

## CITY COUNCIL MINUTES

Truman Junior High School  
April 10, 1984

The meeting was called to order at 5:09 p.m.

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

The Flag Salute was led by Mayor Sutherland.

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### CONSENT AGENDA

Approval of the minutes of the regular meeting of April 3, 1984.

#### ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, April 10, 1984.
- b. Public Utility Board Agenda for Wednesday, April 11, 1984.
- c. Minutes of the meeting of the Civil Service Board, March 19, 1984.
- d. Minutes of the meetings of the Public Utility Board, March 7 and 14, 1984.
- e. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Light Division, Self-Insurance Claim Fund, and the Water Division, January 1984.

Council Member Rasmussen moved that the Consent Agenda be approved. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Sutherland moved to suspend the rules to consider Resolution No. 28300. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

#### Resolution No. 28300

Authorizing and directing the Director of Public Works to take the necessary steps for the provision of pedestrian access across SR-16 at Skyline Drive; provided that such decision shall not be implemented until the City of Tacoma reviews the need for vehicular crossing after SR-16 is completed and open to traffic.

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Council Member Rasmussen moved to adopt Resolution No. 28300 - Substitute No. 1. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Speaking to the Council were:

Dick Daubert	4620 North Lexington
Tom James	Owner, James Pharmacy
Knute Otteson	6832 North 11th
Jim Wright	1342 Lenore Drive
Jean Webber	638 North Rochester
Adrienne Breckenridge	1318 North Hawthorne
George White	6315 North Augusta Place
Ken Samuel	1322 Skyline Drive
Wilho Aho	1831 North Hawthorne
Joe Finley	1330 North Hawthorne
Fred Warnick	3412 North 21st
Bob Jones	Owner of Highland Cleaners

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Mayor Sutherland stated that Council Member Rasmussen had to leave the Council meeting because of other pressing business and excused him from the meeting at 5:50 p.m.

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Also speaking to the Council on Resolution No. 28300 - Substitute No. 1 were:

Karen Kelly	1117 North Hawthorne
Jane Starr	2536 Narrows Drive
Shirley Finley	1330 North Hawthorne
James Carlson	2107 North Vassault Skyline Drive and Mildred Street
Kelly Creso	1126 North Harmon
John Van Leuven	1307 Bel Air Road
Joe Buck	1871 Skyline Drive
William Burchfield	1014 North Newton
John Coates	1373 Lenore Drive
Pat Hullender	1340 Heatherwood East
Warren Nevins	1338 North Hosmer Street
Monty Jones	1110 North Hawthorne
Arlene Dennett	2111 North Mildred
Tony Merkel	619 North Jackson
Claude Pierson	1301 North Jackson
Fred Bucholtz	2218 North Bristol
Ray Gyger	

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Mayor Sutherland read a proclamation relative to Tacoma's being named an All-American City and proclaimed the month of April 1984 to be "All-American City Month."

Mayor Sutherland then read a congratulatory telegram from President Ronald Reagan regarding the All-American City award.

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Speaking to the Council on Resolution No. 28300-Substitute No. 1 was:

Ray Finch

1107 North Hawthorne

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Council Member Hyde moved to amend Resolution No. 28300 - Substitute No. 1 on line 8 to change "one year" to "nine months." Seconded by Council Member Bichsel.

After discussion, Council Members Hyde and Bichsel withdrew their motion.

Council Member Hyde moved to amend Resolution No. 28300 - Substitute No. 1 by adding after line 13 "Whereas within nine months, after completion of appropriate studies, Public Works will bring to the Council recommendations for final determination." Seconded by Mayor Sutherland. Voice vote was taken and carried. The motion was declared adopted.

Council Member Hyde suggested that the Council direct the Public Works Department to investigate the possibility of building a pedestrian crossing at Mildred Street.

Council Member Warnick moved to amend Substitute No. 1 on line 9 to read "to determine if a vehicular or pedestrian overcrossing of SR-16..." Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on Resolution No. 28300 - Substitute No. 1, as amended. The Substitute Resolution, as amended, was declared adopted.

#### REGULAR AGENDA

#### FINAL READING OF ORDINANCES:

Ordinance No. 23138 (Continued from the meeting of March 27, 1984.)

Amending the Pay and Compensation Plan to establish six new classifications and rates of pay thereof; amending two position titles of two classifications thereof; and repealing certain sections relative to the Transit Department.

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Mayor Sutherland moved to continue Ordinance No. 23138 to the meeting of April 17, 1984. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of April 17, 1984.

Ordinance No. 23153

Amending Section 8.27.120 of the Official Code relative to responsibility for pets in public parks.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23154

Amending the Pay and Compensation Plan to implement 1984 rates of pay in accordance with a negotiated contract with the International Brotherhood of Electrical Workers Local #483, Light Division, and repealing certain classifications.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23155

Authorizing the execution of an agreement in the amount of \$4,000.00 with United Way, and appropriating said sum, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for the provision of data processing services.

Roll call vote was taken, resulting as follows:

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

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Nays: 0.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23156

Authorizing the execution of a grant award contract in the amount of \$750.00 with the State Arts Commission for the design and fabrication of a banner for The Downtown Gallery; accepting a contribution in the amount of \$1,000.00 from Pacific Northwest Bell to co-sponsor the "Rose Stage" at Art Bowl; transferring \$1,750.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$3,500.00, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund for funding said arts projects.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 28299

Awarding contracts to:

1. Byron Rockstad on their bid of \$130,761.55 for widening South 38th Street - California Avenue to the I-5 Off-Ramp - Specification No. G-001-84;
2. Mallon Motors, Inc. on their bid of \$21,896.34 for two 3/4-ton Club Cab Pickup Trucks - Specification No. G-034-84;
3. Vista Chevrolet, Inc. on their bid of \$28,155.20 for three 3/4-ton Pickup Trucks - Specification No. G-033-84; and
4. Mallon Motors, Inc. on their bid of \$10,961.42 for one mid-size or compact police patrol vehicle - Specification No. G-009-84.

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

Council Member Bichsel moved to extend the existing contract to purchase one additional mid-size police patrol vehicle from Mallon Motors, Inc. Seconded by Council Member Hyde. 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.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Warnick requested back-up information from staff regarding the tree-trimming positions included in Ordinance No. 23138, including why this method is cheaper than contracting the work out.

Mayor Sutherland asked whether the Police Services Aide would be considered at next week's Study Session. It was clarified that it would not be discussed at the Study Session.

Council Member Hyde requested a review of the benefits provided for the tree-trimming positions and requested information regarding benefits provided in private industry related to similar positions.

Mayor Sutherland thanked Mr. Ron Reher, Principal of Truman Junior High, and his staff as well as City staff and Group W Cable for their assistance with the Council meeting.

Council Member Kirby stated that he and Mayor Sutherland participated in a benefit bowling team over the weekend to help the Big Brothers and Big Sisters program. They competed against a Pierce County elected officials team. He complimented the Mayor and staff who participated in this event.

Council Member Ladenburg stated that this weekend some of the Council members had been invited to participate in a game against the Tacoma Stars, and said he would be participating.

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On proper motion, the meeting adjourned at 7:25 p.m.

ATTEST:



GENELLE BIRK, CITY CLERK

WPC.3084R

  
DOUG SUTHERLAND, MAYOR

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