

4/96

CITY COUNCIL MINUTES

City Council Chambers
December 5, 1978

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

Present on roll call: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Warnick and Mayor Parker. Absent: 1 - Strege.

The United States Flag and the Washington State Flag were posted by Michawn Adams, Girl Scout and Kerri Noland, Camp Fire Girl, who also led the Flag Salute.

Mayor Parker noted that since the Council is considering two agendas this evening that he would recommend considering the agenda of November 28, 1978 first followed by the agenda of December 5, 1978.

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

Approval of the Budget Hearing minutes of November 20, 1978.

PEITITION:

Hugh M. Askren requesting the rezoning of the property located on the southeast corner of South 19th and Washington Streets from an "R-2" to an "R-4-L" District.

For referral to the Hearings Examiner.

APPEAL:

Talmo Export, Inc. appealing the Audit-Assessment Notice No. A13516 of the Tax & License Department.

Suggested date for hearing is Tuesday, January 9, 1979 at 5:00 p.m.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Public Utility Board, November 8, 1978.
- b. Minutes of the meeting of the Tacoma Employees' Retirement System, October 26, 1978.

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- c. Minutes of the regular meeting of the Tacoma Public Library Board of Trustees, October 17, 1978.
- d. Minutes of the meeting of the Urban Policy Committee, Community Development Application Process, November 15, 1978.
- e. 1978 Financial Reports of Public Utilities for Belt Line Railway, Data Processing, Tacoma City Light, Tacoma City Water, August, 1978.
- f. Program Evaluations for the Department of Human Development, January 1 to December 31, 1977.

Councilman Warnick moved that all items on the Consent Agenda be approved. Seconded by Councilman Schroeder. Voice vote was taken and carried. The items were declared adopted.

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

FIRST READING OF ORDINANCES:

Ordinance No. 21539

Appropriating the sum of \$100,000 or so much thereof as may be necessary, from the General Fund to the County-City Public Health Pooling Fund; appropriating the sum of \$200,000 or so much thereof as may be necessary from the County-City Public Health Pooling Fund, for the purpose of providing funds for salary increases during 1978; and declaring an emergency making necessary the passage of this ordinance.

Councilman Warnick moved to consider Substitute Ordinance No. 21539. Seconded by Councilman Schroeder. Voice vote was taken and carried.

The Ordinance was set over for final reading next week.

Ordinance No. 21540

Appropriating the sum of \$8,856.00, or so much thereof as may be necessary from the County-City Public Health Pooling Fund for operation of the STD Clinic and declaring an emergency, making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 21541

Appropriating the sum of \$26,740, or so much thereof as may be necessary, from the Library Grants Revolving Fund, to implement and carry out the grant award agreement between the Tacoma Public Library and the Washington State Library Commission.

The Ordinance was set over for final reading next week.

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Ordinance No. 21542

Providing for the improvement of SCF 78-1 for constructing and reconstructing various sidewalks in the City.

The Ordinance was set over for final reading next week.

Ordinance No. 21543

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of South 88th Street and Pacific Avenue from a "C-1" to a "C-2" District. (Northwest Food Concepts, Inc.)

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

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

Ordinance No. 21544

Amending Chapter 13.06 of the Official Code to reclassify an area in the vicinity of South 25th and State Streets from an "R-2" to a "PDB" District. (Tribune Publishing Co.)

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

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

Ordinance No. 21545

Vacating the alley between Yakima Avenue and "I" Street from the Yakima Avenue transition to within 50 feet of Sixth Avenue. (Robert Hess)

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

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

Ordinance No. 21546

Vacating South Fifth between Broadway and Stadium. (Import Trade International, Inc.)

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

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

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Ordinance No. 21547

Vacating portions of East "Q" Street between East 58th and East 59th and of the alley extending to the east. (City of Tacoma, Community Development)

Mayor Parker moved that first reading of the Ordinance be continued one week. Seconded by Councilman Evans. Voice vote was taken and carried.

First reading of the Ordinance was continued to December 12, 1978.

RESOLUTIONS:

Resolution No. 25401

Authorizing the purchase of a rock quarry site near the Mayfield Dam.

Councilman Nielsen moved that the Resolution be adopted. Seconded by Councilwoman Bichsel.

Ted Fix, 18712-22nd Avenue East, spoke.

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

Resolution No. 25402

Authorizing execution of a supplemental contract with Jardeen Brothers, Inc. for landscaping work at Peoples Community Center, South 16th and "K" Streets.

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

Resolution No. 25403

Increasing fixed rates for various types of Local Improvement District improvements involving City participation.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Schroeder.

Mayor Parker moved to amend the Resolution on Page 2, Item 4, by changing the rate of \$6.00 per accessible unit of frontage to read "\$9.00." Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

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

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Resolution No. 25404

Providing for implementation of the Broadway Plaza Redevelopment UDAG Grant/Loan project.

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

Resolution No. 25405

Authorizing proposed changes to the Urban Renewal Plan, New Tacoma Project No. Wash. R-14 to be referred to the Planning Commission for review and recommendation.

Councilman Nielsen moved that the Resolution be adopted. Seconded by Councilwoman Bichsel.

Mayor Parker moved to amend the Attachment "A" by including a statement that would include the potential parking in downtown would be made by using Urban Renewal Property for interim parking in the downtown area. Seconded by Councilman Hudson. Voice vote was taken and carried.

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

Resolution No. 25406

Authorizing the Community Development Department to enter into a personal services contract for the sum of \$10,000 to implement a study to analyze the commercial and industrial space in the City of Tacoma and to authorize the implementation of a business and employment needs survey at a cost of \$18,000.

Councilman Warnick moved to continue the Resolution until January 9, 1979. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was continued to January 9, 1979.

Resolution No. 25407

Authorizing execution of a challenge grant application to the Department of the Interior, Heritage Conservation and Recreation Service in the amount of \$500,000 for the restoration of the Pantages Theater.

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

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Resolution No. 25408

Authorizing execution of an agreement with the Tacoma Area Chamber of Commerce for the design and implementation of a program of tourist and convention development.

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

Resolution No. 25409

Authorizing execution of an agreement with the State of Washington and the Metropolitan Park District for the improvement of the Point Defiance Ferry Terminal area.

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

Resolution No. 25410

Authorizing execution of an agreement with the State of Washington Planning and Community Affairs Agency for a Washington State Intergovernmental Personnel Act Grant.

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

The City Council Agenda of November 28, 1978 being completed, Mayor Parker then proceeded to address the Council Agenda of December 5, 1978.

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

Approval of the minutes of the special and regular meetings of November 21, Budget Hearing of November 21 and regular meeting of November 28, 1978.

PETITION:

Robert Dyberg requesting the rezoning of the property located in the vicinity of the northeasterly corner of SR 16 (Freeway) and Cedar Street from an "R-2" to an "R-4-PRD" District.

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Rick Vilhauer requesting the rezoning of the property located approximately 120 feet north of Sixth Avenue and approximately 500 feet west of Orchard Street from an "R-2" to an "R-3-PRD" and "C-2" District.

For referral to the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, December 5, 1978.
- b. Minutes of the regular meeting of the Board of Port Commissioners, November 28, 1978.
- c. Minutes of the meeting of the Tacoma Planning Commission November 6, 1978.
- d. Minutes of the meeting of the Landmarks Preservation Commission, November 8, 1978.
- e. Minutes of the special meeting of the Board of Park Commissioners, November 6 and 13, 1978.
- f. Minutes of the meetings of the Board of Pierce County Commissioners, November 20, 21, 27 and 28, 1978.
- g. Minutes of the meeting of the Civil Service Board, November 20, 1978.
- h. Emergency Services Department filing Supplemental Personnel & Administrative Claim.
- i. Total Work Report of the Pierce County Humane Society & S.P.C.A., for the month of October.
- j. Personnel Report of the City of Tacoma Personnel Department, September, 1978.
- k. Evaluation report (programs & contracts) of the Department of Human Development, January-June, 1978.

