

CITY COUNCIL MINUTES

City Council Chambers  
July 27, 1982

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

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Rasmussen, Strege, and Mayor Sutherland. Absent: 1 - Deputy Mayor Nielsen.

The Flag Salute was led by Mayor Sutherland.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of July 20, 1982.

PETITIONS:

Block Brothers Industries (USA) Inc. (Stephen Hall) requesting the annexation of property located directly south of Dash Point State Park. For referral to the Planning Commission.

APPEALS:

Lawrence M. Feeney appealing the denial of his application for a Scrap Metal Class-3 License by the Department of Tax & License.

Setting Thursday, August 12, 1982 at 1:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meetings of the City Charter Review Committee, June 17 and 24, 1982.
- b. Minutes of the meeting of the Tacoma Arts Commission, June 16, 1982.
- c. Minutes of the meeting of the City Beautification Committee, May 26, 1982.
- d. Minutes of the meeting of the Natural Systems Citizens Committee, June 9, 1982.
- e. Tacoma Employees' Retirement System Actuarial Valuation, December 31, 1981.
- f. Report of the Tacoma Police Department, June 1982.
- g. Monthly Towing Reports, February, March, April, May, June 1982.

Councilwoman Bichsel moved that the Consent Agenda be approved. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 22698 (Continued from the meeting of May 18, 1982.)

Providing for the improvement of L.I.D. 5626 for the construction of water mains and fire hydrants in South "I" Street from South 94th to South 96th Streets.

Councilman Rasmussen moved that Council concur with Recommendations 2 and 3 of the Hearings Examiner's report regarding L.I.D. 5626. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Appearing in opposition to this Ordinance was:

Mr. Walt Leighty  
17002 - 26th Avenue East  
Spanaway, Washington

Mayor Sutherland moved to continue final reading of Ordinance No. 22698 to September 28, 1982. Seconded by Councilman Hawkins. Voice vote was taken and carried.

Final reading of the Ordinance will be considered on September 28, 1982.

Ordinance No. 22754

Providing for the improvement of L.I.D. 5632 for the construction of water mains and fire hydrants in Bell Street from South 43rd Street to South 48th Street and in South 46th Street from "A" Street to Bell Street.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Deputy Mayor Nielsen.

The Ordinance was declared passed.

Ordinance No. 22751

Appropriating \$4,000.00, or so much thereof as may be necessary, from the General Fund to fund 50 percent of the cost of a five-month feasibility finalization study for a County-wide 911 telephone system; 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, Ladenburg, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Deputy Mayor Nielsen.

The Ordinance was declared passed.

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Mayor Sutherland presented a proclamation to Mr. Barry Miller of Project SHARE proclaiming August 1, 1982, as Drunk Driving Day in the City of Tacoma.

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FIRST READING OF ORDINANCES:

Ordinance No. 22752 (Continued from the meeting of July 20, 1982.)

Amending Section 1.30.300 of the Official Code to exclude certain part-time event or temporary event employees from membership in the Retirement System.

The Ordinance was set over for final reading next week.

Ordinance No. 22753 (Continued from the meeting of July 20, 1982.)

Amending Section 1.30.710 of the Official Code relating to pension payments.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 27514

Appointing Stephen J. Williams to the Public Utility Board.

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

Purchase Resolution No. 27515

Awarding contracts to:

1. The City of Aberdeen on their bid of \$2,500.00 for the sale of one surplus motorcycle;
2. Fire Control Northwest, Inc. on their bid of \$27,277.00 for fire hose fittings and nozzles - Specification No. G-85-82;
3. Lehman Reloading Service on their bid of \$6,212.70 for reloaded ammunition - Specification No. G-106-82;
4. PPG Industries, Inc. on their bid of \$15,691.26 for paint and related items - Specification No. G-80-82; and
5. Rejecting all bids for modification to 1982 Dodge Vans (Police Paddy Wagons) - Specification No. G-50-82.

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

Resolution No. 27516

Authorizing the execution of a lease agreement with CAVU Investments for certain property located at the Tacoma Narrows Airport.

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

Resolution No. 27517

Authorizing the transfer of all funds in the Transit Fund and all future installment payments deposited per the agreement with Pierce Transit into the Employees' Retirement Fund.

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. 27518

Authorizing the execution of amendments to the personal service agreements with Alicia M. Topping and Arlene J. Patrick relative to certain Human Development programs.

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

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Sutherland announced that he had appeared before the County Council at their meeting today and that the Council had approved the formation of a consortium between Pierce County and the City of Tacoma for CETA programs. The agreement calls for the Mayor and one Councilmember to be appointed to the Executive Board. Mayor Sutherland moved to appoint Councilman Kirby to the Executive Board of Employment and Training for the Tacoma-Pierce County Employment and Training Consortium. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. A formal Resolution appointing Councilman Kirby will be considered at the Council Meeting on August 3, 1982.

Councilman Strege discussed the relationship between the City Council and the Retirement Board regarding the Retirement Board's investment policy.

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CITIZEN'S REQUEST TO BE HEARD:

Jay Reifel spoke on a program designed to reduce traffic accidents in the City of Tacoma.

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Mayor Sutherland moved to recess into Executive Session for purposes of discussing real estate and personnel. Seconded by Councilman Hawkins. Voice vote was taken and carried. Council recessed at 5:55 p.m. and reconvened at 6:12 p.m.

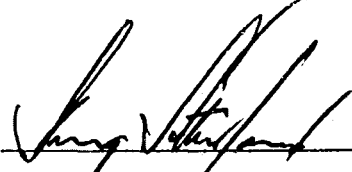
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Mayor Sutherland moved to excuse Councilman Ladenburg from next week's meeting. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. Councilman Ladenburg is excused from next week's meeting.

Mayor Sutherland moved to extend the present agreement for the sale of the 600 Commerce Building until December 10, 1982 for receipt and approval of the complete construction drawings and evidence of financing at that time. Seconded by Councilman Hyde. Voice vote was taken and carried. The agreement is extended until December 10, 1982.

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On proper motion, the meeting adjourned at 6:14 p.m.

  
DOUG SUTHERLAND - MAYOR

ATTEST:   
H. B. BOND - CITY CLERK