

CITY COUNCIL MINUTES

City Council Chambers  
January 2, 1991

The meeting was called to order by Mayor Vialle at 5:05 p.m.

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

The Flag Salute was led by Council Member Warnick.

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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 December 11, 1990 and the special meeting of December 18, 1990.

PETITIONS:

- a. Tyler Associates c/o Zenczak & Partners, requesting the reclassification of the vacant land located at the northeast corner of the intersection at South 74th and South Tyler Streets from a "R-2" One-Family Dwelling District to a "R-2-T" One-Family/Transitional District. (Tyler Associates c/o Zenczak & Partners; File No. 120.1329)
- b. Pierce County Medical, requesting the reclassification of the property located on the southeast corner of South 15th and Market Streets from a "MC" Mixed-Commercial District to a "B" Business District. (Pierce County Medical; File No. 120.1330)

For referral to the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Appointments Committee, December 17, 1990.
- b. Minutes of the meetings of the Tacoma Planning Commission, November 19 and December 3, 1990.
- c. Minutes of the meeting of the Urban Waterfront Committee, November 14, 1990.
- d. Minutes of the meeting of the The Municipal Authority, November 15, 1990.
- e. Minutes of the meeting of the Public Utility Board, November 28, 1990.
- f. Minutes of the meeting of the Tacoma Beautification Committee, November 14, 1990.

- g. Monthly Financial Reports of the Belt Line Division, Light Division, Water Division, Data Processing Division, Fleet Services Fund and Self-Insurance Claim Fund, November 1990.

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

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Mayor Vialle stated that she had appointed Mr. Wayne Morris of St. Joseph Hospital and Mrs. Norma Livingston, an eastside resident, to the Housing Authority Board. She also stated that a third appointment would be forthcoming next week.

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R E G U L A R   A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 24811

Authorizing the execution of amendments to the agreements with D.L. Hansen Company and Merritt + Pardini/TRA for consultant services for the Union Station/Federal Courts Project; and appropriating the sums of \$294,189.00 and \$205,000.00, respectively, from the Union Station Renovation Fund to pay related costs.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

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RESOLUTIONS:

Resolution No. 31172 (Continued from the meeting of December 18, 1990.)

Authorizing the execution of an agreement with Deloitte & Touche in the amount of \$38,820.00 to study the City's Business and Occupation Tax structure and facilitate and guide the Citizens' Tax Study Committee.

Council Member Mykland moved that the Resolution be adopted. Seconded by Council Member Moss. Voice vote was taken and carried, with Council Member McElliott voting nay. The Resolution was declared adopted.

Resolution No. 31177 (Continued from the meeting of December 18, 1990.)

Authorizing the execution of a two-year agreement with the Economic Development Board of Tacoma-Pierce County in the amount of \$66,500.00 to provide assistance and advice in furthering the economic development of the City.

Mayor Vialle moved to continue Resolution No. 31177 to the meeting of January 15, 1991. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of January 15, 1991.

Resolution No. 31182

Authorizing the execution of an agreement with Pierce County for a fiber optic communication network.

Council Member 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. 31183

Authorizing the execution of an agreement with Len Simon, Simon and Company, Inc., in the amount of \$15,000.00 to assist in the development and administration of certain federal programs and projects.

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

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Council Member Mykland moved to recess until 5:30 p.m. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Council recessed at 5:15 p.m. and reconvened at 5:30 p.m.

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PUBLIC HEARINGS AND APPEALS: (Began at 5:31 p.m.)

This is the date set for a public hearing by the City Council concerning the proposed purchase of property on Ruston Way and Thea Foss Waterway to be financed with a bond issue and Metropolitan Park District and State Interagency for Outdoor Recreation funds.

Mayor Vialle announced that there was a sign-in sheet at the back of the room for people who wished to speak to the Council.

Mayor Vialle then called on Keith Palmquist for a presentation.

Keith Palmquist spoke regarding the proposed property acquisition and funding.

Speaking to the Council were:

Dick Schroedl	22309 - 7th Ave. South, Des Moines
Corinne Dixon	2120 Browns Pt. NE
Loyd Woodward	10835 - 42nd Avenue SW, Seattle, WA
Virginia Taylor	1905 South Hosmer
Edward Peterson	4602 North 19th Street
Joe Martinac, Jr.	Martinac Ship Building
John Webven	635 North Carr
Dr. Jim Davidson	President, Norpoint Area Boosters
Bruce Dees	Pierce County Tacoma Chamber of Commerce Waterfront Task Force Beautification Committee
Melisse Dynen	Northeast Tacoma Improvement Club
Maxine Kinzer	1130 East 51st Street
Steve Rodli	Urban Waterfront Committee
Frank Jacobs	3303 North 36th Street
Cheryl Miller	3565 East T Street
Douglas Delin	3024 North 25th Street
Nancy Thomas	2611 North 30th Street
Anita Preston	6318 Waldon Drive SE, Olympia, WA
Larry Briscoe	Northeast Tacoma Community Club
Al Hicks	One North Broadway, Apt. 15
John Threet	3325 North 31st Street
Carl Teitge	Tacoma resident
Vivian Wood	

There being no further testimony, Mayor Vialle declared the public hearing closed at 7:09 p.m.

On proper motion, the meeting was adjourned at 7:10 p.m.

ATTEST:

  
GENELLE BIRK, CITY CLERK

  
KAREN VIALLE, MAYOR

OS.31456.