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CITY COUNCIL MINUTES

City Council Chambers
November 19, 1974

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

Present on roll call: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Warnick and Mayor Johnston. Absent: 1 - Sonntag. Mr. Sonntag arrived at 5:45 p.m.

Mr. Nelson reported that Mr. Sonntag is meeting with the Puget Sound Governmental Conference and asked to be excused. Motion was made by Mayor Johnston and seconded by Dr. Herrmann that Mr. Sonntag be excused. Motion carried. The Flag Salute was led by Mrs. Egan.

CONSENT AGENDA

Approval of the minutes of the meeting of November 12, 1974.

PETITIONS:

- a. Richard H. Shaw requesting the rezoning of the property located on the south side of South 58th Street between Ferdinand Street and Orchard Street extended south from an "R-2" to an "R-2-PRD" District.
- b. S. W. Anderson requesting the rezoning of the property located on the northeast corner of North 26th and Starr Streets from an "R-2" to an "R-4-L" District.

For referral to the Planning Commission.

RESOLUTIONS:

- Resolution No. 23100 Fixing Monday, December 9, 1974 at 4:00 p.m. as the date for hearing L.I.D. 3751 for installation of sanitary sewers in 65th Avenue N.E. from 20th Street N.E. to 24th Street N.E.; 28th Street N.E. from 64th Avenue N.E. to Highline Road and other nearby streets.
- Resolution No. 23101 Fixing Monday, December 9, 1974 at 4:00 p.m. as the date for hearing L.I.D. 5549 for installation of water mains in 45th Avenue N.E. from 30th Street N.E. to 33rd Street N.E.; and in 30th Street N.E. from 44th Avenue N.E. to 45th Avenue N.E.
- Resolution No. 23102 Fixing Tuesday, December 10, 1974 at 5:00 p.m. as the date for hearing the request for rezoning the Northwest quadrant of East 72nd Street and Portland Avenue from an "R-2-T" to a "C-P-N" District. (Sun Coast Properties, Inc.)

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Public Utility Board meeting of October 23, 1974.
- b. Minutes of Board of Park Commissioners meeting of November 4, 1974.
- c. Minutes of City Planning Commission meeting of November 4, 1974.
- d. Monthly report, September, 1974, Fire Department.
- e. Monthly report, October, 1974, Municipal Court.
- f. Monthly report, September, 1974, Personnel Department.
- g. Monthly Financial Report, Light Division, Water Division and Belt Line Division, September 30, 1974.
- h. 1973 Annual Report, Director of Finance.

Mr. Nelson moved that all of the items listed on the Consent Agenda be approved, including Resolution Nos. 23100, 23101 and 23102. Seconded by Mr. Nalley. Voice vote was taken and carried.

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R E G U L A R A G E N D A

FIRST READING OF ORDINANCES:

Ordinance No. 20253 Accepting a grant for \$364,050 from the Department of Labor and appropriating said funds, or so much thereof as may be necessary, for Comprehensive Manpower Services under the authority of CETA.

Ray Corpuz, Manpower Planning Director, reviewed the grant and answered questions of Council members.

The Ordinance was set over for final reading next week.

Ordinance No. 20254 Authorizing extension of contract with National Highway Traffic Administration for STEP project, accepting additional sum of \$28,935 and appropriating said funds to provide for a reporting period and increased evaluation of data.

Lieutenant McConnell of the Police Department reviewed the grant for Council and advised that the City of Tacoma's STEP Project is the only one of the original six projects in the country receiving additional funds.

Mr. Nelson made a motion to correct a typographical error on line 16, the correction to read "\$723,935". Seconded by Mr. Moss. Motion carried.

The Ordinance was set over for final reading next week.

Ordinance No. 20255 Vacating the westerly portion (16-foot wide) of Pacific Avenue beginning approximately 43-1/2 feet north of South 7th Street and extending north 115.34 feet. (Old City Hall, Ltd. Partnership)

Rod Kerslake, Planning Department, advised that Council held a hearing on this in October and all is in order now for passage of the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20256 Vacating Court "C" between Broadway and Market Streets from South 13th to South 15th Streets. (Department of Public Works)

Rod Kerslake advised that Council held a hearing on this in October and all is in order for passage of the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20257 Amending Chapter 13.06 of the Official Code to add the west side of Warner Street between South 40th and South 43rd Streets from an "R-3" to an "R-4-L" District. (Teco, Inc.)

Rod Kerslake advised that Council held a hearing on this in July and all is in order for passage of the ordinance.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 23099 (Final Reading)
Amending Rule 5, subsection 6, of the Council Rules of Procedures to add hearings concerning City Council appointments to boards, commissions and committees.

Mr. Hudson moved that the Resolution be adopted. Seconded by Mrs. Egan.

Mayor Johnston moved to delete the word "proclamations" under item 6. Seconded by Mr. Hudson. Voice vote was taken and carried.

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

Resolution No. 23103 Rejecting all bids on Improvement No. 3755 for storm drainage at East 21st and "D" Streets as they exceed the Engineer's estimate by more than 10%.

Mr. Moss moved that the Resolution be adopted. Seconded by Mrs. Egan.

Mr. Moss moved to overrule the rejection and accept the low bid subject to re-engineering of the project and negotiation for a lower price. Seconded by Mr. Warnick. Voice vote was taken and carried.

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

Resolution No. 23104 Authorizing execution of a lease and agreement with Arnold and Marcella M. Ketler for certain property at the Tacoma Industrial Airport.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Hudson.

John Hansler, representing Mr. and Mrs. Keller, answered questions of Council members and urged approval of the Resolution and lease contract.

Voice vote was taken and carried, with Mr. Nalley abstaining. The Resolution was declared adopted.

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Resolution No. 23105 Authorizing execution of a contract for real estate appraisal services with Harold A. Allen and Carol L. Hammon for certain property in the New Tacoma Project Wash R-14.

Mayor Johnston advised that the administration had asked that Resolutions 23105, 23106 and 23107 be removed from the agenda.

Mayor Johnston moved that they be removed from the agenda. Seconded by Mr. Warnick. Voice vote was taken and carried. The Resolutions were removed from the Agenda.

Resolution No. 23106 Authorizing the filing of an amendatory application for loan and grant contract No. Wash A-3, Neighborhood Development Program, and approving the application for Urban Renewal transition funding between the City of Tacoma as the LPA and the U.S. of America.

The Resolution was removed from the Agenda. See Resolution No. 23105.

Resolution No. 23107 Accepting an offer to purchase land in the Center Street Urban Renewal area, Project Wash. R-1, Parcel B-5A submitted by Washore Mechanical, Inc.

The Resolution was removed from the Agenda. See Resolution No. 23105.

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Mayor Johnston moved that Council recess into Executive Session to discuss labor negotiations. Seconded by Mr. Sonntag. Voice vote was taken and carried. The City Council recessed into Executive Session at 5:50 p.m. and reconvened at 6:38 p.m.

Mayor Johnston said he had inadvertently made a motion to remove Resolutions 23105, 23106 and 23107 from the Agenda and they should have been continued.

Mayor Johnston then moved to suspend the rules to reconsider the three resolutions. Seconded by Mr. Hudson. Voice vote was taken and carried.

Mayor Johnston moved to continue Resolutions 23105, 23106 and 23107 for one week. Seconded by Mr. Hudson. Voice vote was taken and carried. Resolutions 23105, 23106 and 23107 were continued to November 26, 1974.

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PUBLIC HEARINGS: a. This is the date set for hearing the request for vacation of the Plat of Heatherwood West, east side of James Street between North 11th and North 12th Streets extended. (10-7-74 Planning Commission recommended approval 6-1) (Powell Homes, Inc.)

Rod Kerslake, Planning Department, advised that the petitioner has asked that the hearing be continued to December 17, 1974.

Mr. Moss moved to continue the hearing to December 17, 1974. Seconded by Mrs. Egan. Voice vote was taken and carried.

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- b. This is the date set for hearing the request for vacation of certain portions of South "J" Street, including air rights and subsurface rights, between South 3rd and 4th Streets. (11-4-74 Planning Commission recommended approval 6-0, 1 absent) (Tacoma General Hospital)

Rod Kerslake reviewed the request for Council.

Helen Maddox, Assistant to the President of Tacoma General Hospital, was present for questions.

Dr. Herrmann moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Hudson. Voice vote was taken and carried.

- c. This is the date set for hearing the request for vacation of a portion of the alley between Sprague Avenue and Ferry Street from Center Street to SR #16. (10-7-74 Planning Commission recommended approval 7-0) (William J. Rush)

Rod Kerslake reviewed the request.

Fred Hayes, attorney for the petitioner, requested an addition be made to the Planning Commission condition No. 3. by adding the words "at the engineer's discretion".

Mr. Warnick moved to approve the amendment to condition No. 3. Seconded by Mr. Nelson. Voice vote was taken and carried.

Mrs. Egan moved to concur in the Planning Commission's recommendation as amended. Seconded by Dr. Herrmann. Voice vote was taken and carried.

- d. This is the date set for hearing the request for vacation of a portion of the alley on the east side of East "G" Street between East 40th and 43rd Streets. (10-7-74 Planning Commission recommended approval 7-0) (Public Works Department)

Rod Kerslake reviewed the request.

Dr. Herrmann moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Warnick. Voice vote was taken and carried.

- e. This is the date set for hearing the request for vacation of a portion of Lee Street easterly of Gove Street. (10-7-74 Planning Commission recommended approval 7-0) (Public Works Department)

Rod Kerslake reviewed the request.

Mrs. Egan moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Hudson. Voice vote was taken and carried.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Hudson asked that copies of lease agreements accompany the agenda when the agreement is not of a routine nature.

Mr. Moss referred to an invitation received by Council to a "Day of Hope" and said there is a young couple in the audience who would like to speak after the Council meeting to those councilmen who received the invitation.

Mrs. Egan reported that last Saturday she had attended a workshop by the Washington Environmental Council on the shoreline problem and felt it was very worthwhile.

Mayor Johnston extended to Mr. Bond the Council's commendation for the Tacoma-Pierce County Civic Arts Commission's 1974 Report.

Mr. Sonntag reported on the meeting of the Puget Sound Governmental Conference he attended just prior to coming to the Council meeting. The King County Council has called for the decentralization of the Conference, allowing for the establishment of sub-regional groupings to deal with Planning issues. He asked that Council think about it and said he would like some instructions within ten days so that his vote at the conference will reflect the Council's views. Mr. Sonntag asked that a few hours of staff level input be provided Mr. Lynch's office in Seattle.

Mr. Hudson asked that literature on the subject be made available to Council members

Mr. Moss and Mrs. Egan said they could not provide input until they had some literature on which to make a decision.

CITIZEN REQUEST TO BE HEARD:

Mrs. Ruth Paul submitted a petition from residences on East 54th requesting stop signs be placed along East 54th from McKinley Avenue to Portland Avenue. She advised Council of the dangerous traffic condition which presently exists and the need for the signs.

Mayor Johnston presented the petition to Mr. Donaldson and asked that the Public Works Department install the necessary signs.

On proper motion, the meeting adjourned at 7:07 p.m.

ATTEST:


H. B. BOND - CITY CLERK


GORDON JOHNSTON - MAYOR