

**CITY COUNCIL MINUTES**

City Council Chambers  
April 27, 1993

The meeting was called to order at 5:10 p.m.

Present on roll call: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

The Flag Salute was led by Mayor Vialle.

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Mayor Vialle called upon Mr. David Allen, from the Greater Tacoma Executive Council, who presented the Council with a gift of a model of vision of Tacoma.

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Mayor Vialle presented Certificates of Accomplishment to the Foss High School Knowledge Bowl team who won the final round of the Puget Sound Knowledge Bowl.

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Mayor Vialle proclaimed the week of April 24, 1993, to be "Preschool Immunization Week," and presented the proclamation to Ms. Harvey.

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Deputy Mayor Mykland announced the birthday of Council Member Nielsen. Members of the Council and audience sang happy birthday for Council Member Nielsen.

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Approval of the minutes of the Tacoma City Council meeting of April 20, 1993.

PETITIONS:

Cedarwood Development, Inc., requesting the reclassification of the property located at the southwest corner of South 38th and Steele Streets from a "R-2" One-Family Dwelling District to a "C-2" Commercial District for the construction of a two-story books, videos and music retail store. (Cedarwood Development, Inc.; File No. 120.1365)

For referral to the Hearing Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, April 27, 1993.
- b. Minutes of the meeting of the Human Rights Commission, March 18, 1993.
- c. Minutes of the Public Utility Board study session and meeting of March 24, 1993.
- d. Revised Draft Economic Development Plan, March 1993.
- e. Monthly Financial Reports of Belt Line Division, Data Processing Fund, Fleet Services Fund, Geographical Information System Fund, Light Division, Self-Insurance Claim Fund and Water Division, February 1993.

Council Member Nielsen moved that the Consent Agenda be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda was declared approved.

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**REGULAR AGENDA**

COMMUNICATIONS:

- a. Hearing Examiner submitting Shoreline Management Substantial Development Permit No. 141.527 to allow the retention of 47 existing covered and 6 open moorage slips; the placement of 10 additional pilings along the waterward side of the moorage facility; and the development of an 18-stall off-street parking area and a public restroom facility on the property located at 2218 Marine View Drive. (Modutech Marine, Inc.; File No. 141.527)

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Miller. Roll call vote was taken, resulting as follows: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle. Nays: 0. The motion was declared adopted.

- b. City Clerk submitting a letter filed by TCI Cablevision of Washington, Inc. regarding the earth station system.

Informational only.

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Council Member Mykland moved to suspend the rules to consider Resolution No. 32155. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32155 (Continued from the meeting of April 20, 1993.)

Authorizing the execution of a Real Property Purchase and Sale Agreement with the owners of the "Morris Property" at 1811 Dock Street for a park and marine recreational purpose.

Council Member Mykland moved to suspend the rules to consider Substitute Resolution No. 32155. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 7 -- Evans, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 2 -- Baarsma and McElliott.

The Substitute Ordinance was declared passed.

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FINAL READING OF ORDINANCES:

Ordinance No. 25280

Vacating South 11th Street west of Shirley Street to utilize the area to provide access to a proposed single-family dwelling and yard. (Stanford Hanson; File No. 124.971)

Mayor Vialle moved to suspend the rules to consider Substitute Ordinance No. 25280. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Substitute Ordinance was declared passed.

Ordinance No. 25286

Vacating a portion of East 67th Street east of Sonia Street to combine the vacated area with the abutting properties. (Jeff Christensen; File No. 124.969)

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25292

Vacating the easterly 10 feet of the alley between Yakima Avenue and I Street from South 13th to South 14th Streets to combine the vacated area with the abutting property for the construction of a townhouse. (Catholic Community Services; File No. 124.973)

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25294

Accepting the donation of a washer and dryer from Tacoma Elks Lodge No. 174 for use by the Police Department Canine Unit.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Amended Substitute Ordinance No. 25296

Amending Chapter 1.23 of the Official Code relative to the duties and powers of the Hearing Examiner.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Amended Substitute Ordinance was declared passed.

Amended Ordinance No. 25297

Amending the Pay and Compensation Plan in accordance with the collective bargaining agreements of the International Brotherhood of Electrical Workers, Local No. 483, Belt Line and Custodial and Building Maintenance Units, and the Warehouse, Automotive, Food, Public Employees, Driver Sales and Special Services Union, Local No. 599; and creating two classifications.

Roll call vote was taken, resulting as follows:

Ayes: 9 -- Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Amended Ordinance was declared passed.

Mayor Vialle moved to suspend the rules to move to "Unfinished Business" at this time. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to suspend the rules to reconsider Ordinance No. 25293. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25293

Amending the 1993-1994 biennial budget of the City of Tacoma.

Roll call vote was taken, resulting as follows:

Ayes: 8 -- Baarsma, Evans, McElliott, Miller, Moss, Nielsen, Silas, and Mayor Vialle.

Nays: 1 -- Mykland.

The Ordinance was declared passed.

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Council recessed at 6:10 p.m. and reconvened at 6:25 p.m.

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PUBLIC HEARINGS AND APPEALS: (Began at 6:25 p.m.)

This is the date set for the public hearing on the "Generalized Land Use Plan."

Speaking before the Council were:

Dean Wilson	Chair, Planning Commission
Sally Walker	Pierce County Council Member
Bob Warfield	143 Candlewyk, Lakewood
Skip Vaughn	7634 South Fife
Laura Vaughn	7634 South Fife
Garry Cooper	10115 - 100th Street Court SW
Skip Rash	8812 - 104th Street SW
Nathaniel Jones	Resident, Pierce Transit
Dan Haire	Resident, Pierce Transit
T. O. Indolt	Lakewood Resident
Ronald Littendry	Lakewood Resident
Patricia Clifford	University Place Resident
Roxy Giddings	Resident
Hank Searls	Resident
Talmage Edman	Lakewood Resident
Hal Young	Lakewood Resident
Thomas Neitzel	Resident
Craig Duras	Resident
Jim Vest	Lakewood Resident

The hearing was declared closed at 7:50 p.m.

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FIRST READING OF ORDINANCES:

Ordinance No. 25298

Amending Section 13.09.050 of the Official Code to adjust the application and fee schedule for the South Tacoma Groundwater Protection District Program.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 32121 (Continued from the meeting of March 23, 1993.)

Approving a road easement to Weyerhaeuser Company and Plum Creek Timber Company L. P. on Nagrom Road in the Green River Watershed.

Mayor Vialle moved to continue Resolution No. 32121 to the meeting of May 11, 1993. Seconded Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

The Resolution No. 32121 will be considered at the regular City Council meeting of May 11, 1993.

Purchase Resolution No. 32168

Awarding contracts to:

1. Norstar Industries, Inc., in the amount of \$33,130.84 for one truck mounted vegetation chemical sprayer - Sole Source; and
2. E. J. Rody and Sons, Inc., in the amount of \$85,197.12 for the Tacoma Landfill Gas Collection and Monitoring System Expansion - Specification No. G-219-93.

Council Member Mykland moved that the Purchase Resolution, including waiving formal bidding procedures on Item No 1, be adopted. Seconded by Council Member Miller.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 1, was declared adopted.

Resolution No. 32169

Approving the preliminary plat of PEOPLES PLACE to subdivide the property located between East 66th Street extended west and East 67th Street extended east from East Sonia Street extended south to approximately 500 feet west into 28 single-family residential building lots. (James P. Schweickert; File No. 125.330).

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



Resolution No. 32170

Approving the solicitation of bids for the sale of the City-owned pay telephone system.

Speaking before the Council was:

Rick Schaeffer

Resident

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

Resolution No. 32171

Designating the Henry O. Geiger House at 912 North I Street as a Tacoma City Landmark.

Council Member Evans moved that the Resolution be adopted. Seconded by Mayor Vialle. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 32172

Authorizing the execution of an agreement with the University of Washington to provide capital project assistance and coordination in the development of the Tacoma Branch Campus.

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

Resolution No. 32173

Authorizing the execution of a deed and easement to Pierce County for right-of-way adjacent to South 84th Street for widening and paving from South Tacoma Way to the I-5 freeway.

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

Resolution No. 32174

Authorizing the execution of an agreement with the Local Initiatives Support Corporation in the amount of \$172,500 for technical assistance and predevelopment financing to nonprofit developers.

Mayor Vialle moved to continue Resolution No. 32174 to the meeting of May 11, 1993. Seconded Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

The Resolution No. 32174 will be considered at the regular City Council meeting of May 11, 1993.

Resolution No. 32175

Authorizing the execution of a letter of agreement with McGavick Graves in the amount of \$25,000 for legal services relative to the Sheraton Tacoma Hotel transaction.

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

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UNFINISHED BUSINESS:

None.

REPORTS BY CITY MANAGER:

Mr. Ray E. Corpuz, Jr., City Manager, requested an Executive Session to discuss lease of public property.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle moved to excuse the absences of Council Members Nielsen and Silas from the remainder of the meeting. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle announced that on Saturday, May 1, 1993 there will be a dedication of the marina on the Hylebos waterway by the Puyallup Tribe of Indians.

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Mayor Vialle moved to recess to Executive Session to discuss lease of public property, the session not to exceed 30 minutes. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 8:10 p.m. At 8:40 p.m., Mayor Vialle extended Executive Session an additional 10 minutes. Council reconvened at 8:45 p.m.

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On proper motion, the meeting was adjourned at 8:46 p.m.

  
KAREN L. R. VIALLE, MAYOR

ATTEST:   
GENELLE BIRK, CITY CLERK

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