

C I T Y C O U N C I L M I N U T E S

City Council Chambers
July 24, 1990

The meeting was called to order at 5:11 p.m.

Present on roll call: 8 - Evans, McElliott, Miller, Moss, Nielsen, Stenger, Warnick, and Mayor Vialle. Absent: 1 - Mykland.

The Flag Salute was led by Deputy Mayor Stenger.

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Presentation of Goodwill Games Quilt from the citizens of Tacoma to the citizens of Moscow, U.S.S.R.

Mayor Vialle proclaimed July 24, 1990, Moscow City Council and Officials Day and presented a proclamation and a quilt signed by citizens of Tacoma to Irene Bogancheva from the Moscow City Council.

David Nicandri, Director of Washington Historical Society, presented the Council with a framed edition of the brochure on the Russian/American Art Exhibit.

C O N S E N T A G E N D A

Approval of the minutes of the meetings of July 10 and 17, 1990.

RESOLUTIONS:

Resolution No. 30984

Setting Tuesday, August 14, 1990, at approximately 5:30 p.m. as the date for a public hearing on the Tacoma-Pierce County Solid Waste Management Plan.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, July 24, 1990.
- b. Minutes of the meeting of the Civil Service Board, June 18, 1990.
- c. Minutes of the meeting of the Municipal Building Safety Committee, June 7, 1990.
- d. Minutes of the meeting of the Public Utility Board, June 27, 1990.
- e. Minutes of the meeting of the Urban Waterfront Committee, May 23, 1990.
- f. Minutes of the meeting of the Tacoma Planning Commission, June 18, 1990.
- g. City of Tacoma Training and Development 1989 Annual Report.
- h. Pierce County Medical Examiner 1989 Annual Report.
- i. City of Tacoma Summary 1990 Washington State Legislative Session.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 30984, be approved. Seconded by Council Member Warnick.

Mayor Vialle moved to change the date of the Joint Public Hearing with the Port Commission to consider a preferred alternative for the SR-509 Corridor, I-705 to East 11th Street and Marine View Drive to August 14, 1990. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared passed.

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

COMMUNICATIONS:

- a. Hearing Examiner recommending approval of the request to modify a previously approved site plan to allow a two-story 44-unit apartment complex rather than a 19,600 square foot retail building on the property located on the east side of East "M" Street between East 72nd and East 69th Streets. (E.J. Rody and Sons; File No. 120.1100A)

Mayor Vialle moved to concur in the recommendations of the Hearing Examiner. Seconded by Council Member Evans. Voice vote was taken and carried with Council Member McElliott voting Nay. The motion was declared adopted.

- b. City Clerk advising that the petitions entitled "Stop Unfair Discrimination" have been verified as to sufficiency.

Mayor Vialle advised that this is informational only and no action is required.

Deputy Mayor Stenger asked that staff prepare a resolution for adoption or rejection in the near future to establish November, 1990, as the date for the election.

FINAL READING OF ORDINANCES:

Ordinance No. 23444

Vacating North 17th Street from Pearl Street west to Vassault Street to combine the vacated right-of-way with the abutting property and incorporate it into a proposed rezone and future development. (Jeffrey S. Lyon, et al.; File No. 124.783)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, McElliott, Miller, Moss, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24694

Accepting \$60,000.00 from the U.S. Department of Housing and Urban Development; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to increase the capability of administering housing programs.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, McElliott, Miller, Moss, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

Ordinance No. 24695

Transferring \$130,000.00 from the Parking Garage Enterprise Fund and \$49,411.53 from the Parking Lot Reserve Fund to the Tacoma Parking Facility Acquisition and Improvement Fund; appropriating \$179,411.53 from said fund for contributing to the payment of expenses of \$189,411.53 for elevator modernization in the Park Plaza North and Park Plaza South parking facilities, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Evans, McElliott, Miller, Moss, Nielsen, Stenger, Warnick, and Mayor Vialle.

Nays: 0.

Absent: 1 - Mykland.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24696

Appropriating \$25,000.00 from the Open Space Fund to obtain appropriate title reports and other necessary real estate instruments related to the acquisition of shoreline open space property, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

CITIZEN'S REQUEST TO BE HEARD: (Began at 5:30 p.m.)

Sherry Bockwinkel, representing various concerned citizens, requesting to speak regarding Tacoma's political sign ordinance.

Sherry Bockwinkel made a presentation to the Council regarding the City's sign ordinance.

Speaking to the Council were:

Peter Ferris	North end resident
Bob Gallucci	1415 South 9th Street
Joe Curriel	Tacoma resident

PUBLIC HEARINGS AND APPEALS: (Began at 5:45 p.m.)

- a. This is the date set for hearing the appeal of Michael Carroll, William L. Peters and Thomas Byrne regarding the development and use of a 20-stall, off-street parking area to serve as accessory parking for an existing restaurant/tavern located on the west side of North Pine Street between Sixth Avenue and North 7th Street. (Dusty Trail; File No. 121.1177) (Continued from the meeting of June 26, 1990.)

Mayor Vialle announced that she has been notified that Mr. Carroll and the Peters have withdrawn the appeal and that Mrs. Byrne was unable to bring in a letter, but has indicated by telephone that they are also withdrawing so therefore we will not hear the appeal scheduled for tonight.

- b. This is the date set for a public hearing regarding allowing self-service storage facilities in "C-P-C" Planned Community Shopping Center Districts and "C-2" Commercial Districts.

Mr. Robin Meyer of the Planning Department made a presentation to the Council.

No one appeared to speak.

Deputy Mayor Stenger declared the hearing closed at 5:47 p.m.

RESOLUTIONS:

Purchase Resolution No. 30985

Awarding contracts to:

1. Standard Parts Corp., in the amount of \$3,100.00 to increase their contract for automotive filters - Specification No. G-069-89; and
2. Truck Center Corp., on their bid of \$34,866.00 for two passenger vans - Specification No. G-070-90.

Council Member Nielsen moved that the Purchase Resolution be adopted. Seconded by Council Member Moss.

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

Resolution No. 30986

Extending the time for reaching a mutual agreement on the funding formula for the Tacoma-Pierce County Health Department to January 1, 1992.

5

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

Resolution No. 30987

Authorizing the sale of land located at the southeast corner of South 48th and Wilkeson Streets to Ronald W. and Marsha E. Steele, and Francis G. Steele for \$27,555.00.

Mayor Vialle stated that staff has asked to have this resolution continued to the meeting of July 31, 1990.

Mayor Vialle moved that Resolution No. 30987 be continued to the meeting of July 31, 1990. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 30987 was set over to the meeting of July 31, 1990.

Resolution No. 30988

Authorizing the extension of the existing agreement with Land Recovery Inc., in the amount of \$350,000.00 for the disposal of solid waste at the Hidden Valley Landfill.

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

Resolution No. 30989

Expressing consent to the Modified Project for Pickering Industries, Inc. and ratifying and confirming approval of the issuance of \$3,000,000.00 of Industrial Revenue Bonds by Resolution No. 30614.

Mayor Vialle moved that the Resolution be adopted. Seconded by Council Member Evans.

Council Member Nielsen stated that he sits as the City's representative on the Economic Development Corporation and have heretofore acted on this at another level and this matter has been discussed with the City Attorney before and his ability to deal with these matters, both as a member of the corporation and as a member of this Council, has been affirmed as being legal in the past.

Council Member Warnick stated that Puget Sound Manufacturing, which he is the President of, is a customer of Pickering Industries on occassion and do buy materials from them and asked if that would disqualify him from voting on this resolution.

Bill Barker, City Attorney, said that if he received no proceeds from this action and he did business with this company in the ordinary course of business and received no direct benefit there was no problem.

Voice vote was taken and carried with Council Member Nielsen abstaining. The Resolution was declared adopted.

Resolution No. 30990

Authorizing the execution of agreements with Heller, Ehrman, White & McAuliffe, attorneys, in the amount of \$57,000.00 to assist with litigation with the Washington State Department of Ecology regarding conditions to the permits for the North End and Central treatment plants.

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

UNFINISHED BUSINESS:

Bill Barker, City Attorney, stated that the Council should reconsider Resolution No. 30981 which is a substitute resolution which was heard by the Council at the last meeting that dealt with supporting and approving the creation of a Joint Standing Committee with Pierce County to consider items of mutual interest. Upon reviewing the record and listening very carefully to the minutes, the Clerk's office has advised that we move to suspend the rules, the record isn't clear that we actually moved to adopt and I would suggest that we move to reconsider the action on that resolution and clarify the record by taking a formal vote.

Mayor Vialle moved to reconsider Substitute Resolution No. 30981. Seconded by Council Member Moss. Voice vote was taken and carried. The motion was declared passed.

Substitute Resolution No. 30981

Supporting and approving the creation of a Joint Standing Committee with Pierce County to consider items of mutual interest and concern and appointing the Mayor, one Council member and the City Manager as members representing the City of Tacoma.

Mayor Vialle moved to adopt Substitute Resolution No. 30981. Seconded by Council Member Evans. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

Deputy Mayor Stenger moved to excuse Council Member Mykland from tonight's meeting. Seconded by Mayor Vialle. Voice vote was taken and carried.

REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, reminded the Council that Human Rights Day is Friday, July 27th, and most of the activities will be at Tacoma Community College. There will be a banquet on the evening of the 28th and we certainly expect and want your participation at this.

Mr. Corpuz requested an Executive Session relative to property acquisition matters not to exceed 15 minutes.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle reminded the audience that Cityline will be on tomorrow night at 6:30 p.m. and will feature Council Member McElliott and community activist Marion Weed.

Council Member McElliott recognized the presence here tonight of the members of the Physical Image Committee who are participants in our Freight House Square area. She stated that it was through their efforts that the quilt was presented this evening.

Mayor Vialle thanked them for the quilt and for what they've done to beautify around the Dome for the Goodwill Games.

Council Member McElliott said the group has been getting out a newspaper and a pamphlet called "Roam Around the Dome." She stated that she thinks this is economic development first class.

Mayor Vialle stated that one of her hopes, that with the start that has been made to clean up and paint up the City will carry on long after the Games and become a part of community pride.

Council Member Evans said he hoped that we all looked at that banner carefully because there is a design lesson in there the City should learn--it was big enough, scaled well enough, simple enough and bright enough to be seen at a considerable distance which is not always the case with banners and such.

8

Council Member Evans stated that while there was an article in the paper about the bridge lighting it perhaps has not been brought to the community in general that those bridges are now illuminated and to come around the curve at the Dome and look up and see the two bridges floodlit is well worth a trip no matter where you live. They are remarkable objects and they should be seen by everyone in town.

Council Member Moss asked the representative from The Morning News Tribune to do something about that with his newspaper--it's beautiful, they look great.

Council Member McElliott said she thinks we should get a photographic award out of this if someone took a night picture.

Mayor Vialle moved to recess to Executive Session to discuss property acquisition, the session not to exceed 15 minutes. Seconded by Deputy Mayor Stenger. Voice vote was taken and carried. The motion was declared adopted.

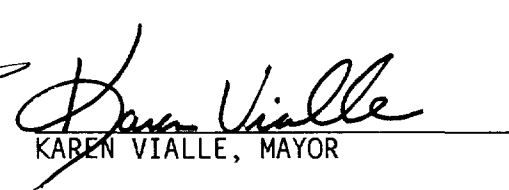
Council recessed to Executive Session at 6:00 p.m. and reconvened at 6:15 p.m.

On proper motion, the meeting was adjourned at 6:17 p.m.

ATTEST.



GENELLE BIRK, CITY CLERK



KAREN VIALLE, MAYOR

WPC/1831G