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CITY COUNCIL MINUTES

City Council Chambers
November 14, 1972

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

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

The Flag Salute was led by Councilman Maule.

Mayor Johnston suspended the rules in order to introduce two visitors from our Sister City, Kokura, Kyushu, Japan. He welcomed them to our City.

Mayor Johnston moved to suspend the rules to allow Harvey Singleton, the City Science Advisor, who had two out of town visitors to introduce to Council. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Mr. Singleton introduced Bill Armstrong of the City of Anaheim and Bob Casper of Hugh's Aircraft Company, who are in Tacoma relative to the testing of new techniques in locating fires and victims in smoke filled rooms.

CONSENT AGENDA

RESOLUTIONS:

Resolution No. 21946 Fixing Monday, December 11, 1972 at 4:00 p.m. as the date for hearing L.I.D. 5524 for water mains in the vicinity of East "F" and East 61st Street.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Board of Adjustment meeting of October 12, 1972.
- b. Minutes of Civil Service Board meeting of October 16, 1972.
- c. Minutes of Public Utility Board meeting of October 25, 1972.
- d. Minutes of Charter Review Committee meeting of October 30, 1972.
- e. Dept. of Public Works filing Update Cost Estimate for UAP No. 8-1-128(40).
- f. Monthly Financial Report, Light Division, Water Division, and Belt Line Division, September 30, 1972.
- g. Monthly Report, Director of Finance, September, 1972.

Mr. Schroeder moved that all of the items listed on the Consent Agenda be approved, including Resolution No. 21946. Seconded by Mr. Nalley. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Shoreline Management Permit Application - Dept. of Natural Resources Designating Material Waste Disposal Sites.

Mr. Nalley moved that the Council review the decision of the Planning Commission. Seconded by Mr. Sonntag. After discussion on the application by members of the Council and Ron Nelson of the Planning Department, roll call was taken on the motion to set this application for public hearing, resulting as follows:

Ayes: 3 - Jarstad, Nalley, Sonntag

Nays: 6 - Egan, Herrmann, Maule, Moss, Schroeder, Mayor Johnston

The motion was declared failed.

The Communication was placed on file.

- b. Shoreline Management Permit Application - American Smelting and Refining Company Construction of Air Pollution Control Facilities.

The Communication was placed on file.

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PUBLIC HEARINGS:

- a. This is the date set for hearing the request for vacation of Sunset Drive from North 8th Street to 120 feet north. (Thomas W. Anderson and Sidney C. Selden) (10-2-72 Planning Commission recommended approval, 7-0, 2 absent)

Mr. Buehler reviewed the requested vacation and the reasons for the Planning Commission's recommendation for approval.

Mr. William Barrett, representing the Property Holding & Development Company, associated with the petitioners, spoke briefly and urged approval.

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

- b. This is the date set for hearing the proposed Text Change relative to compensation for vacated rights-of-way.

Mr. Buehler advised that the proposed ordinance will stipulate that all vacated rights-of-way will be compensated for at one-half the appraised value unless waived by Council. The monies received will be devoted to acquisition, improvement and maintenance of public open space lands within the City of Tacoma.

Mrs. Egan moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Schroeder. Voice vote was taken and carried, with Dr. Herrmann dissenting.

- c. This is the date set for hearing Property Holding & Development, Inc.'s appeal on the Planning Commission's denial of their request for rezoning the south side of South 58th between Ferdinand and Orchard Streets extended south from an "R-2" to an "R-3-PRD" District. (9-18-72 Planning Commission recommended denial 6-0, 3 absent)

Mr. Buehler, Planning Department Director, advised that the Planning Commission felt that this rezone for apartments would infringe upon the single family residential area.

Mr. William Barrett, representing the Property Holding & Development Company, reviewed for Council the proposed apartment project and the surrounding area. He said that his company felt this property meets the needs of apartment dwellers who wish to be near a freeway. They felt that this area was suited for that purpose.

Bill Measaw, owner of property north of 60th and Ferdinand, spoke against the rezone.

After discussion, Mr. Schroeder moved to concur with the recommendation of the Planning Commission to deny the rezone. Seconded by Mrs. Egan. Voice vote was taken and carried. The request for rezone was denied.

FINAL READING OF ORDINANCES:

Ordinance No. 19695 Amending Chapter 6.60 of the Official Code relative to licensing of dogs.

A citizen requested to be heard. Mr. Sonntag moved to suspend the rules to hear a citizen. Seconded by Mr. Nalley. Voice vote was taken and carried, with Dr. Herrmann dissenting.

Randy Newhiter, 6314 McKinley Avenue, spoke against the Ordinance.

Roll call was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19696 Amending Chapter 5.26 of the Official Code relative to dogs off premises.

Roll call was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

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Ordinance No. 19697 Amending Chapter 5.23 of the Official Code relative to keeping of animals.

Roll call was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19701 Amending Section 1.30.670 of the Retirement Ordinance relative to monthly allowance for beneficiary of employee.

Roll call was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 19702 Amending Section 1.12.416 of the Official Code to add the position of 0803 (A) Manager, Data Processing Division.

Erling Mork, Assistant City Manager, advised that this establishes a position and pay rates for the data processing manager, which will be financed jointly by the General Government and Department of Public Utilities.

Mr. Maule asked for data on comparison of salaries with the Managers of Data Processing Divisions in major private industries in Tacoma, banks and other government jurisdictions, for next week's final reading of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 19703 Amending Chapter 13.06 of the Official Code to add the area between Orchard and Huson Streets approximately 125 feet north of Center from an "R-2" to a "C-1" District. (Laurance Hertzberg)

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 21938 (Continued from the meeting of November 8th)
Authorizing the proper officers of the City to enter into an Agreement with the Y.M.C.A. for the Culture/Recreation Project of Second Year Comprehensive Development Plan of the Model Cities Department.

Mr. Ellis Cain, UJAMA Recreation and Cultural Center, answered questions of Council regarding the line item budget accounts where sums were reduced and also regarding the \$400 for maintenance of equipment which was added since last week.

Randy Newhiter spoke against the Resolution.

Ted Amell spoke.

Mr. Schroeder left the meeting at 8:40 p.m.

Roll call was taken on the Resolution, resulting as follows:

Ayes: 8 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Schroeder

The Resolution was declared adopted.

Resolution No. 21941 (Continued from the meeting of November 8th)
Authorizing the proper officers of the City to enter into an agreement with the Transit Department for the Transportation Project of Second Year Comprehensive Development Plan of the Model Cities Department.

Motion to adopt the Resolution had been made at the previous meeting by Mrs. Egan and seconded by Mr. Schroeder.

Keith Palmquist reviewed the Resolution.

Mr. Sonntag moved to strike the item for the design of van and for the survey for the handicapped bus van needs. Seconded by Mr. Jarstad.

Mr. Donaldson gave an explanation of the necessity of identifying the specific needs of the handicapped in the area to be served. Mr. Sonntag withdrew his motion.

Ted Amell spoke in favor of the Resolution.

Dorothy Moore spoke advising that there is presently no transportation available for the handicapped.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Sonntag, Mayor Johnston

Nays: 0

Absent: 1 - Schroeder

Resolution was declared adopted.

Resolution No. 21943 (Continued from the meeting of November 8th)
Authorizing the proper officers of the City to enter into an agreement with Pierce County Homes for Youth for the Group Homes Project of Second Year Comprehensive Development Plan of the Model Cities Department.

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

Mr. Palmquist reviewed this request for Council, advising that the Model Cities Executive Board had confirmed the Pierce County Homes for Youth for the Project.

Sherry Swain spoke and described the facilities, the budget items and history of the homes for youth.

Further discussion with Mr. Palmquist disclosed that it would be necessary for the City to provide certain matching funds for this project. Due to certain legal questions regarding this, Mayor Johnston moved that the Resolution be continued for one week. Seconded by Dr. Herrmann. Voice vote was taken and carried. The Resolution was continued to November 21, 1972.

Resolution No. 21947 Authorizing the sale of certain surplus property on the Cedar-Alder Transition between South 7th and South 10th Streets to Keith Peterson for the sum of \$65.00.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mrs. Egan. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 21948 Authorizing the sale of certain surplus property on the Cedar-Alder Transition between South 7th and South 10th Streets to William Wirth for the sum of \$500.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Moss. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 21949 Awarding contract to Lige Dickson Company on its bid of \$11,696.48 and supplemental bid of \$2,213.40 for L.I.D. 3735.

Mr. Nalley moved that the Resolution be adopted. Seconded by Dr. Herrmann. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 21950 Designating the Lower Lake of the Cushman Power Development Project as "Lake Kokanee".

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mrs. Egan. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 21951 Authorizing the sale of two parcels of surplus property at Soundview Substation 35th Street West and Vista Place, to University Place Water Company and Charlie C. Kronaizl.

Mr. Moss moved that the Resolution be adopted. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 21952 Authorizing the execution of Interim Power Sales Contract for sale of electric energy to the City of Tacoma by Bonneville Power Administrator.

Mr. Moss moved that the Resolution be adopted. Seconded by Mr. Jarstad. Voice vote was taken and carried. The Resolution was declared adopted.

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Resolution No. 21953 Authorizing the execution of a contract with Stanford Research Institute for the purpose of evaluation of the STEP Project.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mr. Jarstad. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 21954 Authorizing the proper officers of the City to make application to Washington State Planning and Community Affairs Agency for funds in the amount of \$120,000 for Adult Outreach Project of the Model Cities Department Second Action Year.

Mayor Johnston moved to continue this Resolution for one week. Seconded by Dr. Herrmann. Voice vote was taken and carried. The Resolution was continued to November 21, 1972.

Resolution No. 21955 Approving certain preliminary plans filed by Burke-Davis General Contractors, Inc. and Werner S. Storch & Associates relative to the rehabilitation of the "Old City Hall".

Mr. Nalley moved that the Resolution be adopted. Seconded by Mr. Moss. Voice vote was taken and carried. The Resolution was declared adopted.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Sonntag commented that on at least two of the Model Cities Projects the City is spending Model Cities money on out of town consulting firms. He felt there is enough expertise in the City of Tacoma to provide any consulting service that may be necessary. He requested a memo be prepared listing the number of projects and amounts of money spent on outside consultants.

Mr. Sonntag expressed a desire to use part of the revenue sharing money to offset the present transit tax. He asked for a report on how expensive it would be and how much of the revenue sharing it would take for the City to do away with the transit tax and asked for the Manager's recommendations, prior to budget hearings.

Mr. Mittelstaedt, Finance Director, advised that budget hearings would be starting on December 1, 1972. It was pointed out by Mr. Donaldson that the date of December 1st is set by State Statute.

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Mrs. Egan commented on the Study Session held Monday, November 13th at the McCarver School concerning the needs of the Senior Citizens. She felt the needs have not been met in that area and hoped that Council would address itself to this subject in 1973.

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Mayor Johnston moved to excuse Dr. Herrmann from last week's meeting. Seconded by Mr. Moss. Voice vote was taken and carried.


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Mayor Johnston advised that the Chairman of the Park Board has asked for a Study Session with Council prior to December 1, 1972. He suggested a breakfast session next week, the date to be arranged by the Manager's Office.

On proper motion, the meeting adjourned at 10:10 p.m.


GORDON JOHNSTON - MAYOR

ATTEST 
W. B. BOND - CITY CLERK