

57

CITY COUNCIL MINUTES

City Council Chambers
February 23, 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 Ladenburg.

CONSENT AGENDA

Approval of the minutes of the regular meeting of February 9, 1982.
Approval of the minutes of the regular meeting of February 16, 1982.

FIRST READING OF ORDINANCES:

Ordinance No. 22642

Accepting a contribution of \$1,500.00 from Seattle-First National Bank; depositing such amount in the Miscellaneous Grants Summary Fund; and appropriating \$1,500.00, or so much thereof as may be necessary, from said fund for the 1982 Summer Pops! Program.

RESOLUTIONS:

Resolution No. 27316

Authorizing the execution of a concomitant agreement with S.R.H. Development relating to a "C-F-V" Planned Freeway Vehicular Services District located in the vicinity of South 87th and Hosmer Streets.

Resolution No. 27322

Setting Monday, March 22, 1982 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 3843 for providing sanitary sewers in Browns Point Boulevard from 41st Street Northeast to 45th Street Northeast and in 43rd Street Northeast from Browns Point Boulevard westerly to the cul-de-sac.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for Tuesday, February 23, 1982.
- b. Minutes of the meeting of the City-Park District Advisory Committee, January 13, 1982.
- c. Minutes of the meeting of the Public Utility Board, January 27, 1982.
- d. Minutes of the meeting of the Save the Fireboat Committee, February 4, 1982.
- e. Minutes of the meeting of the South Tacoma Design Review Committee, February 3, 1982.
- f. Minutes of the meeting of the Tacoma '84: Tacoma Centennial Federation, February 3, 1982.
- g. Minutes of the meeting of the Tacoma Art Commission, January 21, 1982.
- h. Minutes of the meeting of the Tacoma Planning Commission, January 18, 1982.

Deputy Mayor Nielsen moved that the Consent Agenda, including Resolution Nos. 27316 and 27322, be approved. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

R E G U L A R A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 21151

Amending Chapter 13.06 of the Official Code to reclassify the northeast corner of So. 88th Street extended and Hosmer Street from an "R-2-T" to a "C-F-V" District. (David Sheean and Donald Schweger)

Mayor Sutherland moved to adopt amended Ordinance No. 21151. Seconded by Deputy Mayor Nielsen.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance, as amended, was declared passed.

Ordinance No. 22635

Amending Chapter 13.06 of the Official Code to reclassify the property located in the vicinity of South 28th and "C" Streets from an "R-4" to a "C-1" District. (Teamsters Credit Union)

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22638

Authorizing the acceptance of a gift from Factory Mutual Engineering in the amount of \$4,000.00; depositing such amount in the Fire Department Trust Fund; and appropriating \$4,000.00 from said fund to purchase an L.I.S. combustible gas detector and related accessories.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22639

Authorizing the execution of an amendment to a grant award contract with the United States Equal Employment Opportunity Commission in the amount of \$7,875.00; appropriating said sum, or so much thereof as may be necessary, from the Fair Employment Practices Fund; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

60

Ordinance No. 22640

Repealing Ordinance No. 22566, and authorizing a temporary loan of \$6,000,000.00, or so much thereof as may be necessary, from the Cumulative Reserve Fund for Supplemental Purchases of Electrical Energy to the 1982 Light Division current fund to partially finance Tacoma's portion of the controlled termination plan for the Washington Public Power Supply System Nuclear Projects Nos. 4 and 5.

Mayor Sutherland moved to adopt amended Ordinance No. 22640. Seconded by Deputy Mayor Nielsen.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Abstaining: 1 - Hawkins.

The Ordinance was declared passed.

Ordinance No. 22641

Amending the Pay and Compensation Plan to implement 1982 rates for Pierce County and Tacoma City Employees, Local #120 and for certain IFPTE Local 17 classifications; and to establish a new classification of Senior Duplicating Machine Operator.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22643

Providing for the improvement of L.I.D. 6958 for the installation of street lights along Vassault Street from Westgate Boulevard to North 23rd Street, North 24th Street from Narrows Drive to North Mildred Street, and other nearby streets.

Councilman Rasmussen stated that he has friends and acquaintances on both sides of this issue but stated he felt he could make an impartial decision on this regardless of relationships involved.

Roll call vote was taken, resulting as follows:

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

4

61

Nays: 0

The Ordinance was declared passed.

PROCLAMATION:

Mayor Sutherland proclaimed the week of February 21 - 27, 1982 "Sertoma Freedom Week" in the City of Tacoma and presented the proclamation to Ralph Brown from the Puget Sound Sertoma Club.

