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CITY COUNCIL MINUTES

City Council Chambers
March 31, 1981

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

Present on roll call: 7 - Bichsel, Hawkins, Hyde, Kirby, Stregge, Sutherland and Mayor Parker. Absent: 2 - Nielsen and Rasmussen. Councilman Rasmussen arrived at 5:07 p.m. and Deputy Mayor Nielsen arrived at 5:57 p.m.

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 March 24, 1981.

PETITION:

Friends of Browns Point Boulevard requesting that Section 6 of Ordinance No. 22236 be rescinded and 28 feet of the right-of-way on Browns Point Blvd. between 33rd and High Point Drive be vacated and returned to the property owners.

ASSESSMENT ROLLS:

The Director of Public Works presents Assessment Rolls for the following:

L.I.D. No. 2504, constructing sidewalks along East 65th from "J" to "L" Streets, South 50th from Puget Sound Avenue to South Tacoma Way, and other nearby streets.

L.I.D. No. 2505, constructing sidewalks along East "B" Street from East 58th to East 62nd, South Cedar from South 72nd to South 74th and other nearby streets.

L.I.D. No. 2506, constructing sidewalks along South 58th from South Junett to South Pine, 29th Street N.E. from 54th Avenue N.E. to 56th Avenue N.E., and other nearby streets.

L.I.D. No. 2507, two-inch asphalt surface treatment on East "B" from 80th to 82nd, East 61st Street from East "D" to East "F", and other nearby streets.

Fixing Monday, April 27, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for Thursday, April 2, 1981.
- b. Minutes of the meeting of the Board of the Tacoma Employees' Retirement System, February 26, 1981.
- c. Minutes of the meeting of the Public Utility Board, March 11, 1981.
- d. Minutes of the Landmarks Preservation Commission meeting, March 11, 1981.
- e. Minutes of the meetings of the City Beautification Committee, February 18 and March 4, 1981.
- f. Minutes of the meeting of the Tacoma Planning Commission, March 2, 1981.
- g. Baseball Advisory Committee advising that the parking rates at Cheney Stadium have been raised to 75¢.
- h. The Community Development Department submitting the final version of the 7th Year Community Development Application.

Councilwoman Bichsel moved that the Consent Agenda be approved. Seconded by Councilman Sutherland.

Councilman Strege moved to correct the minutes of March 24, 1981 on Page 7, Ordinance No. 22361 to delete the sentence "The Ordinance was referred to the Hearings Examiner." Seconded by Mayor Parker. Voice vote was taken and carried.

Voice vote was taken on the Consent Agenda, as amended, and carried. The Consent Agenda, as amended, was declared approved.

Mayor Parker advised the Friend of Browns Point Blvd. that he has asked the staff to draft an ordinance to change certain streets back to Browns Point Blvd. He also advised them that a public hearing would be held May 12, 1981 on their other concerns.

Mayor Parker moved to recess into Executive Session to discuss real estate and litigation matters. Seconded by Councilman Sutherland. Voice vote was taken and carried. Council recessed at 5:15 p.m. Council reconvened at 5:57 p.m.

Deputy Mayor Nielsen arrived at 5:57 p.m.

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

COMMUNICATIONS:

- a. Hearings Examiner submitting requests for revisions by Crown Pacific Corporation for Shoreline Management Substantial Development Permit Nos. 141.202A and 141.202B located at 4013 Ruston Way.

Councilman Hyde moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hawkins, Hyde, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker. Nays: 0. Absent: 1 - Kirby.

- b. Hearings Examiner advising that he has dismissed the appeal of Joseph Wilkerson on denial of a Guard License.

Mayor Parker advised that this is informational only and no action is required.

FINAL READING OF ORDINANCES:

Ordinance No. 22243

Vacating the alley between Trafton and State Streets north from South Tacoma Way. (Terry B. Owen)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Nielsen, Strege, Sutherland and Mayor Parker.

Nays: 0

Abstaining: 2 - Kirby and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22365

Authorizing a one-time payment to certain members of the Tacoma Employees' Retirement System whose retirement was effective prior to January 1, 1976.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Bichsel, Hyde, Nielsen, Rasmussen and Mayor Parker.

Nays: 4 - Hawkins, Kirby, Strege and Sutherland.

The Ordinance was declared passed.

