

CITY COUNCIL MINUTES

City Council Chambers
July 21, 1992

The meeting was called to order by Mayor Vialle at 5:14 p.m.

Present on roll call: 7 - Baarsma, Evans, McElliott, Miller, Nielsen, Silas, and Mayor Vialle. Absent: 2 - Moss and Mykland.

The Flag Salute was led by Council Member Evans.

C O N S E N T A G E N D A

Approval of the minutes of the Tacoma City Council meeting of July 14, 1992.

RESOLUTIONS:

Resolution No. 31829

Setting Tuesday, July 28, 1992, at approximately 5:30 p.m. as the date for a public hearing by the City Council on the proposed sale of the Brookdale Substation to Elmhurst Power and Light Company.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, July 21, 1992.
- b. Minutes of the meetings of the Charter Review Committee, June 29 and July 6, 1992.
- c. Minutes of the meeting of the Tacoma-Pierce County Board of Health, June 3, 1992.
- d. Minutes of the noon study session and regular meeting of the Public Utility Board, June 24, 1992.
- e. Minutes of the meeting of the Task Force on Hate Crimes, June 11, 1992.
- f. Minutes of the meeting of the Landmarks Preservation Commission, July 8, 1992.
- g. Minutes of the meeting of the Commission on Children, Youth and Families, June 11, 1992.
- h. Citizen's petition relative to the installation of a stop sign at South 18th and Lawrence Streets.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 31829, be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Vialle stated that the Council has an appeal on the agenda relative to the formation of L.I.D. No. 7718. She stated that the City Attorney informed the Council that the Resolution adopting the formation of that L.I.D. has a defect that needs to be re-passed. Mayor Vialle requested that the Resolution be redrafted for inclusion on the City Council's agenda next week.

As a result of that, Mayor Vialle moved to continue the appeal of L.I.D. No. 7718 to a date to be determined. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The appeal was continued to a date to be determined.

R E G U L A R A G E N D A

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Presentation of Police Citizens' Awards.

Mayor Vialle called on Assistant Police Chief Charles Meinema who gave a presentation on the Police Citizens' Awards. He then called on Mr. Jonathan Harrell and Mr. Charles Spindler and gave a presentation on their deeds.

Mayor Vialle then presented the awards to both of them and spoke regarding their accomplishments.

FINAL READING OF ORDINANCES:

Ordinance No. 25135

Vacating portions of street and alley rights-of-way between South J and K Streets from South 4th Street to Sixth Avenue to expand an existing medical center and attendant facilities. (MultiCare Health Systems; File No. 124.952)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Baarsma, Evans, McElliott, Miller, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 2 - Moss and Mykland.

The Ordinance was declared passed.

Ordinance No. 25145

Accepting \$18,476.60 from various firms and/or individuals; and depositing in and appropriating said sum from the Miscellaneous Trust Summary Fund for the Drug Awareness Resistance Education (D.A.R.E.) program.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Baarsma, Evans, McElliott, Miller, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 2 - Moss and Mykland.

The Ordinance was declared passed.

Ordinance No. 25146

Amending the Official Code by repealing and reenacting Chapter 2.06 to update the building and plumbing code to comply with the 1991 Edition of the Uniform Plumbing Code.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Baarsma, Evans, McElliott, Miller, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 2 - Moss and Mykland.

The Ordinance was declared passed.

Ordinance No. 25147

Amending the Official Code by repealing and reenacting Chapter 2.07 to update the construction, installation, maintenance and demolition of heating, ventilating, comfort cooling and refrigeration systems to comply with the 1991 Edition of the Uniform Mechanical Code.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Baarsma, Evans, McElliott, Miller, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 2 - Moss and Mykland.

The Ordinance was declared passed.

Ordinance No. 25148

Amending the Official Code by repealing and reenacting Chapter 2.10 to comply with the Washington State Energy Code and the Washington State Ventilation and Indoor Air Quality Code.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Baarsma, Evans, McElliott, Miller, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 2 - Moss and Mykland.

The Ordinance was declared passed.

Ordinance No. 25149

Amending the Official Code by repealing and reenacting Chapter 2.02 to update regulating the erection, construction, enlargement, alteration, repair, moving, removal, conversion, demolition, occupancy, equipment, use, height, area and maintenance of buildings or structures to comply with the 1991 Edition of the Uniform Building Code.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Baarsma, Evans, McElliott, Miller, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 2 - Moss and Mykland.

The Ordinance was declared passed.

Substitute Ordinance No. 25150

Amending Section 2.09.020 of the Official Code relative to the prescribing and collection of building permit fees.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Baarsma, Evans, McElliott, Miller, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 2 - Moss and Mykland.

The Substitute Ordinance was declared passed.

