

## CITY COUNCIL MINUTES

City Council Chambers  
May 15, 1984

The meeting was called to order at 5:05 p.m.

Present on roll call: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strega, Warnick, and Mayor Sutherland. Absent: 1 - Hyde. (Council Member Hyde arrived at 5:07 p.m.)

The Flag Salute was led by Council Member Warnick.

\*\*\*\*\*

### CONSENT AGENDA

Approval of the minutes of the regular meeting of May 8, 1984.

#### PETITIONS:

Chevron, U.S.A., Inc. requesting the reclassification of the property located at the east side of Hosmer Street approximately 240 feet south of South 84th Street from a "R-2" One Family Dwelling District to a "CFV" Freeway Commercial Vehicular Services District.

For referral to the Hearings Examiner.

#### RESOLUTIONS:

##### Resolution No. 28346

Authorizing the execution of an concomitant agreement with Narrows Partnership relative to an "R-3-PRD" Planned Residential Development District located on the northerly side of Sixth Avenue between Kari Johan Avenue and Magnolia Lane extended.

#### APPEALS:

Sears, Roebuck and Co. appealing Audit-Assessment Notice AD 5199 issued by the Department of Tax & License.

Setting Thursday, June 21, 1984 at 10:00 a.m. as the date for hearing by the Hearings Examiner.

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

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, May 15, 1984.
- b. Minutes of the meeting of the Civil Service Board, April 16, 1984.
- c. Minutes of the meeting of the Landmarks Preservation Commission, April 25, 1984.
- d. Affirmative Action First Quarter Report, 1984.
- e. Affirmative Action Year-End Report, December 31, 1983.

Deputy Mayor Strege moved that the Consent Agenda, including Resolution No. 28346, be approved. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

\*\*\*\*\*

**R E G U L A R   A G E N D A**

FIRST READING OF ORDINANCES:

Ordinance No. 23179

Vacating portions of Narrows Drive northerly of North 26th Street.  
(Phillip C. Wooding; File No. 124.711)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. 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. 23180

Amending Chapter 13.06 of the Official Code to reclassify the property located at the south side of South 41st Street approximately 125 feet east of South Steele Street from an "R-2" One-Family Dwelling District to a "C-2" Commercial District. (Edmond E. Goodenow; File No. 120.1080)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Strege. 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. 23181

Amending Title 6 of the Official Code to indicate the gross earnings tax rate for the Water and Belt Line Divisions of Public Utilities.

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

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23181. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

The Substitute Ordinance was set over for final reading next week.

Ordinance No. 23182

Amending various sections of the Official Code to change the term "parking strip" to "planting strip" as defined in Code Section 11.02.645.

Council Member Bichsel moved to table Ordinance No. 23182. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, and Strege. Nays: 2 - Warnick and Mayor Sutherland. The motion was declared adopted.

The Ordinance was declared tabled.

\*\*\*\*\*

Mayor Sutherland moved to consider Ordinance No. 23183 after the public hearing. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

\*\*\*\*\*

Ordinance No. 23184

Authorizing the execution of a grant award contract of \$4,751.25 with the Washington State Department of Social & Health Services to support continuing education for the Tacoma Fire Department's Emergency Medical Technician and Paramedic program.

The Ordinance was set over for final reading next week.

\*\*\*\*\*

Mayor Sutherland proclaimed the week of May 13-19 of 1984, to be "Historic Preservation Week," and presented the proclamation to Ms. Sherilee Luedtke, Chair of the Tacoma Landmark Preservation Commission.

Mayor Sutherland then introduced Ms. Linda Bowman and Ms. Catherine Van Wagenen of "Save Our Station," who in turn presented the Council with a copy of a Washington Trust For Historic Preservation poster of Union Station. They invited the Council to attend the "Last Chance to See Union Station" event on May 19, 1984.

\*\*\*\*\*

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

3

**RESOLUTIONS:**

**Purchase Resolution No. 28347**

**Awarding contracts to:**

1. Byron Rockstad Construction, Inc. on their bid of \$11,638.76 for emergency storm sewer repair at North 29th and Steele Streets;
2. Graybar Electric Company, Inc. on their bid of \$13,902.43 for street-light standards - Specification No. G-040-84; and
3. Nulife Fertilizers on their bid of \$12,748.99 for gardener supplies - Specification No. G-047-84.

Council Member Bichsel moved that the Purchase Resolution be adopted. Seconded by Council Member Hyde.

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item No. 1. Seconded by Council Member Hyde. 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. 28348**

Authorizing the execution of a contract with Northwest Auctions & Sales for the provision of auctioneering services for the sale of surplus City property.

Council Member Bichsel moved that the Resolution be adopted. Seconded by Council Member Rasmussen.

Mayor Sutherland moved to consider Resolution No. 28348, including Substitute Attachment A. Seconded by Council Member Hyde. Voice vote was taken and carried. The Resolution was declared adopted.

**Resolution No. 28349**

Authorizing the sale of a parcel of property located southwesterly of the asphalt plant near South Center and Pine Streets to West Coast Door, Inc.

Council Member Bichsel moved that the Resolution be adopted. Seconded by Council Member Ladenburg. 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. 28350**

Authorizing the execution of an agreement with the Port of Tacoma to share in the financing of the reconstruction of Lincoln Avenue.

