

CITY COUNCIL MINUTES

City Council Chambers  
November 24, 1987

The meeting was called to order at 5:09 p.m.

Present on roll call: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Harnick, and Mayor Sutherland.

The Flag Salute was led by Mayor Sutherland.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of November 17, 1987.

RESOLUTIONS:

Resolution No. 29838

Setting Tuesday, January 5, 1988 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate the southeast corner of South 70th Street and Tacoma Avenue South. (Ralph Cook; File No. 124.862)

Resolution No. 29839

Approving the final plat for CHERRY MEADOWS ADDITION for 38 residential buildings lots at South 94th Street between Sheridan Avenue and South "L" Street. (Viking Builders; File No. 125.276)

ASSESSMENT ROLLS:

The Director of Public Works presents the Assessment Roll for the following:

L.I.D. No. 8441 for the placement of permanent pavement on South "G" Street from South 65th St. south 400 feet, more or less, the alley between North 14th and 15th Streets from Madison to Monroe Streets, East 29th Street from East "L" Street east to the dead end, 56th Street NE from Browns Point Blvd. northeasterly 650 feet more or less, and East 69th Street from East "E" to "G" Street, and widening on the west side of North Woodworth Avenue from the dead end south 250 feet, more or less, 12 feet with asphalt pavement and concrete curbs and gutters.

Setting Monday January 11, 1988 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Landmarks Preservation Commission, November 10, 1987.
- b. Minutes of the meeting of the Natural Systems Citizens Advisory Committee, October 8, 1987.
- c. Minutes of the meeting of the Public Utility Board, October 28, 1987.
- d. Minutes of the public hearing of the Urban Policy Committee, November 12, 1987.
- e. 1988 Budget Summary, Department of Public Utilities.
- f. Budget Analysis, Department of Public Utilities, Third Quarter 1987.

Deputy Mayor Rasmussen moved that the Consent Agenda, including Resolution Nos. 29838 and 29839, be approved. Seconded by Council Member Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.418 to allow the replacement of S-3 type chloralkali diaphragm electrolytic cells used to produce chlorine, hydrogen, and sodium hydroxide with new energy efficient, state-of-the-art membrane electrolyzers with associated equipment, tanks, pumps, piping, and spill containment at 605 Alexander Avenue on the southwesterly side of the Hylebos Waterway, approximately 1/4 mile westerly of East 11th Street. (Occidental Chemical Corporation; File No. 141.418)
- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.423 to allow the dredging of 71,000 cubic yards with approved disposal within the Blair Waterway adjacent to Terminal 4 on the Sitcum-Blair Peninsula. (Port of Tacoma; File No. 141.423)
- c. Hearings Examiner submitting Shoreline Management Substantial Development Permit and Substantial Development/Conditional Use Permit No. 141.425 to allow the extension of an existing 1,600 foot Sea-Land pier by 400 feet, placement of approximately 2,200 cubic yards of landfill and riprap on the shoreline bank, paving, dredging with approved disposal and the construction of a fish habitat mitigation area located within the vicinity of Sitcum Waterway and Sitcum - Milwaukee Peninsula. (Port of Tacoma; File No. 141.425)

Mayor Sutherland moved to remove Communication Items a, b, and c from the agenda. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Communication Items a, b, and c were removed from the agenda.

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2

- d. Hearings Examiner recommending approval of the denial of the request for modification and/or removal of Conditions Nos. 2 and 3, a part of Land Use Restrictions filed March 30, 1965, with the Pierce County Auditor for the site located in the vicinity of the southeast corner of Olympic Boulevard and Jackson Avenue. (Fred Roberson; File No. 120.294A)

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

FINAL READING OF ORDINANCES:

Ordinance No. 23958

Amending Chapter 13.06 of the Official Code to reclassify the property located at the north side of South 48th Street between Cedar and Junett Streets (extended) from a "R-3" Two-Family Dwelling District to a "R-4-L" Low-Density Multiple-Family Dwelling District to allow for the development of apartments. (John Dobler; File No. 120.1214)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23979

Appropriating \$405,758.56 from the Labor-Management Health Care Trust Fund to pay the Pierce County Medical Bureau, Inc. for recovery of underwriting losses for the third quarter of 1987, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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Ordinance No. 23980

Appropriating \$55,000.00 from the Crushed Rock Fund to pay increased costs of the chip seal program during 1987, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23981

Authorizing the execution of a grant award contract with the Department of Housing and Urban Development for \$42,000.00; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for implementing projects in the Emergency Shelter Grant Program.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23987

Approving and confirming the assessment roll for L.I.D. No. 5668 for the placement of a 6-inch water main in Gregory Street, East 36th Street and East 37th Street from East "T" Street to Roosevelt Avenue.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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4

FIRST READING OF ORDINANCES:

Ordinance No. 23982

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of South 45th Street and Pacific Avenue from a "R-2" One-Family Dwelling District to a "C-1" Commercial District to allow on-site consumption of beer and wine at an existing grocery store/delicatessen. (Lively Market, Inc.; File No. 120.1226)

Mayor Sutherland 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.

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

Ordinance No. 23983

Vacating a portion of South 72nd Street at the southwesterly corner of South 72nd and Hosmer Streets to combine the vacated area with the abutting service station property. (ARCO; File No. 124.851)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Warrnick. 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. 23984

Vacating a portion of the south six feet of North 27th Street east of Carr Street abutting 2218 North 27th Street to allow for the construction of a carport. (Raymond A. and Norma A. Hart; File No 124.850)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. 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. 23985

Vacating a portion of Lincoln Avenue between Taylor Way and the Hylebos Waterway to "clear" existing encroachments. (Buffelen Woodworking Company; File No. 124.852)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Mykland. 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.

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Ordinance No. 23986

Providing for the levy of ad valorem taxes for fiscal year 1988.

The Ordinance was set over for final reading next week.

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PUBLIC HEARINGS AND APPEALS: (Began at 5:35 p.m.)

This is the date set for a public hearing by the City Council on the North 23rd Street Bridge.

Mr. Lynn Price, Public Works Department, gave a presentation regarding the 23rd Street Bridge.

Mr. Bill Pugh, Public Works Department, spoke regarding recent traffic count figures relative to the 23rd Street Bridge area.

Speaking to the Council were:

Elizabeth Breen	63 West Road
Elaine Miller	1308 North Yakima
Gary Knutsen	3307 North 25th Street (Chair, Citizens Natural Systems Advisory Committee)
George Howell	25 Bradley Road
Jerry Miscovsky	3709 North Union Avenue
Bill Oltman	701 North Yakima
Louise Batchelor	5123 North 45th Street
Andy Haines	2703 North Yakima
Terry Paine	2702 North Yakima
Peter Norman	19 Orchard Road
Kate Elliott	2112 North Fife
Ann Haines	2703 North Yakima
Therese Staell	2909 North 25th
Al Fisher	2443 North Yakima

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John D. Walters	22 Bradley Road
Dr. Matt Newman	#1 East Road
Daniel Kennedy	Tacoma resident
Florence Sandler	1212 North Washington
Bob Waldo	807 North Yakima
Gary Havidank	3 Rosemount Way
Kim Drury	2125 North Prospect
Cheryl Miller	3303 North 36rd Street
Timothy Gossland	2129 North Anderson
Mark Dynan	2902 North 24th Street
John Heaver	Carr Street resident
Otto Matsch	7 West Road
Maryann Hawkins	Business Owner, North 21st and Oakes Street
Sandra Purcell	624 North I Street
Don Kotowski	102 West Road
Scott Pierson	2804 North 19th Street
William Cammarano, Jr.	902 North G Street
Richard Buettenmuller	2132 North Steele Street
Mary Ann Petrich	51 Orchard Road
Susie Olt	3403 North 21st Street
Larry Long	2304 North Anderson
Michael Saybo	2119 North Fife
Irene Hughes	3005 North 24th Street
Margaret Riebe	704 North Yakima
Tony Rossi	2110 North Prospect
Catherine Sleavin	24 Summit Road

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There being no further testimony Mayor Sutherland declared the public hearing closed at 7:46 p.m.

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Mayor Sutherland moved to take a five minute recess. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Council recessed at 7:47 p.m. and reconvened at 7:52 p.m.

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Mayor Sutherland moved to waive the Council rules to hear a citizen's request to be heard before the Council. Seconded by Council Member Hyde. Voice vote was taken and carried, with Council Member Stenger voting nay. The motion was declared adopted.

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CITIZENS REQUEST TO BE HEARD: (Began at 7:53 p.m.)

Jennifer Van Hoy and Barbara Jarstead speaking to the Council regarding concerns with "heavy metal" concerts at the Tacoma Dome.

Barbara Jarstead, Pierce County Chapter of Concerned Women for America, spoke regarding her concerns relative to heavy metal concerts at the Dome. She expressed concerns regarding security and "festival" seating for these concerts.

Ms. Jennifer Van Hoy spoke regarding concerns over the problems relative to heavy metal concerts at the Dome.

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RESOLUTIONS:

Purchase Resolution No. 29840

Awarding contracts to:

1. Proline Industries on their bid of \$21,392.99 for an automatic VCR control system - Specification No. G-099-87;
2. Pacific Coast Truck Center on their bid of \$234,917.76 for four (4) cab and chassis for the automated refuse trucks - Specification No. G-096-87;
3. Refuse Equipment Company on their of \$188,639.41 for four (4) automated refuse truck bodies - Specification No. G-097-87;

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4. Tacoma Daily Index in the amount of \$9,548.00 to increase their contract for official City printing - Single Source;
5. Northwest Electronics, Inc., on their bid of \$11,775.33 to furnish and install one (1) grass valley model 100 video production switcher - Specification No. G-092-87; and
6. Rejecting all bids submitted for the Tacoma Dome modifications to the "B" section guardrails - Specification No. G-275-87.

Deputy Mayor Rasmussen moved that the Purchase Resolution be adopted. Seconded by Council Member Mykland.

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

Resolution No. 29841

Authorizing the execution of an agreement with the Washington Women's Employment and Education, Inc., in the amount \$16,000.00 for Project Self-Sufficiency which provides unemployed low income parents with housing, job training and job placement.

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

Resolution No. 29842

Expressing support for Washington State Local Development Matching Fund applications for the Business Services Enhancement Project being submitted by the Tacoma-Pierce County Business Development Center and the Contract Opportunities Center being submitted by the Upper Tacoma Renaissance Association.

Council Member Mykland 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:

Erling O. Mork, City Manager, stated that staff has requested an Executive Session to discuss personnel matters, litigation, and real estate.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Sutherland moved to recess to Executive Session to discuss personnel matters, litigation, and real estate, the session not to exceed 30 minutes. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 8:25 p.m.

At 8:55 p.m. Mayor Sutherland reentered the Council Chambers and stated that the Executive Session would continue for an additional 10 minutes.

Council reconvened at 9:05 p.m.

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Mayor Sutherland moved that the City Attorney be authorized to send a letter to Towne Concrete Pipe of Washington, in accordance with his recommendations regarding the pending law suit. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved that in accordance with the report of Deloitte, Haskins and Sells and the recommendations of staff, we authorize the City staff to proceed with negotiations and finalize a contract for City Council approval. Such contract shall provide the Sheraton Hotel with maximum operational opportunities, while attempting to minimize a risk respective to the City of Tacoma's existing investment in the property. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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On proper motion, the meeting was adjourned at 9:09 p.m.

ATTEST:

  
GENELLE BIRK, CITY CLERK

  
DOUG SUTHERLAND, MAYOR

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