

CITY COUNCIL MINUTES

City Council Chambers  
May 20, 1980

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

Present on roll call: 7 - Bichsel, Hawkins, Kirby, Rasmussen, Strega, Sutherland and Deputy Mayor Nielsen. Absent: 1 - Mayor Parker. Mayor Parker arrived at 5:40 p.m.

The Flag Salute was led by Deputy Mayor Nielsen.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of May 13, 1980.

APPEAL:

Addie B. Billingsley Brewster appealing the decision to deny her request for a Dance Hall license.

Setting Thursday, June 19, 1980 at 1:30 p.m. as the date for hearing by the Hearings Examiner.

RESOLUTIONS:

Resolution No. 26432

Setting Tuesday, June 3, 1980 at 5:00 p.m., as the date for public hearing on the Six-Year Comprehensive Street Program for the years 1981 through 1986.

Resolution No. 26433

Setting Monday, June 9, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 2502 for constructing traffic diverters on North Yakima Avenue from North 4th to North 10th Street.

Resolution No. 26434

Setting Monday, June 9, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 2510 for two-inch asphalt surface treatment on South Cushman from South 25th to South 28th.

Resolution No. 26435

Setting Monday, June 9, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 3828 for constructing sanitary sewers in East "M" from Home Street south 175 feet and Home Street from 150 feet east of East "M" to cul-de-sac and from cul-de-sac north to East 48th Street.

Resolution No. 26436

Setting Monday, June 9, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 8296 for permanent paving on East "M" from East 48th south 300 feet and East Home Street from East "M" east to cul-de-sac.

Resolution No. 26437

Setting Monday, June 9, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 5615 for constructing water mains in East 48th from "L" to "M"; Home Street from East "M" east to cul-de-sac; and East "M" from East 48th south approx. 350 feet.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agendas for Tuesday, May 20, 1980 and Thursday, May 29, 1980.
- b. Minutes of the meeting of the Board of Park Commissioners, April 28, 1980.
- c. Minutes of the meeting of the Citizens' Transportation Advisory Committee, May 12, 1980.
- d. Minutes of the meeting of the Public Utility Board, April 23, 1980.
- e. Minutes of the meeting of the Tacoma Planning Commission, April 21, 1980.
- f. Minutes of the meeting of the Urban Policy Committee, May 8, 1980.
- g. Minutes of the meeting of the Natural Systems Citizens' Committee April 8, 1980.
- h. The Tacoma Fire Department filing the Quarterly Report for the first quarter, 1980.
- i. Monthly Financial reports for February, 1980, of the Data Processing Division, Tacoma City Light, Belt Line Railway, Tacoma City Water and Self-Insurance Claim Fund.

Councilwoman Bichsel moved that the Consent Agenda, including Resolutions Nos. 26432, 26433, 26434, 26435, 26436 and 26437, be approved. Seconded by Councilman Hawkins. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner advising that a 6-month extension has been granted for submitting the Final Plat of Hager's Addition located between 6th Ave. and north 800 feet west of Orchard Street.

Gary Sullivan, Hearings Examiner, advised that this communication was informational only and no action was required by Council.

- b. Hearings Examiner recommending that the request of the Burger King Corp. to remove a condition of approval which limits the development of the site to a car washing facility in order to allow construction of a drive-in restaurant on the southwest corner of 6th Avenue and Winnifred Street be denied.

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

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FINAL READING OF ORDINANCES:

Ordinance No. 22086

Amending Section 11.28.180 and adding a new section, 11.28.240, to the Official Code to extend parking restrictions on several streets in the City and creating a two-hour parking restriction in the Old City Hall Parking Lot.

Roll ca-1 vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22087

Amending Ordinance No. 21709 to correct a legal description.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22088

Accepting \$5,000 from the Ben B. Cheney Foundation to implement the Pantages Theatre Restoration Project; appropriating \$5,000, or so much thereof as may be necessary from the General Fund for said project; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 22089

Authorizing execution of a grant award contract with the Ben B. Cheney Foundation; transferring \$7,000 from the General Fund to the Miscellaneous Grants Summary Fund; appropriating \$15,000 from the Miscellaneous Grants Summary Fund for funding the Artist-in-Residence Program; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 22090

Authorizing execution of a grant award agreement with the Washington State Arts Commission; transferring \$6,600 from the Civic Arts Commission Fund and \$12,000 from the General Fund to the Miscellaneous Grants Summary Fund; appropriating \$23,600 from the Miscellaneous Grants Summary Fund to commission two artists to create exterior works of art in connection with the Pantages Theatre; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 22091

Authorizing execution of a grant award contract with the Northwest Area Foundation; transferring \$6,000 from the General Fund to the Performing and Fine Arts Fund; appropriating \$11,000 from said fund for the "Artburst" Program; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 22092

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of South 80th and Pacific Avenue (7910 Pacific Avenue) from an "R-2" to an "R-2-T" District. (Dr. Wayne Herstad)

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

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

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RESOLUTIONS:

Purchase Resolution No. 26438

Awarding contracts to:

1. Sun Electric Corporation on its bid of \$3,076.00 for Wheel Balancer;
2. Star Machinery Company on its bid of \$5,072.00 for Shears;
3. Beckman Instruments, Inc., on its bid of \$5,791.50 for Integrator Recorder; and
4. Byron Rockstad Construction on its bid of \$110,763.50 for Water Mains and Sanitary Sewers.

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

Resolution No. 26439

Authorizing execution of Addendum No. 1 to the Pacific Northwest Coordination Agreement.

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. 26440

Approving the Residential Conservation Service Plan and authorizing submittal to the Department of Energy a petition to establish a subsidized residential loan program.

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. 26441

Establishing temporary positions in the Comprehensive Employment and Training Services Program for operation of the Summer Youth Employment Program.

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

Resolution No. 26442

Authorizing execution of an amendment to the agreement with the Tacoma Housing Authority to increase the amount allocated for dead-bolt locks and reduce the amount allocated for smoke detectors for the public housing units in Salishan.

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

Resolution No. 26443

Authorizing execution of an agreement with Deloittee, Haskins and Sells to review the purchasing and stores operations of General Government.

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

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PROCLAMATION:

Deputy Mayor Nielsen proclaimed the week of May 18 - 24, 1980 as "Tacoma Public Works Week" in the City of Tacoma. Ron Button, Director of Public Works, accepted the proclamation.

Mayor Parker arrived at 5:40 p.m.

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PUBLIC HEARINGS AND APPEALS:

This is the date set for hearing the appeal of Tom Echert, representing the Salmon Beach Improvement Club, Inc., on the recommendation of the Hearings Examiner to approve Shoreline Management Permit Application No. 141.221 of Washington Services, Inc., to allow construction of a storm drainage outfall to the Tacoma Narrows from the upland preliminary plat of Parkside, located in the vicinity south of Point Defiance Park and west of Mildred Street overlooking and running down into the Narrows.

Tom Echert and Helaine Beitler stated their reasons for opposing the permit.

Doug Webb of Subdivision Management, stated his reasons why the permit should be approved.

Mayor Parker moved to overrule the appeal and concur with the recommendation of the Hearings Examiner with the following conditions:

1. That the oil separator as described in said proceedings be installed as an integral part of the construction.
2. That the installation of the drainage pipe be inspected by appropriate officers and employees of the Public Works Department.

That the above conditions be made a part of the requisite construction permits and be endorsed thereon by the issuing department. Seconded by Councilwoman Bichsel. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker. Nays: 0. The motion carried.

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REPORTS BY CITY MANAGER:

David Dow, Finance Director, reported on the status of revenues for the City.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Sutherland advised that a member of the Urban Policy Committee, Wanda Cromartie-White, has moved outside the City limits and would like a residency waiver to continue serving on the board until her term runs out. The Appointments Committee recommends the waiver be denied.

Councilman Sutherland moved to deny the request for waiver. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Councilman Hawkins commented on the meeting he attended of the National Association of Regional Councils, a special meeting on May 8, 1980 of the Executive Board of the Puget Sound Council of Governments and that he will be attending a sub-regional meeting Wednesday.

Deputy Mayor Nielsen requested the City Manager prepare a statement on the impact on the City relative to clean-up, health hazards and plan of action if ash from Mt. Saint Helens should fall here.

Councilwoman Bichsel commented on the National Transportation Maritime Banquet she attended.

Councilman Strege commented on the Pierce County Area Council for Children and Youth meeting and on the Joint Municipal Action Committee meeting he attended.

Mayor Parker moved to recess into Executive Session to discuss personnel matters. Seconded by Councilman Sutherland. Voice vote was taken and carried. Council recessed at 6:44 p.m. Council reconvened at 7:04 p.m.

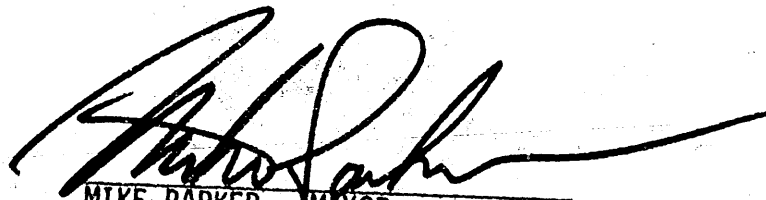
Upon reconvening Resolution No. 26444 was introduced for consideration by the Council.

Resolution No. 26444

Appointing Dr. Jack Hyde to the City Council to fill the vacancy in District 2.

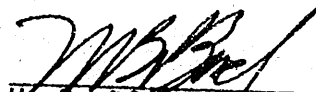
Councilman Sutherland moved that the Resolution be adopted. Seconded by Deputy Mayor Nielsen. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strega, Sutherland and Mayor Parker. Nays: 0. The Resolution was declared adopted.

On proper motion, the meeting adjourned at 7:10 p.m.



MIKE PARKER - MAYOR

ATTEST:



H. B. BOND - CITY CLERK