



City of Tacoma

City Council Agenda

747 Market Street, Tacoma WA 98402, Council Chambers

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

August 23, 2022

5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:00 p.m.

ROLL CALL

PRESENT: 8

ABSENT: 1 (Daniels)

Council Member Daniels arrived at 5:01 p.m.

FLAG SALUTE

Deputy Mayor Ushka 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.

Council Member Daniels arrived here, at 5:01 p.m.

The flag salute was led by Deputy Mayor Ushka.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 22-0919** Minutes of the Government, Performance and Finance Committee, June 7, 2022.
- 2. 22-0916** Minutes of the Landmarks Preservation Commission, January 26, 2022.
- 3. 22-0917** Minutes of the Landmarks Preservation Commission, February 9, 2022.

CONSENT AGENDA

4. **22-0937** Minutes of the City Council study session, May 24, 2022.
5. **22-0938** Minutes of the City Council study session, June 7, 2022.
6. **22-0918** Minutes of the City Council meeting, June 14, 2022.
7. **22-0920** Minutes of the City Council meeting, June 21, 2022.

MOTION: Ushka

SECOND: Blocker

ACTION: The Consent Agenda was declared adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. **22-0935** Presentation recognizing Tacoma as a Stars and Stripes City.

PUBLIC COMMENT

Public Comment began at 5:10 p.m.

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

One individual addressed the City Council.

Public Comment ended at 5:12 p.m.

REGULAR AGENDA

9. **22-0929** A motion may be considered to authorize the City's full and final settlement of all property damage claims against the City by William Anderson, Claim No. 17075, relating to a sewer backup, upon payment by the City in the amount of \$32,824.78.

MOTION: Ushka

SECOND: Blocker

ACTION: Adopted.

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

APPOINTMENTS

10. **RES41017** A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2022.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

COMMUNICATIONS

11. **22-0930** City Clerk transmitting the Citizen Commission on Elected Salaries' decision regarding the Mayor and City Council Members' annual salary.

This item was informational only.

RESOLUTIONS

12. **RES41018** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to fund entertainment and arts programming at the 2022 Hilltop Street Fair.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

FIRST READING OF ORDINANCES

13. **ORD28828** An ordinance amending Amended Ordinance No. 28786, to accept mandatory and recommended conditions of approval of Exhibit B, Title 19 of the Municipal Code, entitled "Shoreline Master Program", as provided by the Washington State Department of Ecology.

Set over for final reading next week.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Deputy Mayor Ushka, Chair of the Community Vitality and Safety Committee, gave a report.

ADJOURNMENT

The meeting was adjourned at 5:27 p.m.