Bush described the new proposed Council Rules and Procedures. Discussion ensued on the selection process for Mayor and Deputy Mayor. Mayor Harrison indicated that the language on the selection process for Mayor and Deputy Mayor be changed to reflect the Council=s earlier agreement and to be consistent with State law.

**Other Business**

Mayor Harrison announced that the Council is invited to a holiday meal at the Tillicum Community Center on Friday, December

15, 1995 at 6:00 p.m.

Mayor Harrison reminded the Council that the Wednesday, December 13, 1995 Council Workshop will be held at 7:00 p.m.

**Adjournment**

There being no further business, the meeting adjourned at 11:30 p.m.

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BILL HARRISON, MAYOR

ATTEST:

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ALICE M. BUSH, CITY CLERK

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