

CITY COUNCIL MINUTES

City Council Chambers
October 20, 1981

The meeting was called to order at 5:05 P.M.

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

The Flag Salute was led by Cub Scout Pack 298, We-be-los, Den #5.

CONSENT AGENDA

Approval of the minutes of the regular meeting of October 13, 1981.

RESOLUTIONS:Resolution No. 27140

Setting Monday, November 9, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 8337 for permanent paving on 63rd Avenue NE from 300 feet south of 19th Street NE to 21st Street NE, 28th Street NE from 62nd Avenue NE to 64th Avenue NE and other nearby streets.

Resolution No. 27141

Setting Monday, November 9, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 8338 for permanent paving on South Asotin from South 55th to South 56th and East "N" from East 53rd to East 54th Street.

Resolution No. 27142

Setting Tuesday, November 24, 1981 at 6:00 p.m. as the date for public hearing on amendments to the zoning ordinance to establish a process to notify neighborhood and community organizations of land use hearings and decisions.

Resolution No. 27143

Setting Tuesday, November 24, 1981 at 6:00 p.m., as the date for public hearing on an amendment to the zoning ordinances to allow, by conditional use, sale of liquor-by-the-drink in restaurants in "C-1" Districts.

Resolution No. 27144

Setting Monday, November 9, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 5623 for constructing water mains in Tyler Street from South 69th to South 74th.

Resolution No. 27145

Setting Monday, November 9, 1981 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 5625 for constructing water mains in an area bounded by 206th Avenue East Produced, 128th Street East, 210th Avenue East and 124th Street East.

APPEALS:

Setting Friday, November 20, 1981 at 10:00 a.m., as the date for hearing by the Hearings Examiner the appeal of Ducolon Furnace Company on an audit assessment by the Department of Tax and License.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, October 20, 1981.
- b. Minutes of the Public Utility Board meeting, Sept. 23, 1981.
- c. Minutes of the Tacoma-Pierce County Civic Arts Commission meeting, September 17, 1981.
- d. Minutes of the Citizens Energy Conservation Advisory Committee meeting, October 12, 1981.
- e. Minutes of the Tacoma Planning Commission meeting, September 21, 1981.
- f. Minutes of the Architectural Design Review Board meeting, October 8, 1981.
- g. Minutes of the Civil Service Board meeting, October 5, 1981.
- h. Report by the Director of Finance for the City of Tacoma for July and August, 1981.
- i. Department of Public Utilities Financial Report of the Light Division, Belt Line Division, Data Processing Division, Self-Insurance Claim Fund, and Water Division for August, 1981.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27140, 27141, 27142, 27143, 27144 and 27145, be approved. Seconded by Deputy Mayor Nielsen. 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:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.263 of Crown Pacific Corporation to allow construction of a waterfront hotel, located on the northerly side of Schuster Parkway, approximately 1,100 feet easterly of McCarver Street.

Mayor Parker, Councilman Hawkins and Councilman Rasmussen advised they had contacts and business dealings with the applicant, but the contacts were somewhat sporadic and therefore, notwithstanding these conditions, they could make determination in a fair and judicious manner.

Councilman Hyde moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Nielsen. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Hawkins, Hyde, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker. Nays: 0.

FINAL READING OF ORDINANCES:

Ordinance No. 22525 (Continued from the meeting of October 6, 1981)

Appropriating \$26,850, or so much thereof as may be necessary, from the Contingency and General Funds for consulting services leading to the preparation of a performance based management compensation plan; authorizing an agreement with QUARK Associates, Inc. and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Councilman Ramussen moved to continue this Ordinance until the end of the meeting. Seconded by Councilman Hawkins. Voice vote was taken and carried. The Ordinance was continued to the end of the meeting.

Ordinance No. 22547 (Continued from the meeting of October 13, 1981)

Providing for the improvement of L.I.D. 6957 for constructing ornamental street lights in the area between 33rd Street NE and 37th Street NE and between 49th Avenue NE and 52nd Avenue NE.

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

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

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

Nays: 1 - Hawkins.

The Ordinance was declared passed.

Ordinance No. 22548

Amending Chapter 11.28.020 of the Official Code to prohibit vehicle parking on designated bicycle paths.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22549

Appropriating \$47,000, or so much thereof as may be necessary, from the Vacated Street Right-of-Way Fund for open space purchases; authorizing the purchase of a parcel of open space property in the China Lake area; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 22550

Appropriating \$860,000, or so much thereof as may be necessary, from the Tacoma Marine Fire Fighting Facilities Construction Fund to pay a portion of the cost of the multi-purpose marine and shore-based facilities.

The Ordinance was set over for final reading next week.

Ordinance No. 22551

Amending Chapter 13.06 of the Official Code to reclassify the northeast corner of East 96th and "A" Streets from an "R-2" to an "R-3" District. (Edward O. Green)

Deputy Mayor Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Hawkins. Voice vote was taken and carried.

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

Ordinance No. 22552

Accepting a grant from the State of Washington in the amount of \$1,500,000; appropriating \$210,000 from the Performing Arts Center Trust Fund and transferring it to the Performing Arts Center Grant Fund; authorizing a temporary loan not to exceed \$900,000 from the Stadium Development Fund to the Performing Arts Center Grant Fund; and appropriating \$2,904,157 from said Fund for remodeling the Pantages Performing Arts Center.

Dawn Lucien and Kenneth Swanson spoke on the Ordinance.
The Ordinance was set over for final reading next week.

Ordinance No. 22553

Transferring \$154,018 from the Local Improvement Guaranty Fund to the General Fund; appropriating said sum to the Consolidated Local Improvement District No. 22 Bond Redemption Fund; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 27138 (Continued from the meeting of October 13, 1981)

Directing the City Manager to contact officials of Burlington Northern Inc. to arrange a feasibility study concerning the preservation of the Tacoma Union Depot.

Motion to adopt was made at a previous meeting. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27139 (Continued from the meeting of October 13, 1981)

Allowing certain representatives of neighborhood organizations to serve on the Urban Policy Committee.

Motion to adopt was made at a previous meeting. Voice vote was taken and carried. The Resolution was declared adopted.

Purchase Resolution No. 27146

Awarding contracts to:

1. Cascade Septic Service, Inc., on its bid of \$117,726.90 for 51st Street NE Gulch Rehabilitation-Spec. No. G-83-81 (Continued from the meeting of October 13, 1981)
2. Dick Hook Custom Built Homes on its bid of \$25,471.02 for Cloverdale Restroom Building-Spec. No. G-137-81;
3. Howard-Cooper Corporation on its bid of \$10,490.55 for Emergency Repair of Scraper;
4. Vosper Hovermarine on its bid of \$20,323.00 for Purchase of Lifting Device for Harbor Service Craft;
5. Dirk Truck Repair on its bid of \$6,560.19 for Rex Compactor Engine Repair;
6. U.S. Oil & Refining Company on its bid of \$150,350 for Annual Supply of Asphalt Material; and
7. Rejecting all bids for Notice of Infracton Books.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Frederick Hayes, representing Morris Construction, explained why they felt they complied with the City's Affirmative Action requirements and should be awarded the contract since they are the low bidder.

Mayor Parker moved to amend the Purchase Resolution, Item No. 1, to award the contract for 51st Street NE Gulch Rehabilitation to Morris Construction. Seconded by Councilman Strege. Voice vote was taken and carried.

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

Mayor Parker advised they would have the public hearing now as it is after 6:00 p.m.

PUBLIC HEARINGS:

This is the date set for public hearing on amendments to the zoning ordinances to exempt City departments and other public agencies which regularly receive money from the City's General Fund from the requirement of paying fees for land use permits.

George Hoivik, Acting Director of Planning, explained the amendments to the Council.

No citizens appeared to testify; therefore, Mayor Parker declared the hearing closed.

Resolution No. 27147

Authorizing the sale of surplus IBM 3350 disk units.

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

Resolution No. 27148

Authorizing execution of a Collective Bargaining Agreement with the Independent Yardmasters of Tacoma.

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

Resolution No. 27149

Authorizing execution of a one-year agreement clarifying sections of the Pacific Northwest Coordination Agreement.

Councilman Sutherland moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 27150

Authorizing the filing of a competing preliminary permit application with the Federal Energy Regulatory Commission for development of an electrical generation facility at the Twin Falls Project.

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

Resolution No. 27151

Transferring \$28,000 from the Harbormaster Contingent Non-Departmental Fund to the Fire Administration General Fund to pay certain costs incurred by the Harbormaster Program.

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. 27152

Authorizing execution of an agreement with the Bank of California to provide custody of the securities owned by the Retirement Fund.

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

Resolution No. 27153

Authorizing execution of a real estate contract with Carol Peterson for surplus property located at South 15th and Cushman.

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

Resolution No. 27154

Authorizing execution of an agreement with the State Department of Transportation to provide for division of responsibility and transfer of rights upon completion of State Route 16 between South 12th and the Narrows Bridge.

Councilman Sutherland moved that the Resolution be adopted. Seconded by Councilwoman Bichsel.

Larry Cox spoke on the Resolution.

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

Resolution No. 27155

Appointing the Mayor and Councilman Jack Hyde to the City-Park District Advisory Committee.

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

Mayor Parker moved to recess into executive session to discuss personnel matters. Council recessed at 6:38 p.m. and reconvened at 7:10 p.m.

Resolution No. 27156

Expressing the Council's intent to limit salary increases for certain personnel.

Councilman Hawkins moved to continue the Resolution to November 10, 1981. Seconded by Councilman Hyde. Voice vote was taken and carried. The Resolution was continued to November 10, 1981.

Councilman Hyde moved to Table Ordinance No. 22525. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Ordinance was declared Tabled.

REPORTS BY CITY MANAGER:

City Manager Erling Mork asked the Council if they wanted to hold their Council meeting on election day, November 3rd, or the day after.

Mayor Parker moved to suspend the Rules and hold the regular City Council meeting on Tuesday, November 3, 1981. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

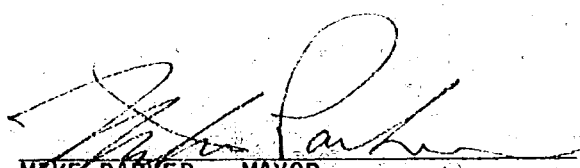
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Kirby advised that the report he has distributed to the Council is the final report of the Tacoma Drug Abuse Task Force which was submitted to the Joint Municipal Action Committee.

Councilman Hyde requested an interim report on the Tacoma Dome art proposal.

Mayor Parker advised the Council that our Sister Cities in Korea and Japan have expressed an interest in a trade mission to Tacoma.

On proper motion the meeting adjourned at 7:18 p.m.


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK