

CITY COUNCIL MINUTES

City Council Chambers
September 22, 1981

The meeting was called to order at 5:10 p.m.

Present on roll call: 5 - Bichsel, Hawkins, Kirby, Rasmussen and Strege. Absent: 4 - Hyde, Nielsen, Sutherland and Mayor Parker. Councilman Strege served as Acting Mayor in the absence of the Mayor and Deputy Mayor.

The Flag Salute was led by Acting Mayor, Tim Strege.

CONSENT AGENDA

Approval of the minutes of the regular meeting of September 15, 1981.

FIRST READING OF ORDINANCES:

Ordinance No. 22537

Authorizing the acceptance of various gifts to complete the site at the Kleiner Memorial Group Home.

RESOLUTIONS:

Resolution No. 27105

Setting Monday, October 12, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 2498 for reconstruction, repair, and landscaping of South Tacoma Way from South 52nd to South 56th Street.

Resolution No. 27106

Authorizing submission of project prospectuses to the State Department of Transportation for various projects and authorizing execution of related agreements.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, September 22, 1981.
- b. Minutes of the City Beautification Committee meetings, July 15 and August 19, 1981.
- c. Minutes of the Tacoma Planning Commission meeting, August 17, 1981.

Councilwoman Bichsel moved that the Consent Agenda, including first reading of Ordinance No. 22537 and Resolution Nos. 27105 and 27106, be approved. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141,262 of Louisiana - Pacific Corporation to construct a carriage on tracks capable of bringing log raft bundles from the Hylebos Waterway onto the applicant's mill log yard, located at the southeasterly end of the Hylebos Waterway (3701 Taylor Way).

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

- b. Hearings Examiner recommending denial of the request of John D. Dobler to reclassify the southeast and southwest corners of South 43rd and Cedar Streets from an "R-3" to an "R-4-L" District.

Councilwoman Bichsel moved to concur in the recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

- c. Hearings Examiner advising that he has granted an extension of time for submitting the final plat of Northshore Hills Division No. 1.

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

- d. Hearings Examiner advising that he has granted an extension of time for submitting the final plat of Wapato Terrace Estates.

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

FINAL READING OF ORDINANCES:

Substitute Ordinance No. 22491 (Continued from the meeting of Sept. 8, 1981)

Repealing and reenacting Chapter 2.05 of the Official Code relating to the Sign Code.

Councilman Kirby moved to consider Substitute No. 2 for Ordinance No. 22491. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Councilman Kirby moved to suspend the rules to allow citizens to speak on this ordinance. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Ronald Hendry, Attorney for Bunce Rental, spoke on the ordinance.

Councilwoman Bichsel moved to continue the Ordinance one week. Seconded by Councilman Kirby. Voice vote was taken and carried with Councilmen Hawkins and Rasmussen voting no.

Substitute No. 2 Ordinance No. 22491 was continued one week.

Ordinance No. 22369

Amending Chapter 13.06 of the Official Code to reclassify the northerly side of Marine View Drive between 62nd and 65th Avenues NE extended south from an "R-2" and "R-3" to an "M-2" District. (General Metals of Tacoma, Inc.)

Councilman Kirby moved to consider corrected Ordinance No. 22369. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Bichsel, Hawkins, Kirby, Rasmussen and Strege.

Nays: 0

Absent: 4 - Hyde, Nielsen, Sutherland and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22534

Authorizing execution of a grant award contract with the U.S. Department of Labor in the amount of \$1,864,000; appropriating said sum, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund to provide employment and training services for eligible City residents; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Councilman Rasmussen moved to continue this ordinance for one week. Seconded by Councilwoman Bichsel. Voice vote was taken and carried with Councilman Hawkins voting no. The Ordinance was continued for one week.

Ordinance No. 22535

Authorizing execution of a grant award contract with the Washington State Commission for Vocational Education in the amount of \$80,665; appropriating said sum, or so much thereof as may be necessary, from the Comprehensive Employment Services Grant Fund to provide vocational education and training services for eligible City residents; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Councilman Rasmussen moved to continue this ordinance for one week. Seconded by Councilwoman Bichsel. Voice vote was taken and carried with Councilman Hawkins voting no. The Ordinance was continued for one week.

Ordinance No. 22536

Authorizing execution of a grant award contract with the Economic Development Administration, Department of Commerce, in the amount of \$37,500 and appropriating said sum, or so much thereof as may be necessary, from the Economic Development Assistance Grant Fund to continue economic development planning through December 31, 1981.

Roll call vote was taken, resulting as follows:

Ayes: 4 - Bichsel, Kirby, Rasmussen and Strege.

Nays: 1 - Hawkins.

Absent: 4 - Hyde, Nielsen, Sutherland and Mayor Parker.

The Ordinance was declared failed.

Councilman Rasmussen changed his vote to Nay to be on the prevailing side and moved to reconsider the ordinance. Seconded by Councilwoman Bichsel. Voice vote was taken and carried with Councilman Hawkins voting no. X

Councilwoman Bichsel moved to continue the ordinance for one week. Seconded by Councilman Kirby. Voice vote was taken and carried.

The Ordinance was continued for one week.

FIRST READING OF ORDINANCES:

Ordinance No. 22538

Appropriating \$110,792.55, or so much thereof as may be necessary, from the Community Development Grants Summary Fund to fund certain Community Development projects to be determined.

The Ordinance was set over for final reading next week.

Ordinance No. 22539

Vacating a portion of the dead end alley between Villard and Orchard Streets, north of North 33rd Street. (Randall L. Hodges)

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

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 22540

Vacating a portion of East 26th Street between East "F" and East "G" Streets. (Department of Public Works)

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

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 22541

Vacating a portion of the alley between North 28th and 29th Streets, west from Mason Avenue 115 feet. (Gino B. Federici)

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

The Ordinance was set over for final reading to a date to be determined.

RESOLUTIONS:

Purchase Resolution No. 27107

Awarding contracts to:

1. Manpower Temporary Services on its bid of \$17,005.20 for Temporary Office and Miscellaneous Help;
2. Envirotech Operating Services on its bid of \$3,500.00 for Simple Automatic Maintenance Program;
3. South Tacoma Motor Company on its bid of \$15,228.14 for One Hi-Cube Van;
4. South Tacoma Motor Company on its bid of \$28,732.68 for One 2-1/2 Five-Yard Dump Truck;
5. Woodworth & Company on its bid of \$116,913.30 for Two-Inch Asphalt Surface Treatment-Spec. No. G-118-81;
6. George Madsen Company on its bid of \$42,423.80 for Cement Concrete Sidewalks & Asphalt Concrete Pavement-Spec. No. G-119-81;
7. Traffic Safety Supply Company on its bid of \$9,692.65 for Warning Sirens;

8. SME Sales, Inc. on its bid of \$12,225.33 for Electric-Oil Hydraulic Lift;
9. Cearley Construction Company on its bid of \$25,079.30 for Fire Station No. 14 Addition-Spec. No. G-102-81; and
10. George Scofield Company, Inc. on its bid of \$4,083.53 for Reroofing Maintenance Shop-Spec. No. G-116-81.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Kirby. Voice vote was taken on the Resolution with Councilman Rasmussen abstaining. The Resolution was declared failed.

Councilman Rasmussen then moved to reconsider the Resolution. Seconded by Councilman Kirby. Voice vote was taken and carried.

Councilwoman Bichsel moved to adopt the Resolution and continue Item 5 for one week. Seconded by Councilman Kirby. Voice vote was taken and carried.

The Resolution was declared adopted with Item 5 being continued one week.

Resolution No. 27108

Authorizing the Community Development Department to implement the South Tacoma Business District Street Beautification Project.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Councilman Kirby moved to consider Substitute Resolution No. 27108. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

Resolution No. 27109

Creating a Councilmanic Redistricting Committee.

Councilman Rasmussen moved to continue the Resolution for one week. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was continued one week.

Resolution No. 27110

Authorizing certain clarifications/modifications to the Urban Renewal Plan for the New Tacoma Urban Renewal Project Wash. R-14.

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

PUBLIC HEARINGS AND APPEALS:

This is the date set for public hearing on proposed use of revenue sharing funds.

Darrell Matz, Budget Officer in the Finance Department, presented the proposed use of Revenue Sharing Funds.

No citizens appeared to speak.

Councilman Rasmussen moved to close the public hearing. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The public hearing was declared closed.

CITIZENS REQUEST TO BE HEARD:

J. E. Meaker requesting to speak on the Cabaret Tax.

Acting Mayor Strege advised the Council that Mr. Meaker would not be speaking tonight and has withdrawn his request.

On proper motion the meeting adjourned at 6:05 p.m.


TIM STREGE - ACTING MAYOR

ATTEST:


H. B. BOND - CITY CLERK