Ordinance No. 25151

Providing for the formation of L.I.D. No. 7717 for the conversion of overhead electrical primary, telephone and cable-TV lines to underground along various streets and alleys in the vicinity of North 34th and North 36th Streets, from Lawrence to Washington Streets.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Baarsma, Evans, Miller, Nielsen, Silas, and Mayor Vialle.

Nays: 1 - McElliott.

Absent: 2 - Moss and Mykland.

The Ordinance was declared passed.

Ordinance No. 25152

Providing for the formation of L.I.D. No. 5719 for the installation of a 6-inch water main and fire hydrants in Sweet Street from Portland Avenue to 250 feet east of Q Street.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Baarsma, Evans, McElliott, Miller, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 2 - Moss and Mykland.

The Ordinance was declared passed.

Ordinance No. 25153

Providing for the formation of Segment 3 of L.I.D. No. 8558 for the placement of permanent pavement on Sweet Street from Portland Avenue to East Q Street.

Mayor Vialle moved to remove Ordinance No. 25153 from the agenda. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25153 was removed from the agenda.

FIRST READING OF ORDINANCES:

Ordinance No. 25154

Authorizing the issuance of Refuse Utility Revenue Bonds in the amount of \$19,000,000 for the acquisition of additions and improvements to the Refuse

Utility System; and authorizing the issuance of \$16,500,000 of Refuse Utility Revenue Bond Anticipation Notes for interim financing for said improvements.

The Ordinance was set over for final reading next week.

Ordinance No. 25155

Appropriating \$10,000 from the Visitor & Convention Promotion Fund for advertising services; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 25156

Appropriating \$180,000 from the Radio Communication Revolving Fund for unanticipated radio communication expenditures; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 31819 (Continued from the meeting of July 14, 1992.)

Authorizing the execution of a real estate Option to Purchase Agreement with U. S. Generating Company (GenCo) in the amount of \$3,250,000 to purchase 17 acres of surplus property located between Taylor Way and Alexander Avenue for a cogeneration facility.

Mayor Vialle moved to continue Resolution No. 31819 to the meeting of July 28, 1992. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of July 28, 1992.

Purchase Resolution No. 31830

Awarding a contract to:

The Unisource Corporation, to increase their contract for multipurpose paper - Specification No. G-062-91.

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

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

Resolution No. 31831

Adopting the Countywide Planning Policies as interim policies by amending the comprehensive "Land Use Management Plan."

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

PUBLIC HEARINGS AND APPEALS:

This is the date set for hearing the appeal of the Residents of Beverly Avenue NE and Broadview Avenue NE relative to the formation of L.I.D. No. 7718.

The appeal was continued to a date to be determined earlier in the meeting.

UNFINISHED BUSINESS:

Mayor Vialle made a motion to suspend the rules to reconsider Ordinance No. 24580. Seconded by Council Member Neilsen. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 24580

Amending Chapter 13.06 of the Official Code to reclassify the property located at the north side of East 72nd Street west of East K Street from an "R-2" One-Family Dwelling district and an "R-2-T" Residential Commercial Transitional District to an "R-3PRD" Planned Residential Development District to allow the development of 164 apartment units. (Steve Polito; File No. 120.1293).

Mayor Vialle moved to suspend the rules to consider corrected Ordinance No. 24580. Seconded by Council Member Neilsen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle stated that the corrected Ordinance reflected a corrected legal description.

Bill Barker stated the corrected Ordinance did not increase or decrease the area that was under consideration. He also stated that the Ordinance corrects the legal description of the area to be changed from "R-2" to "R-3PRD." He confirmed that the corrected Ordinance makes the map reflect what the Council did.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Baarsma, Evans, McElliott, Miller, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

Absent: 2 - Moss and Mykland.

The corrected Ordinance was declared passed.

REPORTS BY CITY MANAGER:



Ray E. Corpuz, Jr., City Manager, stated that staff had been meeting on the Puyallup Indian land claims as required by the agreement and the provisions of the settlement to ensure that all these actions are institutionalized in our procedures and process as we perform our activities as a City government. He said that one of the issues remaining is how to fully implement the consultation procedure. One question that came up is on the resort that the Puyallup Indian Tribe is interested in developing. There would be forthcoming meetings with the Tribe on implementing these procedures. Also, he stated they would meet on the resort and gambling issues within the next couple of weeks and would brief the Council at a study session or in the Friday letter.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle moved to excuse Council Members Moss and Mykland from tonight's meeting. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council Member Miller thanked staff for the lemon slices in the Council's drinking water on the dias.

On proper motion, the meeting was adjourned at 5:40 p.m.

ATTEST:  
GENELLE BIRK, CITY CLERK
KAREN L. R. VIALLE, MAYOR

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