

CITY COUNCIL MINUTES

City Council Chambers  
October 26, 1982

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

Present on roll call: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

The Flag Salute was led by Councilman Strege.

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C O N S E N T   A G E N D A

Approval of the minutes of the regular meeting of October 19, 1982.

RESOLUTIONS:

Resolution No. 27619

Setting Tuesday, November 30, 1982 at 6:00 p.m. as the date for a public hearing on proposed amendments to the Official Code to change the definition of "building height" to conform with the Uniform Building Code, and to include a method of identifying "grade."

Resolution No. 27620

Setting Tuesday, December 14, 1982 at 9:30 a.m. as the date for hearing by the Hearings Examiner the petition to vacate the westerly 12 feet of 58th Avenue N.E. from 29th Street N.E. north to the north line of 32nd Street N.E. (William L. Phillips, et al.)

ASSESSMENT ROLLS:

The Director of Public Works presents the Assessment Rolls for the following:

L.I.D. 2543 for 2-inch asphalt surface treatment on South 57th Street from Alaska Street west to the dead end, South 86th Street from "D" Street to Fawcett Avenue, and other nearby streets.

L.I.D. 6957 for the installation of ornamental street lights in Centennial Park, the area between 33rd street N.E. and 37th Street N.E. and between 49th Avenue N.E. and 52nd Avenue N.E.

Setting Monday, November 22, 1982 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for Tuesday, October 26, 1982.
- b. Minutes of the meeting of the Tacoma Arts Commission, September 15, 1982.
- c. Emergency Management Assistance Claim for Reimbursement, Third Quarter, 1982.
- d. Final Report, Summer Pops!, 1982.
- e. Final Report, Art Bowl, 1982.
- f. Tacoma-Pierce County Humane Society Work Reports for May, June, July, August, and September, 1982.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27619 and 27620, be approved. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

Hearings Examiner recommending the deletion of Condition 3(1) of the Examiner's Report and Recommendation of August 24, 1978, which requires the installation of a fence along Browns Point Boulevard for preliminary plat approval for Madrona Beach Estates.

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 22794

Amending Title 6 of the Official Code to add a new chapter, designated as Chapter 6.87, relating to the sales tax.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Hawkins.

The Ordinance was declared passed.

Ordinance No. 22798

Amending Section 6.60.060 of the Official Code relative to license fees for dogs and cats.

Mayor Sutherland moved to suspend the rules to accept public testimony on Ordinance No. 22798. Seconded by Councilman Ladenburg. Voice vote was taken and carried. No one from the public appeared to speak.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Bichsel, Hyde, Nielsen, Rasmussen, and Mayor Sutherland.

Nays: 4 - Hawkins, Kirby, Ladenburg and Strege.

The Ordinance was declared passed.

Ordinance No. 22799

Amending Title 6 of the Official Code relating to taxation to reduce the gross earnings tax rate for suppliers of telephone, electric and natural gas services.

Mayor Sutherland moved to suspend the rules to consider Substitute Ordinance No. 22799. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Mayor Sutherland moved to amend Substitute Ordinance No. 22799 on page 2, line 4, to replace the existing figure of 11.62% with the figure 11.2% in the appropriate places. Voice vote was taken and carried.

Mayor Sutherland moved to suspend the rules to consider public testimony on Substitute Ordinance No. 22799 as amended. Seconded by Councilman Rasmussen. Voice vote was taken and carried. No one from the public appeared to speak.

Roll call vote was taken on the Substitute Ordinance, as amended, resulting as follows:

Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland.

Nays: 0.

The Substitute Ordinance, as amended, was declared passed.

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Mayor Sutherland proclaimed the week of October 24th through October 30th as "Toastmasters International Week," and presented the proclamation to Darlene Price of Toastmasters International.

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Ordinance No. 22800

Approving and confirming the assessment roll for L.I.D. 5625 for the construction of water mains and fire hydrants in the area bounded by 206th Avenue East produced, 128th Street East, 210th Avenue East, and 124th Street East.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Hawkins.

The Ordinance was declared passed.

Ordinance No. 22801

Providing for the improvement of L.I.D. 6959 for the replacement of 10 foot ornamental street light standards with new replicas on Sheridan Avenue from 6th Avenue to South 11th Street.

Mayor Sutherland moved to continue Ordinance No. 22801 to the meeting of November 9, 1982, to allow an opportunity for individuals participating in the L.I.D. to receive information on a proposed alternative to the new replicas. Seconded by Councilman Hyde. Voice vote was taken and carried.

The Ordinance will be considered under "Final Reading of Ordinances" at the meeting of November 9, 1982.

Ordinance No. 22802

Providing for the improvement of L.I.D. 7706 for the installation of primary overhead electric service between 283rd and 32nd Avenues East and approximately 291st and 37th Avenues East.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Hawkins.

The Ordinance was declared passed.

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Mayor Sutherland proclaimed the week of October 25 through October 29th as "Public Radio KPLU-FM Support Week," and presented the proclamation to Dr. Martin Neeb, General Manager of KPLU Tacoma.

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FIRST READING OF ORDINANCES:

Ordinance No. 22803

Amending Chapter 9.18 of the Official Code relating to the trimming and removal of trees and shrubs in City street rights-of-way.

Mayor Sutherland moved to remove Ordinance No. 22803 from the Agenda. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

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It now being past the hour of 6:00 p.m., Mayor Sutherland moved to consider Item 13: "Public Hearings and Appeals." Seconded by Councilman Hyde. Voice vote was taken and carried.

PUBLIC HEARING AND APPEALS: 6:08 p.m.

This is the date set for hearing the appeal of Sten Goodhope regarding the decision of the Hearings Examiner to approve the requests of Progress House Associates for a Special Use Permit and Parking Variance to allow a Group Care Home Class II for juvenile boys at the property located on the southeasterly corner of South "K" Street and Sixth Avenue.

Mr. Sullivan, Hearings Examiner, made a presentation regarding his Findings, Conclusions and Recommendations in this matter.

Deputy Mayor Nielsen called for Mr. Sten Goodhope to speak regarding the appeal. Mr. Sten Goodhope was not present in the audience.

Councilman Hawkins moved to concur with the Findings, Conclusions and Recommendations of the Hearings Examiner and deny the appeal. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The appeal was declared denied.

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RESOLUTIONS:

Resolution No. 27611 (Continued from the meeting of October 19, 1982.)

Authorizing the execution of a Memorandum of Understanding with the Metropolitan Park District.

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

Resolution No. 27621

Authorizing the execution of an Owner Participation Agreement with the Cornerstone Development Company pertaining to the redevelopment and use of the property commonly known as the "Cornerstone Building."

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

Purchase Resolution No. 27622

Awarding contracts to:

1. Associated/Ruggles, Inc., Boise Cascade Office Products, and Western Paper Company, on their bids for office supplies - Specification No. G-146-82;

2. George Madsen Company on their bid of \$57,535.00 for the 1982 Curb Ramp Program;
3. Itek Graphic Systems on their bid of \$12,271.41 for a Camera/Plate Processor;
4. McCabe-Powers Sales & Service on their bid of \$38,275.87 for one Manlift Vehicle - Specification No. G-128-82;
5. Tacoma Lighting Center, Inc. on their bid of \$33,831.00 for decorative lighting fixtures - Specification No. G-154-82;
6. W. H. Buzzell Construction Company on their bid of \$3,037.32 for home roof repairs - Specification No. G-124-82; and
7. Triangle Scenery on their bid of \$18,973.00 for stage draperies and traveler track - Specification No. G-143-82.

Councilman Rasmussen moved that the Resolution be adopted. Seconded by Councilman Hawkins.

Councilman Rasmussen moved to waive the bid bond defects on Items 1 and 7. Seconded by Councilman Hyde. Voice vote was taken and carried.

Voice vote was taken and carried on the Resolution. The Resolution was declared adopted.

Resolution No. 27623

Authorizing the execution of an agreement with the Washington State Department of Transportation to provide for the reimbursement of City expenses relative to the construction of State Route 705 (Tacoma Spur).

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

Resolution No. 27624

Authorizing the Mayor and two members of the City Council to travel to Southampton, England, to accept the City's second fireboat.

Councilman Hyde moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Councilman Hyde moved to amend Resolution No. 27624 on line 7 and line 14 to insert the words "Councilmembers Strege and Bichsel." Voice vote was taken and carried.

Councilman Hawkins moved to amend Resolution No. 27624 on line 4 to insert the following language after the words "United States": "which involves the use of City funds." Seconded by Councilman Rasmussen. Voice vote was taken and carried.

Speaking in opposition to the Resolution was:  
Sheryl Blomlie, 3944 East "T" Street.

Roll call vote was taken on the Resolution, as amended, resulting as follows: Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Nielsen, Rasmussen, Strege, and Mayor Sutherland. Nays: 1 - Hawkins.

The Resolution, as amended, was declared adopted.

REPORTS BY CITY MANAGER:

City Manager Erling Mork requested an Executive Session for purposes of discussing personnel.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Sutherland asked that the Human Relations Department and the Human Relations Commission to review recent Civil Service Board decisions regarding Affirmative Action.

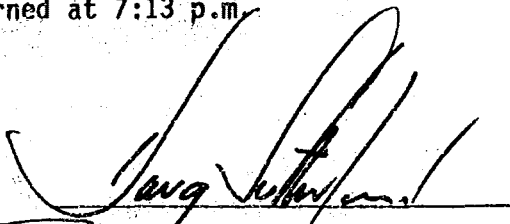
Councilman Strege requested that information on the Ordinance regarding domestic violence issues be distributed to the Council in Friday packets.

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Mayor Sutherland moved to recess to Executive Session for purposes of discussing personnel. Seconded by Deputy Mayor Nielsen. Council recessed at 6:45 p.m. and reconvened at 7:12 p.m.

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On proper motion, the meeting adjourned at 7:13 p.m.



DOUG SUTHERLAND - MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK