

CITY COUNCIL MINUTES

City Council Chambers  
May 9, 1989

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

Present on roll call: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland.

The Flag Salute was led by Mayor Sutherland.

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CONSENT AGENDA

RESOLUTIONS:

Resolution No. 30434

Approving the final plat for WAPATO TERRACE ESTATES for the property located at South 60th Street and Cushman Avenue to subdivide a 2.5 acre parcel of land into twelve (12) single-family dwelling sites. (First Security Bank (Wapato Terrace Estates); File No. 125.278)

APPEALS:

- a. Stuart Tursky and Gina Smith-Tursky, appealing the decision of the Hearing Examiner relative to the denial of a Special Use Permit to allow a licensed day-care center for 40 children to be located at the southwest corner of North 21st Street and Mason Avenue. (Stuart Tursky and Gina Smith-Tursky; File No. 121.1129.)

Setting Tuesday, June 13, 1989, at approximately 5:30 p.m. as the date for hearing by the City Council.

- b. Ely Kastenbaum, appealing the decision of the Hearing Examiner relative to the request to vacate North 11th Street between Jackson Avenue, northerly of SR-16. (Arthur DeCaro and Edward Cuzzetto; File No. 124.881.)

Setting Tuesday, May 30, 1989, at approximately 5:30 p.m. as the date for hearing by the City Council.

- c. Matt E. Novak, appealing the decision of the Hearing Examiner relative to the reclassification of the property located on the west side of East "D" Street between East 32nd Street and East Wright Avenue from a "R-4-L" District to a "R-4-T" District to construct an office building. (Hansen, Hansen and Johnson; File No. 120.1265)

Setting Tuesday, July 11, 1989, at approximately 5:30 p.m. as the date for hearing by the City Council.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearing Examiner Agenda for Tuesday, May 9, 1989.
- b. Minutes of the meeting of the Capital Projects Advisory Committee, April 12, 1989.
- c. Minutes of the meeting of the Public Utility Board, April 12, 1989.
- d. Minutes of the special meeting of the Public Utility Board, April 18, 1989.
- e. Minutes of the meeting of The Municipal Authority, April 20, 1989.
- f. Findings of Fact, Conclusions of Law and Order, Group II, Inc., Realtors, File No. T-62651.
- g. Monthly Financial Reports of the Belt Line Division, Data Processing Division, Fleet Services Fund, Light Division, Self-Insurance Claim Fund and Water Division.

Council Member Nielsen moved that the Consent Agenda, including Resolution No. 30434, be approved. Seconded by Council Member Mykland. Voice vote was taken and carried. The Consent Agenda was declared approved.

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Penny Newman, Director of Tacoma Pierce County Task Force on Alcohol and Driving and Gene Peterson, Director of Washington Traffic Safety Commission presented the Council with the National Commission Against Drunk Driving Youth Leadership Award.

R E G U L A R   A G E N D A

COMMUNICATIONS:

- a. Hearing Examiner submitting Shoreline Management Substantial Development Permit No. 141.448 to allow the installation of a shallow interceptor drain, extraction wells, and monitoring wells and the filling and grading of wastewater ponds, at the Reichhold Chemical Plant located easterly of Alexander Avenue, southerly of Lincoln Avenue (2340 Taylor Way). (Reichhold Chemicals, Inc.; File No. 141.448)

Council Member Moss moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Vialle. Roll call vote was taken, resulting as follows: Ayes: 9 - Hyde, McElliott, Moss, Mykland, Nielsen, Stenger, Vialle, Warnick, and Mayor Sutherland. Nays: 0. The motion was declared adopted.

- b. Hearing Examiner submitting an Order Denying Motion For Reconsideration relative to the request of Plaza Hall for the reclassification of the property located on the southeast corner of Sixth Avenue and South "M" Street (1214 Sixth Avenue) from a "C-1" Commercial District to a "C-2" Commercial District to allow the operation of a bingo hall. (Plaza Hall; File No. 120.1270)

Rod Kerslake, Hearing Examiner, said this item was inadvertently placed on the agenda as a Communication item. He stated that it should be considered as a part of Ordinance No. 24350.

