

CITY COUNCIL MINUTES

City Council Chambers
January 2, 1990

The meeting was called to order at 5:02 p.m.

Mayor Vialle called on Rick Rosenblatt, Acting City Clerk, who performed the swearing in ceremony for Mayor Vialle and Council Members Evans, McElliott, Mykland, and Nielsen.

Present on roll call: 7 - Evans, McElliott, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle. Absent: 1 - Moss. (Council Member Moss arrived at 5:10 p.m.)

The Flag Salute was led by Council Member Evans.

C O N S E N T A G E N D A

Approval of the minutes of the meetings of December 5, 1989, December 12, 1989 and December 19, 1989.

PETITIONS:

Olympic Sports/Magnolia Hi-Fi and Video, requesting the reclassification and site modification of the property located on Tacoma Mall Boulevard between 60th and 64th Streets adjacent to I-5 from a "R-2" District to a "C-2" District to construct retail establishments with off street parking and loading facilities. (Olympic Sports/Magnolia Hi-Fi and Video; File No. 120.1301)

John Dobler, requesting the reclassification of the property located on South 30th and Tyler Streets from a "R-3" District to a "R-4-L" District to allow construction of apartments. (John Dobler; File No. 120.1299)

For referral to the Hearing Examiner.

APPEALS:

Container Storage, Inc., (File No. T-50442) appealing Audit-Assessment Notice AD 5843 by the Department of Tax and License.

Setting Thursday, February 15, 1990, at 9:00 a.m. as the date for hearing by the Hearing Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Human Rights Commission, November 16, 1989.
- b. Minutes of the meeting of the Public Utility Board, November 22, 1989.
- c. Minutes of the meeting of the Tacoma Beautification Committee, November 15, 1989.
- d. Minutes of the meeting of the Board of Administration of the Tacoma Employees' Retirement System, October 26, 1989.

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

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

COMMUNICATIONS:

City Clerk advising that the Civil Service Board has filed proposed revisions to Personnel Rules 1.24.800 and 1.24.805 regarding medical examinations to include licensed clinical psychologists and retirement for service to specify that there is no mandatory retirement age for City service.

Mayor Vialle advised that this is informational only and no action is required.

FINAL READING OF ORDINANCES:

Ordinance No. 24519 (Continued from the meeting of December 19, 1989.)

Amending the Pay and Compensation Plan to implement a leave sharing program.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, McElliott, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 1 - Moss.

The Ordinance was declared passed.

5

Ordinance No. 24527

Authorizing the acceptance of two crime eye surveillance cameras donated by the Circle K Corporation for use by the Police Department Criminal Investigations Division.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, McElliott, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 1 - Moss.

The Ordinance was declared passed.

Ordinance No. 24528

Amending Chapter 13.06 of the Official Code for an area-wide rezoning of the area generally bounded by Sixth Avenue, Division Avenue, and South "L" Street, commonly known as the "Wedge" area from "R-4TM" and "R-5TM" Residential-Commercial Transitional Medical Districts, "R-4" Multiple-Family Dwelling District, and "C-2" Commercial District to a "R-2SRD" Residential Special Review District. (City of Tacoma/Planning Department; File No. 120.1290)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, McElliott, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 1 - Moss.

The Ordinance was declared passed.

Council Member Moss arrived at 5:10 p.m.

Ordinance No. 24530

Vacating a portion of East "B" Street adjacent to 216 Puyallup Avenue to provide for access, parking, and landscaping for the abutting property. (John C. Butz; File No. 124.896)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, McElliott, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24533

Amending Chapter 8 of the Official Code by repealing Chapter 8.31.020 and adding Section 8.21 to provide a method of disposal of junk vehicles on private property.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, McElliott, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24534

Amending Chapter 13.06 of the Land Use Regulatory Code to allow an increase in the number and height of accessory buildings allowed on residential lots for the storage of vehicles, trailered boats and recreational vehicles.

Council Member Mykland moved to amend Ordinance No. 24534 on page 8, Section B, Line 9 to change 20 feet to 25 feet. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted, with Council Member Stenger voting nay.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, McElliott, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance, as amended, was declared passed.

Ordinance No. 24535

Amending Ordinance No. 20909 which created the "Self Insurance Program Claim Fund" to allow the City's share of claims against the Law Enforcement Support Agency (LESA) in excess of \$5,000.00 be paid from this fund.

7

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, McElliott, Moss, Mykland, Nielsen, Stenger,
Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24536

Closing the Federal Shared Revenue Fund and transferring the cash balance of \$5,136.90 to the Miscellaneous Receivable Account of the General Fund, to be used for human service projects by the Department of Human Development; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, McElliott, Moss, Mykland, Nielsen, Stenger,
Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24537

Amending Section 7.20.020 of the Official Code to extend the permit application deadline for residential alarm systems from December 31, 1989 to March 1, 1990.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, McElliott, Moss, Mykland, Nielsen, Stenger,
Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24538

Vacating the southeasterly 11 feet of North 9th Street abutting the residence at 824 North Tacoma Avenue to "clear" an existing encroachment and to improve

the rear yard, including construction of a swimming pool. (Jim and Sue Holman; File No. 124.898)

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Moss. 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. 24539

Authorizing the execution of an agreement with Pierce County Area Agency on Aging, and Pierce County; accepting \$178,691.00; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to provide various case management services for senior citizens.

