

CITY COUNCIL MINUTES

City Council Chambers
May 31, 1988

The meeting was called to order at 5:03 p.m.

Present on roll call: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, Warrick, and Mayor Sutherland. Absent: 1 - Mykland.

Mayor Sutherland moved to excuse Council Member Mykland from tonight's Council meeting. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Flag Salute was led by Mayor Sutherland.

CONSENT AGENDA

RESOLUTIONS:

Resolution No. 30056

Authorizing the submittal of an application to the Pierce County Centennial Commission in the amount of \$2,000.00 for the cost of producing a television program describing the history of Ft. Nisqually.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, May 31, 1988.
- b. Minutes of the meeting of the Citizens Transportation Advisory Committee, May 19, 1988.
- c. Minutes of the meeting of the Human Rights Commission, April 21, 1988.
- d. Minutes of the special meetings of the Tacoma Public Library Board of Trustees, April 12, and April 29, 1988.
- e. Minutes of the meeting of the Tacoma Public Library Board of Trustees, April 20, 1988.
- f. Minutes of the meeting of the Tacoma-Pierce County Board of Health, May 4, 1988.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 30056, be approved. Seconded by Council Member Stenger. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

- a. City Attorney submitting the Findings of Fact, Conclusions of Law, and Decision of the City Council relative to the appeal of Cliff Duvall and Hillsdale Lumber Manufacturing Company, Inc. (File No. 120.1234) (Continued from the meeting of May 24, 1988)

Mayor Sutherland called on the audience to see if anyone wished to speak in opposition to the Findings of Fact, Conclusions of Law, and Decision.

Mayor Sutherland then acknowledged a letter in opposition from Mr. Elmer Issac.

Council Member Nielsen stated that he would be abstaining from consideration of this matter.

Mayor Sutherland moved to concur in the Findings of Fact, Conclusions of Law, and Decision as submitted by the City Attorney. Seconded by Council Member Warnick. Voice vote was taken and carried, with Council Member Nielsen abstaining. The motion was declared adopted.

- b. City Attorney submitting the Findings of Fact, Conclusions of Law, and Decision of the City Council relative to the appeal of Jack L. and Mary-Anne Callinsky of the reclassification request of Arlie G. Masters. (A. G. Masters; File No. 120.1235) (Continued from the meeting of May 24, 1988)

Mayor Sutherland called on the audience to see if there was anyone who wished to speak in opposition to the Findings of Fact, Conclusions of Law, and Decision.

Speaking to the Council was:

Arlie G. Masters

Attorney at Law

Mayor Sutherland moved to concur in the Findings of Fact, Conclusions of Law, and Decision as submitted by the City Attorney. Seconded by Council Member Vialle.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, McElliott, Moss, Vialle, Warnick, and Mayor Sutherland.

Nays: 2 - Nielsen and Stenger.

Absent: 1 - Mykland.

The motion was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 23951

Amending Chapter 13.06 of the Official Code to reclassify the property located near Tacoma Mall Boulevard between South 52nd Street extended and South 54th Street from an "R-2" One-Family Dwelling District to a "C-2" Commercial District to accommodate construction of a proposed retail shopping center. (Richard L. Kloppenburg; File No. 120.1223)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, Moss, Nielsen, Stenger, Warnick, and Mayor Sutherland.

Nays: 2 - McElliott and Vialle.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 23959

Amending Chapter 13.06 of the Official Code to reclassify the property located in the area generally between South 17th Street, South 19th Street, South "I" Street, and Yakima Avenue from an "R-4" Multiple-Family Dwelling District to a "R-4-TM" Medical Center Transitional District for the development of a 4-story medical building. (St. Joseph Health Services; File No. 120.1219)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24060

Amending Chapter 13.06 of the Official Code to reclassify the property located on the west side of South State Street between South 23rd and South 24th Streets, extended to the west, from a "PDB" Planned Business Development District to a "M-1" Light Industrial District to allow for the expansion of the newspaper's publishing plant and office/warehouse building. (Tacoma News Inc., d/b/a The Morning News Tribune; File No. 120.1238)

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Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle,
Harnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24103

Amending Chapters 6.64, 6.65, 6.66, 6.68 and 6.89 of the Official Code relative to overpayment and underpayment of taxes, appeal procedures and amendments to various taxes under Title 6.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle,
Harnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24104

Amending the Pay and Compensation Plan to create the classifications of Park Supervisor, Assistant Park Supervisor in the Light Division and Senior Center Van Driver in the Department of Human Development and amend certain job titles pursuant to the Ewing Study recommendations.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle,
Harnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