Councilwoman Bichsel moved that all items on the Consent Agenda be approved. Seconded by Councilman Nielsen. Voice vote was taken and carried. The items were declared adopted.

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

COMMUNICATIONS:

- a. Hearings Examiner recommending denial of the request of Northwest Development Group for reclassification of the southwesterly quadrant of 33rd Street Northeast, extended, and Shorecliff Drive from an "R-2" to an "R-1-PRD."

Gary Sullivan, Hearings Examiner, reviewed the request and answered questions of Council members.

Councilman Kirby moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Evans.

Councilman Schroeder moved to amend the motion to read "that in view of the applicants request that his application be removed from consideration and that the file be closed." Deputy Mayor Warnick declared the

motion out of order. Voice vote was taken on the motion to concur with the Hearings Examiner and carried.

- b. City Attorney recommending that Rezone Request 120.835 of Lawson and Associate be closed and Ordinance No. 21336 be tabled.

Councilman Nielsen moved to concur in the recommendation of the City Attorney that the file be closed and that Ordinance No. 21336 be tabled. Seconded by Councilman Schroeder. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21430

Amending Chapter 13.06 of the Official Code to reclassify the east side of Pacific Avenue approximately 110 feet north of South 88th Street extended from an "R-2: to an "R-4-LT" District. (Ken Wallin and Ken Pearson)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, Hudson, Kirby, Nielsen, Schroeder and Warnick.

Nays: 0

Absent: 3 - Bichsel, Strege and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21478

Vacating East 74th Street between East "G" Street and McKinley Avenue. (C & T Construction)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, Hudson, Kirby, Nielsen, Schroeder and Warnick.

Nays: 0

Absent: 3 - Bichsel, Strege and Mayor Parker.

The Ordinance was declared passed.

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Ordinance No. 21531

Amending Chapter 13.06 of the Official Code to reclassify the area east of Hosmer Street and approximately 300 feet north of South 90th Street from an "R-2" to an "R-2T" District. (Byron D. Keely)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, Hudson, Kirby, Nielsen, Schroeder and Warnick.

Nays: 0

Absent: 3 - Bichsel, Strege and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21548

Providing for the improvement of L.I.D. 3800 for constructing sanitary sewers in 53rd Avenue Northeast from 27th Street Northeast to 29th Street Northeast and 27th Street Northeast from 54th Avenue Northeast to 56th Avenue Northeast.

Ron Button, Director of Public Works, advised that the improvement to 54th Avenue Northeast from 25th to 29th had been deleted because of the amount of protests, however, at the present the protest are only 29%.

Councilman Hudson moved that 54th Avenue Northeast from 25th Street Northeast to 29th Street Northeast be added to the Ordinance. Seconded by Councilman Schroeder. Voice vote was taken and carried.

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

Ayes: 6 - Evans, Hudson, Kirby, Nielsen, Schroeder and Warnick.

Nays: 0

Absent: 3 - Bichsel, Strege and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21549

Providing for the improvement of L.I.D. 3805 for constructing sanitary sewers in the alley between East 51st and East 52nd from East "N" to Portland Avenue; the alley between East "E" and East "F" from East 88th to East 91st; and South 95th from Alaska east approximately 300 feet.

Ron Button, Public Works Director, advised that the alley between East 51st Street and East 52nd Street from East "N" Street to Portland Avenue now had protests of 55%.

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Councilman Schroeder moved to delete the alley between East 51st Street and East 52nd Street from East "N" to Portland Avenue. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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

Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Strege

The Ordinance was declared passed.

Ordinance No. 21550

Providing for the improvement of L.I.D. 6953 for installing modern street lights in JOSEPH MAYER'S FIRST ADDITION in the area of North 39th and Winnifred Streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Strege

The Ordinance was declared passed.

Ordinance No. 21551

Approving and confirming the assessment roll for L.I.D. 3788 for constructing sanitary sewers in 25th Street Northeast from 64th Avenue Northeast west 320 feet; 68th Avenue Northeast from 19th Street Northeast north 270 feet; and other nearby streets; also, pump stations in 19th Street Northeast and 67th Avenue Northeast.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Strege

The Ordinance was declared passed.

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Ordinance No. 21552

Approving and confirming the assessment roll for L.I.D. 3790 for constructing sanitary sewers in Brown's Point Boulevard from approximately 300 feet south of 33rd Street Northeast south approximately 600 feet.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Strege

The Ordinance was declared passed.

Ordinance No. 21553

Repealing Ordinance No. 20527 which provides for the improvement of L.I.D. 7703.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Hudson, Kirby, Schroeder, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Nielsen and Strege.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21554

Accepting a grant from the Washington State Commission on Vocational Education in the amount of \$86,583.00; appropriating the sum of \$86,583.00 or so much thereof as may be necessary from the Title I Employment and Training Fund for the Classroom Training Program; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 21555

Vacating Bismarck Street from East "E" Street to its dead end.
(Leonard Russell)

Mayor Parker moved that the fee for one-half of the appraised value be waived for the Boy's Club. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

Deputy Mayor Warnick moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Evans. Voice vote was taken and carried.

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

Ordinance No. 21556

Amending Chapter 13.06 of the Official Code to reclassify the Northeast corner of South Eighth and Vassault Streets, extended, from an "R-2" to an "R-4-L" District. (William J. Edwards)

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

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

Ordinance No. 21557

Amending Chapter 13.06 of the Official Code to reclassify East 74th Street between McKinley Avenue and the alley between McKinley Avenue and East "G" Street from an "R-2" to a "C-1" District. (C & T Construction)

Councilman Schroeder 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. 21558

Vacating Monroe Street from South 30th to Snake Lake. (Ted Fix)

Councilman Schroeder 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. 21559

Amending Chapter 13.06 of the Official Code to reclassify the north side of South 43rd Street between Pine and Junett Streets from an "R-3" to an "R-3-T" District. (Century 21 - Sunrise Brokers, Inc.)

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

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

Ordinance No. 21560

Adopting the 1979 Annual Budget of the City of Tacoma.

Chester Deuel, 843 East 52nd Street, Tacoma, spoke.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 25411

Awarding Contracts to:

1. VWR Scientific, Inc. on its bid of \$3,826.02 for Bioquest Biological Cabinet.
2. Carl T. Madsen on its bid of \$182,551.59 for Improvement DH205A, Signalization, street lights on Pacific Avenue, 21st to 26th Streets.
3. W. S. Foreman, Co. on its bid of \$47,946.62 for rehabilitation of 1311 South "M" Street.
4. Joseph Simon & Sons, Inc. on its bid of \$10,636.00 for surplus heavy gauge scrap metal.
5. General Mechanical, Inc. on its bid of \$531,777.10 for Improvement No. 3144 (DC1440) Dock Street Pumping Station.

and rejecting all bids on three compact (four door) sedans - and three standard (four door) sedans.

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

Ron Button, Director of Public Works, asked that Item 5 be removed from the Resolution.

Mayor Parker moved that Item 5 be removed from the Resolution. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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

Resolution No. 25412

Appointing Matthew Hudson as a member of the Urban Policy Committee for a term of three years.

Mayor Parker moved that the Resolution be adopted. Seconded by Councilman Evans. Voice vote was taken and carried. The Resolution was declared adopted.

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Resolution No. 25413

Authorizing execution of a personal services contract with Lester Brown of the Pacific Institute to provide Work Skills/Self-Awareness Training.

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

Resolution No. 25414

Authorizing the release of a slope easement along South 47th Street between Union Avenue and the alley to the east and a portion of a sanitary sewer easement in a portion of vacated Union Avenue.

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

Resolution No. 25415

Authorizing the hiring of independent fee appraisers for Federal and State Aid projects.

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

Resolution No. 25416

Approving the Final Plat for the Burlington Northern Tacoma Industrial Center No. 1 in the area North of South 56th Street and South of South 48th Street. (Burlington Northern, Inc.)

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

Resolution No. 25417

Authorizing execution of an agreement with the County of Pierce for sewerage service in the vicinity of East 72nd and "T" Streets.

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

PUBLIC HEARINGS AND APPEALS:

- a. This is the date set for hearing the appeal of Al's Used Cars on the Hearing Examiner's recommendation of denial of their request for vacation of South 35th Street between South Tacoma Way and Pine Street. (Continued from the meeting of November 8, 1978.)

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Mayor Parker moved to continue the hearing until December 12, 1978, as requested by the appellate and the City Attorney's office. Seconded by Councilman Nielsen. Voice vote was taken and carried. The hearing was continued to December 12, 1978.

- b. This is the date set for hearing the appeal of Harvey W. Dodd on the Hearing Examiner's recommendation to approve the reclassification of the northeast corner of East 72nd and "I" Streets from an "R-2" to an "R-3-PRD" District.
(T & L Construction Company)

Gary Sullivan, Hearings Examiner, reviewed the request and his reasons for recommending approval.

Speaking in favor of the appeal and against the reclassification were: Harvey W. Dodd, 6925 East "I" Street and Daniel Thompson, 7007 East "I" Street.

Speaking in favor of the reclassification was Ted Fix, representing T & L Construction Company.

After Council discussion and questions, Councilman Schroeder moved to deny the appeal and concur with the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Councilman Hudson moved to amend the Hearing Examiner's conclusions on Page 8, the second paragraph of Conclusion No. 1 by adding "this proposal can benefit the neighborhood by buffering uncommitted adjacent land so as to encourage future single family residential development." Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Schroeder reported that negotiations appear favorable for the City's purchase of the Roxy Theater Building (Former Pantageous Theater) for the price of \$400,000. He pointed out that it will be necessary to acquire the old Illington Hotel next to the building in order to allow for enlargement of the stage. The two buildings total less than the \$500,000 of Urban Renewal funds reserved for the acquisition of the Theater Building. He further commented on the favorable economic impact the performing arts facility would have on the community.

Councilman Kirby moved to excuse Councilman Strege for being absent from the meeting due to a prior commitment (he is honeymooning with his bride). Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

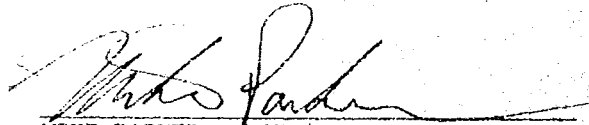
511

Mayor Parker moved that the City of Tacoma through its Mayor and Council sponsor an open house and Christmas reception Thursday, December 21, 1978, from 3:00 to 6:00 p.m. in the Council offices in the County-City Building and further that that the proper officers of the City be, and directed to extend certain written invitations to citizens of the City thereof. Seconded by Councilman Kirby.

Councilman Kirby moved to amend the motion by striking the word "Christmas" and inserting the word "Holiday." Seconded by Councilman Hudson. Voice vote was taken and carried.

Mayor Parker thanked Councilman Schroeder for his efforts on the proposal for establishing the NOAA base in Tacoma, even though NOAA has made the decision to select a site in Lake Washington.

On proper motion, the meeting adjourned at 8:15 p.m.


MIKE PARKER - MAYOR

ATTEST:


H. B. BOND - CITY CLERK