

CITY COUNCIL MINUTES

City Council Chambers  
January 4, 1983

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

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, and Mayor Sutherland. Absent: 1 - Ladenburg. Councilman Ladenburg arrived at 5:11 p.m.

The Flag Salute was led by Mayor Sutherland.

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Mayor Sutherland called on Mr. Jack Creighton who introduced Mr. William Nishimura from the Department of Housing and Urban Development who presented Certificates of National Merit to the following individuals: Mayor Sutherland; Erling O. Mork, City Manager; Keith Palmquist, Director of Community Development; Charles Cereghino, Weyerhaeuser Company; Virginia Anderson, Cornerstone Development Company; Charles Cereghino, Downtown Area Revitalization Task Force (DART); Don Barber, Tacoma-Pierce County Chamber of Commerce; Rohn Burgess, Downtown Tacoma Association; and Mark Smith, Tacoma-Pierce County Economic Development Board.

Councilman Ladenburg arrived at 5:11 p.m.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of December 21, 1982.

RESOLUTIONS:

Resolution No. 27697

Authorizing the submittal of grant applications to the Federal Aviation Administration and the Washington State Department of Transportation, Division of Aeronautics for funding for the preparation of a Master Plan for the Tacoma Narrows Airport.

2

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, January 4, 1983.
- b. Minutes of the meeting of the Public Utility Board, December 8, 1982.
- c. Proposed amendment to the Charter of the Municipal Authority, December 20, 1982.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 27697, be approved. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

ANNOUNCEMENTS, PRESENTATIONS, AND APPOINTMENTS:

Resolution No. 27698

Appointing members to various committees, boards and commissions.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Hyde. Voice vote was taken and carried. The Resolution was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 22856

Providing for an extension of the temporary closure of Winnifred Street south of 6th Avenue until April 1, 1983.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22858

Authorizing the establishment of the Project Need Program Fund, and appropriating \$50,000.00 or so much thereof as may be necessary from said fund for carrying out the Project Need Program.

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Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 22859

Amending Chapter 13.06 of the Official Code to reclassify the property located approximately 120 feet north of the northwest corner of South 38th Street and "M" Street from an "R-3" to an "R-3-T" District.  
(Arthur E. Malacky)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 22860

Amending Chapter 6.59 of the Official Code relating to burglar alarms.

The Ordinance was set over for final reading next week.

Ordinance No. 22861

Amending the Pay & Compensation Plan to implement 1983 rates for unrepresented employees; and repealing and adopting certain classifications and establishing the rates of pay thereof.  
(Alternatives A and B)

Councilman Hawkins moved that first reading of Ordinance No. 22861 be continued for one week. Seconded by Mayor Sutherland. Councilman Hawkins then withdrew his motion.

Mayor Sutherland moved that Ordinance No. 22861 be set over for second reading next week and that public testimony be allowed at that time. Seconded by Councilman Ladenburg. Voice vote was taken and carried.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 27704

Awarding Contracts to:

1. Lige Dickson Company on their bid of \$35,551.51 for sanitary sewer replacement in the vicinity of North 17th Street and Oakes Street - Specification No. G-196-82;
2. Lige Dickson Company on their bid of \$48,909.35 for sanitary sewer replacement in the alley between Park Avenue and South "G" Street from South 61st Street to South 64th Street - Specification No. G-191-82;
3. Sytronics, Inc., on their bid of \$80,760.00 for sound system supply and installation for the Pantages Theatre - Specification No. G-181-82;
4. Northwest Envelope Company on their bid of \$6,967.66 for the annual supply of office envelopes - Specification No. G-190-82; and
5. Rejecting all bids for chlorine gas - Specification No. G-172-82.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Mayor Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27699

Authorizing the execution of an agreement with Milliman & Robertson, Inc., Consulting Actuaries, for the provision of actuarial consulting services for the Tacoma Employees' Retirement System.

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

Resolution No. 27700

Authorizing the execution of agreements with Paul B. Liles, and Wickwire, Lewis, Goldmark & Schorr for the provision of consulting services relative to the sale or lease of the Pantages Center.

Testifying on the Resolution was:

Rick Evans, Chairman of the Government Affairs Committee of the Tacoma-Pierce County Board of Realtors.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Hyde. Voice vote was taken and carried. The Resolution was declared adopted.

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Mayor Sutherland moved to consider Item 12, Public Hearings and Appeals at this time. Seconded by Councilman Strege. Voice vote was taken and carried.

PUBLIC HEARINGS AND APPEALS: (6:34 p.m.)

This is the date set for a public hearing on proposed Urban Development Action Grant applications for the construction of a hotel on the northerly side of North 30th Street and Schuster Parkway and for the rehabilitation of the old Northern Pacific Headquarters Building.

Keith Palmquist, Director of Community Development introduced Nick Allis of the Village Green Corporation who made a presentation on the proposed project for the construction of a hotel on Schuster Parkway.

Testifying on this portion of the public hearing were:  
Mr. and Mrs. Leslie Hefferline, 921 North Park Drive,  
Randy Rock, 2723 North 32nd Street, and  
Mrs. Allen, 2018 North 30th Street.

Dave Brubaker of Touchstone Development, Limited then discussed the proposed plans for rehabilitation of the old Northern Pacific Headquarters Building.

Mayor Sutherland called for public testimony on this project.

No one appeared to speak.

There being no further testimony, the hearing was declared closed at 7:02 p.m.

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Resolution No. 27701

Authorizing the execution of personal service contracts for the 1983 Community Schools Program.

Councilman Strege moved that the Resolution be adopted. Seconded by Councilman Hyde. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27702

Authorizing the execution of an agreement with the Tacoma/Pierce County Chapter of the American Red Cross for the provision of transportation services for seniors in the City of Tacoma.

Councilman Strege moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27703

Authorizing an extension to the agreement with Towne, Richards and Chaudiere for the provision of consultant services relative to the installation of the sound system for the Pantages Theater.

Councilman Hyde moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

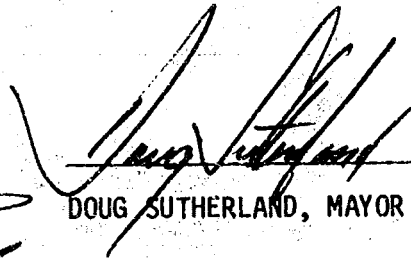
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REPORTS BY CITY MANAGER:

City Manager Erling O. Mork introduced Bill Iyall who will serve as Special Assistant in the City Manager's Office for the next three months.

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On proper motion, the meeting adjourned at 7:06 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:   
GENELLE BIRK, CITY CLERK