

C I T Y C O U N C I L M I N U T E S

City Council Chambers
May 12, 1992

The meeting was called to order by Mayor Vialle at 5:10 p.m.

Present on roll call: 8 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Silas, and Mayor Vialle. Absent: 1 - Nielsen.

The Flag Salute was led by Council Member Evans.

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

Approval of the minutes of the Tacoma City Council meeting of May 5, 1992 and study sessions of March 24 and 31, 1992.

RESOLUTIONS:

Resolution No. 31740

Setting Tuesday, June 23, 1992, at 9:00 a.m. as the date for a hearing by the Hearings Examiner on the request to vacate a triangular portion of surplus right-of-way at the southeasterly corner of South 38th and Tyler Streets. (Paul George Babare; File No. 124.956)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, May 12, 1992.
- b. Minutes of the meeting of the Commission on Children, Youth and Families, April 9, 1992.
- c. Corrected minutes of the meeting of the Arts Commission, February 10, 1992.
- d. Minutes of the meeting of the Municipal Authority, Economic Development, April 15, 1992.
- e. Minutes of the meeting of the Citizens' Affirmative Action Advisory Committee, April 12, 1992.
- f. Report of the Director of Finance, March 1992.

Ordinance No. 25106

Authorizing the execution of a grant award agreement with the National Park Service in the amount of \$100,000; depositing in and appropriating said sum into the Miscellaneous Grants Summary Fund for a youth "at-risk" recreation program; and authorizing the execution of an agreement with the Metropolitan Park District to implement said program.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Silas, and Mayor Vialle.

Nays: 0.

Absent: 1 - Nielsen.

The Ordinance was declared passed.

Ordinance No. 25107

Providing for the formation of L.I.D. No. 8557 for arterial street paving with concrete curbs, gutters, storm drainage and traffic signalization from 45th Street N.E. at High Point Drive to Northshore Parkway.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Silas, and Mayor Vialle.

Nays: 0.

Absent: 1 - Nielsen.

The Ordinance was declared passed.

Ordinance No. 25108

Approving and confirming the assessment roll for L.I.D. No. 5707 for water mains and fire hydrants in East F Street from East 88th to East 91st Streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Silas, and Mayor Vialle.

Nays: 0.

Absent: 1 - Nielsen.

The Ordinance was declared passed.

Resolution No. 31748

Authorizing the execution of an agreement with Ernst and Young in the amount of \$30,000 for a study of the Tacoma-Pierce County Health Department.

Mayor Vialle moved that the Resolution be adopted. Seconded by Council Member Silas. Voice vote was taken and carried. The Resolution was declared adopted. Council Member McElliott and Deputy Mayor Mykland voted in opposition.

Resolution No. 31749

Establishing and appointing a citizens committee to review the Tacoma City Charter.

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

PUBLIC HEARINGS AND APPEALS: (Began at 6:05 p.m.)

- a. This is the date set for hearing the appeal of Michael A. Ebert and Consolidated Restaurants, Inc., on the decision of the Hearings Examiner relative to Shoreline Management Substantial Development Permit No. 141.396C to allow the consumption of beer and wine on the outside deck of the restaurant at 8802 Sixth Avenue. (Michael A. Ebert and Consolidated Restaurants, Inc.; File No. 141.396C)

Council Members Moss, Miller, Baarsma, Evans, Silas, McElliott, Deputy Mayor Mykland and Mayor Vialle declared their acquaintance of Mr. Robert Mack and/or Mr. Ed Hudson.

Mr. Gordon Crandall, Hearings Examiner Pro Tem, spoke regarding his decision relative to Shoreline Management Substantial Development Permit No. 141.396C to allow the consumption of beer and wine on the outside deck of the restaurant at 8802 Sixth Avenue.

Mr. Robert Mack and Mr. Ed Hudson, representing Michael A. Ebert and Consolidated Restaurants, Inc., appellants, presented reasons for the appeal.

Ms. Roper, attorney representing Mr. Steven Helgeson, spoke in support of the Hearings Examiner's decision.

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

- b. This is the date set for the public hearing relative to the installation of automatic fire sprinkler systems in existing apartment buildings, hotels and motels and the creation of a Fire Safety Education Advisory Committee.

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Speaking before Council were:

Paul Reeder	President, Buildings Owners & Managers Association
Frank Rousa	Professor, UPS, Consultant
Bruce Mann	Professor, UPS, Consultant
Chris Koh	1121 South K Street Representative
Louise Batchelor	Resident
Kelly Halligan	Apartment Manager
S. Monaco	Resident
Chris Tobler	Apartment Manager
Mr. Johnson	Apartment Housing Association
Paul O'Connor	Sprinkler Board of Puget Sound
David Void	Martin Luther King Ecumenical Ctr.
Rex Williams	Apartment Owner
Larry Elves	Apartment Owner
Linda Osterich	Rental Housing Association
Donna Wall	Apartment Manager
Arthur Albert	Apartment Owner
Alex Roose	Puget Sound Rental Association
Jack Howl	Apartment Owner
Susan Toffmyer	Renter
John Toner	Rental Owner
Ken Jensen	Rental Owner
Karen Cross	Apartment Manager

The Hearing was declared closed at 9:10 p.m.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle moved to excuse the absence of Council Member Nielsen. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle announced that there will be a Union Station ribbon cutting ceremony on Friday, May 15, 1992, at noon.

On proper motion, the meeting was adjourned at 9:15 p.m.

ATTEST: 
GENELLE BIRK, CITY CLERK


KAREN L. R. VIALLE, MAYOR

OS.7248G.