

CITY COUNCIL MINUTES

City Council Chambers
April 19, 1994

The meeting was called to order at 5:06 p.m.

Present on roll call: 9 - Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

The Flag Salute was led by Council Member Miller.

Approval of the minutes of the Tacoma City Council meeting of April 12, 1994.

RESOLUTIONS:

Resolution No. 32581

Setting Tuesday, May 24, 1994, at approximately 6:00 p.m. as the date for a public hearing by the City Council on the Six-Year Comprehensive Street Program for 1995-2000 and the Amended 1994 Street Program.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Amended minutes of the meeting of the Tacoma Planning Commission, March 21, 1994.
- b. Minutes of the meeting of the Environmental Commission, March 28, 1994.
- c. Minutes of the meeting of the Transportation Committee, March 10, 1994.
- d. Minutes of the meeting of the Commission on Children, Youth and Families, March 10, 1994.
- e. Amended minutes of the meeting of the Civil Service Board, March 21, 1994.
- f. Minutes of the meetings of the Appointments Committee, September 27, October 18, November 15 and December 20, 1993.

Council Member Miller moved that the Consent Agenda, including Resolution No. 32581, be approved. Seconded by Council Member Crowley. Council Member Baarsma moved to correct page 8 of the April 12, 1994 minutes to reflect that the deadline for submitting City of Destiny applications is April 25, 1994, not April 15, 1994. Seconded by Council Member Crowley. Voice vote was taken and carried on the Consent Agenda including Resolution No. 32581 and the amendment to the April 12, 1994 minutes. The Consent Agenda, including Resolution No. 32581 and the amendment to the April 12, 1994 minutes was declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 25428

Vacating a portion of South Adams Street northerly of South 35th Street to exchange the South Adams Street right-of-way for a portion of paved South 35th Street located on Department of Public Utilities' property. (Department of Public Works; File No. 124.986)

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Mayor Moss proclaimed the day of April 19, 1994, to be "Youth Service Day" and presented the proclamation to the following students: Adam Lowers, Bellarmine Preparatory School; Alexandra Luria, Charles Wright Academy; Amy Smith-Schoffner, Pacific Lutheran University; Megan Geissler, Henry Foss High School; Molly Frickelton, Gig Harbor High School; and Kristi Kajca, University of Puget Sound.

FIRST READING OF ORDINANCES:

Ordinance No. 25476

Appropriating \$4,000 from the Miscellaneous Grants Summary Fund and authorizing the execution of a grant award contract with the Washington State Office of Archaeology and Historic Preservation for the nomination of ten to fifteen sites in the Hilltop neighborhood for inclusion in the Tacoma and National Registers of Historic Places.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 32582

Awarding Contracts to:

1. Kelly Temporary Services, in the amount of \$360,000 and InterAcc Northwest, Inc., in the amount of \$85,000 to extend and increase their contracts for temporary services - Pierce County Bid No. 5913;
2. Truck Center Corp., on their bid of \$33,549.57 for one 13,000 GVW Refuse Truck - Specification No. G-008-94; and
3. Motorola, on their bid of \$76,704.33 for mobile radios - Washington State Contract No. 205-88.

Council Member Miller moved that the Purchase Resolution be adopted. Seconded by Council Member Evans.

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

Resolution No. 32583

Authorizing the land exchange of a 30-foot portion of Light Division property located on South 35th Street from Proctor Street west 180 feet for Public Works Department property on South Adams Street for additional parking.

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

Resolution No. 32584

Authorizing the execution of an agreement with Theresa Nellie Banchemo in the amount of \$58,000 to purchase a 2.08 acre site in King County for the Pipeline No. 5 right-of-way.

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

Resolution No. 32585

Authorizing the execution of a Sale Agreement with Dawn Gaines in the amount of \$3,500 for surplus library property.

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

Council Member Baarsma moved to recess until 6:00 p.m. Seconded by Council Member Miller. Council recessed at 5:40 p.m. and reconvened at 5:57 p.m.

PUBLIC HEARINGS AND APPEALS: (Began at 5:57 p.m.)

