

CITY COUNCIL MINUTES

City Council Chambers
January 5, 1982

The meeting was called to order at 5:03 p.m.

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strega and Mayor Sutherland.

The Flag Salute was led by Councilman Rasmussen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of December 22, 1981.

APPEALS:

Glenn McLean appealing the recommendation of the Hearings Examiner to reclassify the property located in the vicinity of South 28th and "C" Streets from an "R-4" to a "C-1" District.

Setting Tuesday, January 26, 1982 at 6:00 p.m. as the date for hearing.

PETITIONS:

Philip Wooding requesting the reclassification of the property located on the northeasterly corner of Harrows Drive and North 26th Street from an "R-1" to an "R-3-PRD" District.

For referral to the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Appointments Committee meeting, December 21, 1981.
- b. Minutes of the Civil Service Board meeting, December 7, 1981.
- c. Minutes of the Landmarks Preservation Commission meeting, December 16, 1981.
- d. Minutes of the Municipal Authority meeting, December 17, 1981.
- e. Minutes of the Tacoma Planning Commission meeting, November 16, 1981.

Mayor Sutherland informed the Council that there is a request to amend the Consent Agenda to change the hearing date for the appeal to January 19, 1982.

Deputy Mayor Nielsen moved to amend the hearing date for the appeal to January 19, 1982. Seconded by Councilman Hyde. Voice vote was taken and carried.

Deputy Mayor Nielsen moved that the Consent Agenda, as amended, be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Consent Agenda, as amended, was declared adopted.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner recommending approval of the request of the Public Works Department for amendment of Condition 2(c) of the Examiner's Report and Recommendation of September 11, 1979, regarding plat for Bayview Estates No. 125:226.

Councilman Rasmussen moved to concur in the recommendation of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

- b. Hearings Examiner recommending that L.I.D. No. 2545 not be formed.

Councilman Rasmussen moved to concur in the recommendation of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

- c. Hearings Examiner recommending that L.I.D. No. 5624 not be formed.

Councilman Hawkins moved to concur in the recommendation of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Mayor Sutherland turned the meeting over to City Manager, Erling O. Mork, so that he could make an introduction.

Erling O. Mork, City Manager, introduced Mr. Michael Gebauer who has been appointed, as of February 1, 1982, as the Director of our Stadium and Public Facilities Department.

FINAL READING OF ORDINANCES:

Ordinance No. 22610

Amending Chapter 13.06 of the Official Code to allow, by conditional use, the sale of alcoholic beverages in restaurants in "C-1" Commercial Districts.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22611

Amending Section 1.18.010 of the Official Code to reduce the term of office of the Deputy Mayor from four to two years and declaring an emergency, making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22612

Approving and confirming the assessment roll for L.I.D. 2512 for providing two-inch asphalt surface treatment on various streets in the City.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22613

Approving and confirming the assessment roll for L.I.D. 2513 for providing two-inch asphalt surface treatment on various streets in the City.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22614

Approving and confirming the assessment roll for L.I.D. 2514 for providing two-inch asphalt surface treatment on various streets in the City.

Mike Isakson, 3725 South "K" Street spoke against the Ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22615

Approving and confirming the assessment roll for L.I.D. 2515 for providing two-inch asphalt surface treatment on various streets in the City.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22616

Providing for the improvement of L.I.D. 3839 for constructing sanitary sewers in 56th Avenue NE from 29th Street NE to dead end and East 88th Street from "A" Street east 420 feet, more or less.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege and Mayor Sutherland.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22617

Approving and confirming the assessment roll for L.I.D. 5606 for constructing water mains in 21st Street NE from 63rd Avenue NE to 65th Avenue NE, in 63rd Avenue NE from 17th Street NE (produced) to 21st Street NE and in 64th Avenue NE from 19th Street NE to 21st Street NE.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22618

Approving and confirming the assessment roll for L.I.D. 8230 for permanent paving on the alley between Mullen and Ferdinand Streets from North 47th to North 48th Streets; North 41st Street from Shirley to Bennett Streets; and North 41st Street from Baltimore to Orchard Streets.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Strege and Mayor Sutherland.

Nays: 0

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22594 (Continued from the meeting of December 15, 1981)

Amending Chapter 1.06 of the Official Code relative to an Insurance Advisory Committee.

The Ordinance was set over for final reading next week.

Ordinance No. 22619

Amending Chapter 13.06.040 of the Official Code to reclassify the property located at the northeast corner of South 52nd and Ferry Streets from an "R-2" to an "R-2-T" District. (James Jorgenson)

Councilman Rasmussen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

Ordinance No. 22620

Vacating 31st Street NE between 58th Avenue NE and 59th Avenue NE, portions of 58th Avenue NE and 59th Avenue NE and a portion of the alley in Block 5. (Department of Public Works)

Mayor Sutherland informed the Council that Public Works has requested we delay this Ordinance until the 26th of January.

Deputy Mayor Nielsen moved to continue this Ordinance until January 26, 1982. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

First reading of the Ordinance was continued until January 26, 1982.

RESOLUTIONS:

Resolution No. 27249

Appointing members to various committees, boards and commissions.

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

Resolution No. 27250

Appointing Hal Nielsen as Deputy Mayor.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Stregge and Mayor Sutherland. Nays: 1 - Nielsen. The Resolution was declared adopted.

