



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

March 2, 2021
5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:02 p.m.

ROLL CALL

9 present.

All Council Members participated virtually.

FLAG SALUTE

Council Member McCarthy stated that we gratefully honor and acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language.

The flag salute was led by Council Member McCarthy.

MOMENT OF SILENCE

In honor of Florence Motley and those who have lost their lives to or have been impacted by COVID-19 and systemic racism.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **21-0212** Minutes of the Public Utility Board special meeting, February 10, 2021.

CONSENT AGENDA

2. **21-0189** Minutes of the City Council study session, January 26, 2021.
3. **21-0213** Minutes of the City Council meeting, January 26, 2021.

APPEALS

4. **21-0207** Stephen and Gretchen Nogler, and James and Gayle Totten, appealing the Hearing Examiner's decision and reconsideration of the formation of Segment 3 of Local Improvement District No. 8663, located at Mullen Street from North 47th Street to North 48th Street.

Setting Tuesday, March 9, 2021, at approximately 1:30 p.m., as the date for the appeal by the City Council at the study session.

FINAL READING OF ORDINANCES

5. **ORD28738** (First and Final Reading) An ordinance providing for the formation of Local Improvement District No. 3971, to extend an eight-inch wastewater main in East 48th Street from East "D" Street west to East "C" Street, then north in East "C" Street, approximately 390 feet.

Deputy Mayor Blocker moved to adopt the Consent Agenda, including first and final reading of Ordinance No. 28738. Seconded by Council Member Thoms. Voice vote was taken and carried. The Consent Agenda was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

6. **21-0215** Proclaiming March 2021 as Red Cross Month.

Mayor Woodards proclaimed March 2021 as Red Cross Month and presented the proclamation to Megan Pratt, Board Philanthropy Chair for the South Puget Sound and Olympics Chapter, and Daniel Wirth, Executive Director, American Red Cross.

PUBLIC COMMENT

Public Comment began at 5:15 p.m.

The City Clerk's Office received no written comment for Public Comment.

No individuals addressed the City Council.

Public Comment ended at 5:18 p.m.

REGULAR AGENDA

7. **21-0214** A motion may be considered to authorize the City's full and final settlement of all claims against the City by RAS Data Services, Inc., Claim No. B-001-21, relating to the damage of a railcar during a switching operation, upon payment by the City in the amount of \$48,529.

Deputy Mayor Blocker moved to authorize the City's full and final settlement of all claims against the City by RAS Data Services, Inc., Claim No. B-001-21, relating to the damage of a railcar during a switching operation, upon payment by the City in the amount of \$48,529. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

FINAL READING OF ORDINANCES

8. **ORD28736** An ordinance amending Ordinance No. 28711, which amended Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, to provide for City of University Place water rate adjustments, effective April 1, 2021; January 1, 2022; and April 1, 2022.

Roll call vote was taken and carried. The Ordinance was declared passed by the following vote:

Ayes: 8 Nays: 1 (McCarthy) Absent: 0 Abstaining: 0

9. **ORD28737** An ordinance amending Ordinance No. 28710, which amended Chapter 12.06 of the Municipal Code, relating to Electric Energy - Regulations and Rates, to provide for City of University Place power rate adjustments, effective April 1, 2021, and April 1, 2022.

Roll call vote was taken and carried. The Ordinance was declared passed by the following vote:

Ayes: 8 Nays: 1 (McCarthy) Absent: 0 Abstaining: 0

FIRST READING OF ORDINANCES

10. **ORD28739** An ordinance amending Chapter 1.06 of the Municipal Code, relating to Administration, to update the required frequency of physical inventory of City property from annually to bi-annually, to align with the Washington State Auditor's Office.

Ordinance No. 28739 was set over for final reading next week.

- 11. ORD28740** An ordinance providing for the issuance and sale of one or more series of limited tax general obligation refunding bonds, in the aggregate principal amount not to exceed \$15,000,000, and unlimited tax general obligation refunding bonds, in an aggregate principal amount of not to exceed \$6,000,000, to refund certain outstanding general obligation bonds and to pay costs of issuing the bonds; and delegating authority to approve the final terms of the bonds.

Ordinance No. 28740 was set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

Deputy City Manager Tadd Wille gave a report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

Council Member McCarthy, Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.

Community Vitality and Safety Committee

Council Member Ushka, Chair of the Community Vitality and Safety Committee, gave a report.

Comments were made by Mayor Woodards and Council Members Thoms and Ushka.

ADJOURNMENT

The meeting was adjourned at 5:35 p.m.