



City Council Minutes

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City Council Chambers, 747 Market Street, First Floor, Tacoma, Washington 98402

February 8, 2000

The meeting was called to order at 5:10 p.m.

Present on roll call: 9 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole.

The Flag Salute was led by Council Member Crowley.

CONSENT AGENDA

Approval of the minutes of the City Council meeting of December 14, 1999, and study session of February 1, 2000.

RESOLUTIONS

Resolution No. 34664

Setting Monday, February 28, 2000, at 5:00 p.m., as the date for a hearing by the Hearing Examiner for LID No. 8629 for placement of permanent pavement with storm drainage on North Verde Street from North 39th to North 41st Streets.

Resolution No. 34665

Setting Tuesday, February 29, 2000, at approximately 5:30 p.m., as the date for a public hearing by the City Council regarding amendments to Chapter 13.05 of the Municipal Code relating to Land Use Permit Procedures to allow the Hearing Examiner to conduct joint hearings on land use permit applications that require permits from neighboring jurisdictions.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner’s Agenda, February 15, 2000.
- b. Minutes of the LESA Executive Board, January 10, 2000.
- c. Minutes of the Planning Commission, January 19, 2000.
- d. Minutes of the Public Utility Board study session and meeting, January 12, 2000.
- e. Minutes of the Tacoma Area Task Force on Disabilities, December 16, 1999.
- f. Minutes of the Tacoma Public Library Board of Trustees, December 15, 1999.
- g. Minutes of the Transportation Committee, January 13, 2000.

Council Member Crowley moved that the Consent Agenda, including Resolution Nos. 34664 and 34665, be approved. Seconded by Council Member McGavick. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 34664 and 34665, was declared approved.

Mayor Ebersole recognized Lee Hong, who is visiting from our Sister City Fuzhou, China researching the idea of exchanging interns from city government as well as the private sector. He then thanked Debra King, Sister Cities Coordinator, for her assistance in hosting Mr. Hong.

R E G U L A R A G E N D A

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 34666

Appointing individuals to the Human Rights Commission, Landmarks Preservation Commission, and Tacoma Arts Commission.

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

Deputy Mayor De Forrest moved for an immediate reconsideration of Resolution No. 34666. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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Resolution No. 34666

Appointing individuals to the Human Rights Commission, Landmarks Preservation Commission, and Tacoma Arts Commission.

Council Member Crowley moved that the Resolution be adopted. Seconded by Council Member McGavick.

Mayor Ebersole stated that he had neglected to mention that the Appointments Committee is also recommending TK Knickerbocker to the Arts Commission.

Voice vote was taken and carried. The Resolution was declared adopted.

COMMUNICATION

Hearing Examiner recommending approval of the request to modify a previously approved rezone of the property located at 2013 South 19th Street and 2008 South 18th Street to allow an employee-only, four-stall parking lot. (Dr. Edwin Hill for Behavioral Medicine and Neuropsychology Associates; File No. REZ99-00010.)

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

FINAL READING OF ORDINANCES

Ordinance No. 25929

Vacating a portion of 35th Street NE east of Browns Point Boulevard to combine the vacated area with abutting properties in conjunction with a proposed subdivision. (Ed Veeder; File No. 124.1030)

Council Member Crowley moved to suspend the rules to consider Substitute Ordinance No. 25929. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole

Nays: 0

The Substitute Ordinance was declared passed.

Ordinance No. 26568

Approving and confirming the Assessment Roll for LID No. 8605 for the placement of permanent pavement with storm drainage on Middle Road from Wright Avenue to East 34th Street.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26569

Approving and confirming the Assessment Roll for LID No. 8607 for the placement of permanent pavement with storm drainage on Mason Avenue from South 12th to South 14th Streets.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26570

Approving and confirming the Assessment Roll for LID No. 8617 for the placement of permanent pavement on the alley between South Monroe and South Tyler Streets from South 67th to South 69th Streets.

Roll call vote was taken, resulting as follows:

Ayes: 9 – Crowley, De Forrest, Evans, Kirby, McGavick, Miller, Moss, Phelps, and Mayor Ebersole

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26571

Amending Chapter 13.06 of the Municipal Code to reclassify the property located west of East T Street, north of East 44th Street and south of East 42nd Street from an "R-3" Two-Family Dwelling District to an "R-4-L" Low Density Multiple-Family Dwelling District to allow the construction of 23 new dwelling units. (Tacoma Housing Authority; File No. REZ98-00011)

Council Member Crowley moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was set over for final reading to a date to be determined.

RESOLUTIONS

Resolution No. 34667

Approving the expansion of the Tacoma Water service area to allow water utility service to the Melrose Station residential development in the Spanaway area.

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

Resolution No. 34668

Authorizing the execution of an agreement with Strategy Associates, Inc., in the amount of \$81,000, to perform marketing activities for the Tacoma Rail Mountain Division.

Council Member Crowley moved that the Resolution be adopted. Seconded by Council Member McGavick.

Speaking before the Council was:

<u>Name</u>	<u>Affiliation/Address</u>
Gordon Russ	Retired locomotive engineer

Voice vote was taken and carried. The Resolution was declared adopted.

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. reminded the City Council about the half-day workshop to be held this Saturday, February 12, 2000, to review capital projects and priorities.

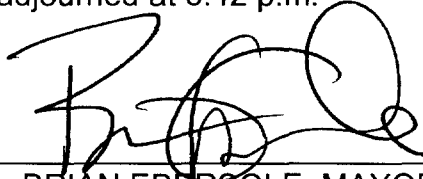
COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Deputy Mayor De Forrest stated that he enjoyed the Vietnamese New Year Celebration last Saturday in the Lincoln International Business District. He stated that the event had a great turnout and that the weather cooperated.


Deputy Mayor De Forrest inquired about the letter he received from the Chair of the Tribal Council, Puyallup Tribe of Indians, regarding the Convention Center site.

City Manager Ray E. Corpuz Jr. indicated that the issue is being investigated.

On proper motion, the meeting was adjourned at 5:42 p.m.



BRIAN EBERSOLE, MAYOR

ATTEST: 

RICK ROSENBLADT, CITY CLERK

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