

**MINUTES OF SPECIAL
CITY COUNCIL MEETING**

**City Council Chambers
September 21, 1984**

Mayor Sutherland requested verification from the City Clerk's Office that proper notification had been given for this meeting. The City Clerk's Office verified that all proper notifications had been completed within the required time frames of state law for the special City Council meeting.

The meeting was called to order at 12:04 p.m.

Present on roll call: 6 - Bichsel, Hyde, Rasmussen, Stenger, Warnick, and Mayor Sutherland. Absent: 3 - Kirby, Ladenburg and Strege. (Deputy Mayor Strege arrived at 12:08 p.m.; Council Member Kirby arrived at 12:15 p.m.)

Mayor Sutherland announced that the purpose of the special meeting was to consider the Ordinance or the Substitute Ordinance and the Resolution listed on the City Council Special Meeting Agenda which pertained to the General Obligation Library bond issue.

Ordinance No. 23267

Authorizing the submission of a proposition for a General Obligation Library bond issue to the qualified voters of the City at a special election to be held November 6, 1984 (ten year issue).

Mayor Sutherland then requested that Substitute Ordinance No. 23267 also be read.

Substitute Ordinance No. 23267

Authorizing the submission of a proposition for a General Obligation Library bond issue to the qualified voters of the City at a special election to be held November 6, 1984 (twenty year issue).

Tacoma Public Library Director, Kevin Hegarty, introduced Mr. Richard Judy, President of the Tacoma Public Library Board of Trustees, who spoke regarding the Library bond issue.

Speaking to the Council was:

Tim Cartwright

**Chair of "Citizens in Support
of Tacoma Public Library Bond
Issue"**

Mayor Sutherland moved to remove Substitute Ordinance No. 23267 from the agenda. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

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Substitute Ordinance No. 23267 was removed from the agenda.

The Ordinance was set over for final reading on September 25, 1984.

Resolution No. 28487

Requesting the Pierce County Auditor to call a special election on November 6, 1984, to submit a proposition for a General Obligation Library bond issue to the qualified voters of the City of Tacoma.

Deputy Mayor Strege moved that the Resolution be adopted. Seconded by Council Member Hyde.

Mayor Sutherland moved to use the number "23267" on line 13. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Ayes: 8 - Bichsel, Hyde, Kirby, Rasmussen, Stenger, Strege, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Ladenburg.

The Substitute Resolution, as amended, was declared passed.

Mayor Sutherland thanked the Council members for attending the special Council meeting and stated that Council Member Ladenburg wanted to attend but could not due to his involvement in a court case in South Bend.

On proper motion, the meeting adjourned at 12:25 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK

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