

CITY COUNCIL MINUTES

City Council Chambers
October 2, 1984

The meeting was called to order at 5:07 p.m.

Present on roll call: 7 - Hyde, Kirby, Ladenburg, Rasmussen, Strega, Warnick, and Mayor Sutherland. Absent: 2 - Bichsel and Stenger. (Council Member Stenger arrived at 5:11 p.m.)

The Flag Salute was led by Mayor Sutherland.

CONSENT AGENDA

Approval of the minutes of the special meeting of September 21, 1984.

PETITIONS:

Realbon Corporation requesting the reclassification of the property located in the vicinity of South 40th and Ferry Streets from an "R-2" to a "C-2" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 28489

Setting Tuesday, November 20, 1984 at 6:00 p.m. as the date for a public hearing on proposed amendments to the City's Shoreline Regulations regarding covered boat moorages within marina facilities.

Resolution No. 28496

Authorizing the execution of a Concomitant Agreement with Group Health Cooperative and Oscar Hokold relative to a "C-P-N" Planned Neighborhood Shopping Center District located on the southwest corner of Hosmer and South 96th Streets.

Resolution No. 28497

Setting Monday, October 22, 1984 at 5:00 p.m. as the date for hearing L.I.D. 8420 for the placement of permanent paving on East 27th Street from East "N" Street to Portland Avenue.

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Resolution No. 28498

Setting Tuesday, November 27, 1984 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate small portions of air rights over Market Street, South 13th Street and Court "C". (Cornerstone Development Company; File No. 124.774)

APPEALS:

A. J. Films appealing Audit Assessment Notice No. T-30888-A by the Department of Tax & License.

Setting Thursday, October 18, 1984 at 3:00 p.m. as the date for hearing by the Hearings Examiner.

ASSESSMENT ROLLS:

The Director of Public Utilities presents the Assessment Roll for the following:

L.I.D. 5647 for a water main in South 9th Street from Verde Street to Mason Avenue.

Setting Monday, November 26, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Revised Hearings Examiner Agenda for Tuesday, October 2, 1984.
- b. Minutes of the meeting of the Civil Service Board, September 10, 1984.
- c. Minutes of the meeting of the Human Rights Commission, August 16, 1984.
- d. Minutes of the meeting of the Tacoma Employees' Retirement System Board, August 30, 1984.
- e. Minutes of the meeting of the Tacoma Planning Commission, August 20, 1984.

Deputy Mayor Strege moved that the Consent Agenda, including Resolution Nos. 28489, 28496, 28497, and 28498, be approved. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Sutherland presented a proclamation to Senator Lorraine Wojahn with respect to citizens registering to vote by October 6, 1984 so they could vote in the General Election

Council Member Stenger arrived at 5:11 p.m.

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REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 28099

Appointing members to various committees, boards and commissions.

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

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.340 requested by Woodworth and Company, Inc. to allow the paving of a graveled parking area located at 1801 Taylor Way, and to extend and repair an existing storm drainage system by adding an oil/water separator.

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

FINAL READING OF ORDINANCES:

Ordinance No. 23256 (Continued from the meeting of September 18, 1984)

Granting the right to engage in the business of selling, distributing and supplying gas to consumers within the City of Tacoma to the Washington Natural Gas Company.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Bichsel

The Ordinance was declared passed.

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Ordinance No. 23267 (Continued from the meeting of September 25, 1984)

Authorizing the submission of a proposition for a General Obligation Library Bond Issue to the qualified voters of the City at a special election to be held November 6, 1984 (ten year issue).

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strega, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Bichsel

The Ordinance was declared passed.

Ordinance No. 23271

Authorizing the issuance and sale of Consolidated Local Improvement District Bond Issue No. 31.

Mayor Sutherland moved to amend the Ordinance on page 3, line 16, by inserting the following interest rates:

1985 to 1990	9.5%
1991 and 1992	9.75%
1993 and 1994	10%
1996	10.25%

and, on page 16, line 5, to insert "9.82%." Seconded by Council Member Warnick.

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

Ayes: 8 - Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strega, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Bichsel.

The Ordinance was declared passed.

Mayor Sutherland proclaimed the week of October 6 through 13, 1984 as "Fire Prevention Week," and presented the proclamation to Ron Larkin, Fire Marshal of the City of Tacoma.

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RESOLUTIONS:

Purchase Resolution No. 28500

Awarding contracts to:

1. Washington Natural Gas Company on their bid of \$22,145.35 for natural gas heaters and installation - Specification No. G-105-84;
2. Standard Parts Corporation on their bid of \$12,500.00 to extend their contract for automotive filters - Specification No. G-119-83; and
3. Rejecting all bids for 15th Street Bridge replacement and Dock Street realignment - City Improvement No. DH387A - Federal Aid No. BRM 3250(03) - Specification No. G-108-84.

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

Resolution No. 28501

Authorizing the execution of a Cooperative Agreement with the State of Washington Department of Natural Resources relative to access and controlled uses in the Green River Watershed.

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

Resolution No. 28502

Authorizing the submission of project prospectuses and the execution of related agreements with the Washington State Department of Transportation for Federal Aid Urban System projects.

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

Resolution No. 28503

Authorizing the segregation of Local Improvement District No. 8285 into two parcels.

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

REPORTS BY CITY MANAGER:

City Manager Erling O. Mork introduced John Briehl who will be the intern in the City Manager's Office for the next three months.

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Mayor Sutherland moved to recess to Executive Session to discuss matters of personnel and litigation. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:03 p.m. and reconvened at 6:47 p.m.

Mayor Sutherland moved to suspend the rules to consider Resolution No. 28504. Seconded by Council Member Kirby. Voice vote was taken and carried.

Resolution No. 28504

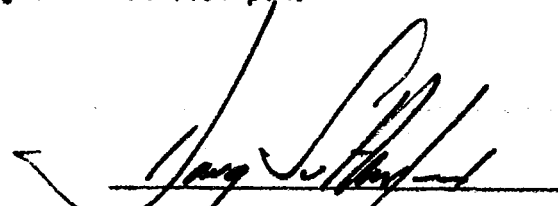
Waiving and abandoning any rights under the concessions operation agreement made October 20, 1982 with Alpine Burtco.

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

Mayor Sutherland stated that implementation of this Resolution would be subject to administrative decision.

Mayor Sutherland moved to approve the compromise settlement of the law suit, Cammon vs. City of Tacoma, in accordance with the recommendation of the City Attorney. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting adjourned at 6:51 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

WPC.9232G

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