## TACOMA CITY COUNCIL

## MINUTES OF THE BUDGET HEARING

City Council Chambers November 15, 1990

Council Member Warnick presided at the meeting and called the public hearing to order at 5:03 p.m.

Council Members present: 7 - Evans, McElliott, Miller, Moss, Mykland, Nielsen and Warnick. Absent: 2 - Stenger and Mayor Vialle. Mayor Vialle arrived at 5:28 p.m.

Council Member Warnick announced that the purpose of the public hearing is to review the 1991-1992 Preliminary Biennial Budget for the Tacoma-Pierce County Humane Society, the Metropolitan Park District and the Tacoma Public Library.

Council Member Warnick announced that copies of the 1991-1992 Preliminary Biennial Budget are available for the public in the back of the Council Chambers.

Council Member Warnick also announced that this was a regular, advertised public hearing and that notice was duly published and should be incorporated by reference in the record.

At 5:05 p.m., Ms. Jeanne Werner, Director of the Tacoma-Pierce County Humane Society, presented the department's budget for 1991-1992.

Council Member Warnick called for public testimony on the Tacoma-Pierce County Humane Society Preliminary Budget for 1991-1992.

No one appeared from the public to speak.

At 5:07 p.m., Mr. Peter Norman, President of the Metropolitan Park Board, introduced Park Commissioners Cathy Egan and Dan Mulholland. He then made a slide presentation regarding the 1991-1992 Preliminary Biennial Budget. He then introduced Mr. Wayne Fanshier, Chief Financial Officer who reviewed the "proposed budget. Mr. Fanshier then introduced Margaret McCormick, Director of Recreation, who gave a presentation to the Council regarding the proposed budget.

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Mayor Vialle arrived at 5:28 p.m.

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Council Member Nielsen asked for a brief status on the Snake Lake Project.

Bill Barker, City Attorney, stated that it was his understanding that a lawsuit had been filed regarding the Council's decision on the project.

Discussion followed regarding the project and the pending litigation.

Mayor Vialle called for public testimony on the 1991-1992 Preliminary Bienniel Budget for the Metropolitan Park District. Speaking to the Council were:

Ron Vignec, Pastor Lynnette Pratt Salishan East Side Lutheran Mission Tacoma resident

Mayor Vialle stated that the Council would take a short recess.

Council recessed at 5:55 p.m. and reconvened at 6:00 p.m.

At 6:01 p.m., Mayor Vialle called on Mr. Dean Martin, Chairman of the Library Board, who introduced Henry Haas, Dick Judy, Molly Lane and Persis Shook, the other members of the Library Board of Trustees. Mr. Martin then introduced Kevin Hegarty, Director of the Tacoma Public Library, who reviewed the 1991-1992 Preliminary Biennial Budget and gave a slide presentation to the Council.

Mayor Vialle called for public testimony on the 1991-1992 Preliminary Biennial Budget for the Tacoma Public Library.

No one appeared from the public to speak.

Mayor Vialle declared the public hearing closed at 6:40 p.m.

ATTEST:

GENELLE BIRK, CITY CLERK