

CITY COUNCIL MINUTES

City Council Chambers  
November 6, 1984

The meeting was called to order at 5:06 p.m.

Present on roll call: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

The Flag Salute was led by Council Member Stenger.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of October 30, 1984.

RESOLUTIONS:

Resolution No. 28540

Setting Tuesday, November 20, 1984 at 6:00 p.m. as the date for a public hearing on the proposed issuance of industrial revenue bonds in the amount of \$10,000,000.00, to A-S Acquisitions, Inc. for the acquisition and rehabilitation of a business form manufacturing facility.

ASSESSMENT ROLLS:

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

L.I.D. 5642 for the construction of water mains in 118th Street East from 120th Avenue East to 122nd Avenue East, and in 120th Avenue East from 118th Street to approximately 270 feet north.

Setting Monday, December 10, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, November 6, 1984.
- b. Minutes of the meeting of the Municipal Authority, October 18, 1984.
- c. Minutes of the public hearings of the Urban Policy Committee, October 17 and 25, 1984.
- d. Total Work Report of the Tacoma-Pierce County Humane Society, September 1984.

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- e. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Light Division, Self-Insurance Claim Fund, and the Water Division, September 1984.
- f. Monthly Report of the Director of Finance, September 1984.
- g. City of Tacoma Preliminary Program Budget, 1985.
- h. City of Tacoma Preliminary Detail Budget, 1985.
- i. Department of Public Utilities Preliminary Budget, Fiscal Year 1985.
- j. Department of Public Utilities Budget Summary, Fiscal Year 1985.

Council Member Bichsel moved that the Consent Agenda, including Resolution No. 28540, be approved. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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## REGULAR AGENDA

### ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

- a. Presentation of suggestion awards.

Mayor Sutherland presented a certificate and a cash award to Mr. Paul Mielbrecht, of the Police Department, for his suggestion to provide a secure enclosure for police weapons and equipment

Mayor Sutherland presented a certificate and a cash award to Mr. Ronald Hohn, of the Public Works Department, for his suggestion to purchase a three-inch hose with cam loc fittings to connect to oil distributors to pump oil to tanks.

#### Resolution No. 28534

- b. Appointing members to various committees, boards and commissions.

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

#### Resolution No. 28535

- c. Confirming the nomination of Persis Reynolds Shook to the Library Board of Trustees.

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

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COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.347 requested by Thomas J. Gallagher to allow for the construction of three new boathouses and relocation of an existing boathouse within an existing marina located on the northeasterly side of the Hylebos Waterway at 2112 and 1940 Marine View Drive.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Strege, Warnick, and Mayor Sutherland. Nays: 0. Absent: 1 - Stenger. The motion was declared adopted.

- b. Hearings Examiner submitting the Findings of Fact, Conclusions of Law and Decision relative to the appeal of Audit Assessment Notice No. AD-5234 by Coski-Pacific Forge and Tool Company, Inc.

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 22539

Vacating a portion of the dead end alley between Villard and Orchard Streets, north of North 33rd Street. (Randall L. Hodges; File No. 124.702)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Stenger.

The Ordinance was declared passed.

Ordinance No. 22843

Vacating the alley between East 26th and East 27th Streets from East "F" to East "G" Streets. (Donald E. Engle; File No. 124.723)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Strege, Warnick, and Mayor Sutherland.

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Nays: 0.

Absent: 1 - Stenger.

The Ordinance was declared passed.

Ordinance No. 23282

Authorizing the execution of a grant award contract in the amount of \$7,000.00 with the Washington State Department of Ecology, and appropriating \$7,000.00, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund to conduct a shoreline access inventory and place shoreline access signs and bollards at selected locations along Tacoma's shoreline.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Stenger.

The Ordinance was declared passed.

Ordinance No. 23283

Appropriating \$1,581,728.00, or so much as may be necessary, from the Tacoma-Pierce County Health Department Pooling Fund for providing increased health-related services.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Stenger.

The Ordinance was declared passed.

Ordinance No. 23284

Accepting contributions from the Tacoma-Pierce County Board of Realtors in the amount of \$423.50 and from Hillhaven Corporation in the amount of \$4,500.00; authorizing the transfer of \$4,923.50 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$11,267.00, or so much as may be necessary, from the Miscellaneous Grants Summary Fund to fund musical and theatre performances in the City of Tacoma.

Roll call vote was taken, resulting as follows:

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Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Stenger.

The Ordinance was declared passed.

Ordinance No. 23286

Approving and confirming the Assessment Roll for L.I.D. 8358 for the placement of permanent pavement and installation of modern street lights on South 14th Street from Sunset Drive to Brookside Terrace, and on Brookside Terrace from South 14th Street south approximately 250 feet to the south.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Stenger.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23287

Vacating Alder Street and the alley between Alder and Lawrence Streets from South 40th Street to South 43rd Street. (Washington Natural Gas Company; File No. 124.768)

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. 23288

Amending Chapter 6.29 of the Official Code relative to the insurance and bonding requirements of security agencies and merchant patrol businesses.

Mayor Sutherland moved to continue Ordinance No. 23288 to the meeting of November 13, 1984. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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The Ordinance will be considered at the regular City Council meeting of November 13, 1984.

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RESOLUTIONS:

Resolution No. 28523 (Continued from the meeting of October 23, 1984.)

Authorizing the execution of Amendment No. 23 to the Neighborhood Preservation Program Agreement with the Municipal Authority.

Council Member Rasmussen 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. 28536

Awarding contracts to:

1. McCabe-Powers Sales & Service, Inc. on their bid of \$66,149.31 for an aerial ladder truck - Specification No. G-123-84;
2. Apparelmasters, Inc. on their bid of \$12,000.00 for extension of contract for rental of miscellaneous laundered items;
3. Sea-Western, Inc. on their bid of \$97,148.13 for two rescue vehicles - Specification No. G-090-84;
4. LFWF Group on their bid of \$22,590.00 for the installation of a Work Management System in the Street Maintenance and Sewer Utility Divisions;
5. Lubking Petroleum, Inc. on their bid of \$300,000.00 for an annual supply of automotive diesel fuel - Pierce Transit Specification No. PT-22-84;
6. Lubking Petroleum, Inc. on their bid of \$68,665.00 and Mathews Heating Oil Company on their bid of \$20,199.40 to extend the contract for heating fuel - Specification No. G-195-83; and
7. Bell Petroleum, Inc. on their bid of \$40,000.00 for diesel fuel - Pierce Transit Specification No. PT-21-83.

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

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item No. 4. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 28537

Identifying the City of Tacoma's policy position and legislative goals with reference to proposed measures to be introduced at sessions of the Washington State Legislature during 1985.

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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.

Resolution No. 28538

Authorizing the execution of an agreement with PRC Engineering, Inc. for the revision and updating of plans and specifications for the construction of Phase II - Secondary Wastewater Treatment Facilities at the Central Wastewater Treatment Plant.

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

Resolution No. 28539

Authorizing the execution of Amendment No. 1 to an agreement with Parametrix, Inc. for the plans and specifications for the construction of a deep water outfall from the Central Wastewater Treatment Plant.

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

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Mayor Sutherland proclaimed the week of November 5-9, 1984, to be "Medical Assistant Week," and presented the proclamation to Ms. Theresa Indovina of the Puget Sound Institute of Technology.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Warnick reported on the trip he and Mayor Sutherland made to Tacoma's Sister City of Kiryat Motzkin, Israel.

Mayor Sutherland reminded the Council that Sunday, November 11, 1984, is Veterans' Day. He stated that thirty percent of the City of Tacoma work force are veterans and almost 400 members of the City staff are Vietnam veterans. He requested that citizens of the City of Tacoma celebrate the day appropriately.

Mayor Sutherland moved to not hold a City Council meeting on November 27, 1984. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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City Council Minutes - Page 8 - November 6, 1984

On proper motion, the meeting adjourned at 5:45 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:

  
GENELLE BIRK, CITY CLERK

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