

**LAKESWOOD CITY COUNCIL
SPECIAL MEETING AGENDA**

Monday, December 8, 2003
7:00 p.m.
City of Lakewood
City Council Chambers
6000 Main Street SW
Lakewood, WA 98499

Page No.

CALL TO ORDER

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

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Mayor Harrison congratulated Councilmember Richardson on his promotion to General.

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ROLL CALL

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

FLAG SALUTE

The Pledge of Allegiance was led by Councilmember "General" Richardson by request of Mayor Harrison.

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C O N S E N T A G E N D A

- A. Approval of the minutes of the City Council Study Session of November 24, 2003.
- B. Approval of the minutes of the City Council meeting of December 1, 2003.

DEPUTY MAYOR THOMAS MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER MCGOVERN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

There being no further testimony, the public hearing was declared closed.

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Mayor Harrison deviated from the agenda to consider Resolution No. 2003-29 at this time.

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RESOLUTIONS

Resolution No. 2003-29 supporting the Vietnamese-American community in recognizing the Heritage Flag of Vietnam as their official symbol.

MAYOR HARRISON MOVED TO ADOPT RESOLUTION NO. 2003-29. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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Mayor Harrison deviated from the agenda to consider Ordinance No. 332 at this time.

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ORDINANCES

Ordinance No. 332 amending the 2003-2004 mid-biennial budget adjustments.

COUNCILMEMBER FINNIGAN MOVED TO TABLE ORDINANCE NO. 332. SECONDED BY COUNCILMEMBER ARBEENY.

ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

AYES: 2 - ARBEENY, FINNIGAN.

NAYS: 5 - HUMPHREY, MCGOVERN, RICHARDSON, THOMAS, AND MAYOR HARRISON.

THE MOTION FAILED.

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Mayor Harrison announced that the December 22, 2003 Council meeting is cancelled and that there will be no Council meeting on December 29, 2003 because it is a fifth Monday. The next Council meeting will be held on January 5, 2004.

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ADJOURNMENT

There being no further business, the meeting adjourned at 8:40 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC
CITY CLERK