CITY COUNCIL MINUTES

City Council Chambers Wednesday, November 20, 1985

The Special Meeting was called to order at 5:04 p.m.

Present on roll call: 8 - Bichsel, Hyde, Ladenburg, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland. Absent: 1 - Kirby.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 23514 (Continued from the meeting of November 19, 1985.)

Authorizing the issuance and sale of electric system refunding revenue bonds of the City of Tacoma.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23514. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland called for public testimony on Substitute Ordinance No. 23514.

No one appeared from the public to speak.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

Abstaining: 1 - Nielsen.

Absent: 1 - Kirby.

The Ordinance was declared passed.

Mayor Sutherland announced that the special meeting had been concluded and then moved into the budget hearing on the 1986 Preliminary Budget for General Government at 5:27 p.m..

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Mayor Sutherland announced that the purpose of the public hearing was to review the 1986 Preliminary Budget for General Government. He also noted that copies of the 1986 Preliminary Budget "in brief" booklets were available for the public in the back of the Council Chambers. He then stated that this was a regularly advertised public hearing and that notice was duly published and should be incorporated by reference into the record.

Mayor Sutherland called on Mr. Erling Mork, City Manager, who made brief remarks regarding the 1986 Preliminary Budget. Mr. Mork then called on Mr. York, Budget Officer, who reviewed the Preliminary Budget for General Government.

Mayor Sutherland called for public testimony on the 1986 Preliminary Budget for General Government.

Speaking were:

Linda Bowman Ken Pounds Chairperson, Urban Policy Committee

Consultant, K/J Street Revitalization Program

Maureen Howard

Martin Luther King Ecumenical

Center

Bob Gallucci

Resident of the Hilltop area

Council Member Ladenburg requested that staff prepare an amendment to the budget to fund an energy evaluation program.

There being no further testimony or comments, the Mayor declared the hearing closed at 5:58 p.m.

On proper motion, the meeting adjourned at 5:58 p.m.

DOUG SUTHERLAND, MAYOR

ATTEST:

GENELLE BIRK, CITY CLERK

WPC.4362R.