

CITY COUNCIL MINUTES

City Council Chambers
April 1, 1980

The meeting was called to order at 5:00 p.m.

Present on roll call: 9 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

The Flag Salute was led by Mayor Parker.

CONSENT AGENDA

Approval of the minutes of the regular meeting of March 25, 1980.

RESOLUTIONS:

Resolution No. 26330

Setting Monday, April 28, 1980 at 5:00 p.m., as the date for hearing by the Hearings Examiner L.I.D. 5616 for constructing water mains in 213th Avenue Court East from 128th Street Court East to 129th Street Court East; 212th Avenue Court East and 213th Avenue Court East from 129th Street Court East to 131st Street Court East; and other nearby streets.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, April 1, 1980.
- b. Minutes of the meeting of the Citizens Transportation Advisory Committee, March 17, 1980.
- c. Minutes of the meeting of the Landmarks Preservation Commission, March 12, 1980.
- d. Minutes of the meeting of the Public Utility Board, March 12, 1980.
- e. Minutes of the meetings of the LESA Executive Board, March 18 and 20, 1980.
- f. Minutes of the meeting of the Tacoma Employees' Retirement System, February 21, 1980.
- g. Minutes of the meeting of the Natural Systems Citizens' Committee, February 9, 1980.
- h. Minutes of the meeting of the City Beautification Committee, February 20, 1980.

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- i. Minutes of the meeting of the Urban Policy Committee, March 6, 1980.
- j. Minutes of the meeting of the Municipal Authority, January 31, 1980.
- k. Minutes of the meeting of the Architectural Design Review Board, March 20, 1980.
- l. Minutes of the regular meeting of the Board of Park Commissioners, March 10, 1980.
- m. Minutes of the meetings of the C.E.S. Advisory Council meetings, September 28, 1979, December 19, 1979 and February 28, 1980.
- n. The 1979 Yearly Report of Volunteer Services, City Clerk/General Services.
- o. The December, 1979 monthly report of the Tacoma Police Department.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution No. 26330, be approved. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

PROCLAMATION:

Mayor Parker proclaimed April 3, 4 and 5, 1980 as "Home Aquarium Days" in the City of Tacoma.

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

COMMUNICATIONS:

- a. Hearings Examiner recommending approval of the request of Michael Henry Healy to remove certain conditions of approval relating to Rezone file No. 120.886A located north of Wright Avenue between McKinley and East "I" and waiver of off-street parking requirements to allow a 55-unit apartment building for the elderly to have a total of 19 parking spaces.

Deputy Mayor Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Evans. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21602

Amending Chapter 13.06 of the Official Code to reclassify the area north of Wright Ave. between McKinley Ave. and Ea. "I" Street, from an "R-3" to an "R-4" District. (Michael Henry Healy)

Deputy Mayor Nielsen moved to consider the revised ordinance. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

Ayes: 8 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Mayor Parker.

Nays: 0

Absent: 1 - Sutherland.

The Ordinance was declared passed.

Ordinance No. 21978

Vacating East "F" between East 67th and East 68th Streets.
(Keith D. Roberts)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Mayor Parker.

Nays: 0

Absent: 1 - Sutherland.

The Ordinance was declared passed.

Ordinance No. 22010

Vacating Gregory Street between East "E" Street and the Freeway right-of-way. (Harry H. Parr)

Deputy Mayor Nielsen moved to consider revised Ordinance No. 22010. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

Ayes: 8 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Mayor Parker.

Nays: 0

Absent: 1 - Sutherland

The Ordinance was declared passed.

Ordinance No. 22019

Authorizing execution of supplemental grant award agreements with the Washington State Department of Ecology for \$386,294 and the United States Environmental Protection Agency for \$1,931,473; depositing said sums in the Municipal Sewer Construction Fund; appropriating \$257,530 from the Sewer Utility Fund to the Municipal Sewer Construction Fund; and appropriating \$2,575,297, or so much thereof as may be necessary, from the Municipal Sewer Construction Fund for the purpose of upgrading the Central Treatment Plant.

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Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22020

Authorizing acceptance of a grant for \$45,000 from the State of Washington through Pierce County; accepting \$22,500 from Pierce County; appropriating \$67,500, or so much thereof as may be necessary, to continue the County and City Historic Properties Survey; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22021

Appropriating \$18,176.45, or so much thereof as may be necessary, from the Cumulative Reserve for Replacement of Fire Equipment Fund and the General Fund to pay the cost of acquiring new Fire Dept. vehicles; authorizing purchase of said vehicles under State contract; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Mayor Parker advised that management requests this ordinance be removed from the agenda. Mayor Parker then moved that the ordinance be removed from the agenda. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Ordinance was removed from the agenda.

