

CITY COUNCIL MINUTES

City Council Chambers  
December 16, 1986

The meeting was called to order at 5:06 p.m.

Present on roll call: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Harnick, and Mayor Sutherland. Absent: 1 - Stenger. (Council Member Stenger arrived at 5:07 p.m.)

The Flag Salute was led by Council Member Ladenburg.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of December 9, 1986.

PETITIONS:

Oscar Hokold requesting the reclassification of the property located at the northeast corner of Pacific Avenue and Wright Avenue from an "R-4" to an "R-5" District.

Touchstone Development, Ltd., requesting the reclassification of the property located at the northerly side of South 23rd Street between Union Avenue and Cedar Street from an "R-4-LT" to an "R-4-T" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 29424

Setting Monday, January 26, 1987 at 5:00 p.m. as the date for hearing by the Hearings Examiner on L.I.D. No. 5675 for the construction of water mains in South 50th and South 51st Streets from Alaska Street to Asotin Street and in Alaska Street from South 50th to South 51st Streets.

Resolution No. 29442

Setting Tuesday, February 10, 1987 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate a partial right-of-way reserved for North 31st Street, west of Shirley Street. (Cleworth Equities Group, Inc.; File No. 124.831)

APPEALS:

- a. Cormar Ltd., (File No. T-51560) appealing Audit Assessment Notice No. AD 5468 by the Department of Tax and License.

Setting Thursday, January 22, 1987 at 1:30 p.m. as the date for hearing by the Hearings Examiner.

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- b. Union Carbide Corporation (File No. T-17628) appealing Jeopardy Audit Assessment Notice No. AD 5466 by the Department of Tax and License.

Setting Thursday, February 5, 1987 at 10:00 a.m. as the date for hearing by the Hearings Examiner.

ASSESSMENT ROLLS:

The Director of Public Works presents the Assessment Rolls for the following:

L.I.D. No. 3879 for the construction of sanitary sewers in the south side of South 61st Street from 75 feet east of Sheridan Avenue east 285 feet more or less then north 186 feet along the east side of Ailing Park to the alley between South 60th and South 61st Streets.

L.I.D. No. 8428 for the placement of permanent pavement on South 88th Street from South "M" Street to Sheridan Avenue and South 85th Street from Thompson Avenue to South "J" Street.

Setting Monday, January 12, 1987 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, December 16, 1986.
- b. Minutes of the meeting of the Citizens Transportation Advisory Committee, December 4, 1986.
- c. Minutes of the meeting of the Landmarks Preservation Commission, December 3, 1986.
- d. Minutes of the meeting of the Policy Review Committee, November 20, 1986.
- e. Minutes of the meeting of the Tacoma Employees' Retirement System Investment Committee, October 16, 1986.
- f. Minutes of the meeting of the Tacoma Employees' Retirement System Board of Administration, October 30, 1986.
- g. Citizens' petition concerning the proposed expansion of Stevens Street between 6th Avenue and South 19th Street.
- h. Department of Finance Economic Status Report, January through October 1986.
- i. Tacoma Employees' Retirement System - report of purchases and sales of investments, October 1986.
- j. Monthly Police Department Report, October 1986
- k. Police and Their Use of Deadly Force in Tacoma: Report of the Advisory Committee to the Mayor, November 15, 1986.

Deputy Mayor Rasmussen moved that the Consent Agenda, including Resolution Nos. 29424 and 29442, be approved. Seconded by Council Member Mykland. Voice vote was taken and carried. The Consent Agenda was declared approved.

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Mayor Sutherland moved to suspend the rules to consider Resolution No. 29441. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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Resolution No. 29441

Naming the park located at South 21st Street and Pacific Avenue as Pugnetti Park in honor of Don Pugnetti.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Deputy Mayor Rasmussen.

Mayor Sutherland reviewed the accomplishments in the life of the late Mr. Don Pugnetti.

