

CITY COUNCIL MINUTES

City Council Chambers  
June 26, 1984

The meeting was called to order at 5:09 p.m.

Present on roll call: 7 - Bichsel, Ladenburg, Rasmussen, Stenger, Strega, Warnick, and Mayor Sutherland. Absent: 2 - Hyde and Kirby. (Council Member Kirby arrived at 5:17 p.m.)

The Flag Salute was led by Deputy Mayor Strega.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of June 19, 1984.

RESOLUTIONS:

Resolution No. 28395

Setting Tuesday, August 21, 1984 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate small portions of Broadway Plaza and Court "C" southerly from South 9th Street. (Broadway Terrace Associates; File No. 124.767)

Resolution No. 28396

Authorizing the execution of a Concomitant Agreement with Sixth Avenue Plaza relative to a "C-P-C" Planned Community Shopping Center District located on the north side of Sixth Avenue between Shirley Street extended north and a line approximately 500 feet west of Orchard Street.

Resolution No. 28397

Authorizing the execution of an amended Concomitant Agreement with B.A.L., Inc. relative to an "R-4-L" Low Density Multiple-Family Dwelling District located on the west side of South "C" Street at South 86th Street extended.

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APPEALS:

Robert E. Ryans appealing the denial of his application for a Security Guard License by the Department of Tax & License.

Setting Tuesday, July 3, 1984 at 11:00 a.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agendas for Tuesday, June 26 and Thursday, June 28, 1984.
- b. Minutes of the meeting of the Tacoma Arts Commission, May 16, 1984.
- c. Minutes of the meeting of the City-Park District Advisory Committee, May 9, 1984.
- d. Minutes of the meeting of the Civil Service Board, June 4, 1984.
- e. Minutes of the meeting of the Tacoma Public Library Board of Trustees, April 24, 1984.
- f. Citizen petition regarding the proposed expansion of the Pierce Transit Maintenance and Operations Base.

Deputy Mayor Strege moved that the Consent Agenda, including Resolution Nos. 28395, 28396, 28397, be approved. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner submitting the request of Robert J. Bjork for modification of the Concomitant Zoning Agreement with Pac-Tech Engineering for File No. 120.660A to allow an access easement to the property located at 8620 - 19th Street West.

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

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FINAL READING OF ORDINANCES:

Ordinance No. 23159

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of North Pearl Street and Highland Parkway from an "R-2-T" to an "R-4-L" District. (Neal Irving and Associates; File No. 120.1073)

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Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Ladenburg, Rasmussen, Stenger, Strega,  
Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Kirby.

The Ordinance was declared passed.

Ordinance No. 23199

Vacating the northwesterly side of Narrows Drive southerly from  
North 26th Street. (City of Tacoma; File No. 124.759)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Ladenburg, Rasmussen, Stenger, Strega,  
Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Kirby.

The Ordinance was declared passed.

Ordinance No. 23205

Amending Section 1.24.460 of the Official Code relative to the Personnel  
Rules regarding veteran's preference.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Ladenburg, Rasmussen, Stenger, Strega,  
Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Kirby.

The Ordinance was declared passed.

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Ordinance No. 23206

Providing for the formation of L.I.D. 2588 for the placement of two-inch asphalt surface treatment on South Monroe Street from South 74th Street north 1,080 feet more or less.

(Council Member Kirby arrived at 5:17 p.m.)

Speaking on the Ordinance were:

Barbara Johnston	7239 South Monroe
Corliss Larson	7102 South Monroe
Irmagara Pasamonte	7234 South Monroe

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strega, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23207

Providing for the formation of L.I.D. No. 3868 for the construction of sanitary sewers in South Monroe Street beginning at a point 644 feet more or less to a point 1,090 feet more or less north of the centerline of South 74th Street.

Speaking on the Ordinance were:

Charles D. Coffinger	6952 South Monroe
Corliss Larson	7102 South Monroe

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strega, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23208

Vacating the southwesterly corner of Port of Tacoma Road and Lincoln Avenue. (Consolidated Hospitals; File No. 124.761)

Council Member Rasmussen left the Council Chambers for this discussion.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. Voice vote was taken and carried, with Council Member Rasmussen abstaining. The motion was declared adopted.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 23209

Amending the Pay and Compensation Plan to correct the rates of pay for Tree Trimmer and Lead Tree Trimmer classifications.

The Ordinance was set over for final reading July 10, 1984.

Ordinance No. 23210

Amending Chapter 11.36 of the Official Code relative to speed limits within the City of Tacoma.

The Ordinance was set over for final reading July 10, 1984.

Ordinance No. 23211

Appropriating \$2,105.12, or so much thereof as may be necessary, from the Federal Shared Revenue Fund to provide transportation for low- and moderate-income youth for a summer camp program, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading July 10, 1984.

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RESOLUTIONS:

Purchase Resolution No. 28401

Awarding contracts to:

1. Tucci & Sons, Inc. on their bid of \$484,464.81 for improvements to South 48th Street from South Bell Street to Park Avenue - Specification No. G-048-84; and

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2. S. Leroy on their bid of \$3,185.10; Puget Sound Machinery on their bid of \$318.00; Northwest Cooperage Company on their bid of \$252.80; Metals Express, Inc. on their bid of 634.00; Milton Auto on their bid of 61.00; and Alpine Equipment Rentals & Supply Company on their bid of \$6,124.00 for various items of surplus equipment - Specification No. G-062-84.

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

Resolution No. 28398

Authorizing the payment of \$46,000.00 for costs associated with the removal of the warehouse located at Ruston Way between Alder Street and North 49th Street for the Ruston Way Arterial Street Improvement Project.

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

Resolution No. 28399

Approving additional costs in the amount of \$28,309.02 relative to the relocation of storm sewers, sanitary sewers, and building demolition associated with the construction of the I-705 Freeway.

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

Resolution No. 28400

Approving the Schedule of Events and Budget for the 1984 Fourth of July Celebration.

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

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Sutherland reminded the Council that a full schedule of events has been planned for the Fourth of July and hoped the Council Members will be able to participate.

Council Member Bichsel apologized to Mr. Jerald E. Farley for remarks made at the Council meeting last week during the discussion on the ordinance related to fireworks.

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Mayor Sutherland displayed a poster advertising the Japanese Art Show scheduled July 6 through July 15, 1984 and encouraged everyone to attend. He also reported on the U. S. Conference of Mayors in Philadelphia.

Council Member Warnick announced that the Mayor of Kiryat Motzkin had passed away and requested that condolences be sent.

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On proper motion, the meeting adjourned at 6:07 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:

  
GENELLE BIRK, CITY CLERK

WPC.8106G

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