The Tacoma City Council, at its regular City Council meeting of October 27, 2015, adopted the following resolutions and/or ordinances. The summary of the contents of said resolutions and/or ordinances are shown below. To view the full text of the document, click on the bookmark at the left of the page.

**Resolution No. 39290**
A resolution setting Tuesday, November 10, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the surplus and proposed sale of approximately 0.63 of an acre located at 7704 6th Avenue, to Mr. David Sizemore, for the amount of $35,101.
[Gloria Fletcher, Senior Real Estate Officer; Linda McCrea, Water Superintendent]

**Resolution No. 39291**
A resolution setting Tuesday, November 10, 2015, at approximately 5:30 p.m., as the date for a public hearing by the City Council on the surplus and proposed sale of approximately 0.36 of an acre located at the intersection of Military Road and Canyon Road SE, in Pierce County, to WGW, Inc., for the amount of $63,193.
[Gloria Fletcher, Senior Real Estate Officer; Chris Robinson, Power Superintendent]

**Resolution No. 39292**
A resolution appointing and reappointing individuals to the City Events and Recognitions Committee.
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]
RESOLUTION NO. 39290

A RESOLUTION relating to utility-owned surplus property; setting Tuesday, November 10, 2015, as the date for a public hearing on the sale of approximately 0.63 of an acre of property, located at 7704 6th Avenue, owned by the City of Tacoma, Department of Public Utilities, Water Division, and now surplus to its needs, to David Sizemore for the sum of $35,101.

WHEREAS the City of Tacoma, Department of Public Utilities, Water Division (d.b.a. “Tacoma Water”), owns approximately 0.63 of an acre of unimproved real property located at 7704 6th Avenue, in Tacoma, Washington (“Property”), and

WHEREAS the Property is triangular in shape and has no augmenting easement which would allow legal access for ingress, egress, or utilities, thereby rendering the Property landlocked and making the only viable purchasers abutting property owners, and

WHEREAS Tacoma Water has determined that the Property is not essential for continued effective utility service, and

WHEREAS, in 2013, David Sizemore, who owns the parcel adjacent to the northern boundary of the Property, offered to purchase the Property for $22,500, which was deemed acceptable by Tacoma Water, and

WHEREAS the Department of Public Works proceeded with the negotiated disposition process pursuant to Tacoma Municipal Code (“TMC”) 1.06.280.F, and

WHEREAS the declaration of surplus and sale was approved by the Public Utility Board on October 23, 2013, pursuant to Resolution No. U-10664, and the transaction was forwarded to the City Council for a public hearing and final approval, and
WHEREAS, prior to the scheduled public hearing in 2013, other abutting neighbors expressed concern that the negotiated disposition process did not allow for sufficient public input; therefore, it was determined that the 2013 offer would be declined and a bid-sale process, pursuant to TMC 1.06.280.B, would be used for the transaction, and

WHEREAS a bid sale was conducted on August 26, 2015, pursuant to Specification No. PW14-0686, with a minimum purchase price for the Property set at $35,000 as a result of the most recent appraisal, and

WHEREAS Mr. Sizemore was the only bidder, with an offer of $35,101, and

WHEREAS, on October 14, 2015, by adoption of Public Utility Board Resolution No. U-10815, the Property was declared surplus to Tacoma Water’s needs and approved for sale, pending confirmation from the City Council, and

WHEREAS, pursuant to RCW 35.94.040 and TMC 1.06.280, the City Council shall conduct a public hearing on the proposed sale of City-owned real property; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That a public hearing on the sale of approximately 0.63 of an acre of surplus property located at 7704 6th Avenue in Tacoma, Washington, owned by the Department of Public Utilities, Water Division (d.b.a. “Tacoma Water”) and now surplus to its needs, to David Sizemore for the amount of $35,101, shall be held before the City Council in the Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, on Tuesday,
November 10, 2015, at approximately 5:30 p.m. or as soon thereafter as the same may be heard.

Section 2. That the Clerk of the City of Tacoma shall give proper notice of the time and place of said hearing.

Adopted ______________________

____________________________
Mayor

Attest:

____________________________
City Clerk

Approved as to form:

____________________________
Chief Deputy City Attorney

Requested by Public Utility Board Resolution No. U-10815
RESOLUTION NO. 39291

A RESOLUTION related to surplus utility property; setting Tuesday, November 10, 2015, as the date for a public hearing regarding the proposed sale of an approximately .36-acre parcel of surplus property located at the intersection of Military Road and Canyon Road SE, in Pierce County, Washington, owned by the Department of Public Utilities, Power Division (d.b.a. “Tacoma Power”) and now surplus to its needs, to WGW, Inc., for the amount of $63,193.

WHEREAS the City of Tacoma, Department of Public Utilities, Power Division (d.b.a. “Tacoma Power”), owns an approximately .36-acre parcel of surplus property located at the intersection of Military Road and Canyon Road SE, in Pierce County, Washington (“Property”), with an estimated market value of $63,193, as more fully described in the documents on file in the office of the City Clerk, and

WHEREAS the Property is a 30-foot strip located along a portion of the southern boundary of a larger, 32.5 acre parcel owned by Tacoma Power, and

WHEREAS WGW, Inc. owns the adjacent property, and has proposed installing a road between the properties that would be an extension of Military Road from the east side of Canyon Road, and

WHEREAS the road would be built to Pierce County standards and, after construction, would be deeded to Pierce County as a public right-of-way, and

WHEREAS Tacoma Power has determined that the Property is not needed for current or future needs, and

WHEREAS, on October 14, 2015, by adoption of Public Utility Board Resolution No. U-10808, the Property was declared surplus to the needs of Tacoma Power and approved for sale, pending confirmation from the City Council, and

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WHEREAS, pursuant to RCW 35.94.040 and TMC 1.06.280, the City Council shall conduct a public hearing on the proposed sale of City-owned real property; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That a public hearing on the sale of an approximately .36-acre parcel of surplus property located at the intersection of Military Road and Canyon Road SE, in Pierce County, Washington, owned by the Department of Public Utilities, Power Division (d.b.a. “Tacoma Power”) and now surplus to its needs, to WGW, Inc., for the amount of $63,193, shall be held before the City Council in the Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, on Tuesday, November 10, 2015, at approximately 5:30 p.m. or as soon thereafter as the same may be heard.

Section 2. That the Clerk of the City of Tacoma shall give proper notice of the time and place of said hearing.

Adopted ________________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Chief Deputy City Attorney

Requested by Public Utility Board Resolution No. U-10808

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RESOLUTION NO. 39292

BY REQUEST OF DEPUTY MAYOR BOE AND COUNCIL MEMBERS CAMPBELL AND WALKER

A RESOLUTION relating to committees, boards, and commissions; appointing and reappointing individuals to the City Events and Recognitions Committee.

WHEREAS vacancies exist on the City Events and Recognitions Committee, and

WHEREAS, at its meeting of October 13, 2015, the Economic Development Committee conducted interviews and recommended the appointment and reappointment of individuals to said committee, and

WHEREAS, pursuant to the City Charter Section 2.4 and the Rules, Regulations, and Procedures of the City Council, the persons named on Exhibit “A” have been nominated to serve on the City Events and Recognitions Committee;

Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That those nominees to the City Events and Recognitions Committee, listed on Exhibit “A,” are hereby confirmed and appointed or reappointed as members of such committee for such terms as are set forth on Exhibit “A.”

Adopted _________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
City Attorney
EXHIBIT “A”

CITY EVENTS AND RECOGNITIONS COMMITTEE

Appointing Ruth Dalenius to the Council District No. 1 position for a three-year term to expire July 31, 2018.

Reappointing Betty Popenuck to the Council District No. 2 position for a three-year term to expire July 31, 2018.