

MINUTES
OF MARCH 26, 2007
SPECIAL MEETING
OF
LAKEWOOD CITY COUNCIL
7:00 PM
Auditorium

Present: Antonio, Butler, Demro, Dever, FitzGerald, Madigan, Seelie
Also Present: Mayor George,

1. Finance Committee Report regarding the following items. (To be Provided)
(went right into Resolution)

2. PROPOSED RESOLUTION NO. 8167-07 Joint Resolution from Council and Mayor to achieve
Financial Structural Balance (To Be Provided)

Motion by Mr. Seelie, seconded by Mr. Dever, to adopt Resolution 8167-07 as amended.
Motion adopted. All members voting yea.

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3. PROPOSED ORDINANCE 22-07 Transfer (1st Read 2/20/07, 2nd Read 3/5/07)

Motion by Mr. Seelie, seconded by Ms. Madigan, to adopt Ordinance No. 22-07.
Motion adopted. All members voting yea.

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4. PROPOSED ORDINANCE 23-07 Establish Appropriations ending 12/31/07 (1st Read 2/20/07, 2ND
Read 3/5/07, Substituted & Deferred 3/19/07)

Motion by Mr. Seelie, seconded by Mr. Dever, to adopt Ordinance No. 23-07.
Motion adopted. All members voting yea.

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5. PROPOSED ORDINANCE 29-07 \$1,929,000, BAN , **certain streets** (1st Read 3/5/07, 2nd 3/19/07)

Motion by Mr. Seelie, seconded by Ms. Madigan, to adopt Ordinance No. 29-07.
Motion adopted. All members voting yea.

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6. PROPOSED ORDINANCE 30-07 \$181,000, BAN **buildings and facilities** (1st Read 3/5/07, 2nd
3/19/07)

Motion by Mr. Seelie, seconded by Mr. Dever, to adopt Ordinance No. 30-07.
Motion adopted. All members voting yea.

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7. PROPOSED ORDINANCE 31-07 \$201,000, City's 2007 **sidewalk program**, (1ST Read 3/5/07, 2nd 3/19/07)

Motion by Mr. Seelie, seconded by Ms. Madigan, to adopt Ordinance No. 31-07.
Motion adopted. All members voting yea.

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8. PROPOSED ORDINANCE 32-07 \$252,000, BAN **improving municipal recreational facilities**, (1ST Read 3/5/07, 2nd 3/19/07)

Motion by Mr. Seelie, seconded by Mr. Dever, to adopt Ordinance No. 32-07.
Motion adopted. All members voting yea.

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9. PROPOSED ORDINANCE 33-07 \$60,000, BAN **reforestation program** (1ST Read 3/5/07, 2nd 3/19/07)

Motion by Mr. Seelie, seconded by Ms. Antonio, to adopt Ordinance No. 33-07.
Motion adopted. All members voting yea.

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10. PROPOSED ORDINANCE 36-07 \$9,425,000 Retire Certain Outstanding Notes (1st 3/19/07)

Motion by Mr. Seelie, seconded by Ms. Antonio, to place Ordinance No. 36-07 on 2nd Reading.
Motion adopted. All members voting yea.

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11. PROPOSED ORDINANCE 37-07 \$11,235,000 Advance Refund (1st 3/19/07 – SUBSTITUTE EXPECTED)

Motion by Mr. Seelie, seconded by Ms. Madigan, to place Ordinance No. 37-07 on 2nd Reading.
Motion adopted. All members voting yea.

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12. PROPOSED ORDINANCE 34-07 Enact Fiscal Reserve Fund, (1ST Read, Referred to Cmte of the Whole 3/19/07)

13. PROPOSED ORDINANCE 35-07 Enact Economic Development Revolving Loan Fund (1ST Read, referred to Cmte of the Whole 3/19/07)

Robert M. Seelie
President of Council

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