

CITY COUNCIL MINUTES

City Council Chambers  
July 2, 1985

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

Present on roll call: 7 - Bichsel, Kirby, Ladenburg, Stenger, Strega, Harnick, and Mayor Sutherland. Absent: 2 - Hyde and Rasmussen.

The Flag Salute was led by Mayor Sutherland.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of June 25, 1985 and the special meeting of June 27, 1985.

PETITIONS:

Mr. Doyle Hill requesting reclassification of the property located on the northeast corner of South 8th and Mildred Streets from an "R-2" District to an "R-4L" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 28821

Authorizing execution of a concomitant agreement with Overlook Rim Associates relative to an "R-3'PRD" Planned Residential District located approximately 365 feet west of South Tyler Street between South 31st Street and South 35th Street.

Resolution No. 28822

Setting Tuesday, July 23, 1985 at 6:00 p.m. as the date for a public hearing by the City Council on the updated Master Plan for the Tacoma Narrows Airport.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda, Tuesday, July 2, 1985.
- b. Minutes of the Tacoma Beautification Committee, May 15, 1985.
- c. Minutes of the meeting of the Landmarks Preservation Commission, June 12, 1985.
- d. Minutes of the meeting of the Urban Policy Committee, June 13, 1985.
- e. Amended minutes of the meeting of the Public Art Task Force, June 6, 1985.

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- f. Department of Finance Economic Status Report, January - May 1985.
- g. Group W Cable, Inc. Financial Statement - 1984.

Council Member Bichsel moved that the Consent Agenda, including Resolution Nos. 28821 and 28822, be approved. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The Consent Agenda was declared approved.

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## REGULAR AGENDA

### ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Presentation of suggestion awards.

Mayor Sutherland presented a certificate and a cash award to Mr. Paul Mielbrecht, of the Police Department, for his suggestion to monitor cases where a defendant in Superior Court is ordered to make payment to the Tacoma Police Department Narcotics Fund.

Mayor Sutherland then presented two certificates and a cash award to Mr. Charles Meinema, of the Police Department, for his suggestions to: (a) place a stop/yield sign on the light pole on the west side of the retaining wall in view of vehicles leaving the garage at the County-City Building leading to 10th Street; and (b) place a guard handrail on the east side of the sidewalk between 9th Street and the County-City Building, and to glue rough strips of material to the sidewalk to facilitate footing.

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### FINAL READING OF ORDINANCES:

Ordinance No. 23427

Amending Chapter 11 of the Official Code to add Chapter 11.23 relative to temporary street closures to include additional categories of events such as block parties, community fairs and festivals.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Kirby, Ladenburg, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Rasmussen.

The Ordinance was declared passed.

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Ordinance No. 23428

Authorizing execution of a grant and funding agreement in the amount of \$2,766,000.00 with the U.S. Department of Housing and Urban Development and appropriating \$2,766,000.00 from the Community Development Grants Summary Fund for the 11th Year Community Development Block Grant Program.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Kirby, Ladenburg, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Rasmussen.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23430

Amending Sections 7 and 10 of Ordinance No. 23419 relating to interim financing for the Sewer Utility's Secondary Treatment Project to provide for a one-year term for payment of notes and appropriation of necessary funds.

The Ordinance was set over for final reading next week.

Ordinance No. 23431

Vacating a narrow alley right-of-way in the vicinity of South 56th Street and Orchard Street to combine the vacated strip with the abutting properties. (Mobil Oil Corporation; File No. 124.784)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Warnick. 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. 23432

Authorizing the execution of a grant award contract with the State Office of Archaeology and Historic Preservation and appropriating the sum of \$6,000.00 from the Miscellaneous Grants Summary Fund for the purpose of analyzing the existing inventory of historic resources of the City of Tacoma and preparing nominations of appropriate properties to the National Register of Historic Places.

The Ordinance was set over for final reading next week.

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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 suspend the rules to consider Substitute Ordinance No. 23337. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to continue Substitute Ordinance No. 23337 to the meeting of July 9, 1985. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

The Substitute Ordinance will be considered at the regular City Council meeting of July 9, 1985.

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RESOLUTIONS:

Purchase Resolution No. 28823

Awarding contracts to:

1. Case Power & Equipment on their bid of \$42,544.35 for one articulated 4-wheel drive loader - Specification No. G-065-85;
2. Lakewood Lawn Equipment, Inc. on their bid of \$12,936.00 for one 4-wheel drive tractor - Specification No. G-061-85; and
3. S & S Welding, Inc. on their bid of \$12,340.10 for lighting catwalk for the Pantages Theater - Specification No. G-074-85.

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

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

Resolution No. 28824

Approving a property exchange between the Meyerhaeuser Company and the Water Division for lands of equal value at the Prairie Ridge Reservoir site for a natural water retention basin.

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.

Resolution No. 28825

Authorizing the execution of an agreement in the amount of \$36,000.00 with Robert J. Remen to provide financial analysis and technical assistance to businesses through the Neighborhood Business Revitalization Program.

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

Resolution No. 28826

Authorizing the execution of an agreement in the amount of \$10,644.48 with Karen D. Compton to provide case management for the Senior Services Program.

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

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REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, stated that Mr. Gregory Hodges was available for comments regarding the automobile road rally scheduled for Friday, July 5, 1985.

Gregory C. Hodges, Rally Week Northwest, Inc., spoke to the council regarding the progress on the scheduled road rally and outlined the race events.

Erling O. Mork, City Manager, introduced Warren Bailey of the Finance Department, who will serve as Special Assistant in the Manager's Office for the next three months.

Erling O. Mork, City Manager, requested an Executive Session for purposes of discussing pending litigation.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Kirby stated that he had received a complaint from a citizen regarding the Wapato Hills area near South 64th and South Wapato Streets. Individuals were using that property for motorcycles, three-wheelers, four-wheel-drive vehicles, and the like. He stated that the activity was noisy, dusty, and inappropriate for an area adjacent to a family neighborhood. He requested that appropriate officials enforce current laws relative to this matter.

Council Member Kirby stated that there was an increase of prostitution in the downtown Tacoma area. He said many of the prostitutes were becoming bold in their soliciting attempts and Council Member Kirby requested that the Police Chief take action regarding this matter. He noted there had been recent arrests of customers, and he suggested further arrests of the practitioners was also needed.

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Council Member Kirby requested a complete list of staff budget ventures, prior to those ventures being reviewed by City staff and any Council committee.

Council Member Ladenburg reported on a recent meeting he attended as a member of the Washington State Judicial Commission which represents the Association of Washington Cities. This committee is charged with overseeing the courts and recommending changes to the Washington State Legislature relative to court matters. He stated there were many changes regarding consolidation of district and municipal courts and presented a synopsis of potential areas of concern for staff investigation.

Mayor Sutherland moved to excuse Council Member Hyde and Council Member Rasmussen from tonight's Council meeting. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

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PUBLIC HEARINGS AND APPEALS: (Began at 5:50 p.m.)

This is the date set for a public hearing on the submission of an Urban Development Action Grant application to rehabilitate the Sprague Building at 1501 Pacific Avenue.

Mr. Ron Nelson, Community Development Department, made a presentation to the Council on this matter.

Mayor Sutherland called for public testimony.

There being no testimony, Mayor Sutherland declared the public hearing closed at 5:53 p.m.

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Mayor Sutherland moved to recess to Executive Session to discuss pending litigation. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

Council Member Ladenburg stated that he had a possible conflict of interest regarding part of the litigation to be discussed and stated he would not participate and would absent himself from the Executive Session.

Council recessed to Executive Session at 5:54 p.m. and reconvened at 6:05 p.m.

Council Member Stenger moved that the obligation of Tacoma Unlimited Racing Association and its representatives, Dave Davis and Richard Ericson, as reflected in the City's books, be written off in accordance with the provisions of Section 1.06.226 of the Tacoma City Code. Seconded by Council Member Kirby. Voice vote was taken and carried, with Council Member Bichsel abstaining. The motion was declared adopted.

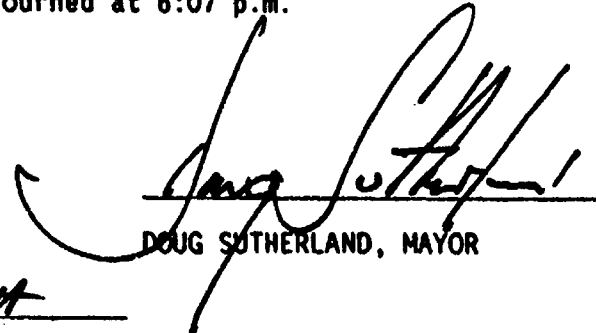
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Council Member Stenger moved that the City contribute to the settlement of the law suit brought by Wanda L. Maes against the City and others in accordance with the recommendation of the City Attorney. Seconded by Council Member Kirby. Voice vote was taken and carried, with Council Member Ladenburg abstaining. The motion was declared adopted.

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On proper motion, the meeting adjourned at 6:07 p.m.



Handwritten signature of Doug Sutherland, Mayor.

DOUG SUTHERLAND, MAYOR

ATTEST: Fred E. Rosenblatt

FRED E. ROSENBLADT, ACTING CITY CLERK

WPC. 25746

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