Mayor Sutherland read portions of Resolution No. 29441 into the record as follows:

WHEREAS, because of his interest in transportation issues, Don Pugnetti was awarded the Pierce County Good Roads Association's first Transportation Leadership Award and, from the inception of the idea, fought hard to have the Tacoma Spur built, which he saw as an extremely important catalyst to the renaissance of Tacoma, and

WHEREAS, the construction and completion of the Tacoma Spur is now becoming a reality that Don Pugnetti did not live to see, and

WHEREAS, the Pierce County Council, on behalf of the citizens of Pierce County, have recommended that the park at South 21st and Pacific Avenue be designated as Pugnetti Park, and

WHEREAS, it is fitting that there be a proper memorial to pay tribute to Don Pugnetti's efforts in the community and his part in the advocacy of the Tacoma Spur, Now, Therefore,

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

That the park located generally at South 21st and Pacific Avenue be named Pugnetti Park in honor of Don Pugnetti and, further, that the dedication of the park be accomplished on April 17, 1987.

Mayor Sutherland recognized Mr. Jerry Pugnetti, son of the late Don Pugnetti, and Mrs. Francis Pugnetti, Don Pugnetti's widow.

Mrs. Pugnetti thanked the Council for the recognition received in her late husband's honor.

Mayor Sutherland stated that on page 2, line 4, the date of April 17, 1987 should be considered a friendly amendment to the Resolution.

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Mayor Sutherland stated that the Council would consider Resolution No. 29444 under previous suspension of the rules next.

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Mayor Sutherland read Resolution No. 29444 into the record:

Resolution No. 29444

WHEREAS Judge Erling Tollefson was one of the duly elected judges of the Tacoma Municipal Court at the time of his death on December 5, 1986, and

WHEREAS Judge Tollefson was reelected at the general election held on November 5, 1985 for a four-year term commencing January 12, 1987, and

WHEREAS, as a result of Judge Tollefson's death, his current term is now vacant and the term for which he was reelected commencing on January 12th will become vacant upon that date, and

WHEREAS the Municipal Court for the City of Tacoma was created by and operates pursuant to Chapter 3.46 of the Revised Code of Washington, and

WHEREAS SECTION 3.46.100 VACANCY, provides, in pertinent part, as follows:

A vacancy in a position of a full time municipal judge shall be filled for the unexpired term by appointment in such manner as the city may determine . . . .

and

WHEREAS the Mayor of the City of Tacoma has nominated Mr. Gary Sullivan to the position of Municipal Court Judge, subject to the approval of the City Council, for the four-year unexpired term for which Judge Tollefson was elected, all in accordance with RCW 3.46.100; Now, Therefore,

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

That the council does hereby appoint Mr. Gary Sullivan as Municipal court Judge to fill the vacancy on the Municipal Court for the four-year term commencing January 12, 1987, which vacancy was occasioned by the untimely death of Judge Erling Tollefson.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Nielsen.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Neilsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland

Nays: 0.

The Resolution was declared adopted.

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REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 23705

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southeast corner of South 47th Street and South Junett Street from an "R-3" Two-Family Dwelling District to an "R-3-T" Residential-Commercial Transitional District to allow for construction of a 3,500 square foot professional office building, parking lot, and landscaping. (Albert R. Bird; File No. 120.1169)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23747

Amending Section 2.09.020 of the Official Code relative to building permit fees and procedures for the collection thereof to revise fees.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Stenger, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23748

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southeast corner of South 80th Street and South Hosmer Street from an "R-2" One-Family Dwelling District to a "C-P-N" Planned Neighborhood Shopping Center District to develop a neighborhood shopping center. (Puget Sound National Bank; File No. 120.1179)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, Ladenburg, Nielsen, Stenger, Warrnick and Mayor Sutherland.

Nays: 2 - McElliott and Mykland.

