

CITY COUNCIL MINUTES

City Council Chambers
January 31, 1989

The meeting was called to order at 5:08 p.m.

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

The Flag Salute was led by Council Member Mykland.

CONSENT AGENDA

Approval of the minutes of the regular meeting of January 24, 1989.

RESOLUTIONS:

Resolution No. 30309

Approving the final plat for Division I of HARBOR RIDGE ESTATES to subdivide a 35.43 acre parcel of land located off Northshore Parkway in the vicinity of Brown's Point Boulevard and Silver Bow Road into 89 lots.

Resolution No. 30310

Setting Monday, February 13, 1989 at 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 5680 for the installation of 8-inch water mains in North 32nd Street from Cedar Street to Oakes Street and in Oakes Street from North 31st Street to North 32nd Street.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, January 31, 1989.
- b. Minutes of the meeting of the Appointments Committee, January 16, 1989.
- c. Minutes of the meeting of the Civil Service Board, December 19, 1988.
- d. Minutes of the meeting of the Hilltop Area Task Force, January 9, 1989.
- e. Minutes of the meeting of the Landmarks Preservation Commission, January 11, 1989.
- f. Minutes of the meeting of the Tacoma Beautification Committee, December 21, 1988.
- g. Motion No. 7421 by the King County Council requesting the City of Tacoma to produce an environmental impact statement on the fluidized bed incinerator which is proposed to replace Tacoma City Light Steam Plant No. 2.

- h. Hearings Examiner's workload from July through December 1988.
- i. Hearings Examiner's workload for 1988.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 30309 and 30310, be approved. Seconded by Council Member Mykland. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Sutherland proclaimed the week of February 5-11, 1989, to be "Burn Awareness Week," and presented the proclamation to Fire Chief Stan Thaut and Myron Hyberg, Potentate from the Shriners.

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

COMMUNICATIONS:

Hearings Examiner recommending approval of the request for modification to the Concomitant Zoning Agreement for the property located at the northwest corner of Center and Mullen Streets to allow amendments to Condition No. 2 relative to street improvements and Condition No. 5 relative to sanitary sewer improvements. (Leeanne Deering Davis; File Nos. 120.858 and 120.858A)

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

FINAL READING OF ORDINANCES:

Ordinance No. 24290

Accepting \$892.00 from the Tacoma Southeast Lioness Club and Mary Bridge Hospital; and depositing in and appropriating said sum from the Miscellaneous Trust Summary Fund to support the Police Department Drug Awareness Resistance Education (DARE) Program.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24291

Accepting \$3,304.21 from the Federal Drug Enforcement Administration; and depositing in and appropriating said sum from the Uniform Controlled Substance Trust Fund for payment to the Tahoma Narcotics Enforcement Team.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24292

Authorizing the execution of an amended agreement with the Pierce County Area Agency on Aging and Pierce County; accepting \$3,000.00 from Pierce County; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for reimbursement of a WATS line for senior information and assistance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24293

Amending Section 10.04.160 of the Official Code to revise the charges for collection services for L.I.D. assessment rolls.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24294

Amending Section 9.22.070 of the Official Code entitled "Public Hearings" to correct a typographical error.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24295

Amending Chapter 8.66 of the Official Code relative to carrying loaded rifles and shotguns in a motor vehicle to bring the Code in compliance with State Law.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24287 (Continued from the meeting of January 17, 1989.)

Amending Sections 1.18.040 and 1.19.010 of the Official Code relating to compensation for the Mayor and Council members.

Deputy Mayor Hyde moved to suspend the rules to consider Substitute Ordinance No. 24287. Seconded by Council Member Moss. Voice vote was taken and carried with Council Member Warnick voting nay. The motion was declared adopted.

Council Member Moss moved that lines 18 and 19 be amended to raise it to \$50,000 for the salary of the Mayor. Seconded by Council Member Stenger.

Mayor Sutherland moved to set this over until February 21, 1989. There being no second to the motion the motion was declared failed.

Council Member Nielsen moved to continue Substitute Ordinance 24287 to the meeting of February 28, 1989 with a Study Session to be scheduled relative to the matter. Seconded by Mayor Sutherland. Voice vote was taken and carried with Council Member McElliott voting nay. The motion was declared adopted.

Ordinance No. 24287 and Substitute Ordinance No. 24287 were set over for final reading on February 28, 1989.

CITIZEN'S REQUEST TO BE HEARD: (Began at 5:55 p.m.)

Paul Barden, representing the King County Council, requesting to speak relative to the proposed conversion of Steam Plant No. 2 to a fluidized bed incinerator.

Speaking to the Council with regard to the proposed conversion of Steam Plant No. 2 to a fluidized bed incinerator were Sylvia Sullivan, Chair of the King County Council and Paul Barden representing the King County Council.

Ordinance No. 24289

Amending Chapter 13.06 of the Official Code to reclassify the property located on the east side of Hosmer Street approximately 420 feet south of South 84th Street from a "R-2" One-Family Dwelling District to a "C-F-V" Freeway Commercial District to allow an existing service station to be remodeled into a convenience store/service station facility. (H. E. Schmidt; File No. 120.1263)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Moss. 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. 24297

Renaming South Sprague Avenue between South 56th Street to South 80th Street, Tacoma Mall Boulevard.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 30276 (Continued from the meeting of January 3, 1989.)

Approving the travel authorization and expense reimbursement policy for the officers and employees of the City of Tacoma.

Deputy Mayor Hyde moved to suspend the rules to consider Substitute Resolution No. 30276. Seconded by Council Member Warnick. Voice vote was taken and carried.

