

CITY COUNCIL MINUTES

City Council Chambers
September 29, 1992.

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

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

The Flag Salute was led by Council Member Silas.

CONSENT AGENDA

Approval of the minutes of the Tacoma City Council meetings of September 15, and 22, 1992.

Resolution No. 31919

Setting Tuesday, November 24, 1992, at 9:00 a.m. as the date for a hearing by the Hearings Examiner on the request to vacate the east side of Sheridan Avenue between South 38th and South 39th Streets. (Safeway, Inc.; File No. 124.965)

Resolution No. 31920

Authorizing the submittal of a grant application to the State of Washington Department of Ecology in the amount of \$531,928 for recycling equipment and construction of the proposed Landfill Recycling Center and \$32,500 for hazardous waste reduction.

- a. Hearings Examiner Agenda for Tuesday, September 29, 1992.
- b. Minutes of the meeting of the Tacoma-Pierce County Board of Health, August 5, 1992.
- c. Minutes of the meeting of the Tacoma Public Library, Board of Trustees, August 13, 1992.
- d. Minutes of the meeting of the Task Force on Hate Crimes, August 13, 1992.
- e. Minutes of the meeting of the Urban Waterfront Committee, August 26, 1992.

Council Member Nielsen moved that the Consent Agenda, including Resolution Nos. 31919 and 31920, be approved. Seconded by Council Member Silas. Voice vote was taken and carried. The Consent Agenda was declared adopted.

Mayor Vialle moved to recess to Executive Session to discuss labor negotiations, the session not to exceed 30 minutes. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:10 p.m. and reconvened at 5:40 p.m. Deputy Mayor Mykland announced that Executive Session would be extended an additional 20 minutes. Council reconvened at 6:00 p.m. Deputy Mayor Mykland announced that Executive Session would be extended an additional 15 minutes. Council reconvened at 6:15 p.m. Deputy Mayor Mykland announced that Executive Session would be extended an additional 15 minutes. Council reconvened at 6:30 p.m. Deputy Mayor Mykland announced that Executive Session would be extended an additional 10 minutes. Council reconvened at 6:40 p.m.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 25190

Accepting \$268,894 from the Washington State Energy Office; depositing in and appropriating said sum from the Miscellaneous Special Revenue Summary Fund; and authorizing a temporary non-interest bearing loan in the amount of \$25,000 from the General Fund to the Miscellaneous Special Revenue Summary Fund for the state-mandated Commute Trip Reduction Plans and Programs.

Roll call vote was taken, resulting as follows:

Ayes: 6 -- Baarsma, Evans, Miller, Mykland, Silas, and Mayor Vialle.

Nays: 0.

Abstaining: 1 - Nielsen.

Absent: 2 - McElliott and Moss.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 25191

Appropriating \$12,000 from the Miscellaneous Special Revenue Summary Fund for the operation and management of City-owned properties on the Thea Foss Waterway; and declaring an emergency making necessary the passage of this ordinance.

2

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 31921

Awarding contracts to:

1. Coastal Coatings, Inc., on their bid of \$41,180.40 for coating of clarifiers - concrete surfaces - Specification No. G-040-92;
2. Sam's Tire Service, in the amount of \$82,000 to increase their contract for tire and tube supplies - Washington State Contract No. 1-89;
3. Rice Safety Equipment Co., on their bid of \$39,048.68; Safety Barricade Co., on their bid of \$10,117.03; Sanderson Safety Supply on their bid of \$4,601.24; B & J Industrial Supply Co., on their bid of \$3,031.51; Firesafe Fire & Safety Equipment Co., on their bid of \$1,845.41; and Sahlberg Equipment Co. on their bid of \$1,618.13 for safety supplies - Specification No. G-032-92;
4. Northwest Cascade, Inc., in the amount of \$27,850.54 to repair a broken water line at the Landfill - Emergency Purchase Order No. E-53253; and
5. Motorola Communications & Electronics, in the amount of \$42,461 for a third radio site - 800 MHz Mobile Data System - Sole Source.

Council Member Mykland moved that the Purchase Resolution, including waiving formal bidding procedures on Item Nos. 4 and 5, be adopted. Seconded by Council Member Silas.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item Nos. 4 and 5, was declared adopted.

PUBLIC HEARINGS AND APPEALS: (began at 6:50 p.m.)

This is the date set for a public hearing regarding the amendments to the Master Program for Shoreline Development and Shoreline Regulations relative to the "S-6" Ruston Way Shoreline District.

Speaking before Council were:

Doug Bowen
Jack McCullough

P.O. Box 1677
ASARCO

The hearing was declared closed at 7:20 p.m.

Resolution No. 31922

Authorizing the execution of an extension of the agreement with Puget Sound Securities to provide underwriting services for Local Improvement District bonds to October 31, 1994.

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

Resolution No. 31923

Designating the Transportation Demand Management Program relative to the Commute Trip Reduction Legislation as a "special project of limited duration" for the hiring of temporary employees.

Council Member Mykland moved that the Resolution be adopted. Seconded by Council Member Baarsma. Voice vote was taken and carried with Council Member Nielsen abstaining. The Resolution was declared adopted.

Resolution No. 31924

Adopting the Urban Growth Area recommendations for the City of Tacoma and the "Urban Growth Study Area Technical Report."

Speaking before the Council was:

Tom Morfee

Gig Harbor resident

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

Resolution No. 31925

Authorizing the execution of a road easements agreement with Vincent F. Ventimiglia to cross the Tacoma Eastern Railroad, Tacoma Train to the Mountain tracks southerly of Eatonville.

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

Resolution No. 31926

Authorizing the execution of the amended Interlocal Agreement of the Puget Sound Regional Council relative to the inclusion of additional jurisdictions and the new dues structure.

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

UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr. announced that Dick Moore's, Special Assistant to the City Manager, last day in the City Manager's office, will be Friday, October 2, 1992. Mr. Corpuz indicated that Rosalind Yeater, Human Rights Department, will serve as Special Assistant for the next quarter.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Members thanked Dick Moore for his assistance and service as Special Assistant.

Deputy Mayor Mykland moved to excuse the absence of Council Member Moss. Mayor Vialle seconded the motion. Voice vote was taken and carried. The motion was declared adopted.

On proper motion, the meeting was adjourned at 7:45 p.m.

ATTEST:  

 GENELLE BIRK, CITY CLERK
 KAREN L. R. VIALLE, MAYOR

F:ADMIN/MIN/CM092992