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CITY COUNCIL MINUTES

City Council Chambers
January 17, 1984

The meeting was called to order at 5:02 p.m.

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

The Flag Salute was led by Council Member Kirby.

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

Approval of the minutes of the regular meeting of January 10, 1984.

PETITIONS:

Ida C. Wohl requesting the reclassification of the property located at the northeast corner of North 31st and White Streets from a "R-2" to a "R-3" District.

For referral to the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, January 17, 1984.
- b. Minutes of the meeting of the Civil Service Board, December 5, 1983.
- c. Minutes of the meeting of the Public Utility Board, December 28, 1983.

Council Member Bichsel moved that the Consent Agenda be approved. Seconded by Deputy Mayor Strege. 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 submitting recommendations on the request of William Bell for the modification of Condition 3.c. of the Planning Commission Report of September 25, 1968 regarding the property located on the north side of South 12th Street near Villard Street to allow access to Orchard and South 12th Streets.

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Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted

- b. Hearings Examiner recommending denial of the request of McKinley Hill Friends Church for the vacation of East "D" Street between East 71st and East 72nd Streets to provide a building site for a future church, and recommending approval of a Temporary Use Occupancy Permit.

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted

- c. Hearings Examiner recommending approval of the request of Oscar Hokold for the approval of a sign at the Tacoma Best Western Hotel located near South 90th Street and the I-5 Freeway in accordance with the Examiner's Report and Recommendation of October 28, 1983.

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted

- d. Hearings Examiner recommending approval of the request of Oscar Hokold for modification of the Examiner's Report and Recommendation of October 28, 1983 to relocate a ten-unit building adjacent to existing motel facilities at South 90th Street and the I-5 Freeway.

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Kirby. Voice vote was taken and carried.

- e. Hearings Examiner submitting the Order of Dismissal for Shoreline Substantial Development /Conditional Use Permit No. 141.314 of Larry Nordberg.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Kirby. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland. Nays: 0. The motion was declared adopted

FINAL READING OF ORDINANCES:

Ordinance No. 23102 (Continued from the meeting of January 10, 1984.)

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

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Council Member Ladenburg moved to continue Ordinance No. 23102 to the meeting of January 24, 1984, and that at that time the Council consider public comment only to the extent of argument on the record before the Hearings Examiner and no new evidence will be accepted at that time. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of January 24, 1984.

Mayor Sutherland requested that staff provide formal notification to all parties of record so they are aware of the rules.

Ordinance No. 23069

Amending Chapter 13.06 of the Official Code to reclassify the northeast corner of South 41st and Steele Streets from an "R-2" to a "C-2" District. (George Barber; File No. 120.1066)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strega, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23070

Amending Chapter 13.06 of the Official Code to reclassify the south side of South 48th street approximately 300 feet west of Orchard Street from an "R-2" to an "R-3" District. (Hal J. Madsen; File No. 120.1053)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strega, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23072

Vacating a triangular portion of Steele Street at the northeast corner of Steele and South 41st Streets. (George Barber; File No. 124.749)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strega, Warnick, and Mayor Sutherland.

Nays: 0.

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The Ordinance was declared passed.

Ordinance No. 23096

Amending Chapter 13.06 of the Official Code to reclassify the property located in the vicinity of Norpoint Way and 51st Street N.E. from an "SR-9" to an "R-1-PRD", "R-3-PRD" and "C-P-C" District. (Tacoma Planning Commission; File No. 120.1064)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 23097

Amending Chapter 13.06 of the Official Code to reclassify the property located in the vicinity of Norpoint Way and 51st Street N.E. from an "R-1" and "R-2" to an "R-3-PRD" and "C-P-C" District. (Block Brothers (USA), Inc.; File No. 120.1068)

Mayor Sutherland moved to adopt Ordinance No. 23097, as revised. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

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

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance, as revised, was declared passed.

Ordinance No. 23106

Amending Chapter 13.10 of the Official Code relating to zoning and shoreline management.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23095

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

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 23095. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

The Substitute Ordinance was set over for final reading next week.

