

CITY COUNCIL MINUTES

City Council Chambers
January 21, 1992

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

Present on roll call: 7 - Baarsma, Evans, McElliott, Miller, Nielsen, Silas, and Deputy Mayor Mykland. Absent: 2 - Moss and Mayor Vialle.

The Flag Salute was led by Council Member Silas.

C O N S E N T A G E N D A

Approval of the minutes of the meeting of the Tacoma City Council, January 14, 1992.

RESOLUTIONS:

Resolution No. 31611

Setting Tuesday, February 11, 1992, at approximately 5:30 p.m. as the date for a public hearing by the City Council regarding a 30-year lease with the Tacoma Rescue Mission for property adjoining the Crandall Substation for additional parking.

Resolution No. 31612

Setting Tuesday, February 25, 1992, at approximately 5:30 p.m. as the date for a public hearing by the City Council on a proposed ordinance to amend Chapter 13.06 of the Official Code relating to sign regulations.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, January 21, 1992.
- b. Minutes of the meeting of the Civil Service Board, December 2, 1991.
- c. Minutes of the meeting of the Public Utility Board, December 18, 1991.
- d. Minutes of the meeting of the Urban Waterfront Committee, December 11, 1991.
- e. Minutes of the meeting of the Landmarks Preservation Commission, January 8, 1992.
- f. Hearings Examiner Workload Report, January through December 1991.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 31611 and 31612, be approved. Seconded by Council Member Miller. 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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Presentation of Suggestion Awards.

Deputy Mayor Mykland announced that the Presentation of Suggestion Awards is rescheduled to February 18, 1992.

FINAL READING OF ORDINANCES:

Ordinance No. 25041

Authorizing the issuance and sale of Limited Tax Levy General Obligation Bonds in the amount of \$14,130,000 for redeeming a portion of the City's outstanding Limited Tax General Obligation Bond Anticipation Notes and financing the acquisition, construction and rehabilitation of capital facilities of the City.

Council Member Miller moved to suspend the rules to consider Substitute Ordinance No. 25041. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council Member Moss arrived at 5:25 p.m.

Speaking before Council were:

Mr. Richard Shepherd	Resident
Mr. Doug Delin	Resident

Roll Call vote was taken, resulting as follows:

Ayes: 7 - Baarsma, Evans, Miller, Moss, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 1 - McElliott.

Absent: 1 - Mayor Vialle.

The Substitute Ordinance was declared passed.

Ordinance No. 25042

Providing for the issuance and sale of Unlimited Tax Levy General Obligation Refunding Bonds in the amount of \$25,445,000 to refund certain outstanding general obligation bonds of the City.

Council Member Miller moved to suspend the rules to consider Substitute Ordinance No. 25042. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 1 - Mayor Vialle.

The Substitute Ordinance was declared passed.

Ordinance No. 25033

Accepting \$20,000 in Airport Aid grant funds from the Washington State Department of Transportation for the expansion of the apron at the Tacoma Narrows Airport.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 25049

Amending Chapter 1.30 of the Official Code relative to the portability of benefits between retirement systems.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 25050

Annexing an approximately 712-acre portion of Pierce County lying contiguous to a portion of the City of Tacoma from the existing City limits south to 300 feet south of the north right-of-way line of the East-West Road.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25051

Amending Chapter 13.06 of the Official Code relating to compact parking stalls.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 31601 (Continued from the meeting of January 7, 1992.)

Authorizing the execution of a cooperation agreement with the Tacoma Housing Authority to apply for additional funding for the Family Self-Sufficiency Program.

Deputy Mayor Mykland moved to continue Resolution No. 31601 to the meeting of January 28, 1992. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

The Resolution No. 31601 will be considered at the regular City Council meeting of January 28, 1992.

Purchase Resolution No. 31613

Awarding contracts to:

1. Transport Equipment Co., in the amount of \$6,000 to increase their contract for power take-off parts and equipment - Open Purchase Order No. 00589;
2. Williams Oil Filter Service, in the amount of \$18,000 to increase their contract for hydraulic hose and fittings - Open Purchase Order No. 00590; and
3. Asahara, Inc., on their bid of \$31,463 for residential street tree planting - Specification No. G-256-91.

Council Member Miller moved to suspend the rules to consider Substitute Exhibit A of Purchase Resolution No. 31613. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

Council Member Nielsen moved that the Substitute Exhibit A of the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 1 and 2, be adopted. Seconded by Council Member Miller.

Voice vote was taken and carried on Substitute Exhibit A of the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 1 and 2, was declared adopted.

Resolution No. 31614

Authorizing the execution of a lease renewal agreement with Ken and Gail Wheeler for property at the Tacoma Narrows Airport.

Deputy Mayor Mykland moved to continue Resolution No. 31614 to the meeting of February 11, 1992. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The Resolution No. 31614 will be considered at the regular City Council meeting of February 11, 1992.

Resolution No. 31615

Authorizing the submission of project prospectuses to the Washington State Department of Transportation for certain Federal Aid Urban System projects; and further authorizing the execution of agreements for each project.

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

Resolution No. 31616

Authorizing the execution of an agreement with Len Simon, Simon and Company, Inc., in the amount of \$15,000 to assist in the development and administration of certain federal programs and projects.

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

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr, City Manager, requested an Executive Session for 20 minutes to discuss real estate matters.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Silas thanked the Human Rights Department for an outstanding program celebrating Martin Luther King's Day at the Tacoma Dome on January 20, 1992.

Council Member Evans thanked staff for the informative meeting conducted for the Northeast Tacoma residents on budget matters.

Council Member Baarsma announced that proposed utility rate increases are under consideration and will be coming before Council for consideration.

Council Member McElliott requested the City Manager to look into increasing the membership on the Planning Commission because of the new growth management mandates.

Council Member McElliott announced that the Tacoma Stars beat Dallas and attendance was up by an additional 1,000 from the last game.

Deputy Mayor Mykland moved to excuse the absence of Mayor Vialle. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.


Deputy Mayor Mykland moved to recess to Executive Session to discuss real estate matters, the session not to exceed 20 minutes. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:20 p.m. and reconvened at 6:40 p.m. Council Member Nielsen extended the Executive Session an additional 15 minutes. Council reconvened at 6:50 p.m.

On proper motion, the meeting was adjourned at 6:50 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


GREG MYKLAND, DEPUTY MAYOR

OS. 6382G.

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