

## CITY COUNCIL MINUTES

City Council Chambers  
January 20, 1987

The meeting was called to order at 5:03 p.m.

Present on roll call: 8 - Hyde, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

The Flag Salute was led by Council Member Nielsen.

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### CONSENT AGENDA

Approval of the minutes of the regular meeting of January 13, 1987.

#### ASSESSMENT ROLLS:

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

L.I.D. No 3887 for the construction of sanitary sewers in an easement from South 38th Street north 300 feet, approximately 480 feet east of South Tyler Street on the north side of South 38th Street.

Setting Monday, February 23, 1987 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, January 20, 1987.
- b. Minutes of the meeting of the Policy Review Committee, January 5, 1987.
- c. Minutes of the meeting of the Tacoma-Pierce County Board of Health, December 3, 1986.

Council Member Nielsen moved that the Consent Agenda be approved. Seconded by Council Member Stenger. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.397 to allow the placement of a fiber optics cable within a 4.2 inch fiberglass conduit in a trench within the Burlington Northern Railroad right-of-way along Bay Street, southwesterly of Interstate 5. (AT&T Communications; File No. 141.397)

Deputy Mayor Rasmussen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Nielsen. Roll call vote was taken, resulting as follows: Ayes: 8 - Hyde, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland. Nays: 0. The motion was declared adopted.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.400 to allow the interim relocation of the existing fishing fleet and moorage facilities on Blair Waterway north of Port of Tacoma Road from Slip 2 to Slip 1 with parking and other improvements and a Substantial Development Permit/Variance to allow the parking lot to be developed without providing the Code required landscaping and other off-street parking lot development standards. (Port of Tacoma; File No. 141.400)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 8 - Hyde, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland. Nays: 0. The motion was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 23616

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast corner of South 48th and Mullen Streets from an "R-2" One-Family Dwelling District to an "R-4-L" Low-Density Multiple-Family Dwelling District to allow construction of a 78-unit retirement home and to provide for 85 off-street parking stalls. (North Bay Development Company; File No. 120.1142)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, McElliott, Mykland, Nielsen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

Abstaining: 1 - Rasmussen.

The Ordinance was declared passed.

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Ordinance No. 23769

Amending Chapter 13.06 of the Official Code to establish a new commercial zoning classification designated as the "Commercial (SRD) Special Review District."

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23770

Amending Chapter 13.06 of the Official Code to reclassify the property located at the west side of South "J" Street, 75 feet north of South 16th Street (1516 South "J" Street) from an "R-4" Multiple-Family Dwelling District to an "R-4-T" Multiple-Family Residential-Commercial Transitional District to allow for the use of a one-story, 1,650 square foot modular building for medical office facilities. (Dean and Gloria Gellert; File Nos. 120.1187 and 130.2798)

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

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

Ordinance No. 23771

Vacating various streets and alleys in the gulch adjacent to Puget Park. (Metropolitan Park District; File No. 124.826)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 23772

Authorizing the transfer of \$12,615.00 from the Contingency Fund to the General Fund, appropriating said sum from the General Fund to reimburse Cornerstone Columbia Development Company for the cost of removing an abandoned asbestos steam line in the 1300 Pacific Block Demolition project, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

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Ordinance No. 23773

Amending the Pay and Compensation Plan to establish 1987 rates of pay for Railway Switch Supervisor and 1986 and 1987 rates of pay for certain electrical trades classifications pursuant to collective bargaining agreements with the International Brotherhood of Electrical Workers, Light Division, and the United Transportation Union.

The Ordinance was set over for final reading next week.

Ordinance No. 23774

Amending Chapter 12.10 of the Official Code by repealing Sections 12.10.400 and 12.10.401 and reenacting Section 12.10.400 to authorize the Director of Public Utilities to enter into water service contracts for periods up to twenty years where service conditions are extraordinary.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 29461

Awarding contracts to:

1. Dellichem Wastewater Technologies on their bid of \$426,320.00 for Dellichem Process for Wastewater Treatment at the North End Treatment Plant - Single Source;
2. Rejecting all bids submitted for the Fuel Station at Jefferson Avenue - Specification No. G-269-86;
3. Capitol Chevrolet on their bid of \$21,737.00 for the cooperative purchase of two 1987 Chevrolet Astro mini cargo vans - Washington State Contract No. 300C-86;
4. Motorola Communications and Electronics, Inc., to extend their contract by \$96,277.00 for radio communication maintenance - Specification No. G-218-83; and
5. Tacoma Daily Index, Inc., on their bid of \$50,000.00 for official City printing - Single Source.

Deputy Mayor Rasmussen moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures on Purchase Item Nos. 1 and 5. Seconded by Council Member Warnick.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 29462

Authorizing the acquisition of property located at 3323 South Sawyer Street for \$34,000.00 for the Jenny Reed Park expansion.

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Council Member Hyde moved that the Resolution be adopted. Seconded by Council Member Warrick. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 29463

Authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local 483, Light Division, effective April 1, 1986 through March 31, 1988.

Council Member Mykland moved that the Resolution be adopted. Seconded by Council Member Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Stenger welcomed Councilmember Warrick back to the Council meetings following his successful operation.

Council Member Warrick requested a report from staff regarding the Grand Prix Committee and program scheduled for August 1987.

Mayor Sutherland stated that the City Council Appointments Committee met on January 19, 1987, regarding a replacement for the Council position vacated by John Ladenburg. He stated that the Appointments Committee had a tentative list and would like to review those candidates with the full Council in an Executive Session.

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Mayor Sutherland moved to recess to Executive Session to discuss personnel matters, the session not to exceed 30 minutes. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:25 p.m. and reconvened at 5:50 p.m.

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Mayor Sutherland stated that the Council had discussed the applications for the vacant Council position. He indicated that they had received biographical applications from 18 individuals. He stated that the Council had reviewed the applications, discussed them among themselves, and reduced the list to 8 individuals to be scheduled for interviews. He stated that Council would interview those 8 individuals on Tuesday, January 27, 1987, beginning at 5:30 p.m. Mayor Sutherland stated that those interviews would be conducted at a public meeting, in the Council Conference Room and requested that those to be interviewed be present only for their individual interview, which would not exceed 30 minutes for each interview.

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Mayor Sutherland stated that each candidate would present an opening statement and then would be asked questions by individual Council members. Subsequent to the interviews, the Council would meet in Executive Session to discuss the qualifications of the Council candidates and a decision on the selection would be made at a later date.

Mayor Sutherland then read the names of the eight candidates to be interviewed for the vacant Council position. They were as follows:

Lonnie M. Wheeler  
Dolores I. Silas  
Dale L. Parsons  
Jean Hatley  
Denny MacGougan  
Rosa Gourdine-Franklin  
Barbara J. Bichsel  
Harold G. Moss

Mayor Sutherland expressed his and the Council's appreciation to all those individuals who submitted their names for consideration for the Council vacancy.

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On proper motion, the meeting was adjourned at 5:58 p.m.

ATTEST:

  
GENELLE BIRK, CITY CLERK

  
DOUG SUTHERLAND, MAYOR

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