

CITY COUNCIL MINUTES

City Council Chambers
August 27, 1991

The meeting was called to order by Mayor Vialle at 5:10 p.m.

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

The Flag Salute was led by Council Member McElliott.

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

Approval of the minutes of the meeting of the Tacoma City Council, August 20, 1991, and the Joint City Council/Public Utility Board Workshop, August 15, 1991.

RESOLUTIONS:

Resolution No. 31441

Approving the final plat of HARBOR RIDGE ESTATES DIVISION IV for 27 residential building lots located in the vicinity of Ridge Drive N.E. (E.S.M., Inc.; File No. 125.282F)

ASSESSMENT ROLLS:

The Director of Public Works presents the Assessment Roll for the following:

L.I.D. No. 6965 for street lights on various streets in North Shore Division I, located in Northeast Tacoma.

Setting Monday, September 23, 1991, at 5:00 p.m. as the date for a hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, August 27, 1991.
- b. Minutes of the meeting of the Human Rights Commission, July 18, 1991.
- c. Minutes of the meeting of the Public Utility Board, July 24, 1991.
- d. Minutes of the meeting of the Tacoma City Council Redistricting Committee, July 24, 1991.
- e. Amended minutes of the meeting of the Urban Waterfront Committee, July 17, 1991.
- f. City of Tacoma Six Year Comprehensive Street Program, Amended 1991 and 1992-1997.

Council Member McElliott moved to amend page 6 of the August 20, 1991 minutes under Resolution No. 31437, first sentence, to read as follows: "Council Member McElliott stated there had been a 60-day option to purchase and funding for the purchase of this property will be coming before Council." Council Member McElliott also moved to change the vote to reflect that she had abstained from voting. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 31441, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda was declared approved.

R E G U L A R A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development/Conditional Use Permit No. 141.492 to allow the retention of an existing two-story addition to an over water single-family dwelling and a reconstructed over water deck on the property located at #89 Salmon Beach. (Paul Skyllingstad; File No. 141.492)

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: Ayes: 8 - Evans, McElliott, Miller, Moss, Nielsen, Silas, Warnick, and Mayor Vialle. Nays: 0. Absent: 1 - Mykland. The motion was declared adopted.

- b. Hearings Examiner submitting Shoreline Management Substantial Development/Conditional Use Permit No. 141.493 to allow the retention of an existing one-story bedroom addition to an over water single-family dwelling on the property located at #88 Salmon Beach. (Paul Skyllingstad; File No. 141.493)

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

- c. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.502 to allow the extension of an existing outfall with diffuser sections from a cooling pond on the west side of the property located between Hylebos Waterway and Taylor Way, approximately one-third mile northwesterly of Marine View Drive, and the removal of contaminated sediments from and remediation of the area known as "Kaiser Ditch." (Kaiser Aluminum and Chemical Corporation; File No. 141.502)

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

FINAL READING OF ORDINANCES:

Ordinance No. 24965

Amending Chapter 12.01 of the Official Code relative to increasing various utility service charges and waiving late payment charges.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24967

Providing for the replacement of sidewalks at 2115, 2117 and 2121 South K Street, 5237 South Yakima Avenue, 1218 South Ainsworth Avenue and 415 North M Street; establishing the Sidewalk Construction Fund No. 91-1; and directing the levy of special assessments against said properties.

Mayor Vialle moved to continue Ordinance No. 24967 to the meeting of September 17, 1991. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of September 17, 1991.

Ordinance No. 24968

Appropriating \$14,744.67 from the Labor-Management Health Care Trust Fund for Pierce County Medical Bureau, Inc., underwriting losses for the second quarter of 1991.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24969

Amending the Pay and Compensation Plan to implement the 1991 rates of pay pursuant to collective bargaining agreements with various unions and amend classifications to reflect organizational changes.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24970

Amending Chapter 1.34 of the Official Code to increase the General Fund petty cash account from \$18,000 to \$20,000.

The Ordinance was set over for final reading at the next meeting.

Ordinance No. 24971

Amending Chapter 11.18 of the Official Code by repealing and reenacting various sections relative to driving with a suspended or revoked license to conform with state law.

The Ordinance was set over for final reading at the next meeting.

Ordinance No. 24972

Repealing Chapter 6.29 of the Official Code relative to merchant patrol, security and detective agencies to conform with state law.

The Ordinance was set over for final reading at the next meeting.

Ordinance No. 24973

Amending Section 1.06.275 of the Official Code relative to the expenditure of project and contract contingency funds for the Union Station Federal Courthouse project.

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The Ordinance was set over for final reading at the next meeting.

RESOLUTIONS:

Purchase Resolution No. 31442

Awarding contracts to:

1. Microage Computer, in the amount of \$98,539; Computerland, in the amount of \$6,053.40; Computers & Applications, in the amount of \$4,265; and Supercomputers, Inc., in the amount of \$3,698 for personal computers, peripherals and software - Specification No. G-045-91;
2. Bosnick Roofing, Inc., on their bid of \$39,813.77 for reroof of the TCI Building at 1224 South K Street - Specification No. G-042-91; and
3. City of Seattle, on their bid of \$129,840 for surplus trucks and trailers.

Council Member Nielsen moved to suspend the rules to consider Substitute Exhibit "A." Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Council Member Nielsen moved to adopt the Purchase Resolution, including Substitute Exhibit "A" and waiving formal bidding procedures on Item No. 3. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

The Purchase Resolution was declared adopted.

Resolution No. 31443

Approving the preliminary plat of NORTHWOOD MEADOWS to subdivide property located at the northeast corner of 65th Avenue N.E. and 22nd Street N.E. into 12 lots. (Thomas Christiansen; File No. 125.317)

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

Resolution No. 31444

Approving the lease agreement with William Kerns, Trustee for the Yeh Children Trust Fund for office space at 2367 Tacoma Avenue South effective September 1, 1991 through August 31, 1993.

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

Resolution No. 31445

Designating the administration of Small Business and Housing Revolving Loan Funds of the Municipal Authority as a Federal Aid Project for the hiring of temporary employees.

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

Resolution No. 31446

Authorizing the execution of an agreement with SCS Engineers in the amount of \$114,718 for the long-range landfill gas and power generation feasibility studies.

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.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr. City Manager, reported that an implementation schedule for recommendations of the internal audit will be available for Council review next month.

Mr. Corpuz expressed thanks to the Sister City Committee of Kitakyushu, individuals who provided home stays, staff and chaperones to the visitors from Sister City Kitakyushu.

Mr. Corpuz requested an Executive Session to discuss real estate and litigation matters.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle also expressed thanks to all those who participated in welcoming the visitors from Sister City Kitakyushu.

Mayor Vialle stated that if there is any way to support keeping the Mariners in the area, it would help to keep them here.

Mayor Vialle announced that the September 3, 1991 Council meeting is cancelled. The next Council meeting on September 10, 1991 will be held at the Tacoma Dome Exhibition Hall. Following the Council meeting at 6:00 p.m., there will be a presentation of the Summer Library Reading Awards.

Mayor Vialle announced that Bill Ogden, host of "CityLine" will be interviewing Mr. Allen Correll, Director of the Human Rights Department, on the Municipal Channel, Wednesday, August 28, 1991, at 6:30 p.m.

Mayor Vialle moved to excuse the absence of Deputy Mayor Mykland. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

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


Council recessed to Executive Session at 6:15 p.m. and reconvened at 6:45 p.m.

At 6:45 p.m., Council Member Nielsen announced that Executive Session would be extended an additional 20 minutes. At 7:05 p.m., Mayor Vialle announced Executive Session would be extended to 7:15 p.m.

Council reconvened at 7:15 p.m.

On proper motion, the meeting was adjourned at 7:15 p.m.

ATTEST: 
GENELLE BIRK, CITY CLERK


KAREN L. R. VIALLE, MAYOR

OS.5226G.