

CITY COUNCIL MINUTES

City Council Chambers
January 2, 1985

The meeting was called to order at 5:08 p.m.

Present on roll call: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Strega, Harnick, and Mayor Sutherland. Absent: 1 - Stenger.

The Flag Salute was led by Council Member Kirby.

CONSENT AGENDA

Approval of the minutes of the regular meeting of December 18, 1984.

PETITIONS:

- a. Mobile Corporation requesting reclassification of the property located at the southeasterly corner of South 56th Street and Orchard Street West from an "R-2" District to a "C-1" District.

For referral to the Hearings Examiner.

- b. Mr. Jeffrey Lyon requesting reclassification of the property located west of North Pearl Street and south of Westgate Blvd. from an "R-2" District to an "R2-T" and "R3-PRD" District.

For referral to the Hearings Examiner.

ASSESSMENT ROLLS:

The Director of Public Works presents the Assessment Rolls for the following:

L.I.D. 3856 for sanitary sewer construction in East "E" Street from East 75th Street south to dead end.

Setting Monday, January 28, 1985 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

L.I.D. 8360 for permanent pavement and storm drains in East "E" Street from East 75th Street south to dead end and East 57th Street from East "I" to East "K" Street.

Setting Monday, January 28, 1985 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

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L.I.D. 8372 for asphalt concrete pavement with storm drainage on South Bell Street from South 74th to South 76th Street and East Morton Street from McKinley Avenue to East "G" Street.

Setting Monday, January 28, 1985 at 5:00 p.m. as the date for hearing by the Hearings Examiner.

APPEALS:

Joan Lech appealing the decision of the Hearings Examiner to approve the request of the Atlantic Richfield Company for reclassification of the property located at the northeast corner of Orchard Street and South 56th Street. (File Nos. 120.1099, 121.979)

Setting Tuesday, January 22, 1985, at 6:00 p.m. as the date for hearing by the City Council.

University of Puget Sound appealing the decision of the Hearings Examiner to deny the request of the University of Puget Sound for a street vacation on Lawrence Street between North 13th and North 15th Streets and a Special Use permit to allow an addition to the Student Union Building. (Files Nos. 124.770 and 121.980)

Setting Tuesday, January 29, 1985, at 6:00 p.m. as the date for hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Thursday, January 3, 1985
- b. Minutes of the meeting of the Appointments Committee, December 17, 1984
- c. Minutes of the meeting of the Public Utility Board, November 28, 1984.
- d. Minutes of the meeting of the Tacoma Employees' Retirement System Board, November 29, 1984.
- e. Minutes of the meeting of the Tacoma Planning Commission, December 3, 1984.
- f. Minutes of the meeting of the Tacoma Public Library Board of Trustees, October 17, 1984.
- g. Tacoma-Pierce County Humane Society Total Work Report, November 1984

Council Member Bichsel moved that the Consent Agenda be approved. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The Consent Agenda was declared approved.

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

ANNOUNCEMENTS, PRESENTATIONS AND APPOINTMENTS:

Resolution No. 28601

Appointing members to various committees, boards, and commissions.

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

COMMUNICATIONS:

- a. Hearings Examiner recommending that the filing fees previously paid by Nineteenth and Union Associates be refunded as a hearing on this matter is not required. (File Nos. 120.1067, 121.940)

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

- b. Hearings Examiner recommending approval of the modification of Condition 12.a.11 as requested by Ram International Ltd. for Shoreline Management Substantial Development/Conditional Use Permit No. 141.277 to delete the condition that the trash enclosure be faced with a wood facade. (File Nos. 141.277, 141.277A, 141.288 and 141.328)

Mayor Sutherland moved to concur in the recommendations of the Hearings Examiner. Seconded by Deputy Mayor Strege. Voice vote was taken and carried. The motion was declared adopted.

- c. City Clerk advising that Cable Television Puget Sound has filed a notice of a rate increase effective May 1, 1985.

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

FINAL READING OF ORDINANCES:

Ordinance No. 23313

Amending Chapter 12.10 of the Official Code to enact revised water regulations and rates, effective January 15, 1985.

Roll call vote was taken, resulting as follows:

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

Nays: 0.

Absent: 1 - Stenger.

The Ordinance was declared passed.

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Ordinance No. 23314

Authorizing the execution of a contract with Oregon State University in the amount of \$5,500.00, and appropriating \$5,500.00 from the Miscellaneous Grants Summary Fund for the provision of training services regarding the Model Conservation Standards.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Strege, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Stenger.
The Ordinance was declared passed.

Ordinance No. 23316

Providing for the formation of L.I.D. No. 5660 for construction of water mains and fire hydrants in 25th Street N.E. and 26th Street N.E. from 62nd Avenue N.E. to 64th Avenue N.E. and in 62nd Avenue N.E. from 25th Street N.E. to 26th Street N.E.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Strege, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Stenger.
The Ordinance was declared passed.

Ordinance No. 23317

Approving and confirming the Assessment Roll for L.I.D. No. 5643 for water mains and fire hydrants in East 29th Street from East "K" to East "N" Street and in East "K" Street from East 29th to East 30th Street.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Strege, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 1 - Stenger.
The Ordinance was declared passed.

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Ordinance No. 23318

Approving and confirming the Assessment Roll for L.I.D. No. 6961 for installation of modern street lights on existing wood poles and installation of modern street lights on 30-foot ornamental concrete standards at various locations along streets in South Tacoma.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Strege, Warrick, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Rasmussen and Stenger.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23319

Vacating a portion of the air rights over the westerly 4 feet of Stadium Way between Division Avenue and South 2nd Street to construct a 4-unit condominium at 35 Broadway with projecting balconies. (William T. Good; File No. 124.779)

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

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

Ordinance No. 23320

Vacating that portion of Winnifred Street lying between South 12th Street and SR-16 (Bantz Boulevard) to enable the State Department of Transportation to construct slopes and retaining walls in conjunction with construction of the freeway bridge across South 12th Street. (City of Tacoma Public Works Department File No. 124.777)

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

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

Ordinance No. 23321

Vacating the 40-foot wide alley east of Tacoma Avenue South and north of Delin Street to combine the vacated right-of-way with the abutting property. (Daniel Omer; File No. 124.776)

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

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

Ordinance No. 23322

Vacating small portions of air rights over Market Street, South 13th Street, and Court "C" abutting the former Sears Parking Garage to construct a single level office addition on top of the existing parking facility. (Cornerstone Development Company; File No. 124.774)

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

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

Ordinance No. 23323

Authorizing the acceptance of a donation of industrial tools and equipment from the Carolina Tool and Equipment Company, Inc. and payment of the freight charges relating to such tools and equipment.

The Ordinance was set over for final reading next week.

Ordinance No. 23324

Amending the Pay and Compensation Plan to implement 1985 rates of pay in accordance with negotiated contracts with Tacoma Firefighters Union Local 31 and Tacoma Police Union Local 6.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 28600

Approving the partial release of easement for the property located in the vicinity of South 159th and "A" Streets for the development of the Spanaway Village Shopping Center.

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

Resolution No. 28602

Concurring in the observations, findings and conclusions of the Old Town Parking Study.

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

Resolution No. 28603

Authorizing the subleasing of City space at the County-City Building to the Law Enforcement Support Agency.

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

Resolution No. 28604

Authorizing the execution of an agreement with Westar Development, Inc. for the utilization of a portion of the property located at the Kleiner Group Home for parking purposes.

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

Resolution No. 28605

Authorizing the execution of an agreement with Tacoma Police Union Local 6 relative to working conditions in the Police Department effective January 1, 1985 through December 31, 1986.

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. 28606

Authorizing the execution of an agreement with Tacoma Firefighters' Union Local 31 relative to working conditions in the Fire Department effective January 1, 1985 to December 31, 1986.

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. 28607

Increasing by \$4,500.00 the General Revenue Sharing money allocated to the Pierce County Rape Relief Budget for 1985.

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.

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REPORTS BY CITY MANAGER:

Erling O. Mork, City Manager, introduced Ms. Cathey Scamehorn, who will be serving as a special intern in the City Manager's Office for the next three months.

On proper motion, the meeting adjourned at 6:04 p.m.


DOUG SUTHERLAND, MAYOR

ATTEST:


GENELLE BIRK, CITY CLERK

HPC.0474G

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