



# **Special City Council Meeting Minutes**

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<http://www.cityoftacoma.org>

Tacoma Municipal Building North, 733 Market Street, Room 16, Tacoma, Washington 98402

July 27, 2004

The meeting was called to order at 12:30 p.m.

Council Members Present: 9 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phelps, Stenger, Talbert, and Mayor Baarsma.

The Flag Salute was led by Council Member Talbert.

## **ITEMS FILED IN THE OFFICE OF THE CITY CLERK**

No Items filed.

## **C O N S E N T   A G E N D A**

No Consent Agenda items.

## **PROCLAMATIONS**

No proclamations

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**PUBLIC COMMENT**

This is the time set aside for public comment on items on the agenda. Speakers are asked to identify the specific agenda items they wish to address and comments will be limited to up to five minutes per person.

Public comment began at 12:32 p.m.

No speakers addressed the Council.

Public comment closed at 12:33 p.m.

**REGULAR AGENDA**

**RESOLUTIONS**

**Resolution No. 36260**

Approving the sale of Limited Tax General Obligation Bonds, 2004, in the aggregate principal amount of \$51,900,000, for refinancing costs of acquiring land and the construction of the Regional Convention Center.

Deputy Mayor Evans moved to consider Substitute Resolution No. 36260. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Evans moved that the Substitute Resolution No. 36260 be adopted. Seconded by Council Member Phelps. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

**UNFINISHED BUSINESS**

None.

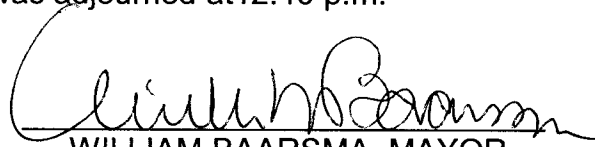
**REPORTS BY CITY MANAGER**

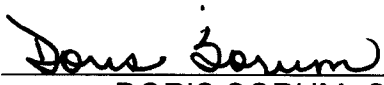
None.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

None.

On proper motion, the meeting was adjourned at 12:40 p.m.

  
WILLIAM BAARSMA, MAYOR

ATTEST:   
DORIS SORUM, CITY CLERK

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