

CITY COUNCIL MINUTES

City Council Chambers
November 10, 1987

The meeting was called to order at 5:05 p.m.

Present on roll call: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warrnick, and Mayor Sutherland.

The Flag Salute was led by Council Member Warrnick.

CONSENT AGENDA

Approval of the minutes of the regular meeting of November 3, 1987.

PETITIONS:

Cliff Duvall and Hillsdale Lumber & Mfg. Co., requesting the reclassification of the property located north of East 60th Street and west of McKinley from a "R-2" and a "C-1" to a "M-1" District.

For referral to the Hearings Examiner

APPEALS:

Michael P. McKenzie appealing the denial of his request for a For-Hire Vehicle Driver's License by the Department of Tax and License.

Setting Thursday, December 17, 1987 at 9:00 a.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agendas for Tuesday, November 10, 1987 and Thursday November 12, 1987.
- b. Minutes of the meeting of the Civil Service Board, October 19, 1987.
- c. Minutes of the meeting of the Landmarks Preservation Commission, October 28, 1987.
- d. Minutes of the meeting of the Tacoma Planning Commission, October 19, 1987.
- e. Minutes of the meeting of the Public Utility Board, October 14, 1987.
- f. Minutes of the special meeting of the Tacoma-Pierce County Board of Health, October 14, 1987.

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- g. Minutes of the meeting of the Tacoma Public Library Board of Trustees, September 16, 1987.
- h. Minutes of the special meeting of the Tacoma Public Library Board of Trustees, September 30, 1987.
- i. Minutes of the meeting of The Municipal Authority, October 15, 1987.
- j. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Fleet Services Fund, Light Division, Self-Insurance Claim Fund and Water Division, September 1987.
- k. Report of the Director of Finance, September 1987.
- l. 1988 Preliminary Budget, Department of Public Utilities.
- m. 1988 Preliminary Program Budget, City of Tacoma.

Council Member Nielsen moved that the Consent Agenda be approved. Seconded by Council Member Mykland. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner recommending that the request of Charles R. Hall for the vacation of the south 12 feet of North 18th Street from Bennett Street east to the alley be withdrawn and that the filing fee not be refunded. (Charles R. Hall; File No. 124.849)

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

Mayor Sutherland stated that the Council would now consider a communication item regarding the issuance of a burning permit.

- b. City Attorney submitting information relative to the issuance of a burning permit for the Westridge Development area.

Mayor Sutherland then called on Robert Backstein, City Attorney.

Robert Backstein, City Attorney, stated that the Puget Sound Air Pollution Control Board had issued their paperwork relative to the burning. He then reviewed the procedures and conditions relative to the issuance of the burning permit and also reviewed the alternatives of the City on this matter.

Council Member Stenger stated that these papers submitted satisfied his concerns.

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Mayor Sutherland advised that this is for information only and no action is required.

FINAL READING OF ORDINANCES:

Ordinance No. 23745

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast corner of South 38th and South "K" Streets from a "R-3" Two-Family Dwelling District to a "C-1" Commercial District to permit a retail commercial use to be located in a single-family residence and to allow development of associated off-street parking. (J&J Traders, Inc.; File No. 120.1186)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23969-A

Accepting surplus medical examination equipment donated by William W. Brand, M.D., for use by the Special Operations Unit of the Tacoma Police Department.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23971

Amending Chapter 1.24 of the Official Code relative to the personnel rules to add language stating that information concerning an examination process and exam be available to all applicants.

Mayor Sutherland moved to continue Ordinance No. 23971 to the meeting of November 17, 1987. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of November 17, 1987.

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Ordinance No. 23972

Amending Chapter 13.06 of the Official Code to establish the "MC" Mixed Commercial District.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23973

Appropriating \$76,764,404.00 from the Sewer Utility Fund for the construction of the Secondary Treatment Facilities Marine Outfall at the Central Treatment Plant and the secondary treatment facilities at the North End Treatment Plant.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23974

Amending Chapter 13.06 of the Official Code to reclassify the property located on the south side of East 57th Street between McKinley Avenue and the Chehalis-Western Railroad right-of-way from an "R-2" One-Family Dwelling District to an "M-1" Light Industrial District to allow for the development of a mini-warehouse storage facility. (Tim Rooney; File No. 120.1225)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Warrick. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 23975

Amending Chapter 13.06 of the Official Code to reclassify the property located on the southwest corner of South 48th Street and Tacoma Mall Boulevard from an

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"R-2-T" Residential-Commercial Transitional District to an "C-2" Commercial District to convert an existing 13,756 square foot office building into a retail "high-end" furniture store. (Trammell-Crow Company; File No. 120.1224)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Harnick. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 23976

Amending the Pay and Compensation Plan to implement numerous job titles recommended by Ewing & Company effective January 1, 1988.

The Ordinance was set over for final reading next week.

Ordinance No. 23977

Accepting a donation of \$2,500.00 from the Ben B. Cheney Foundation; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$2,500.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$5,000.00 from the Miscellaneous Grants Summary Fund to provide funding for the Children's Design Exhibition at the Tacoma Dome to be held December 4-6, 1987.

The Ordinance was set over for final reading next week.

Ordinance No. 23978

Transferring the \$9,000.00 fund balance from the Medical Arts Construction Fund to the Municipal Building Acquisition and Operating Fund; and appropriating \$9,000.00 from the Municipal Building Acquisition and Operating Fund for the cost of improvements in the building piping system and other expenses relating to the Municipal Building.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 29831

Awarding contracts to:

1. Allied Paper Company on their bid of \$2,990.37 and Western Paper Company on their bid of \$57,179.50 for annual paper supplies - Specification No. G-095-87;
2. Isaacs Construction, Inc., on their bid of \$11,829.78 for the Tacoma Dome vehicle storage area - Specification No. G-261-87;

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3. Washington Belt and Drive Systems in the amount of \$39,900.00 for an emergency contract to repair the main receiving conveyor at the sanitary landfill; and
4. Associated Petroleum Products, Inc., on their bid of \$228,497.00 for diesel fuel #2 - Pierce Transit Specification No. PT-27-87.

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

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 29832

Identifying as areas of concern those issues set forth in the City of Tacoma's "Recommended Priorities for 1988 Legislative Session."

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Warrick. Voice vote was taken and carried, with Council Member Mykland voting nay. The Resolution was declared adopted.

Resolution No. 29833

Authorizing the execution of an agreement with Kennedy/Jenks/Chilton, Inc. for engineering services relative to the renovation of the Cleveland Way Pump Station.

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

Resolution No. 29834

Authorizing the release of a portion of a sewer easement for the property located near North 11th Street and Heatherwood West.

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

REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, stated that staff had requested an Executive Session to discuss personnel matters.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Hyde requested that staff send a letter to candidates to remind them to take down their election signs now that the election was over.

Mayor Sutherland stated that there was a letter to the editor of the Tacoma News Tribune expressing concerns regarding the flushing of hydrants on South Tacoma Way. He requested staff look into the reasons for the depressurizing of the hydrants.

Mayor Sutherland noted that today, November 10, is the 212th birthday of the United States Marine Corps.

Mayor Sutherland moved to recess to Executive Session to discuss personnel matters, the session not to exceed 30 minutes. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:34 p.m.

Mayor Sutherland re-entered the Council Chambers at 6:02 p.m. and stated that the Executive Session would extend for an additional 15 minutes.

Council reconvened at 6:19 p.m.

On proper motion, the meeting was adjourned at 6:23 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


DOUG SUTHERLAND, MAYOR

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