

CITY COUNCIL MINUTES

City Council Chambers  
February 16, 1982

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

H. B. Bond, City Clerk, swore in the new Council member, John W. Ladenburg.

Present on roll call: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

The Flag Salute was led by Deputy Mayor Nielsen.

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C O N S E N T   A G E N D A

FIRST READING OF ORDINANCE:

Ordinance No. 22638

Authorizing the acceptance of a gift from Factory Mutual Engineering in the amount of \$4,000.00; depositing such amount in the Fire Department Trust Fund; and appropriating \$4,000.00 from said fund to purchase an L.I.S. combustible gas detector and related accessories.

RESOLUTIONS:

Resolution No. 27306

Setting Monday, March 8, 1982 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 5627 for constructing 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.

Resolution No. 27307

Setting Monday, March 8, 1982 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 8346 for providing permanent paving on North 12th Street from North Alder to North Cedar Streets and asphaltic concrete paving on the alley between North Lawrence and North Alder Streets south from North 11th Street 530 feet, then east to North Alder Street.

Resolution No. 27308

Setting Tuesday, March 9, 1982 at 6:00 p.m. as the date for a public hearing on the 8th Year Community Development Block Grant Application.

Resolution No. 27309

Setting Tuesday, March 23, 1982 at 6:00 p.m. as the date for a public hearing on proposed amendments to Chapter 13 of the Official Code regarding nonconforming uses.

ASSESSMENT ROLLS:

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

L.I.D. 2529, for sidewalk construction on South 47th Street from South Tacoma Way to Oakes Street; South 47th and 48th Streets from Oakes to Ferry Streets; South 48th Street from Alaska Street to Sheridan Avenue; and South Pine Street from South 47th to 42nd Streets.

L.I.D. 2539, for two-inch asphalt surface treatment on various streets in the City.

L.I.D. 3831, for sanitary sewers in an easement in the vicinity of Slayden Road from Eastside Drive to Varco Road.

Setting Monday, March 22, 1982 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 February 16, 1982.
- b. Planning Commission agenda for February 17, 1982.

Deputy Mayor Nielsen moved that the Consent Agenda, including Resolution Nos. 27306, 27307, 27308 and 27309, be approved. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.271 of Morris and Sons, Inc. to allow 34 additional wet moorage stalls to be constructed at an existing 18-boat stall moorage facility (City Waterway Marina) at the westerly side of City Waterway Marina, immediately south of East 18th Street.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hawkins. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland. Nays: 0.

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FINAL READING OF ORDINANCES:

Ordinance No. 22495

Vacating South 4th Street between South "J" and South "K" Streets and portions of adjacent alleys. (Consolidated Hospitals)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Abstaining: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22637

Authorizing the transfer of \$24,196.00 or so much thereof as may be necessary, from the Contingency Fund to the City Street Fund; appropriating said amount to pay for costs incurred for snow removal; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 22639

Authorizing the execution of an amendment to a grant award contract with the United States Equal Employment Opportunity Commission in the amount of \$7,875.00; appropriating said sum or so much thereof as may be necessary from the Fair Employment Practices Fund; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Mayor Sutherland moved to suspend the rules to consider Ordinance No. 22640 with Resolution No. 27314 at the end of the meeting. Seconded by Councilman Hyde. Voice vote was taken and carried. The Ordinance was continued to the end of the meeting.

Ordinance No. 22641

Amending the Pay and Compensation Plan to implement 1982 rates for Pierce County and Tacoma City Employees, Local #120 and for certain IFPE Local 17 classifications; and to establish a new classification of Senior Duplicating Machine Operator.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 27310

Awarding a contract to:

Motorola C & E, Inc., on their bid of \$5,345.93 for an Apcor Duplex FM Portable Radio (Portable Telemetry Communicator).

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

Resolution No. 27311

Authorizing the execution of a covenant with the Fircrest Pre-Fit Door Company to provide for the construction of certain street improvements along South 31st Street.

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

Resolution No. 27312

Authorizing the execution Contract Supplement No. 4, amending the agreement with The Burr Associates, Architects, to provide the additional architectural and engineering services relative to the remodeling of the Tacoma Municipal Building.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Voice vote was taken carried with Councilman Strege voting No. The Resolution was declared adopted.

Resolution No. 27313

Authorizing the execution of a collective bargaining agreement with Pierce County and Tacoma City Employees, Local #120, AFSCME.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Resolution was declared passed.

Resolution No. 27315

Appointing members of the City Council to various committees, boards, and commissions.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

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Mayor Sutherland moved to concur with the recommendation of the City Attorney, per memo of February 16, 1982, relating to an issue of John R. Woods, Jr. vs. City of Tacoma & Glacier Sand and Gravel Company. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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Ordinance No. 22640

Repealing Ordinance No. 22566, and authorizing a temporary loan of \$6,000,000.00, or so much thereof as may be necessary, from the Cumulative Reserve Fund for Supplemental Purchases of Electrical Energy to the 1982 Light Division current fund to partially finance Tacoma's portion of the controlled termination plan for the Washington Public Power Supply System Nuclear Projects Nos. 4 and 5.

The Ordinance was set over for final reading next week.

Resolution No. 27314

Authorizing the execution of the Participants' Agreement with the Washington Public Power Supply System to advance funds for the controlled termination of Nuclear Projects 4 and 5.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilwoman Bichsel.

Speaking in favor of the Resolution and Ordinance was Jim Lazar, Olympia, Washington.

Speaking in opposition of the Resolution and Ordinance were:  
Bill Bichsel, 1417 South "G"  
Peter G. Birmingham, 1701 South Mason  
Bob Gallucci, 1415 South 9th Street

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

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Sutherland stated that there will be a meeting of the Participant's Committee on Thursday of this week and that the Council has two issues before them at the Study Session on Tuesday. He asked the City Manager if it would be at all possible to have the Utility members and our member, who will sit in on the Participant's Committee meetings, give an oral report as to where they stand next Tuesday.

Councilman Rasmussen announced that there is a Coalition Meeting on the 26th of February and asked that if anyone had any items that they would like to have on the agenda that they please let him know. He further stated that he will need an alternate for that meeting. Mayor Sutherland asked Mr. Ladenburg if he would accept the nomination to serve as the alternate to the Port-County City Coalition. Mr. Ladenburg stated that he would be willing to serve as the alternate.

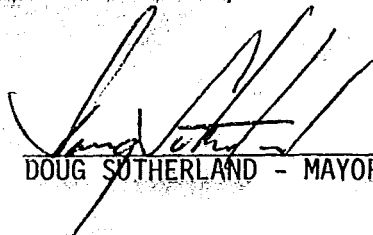
Mayor Sutherland moved to appoint John Ladenburg as the alternate to the Port-County City Coalition. Seconded by Councilman Hyde. Voice vote was taken and carried.


Councilman Strege gave a report on the meeting of the Joint Municipal Action Committee that met this morning.

Councilman Hyde announced that a sub-committee of the Landmarks Preservation Committee is involved with preservation of the old fire boat, and that he is working with that sub-committee.

Mayor Sutherland announced that next Tuesday night, February 23, 1982, there will be a coronation ceremony at the Bicentennial Pavilion for the daffodil queen and that all Council members are invited to attend.

On proper motion, the meeting adjourned at 6:29 p.m.

  
DOUG SUTHERLAND - MAYOR

Attest:   
H. B. BOND - CITY CLERK