

CITY COUNCIL MINUTES

City Council Chambers
August 3, 1982

The meeting was called to order at 5:06 p.m.

Present on roll call: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, and Mayor Sutherland. Absent: 2 - Ladenburg and Deputy Mayor Nielsen.

The Flag Salute was led by Councilman Hawkins.

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

Approval of the minutes of the regular meeting of July 27, 1982.

FIRST READING OF ORDINANCES:

Ordinance No. 22755

Accepting a contribution from Pacific Northwest Bell of \$800.00, depositing said sum in the General Fund, and appropriating \$800.00 or so much thereof as may be necessary from said fund for Senior Citizens Awareness Day.

RESOLUTIONS:

Resolution No. 27519

Directing the Hearings Examiner to conduct a public hearing to consider the downzoning of property located at the southwest corner of North 26th Street and Washington Street.

Resolution No. 27520

Setting Monday, August 23, 1982 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 5635 for constructing water mains in East 70th Street from East "B" Street to approximately 550 feet east.

ASSESSMENT ROLLS:

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

- a. L.I.D. 2523, for two-inch asphalt surface treatment on Magnolia Lane from 6th Avenue to South 12th Street, South 12th Street from Linden Lane to Locust Lane, and other nearby streets.

- b. L.I.D. 8320, for permanent paving on East "R" Street from East Sherman Avenue south to the cul-de-sac, and on East Division Lane from Grandview Avenue west 330 feet, more or less.

Setting Monday, September 13, 1982 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

AUTHORIZATIONS:

Approval of moving expenses for certain City employees.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for Tuesday, August 3, 1982.
- b. Minutes of the meeting of the Appointments Committee, July 26, 1982.
- c. Minutes of the meetings of the Civil Service Board, July 12 and July 19, 1982.
- d. Minutes of the meetings of The Municipal Authority, June 17 and July 8, 1982.
- e. Minutes of the meeting of the South Tacoma Design Review Committee, June 30, 1982.
- f. Minutes of the meeting of the Union Station Subcommittee of the Urban Policy Committee, July 22, 1982.
- g. Monthly Report - Purchases and Sales of Investments from June 11 to July 7, 1982, Tacoma Employees' Retirement System.
- h. 41st Annual Report of the Tacoma Employees' Retirement System.
- i. Quarterly report of the Executive Director of Human Relations, July 26, 1982.
- j. Annual Financial Report of the City of Tacoma, December 31, 1981.

Councilman Rasmussen moved that the Consent Agenda, including Resolution Nos. 27519 and 27520, be approved. Seconded by Councilman Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

The Mayor presented a proclamation to Barbara Jarstad proclaiming August 7, 1982, as "Founding Fathers Day" in the City of Tacoma.

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

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.281 of the City of Tacoma to develop a permanent display area for placement of the City's original 1929 fireboat (Tacoma Fireboat Marine Museum) at the northerly side of Ruston Way adjoining the northwest side of Clinkerdagger Restaurant and extending 100 feet (part of Marine Park).

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows: Ayes: 6 - Bichsel, Hawkins, Hyde, Rasmussen, Strege, and Mayor Sutherland. Nays: 0. Absent: 3 - Kirby, Ladenburg and Deputy Mayor Nielsen.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.282 of the City of Tacoma to allow an existing ductile iron water main from Taylor Way to the Marine View Pump Station to remain in its present location.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows: Ayes: 6 - Bichsel, Hawkins, Hyde, Rasmussen, Strege, and Mayor Sutherland. Nays: 0. Absent: 3 - Kirby, Ladenburg and Deputy Mayor Nielsen.

- c. Hearings Examiner submitting Shoreline Management Substantial Development Permit and Permit/Variance No. 141.283 of Thomas Heerema to allow an existing overwater deck attached to an overwater single-family residence located on the westerly side of Wilton Road, approximately 300 feet southerly of 6th Avenue, to remain in its present location, and to allow the deck to remain constructed to the front property line.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, and Mayor Sutherland. Nays: 0. Absent: 2 - Ladenburg and Deputy Mayor Nielsen.

The Mayor presented a proclamation to Carrie Washburn and Joe Kosai proclaiming August 6, 1982, as "Tacoma Peace Day" in the City of Tacoma.

FINAL READING OF ORDINANCES:

Ordinance No. 22724 (Continued from the meeting of June 22, 1982.)

