

CITY COUNCIL MINUTES

City Council Chambers
September 1, 1981

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

Present on roll call: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen Rasmussen, Strege, Sutherland and Mayor Parker.

The Flag Salute was led by Mayor Parker.

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

Approval of the minutes of the regular meeting of August 25, 1981.

RESOLUTIONS:

Resolution No. 27085

Authorizing a grant application to the Washington State Interagency Committee for Outdoor Recreation in the amount of \$750,000 for construction of an indoor swimming pool in the Eastside area of the City.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, September 1, 1981.
- b. Minutes of the Tacoma Employees' Retirement System meeting, July 30, 1981.
- c. Minutes of the Citizens Energy Conservation Advisory Committee meeting, August 17, 1981.
- d. Minutes of the Public Utility Board meeting, August 12, 1981.
- e. Second Quarter of 1981 Budget Analysis of the Department of Public Utilities.

Deputy Mayor Nielsen moved that the Consent Agenda, including Resolution No. 27085, be approved. Seconded by Councilwoman Bichsel. Voice Vote was taken and carried. The Consent Agenda was declared approved.

Mayor Parker proclaimed the week of September 1 through 7, 1981 as "Bowling Week" and presented a proclamation to Garland Smith, Fran Silas and Elouise Morrell.

FINAL READING OF ORDINANCES:

Ordinance No. 22491 (Continued from the meeting of August 18, 1981)

Repealing and reenacting Chapter 2.05 of the Official Code relating to the Sign Code.

Councilman Sutherland advised that he would abstain from discussing or voting on this Ordinance and left the room.

Mayor Parker moved to consider Substitute Ordinance No. 22491. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Mayor Parker moved to suspend the Rules to allow citizens to speak on this Ordinance. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

Speaking on the Ordinance was Ronald Hendry, attorney for Bunce Rental Company. Mr. Hendry advised the Council that he has not seen the Substitute Ordinance.

Mayor Parker moved to continue this Ordinance until later in the meeting to allow Mr. Hendry time to study the Substitute Ordinance. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Substitute Ordinance was continued to later in the meeting.

Ordinance No. 22370

Amending Chapter 13.06 of the Official Code to reclassify the area in the vicinity of Marine View Drive and Slayden Road from former Pierce County classifications to an "R-1" District. (City of Tacoma)

Mayor Parker moved to consider the corrected Ordinance. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

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

Ayes: 7 - Bichsel, Hyde, Kirby, Nielsen, Rasmussen, Strege and Mayor Parker.

Nays: 1 - Hawkins.

Absent: 1 - Sutherland.

The corrected Ordinance was declared passed.

Ordinance No. 22501

Amending Chapter 13.06 of the Official Code to reclassify the area generally bounded by South Tacoma Way and Tacoma Cemetery on the west, South 48th Street on the north, Oakes and Cedar Streets on the east and South 64th Street on the south from an "R-3", "R-4" and "C-1" to an "R-2", "R-2-SRD" and "R-3" District. (City of Tacoma)

City Council Minutes - Page 3 - September 1, 1981

Councilmen Kirby and Nielsen advised they would abstain from discussing or voting on this Ordinance and left the room.

Mayor Parker moved to consider corrected Pages 8 and 9 of the Ordinance. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

Ayes: 6 - Bichsel, Hyde, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 1 - Hawkins.

Absent: 2 - Kirby and Nielsen.

The corrected Ordinance was declared passed.

Ordinance No. 22512

Amending Ordinance No. 22470 to establish a repayment date of a non-interest bearing loan from the General Fund to the CES Grant Fund.

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

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

Absent: 1 - Nielsen.

The Ordinance was declared passed.

Ordinance No. 22513

Amending Ordinance No. 22478 to establish a repayment date of a non-interest bearing loan from the General Fund to the Coastal Zone Management Fund.

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

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

Absent: 1 - Nielsen.

The Ordinance was declared passed.

Ordinance No. 22514

Amending the Pay & Compensation Plan to reflect the necessary changes to include street light duties in the Traffic Signal job classification.

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

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

Absent: 1 - Nielsen.

The Ordinance was declared passed.

Ordinance No. 22515

Appropriating \$85,000, or so much thereof as may be necessary, from the General Fund to the Airport Fund to purchase and install a 165,000 gallon water storage tank at the Tacoma Industrial Airport and declaring an emergency making necessary the passage of this ordinance.

Councilman Strege moved to amend the Ordinance by adding a Section 4 to read as follows:

"Section 4. That the intent of the Council in adopting this ordinance is motivated upon the following premises;

- 1. That the improvement will ensure compliance with all appropriate health and safety laws, rules and regulations;
- 2. That said installation will insure that rental value increases will, over a stated period of time, liquidate the subsidy of the General Fund."

Seconded by Councilman Hawkins. Voice vote was taken and carried.

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

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

Nays: 0

The Ordinance, as amended, was declared passed.

Ordinance No. 22516

Amending Ordinance No. 21266 to correct a legal description relative to the vacation of South 30th between Huson and Gove Streets.

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

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

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES

Ordinance No. 22519

Amending Chapter 13.06 of the Official Code to reclassify the northerly side of Marine View Drive between East 11th Street and the Tacoma City Limits from an "R-3" and "R-4" to an "R-1" and "R-2" District. (City of Tacoma)

Councilman Hawkins moved to continue the Ordinance for one week. Seconded by Councilman Strege. Roll call vote was called for, resulting as follows: Ayes: 6 - Bichsel, Hawkins, Hyde, Kirby, Rasmussen and Strege. Nays: 2 - Nielsen and Mayor Parker. Abstaining: 1 - Sutherland. The motion was declared passed and the Ordinance was continued for one week.

Ordinance No. 22520

Appropriating \$25,000, or so much thereof as may be necessary, from the Tacoma Public Library Sundry Trust Fund for a Rare Book Room at the Tacoma Public Library.

The Ordinance was set over for final reading next week.

Ordinance No. 22521

Appropriating \$1,500,000 from the Performing Arts Center Grant Fund for restoration and development of the Pantages Theatre as a performing arts center.

The Ordinance was set over for final reading next week.

Ordinance No. 22522

Repealing and reenacting Section 1.12.900 of the Official Code to update the Training Section to reflect current administrative procedures.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 27081 (Continued from the meeting of August 24, 1981)

Requesting the Pierce County Council to designate 42.8 acres known as the Leach Creek Holding Basin, as "Conservancy-Public Land" in the Comprehensive Plan for Pierce County.

Mayor Parker moved to consider Substitute Resolution No. 27081. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

Purchase Resolution No. 27086

Awarding contracts to:

1. General Electric on its bid of \$4,019.95 for Two Portable Radios.

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

Resolution No. 27087

Directing the City Manager to study the feasibility and legal and financial implications of separating the storm sewer utility from the combined utility.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried with Councilman Hawkins voting No. The Resolution was declared adopted.

Mayor Parker moved to suspend the Rules to consider Resolution No. 27088. Seconded by Councilman Hyde. Voice vote was taken and carried.

Resolution No. 27088

Directing the City Manager to proceed with the selection of the concessionaire for the Tacoma Dome and to implement a method of administration and operation.

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

PUBLIC HEARINGS AND APPEALS: (Will start at approximately 6:00 p.m.)

This is the date set for public hearing on program progress and performance for the Sixth Year Community Development Block Grant.

Jon Egge of the Community Development Department presented the report to the Council.

No one appeared to speak at the hearing and Mayor Parker declared the hearing closed.

UNFINISHED BUSINESS:

Mayor Parker moved to continue Final Reading of Ordinance No. 22491 for one week. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Ordinance was continued one week.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hyde requested the staff to look into preserving the old fire boat.

Mayor Parker advised he has received a letter from the Light Brigade requesting to speak before the Council.

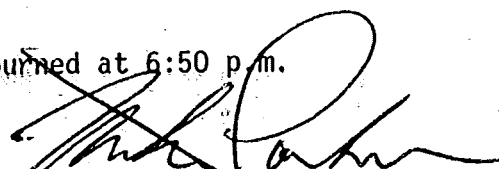
CITIZENS' REQUEST TO BE HEARD:

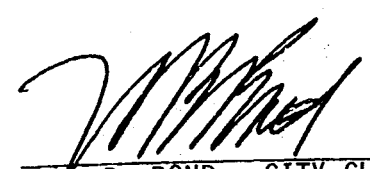
Marion Weed and Bonnie Orvis requesting to speak on construction of a Go N' Joy store in Northeast Tacoma.

Bonnie Orvis and Marion Weed spoke on the construction of the store at 3301 - 49th Avenue NE.

Mayor Parker moved to recess into executive session to discuss personnel matters. Seconded by Councilman Hawkins. Voice vote was taken and carried. Council recessed at 6:25 p.m. and reconvened at 6:47 p.m.

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


MIKE PARKER - MAYOR

ATTEST: 
W. B. BOND - CITY CLERK