

CITY COUNCIL MINUTES

City Council Chambers  
June 1, 1982

The meeting was called to order at 5:04 p.m.

Present on roll call: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

The Flag Salute was led by Mayor Sutherland.

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Mel Jackson, Director of Human Development introduced Cheryl Davidson of his department who gave a presentation on the 504 Program and stated that the Presidents' Committee on the Employment of the Handicapped has designated June 3, 1982 as "White Ribbon Day." It acknowledges the accomplishments of business, governmental bodies and individuals who have made facilities and programs accessible for the disabled. Ms. Davidson presented each of the Councilmembers, and 504 representatives of City departments, with white ribbons that displayed the slogan "504 works."

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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 May 25, 1982.

RESOLUTIONS:

Resolution No. 27442

Approving the final plat for ORCHARD TERRACE, located on the east side of Orchard Street at South 40th Street. (Ron Crippen)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for June 1, 1982.
- b. Minutes of the meeting of the Appointments Committee, May 24, 1982.
- c. Minutes of the meeting of the Architectural Design Review Board, May 17, 1982.
- d. Minutes of the meeting of the City Charter Review Committee, May 3, 1982.
- e. Minutes of the meeting of the Municipal Authority, May 20, 1982.

- f. Minutes of the meeting of the Tacoma Employees' Retirement System Board, April 29, 1982.
- g. Tacoma-Pierce County Humane Society and S.P.C.A. monthly reports for January, February, March and April, 1982.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 27442, be approved. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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PROCLAMATIONS:

Mayor Sutherland presented a proclamation to Mr. Owen Douglas wherein the City Council commended and thanked Mr. Douglas for his dedication, integrity and his professional commitment to the multi-purpose Fire Boat Project for the City of Tacoma. Mr. Douglas has been the City of Tacoma's representative and Marine Technical Consultant on the new fire boat since July, 1977.

Deputy Mayor Nielsen presented a proclamation to Fire Chief, Tony Mitchell, wherein he was promoted to the rank of Rear Admiral of Tony's Navy, and commended him for his work on getting the new Fire Boat for the City of Tacoma. Councilman Kirby presented Chief Mitchell with an admirals hat.

Mayor Sutherland introduced the individuals who accompanied the boat over from England: John Barber, Commander of the vessel; Peter White, Service Maintenance Engineer and Mr. Keith Ruth, Machinist.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner recommending approval of the request of Lake Wapato Estates for the removal of condition 2.n. of the Hearings Examiner's Report and Recommendation of November 20, 1978 which requires the placement of a storm water detention system.

Mayor Sutherland moved to concur in the Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141,279 of the City of Tacoma, Department of Public Works to allow a pile-supported arterial to be constructed around the south end of the City Waterway in the vicinity of East 23rd Street from East "D" Street to Dock Street.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Ladenburg. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland. Nays: 0.

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FINAL READING OF ORDINANCES:

Ordinance No. 22705

Providing for the improvement of L.I.D. 2562 for two-inch asphalt surface treatment on 58th Avenue Northeast from 29th Street Northeast to 32nd Street Northeast; on 59th Avenue Northeast from 29th Street Northeast to 32nd Street Northeast; and on 32nd Street Northeast from 58th Avenue Northeast to 59th Avenue Northeast.

Mayor Sutherland moved to refer this back to the Hearings Examiner to further investigate alternate recommendations and bring back to Council at a later date with other L.I.D.'s in the same area. Seconded by Councilman Hyde. Voice vote was taken and carried.

Ordinance No. 22708

Amending the Official Code relating to public ways and the use of street rights-of way during the Fourth of July celebration to add a new chapter, designated as Chapter 9.30.

Speaking on the Ordinance were David Grassi and Bill Lupke of the 4th of July Committee.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Ladenburg, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0.

Abstaining: 1 - Kirby.

The Ordinance was declared passed.

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PUBLIC HEARINGS OR APPEALS: (6:00 p.m.)

- a. This is the date set for a public hearing on proposed amendments to Chapter 13 of the Official Code to increase certain land use permit fees.

Tom Dolan, Planning Department, gave a presentation on the proposed amendments to Chapter 13.

Speaking at the hearing was Clarence Wilson, Manager of Home Builders Association.

There being no further public testimony, the public hearing was declared closed at 6:24 p.m.

- b. This is the date set for a public hearing on the Six Year Comprehensive Street Program for 1983 through 1988.

Ron Button, Director of Public Works, gave a report on the proposed work to be done under the Six Year Comprehensive Street Program.

Councilman Kirby stated that he had heard from some neighborhood groups that did not know this item was going to be on tonight's agenda and stated that after hearing public testimony tonight, it would be his intention to set aside public hearing for one week to allow that testimony to occur.

Speaking at the hearing was Walt Fowlers from Northeast Tacoma.

Councilman Kirby moved to continue the Public Hearing for a period of one week. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Hearing was continued until next week.

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FIRST READING OF ORDINANCES:

Ordinance No. 22709

Authorizing the execution of an amended grant award contract with the Washington State Energy Office of \$27,500.00; appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for the operation of the Tacoma-Pierce County Energy Information Center.

The Ordinance was set over for final reading next week.

Ordinance No. 22710

Authorizing the transfer of \$48,074.00 from the General Fund to the Performing Arts Center Operating Fund, and appropriating \$61,531.00, or so much thereof as may be necessary, from the Performing Arts Center Operating Fund to carry out the operations of the Performing Arts Center for 1982.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 27449

Awarding contracts to:

1. Buyken Industries, Inc. on their bid of \$3,420.00 for a live bottom floor in the air classifier; and
2. Widjac Corporation on their bid of \$9,680.85 for a mechanical pickup arm for Truck No. R0025.

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. 27443

Authorizing the execution of an agreement with Peter J. Brady for the rental of an unused portion of the City's sanitary landfill site for the development and operation of a bicycle racing track for recreational purposes.

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

Resolution No. 27444

Authorizing the sale of surplus automotive equipment and other miscellaneous items to various bidders.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Hyde. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27446

Authorizing the execution of an agreement with the Tacoma-Pierce County Chamber of Commerce for \$30,000.00 to design and implement an advertising and promotion program for tourism and convention development.

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

Resolution No. 27447

Authorizing the execution of an amendatory agreement with the Fourth of July Extravaganza and Military Pageant Commission to provide certain services relative to the 1982 Fourth of July celebration.

Councilman Hyde moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27448

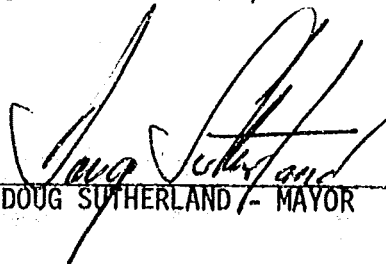
Authorizing the execution of an agreement with the Fourth of July Extravaganza and Military Pageant Commission for the provision and management of the sale of goods and foods within street rights-of-way during the Fourth of July celebration.

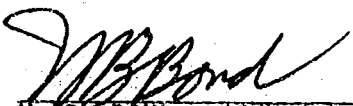
Councilman Hyde moved that the Resolution be adopted. Seconded by Mayor Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

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Mayor Sutherland moved to recess into Executive Session for purposes of discussing litigation. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Council recessed into Executive Session at 6:45 p.m. and reconvened at 7:56 p.m.

On proper motion, the meeting adjourned at 7:57 p.m.

  
DOUG SUTHERLAND - MAYOR

Attest:   
H. B. BOND - CITY CLERK