

CITY COUNCIL MINUTES

City Council Chambers
May 29, 1984

The meeting was called to order at 5:05 p.m.

Present on roll call: 7 - Bichsel, Kirby, Ladenburg, Stenger, Strega, Warnick, and Mayor Sutherland. Absent: 2 - Hyde and Rasmussen. (Council Member Rasmussen arrived at 5:06 p.m.)

The Flag Salute was led by Council Member Stenger.

CONSENT AGENDA

Approval of the minutes of the regular meeting of May 22, 1984.

PETITIONS:

Bert and Gladys Thorpe requesting the reclassification of the property located at the westerly side of Portland Avenue between East 50th and East 51st Streets extended, from an "R-2" and "R-3" One-Family Dwelling District to a "C-2" Commercial District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 28365

Setting Tuesday, July 31, 1984 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate the south one foot of the alley adjacent to 1807 North Stevens Street. (Victor L. Lyon; File No. 124.765)

Resolution No. 28366

Setting Tuesday, July 31, 1984 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate a portion of South Washington Street from South Center Street north. (John D. Ehrhart; File No. 124.763)

Resolution No. 28367

Setting Tuesday, July 31, 1984 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate a portion of East 30th Street easterly from East 'M' Street. (Will and Helen Ellwanger; File No. 124.764)

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Resolution No. 28368

Setting Monday, June 25, 1984 at 5:00 p.m. as the date for a public hearing by the Hearings Examiner on L.I.D. 5656 for the construction of water mains in 120th Street East from 120th Avenue East to approximately 1300 feet west.

APPEALS:

McKinley Hill Pizza Company appealing the denial of their application for a Restaurant - Under 25 License by the Department of Tax & License.

Setting Thursday, May 31, 1984 at 11:00 a.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, May 29, 1984.
- b. Minutes of the meeting of the Appointments Committee, May 21, 1984.
- c. Minutes of the meeting of the Tacoma Beautification Committee, April 18, 1984.
- d. Minutes of the meeting of the Civil Service Board, May 7, 1984.
- e. Minutes of the meetings of the Tacoma Planning Commission, April 16, and May 7, 1984.
- f. Report of the Director of Finance, March 1984.
- g. Group W Cable Financial Statement for the year ending December 31, 1983.

Council Member Bichsel moved that the Consent Agenda, including Resolution Nos. 28365, 28366, 28367, and 28368, be approved. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Sutherland called on Ms. Rose Marie Raudebaugh, Chair, Pierce Transit Board of Commissioners, who presented a plaque to Deputy Mayor Strege for his past service as a Pierce Transit Board Commissioner.

R E G U L A R A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit/Conditional Use Permit No. 141.328 of C & I Company to allow amendments to previously approved shoreline permits for C.I. Shenanigan's restaurant and hotel/boatel facilities located on Ruston Way at Pine and Junett Streets, and to allow the construction of a new 29-stall parking lot and minor over-water construction on the hotel/boatel facility.

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2

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

- b. Hearings Examiner submitting Shoreline Management Substantial Development/Conditional Use Permit No. 141.331 of Hugh Barden to allow the construction of a 12-slip marina, drive piling, and related construction of a pier platform, boat shed and caretaker's quarters, concrete floats, ramps and a breakwater at the northerly side of Ruston Way adjacent to the easterly side of North Alder Street.

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

- c. Hearings Examiner submitting a revision to Shoreline Management Substantial Development Permit No. 141.305 of Commencement Bay Trading Company to allow the modification of Condition A.3 of the Examiner's Report and Recommendation dated May 15, 1983 relative to the construction and operation of a restaurant facility at the warehouse and dock conversion project located on the easterly side of Dock Street just south of the Fourth Street Bridge.

Mayor Sutherland stated he had a previous conversation on this matter with one of the partners involved in the project. He stated the conversation was procedural only and this conversation would not have an impact on his decision regarding this matter.

Council Member Ladenburg moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Bichsel. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege, and Warnick. Nays: 0. Absent: 1 - Hyde. Abstaining: 1 - Mayor Sutherland. The motion was declared adopted.

- d. Hearings Examiner recommending that Reclassification Request No. 120.1082 of Will and Helen Ellwanger be withdrawn and the filing fee be returned as requested by the petitioners.

Council Member Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

- e. Hearings Examiner recommending approval of the request of MMR Investment & Development Group to revise the previously approved site plan for the proposed convenience store and office/retail space located at the northwest corner of South 88th Street extended and Hosmer Street. (File No. 120.1076)

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

- f. City Clerk submitting notice of a rate increase from Group W Cable, Inc. effective October 1, 1984.

Deputy Mayor Strege advised that this is informational only and no action is required.

Speaking to the Council was:

Samuel J. Lloyd, Jr.

General Manager, Group W
Cable, Inc.

Mayor Sutherland proclaimed the month of June 1984, to be "Hire a Vet" month and presented the proclamation to Mr. John Palmiter and Mr. Mike Davies of the Mayor's Veterans Task Force.

FINAL READING OF ORDINANCES:

Ordinance No. 23006

Amending Chapter 13.06 of the Official Code to reclassify the property located between South 66th Street and American Lake Boulevard, approximately 90 feet east of Stevens Street extended south, from an "R-2" to a "C-1" District. (Holly Roofing Company; File No. 120.1059)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23187

Approving and confirming the assessment roll for L.I.D. 5641 for the construction of water mains in South 14th Street from Sunset Drive to approximately 700 feet west and south.

Roll call vote was taken, resulting as follows:

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4

City Council Minutes - Page 5 - May 29, 1984

Ayes: 7 - Bichsel, Kirby, Ladenburg, Stenger, Strega, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23188

Providing for the formation of L.I.D. 2590 for the placement of two-inch asphalt surface treatment on various streets in the City.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Kirby, Ladenburg, Stenger, Strega, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Rasmussen.

The Ordinance was declared passed.

Ordinance No. 23189

Providing for the formation of L.I.D. 3867 for the construction of sanitary sewers in South Lawrence Street from South 37th Street south 500 feet, more or less and in 27th Street N.E. from 64th Avenue N.E. west 350 feet, more or less.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strega, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23190

Providing for the formation of L.I.D. 5654 for the construction of water mains in Monroe Street from South 74th Street north to a 20-foot right-of-way lying south of South 69th Street, thence east in said right-of-way to Madison Street.

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5

Speaking to the Council were:

Charles Coffinger
Scott McPhillips

6952 South Monroe
7119 South Monroe

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege,
Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance was declared passed.

Ordinance No. 23191

Authorizing the issuance and sale of Consolidated Local Improvement Bond
Issue No. 30.

Mayor Sutherland moved to amend Ordinance No. 23191 to insert the
interest rates on page 3, as follows:

<u>Bond Numbers</u>	<u>Interest Rates</u>	<u>Maturity Years</u>
1 to 12	10.35%	1985
13 to 25	9.45%	1986
26 to 38	9.30%	1987
39 to 50	9.50%	1988
51 to 63	10.00%	1989
64 to 74	10.15%	1990
75 to 85	10.30%	1991
86 to 91	10.40%	1992
92 to 98	10.55%	1993
99 to 100	10.30%	1994
101 to 112	10.50%	1996

and to insert the figure of "10.20%" on page 16, line 8, after the words
"fixed at the rate of." Seconded by Deputy Mayor Strege. Voice vote was
taken and carried. The motion was declared adopted.

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

Ayes: 8 - Bichsel, Kirby, Ladenburg, Rasmussen, Stenger, Strege,
Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Hyde.

The Ordinance, as amended, was declared passed.

Ordinance No. 23192

Amending Ordinance No. 23151 to assist in the interim financing of L.I.D. 8396 and authorizing the issuance, and sale and awarding of Bond Anticipation Notes.

Mayor Sutherland announced that this was the first and final reading of this ordinance.

Mayor Sutherland moved to amend Ordinance No. 23192 on page 4, line 24, to read "8.0 percent." Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

Council Member Ladenburg moved to amend page 9, lines 7, 8, and 9 to read "the McLean and Company, in Tacoma, Washington" "at a price of - \$99.50 per each \$100 of par value."

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

Ayes: 7 - Bichsel, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Kirby

The Ordinance, as amended, was declared passed.

Ordinance No. 23193

Authorizing the issuance, and sale and awarding of Revenue Anticipation Notes to assist in the interim financing of L.I.D. 8396.

Mayor Sutherland announced that this was the first and final reading of this ordinance.

Mayor Sutherland moved to amend Ordinance No. 23193 on page 2, line 16, to read "9.30 percent." Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to amend page 6, lines 17, 18, and 19, to read "Rainier National Bank, Tacoma Office, in Tacoma, Washington ... at a price of \$100 per each 100 of par value." Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

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

Ayes: 7 - Bichsel, Ladenburg, Rasmussen, Stenger, Strege, Warnick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Hyde and Kirby.

The Ordinance, as amended, was declared passed.

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Mayor Sutherland presented an award of merit from the American Public Works Association to Mr. Wayne Nelson of the Public Works Department.

RESOLUTIONS:

Substitute Resolution No. 28360 (Continued from the meeting of May 22, 1984.)

Authorizing a contract modification with Tsang-Merritt Associates for the provision of additional architectural services for the remodeling of the police facilities at the County-City Building.

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

Mayor Sutherland moved to suspend the rules to consider Substitute Resolution No. 28360 - Substitute No. 2. Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Voice vote was taken and carried on Substitute Resolution No. 28360 - Substitute No. 2. The Resolution was declared adopted.

Purchase Resolution No. 28369

Awarding contracts to:

1. Municipal Leasing/The Wear Corporation on their bid of \$40,353.21 for the lease of an automated drafting system - Specification No. G-055-84; and
2. Carl T. Madsen on their bid of \$12,890.72 for electrical modifications of existing sewage pump stations for standby power - Specification No. G-037-84.

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

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

Resolution No. 28370

Approving the proposed 21st Street Bridge over I-705 and the Burlington Northern Railroad tracks; authorizing negotiations with Burlington Northern Railroad for removal of the 21st Street Bridge and I-705 alignment; and further approving a proposed pedestrian access from Pacific Avenue to Dock Street in the vicinity of Union Station.

Mayor Sutherland moved to suspend the rules to consider Substitute Resolution No. 28370. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

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8

Speaking to the Council was:

Linda Bowman

Chair, Union Depot Warehouse
District

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

Resolution No. 28371

Authorizing the release of a sewer easement at the Holiday Inn site near East 26th Street and Portland Avenue.

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

Resolution No. 28372

Approving the Third Party Land Exchange Agreement with Weyerhaeuser Company for the purchase of approximately 467 acres of forest lands in the Green River Watershed.

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

Resolution No. 28373

Approving the Memorandum of Understanding with the Washington Department of Natural Resources relative to timberland management practices in the Green River Watershed.

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

Resolution No. 28374

Authorizing execution of an access easement to cross City-owned property near Lake Alder with Christine Scurlock, Janet Lancaster and Janice Tracy.

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

Resolution No. 28375

Authorizing the execution of a storm sewer easement with Kaiser Aluminum and Chemical Company on City-owned property located adjacent to the Northeast Substation on Alexander Avenue.

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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.

REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, stated there will be a groundbreaking ceremony for I-705 on June 4, 1984, at 10:00 a.m., near the 15th Street intersection.

Mayor Sutherland announced that former Senator Warren Magnuson will be in attendance and encouraged all Council members to attend.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Kirby reported on a recent meeting of the SR 509 Alternative Analysis Steering Committee. He stated that their next meeting would be on June 17, 1984, and that he would report back to the Council after the meeting.

On proper motion, the meeting adjourned at 6:29 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

WPC.3201R

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