

CITY COUNCIL MINUTES

City Council Chambers
November 18, 1986

The meeting was called to order at 5:08 p.m.

Present on roll call: 3 - Nielsen, Warrick, and Deputy Mayor Rasmussen.
Absent: 6 - Hyde, Ladenburg, McElliott, Mykland, Stenger, and Mayor Sutherland.

Present when the roll was again called were: 5 - Mykland, Nielsen, Stenger, Warrick, and Deputy Mayor Rasmussen. Absent: 4 - Hyde, Ladenburg, McElliott, and Mayor Sutherland. (Ladenburg, McElliott, and Mayor Sutherland arrived at 5:10 p.m.)

The Flag Salute was led by Deputy Mayor Rasmussen.

CONSENT AGENDA

Approval of the minutes of the City Council/Public Utility Board Public Hearing of Wednesday, October 29, 1986.

RESOLUTIONS:

Resolution No. 29390

Authorizing the submittal of a grant application jointly with Pierce County to the State of Washington, Traffic Safety Commission, in the amount of \$47,740.00 to continue the Pierce County Task Force On Alcohol/Driving.

Resolution No. 29391

Setting Monday, December 8, 1986 at 4:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 3895 for the construction of sanitary sewers in Aurora Avenue from 6th Avenue to Terrace Street.

Resolution No. 29392

Setting Tuesday, January 20, 1987 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate South 28th Street between Orchard and Huson Streets and Huson Street from South 28th Street to Center Street. (Lewis E. Norbom; File No. 124.827)

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APPEALS:

- a. Cigarette Distributors, Inc., (File No. T-45654) appealing Audit-Assessment Notice AD 5462 by the Department of Tax and License.

Setting Thursday, January 8, 1987 at 10:00 a.m. as the date for hearing by the Hearings Examiner.

- b. Russell and Barbara Walsh appealing the decision of the Hearings Examiner relative to their requests for a vacation and variance at the property located at the west side of Narrows Drive between North 31st Street and North 35th Street (extended west). (File Nos. 130.2775 and 124.821)

Setting Tuesday, December 9, 1986 at 6:00 p.m. as the date for hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, November 18, 1986.
- b. Minutes of the meeting of the Civil Service Board, October 20, 1986.
- c. Minutes of the meeting of the Municipal Authority, October 16, 1986.
- d. Minutes of the meeting of the Tacoma Employees' Retirement System Board of Administration, September 25, 1986.
- e. Minutes of the meeting of the Tacoma Public Library Board of Trustees, October 15, 1986.
- f. Department of Public Utilities Budget Analysis, Third Quarter of 1986.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 29390, 29391, and 29392, be approved. Seconded by Council Member Stenger. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

Council Member Ladenburg, Council Member McElliott, and Mayor Sutherland arrived at 5:10 p.m.

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.394 to allow for the placement of a fiber optics cable within a 4.2 inch fiberglass conduit under the Pacific Highway Bridge which crosses the Puyallup River. (AT&T Communications; File No. 141.394)

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Roll call vote was taken on the Communication Item, resulting as follows: Ayes: 8 - Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrnick, and Mayor Sutherland. Nays: 0. Absent: 1 - Hyde.

FINAL READING OF ORDINANCES:

Ordinance No. 23667

Amending Chapter 13.06 of the Official Code to reclassify the property located on the west side of North Pearl Street at approximately North 11th Street from an "R-2" One-Family Dwelling District, an "R-4-L" Low Density Multiple-Family Dwelling District, and a "C-1" Commercial District to a "C-1" Commercial District, an "R-4-LT" Residential Commercial Transitional District, and an "R-4-LPRD" Planned Residential Development District. (Edgewater Development Company; File No. 120.1158)

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23667. Seconded by Council Member Warrnick. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland stated that the Substitute Ordinance made changes to the legal description.

Roll call vote was taken on the Substitute Ordinance, resulting as follows:

Ayes: 8 - Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Substitute Ordinance was declared passed.

Ordinance No. 23733

Appropriating \$250,000.00 from the Capital Reserve-Communication Equipment Repair Fund to repair and rebuild various communication tower sites and purchase additional communication equipment for the Fire Department.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

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Ordinance No. 23734

Authorizing the execution of a grant award contract with the U.S. Equal Employment Opportunity Commission in the amount of \$38,840.00 and depositing and appropriating \$38,840.00 from the Miscellaneous Grants Summary Fund to process 97 cases alleging discrimination in Tacoma.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23735

Amending Chapter 5.20 of the Official Code to set Refuse Utility collection and disposal service rates.

Mayor Sutherland stated that testimony would be allowed during final reading of Ordinance No. 23735. He then called for public testimony.

No one from the public spoke on Ordinance No. 23735.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23736

Amending Chapter 13.06 of the Official Code to reclassify the property located approximately 50 feet south of the southeast corner of Center and Gunnison Streets from an "R-2SRD" Residential Special Review District to a "C-1" Commercial District to allow construction of a two-story retail commercial and general office building. (D. C. Kim; File No. 120.1181)

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Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Nielsen. 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. 23737

Amending Chapter 12.06 of the Official Code to add a new Section 12.06.270 relative to time-of-day off-peak electric energy regulations and rates.

The Ordinance was set over for final reading next week.

Ordinance No. 23738

Amending Title 6 of the Official Code to reduce the electrical gross earnings tax rate and the natural gas gross earnings tax rate from 7.0% to 6.8% effective January 1, 1987.

The Ordinance was set over for final reading next week.

Ordinance No. 23739

Amending the Pay and Compensation Plan to establish rates of pay for the training positions of Water Service Aide and Electrical Service Aide and modifying funeral leave provisions.

The Ordinance was set over for final reading next week.

Mayor Sutherland proclaimed the day of November 18, 1986, to be "Mayor Sutherland's D-Day on the War on Drugs," and presented the proclamation to Ms. Penny Newman, Coordinator for the Task Force on Alcohol/Drug Abuse.

RESOLUTIONS:

Resolution No. 29393

Authorizing the acquisition of property located at South 82nd Street and Pacific Avenue for \$47,500.00 to build a new substation to provide power for the Fern Hill area.

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

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Resolution No. 29394

Authorizing the filing of the Notice of Intention with the Pierce County Boundary Review Board and the obtaining of a franchise to furnish water service to customers of Rimview Park Water Company.

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

Resolution No. 29395

Authorizing the acquisition of 192.8 acres of forest land located 1.5 miles southeast of Baring, Washington on the South Fork of the Skykomish River for \$170,000.00 to be exchanged with the U.S. Forest Service for property in the Green River Watershed.

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

Resolution No. 29396

Authorizing the acquisition of 200 acres of forest land located one mile west of Stevens Pass for \$300,000.00 to be exchanged with the U.S. Forest Service for property in the Green River Watershed.

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

Resolution No. 29397

Authorizing the sale of the University Place Tank No. 4 site in the vicinity of Bridgeport Way and 40th Street West to Mr. and Mrs. Nelson Torrey for \$37,290.00.

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

Resolution No. 29398

Authorizing the release of three easements no longer needed by the City.

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

Resolution No. 29399

Approving the transfer of the ownership of the "Pearson Tap" transmission line to the Peninsula Light Company.

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

Resolution No. 29400

Approving the transfer of a portion of East "S" Street vacated by Ordinance No. 23619 to the abutting property owner, Donald Corriveau.

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

Resolution No. 29401

Authorizing the execution of an amendment to the agreement with John P. Berberich in the amount of \$12,000.00 for preemployment psychological screening and expert testimony for the Police Department for 1987.

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

Resolution No. 29402

Authorizing the segregation of L.I.D. No. 3843, Assessment No. 17, into four separate assessment parcels.

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

Resolution No. 29403

Authorizing a temporary non-interest bearing loan in the amount of \$250,000.00 from the General Fund to the Airport Construction Fund to provide working funds for apron and taxiway construction at Tacoma Narrows Airport.

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

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Ladenburg reported to the Council on his recent trip to Washington, D.C., to accept an award for the City from the United States Secretary of Energy for the City's adoption of the Model Cities Conservation Standards.

On proper motion, the meeting was adjourned at 5:38 p.m.

ATTEST:


GENELLE BIRK, CITY CLERK


DOUG SUTHERLAND, MAYOR

HPC 9066.G

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8