Providing for the improvement of L.I.D. 3843 for the construction of sewers in Browns Point Blvd. from 41st Street Northeast to 45th Street Northeast, and in 43rd Street Northeast from Browns Point Blvd. westerly to the cul-de-sac.

Mayor Sutherland moved to suspend the rules to consider testimony relating to Ordinance No. 22724. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Testifying in opposition to the Ordinance were:
 Margaret Barthule, 2327 Browns Point Boulevard N.E.
 Roy Glass, 2506 Browns Point Boulevard N.E.
 Gerald Burnett, 3714 Browns Point Boulevard N.E.
 Walt Zollars, 2102 Browns Point Boulevard N.E.
 Fern Kehr, 2361 Browns Point Boulevard N.E.

Testifying in favor of the Ordinance was:
 Katherine Sutherland, 8605 Tacoma Avenue

Roll call vote was taken on the Ordinance, resulting as follows:

Ayes: 2 - Hawkins and Rasmussen.

Nays: 4 - Hyde, Kirby, Strege, and Mayor Sutherland.

Absent: 2 - Ladenburg and Deputy Mayor Nielsen.

Abstain: 1 - Bichsel.

The Ordinance was declared failed.

Mayor Sutherland announced that he had changed his vote on this Ordinance from an Aye to a Nay to be on the prevailing side for purposes of reconsideration and that he planned to ask for reconsideration of this Ordinance at the meeting of August 10, 1982.

Ordinance No. 22707

Amending Chapter 13.06 of the Official Code to reclassify the property located approximately 100 feet east of the southeast corner of North 28th and Proctor Streets from an "R-2" to a "C-2" District. (Gary R. Bethke)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Ladenburg and Deputy Mayor Nielsen.

The Ordinance was declared passed.

Ordinance No. 22747

Amending Section 6.68.360 of the Official Code relating to licenses and taxation.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Hawkins, Hyde, Kirby, Rasmussen, and Strege.

Nays: 2 - Bichsel and Mayor Sutherland.

Absent: 2 - Ladenburg and Deputy Mayor Nielsen.

The Ordinance was declared passed.

Ordinance No. 22752

Amending Section 1.30.300 of the Official Code to exclude certain part-time event or temporary event employees from membership in the retirement system.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Ladenburg and Deputy Mayor Nielsen.

The Ordinance was declared passed.

Ordinance No. 22753

Amending Section 1.30.710 of the Official Code relating to pension payments.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Ladenburg and Deputy Mayor Nielsen.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22756

Vacating the alley from East "E" Street to East "F" Street between 26th Street and Tacoma Dome. (Evergreen Motels)

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

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

Ordinance No. 22757

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of South 37th Street and Pacific Avenue from an "R-4LTM" to an "R-4-LT" District. (Larry Baum)

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

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

Mayor Sutherland moved to suspend the rules to consider Item No. 15, Public Hearings and Appeals. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

PUBLIC HEARINGS AND APPEALS: (6:13 p.m.)

This is the date set for public hearing on the Draft Central Business District Plan.

Bill Bailey of the Planning Department made a presentation on the Draft Plan and introduced the Chairperson of the Planning Commission, Carolyn Simonson, who also spoke regarding the Draft Plan.

Speaking at the hearing were:

Marty Lyon, representing the Chamber of Commerce
Dr. George Brain, Allenmore Medical Center A108, 19th and Union Streets.

The hearing was declared closed at 6:25 p.m.

Ordinance No. 22758

Appropriating \$8,000.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the Alpha House program, 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.

Ordinance No. 22759

Amending Title 9 of the Official Code to add a new chapter, designated as Chapter 9.35, relating to hydroplane races.

Speaking in opposition to the Ordinance were:

Hugh Barden, 3110 Ruston Way
Dorothy Healy, 525 Broadway
Michael A. Ebert, 2002 Schuster Parkway

Speaking in favor of the Ordinance were:

Stan Naccarato, One Stadium Way, Tacoma
Terry Troxell, 1116 South Woodlawn
Rich Erickson, 1120 Browns Point Boulevard

The Ordinance was set over for final reading next week.

Ordinance No. 22760

Designating that the use of certain City-owned property along Ruston Way be for public park purposes.

Speaking in opposition to the Ordinance were:

Hugh Barden, 3110 Ruston Way
Michael A. Ebert, 2002 Schuster Parkway

Speaking in favor of the Ordinance was:

Stan Naccarato, One Stadium Way

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 27521

Appointing Councilman Steve Kirby to the Executive Board of Employment and Training of the Tacoma-Pierce County Employment and Training Consortium.

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

Purchase Resolution No. 27522

Awarding contracts to:

1. Transport Equipment Company on their bid of \$14,164.50 for mechanical pickup arm for Maxon side loader truck;
2. Olson Building Company on their bid of \$38,000.00 for plastering and replacing doors exterior of Central Treatment Plant office building, Specification No. G-107-82;
3. Looker Trucking and Construction, Inc. on their bid of \$17,010.54 for L.I.D. No. LD8346, Specification No. G-104-82;
4. Wang Laboratories, Inc. on their bid of \$4,679.87 per month for the lease of VS-80 Computer System;
5. Stanley Garage Door Company on their bid of \$4,015.05 for emergency replacement of garage doors at the Tacoma Narrows Airport; and
6. Rejecting all bids for streetlight standards, Specification No. G-110-82.

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

Resolution No. 27523

Authorizing the Purchasing Agent to utilize the services of South Seattle Auto Auction, Inc. for the disposal of surplus equipment.

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

Resolution No. 27524

Designating and selecting the Concessionaire to manage, operate, and maintain concessions at the Tacoma Dome.

Councilman Rasmussen moved to insert the name of Alpine-Burtco International on Line 21, Page 1, and Line 5, Page 2, and to insert the name of Mr. Ralph Murphy on Line 9, Page 2. Seconded by Councilman Hyde. Voice vote was taken and carried.

Mayor Sutherland announced that he is personally acquainted with one of the principals of Alpine-Burtco International, but this relationship would not influence his decision in this particular matter.

Roll call vote was taken on the amended Resolution, resulting as follows:

Ayes: 6 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, and Strege.

Nays: 0.

Absent: 2 - Ladenburg and Deputy Mayor Nielsen.

Abstain: 1 - Mayor Sutherland.

The Resolution, as amended, was declared adopted.

Resolution No. 27525

Authorizing the execution of a Residential Purchase and Sale Agreement with the Bonneville Power Administration.

Resolution No. 27526

Authorizing the execution of a Power Sales Contract and accompanying amendatory agreements with the Bonneville Power Administration.

Mayor Sutherland moved that Resolutions No. 27525 and 27526 be continued to the meeting of August 10, 1982. Seconded by Councilman Hyde. Voice vote was taken and carried.

The Resolutions will be considered at the meeting of August 10, 1982.

Resolution No. 27527

Authorizing the execution of an agreement with Consoer Townsend & Associates for the provision of legal services.

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

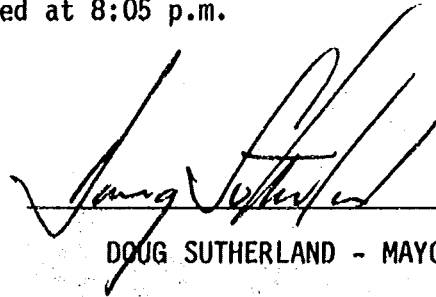
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Sutherland moved to excuse Councilman Hyde from next week's meeting. Seconded by Councilman Strege. Voice vote was taken and carried.

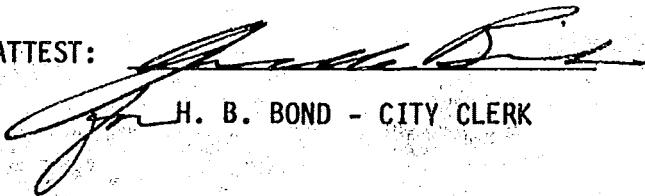
Councilman Strege requested that the position paper from Seattle regarding Bonneville Power Agreements be provided to the Council when it becomes available.

Mayor Sutherland moved to recess into Executive Session for the purpose of discussing personnel. Seconded by Councilman Hawkins. Voice vote was taken and carried. Council recessed at 7:37 p.m. and reconvened at 8:05 p.m.

On proper motion, the meeting adjourned at 8:05 p.m.


DOUG SUTHERLAND - MAYOR

ATTEST:


H. B. BOND - CITY CLERK