

CITY COUNCIL MINUTES

City Council Chambers  
April 15, 1980

The meeting was called to order at 5:05 p.m.

Present on roll call: 8 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

The Flag Salute was led by Mayor Parker.

\*\*\*\*\*

CONSENT AGENDA

Approval of the minutes of the regular meeting of April 8, 1980.

ASSESSMENT ROLLS:

The Director of Public Works presents the assessment roll for the following:

L.I.D. 8197, paving on South Fife Street from South 42nd Street to South 38th Street and South 42nd Street from South Pine Street to South Fife Street.

Fixing Monday, May 12, 1980 at 5:00 p.m. as the date for hearing.

RESOLUTIONS:

Resolution No. 26355

Setting Tuesday, May 20, 1980 at 1:30 p.m., as the date for hearing by the Hearings Examiner the request for vacation of a portion of North Visscher Street south of North Park Avenue. (William L. Caillier)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, April 15, 1980.
- b. Minutes of the meeting of the Natural Systems Citizens' Committee, March 11, 1980.
- c. Minutes of the meeting of the Civil Service Board, March 17, 1980.
- d. Minutes of the meeting of the Board of Park Commissioners, March 24, 1980.
- e. Minutes of the meeting of the Public Utility Board, March 26, 1980.

- f. Minutes of the meeting of the Landmarks Preservation Commission, March 26, 1980.
- g. Minutes of the meeting of the Municipal Authority, March 27, 1980.
- h. Minutes of the meeting of the LESA Executive Board, April 2, 1980.
- i. Weekly Communicable Disease Report of the Tacoma-Pierce County Health Department, for week ending April 5, 1980.
- j. Monthly Financial reports for January, 1980, of the Data Processing Division, Tacoma City Light, Belt Line Railway and Tacoma City Water.
- k. 1979 Metropolitan Park District Financial Statement.
- l. Letter dated April 9, 1980 to the Mayor and Council regarding Cable TV Puget Sound rate increase.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 26355, be approved. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

\*\*\*\*\*

PRESENTATION:

Robert Lane, M.D., who led a volunteer medical team known as SEA SWEEP, carrying medicines into Indonesia to help the boat people of Viet Nam, presented slides of the camps. The slides also showed volunteer nurses assisting in the work at the camp.

Mayor Parker presented Honored Citizen certificates to Dr. Lane, Sylvia Ulett, Lynn Rathbun and Georgia Doane.

Mayor Parker presented a Service Award plaque to Alan Billingsley representing Air Gemini for their service in providing a charter flight for the SEA SWEEP volunteers for their trip to the air force base in California.

Mayor Parker presented the Outstanding Citizen of Tacoma Award to Elgin Olrogg representing the Ben Cheney Foundation.

\*\*\*\*\*

PROCLAMATION:

Mayor Parker proclaimed the week of April 20 - 26, 1980 as Secretary's Week and April 23 as Secretary's Day in the City of Tacoma.

\*\*\*\*\*

R E G U L A R   A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner recommending that the request of Gary Coy, Terry Owen and James Hacker, File No. 120.864A for the amendment of condition 7c, be approved.

Mayor Parker advised that management asked that this be continued to April 29, 1980. Mayor Parker moved that the item be continued to April 29, 1980. Seconded by Councilman Sutherland. Voice vote was taken and carried.

- b. Hearings Examiner recommending approval of the reconsideration of a waiver of off-street parking stall requirements to allow a 12-unit, elderly apartment building to provide .33 parking stalls per unit rather than the normally required 1.25 stall per unit, located on the south side of North "K" Street between North 4th and 5th Streets, requested by Gary Davis, File No. 122.245.

Gary Sullivan, Hearings Examiner, reported that on Council's instructions he had a rehearing of the matter and also per Council's instructions he prepared an agreement that would be binding on the property owners and enforced by the City relating to occupancy age restriction and automobile usage in the parking areas. Mr. Sullivan also advised that an appeal had been filed by Keith C. Jangard, abutting property owner. He said that Mr. Jangard had been informed that the appeal would be heard at this time.

