

## CITY COUNCIL MINUTES

City Council Chambers  
July 22, 1980

The meeting was called to order at 5:00 p.m.

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Nielsen, Rasmussen, Stregé, Sutherland and Mayor Parker. Absent: 1 - Kirby.

The Flag Salute was led by Mayor Parker.

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## CONSENT AGENDA

Approval of the minutes of the regular meeting of July 15, 1980.

RESOLUTIONS:

Resolution No. 26556

Rescheduling the date for hearing on amendments to the zoning and shoreline management regulations to Tuesday, September 23, 1980 at 5:00 p.m.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Board of Trustees of the Tacoma Public Library of June 17, 1980.
- b. Minutes of the meeting of the Landmarks Preservation Commission of June 25, 1980.
- c. Minutes of the meetings of the Tacoma Planning Commission of June 2, June 9 and June 18, 1980.
- d. Minutes of the meeting of the Civic Service Board of July 7, 1980.
- e. Washington City and County Employee Salary and Benefit Survey for 1980, dated July 11, 1980.
- f. Tacoma-Pierce County Cultural Resource Survey for West Tacoma, Ruston, Point Defiance Park, Day Island and Titlow Beach.
- g. Monthly Towing Report, June, 1980.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 26556, be approved. Seconded by Deputy Mayor Nielsen. 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

FINAL READING OF ORDINANCES:

Ordinance No. 21653

Amending Chapter 13.06 of the Official Code to reclassify the west side of Union Avenue, north of South 14th Street extended west from an "R-2" to an "R-2-T" District. (Rainier Evergreen, Inc.)

Mayor Parker moved to consider corrected Ordinance No. 21654. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Roll call vote was taken on the corrected Ordinance, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

Absent: 1 - Kirby

The Ordinance was declared passed.

Ordinance No. 22148

Accepting gift contribution from local citizens and organizations in an amount of \$9,000 and depositing said sums in the Miscellaneous Grants Summary Fund; transferring \$500 to said fund; and appropriating \$9,500, or so much thereof as may be necessary, to provide necessary funding for the visit and presentation of a concert by the Kiryat Motzkin Dance Company; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

Absent: 1 - Kirby

The Ordinance was declared passed.

Ordinance No. 22149

Providing for the improvement of L.I.D. 2512 for two-inch asphalt surface treatment on various streets in the city.

Ken Jorgenson, representing the Public Works Department, explained that Segment 3 now has 62% protests and Segment 5 has 54%.

Deputy Mayor Nielsen moved to delete Segments 3 and 5 from the Ordinance. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Mary Lewis, 4066 So. Gregory, requests that Segment 2 be split and the block from South Monroe to South Gunnison be put back into the L.I.D.

It was explained that because it was contiguous it could not be split. However, she could request a new L.I.D. with just the one block.

Roll call vote was taken on the amended Ordinance, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

Absent: 1 - Kirby

The Ordinance was declared passed.

Ordinance No. 22150

Approving and confirming the assessment roll for L.I.D. 3815 for constructing sanitary sewers in East 65th from East "Q" easterly 550 feet.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

Absent: 1 - Kirby

The Ordinance was declared passed.

Ordinance No. 22151

Approving and confirming the assessment roll for L.I.D. 3810 for constructing sanitary sewers in East 51st Street from East "D" Street to 140 feet west of McKinley; East "E" from East 51st to East 52nd and other nearby streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

Absent: 1 - Kirby

The Ordinance was declared passed.

Ordinance No. 22152

Providing for the improvement of L.I.D. 5615 for constructing watermains in East 48th from East "L" to East "M"; from East "M" from East 48th Street to approximately 140 feet south of Home Street and Home Stree from East "M" to cul-de-sac.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

Absent: 1 - Kirby

The Ordinance was declared passed.

Ordinance No. 22153

Providing for the improvement of L.I.D. 8298 for permanent paving on Adams Street from South 9th to South 10th; Washington Street from South 34th to South 35th; South 34th from Washington to Union Avenue and the alley between South Park Avenue and South "G" from South 65th Street south 400 feet.

Ken Jorgenson, representing the Public Works Department, advised that Segment 1 now has 57% protests and he read a letter from Old National Bank withdrawing their request for the paving on Segment 3.

Deputy Mayor Nielsen moved to delete Segments 1 and 3 from the Ordinance. Seconded by Councilman Sutherland. Voice vote was taken and carried.

