

CITY COUNCIL MINUTES

City Council Chambers  
March 18, 1980

In the absence of Mayor Parker and Deputy Mayor Nielsen, Councilman Kirby moved to appoint Councilman Strege as presiding officer of the Council meeting. Seconded by Councilman Evans. Voice vote was taken and carried.

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

Present on roll call: 5 - Evans, Kirby, Rasmussen, Strege and Sutherland. Absent: 4 - Bichsel, Hawkins, Nielsen and Mayor Parker. Deputy Mayor Nielsen arrived at 5:30 p.m.

The Flag Salute was led by Councilman Strege.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of March 11, 1980.

PETITIONS:

a. Sound City Construction, Inc., requesting the rezoning of the property located on the east side of Orchard Street between South 48th Street and South 50th Street extended west from an "R-2" to an "R-3-PRD" District.

For referral to the Hearings Examiner.

b. Residents of the area of So. 45th and Alder Streets requesting a Stop or Yield sign at the intersection of So. 45th and Alder Streets.

For referral to the Public Works Department.

RESOLUTIONS:

Resolution No. 26309

Setting Tuesday, April 22, 1980 at 5:00 p.m., as the date for hearing proposed amendments to Chapter 13.03 and 13.06 of the Official Code to establish a new zoning district (R-2SRD) and to implement new requirements for screening and landscaping of parking areas.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, March 18, 1980.
- b. Minutes of the meeting of the Landmarks Preservation Commission, February 27, 1980.
- c. Minutes of the meeting of the Citizens Transportation Advisory Committee, March 5, 1980.
- d. Minutes of the meeting of the Human Relations Commission, February 28, 1980.
- e. Minutes of the meeting of the Public Utility Board, February 27, 1980.
- f. 1979 Annual Financial Reports for Self-Insurance Claim Fund, Belt Line Railway, Tacoma City Water, and Tacoma City Light.
- g. 1979 Activities Summaries for Light/Water/Belt Line Railway/Data Processing.
- h. 1979 Annual Budget Analysis for Department of Public Utilities.

Councilman Evans moved that the Consent Agenda, including Resolution No. 26309, be approved. Seconded by Councilman Sutherland. 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

SUGGESTION AWARDS:

Mr. James E. James and James Nielsen were not present to accept the awards. Councilman Strege announced that the awards would be on next week's agenda.

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COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Permit Application No. 141.219 of General Metals of Tacoma, to allow construction of a pre-engineered steel building structure with crane way and 10 ton crane over existing concrete slab to improve movement of materials in existing production area, located at 1902 Marine View Drive.

Councilman Rasmussen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Kirby. Roll call vote was taken, resulting as follows: Ayes: 5 - Evans, Kirby, Rasmussen, Strege and Sutherland. Nays: 0. Absent: 4 - Bichsel, Hawkins, Nielsen and Mayor Parker.

- b. Hearings Examiner submitting Shoreline Management Permit Application No. 141.222/Conditional Use/Variance Permit of William Hanson and O'Neill Blacker to reconstruct a single-family residence (#101) over water within the residential community of Salmon Beach, located on the east side of Tacoma Narrows between Point Defiance Park and the Narrows Bridge (Lot 101 Salmon Beach).

Councilman Kirby moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Sutherland. Roll call vote was taken, resulting as follows: Ayes: 5 - Evans, Kirby, Rasmussen, Strege and Sutherland. Nays: 0. Absent: 4 - Bichsel, Hawkins, Nielsen and Mayor Parker.

- c. Hearings Examiner submitting Shoreline Management Permit Application No. 141.223 of Marine Technical Services to allow construction of: (1) a new 20,000 square foot fabrication building; (2) a new 9,600 square foot warehouse building; (3) a new 8,500 square foot roof addition to existing work area; (4) a new 40' x 500' long timber pier with 30' x 80' drydock; (5) extended existing marine ways; (6) dredging of 900 cubic yards of material beneath new drydock; (7) backfill approximately 2,000 cubic yards of material behind new bulkhead (consisting of treated piles and planking); and (8) off-street parking and paving for approximately 50 cars, located on the southerly side of Marine View Drive at approximately Highline Drive (2218 Marine View Drive).

Councilman Kirby moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 5 - Evans, Kirby, Rasmussen, Strege and Sutherland. Nays: 0. Absent: 4 - Bichsel, Hawkins, Nielsen and Mayor Parker.

- d. Hearings Examiner recommending that Shoreline Management Substantial Development Permit No. 141.224 of Marine Technical Services be withdrawn.

Councilman Rasmussen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Sutherland. Voice vote was taken and carried.

- e. Hearings Examiner advising that a request by Block Brothers for a twelve month extension for submission of a Final Plat for ARBUTUS RIDGE ESTATES has been approved.

Gary Sullivan, Hearings Examiner, explained his information for granting the extension for the final plat. He said that no Council action is required.

Deputy Mayor Nielsen arrived. Councilman Strege turned the meeting over to Deputy Mayor Nielsen to chair the meeting.

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FINAL READING OF ORDINANCES:

Ordinance No. 21900

Vacating the north 20 feet of South 40th Street from Pacific Avenue east 120 feet. (George Hallis)

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, Kirby, Nielsen, Rasmussen, Strege and Sutherland.

Nays: 0

Absent: 3 - Bichsel, Hawkins and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22009

Appropriating \$179,964 from the General Fund for reimbursing Pierce County for one-half the cost of converting the County-City Building heating plant and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Councilman Sutherland moved to consider corrected Ordinance No. 22009. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Councilman Strege indicated he needed more information and moved that the ordinance be continued for one week. Seconded by Councilman Evans. Voice vote was taken and carried. Final reading of the Ordinance was continued to March 25, 1980.

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FIRST READING OF ORDINANCES:

Ordinance No. 22013

Creating a new fund to be known as the "Ruston Way Waterfront Acquisition Fund" for the purpose of identifying transactions relating to acquisition of certain waterfront properties along Ruston Way.

Councilman Evans indicated he wished the full Council membership to be in attendance at first reading of the Ordinance, therefore, he moved that first reading of the ordinance be continued for one week. Seconded by Councilman Strege. Voice vote was taken and carried. First reading of the ordinance was continued to March 25, 1980.

Ordinance No. 22014

Authorizing execution of a grant award contract with the Interagency Committee for Outdoor Recreation for \$267,097.50 and depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$39,600 from the Vacated City Street Right-of-Way Fund and \$49,491 from the 4th Year Community Development Block Grant Fund to the Commencement Park Project Account of the Miscellaneous Grants Summary Fund; and appropriating \$356,188.50, or so much thereof as may be necessary from the Miscellaneous Grants Summary Fund, for the design and development of Commencement Park in the Old Town area.

The Ordinance was set over for final reading next week.

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Ordinance No. 22015

Accepting a gift of 100 folding chairs and 10 folding tables from the South East Athletic Association, the South East Lions Club and the South East Optimists, for use at the South End Neighborhood Center.

The Ordinance was set over for final reading next week.

Ordinance No. 22016

Appropriating \$621,680, or so much thereof as may be necessary, from the Public Health Department Revolving Fund No. 6510 to operate and support the activities of five clinics in the Tacoma-Pierce county area, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 22017

Appropriating \$7,291, or so much thereof as may be necessary, from the Right-of-Way Acquisition Fund to purchase needed right-of-way for future street improvements and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 22018

Authorizing transfer of \$29,756 from the Stadium and Convention Center Trust Fund and \$2,744 from the Contingency Fund, to the Baseball Park Revolving Fund; accepting \$32,500 from Pierce County; appropriating \$65,000 or so much thereof as may be necessary, from the Baseball Park Revolving Fund to construct an electronic scoreboard and message center; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 26304 (continued from the meeting of March 11, 1980)

Cancelling a lease with Evergreen Helicopters, INC., and authorizing execution of a lease with Tosch Aircraft Industries relative to certain property at the Tacoma Industrial Airport.

Deputy Mayor Nielsen announced that the management request that the resolution be removed from the agenda.

Councilman Strege moved that the resolution be removed from the agenda. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was removed from the agenda.

Purchase Resolution No. 26310

Awarding contracts to:

1. Agricultural Dealers Supply, Inc., on its bid of \$3,488.72, Nulife Fertilizers on its bid of \$1,012.99 and Van Waters & Rogers on its bid of \$15,292.72 for various Agricultural Products; and
2. Pacemaker Industries, Inc., on its bid of \$10,277.17 for Traffic Sign Blanks.

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

Resolution No. 26311

Authorizing exchange of properties between the Lake Cushman Company and the Lake Cushman Resort.

Councilman Evans moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26312

Authorizing contract modifications of McChord Air Force Base Electrical Service Contract.

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

Resolution No. 26313

Authorizing a temporary loan in the amount of \$40,000 from the General Fund to the Performing Arts Center Grant Fund.

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

Resolution No. 26314

Approving Resolution No. 273 of the Tacoma-Pierce County Board of Health designating the Urban Health Initiative Project as a Major Federal Aid project.

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

Resolution No. 26315

Authorizing the purchase of vehicles for the Equipment Rental Department under State contract.

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

Resolution No. 26316

Approving a library service contract between the Town of Fircrest and the Tacoma Public Library Board of Trustees.

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

Resolution No. 26317

Authorizing execution of a quit claim deed to the State of Washington for necessary right-of-way for SR 16.

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

Resolution No. 26318

Authorizing execution of an amendatory agreement with Michael P. Gruit, Architect, for additional services in connection with the South Park Community Center expansion project.

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

Deputy Mayor Nielsen moved to suspend the rules in order to consider Resolution No. 26319 which would appoint a Hearings Tribunal. Seconded by Councilman Evans. Voice vote was taken and carried.

Resolution No. 26319

Appointing Gary Sullivan, Larry Steele and Jean Buhaly as members of the Human Relations Commission Hearings Tribunal to hear the case of Catherine S. Ausserer vs. Sea-Tac Alaska Shipbuilding Corp.

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


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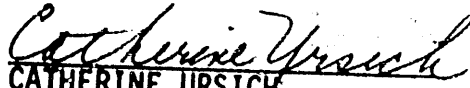
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Strege referred to items on the agenda two weeks ago, and again last week, regarding the clean-up of a particular street in the northwest section of the city which had been destroyed by a mud slide. He asked for additional information to insure property owners in the area that the city was doing its part to stabilize the bank. He also suggested that the city contact the property owners to assure them that the bank would be stabilized.

Councilman Kirby referred to a traffic hazard situation on Sheridan Avenue just south of South 72nd Street. He asked the city to investigate and do whatever is necessary to correct the hazardous situation.

On proper motion, the meeting adjourned at 6:15 p.m.

  
HAROLD E. NIELSEN, JR., DEPUTY MAYOR

ATTEST:   
CATHERINE URSICH  
ACTING CITY CLERK