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CITY COUNCIL MINUTES

City Council Chambers
July 14, 1981.

The meeting was called to order at 5:24 p.m.

Present on roll call: 5 - Hawkins, Kirby, Nielsen, Strege and Sutherland. Absent: 4 - Bichsel, Hyde, Rasmussen and Mayor Parker. Councilman Hyde arrived at 5:26 p.m. and Mayor Parker arrived at 5:43 p.m.

The Flag Salute was led by Deputy Mayor Nielsen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of July 7, 1981.

RESOLUTIONS:

Resolution No. 27038

Setting Monday, August 10, 1981, at 5:00 p.m. as the date for hearing before the Hearings Examiner L.I.D. No. 2546 - constructing concrete cement sidewalks on South Prospect Street from South 72nd to South 74th Street.

Resolution No. 27039

Setting Tuesday, Sept. 8, 1981 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request for vacation of Verde Street between South 56th and South 55th Streets. (Public Works Dept.)

Resolution No. 27042

Authorizing execution of an agreement with Trademark Corporation relating to an "R-1-PRD" District located in the vicinity of North 51st Street, Mildred Street and Park Way.

APPEALS:

H. M. Tollefson and several property owners appealing the recommendation of the Hearings Examiner to reclassify the northerly side of Marine View Drive between East 11th Street and the Tacoma City Limits from an "R-3" and "R-4" to an "R-1" and "R-2" District as requested by the City of Tacoma.

Setting Tuesday, August 18, 1981, at 6:00 p.m. as the date for hearing.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meetings of the Citizens Energy Conservation Advisory Committee, June 8, 15 and 22, and July 6, 1981.
- b. Minutes of the Tacoma Landmarks Preservation Commission meeting, June 24, 1981.
- c. Minutes of the meeting of the Urban Policy Committee, June 25, 1981.
- d. Minutes of the meeting of the Public Utility Board, June 29, 1981.
- e. Department of Public Utilities Financial Reports of the Self-Insurance Claim Fund, Data Processing Division, Belt Line Railway Division, Light Division and Water Division, May, 1981.
- f. Tacoma Police Department Monthly Summary of Crime Statistics for March, 1981.
- g. Minutes of the City Beautification Committee Meeting of June 17, 1981.

Deputy Mayor Nielsen moved to approve the Consent Agenda, including Resolution Nos. 27038, 27039 and 27042, and amending the Consent Agenda by changing the hearing date on the H. M. Tollefson appeal to August 25, 1981, and adding the following:

First United Methodist Church appealing the recommendation of the Hearings Examiner to approve vacation of South 4th Street between South "J" and South "K", South 4th between South "K" and "L" Streets as requested by Consolidated Hospitals.

Setting Tuesday, July 21, 1981 at 6:00 p.m., as the date for hearing.

Seconded by Councilman Sutherland. Voice vote was taken on the Consent Agenda, as amended, and carried. The Consent Agenda, as amended, was declared approved.

Councilman Hyde arrived at 5:26 p.m.

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

SUGGESTION AWARDS:

Suggestion Awards were presented to Vickly L. Dahlgren, Public Works, on her suggestion concerning the filing of side sewer permits and to Mark W. Smith on his suggestion concerning the special oil bucket bracket.

COMMUNICATIONS:

Hearings Examiner recommending approval of the request of Brownfield and Associates for the Modification of Condition No. 8L of the Examiner's Report and Recommendation of December 10, 1979.

Councilman Sutherland moved to concur in the recommendation of the Hearings Examiner. Seconded by Councilman Hawkins. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21765

Amending Chapter 13.06 of the Official Code to reclassify the west side of Pacific Avenue approx. 516 feet south of South 88th Street from a "C-1" and "R-4-L" to a "C-2" District. (Herfy's Inc.)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hawkins, Hyde, Kirby, Strege, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 3 - Bichsel, Rasmussen and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22056

Amending Chapter 13.06 of the Official Code to reclassify the southwest corner of South 48th and Pacific Avenue from a "C-1" to a "C-2" District. (Marten's Motors, Inc.)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hawkins, Hyde, Kirby, Strege, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 3 - Bichsel, Rasmussen and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22194

Amending Chapter 13.06 of the Official Code to reclassify the area north of North 51st Street between Mildred Street and Park Way from an "R-1" and "R-2" to an "R-1-PRO" District. (Trademark Corporation)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hawkins, Hyde, Kirby, Strege, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 3 - Bichsel, Rasmussen and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22452 (Continued from the meeting of July 7, 1981)

Providing for the improvement of L.I.D. 8321 for permanent paving on Green Hills Avenue NE from 51st Street NE to 150 feet north of 53rd Street NE and 53rd Street NE from Browns Point Blvd. to a point 100 feet west of Green Hills Avenue NE.

Councilman Sutherland moved to refer this LID back to the Hearings Examiner. Seconded by Councilman Kirby. Voice vote was taken and carried.

Ordinance No. 22467

Creating a South Tacoma Business District Design Review Board.

Deputy Mayor Nielsen moved to continue the Ordinance for one week. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Ordinance was continued for one week.

Ordinance No. 22468

Authorizing execution of a grant award contract with the Washington State Arts Commission in the amount of \$4,500; transferring \$4,001 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$8,501, or so much thereof as may be necessary, from said Fund to pay costs of temporary art installations at the Art Bowl.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hawkins, Hyde, Kirby, Strege, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 3 - Bichsel, Rasmussen and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22469

Amending Section 1.20.020 of the Official Code authorizing the Director of Finance to pay an additional amount on contracts not to exceed ten percent.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hawkins, Hyde, Kiry, Strege, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 3 - Bichsel, Rasmussen and Mayor Parker.

The Ordinance was declared passed.

Substitute Ordinance No. 22470

Authorizing execution of a grant award contract with the Washington State Employment Security Department in the amount of \$29,993; authorizing a temporary loan not to exceed \$10,000 from the General Fund to the CES Grant Fund to develop a technical assistance guide for the coordination of youth employment and training services; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Hawkins, Kirby, Strege, Sutherland and Deputy Mayor Nielsen.

Nays: 0

Absent: 3 - Bichsel, Rasmussen and Mayor Parker.

Abstaining: 1 - Hyde.

Councilman Hyde changed his vote to Aye after being advised by staff that this would not affect Tacoma Community College and therefore there would not be a conflict of interest. The Ordinance was declared passed.

Ordinance No. 22471

Amending Chapter 13.06 of the Official Code to reclassify the area generally bounded by South 40th Street on the north, South Tyler and Madison Streets and the alley between Proctor and Durango Streets on the east, the alley between South 69th and 70th Streets, extended on the south, and the alley between Mason and Stevens Streets on the west from an "R-3" and "C-2" to an "R-2" and "R-3" District. (City of Tacoma)

Roll call vote was taken, resulting as follows:

Ayes: 5 - Hyde, Kirby, Strege, Sutherland and Deputy Mayor Nielsen.

Nays: 1 - Hawkins.

Absent: 3 - Bichsel, Rasmussen and Mayor Parker.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22474

Authorizing the acceptance of a gift of a radio from Pierce County Radio Watch for use by the Department of Emergency Services.

The Ordinance was set over for final reading next week.

Ordinance No. 22475

Amending Section 11.27.020 of the Official Code of the City of Tacoma to allow the Parking Patrol Officer to remove keys from motor vehicles.

The Ordinance was set over for final reading next week.

Ordinance No. 22476

Repealing Chapter 2.14 of the Official Code of the City of Tacoma entitled "Elevator Safety Code."

The Ordinance was set over for final reading next week.

Mayor Parker arrived at 5:43 p.m.

RESOLUTIONS:

Purchase Resolution No. 27040

Awarding contracts to:

1. Pierce Transit on its bid of \$5,226.00 for bus transportation for summer youth participants to and from Ft. Lewis, Bid #6026; and
2. Larry Dahl on his bid of \$14,690.00 for the single-family dwelling at 3901 East "E" St. located in the Hawthorne area.

Mayor Parker moved that Substitute Purchase Resolution No. 27040 be adopted. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

Resolution No. 27041

Authorizing release of interest of an 8-inch water line to the Town of Fircrest.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Hawkins. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27043

Releasing a sewer easement in alley between East "F" and East "G" Streets from McKinley Way to Upper Park Drive East.

