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CITY COUNCIL MINUTES

City Council Chambers
September 12, 1978

The meeting was called to order at 5:07 p.m.

Present on roll call: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Strege, Schroeder and Deputy Mayor Warnick. Absent: 1 - Mayor Parker.

The Flag Salute was led by Councilman Hudson.

CONSENT AGENDA

Approval of the minutes of the regular meeting of September 5, 1978.

PETITIONS:

Byron D. Keely requesting the rezoning of the property located on the east side of Hosmer Street approximately 300 feet north of 90th Street (8819 South Hosmer) from an "R-2" to an "R-2-T" District.

For referral to the Hearings Examiner.

Jack and Edith Prince requesting the rezoning of the property located on the southeast corner of South 38th and "L" Streets from a "C-1" to a "C-2" District.

For referral to the Hearings Examiner.

APPEAL:

- a. Eastside Improvement Group appealing the Hearings Examiner's decision to grant a variance to allow the construction of a proposed duplex on a lot having 5,515 square feet, approximately 250 feet east of the southeast corner of East 37th and "T" Streets. (Petitioned by John and Glenda Morgan)

Suggested date for hearing is Tuesday, September 26, 1978 at 5:00 p.m.

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ASSESSMENT ROLLS:

The Director of Utilities presents the assessment roll for the following:

L.I.D. 5571, constructing water mains in South 82nd Street from South "G" Street to Tacoma Avenue South.

Fixing Monday, October 9, 1978 at 5:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, September 12, 1978.
- b. Minutes of the meeting of the Tacoma Planning Commission, August 7, 1978.
- c. Minutes of the regular meeting of the Board of Park Commissioners, August 28, 1978.
- d. Minutes of the meeting of the Civil Service Board, August 21, 1978.
- e. Minutes of the meeting of the Retirement Board, July 27, 1978.
- f. Report of the Purchases and Sales of Investments, August, 1978, Tacoma Employees' Retirement System.
- g. Tacoma-Pierce County Humane Society & S.P.C.A. Total Work Report, July, 1978.

INTRODUCTORY READING OF RESOLUTIONS AND ORDINANCES BY SUMMARY TITLE:

Resolution No. 25263

Authorizing the purchase of Workmen's Compensation Self Insurance Bond, purchase excess insurance and other requirements for becoming self insured in the area of Worker's Compensation and Industrial Insurance.

Resolution No. 25264

Authorizing execution of an agreement with Scott Wetzel Services, Inc. to provide claim investigation and statistical services to operate the Self Insured Worker's Compensation Program.

Resolution No. 25265

Authorizing execution of a quit claim deed to the south half of 29th Street N.E. to clear title to street vacated by replat of Hofto Heights.

Resolution No. 25266

Awarding contract to Mercury Press to print and fold transit bus schedules and waiving the requirement for competitive bidding.

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Resolution No. 25267

Authorizing execution of an agreement with Pierce County for sewerage service in the vicinity of Lowama Lane and View Street.

Resolution No. 25268

Authorizing application to the Heritage Conservation and Recreation Service for a grant to improve People's Park at South Ninth and "K" Streets.

Resolution No. 25269

Authorizing execution of a lease agreement with Security Pacific, Inc. for the purpose of providing additional public parking in the Old City Hall Historic District.

Resolution No. 25270

Authorizing execution of an agreement with the Metropolitan Park District to provide certain improvements to Manitou Playground, Lincoln Park, McKinley Playground Stanley Playground and Ferry Park.

Resolution No. 25271

Authorizing execution of an agreement with the Metropolitan Park District to renovate and expand the Senior Center located in Wright Park.

Resolution No. 25272

Authorizing adoption of Community Development policies applicable to the Fifth Year program (1979-1988) and Community Development Block Grant entitlement.

Resolution No. 25273

Authorizing execution of an agreement with the Pierce County Drug Alliance in the amount of \$16,391 to provide career employment experience and training to eligible City youth under Title III CETA.

Resolution No. 25274

Authorizing execution of an agreement with Tacoma Urban League in the amount of \$70,000 to provide on-the-job training services to eligible youth under Title III CETA between October 1, 1978 and September 30, 1979.

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Resolution No. 25275

Authorizing execution of an agreement with Washington State Employment Security Department in the amount of \$64,332 to provide for the general management of a youth employment center under Title III CETA during the period October 1, 1978 and September 30, 1979.

Resolution No. 25276

Authorizing execution of an agreement with the Tacoma Urban League in the amount of \$297,753 to provide on-the-job training services to eligible city residents between October 1, 1978 and September 30, 1979.

Resolution No. 25277

Authorizing execution of an agreement with the Tacoma Community House in the amount of \$28,183 to provide comprehensive employment and training services under Title I CETA to eligible city residents between October 1, 1978 and September 30, 1979.

Resolution No. 25278

Authorizing execution of an agreement with Pierce County in the amount of \$9,245 under Title I CETA for pre-trial court intervention services for eligible city residents between October 1, 1978 and December 31, 1978.

Resolution No. 25279

Authorizing execution of an agreement with Tacoma-Pierce County Opportunities Industrialization Center in the amount of \$20,000 to provide a training program to be designated a Job Skills/Life Skills, for eligible city residents under Title I CETA between October 1, 1978 and March 31, 1979.

Resolution No. 25280

Authorizing execution of an agreement with Washington State Employment Security Department in the amount of \$462,162 to provide classroom training services to eligible city residents under Title I CETA between October 1, 1978 and September 30, 1979.

Resolution No. 25281

Authorizing execution of an agreement with Tacoma Urban League in the amount of \$45,837 to provide a Secretarial/Bookkeeping Internship Program to eligible City residents under Title I CETA between October 1, 1978 and September 30, 1979.

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Resolution No. 25282

Authorizing allocation of funds to be received under Title VI of the Comprehensive Employment and Training Act to projects listed on Attachment A of the resolution.

Resolution No. 25283

Designating the Human Development Department as the umbrella agency for the South End Neighborhood Center and authorizing preliminary discussion relating to operating procedures and budget with the South End Neighborhood Center Advisory Committee.

Resolution No. 25284

Requesting the City Manager to instruct the Department of Public Works to mark (paint) an unmarked crosswalk at South 74th and Alder Streets.

Resolution No. 25285

Authorizing execution of a contract for a consultant to perform an independent study of the City's insurance program.

Ordinance No. 21488

Amending the compensation plan to adjust the Elderly/Handicapped Transit Division pay and establishing the classes of Transportation Planner and Assistant to the LESA Director.

Ordinance No. 21489

Amending the Compensation Plan relating to State Industrial Insurance and the Personnel Committee.

Ordinance No. 21490

Appropriating the sum of \$12,463, or so much thereof as may be necessary, from the Transit Cumulative Reserve Fund 442 to the Elderly and Handicapped Transportation Fund for the operation of the Demand/Responsive Transportation Program.

Ordinance No. 21491

Accepting a grant award in the amount of \$194,022 from the U.S. Department of Labor under Title II and appropriating said sum for the purpose of providing a skill training improvement program, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

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Ordinance No. 21492

Request for Ordinance to transfer \$ _____ from the Contingency Fund to the General Fund, appropriating \$ _____ from the General Fund for the acquisition of six motorcycles, and declaring an emergency making necessary the passing of the ordinance and the appropriation.

Councilman Schroeder moved to remove Resolution No. 25266 from the Consent Agenda and place it on the Regular Agenda. Seconded by Councilman Evans. Voice vote was taken and carried.

Deputy Mayor Warnick moved that Resolution No. 25265 be removed from the Consent Agenda and be placed on the Regular Agenda. Seconded by Councilman Schroeder. Voice vote was taken and carried.

