

CITY COUNCIL MINUTES

City Council Chambers
September 5, 1978

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

Present on roll call: 9 - Bichsel, Evans, Kirby, Nielsen, Strege, Warnick, Hudson, Schroeder and Mayor Parker.

The Flag Salute was led by Mayor Parker.

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CONSENT AGENDA

Approval of the minutes of the special and regular meetings of August 29, 1978.

RESOLUTIONS:

Resolution No. 25240

Setting Thursday, September 21, 1978 at 5:00 p.m. as the date for public hearing on proposed use of revenue sharing funds for the 1979 fiscal year.

Resolution No. 25241

Setting Tuesday, September 26, 1978 at 5:00 p.m. as the date for public hearing on allocating a portion of Entitlement Funds of the Revenue Sharing for the purchase of certain social services from the various groups and organizations within the City of Tacoma.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Human Relations Commission Study Session, August 3, 1978.
- b. Minutes of the Board of Pierce County Commissioners' meetings of August 28 and 29, 1978.
- c. Corrected copy: Quarterly Report of the Fire Department, Second Quarter, 1978.
- d. Human Relations Department Annual Report, 1977.
- e. Tacoma Police Department Monthly Summary of Crime Statistics for June, 1978.
- f. Report on Historic Preservation in Tacoma, Community Development Department.
- g. Hearings Examiner Agenda for Tuesday, September 5, 1978.

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INTRODUCTORY READING OF RESOLUTIONS AND ORDINANCES BY SUMMARY TITLE:

Resolution No. 25253

Authorizing execution of a contract with the McChord Air Force Base Composite Squadron of the Civil Air Patrol to allow their use of the Emergency Service Building at the Tacoma Industrial Airport as a search and rescue operations center and training facility.

Resolution No. 25254

Accepting and approving the Sanitary Sewer Rate Study Report by Consoer, Townsend and Associates.

Resolution No. 25255

Authorizing the purchase of two Remote Automatic Fuel Dispensing Units for the Central Treatment Plant from American Energy Management Systems.

Resolution No. 25256

Authorizing execution of an Inter-local Cooperative Purchasing Agreement with the Town of Steilacoom.

Resolution No. 25257

Authorizing a temporary loan from the General Fund in the amount of \$4,000 for the purpose of providing funding pending receipt of final grant payment from the Department of Housing and Urban Development for the 701 Comprehensive Planning Assistance.

Resolution No. 25258

Accepting the services of Larry Thompson from the Department of State to work on the proposed International Exchange Exposition.

Resolution No. 25259

Establishing the policy to include Minority and Womens Business Enterprise in the Affirmative Action requirements for all firms doing business with the City.

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Ordinance No. 21480

Authorizing the issuance and sale of Consolidated Local Improvement District Bonds Issue No. 10.

Ordinance No. 21481

Accepting a grant in the amount of \$333,517 from the U.S. Dept. of Labor under Title III of the Comprehensive Employment and Training Act for the Youth Employment and Training Programs; creating a new fund for said purpose; transferring \$100,000 or so much thereof as may be necessary from Fund No. 1970 to said new fund for the purpose of continuing the employment and training services to eligible persons.

Ordinance No. 21482

Accepting a grant in the amount of \$465,000 from the U.S. Dept. of Labor under Title VI of the Comprehensive Employment and Training Act of 1973 to provide for extension of public service jobs for unemployed, underemployed and economically disadvantaged City residents and appropriating said funds from Fund No. 1860 Title VI - Extension Act Fund to carry out the program.

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Ordinance No. 21483

Accepting a grant in the amount of \$72,783 from the U.S. Dept. of Labor under Title III of the Comprehensive Employment and Training Act to provide a Youth Community Conservation and Improvement Project for the employment of eligible City youth; creating a new fund to be known as the 1979 Youth Community Conservation and Improvement Project Fund; transferring \$30,000 from Fund 1960 to the new fund and appropriating \$102,783 or so much thereof as may be necessary from said new fund for the purpose of carrying out the project.

Ordinance No. 21484

Accepting a grant in the amount of \$244,000 from the U.S. Dept. of Labor under Title II of the Comprehensive Employment and Training Act of 1973 appropriating said sum for the purpose of extending jobs for unemployed, underemployed and economically disadvantaged City residents.

Ordinance No. 21485

Accepting a grant of \$1,252,599 from the U.S. Dept. of Labor under Title I of the Comprehensive Employment and Training Act; creating a new fund to be known as the 1979 Title I Employment and Training Fund; transferring \$400,000 or so much thereof as may be available from Fund No. 1900, Title I Employment and Training Fund-1978, to said new fund and appropriating \$1,652,599 or so much thereof as may be necessary to provide employment and training services to eligible City residents.

Ordinance No. 21486

Creating a new fund to be known as the Self-Insured Worker's Compensation fund, authorizing a loan from the General Fund in the amount of \$265,000, appropriating said funds for operating expenses for balance of 1978 and declaring an emergency making necessary the passage of this ordinance.

Mayor Parker moved to suspend the Rules to remove Resolution No. 25258 from the "Introductory Reading of Resolutions and Ordinance by Summary Title" section of the Consent Agenda and place it on the Regular Agenda. Seconded by Councilman Warnick. Voice vote was taken and carried.

Councilman Nielsen moved that all of the items on the Consent Agenda be approved, including Resolutions Nos. 25240 and 25241. Seconded by Councilman Schroeder. The Consent Agenda, as amended, was approved.

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R E G U L A R A G E N D A

COMMUNICATIONS:

- a. Ruth Kors, of the Tacoma Area Chamber of Commerce, distributed to council members bumper stickers, balloons and buttons for the campaign, "Admit it Tacoma, You're Beautiful."

Raymond Ray, chairman of the Image Task Force of the Tacoma Area Chamber of Commerce, advised Council of the details concerning their campaign, for advertising the "City of Tacoma."

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- b. The City Clerk advising the City Council that the L.I.D. Committee is recommending that L.I.D. 8217-A for permanent paving on North Winnifred Street from No. 23rd to No. 26th Street not be created.

Councilman Schroeder moved to concur in the recommendation of the L.I.D. Committee. Seconded by Councilman Nielsen. Voice vote was taken and carried

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FINAL READING OF ORDINANCES:

Councilman Kirby said that he would not be voting on Ordinance 21410 and 21411 due to a possible conflict of interest. Councilman Kirby left the Council Chambers.

Ordinance No. 21410

Vacating certain streets and alleys between South 48th and South 49th Streets, including State Street, Steele Street, Wapato Street and Prospect Street. (Realbon Corporation)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Hudson, Nielsen, Strege, Warnick, Schroeder and Mayor Parker.

Nays: 0

Absent: 1 - Kirby

The Ordinance was declared passed.

Ordinance No. 21411

Amending Chapter 13.06 of the Official Code to reclassify the south side of South 48th between Prospect and State Streets; south side of South 42nd between Fife and Prospect Streets, extended; from an "R-2" to a "C-P-R" District. (Realbon Corporation)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Hudson, Nielsen, Strege, Warnick, Schroeder and Mayor Parker.

Nays: 0

Absent: 1 - Kirby

The Ordinance was declared passed.

Ordinance No. 21443

Naming presently unnamed street rights-of-way in the City of Tacoma and changing the names of certain named rights-of-way to better fit the street pattern.

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Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Nielsen, Strege, Warnick, Schroeder, Kirby and Mayor Parker.

Nays: 0

Absent: 0

The Ordinance was declared passed.

Ordinance No. 21452

Amending Chapter 13.06 of the Official Code to reclassify the north side of South 12th Street between Proctor and Adams Street from an "R-2" to an "R-3" District. (Jack A. Anderson, dba Genesis Builders)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Nielsen, Strege, Warnick, Schroeder, Kirby and Mayor Parker.

Nays: 0

Absent: 0

The Ordinance was declared passed.

Ordinance No. 21460

Appropriating the sum of \$3,100, or so much thereof as may be necessary, from the Baseball Park Capital Improvement Fund to the Baseball Park Revolving Fund 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: 9 - Bichsel, Evans, Hudson, Nielsen, Strege, Warnick, Schroeder, Kirby and Mayor Parker.

Nays: 0

Absent: 0

The Ordinance was declared passed.

Ordinance No. 21461

Amending Chapter 11.36 of the Official Code by amending Subsection 11.36.100 establishing the maximum rate of speed on So. 19th Street from Orchard Street to Pearl Street.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Nielsen, Strege, Warnick, Schroeder, Kirby and Mayor Parker.

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Nays: 0

Absent: 0

The Ordinance was declared passed.

Ordinance No. 21462

Appropriating the sum of \$128,902.21 from the Labor Management Health Care Trust Fund for the purpose of paying Pierce County Medical Bureau, Inc. for underwriting losses for year 1977 and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Nielsen, Strege, Warnick, Schroeder, Kirby and Mayor Parker.

Nays: 0

Absent: 0

The Ordinance was declared passed.

Ordinance No. 21463

Appropriating the sum of \$487.76, or so much thereof as may be necessary from the Fire Fighters Health Care Trust Fund for the purpose of paying Pierce County Medical Bureau, Inc. for underwriting losses for year 1977 and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Nielsen, Strege, Warnick, Schroeder, Kirby and Mayor Parker.

Nays: 0

Absent: 0

The Ordinance was declared passed.

Ordinance No. 21464

Repealing Ordinance Nos. 21211, 21225, 21323, 21344 and 21345 relative to the creation of L.I.D.'s 8190, 8192, 8193, 8216 and 8217.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Nielsen, Strege, Warnick, Schroeder, Kirby and Mayor Parker.

Nays: 0

Absent: 0

The Ordinance was declared passed.

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Ordinance No. 21465

Providing for the improvement of L.I.D. 5581 for constructing water mains in 128th Street East from 86th Ave. East to 84th Ave. Court East from 128th Street East south to cul-de-sac.

Speaking against the ordinance were Peter L. Sterbick, attorney representing Don Afdem and Willard Pruitt.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Hudson, Nielsen, Warnick, Schroeder and Mayor Parker.

Nays: Kirby and Strege

Absent: 0

The Ordinance was declared passed.

Ordinance No. 21466

Providing for the improvement of L.I.D. 8190-A for permanent paving on No. 47th from Baltimore to Shirley and No. 16th from Ferdinand to Hudson Street.

Ron Button, Public Works Director, advised that at the L.I.D. committee meeting Madison Street from North 22nd to 24th had been deleted because of 49% remonstrance; however, that remonstrance has been lowered. Councilman Hudson moved to add Madison Street from North 22nd to North 24th Street to the L.I.D. Seconded by Councilman Warnick. Voice vote was taken and carried.

Mr. Button also advised that North 47th Street from Baltimore Street to Shirley Street now has the 54% remonstrance. Mayor Parker moved that North 47th Street from Baltimore to Shirley Street be deleted from the ordinance. Seconded by Councilman Warnick. Voice vote was taken and carried. After further discussion, Councilman Strege moved that the ordinance be continued for one week. Seconded by Councilman Kirby. Roll call vote was taken resulting as follows:

Ayes: 3 - Evans, Kirby and Strege

Nays: 6 - Bichsel, Hudson, Nielsen, Schroeder, Warnick and Mayor Parker.

The motion failed.

Roll call vote was taken on the ordinance as amended resulting in:

Ayes: 9- Bichsel, Evans, Hudson, Nielsen, Strege, Warnick, Schroeder, Kirby and Mayor Parker.

The ordinance, as amended, was approved.

Ordinance No. 21467

Providing for the improvement of L.I.D. 8192-A for permanent paving on So. Ferdinand from So. 62nd to So. 64th Street.

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Ron Button, Public Works Director, advised that one portion of the L.I.D. had been deleted from the ordinance by the L.I.D. committee because the remonstrance was over 50%; however, the remonstrance is now at 44%. The area is South Adams from South 58th to 62nd Street. Mayor Parker moved that South Adams from South 58th to 62nd be added in the ordinance. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Speaking against the ordinance were: Betty Kasta, 4811 So. 64th, Paul Weaver, 6239 So. Ferdinand, and Louise Kowsden. Speaking in favor of the ordinance was Darius Jones, 6250 So. Ferdinand St.

Roll call vote was taken on the amended ordinance resulting in:

Ayes: 5 - Hudson, Nielsen, Schroeder, Warnick and Mayor Parker.

Nays: 4 - Bichsel, Evans, Kirby and Strege.

The ordinance, as amended, was approved.

Ordinance No. 21468

Providing for the improvement of L.I.D. 8193-A for permanent paving on East 49th from McKinley Ave. to East "I"; East 60th from Portland Ave. to East "Q"; and East 69th from East "L" to East "M" Streets.

Speaking on the ordinance was Don Dravis, 812 East 49th Street.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Nielsen, Strege, Warnick, Schroeder, Kirby and Mayor Parker.

Nays: 0

Absent: 0

The ordinance was declared passed.

Ordinance No. 21469

Providing for the improvement of L.I.D. 8216-A for permanent paving on No. Washington from 6th Ave. to No. 7th; No. Washington from No. 11th to No. 12th and No. 25th from Stevens to Verde Streets.

Speaking against the ordinance were: Chris Jensen, 3620 No. 12th and Cliff Bach, 3702 No. 7th.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hudson, Nielsen, Schroeder, Warnick and Mayor Parker.

Nays: 3 - Evans, Kirby and Strege.

Absent: 0

The Ordinance was declared passed.

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Ordinance No. 21470

Approving and confirming the assessment roll for L.I.D. 3772 for constructing sanitary sewers in 43rd Ave. NE from McMurray Road to 33rd Street NE; 30th Street NE from 44th Ave. NE to 45th Ave. NE; and other nearby streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Hudson, Nielsen, Strege, Warnick, Schroeder and Mayor Parker.

Nays: 0

Absent: Kirby

The Ordinance was declared passed.

Ordinance No. 21471

Approving and confirming the assessment roll for L.I.D. 3783 for constructing storm sewers in East "J" Street from East 15th Street south approx. 1,000 feet.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Hudson, Schroeder, Strege and Mayor Parker.

Nays: 0

Absent: 4 - Bichsel, Kirby, Nielsen and Warnick

The Ordinance was declared passed.

Ordinance No. 21472

Approving and confirming the assessment roll for L.I.D. 8176 for permanent paving on So. 52nd from Alaska to Asotin; So. "K" from So. 63rd to So. 64th; and other nearby streets.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Hudson, Schroeder, Strege and Mayor Parker.

Nays: 0

Absent: 4 - Bichsel, Kirby, Nielsen and Warnick

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 21473

Vacating So. 42nd Street between Manitou Way and Mason Street
(Ronald Aubry)

Councilman Evans moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner, seconded by Councilman Hudson. Voice vote was taken and carried.

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

Ordinance No. 21474

Amending Chapter 13.06 of the Official Code to reclassify the southwest corner of McKinley Ave. and Bismarck Street from an "R-2" to a "C-2" District. (Clifford N. Burns)

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

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

Ordinance No. 21475

Vacating Bismarck Street between McKinley Ave. and East "G" Street.
(Clifford Burns)

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

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

Ordinance No. 21476

Vacating Underhill, Summit and West Approach Streets at So. 64th Street.
(Dept. of Public Utilities)

Councilman Warnick moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner, and to convey the property to the Public Utilities Department at no cost. Seconded by Councilman Nielsen. Councilman Evans moved to amend the motion to delete the "at no cost." The motion failed for the lack of a second. Voice vote was taken and carried on Councilman Warnick's motion.

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

Ordinance No. 21477

Vacating portions of Yakima Ave. between So. 80th and So. 83rd Streets.
(Herbert Heigel)

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

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

Ordinance No. 21478

Vacating East 74th between East "G" Street and McKinley Ave. (C & T Construction)

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

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

Ordinance No. 21479

Amending Section 6.68.280 of the Official Code titled "Deductions" by adding a new subsection (1) relating to nonprofit, social service organizations.

Speaking in favor of the ordinance was Buck Thompson, President of the Board of United Way.

Final reading of the Ordinance was set over for next week.

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Mayor Parker moved to recess into executive session to discuss personnel matters. Seconded by Councilman Nielsen. Voice vote was taken and carried. Council recessed at 7:00 p.m. Council reconvened at 7:15 p.m.

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RESOLUTIONS:

Resolution No. 25242

Appointing 23 members to the Urban Policy Committee.

Councilman Bichsel moved that the Resolution be adopted. Seconded by Councilman Warnick. Mayor Parker moved to suspend the rules to add two names to the committee. Seconded by Councilman Nielsen. Voice vote was taken and carried. Councilwoman Bichsel moved to add the names of Ethel Ruth Daniels and Marie J. Lindsey to the Resolution. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Councilwoman Bichsel moved to amend the Resolution on Line 15, Page 2, after the word, "city" to insert the words, "subject to advanced approval." Seconded by Councilman Nielsen. Voice vote was taken and carried.

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Councilman Hudson moved to amend the resolution on Page 2, Line 15, to substitute the words, "by the City Council" in place of the words, "proper legislative authorities." Seconded by Councilman Warnick. Voice vote was taken and carried.

Speaking on the resolution was Ralph Holmes and J. D. Harvison who were against the statement that any member who would miss more than three consecutive meetings of the committee would forfeit their membership. After discussion, Councilman Schroeder moved to drop the word "consecutive" and add the word "excused." Seconded by Councilman Nielsen. Voice vote was taken and carried. Voice vote was taken on the amended resolution and carried. The amended resolution was declared adopted.

Resolution No. 25243

Appointing Lloyd M. Bray as a member of the Citizen's Transportation Advisory Committee for a two-year term expiring on May 30, 1980.

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

Resolution No. 25244

Appointing Virginia J. Morrison as a member of the Tacoma Pierce County Civic Arts Commission for a four-year term expiring on September 5, 1982.

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

Resolution No. 25245

Creating an advisory committee to be known as the Mayor's Veterans' Employment Task Force, consisting of twenty-five citizens.

Mayor Parker moved that the Resolution be adopted. Seconded by Councilman Warnick. Mayor Parker moved to delete the words "ad hoc" from the first line of the Resolution. Seconded by Councilman Schroeder. Voice vote was taken and carried. Councilman Hudson moved to continue the Resolution for one week. Seconded by Councilwoman Bichsel. Voice vote was taken and the motion was declared failed. Voice vote was taken on the Resolution as amended and carried. The amended Resolution was declared adopted.

Purchase Resolution No. 25246

Awarding contract to Singer Company - c/o Nor Aire Co., on its bid of \$45,981.69 for Medical Arts Building remodeling purchase of heat pumps and control panel Improvement No. 2267.

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

Resolution No. 25247

Reaffirming and ratifying the City Council's prior positions with reference to the Affirmative Action Program and instructing the City Manager and Director of Utilities of the City of Tacoma to comply to the fullest extent permitted by law.

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

Resolution No. 25248

Authorizing the retention of Jail Matron Bertha Coberly in the classification of Jail Matron in the City's Compensation Plan subsequent to the consolidation of the City Jail with that of Pierce County.

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

Resolution No. 25249

Authorizing the proper officers of the City to make application for a grant under the Intergovernmental Personnel Act of 1970.

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

Resolution No. 25250

Authorizing execution of a Memorandum of Understanding between the Department of Community Development and Planning Department of the City for the riprapping and landscaping of City owned Commencement Park property along Ruston Way as provided for in the Fourth Year Community Development Grant Application.

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

Resolution No. 25251

Authorizing execution of the necessary documents to return to the Port of Tacoma certain real property conveyed to the City for realignment of certain streets for proposed route SR-509 across the Tide Flats as the route of proposed SR-509 has been changed.

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

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Resolution No. 25252

Approving the preliminary plat for GREEN HILLS located in the area north of 55th Street NE, between Beverly Ave. and Browns Point Blvd.

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

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In accordance with the motion to remove Resolution 25258 from the Consent Agenda to the Regular Agenda, Resolution No. 25258 was acted upon at this time.

Resolution No. 25258

Accepting the services of Larry Thompson from the Department of State to work on the proposed International Exchange Exposition.

Councilman Evans moved that the Resolution be adopted. Seconded by Councilman Kirby. Voice vote was taken and carried. The Resolution was declared adopted.

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REPORTS BY CITY MANAGER:

Assistant City Manager Severo Esquivel advised Council that Wednesday evening, September 6th, the Puget Sound Council of Governments Sub-regional meeting will be held in Fife at 7:00 p.m.

Mr. Esquivel introduced Judy Castiano the City Manger's new Urban Fellow.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Deputy Mayor Warnick asked that an inquiry be made of Asarco (the smelter) as to their progress in polution control and their plans for the future in this respect.

Mayor Parker asked to be excused from attending next week's meeting as he will be in San Antonio, Texas attending a U.S. Conference of Mayor's Executive Leadership course.

Councilman Nielsen moved that the request be granted. Seconded by Councilman Schroeder. Voice vote was taken and carried.

Mayor Parker announced that Dick Burkhart will also be in San Antonio attending a course for Executive Assistants.

Mayor Parker moved that the City Council authorize payment of transportation and expenses of the Urban Policies Committee orientation session scheduled for Thursday. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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CITIZENS' REQUEST TO BE HEARD:


The Wapato Neighborhood Coalition wishing to speak regarding proposed acquisition of a 17 acre tract of real property south of Wapato Park for open space.

Joanne C. Phillips asked that Council signify their intent with the Department of Community Development for acquiring the area for open space.

Councilman Strege moved that the area around Wapato Lake be considered for open space acquisition by the Department of Community Development - to include properties to the north and south of Wapato Lake. Seconded by Mayor Parker. Voice vote was taken and carried.

On proper motion the meeting adjourned at 8:20 p.m.


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK

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