



## Legislation Passed October 27, 2015

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.

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### **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

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

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

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

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

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

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

20 WHEREAS the declaration of surplus and sale was approved by the Public  
21 Utility Board on October 23, 2013, pursuant to Resolution No. U-10664, and the  
22 transaction was forwarded to the City Council for a public hearing and final  
23 approval, and  
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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  
1 may be heard.

2 Section 2. That the Clerk of the City of Tacoma shall give proper notice of  
3 the time and place of said hearing.  
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5 Adopted \_\_\_\_\_  
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8 \_\_\_\_\_  
Mayor

9 Attest:  
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11 \_\_\_\_\_  
City Clerk

12 Approved as to form:  
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14 \_\_\_\_\_  
Chief Deputy City Attorney

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

1 A RESOLUTION related to surplus utility property; setting Tuesday, November 10,  
2 2015, as the date for a public hearing regarding the proposed sale of an  
3 approximately .36-acre parcel of surplus property located at the intersection  
4 of Military Road and Canyon Road SE, in Pierce County, Washington, owned  
5 by the Department of Public Utilities, Power Division (d.b.a. "Tacoma Power")  
6 and now surplus to its needs, to WGW, Inc., for the amount of \$63,193.

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

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

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

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

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

21 WHEREAS, on October 14, 2015, by adoption of Public Utility Board  
22 Resolution No. U-10808, the Property was declared surplus to the needs of  
23 Tacoma Power and approved for sale, pending confirmation from the City Council,  
24 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



# RESOLUTION NO. 39292

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

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

4 WHEREAS vacancies exist on the City Events and Recognitions Committee,  
5  
6 and

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

10 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,  
11 Regulations, and Procedures of the City Council, the persons named on Exhibit "A"  
12 have been nominated to serve on the City Events and Recognitions Committee;  
13  
14 Now, Therefore,

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

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

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20 Adopted \_\_\_\_\_

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Mayor

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City Clerk

25 Approved as to form:  
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City Attorney



## EXHIBIT "A"

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### 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.