

CITY COUNCIL MINUTES

City Council Chambers
September 3, 1985

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

Present on roll call: 7 - Bichsel, Kirby, Rasmussen, Stenger, Strege, Warrnick, and Mayor Sutherland. Absent: 2 - Hyde and Ladenburg. (Council Member Hyde arrived at 5:06 p.m.)

The Flag Salute was led by Deputy Mayor Strege.

CONSENT AGENDA

Approval of the minutes of the regular meeting of August 27, 1985.

RESOLUTIONS:

Resolution No. 28884

Setting Tuesday, October 8, 1985 at 6:00 p.m. as the date for hearing by the City Council to consider amendments to Chapter 13.06 of the Official Code to allow golf course signage within residential districts and require special use permits for agricultural uses over 20,000 square feet.

Resolution No. 28885

Setting Tuesday, November 5, 1985 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate a portion of South State Street northeasterly of the State Street-Trafton Street Transition. (Tribune Communications Company; File No. 124.801)

ASSESSMENT ROLLS:

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

L.I.D. No. 5654 for construction of a water main in Monroe Street from South 74th Street to a 20-foot wide right-of-way lying south of South 69th Street, thence east to Madison Street.

Setting Monday, October 14, 1985 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meetings of the Appointments Committee, July 15 and August 26, 1985.
- b. Minutes of the meeting of the Landmarks Preservation Commission, August 14, 1985.
- c. Amended minutes of the special meeting of the Tacoma Arts Commission, July 11, 1985.
- d. Amended minutes of the meetings of the Tacoma Arts Commission, July 16 and July 23, 1985.
- e. Volunteer Services Report for Second Quarter 1985.

Deputy Mayor Strege moved that the Consent Agenda, including Resolution Nos. 28884 and 28885, be approved. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Sutherland announced that the All America City Run was scheduled for September 14, 1985 at 9:00 a.m. at the Tacoma Dome for the benefit of the Emergency Food Network. He displayed the official T-shirt designed for the run.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 28890

Appointing members to the Pacific Avenue Advisory Committee.

Council Member Harnick moved that the revised Resolution be adopted. Seconded by Council Member Hyde. Voice vote was taken and carried. The revised Resolution was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 23408

Amending Chapter 13.06 of the Official Code to reclassify the property located on the east side of East "M" Street between East 72nd and 69th Streets from an "R-2" One-Family Dwelling District to a "C-2" Commercial District. (E. J. Rody and Sons, Inc.; File No. 120.1100)

Mayor Sutherland moved to adopt Ordinance No. 23408, as revised. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

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Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Rasmussen, Stenger, Strege, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Ladenburg.

The Ordinance, as revised, was declared passed.

Ordinance No. 23457

Amending Chapter 6.62 of the Official Code to exempt amusement devices from admissions tax.

Council Member Rasmussen moved to table Ordinance No. 23457. Seconded by Council Member Bichsel. Roll call vote was taken, resulting as follows:
Ayes: 6 - Bichsel, Hyde, Rasmussen, Stenger, Warrick, and Mayor Sutherland.
Nays: 2 - Kirby and Strege. Absent: 1 - Ladenburg. The Ordinance was declared tabled.

Ordinance No. 23463

Authorizing the execution of a grant agreement with the State of Washington in the amount of \$69,000.00; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$1,000.00 from the General Fund to the Miscellaneous Grants Summary Fund to match the grant; appropriating \$70,000.00 from the Miscellaneous Grants Summary Fund; and authorizing a temporary interest bearing loan of \$25,000.00 from the General Fund to the Miscellaneous Grants Summary Fund for the construction of a heliport at the Tacoma Dome.

Mayor Sutherland moved to continue Ordinance No. 23463 to the meeting of September 10, 1985. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of September 10, 1985.

Ordinance No. 23464

Authorizing the execution of a grant agreement with the State of Washington, Department of Ecology in the amount of \$19,600.00; depositing said sum in the Miscellaneous Grants Summary Fund; appropriating \$19,600.00 from the Miscellaneous Grants Summary Fund; and authorizing a temporary non-interest bearing loan in the amount of \$8,000.00 from the General Fund to the Miscellaneous Grants Summary Fund for Updating the Master Program for Shoreline Management and automating shoreline inspection and enforcement files.

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Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Rasmussen, Stenger, Strege,
Harnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Ladenburg.

The Ordinance was declared passed.

Substitute Ordinance No. 23466

Authorizing the execution of a grant agreement with the State of Washington in the amount of \$6,770.00; depositing said sum in the Miscellaneous Grants Summary Fund; appropriating \$6,770.00 from said fund; authorizing issuance of a temporary non-interest bearing loan of \$4,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; and further authorizing the execution of an agreement with the Pierce County Area Agency on Aging for reimbursement of case management services referred by the Adult Protective Services of the Department of Social and Health Services.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Rasmussen, Stenger, Strege,
Harnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Ladenburg.

The Substitute Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23462 (Continued from meeting of August 27, 1985.)

Amending Chapter 5.26.010 of the Official Code to add a new subsection defining a "vicious dog."

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23462. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Speaking to the Council was:

Janet Katana

713 North Whitman

The Substitute Ordinance was set over for final reading next week.

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Ordinance No. 23468

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of the intersection of South 19th Street and West Union Avenue (1828 West Union Avenue) from an "R-2" One-Family Dwelling District to an "R-2-T" Residential-Commercial Transitional District to allow construction of a two-story office building. (David S. Nelson; File No. 120.1128)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 23469

Amending Section 1 of Ordinance No. 23451 to authorize the payment of \$22,500.00 for a downtown retail study to be conducted by the American City Corporation and the execution of an agreement with Tacoma-Pierce County Economic Development Board for the study.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 28848

Approving the preliminary plat for Westgate Highlands to subdivide two large parcels of property between North 35th and North 37th Streets and between Shirley and Pearl Streets into 95 building sites. (Jon C. Peterson; File No. 125.279)

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

Purchase Resolution No. 28886

Awarding contracts to:

1. Tri-S Painting on their bid of \$59,000.00 for cleaning and painting of the Tacoma Avenue Bridge - Specification No. G-117-85; and
2. Union Oil Company of California on their bid of \$12,000.00 for increasing Open Purchase Order No. 90947 for unleaded gasoline.

Council Member Bichsel moved that the Purchase Resolution be adopted. Seconded by Council Member Hyde.

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

Resolution No. 28887

Authorizing the execution of a Well Site Restrictive Covenant with Purdy-Elmore Water Company for the use of a portion of the Potlatch Transmission line right-of-way.

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

Resolution No. 28888

Expressing the intent of the Tacoma City Council to allocate Community Development Block Grant funding in the amount of \$30,000.00 for the implementation of the Tacoma Garden Center Project; tentatively approving a reduction in the operation of the Tacoma Vegetable Garden Project by the Tacoma Urban League for the 1985-1986 year by a two-month period; further authorizing proper officers of the City to confer with the Public Utilities Department relative to the use of certain properties; and directing staff to negotiate a proposed agreement for implementation of the project.

Mayor Sutherland moved to continue Resolution No. 28888 to the meeting of September 17, 1985. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of September 17, 1985.

Resolution No. 28889

Approving and adopting the South Tacoma Plan, dated September 1984 and the Addendum dated August 26, 1985.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Deputy Mayor Strege.

Speaking to the Council was:

William Dickson

Lige and William B. Dickson Co.

Voice vote was taken and carried. The Resolution was declared adopted.

Mayor Sutherland moved to suspend the rules to consider removal of Substitute Ordinance No. 23337 from table for consideration. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

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Council Member Hyde moved that Substitute Ordinance No. 23337 be removed from table and placed on the Council agenda for second and final reading on Tuesday, September 10, 1985. Seconded by Council Member Bichsel.

Council Member Hyde stated that it would be the Council's intent to move for suspension of the rules to permit public comment at that time.

Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 28891

Authorizing execution of an agreement with the Young Women's Christian Association of Tacoma-Pierce County in the amount of \$16,000.00 to provide low income, newly employed women with counseling and job follow-up services.

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

Resolution No. 28892

Authorizing execution of an agreement with the Seniors Against Crime in Tacoma in the amount of \$8,800.00 to provide crime prevention training and counseling for senior citizens.

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

Mayor Sutherland moved to consider "Citizen's Request to be Heard" next. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

CITIZEN'S REQUEST TO BE HEARD: (Began at 6:07 p.m.)

Mr. Hank Appleton, Chairman, City Waterway Property Owner's Coalition, requesting to speak regarding the improvements to the City Waterway.

Mayor Sutherland called on Mr. Appleton who gave a presentation to the Council on this matter. Mr. Appleton then called on Mr. James Merritt, Merritt and Pardini Associates, and Ms. Linda Bowman, chair of Union Depot Historic District, and Marshall Perrow, owner of City Marina, each of whom made a presentation to the City Council on the improvements to the City Waterway.

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Council Member Kirby moved to suspend the rules to hear a representative from the United Neighborhoods of Tacoma. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Mr. Dave Davis, Mr. Gus Carlson, Ms. Linda Bowman, and Ms. Joanne Inglett presented a plaque to Deputy Mayor Strege for his efforts and contributions to the neighborhoods of Tacoma.

PUBLIC HEARINGS AND APPEALS: (Began at 6:37 p.m.)

This is the date set for a public hearing on the West End Plan.

Bob Arieth, Planning Department, made a presentation to the Council on the West End Plan.

Deputy Mayor Strege called for public testimony on this matter.

Speaking to the Council were:

Moe Birnbaum	Attorney representing Faith Lutheran Seminary
Charles Randt	1332 North Cascade
James L. Wingard	4721 North Waterview
Robert Pazina	1108 North James
James R. Anderson	1263 South Meyers
Harlow Inman	968 South Jackson
Steve Paul	1340 North Cascade
Juanita Horst-Jones	1746 Karl Johan Avenue
Mrs. Allan Teitge	4702 North Cheyenne
John Newlands	Attorney representing ASARCO
Marian Brennan	4652 North 48th
Cheryl Miller	Chair, Natural Systems Committee
Steve McColm	48 Salmon Beach

There being no further testimony, Mayor Sutherland called the public hearing closed at 7:38 p.m.

Resolution No. 28893

Adopting the Policy Statement for implementation of the Twelfth Year Community Development Block Grant Program.

Council Member Bichsel moved that the Resolution be adopted. Seconded by Council Member Hyde.

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Speaking to the Council was:

Linda Bowman

Urban Policy Committee

Council Member Rasmussen moved to continue Resolution No. 28893 to the meeting of September 17, 1985. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of September 17, 1985.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Deputy Mayor Strege made a presentation of mementos to various Council members and expressed his appreciation to each member of the Council for the years of work and service with them.

Council Member Bichsel presented a plaque and an engraved gavel and sounding board to Deputy Mayor Strege. She then read and presented to Deputy Mayor Strege a proclamation which outlined his accomplishments and contributions as a member of the City Council.

On proper motion, the meeting adjourned at 8:12 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

WPC. 95386

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