Councilwoman Bichsel moved that Ordinance No. 21492 on the Consent Agenda be continued to November 14, 1978. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Councilman Evans moved that Resolution No. 25285 be removed from the Consent Agenda and be placed on the Regular Agenda. Seconded by Councilman Hudson. Voice vote was taken and carried.

Councilman Nielsen moved that the Consent Agenda, as amended, be approved. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The amended Consent Agenda was approved.

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

COMMUNICATIONS:

- a. Hearings Examiner recommending amendment of conditions of approval on the Site Plan for a 164-unit condominium development located on the north side of Olympic Boulevard in the vicinity of North Seventh, North Ninth and Jackson Avenue. (Condominium Builders, Inc.)

Councilman Schroeder moved to concur in the recommendation of the Hearings Examiner. Seconded by Councilman Nielsen. Voice vote was taken and carried.

- b. Hearings Examiner recommending denial of the request for removal of a certain condition of approval regarding the dedication of a portion of South Orchard Street. (B.S.M. Corp)

Councilman Nielsen moved to concur in the recommendation of the Hearings Examiner. Seconded by Councilman Schroeder. Voice vote was taken and carried.

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- c. Hearings Examiner recommending denial of the request for vacation of a dead end portion of Wright Avenue from the alley east of Cushman Street to the I-5 Highway right-of-way line.

Councilman Schroeder moved to concur in the recommendation of the Hearings Examiner. Seconded by Councilman Nielsen. Voice vote was taken and carried.

- d. City Clerk recommending that Thursday, September 21, 1978 be set as the regular City Council meeting inasmuch as Tuesday, September 19, is Primary Election Day and Wednesday, September 20, is Tacoma Day at the Western Washington State Fair.

Councilman Strege moved to insert September 20 as the date of the City Council meeting instead of September 21st. Seconded by Councilman Evans.

Roll call vote was taken, resulting as follows:

Ayes: 3 - Evans, Kirby and Strege.

Nays: 5 - Bichsel, Hudson, Nielsen, Schroeder and Deputy Mayor Warnick

Absent: 1 - Mayor Parker.

The motion was declared failed.

Councilman Schroeder moved to set the date of Thursday, September 21, 1978 as the regular City Council meeting. Seconded by Councilman Nielsen. Voice vote was taken and carried.

PROCLAMATIONS:

Deputy Mayor Warnick proclaimed the week of September 10th as National Hispanic Heritage Week in the City of Tacoma.

Deputy Mayor Warnick issued a proclamation in honor of the Pioneer Business Forms, Inc. on their 100th Anniversary in business in the City of Tacoma

FINAL READING OF ORDINANCES:

Ordinance No. 21164

Vacating East "F" Street from East 68th to East 69th Streets.
(Summit Realty, et al)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21400

Amending Chapter 13.06 of the Official Code to reclassify the area east of Cedar Street between South 19th and SR-16 approximately 1,775 feet from the centerline of South 19th, from an "R-2" to an "~~R-4-PDD~~" District. (Robert Dyberg)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Parker

The Ordinance was declared passed.

Ordinance No. 21448

Amending Ordinance No. 21271 authorizing the assignment of a franchise heretofore granted to the Washington Natural Gas Company, a Delaware Company, to the Washington Natural Gas Company, a Washington Corporation, by changing the date for acceptance of the transfer and assignment of the franchise.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Parker

The Ordinance was declared passed.

Ordinance No. 21476

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

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Parker

The Ordinance was declared passed.

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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.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Parker

The Ordinance was declared passed.

Ordinance No. 21480

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

Bill Appel, Bond Counsel of Roberts, Sheffelman, Lawrence, Gay & Moch of Seattle, asked that the ordinance be amended on Line 3, to insert the percentage rate of 6.9 and on Line 5 to insert the percentage rate of 6.5.

Deputy Mayor Warnick moved that the amended, as stated, be made. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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

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

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Deputy Mayor Warnick moved to suspend the rules to reconsider Ordinance No. 21466 which was approved as amended last week. Seconded by Councilman Schroeder. Voice vote was taken and carried.

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 Huson Street.

Deputy Mayor Warnick moved to add No. Winnifred Street from No. 23rd to No. 26th Street. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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Councilman Nielsen moved to adopt the Ordinance as amended. Seconded by Councilman Evans.

Urging approval of the amended ordinance was Dennis N. Doves, 5317 No. 47th Street.

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

Ayes: 7 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege and Deputy Mayor Warnick.

Nays: 0

Absent: Hudson and Mayor Parker

The reconsidered Ordinance as amended was approved.

Deputy Mayor Warnick moved to suspend the rules to consider Ordinance No. 21493. Seconded by Councilman Schroeder. Voice vote was taken and carried.

Ordinance No. 21493

Providing for the improvement of L.I.D. 8217-A for permanent pavement on North Winnifred from North 23rd to North 26th Street.

Councilman Schroeder moved that the Ordinance be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Ron Button, Director of Public Works, explained that this L.I.D. appeared on the agenda last week under Communications at which time the Council had voted not to create the district as the remonstrances were over 50%. However, the remonstrances are now well below the 50% and the L.I.D. can be created.

Urging adoption of the Ordinance was Elmer Sellin of 2318 North Winnifred.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege and Deputy Mayor Warnick.

Nays: 0

Absent: 2 - Hudson and Mayor Parker

The Ordinance was declared passed.

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SECOND READING OF ORDINANCES:

Ordinance No. 21481

Accepting a grant in the amount of \$333,517 from the U.S. Department 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.

The Ordinance was set over for final reading next week.

Ordinance No. 21482

Accepting a grant in the amount of \$465,000 from the U.S. Department 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.

The Ordinance was set over for final reading next week.

Ordinance No. 21483

Accepting a grant in the amount of \$72,783 from the U.S. Department 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 No. 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.

The Ordinance was set over for final reading next week.

Ordinance No. 21484

Accepting a grant in the amount of \$244,000 from the U.S. Department 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.

The Ordinance was set over for final reading next week.

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Ordinance No. 21485

Accepting a grant of \$1,252,599 from the U.S. Department 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.

The Ordinance was set over for final reading next week.

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.

The Ordinance was set over for final reading next week.

FIRST READING OF ORDINANCES:

Ordinance No. 21487

Amending Chapter 13.06 of the Official Code to reclassify the southeast corner of South 88th Street and Pacific Avenue from a "C-1" to a "C-2" District. (Frank G. Lee)

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

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

RESOLUTIONS:

Purchase Resolution No. 25262

Awarding contracts to:

1. Tucci & Sons, Inc. on its bid of \$285,029.86 for LID's 8192 8193 and W.O. CA2160 - Asphalt concrete pavement, storm drainage and sanitary sewer replacements on various residential streets in the south and east portion of Tacoma.
2. George Madsen Company on its bid of \$177,075.80 for LID's 8190, 8216 and 8217 - Permanent asphalt concrete pavement on various residential streets in the north end of Tacoma.

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3. Tucci and Sons, Inc. on its bid of \$504,504.02 for LID 8199 - Asphalt pavement and storm drainage in various areas in the southwest and the southeast parts of the city.
4. Tucci & Sons, Inc. on its bid of \$18,958.46 for W.O. CA2170 - Sanitary sewer replacement on South "I" Street from South 25th to South 27th Street.
5. U.S. Oil and Refining and Husky Oil Company on their bids for asphalt and emulsified asphalt products.

Rejecting all bids on:

6. Spanish Steps, W.O. ADO22R and ADO30M.

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

Speaking to Contract Award No. 1 was Louise Kowsden, 3915½ No. 19th Street.

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25253

Authorizing execution of a contract with the McChord Air Force Base Composit 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.

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

Answering questions of Council members was James Masura, 1322 East 61st Street, representing the local squadron of Civil Air Patrol McChord Air Force Base.

