

CITY COUNCIL MINUTES

SPECIAL CITY COUNCIL MEETING

City Council Chambers
December 26, 1989

The special meeting of the Council was called to order at 5:05 p.m.

Present on roll call: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Mayor Sutherland stated that this is a special Tacoma City Council meeting and that proper notice was given as required by Council rules and by state law.

Mayor Sutherland moved to recess to Executive Session to discuss personnel matters, the session not to exceed 10 minutes. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:08 p.m. and reconvened at 5:18 p.m.

Mayor Sutherland stated that there were two resolutions for the Council's consideration on the dais. Resolution No. 30708 and Resolution No. 30709 which he then read into the record.

RESOLUTION NO. 30708

WHEREAS Erling O. Mork, the present City Manager, will retire on December 31, 1989; and

WHEREAS the Council of the City of Tacoma has been conducting a search for a new City Manager; and Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TACOMA:

That the Council of the City of Tacoma does hereby appoint Ray E. Corpuz, Jr. as City Manager, effective the ____ day of _____, 1990, at a salary and other relevant terms and conditions of employment to be set by the City Council prior to the effective date of employment.

Mayor Sutherland moved to amend line 8 to read "the 29th day of January, 1990." Seconded by Council Member Warnick. Voice vote was taken and carried, the motion was declared adopted.

Mayor Sutherland moved to adopt Resolution No. 30708. Seconded by Council Member Warnick.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Resolution was declared adopted.

Mayor Sutherland then read into the record Resolution No. 30709.

RESOLUTION NO. 30709

WHEREAS Erling O. Mork, the present City Manager, will retire on December 31, 1989; and

WHEREAS the Council of the City of Tacoma has conducted a search for a new City Manager; and

WHEREAS it is necessary and in the best interests of the citizens of the City of Tacoma that the Council appoint an Acting City Manager for the interim period until appointment of a new City Manager becomes effective; and

WHEREAS James Walton has served as Assistant City Manager for several years, and is qualified to serve as Acting City Manager; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the Council of the City of Tacoma does hereby appoint James Walton as Acting City Manager effective January 1, 1990, at which time he shall receive all the pay and benefits of Step A of the City Manager position, consistent with City policy relating to personnel promotions.

Mayor Sutherland moved to adopt Resolution No. 30709. Seconded by Council Member Vialle.

Roll call vote was taken, resulting as follows:

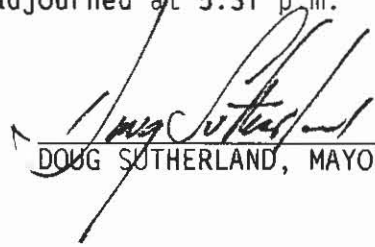
Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

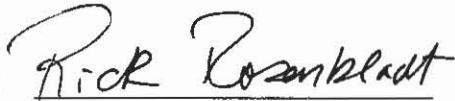
The Resolution was declared adopted.

Ray Corpuz, Jr. then addressed the Council regarding his appointment as City Manager of the City of Tacoma.

On proper motion, the meeting was adjourned at 5:31 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST: 

RICK ROSENBLADT, ACTING
CITY CLERK

WPC.0128G.