

CITY COUNCIL MINUTES

City Council Chambers
September 23, 1975

The meeting was called to order at 5:05 p.m.

Present on roll call: 8 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston. Absent: 0. (One Council Vacancy)

The Flag Salute was led by Mr. Sonntag.

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C O N S E N T A G E N D ARESOLUTIONS:

Resolution No. 23544 Fixing Tuesday, October 7, 1975 at 5:00 p.m. as the date for hearing on the Amended Six-Year Comprehensive Street Program for the years 1976 through 1981.

Resolution No. 23545 Fixing Tuesday, October 7, 1975 at 5:00 p.m. as the date for a public meeting for consideration of the preliminary plat of Sprague Addition in the area between South 66th Street and South 74th Street from Sprague Avenue to a line approximately 660 feet west of Sprague Avenue. (Hillcrest Properties, Inc.)

ASSESSMENT ROLLS:

The Director of Public Utilities presents the Assessment Roll for the following:

LID 5540- constructing water mains in McKinley Avenue from East 86th to East 93rd Street; East "G" from East 88th to 93rd; East "D" from 90th to 93rd; East 88th from "F" to McKinley Ave; East 91st from "D" to McKinley; and East 93rd from East "G" to McKinley Avenue.

Fixing Monday, October 27, 1975 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of City Planning Commission meeting of September 15, 1975.
- b. Minutes of Human Relations Commission meeting of August 21, 1975.
- c. Monthly reports, Traffic Violations & Court Cases, July and August, 1975.
- d. Dept. of Public Works filing Update Cost Estimate for UAP No. 8-1-128(27) and 8-1-128(07).
- e. Annual Report of the Planning Commission.
- f. 1974 Annual Report of the Director of Finance.

Mrs. Egan moved that all of the items listed on the Consent Agenda, including Resolution Nos. 23544 and 23545. Seconded by Dr. Herrmann. Voice vote was taken and carried. The items were declared approved.

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PROCLAMATION:

Mayor Johnston proclaimed the week of September 27 through October 3, 1975 as "Technology in Government Week".

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Mayor Johnston moved to recess into Executive Session for a brief period in order to discuss labor matters. Seconded by Mr. Nelson. Voice vote was taken and carried. The meeting recessed at 5:10 p.m. The meeting reconvened at 5:40 p.m.

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

FINAL READING OF ORDINANCES:

Ordinance No. 20538 Amending Chapter 13.06 of the Official Code to change the classification of the area located 750 feet west of Grandview Drive and lying between South 19th Street, 27th Street West, Vista Place West and Day Island Bridge Road and east of the Burlington Northern r/o/w from an "R-1" to an "R-3-PRD" and "R-4-LPRD" District. (Les Rowland Construction Co., Inc.)

Roll call was taken, resulting as follows:

Ayes: 5 - Herrmann, Nalley, Nelson, Warnick, Mayor Johnston

Nays: 3 - Egan, Hudson, Sonntag (One Council Vacancy)

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20558 Amending Chapter 6.62 of the Official Code pertaining to Admission Tax.

Mr. Sonntag moved to consider Substitute Ordinance 20558. Seconded by Mrs. Egan. Voice vote was taken and carried.

The Ordinance was set over for final reading next week.

Ordinance No. 20599 Vacating a portion of South 56th Street and Manitou Way at the southeast quadrant of the intersection of said streets. (Dept. of Public Works)

Rod Kerslake, Planning Department, advised that Council held a hearing on this vacation in July. Everything is in order now for passage of the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20560 Amending Chapter 13.02 of the Official Code relative to procedures of the Hearings Examiner, zoning and shoreline permits.

Rod Keralake advised that Council held a hearing last month and everything is ready to proceed with passage of the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20561 Appropriating the sum of \$16,811.00, or so much thereof as may be necessary, from the Fire Department Capital Improvement Fund for 1969 for the purpose of purchasing self-contained breathing apparatus and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase

Resolution No. 23546 Awarding contract to: (1) Woodworth & Company, Inc. on its bid of \$37,835.96 for L.I.D. 8059; (2) Eagle Signal Corp. and Econolite on their bids of \$7,666.62 and \$3,886.47 for signal heads and spanwire framework; and (3) to Financial Systems Products Corp. and Dictamatic Corp. on their bids of \$27,743.10 and \$11,607.78 for power typing, dictation and transcription equipment.

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

Resolution No. 23543 (Continued from the meeting of September 18th) Awarding contract to Morris Construction, Inc. on its bid of \$32,424.53 for W.O. 91194.

Mr. Nelson moved that the Resolution be adopted. Seconded by Mr. Hudson.

Thelma Gilmur, spoke regarding preservation of the environment of the gulch.

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 23547 Authorizing the proper officers of the City to file a task application with the Washington State Traffic Safety Commission for the purpose of purchasing photo log equipment, photologging the street system and developing a traffic control device inventory.

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

Resolution No. 23548 Approving the City of Tacoma's intent to withdraw and resign from the Puget Sound Council of Governments and rescinding Resolution No. 18612.

Mr. Sonntag moved to continue the Resolution to Tuesday, November 11, 1975. Seconded by Mr. Nelson. Voice vote was taken and failed.

Mayor Johnston moved to remove the Resolution from the Agenda. Seconded by Dr. Herrmann. Voice vote was taken and carried. The Resolution was removed from the agenda.

Resolution No. 23549 Amending the pay range for the classification of MP - 9 New Career Enrollee.

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

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Mr. Hudson moved to suspend the rules to consider Substitute Resolution 23548. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mr. Hudson asked that the Resolution be given a new number since Resolution 23548 had been removed from the Agenda. The Clerk provided the number of 23550.

Resolution No. 23550 Expressing the City of Tacoma's continued support and recognition of the Puget Sound Council of Governments as a regional planning organization for the Central Puget Sound Region.

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

Mr. Sonntag moved to amend the Resolution on page three at the end of line three by placing a comma after the word "citizen" and adding the words "as long as the Federal Regional Council continues certification for the Puget Sound Council of Governments as the pass through agency for the Counties of Pierce, Snohomish, King and Kitsap." Seconded by Mr. Nelson. Roll call vote on the amendment was taken resulting in Ayes: 3 - Nelson, Sonntag, Warnick Nays: 5 - Egan, Herrmann, Hudson, Nalley, Mayor Johnston (One Council Vacancy) The Motion was declared failed.

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

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REPORT BY CITY MANAGER:

Erling Mork reminded the City Council that Wednesday, September 24, 1975, at 4 o'clock p.m. the Association of Washington Cities is having a briefing on the State Environmental Policy Act at which time the local legislators will be present.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Warnick asked that a copy of the recent report on the status of LESA be distributed to Council members.

Mayor Johnston reported that the LESA Board has taken no action to release the consultant report. He stated that he would make the request to the Board at their meeting next week.

Mr. Warnick also asked for information on the status of the jail consolidation with the County.

On proper motion the meeting adjourned at 7 p.m.

ATTEST: [Signature]
H. E. BOND - CITY CLERK

[Signature]
GORDON JOHNSTON - MAYOR