

CITY COUNCIL MINUTES

City Council Chambers
February 2, 1982

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

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege and Mayor Sutherland.

The Flag Salute was led by Councilman Strege.

Mayor Sutherland proclaimed 1982 as "Korean Friendship Year" in the City of Tacoma and presented the proclamation to Mr. Park, Korean Consul General.

CONSENT AGENDA

Approval of the minutes of the regular meeting of January 26, 1982.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, February 2, 1982.
- b. Minutes of the meeting of the Civil Service Board, January 18, 1982.
- c. Minutes of the meeting of the Landmarks Preservation Commission, January 13, 1982.
- d. Minutes of the meeting of the Tacoma Employees' Retirement System, December 22, 1981.
- e. Minutes of the meeting of the South Tacoma Design Review Committee, January 13, 1982.
- f. Minutes of the meeting of the Tacoma Planning Commission, January 4, 1982.
- g. Minutes of the Public Utility Board Special meeting on January 12, 1982, and the regular meeting on January 13, 1982.
- h. Minutes of the meetings of the Urban Policy Committee, January 12, 14 and 19, 1982.
- i. Emergency Services Department Claim for Reimbursement, January 26, 1982.
- j. The Union Depot District, 1979 Rehabilitation Study, NPS Project Report.
- k. Police Department Monthly Report, December 1981.

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

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner recommending approval of the request from Pick's Cove Marina for revision and extension of Shoreline Management Substantial Development Permit No. 141.130.

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

- b. Hearings Examiner recommending approval of the request from Consolidated Hospitals relating to modification of various conditions of the Hearings Examiner's Report and Recommendation of June 4, 1981.

Deputy Mayor Nielsen moved to concur in the recommendations of the Hearings Examiner. Seconded by Councilman Kirby. Voice vote was taken and carried, with Councilman Rasmussen abstaining.

PROCLAMATION:

Mayor Sutherland declared Saturday, February 6, 1982 "Reverend Leo Charles Brown, Jr. Day" in the City of Tacoma and presented the proclamation to Reverend Leo Charles Brown, Jr. for his achievements.

FINAL READING OF ORDINANCES:

Ordinance No. 22431

Vacating various streets and alleys bounded generally on the west by East "B" Street, on the north by the alley between East 26th and East 27th Streets, on the south by SR-5 and on the east by East "G" Street. (City of Tacoma)

Councilman Rasmussen moved to approve the Ordinance as amended. Seconded by Councilwoman Bichsel.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22502

Amending Chapter 13.06 of the Official Code to reclassify the north side of South 56th Street at Ferdinand Street from an "R-2" to an "R-3-PRD" District. (John Long)

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22619

Amending Chapter 13.06.040 of the Official Code to reclassify the property located at the northeast corner of South 52nd and Ferry Streets from an "R-2" to an "R-2-T" District. (James Jorgenson)

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22634

Amending the Equipment Rental Rate Schedule to reflect 1982 rates.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22636

Amending the Pay and Compensation Plan to implement collective bargaining agreements with various Unions and provide for Bomb Technician pay in the Police Department.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 27287 (Continued from the meeting of January 26, 1982)

Authorizing execution of a lease modification document with Arnold and Marcella Ketler relative to a lease for property located at the Tacoma Industrial Airport.

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

Resolution No. 27291 (Continued from the meeting of January 26, 1982)

Authorizing execution of a lease for office space located at 959 Market Street for the Stadium and Public Facilities Director.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Councilman Hawkins. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27292

Appointing citizens to various Committees, Boards and Commissions.

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

PROCLAMATION:

Mayor Sutherland proclaimed Tuesday, February 9, 1982 as "Chartered Life Underwriters Day" in the City of Tacoma and presented the proclamation to Jerry Hall.

Purchase Resolution No. 27293

Awarding contracts to:

1. Dickinson Equipment Company on their bid of \$3,934.16 for Fire Department Vehicle Maintenance Center Air Compressor;
2. Courtwright Diesel & Machine on their bid of \$3,750.97 for Emergency Repair Parts for Engine No. 8;
3. Harlan Baxter & Associates, Inc. on their bid of \$7,758.04 for Traffic Signal Controller Parts; and
4. Lanier Business Products on their bid of \$8,769.75 for Lanier Telephone Dictation System Replacement.

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. 27294

Authorizing the execution of a property exchange agreement, deed and temporary highway construction easement with the Washington State Department of Transportation for property located near the Tacoma Dome.

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. 27295

Authorizing the execution of a collective bargaining agreement with Automotive and Special Services Union Local 461.

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. 27296

Authorizing the execution of a collective bargaining agreement with International Association of Machinists & Aerospace Workers, Local 160.

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. 27297

Confirming the action taken by the City Council at the regular meeting of January 26, 1982, regarding the proposed annexation of property located in the vicinity of the Brown's Point area and authorizing the circulation and filing of an annexation petition (C. A. Gardner, et al)

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

Deputy Mayor Nielsen moved to recess until the arrival of the Hearings Examiner to conduct the Hearings and Appeals. Seconded by Councilman Rasmussen. Voice vote was taken and carried. Council recessed at 5:51 p.m. and reconvened at 6:04 p.m.

PUBLIC HEARINGS AND APPEALS:

This is the date set for hearing the appeal of Frank and Diane Mayhew regarding the recommendation of the Hearings Examiner to uphold the decision of the Land Use Administrator regarding a side yard variance at North James and Bridgeview Streets as requested by Ralph W. Coomber.

Bob Backstein, Hearings Examiner, presented his findings and conclusions to the Council.

Mr. Chris Eichhorn, Attorney, spoke on behalf of Frank and Diane Mayhew.

Mr. & Mrs. Coomber spoke on their behalf.

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

Council recessed at 6:56 p.m. and reconvened at 7:02 p.m.

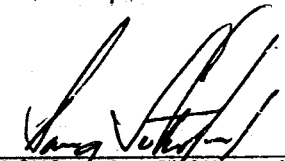
UNFINISHED BUSINESS:

Deputy Mayor Nielsen presided over the interviews of the candidates for the vacancy on the City Council. The following candidates were interviewed: Brian Sonntag, Michael J. Wheeler, John W. Ladenburg, Ethel Ruth Daniels and Robert W. Evans.

Councilman Hawkins moved to recess into Executive Session to discuss personnel matters. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. Council recessed at 8:40 p.m. and reconvened at 9:12 p.m.

Mayor Sutherland advised the public that the members of the Council met in Executive Session to discuss the replacement of the vacant seat, and identify the process in which they are going to make those considerations. He stated further that they did not come to any conclusions and as such it is the Council's intention to "sleep on it" a week and sit down next Tuesday night in Executive Session and hopefully be able to make a conclusive decision next Tuesday night.

On proper motion the meeting adjourned at 9:14 p.m.


DOUG SUTHERLAND - MAYOR

Attest: 
H. B. BOND - CITY CLERK