Purchase Resolution No. 27251

Awarding contracts to:

1. Kit's Cameras on its bid of \$27,401.80 for photographic film and processing services;
2. Lilyblad Petroleum, Time Oil Company, Lubking Petroleum, Inc., and Tacoma Texaco Distributors on their bids for Chassis Lube and Gear Oil;
3. Iron Horse Restaurant on its bid of \$86,921.00 for Catered Hot Meals;
4. Jones Chemicals, Inc. on its bid of \$18,708.00 for Chlorine Gas;
5. Star Electric on its bid of \$37,608.00 for Street Lighting - Centennial Park Addition-Spec. No. G-145-81;

6. Ruckstell California Sales Co., Inc. on its bid of \$48,579.10 for plastic refuse containers;
7. Unico Service & Engineering Company on its bid of \$8,126.00 for Repair Work on No. 1 Sewage Pump Treatment Plant No. 3;
8. Dirk's Truck Repair for its bid of \$4,422.08 to Lengthen Frame Rails on Refuse Truck R0076; and
9. Allied Systems Products, Inc. for its bid of \$8,884.40 for Rotary File Cabinets-Spec. No. G-140-81.

Deputy Mayor Nielsen moved to adopt Purchase Resolution No. 27251 including amended Page 6 and new Page 7 which would add a tenth purchase item which would be an awarded to Morris Construction Co. in the amount of \$72,597.97 for Clearing and Grubbing at the Central Treatment Plant. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Councilwoman Bichsel moved that amended Purchase Resolution No. 27251 be adopted. Seconded by Councilman Hawkins.

Speaking on Item 1 of this resolution were:

Jerry Saunders, Rich Color Professional Custom Color Lab
Mike Stavshøj, Kit's Camera

Councilwoman Bichsel moved that Item 1 be continued for one week so that we could hear from the Purchasing Agent, City Attorney, Photo Lab of the Division of Graphic Services in the City Clerk's office. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

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

Resolution No. 27252

Authorizing the purchase of property located at the northwest corner of South 80th and "D" Streets for use as park and open space.

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

Mayor Sutherland stated that he would like to defer action on Resolution No. 27253 subsequent to a Executive Session in which that item might be discussed. Councilman Hawkins moved to defer action on Resolution No. 27253 until later in the agenda. Seconded by Councilman Hyde. Voice vote was taken and carried.

REPORTS BY THE CITY MANAGER:

Erling O. Mork, City Manager, stated that he would request an Executive Session to discuss a number of personnel matters.

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Mayor Sutherland moved that Council recess into Executive Session for purposes of addressing personnel items. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. Council recessed into Executive Session at 6:10 p.m. and reconvened at 6:31 p.m.

Councilman Hawkins moved to revert back to Resolution No. 27253. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Resolution No. 27253

Authorizing execution of an agreement with John G. Feild to provide expert services in the administration and expediting of certain federal programs.

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

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hawkins informed the Council that he has asked Mr. Willers to prepare a resolution for consideration by the Council at the next meeting for an appointment to the Appointments Committee. He stated that Councilmembers Bichsel and Rasmussen said they would like to continue on this committee and that Councilman Hyde had expressed his willingness to serve on this committee.

Councilman Strege stated that a few weeks ago he had requested the City's response to the Drug Task portion report of the Joint Municipal Action Committee and that the School District provided their responses, one of our departments prepared responses but the others are putting that together. He requested that when everyone had completed their reports that copies be forwarded to the Council.

Mayor Sutherland moved to ratify the Council's decision, made at the hearing on January 4, 1982 to cancel the Special Meeting scheduled for January 6, 1982 and to consider a resolution regarding Tacoma's participation in the WPPSS program at a regular Council meeting and, to reschedule that for January 12, 1982. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Councilwoman Bichsel said that the Appointments Committee has been discussing the Redistricting Committee and that there seems to be some concern amongst the Council members as to whether we are going to have five or nine members, and how we're going to choose those members. She said she had some indication from Council members that they wish to appoint someone to that committee and asked for responses from Council members, either in writing or phone calls, as to their desires regarding the Redistricting Committee.

Mayor Sutherland stated that he had received a letter from the Association of Washington Cities, which relates to the National League of Cities Steering Committees for 1982, and that the National League of Cities is accepting nominations of City officials until January 8, 1982. The five Steering Committees are: Finance Administration and Intergovernmental Relations, Energy, Environment and National Resources, Community and Economic Development, Transportation and Communications and Human Development.

Councilwoman Bichsel stated that she had been a member of the Steering Committee for Energy, Environment and National Resources for three years and would like to reapply.


Mayor Sutherland and Councilman Hyde said they would like to be on the Steering Committee for Community and Economic Development.

Mayor Sutherland asked Ray Corpuz of the Office of Intergovernmental Affairs to submit this information to the Association of Washington Cities.

Mayor Sutherland informed the Council that the City Manager had an announcement to make.

Erling O. Mork, City Manager, introduced Stephanie McIntosh from the Department of Human Development, who will be in the City Manager's office for the next three months as a Special Assistant.

On proper motion, the meeting adjourned at 6:45 p.m.



DOUG SUTHERLAND - MAYOR

Attest: 

H. B. BOND - CITY CLERK