

CITY COUNCIL MINUTES

City Council Chambers  
January 21, 1986

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

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

The Flag Salute was led by Council Member Hyde.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of January 14, 1986.

FIRST READING OF ORDINANCES:

Ordinance No. 23548

Authorizing the acceptance of a RichColor C-41 automated film processing system from the Atlantic Richfield Company for the Police Department's Identification Section.

RESOLUTIONS:

Resolution No. 29028

Setting Tuesday, February 25, 1986 at 6:00 p.m. as the date for a public hearing by the City Council to consider proposed amendments to Chapter 13.10 of the Official Code relating to City Waterway, the ASARCO property on Ruston Way, and other minor and procedural amendments.

Resolution No. 29057

Setting Tuesday, February 4, 1986 at 6:00 p.m. as the date for a public hearing by the City Council to consider proposed sanitary sewer rate increases.

APPEALS:

- a. John H. McCormick appealing the decision and recommendation of the Hearings Examiner concerning the development of a proposed shopping center to be located at South 72nd Street and the I-5 Freeway.

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Setting Tuesday, January 28, 1986 at 6:00 p.m. as the date for hearing by the City Council.

- b. Michael H. Healy appealing one of the conditions of the decision of the Hearings Examiner relative to access to a proposed shopping center to be located at South 72nd Street and the I-5 Freeway.

Setting Tuesday, January 28, 1986 at 6:00 p.m. as the date for hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agendas for Tuesday, January 21, 1986 and Wednesday, January 22, 1986.
- b. Public Utility Board Agenda for Wednesday, January 22, 1986.
- c. Minutes of the meetings of the Pacific Avenue Advisory Committee, December 5, 1985, December 12, 1985, and January 2, 1986.
- d. Minutes of the meeting of the Public Utility Board, December 23, 1985.
- e. Minutes of the meeting of the Tacoma Beautification Committee, December 18, 1985.
- f. Minutes of the meeting of the Urban Policy Committee, January 8, 1986.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 29028 and 29057 be approved, and that page three of the minutes of the meeting of January 14, 1986 be approved as corrected. Seconded by Council Member Stenger. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 23409

Vacating East 70th Street and East 71st Street east from East "M" Street 300 feet and two adjacent alleys between East 70th Street and East 72nd Street. (E. J. Rody and Sons, Inc.; File No. 124.778)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger and Warnick.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

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Ordinance No. 23515

Amending Chapter 13.06 of the Official Code to reclassify the property located approximately 100 feet east of the northeast corner of South 8th and Mildred Streets from an "R-2" One-Family Dwelling District to an "R-4-L" Low-Density Multiple-Family Dwelling District to allow construction of a 34-unit multiple-family development. (Doyle Hill; File No. 120.1132)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Stenger and Warnick.

Nays: 0.

Absent: 1 - Mayor Sutherland.

Abstaining: 1 - Deputy Mayor Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23526

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northwest corner of South 12th Street and Pine Street (2901 South 12th Street) from a "C-1" Commercial District to a "C-2" Commercial District to allow a secondhand furniture and miscellaneous goods store. (Art Faubion; File No. 120.1133)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger and Warnick.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23543

Authorizing acceptance of a gift from Occidental Chemical Corporation of a railroad tank car to be used by the Tacoma Fire Department for training purposes.

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Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen  
Stenger and Warrick.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23544

Authorizing acceptance of a donation of a Baldwin Console Organ from Mrs. Peggy Leach for the Beacon Senior Center.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen  
Stenger and Warrick.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23545

Amending the Pay and Compensation Plan to establish 1985 and 1986 rates of pay for the International Brotherhood of Electrical Workers Local 483, Water Pollution Control Unit, and establishing four new classifications.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen  
Stenger and Warrick.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23546

Authorizing the execution of a grant award contract in the amount of \$30,000.00 with the Washington State Energy Office; depositing said sum in the Miscellaneous Grants Summary Fund; and appropriating said sum from the Miscellaneous Grants Summary Fund to perform technical assistance energy conservation studies of the County-City Building.

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Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger and Warrick.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23549

Amending Section 8.12.010 of the Official Code relative to the use of deadly weapons with intent to do bodily injury to another.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 29046 (Continued from the meeting of January 14, 1986.)

Authorizing the execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers Local 483, Water Pollution Control Unit, effective January 1, 1985 through December 31, 1986.

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

Purchase Resolution No. 29053

Awarding contracts to:

1. S & W Construction on their bid of \$11,646.00 for storm sewer extension in the alley between Yakima Avenue and North "G" Street on North 12th Street to the west - Specification No. G-045-85;
2. Brodsky's Men's Wear on their bid of \$54,971.26 for Police and Fire Department uniforms - Specification No. G-200-85;
3. John P. Berberich, Ph.D., P.S. on his bid of \$12,000.00 for preemployment psychological screening for the Police Department - Specification No. G-206-85;
4. Various vendors on their bids for 1986 open purchase orders; and
5. Motorola Communications & Electronics, Inc. on their bid of \$25,686.75 for the cooperative purchase of a communications tower - Washington State Contract No. 546-77. (Continued from the meeting of January 14, 1986.)

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Council Member Nielsen moved that the Purchase Resolution be adopted. Seconded by Council Member Mykland.

Deputy Mayor Rasmussen moved to remove Purchase Item No. 5 from the Agenda. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 29054

Authorizing the execution of Amendment No. 31 to the Neighborhood Preservation Program Agreement with the Municipal Authority and the participation agreement for the Joint Venture Loan Program between the Municipal Authority and Pacific First Federal Savings Bank for the continued implementation of the housing rehabilitation loan program.

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

Resolution No. 29055

Authorizing the acquisition of property located in the China Lake Open Space area from Donald K. Carden for open space purposes.

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

Resolution No. 29056

Authorizing the execution of an agreement with North American Tours, Inc. for the use of the Tacoma Dome on January 23, 1986.

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

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Warnick requested that the City Manager present information to the Planning Commission on how the City could handle violations of the zoning code to improve enforcement.

Council Member Warnick commented on the birthday of Martin Luther King, Jr. stating that this event should serve as a reminder that we should eliminate bigotry wherever it may occur.

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On proper motion, the meeting adjourned at 5:22 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:

  
GENELLE BIRK, CITY CLERK

HPC.5261G

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