

CITY COUNCIL MINUTES

City Council Chambers
May 1, 1984

The meeting was called to order at 5:05 p.m.

Present on roll call: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strage, Warnick, and Mayor Sutherland.

The Flag Salute was led by Council Member Ladenburg.

CONSENT AGENDA

Approval of the minutes of the regular meeting of April 24, 1984.

RESOLUTIONS:

Resolution No. 28332

Approving the final plat for Veeder Addition located at 33rd Street N.E. and 44th Avenue N.E. (Craig Veeder; File No. 125.229)

Resolution No. 28333

Setting Monday, May 21, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 2587 for the placement of two-inch asphalt surface treatment on various streets in East Tacoma.

Resolution No. 28334

Setting Monday, May 21, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 2592 for the placement of two-inch asphalt surface treatment on 58th Avenue N.E. from 29th Street N.E. to a point 600 feet, more or less, south of 25th Street N.E.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, May 1, 1984.
- b. Minutes of the meeting of the Appointments Committee, April 23, 1984.
- c. Minutes of the meeting of the Tacoma Beautification Committee, March 21, 1984.
- d. Minutes of the meeting of the Civil Service Board, April 2, 1984.
- e. Minutes of the meeting of the Tacoma Public Library Board of Trustees, February 17, 1984.
- f. Minutes of the meeting of the Public Utility Board, April 11, 1984.
- g. Monthly report of the Tacoma Police Department, March 1984.
- h. Five Year Recovery Action Program Update for the Urban Park and Recreation Recovery Program.
- i. City of Tacoma 1984 Detail Budget.

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Deputy Mayor Strege moved that the Consent Agenda, including Resolution Nos. 28332, 28333, and 28334, be approved. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 28335

Appointing members to various committees, boards and commissions.

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

Resolution No. 28338

Appointing Councilmember Peter Rasmussen to the Pierce Transit Board of Commissioners.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Warnick.

Council Member Kirby moved to amend Resolution No. 28338 on line 12 to insert the name Thomas R. Stenger. Seconded by Council Member Bichsel. Council Member Hyde added that line 8 should also be amended. The motion was restated to amend Resolution No. 28338 on lines 8 and 12, to insert the name Thomas R. Stenger.

A roll call vote was taken on the motion, resulting as follows:
Ayes: 6 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, and Deputy Mayor Strege.
Nays: 3 - Rasmussen, Warnick and Mayor Sutherland.

The motion was declared adopted.

Voice vote was taken and carried on Resolution No. 28338, as amended. The Resolution, as amended, was declared adopted.

Mayor Sutherland proclaimed the week of May 3, 1984 "Volunteer Recognition Day," and presented the proclamation to Ms. Lee Wood and Mr. Scherr.

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COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.327 of Occidental Chemical Corporation to upgrade existing spill containment facilities and allow the relocation of two storage tanks along the Hylebos Waterway at 605 Alexander Avenue.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Stregge, Warnick, and Mayor Sutherland. Nays: 0. The motion was declared adopted.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.325 of the Department of Public Works to allow the replacement of the East 15th Street Bridge over the Burlington Northern Railroad tracks between 'A' Street and Dock Street.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Stregge, Warnick, and Mayor Sutherland. Nays: 0. The motion was declared adopted.

- c. Hearings Examiner advising that the appeal of Arrow Transportation Company regarding File No. T-45664 of the Department of Tax & License has been dismissed.

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

- d. City Clerk advising that the Civil Service Board has filed a proposed amendment to Personnel Rule 1.24.840 of the Civil Service and Personnel Rules.

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

Mayor Sutherland proclaimed the week of April 29 through May 6, 1984, "Respect for Law Week," and presented the proclamation to Mr. Wayne Liffick, of the West Tacoma Optimist Club, and Tacoma Police Officer Reginald Roberts and Mr. David Moore.

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Ordinance No. 23161

Amending Chapter 13.06 of the Official Code to reclassify the property bounded on the north by North 18th and North 21st Streets, on the west by a line halfway between Cedar and Alder Streets, on the south by the alley between North 8th and North 9th Streets, and on the east by Steele Street, from an "R-3" to an "R-2SRD" District. (City of Tacoma, File No. 120.991A)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strega, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23166

Amending Chapter 12.06 of the Official Code relative to electric energy regulations and rates.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23166. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Council Member Ladenburg moved to amend Substitute Ordinance No. 23166 on page 3, lines 11 and 14, to read October 1, 1984. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Strega moved to defer action on the Ordinance until after a meeting had been held with members of the Utility Board and the Pierce County Council. Seconded by Council Member Rasmussen. Mayor Sutherland made a friendly amendment to continue Ordinance No. 23166 to a date certain, suggesting the date of May 22, 1984.

Roll call vote was taken on the motion, as amended, resulting as follows: Ayes: 6 - Kirby, Rasmussen, Stenger, Strega, Warnick, and Mayor Sutherland. Nays: 3 - Bichsel, Hyde, and Ladenburg. The motion was declared adopted.

Substitute Ordinance No. 23166, as amended, will be considered at the Council meeting of May 22, 1984.

Ordinance No. 23169

Amending the Pay and Compensation Plan to implement rates of pay in accordance with a negotiated contract with Teamsters, Chauffeurs, Warehousemen and Helpers Union, Local #313.

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Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23170

Amending Section 1.30.300 of the Official Code relative to retirement and pensions and conditions for exclusion from membership.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23171

Amending Section 14.06.020 of the Official Code to eliminate City Council representation on the Architectural Design Review Board.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23172

Amending Section 1.28.020 of the Official Code relative to the Civic Arts Commission to eliminate City Council representation on said commission.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 23173

Amending Section 1.42.010 of the Official Code relative to the Landmarks Preservation Commission to eliminate City Council representation on said commission.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strage, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Mayor Sutherland proclaimed the day of May 7, 1984, to be "Milton Friedman Day," and presented the proclamation to Mr. Bob King and Ms. Nancy Mendoza.

FIRST READING OF ORDINANCES:

Ordinance No. 23174

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of South 47th and Warner Streets from an "R-3" to an "R-4L" District. (Suncrest Builders; File No. 120.1078)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Members Bichsel and Rasmussen. 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. 23175

Amending the Pay and Compensation Plan relative to compensation for Police Court Judges.

The Ordinance was set over for final reading next week.

Ordinance No. 23176

Amending the Section 1.24.040 of the Official Code relative to political activity of employees of the Classified City Service.

The Ordinance was set over for final reading next week.

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Mayor Sutherland proclaimed the month of May 1984, to be "Fitness Month," and presented the proclamation to Dr. Glen Gordon.

RESOLUTIONS:

Resolution No. 28325 (Continued from the meeting of April 24, 1984.)

Authorizing the execution of an agreement with Baseball Tacoma, Inc., for the leasing of Cheney Stadium for the 1984 Pacific Coast League baseball season and extending the Parking Concession Agreement for one year.

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

Purchase Resolution No. 28336

Awarding contracts to:

1. Tacoma Daily Index, Inc. on their bid of \$35,792.23 for publication of official City business; and
2. Rejecting all bids for the North 30th Street - McCarver Street to Starr Street project - Specification No. G-015-84.

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.

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item No. 1. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 28337

Authorizing the execution of Addendum No. 2 to the Pacific Northwest Coordination Agreement to include Public Utility District No. 1 of Snohomish County.

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.

Mayor Sutherland moved to suspend the rules to consider Resolution No. 28339. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Council Member Bichsel read Resolution No. 28339 into the record.

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Resolution No. 28339

Appointing Council Member Thomas R. Stenger to the Pierce County Subregional Council of the Puget Sound Council of Governments.

BY REQUEST OF BICHSEL

WHEREAS the Pierce County Subregional Council of the Puget Sound Council of Governments was established to study and plan where and how growth should occur in Pierce County, and

WHEREAS it now appears to be in the best interests of the City that Councilman Thomas R. Stenger be appointed to the Council, subject to confirmation of the City Council; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the appointment of Councilman Thomas R. Stenger to the Pierce County Subregional Council of the Puget Sound Council of Governments be and is hereby ratified, approved, and confirmed.

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

UNFINISHED BUSINESS:

Council Member Ladenburg moved to reconsider Ordinance No. 23138, amending the Pay and Compensation Plan. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Strega, and Warnick. Nays: 2 - Rasmussen and Mayor Sutherland. The motion was declared adopted.

Council Member Ladenburg moved to amend Ordinance No. 23138 to add at lines 17 and 18, Subsection 5253, Tree Trimmer and Subsection 5254 Lead Tree Trimmer, with the appropriate monetary amounts as listed in the Ordinance presented to Council last week. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Strega, and Warnick. Nays: 2 - Rasmussen and Mayor Sutherland. The Ordinance was declared reinstated as amended.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Kirby requested information on the landscaping located in the islands on South Tacoma Way between South 56th and South 52nd Streets.

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Council Member Warnick requested that staff provide information on a building, located on the west side of K Street between South 15th and South 16th Streets, which has been condemned. He also requested that staff work with the State Archaeologist and the Department of Transportation to determine if there is a possibility of doing some archaeological work at a site which was utilized by the Puyallup Tribe, and which is located near the Tacoma Spur. He also suggested that when the park is developed there it might be appropriate to do something to identify the historical significance of this site.

CITIZEN'S REQUEST TO BE HEARD:

Mr. Stanley Davis spoke regarding wages paid the City of Tacoma employees.

Mayor Sutherland moved to recess to Executive Session to discuss litigation and personnel. Seconded by Council Member Rasmussen. Voice vote was taken and carried. Council recessed to Executive Session at 6:50 p.m. and reconvened at 7:35 p.m.

Mayor Sutherland moved that the settlement agreement between the City and Tacoma, PCR Consoer, Townsend and Associates and Venture Construction, Inc., Cause No. 82-2-01956-4 be approved in accordance with the recommendation of the Director of Public Works and the City Attorney. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting adjourned at 7:35 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK

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