

CITY COUNCIL MINUTES

City Council Chambers
October 12, 1993

The meeting was called to order at 5:11 p.m.

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

The Flag Salute was led by Council Member Baarsma.

Approval of the minutes of the Tacoma City Council meeting of October 5, 1993.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Tacoma Employees' Retirement System of July 29, 1993 and amended minutes of the meeting of June 30, 1993.
- b. Minutes of the meeting of the LESA Executive Board of July 14, 1993

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

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 25370

Vacating the portion of East B Street between Puyallup Avenue and East 23rd Street abutting City-owned property for fencing to secure the area from transients and illegal dumping. (Department of Public Works; File No. 124.982)

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. 25372

Amending Chapter 13.06 of the Official Code to establish zoning designations for the recently-annexed 60-acre site located south of Marine View Drive at the head of the Hylebos Waterway by rezoning the northwest corner of the site to a "M-1" Light Industrial District and the remainder of the site to a "R-2" One-Family Dwelling District. (City of Tacoma; File No. 120.1358)

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. 25378

Authorizing the execution of an amendment to the grant award contract with the State of Washington, Department of Social and Health Services, in the amount of \$4,000; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the Child Care Resources and Referral System; and authorizing a non-interest bearing loan from the General Fund, to be repaid by December 31, 1996.

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. 25379

Authorizing the execution of an agreement with the Municipal Authority to provide \$100,000 to the Emergency Major Home Repair Program; depositing \$100,000 in the Community Development Block Grant Summary Fund; appropriating said sum for grants for emergency home repair for low-income,

elderly or handicapped citizens; and amending the Community Development Block Grant 19th Year Final Statement of Objectives and Use of Funds.

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. 25380

Providing for the formation of L.I.D. No. 5722 for the installation of water mains for the Sunrise Development from the McMillin Reservoir to 144th Street East, in 144th Street, 122nd Avenue East, 176th Street East, and the loop road around the proposed tank site.

Rod Kerslake, Hearing Examiner, stated that there was a typographical error in Finding of Fact 4. It should read \$3,200,000 instead of \$3,200.

Council Member Nielsen moved to amend Ordinance No. 25380 on page 2, line 17 to delete \$3,200 and replace it with \$3,200,000. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, on the Ordinance, as amended, resulting as follows:

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

Nays: 0.

The Ordinance, as amended, was declared passed.

Ordinance No. 25381

Providing for the formation of L.I.D. No. 5723 for the construction of a six-inch water main in North 32nd and North Alder Streets.

Council Member Baarsma moved to continue Ordinance No. 25381 to the meeting of October 26, or sooner, following staff contact with residents to discuss the implications of the formation of L.I.D. 5723. Seconded by Council

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

The Ordinance will be considered at the regular City Council meeting of October 26, 1993, or sooner.

Ordinance No. 25382

Approving and confirming the Assessment Roll for L.I.D. No. 5700 for the construction of water mains and fire hydrants in Waterview Street from Dale to North 49th Streets; thence northeasterly to Ruston Way.

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.

RESOLUTIONS:

Purchase Resolution No. 32358

Awarding Contracts to:

1. Rastergraphics, Inc., in the amount of \$62,847, for an electrostatic plotter - King County Bid No. 746-92AAB; and
2. Reject all bids for South 23rd and Alaska Mini Park - Specification No. G-046-93.

Deputy Mayor Mykland moved that the Purchase Resolution be adopted. Seconded by Council Member Nielsen.

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

Resolution No. 32359

Approving the preliminary plat to subdivide 3.75 acres located at the west side of Sunset Drive and North 13th Street into 13 residential building lots to be designated as NARROWS CREST. (Stan Selden; File No. 125.332)

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

Resolution No. 32360

Authorizing the acquisition of property located at Marine View Drive and Norpoint Way, in the amount of \$218,000, for construction of an intersection at said location and to provide a wetland mitigation area for the Marine View Drive project.

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. 32361

Authorizing an increase to the contract with Cedar Grove Composting, Inc., in the amount of \$65,000, for composting yard and garden waste.

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

Resolution No. 32362

Adopting the 1994-1995 Community Development Block Grant Program Policy Statement.

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

Resolution No. 32363

Authorizing the execution of a Use Agreement with Associated Ministries for use of space at the Beacon Senior Center as an office for the Hospitality Network Program.

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

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UNFINISHED BUSINESS:

Mayor Vialle moved to continue the setting of the time for public hearings and appeals to begin at approximately 6:00 p.m. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, announced that City Cable Channel 12 will provide live coverage of the elections starting at 9:00 p.m. and ending at 11:00 p.m. on election night. He said this was a cooperative venture with the Rainier Cable Commission and the Pierce County Auditor's office. He reported there will be in-studio interviews, television interviews, pre-produced videos, and statewide results. He also indicated that Council Member Baarsma would be providing commentary on the election night returns.

In addition, he noted that Janet Myers, formerly of KING Television, would provide anchor service. He also indicated there would be approximately 20 City staff helping with this effort.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Moss stated that he felt pride over the election night coverage. He stated it was good that we took advantage of our channel and broadcast the Tacoma results.

Council Member Evans stated that he felt that our channel was insufficiently used. He felt that the election night coverage was of great value and was a service to the viewers. Mr. Evans then commented on the removal of the concrete furniture in front of the Pantages Theater. He stated that there were now earth hillocks. He stated this used to be a place to sit during events and also noted it provided a place for people working downtown to sit during the lunch hour. He requested to know if there were any provision for providing furniture and what the rationale was for removing the concrete furniture and also the replacement costs.

Council Member Silas stated that Friday she visited the Beacon Senior Center. She commended the staff and talked with many friends at the center. She also welcomed Deputy Mayor Mykland back from his recent illness.

Council Member Baarsma reported on his participation in the recent Crop Walk. He thanked all those who sponsored and participated with this worthwhile activity.

Council Member McElliott also welcomed Deputy Mayor Mykland to the Council. She stated that the Beacon Senior Center had been used for many things, including being the old USO building. She felt that the City was getting good use out of this facility. She then reported on the housing conference she attended at the Red Lion Inn.

Council Member Miller stated he was disturbed that there were periods of drought and citizens had to cutback on usage and yet the City continues to extend their service to areas outside our City limits and outside our growth area. He stated that we expect citizens to cutback on their usage and then we extend our resources. He wanted to assess our roll in going that far out of City limit boundaries.

Mayor Vialle stated she agreed with the comments of Council Member Miller. She stated that we needed to have a discussion on this again with Public Utilities staff. She also requested that the City Attorney look at the legality of providing service to these outside areas.

Council Member Miller stated that as we extend our resources out well beyond our City limits and our urban growth area, we are extending our resources at a rate that is far less than what we can replace those resources for. He stated that it is costing our citizens more to subsidize urban sprawl. He felt we needed to determine those costs and allocate them outside our boundaries.

Deputy Mayor Mykland stated that he had problems with the idea of providing water outside the City of Tacoma and outside our urban boundary. He stated that this is an issue that the Public Utility Board and the City Council needed to deal with. He noted that as many smaller water providers have problems, the City will have to handle this problem sooner than expected. He then stated that on October 23 the Bacon Bowl would again be held in Seattle. He expressed disappointment that staff was not able to get the Bacon Bowl into the Tacoma Dome and hoped that this could happen in the future.

Council Member Evans stated that in the meeting coming up with Public Utilities on October 20, the provision of utilities to outlying areas could be a priority agenda item.

Council Member Moss asked the City Manager to see if the Utility Board had any plans regarding this matter that coincide with the City's problem on providing water service to outlying areas.

Mayor Vialle stated there was a problem in the South 7th and 8th in the I Street area and asked that Police Chief Fjetland direct Lt. Phil Gainey to meet with the

neighbors. She felt that the police and neighbors could make a serious impact on the problems on that corner.

Council Member McElliott stated that last Thursday at the budget hearings she discussed the police substation on the east side. She indicated she was verbally assured by the City Manager that if Council made the decision on the site that staff would move to provide the station. She felt it did not need to be remodeled and that the Chief felt it was feasible to the neighborhood. She urged Council Members to let the City Manager know if they are ready for this.

On proper motion, the meeting was adjourned at 5:56 p.m.


KAREN L. R. VIALLE, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

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