

CITY COUNCIL MINUTES

City Council Chambers  
February 13, 1985

The meeting was called to order at 5:09 p.m.

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

Mayor Sutherland introduced Mr. Jim Hedrick, a student from Lincoln High School

The Flag Salute was led by Mr. Hedrick.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of February 5, 1985.

RESOLUTIONS:

Resolution No. 28646

Setting Tuesday, March 26, 1985 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate the property located on East Division Lane, easterly of East "T" Street. (Tacoma School District No. 10; File No. 124.784)

Resolution No. 28647

Approving the final plat for Hallawell Addition at South 49th and Mullen Streets. (John Hallawell; File No. 125.272)

Resolution No. 28648

Authorizing the submission of grant applications in the amount of \$5,000.00 to Wells Fargo Bank for the construction of two physical fitness courses for seniors and disabled residents.

APPEALS:

Donald F. Rudy appealing the decision of the Hearings Examiner to deny the application for a For-Hire Vehicle License.

Setting Tuesday, February 26, 1985, at 6:00 p.m. as the date for hearing by the City Council.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Civil Service Board, January 21, 1985.
- b. Minutes of the meeting of the Landmarks Preservation Commission, January 23, 1985.
- c. Minutes of the meeting of the Municipal Authority, January 17, 1985.
- d. Tacoma Employees' Retirement System Report of Purchases and Sales of Investments, December 1984.
- e. Tacoma-Pierce County Humane Society Total Work Report, December 1984.

Deputy Mayor Strege moved that the Consent Agenda, including Resolution Nos. 28646, 28647, and 28648, be approved. Seconded by Council Member Bichsel.

Mayor Sutherland stated for the record that the title of Resolution No. 28648 had a typographical error which stated that the grant applications were in the amount of \$15,000.00. He stated that the title should read \$5,000.00 and that the minutes would reflect the correct dollar figure.

Voice vote was taken and carried. The Consent Agenda was declared approved.

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Mayor Sutherland proclaimed the week of February 10-16, 1985, to be "League of Women Voters Week," and presented the proclamation to Ms. Jill Barkley, Ms. Harriet Amato, and Ms. Jackie Skaught.

R E G U L A R   A G E N D A

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.345 of Modutech Marine, Inc. to allow existing improvements to remain at their current location, to permit expansion of facilities and construction of additional improvements, and to waive the sign standards for various signs at the property located on the easterly side of the Hylebos Waterway at approximately Norpoint Drive (2218 Marine View Drive).

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

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FIRST READING OF ORDINANCES

Ordinance No. 23340 (Continued from the meeting of February 5, 1985.)

Amending Chapter 13.06 of the Official Code to reclassify the south side of South 78th Street extended between Sprague Avenue and South Trafton Street from an "R-2" One-Family Dwelling District to an "M-1" Light Industrial District, to construct a 5,200 square foot building for a family-oriented hot tub emporium and an 8,000 square foot storage warehouse and office space. (Joe Andersen; File No. 120.1104)

Mayor Sutherland moved to continue Ordinance No. 23340 to the meeting of February 19, 1985. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance will be considered at the regular City Council meeting of February 19, 1985.

Ordinance No. 23342 (Continued from the meeting of February 5, 1985.)

Authorizing the execution of an amendment to a grant award contract with Bonneville Power Administration in the amount of \$1,702,178.00, and appropriating said sum from the Miscellaneous Grants Summary fund for further implementation of the Model Conservation Standards.

The Ordinance was set over for final reading next week.

Ordinance No. 23343

Authorizing acceptance of an additional \$8,801.92 from the Comprehensive Mental Health Center, and appropriating said sum from the Miscellaneous Grant Summary Fund for expenditures relative to the construction of the Youth Treatment Center.

The Ordinance was set over for final reading next week.

Ordinance No. 23344

Amending Title 11 of the Official Code to add Chapter 11.45 allowing joint use of public parking facilities.

The Ordinance was set over for final reading next week.

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Mayor Sutherland presented a Certificate of Conformance in Financial Reporting and an Award of Financial Reporting Achievement on behalf of the Municipal Finance Officers Association (Government Finance Officers Association) to Mr. Joseph M. Finley of the Finance Department.

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RESOLUTIONS:

Resolution No. 28642 (Continued from the meeting of February 5, 1985.)

Authorizing the execution of a contract with Linda Dethman in the amount of \$15,335.00 for the purpose of conducting a residential energy survey of citizens of the greater Tacoma area.

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

Resolution No. 28643 (Continued from the meeting of February 5, 1985.)

Authorizing the execution of a contract with Cascade Contract Research in the amount of \$12,015.00 for the purpose of developing an energy management and preventative maintenance program for City buildings and facilities.

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

Purchase Resolution No. 28649

Awarding contracts to:

1. Mallon Motors on their bid of \$151,523.77 for thirteen (13) mid-size police patrol vehicles - Specification No. G-171-84;
2. Robert J. Thomson on his bid of \$25,413.96 for Kaypro Computer Equipment - Specification No. G-166-84;
3. Rejecting all bids for arterial street lighting on Norpoint Way, - Specification No. G-009-85;
4. Delong Roofing for their bids of \$10,576.01 for home roof repair - Specification No. G-161-84; and
5. Various vendors on their bids for 1985 open purchase orders.

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.

Resolution No. 28650

Authorizing the City's membership in the state-wide Coalition for Clean Water.

Council Member Hyde moved that the Resolution be adopted. Seconded by Deputy Mayor Strege.

Council Member Bichsel announced that she would abstain from consideration of this matter and left the Council Chambers.

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

Resolution No. 28651

Authorizing acquisition of property located in the Marine View Drive Hillside Area for open space purposes.

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

Resolution No. 28652

Authorizing the execution of an agreement with Tacoma Community College to provide support for students enrolled in SPRUCE (Space Available to Respond to the Unemployed through College Education).

Council Members Hyde and Warnick announced that they would abstain from consideration of this matter and left the Council Chambers.

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

Speaking to the Council were:

Susan Mitchell	T.C.C. Career Services
Beverly Miller	T.C.C. Student
Susan Sterling	T.C.C. Student
Andre Botley	T.C.C. Student
Arthur Wade	T.C.C. Student

Voice vote was taken and carried with Council Members Hyde and Warnick abstaining. The Resolution was declared adopted. The motion was declared adopted.

Resolution No. 28653

Supporting efforts to designate Tacoma's Historic Union Station as a State Centennial project.

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

Speaking to the Council were:

Linda Bowman	Save Our Station (S.O.S.)
Bill Dodge	Tacoma Landmarks
	PReservation Commission
Jim Frederickson	Union Pacific Railroad

Deputy Mayor Strege moved to amend the Resolution on line 20, by striking the word "and" and inserting the word "or." Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried with Council Members Hyde and Warrnick abstaining. The Resolution, as amended, was declared adopted.

Resolution No. 28654

Authorizing the acquisition of property located at 1702 Jefferson Avenue at the County Tax Foreclosure Sale for development of a mini park.

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

Resolution No. 28655

Authorizing the execution of an agreement with Progress House Association in the amount of \$50,000.00 to provide case management, counseling and follow-up services for youth offenders.

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

Resolution No. 28656

Authorizing the execution of an agreement in the amount of \$33,500.00 with Hospice of Tacoma and Multicare Medical Center for certain improvements to the Marcourt Building at 744 Market Street for the Marcourt Adult Day Health Center program in accordance with the Tenth Year Community Development Program.

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

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REPORTS BY CITY MANAGER:

Erning O. Mork, City Manager, stated that the Personnel Director, Richard Sokolowski, had a residence waiver to present to the Council.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Bichsel reported on the February 12, 1985 meeting on the problems of the homeless, conducted by Congressman Norm Dicks and County Council Member Jim Salatino.

Council Member Hyde requested that staff look into the possibility of a memorial for Police Officer Noilmeyer.

Richard Sokolowski, Personnel Director, requested a residency waiver extension for one year for Robert J. Backstein, City Attorney.

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Mayor Sutherland moved that the residency waiver for Robert J. Backstein be approved. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Council Member Hyde reported that he noticed the back of the Highland Hill Shopping Center was littered with trash. He requested that staff investigate this matter.

Council Member Hyde moved to suspend the rules for the purpose of nominating Council and staff membership to the Clean Water Coalition. Seconded by Council Member Ladenburg. Voice vote was taken and carried with Council Member Bichsel abstaining. The motion was declared adopted.

Council Member Bichsel abstained from consideration on this matter and left the Council Chambers.

Council Member Hyde moved to appoint Council Member Ladenburg to the Clean Water Coalition, with Council Member Hyde as alternate and an appropriate City staff person to be selected by the City Manager. Seconded by Deputy Mayor Strege.

Council Member Warrnick moved to amend the motion to reflect only the appointment of Council Member Ladenburg with Council Member Hyde as alternate with City staff being utilized as required. Seconded by Mayor Sutherland. Voice vote was taken and carried, with Council Member Bichsel abstaining. The motion was declared adopted.

Council Member Hyde moved to excuse Council Member Stenger from the February 13, 1985 Council meeting. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

Council Member Warrnick requested a study session early in April to review the City's budget and to review the directions that the federal government is taking in regard to the federal budget.

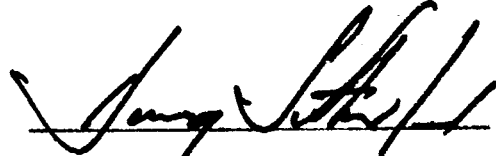
Mayor Sutherland requested that the City Manager poll the Council to determine an appropriate date for the study session.

Deputy Mayor Strege suggested that the study session be scheduled at the end of April, after the state legislature has met on revenues and taxation that would impact the City budget.

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On proper motion, the meeting adjourned at 6:36 p.m.



DOUG SUTHERLAND, MAYOR

ATTEST:



GENELLE BIRK, CITY CLERK

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