

CITY COUNCIL MINUTES

City Council Chambers  
February 11, 1992

The meeting was called to order by Mayor Vialle at 5:05 p.m.

Present on roll call: 8 - Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Deputy Mayor Mykland. Absent: 1 - Mayor Vialle.

The Flag Salute was led by Council Member Nielsen.

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CONSENT AGENDA

Approval of the minutes of the meetings of the Tacoma City Council of January 28, and February 4, 1992, and the minutes of the study sessions of January 14, 21, and 28, 1992.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, February 11, 1992.
- b. Minutes of the meetings of the Public Utility Board, Study Session and Meeting, January 8, 1992.
- c. Minutes of the meetings of the Tacoma Employees' Retirement System, Board of Administration, November 20, and 21, 1991, and December 19, 1991.
- d. Minutes of the meeting of the Tacoma Employees' Retirement System, Quarterly Managers' Meeting, November 20, 1991.
- e. Total Service Delivery Report of the Tacoma-Pierce County Humane Society, November and December 1991.

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

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REGULAR AGENDA

FINAL READING OF ORDINANCES:

Substitute Ordinance No. 25037

Vacating South Ash Street between South Tacoma Way and the SR-5 Freeway right-of-way to combine the vacated area with the abutting properties to develop an employee parking lot. (Atlas Foundry & Machine Company; File No. 124.947)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Nielsen,  
Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 25056

Accepting \$17,400 from Sol-Pro, Inc.; and depositing in and appropriating said sum from the Tacoma Fire Department Trust and Agency Fund to purchase a mobile decontamination unit and equipment for major hazardous waste spills.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Nielsen,  
Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

Ordinance No. 25057

Authorizing the execution of a grant award agreement with the United States Equal Employment Opportunity Commission in the amount of \$48,194; and depositing in and appropriating said sum in the Miscellaneous Grants Summary Fund for processing cases involving discrimination and providing staff training.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Nielsen,  
Silas, and Deputy Mayor Mykland.

Nays: 0.

Absent: 1 - Mayor Vialle.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25058 (Continued from the meeting of February 4, 1992.)

Amending Chapter 11 of the Official Code to restrict the parking of commercial vehicles in residential areas.

Mayor Vialle arrived at 5:10 p.m.

Speaking before Council were:

Skip Vaughn	UNOT
Richard Shephard	Representing Mr. & Mrs. David Carl
Emma Pooley	Resident
Louise Batchelor	Resident
David Sandbeck	4202 No. 27th Street
James Tool	Rob Walls, Unlimited

The Ordinance was set over for final reading to the meeting of February 25, 1992.

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PUBLIC HEARINGS AND APPEALS: (Began at 6:25 p.m.)

- a. This is the date set for hearing the appeal of Wayne Cilenti relative to the decision of the Hearings Examiner on the height exception for an accessory building located at 1032 South 72nd Street. (George See, File No. 133.72.)

Mr. Rod Kerlake, Hearings Examiner, spoke regarding his decision relative to the height exception for an accessory building located at 1032 South 72nd Street.

Mr. Wayne Cilenti, appellant, presented his reasons for the appeal.

Mr. George See spoke in support of the Hearings Examiner's decision.

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

- b. This is the date set for a public hearing regarding a 30-year lease with the Tacoma Rescue Mission to use the property adjoining the Crandall Substation for additional parking.

Council Member McElliott stated there are other cities that are keeping businesses away from substations.

Speaking before Council were:

Louise Batchelor	Resident
Mrs. Shriver	Resident
Bill Lynn	Attorney for Tacoma Rescue Mission
President of Pacific Hill Action Coalition	

The hearing was declared closed at 7:50 p.m.

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Ordinance No. 25059

Vacating a portion of the alley between Puyallup Avenue and East 25th Street, east of A Street, to combine the alley right-of-way with abutting properties to create unified ownership. (Puget Sound Tire and Retread Company; File No. 124.948)

Deputy Mayor Mykland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Moss. 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. 25060

Amending Title 13 of the Official Code by adding a new chapter entitled "Critical Areas Preservation" to classify, protect, and preserve critical areas and natural resource lands.

Speaking before Council were:

Skip Vaughn	UNOT
Cheryl Miller	Resident
Louise Batchelor	Resident

The Ordinance was set over for final reading to the meeting of February 25, 1992.

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RESOLUTIONS:

Resolution No. 31609 (Continued from the meeting of February 4, 1992.)

Authorizing the execution of a lease of real property located at the Tacoma Narrows Airport to Crossings Aviation, Inc.

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

Resolution No. 31614 (Continued from the meeting of January 21, 1992.)

Authorizing the execution of a lease renewal agreement with Ken and Gail Wheeler for property located at the Tacoma Narrows Airport.

Mayor Vialle moved to suspend the rules to consider Substitute Resolution No. 31614. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

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

Resolution No. 31628 (Continued from the meeting of February 4, 1992.)

Approving the contract closing extension and the amendment to the Real Estate Purchase Contract with Schurgin Development Company dba Tacoma Promenade to extend the closing date to March 15, 1993 and increase the purchase price by \$275,395 for the Wapato Hills Reservoir site.

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

Purchase Resolution No. 31632

Awarding contracts to:

1. Holt Drilling, Inc., in the amount of \$18,449.16 to increase their contract for the installation of gas probes at the Tacoma Landfill - P.O. Nos. 5944 and 5945;
2. Puget Sound Tire, in the amount of \$142,000 to increase and extend their contract for tire service, road service, and recapping - Specification No. G-126-88;
3. Jones Chemicals, Inc., on their bid of \$12,000, and Atochem Corporation, on their bid of \$18,700 for chlorine gas - Public Utilities Specification No. 1544-W;
4. Weyerhaeuser Analytical Services, Inc., in the amount of \$23,000 to increase and extend their contract for groundwater testing - P.O. No. 5108;
5. Fuji Industries, Inc., in the amount of \$42,596.90 for seeding, fertilizing and mulching at the Tacoma Landfill - Sole Source; and
6. Washington Uniform Service on their bid of \$157,330 for coverall, uniform, and linen service - Specification No. G-071-91.

Council Member Nielsen moved that the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 1 and 4, be adopted. Seconded by Council Member Miller.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item Nos. 1 and 4, was declared adopted.

Resolution No. 31633

Authorizing the execution of a revised lease agreement with PMBD Corporation dba Sunrise Aviation for property at the Tacoma Narrows Airport to adjust rental rate and condition changes to reflect current market values.

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

Resolution No. 31634

Adopting the "South 38th Street Design Plan" as an element of the "Land Use Management Plan."

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

Resolution No. 31635

Authorizing the execution of an agreement with Robert E. Mack in the amount of \$20,000 to coordinate legislative liaison and other related activities through December 31, 1992.

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

Resolution No. 31636

Authorizing the execution of an agreement with the Tacoma-Pierce County Visitor and Convention Bureau in the amount of \$275,000 to provide services to further the City's tourism and convention industry through December 31, 1992.

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

Resolution No. 31637

Authorizing an amendment to the agreement with TriData Corporation in the amount of \$12,500 for the Fire Resource Allocation Study.

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

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UNFINISHED BUSINESS:

Mayor Vialle moved to reconsider Resolution No. 31623. Seconded by Council Member Miller. Voice Vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to suspend the rules to consider Substitute Resolution No. 31623. Seconded by Council Member Miller. Mayor Vialle moved to adopt Substitute Resolution No. 31623. Seconded by Council Member Miller. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

REPORTS BY CITY MANAGER:

None.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:


Mayor Vialle moved to cancel the City Council meeting of March 10, 1992. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

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On proper motion, the meeting was adjourned at 9:20 p.m.

ATTEST:

  
GENELLE BIRK, CITY CLERK

  
KAREN L. R. VIALLE, MAYOR

OS.6540G.