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25254

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

Councilwoman Bichsel 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. 25255

Authorizing the purchase of two remote automatic fuel dispensing units for the Central Treatment Plant from American Energy Management Systems.

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

Resolution No. 25256

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

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

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.

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

Resolution No. 25259

Establishing the policy to include Minority and Women's Business Enterprise in the affirmative action requirements for all firms doing business with the City.

Councilman Hudson moved that the Resolution be continued for one week. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was continued to September 21, 1978.

Resolution No. 25260

Approving the preliminary plat for MADRONA BEACH ESTATES, consisting of 10 acres, more or less, to be divided into 34 lots located in the Northeast Tacoma area north of Browns Point Boulevard.
(Alpha Properties)

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. 25261

Approving the final plat for STONEGATE TWO, DIVISION TWO, located north of 33rd Street N.E., extended east of 53rd Avenue N.E., and east of 53rd Avenue N.E., extended north of 33rd Street N.E.
(Rainier Pacific Industries)

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

* * *

Deputy Mayor Warnick moved to suspend the rules in order to consider Resolutions Nos. 25265, 25266, 25285 and 25286. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Resolution No. 25265

Authorizing execution of a quit claim deed to the south half of 29th Street N.E. to clear title to street vacated by replat of Hofto Heights.

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

Resolution No. 25266

Awarding contract to Mercury Press to print and fold transit bus schedules and waiving the requirement for competitive bidding.

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

Resolution No. 25285

Authorizing execution of a contract for a consultant to perform an independent study of the City's insurance program.

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

Resolution No. 25286

Approving and adopting certain recommendations for public off-street parking facilities in the vicinity of the Old City Hall.

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

Speaking on the resolution was Bill Evans, merchant in the Historic District.

Voice vote was taken and carried. The Resolution was declared adopted.

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HEARINGS AND APPEALS:

This is the date set to hear the People's Leasing Company's appeal on the Department of Tax and License assessment notice.

It was noted that the petitioner had asked to have the matter continued to October 17, 1978.

Councilman Nielsen asked that the hearing on the appeal be continued to October 17, 1978. Seconded by Councilman Schroeder. Voice vote was taken and carried.

REPORTS BY CITY MANAGER:

Acting City Manager Servero Esquivel, referred to Resolution 25227 relating to conflict of interest of citizens on citizens committees. Councilman Hudson requested a resolution be prepared indicating that those individuals who have overlapping responsibilities will be deleted from all committees.

After discussion it was decided that a review will be made to determine whether any member of the Urban Policy Committee is on any other committee. Following that, a determination will be made as to those who are on more than one committee. Council will be provided with a report and the individuals are to be contacted.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hudson advised that the Energy Task Force meeting will be in the Council of Governments Chambers on Thursday.

Councilman Strege advised that he and Councilman Hudson talked to representatives of Knight, Vale and Gregory regarding "Performance Auditing". He related to Council members the advantages of such an audit.

Councilman Strege reported on the status of the Council's Housing Committee. Two meetings have been held. The next meeting will be Friday, September 15th at 4:30 p.m. in Room 354, to review housing activities of other agencies in the City and County.

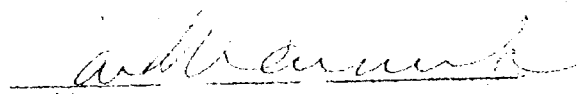
Deputy Mayor Warnick advised that the Asian-American alliance is sponsoring their annual day at Camp Murray this Saturday, September 16th beginning at noon.

Deputy Mayor Warnick commented on the Stadium Bowl renovation and asked for information on what the plans are regarding use during the evening as well as day time, and is lighting planned.

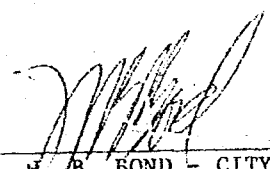
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On proper motion the meeting adjourned at 7:30 p.m.



JACK WARNICK, DEPUTY MAYOR



ATTEST:

H. B. BOND - CITY CLERK