

## CITY COUNCIL MINUTES

City Council Chambers  
February 8, 1994

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

Present on roll call: 8 - Baarsma, Crowley, De Forrest, Evans, Kirby, Miller, Silas, and Mayor Moss.

The Flag Salute was led by Council Member Kirby.

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Approval of the minutes of the Tacoma City Council meeting of February 1, 1994.

### RESOLUTIONS:

#### Resolution No. 32494

Approving the final plat for NARROWS CREST located on the west side of Sunset Drive and North 13th Street. (Stan Selden; File No. 125.332)

#### Resolution No. 32496

Authorizing the submittal of a grant application to the Washington State Interagency Committee for Outdoor Recreation for facilitating safety, technological and environmental improvements to the Harrison Range firearms training facility.

#### Resolution No. 32497

Setting Monday, February 28, 1994, at 5:00 p.m. as the date for a hearing by the Hearing Examiner on L.I.D. No. 8578 for the placement of asphaltic concrete paving with storm drainage on the alley between East F and East G Streets from East 40th to East 43rd Streets.

#### Resolution No. 32498

Setting Monday, February 28, 1994, at 5:00 p.m. as the date for a hearing by the Hearing Examiner on L.I.D. No. 8579 for the placement of permanent pavement with storm drainage on East G Street from East 40th to East 43rd Streets.

Resolution No. 32499

Setting Tuesday, March 22, 1994, at 1:30 p.m. as the date for a hearing by the Hearing Examiner on the request to vacate a portion of the east 10 feet of Monroe Street north of North 21st Street. (David E. Swift; File No. 124.994)

ASSESSMENT ROLLS:

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

L.I.D. No. 6968 for installing modern sodium vapor street lights on 14-foot poles on Aurora Avenue from Hegra Road to South 12th Street and Karl Johan Avenue from 6th Avenue to South 12th Street.

L.I.D. No. 6969 for installing modern street lights on 14-foot poles with 70-watt shielded, sodium luminaires at approximately 100-foot intervals along Fernside Drive from Hegra Road to South 12th Street.

Setting Monday, March 14, 1994, at 5:00 p.m. as the date for a hearing by the Hearing Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Downtown Tacoma Parking Commission, January 5, 1994.
- b. Minutes of the meeting of the Tacoma Narrows Airport Advisory Committee, January 20, 1994.

Council Member De Forrest moved to remove Resolution No. 32495 from the Consent Agenda to the Regular Agenda. Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted.

Mayor Moss moved that the Consent Agenda, including Resolution Nos. 32494, 32496, 32497, 32498, and 32499, be approved. Seconded by Council Member Silas. Voice vote was taken and carried. The Consent Agenda was declared approved.

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**REGULAR AGENDA**

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 32500

Appointing citizens to various committees, boards and commissions.

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

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Mayor Moss proclaimed the month of February 1994 to be "American History Month," and presented the proclamation to Ms. Sandra Elliott.

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COMMUNICATIONS:

Hearing Examiner recommending denial of the request to reclassify the property located at the southeast corner of South 38th and Alaska Streets from an "R-3" Two- and Three-Family Dwelling District to an "R-3T" Residential Commercial Transitional District to convert the second floor of an existing house into a real estate office. (Man K. Trinh; File No. 120.1373)

Council Member Miller moved to concur in the recommendations of the Hearing Examiner. Seconded by Council Member Baarsma. Voice vote was taken and carried. The motion was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 25437

Amending Chapter 12.09 of the Official Code relative to rates for solid waste, recycling and hazardous waste services.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

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Ordinance No. 25438

Amending Section 2.09.020 of the Official Code relative to waiving building permit fees for residential projects sponsored and developed by a non-profit municipal corporation.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 32501

Awarding contracts to:

1. U.S. Elevator Company, in the amount of \$34,044 to extend and increase their contract for elevator service maintenance - Specification No. G-046-92;
2. Madsen Electric, on their bid of \$171,800 for traffic signalization on 6th Avenue from State to Proctor Streets and streetlight wiring from Adams to Warner Streets - Specification No. G-202-94;
3. Bud Clary Chevrolet/Jeep Eagle, on their bid of \$58,109.72 for three 1994 Jeep Cherokees - Washington State Contract No. 127C-93; and
4. Hewlett Packard, on their bid of \$61,955.32 for a gas chromatographic system - Specification No. G-062-93.

Council Member Miller moved that the Purchase Resolution be adopted. Seconded by Council Member Evans.

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

Resolution No. 32495

Authorizing the submittal of project prospectuses, in the amount of \$5,054,914 to the Washington State Department of Transportation for various Intermodal Surface Transportation Efficiency Act projects.

Council Member Miller moved that the Resolution be adopted. Seconded by Council Member Crowley. Voice vote was taken and carried with Council Member De Forrest voting in opposition. The Resolution was declared adopted.

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Mayor Moss moved to recess to Executive Session to discuss potential and pending litigation, the session not to exceed 30 minutes. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:30 p.m. and reconvened at 6:05 p.m.

At 6:05 p.m. Mayor Moss announced Executive Session would be extended an additional 15 minutes. Council Members reconvened at 6:15 p.m.

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PUBLIC HEARINGS AND APPEALS: (Began at 6:15 p.m.)

This is the date set for hearing the appeal of Cheryl Miller on the decision of the Hearing Examiner for approval of the Shoreline Management Substantial Development Permit No. 141.558 to allow the environmental remediation of two parcels of land located at 1811 and 1821 Dock Street. (City of Tacoma; File No. 141.558) (Continued from the meeting of January 18, 1994.)

Council Members Baarsma, Miller, Kirby, De Forrest and Evans declared their personal and professional relationship with Cheryl Miller, appellant on this case and indicated their affiliation would have no bearing on their decision on the appeal.

Mr. Rod Kerslake, Hearing Examiner, spoke regarding his decision relative to Shoreline Management Substantial Development Permit No. 141.558.

Ms. Cheryl Miller, appellant, presented reasons for the appeal.

Ms. Karen Larkin and Ms. Glenna Bradley-House spoke in support of the Hearing Examiner's decision.

Council Member Silas moved to concur in the findings, conclusions and recommendations of the Hearing Examiner and deny the appeal.

Roll call vote was taken, resulting as follows:

Ayes: 5 -- Baarsma, Crowley, Miller, Silas, and Mayor Moss.

Nays: 3 -- De Forrest, Evans and Kirby.

The appeal was denied.

UNFINISHED BUSINESS:

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None.

REPORTS BY CITY MANAGER:

None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Crowley requested staff to check if vendors selling flowers on street corners were properly licensed to do so.

Council Member Miller requested legal staff to provide an opinion if the material Council received from Sue Walters, regarding the appeal of a decision of Bill Larkin, Public Works, can be reviewed by Council or will this matter come before the Council as an appeal.

Council Member Baarsma noted that the City received \$15,000 fourth quarter interest from the Sheraton Hotel. Approximately \$18,000 of interest has been received on the UDAG loan.

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On proper motion, the meeting was adjourned at 7:45 p.m.

  
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HAROLD G. MOSS, MAYOR

ATTEST:   
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GENELLE BIRK, CITY CLERK

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