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

Resolution No. 27044

Authorizing execution of an agreement with Scudder, Stevens & Clark, Inc. for the purpose of providing investment counseling for the Retirement Board.

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

Resolution No. 27045

Authorizing execution of an agreement with Robert Billsbrough Price, FAIA and Associates to provide architectural and engineering services in connection with the Eastside Neighborhood Pool Project.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Hawkins. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27046

Authorizing execution of agreements with Michael Graves, Ira Licht and Dianne Vanderlip to serve on the Art Selection Panel for the Tacoma Dome/1% for Art project.

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

Resolution No. 27047

Authorizing execution of an agreement with Pierce County in the sum of \$21,250 to provide for the processing and payment of allowances to participants of the Puget Sound Opportunity Referral Program.

Councilman Sutherland moved that Substitute Resolution No. 27047 be adopted. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried, with Councilman Hyde abstaining. The Resolution was declared adopted.

Resolution No. 27048

Authorizing execution of an amendment to the agreement with Tacoma School District No. 10 relating to the Vocational Exploration Demonstration Project.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

PUBLIC HEARINGS AND APPEALS:

- a. This is the date set for public hearing on amendments to the Zoning Ordinance to change the length of time to appeal the Examiner's or Land Use Administrator's decision on reconsiderations.

Ms. Eileen Watterson of the Planning Department presented the proposed amendment to the Council.

Arthur Brown, 2101 East 44th, spoke on the amendment.

There being no further testimony, Mayor Parker declared the hearing closed.

b. This is the date set for public hearing on the North Slope Plan.

Paul Gray, Chairman of the Planning Commission read a prepared statement by the Planning Commission on the North Slope Plan.

Mike Smith of the Planning Department presented the North Slope Plan to the Council.

Councilman Sutherland advised the Council he owned property in a part of the area that is not being changed.

Speaking on the Plan was Carl Teitge, 3222 North 31st.

There being no further testimony Mayor Parker declared the hearing closed.

c. This is the date set for hearing the appeal of Dave McHugh, representing the St. Patrick's Parish, on the decision of the Hearings Examiner to reclassify that portion of the North Slope Area known as Area "N" to an "R-4-L" District and Continental Grain Company's appeal as it relates to Area "A."

Dave McHugh, 316 North 11th and Dave Murdock, representing St. Patrick's Parish, stated their reasons for the appeal.

Ms. Camilla Foreman, 1010 North Yakima; Tom Hall, 2109 North Prospect; Don Carmichael, 21 North Orchard Road and Terry Brown, 1208 North "I", spoke against the "R-4" zoning.

Tom Fishburne, 2200 One Washington Building, representing Continental Grain Company, stated their reason for their appeal.

After discussion by Councilmembers, Deputy Mayor Nielsen moved to take the appeals under advisement for one week. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Mayor Parker moved to recess into Executive Session to discuss matters of litigation. Seconded by Councilman Hyde. Voice vote was taken and carried. Council recessed at 7:39 p.m. and reconvened at 7:43 p.m.

Mayor Parker moved to ratify the recommendations and actions of the Public Utility Board and that the claims of Goldcreek Co. and Robert and Ruth Berry be settled and compromised under terms and conditions set forth in the July 9, 1981, memorandum of William J. Barker, Chief, Assistant City Attorney. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

REPORTS BY CITY MANAGER:

Erling Mork, City Manager, asked the Council when they would like to reset the budget workshop that was to be held on Monday, July 13, 1981.

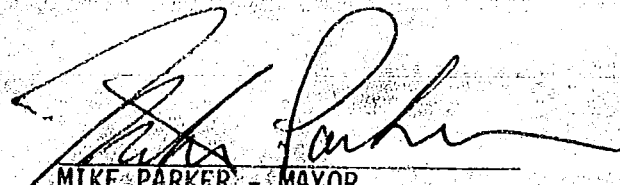
After discussion by Council, it was decided to hold the next budget workshop on Monday, July 20, 1981 at 6:00 p.m.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Parker moved to avail themselves of Mr. Backstein's services in order to grant him the power to question and discuss with individuals the charges that were brought before the Council against some Council members.

The motion failed for lack of a second.

On proper motion, the meeting adjourned at 7:47 p.m.


MIKE PARKER - MAYOR

ATTEST:


H. B. BOND - CITY CLERK