

## CITY COUNCIL MINUTES

City Council Chambers  
August 6, 1974

The meeting was called to order at 5:03 p.m.

Present on roll call: 8 - Egan, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston.

Absent: 1 - Dr. Herrmann  
The Flag Salute was led by Mr. Moss.

\*\*\*\*\*

CONSENT AGENDA

Approval of the minutes of July 30, 1974.

RESOLUTIONS:

Resolution No. 22947 Fixing Monday, August 26, 1974 at 4:00 p.m. as the date for hearing L.I.D. 3753 for sanitary sewers in Frace Street from approximately 200 feet north of North 38th Street to North 42nd Street.

Resolution No. 22948 Fixing Monday, August 26, 1974 at 4:00 p.m. as the date for hearing L.I.D. 8057 for permanent paving along South Holgate from South 25th Street to approximately 350 feet south.

APPEALS:

Tacoma Realty, Inc. appealing the Planning Commission's decision to deny their request for rezoning the northwesterly corner of Ainsworth & Division Avenues from an "R-4" to a "C-2" District.

July 29, 1974 was the last day to file an appeal and an appeal was filed.

Suggested date for hearing is Tuesday, August 27, 1974.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Employees' Retirement System Board of Administration meeting of June 27, 1974.
- b. Minutes of City Planning Commission meeting of July 15, 1974.
- c. Minutes of Metropolitan Development Council Board of Trustees meeting of July 17, 1974.
- d. Minutes of Board of Park Commissioners meeting of July 25, 1974.
- e. Monthly report, June, 1974, Municipal Court.
- f. Monthly report, purchases and sales of investments, July 1974 Tacoma Employees' Retirement System.

- g. Emergency Services Dept. filing Personnel & Administrative Claim for June, 1974.
- h. Urban Renewal Dept. filing Relocation Activities Report HUD 6090.1 Wash A-3 NDP, R-14 New Tacoma, Wash R-3 Fawcett, for the period ending June 30, 1974.

Mr. Nalley moved that all of the items listed on the Consent Agenda, including Resolution Nos. 22947 and 22948, be approved. Seconded by Mr. Warnick. Voice vote was taken and carried. The items were declared adopted.

\*\*\*\*\*

PRESENTATION:

George Leonhard, Scout Executive of Mt. Rainier Council, introduced Floyd Jackson, Director of the Day Camp Program at Camp Hilworth, who described the program and expressed the gratitude of the scouts for the financing of the program at Camp Hilworth.

Boys and girls of Mt. Rainier Council presented a certificate and T-shirts to council members.

\*\*\*\*\*

FINAL READING OF ORDINANCES:

Ordinance No. 20171 Amending Sections 1.08.020, 1.08.030 and 1.08.040 of the Official Code relative to faithful performance bonds.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston.

Nays: 0 Absent: 1 - Dr. Herrmann.

The Ordinance was declared passed.

Ordinance No. 20181 Appropriating the sum of \$10,000.00 or so much thereof as may be necessary, from the General Fund for the purpose of replacing the diesel engine in Fire Department Engine #11.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston.

Nays: 0 Absent: 1 - Dr. Herrmann.

The Ordinance was declared passed.

Ordinance No. 20182 Amending Sections 1.12.540 and 1.12.550 of the Official Code to provide compensation for communications shift supervisors and to equate the salary for commissioned and civilian Identification and Records Officers.

Roll call was taken, resulting as follows:

Ayes: 7 - Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston.

Nays: 1 - Egan Absent: 1 - Dr. Herrmann.

The Ordinance was declared passed.

Ordinance No. 20184      Creating a new fund to be known as "1976 Bicentennial Pavilion Construction Fund"; appropriating from said fund the sum of \$75,000.00, or so much thereof as may be necessary, for the purpose of paying necessary costs of reports, surveys, plans and preliminary designs for construction of the Bicentennial Pavilion and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston.

Nays: 0                      Absent: 1 - Dr. Herrmann.

The Ordinance was declared passed.

Ordinance No. 20185      Appropriating \$75,000.00, or so much thereof as may be necessary from the Stadium Trust Fund No. 640; authorizing the transfer of said funds to the 1976 Bicentennial Pavilion Construction Fund and declaring an emergency making necessary the adoption of this ordinance and its taking effect immediately upon publication.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston.

Nays: 0                      Absent: 1 - Dr. Herrmann.

The Ordinance was declared passed.

Ordinance No. 20186      Amending Section 11.42.020 of the Official Code to add a new subsection relative to motorcycle regulations.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Hudson, Moss, Nelson, Sonntag, Warnick and Mayor Johnston.

Nays: 1 - Nalley      Absent: 1 - Dr. Herrmann.

The Ordinance was declared passed.

Ordinance No. 20187      Accepting a grant from the National Science Foundation in the sum of \$30,000.00 and creating a new fund to be known as the "Fire Service Demand Charge Fund."

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston.

Nays: 0                      Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

\* \* \* \* \*

FIRST READING OF ORDINANCES:

Ordinance No. 20183 Amending Chapter 13.06 of the Official Code relative to composition, appointment and quorum requirements of the City Planning Commission in accordance with Charter amendments adopted by the citizens of Tacoma.

The Ordinance was set over for final reading next week.

Ordinance No. 20188 Accepting \$250.00 from C. D. Weyerhaeuser as a contribution to the Handyman Project of the Department of Human Development.

The Ordinance was set over for final reading next week.

Ordinance No. 20189 Authorizing the transfer of \$1,146.00 from the Radio Communications Fund to the Law and Justice Crime Prevention Fund for the purpose of purchasing certain equipment.

Lt. Perrett, Police Department, advised that when the Law and Justice Fund was originally established, the amount of \$1,146 inadvertently was not transferred from the Radio Communications Fund. This ordinance would correct that omission.

