

CITY COUNCIL MINUTES

City Council Chambers
May 16, 1989

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

Present on roll call: 7 - McElliott, Moss, Nielsen, Stenger, Vialle, Warnick, and Deputy Mayor Hyde. Absent: 2 - Mykland and Mayor Sutherland. (Council Member Mykland arrived at 5:06 p.m.)

The Flag Salute was led by Council Member Warnick.

C O N S E N T A G E N D A

Approval of the minutes of the regular meetings of May 2, 1989 and May 9, 1989.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, May 16, 1989.
- b. Minutes of the meeting of the Tacoma-Pierce County Board of Health, April 5, 1989.
- c. Order of Dismissal Without Prejudice, Century 21, ABC Realty, Inc., File No. T-60989.
- d. Tacoma Public Utilities, Budget Performance Analysis, First Quarter 1989.

Council Member Mykland arrived at 5:06 p.m.

Deputy Mayor Hyde stated that there needed to be a motion to suspend the rules to add corrected page 7 to the City Council Minutes of May 9, 1989. He stated that two motions were inadvertently left off the Minutes and the corrected page 7 adds these to the Minutes.

Council Member Vialle moved to suspend the rules to add corrected page 7 to the City Council Minutes of May 9, 1989. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

Council Member Vialle moved that the Consent Agenda be approved, as amended. Seconded by Council Member Warnick. Voice vote was taken and carried. The Consent Agenda was declared approved.

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

FINAL READING OF ORDINANCES:

Ordinance No. 24322

Amending Chapter 13.06 of the Official Code to reclassify the property located on the north side of South 30th Street, approximately 140 feet west of South Tyler Street from a "R-3" Two- and Three-Family Dwelling District to a "R-4-L" Low Density Multiple-Family Dwelling District to allow the construction of an eight unit apartment complex. (John Dobler; File No. 120.1267)

Roll call vote was taken, resulting as follows:

Ayes: 8 - McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Deputy Mayor Hyde.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 24351

Depositing \$13,000.00 from the U.S. Department of Housing & Urban Development in the Miscellaneous Grants Summary Fund; and appropriating said sum from the Miscellaneous Grants Summary Fund for processing housing discrimination cases under the Fair Housing Amendments Act.

Roll call vote was taken, resulting as follows:

Ayes: 8 - McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Deputy Mayor Hyde.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24325 (Continued from the meeting of April 18, 1989.)

Amending Title 7 of the Official Code by adding a new chapter entitled "Alarm Systems" requiring residents and businesses protected by alarm systems to obtain licenses and ensure the proper activation of such systems; and appropriating \$42,040.00 from the General Fund to implement this program.

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Speaking to the Council were:

Dan Blashley	701 South 15th Street (#2)
Richard Shepard	1107-1/2 Tacoma Avenue South
Lou Vettinger	3016 North 30th Street

The Ordinance was set over for final reading next week.

Deputy Mayor Hyde proclaimed the week of May 21-27, 1989, to be "Public Works Week," and presented the proclamation to Mr. Ben Thompson of the Public Works Department.

PUBLIC HEARINGS AND APPEALS: (Began at 5:41 p.m.)

This is the date set for a public hearing by the City Council relative to draft amendments to Chapter 13.06 regarding allowable height of structures and view preservation.

Cindy Huff, Planning Department, gave a presentation regarding the proposed amendments.

Gerald VanNoy, Vice-Chair of the Planning Commission, spoke to the Council regarding the draft amendments.

Deputy Mayor Hyde reminded the public that this was the night for testimony on this matter. He also stated that no action would be taken on this tonight as this was a public hearing.

Speaking to the Council were:

Mike Fleming	1520 Fairview Drive South
Ken Fengler	1244 Browns Pt. Blvd. N.E.
John Weaver	634 North Carr
Will Wolpher	Barghausen Engineers
Patricia Schafer	Attorney representing Holly Homes
Paul Miller	917 Pacific Avenue
Gigi Talcott	1320 Sunset Drive South
Matt Novak	318-1/2 East Wright
Norman Strong	909 Karl Johann
Phil Schroeder	1524 Fairview Drive South

There being no further testimony, Deputy Mayor Hyde declared the public hearing closed at 6:47 p.m.

Deputy Mayor Hyde stated that the first reading of ordinance on this matter would be considered by the City Council at the regular meeting of May 30, 1989.

Deputy Mayor Hyde stated that the Council would take a short recess.

Council recessed at 6:43 p.m. and reconvened at 6:46 p.m.

Ordinance No. 24353

Authorizing the execution of a grant award agreement with the Washington State Department of Social and Health Services (DSHS) in the amount of \$160,000.00; depositing in and appropriating said sum from the Water Current Fund for rehabilitating Well 8-A, replacing Well 10-B, constructing an emergency intertie with Summit Water Company, sealing joints in Pipeline No. 1 and performing other projects eligible under DSHS water shortage relief funding program.

The Ordinance was set over for final reading next week.

Ordinance No. 24354

Amending Chapter 12.10 to adopt revised water rates and regulations effective June 6, 1989 and June 1, 1990.

Speaking to the Council was:

Blair Moore

Occidental Chemical Company

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 30438 (Continued from the meeting of May 9, 1989.)

Authorizing the execution of an agreement with the Unlimited Hydroplane Hall of Fame and Museum (UHHFM) relative to the redevelopment of the Municipal Dock Building.

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

Purchase Resolution No. 30439

Awarding contracts to:

1. Hiatt Pontiac-GMC, on their bid of \$48,330.66 for two 10,000 GVW Flat Bed Dump Trucks - Specification No. G-034-89;
2. Emmett Koelsch Motors, on their bid of \$116,208.00 for three sixteen-passenger 11,700 GVW Mini Buses - Specification No. G-035-89;

Council Member Nielsen moved to continue Purchase Item No. 9 to the Council meeting of May 23, 1989. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

Purchase Item No. 9 will be considered at the regular City Council meeting of May 23, 1989.

Resolution No. 30440

Authorizing the execution of a lease agreement with Pacific Coca-Cola Bottling Company in the amount of \$12,000.00 for advertising space in the Tacoma Dome.

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

Resolution No. 30442

Authorizing the execution of a slope easement agreement with the State of Washington Department of Transportation in the amount of \$15,400.00 for property along SR-16 (Bantz Boulevard) in the vicinity of Cheney Stadium.

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

Resolution No. 30443

Authorizing the execution of Amendment Number 2 to the engineering consultant service agreement with Consoer, Townsend and Associates, Inc., in the amount of \$167,575.00 for changes in the level of service for Phases I and II and for construction management services for Phase III of the Resource Recovery Facilities Upgrade project at the landfill.

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

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:


Council Member Warnick requested that staff investigate and report to Council on the change in the traffic light signalization on North 26th and Pearl Streets.

Council Member Nielsen moved to excuse Mayor Sutherland from the Council meeting of May 16, 1989. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 7:33 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


JACK HYDE, DEPUTY MAYOR

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