

CITY COUNCIL MINUTES

City Council Chambers  
June 25, 1985

The meeting was called to order at 5:07 p.m.

Present on roll call: 7 - Bichsel, Hyde, Kirby, Ladenburg, and Rasmussen. Absent: 2 - Ladenburg and Rasmussen. (Council Member Ladenburg arrived at 5:15 p.m.)

The Flag Salute was led by Council Member Warrnick.

\*\*\*\*\*

CONSENT AGENDA

Approval of the minutes of the regular meeting of June 18, 1985.

RESOLUTIONS:

Resolution No. 28815

Authorizing the submittal of a grant application to the Department of Natural Resources in the amount of \$18,750.00 to construct a beach access ramp in the vicinity of Knox Street end on Ruston Way for public recreation and open space facilities.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda, Tuesday, June 25, 1985.
- b. Public Utility Board Agenda, Wednesday, June 26, 1985.
- c. Minutes of the meeting of the Civil Service Board, June 3, 1985.
- d. Minutes of the special meeting of the Tacoma Planning Commission, May 29, 1985.
- e. Minutes of the meeting of the Tacoma Employees' Retirement System Investment Committee, May 9, 1985.
- f. Minutes of the meeting of the Tacoma Public Library Board of Trustees, April 17, 1985.
- g. Tacoma-Pierce County Humane Society & S.P.C.A. Total Work Report, May 1985.
- h. Draft Airport Master Plan Report, March 1985.

Deputy Mayor Strege moved that the Consent Agenda, including Resolution No. 28815, be approved. Seconded by Council Member Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

\*\*\*\*\*

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

R E G U L A R   A G E N D A

COMMUNICATIONS:

Hearings Examiner recommending that the request to modify the Concomitant Zoning Agreement with George L. Berry relative to setback requirements for the property located at 8602 South "C" Street be approved. (George L. Berry; File No. 120.736C and 130.2518)

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared adopted.

\*\*\*\*\*

FINAL READING OF ORDINANCES:

Ordinance No. 23421

Amending Chapter 11.36 of the Official Code by repealing Section 11.36.100(73) to decrease the speed limit on "K" Street from Division Avenue to South 25th Street from 30 to 25 miles per hour.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Stenger, Strege, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Ladenburg and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23422

Amending Sections 1.24.220 and 1.24.760 of the Official Code relative to the Personnel Rules regarding the transfer of employees.

Roll call vote was taken resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Stenger, Strege, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Ladenburg and Rasmussen.

The Ordinance was declared passed.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Ordinance No. 23423

Accepting contributions of \$1,000.00 from Pacific Northwest Bell and \$1,500.00 from Seattle First National Bank, authorizing the transfer of \$2,500.00 from the General Fund to the Miscellaneous Grants Summary Fund and appropriating \$5,000.00 from the Miscellaneous Grants Summary Fund to support the downtown portion of Summer Pops!'85.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Stenger, Strege, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Ladenburg and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23424

Providing for the formation of L.I.D. No. 8431 for the placement of permanent pavement on North 27th Street from North McCarver Street to North Carr Street.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Bichsel, Hyde, Stenger, Strege, Warrnick, and Mayor Sutherland.

Nays: 0.

Absent: 3 - Kirby, Ladenburg, and Rasmussen,

The Ordinance was declared passed.

\*\*\*\*\*

Council Member Ladenburg arrived at 5:15 p.m.

\*\*\*\*\*

Ordinance No. 23425

Providing for the formation of L.I.D. No. 8424 for the placement of permanent pavement on various alleys and streets in various areas of the City.

Roll call vote was taken, resulting as follows:

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

City Council Minutes - Page 4 - June 25, 1985

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Strege,  
Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23426

Approving and confirming the assessment roll for L.I.D. No. 5651 for the construction of a 6-inch water main in Pierce Street from Eldon Street to South 11th Street and in South 11th Street from Pierce Street to Tyler Street.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Strege,  
Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Rasmussen.

The Ordinance was declared passed.

Mayor Sutherland moved to suspend the rules to consider Ordinance No. 23429. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 23429

Amending Subsection C of Section 6.76.020 and Section 6.76.100 of the Official Code relative to fireworks and declaring an emergency, making necessary the immediate passage of this ordinance and its taking effect immediately upon publication.

Mayor Sutherland stated that this Ordinance was a first and final reading and required six "aye" votes for passage.

Council Member Kirby moved to amend the Ordinance on page 1, line 11, by deleting the words "through the 27th of June, 1985." Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Ayes: 7 - Hyde, Kirby, Ladenburg, Stenger, Strege,  
Warrick, and Mayor Sutherland.

Nays: 1 - Bichsel.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

City Council Minutes - Page 5 - June 25, 1985

Absent: 1 - Rasmussen.

The Ordinance, as amended, was declared passed.

\*\*\*\*\*

FIRST READING OF ORDINANCES:

Ordinance No. 23427

Amending Chapter 11 of the Official Code to add Chapter 11.23 relative to temporary street closures to include additional categories of events such as block parties, community fairs and festivals.

The Ordinance was set over for final reading next week.

Ordinance No. 23428

Authorizing execution of a grant and funding agreement in the amount of \$2,766,000.00 with the U.S. Department of Housing and Urban Development and appropriating \$2,766,000.00 from the Community Development Grants Summary Fund for the 11th Year Community Development Block Grant Program.

The Ordinance was set over for final reading next week.