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Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23750

Appropriating \$940,864.00 from the Tacoma-Pierce County Health Department Summary Fund for 1986 expenditures for various Health Department divisions.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23751

Accepting a donation of \$110,000.00 to acquire and install the artwork "Locomotive Monument" by artist Doug Granum for a site located at 14th and "A" Streets.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23753

Appropriating \$100,000.00 from the Municipal Building Acquisition and Operating Fund for major repairs to the Tacoma Municipal Building, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23754

Authorizing the execution of a grant award contract with the State of Washington Interagency Committee for Outdoor Recreation in the amount of

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\$150,000.00; transferring \$60,000.00 from the Vacated Street Right-of-Way Fund; appropriating \$137,461.00 from the Vacated Street Right-of-Way Fund to the Miscellaneous Grants Summary Fund; appropriating \$347,461.00 from the Miscellaneous Grants Summary Fund for the Titlow Waterfront Project; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23755

Appropriating \$420,000.00 from the Employee Benefits Trust Fund for employee Health Care Insurance and Group Life Insurance premiums; appropriating \$245,000.00 for redemption of the 1975 Water Revenue Bonds; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23756

Amending the Pay and Compensation Plan to establish 1987 rates of pay for certain Beltline classifications and for electrical helpers assigned to the meter shop.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23757

Amending the Pay and Compensation Plan to expand the service award program to include recognition of 10 and 15 years of service, provide employee awards for outstanding service, and provide an alternate award for accident free driving.

Roll call vote was taken, resulting as follows:

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Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23758

Creating the Consolidated General Obligation Bond Redemption-Limited Issues Fund and authorizing the transfer of all assets, liabilities, and fund equities from limited general obligation debt funds to said consolidation fund.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23752

Appropriating \$66,000.00 from the Public Works Revolving Fund and appropriating \$4,000.00 from the Public Works Building Fund to reflect increased costs incurred during 1986.

The Ordinance was set over for final reading on December 30, 1986.

Ordinance No. 23759

Creating the Cumulative Reserve Summary Fund to consolidate three Cumulative Reserve Funds into a single fund; transferring funds contained in the three Cumulative Reserve Funds to the newly-created fund and abolishing the former funds; and transferring funds contained in the Economic Development Assistance Grant Fund to the Miscellaneous Grants Summary Fund and abolishing said fund.

The Ordinance was set over for final reading on December 30, 1986.

Ordinance No. 23760

Amending the Pay and Compensation Plan to extend the Bus Subsidy Program for City of Tacoma employees for the period January 1, 1987 through December 31, 1987.

The Ordinance was set over for final reading on December 30, 1986.

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Ordinance No. 23761

Amending Section 11.28.230 of the Official Code to revise parking restrictions on Broadway between South 4th and 5th Streets and on South 4th Street from Broadway to Stadium Way, south side.

The Ordinance was set over for final reading on December 30, 1986.

Ordinance No. 23762

Amending Sections 6.62 and 6.05 of the Official Code to eliminate admission tax on certain amusements and increase the license fees for said amusements.

Mayor Sutherland moved to suspend the rules to consider corrected Ordinance No. 23762. Seconded by Council Member Warrnick. Voice vote was taken and carried. The motion was declared adopted.

Speaking to the Council was:

Annon May

Attorney  
1015 South 12th Street

The corrected Ordinance was set over for final reading on December 30, 1986.

RESOLUTIONS:

Purchase Resolution No. 29425

Awarding contracts to:

1. Tacoma Daily Index to increase their contract for official City printing by \$8,056.00;
2. General Tire Service to extend their contract for one year for recapping and repair work for tires and tubes by \$142,500.00; Specification No. G-191-85;
3. Boise Cascade Office Products to increase their open purchase order for 1986 by \$15,000.00;
4. Key Mechanical Company on their bid of \$18,664.49 for heat pump system for the sanitary landfill office/shop building - Specification No. G-270-86;
5. Alpine Builders, Inc. on their bid of \$31,188.70 for design and construction of gardener's storage building - Specification No. G-266-86;
6. Rejecting all bids submitted on the Jefferson Avenue Park Project - Specification No. G-265-86; and
7. Gordon Korsmo Construction Company on their bid of \$179,410.00 for Beacon Senior Center and Lighthouse Senior Center Renovation - Specification No. G-072-86.

