



LAKWOOD COMMUNITY CENTER
9112 LAKEWOOD DR. SW
PLEASE POST

REMOVE: 3-5-10

Douglas G. Richardson
Mayor

Don Anderson
Deputy Mayor

Claudia B. Thomas
Council Member

Walter Neary
Council Member

Michael D. Brandstetter
Council Member

Mary Moss
Council Member

Jason Whalen
Council Member

Andrew E. Neiditz
City Manager

Heidi Ann Wachter
City Attorney

Alice M. Bush, MMC
City Clerk

February 26, 2010

NOTICE

CHANGE OF LOCATION

LAKWOOD CITY COUNCIL STUDY SESSION

Notice is hereby given that the Lakewood City Council Study Session of Monday, March 8, 2010, will be held at 7:00 p.m., at the Lakewood Police Station, Multi-Purpose Room, 9401 Lakewood Drive SW, Lakewood, Washington.

Alice M. Bush, MMC
City Clerk



LAKWOOD CITY COUNCIL AGENDA

Monday, March 1, 2010

7:00 P.M.

City of Lakewood

City Council Chambers

6000 Main Street SW

Lakewood, WA 98499

3-5-10

Page No.

Call to Order

Roll Call

Flag Salute

Reports by the City Manager

Proclamations and Presentations

1. Youth Council Report.
2. Proclamation declaring March 8-12, 2010 as Classified School Employees Week. – *Ms. Irene Oda, President, Educational Support Professionals of Clover Park*

Public Comments

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

- (1) A. Approval of the minutes of the City Council meeting of February 15, 2010.
- (6) B. Approval of the minutes of the City Council Study Session of February 22, 2010.
- (10) C. Approval of payroll check numbers 215, 111882 to 111905, and direct deposit check numbers 38854 to 39109, in the amount of \$874,179.27, for the period February 1 – 15, 2010.

The Council Chambers is accessible to persons with disabilities. Equipment is available for the hearing impaired. Persons requesting special accommodations or language interpreters should contact the City Clerk's Office, 589-2489, as soon as possible in advance of the Council meeting so that an attempt to provide the special accommodations can be made.

<http://www.cityoflakewood.us>

City Hall will be closed 15 minutes after adjournment of the meeting.

- (19) D. Approval of claim voucher numbers 55209 to 55291, in the amount of \$279,537.43, for the period ending February 18, 2010.
- (28) E. Approval of claim voucher numbers 55292 to 55491 and 900183 to 900185, in the amount of \$581,810.83, for the period ending February 25, 2010.
- (42) F. Items Filed in the Office of the City Clerk:
1. Planning Advisory Board meeting minutes of January 27, 2010.
 2. Parks and Recreation Advisory Board meeting minutes of January 26, 2010.
 3. Lakewood Sister Cities Association General Membership meeting minutes of February 19, 2009, September 17, 2009 and January 20, 2010.

R E G U L A R A G E N D A

Ordinances

(55) Ordinance No. 511

Amending Sections 10.28.010, 10.28.040 and 10.28.050 of the Lakewood Municipal Code relative to impoundment of vehicles driven by drivers with suspended licenses.
- *Police Chief*

Unfinished Business

New Business

(65) Motion No. 2010-10

Authorizing the execution of Addendum No. 1 to the agreement with Exeltech, Inc., in an amount not to exceed \$171,796.59, for professional engineering and construction management services for the construction of three phases of the American Lake Gardens / Tillicum Sanitary Sewer Extension Project. - *Public Works Director*

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Briefing by the City Manager

City Council Comments

Executive Session

Adjournment

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LAKWOOD CITY HALL

6000 Main Street SW, Lakewood, WA 98499-5027
(253) 589-2489

MEETING SCHEDULE

March 1, 2010 through March 5, 2010

Date	Time	Meeting	Location
March 1	4:00 P.M.	Lakewood Arts Commission	Lakewood City Hall 3 rd Floor, Executive Conference Room 3A
	6:00 P.M.	Youth Council	Lakewood City Hall 3 rd Floor, Executive Conference Room 3A
	7:00 P.M.	City Council Regular Meeting	Lakewood City Hall City Council Chambers
March 2	No Meeting Scheduled		
March 3	6:30 P.M.	Planning Advisory Board	Lakewood City Hall City Council Chambers
March 4	9:00 A.M.	Pierce County Councilmember Dick Muri	Lakewood City Hall 3 rd Floor, Legal Conference Room 3C
	9:00 A.M.	City Talk with the Mayor (or another Councilmember) <i>* Please call for an appointment *</i>	Lakewood City Hall Mayor's Office, 3rd Floor
	4:00 P.M.	Civil Service Commission	Lakewood City Hall 3 rd Floor, Executive Conference Room 3A
	6:30 P.M.	Tillicum/Woodbrook Neighborhood Association	American Lake Gardens/Tillicum Community Center 14916 Washington Avenue SW
March 5	No Meeting Scheduled		

TENTATIVE MEETING SCHEDULE

March 8, 2010 through March 12, 2010

Date	Time	Meeting	Location
March 8	7:00 P.M.	City Council Study Session	Lakewood Police Station Multi-Purpose Room 9401 Lakewood Drive SW
March 9	No Meeting Scheduled		
March 10	9:30 A.M.	Lakewood Community Collaboration	Lakewood City Hall City Council Chambers and Conference Room 1E
	5:15 P.M.	Public Safety Advisory Committee	Lakewood Police Station Multi-Purpose Room 9401 Lakewood Drive SW
March 11	9:00 A.M.	City Talk with the Mayor (or another Councilmember) <i>* Please call for an appointment *</i>	Lakewood City Hall Mayor's Office, 3rd Floor
	9:00 A.M.	Pierce County Councilmember Dick Muri	Lakewood City Hall 3 rd Floor, Legal Conference Room 3C
	7:00 P.M.	Lake City Neighborhood Association	Lake City Fire Station 8517 Washington Blvd. SW
March 12	7:30 A.M.	Coffee with the Mayor	St. Clare Hospital Resource Center 4908 112 th Street SW

NOTE: Every effort has been made to ensure the accuracy of this information; however the City Clerk's Office assumes no responsibility for omissions, errors or changes. Please confirm any meeting with the sponsoring City department or entity.