

CITY COUNCIL MINUTES

City Council Chambers
January 12, 1982

The meeting was called to order at 5:02 p.m.

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

The Flag Salute was led by Councilwoman Bichsel.

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

- Approval of the minutes of the regular meeting of December 29, 1981.
- Approval of the minutes of the joint City Council/Public Utility Board Public Hearing of January 4, 1982.
- Approval of the minutes of the regular meeting of January 5, 1982.

RESOLUTIONS:

Resolution No. 27255

Setting Monday, February 8, 1982 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 6958 for the installation of street lights along North Vassault Street from Westgate Boulevard to North 23rd Street, North 24th Street from Narrows Drive to North Mildred Street and other nearby streets.

Resolution No. 27256

Authorizing the submission of an application to the Washington State Arts Commission for a grant to develop an exterior art exhibition and fund the final concert for Art Bowl.

APPEALS:

Frank and Diane Mayhew appealing the decision of the Hearings Examiner to uphold the decision of the Land Use Administrator regarding a side yard variance at North James and Bridgeview Streets as requested by Ralph W. Coomber.

Setting February 2, 1982 at 6:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Revised Hearings Examiner's agendas for Tuesday, January 12, 1982, and Thursday, January 14, 1982.
- b. Public Utility Board submitting notice of special meeting to be held Tuesday, January 12, 1982, 4:00 p.m.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27255 and 27256, be approved. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Sutherland moved to consider the Public Hearing at 6:00 p.m. before considering Resolution No. 27254. Seconded by Councilman Hawkins. Voice vote was taken and carried.

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

COMMUNICATIONS:

- a. Hearings Examiner recommending approval of the request of Edward Greer to remove Condition 6(c) from Reclassification No. 120.922A.

Deputy Mayor Nielsen moved to concur in the recommendations of the Hearings Examiner. Seconded by Councilman Hawkins. Voice vote was taken and carried.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.272 of Hooker Chemical Corporation to allow a 10-foot by 24 foot modular office structure along the north wall of the existing boiler house, 110 feet from the Hylebos Waterway at the southwesterly side of the Hylebos Waterway approximately one mile westerly of East 11th Street. (605 Alexander Avenue)

Councilwoman Bichsel said that due to a possible conflict of interest she would refrain from voting on this issue. Councilwoman Bichsel left the Council Chambers.

Councilman Hawkins moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Kirby. Roll call vote was taken, resulting as follows: Ayes: 7 - Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege and Mayor Sutherland. Nays: 0. Absent: 1 - Bichsel.

FINAL READING OF ORDINANCES:

Ordinance No. 22594

Amending Chapter 1.06 of the Official Code relative to an Insurance Advisory Committee.

Mayor Sutherland moved to suspend the rules to allow public testimony on proposed amendments to Ordinance No. 22594. Seconded by Councilman Hawkins. Roll call vote was taken, resulting as follows: Ayes: 4 - Hawkins, Nielsen, Rasmussen and Mayor Sutherland. Nays: 4 - Bichsel, Hyde, Kirby and Strege. The motion failed.

Councilman Rasmussen moved to amend Section 1.06.830 as follows: "Delete all references to the "Insurance Advisory Committee" or "Committee" and substitute "Insurance Consultant(s)"." Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows: Ayes: 4 - Hawkins, Nielsen, Rasmussen and Mayor Sutherland. Nays: 4 - Bichsel, Hyde, Kirby and Strege. The motion was declared failed.

Councilman Rasmussen moved to amend Section 1.06.830 B as follows: "Delete 6 year term and substitute a 4 year term of designation." Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows: Ayes: 4 - Bichsel, Hawkins, Rasmussen and Mayor Sutherland. Nays: 4 - Hyde, Kirby, Nielsen and Strege. The motion was declared failed.

Councilman Rasmussen moved to amend Section 1.06.830 D as follows: "Insurance Consultant(s) shall receive as sole compensation for the above mentioned services commissions usually paid by insurance companies appropriate to the insurance policies so ordered." Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows: Ayes: 4 - Hawkins, Nielsen, Rasmussen and Mayor Sutherland. Nays: 4 - Bichsel, Hyde, Kirby and Strege. The motion was declared failed.

Councilman Rasmussen moved to amend Section 1.06.830 D by adding the following: "Designations shall be made following completion of an open competitive selection process. As a part of the selection process, there shall be established a Selection Evaluation Board of City Officials which will include representatives of the City Manager's, Director of Department of Public Utilities' and City Attorney's Offices, the Director of Personnel/Labor Relations, the Risk Manager and Chairman of the Joint Labor Committee. The Board shall cause to be publicly issued a Request for Proposal which will outline minimum requirements and selection criteria. The selection process will include such additional elements and procedures as will inform all prospective candidates of the purpose and methodology of the Request for Proposal and duties and responsibilities of the parties related thereto." Seconded by Councilman Hawkins. Roll call vote was taken, resulting as follows: Ayes: 3 - Hawkins, Rasmussen and Mayor Sutherland. Nays: 5 - Bichsel, Hyde, Kirby, Nielsen and Strege. The motion was declared failed.

Roll call vote was taken on the Ordinance, resulting as follows:

Ayes: 5 - Bichsel, Hyde, Kirby, Nielsen and Strege.

Nays: 3 - Hawkins, Rasmussen and Mayor Sutherland.

The Ordinance was declared passed.

PROCLAMATION:

Mayor Sutherland proclaimed February 1, 1982 - March 15, 1982 "Partner for Pets" time in the City of Tacoma and presented the proclamation to representatives of the Humane Society.

FIRST READING OF ORDINANCES:

Ordinance No. 22621

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of South 38th Street and Sheridan Avenue from an "R-4-LT" to a "C-1" District, (Abacus Marketing Associates, Inc.)

Mayor Sutherland moved to set this Ordinance over for first reading next week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

First reading of the Ordinance was set over to January 19, 1982.

Ordinance No. 22622

Authorizing the execution of a grant award contract with the Department of Energy in the amount of \$16,000.00; appropriating \$12,000.00, or so much thereof as may be necessary, from the General Fund; and appropriating \$28,000, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund to conduct technical energy analyses of City-owned buildings.

Deputy Mayor Nielsen moved to consider corrected Ordinance No. 22622. Seconded by Councilman Hyde. Voice vote was taken and carried.

The corrected Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 27254

Authorizing the execution of the final contract documents for the Preserve the Assets Program for the Washington Public Power Supply System Project Nos. 4 and 5.

Mayor Sutherland announced that the Council will hear this Resolution at approximately 6:00 p.m.

Purchase Resolution No. 27257

Awarding contracts to:

1. Kit's Cameras on its bid of \$27,401.80 for photographic film and processing services - Spec. No. G-164-81 (Continued from the meeting of January 5, 1982);
2. Motorola Communications and Electronics, Inc. on its bid of \$81,010.20 for Communication Equipment Maintenance - Spec. No. G-159-81; and
3. Mountain Construction on its bid of \$9,874.00 for Temporary Structural Bracing for the North Broadway Plaza Escalade - Spec. No. G-165-81.

Councilman Hawkins moved that the Resolution be adopted. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27258

Approving the preliminary plat for HANSEN ADDITION located between North 18th and 21st Streets at Baltimore Street. (Harold L. Hansen)

Councilwoman Bichsel moved the the Resolution be adopted. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27259

Authorizing the execution of an amendment to the agreement with the Pantages Center Corporation to extend the agreement to December 31, 1982 and provide for a budget increase of \$133,800.00 for fund raising activities.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Councilman Hawkins moved to set the Resolution over for two weeks. Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows: Ayes: 3 - Hawkins, Strege and Mayor Sutherland. Nays: 5 - Bichsel, Hyde, Kirby, Nielsen and Rasmussen. The motion was declared failed.

Roll call vote was taken, resulting as follows: Ayes: 6 - Bichsel, Hyde, Kirby, Rasmussen, Strege and Mayor Sutherland. Nays: 2 - Hawkins and Nielsen. The Resolution was declared adopted.

Resolution No. 27260

Authorizing the execution of personal service contracts with certain individuals to work in the Community Schools Program.

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

Resolution No. 27261

Authorizing the assignment of the Blue Sky Restaurant Inc. lease at Tacoma Industrial Airport from Richard and Christina Baker to Virginia Blake.