Mayor Sutherland moved that the Purchase Resolution be adopted. Seconded by Deputy Mayor Rasmussen.

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Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

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Mayor Sutherland moved to suspend the rules to consider Resolution No. 29423. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 29423

Authorizing the submittal of a proposal for construction funding for the Stevens Street, 6th Avenue to South 19th Street project to the Washington State Urban Arterial Board and authorizing the execution of appropriate agreements.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Ladenburg.

Speaking to the Council were:

Paul Rising	811 South Stevens
Russ Carmack	1236 South Stevens
Richard Leonard	617 South Stevens
Tom Piefer	801 South Stevens
Susan Kunkel	901 South Stevens
Bill Jacobsen	4302 South 11th Street
Robert Royal	1020 South Stevens
Robert Baldassin	1621 South Stevens
Betty Brands	1632 South Stevens
Nancy Rising	811 South Stevens

Council Member Nielsen moved to amend Resolution No. 29423 on line 23 to add:

"Provided that the proposal for funding be submitted showing that the strong preference of the City of Tacoma be known as alternative "A", which would include parking on both sides of Stevens Street. Alternative "B" shall be the original proposal.

Further, provided that appropriate staff develop strong supporting arguments for said alternative "A" for presentation to the Urban Arterial Board."

Seconded by Council Member Mykland.

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

Voice vote was taken and carried on the Resolution, as amended. The Resolution, as amended, was declared adopted.

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Mayor Sutherland stated that the Council would take a five minute recess.

Council recessed at 7:45 p.m. and reconvened at 7:50 p.m.

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PUBLIC HEARINGS AND APPEALS: (Began at 7:50 p.m.)

This is the date set for hearing the appeal of O'Neil's Marketing, Inc. relative to a request for a convenience store and gasoline station by Time Oil Company in the vicinity of East 40th Street and Portland Avenue.

Gary Sullivan, Hearings Examiner, reviewed the facts of the appeal.

Council Member McElliott stated she has had discussions with the neighbors on similar cases regarding this matter.

Mayor Sutherland requested whether she has had conversations relative to this matter with either party to the appeal. Council Member McElliott stated that she had not, but had discussed with the neighbors on other matters.

Mayor Sutherland asked Council Member McElliott whether she could make an impartial decision on the matter at hand.

Council Member McElliott stated that she could make an impartial decision after she had heard the appellant's presentation.

Mayor Sutherland reviewed the procedure for appeals before the City Council.

James Orlando, Attorney representing O'Neil's Marketing, gave the reasons for the appeal.

Tom Larkin, Attorney representing Clarence Olberg, owner of Thriftco Drugs, spoke in opposition to the Hearings Examiner's decision.

Sam Payne, representing Time Oil and Richard Gordon, attorney for Time Oil, spoke in support of the Hearings Examiner decision.

Mayor Sutherland moved to concur on the Findings, Conclusions, and Recommendations of the Hearings Examiner and deny the appeal. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The appeal was denied.

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Resolution No. 29426

Authorizing the sale of the Spokane Substation located at East 40th and Spokane Streets to James A. Howie for \$11,500.00.

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Council Member Warnick moved that the Resolution be adopted. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 29427

Authorizing the sale of the Scenic Substation located at North 26th and Narrows Drive to Miller Investment Partnership for \$34,100.00.

Council Member Warnick moved that the Resolution be adopted. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 29428

Authorizing the sale of the Berkeley Park building site in the vicinity of Mecosta Street and "A" Street to Paul F. Souza for \$2,400.00.

