



City Council Minutes

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City Council Chambers, 747 Market Street, First Floor, Tacoma, Washington 98402

May 19, 1998

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

Present on roll call: 7 - Baarsma, Crowley, De Forrest, Kirby, Miller, Silas, and Mayor Ebersole. Absent: 2 - McGavick and Phelps.

The Flag Salute was led by Webelos Den from Boy Scouts Pack No. 206.

CONSENT AGENDA

Approval of the regular study session minutes of May 5; Joint City Council/Public Utility Board study session minutes of April 14; Joint City Council/Civil Service Board study session minutes of May 12; and City Council workshop minutes of March 13 and 14, 1998.

RESOLUTIONS

Resolution No. 34054

Setting Monday, June 8, 1998, at 5:00 p.m., as the date for a hearing by the Hearing Examiner on LID No. 8621 for the placement of permanent pavement on the alley between North 22nd and North 24th Streets from Monroe Street to Tyler Street.

Resolution No. 34057

Setting Tuesday, June 23, 1998, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate the alley between East 25th and East 26th Streets east of "A" Street to the freeway. (Equity Residential Properties; File No. 124.1071)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Landmarks Preservation Commission, April 22, 1998.
- b. Minutes of the LESA Executive Board, February 25, 1998.
- c. Minutes of the Rainier Communications Commission, March 18, 1998.
- d. Minutes of the Transportation Committee, April 9, 1998.
- e. Minutes of the Tacoma-Pierce County Board of Health, April 1, 1998.
- f. Citizens' petition supporting Dr. Peggy Power's request to amend the zoning requirements for veterinary clinics.

Deputy Mayor Crowley moved that the Consent Agenda, including Resolution Nos. 34054 and 34057, be approved. Seconded by Council Member Silas. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 34054 and 34057, was declared approved.

PROCLAMATION

Mayor Ebersole proclaimed the day of May 19, 1998, as "Odyssey of the Mind Day" and presented the proclamation to Ms. Sue Wiley, Teacher at Lowell Elementary School.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 34058

Appointing Jeff Bruce to the Human Rights Commission for a term to expire March 3, 2001.

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

COMMUNICATION

Hearing Examiner recommending LID No. 8620, for placement of permanent pavement on the alley between Whitman Street and Frace Avenue, from North 49th to North 50th Streets, not be formed due to a 56.9 percent remonstrance.

Council Member Miller moved to concur in the recommendations of the Hearing Examiner. Seconded by Deputy Mayor Crowley. Voice vote was taken and carried. The motion was declared adopted.

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FINAL READING OF ORDINANCES

Ordinance No. 26232

Amending Chapter 1.12 of the Municipal Code to implement 1998 rates of pay and compensation for certain represented and unrepresented employees and changes in classifications to reflect the organizational structure.

Council Member De Forrest moved to continue Ordinance No. 26232 to the meeting of May 26, 1998. Seconded by Deputy Mayor Crowley. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 26232 will be considered at the regular City Council meeting of May 26, 1998.

Ordinance No. 26233

Providing for the formation of LID No. 8613 for the placement of permanent pavement on the alley between North 27th to North 28th Streets from Cheyenne to Mullen Streets.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, De Forrest, Kirby, Miller, Silas, and Mayor Ebersole

Nays: 0

Absent: 2 – McGavick and Phelps

The Ordinance was declared passed.

Ordinance No. 26234

Providing for the formation of LID No. 8615 for the placement of permanent pavement on Mullen Street from North 28th to North 29th Streets.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, De Forrest, Kirby, Miller, Silas, and Mayor Ebersole

Nays: 0

Absent: 2 – McGavick and Phelps

The Ordinance was declared passed.

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Ordinance No. 26235

Providing for the formation of LID No. 8619 for the placement of permanent pavement on the alley between North 28th to North 29th Streets from Mullen to Ferdinand Streets.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, De Forrest, Kirby, Miller, Silas, and Mayor Ebersole

Nays: 0

Absent: 2 – McGavick and Phelps

The Ordinance was declared passed.

Ordinance No. 26236

Providing for the formation of LID No. 3959 for the construction of sanitary sewers in Shirley Street from North 37th to North 35th Streets and in North 35th Street from Shirley Street west 250 feet.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, De Forrest, Kirby, Miller, Silas, and Mayor Ebersole

Nays: 0

Absent: 2 – McGavick and Phelps

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26237

Amending Chapter 13.06 of the Municipal Code to reclassify the property located on the west half of the Gray Lumber Company property fronting on Sixth Avenue between Proctor and Adams Street from a "C-2" Commercial District to an "M-1" Light Industrial District for the development of an outdoor lumber storage area. (Gray Lumber; File No. REZ97-00012)

Deputy Mayor Crowley moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for final reading to a date to be determined.

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Ordinance No. 26238

Amending Chapter 13.06 of the Municipal Code, to permit animal clinics, animal boarding and retail sale of animals in "CPN" Planned Neighborhood Shopping Center Districts and in "C-1" Commercial Districts, and to eliminate the 1,500-square-foot maximum size limitation for veterinary clinics in "C-2" Districts.

Speaking before the Council was:

Name	Address/Affiliation
Mozella Pooley	8041 East Sherwood

The Ordinance was set over for final reading next week.

Ordinance No. 26239

Authorizing the execution of an amendment to the agreement with the United States Equal Employment Opportunity Commission, in the amount of \$40,000; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for processing and resolving employment discrimination charges and training.

The Ordinance was set over for final reading next week.

Ordinance No. 26240

Authorizing the execution of an agreement with the State of Washington, Department of Social and Health Services, in the amount of \$4,500; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the continuing improvement and operation of the Child Care Resource and Referral Service of Tacoma/Pierce County.

The Ordinance was set over for final reading next week.

Ordinance No. 26241

Amending Chapter 6.76 of the Municipal Code relating to fireworks, and allowing the limited possession, storage, sale, transportation, use, and discharge of common fireworks effective June 8, 1998 through February 28, 1999.

Speaking before the Council were:

Name	Address/Affiliation
Janice Mileski	1202 North Cheyenne
Dawn Matter	Executive Council Member, JOBS Daughters, Bethel No. 23
Mitzi Allen	Tacoma United Pentecostal Church
Ruby Sergent	Tacoma United Pentecostal Church
Cheryl Statin	4302 Center Street
Allan Lord	Tacoma Southeast Lions Club
Yesenia Moreno	1036 South Oxford

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Ordinance No. 26241 (continued)

<u>Name</u>	<u>Address/Affiliation</u>
Elizabeth Lisicich	8801 27th Street West
Jay Guenthard	Resident
Jim Glenn	Tacoma Lincoln Lions Club
Ted Hoglund	Tacoma Southeast Lions Club
Gary Dorfner	Chairman, Knights of Columbus
Valeria Lugo	Resident
Mozella Pooley	8041 East Sherwood
Barbara Glenn	District Governor, Lions Club

Council Member De Forrest moved to set Ordinance No. 26241 over to the meeting of May 26, 1998 under Final Reading of Ordinances with public testimony. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Council Member Baarsma moved to continue the rest of the agenda to the City Council meeting of May 26, 1998. Seconded by Deputy Mayor Crowley. Voice vote was taken and carried. The motion was declared adopted.

The rest of the City Council agenda will be considered at the regular City Council meeting of May 26, 1998.

RESOLUTIONS

Purchase Resolution No. 34059

Awarding contracts to:

1. Mid-Mountain Contractors, Inc., on its bid of \$1,826,053.75, for the T-Street Erosion Control Project, Phase II, and the T-Street Sanitary Sewer Replacement - Specification No. G-205-98;
2. North Coast Electric, in the amount of \$154,000, to renew their contract for electrical supplies - Washington State Contract No. 03994;
3. Tucci and Sons, Inc., in the amount of \$400,000, to increase their contract for improvements to Taylor Way, from Lincoln Avenue to East 11th Street - Specification Nos. G-237-96 and 1606-W;
4. Authorizing the execution of an Interlocal Agreement with the City of Everett for cooperative purchasing; and
5. Minuteman Press, on its bid of \$1,501, and The Printer's Helper, on its bid of \$13,217, for graphic services and bindery equipment - Surplus Sale No. 1764.

The Purchase Resolution was continued to the meeting of May 26, 1998, per the motion earlier in the meeting.

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Resolution No. 34060

Endorsing the general vision for revitalization expressed in the Tacoma Regional/Urban Design Assistance Team (R/UDAT) 1998; directing the R/UDAT Implementation Task Force to study the recommendations and report to the City Council every 90 days; and directing the City Manager to incorporate and integrate the recommendations into the planning for land use, market, infrastructure and development of the downtown area.

Resolution No. 34060 was continued to the meeting of May 26, 1998, per the motion earlier in the meeting.

Resolution No. 34061

Authorizing the execution of an arbitration agreement to apportion responsibility for remedial action costs between the Potentially Responsible Parties for the clean-up of the Thea Foss Waterway.

Resolution No. 34061 was continued to the meeting of May 26, 1998, per the motion earlier in the meeting.

UNFINISHED BUSINESS

None.

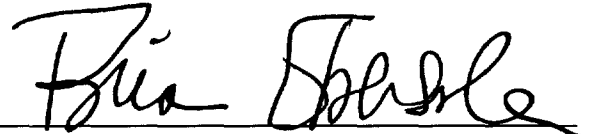
REPORTS BY CITY MANAGER

None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

None.

On proper motion, the meeting was adjourned at 6:57 p.m.


BRIAN EBERSOLE, MAYOR

ATTEST: 
RICK ROSENBLADT, CITY CLERK

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