

CITY COUNCIL MINUTES

City Council Chambers
April 5, 1983

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

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, and Strege. Absent: 1 - Mayor Sutherland.

The Flag Salute was led by Deputy Mayor Nielsen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of March 29, 1983.

PETITIONS:

The Newton Company requesting the reclassification of the property located at the southwest corner of North Pearl Street and Highland Parkway from an "R-2-T" to a "C-1" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 27805

Setting Tuesday, April 19, 1983 at 6:00 p.m. as the date for a public hearing on the proposed Urban Development Action Grant application for the construction of a hotel in the area bounded on the east and west by Portland Avenue and East "N" Street, and north and on the south by East 26th and 27th Streets.

Resolution No. 27806

Setting Monday, April 25, 1983 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 2568 for the placement of two-inch asphalt surface treatment on various streets in the area north of 6th Avenue and west of Sprague Avenue.

Resolution No. 27807

Setting Monday, April 25, 1983 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 8363 for the placement of permanent paving on North Junett Street from North 30th Street north 130 feet to the alley; on North 27th Street from North Cheyenne Street to North Verde Street; and on North 18th Street from North Tyler Street to North Mason Avenue.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, April 5, 1983.
- b. Minutes of the meeting of the Charter Review Committee, March 21, 1983.
- c. Minutes of the meeting of the Civil Service Board, March 21, 1983.
- d. Minutes of the meeting of the Tacoma Employees' Retirement System, February 24, 1983.
- e. Monthly Report of the Tacoma Police Department, February 1983.
- f. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Light Division, Self-Insurance Claim Fund and the Water Division, January 1983.
- g. Annual Financial Reports of the Belt Line Division, Data Processing Division, Light Division and Water Division, 1982.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27805, 27806 and 27807, be approved. Seconded by Councilman Hyde. 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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

- a. Presentation of suggestion awards.

Deputy Mayor Nielsen presented a certificate and a cash award to Thomas Reed of the Public Works Department for his suggestion concerning the installation of a brace on the cab of the Maxon trucks.

Resolution No. 27808

- b. Appointing members to various committees, boards and commissions.

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

COMMUNICATIONS:

- a. Hearings Examiner recommending approval of the request of Dr. Donald Hearon and Dr. James George for modifications to the Examiner's Report and Recommendation dated January 18, 1983, relative to the development of the property located at the southeast corner of South 19th and Washington Streets.

Councilman Hyde moved to concur in the recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.298 of Tacoma Marina Associates for the development of a 282 slip commercial-recreational small boat marina with upland facilities on the west side of City Waterway, south of the 4th Street Bridge.

Councilman Hyde moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, and Stregge. Nays: 0. Absent: 1 - Mayor Sutherland.

FINAL READING OF ORDINANCES:

Ordinance No. 22879

Providing for the improvement of L.I.D. 8358 for the placement of permanent pavement and modern street lights on South 14th Street from Sunset Drive to Brookside Terrace, and on Brookside Terrace from South 14th Street south approximately 250 feet.

Councilman Rasmussen stated that he has worked with Mr. George Lund in the past and is presently working with him but felt this did not represent a conflict of interests. He felt his judgment would be totally unbiased on this matter.

Deputy Mayor Nielsen moved that the following paragraph from the Hearings Examiner's communications to the Council dated March 25, 1983, be included in the record regarding Ordinance No. 22879 as a final conclusion:

The property owners initiating the Local Improvement District would assume and be responsible for (in any final assessment roll) any difference in the recommended assessments from that now recommended and that being required to be paid by the adjacent property owners, Brian and Tove Payne, once the hearings on the final assessments have concluded and consideration has been given to any appraisals which may be submitted.

Seconded by Councilman Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22898

Depositing \$91,000.00 into the Library Grants Revolving Fund and appropriating said sum, or so much thereof as may be necessary, from the Library Grants Revolving Fund to implement and carry out grant award agreements between the Washington State Library Commission and the Tacoma Public Library.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22899

Approving and confirming the assessment roll for L.I.D. 5627 for the construction of water mains and fire hydrants in Bell Street from South 52nd Street to South 56th Street, in South 52nd Street from "A" Street to Bell Street, and in South 54th Street from "A" Street to Bell Street.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22900

Vacating a portion of Durango Street between South 66th and South 67th Streets. (Mr. and Mrs. Leo G. Finnegan, File No. 124.730)

Councilman Hyde moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

Ordinance No. 22901

Amending Section 1 of Ordinance No. 22863 and Chapter 13.06 of the Official Code to revise the legal description relative to the reclassification of the property located on the north side of South 50th Street (extended) between South Ferry Street and the Interstate 5 freeway. (Northwest Plaza Associates - Chuck E. Cheese's)

Councilman Hyde moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

RESOLUTIONS:

Purchase Resolution No. 27809

Awarding contracts to:

1. Tacoma Daily Index, Inc. on their bid of \$33,766.25 for official City printing;
2. Slead-Tonnesen, Inc. on their bid of \$19,240.00 for emergency work at the Hosmer Street holding basin;
3. Stang Hydronics, Inc. on their bid of \$14,432.21 for a diesel-operated centrifugal trash pump - Specification No. G-037-83;
4. N. C. Machinery Company on their bid of \$13,898.14 for a D76 dozer track and under carriage repair - Specification No. G-032-83;
5. McCabe Powers Sales & Service on their bid of \$7,264.64 for rebuilding ladder truck aerial equipment - Specification No. G-029-83;
6. DeLong Roofing on their bid of \$8,478.47 for home roof repair - Specification No. G-031-83; and
7. Cascade Trailways, Inc. on their bid of \$5,467.00 for chartered bus service - Specification No. G-033-83.

Councilwoman Bichsel moved to adopt the Purchase Resolution. Seconded by Councilman Hyde.

Deputy Mayor Nielsen moved to waive the formal bidding procedures for Purchase Item No. 1. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

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Deputy Mayor Nielsen moved to waive the formal bidding procedures for Purchase Item No. 2. Seconded by Councilman Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on the Purchase Resolution with Councilman Rasmussen abstaining on Item No. 2. The Purchase Resolution was declared adopted.

Resolution No. 27810

Authorizing the execution of an amendment to the site plan and contractual agreement with the Tacoma Mall Corporation relative to the construction of three additional access driveways between the existing Tacoma Mall complex and the Tacoma Mall Plaza.

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

Resolution No. 27811

Authorizing the expenditure of funds for additional work required for sewer line replacement in the vicinity of East "T" Street and Wright Avenue.

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

Resolution No. 27812

Authorizing the execution of an agreement of \$50,000.00 with Skidmore, Owings and Merrill relative to the development of a revitalization plan for the Pacific Avenue/Union Depot Warehouse District.

Speaking regarding the Resolution was:
Dorothy Kellogg Tacoma resident

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

Resolution No. 27813

Authorizing the execution of an agreement with Parametrix, Inc. for marine studies and the preparation of applications for secondary treatment waivers under the Clean Water Act.

Councilman Rasmussen moved that the Resolution be adopted. Seconded by Councilman Hawkins.

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

Councilman Strege requested of staff that the City task force formed to coordinate Commencement Bay issues and comprised of Dr. Hyde, Dr. Nicola and a representative of the City Manager's Office, as well as the City Council, be allowed to review the applications prior to their submission.

Resolution No. 27814

Authorizing the execution of a Memorandum of Understanding with Pierce County to establish a DWI Task Force; and further authorizing the submission of a joint grant application for \$38,700.00 to fund a County-City DWI Task Force.

Juli Vraves, Pierce County Special Projects Manager for Pierce County, appeared to answer questions on the project.

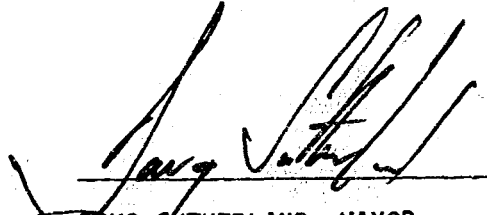
Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Ladenburg. Voice vote was taken and carried. The Resolution was declared adopted.

REPORTS BY CITY MANAGER:

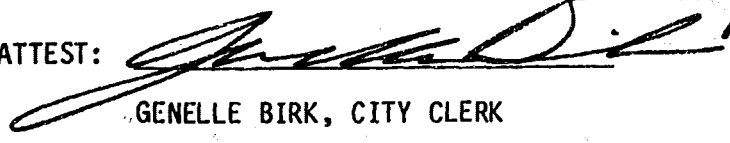
Erling O. Mork, City Manager, introduced Mr. Craig Kerr who will be serving as a special intern in the City Manager's Office for the next three months.

Deputy Mayor Nielsen moved to recess into an Executive Session for the purpose of discussing personnel matters. Seconded by Councilman Ladenburg. Voice vote was taken and carried. Council recessed at 6:15 p.m. and reconvened at 6:30 p.m.

On proper motion, the meeting adjourned at 6:31 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK