



City Council Minutes

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City Council Chambers, 747 Market Street, First Floor, Tacoma, Washington 98402

January 11, 2005

The meeting was called to order 5:12 p.m.

Council Members Present: 8 – Anderson, Evans, Ladenburg, Manthou, Phelps, Stenger, Talbert, and Mayor Baarsma.

Council Members Absent: 1 – Lonergan.

The Flag Salute was led by Council Member Anderson.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- a. Minutes of the Government Performance and Finance Committee, October 27, 2004.
- b. Minutes of the Neighborhoods and Housing Committee, November 15 and December 6, 2004.

CONSENT AGENDA

Approval of the minutes of the City Council meetings of November 30 and December 7, 2004.

RESOLUTIONS

Resolution No. 36399

Setting Tuesday, February 8, 2005, at 9:30 a.m. as the date for a hearing by the Hearing Examiner on the request to vacate the west 120 feet of North 38th Street between North Orchard and North Huson Streets to combine the vacated property with the abutting property for landscaping purposes. (Wilhelmus Vanmaren; File No. 124.1232)

Resolution No. 36400

Setting Tuesday, February 8, 2005, at 9:30 a.m. as the date for a hearing by the Hearing Examiner on the request to vacate the north 125 feet of the alley bounded by South 15th and South 16th Streets, between South I and South J Streets for the

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development of a parking lot to serve St. Joseph Medical Center.
 (Franciscan Health System d.b.a. St. Joseph Medical Center; File No. 124.1231)

Deputy Mayor Ladenburg moved that the Consent Agenda, including Resolution Nos. 36399 and 36400, be approved. Seconded by Council Member Talbert. Voice vote was taken and carried. The Consent Agenda, including Resolution Nos. 36399 and 36400, was declared approved.

PROCLAMATIONS

Mayor Baarsma proclaimed the January 2005, as “Mentoring Month” and presented the proclamation to Ms. Beth Wilson, Program Coordinator, Positive Steps Program, Tacoma-Pierce County Health Department.

Mayor Baarsma proclaimed the January 15, 2005, as “Ruth McElliott Day” and presented the proclamation to Council Member Talbert to share with the members of Ruth McElliott’s family.

Mayor Baarsma called on Mr. Doug Delin, the coordinator of the upcoming “Ruth McElliott Day” celebration, for additional comments.

PUBLIC COMMENT

This is the time set aside for public comment on items on the agenda. Speakers are asked to identify the specific agenda items they wish to address and comments will be limited to up to five minutes per person.

Public Comment began at 5:20 p.m.

Speaking before Council:

<u>Name</u>	<u>Address/Affiliation</u>	<u>Subject</u>
Charles Creso	5501 Broadview Avenue NE	Resolution No. 36402

Public Comment closed at 5:22 p.m.

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REGULAR AGENDA

FINAL READING OF ORDINANCES

Ordinance No. 27308

Amending Chapters 3.02 and 3.09 of the Municipal Code, relating to Fire Code permit fees; adding a new chapter to be known as Chapter 3.12 and entitled "Fireworks"; repealing Chapter 3.05 in its entirety; and amending Title 6 by repealing Chapter 6B.100 in its entirety to transfer the fireworks permitting requirements to the Fire Department, to increase existing Fire Code permit fees, and to add new permit and service fees to support existing services.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Anderson, Evans, Ladenburg, Manthou, Phelps, Stenger, Talbert, and Mayor Baarsma.

Nays: 0

Absent: 1 – Lonergan.

The Ordinance was declared passed.

RESOLUTIONS

Resolution No. 36401

Authorizing the execution of agreements with specific community agencies to implement certain human services projects.

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

Resolution No. 36402

Approving a Letter of Intent with Catapult Development to commit \$1,128,000 of available Urban Development Action Grant miscellaneous repayment funds for construction or acquisition of approximately 48 stalls for public parking at the municipal parking lot on Market Street.

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

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Resolution No. 36403

Authorizing the execution of a purchase and sale agreement with the United States of America through the General Services Administration, in the amount of \$1,200,000, for the sale of City-owned property located adjacent to the Union Station Federal Courthouse at 1717 Pacific Avenue.

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

UNFINISHED BUSINESS

None.

REPORTS BY CITY MANAGER

City Manager James Walton requested an Executive Session not to exceed 45 minutes to discuss real estate matters and labor negotiations.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL

Council Member Stenger recognized the presence of newly elected Pierce County Council Member Timothy Farrell.

Deputy Mayor Ladenburg moved to excuse Council Member Lonergan from tonight's meeting. Seconded by Council Member Phelps. Voice vote was taken and carried. The motion was declared adopted.

Council Member Evans mentioned the *Business Journal*, a Seattle-based newspaper, recently headlined three articles about Tacoma.

Deputy Mayor Ladenburg moved to cancel the following City Council meetings for 2005: May 31st, July 5th, September 6th, November 22nd, December 20th, and December 27th. Seconded by Council Member Talbert. Voice vote was taken and carried. The motion was declared adopted

Mayor Baarsma indicated that the City and the University of Washington, Tacoma, are conducting "Get empowered, Get involved," a government leadership institute. The

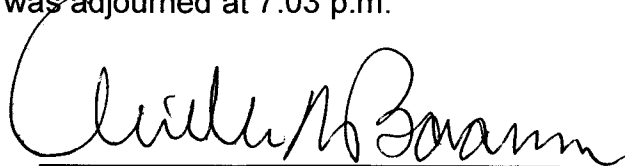
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institute will consist of nine free public sessions beginning January 10th and will be held in the Keystone Auditorium. He also stated that the City Council and staff will meet with the Port of Tacoma Commissioners and its staff on January 19th for continued dialogue relating to the best interests of the community at-large in the areas of economic development, infrastructure, and the Puyallup Peninsula.

Deputy Mayor Ladenburg moved to convene to Executive Session to discuss real estate transactions and labor negotiations, the session not to exceed 30 minutes. Seconded by Council Member Talbert. Voice vote was taken and carried. The motion was declared adopted.

Council convened to Executive Session at 5:52 p.m. Mayor Baarsma extended the session for 30 minutes at 6:25 p.m. Mayor Baarsma extended the session for another 30 minutes at 6:55 p.m. The Council reconvened at 7:03 p.m...

On proper motion, the meeting was adjourned at 7:03 p.m.



WILLIAM H. BAARSMA, MAYOR

ATTEST: Doris Sorum
DORIS SORUM, CITY CLERK

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