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FINAL READING OF ORDINANCES:

Ordinance No. 24346

Amending Section 11.08 of the Official Code to allow the use of Police bicycles on the sidewalk in the course of their employment within the business district.

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.

Ordinance No. 24347

Authorizing the execution of a grant award agreement with the Department of Ecology of the State of Washington in the amount of \$104,445.00; depositing said sum in the Garbage and Refuse Utility Fund; and appropriating \$104,445.00 from the Garbage and Refuse Utility Fund in partial reimbursement for costs incurred in the Tacoma Landfill Remedial Investigation/Feasibility 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.

Ordinance No. 24348

Amending Section 2.02.040 of the Official Code relative to moving buildings into or within the City of Tacoma and repealing Ordinance No. 24341 which imposed a moratorium on moved buildings.

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.

Ordinance No. 24349

Authorizing the purchase of the Boathouse Revenue Note from the Metropolitan Park District in the amount of \$500,000.00 to assist in the construction and equipping of the Boathouse Restaurant to be constructed at the boathouse in Point Defiance Park.

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.

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FIRST READING OF ORDINANCES:

Ordinance No. 24350

Amending Chapter 13.06 of the Official Code to reclassify the property located at the southeast corner of Sixth Avenue and South "M" Street from a "C-1" Commercial District to a "C-2" Commercial District to allow the operation of a bingo hall. (Plaza Hall; File No. 120.1270)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Warnick. Voice vote was taken and carried with Council Member Mykland voting Nay.

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

Ordinance No. 24351

Depositing \$13,000.00 from the U.S. Department of Housing & Urban Development in the Miscellaneous Grants Summary Fund; and appropriating said sum from the Miscellaneous Grants Summary Fund for processing housing discrimination cases under the Fair Housing Amendments Act.

The Ordinance was set over for final reading next week.

Ordinance No. 24352

Amending Chapter 1.29 of the Official Code to add familial status, political ideology, sexual orientation and source of income as protected classes.

Speaking to the Council were:

Mozella Pooley	8041 East Sherwood
Evelyn Zimmerman	Local Citizen
David Wetzel	Local Citizen
Pastor Kurt Mach	3309 North 19th
Dr. John Atkinson	2223 Aqua Vista, Gig Harbor
Joan Maloof	Local Citizen
Robert Braun	Pastoral Counsellor, Puyallup
Carla Rudy	Freedom Socialist Party and Radical Women
James Schlatter	243 South 55th
Pat McCarter	Local Citizen
Margaret Ward	Lesbian
Merry Kogut	Human Rights Commission
Sheila (did not give last name)	Transexual
John Beruit	Local Citizen
Judy Nelson	Local Citizen
Ardythe Fleener	Local Citizen
The Reverend Milton Andrews	Pastor, Hillside Community Church
Don Piper	Local Citizen
Cynthia Lyons	Local Citizen
Doug Olson	Local Citizen
Christine Castelle	Local Citizen
Irene Thelen	Local Citizen
Larry Dahl	Local Citizen
Rebecca Summers	Chair, Tacoma Human Rights Commission
Karie Washburn	Womens International League for Peace and Freedom
Gloria Olson	Local Citizen
Randall E. Alwang	Local Teacher
Noel Chadwell	Local Citizen
Thelma Cumby	Local Citizen

Deputy Mayor Hyde moved to hold this ordinance over to the meeting of May 23, 1989. Seconded by Council Member Nielsen. Voice vote was taken and carried.

The Ordinance was set over for Final Reading on May 23, 1989.

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Mayor Sutherland called for a five-minute recess. Council recessed at 7:45 p.m. and reconvened at 7:50 p.m.

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RESOLUTIONS:

Purchase Resolution No. 30435

Awarding contracts to:

1. Manpower, in the amount of \$3,375.00 to increase their contract for manpower services at Cheney Stadium - Purchase Order No. 31381;
2. Best Parking Lot Cleaning, in the amount of \$11,040.00 to extend their contract for Tacoma Dome Parking Lot sweeping service - Specification No. G-021-89;
3. Janesville, Inc./Kroesens, on their bid of \$43,267.00 for turnout gear - Washington State Contract 348-84; and
4. Orpel and Company, in the amount of \$3,816.40 to increase their contract for storm sewer extension - Specification No. G-274-88.

