

CITY COUNCIL MINUTES

City Council Chambers  
February 14, 1989

The meeting was called to order at 5:07 p.m.

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

The Flag Salute was led by Council Member Moss.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of January 31, 1989.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, February 14, 1989.
- b. Minutes of the meeting of the Appointments Committee, February 6, 1989.
- c. Minutes of the meeting of the Civil Service Board, January 16, 1989.
- d. Minutes of the meeting of the Human Rights Commission, December 15, 1988.
- e. Minutes of the meeting of the Tacoma Arts Commission, January 9, 1989.
- f. Minutes of the meeting of the Tacoma Planning Commission, January 16, 1989.
- g. Minutes of the meeting of the Public Utility Board, January 25, 1989.
- h. Findings of Fact, Conclusions of Law and Order, Continental Grain Company.
- i. Citizens' petition rejecting the proposed East-West Corridor development.

Council Member Nielsen moved that the Consent Agenda be approved. Seconded by Council Member Mykland. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 24298

Appropriating \$87,886.00 from the Capital Improvement Fund to authorize the expenditure of interest earnings for previously approved projects; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24299

Accepting \$1,500.00 from the Washington State Arts Commission Artist-in-Residence Program; depositing said sum in the Arts Commission account of the General Fund; and appropriating \$1,500.00 from the General Fund to provide an artist to work with children at Remann Hall for one month.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24300

Accepting \$2,500.00 from the greater Tacoma Community Foundation; depositing said sum in the Miscellaneous Grants Summary Fund; transferring \$2,500.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$5,000.00 from the Miscellaneous Grants Summary Fund for the Tacoma Children's Museum exhibit "Kastles, Knights and Kids."

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24301

Authorizing the execution of an agreement with Work/Family Directions, Inc., and agreements with various Pierce County employers to provide child-care resource referral and training services; providing for payment to the City in the amount of \$35,000.00; depositing in and appropriating said sum from the Miscellaneous Grant Summary Fund; and authorizing a temporary non-interest-bearing loan from the General Fund in the amount of \$5,000.00.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 24302

Approving and confirming the Assessment Roll for L.I.D. No. 5670 for the installation of water mains in East 48th Street from McKinley Avenue to East "I" Street.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 24303

Authorizing the execution of an amendment to the County-City Health Department Agreement relative to various funding and fiscal issues.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Substitute Resolution No. 30253 (Continued from the meeting of January 24, 1989.)

Expressing the intent of the City, in cooperation with the Port of Tacoma, to designate the East-West Corridor as the prime vehicular transportation arterial across the Port of Tacoma harbor industrial area and to request that federal funding for the Blair Bridge be transferred to East-West Corridor development.

Mayor Sutherland moved to suspend the rules to consider Substitute No. 2 Resolution No. 30253. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

Substitute No. Resolution No. 30253

Proposing the phased implementation of a road around Blair Waterway (East-West Corridor), as well as considering all other reasonable alternatives and pursuing the accomplishment of an environmental review process for the proposed project.

Mayor Sutherland moved to adopt Substitute No. 2 Resolution No. 30253. Seconded by Deputy Mayor Hyde.

Speaking to the Council were:

Mathew Sutich  
Mark Hamilton

Puyallup Indian Tribe  
Concerned Citizens for the 11th  
Street Corridor

Voice vote was taken and carried on Substitute No. 2 Resolution No. 30253. The Resolution was declared adopted.

Substitute No. 2 Resolution No. 30326 (Continued from the meeting of February 7, 1989.)

Finding that the reconstruction of a hazardous sidewalk in the 300 block of South "G" Street is necessary and required for the public interest and setting forth the procedure for said reconstruction.

Mayor Sutherland moved to continue Substitute No. 2 Resolution No. 30326 to the meeting of February 21, 1989. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

The Substitute No. 2 Resolution No. 30326 will be considered at the regular City Council meeting of February 21, 1989.

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Mayor Sutherland moved to suspend the rules to consider public hearings and appeals. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

PUBLIC HEARINGS AND APPEALS: (Began at 5:30 p.m.)

- a. This is the date set for hearing the appeal of Pac-Tech Engineering, Inc. relative to the decision of the Hearings Examiner regarding to the reclassification of the property located at the northwest corner of 29th Street N.E. and Norpoint Way from a "R-3" PRD Planned Residential Development District to a "C-1" Commercial District. (George Schilling; File Nos. 120.1256 and 121.1117)

Mayor Sutherland stated that Council had received a letter from Mr. Larry Fliss and a letter from Mr. William Lynn regarding the appeal. He gave the letter from Mr. Fliss to the Hearing Examiner to review prior to consideration by the Council.

Mayor Sutherland called on Mr. Lynn and asked if he had discussed his letter to remand the matter to the Hearing Examiner with the other side on the appeal.

William Lynn, representing Pac-Tech Engineering, stated he had not discussed it with the other side; however, the request to remove the matter was contained in his original appeal letter.

Mayor Sutherland asked if there was anyone representing the neighborhood who would have objections to remanding this matter to the Hearing Examiner. No one appeared from the neighborhood to speak.

Mayor Sutherland then asked the Hearing Examiner if he would have any objections to remanding this matter to the Hearing Examiner.

Rod Kerlake, Hearing Examiner, stated he had no objections.

Mayor Sutherland moved to remand this matter to the Hearing Examiner. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

The appeal was remanded to the Hearing Examiner.

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#### Purchase Resolution No. 30330

Awarding contracts to:

1. Tacoma Daily Index, Inc., on their bid of \$78,000.00 for official city printing - Specification No. G-010-89;
2. Tucci & Sons, Inc., in the amount of \$20,531.00 for an emergency replacement of sanitary sewers at South 56th and Ferry Streets - Emergency Purchase Order No. E-27374;
3. The Glidden Company, on their bid of \$11,001.16 for paint and related items - Specification No. G-122-88; and
4. Sam's Tire Service, in the amount of \$5,000.00 to increase their contract for tires and tubes - Washington State Contract #387-83.

Council Member Nielsen moved that the Purchase Resolution be adopted, including the waiving of formal bidding procedures on item No. 2. Seconded by Council Member Warnick.

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

#### Resolution No. 30331

Authorizing the extension of a temporary loan from the General Fund to the Miscellaneous Grants Summary Fund in the amount of \$20,000.00 to December 31, 1990 for administering various senior case management programs.

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

Resolution No. 30332

Cancelling the \$3,700.00 in outstanding charges due from the former Tacoma Stars ownership group for parking space allotments.

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

Resolution No. 30333

Authorizing the execution of Amendment No. 1 to the agreement with B&V Waste Management, Inc., in the amount of \$158,682.00 for engineering services for the Tacoma Landfill remedial action design project.

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

Resolution No. 30334

Authorizing the acceptance of a revised easement for the property located at 1225 South Sprague Avenue.

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

Resolution No. 30335

Permitting the Bing Crosby Historical Society to continue to occupy the space in the Pantages Centre in consideration of its rendering the services to the public without charge.

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

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PUBLIC HEARINGS AND APPEALS: (Began at 5:51 p.m.)

- b. This is the date set for a public hearing relative to the "Central Plan."

Bob Arleth, Planning Department, gave a presentation regarding the draft "Central Plan."

Speaking to the Council were:

Ron Green	1402 South Verde
Dave Alger	Associated Ministries of
	Tacoma-Pierce County
Paul Meneghel	1239 South Verde

There being no further testimony, Mayor Sutherland declared the public hearing closed at 6:23 p.m.

Mayor Sutherland asked Mr. Arleth when the Resolution adopting the "Central Plan" would be before the Council. Mr. Arleth stated that it would be approximately two weeks subsequent to this public hearing.

Council Member Stenger asked the Planning Department to prepare two amendments to the Plan for Council consideration. The first amendment would recognize that there is a problem with the transition on South G Street between South 12th and 13th Streets. It needed to be recognized that we need to study the issue, but that no possible solutions would be suggested at this time. The second amendment would be to eliminate any mention of having an arterial over Bellarmine Hill (the extension of South 23rd and Proctor Streets).


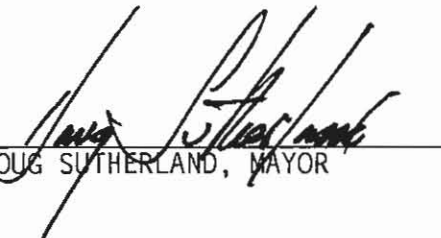
Council Member Vialle also asked for an amendment that would change the area between South Gove and Cheyenne Streets from South 12th to South 18th Streets to be designated single-family detached housing, rather than low-intensity.

Council Member Mykland requested a further explanation of how the transition portion of the Plan would improve the business district on K Street, and the possible impact of eliminating the square block of additional housing in the area.

Council Member McElliott requested that the Planning Department consider the suggestion presented by Mr. Meneghel to acquire the Delong Lake property through the Washington State Ecology Wetlands Preservation Program. She stated that this would allow the City to take steps to preserve the Delong area and Snake Lake as open space and still allow single-family dwellings in the area.

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On proper motion, the meeting was adjourned at 6:29 p.m.

ATTEST:  

GENELLE BIRK, CITY CLERK      DOUG SUTHERLAND, MAYOR