

CITY COUNCIL MINUTES

City Council Chambers
August 18, 1981

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

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

The Flag Salute was led by Mayor Parker.

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

Approval of the minutes of the regular meeting of July 28, 1981.

APPEALS:

Darcy L. Wright, representing the Wedgewood Neighborhood Coalition, appealing the decision of the Hearings Examiner to deny their request to amend the requirement for bonds relative to a site plan approval located between North Pearl and North Shirley Streets north of North 38th as requested by Mayer Built Homes.

Setting Tuesday, September 8, 1981 at 6:00 p.m., as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, August 18, 1981.
- b. Minutes of the meeting of the Board of the Tacoma Employees' Retirement System, June 25, 1981.
- c. Minutes of the Civil Service Board meetings, July 20, and August 3, 1981.
- d. Minutes of the LESA Executive Board special meetings of June 30, and July 17, 1981.
- e. Minutes of the Tacoma Landmarks Preservation Commission meeting, July 22, 1981.
- f. Minutes of the Tacoma Planning Commission meeting, July 6, 1981.
- g. Minutes of the Appointments Committee meeting, July 27, 1981.
- h. The Tacoma Employees' Retirement System's report of purchases and sales of investments June 11, 1981 - July 20, 1981.
- i. Department of Emergency Services filing Emergency Management Assistance Claim for the third quarter.
- j. Volunteer Services Quarterly Report April-June, 1981.
- k. Annual Report of the Suggestion Award Board.
- l. Monthly Financial Report for June, 1981.

- m. Police Department Monthly Reports of Crime Statistics for April, May and June, 1981.
- n. Department of Public Utilities Financial Reports of the Self-Insurance Claim Fund, Data Processing Division, Belt Line Railway Division, Light Division and Water Division, June, 1981.
- o. Tacoma/Pierce County Cultural Resource surveys for the Central Business District Planning Area Part I, and the Port Industrial Planning Area.
- p. Tacoma Register of Historic Places, August, 1981.

Councilwoman Bichsel moved that the Consent Agenda be approved. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Parker proclaimed Saturday, August 22, 1981, as Art Bowl Day and presented a proclamation to Elodie Vandeventer of the Civic Arts Commission.

Councilman Kirby arrived at 5:10 p.m.

REGULAR AGENDA

COMMUNICATIONS:

- a. Human Relations Commission submitting a report on racial/religious harrasment.

Katie Haas and Terry Wilson of the Human Relations Commission presented the report to the Council.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.261 of Tacoma Fire Department to establish a marine rescue underwater training facility, located at Fire Station No. 5, 3301 Ruston Way.

Councilwoman Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Sutherland. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strega, Sutherland and Mayor Parker. Nays: 0.

- c. Hearings Examiner recommending approval of the request of Manke Lumber Company for a two-year extension on Shoreline Management Substantial Development Permit No. 141.200, located at 1750 Marine View Drive.

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

FINAL READING OF ORDINANCES:

Ordinance No. 22198

Vacating North Steele south of North 28th street and portion of adjacent ten-foot-wide alley. (Robin T. Swift)

Mayor Parker moved to consider revised Ordinance No. 22198. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

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

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22490

Creating a new fund to be known as the Tacoma Dome Operating Fund; transferring and appropriating \$70,000 from the Stadium Development Fund to the Tacoma Dome Operating Fund to provide for the startup and initial operation of the Tacoma Dome; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 1 - Hawkins.

The Ordinance was declared passed.

Ordinance No. 22491

Repealing and reenacting Chapter 2.05 of the Official Code relating to the Sign Code.

Councilman Sutherland advised he would abstain from discussing or voting on this ordinance. He then left the room.

Mayor Parker moved to suspend the Rules to allow testimony from the audience. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Ken Luce spoke on the Ordinance.

Mayor Parker moved to continue the Ordinance two weeks. Seconded by Councilman Strege. Voice vote was taken and carried. The Ordinance was continued two weeks.

Ordinance No. 22492

Amending Chapter 13.06 of the Official Code to reclassify the area generally bounded by I-5 Freeway on the north, McKinley Avenue on the east, South 38th Street on the south and South "G" Street on the west from an "R-3" and "R-4" to an "R-4-L" and "R-2SRD" District. (City of Tacoma)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Sutherland.

The Ordinance was declared passed.

Ordinance No. 22496

Amending Chapter 13.10.150, 13.10.175 and 13.06.180 of the Official Code relative to shoreline management.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22497

Amending Chapter 1.19.020 of the Official Code relative to motor vehicle allowance for Mayor and Council.

Mayor Parker advised he would abstain from discussing or voting on this Ordinance and left the room.

Deputy Mayor Nielsen moved to table the Ordinance. Seconded by Councilman Sutherland. Roll call vote was taken, resulting as follows:

Ayes: 4 - Hyde, Kirby, Nielsen and Sutherland

Nays: 0.

Absent: 1 - Parker

Abstaining: 4 - Bichsel, Hawkins, Rasmussen and Strege.

The Ordinance was declared tabled.

