

CITY COUNCIL MINUTES

City Council Chambers  
April 1, 1986

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

Present on roll call: 8 - Ladenburg, McElliott, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland. Absent: 1 - Hyde.

The Flag Salute was led by Deputy Mayor Rasmussen.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of March 25, 1986.

RESOLUTIONS:

Resolution No. 29144

Authorizing the submittal of a grant application to the Economic Development Administration for financial assistance for the purpose of upgrading and improving the Pacific Avenue Corridor.

APPEALS:

- a. Russ Dunmire Oldsmobile, Inc. appealing Assessment No. A-18111 (File No. T-11480) of the Department of Tax and License.

Setting Thursday, May 8, 1986, at 10:00 a.m. as the date for hearing by the Hearings Examiner.

- b. Heritage Homecrafters, Inc. appealing the decision of the Hearings Examiner relative to the request for a variance to allow an attached wooden deck to within nine feet of the north property line. (Heritage Homecrafters, Inc.; File No. 130.2650)

Setting Tuesday, April 29, 1986, at 6:00 p.m. as the date for hearing by the City Council.

- c. Heritage Homecrafters, Inc. appealing the decision of the Hearings Examiner relative to the request for a variance to allow a deck, a bay window, and a heat pump within a short distance from property lines. (Heritage Homecrafters, Inc.; File No. 130.2651)

Setting Tuesday, April 29, 1986, at 6:00 p.m. as the date for hearing by the City Council.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, April 1, 1986.
- b. Minutes of the meeting of the Landmarks Preservation Commission, March 12, 1986.
- c. Minutes of the meeting of the Tacoma Beautification Committee, February 19, 1986.
- d. Minutes of the meeting of the Tacoma Employees' Retirement System Investment Committee, February 13, 1986.
- e. Revised Citizens Initiative Petition to Abolish Storm Drainage Utility Tax.
- f. Total Work Report of the Tacoma-Pierce County Humane Society & S.P.C.A., February 1986.

Deputy Mayor Rasmussen moved that the Consent Agenda, including Resolution No. 29144, be approved. Seconded by Council Member Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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Mayor Sutherland read and presented a proclamation to Mr. John R. Hill, Market Street parking lot supervisor, on his retirement, and extended appreciation to him for his services over the years to the City.

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REGULAR AGENDA

FIRST READING OF ORDINANCES:

Ordinance No. 23588

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of East 35th Street and Portland Avenue from an "R-2" One-Family Dwelling District and an "R-3" Two-Family Dwelling District to a "C-1" Commercial District for the development of a 6,720 square foot neighborhood retail center. (R. K. Getty Corporation; File No. 120.1146)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Warnick. 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. 23589

Amending Chapter 1.06 of the Official Code to add a new subsection to provide for subsidiary rail activities, including but not limited to, box car leasing, car hire, collection of mileage fees and demurrage.

The Ordinance was set over for final reading next week.

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2

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Mayor Sutherland proclaimed the week of June 10, 1986, to be "Annie Heek," and presented the proclamation to Mr. Richard Moe of the Pantages Centre Board and "Annie" and her dog, "Sandy."

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RESOLUTIONS:

Purchase Resolution No. 29134

Awarding contracts to:

1. Motorola Communications & Electronics on their bid of \$54,416.62 for antenna repairs - Specification No. G-015-86;
2. Lige & Wm. B. Dickson Company on their bid of \$115,925.96 for crushing, hauling and stockpiling aggregations - Specification No. G-203-86;
3. Various vendors on their combined bid of \$193,177.52 for the cooperative purchase of replacement automotive equipment - Washington State Contract Nos. 313A-85 and 313C-85; and
4. Rejecting the bid for canopy and tree removal on Broadway Plaza - Specification No. G-202-86.

Council Member Nielsen moved that the Purchase Resolution be adopted. Seconded by Council Member Stenger.

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

Resolution No. 29135

Authorizing the execution of a collective bargaining agreement with the United Transportation Union, Yardmen, to be effective through June 30, 1988.

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

Resolution No. 29136

Authorizing the dedication of the property located at 2919 Portland Avenue for public street and highway purposes.

Council Member Warnick moved that the Resolution be adopted. Seconded by Deputy Mayor Rasmussen.

Mayor Sutherland moved to amend Resolution No. 29136 on line 3, to read: "2919 Portland Avenue." Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried. The Resolution, as amended, was declared adopted.

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Resolution No. 29137

Authorizing the execution of a lease with Starfish Enterprises for the property located at 2919 Portland Avenue to be used as an educational and employment facility as part of the Eastside Revitalization Program.

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

Resolution No. 29138

Authorizing the execution of an agreement with Kennedy/Jenks/Chilton Consulting Engineers in the amount of \$60,000.00 to provide professional engineering assistance for the Sewer Utility Division of the Public Works Department.

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

Resolution No. 29139

Authorizing the execution of an agreement with Pierce County for improvements to South 96th Street between Pacific Avenue and Yakima Avenue.

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

Resolution No. 29140

Authorizing the execution of agreements with the Port of Tacoma and Pierce County for improvements to Taylor Way from Lincoln Avenue to East West Road.

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

Resolution No. 29141

Authorizing the execution of an agreement with the Port of Tacoma for improvements to Lincoln Avenue from Milwaukee Way to Port of Tacoma Road.

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

Resolution No. 29142

Authorizing the execution of agreements with Pierce County and King County for improvements to 51st Street Northeast from Browns Point Boulevard to Hoyt Road.

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

Resolution No. 29143

Authorizing payments of \$41,211.94 to Modern Builders, Inc. and \$8,929.00 to Ted Werner, A.I.A., Architect, for additional work in performing remedial work to the Eastside Recreation Center.

Deputy Mayor Rasmussen moved that the Resolution be adopted. Seconded by Mayor Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

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Mayor Sutherland stated that, as it was not yet 6:00 p.m., Council would take a 10 minute recess.

Mayor Sutherland moved to recess for a period of 10 minutes. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Council recessed at 5:50 p.m. and reconvened at 6:00 p.m.

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PUBLIC HEARINGS AND APPEALS: (Began at 6:00 p.m.)

Donald N. H. Adams appealing the recommendation and decision of the Hearings Examiner concerning a noise fence at the Highland Golf and Racquet Club.

Mayor Sutherland called on Mr. Donald Adams. Mr. Adams was not present for his appeal.

Mayor Sutherland requested of Mr. Robert Backstein, City Attorney, whether it would be appropriate to declare concurrence with the Hearings Examiner's recommendations by the Tacoma City Council as a result of the non-appearance of the appellant.

Mr. Backstein stated it would be appropriate to concur since Mr. Adams has the burden of responsibility to request the Council to overturn the Hearings Examiner's decision. Mr. Backstein also stated that in the absence of Mr. Adams, the Council has the Hearings Examiner's information as well as Mr. Adams information and, if Mr. Adams submitted no further evidence to the Council, the Council could make a decision based on the provided information.

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

The appeal was denied.

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REPORTS BY CITY MANAGER:

Mr. James L. Walton, Assistant City Manager, introduced Ms. Donna Kinkela, who will be serving as a special intern in the City Manager's Office for the next three months.

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On proper motion, the meeting adjourned at 6:03 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:

  
GENELLE BIRK, CITY CLERK

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