CALL TO ORDER

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

ROLL CALL

PRESENT: 8
ABSENT: 1 (Ushka)

FLAG SALUTE

Council Member Rumbaugh 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 Rumbaugh.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 22-1049 Minutes of the Joint Municipal Action Committee, August 12, 2022.

CONSENT AGENDA

There were no Consent Agenda items.
2. 22-1043  Proclaiming October 2022 as Tacoma Arts Month.

PUBLIC COMMENT

Public Comment began at 5:06 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

3. 22-1052  A motion may be considered to terminate the Mayor’s Proclamation of Emergency and all associated emergency rules, effective October 10, 2022.

MOTION: Blocker
SECOND: Walker
ACTION: Adopted.

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

APPOINTMENTS

4. RES41029  A resolution appointing individuals to the Citizen Commission on Elected Salaries.

MOTION: Blocker
SECOND: Walker
ACTION: Adopted.

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

5. RES41030  A resolution appointing individuals to the Board of Building Appeals.

MOTION: Blocker
SECOND: Walker
ACTION: Adopted.

Ayes: 8  Nays: 0  Absent: 1 (Ushka)  Abstaining: 0
6. RES41031 A resolution appointing and confirming Elly Claus-McGahan to the Tacoma Public Utility Board to fill an unexpired term, effective October 1, 2022, to expire June 30, 2023.

MOTION: Blocker
SECOND: Walker
ACTION: Adopted.

Ayes: _8_ Nays:  _0_ Absent:  _1 (Ushka)_ Abstaining:  _0_

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

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

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

Ayes: _8_ Nays:  _0_ Absent:  _1 (Ushka)_ Abstaining:  _0_

ADJOURNMENT

The meeting was adjourned at 5:26 p.m.