

## CITY COUNCIL MINUTES

City Council Chambers  
February 1, 1994

The meeting was called to order at 5:02 p.m.

Present on roll call: 8 - Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

The Flag Salute was led by Council Member De Forrest.

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Approval of the minutes of the Tacoma City Council meeting of January 25, 1994.

### RESOLUTIONS:

#### Resolution No. 32492

Setting Tuesday, March 8, 1994, at approximately 6:00 p.m. as the date for a public hearing by the City Council to consider the intent to levy the seventh annual assessment on properties within the Downtown Business Improvement Area for the period May 1, 1994 through April 30, 1995.

### APPEALS:

William Ostruske appealing the decision of the Hearing Examiner relative to a Shoreline Management Substantial Development/Conditional Use Permit No. 141.534 to allow the development of an over water, single-story, single-family, pile supported residence with an attached carport and deck at 1516 Wilton Road. (George Lund; File No. 141.534)

Setting Tuesday, February 22, 1994 at approximately 6:00 p.m. as the date for a hearing by the City Council.

### ASSESSMENT ROLLS:

The Directors of Public Works and Public Utilities present the Assessment Rolls for the following:

L.I.D. No. 3946 for sanitary sewer in South 86th Street from Ainsworth Avenue to Alaska Street; Asotin Street from South 86th Street south 360 feet, more or less; Alaska Street from a point 360 feet, more or less, south of South 86th Street to a point 150 feet, more or less, north of South 85th Street; and South 85th Street from Alaska Street east 380 feet, more or less.

L.I.D. No. 7713 for the conversion of existing overhead electrical primary, telephone and cable TV lines to underground on Alaska Street from a point 200 feet, more or less, south of South 87th Street to a point 250 feet, more or less, north of South 86th Street, thence east 325 feet, more or less, (future South 85th Street); South 86th Street from Ainsworth Avenue to Alaska Street; and Asotin Street from South 86th Street south 420 feet, more or less.

L.I.D. No. 8540 for concrete curb and gutters, asphalt pavement and the necessary facilities for storm drainage on South 86th Street from Ainsworth Avenue to Alaska Street; Asotin Street from South 86th Street south 750 feet, more or less; Alaska Street from South 86th Street north 800 feet, more or less; South 85th Street from Alaska Street east 700 feet, more or less; and to widen Alaska Street to 32 feet from South 86th Street south 800 feet, more or less.

Setting Monday, February 28, 1994, at 5:00 p.m. as the date for a hearing by the Hearing Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, February 1, 1994.
- b. Minutes of the meetings of the Public Utility Board and study session of December 15, 1993.
- c. Minutes of the meeting of the Landmarks Preservation Commission, January 12, 1994.
- d. Minutes of the meeting of the Human Rights Commission, December 16, 1993.
- e. Minutes of the meeting of the Tacoma Public Library Board of Trustees, December 15, 1993.
- f. Minutes of the meeting of the Environmental Commission, January 10, 1994.
- g. Total Service Delivery Reports of the Tacoma-Pierce County Humane Society for September, October and November 1993.
- h. Modified 1993-1994 Biennial Capital Budget.

Council Member Baarsma moved that the Consent Agenda, including Resolution No. 32492 be approved. Seconded by Council Member Evans. Voice vote was taken and carried with Council Members Crowley and Miller abstaining because of their association with the Downtown Business Improvement Area (Resolution No. 32492). The Consent Agenda was declared approved.

Mayor Moss proclaimed the month of February 1994 to be "Volunteer Income Tax Assistance Month," and presented the proclamation to Ms. Jackie Chowning.

Mayor Moss proclaimed the week of February 1 - 10, 1994, to be "YMCA Week," and presented the proclamation to Ms. Charlotte Chalker, Mr. Hugh Davis and Mr. John Sloan.

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**REGULAR AGENDA**

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Presentation of the Certificate of Achievement for Excellence in Financial Reporting.

Mayor Moss called on Mr. Brian Sonntag who presented the Certificate of Achievement for Excellence in Financial Reporting to Mr. Pete Luttrupp and Mr. Jeff Christensen.

COMMUNICATIONS:

Hearing Examiner submitting Shoreline Management Conditional Use Permit No. 141.556 to allow the development of a single-family dwelling in the "S-2" Western Slope Central Shoreline District located at the easterly side of the Tacoma Narrows at Sunset Drive, extended to the west. (Stanley P. Selden; File No. 141.556)

Mayor Moss moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Baarsma. Roll call vote was taken, resulting as follows: 8 - Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss. Nays: 0. The motion was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 25356

Amending Chapter 13.06 of the Official Code to reclassify the property located at the north side of South 19th Street in the vicinity of West Union Avenue from a "R-2" One-Family Dwelling District and a "R-2TM" Medical Center Transitional District to a "C-1" Commercial District to convert an existing office building into a banking facility and to construct a new bank drive-up facility. (Columbia Bank; File No. 120.1366)

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Substitute Ordinance No. 25432

Amending the Pay and Compensation Plan to implement rates of pay for the International Brotherhood of Electrical Workers Local 483, Light Division.

Speaking before Council was:

Dave Smith

IBEW

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

The Substitute Ordinance was declared passed.

Ordinance No. 25436

Accepting \$200,000 from the Washington State Energy Office; depositing in and appropriating said sum from the Miscellaneous Special Revenue Summary Fund for the Commute Trip Reduction plans and program.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25437

Amending Chapter 12.09 of the Official Code relative to rates for solid waste, recycling and hazardous waste services.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 32487

Awarding contracts to:

1. Tucci & Sons, Inc., in the amount of \$101,451.97 to increase their contract for an RV wash facility and compactor relocation - Specification No. G-253-92;
2. Valley Freightliner, Inc., on their bid of \$81,971 for one 35,000 GVW 10-12 cubic yard dump truck - Specification No. G-069-93; and
3. Rejecting all bids for two 15,000 GVW flatbed trucks - Specification No. G-065-93.

Council Member Miller moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 1, be adopted. Seconded by Council Member Crowley.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 1, was declared adopted.

Resolution No. 32488

Authorizing the execution of a real estate exchange agreement with Plum Creek Timber Company, L.P. for the exchange of approximately 80 acres of property in Graham, Washington for future water filtration facilities on the Green River near the Headworks.

Council Member Miller moved to continue Resolution No. 32488 to the meeting of February 15, 1994. Seconded Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32488 will be considered at the regular City Council meeting of February 15, 1994.

Resolution No. 32489

Authorizing the release of an easement to clear the title on the property located in the vicinity of 1219 North Sunset Drive.

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

Resolution No. 32490

Authorizing the execution of an agreement with Bratrud-Middleton Financial Services, in the amount of \$44,000 for employee benefit brokerage services from January 1, 1994 through December 31, 1996.

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

Resolution No. 32491

Authorizing the execution of an agreement with Raleigh, Schwarz & Powell, Inc., in the amount of \$50,000 for property and casualty insurance brokerage services from January 1, 1994 through December 31, 1996.

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

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CITIZENS' FORUM:

Speaking before Council were:

	<u>Topic</u>
Ms. Wini Silko	Fluoridation
Ms. Pat Magill	Fluoridation
Mr. Mel Jackson	Economic Development; Residency Requirements for City Employees; and Youth and Gang Violence

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Mr. Doug Delin	Availability of Police Cars During an Earthquake; Purchasing Junk Vehicles; and Neighborhood Councils
Ms. Tonya Bess	Fluoridation
Ms. Louise Batchelor	Fluoridation

Council Member Baarsma moved to forward the record of tonight's testimony and any reports on fluoridation to Dr. Cruz of the Health Department for his review and recommendation. Seconded by Council Member De Forrest. Council Member Baarsma indicated that Dr. Cruz expressed a willingness to prepare a report on his findings for the Council's review. Council Member De Forrest requested that the report define the relationship between fluoride and lead. Voice vote was taken and carried. The motion was declared adopted.

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr. announced that the topic for discussion on CityLine, February 2, 1994, will be proposed water and electric rates. Staff from Public Utilities will be guest speakers.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Silas informed Council that she recently attended a meeting of the Youth and Violence Subcommittee who have been working on the clean up of Martin Luther King, Jr. Way. Council Member Silas reported that progress is being made for the Hilltop.

Council Member Evans reported that the Larry Frost fountain and park at 9th and Pacific is in need of attention. The fountain has not been operational and is being used as a dumping ground.

Council Members Evans indicated that he was pleased to announce the reopening of the historic Blue Mouse Theatre in Tacoma's Proctor District. The grand reopening will be held on February 4, 5 and 6, 1994.

Council Member Crowley complimented Council Member Silas for her efforts and indicated that with his Business Improvement Area experience, he would be pleased to assist Council Member Silas with her efforts in the Hilltop.

Council Member Kirby requested staff to provide more information on the proposed budget system the City is attempting to acquire.

Mayor Moss moved to direct staff to initiate the procedures in accordance with the memo of January 26, 1994 to City Manager Ray E. Corpuz, Jr. for the appointment of a replacement for the at large Council position. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

The Clerk read the schedule of the appointment process as follows:

- February 1, 1994 Motion by Council to initiate the procedures for appointment of a replacement for the at large Council position.
- February 2, 1994 Publicize vacancy through news releases and public notices.
- February 4, 1994 Publish Notice of Vacancy in the NORTHWEST DISPATCH.
- February 4 or 6, 1994 Publish Notice of Vacancy in the NEWS TRIBUNE.
- February 14, 1994 Deadline for submittal of applications.
- February 15, 1994 Review applications for completeness.
- February 18, 1994 Transmit applications and statement of qualifications to Council.
- February 22 and March 1, 1994 Council reviews applications in Executive Session. Council selects applicants for interviews and directs staff to schedule interviews for March 8, 1994.
- March 2, 1994 Notify finalists of interviews.
- March 8, 1994 Council conducts interviews at approximately 6:00 p.m. in Council Chambers, listed under "Comments and Committee Reports of City Council."
- March 22, 1994 Resolution appointing new Council Member.

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On proper motion, the meeting was adjourned at 6:20 p.m.

  
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HAROLD G. MOSS, MAYOR

ATTEST:   
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GENELLE BIRK, CITY CLERK

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