

CITY COUNCIL MINUTES

City Council Chambers  
May 22, 1984

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

Present on roll call: 7 - Bichsel, Hyde, Kirby, Ladenburg, Stenger, Strege, and Mayor Sutherland. Absent: 2 - Warnick and Deputy Mayor Strege

The Flag Salute was led by Mayor Sutherland.

\*\*\*\*\*

Mayor Sutherland moved to excuse Deputy Mayor Strege and Council Member Warnick from tonight's meeting. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

\*\*\*\*\*

C O N S E N T   A G E N D A

Approval of the minutes of the regular meeting of May 15, 1984.

RESOLUTIONS:

Resolution No. 28353

Setting Tuesday, June 5, 1984 at 6:00 p.m. as the date for a public hearing on the Six Year Comprehensive Street Program for 1985 - 1990 and the amended 1984 Street Program.

Resolution No. 28354

Setting Thursday, July 12, 1984 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request to vacate portions of Cedar and Pine Streets, south of Center Street. (West Coast Door, Inc.; File No. 124.766)

Resolution No. 28355

Setting Monday, June 11, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 2588 for grading, ballasting and placing a two-inch asphalt surface on South Monroe Street from South 74th Street north 1,080 feet, more or less.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Resolution No. 28356

Setting Monday, June 11, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 2589 for the placement of two-inch asphalt surface treatment on North 38th Street from North Orchard to North Villard Streets; North 18th Street from North Orchard to North Villard Streets; South 11th Street from South Stevens to South Verde Streets; and on various other streets in South Tacoma.

Resolution No. 28357

Setting Monday, June 11, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 3868 for the construction of sanitary sewers in South Monroe Street beginning at a point 644 feet, more or less, to a point 1,090 feet, more or less, north of the center line of South 74th Street.

Resolution No. 28358

Setting Monday, June 11, 1984 at 5:00 p.m. as the date for hearing by the Hearings Examiner L.I.D. 8407 for the placement of permanent paving on South Highland Avenue from South 12th Street to a point 175 feet, more or less, south of South 18th Street.

APPEALS:

Berry & Berry Associates appealing the decision of the Hearings Examiner regarding certain conditions related to the provision of a bus turnout and the widening of roads as requested for site plan approval and conditional approval for the proposed apartment and condominium project located at the northeast corner of North 37th and Pearl Streets.

Setting Tuesday, June 5, 1984 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 Tuesday, May 22, 1984.
- b. Public Utility Board Agenda for Wednesday, May 23, 1984.
- c. Minutes of the meeting of the Tacoma Arts Commission, April 18, 1984.
- d. Minutes of the meeting of the Citizens Transportation Advisory Committee, April 19, 1984.
- e. Minutes of the meeting of the City-Park District Advisory Committee, March, 14, 1984.
- f. Minutes of the meeting of the Natural Systems Citizens' Advisory Committee, April 11, 1984.
- g. Minutes of the meeting of the Tacoma Public Library Board of Trustees, March 20, 1984.
- h. Minutes of the meeting of the Public Utility Board, April 25, 1984.
- i. Minutes of the meeting of the Urban Policy Committee, May 10, 1984.
- j. Hearings Examiner Workload Report, First Quarter, 1984.
- k. Human Rights Department Quarterly Report, First Quarter, 1984.
- l. Volunteer Services Report, First Quarter, 1984.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Council Member Bichsel moved that the Consent Agenda, including Resolution Nos. 28353, 28354, 28355, 28356, 28357 and 28358, be approved. Seconded by Council Member Hyde. Voice vote was taken and carried. The Consent Agenda was declared approved.

\*\*\*\*\*

Mayor Sutherland proclaimed May 28, 1984, to be "Veterans' Memorial Dedication Day," and presented the proclamation to Floyd Oles and Helmut Braunsteiner.

\*\*\*\*\*

### REGULAR AGENDA

#### FINAL READING OF ORDINANCES:

Substitute Ordinance No. 23166 (Continued from the meeting of May 1, 1984.)

Amending Chapter 12.06 of the Official Code relative to electric energy regulations and rates.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Strege and Warnick.

The Ordinance was declared passed, contingent upon Utility Board approval of changing the date to October 1, 1984.

#### Ordinance No. 23152

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast corner of South 88th street, extended, and Hosmer Street from a "C-F-V" to a "C-1" District. (MMR Investment and Development Inc.; File No. 120.1076)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Strege and Warnick.

The Ordinance was declared passed.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

City Council Minutes - Page 4 - May 22, 1984

Ordinance No. 23179

Vacating portions of Narrows Drive northerly of North 26th Street.  
(Phillip C. Wooding; File No. 124.711)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger,  
and Mayor Sutherland.

Nays: 0.

Absent: 2 - Strege and Warnick.

The Ordinance was declared passed.

Substitute Ordinance No. 23181

Amending Title 6 of the Official Code to indicate the gross earnings tax  
rate for the Water and Belt Line Divisions of Public Utilities.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger,  
and Mayor Sutherland.

Nays: 0.

Absent: 2 - Strege and Warnick.

The Ordinance was declared passed.

Ordinance No. 23183

Amending Chapter 9.28 of the Official Code to allow vehicular traffic on  
Broadway Plaza from South 11th to South 13th Streets.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger,  
and Mayor Sutherland.

Nays: 0.

Absent: 2 - Strege and Warnick.

The Ordinance was declared passed.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Ordinance No. 23184

Authorizing the execution of a grant award contract of \$4,751.25 with the Washington State Department of Social & Health Services to support continuing education for the Tacoma Fire Department's Emergency Medical Technician and Paramedic program.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hyde, Kirby, Ladenburg, Rasmussen, Stenger, and Mayor Sutherland.

Nays: 0.

Absent: 2 - Strege and Warnick.

The Ordinance was declared passed.

\*\*\*\*\*

FIRST READING OF ORDINANCES:

Ordinance No. 23185

Vacating 300 feet of Cushman Avenue north from Center Street. (Plaza Hall; File No. 124.757)

Mayor Sutherland moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Ladenburg. 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. 23186

Amending Chapter 11.28 of the Official Code to prohibit parking on Ruston Way and Waterview Street from North 40th to North 49th Streets during the hours of 10:00 p.m. to 4:00 a.m.

Mayor Sutherland moved to remove Ordinance No. 23186 from the agenda, and direct the administration to post necessary signage to prohibit parking from 10 p.m. to 4 a.m. on Ruston Way and Waterview Street in the vicinity of North 40th Street to North 49th Street until such time as Ruston Way is improved. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance was removed from the agenda.

\*\*\*\*\*

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

**RESOLUTIONS:**

**Purchase Resolution No. 28359**

**Awarding contracts to:**

1. Mallon Motors, Inc. on their bid of \$53,867.75 for five mid-size police patrol vehicles - Specification No. G-009-84; and
2. Safety Signal Systems, Inc. on their bid of \$67,241.32 for solid state traffic actuated controllers - Specification No. G-044-84.

Mayor Sutherland moved that the Resolution be adopted. Seconded by Council Member Hyde.

Mayor Sutherland moved to extend the existing contract with Mallon Motors, Inc. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

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

**Resolution No. 28360**

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.

Mayor Sutherland moved to suspend the rules to consider Substitute Resolution No. 28360. Seconded by Council Member Hyde. Voice vote was taken and carried.

Council Member Hyde moved that the Resolution be adopted. Seconded by Council Member Kirby.

Council Member Hyde moved to amend Substitute Resolution No. 28360 following line 22, to read as follows: "subject to the appropriate contract modifications of the original contract being approved by Tsang-Meritt Associates." Seconded by Council Member Ladenburg. Voice vote was taken and carried. The motion was declared adopted.

Mayor Sutherland moved to continue Substitute Resolution No. 28360 for one week. Seconded by Council Member Rasmussen. Voice vote was taken and carried.

The Substitute Resolution will be considered at the Council meeting of May 29, 1984.

**Resolution No. 28361**

Authorizing a loan of \$640,000.00 from the General Fund to the Tacoma Dome Operating Fund.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.



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. 28362

Extending the contract with Owen Douglas, Marine Architect, for the provision of services relative to the Harbor Service Craft Evaluation to December 31, 1984.

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

Resolution No. 28363

Authorizing the execution of an agreement with John Kuhn for the provision of technical services relative to the Harbor Service Craft Evaluation.

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

Resolution No. 28364

Authorizing the execution of the Consent to Assign Lease with CAVU Investments, and further authorizing the execution of an Amended Lease Agreement with Michael and Stephenie Pickett, d/b/a PAVCO Flight Center, for space at the Tacoma Narrows Airport.

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

\*\*\*\*\*

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Council Member Ladenburg moved to excuse Council Member Hyde from the Council meeting of May 29, 1984. Seconded by Council Member Bichsel. Voice vote was taken and carried. The motion was declared adopted.

Council Member Kirby announced that Deputy Mayor Strege was the father of a six pound, 11 ounce baby girl.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

Mayor Sutherland moved to recess for a workshop to discuss issues relative to I 705. He indicated that members of the public were welcome to attend. Seconded by Council Member Hyde. Council recessed at 5:42 p.m. and reconvened at 6:05 p.m.

\*\*\*\*\*

On proper motion, the meeting adjourned at 6:05 p.m.

ATTEST:



GENELLE BIRK, CITY CLERK

  
DOUG SUTHERLAND, MAYOR

WPC.7586G

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.