

CITY COUNCIL MINUTES

City Council Chambers  
January 20, 1981

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

Present on roll call: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

The Flag Salute was led by Mayor Parker.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of January 13, 1981.

PETITION:

Ronald R. Mitchell requesting the rezoning of the property located on the south side of South 19th Street between Proctor and Durango Streets from an "R-2" to an "R-2-T" District.

For referral to the Hearings Examiner.

RESOLUTION:

Resolution No. 26796

Setting Tuesday, February 24, 1981 at 1:30 p.m., as the date for hearing by the Hearings Examiner the request for vacation of Sunset Drive from North 8th Street north to its terminus. (Stanley Selden).

ASSESSMENT ROLLS:

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

L.I.D. 2509, two-inch asphalt surface treatment on American Lake Boulevard from South Mullen to South Ferdinand; South Clement from South 70th to South 72nd Street; and other nearby streets.

Fixing Monday, February 23, 1981, 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 agenda for Tuesday, January 20, 1981.
- b. Minutes of the meeting of the Sewer Review Board, November 12, 1980.

- c. Minutes of the meeting of the Tacoma Employees' Retirement System, December 11, 1980.
- d. Minutes of the meeting of the Tacoma Human Relations Commission, December 18, 1980.
- e. Minutes of the meetings of the Tacoma Planning Commission, October 29, December 10 and 15, 1980.
- f. Minutes of the meeting of the Civil Service Board, January 5, 1981.
- g. Monthly Municipal Court Report, December, 1980.
- h. Tacoma Police Department Monthly Summary of Crime Statistics, September, 1980.
- i. Department of Public Utilities Financial Reports of the Self-Insurance Claim Fund, Data Processing Division, Belt Line Railway Division, Light Division and Water Division, November, 1980.
- j. Copy of transcripts and exhibits of October 1980 Public Hearings on Draft Tacoma Water System Plan and Environmental Impact Statement.

Councilwoman Bichsel moved that the Consent Agenda be approved. Seconded by Councilman Sutherland. 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

FINAL READING OF ORDINANCES:

Ordinance No. 22293

Appropriating the sum of \$4,115, or so much thereof as may be necessary, from the Library Fund, for the purpose of replacing certain computer equipment lost through theft at the Kobetich Memorial Branch Library.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22294

Authorizing execution of an agreement with the Metropolitan Park District for maintenance of Heidelberg Park, Peck Field, and the South End Recreation Area and appropriating \$64,680, or so much thereof as may be necessary, from the General Fund for the purpose of meeting costs of the maintenance services, and declaring an emergency, making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22296

Amending Sections 1.06.100, 1.06.400 and 1.06.740 of the Official Code relative to transferring the Risk Management/Insurance Programs to the Personnel Department and Property Management to the Public Works Department from the City Clerk/General Services Department.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0.

The Ordinance was declared passed.

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RESOLUTIONS:

Purchase Resolution No. 26797

Awarding contracts to:

1. Woodworth & Co., Inc. on its bid of \$84,092.58 for Crushing, Hauling and Stockpiling Aggregates - Spec. No. G-164-80;
2. Lilyblad Petroleum on its bid of \$13,740.00 and Union Oil on its bid of \$21,240.00 for Motor Oil;
3. Time Oil Co., Pedersen Oil Co. and Lilyblad Petroleum Co. on their bids for Chassis Lube and Gear Oil; and
4. Allison, Inc. on its bid of \$30,465.92 for Sanitary Sewer Replacement - Spec. No. G-169-80.

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

Resolution No. 26798

Authorizing the proper officers of the City to acquire 1.97 acres of property located east of the intersection of Roosevelt Avenue and George Street from Lucy Quimby for Swan Creek Park.

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

Substitute Resolution No. 26799

Authorizing the City Manager to sell Tacoma's current and subsequent domestic crude oil entitlements.

Councilman Sutherland moved to adopt Substitute Resolution No. 26799. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Sutherland said he had received calls from people who are involved in the school program in the Northeast Tacoma area regarding liability insurance. He asked that the City Manager investigate the problem and see what can be done in this respect in order to maintain the Community School Program.

Councilman Sutherland advised he has a copy of the City of Seattle's Merit and Compensation Plan for unrepresented employees. He asked that the City Manager include this as a topic for the management workshop to be held Thursday and Friday, as the City Council has indicated interest in using this approach in considering salary increases.

Mayor Parker moved to recess into Executive Session for the purpose of discussing matters of litigation. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. Council recessed at 5:15 p.m. Council reconvened at 5:19 p.m.

Mayor Parker moved that the City Attorney's Office be authorized to retain the services of Richard Dolack to represent the City in the pending litigation between the City of Tacoma and Venture Construction Co. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

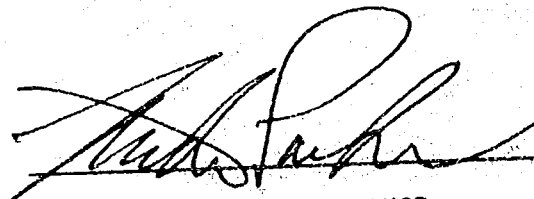
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On proper motion, the meeting adjourned at 5:20 p.m.

ATTEST:



H. B. BOND - CITY CLERK



MIKE PARKER - MAYOR