

CITY COUNCIL MINUTES

City Council Chambers
February 15, 1994

The meeting was called to order at 5:11 p.m.

Present on roll call: 8 - Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

The Flag Salute was led by Council Member Baarsma.

Approval of the minutes of the Tacoma City Council meeting of February 8, 1994.

RESOLUTIONS:

Resolution No. 32502

Setting March 10, 1994, at 9:00 a.m. as the date for a hearing by the Hearing Examiner relative to Sidewalk Abatement 94-1.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meetings of the Commission on Children, Youth and Families, December 9, 1993 and January 13, 1994.
- b. Minutes of the meetings of the Tacoma Planning Commission, January 3 and 19, 1994.
- c. Minutes of the meeting of the Tacoma Transportation Committee, January 13, 1994.
- d. Minutes of the meetings of the Public Utility Board and study session, January 12, 1994.

Council Member Miller moved that the Consent Agenda, including Resolution No. 32502, be approved. Seconded by Council Member Crowley. Voice vote was taken and carried. The Consent Agenda was declared approved.

1.

Council Member Baarsma moved to suspend the rules to consider an additional Resolution No. 32493. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32493

Appointing Paul E. Miller as Deputy Mayor effective February 15, 1994 through December 31, 1994 and Robert W. Evans effective January 1, 1995 through December 31, 1995.

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

FINAL READING OF ORDINANCES:

Ordinance No. 25438

Amending Section 2.09.020 of the Official Code relative to waiving building permit fees for residential projects sponsored and developed by a non-profit municipal corporation.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25439

Providing for the formation of L.I.D. No. 8573 for the placement of permanent pavement on Bell Street from South 46th to South 48th Streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25440

Providing for the formation of L.I.D. No. 8575 for the placement of permanent pavement on North 28th Street from Carr to Steele Streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25441

Providing for the formation of L.I.D. No. 8577 for the placement of permanent pavement on South 59th Street from Montgomery Street east 215 feet, more or less, to the dead end.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25442

Establishing Consolidated L.I.D. No. 50 and authorizing the issuance and sale of L.I.D. bonds in the amount of \$334,400 on the assessment rolls of L.I.D. Nos. 2615, 3945, 5699, 5700, 5704 and 8554.

Council Member Miller moved to suspend the rules to consider Substitute Ordinance No. 25442. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

Nays: 0.

The Substitute Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25443

Vacating a portion of Shirley Street south of North 33rd Street to combine the vacated area with the abutting property to realign Shirley Street in a proposed new subdivision. (Northwest Investment Partners, Inc.; File No. 124.987)

Council Member Evans moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over to a date to be determined.

Ordinance No. 25444

Accepting \$475 from TCI Cablevision of Washington, Inc.; depositing in and appropriating said sum from the General Fund for entrance fees for the National Academy of Cable Programming's Local CableACE Awards competition.

The Ordinance was set over for final reading next week.

Ordinance No. 25445

Amending the Pay and Compensation Plan to implement rates of pay for the Tacoma Police Union Local No. 6.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 32488 (Continued from the meeting of February 1, 1994.)

Authorizing the execution of a real estate exchange agreement with Plum Creek Timber Company, L.P. for the exchange of approximately 80 acres of property in Graham, Washington for future water filtration facilities on the Green River near the Headworks.

4

Council Member Miller moved to suspend the rules to consider Substitute Resolution No. 32488. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Speaking before the Council were:

James Brummett	14107 80th St. E., Puyallup
C.J. DiCesare	7102 252nd St. E., Graham
Jack Birka	7106 252nd St. E., Graham
Kenneth B. Cox	8105 252nd St. E., Graham
William Robert Cox	8105 252nd St. E., Graham
Mr. Ramsdell	Dept. of Natural Resources
Louise Batchelor	Resident

Council Member Baarsma moved to remove Substitute Resolution No. 32488 from the agenda for the purpose of postponing Substitute Resolution No. 32488 to a definite period of time. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

The Substitute Resolution was removed from the agenda.

Council Member De Forrest moved to recess for five minutes. Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted. Council recessed at 7:10 p.m. and reconvened at 7:16 p.m.

PUBLIC HEARINGS AND APPEALS: (Began at 7:16 p.m.)

This is the date set for hearing the appeal of the City of Federal Way on the decision of the Hearing Examiner for the approval of a preliminary plat and wetland permit for Northwood Meadows. (Thomas Christiansen/Northwood Meadows; File No. 125.333)

Ms. Londi Lindell, Deputy City Attorney of Federal Way, appellant indicated that a settlement agreement had been reached with the applicant, Thomas Christiansen.

Mayor Moss moved to dismiss the appeal per request of the appellant. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

The appeal was dismissed.

Purchase Resolution No. 32503

Awarding contracts to:

1. Leo Finnegan Construction Co., on their bid of \$34,841.76 for re-roofing and reinforcement of the roof rake overhang at Fire Station No. 8 - Specification No. G-068-93; and
2. Motorola, Inc., in the amount of \$112,000 to extend and increase their contract for radio maintenance services - Specification No. G-007-89.

Council Member Miller moved to consider Substitute Exhibit 'A' of Purchase Resolution No. 32503. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Council Member Miller moved that the Substitute Purchase Resolution, including waiving formal bidding procedures on Item No. 2 be adopted. Seconded by Council Member De Forrest. Voice vote was taken and carried. The motion was declared adopted.

The Substitute Purchase Resolution was declared adopted.

Resolution No. 32504

Approving the preliminary plat of STEEL PLAT to subdivide the property located at the southeast corner of North 33rd and Shirley Streets into nine residential building lots. (Northwest Investment Partners; File No. 125.337)

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

Resolution No. 32505

Authorizing the execution of an agreement with the State of Washington Department of Transportation and Tacoma Rotary No. 8, in the amount of \$16,000 for landscaping improvements at the intersection of I-5 and SR-16.

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

6

Resolution No. 32506

Authorizing the execution of an agreement with the Regional Transit Authority to provide treasury and accounting services for the Regional Transit Authority.

Speaking before the Council was:

Louise Batchelor Resident

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

Resolution No. 32507

Authorizing the execution of agreements with Budgeting Technology, Inc., in the amount of \$350,000 for an automated budgeting system.

Speaking before the Council was:

Louise Batchelor Resident

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

Resolution No. 32508

Authorizing the execution of a collective bargaining agreement with the Tacoma Police Union Local No. 6 effective January 1, 1993 through December 31, 1994.

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

Resolution No. 32509

Authorizing the execution of a collective bargaining agreement with the Tacoma Police Union Local No. 6 effective January 1, 1995 through December 31, 1996.

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

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, announced that the month of February is African American Heritage month and there are many activities planned by the Human Rights Department.

Mr. Corpuz announced that the applications filed for the at large Council vacant position will be transmitted to Council on February 18, 1994.

Mr. Corpuz requested Council approval for moving expenses for the new Deputy of Public Assembly Facility to relocate to Tacoma.

Mayor Moss moved to authorize moving expenses in the amount not to exceed \$7,804 for the new Deputy of Public Assembly Facility to relocate to Tacoma. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.


COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Kirby requested that staff reports be provided on items listed on the agenda rather than adopting items based on information provided.

Council Member Miller indicated that if there are a number of vendors in violation of not being licensed to sell flowers on street corners after a week of monitoring, that the City repeatedly enforce the fines to reinforce the message.

Council Member Miller also requested a legal opinion to firmly establishing when materials are considered timely filed on matters of appeal before the Council.

On proper motion, the meeting was adjourned at 7:55 p.m.



HAROLD MOSS, MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK