



# City of Tacoma City Council Minutes

747 Market Street, First Floor, Tacoma WA 98402

City Council Chambers

**August 25, 2015**

**5:00 PM**

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## CALL TO ORDER

Mayor Strickland called the meeting to order at 5:01 p.m.

## ROLL CALL

**Present:** 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

## FLAG SALUTE

The flag salute was led by Council Member Woodards.

## MOMENT OF SILENCE

## ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [15-0876](#) Minutes of the Public Utility Board study session, July 8, 2015.
2. [15-0877](#) Minutes of the Public Utility Board meeting, July 8, 2015.

## CONSENT AGENDA

3. [15-0903](#) Minutes of the Committee of the Whole, February 3, 2015.
4. [15-0894](#) Minutes of the City Council study session, June 2, 2015.
5. [15-0756](#) Minutes of the City Council meeting, June 16, 2015.
6. [15-0778](#) Minutes of the City Council meeting, June 23, 2015.
7. [15-0799](#) Minutes of the City Council meeting, June 30, 2015.

8. [15-0824](#) Minutes of the City Council meeting, July 7, 2015.

## FINAL READING OF ORDINANCES

9. [ORD28239](#) An ordinance vacating a portion of South 49th Street lying between South Wilkeson Street and Interstate 5 for use as fire and utility access, and additional parking for construction of a 44,500 square foot furniture store and associated parking on the adjacent property; and adopting the Hearing Examiner's Findings, Conclusions, and Recommendations.  
(Wesco Management, LLC (Mor Furniture); File No. 124.1341)  
[Phyllis Macleod, Hearing Examiner]
10. [ORD28308](#) An ordinance amending Chapter 13.06 of the Municipal Code, related to Zoning, to reclassify the property located at 4722 35th Street Northeast from an "R-2" Single-Family Dwelling District to an "R-3" Two-Family Dwelling District to allow for the conversion of a single-family dwelling into a two-family dwelling.  
(Philip Wamba for FUSION; File No. REZ2015-40000242599)  
[Phyllis Macleod, Hearing Examiner]

**MOTION: Deputy Mayor Boe moved to adopt the Consent Agenda, including final reading of Ordinance Nos. 28239 and 28308.**

**SECONDED BY: Council Member Mello.**

**ACTION: Voice vote was taken and carried to adopt the Consent Agenda, including final reading of Ordinance Nos. 28239 and 28308. The Consent Agenda was declared adopted.**

**Ayes:** 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

## PUBLIC COMMENT

Public Comment began at 5:03 p.m.

No one came forward to address the City Council.

Public Comment ended at 5:04 p.m.

## REGULAR AGENDA

### RESOLUTIONS

11. [RES39261](#) A resolution declaring surplus and authorizing the execution of a Purchase and Sale Agreement and Quit Claim Deed to convey a 4,000 square-foot property located at 3515 North Alder Way, to Ian and Yong-Ye Costello, for the amount of \$6,141.

[Rich Price, Senior Real Estate Officer; Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39261.**

**SECONDED BY: Council Member Mello.**

**ACTION: Voice vote was taken and carried. The Resolution was declared adopted.**

**Ayes:** 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

12. [RES39262](#) A resolution authorizing the execution of a Memorandum of Understanding with the Tacoma-Pierce County Health Department, in the amount of \$50,000 in 2015 and \$50,000 in 2016, for a cumulative total of \$100,000, budgeted from the Council Contingency Fund, for the operation of the Wood Stove Program.

[James G. Parvey, Assistant Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**MOTION: Deputy Mayor Boe moved to adopt Resolution No. 39262.**

**SECONDED BY: Council Member Mello.**

**ACTION: Roll call vote was requested and taken. The Resolution was declared adopted by the following vote:**

**Ayes:** 9 - Boe, Campbell, Ibsen, Lonergan, Mello, Thoms, Walker, Woodards and Mayor Strickland

**FIRST READING OF ORDINANCES**

- 13. [ORD28318](#) An ordinance granting a nonexclusive franchise to Puget Sound Energy, Inc. to construct, operate, maintain, remove, replace, and repair pipeline facilities in public rights-of-way, for the transportation, distribution and sale of natural gas. [Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

**ACTION: Ordinance No. 28318 was set over for final reading on September 15, 2015.**

**UNFINISHED BUSINESS**

There was no unfinished business.

**REPORTS BY THE CITY MANAGER**

There was no report.

**COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Public Safety, Human Services, and Education

The Public Safety, Human Services, and Education Committee report was held over to the meeting of September 1, 2015.

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Council Member Campbell stated tomorrow is the Eastside Farmers Market at Family Investment Park at noon and invited everyone to attend.

Council Member Ibsen stated this Saturday is the West End Neighborhood cleanup at the Narrows Park and Ride on 6th Avenue beginning at 10:00 a.m.

**ADJOURNMENT**

On proper motion, the meeting was adjourned at 5:16 p.m.

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Marilyn Strickland, Mayor

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Doris Sorum, City Clerk