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Ordinance No. 22498

Appropriating \$5,000, or so much thereof as may be necessary, from the Right-of-Way Acquisition Fund to provide funds for the purchase of property for streets and highways in the City and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 22499

Appropriating \$6,105,000, or so much thereof as may be necessary, from the Stadium Development Fund to pay a portion of the cost of acquisition, construction, and other expenses relating to the Tacoma Dome.

The Ordinance was set over for final reading next week.

Ordinance No. 22500

Appropriating \$3,523.34 from the Radio Communications Revolving Fund to pay Roberts Construction Company for the cost of demolition and removal of the Hilltop radio tower.

The Ordinance was set over for final reading next week.

Ordinance No. 22501

Amending Chapter 13.06 of the Official Code to reclassify the area generally bounded by South Tacoma Way and Tacoma Cemetery on the west, South 48th Street on the north, Oakes and Cedar Streets on the east and South 64th Street on the south from an "R-3", "R-4" and "C-1" to an "R-2", "R-2-SRD" and "R-3" District. (City of Tacoma)

Councilman Kirby and Deputy Mayor Nielsen advised they would abstain from discussing or voting on this Ordinance and left the room.

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

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 22502

Amending Chapter 13.06 of the Official Code to reclassify the north side of South 56th Street at Ferdinand Street from an "R-2" to an "R-3-PRD" District. (John Long)

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

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 22503

Amending Chapter 13.06 of the Official Code to reclassify the area located approx. 120 feet south of the southeast corner of South 12th and Prospect Streets from an "R-2" to an "R-3" District. (Donald L. Hanson & Company)

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

The Ordinance was set over for final reading to a date to be determined.

RESOLUTIONS:

Resolution No. 27068

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.

Mayor Parker advised that he appointed Jack Warnick to the Tacoma Housing Authority.

Purchase Resolution No. 27069

Awarding contracts to:

1. Howard-Cooper Corporation on its bid of \$5,006.50 for Rental of a 10-Cubic Yard Self-Loading Scraper;
2. Cascade Septic Service on its bid of \$14,647.23 for Sanitary Sewer Reline and Rehabilitation-North Union from North Waterview to North 38th - Spec. No. G-91-81;
3. Cascade Septic Service on its bid of \$24,687.59 for Sanitary Sewer Replacement in Alley between 6th Avenue and North 7th from Mason to Monroe and North Monroe from Alley to North 7th - Spec. No. G-101-81; and
4. Rejecting all bids for Separation and Elimination of Direct Storm Inflow - Spec. No. G-10-81.

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

Resolution No. 27070

Authorizing the sale of surplus bare copper wire and cable to General Metals of Tacoma, Inc.

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. 27071

Authorizing execution of an agreement with Ralph Andersen and Associates for a study of the feasibility of reorganizing and consolidating similar operations of various City departments.

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. 27072

Authorizing execution of a temporary easement to Dr. Grover G. Pettibon for access to his business at 15 Oregon Avenue South.

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

Resolution No. 27073

Authorizing the acquisition of property located on the corner of East "R" and Morton Streets for open space.

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. 27074

Implementing the SMACL Street Lighting Project which provides for upgrading existing street lights on Sheridan Street between 15th Street and 19th Street.

Councilman Sutherland moved that the Resolution be adopted. Seconded by Councilman Stregé. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27075

Approving the final plat for WALLER ADDITION, located west of East "T" lying south of East Sherman at East "R" Street. (Ron Waller)

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

Resolution No. 27076

Authorizing execution of a permit with the City of Fife to allow the City of Fife to construct a 14-inch water main within the Milwaukee Way right-of-way.

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

PUBLIC HEARINGS AND APPEALS: (Will start at approximately 6 p.m.)

This is the date set for hearing the appeal of Tom Echert on the Hearings Examiner's recommendation to approve the final plat for PARKSIDE, located west of Mildred Street between North 49th Street and the south property line of Point Defiance Park as requested by Washington Services, Inc.

Tom Echert stated his reasons for his appeal. After discussion with the Council, Mr. Echert withdrew his appeal.

REPORTS BY CITY MANAGER:

Erling Mork, City Manager, advised the council that there is a joint meeting scheduled with the Utility Board on August 24, 1981, at the Pavilion. After discussion by Council, it was decided the meeting would be at 7:00 p.m.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Sutherland advised that he received a letter from a citizen regarding a design review board, and asked staff to look into this.

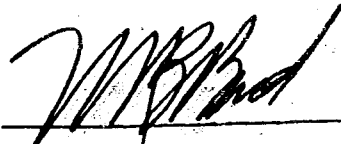
Deputy Mayor Nielsen advised that the Planning Commission would be forwarding a letter to the Council on this matter.

Mayor Parker moved to recess into executive session to discuss a personnel matter. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

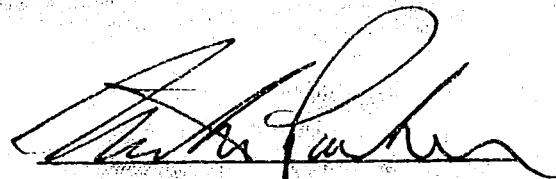
Council recessed at 6:39 p.m. and reconvened at 6:51 p.m.

On proper motion, the meeting adjourned at 6:52 p.m.

ATTEST:



H. B. BOND - CITY CLERK



MIKE PARKER - MAYOR