

CITY COUNCIL MINUTES

City Council Chambers
July 13, 1993

The meeting was called to order at 5:15 p.m.

Present on roll call: 8 - Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Mayor Vialle. Absent: 1 - Mykland.

The Flag Salute was led by Council Member Evans

Approval of the minutes of the Tacoma City Council meeting of July 6, 1993.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Landmarks Preservation Commission, June 23, 1993.
- b. Minutes of the meeting of the Architectural Review Committee of the Landmarks Preservation Commission, June 30, 1993.

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

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Presentation of Police citizens' awards.

Awards were presented to Mr. Michael Moore for intervening in a robbery of Lady Jayne's Comics and Books and to Mr. Steven Collazo for intervening in a robbery of the South Tacoma Jewelry and Loan.

COMMUNICATIONS:

- a. Hearing Examiner submitting Shoreline Management Substantial Development Permit No. 141.544 to allow the environmental remediation of a former log sort yard located at 1602 Marine View Drive. (Port of Tacoma; File No. 141.544)

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Evans. Roll call vote was taken, resulting as follows: 8 - Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Mayor Vialle. Nays: 0. Absent: 1 - Mykland. The motion was declared adopted.

- b. Hearing Examiner recommending approval of a revision to the preliminary plat of SUNWAY PARK located in the vicinity of 47th Street NE and High Point Drive. (SUNWAY PARK; File No. 125.314)

Mayor Vialle moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 25331

Transferring \$175,000 from the LTGO Series 1992A non-taxable Bond Fund to the Broadway Theater Fund; appropriating said sum from the Broadway Theater Fund to complete construction of the Broadway Theater; appropriating \$45,396.64 from the LTGO Series 1992A non-taxable Bond Fund for bond issuance costs; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 1 -- Mykland.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25332

Vacating South 60th Street between Cheyenne and Verde Streets and a portion of the adjacent alley to combine the vacated areas with the abutting properties to provide additional yard space. (Lallie M. Smith; File No. 124.977)

Mayor Vialle moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 25333

Authorizing the sale and issuance of junior lien electric system revenue bonds in the amount of \$5,000,000 for the acquisition and construction of improvements to the Electric System.

The Ordinance was set over for final reading next week.

Ordinance No. 25334

Amending Section 1.06.100 of the Official Code to include Civil Service Board candidate statements of qualifications in the official voters pamphlet.

The Ordinance was set over for final reading next week.

Ordinance No. 25335

Amending Title 1 of the Official Code relative to the Finance Department to be consistent with the implementation of Proposition No. 3.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 32207

Authorizing the execution of an agreement with the Tacoma-Pierce County Economic Development Board in the amount of \$60,000 for assisting the City with economic development activities.

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

Purchase Resolution No. 32263

Awarding contracts to:

1. Various laboratories, in the amount of \$100,000 to increase their contracts for various laboratory services - Open Purchase Order No. 1982;
2. Northwest Cascade, Inc., in the amount of \$66,063.39 for storm drain repair located on East 18th and Dock Street - Emergency Purchase Order No. 43257;
3. Square Deal Construction, on their bid of \$50,125 for Citywide sidewalk construction - Specification No. G-229-93; and
4. AT&T, in the amount of \$119,846.25 for digital telephone sets - Sole Source.

Council Member Nielsen moved that the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 1, 2, 3 and 4, be adopted. Seconded by Council Member Miller.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item Nos. 1, 2, 3 and 4, was declared adopted.

PUBLIC HEARINGS AND APPEALS: (Began at 6:12 p.m.)

Jan C. Rolstad, appealing the decision of the Hearing Examiner relative to the formation of L.I.D. No. 8570 for permanent pavement on Visscher Street from North 42nd Street north 300 feet.

Mr. Rod Kerlake, Hearing Examiner, spoke regarding his decision relative to L.I. D. No. 8570.

Mr. Jan Rolstad, appellant, presented reasons for the appeal.

Ms. Mary Urback and Mr. Manuel Pereira, representing the Tacoma School District, spoke in support of the Hearing Examiner's decision regarding L.I.D. No. 8570.

Council Member Nielsen moved to overrule the Hearing Examiner and uphold the appeal. Seconded by Council Member Moss. Voice vote was taken and carried with Council Member Silas voting in opposition. The motion was declared adopted.

Resolution No. 32264

Approving the preliminary plat for the division of property in the vicinity of South 93rd and South I Streets into 23 residential single-family building lots. (Jeffrey P. Christensen; File No. 125.331)

Mayor Vialle moved to continue Resolution No. 32264 to the meeting of July 20, 1993. Seconded Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32264 will be considered at the regular City Council meeting of July 20, 1993.

Resolution No. 32265

Authorizing the execution of an agreement with The Environmental Careers Organization, Inc., in the amount of \$46,106.01 for expert services in hydrologic basin modeling.

Mayor Vialle moved to continue Resolution No. 32265 to the meeting of July 20, 1993. Seconded Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32265 will be considered at the regular City Council meeting of July 20, 1993.

Resolution No. 32266

Authorizing the execution of Amendment No. 2 to the agreement with Rasmussen Triebelhorn in the amount of \$15,704 for architectural services on the Municipal Court remodeling project.

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

Resolution No. 32267

Approving the production of a Video Voters Pamphlet to be aired on Municipal Channel 12 for the 1993 primary and general elections.

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

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ms. Juli Daniel, Assistant City Manager, requested an Executive Session, not to exceed 30 minutes, to discuss pending litigation.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced that the Tacoma-Pierce County Health Department will have an open house on the third floor of the Administration Building to showcase their summer intern program.

Council Member Evans requested staff to report back on a firm date for the closure of 11th Street when the Blair Waterway improvements will be made. Council Member Evans also requested staff to provide a report on what changes, if any, are being made by the Police Department on traffic enforcement and patrol in Northeast Tacoma.

Mayor Vialle moved to recess to Executive Session to discuss potential and pending litigation, the session not to exceed 30 minutes. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

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Council recessed to Executive Session at 7:45 p.m. and reconvened at 8:10 p.m. At 8:10 p.m. Mayor Vialle announced that Executive Session would be extended an additional 10 minutes. Council reconvened at 8:20 p.m.

On proper motion, the meeting was adjourned at 8:20 p.m.


KAREN L. R. VIALLE, MAYOR

ATTEST: 
for GENELLE BIRK, CITY CLERK

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