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

\*\*\*\*\*

Mayor Sutherland stated that Resolution No. 28351 will be considered after the Public Hearing.

\*\*\*\*\*

**Resolution No. 28352**

Authorizing the renewal of an option agreement with Eleventh Street Bridge Associates for the lease and development of the unused right-of-way under the west approach to the 11th Street Bridge.

Council Member Warnick moved that the Resolution be adopted. Seconded by Council Member Hyde.

Speaking to the Council was:

Robert Evans

1111 A Street

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

\*\*\*\*\*

**PUBLIC HEARINGS AND APPEALS: (Began at 5:56 p.m.)**

- a. This is the date set for a public hearing on proposed amendments to the Official Code to permit vehicular traffic and parking on Broadway Plaza between South 11th and South 13th Streets.

Mr. Don Hines of the Community Development Department made a presentation to the Council on this matter.

Speaking to the Council was:  
Rohn Burgess

Executive Vice-President,  
Downtown Tacoma Association

There being no further public testimony, Mayor Sutherland declared the Public Hearing closed at 6:01 p.m.

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

- b. This is the date set for a public hearing on the proposed issuance of an additional \$2,000,000.00 of industrial revenue bonds for West Coast Door, Inc. for improvements at the plant located at 3102 South Pine Street. (Began at 6:02 p.m.)

Council Member Rasmussen announced that he would abstain from consideration of this matter and left the Council Chambers.

Mayor Sutherland called on Mr. Don Hines, of the Community Development Department, who, in turn, introduced Mr. Dale Carlisle, representing West Coast Door, who made a presentation to the Council on this matter.

Mayor Sutherland called for public testimony.

There being no testimony, Mayor Sutherland declared the Public Hearing closed at 6:05 p.m.

\*\*\*\*\*

Ordinance No. 23183

Amending Chapter 9.28 of the Official Code to allow vehicular traffic on Broadway Plaza from South 11th to South 13th Streets.

The Ordinance was set over for final reading next week.

\*\*\*\*\*

Resolution No. 28351

Approving the issuance of an additional \$2,000,000.00 of industrial revenue bonds by the Economic Development Corporation of Pierce County for plant construction and equipment at West Coast Door, Inc.

Council Member Bichsel moved that the Resolution be adopted. Seconded by Deputy Mayor Strega. Voice vote was taken and carried, with Council Member Rasmussen abstaining. The Resolution was declared adopted.

\*\*\*\*\*

REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, stated that the staff would be contacting each Council Member in order to select an alternate date for the cancelled May 19th budget workshop.

\*\*\*\*\*

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

0  
6



COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Sutherland requested that a Study Session be scheduled regarding concerns expressed relative to "planting" versus "parking" strips and Ordinance No. 23182.

Council Member Hyde requested that this Study Session be expanded to include a review of the original ordinance and its enforcement provisions and the number of streets subject to the ordinance.

Council Member Hyde requested that the Legal, Planning, and Public Works Departments staff review the various communications pertaining to potential problems in the historical areas of 21st Street, Dock Street, and nearby areas.

Council Member Hyde requested that the Manager's Office prepare a questionnaire for Council on vacation and work plans for the summer.

Mayor Sutherland commented on a recent letter he had received regarding the Tacoma Spur. He stated that staff from the Legal and Public Works Departments were working on the matter and responding to the problem.

Deputy Mayor Strega stated that next week Tacoma will host the Neighborhood U.S.A. conference in the Tacoma Dome, which will be attended by various neighborhood groups, City staff, and members of the Council. He further indicated that the convention would select the "Neighborhood of the Year," and that the McKinley Hill Boosters were among the final candidates for that award. He gave recognition to the McKinley Hill Boosters for their efforts.

\*\*\*\*\*

CITIZEN'S REQUEST TO BE HEARD:

Philip J. Anderson requesting to speak regarding security patrol service districts within the City of Tacoma.

Mr. Anderson spoke to the Council regarding this issue.

Mayor Sutherland stated that this issue has been before the Council in the past and he requested that the City Manager assign staff to review this matter.

Council Member Kirby requested that staff refresh his memory and review past attempts to expand security patrol districts.

Council Member Hyde requested that staff review this request relative to the Ethics Code.

\*\*\*\*\*

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

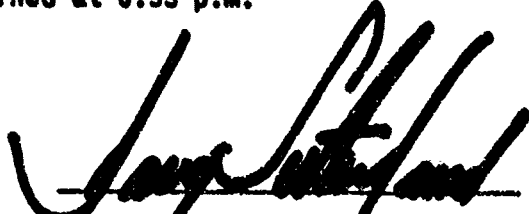
City Council Minutes - Page 8 - May 15, 1984

Mayor Sutherland moved to recess to Executive Session to discuss litigation. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:21 p.m. and reconvened at 6:32 p.m.

\*\*\*\*\*

On proper motion, the meeting adjourned at 6:33 p.m.

  
\_\_\_\_\_  
DOUG SUTHERLAND, MAJOR

ATTEST:   
GENELLE BIRK, CITY CLERK

WPC.7506G

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

8