

CITY COUNCIL MINUTES

City Council Chambers
February 8, 1983

The meeting was called to order at 5:04 p.m.

Present on roll call: 7 - Bichsel, Hawkins, Hyde, Nielsen, Rasmussen, Strega, and Mayor Sutherland. Absent: 2 - Kirby and Ladenburg. Councilman Ladenburg arrived at 5:06 p.m. Councilman Kirby arrived at 5:22 p.m.

The Flag Salute was led by Councilman Rasmussen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of February 1, 1983.

PETITION:

Dr. Hobart J. White requesting the reclassification of the property located on the north side of South 19th Street at South Ferry Street extended north from an "R-2" to an "R-2-T" District.

For referral to the Hearings Examiner.

RESOLUTIONS:Resolution No. 27736

Setting Tuesday, February 22, 1983 at 6:00 p.m. as the date for a public hearing on the Ninth Year Community Development Block Grant Program.

Resolution No. 27737

Setting Monday, February 28, 1983, at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 8360 for the placement of permanent paving on East 56th Street from East "Q" to East "S" Streets; East "E" Street from East 75th Street south 530 feet, more or less; and on East 57th Street from East "I" to East "K" Streets.

Resolution No. 27738

Setting Tuesday, March 29, 1983, at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate portions of North 45th and Stevens Streets. (Dr. and Mrs. John W. Atkinson)

APPEALS:

- a. Vernon R. Chambers appealing the decision of the Hearings Examiner to affirm the denial of his Taxi Driver License application by the Department of Tax and License.

Setting Tuesday, February 22, 1983 at 6:00 p.m. as the date for hearing.

- b. Bethlehem Lutheran Church appealing the decision of the Hearings Examiner to deny the request to move an existing Park and Pool (Park and Ride) area to an overflow parking lot located at 101 East 38th Street.

Setting Tuesday, March 1, 1983 at 6:00 p.m. as the date for hearing.

ASSESSMENT ROLLS:

The Director of Public Utilities presents the Assessment Roll for the following:

L.I.D. 5627 for the construction of water mains in Bell Street from South 52nd Street to South 56th Street; in South 52nd Street from "A" Street to Bell Street; and in South 54th Street from "A" Street to Bell Street.

Setting Monday, March 14, 1983, at 5:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, February 8, 1983.
- b. Public Utility Board Agenda for Wednesday, February 9, 1983.
- c. Minutes of the meeting of the Tacoma-Pierce County Board of Health, January 6, 1983.
- d. Minutes of the meeting of the Landmarks Preservation Commission, January 26, 1983.
- e. Minutes of the meeting of the Public Utility Board, January 12, 1983.
- f. Minutes of the meetings of the Urban Policy Committee, January 13, 25 and 27, 1983.
- g. Proposed amendment to the Charter of the Municipal Authority, January 24, 1983.
- h. Monthly report of the Tacoma Police Department, December 1982.

Councilman Rasmussen moved that the Consent Agenda, including Resolution Nos. 27736, 27737, and 27738, be approved. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

Councilman Ladenburg arrived at 5:06 p.m.

R E G U L A R A G E N D A

COMMUNICATIONS:

Hearings Examiner recommending approval of the removal of certain conditions relative to the reclassification, Site Plan approval, variance, and Conditional Use Permit for the properties located on the southeast and southwest corners of South 19th and Washington Streets, as requested by Dr. Donald Hearon and Dr. James George. (File Nos. 120.890B, 120.885A, et al)

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 22775

Amending Chapter 13.06 of the Official Code to reclassify the property located on the west side of Norpoint Way N.E. between 29th Street N.E. and 31st Street N.E. and also the northeast corner of 29th Street N.E. and Norpoint Way N.E. from an "R-2" to a "R-3PRD," "C-1" and "R-4-LT" District. (Lee and Edwards)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Kirby.

The Ordinance was declared passed.

Ordinance No. 22871

Accepting the donation of a dog from the Ryker Memorial Fund for the K-9 unit of the Police Department.

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Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Kirby.

The Ordinance was declared passed.

Ordinance No. 22872

Providing for the improvement of L.I.D. 5641 for the construction of water mains and fire hydrants in Azure Way from Sunset Drive to approximately 730 feet west and south within the Preliminary Plat of West Slope.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Kirby.

The Ordinance was declared passed.

Ordinance No. 22873

Approving and confirming the assessment roll for L.I.D. 8279 for the addition of certain street improvements and for widening State Highway Project I-5-3(565)128 in South Hosmer Street from South 74th to South 76th Streets.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 1 - Hawkins.