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. 27262

Appointing Mayor Sutherland and Councilmembers Bichsel, Hyde and Rasmussen to the Appointments Committee.

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

PUBLIC HEARING:

This is the date set for a public hearing on a proposed amendment to the "Interim Generalized Outdoor Recreation and Open Space Plan" to include consideration for an indoor pool on Tacoma's east side.

Bob Arleth, Planning Department, explained the "Interim Generalized Outdoor Recreation and Open Space Plan" to the Council.

The following individuals spoke in favor of the proposed amendment:

Terry Brossett	4109 North 25th Street
Arlene Iseberg	1421 East 30th
Inez Taylor	2220 East George
Janice DuPree	925 East Wright
Barbara Webster	2022 East Sherman
Linda Reiter	2208 East Sherman
Nancy Hansen	2244 East Morton

There being no further comments from the public, the hearing was declared closed.

Councilman Hawkins moved to revert back to Resolution No. 27254. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Resolution No. 27254

Authorizing the execution of the final contract documents for the Preserve the Assets Program for the Washington Public Power Supply System Project Nos. 4 and 5.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Deputy Mayor Nielsen.

Mayor Sutherland announced that they had received a call indicating that Clark County PUD met and voted to reconsider decision that they had made on WPPSS mothballing plan.

Mayor Sutherland moved to insert the figure 10.696 in the Resolution on Page 2, Line 8. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Speaking in favor of the Resolution were:

Ted Fix, 18712 - 22nd Avenue East, Spanaway,
Jim Bolt, Executive Director of Washington Public Utilities
District Association,
Floyd Oles, 1018 South 60th Street,
Ted Cross, 260 South 5th, and
Floyd Nelson, 6021 North 35th Street

Speaking in opposition of the Resolution were:

Jim Lazar, 317 East 17th, Olympia,
Norma Hamilton, 5811 South Sheridan,
Alice Walter, 5401 South Yakima, and
Naylor Middleton, 3718 North 33rd Street

Roll call vote was taken on the Resolution, resulting as follows:
Ayes: 3 - Nielsen, Rasmussen and Mayor Sutherland. Nays: 5 - Bichsel,
Hawkins, Hyde, Kirby and Strege. The Resolution was declared failed.

Deputy Mayor Nielsen changed his vote from Aye to Nay to be on the prevailing side for purposes of possible reconsideration next week.

Councilman Hawkins moved to suspend the rules to consider the following proposal: " Whereas, the report of the Governor's Panel on WPPSS 4&5 warned of serious problems which could result in the event of an uncontrolled termination of WPPSS 4&5, and Whereas, the consultant modules which comprise the legislative study of WPPSS 4&5 cast doubt on the region's ability to finance these projects, on the need for the projects, and on the cost-effectiveness of the projects, implying that a termination of the projects in the near future is a very likely occurrence, NOW, THEREFORE, BE IT RESOLVED, that the City of Tacoma express its commitment to work with

other regional utilities participating in WPPSS 4&5 in bringing about a controlled termination of WPPSS projects 4&5. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

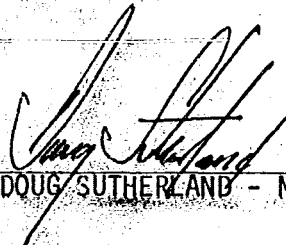
Councilwoman Bichsel moved adoption of Councilman Hawkins proposal. Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows: Ayes: 5 - Bichsel, Hawkins, Hyde, Kirby and Strege. Nays: 0. Abstaining: 3 - Nielsen, Rasmussen and Mayor Sutherland. The motion was declared approved.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hawkins congratulated Mayor Sutherland on the way he conducted the Council meeting this evening.

Mayor Sutherland asked the Council to look at their schedules to see when they could attend a workshop to discuss various issues (i.e. - sister cities, department of Council, rates, etc.). He asked Council members to submit a list of items they would like discussed at a workshop to his office and that at next Tuesday's Study Session they would see if they could set a time for such a workshop.

On proper motion, the meeting adjourned at 7:52 p.m.


DOUG SUTHERLAND - MAYOR

Attest: 
H. B. BOND - CITY CLERK