

CITY COUNCIL MINUTES

City Council Chambers  
November 13, 1984

The meeting was called to order at 5:04 p.m.

Present on roll call: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

The Flag Salute was led by Deputy Mayor Strege.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of November 6, 1984.

RESOLUTIONS:

Resolution No. 28541

Setting Monday, December 10, 1984 at 5:00 p.m. as the date for a public hearing by the Hearings Examiner on L.I.D. No. 3873 for the construction of sanitary sewers in North 48th Street from North Highland Avenue to North Pearl Street.

Resolution No. 28542

Setting Thursday, January 3, 1985 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate Ash Street between South 36th and South 37th Streets. (Tacoma School District No. 10; File No. 124.780)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, November 13, 1984.
- b. Minutes of the meeting of the Civil Service Board, October 15, 1984.
- c. Minutes of the meeting of the Tacoma Planning Commission, October 15, 1984.
- d. The 1984 Affirmative Action Third Quarter Report.
- e. Tacoma Employees' Retirement System Report of Purchases and Sales of Investments, September 1984.
- f. Monthly Report of the Tacoma Police Department, September 1984.

Deputy Mayor Strege moved that the Consent Agenda, including Resolution Nos. 28541 and 28542, be approved. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner recommending a modification to the "Settlement Agreement" entered into between Collins Condominium Corporation and Westgate Homeowners Association for the property located at the southeast corner of North 21st and Pearl Streets. (Collins Condominium Corporation; File No. 120.1081)

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

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. Voice vote was taken and carried, with Council Member Rasmussen abstaining. The motion was declared adopted.

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Mayor Sutherland proclaimed the day of November 13, 1984, to be "Community Education Day," and presented the proclamation to Ms. Mary Anderson and Ms. Sandra Ainsley of the Citizens Advisory Committee for the Community Schools Program.

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FIRST READING OF ORDINANCES:

Ordinance No. 23288 (Continued from the meeting of November 6, 1984.)

Amending Chapter 6.29 of the Official Code relative to the insurance and bonding requirements of security agencies and merchant patrol businesses.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23288. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 23289

Appropriating \$65,000.00, or so much thereof as may be necessary, from the Cumulative Reserve - Communications Equipment Replacement Fund for the replacement of portable radios for the Fire Department.

The Ordinance was set over for final reading next week.

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Mayor Sutherland proclaimed the week of November 11-17, 1984, to be "Week of the Drug-Free Child," presented the proclamation to Mr. Jerry Nacaratto and Ms. Julie Peterson.

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Mayor Sutherland proclaimed the second week of November, 1984, to be "Youth Appreciation Week," and presented the proclamation to Mr. David Moore of the West Tacoma Optimists Club.

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**RESOLUTIONS:**

**Purchase Resolution No. 28543**

**Awarding a contract to:**

1. Goodyear Tire & Rubber Company on their bid of \$50,400.27 for rubberized railroad crossing material - East 11th Street at Milwaukee Way - Improvement No. DH413A - Specification No. G-128-84.

Mayor Sutherland moved to remove Purchase Resolution No. 28543 from the agenda. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Purchase Resolution No. 28543 was removed from the agenda.

**Resolution No. 28544**

Authorizing the execution of agreements with the Bonneville Power Administration and Southern Electric International for the implementation of the Super Good Cents Promotion Program relative to residential energy conservation.

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

**Speaking to the Council was:**

Mr. Lee Johnson

Bonneville Power  
Administration

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

**Resolution No. 28545**

Authorizing the execution of an agreement with Pierce County for the provision of sewerage service to a portion of Pierce County abutting the city limits along McKinley Avenue from East 80th Street to East 87th Street.

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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.

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REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, requested an Executive Session to discuss legal matters.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Hyde reported on a recent conference in Seattle regarding Puget Sound waters which he attended. He stated that the information conveyed will help with the decisions pertaining to Commencement Bay.

Council Member Hyde moved to suspend the rules to consider new matters. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Council Member Hyde moved that the City Manager and the Civic Arts Commission be directed to withhold any further actions, in accordance with the provisions of the 1% for the Arts Ordinance, involving the selection or commissioning of public works of art which includes a contribution of City funds in excess of \$5,000, provided, however, that the artwork presently being considered for the Police Department Remodeling Program be excluded from this prohibition. Such a delay shall remain in effect pending the completion of a study to the provisions of the 1% for the Arts Ordinance and City Council action, if any, on the study's recommendations, or until June 30, 1985, whichever is sooner.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Hyde, Ladenburg, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 3 - Bichsel, Kirby, and Strege.

The motion was declared adopted.

Mayor Sutherland stated that Thursday, November 15, 1984 will be the American Cancer Society's Great American Smoke-Out and urged smokers to refrain from smoking on that day.

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

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Council recessed to Executive Session at 5:41 p.m.

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At 6:36 p.m., Mayor Sutherland reconvened the City Council meeting and proceeded to consider the Department of Public Utilities Budget for 1985.

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At the conclusion of the budget hearing and on proper motion, the meeting adjourned at 7:37 p.m.

  
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DOUG SUTHERLAND, MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK

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