

CITY COUNCIL MINUTES

City Council Chambers
November 20, 1979

The meeting was called to order at 5:00 p.m.

Present on roll call: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Mayor Parker. Absent: 1 - Warnick. Deputy Mayor Warnick arrived at 5:02 p.m.

The Flag Salute was led by Mayor Parker.

CONSENT AGENDA

Approval of the minutes of the regular meeting of November 13, 1979.

RESOLUTIONS:

Resolution No. 26073

Setting Monday, December 10, 1979 at 5:00 p.m. as the date for hearing L.I.D. 5609 for constructing water mains and Fire Hydrants in So. 34th Street from So. "K" to So. "M" Street and in So. "M" Street from So. 34th to So. 35th Street.

Resolution No. 26074

Setting Monday, December 10, 1979 at 5:00 p.m. as the date for hearing L.I.D. 8257 for asphaltic concrete pavement in So. Fawcett Ave. from So. 56th to So. 57th Streets; So. 34th from "K" to "M" Streets; So. Asotin from So. 61st north 510 feet; So. 60th Street from cul-de-sac west of Asotin to point 295 feet east of Asotin and sanitary sewer in So. 60th from cul-de-sac southerly 160 feet more or less.

Resolution No. 26075

Setting Monday, December 10, 1979 at 5:00 p.m. as the date for hearing L.I.D. 8280 for asphaltic concrete pavement in No. Verde Street from No. 9th to No. 10th and So. 7th Street from So. Proctor to So. Madison Street.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Public Utility Board, October 24, 1979.
- b. Minutes of the meeting of the Landmarks Preservation Commission, October 24, 1979.
- c. Minutes of the meeting of the Tacoma Planning Commission, October 15, 1979.
- d. Pierce County Commissioners Res. No. 21828, regarding emergency appropriation for Cheney Stadium.
- e. Monthly Financial Reports for September, 1979 of the Data Processing Division, Tacoma City Light, Belt Line Railway and Tacoma City Water.
- f. Annual Report for the City Beautification Committee, 1979.
- g. Monthly Towing Report, October, 1979.

Councilman Schroeder moved that the Consent Agenda, including Resolutions Nos. 26073, 26074 and 26075, be approved. Seconded by Councilman Nielsen. 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 recommending denial of request of Pacific Housing Corp. for the reclassification of the southeast corner of So. 94th and "D" Streets from an "R-2" to an "R-3-PRD" District for the purpose of constructing 44 rental apartments. (An appeal has been filed.) (Continued from the meeting of October 30, 1979.)

Councilman Hudson moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner and to deny the appeal. Seconded by Councilman Schroeder. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hudson, Kirby, Nielsen, Schroeder, Strege and Mayor Parker. Nays: 2 - Evans and Deputy Mayor Warnick. The motion carried.

- b. Hearings Examiner submitting Shoreline Management Permit Application No. 141.205 of Paxport Mills to allow construction of a concrete slab seawall and fill behind such, located on the east side of Middle Waterway (300 Middle Waterway).

Councilman Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Warnick. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. The motion carried.

- c. Hearings Examiner submitting Extension of Shoreline Management Substantial Development Permit No. 141.086A of Mr. and Mrs. Charles Van Volkenburg for a one-year time extension to the five-year project completion date for a marine supply sales building with accompanying parking area, driveways and landscaping located on the north side of East 11th Street and Middle Waterway (609 East 11th St.).

Councilman Strege moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Nielsen. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. The motion carried.

- d. Hearings Examiner submitting Shoreline Management Permit Application No. 141.198 of City of Tacoma Public Works Department in order to construct a Fireboat Station and Fireboat docking facility located at 3301 Ruston Way.

Deputy Mayor Warnick moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Schroeder. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. The motion carried.

- e. Hearings Examiner recommending denial of request of Sound City Construction for reclassification of the west side of Orchard Street between So. 57th and 58th Streets from an "R-2" to an "R-4-L" District.

Councilwoman Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Schroeder. Voice vote was taken and carried.

- f. Hearings Examiner advising that Gregory G. Lawrence has withdrawn his request No. 120.942 for reclassification of the property located on the northwest corner of 29th St. N.E. and 60th Ave. N.E. from an "R-2" to a "C-1" District and recommending that the file be closed and the filing fee of \$200.00 be refunded.

Councilman Nielsen moved to concur in the recommendation of the Hearings Examiner that the file be closed and the filing fee be refunded. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

D

FINAL READING OF ORDINANCES:

Ordinance No. 21865

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of So. 46th and Thompson Ave. from an "R-2" to an "R-3" District. (John F. Kenney)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21893

Providing for the levy of ad valorem taxes for fiscal year 1980.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21894

Amending the pay and compensation plan by amending the salaries of employees covered under the Tacoma Water Pollution Control Employees Association, amending the salary for Transit Service Station Attendant and amending sick leave provisions for certain Belt Line Division employees and adding three new classifications under Section 1.12.410.

The Ordinance was set over for final reading next week.

Ordinance No. 21895

Amending the Annual Budget of the City of Tacoma for the year 1979 by appropriating the sum of \$3,045,000 or so much thereof as may be necessary from the Light Division Current Fund No. 4700 and the sum of \$305,000 from the Water Division Current Fund No. 4600 and appropriating the sum of \$114,000 from the Belt Line Division Current Fund No. 4500 to pay additional operating costs of the Light, Water and Belt Line Railway Divisions for year 1979, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately after publication.

The Ordinance was set over for final reading next week. **E**

Ordinance No. 21896

Appropriating the sum of \$4,000 or so much thereof as may be necessary from the MCAIV Fund for the purpose of purchasing a portable videotape recorder and color receiver, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 26076

Rejecting all bids received for Movable Partitions.

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

Resolution No. 26077

Approving the preliminary plat of NORTH SHORE HILLS located in Northeast Tacoma, north of 33rd Street N.E. at 44th Ave. N.E. (Edgar Veeder)

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26078

Approving the final plat of GREEN HILLS located in Northeast Tacoma, north of 55th Street N.E. between Beverly Ave. and Browns Point Blvd. (Northwest Development Group)

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26079

Approving the final plat of WAYNEWOOD I, located west of Sheridan Avenue between So. 93rd and So. 92nd Streets. (Landco of Washington, Inc.)

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

Resolution No. 26080

Approving the final plat of WAYNEWOOD II located west of Sheridan Avenue and 300 feet south of So. 92nd Street. (Landco of Washington, Inc.)

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

Resolution No. 26081

Approving the final plat of WAYNEWOOD III located 140 feet west of Sheridan Ave. on the north side of So. 92nd Street. (Landco of Washington, Inc.)

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26082

Authorizing execution of an agreement with the architectural firm of Burr Associates for consultant services on the design and construction phases of the Phase II remodeling at the Medical Arts Building.

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

Resolution No. 26083

Authorizing execution of supplemental agreement #2 between the Belt Line Railway Division and the United Transportation Union (Trainmen) effective December 1, 1979.

Councilman Schroeder moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

-Resolution No. 26084

Authorizing settlement of a claim of Dickman Lumber Co.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26085

Authorizing execution of a temporary sewer service permit with Four Star Enterprises, Inc. and Pacific Housing Corp., for a parcel of property located in Pierce County in the vicinity of So. 56th Street and So. Orchard Street.

Councilman Nielsen moved that the Resolution be adopted. Seconded Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26086

Authorizing execution of collective bargaining agreement with Tacoma Water Pollution Control Employees Association effective January 1, 1979 to December 31, 1981.

Councilman Nielsen moved that the Resolution be adopted. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26087

Authorizing submission of a preapplication proposal to the Heritage Conservation and Recreation Service, Dept. of Interior to secure funds for Urban Park and Recreation Rehabilitation.

Councilman Schroeder moved that the Resolution be adopted. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26088

Authorizing application for a federal assistance grant with the Pacific Northwest Regional Commission for assistance in development of an International Fair/Exposition and Mini-Fairs.

Councilman Hudson moved that the Resolution be adopted. Seconded by Councilman Kirby. Voice vote was taken and carried. The Resolution was declared adopted.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

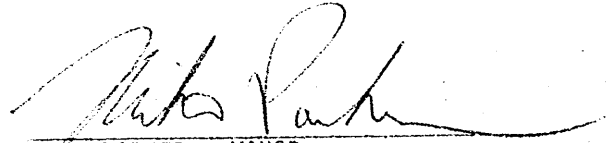
City Manager, Erling Mork was asked to investigate the following: the lack of clean up of the fire debris of the Dickman Mill and the clean up of the old warehouse located on the other side of the bridge near the grainary on the waterway.


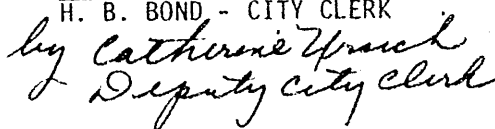
On request of Councilwoman Bichsel, Mayor Parker moved that Councilwoman Bichsel and Deputy Mayor Warnick be excused from next weeks meeting. Seconded by Councilman Strege. Voice vote was taken and carried.

Mayor Parker reported on his recent visit to the Sister City of Kita-Kyushu, Japan.

Mayor Parker presented a key to the city to Severo Esquivel, Assistant City Manager, who is leaving our City and accepting the position of City Manager of the City of Yuma, Arizona.

On proper motion, the meeting adjourned at 6:05 p.m.


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK

by Catherine Yruch
Deputy City Clerk