

CITY COUNCIL MINUTES

City Council Chambers  
January 24, 1984

The meeting was called to order at 5:06 p.m.

Present on roll call: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Warnick and Deputy Mayor Strege. Absent: 1 - Mayor Sutherland.

The Flag Salute was led by Council Member Bichsel.

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Deputy Mayor Strege read a proclamation proclaiming that the City's Municipal Cable Channel, Channel 12, is officially on the air and presented the proclamation to Marc Pease, MCATV Program Manager.

Deputy Mayor Strege proclaimed Tuesday, January 31, 1984, to be "Robert R. Hamilton Day" and presented the proclamation to Robert R. Hamilton, City Attorney, who will be retiring on January 31, 1984.

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C O N S E N T   A G E N D A

Approval of the minutes of the regular meeting of January 17, 1984.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, January 24, 1984.
- b. Public Utility Board Agenda for Wednesday, January 25, 1984.
- c. Minutes of the meeting of the Landmarks Preservation Commission, January 11, 1984.
- d. Minutes of the meetings of the Tacoma Planning Commission, December 19, 1983 and January 4, 1984.
- e. Minutes of the meeting of the Tacoma Public Library Board of Trustees, November 29, 1983.
- f. Minutes of the meeting of the Urban Policy Committee, January 11, 1984.

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

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Deputy Mayor Strege announced that the Resolution pertaining to the Tacoma Dome Art Proposal will be on the agenda for February 7, 1984.

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REGULAR AGENDA

COMMUNICATIONS:

Public Utility Board submitting Addendum No. 1 to the Memorandum of Understanding Regarding the Energy Conservation Office.

Deputy Mayor Strege moved that the City Council approve Addendum No. 1 to the Memorandum of Understanding regarding the operation of the Energy Conservation Office, substantially in the form of the document previously approved by the Public Utility Board at their meeting of January 11, 1984, a copy of which is on file in the office of the City Clerk. Seconded by Council Member Ladenburg. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 23102 (Continued from the meeting of January 17, 1984)

Approving and confirming the assessment roll for L.I.D. 8337 for the placement of permanent paving on various streets in Northeast Tacoma.

Speaking to the Council were:

Bryce Dillie, Attorney, 317 South Meridian, Puyallup, representing Mr. Mellick and Mr. Wall;  
Ed Greer, 7522 West 28th, Tacoma, Real Estate Appraiser;  
Al Nigro, 419 South 61st, Tacoma, Real Estate Appraiser.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Substitute Ordinance No. 23095

Authorizing the issuance and sale of \$6,000,000.00 of Sewer Revenue Bonds.

Roll call vote was taken on Substitute Ordinance No. 23095, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Kirby, Rasmussen, Stenger and Deputy Mayor Strege.

Nays: 0.

Absent: 3 - Ladenburg, Warnick and Mayor Sutherland.

The Ordinance was declared passed.

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Ordinance No. 23107

Authorizing the execution of a grant award contract in the amount of \$10,000.00 with the State Department of Ecology for the purpose of conducting an inventory and mapping of wetland areas for incorporation into the Master Program for Shoreline Development.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Kirby, Rasmussen, Stenger and Deputy Mayor Strege.

Nays: 0.

Absent: 3 - Ladenburg, Warnick and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23108

Providing for the formation of L.I.D. 5651 for the construction of water mains and fire hydrants in Pierce Street from Eldon Street to South 11th Street, and in South 11th Street from Pierce Street to Tyler Street.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger and Deputy Mayor Strege.

Nays: 0.

Absent: 2 - Warnick and Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23109

Approving and confirming the assessment roll for L.I.D. 2568 for the placement of two-inch asphalt surface treatment on various streets in the north end of the City.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Warnick and Deputy Mayor Strege.

Nays: 0.

Absent: 2 - Rasmussen and Mayor Sutherland.

The Ordinance was declared passed.

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Ordinance No. 23110

Approving and confirming the assessment roll of L.I.D. 8329 for permanent paving on South Ferry Street from South 43rd to South 40th Streets, and on South 49th Street from Ferry To South Steele Streets.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Warnick and Deputy Mayor Strege.

Nays: 0.

Absent: 2 - Rasmussen and Mayor Sutherland.

The Ordinance was declared passed.

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RESOLUTIONS:

Purchase Resolution No. 28192

Awarding contracts to:

1. Royal Business Machines, Inc. on their bid of \$6,403.06 for a Royal 145R Copier; and
2. Multigraphics on their bid of \$17,445.00 for the purchase of a maintenance agreement for printing equipment.

Council Member Hyde moved that the Purchase Resolution be adopted and to waive the formal bidding procedures on Items 1 and 2. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Purchase Resolution was declared adopted.

Resolution No. 28193

Authorizing the issuance of a Special Development Permit to Victor L. Lyon to allow expansion of a building located approximately 75 feet north of the northeast corner of North 18th and Stevens Streets which is non-conforming by reason of use.

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

Resolution No. 28194

Authorizing the submittal of project prospectuses to the State Urban Arterial Board under the \$100 Million Series III Urban Arterial Program for various projects including the South 24th Street, Pacific Avenue to "A" Street Project, and further authorizing the execution of related agreements.

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

Resolution No. 28195

Authorizing the execution of a Local Improvement Assessment Deed to Dennis and Diane Martin for sale of Local Improvement Guaranty Fund property located near South 40th and "A" Streets.

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

Resolution No. 28196

Authorizing the expenditure of \$5,000.00 to Moody's Investors Service, Inc. and \$5,000.00 to Standard & Poor's Corporation for the provision of rating services relative to the issuance of 1984 Sewer Revenue Bonds.

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

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REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, requested an Executive Session to discuss personnel and litigation matters.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Hyde asked staff to research the incorporation of ground wire zoning protection in the South Tacoma Land Use Plan.

Council Member Kirby said that based on the Bellevue Court decision it appears that we now have some sections in our City Charter that no longer apply. He said it seems appropriate to footnote the City Charter, in appropriate places, as a result of that Supreme Court decision. He asked the City Attorney's office to report back to Council on this matter.

Council Member Warnick said he would like some clarification as to how City employees can participate in a general City election.

Council Member Warnick suggested that there be a Study Session to clarify the role of the Budget Committee and to identify who is going to serve on what committees and just how that process is going to work.

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Deputy Mayor Strege moved to recess into Executive Session to discuss personnel and litigation matters. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:48 p.m. and reconvened at 7:26 p.m.

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Deputy Mayor Strege moved that the City Council authorize the acceptance of the sum of \$21,000.00 in full settlement of the claim of the City of Tacoma against American Insurance Company relative to the Stadium Bowl litigation. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

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On proper motion the meeting adjourned at 7:27 p.m.

  
TIM STREGE - DEPUTY MAYOR

Attest:   
GENELLE BIRK - CITY CLERK

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