

CITY COUNCIL MINUTES

City Council Chambers
February 15, 1983

The meeting was called to order at 5:06 p.m.

Present on roll call: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

The Flag Salute was led by Mayor Sutherland.

CONSENT AGENDA

PETITIONS:

- a. Linn E. Larsen requesting the reclassification of the property located on the easterly side of South "G" Street between South 3rd and South 4th Streets from an "R-5" to an "R-5T" District.
- b. Darrell H. Wilber requesting the reclassification of the property located on the southwest corner of South 12th and Orchard Streets from an "R-2" to an "R-3PRD" District.

RESOLUTIONS:

Resolution No. 27743

Approving the final plat for SILVERLEAF ADDITION located at South 81st Street and Cushman Avenue. (Berger Young Construction, File No. 125.258)

Resolution No. 27753

Setting Monday, March 14, 1983, at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 5642 for the construction of water mains and fire hydrants in 118th Street East from 120th Avenue East to 122nd Avenue East, and in 120th Avenue East from 118th Street East approximately 270 feet north.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, February 15, 1983.
- b. Minutes of the meeting of the Tacoma Arts Commission, January 19, 1983.
- c. Minutes of the meeting of the Civil Service Board January 17, 1983.
- d. Minutes of the special meeting of the Municipal Authority, February 7, 1983.
- e. Monthly Towing Reports, November, December, 1982 and January 1983.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27743 and 22753, be approved. Seconded by Deputy Mayor 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

ANNOUNCEMENTS, PRESENTATIONS, AND APPOINTMENTS:

Resolution No. 27754

Appointing Dick W. Judy to the Library Board of Trustees.

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

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.293 of Occidental Chemical Corporation for the upgrading of the existing calcium chloride vent gas scrubber system located on the southwesterly side of the Hylebos Waterway, approximately 1/4th mile westerly of East 11th Street.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 8 - Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Stregé, and Mayor Sutherland. Nays: 0 . Abstaining 1 - Bichsel.

Mayor Sutherland proclaimed the month of February 1983 to be "Blacks in Government Month," and presented the Proclamation to Ms. Bernice Griffin.

FINAL READING OF ORDINANCES:

Ordinance No. 22830

Amending Chapter 13.06 of the Official Code to reclassify the west side of South Yakima Avenue approximately 165 feet north of South 27th Street from an "R-4" to a "C-1" District. (Tacoma Urban League, Inc.)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Substitute Ordinance No. 22874

Creating the Pantages Theatre Investment Fund.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22876

Amending the Pay and Compensation Plan to implement certain 1983 rates in accordance with negotiated contracts.

The Ordinance was set over for final reading next week.

Ordinance No. 22877

Appropriating \$25,000.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the Marcourt Day Health Center program.

The Ordinance was set over for final reading next week.

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Mayor Sutherland proclaimed the week of February 20-26, 1983, to be "Engineers Week," and presented the Proclamation to Mr. Mark Mathieson.

RESOLUTIONS:

Purchase Resolution No. 27744

Awarding contracts to:

1. Motorola Communication and Electronics, Inc. on their bid of \$87,510.00 for communication equipment maintenance agreement - Specification No. G-159-81;
2. Tom Matson Motors, Inc. on their bid of \$37,873.98 for three 15-passenger vans - Specification No. G-007-83; and
3. Cleo's Roofing, Inc. on their bid of \$35,625.00 for reroofing Cheney Stadium support buildings - Specification No. G-006-83.

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

Resolution No. 27745

Authorizing the expenditure of funds for additional work required for storm drainage construction in Northeast Tacoma.

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

Resolution No. 27746

Authorizing the execution of a personal services contract of \$4,600.00 with Dr. Steven H. Sutherland for the provision of personnel-related services for the Tacoma Police Department.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Hyde.

Mayor Sutherland stated that there was no relationship between Dr. Sutherland and himself.

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27747

Authorizing the execution of agreements with the Tacoma Actors Guild, Tacoma Philharmonic, and Tacoma Symphony for the Art Commission's Joint Sponsorship Program.

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

Resolution No. 27748

Reaffirming the City's recommendations and concerns regarding the final design of the I-705 Spur.

Councilman Rasmussen moved that the Resolution be adopted. Seconded by Councilman Hyde.

Speaking against the Resolution was:

William Altman, from the Tacoma Citizens for Spur Alternatives.

Councilman Strege moved to amend the Resolution on page 2, line 7, to read as follows:

"Be it further resolved, however, that the City Council request of the Washington State Department of Transportation a further opportunity to review and comment on the I-705 design."

Seconded by Councilman Kirby.

Councilman Rasmussen recommended taking out the word "however" to further strengthen the City Council's involvement on a continuing basis.

Councilman Strege restated the amendment to the Resolution for the purpose of clarification as follows:

"Be it further resolved that the City Council request of the Washington State Department of Transportation a further opportunity to review and comment on the I-705 design."

Voice vote was taken and carried on the amendment. The amendment was declared approved.

Voice vote was taken and carried on Resolution No. 27748, as amended. The Resolution, as amended, was declared adopted.

Resolution No. 27749

Authorizing the execution of a collective bargaining agreement with Service Employees International Union Local #38.

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

Resolution No. 27750

Authorizing the execution of certain amendments to Tacoma's Power Sales Contract with the Bonneville Power Administration.

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. 27751

Authorizing the sale of surplus property located within the Tacoma-Cushman Transmission Line right-of-way to Robert E. and Clara P.H. Griffith.

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. 27752

Authorizing the sale of surplus property located within the Mayfield-Mossyrock intertie transmission line right-of-way to Lewis County.

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

PUBLIC HEARINGS AND APPEALS:

- a. This is the date set for a public hearing on proposed amendments to the City's Shoreline Sign Code. 6:00 p.m.

Mr. Kevin Foley, Planning Department, made a presentation to the Council regarding the proposed amendments.

Mayor Sutherland called for public testimony.

There being no public testimony, Mayor Sutherland declared the public hearing closed at 6:07 p.m.

- b. This is the date set for a public hearing on proposed amendments to the City's Six-Year Comprehensive Street Program, 1983-1988. 6:08 p.m.

Mr. Lynn Price, of the Public Works Department, spoke on the proposed amendments.

Mayor Sutherland indicated that there were members of the audience present to speak on the Six-Year Comprehensive Street Program and that public testimony would be allowed.

Speaking at the hearing were:

- Linda Bowman, 3580 East Grandview
- Al Stillman, 3534 East Roosevelt Avenue
- Karen Agnew, 3603 Portland Avenue
- Arlene Iseberg, 1421 East 30th
- William M. Factory, 3520 East T Street
- T. A. Mason, 2010 East Fairbanks
- George Loidhamer, 3119 East R Street

There being no further testimony, Mayor Sutherland declared the public hearing closed at 6:43 p.m.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

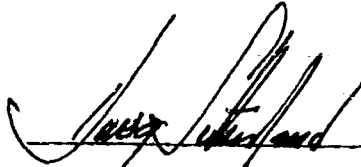
Councilman Hyde requested suspension of the rules to consider additional material. Councilman Kirby moved to suspend the rules to consider additional material. Seconded by Councilman Hawkins. Voice vote was taken and carried. The motion was declared adopted.

Councilman Hyde moved that the City Council congratulate the Pantages Board, City staff, and all others who contributed to the success of the Pantages Centre Opening Night. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Councilman Hyde moved that the City Council recommend that the Pantages Board continue to make a major effort to make the Pantages Theatre accessible to and experienced by all citizens of Tacoma by such means as: guided tours for the public, perhaps one Saturday afternoon a month; tours by schools, perhaps with the help of Pierce Transit to defray the cost; scheduling of wide-appeal "popular" events; once a quarter low-cost admissions; etc. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Councilman Rasmussen moved to recess to Executive Session for the purpose of discussing real estate. Seconded by Councilman Strege. Voice vote was taken and carried. Council recessed to Executive Session at 6:59 p.m. and reconvened at 7:21 p.m.

On proper motion, the meeting adjourned at 7:22 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK