

CITY COUNCIL MINUTES

City Council Chambers  
May 9, 1972

The meeting was called to order at 7:05 p.m. by Mayor Johnston.

Present on roll call - 9: Egan, Herrmann, Jarstad, Maule, Nalley, Moss, Schroeder, Sonntag, and Mayor Johnston. Absent - 0.

The Flag Salute was led by Dr. Herrmann.

PRESENTATIONS:

Mayor Johnston presented an award certificate to Carsted D. Carlson for satisfactory completion of a state seminar on emergency preparedness, which was sent to the City by the State and signed by the Director of Civil Defense of the Office of the Secretary of the Army.

C O N S E N T   A G E N D A

Approval of the minutes of the meeting of May 2nd, 1972.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Employees' Retirement System meeting of March 30, 1972.
- b. Minutes of Civil Service Board meeting of April 17, 1972
- c. Minutes of Board of Park Commissioners regular meeting of April 24, 1972 and special meetings of April 26 and April 28, 1972.
- d. Dept. of Public Works filing Quarterly Grantee Report of expenditures on Refuse Crusher Grant No. 5-D01-UL-00057-03, period ending March 31, 1972, and Monthly Cash Request for May, 1972.
- e. Dept. of Public Works filing Update Cost Estimate, Urban Arterial Project No. 8-1-128(08), East 11th Street.
- f. Tacoma Employees' Retirement System, purchases and sales of investments report for April, 1972.
- g. Workload for Planning Commission and Board of Adjustment, Monthly Report, April, 1972.
- h. Fire Dept. Monthly Report, January, February, March, 1972.
- i. Tacoma Industrial Airport, Quarterly Financial Report, March 31, 1972.
- j. Community Improvement Program Quarterly Report No. 15, March, 1972, City Planning Department.

Mrs. Egan moved to approve all of the items listed on the Consent Agenda. Seconded by Dr. Herrmann. Voice vote taken and carried. The items were declared approved.

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REGULAR AGENDA

COMMUNICATIONS: Shoreline Management Permit Application - Port of Tacoma Sanitary Sewers.

Mr. Maule inquired as to whether this permit application would include placing sewers outside the Tacoma City Limits, which would be serviced by the Tacoma Treatment Plant.

Mr. Buehler, Planning Commission, stated that this permit application is only for that area within the City of Tacoma. The Planning Commission did not grant permission for sewers into the County on this application.

Dr. Herrmann moved to file the communication. Seconded by Mr. Sonntag. Voice vote carried.

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- PUBLIC HEARINGS:
- a. This is the date set for hearing the request for rezoning the northerly side of FAI #5 between East "E" and "F" Street from an "R-4" to a "C-2" District. (3-20-72 Planning Commission recommended approval, 6-0, 1 abstention, 2 absent) (David V. Shean & Associates, Inc.)

Mr. Buehler, Planning Commission, reviewed for Council the area for rezone, and explained this was before the Council some months ago and was referred back to the Planning Commission for further study on appeal of the applicant. The conditions set forth by the Planning Commission have been agreed to by the applicant.

Dr. Herrmann moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Nalley. Voice vote carried.

- b. This is the date set for hearing Thomas F. Shoop's appeal on the Planning Commission's decision to deny his request for rezoning the west side of Yakima Avenue between South 55th Street extended and South 56th from an "R-2" to a "C-1" District. (3-6-72 Planning Commission recommended denial, 6-0, 3 absent)

Mr. Buehler, Planning Commission Director, reviewed the area for rezone and stated the reasons for denial by the Planning Commission.

Mr. John Gerlo, Planning Commission Chairman, stated that the property has been used for commercial purposes since March, 1971 in violation and non-conforming to the City Ordinances and the provisions of the Special Permit itself.

Dr. Herrmann moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Schroeder. Voice vote carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 19564 Amending Section 1.12.600 of the Official Code to add the position of Maintenance Mechanic.

Roll call was taken, resulting as follows:

Ayes - 9: Egan, Herrmann, Jarstad, Maule, Nalley, Moss, Schroeder, Sonntag, and Mayor Johnston.

Nays - 0

The Ordinance was declared passed.

Ordinance No. 19565 Amending Chapter 13.06 of the Official Code to add the North side of South 88th Street between Pacific Avenue and South "C" Street extended from an "R-2" to a "C-1" District. (Pochel Distributing Co.)

Roll call was taken, resulting as follows:

Ayes - 9: Egan, Herrmann, Jarstad, Maule, Nalley, Moss, Schroeder, Sonntag, and Mayor Johnston.

Nays - 0

The Ordinance was declared passed.

Ordinance No. 19566 Amending Section 13.06.350 of the Official Code relative to off-street parking and loading areas. (City Planning Commission)

Roll call was taken, resulting as follows:

Ayes - 9: Egan, Herrmann, Jarstad, Maule, Nalley, Moss, Schroeder, Sonntag, and Mayor Johnston.

Nays - 0

The Ordinance was declared passed.

Ordinance No. 19567 Amending subsection 3 of Section 13.06.410 of the Official Code relative to increasing the filing fees for Board of Adjustment applications. (City Planning Commission)

Roll call was taken, resulting as follows:

Ayes - 7: Egan, Herrmann, Jarstad, Maule, Moss, Schroeder, and Mayor Johnston

Nays - 2: Nalley and Sonntag

The Ordinance was declared passed.

Ordinance No. 19568 Authorizing the condemnation of certain right-of-way for widening of Center Street between Puget Sound Avenue and Warner Street for Improvement No. 4928.

Roll call was taken, resulting as follows:

Ayes - 9: Egan, Herrmann, Jarstad, Maule, Nalley, Moss, Schroeder, Sonntag, and Mayor Johnston.

Nays - 0

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 19569 Authorizing the execution of an amendment to the agreement providing for a combined County-City Health Department.

Mr. Donaldson, City Manager, stated that this ordinance would replace him as a member of the City County Health Board with the Mayor or his designee.

Mr. Ted Amel, 422 Tacoma Avenue South, spoke against the Ordinance.

Mr. Moss stated he would like to see further amendments that would involve citizens at the policy making level rather than only elected officials.

Mrs. Egan moved to amend this first reading of the Ordinance to read at the end of Section One "The Mayor of the City of Tacoma or his duly designated Council representative." Seconded by Mr. Moss. Motion carried on voice vote.

The Ordinance was set over for final reading next week.

Ordinance No. 19570 Appropriating \$7,500 or so much thereof from the General Fund for the purpose of retaining an insurance risk management consultant for the City of Tacoma and declaring an emergency making necessary the passage of this Ordinance.

Mr. Leonard Morse, Deputy Property Clerk, advised Council that the purpose of this Ordinance was to enable the City Manager to retain a risk management consultant team to give an overview of the City's insurance policies now in force. After discussion, the Ordinance was set over for final reading next week.

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Ordinance No. 19571 Amending subsections 8001 and 8005 of Section 1.12.628 of the Official Code relative to adjustment of certain Trainee Corp salaries.

Mr. Kennedy, Trainee Corp, advised Council that this Ordinance is a proposed amendment to the Trainee Corps Ordinances and adopted by the Civil Service Board and it is their recommendation that it be enacted by the Council. He stated that the enactment of this Ordinance would be a significant step in the revitalization of the Trainee Corp Program.

Mr. Kennedy also discussed Ordinance No. 19573 regarding raising the pay scale of the Clerical Trainees from \$1.88 an hour to \$2.00 an hour and raising the pay scale of the Field & Engineer Trainees from \$2.64 an hour to \$3.02 an hour, to stabilize the pay scale for the summer employment, so that when these people are working with summer youth employees, there would be no friction as far as hourly pay scale is concerned.

On inquiry by Mayor Johnston, Mr. Kennedy stated that the proposed raises would require no additional funding.

Mr. Ted Amel spoke in favor of the Ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 19572 Amending Title 11 and various sections of the Official Code relative to traffic.

Mr. Schuster advised Council that the amendments in this Ordinance are those which have been enforced in the City in the last few months and have been under observation by the traffic division of the Public Works Department, and they are now brought before the Council for consideration to be included in the Official Traffic Code.

After discussion, the Ordinance was set over for final reading next week.

Ordinance No. 19573 Amending Sections 1.24.1130 of the Office Code of the City of Tacoma and repealing Section 1.24.1180 relative to the Trainee Corp.

(Discussion held under Ordinance No. 19571)

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 21597 (Continued from the meeting of May 2nd)  
Declaring that the blackberry vines, vegetation and debris situated on the property commonly known as 1613-15 South "G" Street constitute a menace to public

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health, safety and welfare and authorizing the removal of said vegetation and debris with costs to be charged against the owners of said property.

Mayor Johnston read a communication from Mr. Donaldson, City Manager, which stated a request for removal of the Resolution from the Agenda. It stated that Mr. Harry Lunetti, Vector Control, had informed Mr. Donaldson that a bulldozer had removed the vegetation and debris from the property.

Mr. Sonntag moved to remove this item from the Agenda. Seconded by Dr. Herrmann. Voice vote carried. The Resolution was removed from the Agenda.

Resolution No. 21635 (Continued from the meeting of May 2nd)  
Authorizing the execution of a contract with Jay Whiteford & Associates for the sum of \$22,500 for aerial photography and mapping services in connection with eight (8) Urban Arterial Projects.

Mr. Nalley moved to adopt the Resolution. Seconded by Mr. Sonntag.

Mr. Schuster reported that the firm of Jay Whiteford & Associates meets the requirements of the Compliance Ordinance of the City.

Voice vote: Ayes - 9 Nays - 0. The Resolution was declared adopted.

Resolution No. 21638 Amending Rules 5 and 12 of the Rules of Procedure of the City Council.

Mrs. Egan moved to adopt the Resolution. Seconded by Mr. Schroeder.

Mr. Maule moved to amend the Resolution by inserting the words "subject to the permission of the Council" after the word "involved" on Page 2, Paragraph B. Seconded by Mr. Moss.

Voice vote on the amendment: Ayes - 9 Nays - 0. The Motion to Amend was declared passed.

After lengthy discussion, the amended Resolution was set over for final consideration next week.

Resolution No. 21639 Authorizing the proper officers of the City to sign an agreement with C. M. St. P. & P. Railroad for a sewer through Milwaukee Railroad property along Lincoln Avenue.

Dr. Herrmann moved to adopt the Resolution. Seconded by Mr. Maule.

Mr. Schuster reviewed the Resolution for Council. He stated that the approval of this Resolution would save the City approximately \$15,000.

Voice vote: Ayes - 9. Nays - 0. The Resolution was declared adopted.

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Resolution No. 21640 Authorizing the proper officers of the City to execute an agreement with the Urban Arterial Board on Project No. 8-1-128(44) McKinley Avenue from approximately 262 feet North of East 36th to East 72nd Street.

Mr. Jarstad moved to adopt the Resolution. Seconded by Dr. Herrmann.

Mr. Schuster reviewed the Resolution for Council. He stated that this project has been reviewed by the Citizens Arterial Committee and, they concurred in the submission of the project and the request to the Council to authorize approval.

Voice vote: Ayes - 9 Nays - 0. The Resolution was declared adopted.

Resolution No. 21641 Awarding contract to Cascade Constructors on its bid of \$53,473.30 for W.O. No. 90069 and 91800, cleaning of #1 Sludge Digester and installation of a gas recirculation system.

Mr. Sonntag moved to adopt the Resolution. Seconded by Mr. Moss.

Mr. Schuster reviewed the Resolution for Council and recommended approval. He also stated some additional work had been added to the project in the magnitude of approximately \$3,000 and the project was still \$8,000 under the original bid.

Voice vote: Ayes - 9. Nays - 0. The Resolution was declared adopted.

Resolution No. 21642 Awarding contract to Tucci & Sons on its bid of \$663,349.68 for Improvement No. 4926, Unit "A" and W.O. No. 91162 and 91524.

Mr. Sonntag moved to adopt the Resolution. Seconded by Mr. Moss.

Mr. Schuster recommended approval of the bid.

Voice vote: Ayes - 9 Nays - 0. The Resolution was declared adopted.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston informed the citizens present of the Broadway Bridge which was the location of the last Council Study Session. He recommended that any citizen present who had not as yet been there to do so, since all of the projects under consideration at this time, primarily in the central area of the City, are on display. He felt that for anyone it would be an inspiring experience.

Mayor Johnston reminded the Council that on Wednesday, May 10, 1972 at 7 o'clock p.m. in the Council Room there will be a meeting with the County Commissioners, County-City Health Department, and Dr. John Beare of the State Health Department.

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Mr. Sonntag stated that the Council owes a vote of thanks to Ron Burgess of the Broadway Bridge for making that facility available to the Council for its last Study Session.

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Mr. Jarstad stated that the Council Members would be receiving their Minutes of the Court, County and City Coalition Meeting held on Thursday, May 4, 1972, in a few days.

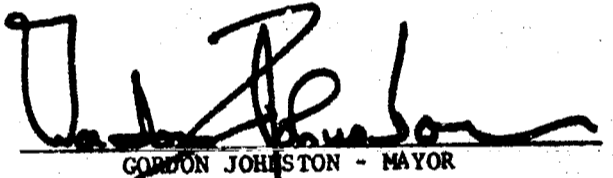
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CITIZENS REQUEST TO BE HEARD:

Mayor Johnston reported that Chuck Lane had requested to be removed from the Agenda.

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Dr. Herrmann moved to adjourn the meeting. Seconded by Mr. Sonntag.  
The meeting was adjourned at 9:00 p.m.

  
GORDON JOHNSTON - MAYOR

ATTEST:   
H. B. BONE - CITY CLERK