CALL TO ORDER

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

ROLL CALL

PRESENT: 7

ABSENT: 2 (Ushka, Walker)

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

FLAG SALUTE

Council Member Daniels 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 Daniels.

MOMENT OF SILENCE

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

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

3. 22-0951   Minutes of the Public Utility Board study session, August 10, 2022.
CONSENT AGENDA

RESOLUTIONS

6. RES41019  A resolution authorizing the execution of an Interlocal Agreement with the City of Fife to implement and enforce a pretreatment program to regulate and control wastewater discharges from commercial/industrial sources within the City of Fife.

7. RES41020  A resolution authorizing the execution of an Interlocal Agreement with the City of Fircrest to implement and enforce a pretreatment program to regulate and control wastewater discharges from commercial/industrial sources within the City of Fircrest.

MOTION: Blocker  
SECOND: Walker  
ACTION: The Consent Agenda was declared adopted.

Ayes: 8  Nays: 0  Absent: 1 (Ushka)  Abstaining: 0  
Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. 22-0955  Recognizing the Safe Youth Campaign.

MOTION: Blocker  
SECOND: Walker  
ACTION: To suspend the rules to add a recognition to tonight’s agenda as Item 8A.

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

8A. 22-0968  Recognizing Tanisha Jumper.

PUBLIC COMMENT

Public Comment began at 5:38 p.m.

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

No individuals addressed the City Council.

Public Comment ended at 5:41 p.m.
REGULAR AGENDA

APPOINTMENTS

9. RES41021 A resolution appointing and reappointing individuals to the Equity in Contracting Advisory Committee and the Tacoma Creates Advisory Board.

MOTION: Blocker
SECOND: Walker
ACTION: Adopted.

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

FINAL READING OF ORDINANCES

10. 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.

ACTION: Passed.

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

UNFINISHED BUSINESS

MOTION: Blocker
SECOND: Walker
ACTION: To suspend the rules to add a letter to tonight’s agenda, supporting MultiCare’s application for a transfer of licensure.

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

ACTION: To approve the Council’s letter supporting MultiCare’s application to transfer licensure of MultiCare Tacoma General Hospital’s Neonatal Intensive Care Unit and Intermediate Care Nursery Beds to Mary Bridge Children’s Hospital.

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

REPORTS BY THE CITY MANAGER

Report was given.
Economic Development Committee

Council Member Blocker, Chair of the Economic Development Committee, gave a report.

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MOTION: Blocker
SECOND: Walker
ACTIONS: To excuse Deputy Mayor Ushka from the meeting.

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

ADJOURNMENT

The meeting was adjourned at 5:55 p.m.