

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Pro Tempore Denny Waltier called the special meeting to order at 6:00 P.M. and led the pledge of allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Brett Wittner, Blake Surina, and Jamie Nixon. Mayor Hunter T. George was absent and excused.

AGENDA MODIFICATIONS

There were none.

TACOMA SCHOOL DISTRICT BOARD PRESENTATION

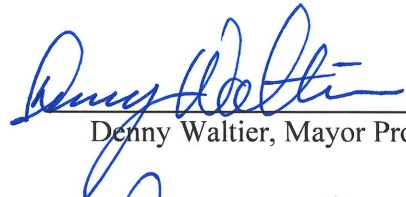
Morris Aldridge, Executive Director of Planning & Construction and Transportation with the Tacoma School District, briefed the Council on the facts and information of Proposition 1: Neighborhood School Improvement & Safety Upgrades. The presentation included goals and benefits, neighborhood school replacements, major renovations, district-wide school improvements, and bond dollar allocation. There was a brief discussion on bond dollar allocation, swing sites, financial impact to property owners, access to fields, timeline, and Council endorsement of the proposition. Council invited Aldridge to return to Council for more information as it became available.

LEGISLATIVE AGENDA DISCUSSION

City Manager Pingel requested Council feedback on establishing and adopting a legislative agenda to inform legislators of the City's capital and policy priorities. Pingel indicated staff would submit budget requests for water meter reading technology, parks and recreation capital projects, and community center. After a brief discussion, there was a general discussion to review County and other localities agendas, and to tie back priorities to goals for effectiveness.

ADJOURNMENT

Viafore MOVED to adjourn the meeting at 6:59 P.M., seconded by Reynolds. The Motion Carried (6-0 with George absent).



Denny Waltier, Mayor Pro Tempore



Jessica Nappi, City Clerk