Roll call vote was taken on the amended Ordinance, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Nielsen, Strege, Sutherland and Mayor Parker.

Nays: 0

Absent: 2 - Kirby and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22154

Providing for the improvement of L.I.D. 5617 for constructing watermains in East 68th from East "E" to East "G" Street.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Nielsen, Strege, Sutherland and Mayor Parker.

Nays: 0

Absent: 2 - Kirby and Rasmussen.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 22155

Authorizing execution of a grant award contract with the State Arts Commission; appropriating \$750.00, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund to provide funding support for the Kiryat Motzkin Dance Company residency in Tacoma; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next meeting.

Ordinance No. 22156

Accepting a \$250.00 gift from North Pacific Bank for paying operating and maintenance expenses of the Pantages Center Board; appropriating said sum from the General Fund; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Mayor Parker asked that ordinances accepting donations relative to the Pantages Theatre be placed on the Consent Agenda for First Reading.

The Ordinance was set over for final reading next meeting.

Ordinance No. 22157

Authorizing execution of an amended grant award contract with the Economic Development Administration, U.S. Department of Commerce, and appropriating \$770,000, or so much thereof as may be necessary from the Economic Development Assistance Grant Fund to provide a revolving loan fund to assist small businesses in the Central Business District.

The Ordinance was set over for final reading next meeting.

Mayor Parker moved to recess into Executive Session to discuss personnel and real estate matters. Seconded by Deputy Mayor Nielsen. Council recessed at 5:40 p.m. Council reconvened at 6:22 p.m.

Deputy Mayor Nielsen left the meeting.

Ordinance No. 22158

Amending Ordinance No. 22129 which creates a Performing Arts Center Trust Fund to provide for the refund of all donations if restoration and rehabilitation of the Pantages Theatre is not feasible.

The Ordinance was set over for final reading next meeting.

Ordinance No. 22159

Transferring \$41,509.00 from the Community Development Grants Summary Fund to the County-City Historic Properties Survey Grant Fund; appropriating said sum to continue a comprehensive survey in the City and Pierce County to identify districts, sites, buildings, structures or objects significant in American history; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next meeting.

Ordinance No. 22160

Appropriating \$750, or so much thereof as may be necessary, from the Capital Projects Waterway Fund to pay the annual cost of providing commercial portable sanitary facilities at the public pier and float facility at City Waterway; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next meeting.

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RESOLUTIONS:

Resolution No. 26499 (Continued from the meeting of July 15, 1980)

Authorizing submission of a proposition to the electorate to amend Article II, Section 2.7, of the Charter of the City of Tacoma, relating to vacancies occurring on the City Council and providing that in the event a majority of the Council fails to make an appointment to fill a vacancy within 60 days of vacancy, Mayor shall make such appointment.

Motion was made to adopt this Resolution at the meeting of June 24, 1980. Councilwoman Bichsel asked for a roll call vote. Roll call vote was taken, resulting as follows: Ayes: 6 - Hawkins, Hyde, Rasmussen, Strege, Sutherland and Mayor Parker. Nays: 1 - Bichsel. Absent: 2 - Kirby and Nielsen. The Resolution was declared adopted.

Resolution No. 26500 (Continued from the meeting of July 15, 1980)

Proposing to amend Article II, Section 2.7, of the Charter of the City of Tacoma, relating to vacancies occurring on the City Council and providing that in the event a majority of the Council fails to make an appointment to fill a vacancy within 60 days of vacancy, Mayor shall make such appointment.

Mayor Parker moved to adopt the amended Resolution. Seconded by Councilman Hawkins. Voice vote was taken and carried. The Resolution was declared adopted.

Purchase Resolution No. 26557

Awarding contracts to:

1. Woodworth & Company on its bid of \$94,395.25 for Highline Road Resurfacing;
2. Rodarte Construction on its bid of \$13,986.89 for Sanitary Sewers;
3. Sahlberg Equipment, Inc., on its bid of \$17,058.60 for Wheels for Trashmaster; and
4. Rejecting all bids for paving, South 34th and Orchard.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26558

Creating an advisory board regarding the construction of the Sports/Convention Center to be known as the "Jury."

Mayor Parker moved to continue this Resolution for two weeks. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was continued to August 5, 1980.

Resolution No. 26559

Authorizing execution of an agreement with the City of Kiryat Motzkin, Israel, for a one-week dance residency for the Kiryat Motzkin Dancers.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26560

Authorizing extension of a temporary loan to the Elderly and Handicapped Self-Identifying Techniques Fund for a period of sixty days.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Strege. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26561

Authorizing execution of a contract with the U.S. Department of Transportation, Urban Mass Transportation Administration, for an Operating Assistance Grant.

Councilman Strege moved that the Resolution be adopted. Seconded by Councilman Hawkins. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26562

Establishing the classification of Traffic Survey Aide for the Public Service Employment Program.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26563

Authorizing application to the Department of Social & Health Services for funding on several projects.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26564

Continuing the Urban Policy Committee's function as a citizen advisory committee on the City's Community Development Plan until December 31, 1983.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Councilman Sutherland moved to amend the Resolution by changing the date on Line 13 and Line 21 to June 30, 1984. Seconded by Councilman Strege. Voice vote was taken and carried.

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

Resolution No. 26565

Authorizing execution of a release agreement and purchasing required insurance policies for Naval Reserve personnel relative to construction of improvements at the Cloverdale Playground.



Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26566

Authorizing execution of an agreement with Richardson Associates (TRA) for consulting services relating to design and construction of the South Tacoma Business District Improvements.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26567

Authorizing submission of a pre-application to the State Department of Ecology for assistance in construction of the proposed Dual Fuel/Thermophilic Dual Digestion System at the Central Treatment Plant.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

Mayor Parker moved to consider Resolution No. 26568 after Public Hearing A. Seconded by Councilman Sutherland. Voice vote was taken and carried.

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PUBLIC HEARINGS AND APPEALS:

- a. This is the date set for public hearing on the proposed Urban Development Action Grant Application for retrofitting of the Heidelberg Brewery to produce fuel grade ethyl alcohol.

Keith Palmquist, Director of Community Development, explained what the grant application was for.

Bailey Nieder and Dave Gruen, two of the partners of Columbia Energy Resources, Ltd., spoke on the project and introduced their other partners, Richard Haislip, Alan Overland and John Wilkinson.

Gus Carlson and Linda Bowman, members of the Urban Policy Committee, spoke on the application.

Mayor Parker declared the hearing closed.

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Resolution No. 26568

Authorizing application for an Urban Development Action Grant from the Department of Housing and Urban Development for retrofitting of the Heidelberg Brewery to produce fuel grade ethyl alcohol.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

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PUBLIC HEARINGS AND APPEALS:

- b. This is the date set for public hearing on the petition for annexation of the property located in the vicinity of Marine View Drive and Slayden Road. (Nevin C. White, et al).

Councilman Sutherland asked to be excused from this hearing and left the Council Chambers.

Georgo Hoivik explained the annexation.

Councilwoman Bichsel moved to close the hearing. Seconded by Councilman Hawkins. Voice vote was taken and carried.

Councilman Sutherland returned to the Council meeting.

- c. This is the date set for hearing the appeal of Lorraine, Lynn and Randal Baker on the Hearings Examiner's decision to deny their request for a Development Permit to construct one triplex and two duplexes located on the southeast corner of George Street and East "I" Street.

Mr. Baker and Steve Baker spoke in favor of the development permit.

Inez Taylor, 2220 E. George, and Linda Bowman spoke in opposition to the permit.

Councilman Strege moved to overrule the appeal and concur with the findings of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried with Mayor Parker and Councilman Hawkins abstaining.

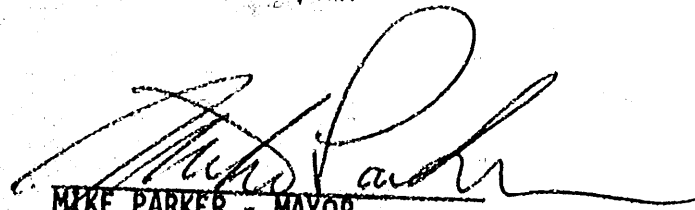
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REPORTS BY CITY MANAGER:

The City Manager advised that the Finance Director had a report on the financial status of the City.

David Dow, Director of Finance, gave his report on the financial status of the City as of the end of June.

On proper motion, the meeting adjourned at 8:10 p.m.

  
MIKE PARKER - MAYOR

ATTEST:   
H. B. BOND - CITY CLERK