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Ordinance No. 24105

Authorizing the execution of a Grant Award Agreement in the amount of \$225,000.00 from the Federal Aviation Administration and a Grant Award Agreement in the amount of \$12,500.00 from the Washington State Department of Transportation Division of Aeronautics; transferring \$12,500.00 from the Airport Operations Fund to the Airport Construction Fund; appropriating \$250,000.00 for the construction of an apron/taxiway overlay and taxiway widening at the Tacoma Narrows Airport; and authorizing a temporary non-interest bearing loan from the General Fund to the Airport Construction Fund in the amount of \$250,000.00 to be repaid by September 1, 1989.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24106

Appropriating \$25,000.00 from the Miscellaneous Special Revenue Fund for design engineering and survey of the City Waterway Public Boardwalk Project, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24108

Accepting donations of two pool tables and one ping pong table having an approximate value of \$2,500.00 from Mr. Harold Gomm for the Lighthouse Senior Center.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Nielsen, Stenger, Vialle, Warrick, and Mayor Sutherland.

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Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24109

Authorizing a line of credit in the amount of \$15,000,000.00 to provide a source of borrowing to finance operations of the Electric System of the City and authorizing the issuance of a revenue anticipation note in the amount of \$15,000,000.00.

The Ordinance was set over for final reading next week.

Ordinance No. 24110

Amending Chapter 13.06 of the Official Code to reclassify the property located on the east side of Westridge Avenue 200 feet south of South 19th Street from an "R-2" One-Family Dwelling District to an "R-3" Two- and Three-Family Dwelling District to allow the construction of two duplexes. (Les Rowland; File No. 120.1245)

Speaking to the Council was:

Mrs. Vincent Simonsen

1916 Grandview Avenue

Mayor Sutherland moved to concur in the Findings, Conclusions, and Recommendations of the Hearings Examiner. Seconded by Council Member Nielsen.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, Moss, Neilsen, Stenger, Warnick, and Mayor Sutherland.

Nays: 2 - McElliott and Vialle.

Absent: 1 - Mykland.

The motion was declared adopted.

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

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Ordinance No. 24111

Amending Chapter 13.06 of the Official Code to reclassify the property located on the northwest corner of East 60th Street and McKinley Avenue from a "C-2" Commercial District and an "R-2" One-Family Dwelling District to an "M-2" Heavy Industrial District, to allow a lumber remanufacturing business and storage yard as a permitted use and to allow construction of a two-story combination office, retail/wholesale lumber sales and sawing/dry lumber storage building on the site. (Cliff Duvall & Hillsdale Lumber and Manufacturing Company; File No. 120.1234)

Mayor Sutherland moved to concur in the Findings, Conclusions, and Recommendations as submitted by the City Attorney. Seconded by Council Member Harnick. 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. 24112

Amending Sections 8.31.020 and 8.31.030 of the Official Code regarding the abatement of vegetation constituting a fire hazard; and adding "Junk Vehicles" within the definition of "Litter".

The Ordinance was set over for final reading next week.

Ordinance No. 24113

Authorizing the execution of an agreement with Pierce County in the amount of \$25,000.00 for cable television and communication services; depositing said sum in the General Fund; and appropriating \$25,000.00 for said purpose.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 30046

Awarding contracts to:

1. Forte Rentals and Sales, Inc. on their bid of \$40,874.77 for electric self-propelled manlift - Specification No. G-031-88;
2. Ditch Master on their bid of \$20,645.86 for drainage ditch cleaning by self-propelled mechanical equipment - Specification No. G-039-88;
3. Robison Construction, Inc. on their bid of \$19,891.22 for the excavation and hauling of backfill material at 5101 Frances Avenue N.E. and 1506, 1510 and 1518 N.E. 52nd Street;

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4. Firesafe Fire and Safety Equipment Company on their bid of \$17,609.57, Sahlberg Safety Supply on their bid of \$6,277.26, Sanderson Safety Supply on their bid of \$6,186.15, Swift Laboratories, Inc. on their bid of \$1,911.68 and Western Safety Products on their bid of \$904.26 for safety supplies - Specification No. G-009-88; and
5. Brodsky's on their bid of \$11,542.01 for Police Department sweaters - Specification No. G-036-88.

