

CITY COUNCIL MINUTES

City Council Chambers
June 19, 1984

The meeting was called to order at 5:09 p.m.

Present on roll call: 7 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Warnick and Deputy Mayor Strega. Absent: 2 - Hyde and Mayor Sutherland.

The Flag Salute was led by Council Member Rasmussen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of June 12, 1984.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agendas for Tuesday, June 19 and Thursday, June 21, 1984.
- b. Report of the Director of Finance, April 1984.

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

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting the request of Jan Brekke for the modification of Condition 5.b. of the Examiner's Report and Recommendation of March 18, 1982 relative to Street Vacation File No. 124,708 to allow the improvement of Lawrence Street near South 36th Street.

Council Member Rasmussen moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. 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.

- b. City Clerk advising that the Civil Service Board has filed a proposed amendment to Personnel Rules 1.24.085, 1.24.750 and 1.24.460 of the Civil Service and Personnel Rules.

Deputy Mayor Strege advised that this is informational only and no action is required.

FINAL READING OF ORDINANCES:

Ordinance No. 23198

Vacating the westerly five feet of 54th Avenue N.E. between 25th and 27th Streets N.E. (Richard P. Raymond; File No. 124.760)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Deputy Mayor Strege.

Nays: 0.

Absent: 2 - Hyde and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23200

Amending Chapter 2.02 of the Official Code relative to the adoption of the Uniform Building Code.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Deputy Mayor Strege.

Nays: 0.

Absent: 2 - Hyde and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23201

Authorizing the execution of Amendment No. 2 to the Memorandum of Understanding with the Metropolitan Park District; appropriating \$10,500.00 for maintenance and operational costs associated with the Les Davis Fishing Pier; 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: 7 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Deputy Mayor Strege.

Nays: 0.

Absent: 2 - Hyde and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23202

Amending Chapter 6.76 of the Official Code relative to the sale and discharging of fireworks.

Council Member Bichsel moved to suspend the rules to consider revised Substitute Ordinance No. 23202. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Speaking to the Council was:
Jerry Elrod

Red Devil Fireworks Company

Council Member Stenger moved to amend the Ordinance on Page 3, Line 11, to strike the word "ten" and substitute the word "twenty." Seconded by Council Member Kirby.

Deputy Mayor Strege stated that, with the concurrence of the Council, the vote on the motion would be taken after public testimony was heard.

Speaking to the Council were:
Jerry Farley

Helmut (Brownie) Brownsteiner

Robert G. Scherz, M.D.
Sally Anthony
Joanne Phillips
Karen Gower
Ken Brewer

Janet Katana

Lobbyist Representing Washington
State Pyrotechnics Association
VFW Post 91 and Tacoma Lodge of
Elks
Mary Bridge Children's Hospital
Mary Bridge Children's Hospital
Tacoma Southeast Lions
910 North G Street
Chair, Fourth of July Extravaganza
Commission
3713 North Whitman

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 4 - June 19, 1984

Roll call vote was taken on Council Member Stenger's motion, resulting as follows:

Ayes: 6 - Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Deputy Mayor Strege.

Nays: 1 - Bichsel.

Absent: 2 - Hyde and Mayor Sutherland.

The motion was declared adopted.

Council Member Warnick moved to amend the Ordinance on Page 3, Line 12, to insert the words "of vendors" after the word "residences."

The motion died for lack of a second.

Council Member Warnick moved to amend the Ordinance on Page 2 by striking Lines 19 through 26 and on Page 3 by striking Lines 1 and 2. Seconded by Council Member Ladenburg.

Roll call vote was taken, resulting as follows:

Ayes: 3 - Ladenburg, Warnick and Deputy Mayor Strege.

Nays: 4 - Bichsel, Kirby, Rasmussen and Stenger.

Absent: 2 - Hyde and Mayor Sutherland.

The motion was declared failed.

Deputy Mayor Strege requested that staff state some language that can be used by organizations selling fireworks relative to age restrictions and conditions on selling fireworks.

Council Member Ladenburg stated that Page 6, Line 9 of the Ordinance reads "Section 6.76.020" and should read "Section 6.76.010."

Deputy Mayor Strege stated for the record that Line 9, on Page 6 should read: 6.76.010.

Roll call vote was taken on the revised Substitute Ordinance No. 23202, as amended, resulting as follows:

Ayes: 5 - Bichsel, Kirby, Rasmussen, Stenger, and Deputy Mayor Strege.

Nays: 2 - Ladenburg and Warnick.

Absent: 2 - Hyde and Mayor Sutherland.

