

CITY COUNCIL MINUTES

City Council Chambers
January 14, 1992

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

Present on roll call: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

The Flag Salute was led by Mayor Vialle.

CONSENT AGENDA

Approval of the minutes of the meeting of the Tacoma City Council,
January 7, 1992.

APPEALS:

Day Island Club, appealing the decision of the Hearings Examiner relative to the trimming and removal of trees on 12.9 acres of property located on the slope between South 19th Street and 27th Street West. (Westridge Associates; File No. 133.77)

Setting Tuesday, February 4, 1992, at approximately 5:30 p.m. as the date for a hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, January 14, 1992.
- b. Minutes of the meeting of the Civil Service Board, December 2, 1991.
- c. Minutes of the meeting of the Citizens' Affirmative Action Advisory Committee, December 13, 1991.
- d. Minutes of the meeting of the Law Enforcement Support Agency Executive Board, September 16, 1991.
- e. Minutes of the meeting of the Municipal Authority, December 19, 1991.
- f. Deloitte & Touche, City of Tacoma Financial Systems Requirements Study.

Council Member Moss moved that the Consent Agenda be approved. Seconded by Council Member Baarsma. 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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 31603

Appointing Anita Preston and Helen Engle to the Pierce County Conservation Futures Program Citizens' Advisory Board for a three-year term commencing with the County's formation of the board.

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

Resolution No. 31606

Re-appointing Greg Mykland as Deputy Mayor of the City of Tacoma to serve through December 31, 1993.

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

FINAL READING OF ORDINANCES:

Ordinance No. 25035

Accepting a gift of six framed pictures depicting early architecture of Tacoma valued at \$1,680 from Carney and Bradley, a Seattle law firm.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25036

Authorizing the issuance and sale of a water revenue anticipation note in the amount of \$2,500,000 to Puget Sound Bank for Water Division expenses.

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25036. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Substitute Ordinance was declared passed.

Ordinance No. 25038

Accepting \$1,000 from the New Life Church; and depositing in and appropriating said sum from the General Fund for implementing the Youth Leadership Program as a part of the ongoing Tacoma Community Summit.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25039

Amending the Official Code by adding Chapter 11.21 and amending Section 1.23.070 relative to regulating the production of motion pictures in the City of Tacoma.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25040

Authorizing the execution of agreements with and the acceptance of \$12,000 from Work/Family Directions, Inc., The Partnership Group, and members of the Washington State Child Care Resource and Referral Network; authorizing

contracts with and accepting \$40,000 from various Pierce County Employers; and depositing and appropriating said sums from the Miscellaneous Grants Fund for child care resource and referral services.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25043

Approving and confirming the assessment roll for L.I.D. No. 5693 for the installation of water mains and fire hydrants in Huson Street from South 7th to South 12th Streets.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25044

Providing for the formation of L.I.D. No. 5717 for the installation of water mains and fire hydrants in East G Street from East 72nd to East 75th Streets.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25045

Providing for the formation of L.I.D. No. 6969 for the installation of street lights along Fernside Drive from 6th Avenue to South 12th Street.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen,
Silas, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25046

Providing for the formation of L.I.D. No. 6968 for the installation of street lights along Aurora Avenue from Hegra Road to South 12th Street and Karl Johan Avenue from 6th Avenue to South 12th Street.

Mayor Vialle announced that she would abstain from consideration of this matter and left the Council Chambers.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen,
Silas

Nays: 0.

Abstaining: 1 - Mayor Vialle

The Ordinance was declared passed.

Ordinance No. 25047

Providing for the formation of L.I.D. No. 7714 to convert existing overhead electrical primary, telephone and cable-TV lines to underground in various locations in the City.

Mayor Vialle announced that she would abstain from consideration of this matter and left the Council Chambers.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen,
Silas

Nays: 0.

Abstaining: 1 - Mayor Vialle

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 25033 (Continued from the meeting of January 7, 1992.)

Accepting \$20,000 in Airport Aid grant funds from the Washington State Department of Transportation for the expansion of the apron at the Tacoma Narrows Airport.

The Ordinance was set over for final reading next week.

Ordinance No. 25048

Vacating a 20-foot wide alley right-of-way near 65th Avenue Northeast and 23rd Street Northeast to return the property to the abutting owner.

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

The Ordinance was set over to a date to be determined.

Ordinance No. 25049

Amending Chapter 1.30 of the Official Code relative to the portability of benefits between retirement systems.

The Ordinance was set over for final reading next week.

Ordinance No. 25050

Annexing an approximately 712 acre portion of Pierce County lying contiguous to a portion of the City of Tacoma from the existing City limits south to 300 feet south of the north right-of-way line of the East-West Road.

The Ordinance was set over for final reading next week.

PUBLIC HEARINGS AND APPEALS: (Began at 5:40 p.m.)

This is the date set for hearing the appeal of John Loughlin Smith relative to the decision of the Hearings Examiner on a special development permit to allow an existing building with "M-1" non-conforming use rights to be operated as a wholesale floral business at the property located on the northeast corner of the intersection of South C and 50th Streets.

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Mayor Vialle moved to continue the appeal of John Loughlin Smith to May 26, 1992 per the request of the appellant. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

RESOLUTIONS:

Resolution No. 31540 (Continued from the meeting of December 17, 1991.)

Authorizing the transfer of the Billingsley lease at the Tacoma Narrows Airport to Richard Boehlke, d/b/a/ Crossings Aviation, Inc.

Mayor Vialle moved to suspend the rules to consider Substitute Resolution No. 31540. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 31586 (Continued from the meeting of December 17, 1991.)

Authorizing the execution of an amendment to the Joint Purchase/Development Agreement with Merritt+Pardini Architects to extend the closing date for the acquisition of property located at 1821 Dock Street.

Mayor Vialle moved that the Resolution be continued to a date to be determined, per the request of staff. Seconded by Council Member Miller. Voice vote was taken and carried. The Resolution was continued to a date to be determined.

Purchase Resolution No. 31604

Awarding a contract to:

Pierce County Security, Inc., in the amount of \$41,951.91 to extend and increase their contract for security guard service at the Landfill - Specification No. G-108-90.

Council Member Nielsen moved that the Purchase Resolution be adopted. Seconded by Council Member Moss.

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

Resolution No. 31605

Authorizing the execution of an agreement with Frank Russell Trust Company in the amount of \$330,000 to provide real estate investment services from January 1, 1992 through December 31, 1992.

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

Resolution No. 31607

Authorizing the execution of an agreement with Tacoma School District No. 10 in the amount of \$43,920 to provide funding for the Adult Crossing Guard Program from January 1, 1992 to December 31, 1992.

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

Resolution No. 31608

Authorizing the execution of an agreement with ADS Environmental Services, Inc., in the amount of \$498,583.50 to perform the services necessary to conduct the Inflow and Infiltration Reduction Programs at both the Central and North End Wastewater Treatment Plants.

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

Resolution No. 31609

Authorizing the execution of a lease of real property located at the Tacoma Narrows Airport to Crossings Aviation, Inc.

Mayor Vialle moved that the Resolution be continued to January 28, 1992, per request of staff. Seconded by Council Member Miller. Voice vote was taken and carried. The Resolution was continued to January 28, 1992.

Resolution No. 31610

Endorsing the efforts of the Northwest Thoroughbred Racing Association to construct a racetrack facility in Fife between Valley Avenue, 70th Avenue East, 20th Street East and 62nd Avenue East, and expressing the intent to provide financial support in the amount of \$100,000 for such a facility.

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

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr., City Manager, announced that the Martin Luther King Day Celebration will be held at 10:00 a.m. at the Tacoma Dome on Monday, January 20, 1992.

Mr. Corpuz requested an Executive Session to discuss real estate matters and potential litigation matters not to exceed 20 minutes.

Mr. Corpuz requested Council's approval of a temporary six-month residency waiver for Dan Voelpel, Community Relations Officer, General Services Department.

Mayor Vialle moved to approve a six month temporary residency waiver for Dan Voelpel, Community Relations Officer. Seconded by Council Member Silas.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Baarsma, Evans, Miller, Nielsen, Silas, and Mayor Vialle.

Nays: 3 - McElliott, Mykland, and Moss.

The Ordinance was declared passed.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced that there will be a Joint Utility Board/Council Study Session on utility rates at 8:00 a.m. on Saturday, January 18, 1992, at the Public Utilities Building.

Mayor Vialle reported on the success of a panel of Mayors discussion that she was a participant of broadcasted by a radio station in San Francisco. Participants included Mayors from Boston, Philadelphia, St. Louis, San Francisco and Provo, Utah.

Council Member McElliott complimented the Police Department for keeping the jail overloaded by 50 people a few days ago.

Mayor Vialle moved to recess to Executive Session to discuss real estate matters and potential litigation, the session not to exceed 20 minutes. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

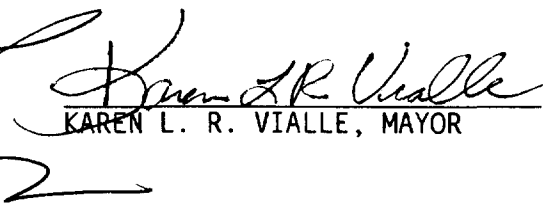
Council recessed to Executive Session at 6:00 p.m. At 6:20 p.m. Council Member Nielsen announced the Executive Session would be extended an additional 15 minutes. The Council reconvened at 6:35 p.m.

On proper motion, the meeting was adjourned at 6:35 p.m.

ATTEST:



GENELLE BIRK, CITY CLERK



KAREN L. R. VIALLE, MAYOR

OS. 6331G.