



City Council Minutes

<http://www.cityoftacoma.org/54council>

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

January 9, 2001

The meeting was called to order at 5:08 p.m.

Present on roll call: 7 – De Forrest, Evans, McGavick, Miller, Moss, Phelps, and Mayor Crowley.

The Flag Salute was led by Deputy Mayor De Forrest.

C O N S E N T A G E N D A

Approval of the minutes of the Joint Tacoma City Council and Tacoma Housing Authority meeting, November 16, 2000; and City Council meetings of December 12 and 19, 2000; and January 2, 2001.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Arts Commission, December 11, 2000.
- b. Minutes of the Planning Commission, December 20, 2000.

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

PROCLAMATION

Mayor Crowley proclaimed the day of January 9, 2001, as "Puyallup Tribe of Indians Appreciation Day" and presented the proclamation to Mr. Herman Dillon, Chair, Puyallup Tribe.

Speaking before the Council were:

Name	Address/Affiliation
Frank Wright	Puyallup Tribe
Tom Trunk	Chair, Fallen Firefighters Memorial
Stan Naccarato	Resident

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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS

Resolution No. 35033

Electing Kevin Phelps as Deputy Mayor for a one-year term through December 31, 2001.

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

Mayor Crowley and Council Members recognized Council Member De Forrest for his service as Deputy Mayor and presented him with a plaque and gavel.

FINAL READING OF ORDINANCES

Ordinance No. 26417

Vacating the west one-half of East N Street north of East 38th Street. (The Hong Trust; File No. 124.1091)

Roll call vote was taken, resulting as follows:

Ayes: 7 – De Forrest, Evans, McGavick, Miller, Moss, Phelps, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

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Ordinance No. 26737

Vacating a portion of Ash Street south of South 39th Street for additional yard space.
(Rencio and Pacita Ongoco; File No. 124.1134)

Roll call vote was taken, resulting as follows:

Ayes: 7 – De Forrest, Evans, McGavick, Miller, Moss, Phelps, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26766

Amending Chapter 16.01 of the Municipal Code relating to telecommunications and video programming service facilities in the public rights-of-way.

Roll call vote was taken, resulting as follows:

Ayes: 7 – De Forrest, Evans, McGavick, Miller, Moss, Phelps, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26767

Amending Chapter 1.18 of the Municipal Code relating to the position of Deputy Mayor and reducing the term of office from two years to one year.

Roll call vote was taken, resulting as follows:

Ayes: 7 – De Forrest, Evans, McGavick, Miller, Moss, Phelps, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

Ordinance No. 26768

Amending Title 1 of the Municipal Code by repealing and reenacting Chapter 1.46 relating to the Code of Ethics.

Roll call vote was taken, resulting as follows:

Ayes: 7 – De Forrest, Evans, McGavick, Miller, Moss, Phelps, and Mayor Crowley

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 26769

Vacating a 4-foot by 450-foot portion of Dock Street right-of-way south of South 18th Street to ensure all improvements constructed are within the International Glass Museum site. (City of Tacoma; File No. 124.1135)

Deputy Mayor Phelps moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Miller. 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.

Ordinance No. 26770

Vacating a portion of East M Street and the alley to the east to be included in its expanded site for Rogers Elementary School. (Tacoma School District No. 10; File No. 124.1137)

Deputy Mayor Phelps moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Miller. 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.

Ordinance No. 26771

Amending Chapter 13.06 of the Municipal Code to reclassify the property located on the southeast corner of South 38th and South D Streets, from an "R-3" Two-Family Dwelling District to an "R-3-T" Residential-Commercial Transitional District, to allow construction of a one-story office building. (Jeff Clark; File No. REZ2000-00011)

Deputy Mayor Phelps moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Miller. 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. 35034

Authorizing the execution of a consent to assignment of the lease agreement with Point Fosdick Pets, Inc., at the Tacoma Narrows Airport, to Peninsula Pet Lodge.

Council Member McGavick moved that the Resolution be adopted. Seconded by Deputy Mayor Phelps.

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Speaking before the Council was:

<u>Name</u>	<u>Address/Affiliation</u>
John Walston	7627 South Yakima Avenue

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

Resolution No. 35035

Approving the proposed lease agreement between the Department of Natural Resources and Foss Waterway Marine LLC, for lease of tidelands adjacent to Totem Marina.

Deputy Mayor Phelps moved that the Resolution be adopted. Seconded by Council Member Miller.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Ted Johnson	Foss Waterway Marine
Ronald LaClair	Totem Marina
Mike Mattingly	Totem Marina

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz, Jr. reported on the Streetlighting Conservation Project that is currently underway in an effort to conserve energy. He stated that the City is taking measures to conserve energy and reduce consumption by turning off the decorative bridge lighting and low-level pedestrian lighting in some of the business districts; and reducing the arterial streetlighting on one side of the street or every other light. Mr. Corpuz stated that the process would be completed in five weeks and that the goal is to turn off 5,000 street lights in the City. He stated that complaints have been received regarding safety issues, but the City would be keeping designated lights off; however, lights in intersections will remain on. Mr. Corpuz stated that the heat in City buildings has also been turned down. He stated that Mayor Crowley, at the U.S. Conference of Mayors, will be meeting with some of the energy representatives and sending a letter to the Federal Energy Regulatory Commission expressing the City's concern about price caps and the need to do their part in solving this energy crisis. He then stated that the City is also working with the Governor's office to add 80 megawatts of power, which would require procedural exemptions for the diesel generation as well as exemptions for the Steam Plant to operate at full capacity.

Mr. Corpuz reminded everyone that the 13th Annual Martin Luther King Jr. Birthday Celebration entitled "They Dared to Dream" will be held in the Tacoma Dome Exhibition Hall, on Monday, January 15, 2001, from 10:30 a.m. until 1:00 p.m. He stated that this event is one of the nation's largest indoor events.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Mayor Crowley stated that he would be in Washington D. C. next week attending the U.S. Conference of Mayors and working with the City delegation and Federal energy personnel on the energy crisis. He stated that he has also been working with the Mayor's office in Seattle preparing a joint presentation to the U.S. Conference of Mayors explaining the importance of the energy crisis in our area. Mayor Crowley stated that he has worked with the Community Relations Division in an effort to send a stronger message of conservation to the citizens of Tacoma.

On proper motion, the meeting was adjourned at 5:59 p.m.



MIKE CROWLEY, MAYOR

ATTEST: 

DORIS SORUM, CITY CLERK

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