

CITY COUNCIL MINUTES

City Council Chambers
October 14, 1975

The meeting was called to order at 5:12 p.m.

Present on roll call: 5 - Egan, Herrmann, Hudson, Nelson, Warnick

Absent: 3 - Nalley, Sonntag, Mayor Johnston. Mr. Sonntag arrived at 5:14 p.m.
Mr. Nalley arrived at 5:46 p.m. (One Council Vacancy)

The Flag Salute was led by Mr. Hudson.

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CONSENT AGENDA

Approval of the minutes of the meeting of October 7, 1975.

ASSESSMENT ROLLS:

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

LID 3751 - sanitary sewers in 28th Street NE from Highline Road to 64th Avenue NE; 64th Avenue NE from 28th Street NE to 24th Street NE; 65th Avenue NE from 24th Street NE to 20th Street NE and 24th Street NE from 65th Avenue NE to 64th Avenue NE.

Fixing Monday, November 10, 1975 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Public Library Board of Trustees meeting of July 15 and August 19, 1975 and special meeting of August 7, 1975.
- b. Minutes of Public Utility Board meeting of September 24, 1975.
- c. Minutes of City Planning Commission meeting of September 29, 1975.
- d. Monthly report, Traffic Violations & Court Cases of September, 1975, Municipal Court.
- e. Emergency Services Department filing Personnel & Administrative Claim for August, 1975.
- f. Equipment Rental Division filing Recommended lease rate for 1976 and Methodology for lease rate determination.
- g. Monthly Financial Report, August 31, 1975, Belt Line Division, Light Division and Water Division.

Mr. Nelson moved that all of the items listed on the Consent Agenda be approved. Seconded by Mrs. Egan. Voice vote was taken and carried. The items were declared approved.

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PROCLAMATIONS

Deputy Mayor Arnold J. Herrmann read a proclamation on behalf of Mayor Gordon N. Johnston proclaiming October 20th through October 24, 1975 as "Women's Awareness Week". He presented the scroll which had been signed by the City Council and Department heads to Judy Fortier, Women's Rights Division Supervisor of the Human Relations Department.

Deputy Mayor Herrmann also proclaimed the week of October 19 through 26, 1975 as "Cleaner Air Week" in the City of Tacoma.

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Deputy Mayor Herrmann advised he wished to have the rules suspended in order to recess into Executive Session for a discussion on labor negotiations. Mrs. Egan moved to suspend the rules for the requested recess. Seconded by Mr. Sonntag. Voice vote was taken and carried. The meeting recessed at 5:20 p.m. The meeting reconvened at 5:46 p.m.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Crest Builders, Inc. requesting their petition for rezone, Request No. 120.710, be withdrawn and communication from William J. Barker, Assistant City Attorney, requesting Ordinance No. 20430 be tabled.

Mr. Nelson moved to concur in the request. Seconded by Mr. Warnick. Voice vote was taken and carried.

- b. Hearings Examiner submitting report and recommendation on Shoreline Management Permit Application No. 141.110 of Restaurants Unlimited for construction of a storage building and improvements to an existing storage facility.

Mr. Nelson moved to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Hudson. Roll call was taken, resulting in Ayes: 7 - Egan, Hudson, Nalley, Nelson, Sonntag, Warnick and Deputy Mayor Herrmann. Nays: 0 Absent: 1 - Mayor Johnston (One Council Vacancy).

