

CITY COUNCIL MINUTES

City Council Chambers
January 29, 1985

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

Present on roll call: 5 - Bichsel, Ladenburg, Stenger, Strege, and Mayor Sutherland. Absent: 4 - Hyde, Kirby, Rasmussen, and Warrick. (Council Member Rasmussen arrived at 5:12 p.m. and Council Member Kirby arrived at 5:14 p.m.)

The Flag Salute was led by Mayor Sutherland.

The Mayor then called for a moment of respectful silence in memory of Police Officer Craig Nollmeyer.

CONSENT AGENDA

Approval of the minutes of the regular meeting of January 22, 1985.

RESOLUTIONS:

Resolution No. 28635

Setting Tuesday, March 19, 1985, at 9:30 a.m., as the date for hearing by the Hearings Examiner, the request to vacate a small, triangular portion of South 60th Street, west of Asotin Street (Robert W. Camp; File No. 124.786).

Resolution No. 28636

Setting Tuesday, March 26, 1985, at 9:30 a.m., as the date for hearing by the Hearings Examiner, the request to vacate the easterly 2 feet of McCarver Street north from North Tacoma Avenue, 77 feet, more or less. (Jim A. Hansen; File No. 124.787).

APPEALS:

Leonard J. Becraft appealing the denial of his application for a For-Hire Vehicle Drivers License by the Department of Tax and License.

Setting Thursday, January 31, 1985, at 1:00 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 agendas for Tuesday, January 29, and Thursday, January 31, 1985.
- b. Minutes of the meeting of the Natural Systems Citizens Advisory Committee, December 12, 1984.
- c. Minutes of the meeting of the Human Rights Commission, November 15, 1984.
- d. Minutes of the meeting of the Civil Service Board, January 7, 1985.
- e. Minutes of the meeting of the Appointments Committee, January 21, 1985.
- f. Minutes of the meetings of the Urban Policy Committee, January 9, and January 16, 1985.

Council Member Bichsel moved that the Consent Agenda, including Resolution Nos. 28635 and 28636, be approved. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

PRESENTATION OF SUGGESTION AWARDS.

Mayor Sutherland presented a certificate and check for \$250.00 to Mr. William Bowers of the Public Works Department for the development of universal gripping arms for the City's refuse trucks.

Council Member Rasmussen arrived at 5:12 p.m. Council Member Kirby arrived at 5:14 p.m.

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.337 of Energy Products of Idaho to allow renovation of Steam Plant No. 2, located southeasterly of East 11th Street and Taylor Way (1171 Taylor Way), adjacent to the Hylebos Waterway.

Mayor Sutherland moved to continue Communication Item a. to the meeting of February 5, 1985. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

The communication will be considered at the regular City Council meeting of February 5, 1985.

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- b. Hearings Examiner advising that the request of Charles Heick for reconsideration for a statutory extension of time for approval of final plat, located at Browns Point Boulevard and 55th Street Northeast has been denied. (Charles Heick; File No. 125.184)

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

FINAL READING OF ORDINANCES:

Ordinance No. 23331

Amending Chapter 6.68 of the Official Code, relating to taxation of persons engaging in multiple business activities.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Kirby, Ladenburg, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Hyde, Stenger, and Warnick.

The Ordinance was declared passed.

Ordinance No. 23332

Amending Section 8.12.010 of the Official Code by repeating Subsection 11 relating to hypnotism, mesmerism, etc.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Kirby, Ladenburg, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Hyde, Stenger, and Warnick.

The Ordinance was declared passed.

Ordinance No. 23333

Authorizing the acquisition of certain lands in the Green River Watershed, by purchase and/or condemnation, to protect and preserve the City's public water supply from pollution, and declaring an emergency making necessary the immediate passage of this ordinance.

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Mayor Sutherland announced that this was the first and final reading of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Kirby, Ladenburg, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Hyde, Stenger, and Warnick.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23334

Amending the Pay and Compensation Plan to implement 1985 rates of pay in accordance with negotiated contracts with the International Brotherhood of Electrical Workers 483, Clerical Unit.

The Ordinance was set over for final reading next week.

Ordinance No. 23335

Amending the Personnel Rules by adding two new subsections designated as 1.24.130 Immediate Family, Defined, and 1.24.725 Employment of Immediate Family.

