

CITY COUNCIL MINUTES

City Council Chambers
February 11, 1986

The meeting was called to order at 5:03 p.m.

Mayor Sutherland introduced Rick Chesa, a student intern from Wilson High School.

Present on roll call: 8 - Hyde, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland. Absent: 1 - Council Member Ladenburg. (Council Member Ladenburg arrived at 5:05 p.m.)

The Flag Salute was led by Rick Chesa.

CONSENT AGENDA

Approval of the minutes of the regular meeting of February 4, 1986.

PETITIONS:

Oscar Hokold requesting the reclassification of the property located at the northwest corner of South 84th and Alaska Streets from an "R-2" to an "R-4-L" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 29075

Setting Tuesday, March 25, 1986 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate South 78th Street, west of Wilkeson Street. (Sterling Recreation Organization; File No. 124.809).

APPEALS:

Reeder Management, Inc. appealing Audit Assessment Notice (Jeopardy), File No. - Not Registered, of the Department of Tax and License.

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Setting Thursday, March 13, 1986 at 9:30 a.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agendas for Tuesday, February 11, 1986 and Thursday, February 13, 1986.
- b. Minutes of the meeting of the Civil Service Board, January 20, 1986.
- c. Minutes of the meeting of the Natural Systems Citizens Advisory Committee, December 12, 1985.
- d. Minutes of the Tacoma-Pierce County Board of Health End of Year Meeting, December 11, 1985.
- e. Minutes of the meeting of the Tacoma-Pierce County Board of Health, January 8, 1986.
- f. Minutes of the meeting of the Tacoma Planning Commission, January 20, 1986.
- g. Minutes of the special meetings of the Tacoma Public Library Board of Trustees, December 11, 1985, December 18, 1985, January 7, 1986, and January 8, 1986.
- h. Minutes of the meeting of the Tacoma Public Library Board of Trustees, December 17, 1985.
- i. Workload Report for 1985 for the Hearings Examiner.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 29075, be approved. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

Council Member Ladenburg arrived at 5:05 p.m.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.375 and Shoreline Management Substantial Development Permit/Variance to allow the construction of a 40,372 square foot manufacturing facility within the existing Buffelen Woodworking Company facility located at 1901 Taylor Way. (Buffelen Woodworking Company; File No. 141.375).

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland. Nays: 0. The motion was declared adopted.

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- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.371 to allow street improvements to Alaska Street including a driveway and necessary public utilities for the development of a shopping center at Alaska Street north of South 72nd Street. (Michael H. Healy; File No. 141.371)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 5 - Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland. Nays: 3 - Hyde, Ladenburg, and Mykland. Abstaining: 1 - McElliott. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 23559

Vacating a portion of the west three feet of Mason Avenue south from North 19th Street 70 feet to clear an existing encroachment into the right-of-way. (Gerald Nelson; File No. 124.804)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23562

Increasing the petty cash funds for the Light Division to \$15,000.00 and the Water Division to \$1,500.00 and establishing a petty cash fund for Fleet Services in the amount of \$300.00.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23563

Authorizing the acceptance of \$5,000.00 from Puget Sound National Bank and \$5,000.00 from Tacoma News Tribune; transferring \$10,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$20,000.00 from the Miscellaneous Grants Summary Fund for funding artistic performances in the City of Tacoma.

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Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23564

Amending Chapter 5.20 of the Official Code to increase garbage and refuse fee rates for refuse collection and disposal services.

Mayor Sutherland moved to substitute corrected page 4. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Council Member Mykland moved to continue Ordinance No. 23564 to the meeting of February 18, 1986. Seconded by Council Member McElliott. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of February 18, 1986.

Ordinance No. 23566

Amending Section 8.12.010 of the Official Code relative to carrying weapons to bring the City Code into compliance with State law.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23569

Providing for the formation of L.I.D. No. 8433 for the construction of an arterial street from Browns Point Boulevard at 51st Street N.E. to Hoyt Road at 340th Street S.W. in King County and Silver Bow Road from 51st Street N.E. to Browns Point Boulevard.

Speaking on the Ordinance was:

Rene Rose

Block Brothers Industries,
representing the four major
property owners

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Council Member Stenger moved to continue Ordinance 23569 to the meeting of February 18, 1986. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of February 18, 1986.

FIRST READING OF ORDINANCES:

Ordinance No. 23567 (Continued from the meeting of February 4, 1986.)

Amending various sections of Title 11 of the Official Code relative to traffic to bring City Code into compliance with State law.

Mayor Sutherland moved to continue Ordinance 23567 to the meeting of February 25, 1986. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of February 25, 1986.

Ordinance No. 23568

Amending Chapter 13.06 of the Official Code to reclassify the property located north of South 72nd Street between Alaska Street and I-5 from a "CFV" Freeway Vehicular Service District and an "R-2" One-Family Dwelling District to a "CPC" Planned Community Shopping Center District to allow the development of a shopping center, driveway, and necessary public utilities. (Michael H. Healy (Tacoma Plaza); File No. 120.1093)

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

RESOLUTIONS:

Purchase Resolution No. 29076

Awarding a contract to:

1. Nalco Chemical Company on their bid of \$31,000.00 for Ultrion 8157 Liquid and 85WP239 Clay - Single Source.

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

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Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item No. 1. Seconded by Council Member Warnick. 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. 29077

Authorizing the execution of an agreement with Network Enterprises, Inc. and City Connection for the City of Tacoma/Super Run II America's Race to be conducted on April 5, 1986.

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

REPORTS BY CITY MANAGER:

Ruben Nieto, Personnel Department, requested that the residency waiver for the City Attorney be extended for one year until February 1987.

Mayor Sutherland moved to approve the extension of the residency waiver for the City Attorney for one year. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Ladenburg commented on the decision of the Puyallup Nation not to approve a negotiated settlement and informed the Council of various activities regarding the Puyallup Land Claims he was proposing.

Council Member Hyde requested that the Chairman of the Board of Health brief the Council on the recruitment for the new director.

Mayor Sutherland reiterated that the City Council would conduct its meeting of February 18, 1986 at Wilson High School, beginning at 5:00 p.m., and encouraged people to attend. He also asked the City Clerk's Office to contact Wilson High School to thank them for hosting the meeting and to invite Wilson students to attend.

Mayor Sutherland stated that he had been invited to travel to Taiwan as a representative of the City to discuss trade and other matters and he requested authorization for the trip.

Council Member Nielsen moved to authorize the Mayor's trip to Taiwan. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried, with Mayor Sutherland abstaining. The motion was declared adopted.

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Mayor Sutherland moved to approve the proposed settlement with Susan Lisk in accordance with the terms approved by the City Attorney's Office and also to authorize payment of \$10,000.00 to settle the dispute over back pay. Seconded by Council Member Harnick. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved that the City Attorney's Office be authorized to settle the pending suit between the Housing Authority and the City of Tacoma in accordance with their agreement relating to payment by the Housing Authority of the maximum amount due under RCW 35.83 of \$5,641.77 per year, and in accordance with the other stipulations agreed to. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting adjourned at 5:52 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

WPC.5501G

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