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FINAL READING OF ORDINANCES:

Ordinance No. 20566 Amending the Pay and Compensation Plan to establish a productivity incentive negotiated with Teamsters Local #313 for Refuse employees to be effective January 1, 1975.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Hudson, Nalley, Nelson, Sonntag, Warnick, Deputy Mayor Herrmann

Nays: 0

Absent: 1 - Mayor Johnston (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20567 Providing for the levy of ad valorem taxes for the fiscal year 1976.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Hudson, Nalley, Nelson, Sonntag, Warnick and Deputy Mayor Herrmann

Nays: 0

Absent: 1 - Mayor Johnston (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20568 Vacating the south 250 feet of alley lying between Warner and Lawrence Streets and between South 45th and 47th Streets.
(John D. Dobler)

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Hudson, Nalley, Nelson, Sonntag, Warnick and Deputy Mayor Herrmann

Nays: 0

Absent: 1 - Mayor Johnston (One Council Vacancy)

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20569 Approving an affiliation agreement with the Comprehensive Mental Health Center of Tacoma-Pierce County; authorizing the acceptance of \$7,974 from the National Institute of Mental Health funds; appropriating said \$7,974, or so much thereof as may be necessary, for the purpose of continuing the Southend Youth Services Bureau Center, and declaring an emergency, making necessary the passage of the ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 20570 Appropriating the sum of \$474.72, or so much thereof as may be necessary, from the General Fund, for the purpose of making final payment under a 1974 contract with the Tacoma Housing Authority under the Summer Recreation Program, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Dick Hayes, Department of Human Development, asked that first reading be continued for one week when Mr. Mel Jackson would be present to answer questions.

Deputy Mayor Herrmann moved to continue first reading for one week. Seconded by Mr. Hudson. Voice vote was taken and carried. First reading was continued to October 21, 1975.

Ordinance No. 20571: Vacating South 57th Street from South Gove to Cheyenne and the alley between Gove and Cheyenne from South 56th to South 58th Street. (Southside Church of Christ)

The Ordinance was set over for final reading at a date to be determined.

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RESOLUTIONS:

Resolution No. 23581 Appointing Margaret H. Wilhelmi and Rex Rouse to the Human Relations Commission for three-year terms expiring October 14, 1978.

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

Resolution No. 23582 Appointing Wallace C. Lindeman to the Tacoma Housing Authority for a five-year term expiring October 14, 1980.

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. 23583 Authorizing the proper officers of the City to enter into an agreement with the Puget Sound Council of Governments for the purpose of performing a Comprehensive Transportation Plan for Elderly and Handicapped and authorizing the utilization of \$11,080 of in-kind services by the Department of Human Development.

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

Resolution No. 23584 Authorizing the proper officers of the City to execute a lease agreement with Henderson Motor Company d/b/a Tacoma Harley-Davidson and declaring it impractical to call for public bids.

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

Resolution No. 23585 Authorizing the proper officers of the City to file an application for certain Law & Justice funds to continue the Youth Services Volunteer Program of the Department of Human Development.

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. 23586 Approving the preliminary plat of Stehn's Addition located on East 75th between East "D" and East "G" and on the east side of East "D" to a point 500 feet south of East 75th and on the east side of East "F" to a point 500 feet south of East 75th. (Seifert, Forbes and Berry)

Deputy Mayor Hermann moved that the Resolution be adopted. Seconded by Mr. Hudson. Voice vote was taken and carried. The Resolution was declared adopted.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

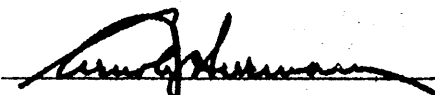
Mr. Nalley commented on an article released by Representative Hick's Office and asked that he be advised of the process used to arrive at the two proposals approved by the Department of H.U.D. which had been submitted by the City's Department of Community Development for government housing.

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CITIZENS REQUEST TO BE HEARD:

Stan Nacarato, representing the Tacoma Athletic Commission, described a proposed multipurpose minidome stadium near Cheney Stadium, seating 15,000 to 17,000 persons. He asked for official sanction by the City Council and advised he would also seek the approval of the Pierce County Commissioners and the Park Board.

On proper motion, the meeting adjourned at 6:23 p.m.



ARNOLD J. HERRMANN - DEPUTY MAYOR

ATTEST: 

H. B. BOND - CITY CLERK