

# CITY COUNCIL MINUTES

City Council Chambers  
January 6, 1998

## Swearing-In Ceremony

Mayor Ebersole welcomed everyone to the first Tacoma City Council meeting of 1998.

Mayor Ebersole called on the Honorable Thomas P. Larkin, Superior Court Judge, to swear in Council Members-elect Mike Crowley and Kevin Phelps.

Mayor Ebersole then called on the Honorable John McCarthy, Superior Court Judge, to swear in Council Members-elect Dave De Forrest and Steve Kirby.

Mayor Ebersole then thanked Superior Court Judges Thomas P. Larkin and John McCarthy for their participation.

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The meeting was called to order at 5:19 p.m.

Present on roll call: 8 - Baarsma, Crowley, De Forrest, Kirby, Miller, Phelps, Silas, and Mayor Ebersole. Absent: 1 - McGavick.

The Flag Salute was led by Council Member Crowley.

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## CONSENT AGENDA

Approval of the Tacoma City Council minutes of December 9 and 16, 1997, and study session minutes of November 12 and 18, 1997, and December 9 and 16, 1997.

**ITEMS FILED IN THE OFFICE OF THE CITY CLERK**

- a. Hearing Examiner's Agenda, January 6, 1998.
- b. Agenda of the Foss Waterway Development Authority, December 19, 1997.
- c. Minutes of the Foss Waterway Development Authority, November 18, 1997.
- d. Minutes of the Tacoma Public Library Board of Trustees, November 19, 1997.
- e. Minutes of the Planning Commission, December 3, 1997.
- f. Minutes of the Public Utility Board special study session and meeting, November 12, 1997.
- g. Minutes of the Public Utility Board study session and meeting, November 19, 1997.
- h. Minutes of the Urban Policy Committee, November 13, 1997.
- i. Tacoma Employees' Retirement System, 1998 Investment Advisory Committee Statement.
- j. State of Washington, Department of Community, Trade and Economic Development, 1998 Final Estimate of Criminal Justice Funding Allocations to Cities.
- k. Statements by City employees disclosing remote interests pursuant to Tacoma Municipal Code 1.46.030(O) as follows:

<u>Name</u>	<u>Affiliation</u>
Sky Natoni	Senior Programs, Advisory Council of Red Cross
Kevin Phelps	Board Member, City Center Council, Tacoma-Pierce County Chamber of Commerce; and Executive Board Secretary, Tacoma-Pierce County Visitor & Convention Bureau
Brian Ebersole	Tacoma Public Schools

- l. Monthly Financial Reports for Belt Line Division, Conservation Project Fund, Data Processing Fund, Fleet Services Fund, Geographic Information System Fund, Light Division, Self-Insurance Claim Fund, and Water Division, October 1997.

Deputy Mayor Baarsma moved that the Consent Agenda be approved. Seconded by Council Member Miller. Voice vote was taken and carried. The Consent Agenda was declared approved.

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Council Member De Forrest moved for a short recess. Seconded by Deputy Mayor Baarsma.

Council recessed at 5:21 p.m. and reconvened at 5:32 p.m.

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**PROCLAMATIONS**

Mayor Ebersole proclaimed the week of January 4-10, 1998, to be "Foster Parent Appreciation Week" and presented the proclamation to Donald and Victoria Knapp, licensed foster parents in Tacoma.

Mayor Ebersole then proclaimed the month of January 1998, to be "National Volunteer Blood Donor Month" and presented the proclamation to Rob Rieder, Associate Director of Donor Resources and Collections for Cascade Regional Blood Services.

**REGULAR AGENDA**

**ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS**

**Resolution No. 33909**

Electing Mike Crowley as Deputy Mayor for a one-year term through December 31, 1998.

Council Member Miller moved to suspend the rules to consider Substitute Resolution No. 33909. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Baarsma moved that the Substitute Resolution be adopted. Seconded by Council Member De Forrest.

Roll call vote was taken, resulting as follows:

Ayes: 8 – Baarsma, Crowley, De Forrest, Kirby, Miller, Phelps, Silas, and Mayor Ebersole

Nays: 0

Absent: 1 – McGavick

The Substitute Resolution was declared adopted.

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**FINAL READING OF ORDINANCES**

**Ordinance No. 26164**

Authorizing the extension of the cable television franchise agreement with TCI of Tacoma, Inc., through March 31, 1998.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, De Forrest, Kirby, Phelps, Silas, and Mayor Ebersole

Nays: 0

Absent: 1 – McGavick

Abstaining: 1 – Miller

The Ordinance was declared passed.

**Ordinance No. 26165**

Authorizing the extension of the cable television franchise agreement with Cable TV Puget Sound, Inc., through March 31, 1998.

Roll call vote was taken, resulting as follows:

Ayes: 7 – Baarsma, Crowley, De Forrest, Kirby, Phelps, Silas, and Mayor Ebersole

Nays: 0

Absent: 1 – McGavick

Abstaining: 1 – Miller

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**FIRST READING OF ORDINANCES**

**Ordinance No. 26167** (Continued from the meeting of December 9, 1997.)

Amending Chapter 8.66 of the Municipal Code relative to public safety and morals regarding the carrying of firearms.

Deputy Mayor Crowley moved to suspend the rules to consider Substitute Ordinance No. 26167. Seconded by Council Member De Forrest. Voice vote was taken and carried. The motion was declared adopted.

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Speaking before the Council were:

<b>Name</b>	<b>Address/Affiliation</b>
Phyllis Barrett	912 South Cushman
Will Baker	809 South I Street

The Substitute Ordinance was set over for final reading next week.

**Ordinance No. 26183**

Accepting \$199,980 in Oil Rebate funds from the Washington State Department of Transportation; depositing in and appropriating said sum from the Tacoma Eastern Railroad Acquisition and Operating Fund for repairs to the Tacoma Eastern Railroad.

The Ordinance was set over for final reading next week.

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**CITIZENS' FORUM** (BEGAN AT 6:11 P.M.)

<b>Name</b>	<b>Address</b>	<b>Topic</b>
Phyllis Barrett	912 South Cushman	Donations for Tacoma Police Department Shooting Range
Will Baker	809 South I Street	Tacoma School District Bond Issue

Council Member Miller moved for a recess. Seconded by Deputy Mayor Crowley. Voice vote was taken and carried. The motion was declared adopted.

Council recessed at 6:25 p.m. and reconvened at 6:45 p.m.

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Council Member Baarsma moved to adjourn the meeting. Seconded by Council Member Miller. Voice vote was taken and carried.

On proper motion, the meeting was adjourned at 6:45 p.m.

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**RESOLUTIONS**

**Resolution No. 33929**

Authorizing the extension of water service to Goodpasture development, located at the northeast corner of 62nd Avenue East and 128th Street East, in the Summit area.

Resolution No. 33929 will be considered at the City Council meeting of January 13, 1998.

**Resolution No. 33930**

Authorizing the execution of an extension of the lease agreement with the University of Washington, in the amount of \$7,560, for warehouse space located at 1925 Commerce Street, for the Emergency Home Repair Program.

Resolution No. 33929 will be considered at the City Council meeting of January 13, 1998.

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**UNFINISHED BUSINESS**

None.

**REPORTS BY CITY MANAGER**

None.

**COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL**

None.

**ADJOURNMENT**

The City Council adjourned the meeting earlier in the meeting.

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BRIAN EBERSOLE, MAYOR

ATTEST:

  
RICK ROSENBLADT, CITY CLERK

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