# **CITY COUNCIL MINUTES**

City Council Chambers July 27, 1993

The meeting was called to order at 5:10 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 Moss.

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Approval of the minutes of the Tacoma City Council meeting of July 20, 1993.

RESOLUTIONS:

Resolution No. 32281

Setting Tuesday, September 21, 1993, at 1:30 p.m. as the date for a hearing by the Hearing Examiner on the request to vacate portions of South 14th, South 15th, Villard and Baltimore Streets and adjacent alleys between Orchard Street and State Highway SR-16. (The Unitarian Association of Tacoma; File No. 124.980)

# ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Public Utility Board and study session of June 23, 1993.
- b. Minutes of the meeting of the Tacoma-Pierce County Board of Health, June 2, 1993.
- c. Minutes of the meeting of the Human Rights Commission, June 17, 1993.
- d. Minutes of the meeting of the Appointments Committee, July 19, 1993.
- e. Law Enforcement Support Agency, General Purpose Financial Statements, December 31, 1992.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 32281, be approved. Seconded by Council Member Evans. Voice vote was taken and carried. The Consent Agenda was declared approved.

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Mayor Vialle welcomed members of Sister Cities delegation who then introduced themselves.

Mayor Vialle proclaimed Saturday, July 31, 1993, to be "International Performing Arts Festival Day," and presented the proclamation to Ms. Enid Harris.

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# **REGULAR AGENDA**

## FINAL READING OF ORDINANCES:

Ordinance No. 25339

Amending Chapter 2.04 of the Official Code relative to revising the Electrical Code to comply with the 1993 National Electrical Code.

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. 25340

Amending Section 2.05.275 of the Official Code relative to the display of political signs and to eliminate the 60-day time restriction for displaying political signs.

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. 25341

Authorizing an increase in the Garbage and Refuse Division petty cash working fund from \$300 to \$500.

The Ordinance was set over for final reading next week.

## Ordinance No. 25342

Accepting a 1993 grant award from the State of Washington Department of Natural Resources in the amount of \$99,000; depositing in and appropriating said sum from the Right-of-Way Enhancement Fund for the tree planting project in the Martin Luther King, Jr. Way Business District and the 1993 residential tree planting program.

The Ordinance was set over for final reading next week.

#### Ordinance No. 25343

Accepting a 1992 grant award from the State of Washington Department of Natural Resources in the amount of \$98,740; depositing in and appropriating said sum from the Right-of-Way Enhancement Fund for the tree planting project on South 11th Street from A Street to Martin Luther King, Jr. Way and the 1992 residential tree planting program.

The Ordinance was set over for final reading next week.

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## **RESOLUTIONS**:

Resolution <u>No. 32253</u> (Continued from the meeting of July 6, 1993.)

Directing the City Manager to develop a program based on the Drug Awareness and Resistance (D.A.R.E.) Program and the Gang Resistance and Education Training (G.R.E.A.T.) Program to provide public safety education and prevention in public/private middle schools of Tacoma during the 1993-1994 school year.

Council Member Mykland moved to suspend the rules to consider Substitute Resolution No. 32253. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted. Speaking before Council was:

Skip Vaughn

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

Purchase Resolution No. 32282

Awarding a contract to:

Smith Tractor & Equipment, Co., on their bid of \$27,460.97 for aluminum trench shields - Specification No. G-025-93.

Council Member Nielsen moved that the Purchase Resolution be adopted. Seconded by Council Member Moss.

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

Resolution No. 32283

Authorizing the execution of a lease agreement with Mattress Makers, Inc. for the lease of a portion of the Puget Sound Freight Building.

Speaking before Council was:

Ray Burgess

Mattress Makers, Inc.

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

## Resolution No. 32284

Authorizing the execution of an agreement with Associated Ministries of Tacoma-Pierce County in the amount of \$23,310 for the Paint Tacoma-Pierce Beautiful project.

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. Mayor Vialle moved to suspend the rules to consider additional Resolution No. 32285. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

## Resolution No. 32285

Condemning the recent bigotry and violence evidenced by the recent bombing of the local chapter of the NAACP.

Speaking before Council were:

Mr. Morris Beckie Summers NAACP Hate Crimes Conference

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

Council Member Miller indicated that the word "men" on line 5 should be replaced with "persons."

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Mayor Vialle moved to suspend the rules to consider additional Resolution No. 32286. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32286

Supporting and urging the President of the United States to involve all the youth of our country in active participation in public service.

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

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# PUBLIC HEARINGS AND APPEALS: (Began at 6:10 p.m.)

a. <u>Metropolitan Park District of Tacoma</u>, appealing the decision of the Hearing Examiner relative to the preliminary plat approval for the division of 5.65 acres into 32 residential lots located north of South 74th Street in City Council Minutes - July 27, 1993

the vicinity of Verde Street extended. (Laurence Ortengren; File No. 125.329)

Mayor Vialle moved to continue the appeal of the Metropolitan Park District to the meeting of August 3, 1993. Seconded Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

The appeal of the Metropolitan Park District will be considered at the regular City Council meeting of August 3, 1993.

b. <u>Camille Fjetland</u>, dba B & L Trucking and Construction Co., Inc., and Portside Recycling appealing the decision of the Hearing Examiner relative to zoning designations on the recently-annexed 60-acre site located south of Marine View Drive at the head of the Hylebos Waterway.

Mr. Rod Kerslake, Hearing Examiner, spoke regarding his decision relative to the zoning designations on the recently annexed 60-acre site located south of Marine View Drive.

Mr. Geoffrey Cross, representing the appellant, presented reasons for the appeal.

Ms. Julia Koster, representing the applicant, spoke in support of the Hearing Examiner's decision.

Council Member Mykland moved to concur in the recommendations of the Hearings Examiner and deny the appeal. Seconded by Mayor Vialle. Voice vote was taken and carried. The motion was declared adopted with Council Members McElliott and Moss voting in opposition and Council Members Nielsen and Silas absent.

c. This is the date set for a public hearing to consider the proposed amendments to the <u>Land Use Regulatory Code</u> to allow construction/demolition/land-clearing/waste recycling in the "M-2" Heavy Industrial Zoning District.

Speaking before Council were:

Bill Dickson Geoffrey Cross Brian Woolery Delane Nelson Skip Vaughn 3711 North 37th Street Attorney Resident Tyler Street Resident The hearing was declared closed at 7:35 p.m.

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## UNFINISHED BUSINESS:

Mayor Vialle moved to suspend the rules to reconsider Resolution No. 32198. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to remand this matter relative to LID No. 5723 to the Hearing Examiner for proceedings consistent with RCW 35.43.140. Seconded by Council Member Mykland. Voice vote was taken and carried. The motion was declared adopted.

## **REPORTS BY CITY MANAGER:**

Ray E. Corpuz, Jr., City Manager, asked if the Council intended to cancel any meetings in August.

## COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Vialle moved to approve Council Member Silas' travel to Kitakyushu, Japan, on August 10-21, 1993, to represent the City on the Tacoma-Pierce County High School Exchange. Seconded by Council Member Moss Voice vote was taken and carried. The motion was declared adopted.

Mayor Vialle moved to cancel the August 10, 1993 Council Meeting. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council Member Miller requested staff to look at having Sister City Vladivostok identified on the wall map in the Council Chambers.

Council Member Evans requested staff to explore the liability issues raised by Burlington Northern Railroad concerning the control of train whistles along Ruston Way.

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On proper motion, the meeting was adjourned at 7:45 p.m.

E, MAYOR ATTEST: GENELLE BIRK, CITY CLERK Q:\MinutestCouncil\CM072793