

# CITY COUNCIL MINUTES

City Council Chambers  
January 28, 1992

The meeting was called to order by Mayor Vialle at 5:03 p.m.

Present on roll call: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

The Flag Salute was led by Council Member Silas.

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## CONSENT AGENDA

Approval of the minutes of the meeting of the Tacoma City Council, January 21, 1992, and the study session of January 7, 1992.

### APPEALS:

- a. Edward and Margaret Hudson, appealing the decision of the Hearings Examiner relative to the reclassification of the property north of South 13th Street between South Pine and South Junett Streets from a "R-2" One-Family Dwelling District to a "C-2" Commercial District to allow the construction of an expansion to the existing Peerless Laundry building. (Edward and Margaret Hudson; File No. 120.1339)

Setting Tuesday, February 18, 1992, at approximately 5:30 p.m. as the date for a hearing by the City Council.

- b. Cheryl Miller representing Sierra Club, Cascade Chapter, Tatoosh Group, appealing the decision of the Hearings Examiner relative to a temporary use permit to excavate 30 acres of undeveloped property adjacent to the landfill at the northwest corner of South 48th and Tyler Streets. (Department of Public Works, Refuse Utility Division; File No. 132.367)

Setting Tuesday, February 25, 1992, at approximately 5:30 p.m. as the date for a hearing by the City Council.

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, January 28, 1992.
- b. Minutes of the meeting of the Appointments Committee, January 13, 1992.
- c. Minutes of the meeting of the Tacoma-Pierce County Board of Health, December 4, 1991 and the minutes of the Study Sessions for November 21, and December 19, 1991.

- d. Minutes of the meeting of the Human Rights Commission, November 21, 1991.
- e. Minutes of the meetings of the Urban Policy Committee, November 13, and 14, 1991.
- f. Citizens' petition relative to the closure of Fire Stations #13, located at North 25th and Proctor Streets and #14, located at North 41st and Gove Streets.
- g. The Municipal Authority Annual Report for 1990.

Council Member Miller moved that the Consent Agenda be approved. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The Consent Agenda was declared approved.

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Mayor Vialle proclaimed the month of February, 1992 to be Volunteer Income Tax Assistance Month, and presented the proclamation to Ray DeVoe from the Internal Revenue Service.

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PUBLIC HEARINGS AND APPEALS:

This is the date set for hearing the appeal of the Arlington Residential Coalition and the United States Air Force relative to the Hearings Examiner's decision on the reclassification of the property located on the northwest corner of the intersection of South 80th and South Pine Streets from a "R-4-L" Low Density Multiple-Family Dwelling District to a "R-3-PRD" Planned Residential Development District to allow the construction of 445 residential units. (Investco Corporation; File Nos. 120.1298 and 127.305)

Mayor Vialle moved to remand this matter to the Hearings Examiner to consider the Joint Land Use Study and receive testimony on any plans to expand the number of runways or intensity of and joint civilian/military use of McChord Air Force Base. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried with Council Member Miller abstaining. The motion was declared adopted.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

City Clerk submitting a request from Murray Anderson representing Day Island Club to reschedule the February 4, 1992, appeal relative to the trimming and removal of trees on 12.9 acres of property located on the slope between South 19th Street and 27th Street West. (Westridge Associates; File No. 133.77)

Mayor Vialle moved to concur in the recommendations of the City Attorney that the February 4, 1992 appeal date remain the same and not be rescheduled.

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Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The motion was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 25048

Vacating a 20-foot wide alley right-of-way near 65th Avenue Northeast and 23rd Street Northeast to return the property to the abutting owner.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

Ordinance No. 25051

Amending Chapter 13.06 of the Official Code relating to compact parking stalls.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle.

Nays: 0.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 25052

Amending Chapter 12.07 of the Official Code relative to energy coordination and exchange agreements.

The Ordinance was set over for final reading next week.

Ordinance No. 25053

Amending Chapter 13.06 of the Official Code to reclassify the property located between South 60th and South 62nd Streets on the west side of South Puget Sound Avenue from a "R-3" Two- and Three-Family Dwelling District to a "C-2" Commercial District to allow off-street parking for a new and used automobile sales and car wash facility. (Sanford Motors, Inc.; File No. 120.1340)

Mayor Vialle moved to continue Ordinance No. 25053 to the meeting of February 4, 1992. Seconded by Council Member Miller. Voice vote was taken and carried.

First reading of the Ordinance was continued to February 4, 1992.

Ordinance No. 25054

Accepting \$5,000 from Lorig Associates, Inc.; depositing in and appropriating said sum from the UDAG Trust Fund for the payment of attorneys' fees in connection with the Commencement Bay Building project.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 31601 (Continued from the meeting of January 21, 1992.)

Authorizing the execution of a cooperation agreement with the Tacoma Housing Authority to apply for additional funding for the Family Self-Sufficiency Program.

Mayor Vialle moved to suspend the rules to consider Substitute Resolution No. 31601. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared passed.

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

Resolution No. 31609 (Continued from the meeting of January 14, 1992.)

Authorizing the execution of a lease of real property located at the Tacoma Narrows Airport to Crossings Aviation, Inc.

Mayor Vialle moved that the Resolution be adopted. Seconded by Deputy Mayor Mykland. Voice vote was taken and carried. The Resolution was declared adopted.

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Purchase Resolution No. 31617

Awarding contracts to:

1. Holroyd Company, Inc., in the amount of \$86,597.36 to increase and extend their contract for concrete products - Specification No. G-003-91;
2. Fibermux Corporation, in the amount of \$114,551.57 for fiber optics multiplexing equipment - Pierce County Contract No. 91-S469;
3. Business Pro Computers, in the amount of \$110,000 to increase their contract for AST personal computers - Specification No. G-061-91;
4. Sico, Inc., in the amount of \$40,000 for stage sections, stage drapes and drapery truck - Sole Source; and
5. J.L.R., Inc., on their bid of \$118,488.06 for the street tree planting project - Proctor and Old Town Business District - Specification No. G-255-91.

Deputy Mayor Mykland moved that the Purchase Resolution, including waiving formal bidding procedures on Item No. 4, be adopted. Seconded by Council Member Silas.

Speaking to the Council was:

Louise Batchelor

5123 North 45th Street.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution, including waiving formal bidding procedures on Item No. 4, was declared adopted.

Resolution No. 31618

Authorizing the release of a water main easement across Lot 1 of the North Shore Country Club Estates, Division IV-C.

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

Resolution No. 31619

Authorizing the execution of an Interlocal Agreement with the Law Enforcement Support Agency for a Strategic Information Systems Plan.

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

Resolution No. 31620

Authorizing the execution of an amendment to the agreement with R.W. Beck and Associates in the amount of \$27,500 to expand the Strategic Plan Information Systems project to include the Law Enforcement Support Agency.

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

Resolution No. 31621

Authorizing the execution of an agreement with Skillings and Chamberlain, Inc., in the amount of \$200,000 for engineering consultant services for various sanitary and storm sewer construction projects.

Deputy Mayor Mykland moved that the Resolution be adopted. Seconded by Mayor Vialle. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 31622

Expressing the approval of the funding and implementation of the Hilltop Affordable Housing Project.

Deputy Mayor Mykland moved that the Resolution be adopted. Seconded by Council Member Moss.

Speaking to the Council was:

Louise Batchelor

5123 North 45th Street.

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

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UNFINISHED BUSINESS:

None.

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REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr. stated that he would be contacting Council Members to schedule workshops during the year on various items.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle announced that the Municipal Services Center dedication of the old TCI Building will be held at 11:00 a.m. on January 30, 1992 at 1224 South "K" Street. The public is invited to attend.

Mayor Vialle announced that the Sister City Flags normally behind the dias are currently at the Tacoma Dome for the Home and Garden Show.

Mayor Vialle stated that this week our community lost one of our greatest volunteers, Helen Sater, the founder of "Citizens Against Crime. She stated that Helen's spirit of volunteerism will remain in everyone's heart.

Deputy Mayor Mykland commented that guns that have been collected through illegal use are kept in a joint storage facility used by the Tacoma Police Department and the Sheriff's Department.


Council Member Evans asked if the concerns discussed at a joint county/city meeting would have any effect on the laws regarding the resale or the auction of those weapons.


Mayor Vialle stated that the weapons will be inventoried and then disposition of those weapons will depend on the outcome of the legislative session.

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On proper motion, the meeting was adjourned at 6:05 p.m.

ATTEST:

  
GENELLE BIRK, CITY CLERK

  
KAREN L. R. VIALLE, MAYOR

OS. 6419G.