

CITY COUNCIL MINUTES

City Council Chambers  
May 25, 1982

The meeting was called to order at 5:07 p.m.

Present on roll call: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Rasmussen, Strege and Deputy Mayor Nielsen. Absent: 1 - Mayor Sutherland.

The Flag Salute was led by Councilman Hawkins.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of May 18, 1982.

PETITIONS:

Sea-Tac Land Development Co. requesting the reclassification of the property located on the southerly side of Highland Parkway approximately 200 feet west of Pearl Street from an "R-2-PRD" to an "R-3-PRD" and an "R-4-L" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 27437

Setting Monday, June 14, 1982 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 2565 for two inch asphalt surface treatment on various streets located in the area of South 30th Street south to South 53rd Street and from South Tyler Street east to South Ferry Street.

Resolution No. 27438

Setting Monday, June 14, 1982 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 8351 for permanent paving on South 72nd Street from South Puget Sound Avenue to South Tacoma Way.

Resolution No. 27439

Setting Monday, June 14, 1982 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 2566 for two inch asphalt surface treatment on various streets located in the area from Division Avenue to South 64th Street and from the I-5 Freeway to McKinley Avenue.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner's agenda for May 25, 1982.
- b. Minutes of the meeting of the Tacoma Arts Commission, April 21, 1982.
- c. Minutes of the meeting of the City-Park District Advisory Committee, April 14, 1982.
- d. Minutes of the meeting of the Landmarks Preservation Commission, May 12, 1982.
- e. Minutes of the meeting of the Board of Trustees of the Tacoma Public Library, April 28, 1982.
- f. Eighth Year Community Development Program Final Statement of Objectives.
- g. Three Year Community Development Plan 1982-85.

Councilwoman Bichsel moved that the Consent Agenda, including Resolution Nos. 27437, 24738 and 24739, be approved. Seconded by Councilman Rasmussen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141,258 of City Marina/Marshall Perrow to allow an addition to an existing temporary marina office building and the completion of the southern five piers and floats (79 moorage slips), as well as a request for a Substantial Development/Variance to allow construction of a free-standing identification sign for the marina.

Deputy Mayor Nielsen moved to concur in the Findings, Conclusions and Recommendations with the exception that Condition 5.a.5 be amended to change the date from 1982 to 1983. Seconded by Councilman Hyde. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Strege and Deputy Mayor Nielsen. Nays: 0. Absent: 1 - Mayor Sutherland. Abstaining: 1 - Rasmussen.

- b. H. B. Bond, City Clerk, advising that the Civil Service Board has filed a proposed amendment and a new section to the Civil Service and Personnel Rules.

Deputy Mayor Nielsen moved that the two personnel rule changes recommended by the Civil Service Board come before the City Council on June 8, 1982. Seconded by Councilman Hawkins. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 22701

Authorizing the execution of a grant award contract with the Washington State Arts Commission of \$1,500; accepting a donation of \$175 from Brown & Haley; depositing said sums in the Miscellaneous Grants Summary Fund; authorizing the transfer of \$1,500 from the General Fund Non-Departmental Account to the Miscellaneous Grants Summary Fund; appropriating the sum of \$3,175, or so much thereof as may be necessary, from the Miscellaneous Grants Summary Fund, to provide funding for a series of temporary art installations for Art Bowl; 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: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Rasmussen, Strege and Deputy Mayor Nielsen.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22702

Amending Section 1.06.226 of the Official Code relating to the cancellation of amounts due to increase the authority of the City Manager and the Director of Utilities to write-off uncollectible accounts and claims.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Rasmussen, Strege and Deputy Mayor Nielsen.

Nays: 0.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22703

Amending the Pay and Compensation Plan to implement rates for the International Brotherhood of Electrical Workers, Local 483, Light Division, and for Sludge Program Supervisor; amending certain job titles; and creating three new classifications.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Strege and Deputy Mayor Nielsen.

Nays: 1 - Hawkins.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22704

Authorizing the execution of a grant award contract with the Economic Development Administration of \$18,510.00; appropriating said sum, or so much thereof as may be necessary from this Fund for economic development planning; 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: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Strege and Deputy Mayor Nielsen.

Nays: 1 - Hawkins.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

Ordinance No. 22706

Approving and confirming the Assessment Roll for L.I.D. 5612 for the construction of water mains in 240th Avenue Court East, in 241st Avenue Court East from Buckley Boulevard to 121st Street Court East, and in other nearby streets.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Strege and Deputy Mayor Nielsen.

Nays: 1 - Hawkins.

Absent: 1 - Mayor Sutherland.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 22700 (Continued from the meeting of May 18, 1982)

Amending Chapter 13.06 of the Official Code to reclassify the property located at the west side of Union Avenue, approximately 89 feet south of South 15th Street from an "R-2" to an "R-2-T" District. (Walter D. Widmeyer)

Councilman Rasmussen 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. 22707

Amending Chapter 13.06 of the Official Code to reclassify the property located approximately 100 feet east of the southeast corner of North 28th and Proctor Streets from an "R-2" to a "C-2" District. (Gary R. Bethke)

Councilman Hawkins 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. 22708

Amending the Official Code relating to public ways and use of street rights-of-way during the Fourth of July celebration to add a new chapter, designated as Chapter 9.30.

Speaking in opposition to the Ordinance were Ken Baker, 15601 - 96th Street East, Puyallup, Washington and Charlie Pretty, representing the Olympic View Chapter of DeMolay.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 27440

Awarding contracts to:

1. Sahlberg Equipment, Inc., on their bid of \$47,078.84 for one self-propelled chip spreader - Specification No. G-57-82;
2. Agricultural Dealers Supply, Inc. on their bid of \$5,555.11 for agricultural supplies - Specification No. G-55-82; and
3. City of Fife and City of Puyallup on their bids for the sale of surplus motorcycles.

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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. 27441

Authorizing the execution of an amendatory agreement with the Tacoma Urban League of \$3,500.00 for the operation of the Tacoma Vegetable Garden Project.

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

Speaking on the Resolution was Roger Klein, Director of Public Gardening Program.

Councilwoman Bichsel moved to amend Line 9 of the Resolution to change the amount of \$3,500 to \$5,400. Seconded by Deputy Mayor Nielsen. Voice vote was taken and carried.

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

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Deputy Mayor Nielsen moved to suspend the rules to consider Item 14 on the agenda. Seconded by Councilman Hawkins. Voice vote was taken and carried.

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UNFINISHED BUSINESS:

This is the date set for reviewing the National Defense Section of the City of Tacoma's "Statement of Federal Policy Positions and Legislative Goals" considered under Resolution No. 27412 at the regular City Council meeting of May 4, 1982.

Council considered motion from meeting of May 4, 1982 introduced by Councilman Hawkins, seconded by Councilman Hyde to amend Page 14, Section 2, Statement of Federal Policy Positions as follows: "NATIONAL DEFENSE - The City of Tacoma opposes the portion of the \$215 million increase in the civil defense portion of the military budget which would be used for programs to evacuate cities in time of nuclear attack. The City would not participate in such a program."

Councilman Hyde moved to amend Councilman Hawkins amendment by striking out the words "The City would not participate in such a program." Seconded by Deputy Mayor Nielsen.

Speaking in favor of the proposed amendment was Bob Warfield, Toad Hall, 143 Candlewick Drive, Tacoma.

Roll call vote was taken on Councilman Hyde's amendment to Councilman Hawkins amendment, resulting as follows: Ayes: 4 - Hyde, Rasmussen, Strege and Deputy Mayor Nielsen. Nays: 3 - Bichsel, Hawkins and Ladenburg. Absent: 2 - Kirby and Mayor Sutherland. The original amendment is amended.

Roll call vote was taken on the amendment, as amended, resulting as follows: Ayes: 4 - Bichsel, Hawkins, Hyde and Ladenburg. Nays: 3 - Rasmussen, Strege and Deputy Mayor Nielsen. Absent: 2 - Kirby and Mayor Sutherland.

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PUBLIC HEARINGS OR APPEALS:

This is the date set for hearing the appeal of Helen S. Van Volkenburg on the recommendation of the Hearings Examiner regarding the request of the Port of Tacoma for a Shoreline Management Substantial Development Permit to place a berm and fill, a new service dock for fish unloading, new concrete floats and a piling, as well as a new electrical system and water service at Slip 2, Blair Waterway, east of Port of Tacoma Road. (File No. 141.248)

Gary Sullivan, Hearings Examiner, gave a presentation regarding his recommendation concerning the request of the Port of Tacoma for a Shoreline Management Substantial Development Permit.

Speaking to the appeal was the appellant Helen Van Volkenburg and her attorney Don McGavick, 250 Old City Hall.

Speaking on behalf of the Port of Tacoma was Attorney James Mason.

Councilman Rasmussen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner and deny the appeal. Seconded by Councilwoman Bichsel.

Councilman Strege moved to amend Special Condition 6.a.4 that following the words "be permitted to remain there" to insert the following "or will be relocated to proper facilities." Seconded by Councilman Hyde.

Jack Fabulich, Port Commissioner and Gary Kucinski, employee of the Port of Tacoma concurred with the proposed amendment.

Voice vote was taken on the amendment and carried. Special Condition 6.a.4 was declared amended.

Roll call vote was taken on the amended Findings, Conclusions and Recommendations of the Hearings Examiner, resulting as follows: Ayes: 8 - Bichsel, Hawkins, Hyde, Kirby, Ladenburg, Rasmussen, Strege and Deputy Mayor Nielsen. Nays: 0. Absent: 1 - Mayor Sutherland. The Findings, Conclusions and Recommendations of the Hearings Examiner are affirmed as amended by Council.

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REPORTS BY CITY MANAGER:

Rich Sokolowski, Director of Personnel, asked for a residency waiver for Kathryn Phillips for the position of Utility Economist for the Department of Public Utilities.

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Deputy Mayor Nielsen moved to waive residency for the position of Utility Economist and allow Catherine Phillips to be appointed. Seconded by Councilman Rasmussen. Roll call vote was taken, resulting as follows: Ayes: 5 - Bichsel, Hyde, Ladenburg, Rasmussen and Deputy Mayor Nielsen. Nays: 3 - Hawkins, Kirby and Strege. Absent: 1 - Mayor Sutherland. The residency waiver was declared approved.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Deputy Mayor Nielsen moved to excuse Mayor Sutherland from this evenings' meeting. Seconded by Councilman Hawkins. Voice vote was taken and carried.

Councilman Strege moved to excuse Councilman Ladenburg from the Council meeting of June 1, 1982. Seconded by Councilman Hyde. Voice vote was taken and carried. Councilman Ladenburg is excused from next weeks' meeting.

Councilwoman Bichsel reported that the Appointments Committee had met last night and discussed the procedure to be used in the selection of a Utility Board member to fill the upcoming vacancy. She asked if the Council wanted the Appointments Committee to interview all applicants and recommend three and then have the Council look at them or what. It was the consensus of the Council that the Appointments Committee do the initial interviewing and the full Council would be invited to attend the interviews and decide on three possible candidates for the final selection.

Councilman Kirby gave a report on the arrival of the fireboat in Tacoma.

On proper motion, the meeting adjourned at 7:32 p.m.

  
HAROLD E. NIELSEN, JR. DEPUTY MAYOR

Attest:

  
H. B. BOND - CITY CLERK