

CITY COUNCIL MINUTES

City Council Chambers
September 21, 1993

The meeting was called to order a 5:10 p.m.

Present on roll call: 8 - Baarsma, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle. Absent: 1 - Evans.

The Flag Salute was led by Council Member Baarsma.

Approval of the minutes of the Tacoma City Council meeting of September 14, 1993.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda, September 21, 1993.
- b. Minutes of the meeting of the Public Utility Board and study session of August 25, 1993.
- c. Minutes of the meeting of the Environmental Commission, August 2, 1993.

Council Member Nielsen moved that the Consent Agenda be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda was declared approved.

FINAL READING OF ORDINANCES:

Ordinance No. 25338

Vacating various street and alley rights-of-way south of South 54th Street between Cheyenne Street and Mason Avenue for 31 units of public housing. (Tacoma Housing Authority; File No. 124.962)

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25338. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 1 -- Evans.

The Substitute Ordinance was declared passed.

Ordinance No. 25366

Amending Chapter 12.10 of the Official Code relative to water rates for the Simpson-Tacoma Kraft Company.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 1 -- Evans.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25367

Depositing \$3,500 to the General Fund and appropriating \$2,950 from said fund for conducting a Housing Conference.

The Ordinance was set over for final reading next week.

Ordinance No. 25368

Depositing \$1,785 to the General Fund and appropriating \$1,534 from said fund for conducting an Employees' Conference.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 32331

Rejecting all bids for:

1. Cheney Stadium reroof - Specification No. G-243-93; and
2. Two-inch asphalt pavement for L.I.D. No. 2616 and L.I.D. No. 2617 - Specification No. G-235-93.

Mayor Vialle moved that the Purchase Resolution be adopted. Seconded by Council Member Miller.

Resolution No. 32332

Authorizing the execution of agreements with Robert E. Mack in the amount of \$26,200 and Simon and Company in the amount of \$25,000 for legislative and congressional liaison activities from January 1, 1994 through December 31, 1994.

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

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle moved to recess to 6:00 p.m. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council Member Evans arrived at 5:45 p.m.


Council reconvened at 6:00 p.m.


3

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS: (BEGAN AT 6:00 P.M.)

Presentation of the Tacoma Public Library Summer Reading Awards.

On proper motion, the meeting was adjourned at 7:50 p.m.

ATTEST: 
GENELLE BIRK, CITY CLERK


KAREN L. R. VIALLE, MAYOR

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