

CITY COUNCIL MINUTES

City Council Chambers  
February 6, 1990

The meeting was called to order at 5:03 p.m.

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

The Flag Salute was led by Council Member McElliott.

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C O N S E N T   A G E N D A

Approval of the minutes of the meeting of January 30, 1990.

RESOLUTIONS:

Resolution No. 30760

Setting Tuesday, April 3, 1990, at 9:30 a.m. as the date for hearing by the Hearing Examiner the request to vacate a portion of I-5 turned back area at South 54th Street east of Tacoma Mall Boulevard. (Vien T. Floyd, File No. 124.909)

ASSESSMENT ROLLS:

The Director of Public Utilities presents the Assessment Roll for the following:

L.I.D. No. 7709 for the conversion of the overhead primary electrical, telephone, and cable TV systems to underground along portions of Olympic Boulevard West.

Setting Tuesday, March 27, 1990, at 9:30 a.m. as the date for hearing by the Hearing Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, February 6, 1990.
- b. Minutes of the meeting of the Public Utility Board, January 10, 1990.

Council Member Mykland moved that the Consent Agenda, including Resolution No. 30760, be approved. Seconded by Council Member Nielsen. 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

FINAL READING OF ORDINANCES:

Ordinance No. 24557

Authorizing the execution of a grant award contract with the Washington State Department of Health in the amount of \$160,000.00; and depositing in and appropriating said sum from the Department of Public Utilities' Water Current Fund for water conservation purposes.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24558

Establishing the Library Health Fund for the purpose of proper administration of Library health/welfare funds; and authorizing the transfer of funds from the Library General Fund to the newly created Library Health Fund to administer the Library's 125 plan and its health/welfare program.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Evans, McElliott, Miller, Moss, Mykland, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 24559

Authorizing the execution of an amendment to the Management Services Agreement, City of Tacoma Bicentennial Pavilion, to provide for the operation of the Commencement Bay parking facilities by Tacoma Center Hotel Associates Limited Partnership; and ratifying the terms and conditions for the interim operation of these facilities by City staff.

Speaking to the Council was:

Tim Ellis

General Manager, Sheraton Tacoma  
Hotel/Bicentennial Pavilion

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 30761

Awarding contracts to:

1. Washington Liftruck, Inc., on their bid of \$52,113.79 for two (2) 9,000 lbs. forklifts - Specification No. G-007-90;
2. Smokey Point Sales & Service, on their bid of \$12,099.00 for a 1/2 ton pickup truck - Washington State Contract 175C-89;
3. Streich Brothers, Inc., on their bid of \$21,329.00 for modification of R.D.F. Conveyers - Emergency Purchase Order No. E-35874;
4. Tucci & Sons, Inc., on their bid of \$48,731.79 for emergency sanitary sewer replacement - Emergency Purchase Order No. E-34665;
5. Woodworth and Company, Inc., on their bid of \$56,400.96 for asphalt products - Specification No. G-015-90;
6. Holroyd Company, Inc., on their bid of \$85,777.00 for concrete products - Specification No. G-003-90;
7. B.E. Meyers Company, in the amount of \$16,744.69 for Police Department surveillance equipment - Sole Source;
8. Konica Royal Business Machines, in the amount of \$7,201.16 to increase their contract for annual maintenance agreement for convenience copiers - Sole Source;
9. Xerox Corporation, in the amount of \$4,820.81 to increase their contract for Xerox 9900 Copier - Purchase Order No. 31338;
10. Brodsky's, in the amount of \$8,936.08 to increase their contract for miscellaneous uniform equipment items - Informal Bid No. 30732; and
11. SNC Distributors, Inc., on their bid of \$32,197.00 for Police Department handguns - Specification No. G-008-90.

Council Member Nielsen moved that the Purchase Resolution be adopted, including the formal bidding procedures on Item Nos. 3, 4 and 7. Seconded by Mayor Vialle.

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

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Mayor Vialle welcomed Boy Scout Troop No. 480 from the Oakbrook area and Scout Leader Gary Reese to tonight's Council meeting.

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CITIZEN'S REQUEST TO BE HEARD: (Began at 5:25 p.m.)

Luana Victor, requesting to speak regarding the signal revision at South 50th Street and South Tacoma Way.

Ms. Luana Victor spoke regarding her concerns.

Council Member Mykland questioned the Public Works Department as to whether the signal could be revised back to a three-light stop signal.

Mr. Bill Pugh, Public Works Department, stated that staff would evaluate the situation and report back to the Council and to Luana Victor within three weeks.

Council Member Miller stated that it appeared best to have a three-light signal as opposed to a blinking light signal for that particular intersection.

Council Member Nielsen stated that possibly a pedestrian-activated signal would be best for that intersection.

Council Member Evans made comments relative to the number of left turns and pedestrian traffic in that area.

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REPORTS BY CITY MANAGER:

Ray Corpuz, Jr., City Manager, requested an Executive Session to discuss property matters and litigation.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Mykland requested that staff develop a policy on the loaning of executives to other cities. He expressed concerns over loaning staff to other cities for lengthy periods and questioned the need for that position if the City can do without that individual for that length of time.

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Mayor Vialle moved to recess to Executive Session to discuss property matters and litigation, the session not to exceed 30 minutes. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:37 p.m.

At 6:05 p.m., Deputy Mayor Stenger re-entered the Council Chambers and stated that Council would continue in Executive Session for an additional 30 minutes.

Council reconvened at 6:29 p.m.

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On proper motion, the meeting was adjourned at 6:30 p.m.

ATTEST:



GENELLE BIRK, CITY CLERK

  
KAREN VIALLE, MAYOR

WPC.03758.