

CITY COUNCIL MINUTES

City Council Chambers
October 8, 1985

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

Present on roll call: 6 - Bichsel, Hyde, Kirby, Ladenburg, Warrnick, and Mayor Sutherland. Absent: 2 - Rasmussen and Stenger.

The Flag Salute was led by Mayor Sutherland.

CONSENT AGENDA

Approval of the minutes of the regular meeting of October 1, 1985.

RESOLUTIONS:

Resolution No. 28929

Setting Monday, October 28, 1985 at 5:00 p.m. as the date for a public hearing by the Hearings Examiner on L.I.D. No. 3879 for the placement of sanitary sewers in the south side of South 61st Street from 75 feet east of Sheridan east 285 feet (to "M" Street projected), then north 186 feet along the east side of Alling Park to the alley between South 60th and 61st Streets.

APPEALS:

- a. Joy Motor Freight appealing Audit-Assessment Notice AD5336 (File No. T-43043) of the Department of Tax and License.

Setting Thursday, November 7, 1985 at 9:30 a.m. as the date for hearing by the Hearings Examiner.

- b. George H. and Holley B. Duncan appealing the decision of the Hearings Examiner to approve the modifications, subject to certain conditions, to the property located at 3419 North Adams.

Setting Tuesday, November 12, 1985 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, October 8, 1985.
b. Minutes of the meeting of the Municipal Authority, September 19, 1985.
c. Minutes of the meetings of the Pacific Avenue Advisory Committee, September 19 and 26, 1985.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

- d. Minutes of the meeting of the Public Utility Board, September 11, 1985.
- e. Minutes of the meeting of the Board of Administration of the Tacoma Employees' Retirement System, August 29, 1985.
- f. Monthly Report of the Police Department, August 1985.
- g. Monthly Report of the Director of Finance, August 1985.

Deputy Mayor Bichsel moved that the Consent Agenda, including Resolution No. 28929, be approved. Seconded by Council Member Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.367 requested by the Port of Tacoma to allow dredging of 35,750 cubic yards to remove a shoal in the navigation channel in Blair Waterway near Terminal Four.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 6 - Bichsel, Hyde, Kirby, Ladenburg, Warrnick, and Mayor Sutherland. Nays: 0. Absent: 2 - Rasmussen and Stenger. The motion was declared adopted.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.363 requested by Jay Spearman/Glacier Sand and Gravel Company to allow maintenance dredging of 9,000 cubic yards over five years and to allow the construction of a 240' X 70' concrete wharf at the southeasterly end of Hylebos Waterway (3601 Taylor Way).

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 6 - Bichsel, Hyde, Kirby, Ladenburg, Warrnick, and Mayor Sutherland. Nays: 0. Absent: 2 - Rasmussen and Stenger. The motion was declared adopted.

- c. Hearings Examiner recommending the denial of a reclassification request by University Federal Savings Bank to allow additional parking at the property located at the west side of Rochester Street approximately 120 feet south of Sixth Avenue; and recommending approval of a Special Use Permit for the facility.

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

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

FINAL READING OF ORDINANCES:

Ordinance No. 23482

Creating and establishing the Capital Improvements Program Fund; authorizing the transfer of \$1,432,100.00 from the General Fund to the Capital Improvements Program Fund; appropriating \$1,432,100.00 from the Capital Improvements Program Fund to implement projects outlined in the Capital Improvements Plan.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Kirby, Ladenburg, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Rasmussen, Stenger.

The Ordinance was declared passed.

Ordinance No. 23483

Approving and confirming the assessment roll for L.I.D. No. 2587 for the placement of two-inch asphalt surface treatment on various streets in the east side of the City.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Kirby, Ladenburg, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Rasmussen, Stenger.

The Ordinance was declared passed.

Ordinance No. 23484

Approving and confirming the assessment roll for L.I.D. No. 2590 for the placement of two-inch asphalt surface treatment on various streets in the City.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Kirby, Ladenburg, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Rasmussen, Stenger.

The Ordinance was declared passed.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Ordinance No. 23485

Approving and confirming the assessment roll for L.I.D. No. 2592 for the placement of two-inch asphalt surface treatment on 58th Avenue Northeast from 29th Street Northeast to a point 600 feet south of 25th Street Northeast.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Kirby, Ladenburg, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Rasmussen, Stenger.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23486

Amending Chapter 13.06 of the Official Code to reclassify the property located on the west side of Steele Street between South 92nd and South 93rd Streets extended west from an "R-4-LPRD" Planned Residential Development District to a "C-1" Commercial District to construct a two-story office building with a first floor convenience store. (Oscar Hokold; File No. 120.1131)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor 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.

Ordinance No. 23487

Amending Chapter 11.23 of the Official Code relating to street closures to remove the requirement for insurance for neighborhood block parties.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 28930

Awarding contracts to:

1. Fray Equipment Company on their bid of \$19,774.83 for one tandem steel roller with trailer - Specification No. G-130-85; and

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

2. Gray Lumber Company on their bid of \$11,297.01 for wood sign posts - Specification No. G-143-85.

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

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

Resolution No. 28931

Authorizing the submittal and execution of project prospectuses with the Washington State Department of Transportation under the Federal Aid Urban Systems Project and further authorizing the execution of future agreements for each project.

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

Resolution No. 28932

Authorizing the execution of Amendment No. 2 to the agreement with the Tacoma Fireboat Marine Museum Foundation to establish the date of July 31, 1986 as the expiration of the City's \$40,000.00 matching fund commitment.

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

CITIZEN'S REQUEST TO BE HEARD: Began at 5:29 p.m.

Chris Williams, Tacoma Unemployed Center, requesting to speak regarding unemployment in Tacoma and the "Hayes Income and Jobs Action Act."

Ms. Chris Williams spoke to the Council regarding this matter. Also speaking to the Council in support of the "Hayes Income and Jobs Action Act" was Chuck O'Donahue, President of the Pierce County Central Labor Council.

Mayor Sutherland proclaimed the week of October 6-13, 1985, to be "Housing Week," and presented the proclamation to Mr. Russ Dalla, Director of Government Services for the Homebuilders' Association of Greater Tacoma.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Hyde requested that staff look at potential earthquake problems in the city and the City's possible response and recovery efforts in this situation. He requested that staff work out a detailed plan of action to deal with earthquakes. He specifically requested the information in time for inclusion in the 1986 budget planning process.

Council Member Warrick stated he had received a petition from citizens in the vicinity of North 37th and Stevens who had requested that the gulch be cleaned up from Ruston Way to the North 37th and Stevens area. Council Member Warrick stated that the area was overgrown and was a potential traffic danger.

Council Member Kirby requested that staff look into and correct a problem in the South Tacoma Way business district area. He stated that on one side of South Tacoma Way there was one-hour parking and on the other side of the street was two-hour parking. He said he would like the parking signs to be the same on both sides of the street unless there was a good reason why this should not be so.

Mayor Sutherland stated that on October 14, 1985, at 11:30 a.m., Mr. Kai Lee, a representative from the State of Washington Power Planning Commission, would speak at a luncheon in the Pavilion board room, and the Mayor invited all Council members to attend.

PUBLIC HEARINGS AND APPEALS: Began at 5:55 p.m.

This is the date set for a public hearing to consider amendments to Chapter 13.06 of the Official Code to allow golf course signage within residential districts and require special use permits for agricultural uses over 20,000 square feet in size.

Mr. Tom Dolan, Planning Department, made a presentation to the Council regarding the proposed amendments.

Mayor Sutherland called for public testimony.

Speaking to the Council was:

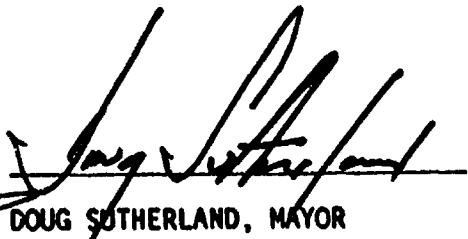
Floyd Oles

Representing Tacoma Elks Lodge
No. 174

There being no further testimony, Mayor Sutherland declared the public hearing closed at 5:58 p.m.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

On proper motion, the meeting adjourned at 6:00 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK

HPC.4014G

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.