

CITY COUNCIL MINUTES

Northeast Tacoma Elementary School
5412 - 29th Street N.E.
November 15, 1988

The meeting was called to order at 5:02 p.m.

Present on roll call: 7 - McElliott, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland. Absent: 2 - Hyde and Moss. (Council Member Moss arrived at 5:10 p.m. Deputy Mayor Hyde arrived at 5:20 p.m.)

The Flag Salute was led by Mayor Sutherland.

CONSENT AGENDA

Resolution No. 30233

Setting Monday, December 12, 1988 at 5:00 p.m. as the date for a hearing by the Hearings Examiner on L.I.D. No. 5686 for the construction of water mains and fire hydrants in 53rd Street West from Orchard Street to approximately 1,000 feet west.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, November 15, 1988.
- b. Minutes of the meeting of the Civil Service Board, October 17, 1988.
- c. Minutes of the meeting of the Tacoma Planning Commission, October 17, 1988.
- d. Minutes of the meeting of the Board of Trustees of the Tacoma Public Library, August 24, 1988.
- e. Minutes of the special meeting of the Board of Trustees of the Tacoma Public Library, September 7, 1988.
- f. Minutes of the meeting of The Municipal Authority, October 20, 1988.
- g. State of Washington, Office of State Auditors, Seventy-Eighth Examination, January 1, 1987 through December 31, 1987.

Council Member Mykland moved that the Consent Agenda, including Resolution No. 30233, be approved. Seconded by Council Member Warrnick. Voice vote was taken and carried. The Consent Agenda was declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

City Attorney recommending that the request of Washington Diversified Investment Corp.; File No. 120.930 for the reclassification of the property located in the vicinity of South 80th and Fife Streets to a "PDB" Planned Business District be remanded to the Hearings Examiner.

Mayor Sutherland moved to concur in the recommendations of the City Attorney. Seconded by Council Member Warnick. Voice vote was taken and carried. The motion was declared adopted.

FINAL READING OF ORDINANCES:

Ordinance No. 24229

Authorizing the execution of a grant award contract with the Environmental Protection Agency (EPA) in the amount of \$5,449,946.00; and depositing in and appropriating said sum from the Tacoma Municipal Sewer System Construction Fund for the construction of two pump stations and associated sewage conveyance facilities for the transport of sewage from Western Slopes service area to the Chambers Creek Secondary Treatment Plant.

Roll call vote was taken, resulting as follows:

Ayes: 7 - McElliott, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Moss.

The Ordinance was declared passed.

Ordinance No. 24230

Amending Chapter 13.06 of the Official Code to modify current regulations regarding billboards.

Council Member Stenger moved to amend Ordinance No. 24230 at Section Q.4.c (page 4, line 20) by striking the words "shall also permit billboards" and adding the words "must also be properly zoned to permit billboards." Seconded by Council Member Nielsen.

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Roll call vote was taken, resulting as follows:

Ayes: 7 - McElliott, Mykland, Nielsen, Stenger, Vialle, Warnick and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Moss.

The motion was declared adopted.

Council Member Moss arrived at 5:10 p.m.

Council Member Vialle moved to amend Ordinance No. 24230 by adding the following sentence to Section Q.1.6, page 3, line 16, after the word "chapter": "The above provisions shall not apply to billboards whose permit applications were applied for prior to April 13, 1988, and not erected, unless the applicants/owners agree within sixty days to have such billboards subject to all the provisions of this ordinance." Seconded by Council Member Mykland. Roll call vote was taken, resulting as follows: Ayes: 8 - McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick and Mayor Sutherland. Nays: 0. Absent: 1 - Hyde. The motion was declared adopted.

Speaking to the Council was Tim Strege representing Ackerley Communications.

Council Member Vialle moved to amend Section Q.2., page 4, line 9, by adding the following sentences after the word "hours": "A billboard facing cannot remain blank of advertising or message copy for over thirty days. The Land Use Administrator shall revoke the billboard permit for any billboard whose facing remains blank for over thirty days, subject to appeal to the Hearings Examiner under the provisions of Chapter 13.03." Seconded by Council Member Mykland. Roll call vote was taken, resulting as follows: Ayes: 2 - Mykland and Vialle. Nays: 6 - McElliott, Moss, Nielsen, Stenger, Warnick and Mayor Sutherland. Absent: 1 - Hyde. The motion was declared failed.

Mr. Mykland indicated that the following motion was an amendment initiated by Deputy Mayor Hyde and in his absence he would make the motion.

Council Member Mykland moved to amend Ordinance No. 24230 by adding the following language to Section Q.1.a, page 3, line 12, after the figures "13, 1988": "and those permit applications shall come under the provisions of this ordinance regarding relocation permits and inactive relocation permits." Seconded by Council Member Vialle.

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Council Member Hyde arrived at 5:20 p.m.

Upon showing Deputy Mayor Hyde the earlier amendments, he decided it would be best to remove his amendment. The amendment was removed from consideration.

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

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick and Mayor Sutherland.

Nays: 0.

The Ordinance, as amended, was declared passed.

Ordinance No. 24231

Amending the Pay and Compensation Plan to create 27 new classifications, to amend 4 classification titles and to adjust the rates of pay for 8 classifications relating to the Ewing Study.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

Nays: 0.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 24233

Accepting donations of \$5,000.00 from Leonore Meyer; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund for the Paul Meyer Memorial Picnic Area located at the Beacon Senior Center.

The Ordinance was set over for final reading next week.

Ordinance No. 24234

Authorizing the execution of a grant award contract with the U.S. Equal Employment Opportunity Commission in the amount of \$34,680.00; and depositing in and appropriating said sum from the Miscellaneous Grants Summary Fund to process discrimination cases in the City of Tacoma.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 30232

Awarding contracts to:

1. Orca Custom, in the amount of \$35,024.00 for a two year contract for nylon uniform equipment - Single Source; and
2. Madsen Electric, on their bid of \$49,236.50 for traffic signalization at South 56th and Tyler Streets - Specification No. G-268-88.

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

Mayor Sutherland moved to waive the formal bidding procedures on Purchase Item No. 1. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

Mayor Sutherland proclaimed November 15, 1988, "Community Education Day" in the City of Tacoma and presented a proclamation to Julia Barrett.

Mayor Sutherland moved to recess until 6:00 p.m. at which time the Council would reconvene to hold a public forum regarding Steam Plant No. 2 Repowering Project. Seconded by Deputy Mayor Hyde.

Council recessed at 5:50 p.m. and reconvened at 6:00 p.m.

Mayor Sutherland called the meeting back to order at 6:00 p.m. and informed the public that City of Tacoma staff would be making a presentation with regard to the Steam Plant No. 2 Repowering Project.

The following City of Tacoma staff participated in the presentation:

Thair A. Jorgenson
Pat McCarty
Dave Frutiger
Gregg Gruenfelder
George Hoivik

Public Works Department
Public Utilities Dept.
Public Works Department
Health Department
Planning Department

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Speaking to the Council were:

Marion Weed	4735 - 42nd Street N.E.
Linda White	3121 Meeker N.E.
Rich Morrow	6027 - 13th Street N.E.
Steven Delehos	3121 Meeker Avenue N.E.
Jim Bargelt	3426 Shorecliff N.E.
Bill Trandum	President, Browns Point Improvement Club
Dave Morris	Federal Way resident
Carol Balasa	25954 - 210th Avenue N.E., Maple Valley
George Stevenson	2728 - 50th Avenue N.E.
Randy Thompson	Northeast Tacoma resident
Ken Fengler	1244 Browns Pt. Blvd. N.E.
William Wyatt	2902 - 49th Avenue N.E.
Bill Sullivan	Director of Environmental Programs for the Puyallup Indian Tribe
Mike Berg	Northeast Tacoma resident
Jim Hawkins	1114 Norpoint Way. N.E.
Cliff McCullough	Northeast Tacoma resident
Jean Marie Brough	1118 South 287th Place, Federal Way
Don Boyle	6208 Northeast 26th

Discussion on Steam Plant No. 2 Repowering Plant closed at 8:45 p.m.

COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Mayor Sutherland moved to cancel the Council meeting of December 27, 1988. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

Deputy Mayor Hyde said that Rainier Beer is going stop using recyclable bottles. He said he would draft a letter to them asking them not to do this.

Council Member Warnick commended the residents of Northeast Tacoma for taking an interest in their neighborhood and attending the Council meeting.

On proper motion, the meeting was adjourned at 9:00 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST: 
GENELLE BIRK, CITY CLERK

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