

CITY COUNCIL MINUTES

City Council Chambers
January 19, 1993

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

Present on roll call: 7 - Baarsma, Evans, McElliott, Miller, Nielsen, Silas and Deputy Mayor Mykland. Absent: 2 - Moss and Mayor Vialle.

The Flag Salute was led by Council Member McElliott.

Approval of the minutes of the Tacoma City Council meeting of January 12, 1993 and study session of November 24, 1992.

FIRST READING OF ORDINANCES:

Ordinance No. 25252

Accepting a donation of an armored vehicle from Armored Transportation, Incorporated for use as a law enforcement vehicle.

RESOLUTIONS:

Resolution No. 32058

Setting Monday, February 8, 1993, at 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 7720 for placement of underground electrical primary lines along East G Street from East 74th to East 75th Streets.

Resolution No. 32059

Setting Monday, February 8, 1993, at 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 3950 for the installation of sanitary sewers in Browns Point Boulevard 750 feet south of 41st Street N.E. to 1,250 feet south of 41st Street N.E.

Resolution No. 32060

Approving the final plat of HARBOR POINT for the subdivision of six residential building lots located in the vicinity of Browns Point Boulevard and 42nd Street N.E. (John Jack (HARBOR POINT); File No. 125.316)

APPEALS:

Brian Woolery, appealing the decision of the Hearings Examiner relative to the reclassification of a vacant seven acre site lying north of South 56th Street in the vicinity of South Cheyenne and South Stevens Streets and South Mason Avenue from a "R-2" One-Family Dwelling District and "R-3" Two- and Three-Family Dwelling District to a "R-2PRD" Planned Residential Development District for the construction of 31 units of public housing.

Setting Tuesday, February 9, 1993, at approximately 5:30 p.m. as a date for a hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Appointments Committee, December 21, 1992.
- b. Minutes of the meeting of the Transportation Committee, December 28, 1992.
- c. Minutes of the meeting of the Tacoma-Pierce County Board of Health, December 2, 1992.
- d. Report of the Director of Finance, November 1992.
- e. The Municipal Authority, 1991 Annual Report.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 32058, 32059 and 32060, be approved. Seconded by Council Member Evans. Voice vote was taken and carried. The Consent Agenda was declared approved.

Deputy Mayor Mykland moved to suspend the rules to allow former Council Member Jack Warnick to speak before the Council regarding Sister City Committees. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Former Council Member Jack Warnick gave a status report on the progress of the Sister City Committees.

Council Member Moss arrived at 5:15 p.m.

REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.536 to allow the installation of a groundwater extraction and treatment system located at 605 Alexander Avenue. (Occidental Chemical Corporation; File No. 141.536)

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

FINAL READING OF ORDINANCES:

Substitute No. 2 Ordinance No. 25229

Providing for the method of operation for City-owned parking facilities.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, and Silas.

Nays: 0.

Absent: 1 - Mayor Vialle.

The Substitute Ordinance was declared passed.

Ordinance No. 25250

Amending Title 13 of the Official Code to revise fees for reclassification and land use applications.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, and Silas.

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 25251

Accepting \$500 from TeleCommunications, Inc.; and depositing in and appropriating said sum from the General Fund to support cooperative cable television productions and the dissemination of said productions over the City's Municipal Channel.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, and Silas.

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25253

Authorizing the City Attorney to acquire by negotiation and/or condemnation land located at 1801, 1811 and 1821 Dock Street for the "Walk on the Mountain" project.

Deputy Mayor Mykland moved to suspend the rules to consider Substitute Ordinance No. 25253. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 32061

Awarding contracts to:

1. U.S. Oil & Refining Co., on their bid of \$92,247.69 for the annual supply of asphalt - Washington State Contract No. 135-87;
2. Skillings and Chamberlain, in the amount of \$20,000 to increase their contract for consultant engineering services - Specification No. G-254-91;
3. Wardell-Rogers Corp., in the amount of \$231,172 for WR2 Polymer for the Treatment Plant - Sole Source;
4. Tucci & Sons, Inc., on their bid of \$108,101.84 for the Tacoma Dome RV wash facility and compactor relocation - Specification No. G-253-92; and
5. J.J. Sprague, Inc., on their bid of \$198,626.64 for residential street, storm sewer and sanitary sewer construction in South 94th and Alaska Streets - Specification No. G-202-93.

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

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 3, was declared adopted.

Resolution No. 32062

Approving the execution of a temporary water permit to Federal Way Water and Sewer to serve the Plat of Hampstead Green III.

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.

Resolution No. 32063

Authorizing the execution of an agreement with Anderson Fine Foods, Inc., to connect to the Tacoma Narrows Airport water system to provide the required fire flow for a proposed 15,000 square foot mini-storage building.

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

Resolution No. 32064

Authorizing the execution of Amendment No. 74 to the Neighborhood Preservation Program agreement with the Municipal Authority in the amount of \$263,000 for the Neighborhood Preservation Program.

Deputy Mayor Mykland moved to continue Resolution No. 32064 to the meeting of January 26, 1993. Seconded by Council Member McElliott. Voice vote was taken and carried. The motion was declared adopted.

The Resolution No. 32064 will be considered at the regular City Council meeting of January 26, 1993.

Resolution No. 32065

Authorizing the execution of agreements with specific human service agencies to implement certain human service projects in the total amount of \$1,563,753.

Deputy Mayor Mykland moved that the Resolution be adopted. Seconded by Council Member Moss. Council Member Miller announced that he would be abstaining from voting because he was not able to attend the public hearing held on these projects. Voice vote was taken and carried with Council Member Miller abstaining. The Resolution was declared adopted.

PUBLIC HEARINGS AND APPEALS: (Began at 5:45 p.m.)

This is the date set for hearing the appeal of Save A Buck on the decision of the Hearings Examiner relative to the reclassification of the property located at 8225 South Park Avenue from a "C-1" Commercial District to a "C-2" Commercial District to allow the sale of used goods in an existing commercial building. (Shirley Whiting; File No. 120.1352)

Mr. Rod Kerslake, Hearings Examiner, spoke regarding his decision relative to the reclassification of property located at 8225 South Park Avenue from a "C-1" Commercial District to a "C-2" Commercial District to allow the sale of used goods in an existing commercial building.

Ms. Shirley Whiting, appellant, and Elaine Marshall presented reasons for the appeal.

Council Member Miller moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner and denied the appeal. Seconded by Council Member Silas. Roll call vote was taken, resulting as follows: Ayes: 6 - Baarsma, McElliott, Miller, Nielsen, Silas, and Mykland. Nays: 2 - Evans and Moss. Absent: 1 - Mayor Vialle. The motion was declared adopted.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager requested an Executive Session not to exceed 60 minutes to discuss potential and pending litigation.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Silas requested staff to investigate if Ms. Whiting's \$2,600 application fee could be refunded if she was under financial constraints.

Council Member Silas thanked the Department of Human Rights for the Martin Luther King, Jr. Day celebration held on January 18, 1993.

Council Member Moss expressed condolences for the passing of George Jones, a former contract compliance employee of the City.

Council Member McElliott reported on a successful celebration of Martin Luther King, Jr. Day sponsored by a Samoan group.

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

Deputy Mayor Mykland moved to recess to Executive Session to discuss potential and pending litigation, the session not to exceed 60 minutes. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:45 p.m. and reconvened at 7:45 p.m.

On proper motion, the meeting was adjourned at 7:45 p.m.


GREG MYKLAND, DEPUTY MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

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