

CITY COUNCIL MINUTES

City Council Chambers  
January 7, 1992

The meeting was called to order by Mayor Vialle at 5:10 p.m.

Mayor Vialle called upon Genelle Birk, City Clerk, to swear in newly elected Council Members Baarsma, Miller, Moss and Silas to the City Council.

Present on roll call: 8 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Silas, and Mayor Vialle. Absent: 1 - Nielsen.

The Flag Salute was led by Council Member Baarsma.

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C O N S E N T   A G E N D A

Approval of the minutes of meetings of the Tacoma City Council, December 10 and 17, 1991, and the minutes of the study sessions of December 10 and 17, 1991, and the minutes of the Joint Public Utility Board/City Council Work Session of December 7, 1991.

FIRST READING OF ORDINANCES:

Ordinance No. 25035

Accepting a gift of six framed pictures depicting early architecture of Tacoma valued at \$1,680 from Carney and Bradley, a Seattle law firm.

RESOLUTIONS:

Resolution No. 31594

Authorizing the submittal of funding applications for various arterial street improvements to the Washington State Transportation Improvement Board.

APPEALS:

- a. Wayne Cilenti, appealing the decision of the Hearings Examiner relative to the height exception for an accessory building located at 1032 South 72nd Street. (George See, File No. 133.72.)

Setting Tuesday, February 11, 1992, at approximately 5:30 p.m. as the date for a hearing by the City Council.

- b. The Arlington Residential Coalition and The United States Air Force, appealing the decision of the Hearings Examiner relative to the reclassification of the property located on the northwest corner of the

intersection of South 80th and South Pine Streets from a "R-4-L" Low Density Multiple-Family Dwelling District and a "R-2" One-Family Dwelling District to a "R-3-PRD" Planned Residential Development District to allow the construction of 445 residential units. (Investco Corporation; File Nos. 120.1298 and 127.305)

Setting Tuesday, January 28, 1992, at approximately 5:30 p.m. for a hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, January 7, 1992.
- b. Minutes of the meeting of the Municipal Authority, November 21, 1991 and Economic Development, November 7, 1991.
- c. Minutes of the meeting of the Citizens' Recognition Committee, November 13, 1991.
- d. Minutes of the meeting of the Tacoma-Pierce County Board of Health, November 6, 1991.
- e. Minutes of the meeting of the Public Utility Board, November 20, 1991.
- f. Minutes of the meeting of the Landmarks Preservation Commission, November 26 and December 11, 1991.
- g. Minutes of the meeting of the Tacoma Public Library Board of Trustees, September 18, October 14, and November 20, 1991.
- h. Minutes of the meeting of the Urban Waterfront Committee, November 13, 1991.
- i. Report of the Director of Finance, November 1991.
- j. Monthly Financial Reports of the Belt Line Division, Light Division, Water Division, Data Processing Division, Fleet Services Fund and Self-Insurance Claim Fund, November 1991.

Council Member Miller moved that the Consent Agenda, including Ordinance No. 25035 and Resolution No. 31594, be approved. Seconded by Council Member Baarsma. 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. 31593

Appointing Council Members to various committees, boards and commissions.

Deputy Mayor Mykland moved to suspend the rules to consider Substitute Resolution No. 31593. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Mykland moved to amend Substitute Resolution No. 31593 to add Council Member Miller to the Union Station Committee and to add the Environmental Commission appointing Council Member Baarsma for a two-year term. Seconded by Mayor Vialle. Voice vote was taken and carried. The Amended Substitute Resolution was declared adopted. Deputy Mayor Mykland abstained from voting on the appointment for the Pierce Transit Board.

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COMMUNICATIONS:

City Attorney submitting the Findings, Conclusions and Decision of the City Council regarding the appeal of Allen M. Hodges relative to height exceptions and variances needed to construct three dormers and a turret-like structure on the second story of an existing home located at 2814 North McCarver Street. (Allen M. Hodges; File Nos. 130.441 and 131.170)

Deputy Mayor Mykland moved to concur in the Findings, Conclusions and Decision of the City Council as submitted by the City Attorney. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted. Mayor Vialle abstained from voting.

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FINAL READING OF ORDINANCES:

Ordinance No. 25034

Accepting and appropriating \$117,440 from the Miscellaneous Grants Summary Fund and authorizing the execution of an agreement with Pierce County for case management services for senior citizens.

Roll call vote was taken, resulting as follows:

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25034. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 8 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Silas, and Mayor Vialle.

Nays: 0.

Absent: 1 - Nielsen.

The Substitute Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25033 (Continued from the meeting of December 17, 1991.)

Accepting \$20,000 in Airport Aid grant funds from the Washington State Department of Transportation for the expansion of the apron at the Tacoma Narrows Airport.

Mayor Vialle moved to continue Ordinance No. 25033 to the meeting of January 14, 1992. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of January 14, 1992.

Ordinance No. 25036

Authorizing the issuance and sale of a water revenue anticipation note in the amount of \$2,500,000 to Puget Sound Bank for Water Division expenses.

The Ordinance was set over for final reading next week.

Ordinance No. 25037

Vacating South Ash Street between South Tacoma Way and the SR-5 Freeway right-of-way to combine the vacated area with the abutting properties to develop an employee parking lot. (Atlas Foundry & Machine Company; File No. 124.947)

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25037. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

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

The Substitute Ordinance was set over to a date to be determined.

Ordinance No. 25038

Accepting \$1,000 from the New Life Church; and depositing in and appropriating said sum from the General Fund for implementing the Youth Leadership Program as a part of the ongoing Tacoma Community Summit.

The Ordinance was set over for final reading next week.

Ordinance No. 25039

Amending the Official Code by adding Chapter 11.21 and amending Section 1.23.070 relative to regulating the production of motion pictures in the City of Tacoma.

The Ordinance was set over for final reading next week.

Ordinance No. 25040

Authorizing the execution of agreements with and the acceptance of \$12,000 from Work/Family Directions, Inc., The Partnership Group, and members of the Washington State Child Care Resource and Referral Network; authorizing contracts with and accepting \$40,000 from various Pierce County Employers; and depositing and appropriating said sums from the Miscellaneous Grants Fund for child care resource and referral services.

The Ordinance was set over for final reading next week.

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PUBLIC HEARINGS AND APPEALS: (Began at 5:30 p.m.)

This is the date set for a public hearing relative to the annexation of 712 acres of property located south of the City limits to the East-West Road.

Speaking before Council was:

Linda McNairy

501 South 7th Street

Mayor Vialle moved to direct staff to prepare an Ordinance for the annexation of 712 acres of property located south of the City Limits to the East-West Road. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

The hearing was declared closed at 5:40 p.m.

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Ordinance No. 25041

Authorizing the issuance and sale of Limited Tax Levy General Obligation Bonds in the amount of \$14,130,000 for redeeming a portion of the City's outstanding Limited Tax Levy General Obligation Bond Anticipation Notes and financing the acquisition, construction and rehabilitation of capital facilities of the City.

Speaking before Council was:

Richard Shephard

Resident

The Ordinance was set over for final reading to the meeting of January 21, 1992.

Ordinance No. 25042

Providing for the issuance and sale of Unlimited Tax Levy General Obligation Refunding Bonds in the amount of \$25,445,000 to refund certain outstanding general obligation bonds of the City.

The Ordinance was set over for final reading to the meeting of January 21, 1992.

RESOLUTIONS:

Purchase Resolution No. 31595

Awarding contracts to:

1. RT&T Construction, Inc., in the amount of \$65,740.24 to increase their contract for storm sewer replacement and sanitary sewer extension at

Cushman Avenue from South 53rd to South 58th Streets - Specification No. G-206-91; and

2. General Chemical, on their bid of \$176,075.13 for liquid aluminum sulphate - Specification No. G-063-91.

Deputy Mayor Mykland moved that the Purchase Resolution be adopted. Seconded by Council Member Moss.

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

Resolution No. 31596

Authorizing the sale of surplus property in the vicinity of 98th Street Southwest and Farwest Drive Southwest for \$4,200 to Mr. and Mrs. Richard Nevitt.

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

Resolution No. 31597

Authorizing the release of a partial easement to Mr. and Mrs. Richard Nevitt in the vicinity of 96th Street Southwest and Farwest Drive Southwest to allow construction of a house.

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

Resolution No. 31598

Authorizing the release of an easement to Lewis County for rebuilding an existing drainage pipe near Mayfield Lake.

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

Resolution No. 31599

Authorizing the granting of an easement to Pierce County for maintaining the existing right-of-way for 128th Street East from Meridian East to McMillin Reservoir.

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

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Resolution No. 31600

Authorizing the execution of agreements in the amount of \$1,570,139 with specific human-service agencies for human-service projects for 1992.

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

Resolution No. 31601

Authorizing the execution of a cooperation agreement with the Tacoma Housing Authority to apply for additional funding for the Family Self-Sufficiency Program.

Mayor Vialle moved to continue Resolution No. 31601 to the meeting of January 21, 1992. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

The Resolution No. 31601 will be considered at the regular City Council meeting of January 21, 1992.

Resolution No. 31602

Authorizing the transfer of \$4,800 from the General Fund to the Miscellaneous Grants Summary Fund to be used as matching grant funds for the United States Department of Housing and Urban Development Grant to assist in financing the Youth Sports Club project.

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

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CITIZENS REQUEST TO BE HEARD:

John Tupper, Mount Rainier Council, Boy Scouts of America, requesting to speak on "Scouting for Food."

Mr. Tupper reported on the success of "Scouting for Food Week," held on November 9-16, 1991, and thanked the Council and staff for their assistance in this effort.

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UNFINISHED BUSINESS:

Mayor Vialle moved to suspend the rules to consider an appointment to the Pierce County Conservation Futurists Citizen Advisory Board. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council Member Miller moved to appoint Anita Preston and Helen Engle to represent the City of Tacoma on the Pierce County Conservation Futures Citizens' Advisory Board for a three-year term commencing once the County has formed the Board. Seconded by Mayor Vialle. Voice vote was taken and carried. The motion was declared adopted.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, introduced Diane Wetzel as Special Assistant to the City Manager's office for the next three months.

Mr. Corpuz requested a 20-minute Executive Session to discuss real estate matters and potential litigation.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Deputy Mayor Mykland moved to excuse the absence of Council Member Nielsen. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.


Council Member Miller announced that a Roast and Toast for former Council Member Jack Warnick will be held on January 16, 1992 at the Tacoma Dome Exhibition Hall. Those interested in attending should call 383-5500.


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Mayor Vialle moved to recess to Executive Session to discuss real estate matters and potential litigation, the session not to exceed 20 minutes. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 6:20 p.m. At 6:40 p.m., Deputy Mayor Mykland announced that Executive Session would be extended an additional 10 minutes. At 6:45 p.m., Deputy Mayor Mykland announced that Executive Session would be extended to 7:00 p.m. Council reconvened at 6:55 p.m.

On proper motion, the meeting was adjourned at 6:55 p.m.

ATTEST:   
GENELLE BIRK, CITY CLERK

  
KAREN L. R. VIALLE, MAYOR

OS. 62906.