

CITY COUNCIL MINUTES

City Council Chambers
August 14, 1984

The meeting was called to order at 5:04 p.m.

Present on roll call: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland. Absent: 1 - Hyde.

The Flag Salute was led by Council Member Bichsel.

Mayor Sutherland moved to suspend the rules to add Resolution No. 28452 to the Consent Agenda. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

CONSENT AGENDA

Approval of the minutes of the regular meeting of August 7, 1984.

Resolution No. 28452

Setting Tuesday, October 9, 1984, at 1:30 p.m. as the date for hearing by the Hearings Examiner the request to vacate Alder Street and the alley between Alder and Lawrence Streets from South 40th Street to South 43rd Street (Washington Natural Gas Company File No. 124.768).

APPEALS:

John Fisher, Ladona Welch and Christine Rosseto appealing the decision of the Hearings Examiner regarding approval of the request of Ellie and Leo Sim for a special use permit to allow a boarding home for the aged to operate within an "R-2" One-Family Dwelling District at the property located on the easterly side of Sixth Avenue, approximately 100 feet north of Lewis Road.

Resetting Tuesday, August 28, 1984 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, August 14, 1984.
- b. Minutes of the meeting of the Civil Service Board, July 2, 1984.

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

- c. Minutes of the meeting of the Tacoma Planning Commission, July 16, 1984.
- d. Volunteer Services Report, Second Quarter 1984.
- e. Tacoma Employees' Retirement System Board Report of Purchases and Sales of Investments, June 1984.

Mayor Sutherland moved that the Consent Agenda, including Resolution No. 28452, be approved. Seconded by Council Member Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Presentation of suggestion awards.

Mayor Sutherland presented a certificate and cash award to Faith Rucker and Stacey Lewis of the Personnel Department for their suggestion concerning the placement of a pay phone in the cafeteria of the Tacoma Municipal Building.

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit and Shoreline Management Substantial Development/Conditional Use Permit Nos. 141.298A and 141.298B of Tacoma Marina Associates to allow amendments to a previously granted permit for a marina facility, and to allow construction of an office building and associated parking at the site located in the vicinity of 400-700 Dock Street.

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Ladenburg. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Stregge, Warnick, and Mayor Sutherland. Nays: 0. Absent: 1 - Hyde. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 23226

Amending Chapter 13.06 of the Official Code to reclassify the property located at the east side of Hosmer Street approximately 240 feet south of South 84th Street from an "R-2" One-Family Dwelling District to a "C-F-V" Freeway Commercial Vehicular Services District. (Chevron U.S.A., Inc.; File No. 120.1090)

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Mayor Sutherland moved to approve the Ordinance as corrected. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

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

Ayes: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23227

Accepting the donation of park furniture from the Robert R. Hamilton Memorial Fund for use at Robert R. Hamilton Park on Ruston Way.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23231

Amending Sections 1.24.085 and 1.24.750 of the Official Code relative to the Personnel Rules and continuous service and reinstatement.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23232

Amending Section 1.06.750 of the Official Code relative to the Administrative Code and the duties of the Traffic Division of the Public Works Department.

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Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23233

Amending Section 2.04.250 of the Official Code relative to fees for electric permits and inspection.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23234

Appropriating \$125,000.00, or so much thereof as may be necessary, from the LESA Fund - Capital Acquisition Account, for the purchase of computer equipment; and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23236

Accepting grants totaling \$3,567.00 from Weyerhaeuser Company Foundation; transferring \$2,000.00 from the General Fund to the Miscellaneous Grants Summary Fund; and appropriating \$5,567.00, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund to carry out various civic arts programs in the City.

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The Ordinance was set over for final reading on August 28, 1984.

Ordinance No. 23237

Depositing \$3,010,000.00 in the UDAG Grant Trust Account of the Miscellaneous Trust Summary Fund and \$31,000.00 in the Community Development Grants Summary Fund; appropriating \$3,000,000.00 from the Miscellaneous Trust Summary Fund and \$10,000.00 from the Community Development Grants Summary Fund for costs relative to the UDAG loan agreement for the Tacoma Financial Center.

Mayor Sutherland announced that the Council had before them the corrected Ordinance which changed the figure on line 1 from \$3,010,000.00 to \$3,000,000.00 and on line 2 changed the figure \$31,000.00 to \$10,000.00

The corrected Ordinance was set over for final reading on August 28, 1984.

Ordinance No. 23238

Amending Chapter 2.02 of the Official Code to establish criteria for fencing around swimming pools.

The Ordinance was set over for final reading on August 28, 1984.

Ordinance No. 23239

Amending Chapter 8.105 of the Official Code relative to public safety and morals and domestic violence.

The Ordinance was set over for final reading on August 28, 1984.

Ordinance No. 23240

Amending Chapter 12.08 of the Official Code relative to sewage disposal and drainage to implement an Industrial Wastewater Pretreatment Program.

The Ordinance was set over for final reading on August 28, 1984.

RESOLUTIONS:

Purchase Resolution No. 28446

Awarding a contract to:

Electric Construction Company on their bid of \$66,525.30 for traffic signalization - Specification No. G-043-84.

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

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

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Resolution No. 28447

Authorizing execution of an agreement in the amount of \$11,700.00 with the International Association of Chiefs of Police for a manpower distribution study for the Tacoma Police Department.

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

Mayor Sutherland moved to waive the normal bidding requirements as well as the normal consultant selection process for Resolution No. 28447. Seconded by Council Member Rasmussen. Voice vote was taken and carried.

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

Resolution No. 28448

Approving the payment of approximately \$59,900.00 to Byron Rockstad Construction, Inc. for additional costs relative to repairs to the sanitary sewer line in Broadway Plaza.

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

Resolution No. 28449

Authorizing the execution of change orders to the construction contract for the Tacoma Community Center for Disabled Individuals relative to additional improvements at the center.

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

Resolution No. 28450

Authorizing the release of a sewer easement in the vacated portion of South Warner Street between South 17th and South 18th Streets.

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

Resolution No. 28451

Authorizing the execution of agreements in the amount of \$76,000.00 with Skilling, Ward, Rogers, Barkshire, Inc. for the provision of structural engineering services relative to the construction of the pedestrian bridge at Skyline Drive over SR-16.

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

Mayor Sutherland moved to increase the figure on line 18 from \$76,000.00 to \$81,257.00. Seconded by Council Member Rasmussen. Voice vote was taken and carried.

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

Mayor Sutherland moved to suspend the rules to consider Resolution No. 28453. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 28453

Establishing a sister city relationship between the City of Tacoma and the City of Alesund, Norway.

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

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Bichsel reminded Council Members Stenger and Kirby that there is an Appointments Committee meeting on Monday, August 20, 1984 at 6:00 p.m.

Council Member Ladenburg stated that through the Association of Washington Cities he has been appointed by the Supreme Court to the Judicial Evaluation Review Commission in the State of Washington. He said that over the next two years this commission will review the entire judicial system, including the Municipal Courts and how they operate in conjunction with the District Courts. He said if anyone on the Council has any suggestions he could take to the commission about the court system - how it operates and how it might be changed to benefit cities or otherwise - please give him that information during the next few months.

Council Member Kirby said he has been getting complaints from citizens about vacant lots being overgrown with berry bushes and just overgrown in general. He asked the City Manager's Office to check with other cities to see what their policies are on situations of this type.

Council Member Kirby said that a citizen approached him about the parking around our building and being in the building longer than the parking limit specifies and their being given a ticket for over-parking. He suggested that signs be put up at the entrances of this building stating that there is a parking lot available and parking tickets will be validated by offices within the building.

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Council Member Kirby moved to excuse Council Members Rasmussen and Hyde from last week's meeting and to excuse Council Member Hyde from this week's meeting. Seconded by Council Member Bichsel. Voice vote was taken and carried.

Council Member Warnick said the barricade at North 37th and Stevens has been the site of two accidents and he would like to know if there isn't some way to improve that corner to make it less hazardous. He also stated that as you walk on the sidewalk around that area you have to walk around berry bushes and he would like to see if those could be cut back to the fence.

Mayor Sutherland said the K Street Boosters are sponsoring a concert in People's Park on August 19, 1984, and were most anxious to put this program together. As a result of discussions with City staff the Boosters were aware that the City does help sponsor these kinds of activities throughout the City. However, they got a little ahead of themselves in how they handled the situation and Mayor Sutherland asked the Civic Arts Commission and the Finance Department to review what the Boosters have done financially to see if the City can participate in the sponsorship of this program as we have in other concerts throughout the city.

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

Council recessed to Executive Session at 6:05 p.m. and reconvened at 7:09 p.m.

On proper motion, the meeting adjourned at 7:10 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 

GENELLE BIRK, CITY CLERK

WPC.8645G

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