Council Member Warrnick moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures on Purchase Item No. 3. Seconded by Council Member Moss.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 30047

Approving the preliminary plat of Centennial Green located at 49th Avenue Northeast and 34th Street Northeast to subdivide a 1.88 acre parcel of land into nine single-family dwelling sites. (Park and Nancy Ryker; File No. 125.292)

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

Resolution No. 30048

Authorizing the execution of Supplement No. 1 to an Easement Agreement in the amount of \$15,000.00 with Champion International Corporation to maintain a haul road on Light Division property near Glenoma on Riffe Lake.

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

Resolution No. 30049

Authorizing the execution of a deed to Mr. and Mrs. Steven Kozu in the amount of \$18,100.00 for the sale and conveyance of Lot 5 and to Mr. and Mrs. David Naibert in the amount of \$19,900.00 for the sale and conveyance of Lot 6 of the property known as the Northeast Tacoma Standpipe Site.

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

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Resolution No. 30050

Authorizing the execution of a real estate purchase and sale agreement with Edythe and Michael G. Stratton in the amount of \$235,500.00 for the purchase of property at 3420 South 35th Street located adjacent to the Water Distribution Shops.

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

Resolution No. 30051

Authorizing the execution of a real estate purchase and sale agreement with Porphyry Creek Mining Corporation in the amount of \$70,000.00 for 206 acres of forest land located nine miles north of Skykomish, King County in order to acquire land which will be exchanged in the future with the U.S. Forest Service for its Green River Watershed property.

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

Resolution No. 30052

Authorizing the execution of an offer to purchase with Michael N. Rabstoff, Hollochet Investors in the amount of \$81,129.00 for the sale and conveyance of Lots 3 and 4 of the short platted Gig Harbor Substation.

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

Resolution No. 30053

Authorizing the execution of a Rally License to hold the 1988 Olympus Rally on June 19 and June 23, 1988 including closing certain streets for the event.

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

Resolution No. 30054

Authorizing the execution of an amendment to the lease agreement with DenMark, Inc., dba Madrona Links Golf Course to provide rental payments for the next 5 year period on City-owned property located north of the Tacoma Narrows Airport.

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

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Resolution No. 30055

Approving the selection process for obtaining a manager/operator for the Park Plaza North and the Park Plaza South parking garages and further authorizing the advertisement of a Request for Proposal for said services.

Deputy Mayor Hyde moved that the Resolution be adopted. Seconded by Council Member Viaie.

Council Member Warrick moved to amend Resolution No. 30055 on page 2, line 9, by inserting the phrase ". . . through an interim agreement with Diamond Parking, Inc., . . ."

Voice vote was taken and carried. The Resolution was declared adopted.

UNFINISHED BUSINESS:

Mayor Sutherland stated that the title for Ordinance No. 23975 that was passed by the Council at the Council meeting of May 24, 1988, needed to be corrected. He stated that the Ordinance was correct; however, the title needed to be amended to match the amended findings of the Hearings Examiner.

Mayor Sutherland moved to correct the title of Ordinance No. 23975 to read as follows:

Ordinance No. 23975

Amending Chapter 13.06 of the Official Code to reclassify the property located on the southwest corner of South 48th Street and Tacoma Mall Boulevard from an "R-2-T" Residential-Commercial Transitional District to a "C-2" Commercial District to convert an existing building to office space and a banking facility (Trammell-Crow Company; File No. 120.1224).

Voice vote was taken and carried. The motion was declared adopted.

REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, stated that the City Attorney had a claim settlement to present to the Council.

Robert Backstein, City Attorney, requested that the sewer back-up claim of Sheila Joyce be settled in the amount of \$4,565.49.

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Mayor Sutherland moved that the claim of Sheila Joyce be settled in accordance with the recommendation of the City Attorney. Seconded by Deputy Mayor Hyde.

Voice vote was taken and carried. The motion was declared adopted.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member McElliott requested a progress report on the downtown restrooms and asked staff to provide that to the Council in their Friday Packet.

Council Member Moss stated that last week he attended the National Neighborhoods USA Conference in Roanoke, Virginia. He stated that out of the 12 awards presented at the conference, Washington State received four of the awards, one of which was for Tacoma.

Council Member McElliott also reported on the National Neighborhoods USA Conference she attended.

Mayor Sutherland moved to cancel the regular City Council Meeting of June 28, 1988. Seconded by Council Member Warrick. Voice vote was taken and carried. The motion was declared adopted.

The regular City Council meeting of June 28, 1988, was cancelled.

On proper motion, the meeting was adjourned at 5:48 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


DOUG SUTHERLAND, MAYOR

HPC 4977.G

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