- a. Joseph F. Keely and Alma T. Cowan, appealing the decision of the Hearing Examiner relative to a Special Use Permit on the property located at North 14th Street between North Stevens Street and Mason Avenue to allow the construction of an addition to a church and a new parking lot. (Emmanuel Lutheran Church; File No. 121.1256) (Continued from the meeting of April 12, 1994.)

Council Member Kirby excused himself from this matter and left the Council Chambers.

Council Member Baarsma moved that pursuant to Tacoma Municipal Code 1.23.130, to remand the decision of the Hearing Examiner for further hearing to examine the issues presented in the letter by the Environmental Affairs Supervisor concerning the conflict of the proposed parking lot with the adopted Neighborhood Preservation Policies of the City's Generalized Land Use Plan and Housing Plan; and to further take evidence as to the impact of leaving the one house remaining on the block; and, finally to determine whether the construction of the new parking lot is legally necessary. Seconded by Council Member Evans.

Roll call vote was taken, resulting as follows:

Ayes: 4 -- Baarsma, De Forrest, Evans, and McGavick.

Nays: 4 -- Crowley, Miller, Silas, and Mayor Moss.

Absent: 1 -- Kirby

Council Member Miller moved to concur with the Findings, Conclusions and Decision of the Hearing Examiner and deny the appeal. Seconded by Council Member Crowley.

Roll call vote was taken, resulting as follows:

Ayes: 4 -- Crowley, Miller, Silas, and Mayor Moss.

Nays: 4 -- Baarsma, De Forrest, Evans, and McGavick.

Absent: 1 -- Kirby

Council Member Baarsma moved to continue the appeal to the meeting of April 26, 1994. Seconded by Council Member Evans.

Pat Bosmans, Acting City Attorney, explained that with a tie vote, the final decision of the Hearing Examiner stands.

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Council Member De Forrest changed his vote to the prevailing side to allow for the opportunity to bring this matter back for reconsideration next week.

Council Member Baarsma and Council Member Evans withdrew their motion to continue the appeal.

Council Member Kirby returned to the Council Chambers.

- b. This is the date set for a public hearing by the City Council concerning the proposed sale of a 40-foot wide strip of property located at North 31st and Shirley Streets to Bruce Steel.

There were no speakers before the Council. The hearing was declared closed at 6:35 p.m.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, indicated that bond raters Standard and Poors will be visiting Tacoma and there will be an opportunity for the Council to meet with them.

Mr. Corpuz announced that on Saturday, April 23, 1994, from 10:00 a.m. to 3:00 p.m., Ticketmaster and the Police Department will be sponsoring the "Increase the Peace Gun Exchange Program" at the Tacoma Dome.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Crowley expressed his condolences on the death of Bob Rovai and indicated he will be greatly missed in the community.

Council Member Silas expressed her appreciation to the Police Department for the gun exchange program.

Council Member Baarsma announced that nominations are being sought for the City of Destiny awards to recognize volunteers who have made contributions to the community. The deadline for submitting applications is April 25, 1994. Application forms can be obtained at public libraries, the Community Relations Office and City Clerk's Office, or by calling 591-2040.

Council Member Kirby indicated that he is circulating a draft ordinance to provide for a 90-day sentence for committing certain crimes in a two-year period. Council Member Kirby requested that this ordinance be placed on the agenda in two weeks.


Council Members Kirby and Evans requested information on what basis churches are allowed in residential neighborhoods.

Council Member De Forrest announced that the Eastside Advisory Council of Tacoma will hold a panel on public safety on Wednesday, April 20, 1994, at 7:00 p.m., at Gault Middle School, 1115 Division Lane. Council Member De Forrest indicated that he, Prosecuting Attorney John Ladenburg, Sector 4 Detective Dave Lane, Police Chief Fjetland, Fire Chief Moore and Municipal Court Judge Sergio Armijo are members of the panel. Council Member De Forrest encouraged interested citizens to attend. Council Member De Forrest also announced there are several vacancies on the Eastside Neighborhood Council and encouraged interested citizens to participate.

Council Member McGavick announced that she has served on this Council for a month and thanked the Council for this experience.

Council Member Miller announced that the Daffodil parade this past weekend drew an enormous attendance and was an outstanding event. Council Member Miller thanked all of those who participated in making this event a great success.

On proper motion, the meeting was adjourned at 6:45 p.m.


HAROLD MOSS, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

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