Substitute Resolution No. 30276 (Continued from the meeting of January 3, 1989.)

Approving the travel authorization and expense reimbursement policy for the officers and employees of the City of Tacoma.

Deputy Mayor Hyde moved that the Substitute Resolution be adopted. Seconded by Council Member Warnick. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

Resolution No. 30307 (Continued from the meeting of January 24, 1989.)

Authorizing the execution of a Stipulated Agreement and Order for Dismissal with the Washington State Department of Ecology relative to the delegation of the Wastewater Pretreatment Program.

Mayor Sutherland moved that the Resolution be removed from the Agenda per request of staff. Seconded by Council Member Warnick. Voice vote was taken and carried.

The Resolution was removed from the Agenda.

Purchase Resolution No. 30311

Awarding contracts to:

1. Bosnick Roofing, Inc., on their bid of \$39,021.37 for Fire Station No. 2 and Fire Station No. 4 reroof - Specification No. G-285-88;
2. Asahara, Inc., on their bid of \$27,485.00 for the "K" Street neighborhood sidewalk repair from South 11th Street to South 14th Street - Specification No. G-200-89;
3. Professional Services Unlimited, Inc., on their bid of \$72,873.96 for the Tacoma Municipal Building janitorial service - Specification No. G-286-88;
4. Columbia Body and Equipment Company, on their bid of \$92,389.99 for one (1) manlift vehicle - Specification No. G-106-88;
5. Long Painting Company, in the amount of \$34,812.25 to increase their contract for the Tacoma Dome roof cleaning and coating - (Unit A) - Specification No. G-216-88;
6. Associated Petroleum Products, Inc., in the amount of \$6,750.00 and Reinhard Distributing Company, Inc., in the amount of \$118,210.75 to extend and increase their contract for gasoline - Specification No. G-085-86; and
7. Rejecting all bids submitted for a multi-channel logging recorder - Specification No. G-102-88.

Deputy Mayor Hyde moved that the Purchase Resolution be adopted. Seconded by Council Member Warnick.

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

Resolution No. 30312

Authorizing the execution of an agreement with Bratrud Middleton Financial Services in the amount of \$68,000.00 to provide employee benefit brokerage services effective January 1, 1989 through December 31, 1991.

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

Resolution No. 30313

Authorizing the filing of a Notice of Intent with the Pierce County Boundary Review Board and the obtaining of the necessary franchise for the extension of water utility service to customers of Werron Road Water Company near Werron Road and Highway 410.

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

Resolution No. 30314

Authorizing the execution of an agreement with Parsons, Brinckerhoff, Quade and Douglas, Incorporated in the amount of \$30,000.00 to address the concerns of the public regarding the environmental and technological impacts of the City's Steam Plant No. 2 Repowering Project.

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

Resolution No. 30315

Approving the preliminary plat of ROOF ADDITION located in the vicinity of 35th Street N.E. and 49th Avenue N.E. to subdivide a 5-acre parcel of land into 29 residential building sites. (Roof Addition/Jim and Stephanie Roof; File No. 125.294)

Resolution No. 30316

Authorizing the execution of an amendment to the interlocal agreement with various law enforcement agencies to add the Bremerton Police Department to the Tahoma Narcotics Enforcement Team (TNET).

Mayor Sutherland stated that staff had requested that Resolution Nos. 30315 and 30316 be removed from the agenda and he so moved. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. Resolution Nos. 30315 and 30316 were removed from the agenda.

Resolution No. 30317

Authorizing the execution of agreements with Bob Walsh & Associates and the Tacoma Host Committee for the provision of coordination, promotion and marketing services for the NCAA Women's Basketball Championship from Thursday, March 30, 1989 to Sunday, April 2, 1989.

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

Resolution No. 30318

Authorizing the execution of an agreement with Brown and Caldwell in the amount of \$284,033.00 to conduct a preliminary engineering study and environmental study for a proposed facility to remove storm water from Leach Creek.

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

Resolution No. 30319

Authorizing the execution of a interlocal agreement with Pierce County in the amount of \$70,060.00 for a consolidated department of Emergency Management.

Council Member Nielsen moved to suspend the rules to consider Substitute Resolution No. 30319. Seconded by Mayor Sutherland. Voice vote was taken and carried.

Council Member Mykland moved that Substitute Resolution No. 30319 be adopted. Seconded by Council Member Moss. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

UNFINISHED BUSINESS:

Mayor Sutherland stated that last week Ordinance No. 24281 was passed by the Council and there needed to be some changes in the numbering system. He stated there is nothing wrong with the ordinance, but that the numbering system was in error and needed to be corrected.


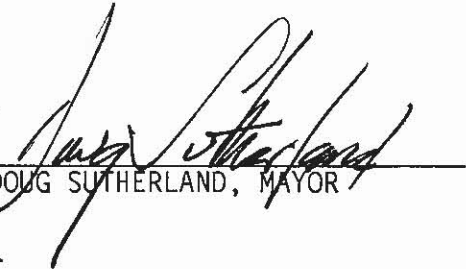
Council Member Nielsen moved to reconsider Ordinance No. 24281. Seconded by Council Member Stenger. Voice vote was taken and carried.

Ordinance No. 24281

Amending Title 8 of the Official Code by adding a new chapter 8.72 relative to telephone harassment.

Council Member Nielsen moved to adopt Ordinance No. 24281 as amended. Seconded by Council Member Moss. Voice vote was taken and carried. The Ordinance was declared passed.

On proper motion, the meeting was adjourned at 6:55 p.m.

 ATTEST: GENELLE BIRK, CITY CLERK

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