Ordinance No. 22024

Providing for L.I.D. improvement by constructing sanitary sewers in 59th Avenue NE from 25th Street NE to 27th Street NE; 26th Street NE from 59th Avenue NE to dead end east; and 27th Street NE from 59th Avenue NE to dead end west.

Gary Sullivan, Hearings Examiner, advised that he held a hearing at which time the residents and developer were allowed to express their views. He also advised that he conducted the hearing under the same rules that the L.I.D. Committee followed, that is the State Law using the Zone and Termini Method of establishing the percentage that each property owner would be assessed. He said that as a result of the hearing and receipt of letters from the owners of property within the L.I.D. area, the total remonstrance was 37%.

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Speaking against the ordinance were the following: Barbara C. Robertson, 13792 Allthorn Drive, Santa Anna, Ca., owner of property in the proposed L.I.D. sewer project; Byron C. Johnston, 2138 Southwest 317th Place, Federal Way, spoke on behalf of his mother who is a resident property owner in the L.I.D. area - Mr. Johnston also presented a petition signed by 22 individual property owners in the L.I.D. area; Mrs. Pearson, 2532 59th Ave. NE and Jim Kough, 5814 NE 27th.

Both Mr. Sullivan and the Councilmembers felt that a Study Session should be scheduled to discuss the L.I.D. hearing process and establish Council policy.

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

Ayes: 3 - Bichsel, Nielsen and Rasmussen.

Nays: 6 - Evans, Hawkins, Kirby, Strege, Sutherland and Mayor Parker.

The Ordinance was declared failed.

Ordinance No. 22025

Providing for L.I.D. improvement for permanent paving on North Bristol from North 49th to North 50th; North Mason Avenue from North 27th to North 29th; and the alley between North 29th and North 30th from North McCarver to North Carr Street.

Mr. Sullivan advised that one segment of this ordinance has a 44% remonstrance at this time; however, one property owner is out of the country and it's possible that that persons' views when received would swing that segment one way or another. His understanding is that this segment could not be removed from the agenda or from the L.I.D. Mr. Sullivan therefore recommended that, if it was the Council's wish, to continue the request for one week pending receipt of information from one of the property owners.

Mayor Parker moved that the ordinance be continued for one week. Seconded by Councilman Evans. Voice vote was taken and carried. Final reading of the Ordinance was continued to April 8, 1980.

Ordinance No. 22026

Providing for the improvement of L.I.D. 8283 for permanent paving on East 45th from McKinley Avenue to East "I"; 54th Avenue NE from 25th Street NE to 27th Street NE; and other nearby streets.

Mr. Sullivan advised that this L.I.D. has 47% remonstrance.

Speaking against the ordinance was Byron Johnston of 2138 SW 317th Street, who spoke on behalf of his mother who is a resident property owner of the L.I.D. District.

It was determined that the greatest part of the remonstrance was in segment five of the L.I.D.

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Councilman Kirby moved to delete segment five, which included 59th Avenue NE from 25th Street NE to 27th Street NE; 26th Street NE from 59th Avenue NE east to dead end; and 27th Street NE from 59th Avenue NE east to dead end. Seconded by Councilman Strege. Roll call vote was taken on the motion, resulting as follows: Ayes: 6 - Hawkins, Kirby, Rasmussen, Strege, Sutherland and Mayor Parker. Nays: 3 - Bichsel, Evans and Nielsen. The motion carried.

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

Ayes: 9 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22027

Providing for the L.I.D. improvement by constructing water mains in Asotin Street from South 61st to approx. 300 feet north of South 60th; South 60th from Asotin to approx. 320 feet east; and South 60th from Asotin to approx. 350 feet west to cul-de-sac.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Hawkins, Kirby, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

Absent: 1 - Deputy Mayor Nielsen.

The Ordinance was declared passed.

Ordinance No. 22028

Providing for L.I.D. improvement by constructing water mains in East 52nd Street from East "E" to East "F" Street.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Hawkins, Kirby, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

Absent: 1 - Deputy Mayor Nielsen.

The Ordinance was declared passed.

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Ordinance No. 22029

Providing for the L.I.D. improvement for the installation of water service from South 61st Dr. South.

Speaking in favor of the ordinance, property owner in the L.I.D. area.

Speaking against the ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hawkins, Rasmussen, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22030

Approving and confirming the L.I.D. improvement on Mission Drive from 11th and 41st Street NE thru 61st Street NE.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland.

