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CITY COUNCIL MINUTES

City Council Chambers
December 12, 1972

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

Present on roll call: 8 - Egan, Herrmann, Maule, Moss, Nalley, Schroeder, Sonntag, and Deputy Mayor Jarstad. Absent: 1 - Mayor Johnston.

The Flag Salute was led by Dr. Herrmann.

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

Approval of minutes of the meeting of December 5, 1972 and 1973 Budget Hearing Minutes of December 1st and 4th.

RESOLUTIONS:

Resolution No. 21982 Fixing January 16, 1973 at 7:00 p.m. as the date for hearing the request for vacation of Hosmer Street and Ash Street between easterly r/o/w lines of Interstate No. 5 and South 40th Street. (George Economou)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Board of Administration of the Tacoma Employees' Retirement System meeting of October 26, 1972.
- b. Minutes of Board of Adjustment meeting of November 9, 1972.
- c. Minutes of Civil Service Board meeting of November 20, 1972.
- d. Minutes of Charter Review Committee meeting of November 27, 1972.
- e. Minutes of Board of Park Commissioners meeting of November 27, 1972.
- f. Monthly report, Tacoma Employees' Retirement System, purchases and sales of investments, November, 1972.
- g. Monthly report, I & R Division, Police Dept, October, 1972.
- h. Monthly report, Traffic Division, Police Dept, October, 1972.

Mrs. Egan moved to approve all of the items listed on the Consent Agenda, including Resolution 21982. Seconded by Dr. Herrmann. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

PRESENTATIONS: Safe Driver Awards.

The Annual Safe Driver Awards were presented by Deputy Mayor Jarstad and City Manager, Bill Donaldson, to general government employees who had 25, 20, 15, 10 and 5 years of safe driving.

FINAL READING OF ORDINANCES:

Ordinance No. 19712 Creating a new fund to be known as "Vacated City Right-of-Way Property Fund".

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Maule, Moss, Nalley, Schroeder, Sonntag, Deputy Mayor Jarstad

Nays: 1 - Dr. Herrmann

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 19713 Amending Chapter 13.06 of the Official Code to add the southeast corner of South 56th Street and Thompson Avenue from an "R-2" to an "R-4-L" District. (W.G. Scannell)

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 19714 Repealing and re-enacting Section 12.06.290 of the Official Code relative to street lighting and traffic signal rate schedule.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

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Ordinance No. 19715 Appropriating the sum of \$11,843 or so much thereof as may be necessary from the General Fund for the purpose of carrying on a Comprehensive Alcoholism Plan and authorizing the transfer of certain profits from liquor taxes to Pierce County Treasurer.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 19716 Designating the unnamed street r/o/w between Homestead Avenue and Grandview Street extending approximately 775 feet south from South 68th Street as Roosevelt Avenue.

Mr. Buehler, Planning Department Director, advised that, in order to alleviate problems with addresses, this will name a section of right-of-way as Roosevelt Avenue since it falls in line with the other Roosevelt Avenue in this area.

The Ordinance was set over for final reading next week.

Ordinance No. 19717 Amending Chapter 13.06 of the Official Code to add the east side of Pacific Avenue between Spooner and South 78th extended west from an "R-2" and "R-4-L" to an "R-2-T" and "R-4-LT" District. (R.B. Strobel & H. Roy Farrington)

Mr. Buehler advised that a hearing had previously been held and all of the conditions have been met as set forth by the Planning Commission.

The Ordinance was set over for final reading next week.

Ordinance No. 19718 Accepting the sum of \$983,936 from the U.S. Dept. of Transportation and authorizing the transfer of \$491,968 from the Cumulative Reserve Fund for Transit System Capital Improvements.

Doug Hendry, Transit Department Director, advised that this is merely a bookkeeping ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 19719 Designating Carsten D. Carlson, Director of Emergency Services, as the City of Tacoma representative for the purpose of receiving and handling surplus properties for the Emergency Services Department.

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Deputy Mayor Jarstad advised that he had been informed that this is a Resolution and should have had a Resolution number. It was inadvertently given an ordinance number. The Resolution number would be 21986 and will be taken up following the other Resolutions on the Agenda.

Ordinance No. 19720 Amending Title 13 of the Official Code relative to zoning line passing through a Lot of Record. (City Planning Commission)

Mr. Buehler advised that the City Council held a hearing on this. The Planning Commission has requested that this amendment be made in order to clarify the language regarding a lot of record. This would provide that portion of the zoning which exceeds 50 percent of the property to be the determining factor of the zoning for that particular lot of record.

The Ordinance was set over for final reading next week.

Ordinance No. 19721 Amending Chapter 13.06 of the Official Code to add the area from Karl Johan Avenue to the Tacoma Narrows and between Olympic Boulevard and 6th Avenue from an "R-1" to an "R-3-PRD" District. (Property Holding & Development, Inc.)

Mr. Buehler pointed out that the hearing on this had been held and everything was in order now to proceed.

Mr. William Barratt, representing the petitioners, urged adoption.

The Ordinance was set over for final reading next week.

Ordinance No. 19722 Appropriating the sum of \$7,477 or so much thereof as may be necessary from the General Fund for the purpose of replacing Fire Department equipment lost at fires.

Mr. Donaldson reported that this money is to replace some fire hoses lost in recent fires.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 21983 Authorizing the execution of a lease agreement with James E. Jackson, Jr., d/b/a Solid State Associates for use of certain lands at Tacoma Industrial Airport for a period of 5 years for \$92.00 per month.

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. 21984 Extending the time for the Citizens' Charter Review Committee to submit its findings and recommendations from December 1, 1972 to February 1, 1973.

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

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Resolution No. 21985 Authorizing the sale of certain real property located on the southeast corner of South 48th and "M" Street to James S. and Marilyn Hanna for the sum of \$14,000.

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. 21986 Designating Carsten D. Carlson, Director of Emergency Services, as the City of Tacoma representative for the purpose of receiving and handling surplus properties for the Emergency Services Dept.


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

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Nalley requested that a Resolution be prepared that would cause the City to publish in a daily newspaper of general circulation a format of the budget hearing. The schedule to appear in the newspaper after the Council meeting just previous to the first budget hearing starting next year. The format should include the hour, date and month of each meeting as well as the individuals, department, board, commission, or entity on schedule for each meeting.

On proper motion, the meeting adjourned at 7:45 p.m.


JOHN JARSTAD DEPUTY MAYOR

ATTEST: 
H. B. BOND - City Clerk