

CITY COUNCIL MINUTES

City Council Chambers  
August 23, 1983

The meeting was called to order at 5:06 p.m.

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, and Mayor Sutherland. Absent: 1 - Strege. (Councilman Strege arrived at 5:07 p.m.)

The Flag Salute was led by Councilwoman Bichsel.

\*\*\*\*\*

Mayor Sutherland announced that Ordinance Nos. 22977 and 23002 would be removed from the agenda and not considered at this time.

\*\*\*\*\*

C O N S E N T   A G E N D A

Approval of the minutes of the regular meeting of August 9, 1983.

RESOLUTIONS:

Resolution No. 27988

Authorizing the execution of a concomitant agreement with J. M. Miller, Maureen Miller, Ronald G. Anderson and Sharon J. Anderson relative to an "R-3-PRD" Planned Residential Development District located on the southeast corner of North 35th and Pearl Streets.

Resolution No. 27989

Authorizing the execution of a concomitant agreement with Bruce L. Wheeler and Ingrid J. Wheeler relative to an "R-3-PRD" Planned Residential Development District located on the southwest corner of East 57th and Portland Avenue.

Resolution No. 27990

Setting Tuesday, September 27, 1983 at 6:00 p.m. as the date for a public hearing on proposed amendments to the Zoning Code to establish a specific numerical limit to the amount of covered moorage allowable in City Waterway, and delineating necessary administrative procedural changes to the Shoreline Code/Master Program.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agendas for Tuesday, August 23, and Thursday, August 25, 1983.
- b. Public Utility Board Agenda for Wednesday, August 24, 1983.
- c. Minutes of the meeting of the Appointments Committee, August 15, 1983.
- d. Minutes of the meeting of the Tacoma Arts Commission, July 20, 1983.
- e. Minutes of the meeting of the Tacoma Beautification Committee, July 20, 1983.
- f. Minutes of the meeting of the Tacoma-Pierce County Board of Health, June 2, 1983.
- g. Minutes of the meeting of the Municipal Authority, July 21, 1983.
- h. Minutes of the meeting of the Natural Systems Committee, June 15, 1983.
- i. Minutes of the meeting of the Public Utility Board, July 27, 1983.
- j. Monthly Report of the Tacoma Police Department, June 1983.
- k. Department of Public Utilities Budget Analysis, Second Quarter, 1983.
- l. Legislation Actively Pursued by the City of Tacoma, 1983 State Legislative Session.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27988, 27989, and 27990, be approved. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried, with Councilman Rasmussen abstaining on Resolution Nos. 27988 and 27989. The Consent Agenda, including Resolution Nos. 27988, 27989, and 27990, was declared approved.

\*\*\*\*\*

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit and Shoreline/Conditional Use Permit No. 141.302 of Morris & Sons, DBA City Waterway Marina, to construct a one-story, 250 seat, over-water restaurant and an upland 30,000 square foot, four-story office building at 1801 Dock Street.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Stregé, and Mayor Sutherland. Nays: 0.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.281A of the Department of Public Works to develop an area on land for placement of the City's original 1929 fireboat, including the placement of fill, seawall, landscaping, pathways and support structure for the fireboat, to be located in Marine Park along Ruston Way.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Nielsen. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland. Nays: 0.

- c. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.313 of Bechtel Petroleum, Inc. and Port of Tacoma to construct four 18-pile berthing dolphins, four 30-pile mooring anchors and three 16-pile moorage anchors to provide moorage for a Seawater Treating Plant at Milwaukee Waterway, north of East 11th Street.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland. Nays: 0.

- d. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.309 of Port of Tacoma to substantially expand an existing marine terminal including pile supported wharf, catwalks, roadway, a bridge, buildings, utilities, fencing, paving, lighting and storm drainage on the property located north of East 11th Street, between Sitcum Waterway and the Puyallup River.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland. Nays: 0.

- e. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.310 of Port of Tacoma to construct an operations and distribution center to support a proposed expanded marine terminal and also to place approximately 50,000 cubic yards of material intended to fill a designated wetland at the property located south of East 11th Street, between the Puyallup River and Milwaukee Waterway, extended south.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Nielsen. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland. Nays: 0.

- f. Hearings Examiner advising that Reclassification Request No. 120.1007 of the Tacoma-Pierce County Democrats has expired.

Mayor Sutherland advised that this is informational only and no action is required.

\*\*\*\*\*

FINAL READING OF ORDINANCES:

Ordinance No. 22972

Vacating the southwest corner of North 37th and Orchard Streets.  
(Kenneth R. Miller; File No. 124.739)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22977

Amending the Official Code to add a new Chapter designated as Chapter  
2.18 relative to facade maintenance and design for the South Tacoma  
Commercial Revitalization District.

Mayor Sutherland moved that Ordinance No. 22977 be removed from the  
Agenda. Seconded by Councilmember Hawkins. Voice vote was taken and  
carried. The Ordinance was removed from the agenda.

Ordinance No. 22986

Amending Section 8.20.050 and repealing Section 8.20.240 of the Official  
Code, and adding a new section to Chapter 11.12 to be designated as  
Section 11.12.015 relative to intoxicating liquor and traffic enforcement.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22987

Authorizing the transfer of \$26,253.00 from the Tacoma Dome Operating  
Fund to the Stadium Development Fund; appropriating said sum, or so much  
thereof as may be necessary, from the Stadium Development Fund to  
reimburse the Tacoma Dome Associates for additional retail sales tax  
assessments made by the State of Washington.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22988

Appropriating \$1,500.00, or so much thereof as may be necessary, from the Right-of-Way Acquisition Fund for purchasing needed rights-of-way for future street improvements, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Mayor Sutherland moved to consider corrected Ordinance No. 22988. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 22988

Appropriating \$1,500.00, or so much thereof as may be necessary, from the Miscellaneous Special Revenue Fund for purchasing needed rights-of-way for future street improvements, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken on the Ordinance, as corrected, resulting as follows:

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

Nays: 0.

The Ordinance, as corrected, was declared passed.

Substitute Ordinance No. 22989

Repealing and reenacting Section 1.24.430 and amending Section 1.24.620 of the Official Code relative to Personnel Rules.

Mayor Sutherland moved to consider Substitute Ordinance No. 22989, as corrected. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Substitute Ordinance No. 22989, as corrected, was declared passed.

Ordinance No. 22990

Authorizing the issuance and sale of Consolidated Local Improvement District Bond Issue No. 27.

Mayor Sutherland moved to amend Ordinance No. 22990 to insert the interest rates on page 3 as follows:

|      |                      |
|------|----------------------|
| 1984 | Interest rate 9.25%  |
| 1985 | Interest rate 9.25%  |
| 1986 | Interest rate 9.25%  |
| 1987 | Interest rate 9.75%  |
| 1988 | Interest rate 9.75%  |
| 1989 | Interest rate 10.00% |
| 1990 | Interest rate 10.00% |
| 1991 | Interest rate 10.00% |
| 1992 | Interest rate 10.00% |
| 1993 | Interest rate 10.00% |
| 1995 | Interest rate 9.75%  |

Seconded by Councilman Strege. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to amend page 5, line 12, and page 10, line 5, after the words "not less than," to read: "15 nor more than 30 days." Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Proposed section 14 was read into the record:

Section 14. The interest rate on the installments and delinquent payments of the special assessments in Local Improvement District Nos. 2552, 2564, 2565, 2566, 5622, 5627, 5630, 8279, 8321 are revised and fixed at the rate of 9.82% per annum.

Mayor Sutherland moved to amend Ordinance No. 22990 by adding Section 14. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to consider Ordinance No. 22990, as amended. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 22991

Approving and confirming the assessment roll for L.I.D. 5632 for the construction of water mains in Bell Street from South 43rd to South 48th Streets and in South 46th Street from "A" Street to Bell Street.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

\*\*\*\*\*

FIRST READING OF ORDINANCES:

Ordinance No. 22992

Vacating the alley between East 26th and East 27th Streets from Portland Avenue to East "N" Street. (Tacoma Hotels, Inc.; File No. 124.740)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 22993

Vacating a portion of the right-of-way of Sixth Avenue westerly of Sprague Avenue (COM-IND Realty; File No. 124.741)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Strege. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 22994

Amending Chapter 13.06 of the Official Code to reclassify the property located on the hillside of Northeast Tacoma approximately two miles southeast of East 11th Street, 1,200 feet northeast of the Upper Turning Basin of Hylebos Waterway and 500 feet northeast of Marine View Drive (across Marine View Drive from 1750 Marine View Drive) from an "R-2" to an "M-2" District. (Manke Lumber Company, Inc.; File No. 120.1065)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 22995

Amending Chapter 13.06 of the Official Code to reclassify the property located on the east side of Sprague Avenue at South 64th Street, extended, from an "R-2" to a "C-2" and "R-2-T" District. (David V. Sheean & Associates; File No. 120.1057)

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

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 22996

Amending Subsections 20 and 34 of Section 8.12.010 of the Official Code relative to Disorderly Conduct and to make it an offense to commit a theft of services.

The Ordinance was set over for final reading next week.

Ordinance No. 22997

Amending Chapter 13.06 of the Official Code relative to the expansion of buildings which are nonconforming by reason of use.

Speaking on the Ordinance was:

Gus Carlson Chairman, United Neighborhoods

The Ordinance was set over for final reading next week.

Ordinance No. 22998

Appropriating \$94,396.69, or so much thereof as may be necessary, from the Community Development Grants Summary Fund to provide funding for the Community Development Block Grant Program.

The Ordinance was set over for final reading next week.

Ordinance No. 22999

Adopting a system of registration of City of Tacoma bonds and obligations.

The Ordinance was set over for final reading next week.



Ordinance No. 23000

Consolidating the current Arterial Street Fund and the Urban Arterial Street Fund into a single operating fund; transferring all funds contained in the Arterial Street Fund and the Urban Arterial Street Fund to appropriate accounts within the Arterial Street Fund, and repealing Ordinances No. 16838 and No. 18429.

The Ordinance was set over for final reading next week.

Ordinance No. 23001

Amending Section 1.34.110 of the Official Code to increase working fund advance for the Garbage and Refuse Division of the Public Works Department.

The Ordinance was set over for final reading next week.

Ordinance No. 23002

Granting Bench Mark Company the right, privilege and permission to place, construct and maintain benches with advertising at designated locations in the City of Tacoma for a five-year period.

Mayor Sutherland moved to remove Ordinance No. 23002 from the Agenda. Seconded by Councilman Hyde. Voice vote was taken and carried. The Ordinance was removed from the Agenda.

Ordinance No. 23003

Repealing and reenacting Chapter 9.14 of the Official Code relative to railroad trains to reflect current railroad operating conditions.

The Ordinance was set over for final reading next week.

\*\*\*\*\*

RESOLUTIONS:

Purchase Resolution No. 27991

Awarding contracts to:

1. Utilities Service Company, Inc., on their bid of \$32,712.12 for repair of sewage pumps at South Tacoma Pump Station - Specification No. G-127-83;
2. Western Systems & Fabrication on their bid of \$22,489.77 for front load refuse containers - Specification No. G-079-83;
3. Mason County on their bid of \$2,500.00 for one surplus motorcycle;
4. Ceccanti, Inc. on their bid of \$73,480.10 for replacement of the west approach ramp on Lincoln Avenue Bridge - Specification No. 6-064-83;
5. Byron Rockstad Construction on their bid of \$89,950.00 for the replacement of Type "A" catch basins - Specification No. G-111-83;

- 6. Ceccanti, Inc. on their bid of \$78,930.95 for L.I.D. 8363 - Specification No. G-112-83;
- 7. Courtwright Diesel & Machine on their bid of \$6,112.26 for replacement of diesel storm water pump engine - Specification No. G-110-83;
- 8. Rejecting all bids for the Youth Treatment Center - Specification No. G-104-83; and
- 9. Rejecting all bids for streetlighting underground circuits - Specification No. G-115-83.

Mayor Sutherland moved to remove Purchase Item No. 9 from the Agenda. Seconded by Councilman Hyde. Voice vote was taken and carried. Purchase Item No. 9 was removed from the Agenda.

Mayor Sutherland moved to suspend the rules to consider Substitute Exhibit "A." Seconded by Councilman Hyde. Voice vote was taken and carried. The motion was declared adopted.

Purchase Resolution No. 27991

Awarding contracts to:

- 1. Utilities Service Company, Inc., on their bid of \$32,712.12 for repair of sewage pumps at South Tacoma Pump Station - Specification No. G-127-83;
- 2. Western Systems & Fabrication on their bid of \$22,489.77 for front load refuse containers - Specification No. G-079-83;
- 3. Mason County on their bid of \$2,500.00 for one surplus motorcycle;
- 4. Ceccanti, Inc. on their bid of \$73,480.10 for replacement of the west approach ramp on Lincoln Avenue Bridge - Specification No. 6-064-83;
- 5. Byron Rockstad Construction on their bid of \$89,950.00 for the replacement of Type "A" catch basins - Specification No. G-111-83;
- 6. Ceccanti, Inc. on their bid of \$78,930.95 for L.I.D. 8363 - Specification No. G-112-83;
- 7. Courtwright Diesel & Machine on their bid of \$6,112.26 for replacement of diesel storm water pump engine - Specification No. G-110-83;
- 8. Rejecting all bids for the Youth Treatment Center - Specification No. G-104-83; and
- 10. Chevron, U.S.A., Inc. on their bid of \$.91 per gallon (truck and trailer, regular) and \$.95 per gallon (truck and trailer, unleaded) for gasoline supply.

Mayor Sutherland moved to waive the bid defect on Purchase Item No. 7. Seconded by Councilmember Hyde. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on the Purchase Resolution, as amended, with Councilman Rasmussen abstaining from voting on Purchase Item No. 8. The Purchase Resolution, as amended, was declared adopted.

277

Resolution No. 27992

Authorizing the payment of \$7,323.93 to Tucci and Sons, Inc. for additional work needed for the construction of an access roadway to the Tacoma Dome parking lot at East 26th and "C" Streets.

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

Resolution No. 27993

Authorizing the execution of a consultant services agreement with Blunt and Hamm Engineers for the provision of design and construction services for modification of the piping system in the Tacoma Municipal Building.

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

Resolution No. 27994

Authorizing the execution of amendments to personal service agreements with Alicia Topping and Arlene Patrick relative to the provision of services to senior citizens in the City of Tacoma's Senior Program.

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

Resolution No. 27995

Authorizing the execution of an agreement with the Puget Sound Legal Assistance Foundation in the amount of \$25,291.00 for the continuation of the Housing Counseling Service.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

After discussion, Deputy Mayor Nielsen withdrew his motion to adopt Resolution No. 27995. Seconded by Councilman Hyde.

Councilman Hawkins moved that the Resolution be adopted. Seconded by Mayor Sutherland.

Councilman Rasmussen moved to continue Resolution No. 27995 for one week. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 27995 will be considered at the regular City Council meeting of August 30, 1983.

\*\*\*\*\*

//

Mayor Sutherland moved that the Council consider Public Hearings and Appeals. Seconded by Councilman Hawkins. Voice vote was taken and carried. The motion was declared adopted.

\*\*\*\*\*

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

- a. This is the date set for a public hearing on the Northwest Power Council's model conservation standards.

Mr. Jake Fey, of the Office of Intergovernmental Affairs, made a presentation to the Council on the model conservation standards, and introduced Mr. Charles Collins, a member of the Power Council, and Mr. Tom Eckman, staff member of the Power Council, who in turn made presentations on the matter.

Mrs. Ella Crawford, Chairman of the Utility Board, made a presentation to the Council on the model conservation standards.

Mayor Sutherland called for public testimony.

Speaking at the hearing were:

- |                |  |
|----------------|--|
| Bruce Murray   | Washington Natural Gas Company                                     |
| Bill Barrett   | Tacoma Engineer and Builder  |
| Dugald Stewart | Chamber of Commerce Energy Task Force                              |
| Kent Alcorn    | Vice President, Pacific Sun Ltd.                                   |
| Don Stevens    | Solar Trades Council of Washington                                 |
| Rep. Mike Todd | Director, Residential Heating and Cooling Contractors Association. |

There being no further testimony, Mayor Sutherland declared the public hearing closed at 8:37 p.m.

- b. This is the date set for a public hearing on the designation of the Union Depot/Warehouse Historic District and the Pacific Avenue Historic District as Special Review Districts, and on the adoption of the facade maintenance and sign control regulations for the Pacific Avenue Historic District. (Began at 8:44 p.m.)

Mr. Bill Bailey, Planning Department, made a presentation to the Council on this matter.

Mayor Sutherland informed the public that the ordinance before the Council is a draft ordinance and no action will be taken on this matter at this time.

Mrs. Patricia Sias, Historic Preservation Officer, made a presentation to the Council.

Mayor Sutherland called for public testimony. Speaking at the hearing were:

|                   |  |
|-------------------|--|
| Gilbert Levy      | Representing A. J. Films                       |
| Bill Dodge        | Property owner, Pacific Avenue                 |
| Alexander McLaren | Representing Union Depot Warehouse Association |
| Beverly Long      | Property owner, Pacific Avenue                 |
| Charles Ramey     | 423 North D Street                             |
| Jim Cottrerr      | Owner, Milwaukee Tavern and South Pacific Cafe |

There being no further testimony, Mayor Sutherland declared the public hearing closed at 9:30 p.m.

\*\*\*\*\*

Resolution No. 27996

Authorizing the execution of an agreement with the Pierce County Community Action Agency in the amount of \$26,436.00 for the continuation of the Housing Counseling Service.

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

Resolution No. 27997

Authorizing the execution of the Pacific Northwest Coordination Agreement 1983-84 Operating Procedures.

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

Resolution No. 27998

Authorizing the execution of a Transmission Agreement with South Columbia Basin Irrigation District and the City of Seattle.

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

Resolution No. 27999

Authorizing the sale of surplus metal to Pacific Iron & Metal Company and Joseph Simon & Sons, Inc.

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

Resolution No. 28000

Amending Article IX of the Charter of the City of Tacoma by adding a new section designated as Section 9.6.1 relating to Charter review and amendment and providing for the appointment of a Charter Review Commission every ten years commencing in 1992.

Resolution No. 28001

Amending Article II, Section 2.1 of the Charter of the City of Tacoma relating to the creation and composition of the City Council and providing for the Council's establishment of goals and policies as a basis for the administration of City government.

Resolution No. 28002

Amending Article V of the Charter of the City of Tacoma by amending Section 5.4 and by adding thereto a new section designated as Section 5.4.1 relating to the establishment and revising of councilmanic districts, and providing for the appointment of a districting committee and establishing its powers, duties and procedures.

Mayor Sutherland moved to continue Resolution Nos. 28000, 28001, and 28002 to August 30, 1983. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Resolution Nos. 28000, 28001, and 28002 will be considered at the regular City Council meeting of August 30, 1983.

\*\*\*\*\*

Mayor Sutherland moved to recess to Executive Session for purposes of discussing pending litigation and real estate matters. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed at 9:38 p.m. and reconvened at 10:19 p.m.

\*\*\*\*\*

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Sutherland moved that the City Attorney be authorized to negotiate or settle the Walcott suit against the City in accordance with the recommendations of the Council. Voice vote was taken and carried. The motion was declared adopted.

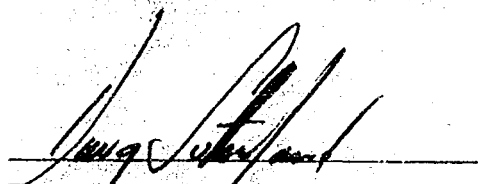
Mayor Sutherland announced that Eleanor R. Fine was appointed to the Tacoma Housing Authority as of this date.

Councilman Rasmussen requested that the Council have a study session on the bus benches prior to making a policy decision on this matter.

Mayor Sutherland indicated that he will forward to the Council a notification from Pierce County that they will host a meeting on the preliminary draft of the proposed Growth Management Plan for Pierce County at 2:00 p.m. on September 8, 1983.

\*\*\*\*\*

On proper motion, the meeting adjourned at 10:24 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:

  
GENELLE BIRK, CITY CLERK