Mayor Parker moved to appoint Deputy Mayor Nielsen, Councilwoman Bichsel and Councilman Rasmussen to the determining authority for the North Shore Golf Associates Open Space Classification with the rest of the Council as alternates. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Mayor Parker moved to approve a settlement of a law suit by Barbone Concrete Construction, Inc. in accordance with the recommendation of the City Attorney. Seconded by Councilman Sutherland. Voice vote was taken and carried with Deputy Mayor Nielsen abstaining.

Mayor Parker then announced they would hold the Public Hearing at this time. He then left the meeting at 6:06 p.m.

PUBLIC HEARING: (Will start at approximately 6:00 p.m.)

This is the date set for public hearing by the City Council and Public Utility Board on approval of the Supplemental Agreement to the Participants' Agreement for the Washington Public Power Supply System Nuclear Projects No.s 4 and 5, short term financing and negotiable bond sales.

Paul Nolan, Director of Public Utilities, explained the background on the Supplemental Agreement.

After questions by Council members, Deputy Mayor Nielsen called for public testimony.

Speaking on the subject were:

Alice Walter, 5401 South Yakima
Bill Bichsel, 1417 South "G"
Jerry Kunz, 1509 South Ainsworth
Bob Gallucci, 1415 South 9th
Clayton Johnson, 624-68th Avenue E
Paul Jacobson, 513 North "E"
Paul Braune, 920 South "M"
Neil Anderson, 3105 North 29th
Pat Wallace, 1204 Sunset Drive So.

There being no further testimony, Deputy Mayor Nielsen declared the hearing closed at 7:58 p.m.

Councilman Hyde left the meeting at 7:45 p.m.

Ordinance No. 22366

Appropriating \$150,000.00, or so much thereof as may be necessary, from the Equipment Rental Capital Outlay Fund, Account "B", to purchase three items of equipment for maintaining the street lighting system by the Public Works Traffic Signal Division, 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: 5 - Bichsel, Hawkins, Rasmussen, Sutherland and Deputy Mayor Nielsen.

Nays: 2 - Kirby and Strege.

Absent: 2 - Hyde and Mayor Parker.

The Ordinance was declared failed since emergency ordinances require six yes votes.

FIRST READING OF ORDINANCES:

Ordinance No. 22320 (Continued from February 17, 1981)

Repealing Sections 9, 10 and 11 of Ordinance No. 22236 relative to renaming certain streets in Northeast Tacoma.

Doug Brown, 1324 Browns Point Blvd., spoke on the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 22367

Authorizing execution of an agreement with the Washington State Criminal Justice Training Commission to provide payment to the City for services rendered to provide basic law enforcement training for police officers throughout the State and appropriating \$22,775, or so much thereof as may be necessary, from the General Fund to provide materials, facilities improvement and instruction required to provide said training.

The Ordinance was set over for final reading next week.

Ordinance No. 22368

Amending Chapter 13.06 of the Official Code to reclassify the east side of Sprague Avenue at South 64th Street extended from an "R-2" to a "C-2" and "R-2-T" District. (C & I Company)

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. 22369

Amending Chapter 13.06 of the Official Code to reclassify the northerly side of Marine View Drive between 62nd and 65th Avenues NE extended south from an "R-2" and "R-3" to an "M-2" District. (General Metals of Tacoma, Inc.)

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. 22370

Amending Chapter 13.06 of the Official Code to reclassify the area in the vicinity of Marine View Drive and Slayden Road from former Pierce County classifications to an "R-1" District. (City of Tacoma)

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. 22371

Amending the Pay & Compensation Plan to establish new classifications and amend certain existing classifications.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 26887 (Final reading)

Amending Rule 8 of the Council's Rules of Procedure relative to suspension of the rules.

Motion to adopt was made at the Council meeting of March 24, 1981. Roll call vote was taken, resulting as follows: Ayes: 1 - Strege. Nays: 6 - Bichsel, Hawkins, Kirby, Rasmussen, Sutherland and Deputy Mayor Nielsen. Absent: 2 - Hyde and Mayor Parker

Councilman Hawkins advised that he voted No to be on the prevailing side so he can bring this back next week.

Resolution No. 26888 (Final reading)

Amending Rule 6 of the Council's Rules of Procedure relative to tabling a motion.

Councilman Hawkins moved to continue the Resolution for one week. Seconded by Councilman Kirby. Voice vote was taken and carried. The Resolution was continued until April 7, 1981.