Nays: 0

Absent: 2 - Bichsel and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22031

Approving and confirming the L.I.D. improvement on Ruby Street from 11th and 41st Street NE thru 61st Street NE.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland.

Nays: 0

Absent: 2 - Bichsel and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 22029

Providing for the L.I.D. improvement for permanent paving on Brookside Terrace from South 15th to South 17th Street.

Speaking in favor of the ordinance were: Mrs. Laura M. Moore, a property owner in the L.I.D. area; Thomas Limotti, 1510 Sunset Dr.

Speaking against the ordinance was George Albert of 1530 Sunset Dr. South.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege, Sutherland and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 22030

Approving and confirming the L.I.D. assessment roll for oil mat surfacing on Blossom Drive from Brown's Point Blvd. to 41st Street NE and 41st Street NE from Blossom Drive to Brown's Point Blvd.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Mayor Parker.

Nays: 0

Absent: 2 - Bichsel and Sutherland.

The Ordinance was declared passed.

Ordinance No. 22031

Approving and confirming the L.I.D. assessment roll for constructing water mains in Ruby Street from Pearl to Highland Street.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Mayor Parker.

Nays: 0

Absent: 2 - Bichsel and Sutherland.

The Ordinance was declared passed.

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Ordinance No. 22032

Approving and confirming the L.I.D. assessment roll for permanent paving on South 70th from Wapato to Prospect Street.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Evans, Hawkins, Kirby, Nielsen, Rasmussen, Strege and Mayor Parker.

Nays: 0

Absent: 2 - Bichsel and Sutherland.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 22033

Authorizing execution of a grant award contract with the State Department of Social and Health Service for \$5,400.00; appropriating said sum, or so much thereof as may be necessary, from the Crisis Child Care Project Fund for continuing the Crisis Child Care Project through June 30, 1980; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 22034

Amending Chapter 13.06 of the Official Code to reclassify the east side of Orchard Street between South 52nd and South 53rd Streets extended from an "R-2" to an "R-3-PRD" District. (Holly Northwest Developments Ltd.)

Deputy Mayor Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 22035

Vacating South 74th between South Ash and the I-5 Freeway and that portion of South Hosmer Street lying between the Freeway and Hosmer Street. (Public Works Department)

Councilman Kirby moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Strege. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

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City Council Minutes

RESOLUTIONS:

Resolution No. 2632

Appointing Chair of the Sewer

Deputy Mayor by Councilwoman B was declared adopted

Resolution No. 2633

Appointing Motion Advisory Barber, expires

Councilwoman by Councilman Evans

Councilman S error in the address amended to read Nielsen. Voice vote

Voice vote was Resolution was decl

Resolution No. 2633

Appointing Advisory Comm

Councilwoman B by Councilman Rasmussen was declared adopted

Resolution No. 2634

Appointing Sub Committee for

Councilwoman B by Deputy Mayor Nielsen was declared adopted

Purchase Resolution

Awarding contracts to

1. Morris Paint and Paints, and
2. McDaniel Company, Irrigation Systems

RESOLUTIONS:

Resolution No. 26331

Appointing Carol Sheldahl, Nancy Bolland and John R. Hurtt as members of the Sewer Review Board.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26332

Appointing Norman Goodwin as a member of the Citizens' Transportation Advisory Committee to fill the unexpired term of Putnam Barber, expiring April 2, 1982.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Evans.

Councilman Sutherland advised that the resolution contained an error in the address of Mr. Goodwin. He moved that the resolution be amended to read "8462 East Side Dr. NE." Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

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

Resolution No. 26333

Appointing Anna Maria Garcia as a member of the Affirmative Action Advisory Committee for a term expiring March 31, 1983.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26334

Appointing Bob Alek as a member of the Plaza Pavilion Advisory Committee for a term expiring March 31, 1982.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

Purchase Resolution No. 26335

Awarding contracts to:

1. Norris Paint and Varnish Co. on its bid of \$24,727.70 for Traffic Paint; and
2. McDaniel Company on its bid of \$9,266.40 for McCarver Field Irrigation System.

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Councilman Evans moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26336

Authorizing the purchase of property for a Northeast Tacoma Water Reservoir site.

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

Resolution No. 26337

Authorizing the sale of Milton Substation property.

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

Resolution No. 26338

Authorizing execution of an agreement with Terrie Barns-Canfield as project coordinator for a Summer Workshop in Performing and Fine Arts.

Councilman Rasmussen moved that the Resolution be adopted. Seconded by Councilman Sutherland. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26339

Authorizing execution of an agreement with Compass Management Group, Inc., to develop a conceptual design of a model accounting/budgeting system for consolidated, Federally-funded employment programs.

Deputy Mayor Nielsen moved that the Resolution be adopted. Seconded by Councilman Evans. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26340

Authorizing execution of a contract with the U.S. Department of Transportation, Urban Mass Transportation Administration, for an Operating Assistance Grant, for \$1,717,967.

Councilman Evans moved that the Resolution be adopted. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26341

Authorizing execution of Authority to allow relative to the City

Councilman Evans moved by Councilman Rasmussen. was declared passed.

Resolution No. 26342

Approving the preliminary side of Orchard Street extended. (Molly R)

Deputy Mayor Nielsen by Councilman Rasmussen. was declared adopted.

Resolution No. 26343

Expressing the City energy access and uti

Councilman Evans moved Councilman Rasmussen.

Scott Bailey, Sales S. Voice vote was taken was declared adopted.

REPORTS BY CITY MANAGER:

City Manager, Erling P. expenses of Mr. Al Cornell. of the expense is \$2,300.15

Mayor Parker moved the amount of \$2,300.15 be approved. Voice was taken and carried.

COMMENTS AND COMMITTEE REPORTS:

Mayor Parker advised to recent trip to Sister City A.

Councilman Rasmussen comments of the U.S. Department of Transportation. The U.S. Department of Transportation has that the U.S. Department of Transportation

Resolution No. 26341

Authorizing execution of an amendatory agreement with the Municipal Authority to allow payment of certain additional employee costs relative to the Neighborhood Preservation Program.

Councilman Evans moved that the Resolution be adopted. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Resolution was declared passed.

Resolution No. 26342

Approving the preliminary plat of ORCHARD CREST, located on the east side of Orchard Street between South 52nd and South 53rd Streets extended. (Holly Northwest Developments, Ltd.)

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

Resolution No. 26343

Expressing the City Council's intention and concern regarding solar energy access and utilization.

Councilman Evans moved that the Resolution be adopted. Seconded by Councilman Rasmussen.

Scott Bailey, Solar Systems N.W., spoke in favor of the resolution.

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

REPORTS BY CITY MANAGER:

City Manager, Erling Mork, asked for a motion to cover the moving expenses of Mr. Al Correll, the new Human Relations Director. The amount of the expense is \$2,359.19.

Mayor Parker moved that the moving expenses of Mr. Correll in the amount of \$2,359.19 be approved. Seconded by Councilman Rasmussen. Voice vote was taken and carried.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Parker advised that next week he would present a report on his recent trip to Sister City Kiryat-Motzkin, Israel.

Councilman Kirby commented on the manner in which the supporting documents of the L.I.D.'s were presented to Council. He asked that all supporting documents in the agenda hereafter be numbered. He also requested that, on L.I.D.'s, a copy of the map be sent to him with the agenda, and that the L.I.D. number itself appear on the agenda.

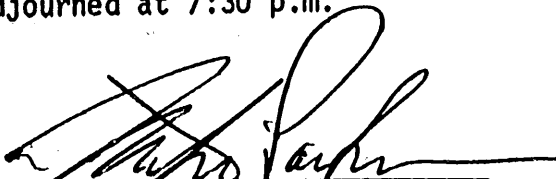
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Mayor Parker moved to recess into Executive Session for the purpose of considering a legal matter. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried. Council recessed at 7:25 p.m. Council reconvened at 7:29 p.m.

Mayor Parker moved that the proper authorities of the City be authorized and instructed to settle the Alan J. Burrows claim in the amount specified. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

On proper motion, the meeting adjourned at 7:30 p.m.


MIKE PARKER - MAYOR

ATTEST: 
CATHERINE URSICH
ACTING CITY CLERK

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CITY
The meeting was called to
Present on roll call: 8
Strope, Scherlund and Mayor
After the City Council
submitted his resignation to
The flag salute was led by
C C
Approval of the minutes of the
PETITIONS:
THE FIRE DEPARTMENT
1000 S.W. of S. 20th Street
in A-1 District.
C.I. GROUP AND
in the west side of
changed from an "A-1" to
GENE BERRY for THE
The property located on the
"A-1" is a "C-1" District.
The First Church of the
located in the northeast corner
in "A-1" District.
The property requesting
corner of South 7th Street in
District.
To refer to the
CLERK
APRIL 21, 1980
The City Council
will be held on