

CITY COUNCIL MINUTES

City Council Chambers  
July 31, 1984

The meeting was called to order at 5:08 p.m.

Present on roll call: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland. Absent: 1 - Hyde.

The Flag Salute was led by Mayor Sutherland.

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C O N S E N T   A G E N D A

Approval of the minutes of the regular meeting of July 24, 1984.

APPEALS:

John Fisher, Ladona Welch and Christine Rosseto appealing the decision of the Hearings Examiner regarding approval of the requests of Ellie and Leo Sim for a special use permit to allow a boarding home for the aged to operate within a "R-2" One-Family Dwelling District at the property located on the easterly side of Sixth Avenue, approximately 100 feet north of Lewis Road.

Setting Tuesday, August 14, 1984 at 6:00 p.m. as the date for hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, July 31, 1984.
- b. Minutes of the meeting of the Human Rights Commission, June 21, 1984.
- c. Minutes of the meeting of the Municipal Authority, June 28, 1984.
- d. Minutes of the meetings of the Tacoma-Pierce County Library Board of Trustees, May 16 and May 17, 1984.
- e. Minutes of the meetings of the Tacoma Employees' Retirement System Board, June 28 and July 10, 1984.
- f. Monthly report of the Tacoma Police Department, May 1984.
- g. City of Tacoma Six Year Comprehensive Street Program 1985 - 1990.

Deputy Mayor Strege moved that the Consent Agenda be approved. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.321 of General Metals of Tacoma, Inc. to allow maintenance dredging in the Hylebos Waterway in the loading facility area located at 1902 Marine View Drive on the southeasterly side of the Hylebos Waterway.

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: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland. Nays: 0. Absent: 1 - Hyde. The motion was declared adopted.

- b. Hearings Examiner denying the request of Consolidated Hospitals for the deletion of Condition 4g of the Examiner's Report and Recommendation of June 11, 1984 relative to compensation for the street vacation at the southwesterly corner of Port of Tacoma Road and Lincoln Avenue.

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

- c. Hearings Examiner advising that he has approved the request of J. David Page for amendments to a previously approved site plan relative to Reclassification Request No. 120.946.

Mayor Sutherland advised that this is informational only and no action is required.

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Mayor Sutherland introduced Joe Kosai, Chairman of Tacoma Sister City of Kitakyushu, Japan, who then introduced guests from our Sister City and presented the Mayor with gifts from the Mayor of Kitakyushu.

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FINAL READING OF ORDINANCES:

Ordinance No. 23208

Vacating the southwesterly corner of Port of Tacoma Road and Lincoln Avenue. (Consolidated Hospitals; File No. 124.761)

Roll call vote was taken, resulting as follows:

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Ayes: 7 - Bichsel, Kirby, Ladenburg, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

Abstaining: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23224

Accepting grants of \$4,450.00 from the Washington State Arts Commission, Weyerhaeuser Company Foundation, and Puget Sound National Bank; transferring \$21,219.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$25,669.00, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for carrying out various civic arts programs in the City of Tacoma.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23225

Providing for the formation of L.I.D. 5657 for the construction of water mains in East 51st Street from McKinley Avenue to East 'E' Street, and in East 'E' Street from East 51st to East 52nd Streets.

No one from the public appeared to speak on this Ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23226

Amending Chapter 13.06 of the Official Code to reclassify the property located at the east side of Hosmer Street approximately 240 feet south of South 84th Street from an "R-2" One-Family Dwelling District to a "C-F-V" Freeway Commercial Vehicular Services District. (Chevron U.S.A., Inc.; File No. 120.1090)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

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

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RESOLUTIONS:

Purchase Resolution No. 28422

Awarding contracts to:

1. Heritage Homecrafters, Inc. on their bid of \$36,887.96 for miscellaneous storm drainage construction projects - Specification No. G-071-84;
2. Byron Rockstad Construction, Inc. on their bid of \$10,957.87 for underground electrical conduit installation in Court 'C' - South 11th to South 13th Street; and
3. City of Roslyn on their bid of \$1,600.00 for one surplus police patrol vehicle.

Council Member Bichsel moved that the Purchase Resolution be adopted. Seconded by Deputy Mayor Strege.

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item No. 2. Seconded by Council Member Rasmussen.. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 28434

Approving a Memorandum of Understanding with the U. S. Forest Service relative to matters involving public access in the Green River Watershed.

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

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Resolution No. 28435

Authorizing a temporary loan in the amount of \$45,000.00 from the General Fund to the Miscellaneous Grants Summary Fund for the continued construction of the Youth Treatment Center Facility.

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

Resolution No. 28436

Approving the finding of the Hearings Examiner that a church is a permitted use in a "C-2" Commercial District of the City of Tacoma.

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

Resolution No. 28437

Approving the decision of the Hearings Examiner that an automobile dismantling and specialty parts sales center located at 4326 South Tacoma Way shall be a permitted use in the "C-2" Commercial District. (David V. Sheean & Associates; File No. 131.100)

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

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Warnick asked the City Manager to investigate the possibility of having parking spaces available in the Dome parking lot for the young people who do the clean-up at the Dome after events so they would not have to walk the back streets to their cars.

Mayor Sutherland called for a recess at 5:45 p.m. in order to allow time for the public to arrive for the neon art work premiere which was scheduled to begin at 6:00 p.m. Council reconvened at 6:09 p.m.

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"NEONS FOR THE TACOMA DOME" PREMIERE:

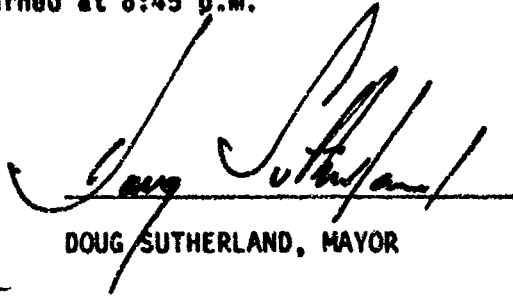
Mayor Sutherland welcomed the public to the Tacoma Dome for the premiere of the art sculpture "Neons for the Tacoma Dome," by Stephen Antonakos and introduced the following individuals who gave a presentation on the art work:

Beth Jensen	President of the Tacoma Arts Commission
Fred Pritchard	Chairman of the Tacoma Dome Jury of Recommendation
James K. Anderson	Chairman of the Tacoma-Pierce County Corporate Council for the Arts
Steven Antonakos	Neon sculpture artist

This was followed by a laser show presented by Omega Enterprises, and the lighting of the neon art sculpture.

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On proper motion, the meeting adjourned at 6:45 p.m.



Handwritten signature of Doug Sutherland in cursive script, written over a horizontal line.

DOUG SUTHERLAND, MAYOR

ATTEST: Fred E. Rosenthal  
for GENELLE BIRK, CITY CLERK

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