Absent: 1 - Kirby.

The Ordinance was declared passed.

Mayor Sutherland proclaimed the week of February 6-12, 1983, "Vocational Education Week," and presented the proclamation to Dr. Samson Shigetomi.

Mayor Sutherland proclaimed the month of February, 1983, "Pantages Centre Month," and presented the proclamation to Ms. Dawn Lucien.

FIRST READING OF ORDINANCES:

Ordinance No. 22875

Amending Chapter 13.06 of the Official Code to reclassify the property located on the north side of South 56th Street between Cheyenne and Stevens Streets from an "R-2" to a "R-3PRD" District. (Major F. Schlanbusch and Charles R. Slead)

Councilman Rasmussen stated he would be abstaining from consideration on this Ordinance and left the Council Chambers.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

Mayor Sutherland proclaimed the week of February 7-13, 1983, "Pay Your Bills Week," and presented the proclamation to Mr. Jack Roggenkamp.

Councilman Kirby arrived at 5:22 p.m.

Mayor Sutherland moved that the Council consider all ordinances and resolutions related to the Pantages Theatre at this time taking Resolution No. 27741, Resolution No. 27740 and Ordinance No. 22874 in that order. Seconded by Councilman Rasmussen.

Voice vote was taken and carried.

Resolution No. 27741

Accepting the offer of Urban Securities, Inc. for the acquisition of certain property interests in the Pantages Performing Arts Centre and authorizing the execution of necessary documents for said transaction.

Mr. Keith Palmquist, Community Development Director, introduced Mr. Charles Goldmark of Wickwire, Lewis, Goldmark, and Schorr, and Mr. Paul Liles of Radnor Realty Services, Inc., who made presentations regarding this Resolution.

Councilman Hawkins moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 7 - Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, and Mayor Sutherland. Nays: 1 - Strege. Abstaining: 1 - Bichsel. The Resolution was declared adopted.

Resolution No. 27740 - Agreement B.

Authorizing the execution of an agreement with the Pantages Centre Corporation for the management and operation of the Pantages Centre.

Speaking in opposition to the Resolution were:
Louise Bachelor, 5123 North 45th Street, and
Paul Meyer, 431 Broadway.

Councilman Rasmussen moved that the Resolution be adopted. Seconded by Deputy Mayor Nielsen.

Mayor Sutherland moved to adopt Agreement B. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Roll call vote was taken on the Resolution with Agreement B, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland. Nays: 0. The Resolution was declared adopted.

Ordinance No. 22874

Creating the Pantages Theatre Investment Fund.

Deputy Mayor Nielsen moved to suspend the rules to consider Substitute Ordinance No. 22874. Seconded by Councilman Hyde. Voice vote was taken and carried.

The Substitute Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 27735 (Continued from the meeting of February 1, 1983.)

Declaring the intention of the City Council to utilize certain revenues to assist low-income citizens with an anticipated utility rate increase.

Mayor Sutherland moved to suspend the rules to consider Substitute Resolution No. 27735. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Councilman Strege moved to table Substitute Resolution No. 27735. Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows: Ayes: 5 - Hawkins, Hyde, Kirby, Ladenburg, and Strege. Nays: 4 - Bichel, Nielsen, Rasmussen and Mayor Sutherland. The Substitute Resolution was declared tabled.

Purchase Resolution No. 27739

Awarding contracts to:

1. D & M Business Machines on their bid of \$3,947.90 for two electronic memory typewriters - Specification No. G-09-83;
2. Photo and Sound Company on their bid of \$6,603.68 for annual supply of video tape - Specification No. G-04-83; and
3. Candid Photo Service, Inc. on their bid of \$12,173.74 for photographic film, processing and printing - Specification No. G-03-83.

Councilman Rasmussen moved that the Resolution be adopted. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27742

Authorizing the execution of an agreement with August Gene Grulich for the provision of consultant services relative to the rehabilitation of the YWCA Building.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:


Councilman Hyde stated that the Tacoma-Pierce County Board of Health has a job description for the position of Environmental Health Inspector. A copy will be forwarded to all Council members.

Councilman Ladenburg requested any current legal opinions regarding Resolution No. 27735.

Councilman Rasmussen stated he will distribute any written testimony he receives relating to Resolution No. 27735 to members of the Council.

Mayor Sutherland reported on his trip to Alaska to assist the Mayor of Anchorage in the dedication of their new sports center.

On proper motion, the meeting adjourned at 7:28 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK