

CITY COUNCIL MINUTES

City Council Chambers
September 2, 1980

The meeting was called to order at 5:05 p.m.

Present on roll call: 7 - Bichsel, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Mayor Parker. Absent: 2 - Hyde and Sutherland. Councilman Hyde arrived at 5:07 p.m.

The Flag Salute was led by Mayor Parker.

CONSENT AGENDA

RESOLUTIONS:

Resolution No. 26606

Setting Tuesday, October 7, 1980 at 9:30 a.m., as the date for hearing by the Hearings Examiner the request for vacation of a portion of East 44th Street west of Portland Avenue. (Robert A. Preston)

Resolution No. 26607

Setting Monday, September 22, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 2514 for two-inch asphalt surface treatment on various streets in the City.

ASSESSMENT ROLLS:

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

L.I.D. 8246, permanent paving on North 37th Street from North Shirley Street to North Pearl Street.

Fixing Monday, October 13, 1980 at 5:00 p.m., as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for Tuesday, September 2, 1980.
- b. Minutes of the regular meeting of the Board of Park Commissioners, August 11, 1980.
- c. Minutes of the meeting of the Public Utility Board, August 13, 1980.
- d. Minutes of the meeting of the Tacoma Planning Commission, July 21, 1980.
- e. Minutes of the regular meeting of the Tacoma Employees' Retirement System, July 31, 1980.
- f. Pierce County Commissioners' Notice of Public Hearing on Proposed Resolution on Public Water Systems.

Deputy Mayor Nielsen moved that the Consent Agenda be approved. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Permit Application No. 141.232 of Superior Oil Company to allow additional petroleum storage tankage and related facilities, located at 250 East "D" Street.

Councilman Strege moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege and Mayor Parker. Nays: 0. Absent: 1 - Sutherland. The motion carried.

- b. Hearings Examiner recommending approval of the request to extend the time for submission of the final plat for Triangle Northwest, located south of East 56th and west of Swan Creek Drive.

Hearings Examiner Bob Backstein advised that no Council action is required as this is informational only.

FINAL READING OF ORDINANCES:

Ordinance No. 22172

Providing for the improvement of L.I.D. 3823 for constructing sanitary sewers in 59th Avenue NE from 25th Street NE to 27th Street NE; 26th Street NE from 59th Avenue NE to 60th Avenue NE and 27th Street NE from 59th Avenue NE to 60th Avenue NE.

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After discussion, Deputy Mayor Nielsen moved to continue final reading of the ordinance for one week. Seconded by Councilman Hawkins. Voice vote was taken and carried. Final reading of the ordinance was continued to September 9, 1980.

Ordinance No. 22147

Amending Chapter 13.06 of the Official Code to reclassify the southwest corner of South 72nd Street and Puget Sound Avenue from an "R-2" to a "C-2" District. (Gene W. Pankey)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege and Mayor Parker.

Nays: 0

Absent: 1 - Sutherland.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22190

Transferring \$1,450 from the General Fund to the Library Fund and appropriating said sum, or so much thereof as may be necessary, to pay one-half the cost of conducting energy audits at seven libraries.

The Ordinance was set over for final reading next week.

Ordinance No. 22191

Amending Section 2.02.060 of the Official Code relative to fire zones in the area bounded by South 21st, South "C", South Tacoma Way and South "G".

The Ordinance was set over for final reading next week.

Ordinance No. 22192

Vacating East 68th Street from East "Q" to a point 553 feet east. (The People's Church of the Northwest, Inc.)

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Councilwoman Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 22193

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of East 68th and "Q" Streets from an "R-2" to an "R-3-PRD" District. (The Peoples Church of the Northwest, Inc.)

Councilwoman Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 22194

Amending Chapter 13.06 of the Official Code to reclassify the area north of North 51st Street between Mildred Street and Park Way from an "R-1" and "R-2" to an "R-1-PRD" District. (Trademark Corporation.)

Deputy Mayor Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hawkins. Voice vote was taken and carried. The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 22195

Amending Chapter 13.06 of the Official Code to reclassify the area bounded by South 21st, South 23rd, "C" Street and Hood Street from an "M-1" to an "M-2" District. (Columbia Energy Company)

Mayor Parker moved that first reading of the Ordinance be continued for one week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. First reading of the Ordinance was continued to September 9, 1980.

Ordinance No. 22196

Vacating a portion of East "R" Street south of East Fairbanks Street. (Denise Harrold)

Councilwoman Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 22197

Amending Sections 2 and 3 of Ordinance No. 21710 for the purpose of expanding the purposes for which the Performing Arts Center Grant Fund may be utilized; authorizing a loan in the sum not to exceed \$155,000, from the General Fund to the Performing Arts Center Grant Fund; appropriating said sum, or so much thereof as may be necessary, for the purpose of completing the architectural services relating to the Pantages Theater building and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 26571

Reappointing Velma L. Boddie to the People's Community Center Advisory Board for a two-year term expiring June 13, 1982.

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

Resolution No. 26594

Authorizing the issuance of a development permit to allow construction of two triplexes and one duplex, located east of Portland Avenue and 150 feet north of East 38th Street. (Frederick O. Frohmader)

Mayor Parker referred to the opinion of the City Attorney and then moved that Council declare the matter moot and that the Resolution be removed from the Agenda. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Resolution was removed from the Agenda.

Resolution No. 26608

Appointing Aaron M. Potts as a member of the Urban Policy Committee for a three-year term expiring September 2, 1983.

Councilman Hyde moved that the corrected Resolution be adopted, which corrects the date of expiration to February 1, 1983. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The corrected Resolution was declared adopted.

Resolution No. 26609

Appointing Ronald L. Coleman to the Planning Commission to fill the unexpired term of Jerry Martinez whose term expires June 30, 1981.

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

Resolution No. 26610

Reappointing C. Mark Smith as a member of the CETA Private Industry Council for a three-year term expiring June 12, 1983.

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

Resolution No. 26611

Appointing Michael P. Schmitz as a member of the Urban Policy Committee for a three-year term expiring September 2, 1983.

Mayor Parker moved that the corrected Resolution be adopted, which corrects the expiration date to read February 1, 1983. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The corrected Resolution was declared adopted.

Purchase Resolution No. 26612

Awarding contracts to:

1. George Madsen Company on its bid of \$54,599.00 for Sidewalk Construction on Various Northend Streets;
2. George Madson Company on its bid of \$135,964.55 for Residential Street Paving;
3. Lige Dickson Company on its bid of \$207,865.82 for Residential Street Paving;
4. Woodworth & Company, Inc., on its bid of \$7,800.00 for Grading and Paving on South "L";
5. Byron Rockstad Construction on its bid of \$14,862.46 for Sanitary Sewers;
6. Rejecting all bids for Kleiner Group Home;
7. Northwest Mowers, Inc., on its bid of \$7,786.72 for Two 84-Inch Triplex Mowers;
8. Flexible Pipe Tool Co. on its bid of \$27,016.61 for One Truck-Mounted Sewer Rodding Machine;
9. Sahlberg Equipment, Inc., on its bid of \$58,599.45 for One Self-propelled Street Sweeper;
10. International Harvester Company on its bid of \$20,867.14 for Purchase of Used Cab & Chassis.

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

Resolution No. 26613

Approving the employment of the Tacoma Pump and Drilling Co., Inc. to drill a well to serve the Flett Dairy located near the South Tacoma Flood Control Project.

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

Resolution No. 26614

Approving the preliminary plat for PARK PLACE located north of North 51st Street between Mildred and Park Way. (Trademark Corporation)

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

Resolution No. 26615

Approving the preliminary plat for VEEDER'S FIRST ADDITION, located between Meeker Avenue NE and 49th Avenue NE north of 33rd Street NE. (Kurt Veeder)

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

Resolution No. 26616

Designating the Community School Program as a Major Federal Aid Project.

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

Mayor Parker moved to recess into executive session to discuss matters of real estate. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. Council recessed to 6:00 p.m. Council reconvened at 6:15 p.m.

Mayor Parker moved that the City Council concurs in the recommendation of the City Attorney in the settlement of the lawsuit against the City by Verna and Lani Barnd subject to the court's approval of the settlements of the minor child's claim. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

REPORTS BY THE CITY MANAGER:


City Manager Erling Mork reminded the Council of the study session on Thursday evening at 5:30 p.m. in the Conference Room of the Bicentennial Pavilion.

Upon proper motion, the meeting adjourned at 6:18 p.m.



MIKE PARKER - MAYOR

ATTEST:



H. B. BOND - CITY CLERK