Council Member Nielsen moved to suspend the rules to consider Substitute Exhibit "A" adding Item No. 5 to award a contract to Ben Walkingstick in the amount of \$12,747.00 for drawn glass for Union Station and to waive formal bidding procedures for Item No. 5. Seconded by Council Member Vialle. Voice vote was taken and carried. The Purchase Resolution was declared adopted.

Resolution No. 30436

Approving the preliminary plat of MADRONA MEADOWS WEST to subdivide a parcel of land located in the vicinity of 56th Avenue N.E. and 31st Street N.E. into 39 residential building sites. (J. L. Haarstad; File No. 125.295)

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

Resolution No. 30437

Authorizing the execution of a renewal agreement with The Morning News Tribune for advertising effective May 1, 1989, through May 1, 1990.

Council Member Mykland moved that the Resolution be adopted. Seconded by Council Member Vialle.

Council Member Warnick moved that Resolution No. 30437 be held over to the meeting of May 23, 1989. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared passed.

The Resolution will be considered at the regular City Council meeting of May 23, 1989.

Resolution No. 30438

Authorizing the execution of a twelve (12) month agreement with options for renewal with the Unlimited Hydroplane Hall of Fame and Museum (UHHFM) for lease of the Municipal Dock Building.

Mayor Sutherland said that staff had requested that Resolution No. 30438 be continued for one week.

Council Member Vialle moved to continue Resolution No. 30438 to the meeting of May 16, 1989. Seconded by Council Member Stenger. Voice vote was taken and carried. The motion was declared passed.

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COMMENTS AND COMMITTEE REPORTS OF CITY COUNCIL:

Council Member Mykland said that a year ago the Council had passed a resolution that said that within a two year period of time Council would hold Town Hall meetings at least once in each district over a two-year period. He stated that it had been a year since that Resolution was adopted and yet no Town Hall meeting has been held anywhere in our City. He said he would like to see the Town Hall meeting concept that was passed by Resolution initiated and underway, and Council presented with some kind of schedule for this to happen.

Mayor Sutherland said he had been invited to travel to the Soviet Union with a delegation from state government to pursue economic development relationships between the State of Washington and the eastern sea board of the Soviet Union. Council Member Warnick moved to allow Mayor Sutherland to travel with this delegation. Seconded by Council Member Vialle. Voice vote was taken and carried. The motion was declared passed.

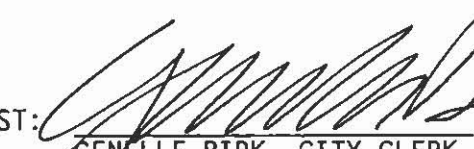
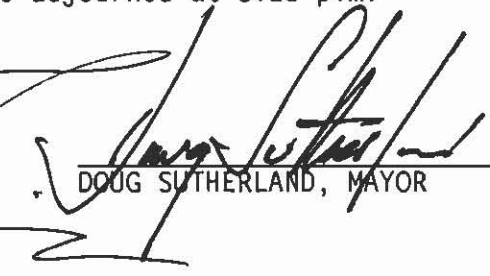
City Manager, Erling O. Mork, stated that Jan Gilbertson, Acting Personnel/Labor Relations Director had a request to make of the Council.

Jan Gilbertson, Acting Personnel/Labor Relations Director, requested authorization of moving expenses, in an amount not to exceed \$1,500, for the relocation of the new Tacoma Arts Commission Administrator, from Oakland, CA. to Tacoma, WA.

Mayor Sutherland moved to approve the requested moving expenses. Seconded by Deputy Mayor Hyde. Voice vote was taken and carried. The motion was declared adopted.

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On proper motion, the meeting was adjourned at 8:25 p.m.

ATTEST:    
GENELLE BIRK, CITY CLERK  
DOUG SUTHERLAND, MAYOR