\*\*\*\*\*

RESOLUTIONS:

Resolution No. 28795 (Continued from the meeting of June 11, 1985.)

Approving the preliminary plat for North Shore Country Club Estates, Division 2, to develop 276 dwelling units on 81.43 acres bounded by 45th Avenue N.E., Browns Point Boulevard, 43rd Street N.E., and the North Shore Golf Course. (MSLA Development Corporation; File No. 125.277)

Mayor Sutherland moved to continue Resolution No. 28795 to the meeting of July 9, 1985. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

The Resolution will be considered at the regular City Council meeting of July 9, 1985.

Purchase Resolution No. 28816

Awarding contracts to:

1. H. D. Baker Company on their bid of \$43,205.91 for acoustical panels - Department of Public Utilities Contract No. 1655L; and
2. Stagecraft Industries on their bid of \$2,912.00 for surplus equipment - stage counterweights - Specification No. G-081-85.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Deputy Mayor Strege moved that the Purchase Resolution be adopted, including waiving the formal bidding procedures on Purchase Item No. 1. Seconded by Council Member Hyde.

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

Resolution No. 28817

Authorizing the execution of an agreement in the amount of \$10,000.00 with Pierce County for the improvement of Portland Avenue and East 72nd Street.

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

Resolution No. 28818

Authorizing the submittal of a grant application for Federal funding for upgrading of the Central Wastewater Treatment Plant to secondary treatment and for constructing a marine water outfall into Commencement Bay, and further authorizing the City Manager to sign and execute the grant application and necessary supporting documents.

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

Resolution No. 28819

Authorizing issuance of a license to Rally Week Northwest, Inc. to conduct an automobile rally on the streets of the City of Tacoma.

Council Member Hyde moved that the Resolution be adopted. Seconded by Council Member Bichsel.

Speaking to the Council was:

Gregory C. Hodges

Rally Week Northwest, Inc.

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

\*\*\*\*\*

PUBLIC HEARINGS AND APPEALS: (Began at 5:59 p.m.)

- a. This is the date set for a public hearing on the submission of an Urban Development Action Grant application to rehabilitate the Sprague Building at 1501 Pacific Avenue.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

7/30/85 - After the minutes were approved and signed, a correction was discovered to the official minutes. The company that David Nielsen represents should read: The Nielsen Fund, Inc.

City Council Minutes - Page 7 - June 25, 1985

Mr. Ron Nelson, Community Development Department, made a presentation to the Council on this matter.

Mr. David Nielsen, ~~Cornerstone Development Corporation~~, gave details of the building rehabilitation plans. *The Nielsen Fund, Inc.*

Mayor Sutherland called for public testimony.

There being no public testimony, Mayor Sutherland declared the public hearing closed at 6:08 p.m.

b. This is the date set for a public hearing on the 1985-1990 Capital Improvement Program. (Began at 6:09 p.m.)

Mr. Stearns Wood, Planning Department, made a presentation to the Council on the Draft Capital Improvement Program.

Deputy Mayor Strege called for public testimony.

Speaking to the Council were:

Rohn Burgess  
Mike Gruit  
Robert W. Ramsey  
Alonda Schutzmann

Downtown Tacoma Association  
Merritt and Pardini Associates  
Manager, Snake Lake Nature Center  
Chair, Snake Lake Nature Center  
Advisory Board  
Pantages Centre

Tom Tomlinson

There being no further testimony, Deputy Mayor Strege declared the public meeting closed at 6:41 p.m.

\*\*\*\*\*

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Deputy Mayor Strege stated that he had received calls from owners of businesses located to the north of South 8th Street on Broadway, who indicated that tenants and others were parking all-day in two-parking zones. He stated that the Traffic Division had said this was not a priority check area. He requested that the priorities be re-evaluated to see if there is a need to protect those businesses in the Broadway area.

Council Member Hyde indicated that he had received inquiries from the business community concerning the possibility of an industrial park location for heavy industry. He requested information from the Community Development Department regarding whether the tideflats area has been investigated for the possibility of location of heavy industry. He felt there was a need to find an area where heavy industry could be located for a long-term period.



Council Member Hyde noted that the Council had not made a decision regarding dates during the summer on which Council meetings would not be held. He said he preferred cancelling a meeting in mid-July.

Mayor Sutherland stated that he would prefer also canceling a meeting in mid-August. He requested that the City Manager review the possible dates for the Council for a consensus on cancellation dates.

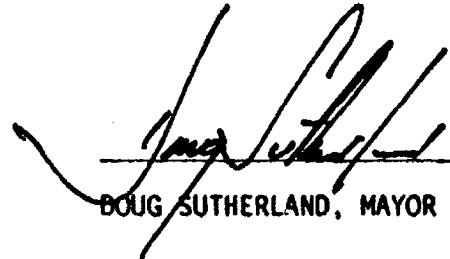
Council Member Warnick requested that staff consider the possibility of presenting the Resolution regarding the Capital Improvement Program on August 6, 1985.

After discussion, Mayor Sutherland requested that staff determine which date would be the most suitable date for this Resolution.

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

\*\*\*\*\*

On proper motion, the meeting adjourned at 6:50 p.m.

  
\_\_\_\_\_  
DOUG SUTHERLAND, MAYOR

ATTEST: Fred E. Rosenblatt

FRED E. ROSENBLADT  
ACTING CITY CLERK

WPC. 3845R

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.