

CITY COUNCIL MINUTES

City Council Chambers
March 4, 1986

The meeting was called to order at 5:03 p.m.

Present on roll call: 8 - Hyde, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland. Absent: 1 - Ladenburg. (Council Member Ladenburg arrived at 5:06 p.m.)

The Flag Salute was led by Council Member McElliott.

CONSENT AGENDA

Approval of the minutes of the regular meetings of February 18, 1986 and February 25, 1986.

PETITIONS:

J. Phillip Moyer requesting the reclassification of the property located in the vicinity of the northwest corner of South 72nd Street and Park Avenue from an "R-2" to a "C-1" District.

For referral to the Hearings Examiner.

ASSESSMENT ROLLS:

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

L.I.D. No. 3873 for sanitary sewer construction in North 48th Street from North Highland Avenue to North Pearl Street.

Setting Monday, April 14, 1986, at 5:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, March 4, 1986.
- b. Minutes of the meeting of the Appointments Committee, February 24, 1986.
- c. Minutes of the meeting of the Human Rights Commission, January 16, 1986.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

- d. Minutes of the meeting of the Landmarks Preservation Commission, February 11, 1985.
- e. Minutes of the meeting of the Tacoma Beautification Committee, January 15, 1986.
- f. Minutes of the meeting of the Tacoma Planning Commission, February 3, 1986.

Deputy Mayor Rasmussen moved that the Consent Agenda be approved. Seconded by Council Member Stenger. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS, AND APPOINTMENTS:

Resolution No. 29096

Appointing members to various committees, boards, and commissions.

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

Council Member Ladenburg arrived at 5:06 p.m.

FINAL READING OF ORDINANCES:

Ordinance No. 23340

Amending Chapter 13.06 of the Official Code to reclassify the south side of South 78th Street extended between Sprague Avenue and South Trafton Street from an "R-2" One-Family Dwelling District to an "M-1" Light Industrial District, to construct a 5,200 square foot building for a family-oriented hot tub emporium and an 8,000 square foot storage warehouse and office space. (Joe Andersen; File No. 120.1104)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Ordinance No. 23497

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast corner of South 74th and Madison Streets from an "R-2" One-Family Dwelling District to an "R-3-PRD" Planned Residential Development District to construct 50 apartment units on the site. (John McConaghy; File No. 120.1130)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, Ladenburg, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 2 - McElliott and Mykland.

The Ordinance was declared passed.

Ordinance No. 23567

Amending various sections of Title 11 of the Official Code relative to traffic to bring City Code into compliance with State law.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23574

Amending Chapter 12.08 of the Official Code to provide for new sanitary sewer utility rates effective April 1, 1986.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, Ladenburg, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 2 - McElliott and Mykland,

The Ordinance was declared passed.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

RESOLUTIONS:

Purchase Resolution No. 29097

Awarding contracts to:

1. Motorola Communications and Electronics, Inc. on their bid of \$13,699.98 for the cooperative purchase of vehicle radios - Washington State Contract Nos. 130A-82 and 61A-85;
2. Pacific Coast Truck Center on their bid of \$369,240.79 for four single-axle automated refuse side loader trucks - Specification No. G-010-86; and
3. International Business Machines Corporation on their bid of \$11,472.08 for one IBM Series III Copier with 20-bin collator - Single Source.

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

Deputy Mayor Rasmussen moved to waive the formal bidding procedures on Purchase Item No. 3. Seconded by Council Member Harnick. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 29098

Approving the preliminary plat for North Shore Country Club Estates, Division 2, a 311-lot subdivision; located in the vicinity of 45th Avenue Northeast on the east, Brown's Point Boulevard on the south, 43rd Street Northeast on the north, and the North Shore Golf Course on the west. (Western Savings and Loan Association Development Corporation; File No. 125.277A)

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

Resolution No. 29099

Authorizing the utilization of South Seattle Auto Auction, Inc. and Puget Sound Auto Auction for the disposal of surplus vehicles through December 31, 1986.

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

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

0

4

Resolution No. 29100

Authorizing the execution of an agreement with Harper, McLean and Company in the amount of \$7,000.00 for financial advisory assistance with the issuance of tax anticipation notes.

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

Mr. David Dow, Finance Director, made a public disclosure for the record that Mr. Mike Mulcahy was known to him, being a former City employee and a past immediate subordinate of his. Further, Mr. Dow stated that he had a private business relationship in the past with Mr. Mulcahy. He stated that the business relationship was discontinued in July of 1985. He indicated that Mr. Mulcahy would be working on this project in conjunction with Mr. McLean. Mr. Dow further stated that his recommendations to use McLean and Company for the project was not influenced by his prior association with Mr. Mulcahy.

Mr. Archie McLean, McLean and Company, clarified Mr. Mulcahy's position with his company for the Council.

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

Resolution No. 29101

Authorizing the execution of an agreement with Preston, Thorgrimson, Ellis and Holman in the amount of \$8,325.00 to serve as bond counsel for the issuance of tax anticipation notes.

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

Resolution No. 29102

Approving the affirmative action goals of the City of Tacoma for 1986.

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

Resolution No. 29103

Rescinding Resolution No. 29063 and authorizing the execution of an agreement with Romer Associates in the amount of \$52,030.00 to perform technical assistance studies for the County-City Building and the Utility Center Building.

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

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Resolution No. 29104

Authorizing the execution of a classified advertising space agreement with the Tacoma News Tribune.

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

REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, stated that the Personnel Department staff was requesting an Executive Session to discuss personnel matters.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Warrick stated that the Tacoma Community College Mens and Womens basketball teams won the Washington State basketball championships. He requested that staff contact the team coaches and that a proper Resolution be prepared to congratulate them. He also stated that Tacoma is now the home of the State AAA mens swimming champions, the Foss Falcons. He requested that a Resolution also be prepared to congratulate them.

Council Member Mykland offered birthday congratulations to his daughter, Stephanie.

Council Member McElliott thanked the Public Works Department for providing the information she requested on the sewer utility rate increase.

Council Member Warrick stated that the Council would be hearing for final reading at a date to be determined the rezone of the property located near the Allenmore Golf Course. He requested that all Council Members be provided with a copy of the hearings regarding this matter, along with any additional information from the Legal staff pertaining to courses and options available to Council relative to this matter.

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

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

City Council Minutes - Page 7 - March 4, 1986

Council recessed to Executive Session at 5:27 p.m. p.m. and reconvened at 5:40 p.m.

On proper motion, the meeting adjourned at 5:41 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

HPC.5743G

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.