

CITY COUNCIL MINUTES

City Council Chambers  
January 11, 1983

The meeting was called to order at 5:04 p.m.

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

The Flag Salute was led by Councilman Kirby.

\*\*\*\*\*

CONSENT AGENDA

Approval of the minutes of the regular meetings of December 28, 1982 and January 4, 1983.

RESOLUTIONS:

Resolution No. 27705

Setting Tuesday, February 15, 1983 at 6:00 p.m. as the date for a public hearing on proposed amendments to the City of Tacoma's Shoreline Sign Code.

Resolution No. 27706

Authorizing the submission of a grant application of \$5,000.00 to the Washington State Arts Commission for a work of art for the Broadway Plaza.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, January 11, 1983.
- b. Public Utility Board agenda for Wednesday, January 12, 1983.
- c. Report of the Director of Finance, November 1982.
- d. Financial Reports for the Belt Line Division, Data Processing Division, Light Division, Self-Insurance Claim Fund and Water Division, November 1982.

Deputy Mayor Nielsen moved that the Consent Agenda, including Resolution Nos. 27705 and 27706, be approved. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

\*\*\*\*\*

R E G U L A R   A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner recommending approval of the request of ASARCO, Incorporated for a one-year extension to Shoreline Management Substantial Development Permit No. 141.159 to allow the placement of fill and riprap for the stabilization of shoreline bank erosion northerly of the ASARCO plant in the vicinity of the Tacoma Yacht Club.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland. Nays: 1 - Hawkins.

\*\*\*\*\*

Mayor Sutherland proclaimed January 15, 1983 as "Martin Luther King, Jr. Day" in the City of Tacoma and presented the proclamation to Ms. Maureen Howard who accepted it on behalf of Robert Sherron, President of the Board of the Martin Luther King Center. The Mayor also announced that the Tacoma Ministerial Alliance is sponsoring a banquet on Saturday, January 15, 1983, in honor of Martin Luther King, and asked Pastor Andrew Boles, Executive Director of the Alliance, to speak. Pastor Boles then introduced Reverend L. C. Brown, President of the Alliance, who spoke regarding the plans for the banquet.

\*\*\*\*\*

- b. Hearings Examiner recommending approval of the request of the Ram Corporation for Shoreline Development/Conditional Use Permit No. 141.288 to allow Phase II construction of a 60 room, hotel/boatel facility with associated yacht brokerage and off-street parking, on the northerly side of Ruston Way abutting the westerly side of North Junett Street.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hawkins. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland. Nays: 0.

\*\*\*\*\*

FINAL READING OF ORDINANCES:

Ordinance No. 22698 (Continued from the meeting of November 16, 1982.)

Providing for the improvement of L.I.D. 5626 for the construction of water mains and fire hydrants in South "I" Street from South 94th to South 96th Streets.

Mayor Sutherland moved to suspend the rules to consider Resolution No. 27707 and Ordinance No. 22698 concurrently. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Resolution No. 27707

Approving the preliminary plat for Song's First Addition located on the east side of "I" Street between South 94th Street and South 96th Street. (Tai Yang Song)

Mayor Sutherland moved to accept alternate 2 as recommended by the Hearings Examiner and reject the L.I.D. and accept the preliminary plat. Seconded by Councilman Hawkins. Voice vote was taken and carried. The motion was declared approved.

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

Ayes: 0.

Nays: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Resolution No. 27707

Approving the preliminary plat for Song's First Addition located on the east side of "I" Street between South 94th Street and South 96th Street. (Tai Yang Song)

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

\*\*\*\*\*

Ordinance No. 22792

Amending Chapter 13.06 of the Official Code to reclassify the property located on the northeasterly corner of Narrows Drive and North 26th Street from an "R-1" to an "R-2-PRD" District. (Philip C. Wooding)

Mayor Sutherland moved to approve the revised legal description for Ordinance No. 22792. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared approved.

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

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Rasmussen.

The Ordinance, as revised, was declared passed.

Ordinance No. 22824

Vacating portions of Broadway Plaza, South 13th Street and Commerce Street. (Cornerstone Development Company)

Mayor Sutherland moved to table Ordinance No. 22824. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

The Ordinance was declared tabled.

Ordinance No. 22860

Amending Chapter 6.59 of the Official Code relating to burglar alarms.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Kirby.

The Ordinance was declared passed.

Ordinance No. 22861

Amending the Pay & Compensation Plan to implement 1983 rates for unrepresented employees, and repealing and adopting certain classifications and establishing the rates of pay thereof. (Alternatives A, B, C, and D)

Councilman Strege moved to consider Ordinance No. 22861 - Alternate D. Seconded by Councilman Kirby. Voice vote was taken and carried.

Councilman Strege moved to adopt Ordinance No. 22861 - Alternate D. Seconded by Councilman Kirby.

Testifying on Ordinance No. 22861 - Alternate D was:  
John C. Frai, 1423 South 43rd Street

Roll call vote was taken on Ordinance No. 22861 - Alternate D, resulting as follows:

Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, and Strege.

Nays: 2 - Rasmussen and Mayor Sutherland.

Ordinance No. 22861 - Alternate D was declared passed.

Ordinance No. 22862

Approving and confirming the assessment roll for L.I.D. 8321 for permanent paving on Green Hills Avenue Northeast from 51st Street Northeast to 150 feet north of 53rd Street Northeast and on 53rd Street Northeast from Brown's Point Boulevard to a point 100 feet, more or less, west of Green Hills Avenue Northeast.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

\*\*\*\*\*

FIRST READING OF ORDINANCES:

Ordinance No. 22839 (Continued from the meeting of December 14, 1982.)

Amending Chapter 12.06 of the Official Code relative to increased electric rates effective April 1, 1983.

Testifying on the Ordinance were:

- Michael Hall, 411-1/2 North "K" Street;
- John C. Frai, 1423 South 43rd Street;
- Ed Hudson, representing the industrial power users, 4810 Five Views Road;
- Jane Anderson, 7114 Sacramento Street S.W.;
- Donald R. Erbring, 511 North "C" Street;
- Bob Jamison, 1533 Weathervane;
- Trudy Podzalne, 710 South 13th Street;
- Bert C. Black, 5502 South Alaska;
- Maureen Howard, 3320 South 8th Street; and
- Bill Stearns, 6202 South Mason.

Mayor Sutherland announced that if there were any amendments to Ordinance 22839 next week, public testimony on the amendments would be allowed at that time.

The Ordinance was set over for final reading next week.

Ordinance No. 22857 (Continued from the meeting of December 28, 1982.)

Amending Chapter 9.08 of the Official Code relating to public ways and street occupancies.

The Ordinance was set over for final reading next week.

Ordinance No. 22863

Amending Chapter 13.06 of the Official Code to reclassify the property located on the north side of South 50th Street (extended) between South Ferry Street and the Interstate 5 Freeway from an "R-2-T" to a "C-2" District. (Northwest Plaza Associates - Chuck E. Cheese's)

Deputy Mayor Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Roll call vote was taken resulting as follows: Ayes: 6 - Bichsel, Hyde, Ladenburg, Nielsen, Rasmussen, and Mayor Sutherland. Nays: 3 - Hawkins, Kirby and Strege. The motion was declared approved.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 22864

Vacating the west 12 feet of 58th Avenue Northeast from 29th Street Northeast north to the north line of 32nd Street Northeast. (William L. Phillips)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 22865

Amending Chapter 9.08 of the Official Code to direct that the revenue received from street occupancy permit fees and the lease of certain City properties located in the shoreline area be deposited into the Vacated City Right-of-Way Account of the Miscellaneous Trust Summary Fund.

The Ordinance was set over for final reading next week.

\*\*\*\*\*

RESOLUTIONS:

Resolution No. 27552 (Continued from the meeting of September 14, 1982.)

Submitting to the electors of the City of Tacoma at a special election proposed amendments to the Charter of the City of Tacoma.

Councilman Hawkins moved that all references to the date of the election in this Resolution be changed to November 8, 1983. Seconded by Councilman Kirby. Voice vote was taken and carried. The motion was declared approved.

Councilman Strege moved that Resolution No. 27552 be tabled until a Charter Review Committee is established by the City. Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland. Nays: 0.

The Resolution was declared tabled.

Purchase Resolution No. 27709

Awarding contracts to:

1. Hostess Helpers Wing Ding on their bid of \$79,214.30 for catering services - Specification No. G-178-82;
2. Sam's Tire Service, Inc. on their bid of \$31,619.99 for recapping and repair work for tires and tubes - Specification No. G-188-82;
3. A. M. International on their bid of \$15,143.06 for a maintenance agreement for Multigraphics printing equipment; and
4. Electric Construction Company on their bid of \$23,351.29 for the installation of the Pantages theatrical lighting system - Specification No. G-180-82.

Councilman Hyde moved that the Resolution be adopted. Seconded by Mayor Sutherland.

Mayor Sutherland moved to waive the formal bidding procedures for Purchase Item No. 3. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared approved.

Councilman Ladenburg moved to extend the current contract with the Iron Horse Restaurant in the amount of \$7,212.00 from January 1, 1983, to January 31, 1983. Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared approved.

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

Resolution No. 27708

Creating the Charter Review Committee to review the Charter of the City of Tacoma.

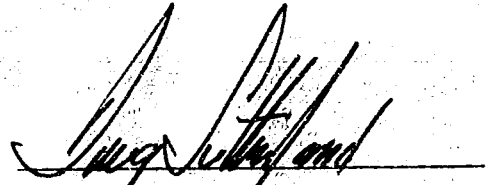
Mayor Sutherland moved that the Resolution be adopted. Seconded by Councilman Hyde.

Councilwoman Bichsel moved to continue Resolution No. 27708 for two weeks until the meeting of January 25, 1983. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

The Resolution will be considered at the regular City Council Meeting on January 25, 1983.

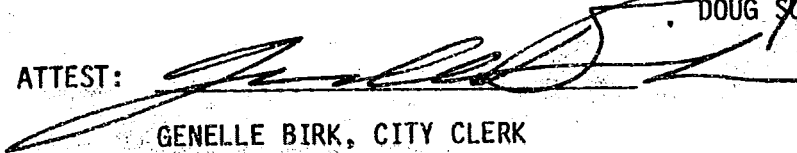
\*\*\*\*\*

On proper motion, the meeting adjourned at 9:10 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK