

CITY COUNCIL MINUTES

City Council Chambers  
January 26, 1982

The meeting was called to order at 5:07 p.m.

Present on roll call: 7 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Strege and Mayor Sutherland. Absent: 1 - Rasmussen.

The Flag Salute was led by Councilman Kirby.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of January 19, 1982.

PETITION:

Lee & Edwards requesting the reclassification of the property located on the west side of Norpoint Way between 29th Street NE and 31st Street NE and the northeast corner of 29th Street NE and Norpoint Way.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 27283

Setting Tuesday, March 16, 1982 at 9:30 a.m., as the date for hearing by the Hearings Examiner the request for vacation of South 37th Street between Cedar and Lawrence Streets. (Jan Brekke)

Resolution No. 27284

Authorizing submission of two grant applications to the State Department of Transportation, Division of Aeronautics, to provide funds for the purchase of a crash/fire rescue truck and installation of taxiway markers, a strobe approach light system and runway end indicator lights at the Tacoma Industrial Airport.

APPEALS:

James Rodney Knight appealing the decision of the Director of Tax and License to deny his application for a For Hire Vehicle Driver's license.

Setting Thursday, February 4, 1982 at 2:00 p.m. as the date for hearing by the Hearings Examiner.

ASSESSMENT ROLLS:

The Director of Utilities presents the Assessment Roll for L.I.D. No. 5619, for constructing water mains in Buckley Blvd. from 241st Avenue Court East to 242nd Avenue Court East and 242nd Avenue East from Buckley Blvd. to approx. 2600 feet south.

Fixing Monday, February 22, 1982, at 5:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, January 26, 1982.
- b. Minutes of the meeting of the Human Relations Commission, December 17, 1981.
- c. Minutes of the Tacoma Public Library Board of Trustees regular meeting on December 17, 1981, and the special meeting on January 4, 1982.
- d. Minutes of the Appointments Committee meetings of December 16, 21, 28, 30, 1981 and January 6 and 18, 1982.
- e. The Director of the Department of Finance submitting monthly reports for October and November, 1981.
- f. Beautification Committee Annual Report 1981.
- g. Towing reports, May - December, 1981.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27283 and 27284, be approved. Seconded by Councilman Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 22540

Vacating a portion of East 26th Street between East "F" and East "G" Streets. (Don E. Engle Distributing Company)

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22623

Authorizing the execution of a grant award contract with the Florence Kilworth Foundation in the amount of \$9,000.00; transferring \$9,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$18,000.00 or so much thereof as may be necessary from the Miscellaneous Grants Summary Fund to support the Civic Arts Commission Joint Sponsorship Program.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22624

Amending the Pay and Compensation Plan to implement collective bargaining agreements with the Joint Labor Committee and various Unions; establishing two new classifications; changing certain classification titles; and implementing the 1982 rates for certain unrepresented classes.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22625

Providing for the improvement of L.I.D. 5628 for constructing water mains in 28th Street NE from 62nd Avenue NE to 64th Avenue NE and 64th Avenue NE from 27th Street NE to 28th Street NE.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22626

Providing for the improvement of L.I.D. 8337 for permanent paving on 63rd Avenue NE from 300 feet south of 19th Street NE to 21st Street NE, 64th Avenue NE from 19th Street NE to 21st Street NE, 28th Street NE from 62nd Avenue NE to 64th Avenue NE and two-inch asphalt surface on 21st Street NE from 63rd Avenue NE to 64th Avenue NE.

Speaking in opposition of the Ordinance were:

- Thomas Oldfield, Attorney, on behalf of Mr. & Mrs. Martin Gismervig, 6408 - 19th NE,
- Lewis R. Barnes, 1716 - 65th Avenue NE, and
- James Lingo, 6402 - 21st Street NE

Mayor Sutherland moved to refer this Ordinance back to the Hearings Examiner for further testimony and consideration. Seconded by Councilman Hyde. Voice vote was taken and carried. The Ordinance was referred back to the Hearings Examiner.

