

CITY COUNCIL MINUTES

City Council Chambers
February 24, 1987

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

Present on roll call: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warnick, and Mayor Sutherland.

The Flag Salute was led by Council Member Moss.

CONSENT AGENDA

Approval of the minutes of the regular meetings of February 10, 1987 and February 17, 1987.

PETITIONS:

David W. and Judith A. Murdach requesting the reclassification of the property located at the easterly side of South "G" Street approximately 65 feet northerly of South 5th Street (417 South "G" Street) from an "R-5" to an "R-5-T" District.

For referral to the Hearings Examiner.

APPEALS:

Gordon and Ruby Watson (File No. 130.2808) appealing the decision of the Hearings Examiner relative to their request for a variance to allow a detached accessory building on the property located at 3415 Narrows Drive.

Setting Tuesday, March 17, 1987 at 6:00 p.m. as the date for hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, February 24, 1987.
- b. Minutes of the meeting of the Public Utility Board, January 28, 1987.
- c. Minutes of the meeting of the Tacoma Beautification Committee, January 21, 1987.
- d. Minutes of the meetings of the Urban Policy Committee, February 10, 1987 and February 11, 1987.
- e. Monthly Police Department Report, January 1987.

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

REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner recommending approval of a site plan modification for the property located in the vicinity of South 8th and Mildred Streets for the construction of a covered picnic area. (Doyle Hill; File No. 120.1132)

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

FINAL READING OF ORDINANCES:

Substitute Ordinance No. 23762 (Continued from the meeting of February 10, 1987.)

Amending Sections 6.62 and 6.05 of the Official Code to eliminate admission tax on certain amusements and increase the license fees for said amusements.

Roll call vote was taken, resulting as follows:

Ayes: 1 - Stenger,

Nays: 8 - Hyde, McElliott, Moss, Mykland, Nielsen, Deputy Mayor Rasmussen, Warrnick, and Mayor Sutherland.

The Ordinance was declared failed.

Ordinance No. 23774 (Continued from the meeting of January 27, 1987.)

Amending Chapter 12.10 of the Official Code by repealing Sections 12.10.400 and 12.10.401 and reenacting Section 12.10.400 to authorize the Director of Public Utilities to enter into water service contracts for periods up to twenty years where service conditions are extraordinary.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Hyde, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warrnick, and Mayor Sutherland.

Nays: 1 - McElliott.

The Ordinance was declared passed.

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2

Ordinance No. 23789

Amending Chapter 12.10 of the Official Code to establish a new water rate for large volume industrial customers.

Mayor Sutherland stated that staff had requested that the Ordinance be continued to the meeting of March 17, 1987 and he so moved. Seconded by Council Member Hyde. Voice vote was taken and carried.

Final reading of the Ordinance was continued to the meeting of March 17, 1987.

Ordinance No. 23790

Amending the contract with the Pierce County Area Agency on Aging relative to mental health services for the elderly; accepting the amount of \$47,700.00 and depositing and appropriating said sum from the Miscellaneous Grants Summary Fund for the provision of said services.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warrick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23791

Appropriating \$29,695.00 from the General Fund for energy improvements to City buildings, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 23792

Amending Chapter 12.08 of the Official Code to amend Section 12.08.500 relative to storm and surface water sewerage rates and charges effective April 1, 1987.

Speaking on the Ordinance were:

Albert Resch
Clayton Baker

4301 South Yakima
3518 North Verde

The Ordinance was set over for final reading next week.

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Ordinance No. 23793

Amending Chapter 12.08 of the Official Code relative to sewage disposal regulation and rates effective April 1, 1987.

Speaking on the Ordinance was Albert Resch, 4301 South Yakima.

The Ordinance was set over for final reading next week.

Ordinance No. 23794

Creating a Citizen Suggestion/Outstanding Achievement Awards Committee and establishing guidelines for the Citizen Suggestion Award Program.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 29503

Awarding contracts to:

1. Precision Shooters, Inc., on their bid of \$10,600.00 for reloaded ammunition - Specification No. G-088-86;
2. El Compo Aluminum Company on their bid of \$20,000.00 for fixtures and accessories for the Tacoma Dome and Book Publishing Company on their bid of \$11,500.00 for open purchase orders for 1987; and
3. Amfac Electric Supply Company to extend their contract for the annual supply of lamps by \$80,000.00 - Specification No. G-033-86.

Council Member Nielsen moved that the Purchase Resolution be adopted. Seconded by Deputy Mayor Rasmussen.

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

Resolution No. 29504

Authorizing the execution of an amendment to the agreement with Black & Veatch to provide for Phase II of the Tacoma Landfill Remedial Investigation/Feasibility Study and the operation safety plan.

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

Resolution No. 29505

Authorizing execution of a modification to the lease with James G. and Nancy M. Billingsley for property located at the Tacoma Narrows Airport.

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4

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

Resolution No. 29506

Authorizing the execution of a release of easement for property located at the Park Rose Care Center near South 19th and Proctor Streets to clear title to the property.

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

Resolution No. 29507

Authorizing the execution of an agreement with John G. Field in the amount of \$12,000.00 to provide expert services in the administration and expediting of certain federal programs.

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

Resolution No. 29508

Authorizing the execution of an amended interlocal government agreement with Pierce County, Port of Tacoma, City of Fife, and City of Puyallup to provide funding for the negotiating effort with the Puyallup Indian Tribe through July 31, 1987.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Harnick. Voice vote was taken and carried with Council Members Hyde and Mykland voting Nay. The Resolution was declared adopted.

Resolution No. 29509

Authorizing the execution of an Interlocal Cooperation Agreement with Pierce County in the amount of \$31,196.66 to finance and administer the design and implementation of energy conservation improvements in the County-City Building.

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

Resolution No. 29510

Designating certain Arterial Street Projects as Major Independent Construction Projects and establishing the salaries, classes, fringe benefits and compensation for project positions.

Council Member Nielsen moved that the Resolution be adopted. Seconded by Council Member Harnick.

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Council Member Mykland moved that the Resolution be continued for one week. Seconded by Council Member Moss. Voice vote was taken and carried. The Resolution was continued to the Council meeting of March 3, 1987.

Resolution No. 29511

Designating the Storm Water Quality Project as a Major Independent Construction Project and establishing the salaries, classes, fringe benefits and compensation for project positions.

Council Member Mykland moved that the Resolution be continued for one week. Seconded by Council Member Hyde. Voice vote was taken and carried. The Resolution was continued to the Council meeting of March 3, 1987.

Resolution No. 29512

Authorizing the execution of an agreement with the Department of Public Utilities relative to the establishment of the Commercial Incentive Pilot Program for the Park Plaza North and Park Plaza South parking structures.

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

PUBLIC HEARINGS AND APPEALS: (Began at 6:00 p.m.)

This is the date set for hearing the appeal of Capitol Center, Inc. of the decision of the Hearings Examiner relative to a determination as to whether or not there are parking restrictions which would prohibit or inhibit additional office space or retail space at the Tacoma Mall office building site located east of South Pine Street between South 43rd and 45th Streets extended (File No. 85.13).

Council Member Mykland stated that he had participated in some of the parking reductions around the Tacoma Mall area regarding his position at Pierce Transit and was well aware of what's going on with the parking issues in that area. He did not feel this had biased his opinions or decisions or anything else and that he could make a fair and reasonable judgment. He stated that if there was any objection to his hearing this case, then he would leave the room. No objections were voiced, and Council Member Mykland sat in on the hearing.

Rodney Kerslake, Hearings Examiner, made a presentation to the Council regarding the appeal.

Bill F. Lynn, Attorney representing Capitol Center, Inc., gave the reasons for the appeal.

Craig Wentz, representing the Tacoma Mall Corporation, spoke in support of the Hearings Examiner's decision.

Deputy Mayor Rasmussen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner and deny the appeal. Seconded by Council Member Nielsen.

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Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Rasmussen, Stenger, Warrnick and Mayor Sutherland.

Nays: 0.

The appeal was denied.

REPORTS BY CITY MANAGER:

Richard Sokolowski, Personnel/Labor Relations Director, requested that Robert Backstein, City Attorney, be allowed an extension of one year on his residency waiver.

Council Member Warrnick moved that Mr. Backstein be granted a one-year extension on his residency waiver. Seconded by Deputy Mayor Rasmussen. Voice vote was taken and carried.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Sutherland moved to recess to Executive Session to discuss personnel matters, the session not to exceed twenty minutes. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:41 p.m. and reconvened at 7:05 p.m.

On proper motion, the meeting was adjourned at 7:06 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:

GENELLE BIRK, CITY CLERK

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7