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.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 28174 (Continued from the meeting of January 10, 1984.)

Authorizing the execution of an agreement with Roberts & Shefelman for the provision of legal services relative to the rehabilitation of the Union Depot.

Mayor Sutherland moved to suspend the rules to consider Substitute Resolution No. 28174. Seconded by Council Member Kirby. Voice vote was taken and carried. The motion was declared adopted.

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

Purchase Resolution No. 28182

Awarding contracts to:

1. Washington Uniform Services on their bid of \$53,500.00 for extension of coverall service - Specification No. G-163-82;
2. Hammar's Uniforms on their bid of \$26,983.42 for police uniforms - Specification No. G-187-83; and
3. Jones Chemical, Inc. on their bid of \$27,220.04 for chlorine gas supply - Specification No. 1311W.

Council Member Bichsel moved to adopt the Purchase Resolution. Seconded by Council Member Hyde. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

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Resolution No. 28183

Authorizing the submittal of a project prospectus to the Washington State Department of Transportation under the Federal Aid Urban System Program for the Lincoln Avenue, Olympic Street to Milwaukee Way Project, and further authorizing the execution of related agreements.

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

Resolution No. 28184

Authorizing the submittal of a project prospectus to the Washington State Department of Transportation under the Federal Aid Bridge Replacement Program for the South Fourth Street Bridge, Schuster Parkway to Dock Street Project, and further authorizing the execution of related agreements.

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

Resolution No. 28185

Authorizing the execution of a quit claim deed to the Veterans of Foreign Wars, Wild West Post No. 91, for the property located near South 19th and Union Avenue.

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

Resolution No. 28186

Authorizing the execution of agreements in the amount of \$163,415.00 with ABAM Engineers, Inc. for the provision of design and technical assistance services relative to the replacement of the East 15th Street Bridge from "A" Street to Dock Street.

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

Resolution No. 28187

Authorizing the execution of an agreement in the amount of \$9,951.00 with McGranahan, Messenger Associates for the preparation of plans and specifications to add lights and sprinklers to the Tacoma Dome.

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

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Mayor Sutherland stated that Resolution No. 28187 included a provision for waiving the usual consultant selection process.

Resolution No. 28188

Authorizing the execution of an agreement with Bartlett W. Soli for the continued provision of services relative to the Neighborhood Business Revitalization Program.

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

Resolution No. 28189

Authorizing the purchase of the property located near the intersection of East 31st and "N" Streets for open space use.

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

Resolution No. 28190

Authorizing the execution of an amendatory agreement with the Fourth of July Extravaganza and Military Pageant Commission to perform certain services relative to the 1984 Fourth of July celebration.

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. 28191

Granting an easement to One Pacific Associates and authorizing the execution of an amendatory agreement with the Department of Housing and Urban Development relative to the restoration of the Northern Pacific Headquarters Building.

Council Member Bichsel moved that the Resolution be adopted. Seconded by Deputy Mayor Strege.

Council Member Warnick announced that he would be abstaining on this matter and left the Council Chambers.

Voice vote was taken and carried, with Council Member Warnick abstaining. 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 matters.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Kirby stated that there were three staff members from the City Attorney's Office who had filed briefings with the Supreme Court relative to the Believee case and requested that staff provide Council with copies of the information the City staff had submitted and information on the process by which they were requested to do so.

Council Member Hyde stated that he and Mayor Sutherland had toured the Tacoma-Pierce County Board of Health facilities funded through the Super Fund. He further indicated that although the City of Tacoma does have polluted areas, Tacoma is one of the first cities in the state moving quickly and efficiently to protect the environment.

Council Member Warnick requested an update of the budget process and information on the Council's participation in that process.

Mayor Sutherland moved to recess to Executive Session to discuss personnel matters. Seconded by Council Member Ladenburg.. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:57 p.m. and reconvened at 8:35 p.m.

On proper motion, the meeting adjourned at 8:36 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

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