

CITY COUNCIL MINUTES

City Council Chambers
December 12, 1989

The meeting was called to order at 5:05 p.m.

Present on roll call: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

The Flag Salute was led by Mayor Sutherland.

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

RESOLUTIONS:

Resolution No. 30668

Authorizing the submittal of a grant application to the State of Washington in the amount of \$25,000.00 to assist in the creation of a Public Development Authority for the Union Station District.

APPEALS:

Joan May Clever, appealing the denial of her application for a Guard License by the Director of Tax and License. (File No. G-16031)

Setting Thursday, January 4, 1990, at 10:00 a.m. as the date for a hearing by the Hearing Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, December 12, 1989.
- b. Minutes of the meeting of the Tacoma Planning Commission, November 20, 1989.
- c. Tacoma-Pierce County Humane Society Total Work Report for October 1989.
- d. Findings of Fact, Conclusions of Law, and Order, Pro-Fac Cooperative, Inc. File No. T-61695, AD 5627.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 30668, be approved. Seconded by Council Member Mykland. Voice vote was taken and carried. The Consent Agenda was declared approved.

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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 30668 (changed to: 30681)

Appointing members to various committees, boards and commissions.

Mayor Sutherland moved to change the number of Resolution No. 30668 to Resolution No. 30681. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Mykland. Voice vote was taken and carried. The Resolution was declared adopted.

COMMUNICATIONS:

Hearing Examiner recommending denial of the request to vacate North 49th Street from Huson Street west to the alley lying between North Orchard and Huson Streets to combine the vacated area with the abutting lot to the south. (William H. Maxwell; File No. 124.892)

Mayor Sutherland moved to concur in the recommendations of the Hearing Examiner. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 24503

Amending Chapter 2.01 of the Official Code to eliminate the requirement for publishing dangerous building complaints in certain instances.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 24504

Authorizing the execution of a grant award agreement with the State of Washington in the amount of \$4,000.00; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to continue design and implementation of a Child Care Resource System.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24505

Amending Chapters 13.07 and 1.42 of the Official Code to incorporate various amendments to the Union Station Warehouse Historic District and the Landmarks Preservation Commission.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24506

Amending the Pay and Compensation Plan to provide for 1990 rates of pay.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Substitute Ordinance No. 24507

Amending Chapter 1.30 of the Official Code to bring the City's Retirement Plan into compliance with recent changes to the Internal Revenue Code 401(a)4 and further to add language to the definition of compensation specifically including the Deferred Compensation Plan (457) and the Cafeteria Plan (125).

Roll call vote was taken, resulting as follows:

Ayes: 9 – Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24508

Accepting \$317,204.28 in interest income from investment of UDAG repayment funds and a loan to the Union Depot Renovation Fund; depositing in and appropriating said sum from the Miscellaneous Trust Summary Fund to pay for eligible UDAG projects.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24509

Amending Chapter 13.06 and adding Chapter 13.13 relative to Solar Access.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24510

Amending Section 5.20 of the Official Code to establish new Refuse Utility collection and disposal service rates to be effective January 1, 1990.

Mayor Sutherland announced that this was the second public hearing on the refuse rates and stated that testimony would be taken during final reading of this ordinance.

Mayor Sutherland called for testimony.

There being no testimony, the public hearing was closed at 5:21 p.m.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24511

Adopting the Annual Budget of the City of Tacoma for the fiscal year 1990.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 24511. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland stated that the Council had agreed that public testimony would be allowed on the motions to amend the ordinance at tonight's meeting.

Council Member Stenger moved that the following changes be made to the 1990 Substitute Budget Ordinance No. 24511.

- Of the \$650,000, 1/4% Real Estate Excise Tax, and the \$1,610,000 in General Fund dollars set aside for the Capital Improvement Program, \$1,250,000 will be appropriated for the State Historical Museum land purchase next to Union Station and \$150,000 will be appropriated for the continuation of the Ornamental Streetlighting Program. No other dollars will be funded to the Capital Improvement Program in 1990. Therefore, of the \$1,610,000 only \$750,000 shall be transferred to the Capital Improvement Program Fund.
- \$25,000 to the Arts Commission for the Arts Stabilization Program to provide financial and operational support to major arts organizations in conjunction with dollars received from the State and private sector.
- \$25,000 to the Arts Commission for a continuation of the Arts Support Program funded in 1989 to complement the 1990 Goodwill Games.
- \$25,000 to the Pantages Theatre to establish a fund needed to repair and replace capital items.
- \$100,000 to the Contingency Fund for a total funding level in 1990 of \$200,000.
- \$158,000 additional funding for the Tacoma Public Library.
- \$35,000 to the Human Development Department to provide full year funding for the Martin Luther King programs added mid-year 1989 and funded for only half a year in the preliminary budget.

- \$700,000 additional funding for the Metropolitan Parks District. It is understood that this is one-time funding only, and that the District will seek voter approval in early 1990 for a five-year maintenance and operation levy.
- \$131,000 to fund five additional police officers for six months. Full year funding will be provided 1991.

The total cost of this amendment is \$2,599,000. Seconded by Council Member Mykland.

Voice vote was taken and carried, with Council Member McElliott voting nay. The motion was declared adopted.

Council Member Warnick moved that the following addition be made to the 1990 Substitute Budget Ordinance No. 24511:

- The addition of \$15,000 to the Arts Commission Grant Match Program currently funded at \$25,000. The Grant Match Program matches dollar for dollar contributions from the private sector. An additional \$15,000 would actually provide \$30,000 for increased funding to such organizations as the Tacoma Youth Symphony, Balletacoma, Tacoma Art Museum, etc.

Seconded by Deputy Mayor Hyde.

Roll call vote was taken as follows:

Ayes: 6 - Hyde, Moss, Nielsen, Stenger, Warnick, and Mayor Sutherland.

Nays: 3 - McElliott, Mykland, and Vialle.

The motion was declared adopted.

Deputy Mayor Hyde moved that the following addition be made to the 1990 Substitute Budget Ordinance No. 24511:

- \$50,977 in additional funding for the Public Works Department for two staff persons needed to provide staff support to the Environmental Commission.

Clerk Typist II	\$25,240
Environmental Specialist	<u>\$44,090</u>
Total	\$69,330

- In the preliminary budget, \$18,353 had been set aside for temporary clerical assistance in the Public Works Department, Buildings Division; these temporary dollars are to be eliminated. The net effect to the budget is \$50,977. In 1989, these two staff positions were supported through temporary dollars from the General Fund and dollars from the Sewer Utility Division.

Seconded by Council Member Mykland.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, Moss, Mykland, Nielsen, Stenger, Vialle, and Warnick.

Nays: 2 - McElliott and Mayor Sutherland.

The motion was declared adopted.

Council Member Mykland moved that the following addition be made to the 1990 Substitute Budget Ordinance No. 24511:

- \$543,618 to the Police Department to hire an additional 15 officers in 1990 for a total of 40 additional officers in the next budget year. The 15 officers are to be added on a phased-in basis:
 - 1st quarter - 6
 - 2nd quarter - 6
 - 3rd quarter - 1
 - 4th quarter - 2
- This funding will pay for salaries, benefits, uniforms, equipment, vehicles, jail, LESA, and property room costs.

Seconded by Deputy Mayor Hyde.

Council Member Mykland read concerns from a petition submitted by south end neighbors and other residents concerned with crimes in the region and then filed the letter with the City Clerk.

Deputy Mayor Hyde moved to amend Council Member Mykland's amendment to add five additional police officers to the 1990 budget in the first quarter at a cost of \$260,185, the remaining \$283,433 be set aside in the Law Enforcement Contingency Fund to be allocated by the City Council in 1990.

Voice vote was taken and carried. The motion was declared adopted.

Council Member Nielsen moved to amend the preceding motion by reducing the remaining balance from \$283,433 set aside in the Law Enforcement Contingency Fund to a revised amount of \$268,246.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 1 - Mykland.

The motion was declared adopted.

Roll call vote was taken on the amendments to the budget resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The amendments to the budget were declared adopted.

Mayor Sutherland appointed Council Members Vialle, Stenger, Mykland, and Warnick to a committee to meet with financial institutions regarding the B&O tax increases recently enacted.

Council Member Vialle stated that she would serve as chair of the committee and set up the first meeting.

Judy Sheridan, Budget Officer, read the new figures as they should read on the Substitute Ordinance, as amended, which read as follows:

Fund 0010	\$ 97,193,962
Fund 0618	\$ 610,893
Fund 1030	\$ 200,000
Fund 1040	\$ 10,174,733
Fund 1200	\$ 6,653,202
Fund 3210	\$ 1,400,000
Fund 5410	\$ 5,014,241
 TOTAL BUDGET	 <u>\$530,082,054</u>

Mayor Sutherland moved to amend the Substitute Ordinance No. 24511 as indicated. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken on the Substitute Ordinance, as amended, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Substitute Ordinance, as amended, was declared passed.

Ordinance No. 24512

Appropriating \$80,000.00 from the Labor-Management Health Care Trust Fund to pay Pierce County Medical Bureau Inc., for recovery of underwriting losses for 1989; appropriating \$150,000.00 from the Fireman's Relief and Pension Fund to meet unanticipated relief and pension benefits for 1989; appropriating \$100,000.00 from the Police Relief and Pension Fund to meet unanticipated relief and pension benefits during 1989; appropriating \$7,000.00 from the Dome

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Property Self Insurance Fund to meet an unanticipated claim cost during 1989; appropriating \$250,000.00 from the Central Stores Fund to cover higher than anticipated use of Central Stores services by General Government Departments.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Hyde, McElliott, Nielsen, Stenger, and Warnick.

Nays: 0.

Absent: 4 - Moss, Mykland, Vialle, and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 24513

Amending Chapter 1.34 of the Official Code to increase the working fund advance for the Tacoma Public Library Board/Library Director to \$1,000.00.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Hyde, McElliott, Nielsen, Stenger, and Warnick.

Nays: 0.

Absent: 4 - Moss, Mykland, Vialle, and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 24514

Accepting a donation of \$1,000.00 from Puget Sound National Bank; depositing in and appropriating said sum from the Tacoma Dome Operating Fund, to support Free Skate Day at the Tacoma Dome on December 17, 1989.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, McElliott, Moss, Nielsen, Stenger, and Warnick.

Nays: 0.

Absent: 3 - Mykland, Vialle, and Mayor Sutherland.

The Ordinance was declared passed.

Deputy Mayor Hyde moved to go to Public Hearings and Appeals. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

PUBLIC HEARINGS AND APPEALS: (Began at 6:26 p.m.)

This is the date set for a public hearing concerning amendments to Chapter 13.06 of the Land Use Regulatory Code relating to accessory buildings.

Katie Mills, Planning Department, gave a presentation on the proposed amendments to the Land Use Regulatory Code.

Speaking to the Council were:

Rosemary Paetz	2240 East 64th Street
Al Orlando	6701 North 28th Street
Alvin W. Shirley, Jr.	5123 Frances Ave. N.E.

There being no further testimony, Deputy Mayor Hyde declared the public hearing closed at 6:45 p.m.

FIRST READING OF ORDINANCES:

Ordinance No. 24515

Amending Chapter 10.26 of the Official Code by extending the City's Affirmative Action/Minority and Women's Business Enterprise Equal Employment Opportunity Regulations to June 30, 1990.

The Ordinance was set over for final reading next week.

Ordinance No. 24516

Amending Ordinance No. 24463 relating to traffic and cruising to correct the Chapter designation to read: "Chapter 11.37."

The Ordinance was set over for final reading next week.

Ordinance No. 24517

Amending Ordinance No. 24254 to increase the total Tacoma-Pierce County Health Department Health Pooling Summary Fund to \$18,296,982.00 for the fiscal year 1989.

The Ordinance was set over for final reading next week.

Ordinance No. 24518

Authorizing the appropriation of \$166,903.02 from the Tacoma Parking Facility Acquisition and Improvement Fund for improvements to the North and South Park Plaza Parking Garages.

The Ordinance was set over for final reading next week.

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Ordinance No. 24519

Amending the Pay and Compensation Plan to implement a leave sharing program.

Speaking to the Council was:

Jake Fey

Conservation Manager, Department
of Public Utilities

The Ordinance was set over for final reading next week.

Ordinance No. 24520

Providing for the levy of ad valorem taxes for fiscal year 1990.

The Ordinance was set over for final reading next week.

Ordinance No. 24521

Appropriating \$68,010.00 from the Parking Garage Enterprise Fund to pay the balance owed to the General Fund for General Obligation Bond debt on bonds issued in 1987 and 1988.

The Ordinance was set over for final reading next week.

Ordinance No. 24522

Amending Chapter 13.14 of the Official Code which created the Environmental Commission by adding a Technical Liaison Group and designating the Public Works Department to provide staff support for the Commission.

The Ordinance was set over for final reading next week.

Ordinance No. 24523

Transferring \$28,000.00 from the General Fund to the Airport Fund; appropriating said sum for a fire protection system at the Tacoma Narrows Airport; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 24524

Appropriating \$50,000.00 from the Equipment Rental Operating Fund to meet unanticipated costs of operating activities related to the lease of vehicles and other equipment to City Departments.

The Ordinance was set over for final reading next week.

Ordinance No. 24525

Appropriating \$1,500.00 from the South End Neighborhood Trust Fund to pay the remaining 1989 expenditures for the South End Neighborhood Center; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 24526

Amending Title 5 of the Official Code by adding a new chapter relating to infectious waste.

Deputy Mayor Hyde moved to continue Ordinance No. 24526 to the meeting of December 19, 1989. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of December 19, 1989.

RESOLUTIONS:Purchase Resolution No. 30669

Awarding contracts to:

1. Zep Mfg. Company, in the amount of \$5,500.00 to increase their open purchase order for janitorial and chemical supplies - Purchase Order No. 29571;
2. Kaplan Paper Company, in the amount of \$12,928.75 to increase their contract for multipurpose paper supplies - Specification No. G-008-89;
3. Tacoma Screw Products, Inc., in the amount of \$3,000.00 to increase their contract for nuts, bolts, fasteners and tools - Purchase Order No. 29561;
4. Tacoma-Pierce County Health Department, in the amount of \$75,000.00 to increase their contract for Solid Waste Management Plan - Purchase Order No. 34125;
5. Bank and Office Interiors, in the amount of \$34,000.00 for office furniture and partitions - Washington State Contract No. 111-87;
6. Asphalt Equipment & Service Company, in the amount of \$19,943.00 for modifications to asphalt plant - Sole Source;
7. Wang Laboratories, Inc., in the amount of \$35,302.00 for Wang VS85 and System 5 computer hardware maintenance contract - Sole Source;
8. Lincoln Construction, Inc., on their bid of \$64,248.80 for the Tacoma Dome women's restroom expansion - Specification No. G-269-89;
9. Star Construction Company, on their bid of \$27,909.08 for Fire Station No. 18 and Fire Electrician's storage building roof repair, - Specification No. G-270-89;
10. Totem Electric, on their bid of \$111,100.00 for Cheney Baseball Stadium lighting and power upgrade - Specification No. G-268-89;

11. Totem Electric, on their bid of \$56,962.50 for traffic signalization at North 30th and McCarver Streets - Specification No. G-260-89;
12. Potelco, Inc., on their bid of \$105,645.80 for North Shore Country Club Estates, Division I, streetlighting - Specification No. G-264-89;
13. Terra Technology, in the amount of \$32,000.00 for seismic instrumentation - Sole Source; and
14. Ben-Ko-Matic Brush & Equipment Co., in the amount of \$109,591.78 for one Elgin street sweeper - King County Bid No. 228-89APK.

Council Member Nielsen moved that the Purchase Resolution be adopted, including waiving formal bidding procedures on Item Nos. 6, 7 and 13. Seconded by Council Member Mykland.

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

Resolution No. 30670

Authorizing the execution of an agreement with the Tacoma Art Museum in the amount of \$10,000.00 for design services for "Between Spring and Summer," a Soviet art exhibit.

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

Resolution No. 30671

Authorizing the execution of an agreement with Hornberger Engineering in the amount of \$95,000.00 to conduct the 1990-1995 Sanitary Sewer Rate Study.

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

Resolution No. 30672

Adopting the "Shoreline Trails" Plan as an element of the City's Land Use Management Plan and Master Program for Shoreline Development.

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

Resolution No. 30673

Extending the due date to March 31, 1990, for \$869,384.00 of interfund loans for the Tacoma Union Station Renovation Project.

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

Resolution No. 30674

Authorizing the execution of a Historic Preservation Special Valuation Covenant between the Tacoma Landmarks Preservation Commission and the McDonald Smith General Partnership relative to the McDonald Smith Building.

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

Resolution No. 30675

Authorizing the execution of an agreement with Kathleen Keliher in the amount of \$12,630.00 to provide specialized child care resource and referral services to Pierce County area employers from January 2, 1990 to December 31, 1990.

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

Resolution No. 30676

Authorizing the extension of agreements with Republic Parking Northwest, Inc., for operation of Park Plaza North and with Diamond Parking, Inc., for operation of Park Plaza South for a period of one year.

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

Resolution No. 30677

Directing the staff of the Public Works Department, Planning Department and City Attorney, together with the Environmental Commission and Planning Commission to review environmental procedures, zoning and land use regulations, statutory and case law constraints upon municipal authorities to regulate environmental impacts of future development.

Council Member Vialle moved that the Resolution be adopted. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 30678

Reaffirming the American City Plan concepts and elements for Tacoma's Central Business District redevelopment and further endorsing a 299-seat performing arts theater for use by the Tacoma Actors Guild and endorsing the Historic Rialto Theater as desirable elements of the plan and supporting private sector and public cooperation in implementing this plan.

Deputy Mayor Hyde moved that the Resolution be adopted. Seconded by Council Member Moss. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 30679

Amending the City of Tacoma travel authorization expense reimbursement claim policy to increase the daily per diem rate.

Deputy Mayor Hyde moved that the Resolution be adopted. Seconded by Council Member Mykland. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 30680

Authorizing the City Manager to proceed with plans for demolition of City property on Dock Street.

Council Member Stenger moved to suspend the rules to consider Substitute Resolution No. 30680. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Council Member Stenger and Council Member Vialle accepted the date of September 30, 1990 as a friendly amendment to the Substitute Resolution on page 2, line 22.

Voice vote was taken and carried. The Substitute Resolution, as amended, was declared adopted.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Warnick stated that the Bing Crosby Historical Society would like to continue using the Pantages Basement for one more year and indicated he would bring a resolution for Council consideration next week.

Council Member Warnick stated that he had noticed that there were many vacant spots for study session topics at the beginning of next year and suggested that the capital improvements bond issue might be a subject along with Goodwill Games briefing committee.

Council Member Mykland stated that he thought it prudent to delay discussion of the bond issue until after the vote had been taken in February and then perhaps bring it up again on the March study session schedule.

Council Member Mykland moved that the City Council direct the City Clerk to accept applications for the appointment to the 1st District Council vacancy beginning immediately and closing at the end of the business day on December 29, 1989. The City Clerk is also directed to fulfill all public notice requirements. Seconded by Council Member Vialle. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Hyde moved to continue the appeal of David Pitts (File Nos. 130.3176 and 131.129) originally scheduled for December 19, 1989 to January 16, 1990 at 5:30 p.m. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

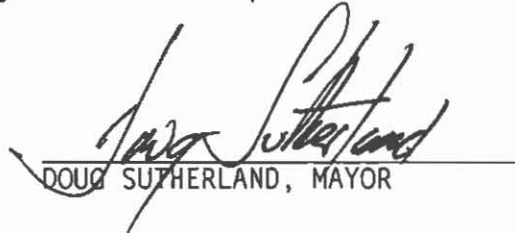
The appeal was continued to January 16, 1990.

Deputy Mayor Hyde moved to recess to Executive Session to discuss litigation, the session not to exceed 15 minutes. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.


Council recessed to Executive Session at 7:29 p.m. and reconvened at 7:44 p.m.

Deputy Mayor Hyde moved that the City Council approve a settlement in the case of Daniel Belsvig v. City of Tacoma, Pierce County Cause No. 85-2-04586-1, in accordance with the terms presented to the City Council in Executive Session, and that the City Manager and the appropriate City officials are authorized to take such action and execute such documents as are required to effect the settlement. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 7:47 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST: 
RICK ROSENBLADT, ACTING
CITY CLERK

WPC.0030G.