Mayor Parker called on Mr. Jangard or his representative to come forward if they wish to speak. Mr. Jangard was not present in the audience nor was a representative present.

Speaking on behalf of the petitioner was Mr. Haas, who urged the Council's approval of the Hearings Examiner's recommendation.

Deputy Mayor Nielsen moved that the appeal be denied and that Council concur with the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 4 - Kirby, Nielsen, Rasmussen and Mayor Parker. Nays: 4 - Bichsel, Hawkins, Strege and Sutherland. The motion was declared failed; however, the City Attorney, Bob Hamilton, advised that in this instance on the failed motion the Hearings Examiner's recommendation would prevail.

- c. Hearings Examiner recommending that the proposed LID No. 8288 not be formed inasmuch as a 62% remonstrance has been filed.

Since the remonstrance was over 60% no action was required by the City Council.

\*\*\*\*\*

FINAL READING OF ORDINANCES:

Ordinance No. 21546

Vacating So. 5th between Broadway and Stadium. (Import Trade International, Inc.)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

\*\*\*\*\*

Mayor Parker moved to suspend the rules to consider Resolution No. 26372. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Resolution No. 26372

Adopting the recommendations of the consultant and the Sports/Convention Center Citizens' Advisory Committee; instructing said consultant to prepare environmental impact statements on three primary sites; and designating the Hawthorne site as a tentative preferred site.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilwoman Bichsel.

Councilman Hawkins moved to amend the resolution to ask the consultant to provide two preferred sites, the Hawthorne and the Central Business District, rather than three preferred sites. The motion failed for lack of a second.

Speaking on the resolution was Del Hobbs, member of the Sports/Convention Center Citizens' Advisory Committee.

Nancy Mendoza came forward to speak on the resolution. Mayor Parker advised us that she is a candidate for the vacant council position. The Council Rules of Procedure prohibit any person who has officially filed a Declaration of Candidacy from speaking at a Council meeting.

Councilman Hawkins moved to suspend the rules, which are on Page 9 of the procedure, to allow Nancy Mendoza to speak. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Speaking on the resolution were: Nancy Mendoza, 517 South Sheridan; Josephine Heinman, 1901 No. Cedar; Ruth McE-11ott, 906 East 34th Street; Muriel Hewitt, 401 East 36th and Dean Belamy, 2811 East "D" Street.

Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker. Nays: 1 - Hawkins. The Resolution was declared adopted.

\*\*\*\*\*

Ordinance No. 21965

Vacating South 28th and Lawrence Streets abutting Block 1 in Hillcrest Addition and lying northerly of SR-16. (Allenmore Associates).

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Kirby, Nielsen, Strege, Sutherland and Mayor Parker.

Nays: 0

Absent: 1 - Rasmussen

The Ordinance was declared passed.

Ordinance No. 22036

Authorizing the transfer of the sum of \$8,687 from the Community Development Third Year Block Grant Fund to the Library Grants Revolving Fund and appropriating \$8,687, or so much thereof as may be necessary, from the Library Grants Revolving Fund for the purpose of paying for the removal of architectural barriers.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Kirby, Nielsen, Strege, Sutherland and Mayor Parker.

Nays: 0

Absent: 2 - Hawkins and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22037

Authorizing execution of a grant award agreement in the amount of \$107,357 with the U.S. Dept. of Labor under the Comprehensive Employment and Training Act; authorizing the transfer of various existing CETA funds in the approx. sum of \$315,000 to the Comprehensive Employment Service Grant Fund and appropriating the sum of \$422,357, or so much thereof as may be necessary from said fund for the purpose of operating CETA programs for fiscal year ending September 30, 1980, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

Absent: 2 - Bichsel and Hawkins.

The Ordinance was declared passed.

Ordinance No. 22038

Amending Chapter 11.20 of the Official Code by repealing subsections 11.20.010(30) and 11.20.010(22) to change "J" Street from Division Ave. to So. 23rd, and "K" Street from Division Ave. to So. 25th Street, from one-way to two-way traffic.

5

Councilman Strege moved that the Ordinance be continued for one week. Seconded by Councilman Kirby. Roll call vote was taken, resulting as follows: Ayes: 4 - Bichsel, Rasmussen, Strege and Mayor Parker. Nays: 3 - Hawkins, Kirby and Nielsen. Abstaining: 1 - Sutherland. The motion carried.

Ordinance No. 22039

Amending Section 1.106.229 of the Official Code relative to the Administrative Code and settlement of claims.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22041

Amending the pay and compensation plan to create the appointive position of Economic Development Manager and classified position of Worker's Compensation Claims Representative and establishing 1980 salary rates.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Bichsel, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 3 - Hawkins, Kirby and Strege.

The Ordinance was declared passed.

Ordinance No. 22042

Authorizing execution of a grant award contract with the Pacific Northwest Regional Commission in the amount of \$50,000; appropriating the sum of \$50,000, or so much thereof as may be necessary from the Fair/Exposition Planning and Development Fund; authorizing execution of an agreement with Allen Beach, all in connection with the planning of an international fair/exposition in Tacoma; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Mayor Parker moved to amend the Ordinance to provide for the following provisions: 1) The Tacoma Chamber of Commerce be designated the managing agency for the PNRC grant, including the development and staffing of an advisory committee for the project, and other related activities necessary to complete the project; 2) That within the stated purposes of the project and work plan, priority be given to a plan and strategy which focuses upon the development of economic opportunities using trade fairs/mini-fairs/expositions concept in the Tacoma Sports/Convention Center; 3) That the consultant to the project be assigned to the Tacoma Chamber of Commerce in order to accomplish the objectives and purposes of the project as

amended; and 4) That the proper officers of the City of Tacoma be and are hereby authorized and directed to develop for an on behalf of the City of Tacoma, the necessary documents and contracts with the Tacoma Chamber of Commerce and Pacific Northwest Regional Commission as is deemed necessary to accomplish the revised objectives and purposes as stated. Seconded by Councilman Hawkins. Voice vote was taken and carried.

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

Ayes: 8 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance, as amended, was declared passed.

Ordinance No. 22043

Approving and confirming the Assessment Roll for LID 2483 for 1-shot Oil Surface Treatment on various streets within the City.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22044

Approving and confirming the Assessment Roll for LID 5576 for water mains in Sawyer Street from Wright Avenue to South 35th Street; and in Wright Avenue from Chandler Street to Ainsworth Avenue.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22045

Approving and confirming the Assessment Roll for LID 8229 for permanent paving on So. State St. from So. 17th to So. 19th; also, asphalt paving of the alley between 6th Ave. and So. 7th St. from Union Avenue to Puget Sound Avenue.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22046

Providing for improvement of LID 5614 for water mains and fire hydrants in 59th Avenue N.E. from 25th Street N.E. to 27th Street N.E.; in 26th Street N.E. and 27th Street N.E. from 59th Avenue N.E. to Highline Road; and in 27th Street N.E. from 58th Avenue N.E. to 59th Avenue N.E.

Byron Johnston, Federal Way, spoke on behalf of his mother who is a resident property owner in the LID area. He spoke against formation of the LID.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Bichsel, Hawkins, Nielsen, Rasmussen and Mayor Parker.

Nays: 3 - Kirby, Strege and Sutherland.

The Ordinance was declared passed.

Ordinance No. 22053

Authorizing the issuance and sale of Consolidated Local Improvement District Bond Issue No. 16 and its taking effect immediately upon publication.

Mayor Parker moved a substitution of Page 3, which would contain the interest rates. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Archie McLean of McLean & Company reviewed the rates for Council and answered questions.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Kirby, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

Absent: 1 - Nielsen

The Ordinance was declared passed.

\*\*\*\*\*



FIRST READING OF ORDINANCES:

Ordinance No. 22040

Amending Chapter 13.06 of the Official Code to reclassify the southwest corner of So. 47th and Lawrence Streets from an "R-3" to an "R-4-L" District. (J. David Page)

Councilwoman Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 22047

Authorizing execution of a Revised Agreement with the Dash Point Cooperative Water Association.

Mayor Parker moved to consider Substitute Ordinance No. 22047. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Substitute Ordinance was set over for final reading next week.

\*\*\*\*\*

Mayor Parker moved to suspend the rules to consider Resolution No. 26371. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Resolution No. 26371

Authorizing execution of a revised agreement with the Dash Point Cooperative Water Association.

Mayor Parker moved that the Resolution be adopted. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

\*\*\*\*\*

Ordinance No. 22048

Amending Ordinance No. 21999 entitled "An Ordinance to adopt the Annual Budget of the City of Tacoma for the Fiscal Year 1980."

The Ordinance was set over for final reading next week.

Ordinance No. 22049

Vacating various streets and alleys in the vicinity east of Puget Park. (Metropolitan Park District).

Councilman Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 22050

Amending Ordinance No. 21477 to correct the legal description for vacation of portions of Yakima Avenue between South 80th and South 83rd Streets. (Herbert Heigel)

The Ordinance was set over for final reading next week.

Ordinance No. 22051

Authorizing the transfer of \$54,056.00 from Contingency Fund to City Street Fund; appropriating \$36,397.00 from General Fund and transferring \$33,034.00 to City Street Fund and \$3,363.00 to Airport Fund; appropriating \$87,090.00 from City Street Fund; appropriating \$3,363.00 from Airport Fund; all for purpose of providing necessary funds to meet costs of snow removal at Airport and City Streets during past winter; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 22052

Amending the pay and compensation plan to implement 1980 rates for contract negotiated between the City and Automotive and Special Services Union Local #461 and amending rates for certain other classifications.

The Ordinance was set over for final reading next week.

\*\*\*\*\*

RESOLUTIONS:

Resolution No. 26354

Appointing Helen R. Zylstra and David Davis as members of the Pierce County Area Council on Children and Youth, for indefinite terms.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26356

Awarding contracts to:

Hooker Chemical Company on its bid of \$37,448.22 and Tucci and Sons on its bid of \$3,362.68 for Salt and Snow Removal.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26357

Authorizing execution of collective bargaining agreement between the City of Tacoma and Automotive and Special Services Union Local 461 effective January 1, 1980 through December 31, 1981.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26358

Authorizing execution of net billing agreements with Bonneville Power Administration.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Mayor Parker. Roll call vote was taken, resulting as follows: Ayes: 4 - Nielsen, Rasmussen, Sutherland and Mayor Parker. Nays: 4 - Bichsel, Hawkins, Kirby and Strege. The motion failed. Mayor Parker changed his vote from Aye to Nay in order to be on the prevailing side and advised that he would bring the resolution back for reconsideration next week. (At the conclusion of Resolution No. 26359 the motion to continue Resolution No. 26358 also included Resolution No. 26358, therefore Resolution No. 26358 was continued for one week to April 22, 1980).

Resolution No. 26359

Authorizing execution of power purchase and sales contract with South Columbia Basin Irrigation District.

Councilmembers felt that they needed additional information on this resolution as well as the preceding one. Mayor Parker moved to suspend the rules to reconsider Resolution No. 26358 in order to continue Resolution No. 26358 as well as Resolution No. 26359 for one week. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Mayor Parker moved to continue Resolutions Nos. 26358 and 26359 for one week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Resolutions were continued to April 22, 1980.

Resolution No. 26360

Authorizing easements to Weyerhaeuser Company and Burlington Northern for road purposes within the Cowlitz Project.

Councilman Rasmussen advised that he would be abstaining on this resolution due to a possible conflict of interest.

Councilman Sutherland moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26361

Authorizing easement on parcel of Water Division property to Puget Sound Power & Light.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26362

Authorizing an exchange of real property near North 32nd and Narrows Drive.

Mayor Parker moved that the Resolution be removed from the agenda. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was removed from the agenda.

Resolution No. 26363

Dedicating a parcel of City owned property along Narrows Drive near North 32nd St., as a street right-of-way.

Mayor Parker moved that the Resolution be removed from the agenda. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was removed from the agenda.

Resolution No. 26364

Authorizing execution of an amendment to a personal service contract with Nancy Pietila to provide crisis counseling services for the Crisis Child Care Project.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26365

Authorizing execution of an agreement with Pierce County Area Council for Children and Youth, to provide certain social services in the City.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26366

Authorizing the City Manager to execute a letter of intent and all subsequent documents required to submit the City's proposal to be considered for a cooperative agreement, between the City and Department of Energy, for alternative fuel production.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26367

Authorizing release of a sewer easement north of South 72nd Street between South 72nd Street between South Park and Yakima Avenues.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26368

Amending the salaries of represented classes in the Tacoma-Pierce County Health Department.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26369

Amending the offer to purchase from the Puget Sound Log Scaling and Grading Bureau for real property within the Center Street Urban Renewal Area.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

Mayor Parker moved to suspend the rules to consider Resolution No. 26370. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Resolution No. 26370

Authorizing execution of a lease-purchase agreement with First Municipal NW to purchase certain equipment for the General Services Division of the City Clerk's Office and waiving the requirement for competitive bidding.

Mayor Parker moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

\*\*\*\*\*

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Sutherland reported that the Council Appointments Committee met last Monday evening, April 14, 1980, and interviewed candidates for the vacant Council position. All of the candidates appeared with the exception of Dr. Hyde who was out of town. The Committee recommended five candidates to be interviewed by the entire Council next week and then vote and select one of the five as the new Councilmember. The five candidates selected by the Committee are: Mrs. Ruth L. Sarver, Mrs. Nancy L. Mendoza, Jack H. Hyde, H. James Davidson, M.D., and Ronald Culpepper. The Appointments Committee asked that the interviewing be started at 6:00 p.m. The appointments have been made for 15 minutes in duration. Councilman Sutherland asked that the entire Council be in attendance and hopefully that they could recess into Executive Session afterwards to select the new Councilmember.

Mayor Parker advised that he would not be able to attend the Monday evening meeting as he has a scheduled appointment in Seattle; a speaking engagement at the Seattle Center Arena. He said that he would review the tape of the Monday night meeting and would hope that the voting could take place prior to the Tuesday evening meeting.

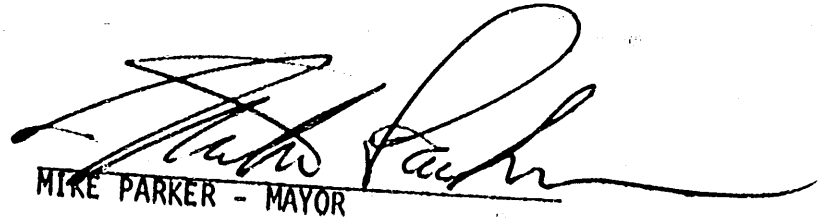
Councilman Hawkins moved to accept the recommendation of the Appointments Committee, that the entire Council meet to interview the candidates and vote for the candidate that night. The motion failed for lack of a second.

After discussion it was the Council's decision that a notice of a Special Council Meeting be sent out for the meeting of Monday night at 6:00 p.m., indicating that the meeting would be taped and televised on Teleprompter's cable Channel 12. It was decided that the regular meeting of the City Council on Tuesday start at the regular time of 5:00 p.m.

Mayor Parker advised that former Councilmember Evans was a member of the Association of Washington Cities Board of Directors. Since his resignation the Association asked that a name of a replacement be submitted to them prior to the conference convention. Mayor Parker asked that those Councilmembers who intend to attend the Association of Washington Cities Convention in June submit their names to the Council Appointments Committee. He indicated that there are several other appointments to be made also.

Councilman Sutherland inquired of Ron Button, Public Works Director, as to the next immediate steps to be taken in regards to the mini-dome. Ron Button reviewed the steps and said that first they should enter into a contract with the consulting firm for preparation for design specifications; preparation for sale of bonds; obtain appraisals of properties and search for a project engineer to head the project. He said that until the EIS is made a definite decision on the site could not be made nor could they purchase property. He said that hopefully this could all be accomplished by early next year. He also indicated that a resolution will be brought to Council next week to start the process.

On proper motion, the meeting adjourned at 7:45 p.m.

  
MIKE PARKER - MAYOR

ATTEST: *Catherine Ursich*  
CATHERINE URSICH  
ACTING CITY CLERK