

## CITY COUNCIL MINUTES

City Council Chambers  
October 20, 1992

The meeting was called to order at 5:10 p.m.

Present on roll call: 8 - Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Mayor Vialle. Absent: 1 - Mykland.

Flag salute was led by Council Member Baarsma.

\*\*\*\*\*

## CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meeting of October 13, 1992.

### RESOLUTIONS:

#### Resolution No. 31949

Setting Monday, November 9, 1992, at 5:00 p.m. as the date for a hearing by the Hearings Examiner relative to L.I.D. No. 8562 for permanent pavement with storm drainage in Sweet Street from Portland Avenue to East Q Street.

#### Resolution No. 31950

Setting Tuesday, November 24, 1992, at 9:00 a.m. as the date for a hearing by the Hearings Examiner on the request to vacate the alley between East 50th and East 51st Streets from East N Street to the City of Tacoma Pipeline Right-of-Way.  
(Robert M. Green; File No. 124.967)

/

**ITEMS FILED IN THE OFFICE OF THE CITY CLERK:**

Hearings Examiner Agenda for Tuesday, October 20, 1992.

Council Member Nielsen moved that the Consent Agenda including Resolution Nos. 31949 and 31950 be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle called on Ray Corpuz, Jr., City Manager.

Ray Corpuz, Jr., City Manager, requested an Executive Session to discuss labor negotiations and pending and potential litigation, the session not to exceed 45 minutes.

Mayor Vialle moved to recess to Executive Session to discuss labor negotiations and pending and potential litigation, the session not to exceed 45 minutes. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:11 p.m.

At 5:56 p.m. Council Member Nielsen reentered the Council Chambers and stated that the Executive Session would be extended for an additional 30 minutes.

At 6:26 p.m. Mayor Vialle reentered the Council Chambers and stated that the Executive Session would be extended for an additional 15 minutes.

At 6:44 p.m. Council Member Miller reentered the Council Chambers and stated that the Executive Session would be extended for an additional 10 minutes.

At 6:56 p.m. Council Member Nielsen reentered the Council Chambers and stated that the Executive Session would be extended for an additional 10 minutes.

At 7:10 p.m. the Council reentered the Council Chambers. Council reconvened at 7:15 p.m.

Council Member Nielsen stated that Mayor Vialle and Council Member Miller had to attend an important dinner engagement and that he would preside over the remainder of the meeting.

Council Member Nielsen announced that Ordinance No. 25198 would be continued to October 27, 1992.

Council Member Nielsen then stated that the Council would move to Public Hearings and Appeals.

**PUBLIC HEARINGS AND APPEALS: (Began at 7:16 p.m.)**

This is the date set for a public hearing on the Comprehensive Housing Affordability Study One-Year Plan for the fiscal year 1993

Speaking before the Council were:

Louise Batchelor  
Alberta Canada

Resident  
Chair, Hilltop Housing Consortium

The hearing was declared closed at 7:32 p.m..

**REGULAR AGENDA**

**FIRST READING OF ORDINANCES:**

Ordinance No. 25198

Repealing Chapter 8.56 and amending Title 5 of the Official Code relative to the regulation of sale of tobacco products to persons under the age of 18.

Council Member Nielsen moved to continue Ordinance No. 25198 to the meeting of October 27, 1992. Seconded by Council Member McElliott. Voice Vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of October 27, 1992.

Ordinance No. 25199

Accepting \$500,000 from Pierce County; depositing and appropriating said sum from the Broadway Theater District Fund; and authorizing the execution of an agreement for the construction of the Broadway Theater.

The Ordinance was set over for final reading next week.

**RESOLUTIONS:**

**Purchase Resolution No. 31951**

Awarding a contract to:

Beretta USA Corporation, in the amount of \$36,072 for Police Department handguns - Specification No. G-049-92.

Council Member Moss moved that the Purchase Resolution be adopted. Seconded by Council Member McElliott. Voice vote was taken and carried with Council Member Silas voting nay. The motion was declared adopted.

The Purchase Resolution was declared adopted.

**Resolution No. 31952**

Authorizing the release of easements in Northeast Tacoma.

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

**Resolution No. 31953**

Authorizing the execution of a collective bargaining agreement with Teamsters Local No. 313 from January 1, 1993 through December 31, 1994.

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

**Resolution No. 31954**

Designating the South J Street Historic District as a historic landmark.

4

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

Resolution No. 31955

Designating the first Tacoma Narrows Bridge (Galloping Gertie) as a historic landmark.

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

Resolution No. 31956

Authorizing the execution of a collective bargaining agreement with the Brotherhood of Locomotive Engineers from January 1, 1991 through December 31, 1995.

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

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray Corpuz, Jr., City Manager, reported that Emergency Services Director Bill Lokey was contacted by FEMA. As part of the emergency response team and the Urban Search and Rescue effort, six City Fire Department personnel will be part of FEMA's Urban Rescue Team. They left today for Guam to help with relief efforts as a result of Typhoon Brian. He stated that the City of Tacoma joins the effort along with the City of Bellevue, Pierce County, the City of Seattle and others.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:**

Council Member Nielsen announced that the public is invited to attend a Town Hall meeting to be held on Thursday, October 29, 1992 from 7 p.m. to 9 p.m., at Baker Middle School, 8320 South I Street.

Council Member Nielsen moved to excuse Deputy Mayor Mykland from tonight's meeting and to excuse Council Member Miller and Mayor Vialle from the rest of tonight's meeting. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting adjourned at 7:46 p.m.

  
KAREN L. R. VIALLE, MAYOR

ATTEST   
GENELLE BIRK, CITY CLERK

F:\ADMIN\CM102092

6