

CITY COUNCIL MINUTES

City Council Chambers  
July 10, 1984

The meeting was called to order at 5:07 p.m.

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

The Flag Salute was led by Council Member Hyde.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of June 26, 1984.

PETITIONS:

R & R Associates requesting the reclassification of the property located at the northwest corner of Portland Avenue and East 56th Street from an "R-2" to a "C-1" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 28402

Approving the final plat for Song's First Addition located at the east side of "I" Street between South 94th and South 96th Streets. (Tai Yang Song; File No. 125.261)

Resolution No. 28403

Approving the final plat for Vista Ridge located at East 36th and "B" Streets. (Lloyd Silver; File No. 125.273)

Resolution No. 28404

Setting Tuesday, July 17, 1984 at 6:00 p.m. as the date for a public hearing on the issuance of \$2,000,000.00 of Industrial Revenue Bonds for Green River Sportswear.

Resolution No. 28405

Setting Monday, August 13, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 5658 for the construction of water mains in Adams Street from South 48th to South 50th Street.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

**ASSESSMENT ROLLS:**

The Director of Public Works presents the Assessment Roll for the following:

L.I.D. 8371 for the placement of permanent pavement on various streets in North Tacoma.

Setting Monday, August 13, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

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

- a. Hearings Examiner's Agendas for Tuesday, July 10; Wednesday, July 11; and Thursday, July 12, 1984.
- b. Minutes of the meeting of the Appointments Committee, June 25, 1984.
- c. Minutes of the meeting of the Tacoma Beautification Committee, May 16, 1984.
- d. Minutes of the meeting of the Civil Service Board, June 18, 1984.
- e. Minutes of the meetings of the Human Rights Commission, April 19 and May 17, 1984.
- f. Minutes of the meeting of the Landmarks Preservation Commission, June 13, 1984.
- g. Minutes of the meeting of the Public Utility Board, June 5, 1984.
- h. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Light Division, Self-Insurance Claim Fund, and the Water Division, May 1984.
- i. Report of the Director of Finance, May 1984.
- j. Citizen petition against the widening of Alder Street.

Council Member Bichsel moved that the Consent Agenda, including Resolution Nos. 28402, 28403, 28404 and 28405, be approved. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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**R E G U L A R   A G E N D A**

**ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:**

**Resolution No. 28406**

Appointing members to various boards, committees and commissions.

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.

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**COMMUNICATIONS:**

- a. Hearings Examiner recommending that L.I.D. 8407 not be formed.

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

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.334 of Warter Marina, Inc. to allow the construction of ten boathouses to be supported by pilings and to allow an existing Chevron sign to remain at the site southeasterly of the Point Defiance Ferry Terminal at approximately the 5400 block of Pearl Street.

Council Member Warnick moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Ladenburg. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege, and Warnick. Nays: 0. Absent: 1 - Mayor Sutherland. Abstaining: 1 - Hyde. The motion was declared adopted.

- c. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.332 of James H. Christopherson to allow the construction of a private floating dock to be supported by existing pilings located at 1542 Wilton Road.

Council Member Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, and Warnick. Nays: 0. Absent: 1 - Mayor Sutherland. The motion was declared adopted.

- d. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.326 and Variance of Doris Willits to allow improvements and modifications to an existing over-water, single-family residence, and to allow portions of repositioned piling, deck, dwelling and second-story addition to occur within the required twenty foot front yard setback at 1512 Wilton Road.

Council Member Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Ladenburg. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Strege, and Warnick. Nays: 0. Absent: 1 - Mayor Sutherland. The motion was declared adopted.

- e. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.335 of the City of Tacoma to allow the expansion of the Central Wastewater Treatment Plant located at 2201 Portland Avenue on the westerly side of the Puyallup River.

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Council Member Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. 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.

- f. Hearings Examiner recommending approval of the request of Hsushi Yeh to revise the previously approved site plan for the proposed medical office building located at the northeast corner of South 14th and Union Avenue. (File Nos. 120.1063 and 121.937)

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

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**FINAL READING OF ORDINANCES:**

**Ordinance No. 23178**

Amending Chapter 13.06 of the Official Code to reclassify the property located at the north side of Sixth Avenue between Shirley Street extended north, and a line approximately 500 feet west of Orchard Street from an "R-3-PRD" and a "C-2" to a "CPC" Planned Community Shopping Center District. (Vyzis Company (Sixth Avenue Plaza); File No. 120.1074)

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. 23204**

Amending Chapter 13.06 of the Official Code to reclassify the property located at the east side of South Tacoma Way between South 78th Street extended west and the flume line right-of-way from an "R-2" One-Family Dwelling District to a "C-2" Commercial District. (John Lewis and Thomas Sturgeon; File No. 120.1084)

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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Ordinance No. 23209

Amending the Pay and Compensation Plan to correct the rates of pay for Tree Trimmer and Lead Tree Trimmer classifications.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 23210

Amending Chapter 11.36 of the Official Code relative to speed limits within the City of Tacoma.

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. 23211

Appropriating \$2,105.12, or so much thereof as may be necessary, from the Federal Shared Revenue Fund to provide transportation for low- and moderate-income youth for a summer camp program, and declaring an emergency making necessary the passage of this ordinance.

Council Member Rasmussen moved to remand the Ordinance to the Urban Policy Committee for review. Seconded by Mayor Sutherland. Roll call vote was taken, resulting as follows: Ayes: 4 - Bichsel, Rasmussen, Warnick, and Mayor Sutherland. Nays: 5 - Hyde, Kirby, Ladenburg, Stenger and Strege. The motion was declared failed.

Mayor Sutherland moved to amend the Ordinance on lines 9 and 10 by deleting the words "and moderate." Seconded by Council Member Rasmussen.

Voice vote was taken and failed. The motion was declared failed.

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

Ayes: 6 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, and Strege.

Nays: 3 - Rasmussen, Warnick and Mayor Sutherland.

The Ordinance was declared passed.

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Ordinance No. 23212

Approving and confirming the Assessment Roll for L.I.D. 2562 for the placement of two-inch asphalt surface treatment on 58th Avenue N.E. from 29th Street N.E. to 32nd Street N.E. and on 32nd Street N.E. from 58th Avenue N.E. to 59th Avenue N.E.

Speaking to the Council were:

Charles Hostnik

Kathryn Caughey

Louis J. Flala, M.A.I.

Tom Bradley

Edward O. Greer, S.R.A.

William Phillips

Attorney representing Mr. and Mrs. William Phillips

3102 - 58th Avenue N.E.

5515 Steilacoom Blvd. S.W., Suite D

City of Tacoma LID Section

Real estate appraiser representing

Mr. and Mrs. William Phillips

5721 - 29th Street N.E.

Mayor Sutherland moved to change the assessment on the three-lot piece belonging to the Caughey's to \$987.95 in lieu of \$1,466.95, with the difference being reallocated from the LID Engineering Revolving Fund. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Ladenburg, Rasmussen, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Hyde, Kirby, and Stenger.

The Ordinance was declared passed.

Ordinance No. 23213

Providing for the formation of L.I.D. 2589 for the placement of two-inch asphalt surface treatment on North 18th and 38th Streets from Orchard to Villard; South 11th Street from South Stevens to South Verde; South 62nd Street from South Alder to South Montgomery; and on other nearby streets.

Mayor Sutherland moved to amend the Ordinance by deleting Segment No. 2 from the LID. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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

Ayes: 7 - Bichsel, Hyde, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Kirby and Ladenburg.

The Ordinance, as amended, was declared passed.

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Ordinance No. 23214

Providing for the formation of L.I.D. 5656 for the construction of water mains and fire hydrants in 120th Street East from 120th Avenue East to approximately 1,300 feet west.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Bichsel, Hyde, Stenger, Strega, and Mayor Sutherland.

Nays: 0.

Absent: 4 - Kirby, Ladenburg, Rasmussen, and Warnick.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23215

Vacating portions of East 27th and East 28th Streets and of the alley between, all lying between I-5 and SR-705. (Brown & Haley; File No. 124.762)

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

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 23216

Amending Chapter 13.06 of the Official Code to reclassify the properties located on both sides of Nassau Avenue between 41st Street N.E. and 45th Street N.E., extended easterly, from an "R-2PRD" Planned Residential Development District to an "R-2" One Family Dwelling District, and from an "R-2" to an "R-2PRD District. (Tacoma School District No. 10; File No. 120.1083)

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

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 23217

Authorizing the execution of a grant award in the amount of \$29,500.00 with the State Energy Office for the continued operation of the Tacoma-Pierce County Energy Information Center, and declaring an emergency making necessary the passage of this ordinance.

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The Ordinance was set over for final reading next week.

Ordinance No. 23218

Amending Section 3.02 of the Official Code and adding Chapter 3.05 relative to the Supplementary Life Safety Code.

The Ordinance was set over for final reading next week.

Ordinance No. 23219

Amending Section 3.02 of the Official Code relative to the adoption of the 1982 Uniform Fire Code.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 28407

Awarding contracts to:

1. Fire Control Northwest, Inc. on their bid of \$30,497.17 for fire hose and attachments - Specification No. G-057-84;
2. Mine Safety Appliances Company on their bid of \$10,865.53 for breathing apparatus - Specification No. G-060-84;
3. Mobile Power Sales on their bid of \$59,384.59 for one single-axle cab chassis with hydropower catch basin cleaner - Specification No. G-054-84; and
4. Lige & William Dickson Company on their bid of \$38,429.62 for sanitary sewer replacement in McCarver Street and North "G" Street - Specification No. G-070-84.

Mayor Sutherland moved that the Purchase Resolution be adopted. Seconded by Council Member Warnick.

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

Resolution No. 28408

Authorizing the retention of Preston, Thorgrimson, Ellis & Holman for the provision of legal services relative to the authorization, issuance and sale of General Obligation Library Bonds.

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

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Resolution No. 28409

Authorizing the acquisition of property located at the southeast corner of East 34th and "N" Streets for open space use.

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

Resolution No. 28410

Authorizing the execution of an agreement in the amount of \$60,000.00 with the Puget Sound Legal Assistance Foundation for the provision of legal counseling services on housing issues for low-income individuals.

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

Resolution No. 28411

Authorizing the execution of an agreement in the amount of \$16,711.00 with the Young Women's Christian Association of Pierce County for the provision of health and fitness activities for seniors, disabled, and other groups.

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

Resolution No. 28412

Authorizing the execution of an agreement in the amount of \$15,000.00 with the Young Women's Christian Association of Pierce County for the provision of counseling services for battered women.

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

Resolution No. 28413

Authorizing the execution of an amendment to the Urban Development Action Grant agreement with Cornerstone-Trans-Columbia II Joint Venture to allow changes in the financing and implementation of the project.

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

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Resolution No. 28414

Authorizing the execution of an agreement with Puget Sound Council of Governments relative to the phased development of a proposed roadway connecting I-705 at South 21st Street and Norpoint Way at Marine View Drive; and further authorizing the payment of \$4,990.00 for a portion of the study.

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

Resolution No. 28415

Authorizing the execution of an agreement with Lakehaven Sewer District to extend sewer service to an area in the city in the vicinity of 49th Avenue Northeast and 43rd Street Northeast.

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

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Sutherland expressed his appreciation to Ms. Ella May Crawford who is ending her tenure on the Public Utilities Board. He congratulated her and encouraged her to remain an involved member of the community. He lauded her efforts over the years on the Utilities Board.

Mayor Sutherland stated that the art show from Kitakyushu, Japan, opened last Friday and was well received and well attended. He stated it will be in place through Sunday of this week and encouraged community members to view the display.

Council Member Warnick stated that a citizen had contacted him regarding the pier at the south end of City Waterway where the 15th Street Bridge was located. Council Member Warnick indicated that the pier was not lighted and was very dangerous, and he urged the City to ensure removal of this pier.

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CITIZEN'S REQUEST TO BE HEARD:

John Vlahovich requesting to speak regarding the audible signals in the Central Business District.

Mr. John Vlahovich spoke regarding this issue.

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Mayor Sutherland then called on Mr. John Briehl, of the Human Development Department, who introduced Ms. Alice Terrico, representing the blind community, who made a presentation to the Council on this matter.

Mayor Sutherland requested that staff review this matter with all concerned parties to attempt to resolve the indicated difficulties.

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On proper motion, the meeting adjourned at 7:34 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK

WPC.82046

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