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

Resolution No. 29429

Authorizing the execution of a lease agreement with Baseball Tacoma, Inc., to lease Cheney Stadium for the 1986-1988 Pacific Coast League baseball seasons.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 29430

Supplementing Substitute Resolution No. 29417 to provide clarification of the Bond Registrar's duties relative to the issuance and purchase of refuse utility revenue bonds in the amount of \$14,765,000.00.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 29431

Authorizing the Board of Administration of the Tacoma Employees' Retirement System to execute amendments to agreements with Provident Capital Management, Frank Russell Trust Company, and Denver Investment Advisors for equity investment services for 1986.

Council Member Stenger moved that the Resolution be adopted. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

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Resolution No. 29432

Authorizing the Board of Administration of the Tacoma Employees' Retirement System to execute agreements with Frank Russell Trust Company (two contracts), Provident Capital Management, Inc., Scudder, Stevens and Clark, Security Capital Real Estate Corporation, and Denver Investment Advisors, Inc., for investment counseling services and further authorizing the execution of an agreement with Milliman and Robertson, Inc., for actuarial consultation services from January 1, 1987 through December 31, 1987.

Deputy Mayor Rasmussen moved that the Resolution be adopted. Seconded by Council Member Warrick. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 29433

Providing for retroactive salary adjustments for unrepresented employees retroactively to January 1, 1987.

Deputy Mayor Rasmussen moved that the Resolution be adopted. Seconded by Council Member Warrick. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 29434

Authorizing the acquisition of property from Mr. Peter A. Nekeferoff for \$3,100.00 in the China Lake Open Space area for preserving a needed natural outdoor recreational area in the City.

Council Member Warrick moved that the Resolution be adopted. Seconded by Council Member Mykland. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 29435

Authorizing the submittal of a pre-application to the Federal Aviation Administration for the construction of a storm drainage system at the Tacoma Narrows Airport and authorizing the execution of any documents for said project.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Mykland. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 29436

Authorizing the execution of a release of storm sewer easement located at the northwest corner of 19th Street N.E. and 68th Avenue N.E.

Deputy Mayor Rasmussen moved that the Resolution be adopted. Seconded by Council Member Warrick. Voice vote was taken and carried. The Resolution was declared adopted.

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Resolution No. 29437

Authorizing the execution of a letter agreement with Dellchem, Inc. in the amount of \$65,731.50 to conduct a 30-day wet weather test at the North End Wastewater Treatment Plant.

Deputy Mayor Rasmussen moved that the Resolution be adopted. Seconded by Council Member Warrick. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 29438

Authorizing the execution of an agreement with the Martin Luther King Ecumenical Center in the amount of \$30,000.00 to provide homeless families with emergency housing.

Council Member Mykland moved that the Resolution be adopted. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried, with Mayor Sutherland voting Nay. The Resolution was declared adopted.

Resolution No. 29439

Authorizing the execution of a contract with First American Title Insurance Company in the amount of \$42,042.00 for title services for properties to be acquired by the City in 1987.

Deputy Mayor Rasmussen moved that the Resolution be adopted. Seconded by Council Member Stenger. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 29440

Authorizing the execution of a release of slope easement located on South 19th Street and South Stevens Street.

Deputy Mayor Rasmussen moved that the Resolution be adopted. Seconded by Council Member Stenger. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 29443

Expressing the intent of the City Council to retain police services at present levels.

Mayor Sutherland moved to suspend the rules to consider corrected Resolution No. 29443. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Council Member Mykland moved to strike the words on line 10, that read: "all programs currently in place, including . . ." Seconded by Council Member Warrick. Voice vote was taken and carried. The motion was declared adopted.

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Voice vote was taken and carried on the Resolution, as amended. The Resolution, as amended, was declared adopted.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

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

Council recessed to Executive Session at 8:52 p.m. and reconvened at 9:07 p.m.

Mayor Sutherland moved that the claim for property damage filed by Bobby J. DeLaVerne be settled in accordance with the recommendation of the City Attorney. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland congratulated the Council on dealing successfully with the variety of issues and accomplishing much in the last few weeks.

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On proper motion, the meeting was adjourned at 9:12 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:   
GENELLE BIRK, CITY CLERK

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