

CITY COUNCIL MINUTES

City Council Chambers
May 21, 1985

The meeting was called to order at 5:05 p.m.

Present on roll call: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, and Warnick. Absent: 1 - Mayor Sutherland.

The Flag Salute was led by Council Member Hyde.

CONSENT AGENDA

Approval of the minutes of the regular meeting of May 14, 1985.

RESOLUTIONS:

Resolution No. 28769

Setting Tuesday, June 4, 1985 at 6:00 p.m. as the date for a public hearing by the City Council on the Six Year Comprehensive Street Program for the years 1986 through 1991, and the amended 1985 Street Program.

Resolution No. 28770

Setting Monday, June 10, 1985 at 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 8431 for the placement of permanent pavement on North 27th Street from North McCarver Street to North Carr Street.

Resolution No. 28771

Setting Monday, June 24, 1985 at 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 5665 for water mains and fire hydrants in North 27th Street from Carr Street to McCarver Street.

Resolution No. 28772

Authorizing the submittal of a grant application to the Bonneville Power Administration for participation in the New Commercial Buildings Field Test.

Resolution No. 28773

Authorizing the submittal of a grant application to the Bonneville Power Administration for implementation of a research project to investigate cost-effective solutions to air leakage problems.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda, Tuesday, May 21, 1985.
- b. Citizens petition from the people of Manitou Community for additional lighting around and through Manitou Park.
- c. Minutes of the meeting of the Natural Systems Citizens Advisory Committee, April 11, 1985.
- d. Minutes of the meeting of the Public Art Task Force, May 2, 1985.
- e. Minutes of the meeting of the Tacoma Public Library Board of Trustees, March 20, 1985.
- f. Minutes of the special meeting of the Tacoma Public Library Board of Trustees, March 27, 1985.
- g. Minutes of the meeting of the Tacoma Employees' Retirement System Investment Committee, April 11, 1985.
- h. Minutes of the meeting of the Civil Service Board, May 6, 1985.

Council Member Bichsel moved that the Consent Agenda, including Resolution Nos. 28769, 28770, 28771, 28772, and 28773, be approved. Seconded by Council Member Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

R E G U L A R A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner recommending approval of the request of the residents of Lake Wapato Estates to relocate their fences to property lines on residences abutting South 73rd Street.

Council Member Bichsel moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

- b. Hearings Examiner advising that the request by Cedarview Development Company and Prairie Hills Development Company for L.I.D. No. 5662 has been withdrawn.

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

FINAL READING OF ORDINANCES:

Ordinance No. 23375

Vacating a small triangular portion of South 60th Street, west of Asotin Street to combine the vacated property with two abutting lots for landscaping purposes and for a building setback area. (Robert Camp; File No. 124.786)

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Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen,
Warrnick, and Deputy Mayor Strege,

Nays: 0.

Absent: 2 - Stenger and Mayor Sutherland

The Ordinance was declared passed.

Ordinance No. 23376

Amending Chapter 13.06 of the Official Code to reclassify the property west of Narrows Drive and north of North 26th Street extended from an "R-1" One-Family Dwelling District to an "R-2-PRD" Planned Residential Development District to construct a 61-unit multiple-family development on the site. (Collins Condominium Corporation; File No. 120.1113)

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

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Stenger,
Warrnick, and Deputy Mayor Strege.

Nays: 0.

Absent: 1 - Mayor Sutherland

Abstaining: 1 - Rasmussen.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23400

Amending Chapter 13.06 of the Official Code to reclassify the property located 224 feet north and 207 feet west of the northwest corner of the intersection of South 52nd Street and Tyler Street from an "R-2" One-Family Dwelling District to an "R-3" Two-Family Dwelling District. (Mustang Investments, Inc.; File No. 120.1114)

Council Member Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. 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.

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Ordinance No. 23401

Amending Chapter 13.06 of the Official Code to establish a commercial sign code for certain of the City's commercial and industrial districts.

Speaking to the Council was:

Sylvia Anderson Public Affairs Associates

The Ordinance was set over for final reading next week.

Council Member Hyde moved to suspend the rules to consider Resolution No. 28779. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 28779

Authorizing the execution of an amendment to the Memorandum of Understanding with the Washington State Department of Ecology for Advanced Treatment Review at the Central Wastewater Treatment Plant.

Speaking to the Council were:

Sherry Tonn	Associate Professor, Pacific Lutheran University
Jill Barkley	Co-chair, League of Women Voters
Nancy Norton	Representing State Representative Art Wang
Bud Nicola, M.D.	Tacoma-Pierce County Health Department

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

Deputy Mayor Strege stated that the Council would consider Public Hearings and Appeals next.

PUBLIC HEARINGS AND APPEALS: (Began at 6:00 p.m.)

This is the date for hearing the appeal of the Tacoma Yacht Club, Inc. regarding the decision of the Hearings Examiner to deny their appeal of Audit Assessment Notice No. AD 5175 from the Department of Tax and License.

Council Member Hyde stated that although he was a member of the Tacoma Yacht Club he felt that he could be impartial. However, due to appearance of conflict, he said would abstain on this matter, and he left the Council Chambers.

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Council Member Rasmussen stated that he also was a member of the Tacoma Yacht Club and for the same reason would abstain. Council Member Rasmussen left the Council Chambers.

Mr. Gary Sullivan, Hearings Examiner, made a presentation to the Council regarding the appeal.

Mr. Joseph Tucci, Jr., representing Tacoma Yacht Club, Inc., stated the reasons for the appeal.

Ms. Patricia Parfitt, Assistant City Attorney, spoke to the Council in support of the Hearings Examiner's decision.

Council Member Warnick moved to concur in the Findings, Conclusions, and Recommendation of the Hearings Examiner and deny the appeal. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

The appeal was declared denied.

Ordinance No. 23402

Amending Chapter 11.28 of the Official Code relative to traffic and parking on Court "E" north of South 11th Street to extend the one-hour parking area.

Speaking to the Council was:

Max Fingeroot

Municipal Court employee

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 28774

Awarding contracts to:

1. Vosper Hovermarine on their bid of \$10,000.00 for miscellaneous spare parts for the fireboats (Continued from the meeting of May 14, 1985);
2. Fire Chief Equipment Company on their bid of \$13,011.46 for aqueous film forming foam (Continued from the meeting of May 14, 1985) - Specification No. G-033-85;
3. L. N. Curtis & Sons on their bid of \$39,729.86 for fire hose - Specification No. G-049-85;
4. RT & T Construction on their bid of \$14,312.44 for sanitary sewer extension in South 95th Street between Alaska Street and Sheridan Avenue - Specification No. G-077-85;

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5. Totem Electric of Tacoma on their bid of \$36,641.80 for traffic signalization on South 12th Street and Mildred Street - Specification No. G-008-85; and
6. Rejecting all bids for Titlow pump station modifications - Specification No. G-039-85.

Council Member Hyde moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures on Purchase Item No. 1. Seconded by Council Member Bichsel.

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

Resolution No. 28775

Authorizing the execution of Amendment No. 3 to the Memorandum of Understanding with the Metropolitan Park District relative to park and recreation services to provide for the operation and maintenance of War Memorial Park and certain Ruston Way park properties.

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

Resolution No. 28776

Authorizing the continued use of Court "C" between South 11th and South 13th Streets and the adjacent Market Hillclimb as a public market.

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

Resolution No. 28777

Authorizing a working fund advance of \$50,000.00 from the General Fund to the Tacoma-Pierce County Employment and Training Consortium.

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

Resolution No. 28778

Authorizing the Seattle Northwest Securities Corporation to negotiate with international banks for a Letter of Credit for the issuance of Bond Anticipation Notes for the Secondary Treatment Project at the Central Treatment Plant.

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


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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Deputy Mayor Strege moved to suspend the rules to allow John Miller representing the Homebuilders' Association to speak to the Council. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Mr. John Miller spoke to the Council regarding problems related to the production of the forthcoming Home Show at the Tacoma Dome.

On proper motion, the meeting adjourned at 7:21 p.m.


TIM STREGE, DEPUTY MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

WPC. 20666

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