The Ordinance was set over for final reading next week.

Ordinance No. 23336

Appropriating \$215,000.00 from the Harbor Service Craft Fund to make improvements at Fire Stations No. 5 and No. 15, 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. 23337

Amending Chapters 1.36, 12.06, 12.08 and 12.10 of the Official Code to establish a uniform schedule for miscellaneous utility customer charges and late payment fees.

Mayor Sutherland moved to continue Ordinance No. 23337 to the meeting of February 19, 1985. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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Final reading of Ordinance No. 23337 will be considered at the regular City Council meeting of February 19, 1985.

RESOLUTIONS:

Purchase Resolution No. 28626

Awarding contracts to:

1. Terak Corporation on their bid of \$79,993.70 for lease of automated drafting system;
2. Municipal Leasing Corporation on their bid of \$79,993.70 for lease of automated drafting system - Specification No. G-174-84;
3. Smith Tractor & Equipment Company on their bid of \$154,157.23 for two (2) motor graders - Specification No. G-103-84;
4. Landscaping by Pat Boring on their bid of "no charge" for hauling and disposal of peat - Specification No. G-144-84;
5. Jones Chemicals, Inc., on their bid of \$39,000.00 for chlorine gas supply - Public Utilities Specification No. 1338;
6. Sam's Tire Service, Inc., on their bid of \$135,000.00 to extend the contract for recapping and repair work for tires and tubes - Specification No. G-205-83; and
7. Boise Cascade Corporation on their bid of \$90,000.00 to extend the contract for office supplies - Specification No. G-116-83.

Council Member Bichsel moved that the Purchase Resolution be adopted. Seconded by Council Member Ladenburg.

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item Nos. 1 and 2. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 28627

Authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers Local 483, Clerical Unit, effective January 1, 1985 through December 31, 1986.

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

Resolution No. 28628

Authorizing execution of a contract with Dean Phillips to perform the functions and duties of Director of Police Services.

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

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Resolution No. 28629

Authorizing the acquisition of property approximately 1.5 miles south of Western State Hospital for the Far West Switching Station site.

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

Resolution No. 28630

Authorizing the execution of an agreement with Tacoma School District No. 10 in the amount of \$8,000.00 for the provision of adult crossing guard services at potentially dangerous intersections in the City of Tacoma.

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

Resolution No. 28631

Authorizing the execution of an agreement with the Metropolitan Park District in the amount of \$10,000.00 to provide recreation programs at the Eastside Community Center in accordance with the Tenth Year Community Development Program.

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

Resolution No. 28632

Authorizing the execution of an agreement with the Tacoma Urban League to implement Phase II of the "K/J" Streets Commercial Revitalization Project.

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

Resolution No. 28633

Authorizing the segregation of certain assessments for L.I.D. No. 3793 and L.I.D. No. 5591 into three separate parcels.

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

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Resolution No. 28634

Approving an official statement and confirming acceptance of a proposal for the purchase of unlimited tax levy General Obligation Bonds of the City in the amount of \$15,800,000.00 for the Tacoma Public Library.

Council Member Bichsel moved that the Resolution be adopted. Seconded by Deputy Mayor Strege.

Mayor Sutherland moved to suspend the rules to consider Substitute Resolution No. 28634. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Substitute Resolution No. 28634

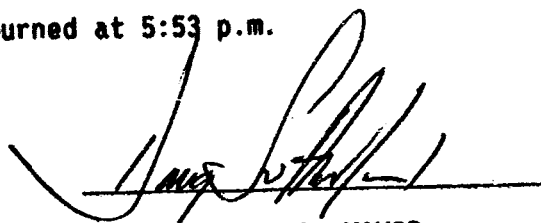
Approving an official statement and confirming acceptance of a proposal for the purchase of unlimited tax levy General Obligation Bonds of the City in the amount of \$15,800,000.00 for the Tacoma Public Library.

Voice vote was taken on Substitute Resolution No. 28634 and carried. Substitute Resolution No. 28634 was declared adopted.

REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, reminded the City Council that the Public Utility Board would be conducting a public hearing on electric rates on Thursday, January 31, 1985, at 6:00 p.m., and the Council was invited to attend.

On proper motion, the meeting adjourned at 5:53 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

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