

## CITY COUNCIL MINUTES

City Council Chambers  
November 2, 1993

The meeting was called to order at 5:06 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 Silas.

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Approval of the minutes of the Tacoma City Council meeting of October 26, 1993; study sessions of July 13 and 20; joint Council/Public Utility Board study session of July 21; and joint Council/Planning Commission study session of July 22, 1993.

### PETITIONS:

James Wayne Boire, requesting reclassification of property located at 1619 E. 29th Street from a "R4L" Low Density Multiple-Family Dwelling District to a "C-2" Commercial District to reopen an existing building as a Class "H" restaurant.

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the meeting of the Landmarks Preservation Commission, October 13, 1993.
- b. Minutes of the meeting of the Tacoma Beautification Committee, September 15, 1993.
- c. Minutes of the meeting of the Appointments Committee, July 22, 1993.
- d. Study of Minority/Women Business Enterprise Participation in the Purchase of Goods and Services, July 1993.

Council Member Nielsen moved that the Consent Agenda be approved. Seconded by Council Member Evans. Voice vote was taken and carried. The Consent Agenda was declared approved.

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Council Member Nielsen stated that the ordinance regarding restriction of scuba diving around public fishing piers was on for tonight's meeting and he had heard from citizens who requested an opportunity to speak on this matter.

Council Member Nielsen moved to continue Ordinance No. 25391 to a date to be determined and also to instruct the City Clerk to advertise that a public hearing would be held on November 30, 1993 at 6:00 p.m. Seconded by Council Member Evans. Voice vote was taken and carried. The motion was declared adopted.

Ordinance No. 25391 was continued to a date to be determined.

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**REGULAR AGENDA**

**ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:**

Resolution No. 32382

Appointing citizens to committees, boards and commissions.

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

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**COMMUNICATIONS:**

- a. Hearing Examiner submitting approval of the request for modification of a previously-approved reclassification and site development plan for the property located on the southwesterly corner of Pearl Street and Westgate Boulevard for the construction of a three-story, 55,000 square foot medical office building. (Group Health Cooperative; File Nos. 120.1111A and 127.233) (Continued from the meeting of October 26, 1993.)

Mayor Vialle moved to concur in the recommendations of the Hearings Examiner. Seconded by Council Member Nielsen. Voice vote was taken and carried. The motion was declared adopted.

- b. Hearing Examiner submitting Shoreline Management Substantial Development Permit/Variance to allow a two-story addition to an existing

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single-family dwelling on the property located at 1622 Wilton Road. (John and Connie Linn; File No. 141.515.A)

Mayor Vialle moved to concur in the Findings, Conclusions and Recommendations of the Hearing Examiner. Seconded by Council Member Evans. Roll call vote was taken, resulting as follows: 9 - Baarsma, Evans, McElliott, Miller, Moss, Mykland, Nielsen, Silas, and Mayor Vialle. Nays: 0. The motion was declared adopted.

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FINAL READING OF ORDINANCES:

Amended Ordinance No. 25380 (Continued from the meeting of October 12, 1993)

Providing for the formation of L.I.D. No. 5722 for the installation of water mains for the Sunrise Development from the McMillin Reservoir to 144th Street East and in 144th Street, 122nd Avenue East, 176th Street East, and the loop road around the proposed tank site.

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. 25391

Amending Chapter 4.16 of the Official Code to prohibit scuba and skin diving in the areas of the Les Davis Pier, the Point Defiance Boathouse and the Old Town Dock.

(Ordinance No. 25391 was continued to a date to be determined earlier in the Council meeting.)

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FIRST READING OF ORDINANCES:

Ordinance No. 25393

Accepting \$207,191 from the State of Washington; depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for growth management activities.

The Ordinance was set over for final reading next week.

Ordinance No. 25394

Amending Title 1 of the Official Code by adding a new Chapter 1.50 relative to procurement of goods and services from minority and women's business enterprises.

Speaking to the Council were:

Kathleen Skriner, M.D.	424 North C
Thomas Dixon	Tacoma Urban League

The Ordinance was set over for final reading next week.

Ordinance No. 25395

Authorizing the closure of South Pine Street, north of South 80th Street, to vehicular traffic by the placement of barricades and/or gates.

Speaking to the Council were:

Tony Mitchell	7614 South Fife
Joseph Douglas	7442 South Prospect
Jim Burns	7602 South Oakes
Richard Tiegs	7822 South Pine
Ernie Posick	7649 South Pine
Arthur Forbes	4424 Alameda
Albert Sharman	7627 South Fife
William Skavlem	7622 South Fife
Gary Walton	7816 South Pine
Herb Canfield	7634 South Oakes

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 32383

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Awarding contracts to:

1. Brodsky's Uniforms & Equipment, on their bid of \$46,511.10, for Police Department uniforms - Specification No. G-049-93;
2. SNR Construction & Design, on their bid of \$69,835.25, for a cement concrete sidewalk and to widen the roadway on 6th Avenue from Karl Johan to Jackson Avenues - Specification No. G-238-93;
3. Randles Sand & Gravel, in the amount of \$24,671.25, to extend and increase their contract for sand - Informal Bid No. 7809;
4. Monarch Development, Inc., on their bid of \$172,292.39, for sanitary sewer replacement in the alley between Yakima Avenue and I Street from South 11th to South 15th Streets - Specification No. G-248-93; and
5. Standard Parts Corporation, in the amount of \$15,000, to increase their contract for automotive parts - Open Purchase Order No. 2063.

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

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

Resolution No. 32384

Authorizing the execution of the Boundary Line Agreement and Quitclaim Deed with Weyerhaeuser Company to correct errors in the legal description of the boundary line between the Weyerhaeuser Company property and the Alder Lake Reservoir due to the washing-out of the shoreline.

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

Resolution No. 32385

Approving the Department of Public Utilities' amended Electric Rate Policy to provide future guidance for short- and long-term planning to ensure reliable service to all customers.

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

Resolution No. 32386

Supporting participation in a joint negotiating team approach to establish final urban growth areas as set forth in the Pierce County/City of Tacoma Joint Resolution.

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

Resolution No. 32387

Designating the duties of television franchise administration, consumer relations and production coordination for the Rainier Cable Commission as a "Special Project of Limited Duration."

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

Resolution No. 32388

Authorizing the execution of an Interlocal Agreement with Pierce County for the distribution of Washington State Department of Community Development funds for the purposes of growth management.

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

Resolution No. 32389

Accepting an offer from Piper Jaffray, Inc. to purchase Refuse Utility Revenue Bonds in an amount not to exceed \$12,000,000.

Council Member Nielsen moved to suspend the rules to consider Substitute Resolution No. 32389. Seconded by Council Member Silas. Voice vote was taken and carried. The motion was declared adopted.

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

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UNFINISHED BUSINESS:

Deputy Mayor Mykland moved to suspend the rules to take Resolution No. 32339 from the table. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Resolution No. 32339

Authorizing the execution of an amendment to the Real Estate Purchase Contract with Tacoma Promenade for the Wapato Hills Property.

Deputy Mayor Mykland moved to suspend the rules to consider Substitute Resolution No. 32339. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Mykland moved to adopt Substitute Resolution No. 32339. Seconded by Council Member Miller. Voice vote was taken and carried on the Substitute Resolution. The Substitute Resolution was declared adopted.

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REPORTS BY CITY MANAGER:

Ray E. Corpuz, Jr., City Manager, stated that City Cable Channel 12 would be providing live election returns tonight.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Nielsen moved to excuse Council Member Silas from last week's Council Meeting. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Mykland moved to cancel the regular City Council Meetings of December 21 and December 28, 1993. Seconded by Council Member Miller. Voice vote was taken and carried. The motion was declared adopted.

Council Member Silas reported on the opening of the UTRA Center. She then read a statement from Stacy Jones of Bryant Elementary School regarding what she wanted her ideal neighborhood to be.

Council Member McElliott thanked Council Member Silas for bringing this to the Council's attention.

Council Member Miller stated that last week Council Member Silas was ill which was the reason for excusing her absence from last week's meeting. He then encouraged all persons who had not done so to vote today.

Council Member Baarsma stated that Council received a memo from Kyle Crews dealing with senior citizen waivers of L.I.D. assessments. He requested that staff provide Council with information on the number of individuals who qualify under the program now, what the costs have been, what the projected costs if the program was expanded, and what the sources of funding might be.

Council Member Moss asked the City Manager for a report on what activities a "bed and breakfast" establishment may do beyond simply providing a bed and breakfast.

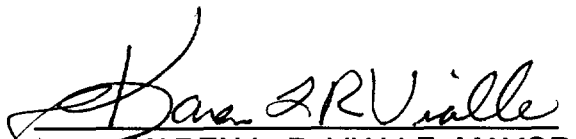
Council Member McElliott stated that the Planning Commission was still working on changes on this proposed ordinance.

Deputy Mayor Mykland stated he received a letter from the law firm of Small, Snell and Weiss stating they were moving out of the community due to gang-related problems. He stated that the City needed to deal with this matter.

Council Member Silas stated there was a meeting scheduled with business people and City staff next week on this matter.

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On proper motion, the meeting was adjourned at 7:03 p.m.

  
KAREN L. R. VIALLE, MAYOR

ATTEST:   
GENELLE BIRK, CITY CLERK

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