#### CITY COUNTY MINUTES

City Council Chambers April 17, 1979

The meeting was called to order at 5:08 p.m.

Present on roll call: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker.

The Flag Salute was led by Mayor Parker.

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#### CONSENT AGENDA

Approval of the minutes of the regular meeting of April 10, 1979 and reconvened meeting of April 11, 1979.

#### PETITION:

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Herfy's Inc. requesting the rezoning of the property located on the west side of Pacific Avenue approximately 515 feet south of South 88th Street from a "C-1" and "R-4-L" to a "C-2" District.

For referral to the Hearings Examiner.

## **RESOLUTIONS:**

Resolution No. 25660

Setting Monday, May 14, 1979 at 5:00 p.m. as the date for hearing L.I.D. 5599 for installation of water mains and fire hydrants in Orchard Street from South 48th to South 56th Streets.

## Resolution No. 25661

Setting Monday May 7, 1979 at 5:00 p.m as the date for hearing L.I.D. 8259 for constructing permanent pavement on South Ainsworth from South 61st to South 63rd Street.

Setting Monday, May 7, 1979 at 5:00 p.m. as the date for hearing L.I.D. 8262 for permanent pavement with necessary storm drainage on North 24th Street from Proctor to Washington, Adams Street from North 22nd to North 24th Street, and Monroe Street from North 22nd to North 24th Street.

# Resolution No. 25664

Setting Monday, May 7, 1979 at 5:00 p.m. as the date for hearing L.I.D. 2485 for sidewalk construction on South 67th Street from Yakima Avenue to Park Avenue and other nearby streets.

# ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, April 17, 1979.
- b. Minutes of the meeting of the Tacoma Planning Commission March 19, 1979.
- c. Minutes of the meeting of the Public Utility Board, March 28, 1979.
- d. Minutes of the special meeting of the Board of Park Commissioners, April 2, 1979.
- e. Minutes of the meeting of the Landmarks Preservation Commission, March 28, 1979.
- f. Draft Generalized Land Use Plan, Planning Department, April, 1979.
- g. Community Development Application, Three-Year Plan and Housing Assistance Plan.

Councilman Nielsen moved that all items, including Resolutions Nos. 25660, 25661, 25662 and 25664, be approved. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

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Mayor Parker suggested the Council go into Executive Session to discuss a personnel matter and a matter of litigation. Councilman Hudson moved to recess into Executive Session for such matters. Seconded by Deputy Mayor Warnick. Roll call vote was demanded and taken, resulting in Ayes: 4 - Hudson, Kirby, Warnick and Mayor Parker. Nays: 4 - Lichsel, Evans, Nielsen and Strege. Absent: 1 - Schroeder. The motion was decisred failed.

Mayor Parker then suggested that Council consider Item No. 13 on the Agenda. It was pointed out that the petitioner was not present as yet. Mayor Parker then suggested considering Resolution No. 25639 at this time. It was pointed out that Mr. Nolan had not yet arrived. Mayor Parker then moved to recess into Executive Session to consider a personnel matter and a matter of litigation. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. Council recessed at 5:13 p.m. Council reconvened at 5:45 p.m.

#### REGULAR AGENDA

Mayor Parker moved to suspend the rules to consider Resolution No. 25639. Seconded by Councilman Evans. Voice vote was taken and carried.

Resolution No. 25639 (Continued from the meeting of April 10, 1979)

Approving the Washington Public Power Supply System resolution for issuance and sale of WPPSS subordinate lien revenue bonds in the approximate amount of one billion dollars.

Deputy Mayor Warnick moved that the Resolution be adopted. Seconded by Councilman Nielsen.

Paul Nolan, Director of Public Utilities, explained the purpose of the resolution, answered questions and recommended its adoption.

Speaking on the resolution were:

Bill Bichsel - 1414 So. "G" Richard Horton Alice D. Walter - 5401 So. Yakima Bob Gallucci - 1415 So. 9th Street Edna Crawford - 24320 70th Ave. E. Tom Kalin - Rt. 1, Box 212F Rose Rollins - 1943 So. Sheridan Norma Rader - 2530 Court "G" #34 John Rexford - 1415 So. "K" Street Jim Endicott - 1509 S. 101st Mike McCulley - 509 117th Karen Ahrens - 1108 So. 65th Glen Olsen - 115 E. Liden Evelyn Horton - 61 Salmon Beach William Clark - 1016 So. Ferry St. Paul Youngedyk - 1215 Brookdale Rd Jim Hartley - 1212 So. 9th

Councilman Evans moved that the voting on the resolution be continued one week. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was continued to April 24, 1979.

Mayor Parker declared a recess for ten minutes. The Council recessed at 7:25 p.m. The Council reconvened at 7:35 p.m.

Mayor Parker moved to suspend the rules to consider Item 13 of the agenda at this time. Seconded by Councilman Nielsen. Voice vote was taken and carried.

#### PUBLIC HEARINGS AND APPEALS:

a. This is the date set for hearing the appeal of the Sherwood Coalition on the decision of the Hearings Examiner to approve a preliminary plat for SHERWOOD VILLAGE located between South 86th and South 88th and from Ash Street to a point 150 feet west of Ainsworth Avenue - James Crawford. (Continued from the meeting of March 20, 1979)

Bonita Henderson and Joanne Inglett spoke on behalf of the Sherwood Coalition appealing the decision of the Hearings Examiner. Bob Felker, representing James Crawford, spoke and asked that the appeal be denied.

After questions by Council members, Councilman Hudson moved that the matter be referred back to the Hearings Examiner for rehearing on the issue of ownership of certain parcels of land. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Councilman Evans left at 8:15 p.m.

Mayor Parker moved to excuse Council members Schroeder and Evans, due to illness. Seconded by Councilman Hudson. Voice vote was taken and carried.

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#### COMMUNICATIONS:

a. Hearings Examiner submitting Shoreline Management Permit application No. 141.161 of M. W. Perrow to allow modifications to original permit of wet boat moorages between East 15 and 18th Streets on the west side of East "D" Street.

Deputy Mayor Warnick moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Nielsen. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker. Nays: 0. Absent: 2 - Evans and Schroeder. The motion carried.

b. Hearings Examiner submitting Shoreline Management Permit application No. 141.195 of General Metals of Tacoma, Inc. to allow maintenance dredging of approximately 9,600 cubic yards of material and deposit said material in an approved upland site, located on the northeasterly side of Hylebos Waterway at 1902 Marine View Drive.

Deputy Mayor Warnick moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Nielsen. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker. Nays: 0. Absent: 2 - Evans and Schroeder. The motion carried.

c. Hearings Examiner submitting Shoreline Management Permit application No. 141.194 of Sound Refining, Inc. to permit modification of an existing refinery to accommodate Alaskan North Slope crude oil and to install a barge loading pier located at 2626 Marine View Drive.

Deputy Mayor Warnick moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Nielsen. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker. Nays: 0. Absent: 2 - Evans and Schroeder. The motion carried.

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#### FINAL READING OF ORDINANCES:

Ordinance No. 21423

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of East 38th Street and Portland Avenue from an "R-2" and "R-3" to an "R-4-L" District. (Darrell and Lois Bowman)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Evans and Schroeder.

The Ordinance was declared passed.

Ordinance No. 21676

Authorizing execution of a grant award contract with the U.S. Department of Labor under the authority of Title III of the Comprehensive Employment and Training Act of 1973 as amended in the amount of \$36,000; appropriating the sum of \$30,000, or so much thereof as may be necessary from the HIRE-II Fund and appropriating \$6,000, or so much thereof as may be necessary, from the CETA Administrative Pooling Fund for the purpose of providing participant training costs for the Help Through Industry Retraining and Employment Program and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Evans and Schroeder.

The Ordinance was delcared passed.

## Ordinance No. 21677

Authorizing execution of a grant award contract with the Washington State Commission on Vocational Education in the amount of \$109,329.39; creating a new fund to be designated as the Vocational Education Fund, and appropriating the sum of \$109,329.39, or so much thereof as may be necessary, from the Vocational Education Fund for the purpose of carrying out the classroom training activities.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Evans and Schroeder.

The Ordinance was declared passed.

Ordinance No. 21678

Appropriating from the Stadium and Convention Center Trust Fund to the Public Works Revolving Fund the sum of \$8,450, or so much thereof as may be necessary, for the purpose of employing specialists for converting the heating system of the Jones Building, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Evans and Schroeder.

The Ordinance was declared passed.

Ordinance No. 21679

Appropriating the sum of \$30,000, or so much thereof as may be necessary, from the General Fund for the purpose of paying necessary costs of an agreement between the City and the Tacoma Area Chamber of Commerce to design and implement a program of tourist and convention development and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Evans and Schroeder.

The Ordinance was declared passed.

#### Ordinance No. 21680

Appropriating from the Capital Programming of Public Improvements and Acquisitions in City Waterway Fund the sum of \$9,878, or so much thereof as may be necessary, for the purpose of paying certain assessments in connection with L.I.D. No. 3737, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Evans and Schroeder.

The Ordinance was declared passed.

#### Ordinance No. 21681

Amending Chapter 12.08 of the Official Code to adopt a new sanitary sewer rate structure.

Mayor Parker moved to substitute corrected Pages, Nos. 6, 7, 9, 11, 12, 13, 14, 18, 19, 21, 22, 34 and 35. Seconded by Councilman Hudson. Voice vote was taken and carried.

Roll call vote was taken on the corrected ordinance, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Evans and Schroeder

The Ordinance was declared passed.

## Ordinance No. 21682

Providing for the improvement of L.I.D. 3810 for constructing sanitary sewers in East "E" Street from East 51st to East 52nd; East 54th from East "F" to East "G"; and other nearby streets.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Evans and Schroeder.

The Ordinance was declared passed.

## Ordinance No. 21683

Providing for the improvement of L.I.D. 8254 for permanent paving on East 58th from McKinley Avenue to East "K"; East "Q" from East 62nd to East 64th and East 63rd from Portland Avenue to East "Q" Street.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Evans and Schroeder.

The Ordinance was declared passed.

Ordinance No. 21684

Providing for the improvement of L.I.D. 5597 for constructing water mains in Fife Street from South 76th to South 78th Street.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Kirby, Nielsen, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Evans and Schroeder.

The Ordinance was declared passed.

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## FIRST READING OF ORDINANCES:

Ordinance No. 21656 (Continued from the meeting of March 27, 1979)

Authorizing the proper officers of the City to execute a contract with the Pantages Corporation relating to the management and operation of the restored Pantages Theatre; transferring \$10,000 from the Contingency Fund to the General Fund and appropriating said sum, or so much thereof as may be necessary, for the purposes of the contract and declaring an emergency making necessary the passage of this ordinance.

Mayor Parker moved to consider Substitute Ordinance No. 21656. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Mayor Parker moved that the Substitute Ordinance be continued for three weeks. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried

First reading of Substitute Ordinance No. 21656 was continued to May 8, 1979.

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#### Ordinance No. 21685

Amending Chapter 13.06 of the Official Code to reclassify the area approximately 115 feet north of the Northwest corner of South 88th and Pacific Avenue from a "C-1" to a "C-2" District. (Steward Commercial, Inc.)

Councilman Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

#### Ordinance No. 21686

Amending Section 12.12.0110 of the Official Code relating to Youth Summer Passes (buses) to allow for a rate of \$7.00 for the entire period of June 30th to September 4, 1979.

The Ordinance was set over for final reading next week.

#### Ordinance No. 21687

Authorizing execution of a grant award contract with the Washington State Traffic Safety Commission in the amount of \$28,000.00; creating a new fund to be known as the Traffic Enforcement Grant Fund; appropriating the sum of \$28,000.00, or so much thereof as may be necessary from said new fund, for the purchase of four motorcycles and related equipment.

Mayor Parker moved to consider Substitute Ordinance No. 21687. Seconded by Councilman Strege. Voice vote was taken and carried.

The Ordinance was set over for final reading next week.

#### Ordinance No. 21688

Amending Ordinance 21560 to revise the 1979 Annual Budget to reflect increases in salaries and other adjustments.

The Ordinance was set over for final reading next week.

## Ordinance No. 21689

Amending Sections 1.12.231 B and F and 1.12.210 B.4 as pertains to sick leave and holidays for the classes of Railway Switch Operator, Railway Switching Supervisor and Railway Yardmaster.

The Ordinance was set over for final reading next week.

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#### RESOLUTIONS:

Resolution No. 25639 (Continued from the meeting of April 10, 1979)

Approving the Washington Public Power Supply System resolution for issuance and sale of WPPSS subordinate lien revenue bonds in the approximate amount of one billion dollars.

The resolution was considered under suspension of the rules at the beginning of the regular agenda (see page 3).

Resolution No. 25654 (Continued from the meeting of April 10, 1979)

Authorizing execution of an agreement with the Washington State Employment Security Department for \$36,000 under Title III CETA providing on-the-job training services to eligible participants between April 2, 1979 and December 31, 1979.

Councilman Strege moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

Purchase Resolution No. 25663

Awarding contracts to:

 Capital Industries on its bid of \$57,506.24 for Front Loader Refuse Containers and Rear-Load Drop Box Containers.

Councilman Strege moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25665

Authorizing the sale of surplus aluminum alloy turning vanes to General Metals of Tacoma, Inc.

Councilman Strege moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25666

Authorizing execution of a supplemental agreement between the Belt Line Railway and the Railroad Yardmasters of America effective April 1, 1979.

Councilman Strege moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

Authorizing purchase of ten (10) 1979 Dodge Aspen 4-door sedans for the sum of \$44,145.80 using the State of Washington Contract and waiving the requirement for competitive bidding.

Councilman Strege moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

#### Resolution No. 25668

Authorizing execution of a sewer easement across the City's property at the Kleiner Memorail Group Home.

Councilman Strege moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

## Resolution No. 25669

Authorizing execution of a lease for 3,100 square feet at 747 St. Helens Avenue for Youth Employment Services.

Councilman Strege moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

#### Resolution No. 25670

Authorizing execution of a sewerage service rate agreement with Pierce County.

Councilman Strege moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

#### Resolution No. 25671

Authorizing execution of an agreement with Tacoma School District #10 for the production of a half-hour videotape entitled "The Wind and the Sea" in the sum of \$3,000.

Councilman Strege moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

#### Resolution No. 25672

Authorizing execution of an agreement with ADP Dealer Services of Portland, Oregon, for extension of inventory control system for one additional year.

Councilman Strege moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

Authorizing execution of an agreement with the "One Reel Vaudeville Show" to plan, produce, present and evaluate the 1979 Summer Pops concerts in the park series for a total of \$13,500.

Councilman Strege moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

#### Resolution No. 25674

Authorizing execution of a second year grant application to the Northwest Area Foundation in the amount of \$10,000 for a Workshop in Performing and Fine Arts.

Councilman Strege moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

#### Resolution No. 25675

Authorizing execution of an agreement with Robert John Hest to provide coordination for the Neighborhood Arts Services Project in the amount of \$8,100 for a period beginning April 18, 1979 through November 30, 1979.

Councilman Strege moved that the Resolution be adopted. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

#### Resolution No. 25676

Approving and adopting "General Cuidelines for Implementing Responsibilities Regarding One Percent for the Arts" pursuant to Section 10.29.040 of the Official Code.

Councilman Strege moved that the Resolution be adopted. Seconded by Councilman Kirby.

Deputy Mayor Warnick moved that the resolution be continued for one week. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was continued to April 24, 1979.

#### Resolution No. 25677

Authorizing expenditure of funds from the Legislative budget to permit attendance of three individuals from the City of Tacoma at "National Police-School Community Services Workshop" in Flint, Michigan.

Councilman Kirby moved that the Resolution be adopted. Seconded by Councilman Strege. Voice vote was taken and carried. The Resolution was declared adopted.

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## Resolution No. 25678

Initiating the area-wide zoning reclassification of the area bounded by Sixth Avenue and South 9th Street and South "I" Street and South "K" Street; from the existing classification of C-2, R-4T, R-5T to the new classification of "R-3".

Councilman Kirby moved that the Resolution be adopted. Seconded by Councilman Strege.

Fran Chapin, Chief Assistant City Attorney, advised that a correction should be made in the resolution that he has become aware of and that is, beginning Line 6, Page 2, the entire paragraph should be delted from the resolution. As in previous resolutions, similar to this one, the matter dealing with a moratorium has been referred to the Hearings Examiner, and that should be the case in this instance also. Councilman Strege moved that the entire paragraph beginning on Line 6, Page 2, be deleted from the resolution and the subject of the moratorium be referred to the Hearings Examiner. Seconded by Mayor Parker. Voice vote was taken and carried.

Speaking on the resolution were: Dusty Trail, 31 W. Rd. No., Margery Davisson Bosse, 923 South 8th and Rose Rollins, 1943 So. Sheridan.

After discussion, Councilwoman Bichsel moved that the amended Resolution be continued for one week. Seconded by Councilman Strege. Voice vote was taken and carried. The amended resolution was continued to April 24, 1979.

#### Resolution No. 25679

Authorizing execution of an agreement with the Growth Policy Association for additional consultant services.

Councilman Hudson moved that the Resolution be adopted. Seconded by Councilman Nielsen.

Speaking on the resolution was Doug Baldwin, Chairman of the Growth Policy Association.

Councilwoman Bichsel moved that the Resolution be continued for one week. Seconded by Councilman Strege. Roll call vote was taken, resulting as follows: Ayes: 3 - Bichsel, Kirby and Strege. Nays: 4 - Hudson, Nielsen, Warnick and Mayor Parker. Absent: 2 - Evans and Schroeder. The motion was declared failed.

Voice vote was taken on the Resolution and carried. The Resolution was declared adopted.

#### Resolution No. 25680

Authorizing execution of an agreement with W. Towne Collins concerning the development of a 31 unit condominium project located north of Narrows Drive and south of North 26th Street (extended).

Deputy Mayor Warnick moved that the Resolution be adopted. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

Authorizing execution of an agreement with Condominium Builders, Inc. concerning the development of a 164 unit condominium project located on the north side of Olympic Boulevard in the vicinity of North 7th, North 9th and Jackson Avenue.

Deputy Mayor Warnick moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

#### Resolution No. 25682

Authorizing execution of amendment No. 2 to agreement with the Tacoma Urban League relating to the HIRE II program in the amount of \$116,376 under Title III CETA for on-the-job training to eligible veterans and extending the deadlines for obligation and expenditure of funds.

Deputy Mayor Warnick moved that the Resolution be adopted. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

#### Resolution No. 25683

Authorizing the proper officers to acquire for the City the Illington Hotel in the New Tacoma, Washington R-14 Urban Renewal Project from Smitty Associates.

Deputy Mayor Warnick moved that the Resolution be adopted. Seconded by Councilman Kirby. Voice vote was taken and carried. The Resolution was declared adopted.

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#### REPORTS BY CITY MANAGER:

Severo Esquivel, Assistant City Manager, advised Council that the Personnel Director, Rich Sokolowski, had a report and request to make.

Richard Sokolowski, Personnel Director, advised that according to the City Charter he is seeking waiver of the residency requirement for two appointive positions. The two positions are Principal Accountants, the two individuals the City wishes to hire are Peter Richardson and Wayne Fanshier.

Deputy Mayor Warnick moved that the request be granted. Seconded by Councilman Hudson. Voice vote was taken and carried.

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#### COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Nielsen referred to a meeting he had with a group of residents in his district and advised that they requested a moratorium in the central area of the City. He said he promised the group he would ask the Public Works Department for an inventory of the past twelve months' building permits to determine the type of new construction in that area, then he would seek advise as to whether further consideration and review should be given to the matter.

On proper motion the meeting adjourned at 10:15 p.m.

MIKE PARKER - MAYOR

ATTEST:

B. BOND - CLTY CLERK