

CITY COUNCIL MINUTES

City Council Chambers  
February 25, 1992

The meeting was called to order by Mayor Vialle at 5:12 p.m.

Present on roll call: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

The Flag Salute was led by Council Member Moss.

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Mayor Vialle moved to recess to Executive Session for the purpose of recommending an appointment to the Planning Commission, the session not to exceed ten minutes. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:13 p.m.

Deputy Mayor Mykland returned to the Council Chambers at 5:23 p.m. and said the Executive Session would be extended for five more minutes.

Council reconvened at 5:28 p.m.

Mayor Vialle requested the clerk to prepare a resolution appointing Robert W. Denomy, Jr. to the Planning Commission for next week's Council meeting.

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C O N S E N T   A G E N D A

Approval of the minutes of the meeting of the Tacoma City Council of February 18, 1992, and minutes of the joint meeting of the City Council and Public Utility Board of January 18, 1992.

RESOLUTIONS:

Resolution No. 31649

Setting Tuesday, April 21, 1992, at 1:30 p.m. as the date for a hearing by the Hearings Examiner on the request to vacate portions of street and alley rights-of-way between J and K Streets from South 4th Street to Sixth Avenue. (MultiCare Health Systems; File No. 124.952)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Appointments Committee, February 10, 1992.
- b. Minutes of the meeting of the Public Utility Board, January 22, 1992.
- c. Minutes of the meetings of the Public Utility Board Study Session, January 8, and 22, 1992, and February 5, 1992.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 31649, be approved. Seconded by Council Member Miller. 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

Mayor Vialle moved to suspend the rules to consider Resolution No. 31656. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 31656

Expressing the intent of the City Council to formally establish a Sister City relationship between the City of Tacoma and the City of Vladivostok, Russia, Commonwealth of Independent States.

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

Vladimier Prudki, the Department Head of Administration, from Vladivostok, Russia, made a presentation to the Council.

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PUBLIC HEARINGS AND APPEALS: (Began at 5:40 p.m.)

- a. This is the date set for hearing the appeal of Cheryl Miller representing the Sierra Club, Cascade Chapter, Tatoosh Group, on the decision of the Hearings Examiner relative to a temporary use permit to excavate 30 acres of undeveloped property adjacent to the landfill at the northwest corner of South 48th and Tyler Streets. (Department of Public Works, Refuse Utility Division; File No. 132.367)

Rod Kerslake, Hearings Examiner, reviewed the facts of the appeal for the Council.

Cheryl Miller, representing the Sierra Club, Cascade Chapter, Tatoosh Group, appellant, stated the reasons for the appeal.

Jodi Hoffman, Assistant City Attorney, spoke in support of the Hearings Examiner's decision.

Deputy Mayor Mykland, moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner and deny the appeal. Seconded by Council Member Nielsen. Voice vote was taken and carried with Council Members Baarsma and Evans voting nay. The motion was declared adopted.

The appeal was denied.

- b. This is the date set for a public hearing on a proposed ordinance to amend Chapter 13.06 of the Official Code relating to sign regulations.

Mr. Tom Dolan, Public Works Building and Land Use Services, made a presentation to the Council regarding this matter.

There being no public testimony, Deputy Mayor Mykland declared the hearing closed at 6:45 p.m.

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FINAL READING OF ORDINANCES:

Ordinance No. 25055

Vacating a portion of South Asotin Street south of Center Street to incorporate the vacated area into its adjoining property for an additional storage and parking area. (R & R Electric Supply Company; File No. 124.949)

Mayor Vialle moved to suspend the rules to consider Corrected Ordinance No. 25055. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

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

Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Silas and Mayor Vialle.

Nays: 0.

Absent: 1 - Nielsen.

The Corrected Ordinance was declared passed.

Ordinance No. 25058

Amending Chapter 11 of the Official Code to restrict the parking of commercial vehicles in residential areas.

Mayor Vialle moved to continue Ordinance No. 25058 to the meeting of March 3, 1992, per request of staff. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to suspend the rules to consider Resolution No. 31652 which appears later on the agenda because that Resolution must be passed prior to the passing of our next Ordinance. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 31652

Adopting the "Environmental Policy Plan," Critical Areas and Natural Resource Lands as an element of the "Land Use Management Plan."

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

Ordinance No. 25060

Amending Title 13 of the Official Code by adding a new chapter entitled "Critical Areas Preservation" to classify, protect, and preserve critical areas and natural resource lands.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25060. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to amend the Substitute Ordinance on Page 57, Line 6, following the wording: "However, the Land Use Administrator may allow creation, enhancement or restoration rather than avoidance when the applicant demonstrates that creation, enhancement or restoration would" to insert the following:

"be the preferred environmental alternative." If in determining the preferred environmental alternative the Land Use Administrator shall consider the physical characteristics of the site, the type and condition of existing wetlands and streams on site, the environmental condition of the site before and after the development proposal and the size of the buffers provided."

Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Council Member Baarsma moved that Section 13.11.170 be deleted in its entirety and renumber the rest of the sections. Seconded by Mayor Vialle. Voice vote was taken and carried. The motion was declared adopted.

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

Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Amended Substitute Ordinance was declared passed.

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Ordinance No. 25062

Amending Chapter 13.10 of the Official Code relative to the description and boundaries of the "S-6" Shoreline District.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25063

Authorizing the execution of an amendment to the Cooperative Agreement with the United States Department of Housing and Urban Development in the amount of \$54,400; and depositing in and appropriating said sum in the Miscellaneous Grants Summary Fund for processing housing discrimination cases, staff training, and projects relating to housing services.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25064

Amending the Pay and Compensation Plan to implement rates of pay for International Brotherhood of Electrical Workers, Local 483, Water Division Unit employees, and certain unrepresented employees for 1991 through 1992.

