

## CITY COUNCIL MINUTES

City Council Chambers  
January 18, 1994

The meeting was called to order at 5:02 p.m.

Present on roll call: 7 - Baarsma, Crowley, De Forrest, Evans, Miller, Silas, and Deputy Mayor Moss. Absent: 1 - Kirby.

The Flag Salute was led by Council Member Evans.

Deputy Mayor Moss announced that the agenda items that were scheduled for tonight's meeting will be carried forward to next week's meeting except for first reading of Ordinance No. 25433 and Resolution No. 32471.

Council Member Kirby arrived at 5:05 p.m.

### FIRST READING OF ORDINANCES:

#### Ordinance No. 25433

Amending Section 1.24.750 of the Civil Service and Personnel Rules relative to mandatory reinstatement of employees within five years of separation due to physical or mental incapacity.

The Ordinance was set over for final reading next week.

### RESOLUTIONS:

#### Resolution No. 32471 (Continued from the meeting of January 11, 1994)

Authorizing the execution of Amendment No. 88 to the Neighborhood Preservation Program agreement with the Municipal Authority, in the amount of \$760,450 for the Scattered Site Housing project.

Council Member Baarsma moved that the Resolution be adopted. Seconded by Council Member Evans. Voice vote was taken and carried. The Resolution was declared adopted.

\*\*\*\*\*

Deputy Mayor Moss moved to continue the appeal of Cheryl Miller on the decision of the Hearing Examiner for approval of the Shoreline Management Substantial Development Permit No. 141.558 to allow the environmental remediation of two parcels of land located at 1811 and 1821 Dock Street to the meeting of February 8, 1994. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Moss moved to continue the public hearing by the City Council on the proposed exchange between the City of Tacoma Water Division and Plum Creek of approximately 80 acres of property, in Graham, Washington, to the meeting of January 25, 1994. Seconded by Council Member De Forrest. Voice vote was taken and carried. The motion was declared adopted.

\*\*\*\*\*

Deputy Mayor Moss and Council Members expressed sympathy and condolences to the family of former Mayor Jack Hyde and voiced how greatly he will be missed. Council Members talked about former Mayor Hyde's leadership and commitment to the City of Tacoma.

On behalf of City employees, Mr. Ray E. Corpuz, Jr., City Manager, expressed condolences to the family of former Mayor Hyde and stated he will be greatly missed.

Mr. Corpuz requested an Executive Session, not to exceed 30 minutes, to discuss labor negotiations.

Deputy Mayor Moss moved to Executive Session, not to exceed 30 minutes, to discuss labor negotiations. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council recessed into Executive Session at 5:40 p.m.

At 6:10 p.m. Deputy Mayor Moss announced that Executive Session would be extended an additional 30 minutes. At 6:40 p.m. Deputy Mayor Moss announced that Executive Session would be extended an additional 10 minutes. At 6:50 p.m. Deputy Mayor Moss announced that Executive Session would be extended an additional 15 minutes.

The Council reconvened at 7:15 p.m.

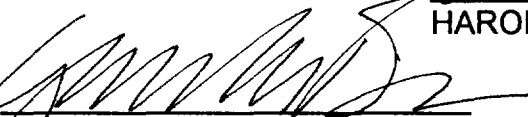
\*\*\*\*\*

On proper motion, the meeting was adjourned at 7:17 p.m.



HAROLD G. MOSS, DEPUTY MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK

Q:\Minutes\Council\CM011894