The Ordinance was set over for final reading next week.

Ordinance No. 24540

Accepting \$8,000.00 from Pierce County; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for continuing the operation of the Tacoma/Pierce County Child Care Resource and Referral System.

The Ordinance was set over for final reading next week.

Ordinance No. 24541

Authorizing the execution of an agreement with Work/Family Directions Inc., and agreements with various Pierce County employers for reimbursement for provision of child care resource and training services; providing for acceptance by the City of \$37,000.00; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for said purpose.

The Ordinance was set over for final reading next week.

Ordinance No. 24542

Amending Section 1.24.800 of the Personnel Rules titled Medical Exams to include licensed clinical psychologists and amending Section 1.24.805 titled Retirement for Service to specify that there is no mandatory retirement age from City service.

The Ordinance was set over for final reading next week.

Ordinance No. 24543

Accepting \$1,000.00 from the Tacoma Athletic Association; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to acquire models of proposed works of art which will commemorate Morley Brotman's contribution to the construction of the Tacoma Dome; and further authorizing the execution of agreements with Paul Marioni/Ann Troutner and Phillip Levine for said purpose.

Council Member Mykland moved to amend lines 3 and 9 to delete the word "Association" and insert the word "Commission." Seconded by Council Member Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance, as amended, was set over for final reading next week.

Ordinance No. 24544

Amending Section 9.22.010 of the Official Code relating to vacation of streets; and appropriating \$31,218.00 from the Open Space Fund for the installation of a traffic light at the intersection of South Tacoma Way and Washington Street and amending the 1990 Budget for the expenditure of said funds.

Speaking to the Council was:

Cheryl Miller

3305 North 36th Street

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 30710

Awarding contracts to:

1. Woodworth and Company, Inc., on their bid of \$46,364.20 for asphalt paving at the fire training center at 2124 Marshall Avenue - Specification No. G-263-89.

Council Member Mykland moved that the Purchase Resolution be adopted. Seconded by Council Member Warnick.

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

Resolution No. 30711

Approving the preliminary plat of HOKOLD'S 10TH ADDITION to subdivide a parcel of land into eight (8) residential building lots located at South 92nd Street, 400 feet east of Hosmer Street. (Oscar T. and Olivann Hokold; File No. 125.299)

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

Resolution No. 30712

Authorizing the execution of an agreement with David A. Akana in the amount of \$18,000.00 to aid in the administration of the Hearing Examiner system for the year 1990.

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

Resolution No. 30713

Authorizing the execution of an agreement with the firm of Knight, Vale and Gregory relative to projects concerning research on tax implications of the sick leave donation policy and an expanded scope audit of the Pierce County Jail expenses.

Mayor Vialle moved to suspend the rules to consider Substitute Resolution No. 30713. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 30714

Authorizing the execution of an agreement with Steve Mattoon in the amount of \$11,000.00 for security training and site security venue planning for the Goodwill Games.

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

Resolution No. 30715

Authorizing the execution of amendments to the Citizen Participation Plan for the Community Development Block Grant Program to include providing information to non-English speaking persons; improved accessibility for the handicapped to meetings and hearings; and improved public notice procedures for amendments to the program.

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

Resolution No. 30716

Authorizing the execution of an amended agreement with the Tacoma-Pierce County Economic Development Board in the amount of \$33,250.00 to provide for developing recommendations for a long-range strategy for economic development.

Council Member Warnick moved that the Resolution be adopted. Seconded by Council Member McElliott.

Speaking to the Council was:

Peter Rasmussen

Chair, Tacoma-Pierce County
Economic Development Board

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 30717

Authorizing the release of a portion of a sewer easement in Lots 32 and 33 of HARBOR RIDGE ESTATES DIVISION II to "clear" the title.

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

UNFINISHED BUSINESS:

Mayor Vialle moved to reconsider Resolution No. 30709, which was adopted by Council on December 26, 1989. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 30709

Appointing James Walton as Acting City Manager effective January 1, 1990.

Mayor Vialle moved to amend line 16 to strike "Step A" and insert "Step D." Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on the Resolution, as amended. The Resolution, as amended, was declared adopted.

REPORTS BY CITY MANAGER:

James Walton, Acting City Manager, introduced Mr. Mike Darland, who will serve as Special Assistant in the City Manager's Office for the next three months.

12

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle moved to conduct interviews of the applicants for the vacant City Council District 1 position on January 9, 1990, at 5:30 p.m. Seconded by Council Member Mykland.

Council Member Stenger moved to amend the motion to allow five minutes presentation by each applicant. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Council Member Mykland requested that the Council conduct the interviews of the applicants in the Council Chambers instead of the Council Conference Room.

Voice vote was taken and carried on the motion, as amended. The motion, as amended, was declared adopted.

Mayor Vialle moved to continue the appeal of Mintercreek Development Company originally scheduled for January 9, 1990, to January 23, 1990. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The appeal was continued to January 23, 1990.

On proper motion, the meeting was adjourned at 6:00 p.m.

ATTEST: Rick Rosenblatt
RICK ROSENBLADT, ACTING
CITY CLERK

Karen L.R. Vialle
KAREN VIALLE, MAYOR

WPC.0121G.

13