

CITY COUNCIL MINUTES
(Corrected)

City Council Chambers
October 21, 1986

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

Present on roll call: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Harnick, and Mayor Sutherland.

Scott Nielsen and Ben VanCleve of Hebelos Cub Scout Pack 24, Den 1, posted the colors and along with Chris Osborn, Jay Adams, Sam Schuetz, Josh Singleton, Larard Lewis, and Chris Kaul led the council in the Flag Salute.

CONSENT AGENDA

Approval of the minutes of the regular meeting of October 14, 1986.

PETITIONS:

Cleworth Equities Group, Inc., requesting the reclassification of the property located at the southwest corner of North 33rd and Shirley Streets from an "R-2" to an "R-3-PRD" District.

Roger Norbom, American Realty, Inc., requesting the reclassification of the property located at the south side of South 28th Street between Orchard and Huson Streets from an "R-2" to a "C-1" District.

For referral to the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agendas for Tuesday, October 21, 1986 and Thursday, October 23, 1986.
- b. Minutes of the meeting of the Landmarks Preservation Commission, October 8, 1986.
- c. Minutes of the meeting of the City of Tacoma-Metropolitan Park District Liaison Committee, August 21, 1986.
- d. Minutes of the meeting of the Public Utility Board, September 24, 1986.
- e. Minutes of the meetings of the Tacoma Employees' Retirement System Board of Administration, July 31, 1986 and August 28, 1986.
- f. Minutes of the special meetings of the Tacoma Employees' Retirement System Board of Administration, August 28, 1986 and September 4, 1986.
- g. Annual Report of Examination for the City of Tacoma, (State of Washington, Office of State Auditor), January 1, 1985 thru December 31, 1985.

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City Council Minutes - Corrected Page 2 - October 21, 1986

Deputy Mayor Rasmussen moved that the Consent Agenda be approved. Seconded by Council Member Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

R E G U L A R A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner submitting findings, conclusions, and recommendations relative to one-way traffic, loading zones, parking, and the bus stop location on Broadway from South 4th to South 7th Streets.

Mayor Sutherland moved to concur in the findings, conclusions, and recommendations of the Hearings Examiner. Seconded by Council Member Stenger. Voice vote was taken and carried, with Council Member Mykland abstaining. The motion was declared adopted.

- b. Hearings Examiner recommending site plan modifications to allow two smaller buildings instead of one larger building at a proposed retail complex to be located on the west side of Pearl Street at approximately North 11th Street. (Edgewater Development Company; File No. 120.1158)

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

- c. Hearings Examiner recommending site plan modifications to allow for additional covered parking, additional parking area, and modified setbacks along West Ridge Avenue for certain buildings at a proposed multiple family development located in the area bounded by South 19th Street and 27th Street West and bordered on the west by the Burlington Northern right-of-way and on the southwest by Vista Place. (Pac-Tech Engineering, Inc.; File No. 127.219A)

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Warrnick. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 23721

Appropriating \$1,000,000.00 from the Belt Line Railway Fund to provide for the upgrading of roadbeds and switches and increased unanticipated operating costs for the Belt Line Railway Division for 1986.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 23722

Transferring \$50,000.00 from the Contingency Fund to the General Fund and appropriating \$50,000.00 from the General Fund to provide funding for a market analysis and related studies to determine the feasibility of constructing additional convention and exhibit facilities in Tacoma, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, Mykland, Nielsen, Rasmussen, Stenger, Warrnick, and Mayor Sutherland.

Nays: 1 - McElliott.

The Ordinance was declared passed.

Ordinance No. 23720

Providing for the formation of L.I.D. No. 5661 for the construction of water mains in 114th Avenue East, 117th Street Court East, 119th Street East, 112th Avenue East, and in the utility easement from 112th Avenue East to 114th Avenue East.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Stenger.

The Ordinance was declared passed.

RESOLUTIONS:

Purchase Resolution No. 29365

Awarding contracts to:

1. Hiatt Pontiac-GMC on their bid of \$30,658.37 for one cab and chassis - Specification No. G-068-86;
2. National Blower & Sheet Metal Company on their bid of \$18,907.00 for metal fabrication work for the Tacoma Dome;
3. AMFAC Electric Supply Company to increase their open purchase order to \$30,000.00 for 1986 for electrical and electronic equipment and components; and
4. Konica Royal Copiers on their bid of \$22,915.07 for the cooperative purchase of two Royal 5003ZMR/ADF Copiers - Washington State Contract No. GS-00F-77042.

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Mayor Sutherland moved to remove Purchase Item No. 2 from the agenda per request of staff. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried.

Mayor Sutherland moved that the Purchase Resolution, as amended, be adopted. Seconded by Council Member Warrick.

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

Resolution No. 29366

Authorizing the execution of Amendment No. 36 to the Neighborhood Preservation Agreement with the Municipal Authority in the amount of \$38,900.00 for the continued implementation of the Demonstration Local Homestead Program.

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

Resolution No. 29367

Adopting the Tacoma Dome Goals and Operating Policies, Tacoma Dome License Fee Schedule, and the License Agreement-Tacoma Facilities relative to the use of the Tacoma Dome.

Mayor Sutherland moved to suspend the rules to consider Substitute Resolution No. 29367. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried.

Council Member Nielsen moved that the Substitute Resolution be adopted. Seconded by Council Member Stenger. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

Resolution No. 29368

Authorizing the execution of Amendment No. 2 to the agreement with Mandeville & Associates to increase the amount to \$375,000.00 and extend the duration of the agreement to January 1, 1987, for the purpose of studying the landfill gas situation at the sanitary landfill.

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

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Hyde said that it had come to his attention that there is a problem with transients underneath the bridge at the head of City Waterway. He asked that staff see if something could be done to block access to this area.

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Council Member Harnick asked the Council to recognize the fact that the Tacoma Police Department once again beat the Seattle Police Department in the annual Bacon Bowl and raised substantially more money than they ever had before for the Orthopedic Society.

Mayor Sutherland extended an invitation to the City Council, via Keith Palmquist, relative to the Union Station for a brief ceremony on October 24, 1986 at 9:00 a.m. at the Union Station. The General Services Administration will be presenting a Letter of Intent from General Services Administration indicating that, based on Congressional authorization of October 18, 1986, the U.S. Government will proceed to negotiate an agreement with the City of Tacoma for the renovation and the use of Union Station for the federal courts.

Mayor Sutherland moved to schedule a joint public hearing with the Utility Board on Wednesday, October 29, 1986 at 6:00 p.m. in the Public Utility Building Auditorium to hear input on the Ewing Study on comparable worth as a basis for determining the City workforce salaries. Seconded by Council Member Stenger. Voice vote was taken and carried.

Mayor Sutherland moved to recess to Executive Session to discuss personnel matters. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:40 p.m. and reconvened at 6:01 p.m.

On proper motion, the meeting was adjourned at 6:02 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

HPC 8758.G

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