

CITY COUNCIL MINUTES

City Council Chambers  
January 15, 1985

The meeting was called to order at 5:10 p.m.

Present on roll call: 6 - Bichsel, Hyde, Kirby, Strege, Warnick, and Mayor Sutherland. Absent: 3 - Ladenburg, Rasmussen, and Stenger. (Council Member Ladenburg arrived at 5:11 p.m.)

The Flag Salute was led by Mayor Sutherland.

Council Member Ladenburg arrived. (5:11 p.m.)

Mayor Sutherland moved to excuse Council Members Stenger and Rasmussen from tonight's meeting. Seconded by Deputy Mayor Strege.

Council Member Hyde moved to amend the motion to excuse Council Member Stenger from the January 2, 1985 Council meeting. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on Mayor Sutherland's motion, as amended. The motion, as amended, was declared adopted.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of January 8, 1985.

PETITIONS:

- a. Collins Condominium Corporation requesting reclassification of the property located north of North 26th Street extended, west of Narrows Drive from an "R-1" District to an "R-2-PRD" District.

For referral to the Hearings Examiner.

- b. KCLG, Inc., requesting reclassification of the property located on the northwest corner of South 74th and South Madison Streets from an "R-2" District to an "R-4" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 28611

Setting Tuesday, February 26, 1985, at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate North 17th Street between Pearl and Vassault Streets. (Jeffrey S. Lyon; File No. 124.783)

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Resolution No. 28612

Setting Tuesday, February 19, 1985, at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate the alley right-of-way in the vicinity of South 56th and Orchard Streets. (Mobil Oil Corporation; File No. 124.784)

Resolution No. 28613

Setting Tuesday, February 26, 1985 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate the property "turned back" to the City of Tacoma from the State of Washington and plotted street and alley right-of-way near South 50th Street and SR-5. (Public Works Department; File No. 124.785)

APPEALS:

University of Puget Sound appealing the decision of the Hearings Examiner to deny the request of the University of Puget Sound for a street vacation on Lawrence Street between North 13th and North 15th Streets and a Special Use permit to allow an addition to the Student Union Building. (File Nos. 124.770 and 121.980)

Resetting Tuesday, February 5, 1985, at 6:00 p.m. as the date for hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, January 15, 1985.
- b. Minutes of the meeting of the Civil Service Board, December 3 1984.
- c. Minutes of the meeting of The Municipal Authority, December 20, 1984.
- d. Minutes of the meeting of the Tacoma-Pierce County Board of Health, December 5, 1984.
- e. Minutes of the meeting of the Landmarks Preservation Commission, December 12, 1984.
- f. Department of Finance Economic Status Report, January - November 1984.
- g. Report of the Director of Finance, November 1984.

Deputy Mayor Strege moved that the Consent Agenda, including Resolution Nos. 28611, 28612, and 28613, be approved, noting particularly the resetting of the appeal date for the University of Puget Sound, to be scheduled for February 5, 1985. Seconded by Council Member Warrick. Voice vote was taken and carried. The Consent Agenda was declared approved.

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Mr. Richard Judy, President of the Tacoma Public Library Board of Trustees, commended the Council for their interest and support of the Library's programs and services. Mr. Judy then read the Resolution of appreciation into the record.

WHEREAS, the Tacoma Public Library last went to the voters for a bond issue in 1963; and

WHEREAS, the Board of Trustees of the Tacoma Public Library voted to recommend to the City Council the placement of a 15.8 million dollar Library bond issue before the voters on September 13, 1984; and

WHEREAS, the Tacoma Public Library bond issue failed by a narrow margin in the September 18, 1984 primary; and

WHEREAS, the Board of Trustees of the Tacoma Public Library voted to recommend to the City Council the resubmittal of the 15.8 million dollar bond issue to the voters on November 6, 1984; and

WHEREAS, the distinguished members of the City Council of Tacoma saw the pressing need to pass the Library bond issue; and

WHEREAS, the City Council members possessed rare political vision and the extraordinary courage to transcend the boundaries of conventional political wisdom in the resubmittal of the Library bond issue; and

WHEREAS, the City Council's quick decisive action resulted in the placement of the bond issue before the voters on the November 6, 1984 general election; and

WHEREAS, the City Council members publicly supported the Library bond issue, in no small measure contributing to its successful passage;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Tacoma Public Library that the Board of Trustees of the Tacoma Public Library hereby acknowledges its debt of gratitude; and recognizes the City Council member's enormous contribution to the Library and citizens of the City of Tacoma.

Mayor Sutherland accepted the Resolution on behalf of the City Council.

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## REGULAR AGENDA

### COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.348 of Tacoma Outboard Association to allow the construction of a 24-foot by 30-foot covered picnic shelter, including a barbeque fire pit and chimney, on a concrete slab located near the north Titlow Beach area at the Tacoma Outboard Association club house and boat launch facility (646 Wilton Road).

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Stregé, Warrick, and Mayor Sutherland. Nays: 0. Absent: 2 - Rasmussen and Stenger. The motion was declared adopted.

- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.344 of William Ostruske to allow the construction of an extension to existing upper and lower decks to the westerly property line and the construction of a three-foot high fence along the south property line of the property located on the westerly side of Wilton Road (1520 Wilton Road).

