



City Council Minutes

<http://www.cityoftacoma.org>

City Council Chambers, 747 Market Street, First Floor, Tacoma, Washington 98402

August 3, 2004

The meeting was called to order at 5:11 p.m.

Council Members Present: 8 – Anderson, Evans, Ladenburg, Lonergan, Manthou, Phelps, Stenger, and Mayor Baarsma.

Council Members Absent: 1 – Talbert.

The Flag Salute was led by Deputy Mayor Evans.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Charter Review Public Utilities Sub-Committee, February 9 and 23, March 22 and 29, and April 1, 2004.
- b. Minutes of the Civil Service Board, May 3 and 17, and June 7, 2004.
- c. Minutes of the Economic Development Committee, July 8 and 20, 2004.
- d. Minutes of the Environment and Public Works Committee, June 23, 2004.
- e. Minutes of the Tacoma Housing Authority Board of Commissioners study session, May 19, 2004; regular session, May 26, 2004; and special session, May 27, 2004.
- f. Minutes of the Planning Commission, July 7, 2004.
- g. Minutes of the Tacoma Public Library Board of Trustees, June 16, 2004.
- h. Humane Society Animal and Service Delivery Reports, May 2004.

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

Approval of the minutes of the City Council Budget Workshop, June 30, 2004; and Committee of the Whole, July 13, 2004.

FIRST READING OF ORDINANCES

Ordinance No. 27257

Amending Chapter 13.06 of the Municipal Code to reclassify the property located at 5402 Tacoma Mall Boulevard from an "R-2" One-Family Dwelling District to a "C-1" General Neighborhood Commercial District to allow for the operation of a beauty salon. (Clyde and Sukie Maxwell; File No. 40000023604)

Ordinance No. 27258

Vacating a portion of Grant Street north of South 23rd Street contained within the plat of "Smith and Fife" to incorporate the right-of-way into the abutting property for landscaping purposes. (Brett E. Burris; File No. 124.1209)

Deputy Mayor Evans moved that the Consent Agenda, including Ordinance Nos. 27257 and 27258, be approved. Seconded by Council Member Phelps.

Mayor Baarsma moved to concur in the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance Nos. 27257 and 27258. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried. The Consent Agenda, including setting Ordinance Nos. 27257 and 27258 over for final reading to a date to be determined, was declared approved.

PROCLAMATIONS

There were no proclamations.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Speakers are asked to identify the specific agenda items they wish to address and comments will be limited to up to five minutes per person.

Public Comment began at 5:12 p.m.

Speaking before Council:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Subject</u>
Julie Collins	Port of Tacoma	Resolution Nos. 36269, 36270, 36271, and 36272
Phyllis Barrett	912 South Cushman Avenue	Ordinance No. 27259
Ian Foraker	North East Tacoma	Port of Tacoma

Public Comment closed at 5:19 p.m.

19

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS, AND APPOINTMENTS

Resolution No. 36268

Appointing Kathryn Longwell to serve on the Landmarks Preservation Commission, as an ex-officio member, for a term to expire August 4, 2008.

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

FINAL READING OF ORDINANCES

Ordinance No. 27256

Authorizing the issuance of a taxable line of credit revenue anticipation note in a principal amount not to exceed \$2,200,000, for capital improvements, maintenance and operations of the Tacoma Rail Mountain Division Railroad through December 31, 2005.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Anderson, Evans, Ladenburg, Manthou, Phelps, Stenger, and Mayor Baarsma

Nays: 1 Lonergan

Absent: 1 Talbert

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 27259

Amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented under the International Brotherhood of Electrical Workers, Local 483, Water Pollution Control Unit contract, which covers approximately 44 employees, effective January 1, 2004, to December 31, 2006; and changes in classification to reflect the organizational structure.

The Ordinance was set over for final reading next week.

20

RESOLUTIONS

Resolution No. 36269

Authorizing the execution of an Interlocal Agreement with the Port of Tacoma to affirm the terms, conditions, and responsibilities for maintaining emergency and evacuation access through the Pierce County Terminal following the proposed Alexander Avenue street vacation.

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

Resolution No. 36270

Authorizing the execution of an Interlocal Agreement with the Port of Tacoma establishing the Port's responsibilities with respect to City utility facilities within the right-of-way of the proposed Alexander Avenue street vacation.

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

Resolution No. 36271

Authorizing the execution of an Interlocal Agreement with the Port of Tacoma to affirm the terms, conditions, and responsibilities relating to the full rehabilitation of the Hylebos Bridge, which will be repaired and reopened no later than January 1, 2007.

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

Resolution No. 36272

Authorizing the execution of an Interlocal Agreement with the Port of Tacoma to affirm the terms, conditions, and responsibilities relating to the appropriate installation of traffic improvements necessary to reroute traffic from Alexander Avenue to Taylor Way and the storm and sanitary sewer issues relating to the proposed Alexander Avenue street vacation.

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

Resolution No. 36273

Amending the *Rules of Procedure of the Council of the City of Tacoma* to change the order of business by moving the consideration of interlocal agreements to the Consent Agenda.

Deputy Mayor Evans moved that the Resolution be adopted. Seconded by Council Member Phelps.

Deputy Mayor Evans moved to consider Substitute Resolution No. 36273. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

The Substitute Resolution was set over for final reading next week, per Rule 8.8 of the *Rules of Procedure of the Council of the City of Tacoma*.

UNFINISHED BUSINESS

None

REPORTS BY CITY MANAGER

No report.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Phelps moved to excuse Council Member Talbert from tonight's meeting. Seconded by Council Member Lonergan. Voice vote was taken and carried. The motion was declared adopted.

Council Member Anderson mentioned that she and Council Member Talbert had a training session with the SAP.

Deputy Mayor Evans mentioned the upcoming Proctor Art Fest.

Council Member Manthou reminded everyone about the National Night Out tonight.

CITIZENS' FORUM

Citizens' Forum began at 5:47 p.m.

Speaking before Council:

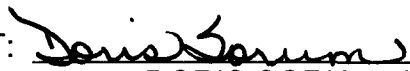
Name	Address/Affiliation	Topic
Scott M. Hansen	Puget Creek Restoration Society	Public lands
Constance Williams	South 7 th Street	Bullying Ordinance
Phyllis Barrett	912 South Cushman	Police; Electricity issues
Chris Lucas	Tacoma	Fiscal responsibility

<u>Name</u>	<u>Address/Affiliation</u>	<u>Topic</u>
Ian Foraker	North East Tacoma	Resolution Nos. 36269 through 36272
Rick Cvitanich	Tacoma	General
Jay Turner	North Slope	Thank you

Citizens' Forum closed at 6:12 p.m.

On proper motion, the meeting was adjourned at 6:12 p.m.


WILLIAM H. BAARSMA, MAYOR

ATTEST: 
DORIS SORUM, CITY CLERK