Mayor Vialle moved to suspend the rules to consider Corrected Page 5 of Ordinance No. 25064. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

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

Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Corrected Ordinance was declared passed.

Ordinance No. 25065

Appropriating \$82,115 from the Health Care Trust Fund for an enhanced Employee Wellness program; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25066

Authorizing the issuance and sale of Limited Tax Levy General Obligation Bonds in the amount of \$5,455,000 for the acquisition, construction and rehabilitation of capital facilities, repayment of an interfund loan, and refunding of an issue of the City's Limited Tax General Obligation Bonds.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25066. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

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

Ayes: 9 - Baarsma, Evans, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 1 - McElliott.

The Substitute Ordinance was declared passed.

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Mayor Vialle moved to set over Ordinance Nos. 25067, 25068 and 25069 until next week. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

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FIRST READING OF ORDINANCES:

Ordinance No. 25067

Amending Chapter 13.06 of the Official Code to reclassify the property located 160 feet north of the northwest corner of East 38th Street and Portland Avenue from a "R-2" One-Family Dwelling District and a "R-2SRD" Special Review District to a "R-2T" Residential-Commercial Transitional District to allow the development of a mental health and drug prevention counseling service. (Consejo Counseling and Referral Service; File No. 120.1344)

The Ordinance was set over for first reading next week.

Ordinance No. 25068

Amending Chapter 13.06 of the Official Code to reclassify the property located on the northwest corner of California Avenue and Skagit Place from a "R-4" Multiple Family Residential District to a "C-2" Commercial District to allow development of a parking lot and landscaping for a previously-approved retail commercial building. (COSTCO Wholesale Corporation; File No. 120.1345)

The Ordinance was set over for first reading next week.

Ordinance No. 25069

Vacating a portion of California Avenue at King Place in Lincoln Heights to combine the vacated right-of-way with the abutting properties and previously-vacated areas for a unified commercial site. (COSTCO Wholesale Corporation; File No. 124.951)

The Ordinance was set over for first reading next week.

Ordinance No. 25070

Authorizing the execution of a grant award contract with the State of Washington Department of Community Development in the amount of \$184,371; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$61,500 from the Uniform Controlled Substance Drug Fund to the Miscellaneous Grants Summary Fund; and appropriating \$245,871 from the Miscellaneous Grants Summary Fund for the 1991 Drug Control and System Improvement Formula Grant Program.

The Ordinance was set over for final reading next week.

Ordinance No. 25071

Transferring \$2,728,851 from various funds to the Union Station Renovation Fund and appropriating \$5,932,449 from said fund for the renovation of Union Station and declaring an emergency making necessary the passage of this ordinance.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25071. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

The Substitute Ordinance was set over for final reading next week.

Ordinance No. 25072

Amending Chapter 6.69 of the Official Code relative to exemptions for licensing compliance requirements for the annual business license fee effective January 1, 1992.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25072. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Speaking to the Council were:

Virginia Moore	4337 South "K" Street
Bill Holt	3624 Olympic Blvd.
Wendell Aught, Director	Tacoma Art Museum

The Substitute Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 31648 (Continued from the meeting of February 18, 1992.)

Opposing the third runway proposed for Seattle-Tacoma International Airport unless planning for that expansion includes revisions to the Four Post Plan, routing all air traffic departing south through the historic I-5/US-99 noise-abatement corridor, and ensuring that no westbound turns are made prior to reaching an altitude of 10,000 feet and a distance of ten miles, and indicating that the Council does not support the use of McChord Air Force Base for civilian air traffic at this time.

Mayor Vialle moved to set Resolution No. 31648 over for one week. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 31648 was set over to the meeting of March 3, 1992.

Purchase Resolution No. 31650

Awarding a contract to:

1. Puget Paving & Construction, Inc., on their bid of \$86,904.75 for alley paving and storm drainage at three locations - L.I.D. No. 8554 - Specification No. G-201-92.

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

Resolution No. 31651

Authorizing the execution of an agreement with Pierce County Medical Bureau, Inc., for monthly parking at the property located on Broadway Street between South 15th and South 17th Streets.

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



Resolution No. 31653

Authorizing the execution of an amendment to the Comprehensive Housing Affordable Strategy for 1992-1996 to provide additional funding and activities in the one-year action plan.

Deputy Mayor 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. 31654

Authorizing the execution of an amendment to Exhibit "C" of the agreement with Pierce County to allow an apron-widening project to bring the Tacoma Narrows Airport into compliance with Federal Aviation Administration standards for airport aprons and taxiways.

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

Mayor Vialle moved to suspend the rules to consider Resolution No. 31655. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 31655

Endorsing the "H" style cable stayed bridge as the preferred alternative for the SR-509 crossing of the Thea Foss Waterway.

Mayor Vialle moved that the Resolution be adopted. Seconded by Council Member Miller. Voice vote was taken and carried with Council Member Baarsma abstaining. The Resolution was declared adopted.

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UNFINISHED BUSINESS:

None.

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REPORTS BY CITY MANAGER:

None.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle extended an invitation to the Council to join her at the reception for the Russians being held immediately following the Council meeting.

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On proper motion, the meeting was adjourned at 7:20 p.m.

ATTEST:



GENELLE BIRK, CITY CLERK

  
KAREN L. R. VIALLE, MAYOR

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