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Strege, Warrnick, and Mayor Sutherland. Nays: 0. Absent: 2 - Rasmussen and Stenger. The motion was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 23319

Vacating a portion of the air rights over the westerly four feet of Stadium Way between Division Avenue and South 2nd Street to construct a four-unit condominium with projecting balconies at 35 Broadway. (William T. Good; File No. 124.779)

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 2 - Rasmussen and Stenger

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 23325

Vacating a portion of South 40th Street between I-5 and vacated State Street to utilize the southerly portion of the vacated right-of-way as parking area for a commercial development on the lot to the south. (Realbon Corporation; File No. 124.775)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Final reading of the Ordinance was set over to a date to be determined.

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Ordinance No. 23326

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southwest corner of the intersection of South 40th Street, extended, and Ferry Street, extended, from an "R-2" One-Family Dwelling District to a "C-2" Commercial District to construct a one-story, 6,000-square-foot retail building with associated parking. (Realbon Corporation; File No. 120.1103)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Harnick. Voice vote was taken and carried. The motion was declared adopted.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 23327

Amending Chapter 13.06 of the Official Code to allow general business offices as outright permitted uses within "T" Transitional districts.

The Ordinance was set over for final reading next week.

Ordinance No. 23328

Amending the Pay and Compensation Plan to extend the Bus Pass Subsidy Program for employees of the City of Tacoma throughout 1985.

The Ordinance was set over for final reading next week.

Ordinance No. 23329

Amending Chapter 11 of the Official code relating to traffic and parking to provide authorization for peace officers to remove vehicles unlawfully parked in zones designated for the physically handicapped.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 28614

Awarding contracts to:

1. Byron Rockstad Construction on their bid of \$154,280.00 for 10th Year curb ramp program 1985 curb ramps, Broadway Plaza and replacement Type "A" catch basins - Specification No. G-148-84;
2. Cascade Septic Service, Inc. on their bid of \$103,528.46 for sanitary sewer replacement, alley between South 7th Street and South 8th Street from Proctor Avenue to Union Avenue - Specification No. G-159-84;

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3. Slead's Construction, Inc. on their bid of \$66,460.86 for sanitary sewer replacement, alley between Sixth Avenue and South 7th Street, Proctor Street to Washington Street - Specification No. G-164-84; and
4. Sunnen Crane Service on their bid of \$15,000.00 for an extension of an open purchase order for 1984.

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

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

Resolution No. 28615

Authorizing the execution of a lease agreement with J. H. Galbraith Co. and Renie M. Pederson, C.P.A., for the lease of space in the Pantages Centre.

Mayor Sutherland moved to remove Resolution No. 28615 from the agenda. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 28615 was removed from the agenda.

Resolution No. 28616

Authorizing the execution of real estate contracts for the sale of surplus Local Improvement Guaranty Fund property sold at private sales.

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

Resolution No. 28617

Authorizing the execution of an agreement with Bartlett W. Soli for implementation of certain federal agency financial assistance programs for local economic improvement.

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

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UNFINISHED BUSINESS:

Mayor Sutherland moved to appoint Ms. Michiko Freeman to the Sister City Committee, Kitakyushu, Japan. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Deputy Mayor Strege stated that it was his understanding that there was a proposal with the Washington State Department of Transportation and Burlington Northern Railroad to provide some protective covering for the Union Station when the concourse was taken down. He stated that this matter was delegated to the Landmarks Preservation Commission and it appeared there was only a plastic covering which allowed rain and wind to cause damage inside the opening. He requested information regarding the conditions and enforcement actions imposed.

Mayor Sutherland requested clarification from Mr. Paul Nolan, Public Utilities Department Director, regarding certain scheduled meetings of the City Council and the Public Utility Board and certain public hearings. Mr. Nolan stated that a joint study session was scheduled for Thursday, January 17, 1985, and a Public Utility Board public hearing was scheduled for Thursday, January 24, 1985. Mayor Sutherland requested that staff review the proposed schedule to determine if it would be feasible to schedule the public hearing for January 31 instead of January 24.

Deputy Mayor Strege reported on the meeting of the Joint Municipal Action Committee that he and Council Member Kirby attended, along with the Tacoma School Board and Director Phillips of the Tacoma Police Department. He stated that the Tacoma School District officials expressed their concerns over the future of the Police School Liaison Program and wanted to discuss their views on the program with the Council and staff prior to any action being taken that would affect the program. Deputy Mayor Strege also requested that the School Board be informed of any future study sessions or correspondence involving the liaison program.

Council Member Kirby stated that at the Joint Municipal Action Committee meeting, Director Phillips suggested that he would retain the liaison program if he could meet other needs of the Police Department. Council Member Kirby also stated that Director Phillips will make his concerns regarding the program available to School Board members.

Council Member Bichsel stated that she had received numerous calls from individuals who were concerned about the future of the Police School Liaison Program.

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Mayor Sutherland moved to recess to Executive Session to discuss personnel matters. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Council recessed to Executive Session at 5:57 p.m. p.m. and reconvened at 6:07 p.m.

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On proper motion, the meeting adjourned at 6:08 p.m.

  
DOUG SUTHERLAND, MAYOR

ATTEST:

  
GENELLE BIRK, CITY CLERK

WPC.0600G

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