Ordinance No. 22627

Providing for the improvement of L.I.D. 8321 for permanent paving on Green Hills Avenue NE from 51st Street NE to 150 feet north of 53rd Street NE and 53rd Street NE from Browns Point Blvd. to a point 100 feet west of Green Hills Avenue NE.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22628

Approving and confirming the assessment roll for L.I.D. 2530 for two-inch asphalt surface treatment on South Ainsworth from South 25th to South 28th, South 17th from South Fife to South Oakes and other nearby streets.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22629

Approving and confirming the assessment roll for L.I.D. 5620 for constructing water mains in Cushman Avenue from South 81st to South 83rd Street.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22630

Approving and confirming the assessment roll for L.I.D. 8292 for permanent paving on East 68th from East "E" Street to dead end west of East "G" and East "Q" from East 61st to East 62nd Streets.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22631

✓ Approving and confirming the assessment roll for L.I.D. 8295 for permanent paving on South 64th from South Wapato to South Sprague Avenue.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 22632

Approving and confirming the assessment roll for L.I.D. 8396 for permanent paving on East "M" from East 48th Street south 300 feet and East Home Street from East "M" Street east to cul-de-sac.

Gary Sullivan, Hearings Examiner, advised Council that at the request of Public Works this roll should be set over for two weeks as they have to complete some of the improvements.

Deputy Mayor Nielsen moved that the Ordinance be set over for two weeks. Seconded by Councilman Hyde. Voice vote was taken and carried. The Ordinance was set over until February 9, 1982.

Ordinance No. 22633

Approving and confirming the assessment roll for L.I.D. 8298 for permanent paving on Adams Street from South 9th to South 10th Street.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

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PUBLIC HEARINGS AND APPEALS: (6:00 P.M.)

This is the date set for a public meeting with initiating parties for the proposed annexation of the property located in the vicinity of the Brown's Point Area. (C. A. Gardner, et al)

George Hoivik, Planning Department, presented the proposed annexation to the City Council and explained that this annexation is being proposed under the petition method and the procedure is outlined by State Law. He stated that the Council meets with the initiating parties and outlined the procedure to be followed. He then stated that the Council needs to respond to the following three questions this evening: 1) Will the City of Tacoma accept a properly signed petition that represents 75% of the assessed valuation of the area? 2) Upon annexation, will the annexed area be required to assume the existing bonded indebtedness of the City of Tacoma? and 3) Will a Comprehensive Plan for the proposed annexation area be required prior to final annexation action?

Deputy Mayor Nielsen moved that the questions be answered as follows: Question No. 1 - Yes. Question No. 2 - A - yes they should and Question No. 3 - We would conduct a Comprehensive Plan for this area in the event that the project is successfully annexed, if not before that time. Seconded by Councilwoman Bichsel.

Deputy Mayor Nielsen moved to amend his motion on Question No. 3 - Include the provision that the Comprehensive Plan would be prepared by the Tacoma Planning Department no later than six (6) months after the date of annexation. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

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

Nays: 0

Absent: 1 - Rasmussen.

The motion was declared approved.

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FIRST READING OF ORDINANCES:

Ordinance No. 22620 (Continued from the meeting of January 5, 1982)

Vacating 31st Street NE between 58th Avenue NE and 59th Avenue NE, portions of 58th Avenue NE and 59th Avenue NE and a portion of the alley in Block 5. (Dept. of Public Works)

Mayor Sutherland stated that by the request of staff we are asked to remove this from the agenda due to a question of whether or not there would be the inclusion of additional property, that question has to go back and be reworked so this Ordinance should be removed from the agenda.

Mayor Sutherland moved that Ordinance No. 22620 be removed from the agenda. Seconded by Councilman Hawkins. Voice vote was taken and carried.

The Ordinance was removed from the agenda.

Ordinance No. 22634

Amending the Equipment Rental Rate Schedule to reflect 1982 rates.

The Ordinance was set over for final reading next week.

Ordinance No. 22635

Amending Chapter 13.06 of the Official Code to reclassify the property located in the vicinity of South 28th and "C" Streets from an "R-4" to a "C-1" District. (Teamsters Credit Union)

Findings, Conclusions and Recommendations of the Hearings Examiner were concurred in at the meeting of January 19, 1982.  
Final reading of the Ordinance was set over to a date to be determined.

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RESOLUTIONS:

Purchase Resolution No. 27285

Awarding contracts to:

1. Rolf's Construction on their bid of \$3,438.91 for home roof repair (continued from 1-19-82);
2. General Metals of Tacoma, Inc. on their bid for Sale of Surplus Scrap and Metal;
3. Platt Electric Supply on their bid of \$22,256.83 for Lamps for Streetlighting Maintenance;
4. Sam's Tire Service, Inc., on their bid of \$54,333.44 for Recapping and Repair Work for Tires and Tubes; and
5. Brodsky's Uniforms on their bid of \$49,345.79 for Police and Fire Department Uniforms.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27286

Authorizing execution of an easement for a sewer line located at 6415 Sixth Avenue to Shurgard Mini Storage.

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

Resolution No. 27287

Authorizing execution of a lease modification document with Arnold and Marcella Ketler relative to a lease for property located at the Tacoma Industrial Airport.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilwoman Bichsel.

Councilman Strege moved to postpone Resolution No. 27287 for a period of one week. Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows: Ayes: 4 - Hawkins, Hyde, Kirby and Strege. Nays: 3 - Bichsel, Nielsen and Mayor Sutherland. Absent: 1 - Rasmussen. The Resolution was postponed for one week.



Resolution No. 27288

Approving an amendment to the Interim Generalized Outdoor Recreation and Open Space Plan to include consideration of an indoor pool on the east side of Tacoma.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27289

Authorizing execution of a lease agreement with Tacoma Public School District No. 10 and the Metropolitan Park District relative to the operation and maintenance of the proposed Eastside Neighborhood Pool.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27290

Reappointing the Director of Utilities or his designee to the Participants Committee of the Washington Public Power Supply System.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Kirby. Roll call vote was taken, resulting as follows:  
Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Strege and Mayor Sutherland.  
Nays: 0. Absent: 1 - Rasmussen. The Resolution was declared adopted.

Resolution No. 27291

Authorizing execution of a lease for office space located at 959 Market Street for the Stadium and Public Facilities Director.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Kirby. Roll call vote was taken, resulting as follows:  
Ayes: 4 - Bichsel, Hawkins, Nielsen and Mayor Sutherland. Nays: 2 - Hyde and Strege. Abstaining: 1 - Kirby. Absent: 1 - Rasmussen.  
The Resolution was declared adopted.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Kirby asked the City Manager for an update on the Dickman Mill Site by next week.

Mayor Sutherland moved to recess into Executive Session for the purpose of discussing real estate matters. Seconded by Councilman Strege. Voice vote was taken and carried. Council recessed into Executive Session at 6:46 p.m. and reconvened at 7:00 p.m.

Mayor Sutherland moved to reconsider Resolution No. 27291. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried with Councilman Hyde voting No.

Resolution No. 27291

Authorizing execution of a lease for office space located at 959 Market Street for the Stadium and Public Facilities Director.

Councilman Strege moved to delay the Resolution for one week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Resolution will be reconsidered on February 2, 1982.

Mayor Sutherland moved to suspend the rules for the purpose of interviewing candidates for the vacancy on the City Council. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

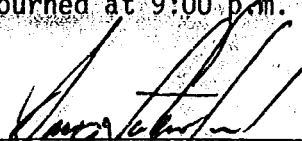
Deputy Mayor Nielsen presided over the remainder of the meeting wherein the following candidates were interviewed for the vacancy on the Council: Dennis Flannigan, Jenny Allen, Richard Salstrom, Elodie King Vandever and James Thomas.

At the conclusion of the interviews, Mayor Sutherland informed the candidates that he has asked the staff to send them the moderate size legislative packet, including resolutions, ordinances and back up data, of the City Council Agenda. He said they would continue to get this packet until the individual is selected to fill the vacancy on the Council.

Mayor Sutherland also informed the candidates that if there is any information they want regarding the City, that he has asked staff to make this information available to them upon request.

Mayor Sutherland informed the candidates that there is a Council workshop being scheduled for February 8, 1982, beginning at 5:30 p.m. probably at the University of Puget Sound Law School on the Broadway Mall entrance, and that all the candidates are invited to attend.

On proper motion, the meeting adjourned at 9:00 p.m.

  
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DOUG SUTHERLAND - MAYOR

Attest:   
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H. B. BOND - CITY CLERK