

CITY COUNCIL MINUTES

City Council Chambers
August 19, 1997

The meeting was called to order at 5:09 p.m.

Present on roll call: 6 - Crowley, De Forrest, Kirby, McGavick, Silas, and Acting Mayor Evans. Absent: 3 - Baarsma, Miller, and Mayor Ebersole.

The Flag Salute was led by Council Member De Forrest.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council study session of August 12, 1997.

RESOLUTIONS

Resolution No. 33802

Setting Tuesday, October 7, 1997, at 9:00 a.m., as the date for a hearing by the Hearing Examiner on the request to vacate Fairwood Boulevard NE between 41st Street NE and the North Shore Golf Course. (Novastar Development Company; File No. 124.1055)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Hearing Examiner's Agenda, August 19, 1997.
- b. Amended minutes of the Landmarks Preservation Commission, June 11, 1997.
- c. Minutes of the Landmarks Preservation Commission, July 23, 1997.
- d. Minutes of the Tacoma-Pierce County Board of Health, July 2, 1997.
- e. Minutes of the special budget meeting of the Tacoma-Pierce County Board of Health, July 16, 1997.

Council Member Crowley moved that the Consent Agenda, including Resolution No. 33802, be approved. Seconded by Council Member McGavick. Voice vote was taken and carried. The Consent Agenda, including Resolution No. 33802, was declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 26115

Accepting donations from various individuals and organizations, in the amount of \$22,492.17; depositing in and appropriating said sum from the Miscellaneous Trust Summary Fund to support the D.A.R.E. Program activities.

Roll call vote was taken, resulting as follows:

Ayes: 6 – Crowley, De Forrest, Kirby, McGavick, Silas, and Acting Mayor Evans

Nays: 0

Absent: 3 – Baarsma, Miller, and Mayor Ebersole

The Ordinance was declared passed.

Ordinance No. 26116

Amending Chapter 1.12 of the Municipal Code to implement 1997 rates of pay and compensation for represented and unrepresented employees, and changes in classification to reflect the organizational structure.

Roll call vote was taken, resulting as follows:

Ayes: 6 – Crowley, De Forrest, Kirby, McGavick, Silas, and Acting Mayor Evans

Nays: 0

Absent: 3 – Baarsma, Miller, and Mayor Ebersole

The Ordinance was declared passed.

Ordinance No. 26117

Amending Title 8 of the Municipal Code, by amending Section 8.12.010, and creating a new Chapter 8.110 entitled "Inhaling Toxic Fumes."

Roll call vote was taken, resulting as follows:

Ayes: 6 – Crowley, De Forrest, Kirby, McGavick, Silas, and Acting Mayor Evans

Nays: 0

Absent: 3 – Baarsma, Miller, and Mayor Ebersole

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The Ordinance was declared passed.

Ordinance No. 26118

Amending Chapter 1.30 of the Municipal Code relative to a 15-day Leave of Absence, Refunding of Contributions, Rehiring, and Qualified Domestic Relations Orders and the rules governing said orders.

Roll call vote was taken, resulting as follows:

Ayes: 6 – Crowley, De Forrest, Kirby, McGavick, Silas, and Acting Mayor Evans

Nays: 0

Absent: 3 – Baarsma, Miller, and Mayor Ebersole

The Ordinance was declared passed.

Ordinance No. 26119

Accepting \$400,000 from the Washington State Department of Ecology; and depositing in and appropriating said sum from the Capital Improvements Summary Fund for reimbursement of costs incurred in the environmental investigation and cleanup design for the property along the west side of the Thea Foss Waterway.

Roll call vote was taken, resulting as follows:

Ayes: 6 – Crowley, De Forrest, Kirby, McGavick, Silas, and Acting Mayor Evans

Nays: 0

Absent: 3 – Baarsma, Miller, and Mayor Ebersole

The Ordinance was declared passed.

RESOLUTIONS

Purchase Resolution No. 33803

Awarding contracts to:

1. Western Peterbilt, Inc., on its bid of \$73,170, for one single-axle yard tractor - Specification No. G-036-97;

- 2. Looker and Associates, Inc., on its bid of \$132,378.40, for arterial street improvement on South 66th Street from South Tacoma Way to Puget Sound Avenue - Specification No. G-229-97; and
- 3. Hackney & Sons, Inc., on its bid of \$292,457.78, for one Fire Department mobile compressed air unit vehicle - Specification No. G-018-97.

Council Member Crowley moved that the Purchase Resolution be adopted. Seconded by Council Member McGavick. Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 33804

Authorizing the execution of an option agreement in the amount of \$200,000 for the acquisition and preservation of undeveloped properties surrounding DeLong Lake.

Council Member Crowley moved that the Resolution be adopted. Seconded by Council Member Silas.

Speaking before the Council were:

<u>Name</u>	<u>Address/Affiliation</u>
Paul Meneghel	1239 South Verde Street
Mitzi Green	1402 South Verde Street
Maureen Loop	Resident
Patti Rader	1618 South Verde Street
Will Baker	Resident

Voice vote was taken and carried, with Council Member De Forrest voting in opposition. The Resolution was declared adopted.

Resolution No. 33805

Authorizing the execution of interlocal purchasing agreements with the City of University Place and with Central Pierce Fire & Rescue for cooperative purchasing of materials and equipment following competitive bidding procedures.

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

Acting Mayor Evans moved for a short recess. Seconded by Council Member De Forrest. Voice vote was taken and carried. The motion was declared adopted.

The City Council recessed at 5:50 p.m. and reconvened at 6:06 p.m.

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PUBLIC HEARINGS AND APPEALS (BEGAN AT 6:07 P.M.)

- a. This is the date set for a public hearing by the City Council relative to the proposed amendments to the 1995 Consolidated Plan - Five-Year Housing and Community Development Strategic Plan.

Speaking before the Council were:

Name	Affiliation/Address
Will Baker	Resident
Paul Ellis	Tacoma-Pierce County Chamber of Commerce
Rainer Willingham	Chairman, Tacoma-Pierce County Chamber of Commerce
Sandy Burgess	Metropolitan Development Council 622 Tacoma Avenue South
Denny Hunthausen	Catholic Community Services 1324 South Yakima
Frank B. Rossiter	1235 Westmount Drive
Robert Trotter	General Manager, Sheraton Tacoma Hotel 1320 Broadway Plaza
Rod Anderson	819 Pacific Avenue
Barry Thomas	City Center Council, Tacoma-Pierce County Chamber of Commerce
Michael Lee	921 Pacific Avenue
J. J. Jones	Pacific Rim Development Group

Council Member De Forrest moved for a short recess. Seconded by Council Member McGavick.

The City Council recessed at 7:15 p.m. and reconvened at 7:25 p.m.

PUBLIC HEARINGS AND APPEALS (CONTINUED.)

Name	Affiliation/Address
Dennis Miller	1554 Market Street
Father Bill Bichsel	1417 South G Street
Joanne Staples-Baum	6625 Arthur Street
David Griswold	Frank Russell Company
Judy Jose	Your Travel Partners
Jim Deaboy	805 Pacific Avenue
Phyllis Barrett	912 South Cushman
Sherrill Ware	Chair, Southend Neighborhood Council 3719 South M Street
Nobert Drewherd	1417 South G Street
Skip Vaughn	7634 South Fife

The public hearing was declared closed at 8:09 p.m.

Council Member De Forrest moved for a short recess. Seconded by Council Member Kirby.

The Council recessed at 8:09 p.m. and reconvened at 8:21 p.m.

- b. This is the date set for a public hearing by the City Council relative to the six-month moratorium on the establishment, location, or permitting of support structures for telecommunication facilities for commercial telecommunications carriers within the City.

Speaking before the Council were:

Name	Affiliation/Address
Will Baker	Resident
Ross C. Baker	Senior External Affairs Manager and Land Use Counsel, AT&T
Jeff Bruce	30th Street and North Winnifred
Jack Pleasant	2540 South I Street
Jacqueline Knoll	South Tacoma Resident
Skip Vaughn	7634 South Fife

The public hearing was declared closed at 8:52 p.m.

Council Member Crowley moved that the Findings of Facts, adopted in Substitute Ordinance No. 26096, justify the continued imposition of the moratorium. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

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UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager Ray E. Corpuz Jr. stated that the City of Tacoma received good news from the Interagency for Outdoor Recreation (IAC) for the Wapato Hills project. He then congratulated the Wapato Hills Task Force and staff from the Metropolitan Park District, as well as our own staff, for all of their hard work. Mr. Corpuz announced that the City of Tacoma will have almost \$2 million for the project.

Mr. Corpuz stated that there are a number of study sessions regarding Municipal Code issues being scheduled. Mr. Corpuz stated that the issues included: sign posting, single-family dwelling units and dormitories, and the Municipal Code and how it is applied and enforced.

Mr. Corpuz then corrected his report on being gone this week. He stated that he would be in the office through Wednesday.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Acting Mayor Evans congratulated all those who were involved with the work that went into getting the \$2 million for the Wapato Hills project. He stated it was a major achievement.

Acting Mayor Evans then noted the passing of Mary Baker Russell. He stated that she was a very quiet person with enormous impact on our City and region. He stated she was a benevolent benefactress of Mary Bridge Children's Hospital, an orphanage in Sri Lanka, and the Mary Baker Russell Music Pavilion at Pacific Lutheran University. Acting Mayor Evans stated that she was generous. He stated that she had worked in the Mary Bridge Print Shop, had sewed baby garments in the basement, and had worn \$5 shoes when she did it. He stated she was a remarkable woman with a remarkable family. He stated that this City and region owe her a great debt and that she will be missed.

City Manager Ray E. Corpuz Jr., requested that the City Council consider a residency waiver. He then called on Mr. Jan Gilbertson, Human Resources Director, for background information on the request for residency waiver.

Council Member De Forrest moved to grant the waiver of residence for Mr. Dean Mazur as requested by Jan Gilbertson, Human Resources Director. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Council Member Crowley moved to cancel the City Council meeting of Tuesday, September 2, 1997. Seconded by Council Member McGavick. Voice vote was taken and carried. The motion was declared adopted.

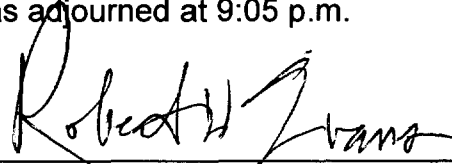
Council Member McGavick moved to excuse the absence of Council Members Baarsma and Miller and Mayor Ebersole from tonight's meeting. Seconded by Council Member Crowley. Voice vote was taken and carried. The motion was declared adopted.

Council Member Kirby stated he had a letter addressed to the Mayor, Council and City Manager. He stated that the letter had to do with the people who live next door to Fire Station No. 10, where there was some landscape work being done by the Public Works Department. He stated that apparently the Public Works Department sprayed some Round-up, which oversprayed onto the neighbor's property. He then requested that this issue be resolved.

Council Member De Forrest thanked Bill Pugh, Public Works Director, and Gary Pedersen, Manager of the Building and Land Use Division, for taking action on the land use issues in East Tacoma that were brought to the attention of the City Council under Citizens' Forum this month.

Council Member De Forrest then stated that he is looking forward to having a 24-hour police station in Sector 4 in the near future.

On proper motion, the meeting was adjourned at 9:05 p.m.



ROBERT W. EVANS, ACTING MAYOR

ATTEST:



RICK ROSENBLADT, CITY CLERK