FIRST READING OF ORDINANCES:

Ordinance No. 22644

Amending Chapter 1.34 of the Official Code to establish a working fund advance for the Public Assembly Facilities office.

The Ordinance was set over for final reading on March 9, 1982.

Ordinance No. 22645

Amending Section 2.02.020 of the Official Code to delete the requirement for a secondary supply of water in high-rise buildings.

The Ordinance was set over for final reading on March 9, 1982.

RESOLUTIONS:

Purchase Resolution No. 27317

Awarding a contract to:

Traffic Control Signs Company on its bid of \$13,364.78 for aluminum alloy sign blanks - Specification No. G-06-82.

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. 27318

Authorizing the execution of an agreement with the Keely Appraisal Corporation for real estate appraisal services in connection with the 15th Street Bridge Replacement Project.

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. 27319

Authorizing the execution of an agreement with Fort Steilacoom Community College and an amendment to the agreement with the Washington State Employment Security Department to provide training and allowance services to participants in the Semi-conductor Technician Training Program.

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

Resolution No. 27320

Approving the Statement of Policy Positions and Legislative Goals identifying areas of concern regarding proposed federal legislation.

Mayor Sutherland informed the Council that the staff has requested that this resolution be removed from the agenda.

Deputy Mayor Nielsen moved that the Resolution be removed from the agenda. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was removed from the agenda.

Resolution No. 27321

Authorizing and fixing a new interest rate on outstanding General Obligation Stadium Warrants for the Tacoma Dome.

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

Mayor Sutherland moved to suspend the rules to consider Citizens Request to be Heard as they were running ahead of time and the parties involved in the Hearings and Appeals had not yet arrived. Seconded by Councilman Ladenburg. Voice vote was taken and carried.

CITIZENS REQUEST TO BE HEARD:

Raymond J. Roland requesting to speak regarding a water problem on the east side and the ordinance governing honey bees in the city.

Mayor Sutherland informed Mr. Roland that under Council Rules the usual approach is to allow Citizens To Be Heard to speak on just one item and Mr. Roland has indicated he wishes to speak on two items.

Mayor Sutherland moved to allow Mr. Roland to speak on both items as long as he maintains the subject matter within the ten minute time limit. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Raymond J. Roland spoke regarding the water problem on the east side and asked that the Mayor appoint a committee to look into the water situation. He went on to discuss the ordinance governing honey bees in the city and the fact that bees should be at least 100 feet from the nearest residence. He stated that the city ordinance regarding bees is very weak and needs to be updated. Mayor Sutherland asked the City Manager to research the bee ordinance and Councilman Ladenburg suggested that part of the ordinance should read that if someone is going to keep bees there should be a certain amount of open space within an appropriate area around the area where they are keeping bees.

Councilman Strege informed the Council that Stephanie McIntosh of the City Manager's office had done some research and had sent the Health Department out to the location. They found no violations with the 1947 ordinance, which we have, but did suggest some changes that we should consider, that Seattle is now considering, with regard to bee hives. Councilman Strege asked that this material be forwarded to all the members of the Council and they could provide their input as the Health Department might in the drafting of a new ordinance on the subject.

Councilman Hawkins moved that the Council recess for a period of ten minutes to await the arrival of the parties involved in the appeal. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. Council recessed at 5:50 p.m. and reconvened at 6:02 p.m.

PUBLIC HEARINGS AND APPEALS: (6:02 p.m.)

This is the date set for hearing the appeal of Micahel B. Elliott and Robert R. Gallucci on the recommendation of the Hearings Examiner to uphold the decision of the Acting Land Use Administrator regarding a parking variance at the northwest and southwest corners of South 10th and "H" Streets as requested by Horizon Associates.

Gary Sullivan, Hearings Examiner, made a presentation to the Council.

Speaking on the appeal were:

- Mike Elliott, 811 South Cushman,
- Bob Gallucci, 1415 South 9th Street, and
- Attorney Keith D. McGoffin, representing Horizon Associates.

Deputy Mayor Nielsen moved to deny the appeal and concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Ladenburg. Voice vote was taken and carried. The appeal was denied.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Kirby asked that staff put together some kind of a Fact Sheet to be distributed to the public regarding WPPSS.

On proper motion the meeting adjourned at 6:40 p.m.



DOUG SUTHERLAND - MAYOR

Attest:



H. B. BOND - CITY CLERK