

CITY COUNCIL MINUTES

City Council Chambers  
March 3, 1987

The meeting was called to order at 5:01 p.m.

Present on roll call: 8 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Warrick, and Mayor Sutherland. Absent: 1 - Stenger.

The Flag Salute was led by Council Member Mykland.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of February 24, 1987.

PETITIONS:

Park Ryker requesting the reclassification of the property located in the vicinity of the northeast corner of Norpoint Way N.E. (33rd Street N.E.) and 49th Avenue N.E. from an "R-2" to an "R-4-L" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 29513

Setting Tuesday, April 7, 1987 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate 41st Street N.E., west from Larchmont Avenue to the dead end. (Douglas Sisk; File No. 124.837)

Resolution No. 29514

Setting Monday, March 23, 1987 at 5:00 p.m. as the date for hearing by the Hearings Examiner on L.I.D. No. 2604 for the placement of permanent pavement on North Bennett Street from North 44th to North 45th Streets, South "G" Street from South 53rd to South 54th Streets, South Pine Street from South 15th to South 17th Streets, Grandview Avenue from Sherman Street to Division Lane, and the cul-de-sac at the south end of Panorama Drive.

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APPEALS:

Real Estate Information, Ltd., (File No. T-41905) appealing Audit Assessment Notice No. AD 5494 by the Department of Tax and License.

Setting Thursday, April 23, 1987 at 9:30 a.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agendas for Tuesday, March 3, 1987 and Wednesday, March 4, 1987.
- b. Minutes of the meeting of the Appointments Committee, February 23, 1987.
- c. Minutes of the meeting of the Citizens Transportation Advisory Committee, February 5, 1987.
- d. Minutes of the meeting of the Human Rights Commission, January 15, 1987.
- e. Minutes of the special meeting of the Human Rights Commission, January 28, 1987.
- f. Minutes of the meeting of the Natural Systems Citizens Advisory Committee, January 15, 1987.
- g. Minutes of the meeting of the Tacoma Planning Commission, February 2, 1987.
- h. Minutes of the meetings of the Urban Policy Committee, February 18, 1987 and February 19, 1987.
- i. Total Work Report of the Tacoma-Pierce County Humane Society & S.P.C.A., January 1987.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 29513 and 29514, be approved. Seconded by Council Member Warrick. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner recommending approval of modifications to the site plan and the subdivision of the property located south of South 23rd Street between Union Avenue and Cedar Street relative to building and parking rearrangements and the subdivision of said property into four lots. (Terranomics Development Corporation; File Nos. 120.1143, 120.1143A, 120.1144, 127.250 and 130.2642)

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

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FINAL READING OF ORDINANCES:

Ordinance No. 23791

Appropriating \$29,695.00 from the General Fund for energy improvements to City buildings, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Stenger.

The Ordinance was declared passed.

Ordinance No. 23792

Amending Chapter 12.08 of the Official Code to amend Section 12.08.500 relative to storm and surface water sewerage rates and charges effective April 1, 1987.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, McElliott, Moss, Nielsen, Rasmussen, Warnick, and Mayor Sutherland.

Nays: 1 - Mykland.

Absent: 1 - Stenger.

The Ordinance was declared passed.

Ordinance No. 23793

Amending Chapter 12.08 of the Official Code relative to sewage disposal regulation and rates effective April 1, 1987.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, Moss, Mykland, Nielsen, Rasmussen, Warnick, and Mayor Sutherland.

Nays: 1 - McElliott.

Absent: 1 - Stenger.

The Ordinance was declared passed.

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Ordinance No. 23794

Creating a Citizen Suggestion/Outstanding Achievement Awards Committee and establishing guidelines for the Citizen Suggestion Award Program.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Stenger.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23795

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southeast corner of South 84th and Alaska Streets from an "R-2" One-Family Dwelling District to an "R-3-PRD" Planned Residential Development District to allow for the development of 3 duplexes and 3 triplexes. (Oscar Hokold; File No. 120.1185)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 23796

Appropriating \$310,000.00 from the Law Enforcement Support Agency Fund for a LESA computer upgrade, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

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**RESOLUTIONS:**

**Resolution No. 29510** (Continued from the meeting of February 24, 1987.)

Designating certain Arterial Street Projects as Major Independent Construction Projects and establishing the salaries, classes, fringe benefits and compensation for project positions.

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

**Resolution No. 29511** (Continued from the meeting of February 24, 1987.)

Designating the Storm Water Quality Project as a Major Independent Construction Project and establishing the salaries, classes, fringe benefits and compensation for project positions.

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

**Purchase Resolution No. 29515**

1. Rainier Welding, Inc., on their bid of \$22,468.75 for the Tacoma Dome Seat Bracket Replacement - Specification No. G-206-87;
2. S & C Trucking, Inc., on their bid of \$26,931.84 for the emergency repair of the sanitary sewer at East 38th Street between "T" and "Q" Streets - Work Order No. CA2790;
3. Environmental Pollution Control, Inc., on their bid of \$180,565.00 for two sludge tanker trucks - Specification No. G-002-87;
4. Motorola Communications and Electronics, Inc., on their bid of \$78,768.80 for the cooperative purchase of police radios - Washington State Contract No. 62A-85; and
5. Candid Photo Service, Inc., to increase their contract by \$4,500.00 for film, film processing and printing - Specification No. G-027-85.

Mayor Sutherland moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures on Purchase Item No. 2. Seconded by Deputy Mayor Rasmussen.

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

**Resolution No. 29516**

Authorizing the sale of the Rhodes Wood pump station site in the vicinity of 213th Avenue Court East and 117th Street East to John L. and Doyletta K. Clay for \$378.00.

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

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Resolution No. 29517

Authorizing the sale of the Fife Transmission Line right-of-way site to Triad Investment Company, Inc., for \$28,111.00.

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

Resolution No. 29518

Authorizing the execution of a real estate contract for the sale of the Pearson Substation property to Stanley D. and Ulla L. Lindwood for \$31,000.00.

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

Resolution No. 29519

Authorizing the execution of an agreement with Romer Associates in the amount of \$69,380.00 to complete design documents and provide technical performance specifications to implement energy conserving improvements in the County-City Building.

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

Resolution No. 29520

Authorizing the execution of a local improvement assessment deed to clear title to property located in the vicinity of North 18th and Villard Streets.

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

Resolution No. 29521

Authorizing the acquisition of property abutting the northerly side of Wakefield Drive near South "K" Street for open space purposes.

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

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REPORTS BY CITY MANAGER:

James Walton, Assistant City Manager, stated that the Assistant Personnel Director, Jan Gilbertson, had two residency waivers to present to the Council.

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Jan Gilbertson, Assistant Personnel Director, then stated that he needed a one-year extension of the residency waiver for the unclassified, appointive position of Assistant Director of Operations, Public Assembly Facilities Department, for Mr. Mel Weisgerber.

Deputy Mayor Rasmussen moved to grant an extension of the residency waiver for a period not to exceed one year. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Jan Gilbertson then stated that he needed a one-year extension of the residency waiver for the unclassified, appointive position of Assistant City Attorney for Kim Gerhardt.

Deputy Mayor Rasmussen moved to grant an extension of the residency waiver for a period not to exceed one year. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Mykland stated that it had been brought to the City Council's attention that the Director of Police Services has moved outside the City limits and has not requested a waiver of the residency requirement. He requested that the City Manager notify the City Council as to the procedures to follow in this matter.

Mayor Sutherland moved to excuse Council Member Stenger from the Council meeting of March 3, 1987. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Council Member Nielsen requested that the City Manager instruct the Public Works Department to investigate other cities that are on the automated refuse collection system to see what those cities are doing relative to the problem of city-owned refuse containers being continually left on street curbs. He stated that leaving the refuse containers out on the street at all times poses a security and aesthetic problem as the city becomes more automated. He stated that if the Public Works Department felt it necessary, an ordinance could be developed that would allow the refuse containers to be on the street only on the designated pick-up day.

Council Member Warnick stated that beginning March 4, 1987, at the Tacoma Dome, the Class A Boys and Girls Basketball Tournament would commence and encouraged all to attend.

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On proper motion, the meeting was adjourned at 5:18 p.m.

ATTEST:

  
GENELLE BIRK, CITY CLERK

  
DOUG SUTHERLAND, MAYOR

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