

CITY COUNCIL MINUTES

City Council Chambers
August 3, 1993

The meeting was called to order at 5:15 p.m.

Present on roll call: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

The Flag Salute was led by Council Member Mykland.

Approval of the minutes of the Tacoma City Council meeting of July 27, 1993.

RESOLUTIONS:

Resolution No. 32287

Setting Tuesday, August 17, 1993, at approximately 6:00 p.m. as the date for a public hearing by the City Council on the proposed sale of the Monte Vista Substation located on South 84th and Lawrence Streets to Pierce County.

APPEALS:

- a. Bill Hall and Bill Kellis, appealing the decision of the Hearing Examiner relative to L.I.D. No. 8574 for asphalt paving on the alley between North 26th and North 27th Streets from Starr Street east 470 feet.

Setting Tuesday, August 17, 1993, at approximately 6:00 p.m. as the date for a hearing by the City Council.

- b. Thomas R. Ferree, appealing the decision of the Hearing Examiner relative to the request for a variance at 3114 North Alder Street for the construction of a second-floor addition, an enclosed deck, new interior stairs and the renovation of a existing porch. (John G. Wolfe; File No. 130.3580)

Setting Tuesday, August 31, 1993, at approximately 6:00 p.m. as the date for a hearing by the City Council.

ASSESSMENT ROLLS:

The Director of Public Utilities presents the assessment roll for the following:

L.I.D. No. 5700 for the construction of a water main in Waterview Street from Dale to Lee Streets.

Setting Monday, September 13, 1993, 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, August 3, 1993.
- b. Minutes of the meeting of the Board of Trustees of the Tacoma Public Library, June 16, 1993.
- c. Minutes of the meeting of the Civil Service Board, June 21, 1993.
- d. Revised 1992 Annual Report on the Procurement of Recycled Products, June 1993.
- e. Report of the Director of Finance, June 1993.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 32287, be approved. Seconded by Council Member Moss. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Vialle presented honorary citizen certificates to Major Alexander Golubfhansky and Victor Strigin.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 32288

Appointing citizens to various committees, boards and commissions.

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

FINAL READING OF ORDINANCES:

Ordinance No. 25341

Authorizing an increase in the Garbage and Refuse Division petty cash working fund from \$300 to \$500.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25342

Accepting a 1993 grant award from the State of Washington Department of Natural Resources in the amount of \$99,000; depositing in and appropriating said sum from the Right-of-Way Enhancement Fund for the tree planting project in the Martin Luther King, Jr. Way Business District and the 1993 residential tree planting program.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25343

Accepting a 1992 grant award from the State of Washington Department of Natural Resources in the amount of \$98,740; depositing in and appropriating said sum from the Right-of-Way Enhancement Fund for the tree planting project on South 11th Street from A Street to Martin Luther King, Jr. Way and the 1992 residential tree planting program.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25344

Approving and confirming the assessment roll for L.I.D. No. 5699 for the installation of water mains in Pacific Avenue from South 99th to South 104th Streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen and Silas.

Nays: 0.

Absent: 1 -- Mayor Vialle.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25345

Vacating portions of North 32nd and Madison Streets to combine the vacated areas with the abutting property to simplify the irregular boundary and to provide proper front and rear yard setbacks. (James R. Merritt; File No. 124.976)

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

The Ordinance was set over to a date to be determined.

Ordinance No. 25346

Amending the Pay and Compensation Plan to implement rates of pay in accordance with the collective bargaining agreement with the United Transportation Union - Switch Crews.

The Ordinance was set over for final reading to the meeting of August 17, 1993.

RESOLUTIONS:

Purchase Resolution No. 32289

Awarding contracts to:

1. Machines & Methods, Inc., on their bid of \$43,264 for a Harrison M450 Lathe or Equal - Specification No. G-035-93; and
2. Rejecting all bids submitted for exterior painting of the Refuse Utility Buffer Apartment Properties - Specification No. G-040-93.

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

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

Resolution No. 32290

Authorizing the execution of a collective bargaining agreement with the United Transportation Union effective January 1, 1991 through December 31, 1995.

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

Resolution No. 32291

Authorizing the purchase of property located at 260th Street East and Mountain Highway for the construction of an electrical substation.

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

Resolution No. 32292

Authorizing the execution of an amendment and supplements to the Green River Truck Road and the Humphrey Bypass Road Easement agreements for road use in and out of the Green River Watershed.

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. 32293

Authorizing the execution of a Consent to Assignment of Leasehold interests from Crossings Aviation, Inc. and Crossings Ventures, Inc. to Capital Consultants, Inc. for security purposes.

Speaking before Council was:

Mike Baughms

Sunrise Aviation

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

PUBLIC HEARINGS AND APPEALS: (Began at 6:01 p.m.)

- a. Metropolitan Park District of Tacoma, appealing the decision of the Hearing Examiner relative to the preliminary plat approval for the division of 5.65 acres into 32 residential lots located north of South 74th Street in the vicinity of Verde Street extended. (Laurence Ortengren; File No. 125.329) (Continued from the meeting of July 27, 1993.)

Mayor Vialle moved to continue the appeal of the Metropolitan Park District to August 17, 1993 per the request of the appellant and applicant. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

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UNFINISHED BUSINESS:

Mayor Vialle announced the reappointment of Ms. Norma Jean Livingston to serve on the Board of Commissions of the Tacoma Housing Authority, effective August 3, 1993 - August 23, 1998, pursuant to RCW 35.82.040.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, requested an Executive Session for 60 minutes to discuss labor negotiations and personnel matters.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced that the Council meeting of August 10, 1993 is canceled. Council will resume its regular meeting schedule on Tuesday, August 17, 1993 at 5 p.m. in the Council Chambers.

Mayor Vialle thanked the participants who made the International Music Festival at the Rialto Theatre a success.

Council Member Evans reported that after further research on the liability issues raised by Burlington Northern Railroad on the controlling of train whistles, there is nothing that can be done at this time to preclude automobile and pedestrian crossings across railroads.

Council Member Silas invited citizens to come out to National Night Out from 6 p.m. - 10 p.m. tonight.

Council Member Baarsma reported that the Senate and House passed a bill supporting the National Service Corp program in Washington, D.C. Council Member Baarsma thanked Congressman Norm Dicks and Senator Patty Murray for their endorsement and support of this program.

Mayor Vialle moved to recess to Executive Session to discuss labor negotiations and personnel matters, the session not to exceed 60 minutes. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:10 p.m. At 7:10 p.m. Mayor Vialle announced Executive Session would be extended an additional 30 minutes. Council reconvened at 7:40 p.m.

On proper motion, the meeting was adjourned at 7:40 p.m.


KAREN L. R. VIALLE, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

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