The revised Substitute Ordinance, as amended, 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. 23203

Providing for the formation of L.I.D. 2592 for the placement of two-inch asphalt surface treatment on 58th Avenue N.E. from 29th Street N.E. to a point 600 feet, more or less, south of 25th Street N.E.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Kirby, Ladenburg, Rasmussen, Stenger, Warnick, and Deputy Mayor Strege.

Nays: 0.

Absent: 3 - Bichsel, Hyde and Mayor Sutherland.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23204

Amending Chapter 13.06 of the Official Code to reclassify the property located at the east side of South Tacoma Way between South 78th Street extended west and the Flume Line right-of-way from an "R-2" One-Family Dwelling District to a "C-2" Commercial District. (John Lewis and Thomas Sturgeon; File No. 120.1084)

Council Member Ladenburg moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Rasmussen. 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. 23205

Amending Sections 1.24.085, 1.24.750 and 1.24.460 of the Official Code relative to the Personnel Rules regarding continuous service, veterans preference and reinstatement.

Deputy Mayor Strege moved to delete Sections 1.24.085 and 1.24.750 from the Ordinance and refer both sections back to the Civil Service Board. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance, as amended, was set over for final reading next week.

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. 28388

Awarding contracts to:

1. Fire Control Northwest, Inc. on their bid of \$131,638.00 to extend the contract for the purchase of a 1500 GPM Triple Combination pumper with one booster reel - Specification No. G-182-83;
2. Modern Builders, Inc. on their bid of \$40,893.93 for the Peoples Center addition - Specification No. G-052-84;
3. Boise Cascade Corporation on their bid of \$32,573.11 to extend the contract for office supplies - Specification No. G-116-83;
4. Western Glove Company on their bid of \$6,810.00 to extend the contract for work and safety gloves - Specification No. G-121-83; and
5. Sam's Tire Service on their bid of \$40,000.00 for tires and tubes for 1984.

Council Member Bichsel moved that the Purchase Resolution be adopted, including the motion to extend the existing contracts on Purchase Item Nos. 1, 3 and 4, and waiving the formal bidding procedures on Purchase Item No. 5. Seconded by Council Member Rasmussen.

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

Resolution No. 28389

Approving the preliminary plat of Hallawell Addition located at South 49th and Mullen Streets. (John Hallawell; File No. 125.272)

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.

Resolution No. 28390

Initiating amendments to the Tacoma Shoreline Master Program as requested by Concrete Technology, and referring the matter to the Hearings Examiner for hearing and recommendation.

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

Resolution No. 28391

Calling for proposals to establish additional deferred compensation plan options for City of Tacoma employees.

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

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

Resolution No. 28392

Authorizing the execution of agreements with Security Capital Corporation and the Frank Russell Trust Company for the provision of real estate investment services for the Tacoma Employees' Retirement System through December 30, 1985.

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

Resolution No. 28393

Increasing the funding allocation in the amount of \$60,000.00 for the Emergency Home Repair Program.

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

Resolution No. 28394

Authorizing Amendment No. 22 to the Neighborhood Preservation Program Agreement with the Municipal Authority and an amendment to the Participation Agreement with Citizens Federal Savings and Loan Association relative to the continued implementation of the Neighborhood Preservation Program.

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

REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, stated that the Council Members had been individually contacted regarding their vacation schedules for the summer. He stated that there would not be a quorum for a Council meeting on July 3, 1984.

Council Member Rasmussen moved to not schedule a regular City Council meeting on July 3, 1984. Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted.

Erling O. Mork requested that the Council review their vacation schedules for other possible dates for cancelling Council meetings.

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

Erling O. Mork stated there would be no study session on July 3, 1984.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

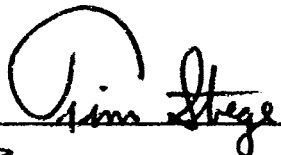
Council Member Ladenburg moved to excuse Council Member Hyde and Mayor Sutherland from the City Council meeting of June 19, 1984. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Council Member Warnick requested an update relative to repairs at the Peoples Center and information on the plans for the allocations of money designated for this project.

Council Member Bichsel reported on a conference of the Association of Washington Cities that she attended in Yakima last week.

Council Member Ladenburg reported on a recent meeting of the City-Park District Advisory Committee and indicated they had received an update on the purchasing of the Cummings Boat property on Ruston Way. One possible suggestion was trading City property in lieu of the necessary additional cash for this project.

On proper motion, the meeting adjourned at 7:25 p.m.



TIM STREGA, DEPUTY MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK

WPC.78786.

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