

CITY COUNCIL MINUTES

City Council Chambers
January 8, 1985

The meeting was called to order at 5:07 p.m.

Present on roll call: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warrick, and Mayor Sutherland.

Mayor Sutherland introduced Ms. Susan Scheele, a student from Wilson High School.

The Flag Salute was led by Ms. Scheele.

CONSENT AGENDA

Approval of the minutes of the regular meeting of January 2, 1985.

APPEALS:

Scalara's Century Motors, Inc. appealing Audit Assessment Notice No. T-11884 by the Department of Tax and License.

Setting Thursday, February 7, 1985 at 10:00 a.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, January 8, 1985
- b. Minutes of the meeting of the Public Utility Board, December 12, 1984.
- c. Citizens Petition regarding the South Tacoma Korean Church
- d. Cable TV Puget Sound, Inc. Statement of Rate Increase, 1985
- e. Monthly Report of Tacoma Police Department, November 1984
- f. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Light Division, Self-Insurance Claim Fund and the Water Division, November 1984.

Deputy Mayor Strege moved that the Consent Agenda 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:

- a. Hearings Examiner recommending modification of a condition of approval relative to a proposed building to be located at the northeast corner of South 41st and Steele Streets. (File Nos. 120.1066, 124.749)

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

- b. City Attorney requesting that Rezone Request No. 120.895 of Oscar Hokold be terminated.

Council Member Ladenburg moved to concur in the recommendations of the City Attorney. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 23292

Vacating the northerly one foot of South 8th Street easterly from "K" Street 120 feet to enlarge and remodel the existing building (Northwest Prosthetic and Orthotic Clinic) and to accommodate the new brick veneer and metal facia. (Lund Cato Partnership; File No. 124.772)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23315

Granting Pacific Northwest Bell Telephone Company permission to install, maintain and operate public telephone booths at designated locations on the sidewalks of the City of Tacoma, and repealing Ordinance No. 20845.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 23323

Authorizing the acceptance of a donation of industrial tools and equipment from the Carolina Tool and Equipment Company, Inc. and payment of the freight charges relating to such tools and equipment.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warrnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23324

Amending the Pay and Compensation Plan to implement 1985 rates of pay in accordance with negotiated contracts with Tacoma Firefighters Union Local 31 and Tacoma Police Union Local 6.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, and Mayor Sutherland.

Nays: 1 - Warrnick.

The Ordinance was declared passed.

RESOLUTIONS:

Resolution No. 28590 (Continued from the meeting of December 18, 1984)

Revising the Tacoma Dome license fee schedule relative to parking lot fees, to increase the parking lot fee from \$2.00 to \$3.00 per car and allow for the waiver of fees under certain circumstances.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Rasmussen.

Council Member Hyde moved to amend Resolution No. 28590 on page 1, lines 15 and 25, by inserting the words "up to" before "\$3.00." Seconded by Council Member Warrnick.

Speaking to the Council were:

Ted Amell

1423 South Ferdinand

Carla Nelson

Student, Stadium High School

Roll call vote was taken, resulting as follows: Ayes: 5 - Bichsel, Hyde, Rasmussen, Warrnick, and Mayor Sutherland. Nays: 4 - Kirby, Ladenburg, Stenger, and Strege. The motion was declared adopted.

Roll call vote was taken on the Resolution, as amended, resulting as follows: Ayes: 5 - Bichsel, Hyde, Rasmussen, Warrnick, and Mayor Sutherland. Nays: 4 - Kirby, Ladenburg, Stenger, and Strege.

The Resolution, as amended, was declared adopted.

Resolution No. 28608

Authorizing the execution of agreements with the Washington State Department of Transportation and Pierce Transit for the removal of Olympic Boulevard between Sixth Avenue and Jackson Street, reconstruction of the intersection of Sixth Avenue and Olympic Boulevard, and transfer of the ownership of War Memorial Park to the City; and for the construction of a Park and Ride lot on Olympic Boulevard between Sixth Avenue and Jackson Street.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 28609

Authorizing the execution of an agreement in the amount of \$15,905.00 with the Washington State Department of Transportation to reimburse the State for the costs of traffic striping and pavement markings on East 11th Street from Taylor Way to Marine View Drive and Marine View Drive from East 11th Street to the north city limits.

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

Resolution No. 28610

Authorizing a temporary loan in the amount of \$2,000.00 from the General Fund to the Airport Fund to cover shortage of revenues for 1984.

Mayor Sutherland moved to remove Resolution No. 28610 from the agenda. Seconded by Council Member Warrnick. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 28610 was removed from the agenda.

PUBLIC HEARING AND APPEALS: (Began at 5:55 p.m.)

This is the date set for a public hearing on a proposed amendment to Chapter 13.06 of the Official Code to allow general business offices as outright permitted uses in "T" Transitional Districts.

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Mr. Tom Dolan, Planning Department, spoke to the Council on the proposed amendment.

Mayor Sutherland called for public testimony on this matter.

There being no testimony, the Mayor declared the public hearing closed at 6:06 p.m.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Deputy Mayor Strege stated that a street vacation had recently come before the Council for which no proposed use had been identified. He requested that the Planning Department have a proposed policy for any land larger than a particular size or level that is to be vacated so the Council would know what the proposed use would be. He expressed concern regarding the use of larger parcels if the City did not implement some standards. He requested that a policy be drafted and presented for the Council's review and consideration.

Mayor Sutherland reviewed some of the many accomplishments of the City in 1984. These, in part, included: the All-America City Award; the 1984 Centennial activities; the opening of the Sheraton and Tacoma Dome Hotels; the opening of the Financial Center; the 1984 National Neighborhood Convention; Ruston Kay's revitalization; various art-related activities and dedications; the hosting of the International Trade Show and Conference; ground-breaking on I-705; various Port of Tacoma activities; the Olympic Torch passing through Tacoma; the dedication of the TACID building; various environmental achievements; and accomplishments in the area of economic development.

Mayor Sutherland stated that he saw the year 1985 as a challenge year. He then reviewed many of the problems, challenges, and opportunities that would face the City during 1985.

Mayor Sutherland moved to recess to Executive Session to discuss legal and personnel matters. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:23 p.m. and reconvened at 8:09 p.m.

Mayor Sutherland moved that settlement of the Mountain View litigation be approved in accordance with the recommendations of the City Attorney. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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5

Mayor Sutherland moved that settlement of the Buckmaster litigation be approved in accordance with the recommendations of the City Attorney. Seconded by Council Member Warrick. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting adjourned at 8:12 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

MPC. 521G

6

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