

# CITY COUNCIL MINUTES

City Council Chambers  
November 7, 1995

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

Present on roll call: 7 - Baarsma, Crowley, Evans, Kirby, McGavick, Silas, and Mayor Moss. Absent: 2 - De Forrest and Miller. (Council Member Miller arrived at 5:25 p.m.)

The Flag Salute was led by Council Member Crowley.

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## CONSENT AGENDA

Approval of the minutes of the City Council meeting of October 24, 1995.

### RESOLUTION:

Resolution No. 33198

Setting Monday, November 27, 1995, at 5:00 p.m., as the date for a hearing by the Hearing Examiner on L.I.D. No. 8582 for the placement of permanent pavement on Gove Street from North 38th to North 39th Streets.

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner agenda for November 7, 1995.
- b. Minutes of the meetings of the Urban Policy Committee, April 10, and May 31, 1995.
- c. Minutes of the meeting of the Downtown Tacoma Parking Commission, October 11, 1995.
- d. Minutes of the meeting of the Planning Commission, October 4, 1995.
- e. Minutes of the meeting of the Tacoma Narrows Airport Advisory Committee, October 11, 1995.
- f. Minutes of the meetings of the Public Utility Board and study session, October 11, 1995.
- g. Monthly Financial Reports for Light Division, Water Division, Belt Line Division, Conservation Project Fund, Data Processing Fund, Fleet Services Fund, Geographic Information System Fund, and Self-Insurance Claim Fund, September 1995.

Deputy Mayor Evans moved that the Consent Agenda, including Resolution No. 33198, be approved. Seconded by Council Member Silas. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 33198, was declared approved.

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**REGULAR AGENDA**

Mayor Moss proclaimed the month of November 1995 to be "Native American Heritage Month" and presented the proclamation to Ms. Justine Archer.

Mayor Moss called on Mr. Dave Hufford, who introduced Mr. Chuck Clarke, from the Environmental Protection Agency. Mr. Clarke presented the Council with the National Environmental Protection Award for TAGRO.

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

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Council Member Miller arrived at 5:25 p.m.

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Resolution No. 33199

Appointing an individual to the Urban Policy Committee.

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

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FINAL READING OF ORDINANCES:

Ordinance No. 25781

Accepting \$140,000 from the Washington State Energy Office, depositing in and appropriating said sum from the Miscellaneous Special Revenue Summary Fund for implementing the Commute Trip Reduction plans and programs.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

2

Nays: 0.

Absent: 1 -- De Forrest.

The Ordinance was declared passed.

Ordinance No. 25782

Approving and confirming the assessment roll for L.I.D. No. 7716 for the placement of underground electrical primary, telephone and cable television lines along South 86th Street from Ainsworth to Sheridan Avenues and South 87th Street from approximately Cushman to Sheridan Avenues.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

Absent: 1 -- De Forrest.

The Ordinance was declared passed.

Ordinance No. 25783

Approving and confirming the assessment roll for L.I.D. No. 8555 for the placement of permanent pavement with storm drainage on Defiance Street from North 46th to North 48th Streets, South 86th Street from Sheridan to Ainsworth Avenues, and South 87th Street from Sheridan to Cushman Avenues.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

Absent: 1 -- De Forrest.

The Ordinance was declared passed.

Ordinance No. 25784

Approving and confirming the assessment roll for L.I.D. No. 8569 for the placement of permanent pavement on North 27th Street between Mullen and Cheyenne Streets.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Crowley, Evans, Kirby, McGavick, Miller, Silas, and Mayor Moss.

Nays: 0.

Absent: 1 -- De Forrest.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25785

Amending Chapter 13.06 of the Municipal Code to reclassify the property located approximately 300 feet south of South 19th Street between Washington Street and West Union Avenue, from a "R-2" One-Family Dwelling District to a "R-4L" Low Density Multiple-Family Dwelling District to allow for a 12-unit apartment complex. (Werner Architects; File No. 120.1402)

Mayor Moss moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Deputy Mayor Evans. Voice vote was taken and carried. The motion was declared adopted.

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

Ordinance No. 25786

Accepting a grant from the Washington State Department of Ecology, in the amount of \$533,833, depositing in and appropriating said sum from the Waterfront Acquisition Summary Fund for remediation of the Morris property along the Thea Foss Waterway.

The Ordinance was set over for final reading next week.

Ordinance No. 25787

Accepting a grant from the Washington State University, in the amount of \$1,000, depositing in and appropriating said sum from the Sanitary Sewer Utility Fund for TAGRO Mix Demonstration Kits to be used in public schools.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 33200

Awarding contracts to:

1. Olympic Ford, Inc., in the amount of \$83,155.69, for four 1996 police patrol vehicles - Washington State Contract No. 96295; and
2. Rejecting all bids for street tree planting in Puyallup Avenue, Tacoma Dome Business Core and Lincoln International Districts - Specification No. G-247-95.

Council Member Miller moved that the Purchase Resolution, including rejecting all bids for Item No. 2, be adopted. Seconded by Mayor Moss.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including rejecting all bids for Item No. 2, was declared adopted.

Resolution No. 33201

Authorizing the submittal of a grant application to the Washington State Department of Ecology, in the amount of \$34,520.50, for costs incurred to relocate the City of Fircrest's water supply well.

Council Member Miller moved to remove Resolution No. 33201 from the agenda. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 33201 was removed from the agenda.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Evans commented on the Public Utilities land trade meeting he attended on behalf of Mayor Moss on Saturday. He reported that the City gained 1,000 acres of property within a half mile of the Green River Watershed.

Council Member Silas reminded citizens to exercise their right and vote tonight.

Council Member Baarsma announced that the Mayor of Hachinohe, Japan will be meeting with representatives from the Port of Tacoma later this month to enter into an agreement between the Port of Hachinohe and the Port of Tacoma. Council Member Baarsma thanked Juli Wilkerson for providing a list of projects that would be effected by the 5 percent increase in CDBG set asides for housing.

5

Council Member Miller reported that the courts have overruled the County Council on their designations of rural activity centers, which is what is identified around the Tacoma Narrows Airport. He indicated that the County is in the process of identifying a more rural designation and he expressed concern that the City's potential for the airport may be eliminated unless the City takes action quickly to communicate to the County Council that the City cannot allow this to happen. Council Member Miller indicated that he will not be attending next week's Council meeting.

Mayor Moss indicated that he sent letters to Rabi Rosenthal and and Sister City Kiryat, Motzkin expressing the sorrow on the loss of Prime Minister Y. Rabin.

Council Member McGavick congratulated Alice Bush for her new position as City Clerk of Lakewood.

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Council Member Miller moved to recess until 6:00 p.m. Seconded by Mayor Moss. Voice vote was taken and carried. The motion was declared adopted. The Council recessed at 5:45 p.m. and reconvened at 6:05 p.m.

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CITIZENS' FORUM: (Began at approximately 6:05 p.m.)

Speaking before the Council were:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Tony Anderson	3511 - 59th Street Ct. NW	Baseball Exchange with Kitakyushu
Rafael Ojeda	8728½ Francis Folsom SW	TCI Cable/Hispanic Channel

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

City Manager Ray E. Corpuz, Jr. announced that TV Tacoma 12 will be airing the election results beginning at 9:00 p.m. tonight.

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Mayor Moss moved to excuse the absence of Council Member De Forrest from tonight's meeting. Seconded by Deputy Mayor Evans. Voice vote was taken and carried. The motion was declared adopted.

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On proper motion, the meeting was adjourned at 6:20 p.m.

  
HAROLD G. MOSS, MAYOR

ATTEST: Rick Rosenblatt  
RICK ROSENBLADT, ACTING CITY CLERK

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