The Ordinance was set over for final reading next week.

Ordinance No. 20190 Authorizing acceptance of the third year grant award from the federal Department of Housing and Urban Development in the amount of \$98,000.00 for the purpose of continuing the Program Management System.

Stearne Wood, of the Program Management System, advised that the funds would be used for the program from September 1, 1974 through June 31, 1975 to carry out the program, with emphasis on program evaluation and budgeting.

The Ordinance was set over for final reading next week.

Ordinance No. 20191 Amending Chapter 6.33 of the Official Code relative to license and taxation of pawnbrokers.

Lt. Vernon Pierce, of the Police Department, advised that this ordinance would bring the City Code into compliance with the state laws.

Dave DeForrest, 1116 East 44th Street, inquired as to whether the pawn shops would be allowed to remain open on Sundays.

The Ordinance was set over for final reading next week.

\* \* \* \* \*

RESOLUTIONS:

Purchase  
Resolution No. 22949 Awarding contract to: Asphalt Paving and Engineering Company on its bid of \$19,110.00 for W. O. No. 00413 Ruston Way Bicycle Path and to Tucci & Sons, Inc. on its bid of \$195,946.80 for L.I.D. No. 8033 and W. O. No. 91531.

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

Resolution No. 22950 Authorizing the sale of surplus equipment to various high bidders.

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

Resolution No. 22951 Appointing Mrs. Sue Batali to a three-year term on the Commission on Human Relations expiring on August 1, 1977.

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

Resolution No. 22952 Reappointing Harold Moss as the Council representative to the Commission on Human Relations for a term to expire on March 2, 1975.

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

Mr. Nelson left the meeting at approximately 6:00 p.m.

Resolution No. 22953 Authorizing the proper officers of the City to contract with Preston, Thorgrimson, Ellis, Holman & Fletcher, bond counsel, for necessary legal services required in connection with issuance and sale of limited tax level general obligation bonds for construction of the Tacoma Bicentennial Pavilion.

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

Resolution No. 22954 Authorizing the proper officer of the City to negotiate a contract with McLean and Company, Inc., to serve as financial consultants in the marketing of limited tax levy general obligation bonds to develop and construct the Tacoma Bicentennial Pavilion.

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

Resolution No. 22955 Authorizing execution of an agreement with the National Highway Traffic Safety Administration for lease of a Tacoma Transit bus.

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

Resolution No. 22956 Authorizing execution of an agreement with Pacific Northwest Bell Telephone Company for design, installation and service for a Series 200 Dial PBX System at Fire Alarm Headquarters.

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

Resolution No. 22957 Authorizing execution of a City Progress Billing Agreement with the State of Washington Department of Highways for services performed by the Highway Department for the City of Tacoma.

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

Resolution No. 22958 Authorizing an application for federal funding for the improvement of high accident locations.

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

Mr. Nalley moved to suspend the rules to consider an additional resolution. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Resolution No. 22959 Authorizing a 90 day extension to the agreements with Bruce Vanderhoof to undertake certain activities in the Broadway Plaza.

Mr. Nalley moved that the Resolution be adopted. Seconded by Mr. Warnick.

Mr. Hudson moved that the resolution be amended on line 18 where the words "Ninety days" appear that they be changed to "Seven days." and a period be placed there and delete the rest of the paragraph. The motion failed for a lack of a second.

Voice vote was taken on the resolution and carried, with Mr. Hudson dissenting. The Resolution was declared adopted.

\* \* \* \* \*

PUBLIC HEARINGS:

This is the date set for hearing the request for rezoning the property located on the northeast corner of North 21st and Alder Streets from an "R-2" to an "R-4-L" District. (6-17-74 Planning Commission recommended approval 6-0, 1 absent.) (Irwin Kimbrough & Dusty Trail.)

Russ Buehler, Planning Department Director, reviewed the rezone request for Council and described the garage facilities which would exit on Alder Street.

Mr. Dusty Trail, one of the petitioners, answered questions of council members and urged approval of the rezone.

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

\* \* \* \* \*

Mayor Johnston moved for a brief recess for an executive session to consider a personnel matter. Seconded by Mr. Sonntag. Voice vote was taken and carried. The meeting was recessed at 6:43 p.m.

The meeting reconvened at 7:15.

\* \* \* \* \*

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Hudson commented that he felt council should take a position to enforce the campaign sign ordinance with regard to fairness to all the candidates.

Mr. Hudson moved that notice be given to all the candidates with signs within the City that they be taken down by Friday morning. If they are not taken down, the City Manager's office will have them taken down and destroyed. Seconded by Mrs. Egan.

Mr. Nalley moved to amend the motion by deleting the word "destroy." Seconded by Mr. Warnick. Voice vote was taken and carried.

Mr. Warnick moved to amend the motion that all signs be removed and held by the City to be recovered by the violating candidate for \$5 per sign. Seconded by Mr. Hudson. Voice vote was taken and carried.


After further discussion, Friday morning was clarified as meaning Friday noon. Voice vote was taken on the amended motion and carried.


Mr. Nalley commented on the importance of preserving the water quality and the pressures to open municipal watersheds for recreational purposes. He reported that on July 18th he toured the Green River Watershed and felt the Department of Public Utilities is doing a great job of protecting the City's water. He distributed to Council members a report which he prepared on the subject of the Green River Watershed.

Mr. Warnick asked that the City Manager's office provide the Council with a report on the plans and progress of the old Bon Marche Building.

\*\*\*\*\*

On proper motion, the meeting adjourned at 7:25 p.m.

  
GORDON E. JOHNSTON - MAYOR

ATTEST:   
H. B. BOND - CITY CLERK