



Special City Council Meeting Minutes

<http://www.cityoftacoma.org>

Tacoma Municipal Building North, 733 Market Street, Room 16, Tacoma, Washington 98402

August 10, 2004

The meeting was called to order at 12:30 p.m.

Council Members Present: 8 – Anderson, Evans, Ladenburg, Lonergan, Phelps, Stenger, Talbert, and Mayor Baarsma.

Council Members Absent: 1 – Manthou.

The Flag Salute was led by Council Member Ladenburg.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

No Items filed.

CONSENT AGENDA

No Consent Agenda items.

PROCLAMATIONS

No proclamations.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Speakers are asked to identify the specific agenda items they wish to address and comments will be limited to up to five minutes per person.

Public comment began at 12:32 p.m.

No speakers addressed the Council.

Public comment closed at 12:32 p.m.

REGULAR AGENDA

RESOLUTIONS

Resolution No. 36274

Authorizing the sale of Convention Center and Parking Revenue Bonds, Series 2004, in the aggregate principal amount of \$32,975,000, to provide funds for refinancing costs of acquiring land and the construction of the new convention center and renovation of public parking facilities in downtown Tacoma.

Deputy Mayor Evans moved to consider Substitute Resolution No. 36274. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Evans moved that the Substitute Resolution No. 36274 be adopted. Seconded by Council Member Phelps. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

UNFINISHED BUSINESS

None.

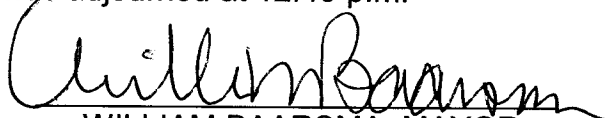
REPORTS BY CITY MANAGER

None.

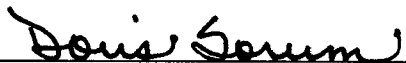
COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Deputy Mayor Evans moved to excuse Council Member Manthou from the special meeting. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 12:40 p.m.


WILLIAM BAARSMA, MAYOR

ATTEST:


DORIS SORUM, CITY CLERK

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