Purchase Resolution No. 26892

Awarding contracts to:

1. Lige Dickson Company on its bid of \$1,558.21 for Demolition of Buildings at 2709 & 2910 E. "D" - Spec. No. G-18-81;
2. Columbia Paint Company on its bid of \$18,745.71 for Traffic Paint - Spec. No. G-24-81;
3. George Madsen Company on its bid of \$4,822.74 for 1,000 Cubic Yards of Bank Run Gravel - Spec. No. G-25-81;
4. George Scofield Company, Inc., on its bid of \$10,048.78 for Re-Roof Fire Station No. 7 - Spec. No. G-09-81;
5. Bellevue Dodge, Inc. on its bid of \$113,309.38 for Fifteen Police Patrol Vehicles - Single Source;
6. E. J. Rody and Sons on its bid of \$38,352.28 for Emergency Repairs to Sewage Pump Station No. 4101-Single Source;
7. Xerox Corporation on its bid of \$5,472.00 for Purchase of Xerox Model 3100 LDC Copier - Single Source;

8. Xerox Corporation on its bid of \$3,875.46 for Purchase of Xerox Model 2300 Copier - Single Source;
9. Manning Environmental Corporation on its bid of \$6,239.03 for Laboratory Sampling Equipment - Sole Source;
10. Alden Equipment Company on its bid of \$3,153.53 for One Amfire Water Drill - Sole Source; and
11. Setcom Corporation on its bid of \$4,106.70 for Single Ear Speaker Helmet Kits for Fire Dept. - Single Source.

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. 26893

Restructuring the Sister City Committee to remove membership limitation on said Committee.

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. 26894

Authorizing execution of a release agreement with the U.S. Naval Reserve and purchasing of required insurance to allow Naval Reserve personnel to provide free labor for improvements at Alderwood Park.

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. 26895

Authorizing the Purchasing Agent of the City to make purchases of petroleum using informal procedures on a need basis.

Councilman Sutherland 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 public hearing by the City Council and Public Utility Board on approval of the Supplemental Agreement to the Participants' Agreement for the Washington Public Power Supply System Nuclear Projects Nos. 4 and 5, short term financing and negotiable bond sales.

The Public Hearing was held earlier in the evening.

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REPORTS BY CITY MANAGER:

Erling Mork, City Manager, asked the Council if they wish to discuss the revised schedule for selection of the firm to construct the Sports/Convention Center.

After discussion, Councilman Sutherland moved to retain the original schedule which would make April 21st the date the Council selects the firm. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Mr. Mork then introduced Fran Chapin, Chief Assistant City Attorney, who requested a residency waiver for their new Assistant City Attorney, Christine P. Nicksic. He stated she plans to relocate in the City as soon as she is able to.

Deputy Mayor Nielsen moved to grant a residency waiver for nine months. Seconded by Councilman Sutherland. Voice vote was taken and carried with Councilman Strege voting No.

Mr. Mork advised the Council that State Representative Art Wang was detained in Olympia and was not able to attend the public hearing on WPPSS. He has just arrived and would like to speak to the Council.

Councilman Kirby moved to suspend the rules to allow State Representative Art Wang to testify on the Public Hearing matter. Seconded by Councilman Strege. Voice vote was taken and carried.

State Representative Art Wang, 2402 North Madison, spoke on the Supplemental Agreement for WPPSS.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Kirby stated he received a communication advising that action would be taken in the very near future against the illegal float and dry dock on Ruston Way. He asked that the Council be advised exactly when this would take place.

Councilman Kirby also requested a detailed report from the Metropolitan Park District regarding the Wapato Lake cleaning project.

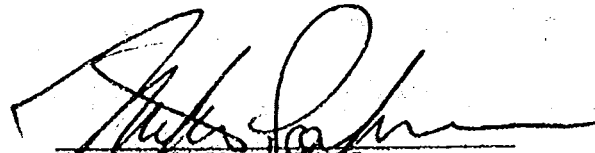
Councilman Hawkins stated that House Bill 261 moved out of Committee and into Rules. If there is an effort to get this to the Senate, he would like to know what contingencies the City and the Association of Washington Cities have taken to avoid that.

Councilman Sutherland advised the Council that the Association of Washington Cities will have their annual meeting June 16-19, 1981. They have requested the Council appoint a member to the Nominations

Committee and one to the Resolutions Committee. He stated he will serve on one Committee and requested someone else volunteer to serve on the other Committee.

Councilman Sutherland stated the Civic Arts Commission requested a Council member be appointed to work with them on the art work for the 12th Floor and he volunteered to do this.

On proper motion, the meeting adjourned at 8:52 p.m.


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK