

CITY COUNCIL MINUTES

City Council Chambers
August 13, 1974

The meeting was called to order at 5:07 p.m.

Present on roll call: 7 - Herrmann, Hudson, Moss, Nelson, Sonntag, Warnick
and Mayor Johnston. Absent: 2 - Egan and Nalley.

The Flag Salute was led by Mr. Nelson.

Mayor Johnston announced that representatives of the Tacoma Swim Team are leaving very soon for competition in Norway and Wales. He introduced Mr. Terry Webster, past President of the Swim Club, who in turn introduced members of the Team. The Mayor asked that the Team present keys of the City of Tacoma to the two mayors in Norway and Wales.

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

Approval of the minutes of August 6, 1974.

RESOLUTIONS:

Resolution No. 22960 Fixing Tuesday, August 27, 1974 at 5:00 P.M. as the date for hearing on the Six-Year Comprehensive Street Program for the years 1975 through 1980.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Board of Adjustment meeting of July 11, 1974.
- b. Minutes of Civil Service Board meeting of July 15, 1974.
- c. Minutes of Human Relations Commission business meeting of July 25, 1974.
- d. Monthly report, July, 1974, Workload for Planning Commission and Board of Adjustment.
- e. Monthly report, June, 1974, Personnel Report, Personnel Department
- f. Monthly report, July, 1974, Bill's Towing.
- g. Quarterly Report, July, 1974, Tacoma Model Cities.
- h. Quarterly Program Report, April 1, 1974 through June 30, 1974, Program Management System, Planning Dept.

Mr. Nelson moved that all items listed on the Consent Agenda be approved. Seconded by Dr. Herrmann. Voice vote was taken and carried.

REGULAR AGENDA

COMMUNICATIONS:

- a. Planning Commission submitting Shoreline Management Permit Application #141.089 - Concrete Technology Corporation.

Mr. Sonntag moved to approve the action of the Planning Commission. Seconded by Mr. Warnick. Voice vote was taken and carried.

Mr. Nalley arrived at 5:14 p.m.

- b. Planning Commission submitting Shoreline Management Permit Application #141.073 - Hooker Chemical Corporation.

Mr. Warnick moved to approve the action of the Planning Commission. Seconded by Mr. Sonntag. Voice vote was taken and carried.

FINAL 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.

Roll call was taken, resulting as follows:

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

Nays: 0 Absent: 1 - Egan

The Ordinance was declared passed.

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

Roll call was taken, resulting as follows:

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

Nays: 0 Absent: 1 - Egan

The Ordinance was declared passed.

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

Roll call was taken, resulting as follows:

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

Nays: 0 Absent: 1 - Egan

The Ordinance was declared passed.

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.

Roll call was taken, resulting as follows:

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

Nays: 0 Absent: 1 - Egan

The Ordinance was declared passed.

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

Roll call was taken, resulting as follows:

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

Nays: 0 Absent: 1 - Egan

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 20192 Authorizing acceptance of Law & Justice Grant #1360 in the amount of \$159,382.00 and State "buy-in" funds, authorizing the transfer of \$4,427.50 from the Radio Communication Revolving Fund No. 531 to Law & Justice Fund No. 624 and appropriating from said fund the sum of \$177,092.00 for the purpose of implementing the computer assisted dispatch system.

Severo Esquivel, Acting Manager of the Radio Communications Center, explained the reasons for the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20193 Amending Chapter 13.06 of the Official Code to add the area approximately 210 feet south of 6th Avenue between Vassault Street extended and Pearl Street from an "R-2" to a "C-2" District. (Northwest Petroleum & Car Wash Co.)

Russell Buehler, Planning Department Director, advised that Council held a hearing on this last fall, the petitioner has met all of the conditions set forth by the Planning Commission and all is in order for passage of the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20194 Authorizing transfer of \$3,000.00 or so much thereof as may be necessary from the Contingency Fund to the General Fund and appropriating \$3,000.00 for the purpose of obtaining services relative to the management, maintenance and operation of the Broadway Plaza and declaring an emergency making necessary the passage of this ordinance.

Mayor Johnston advised that this ordinance ties in with the resolution adopted last week extending for 90 days Mr. Bruce Vanderhoof's contract with the City for management services of the Broadway Plaza.

Mr. Vanderhoof distributed copies of the report on past and future activities on the Plaza. He reviewed some of the recommendations. He was asked by Mr. Sonntag to make recommendations to the Citizens Advisory Committee and prioritize the recommendations.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 22940 Authorizing the execution of an agreement with John Graham and Company to prepare and provide a draft environmental (Continued from the meeting of July 30th) impact statement for the New Tacoma Urban Renewal Project Wash. R-14 Bicentennial Pavilion and People Circulation System and the Hilton Hotel.

Bill Donaldson, City Manager, asked that the resolution be removed.

Mr. Sonntag moved for the Resolution to be removed. Seconded by Mr. Moss. Voice vote was taken and carried. The Resolution was removed from the Agenda.

Purchase Resolution No. 22961 Awarding contracts to:
(1) Eureka Fire Hose on its bid of \$11,492.25 for annual supply of fire hose;
(2) Cascade Asphalt Paving Company on its bid of \$96,361.80 for L.I.D. 8038, residential street paving;
(3) Buckley Nursery on its bid of \$87,507.92 for sprinkler work and landscaping on the River Street Project.

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

Resolution No. 22962 Bid bond forfeiture of Gary Rogers Trucking, Inc. for default and breach of contract under Resolution No. 22927 and awarding contract to Tomneson Brothers Construction Company on its bid of \$23,993.55 for L.I.D. 3750.

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

Resolution No. 22963 Authorizing conversion of two (2) boilers at the Transit garage and office buildings to natural gas by the Washington Natural Gas Company for the sum of \$6,642.30.

Julian Benoit, Transit Department, reviewed for Council the anticipated savings by changing to natural gas.

Larry Hamilton, representing the Washington National Gas Company, answered questions of Council and confirmed that the gas rates would increase approximately 30% if Canada increased their rates to them.

On question of Mr. Nalley, Mr. Benoit advised that an estimate for cost of converting to the use of electricity rather than gas or oil had not been made. Mr. Nalley felt this should be explored as there is a possibility it would be less expensive than gas.

Mr. Nalley moved to continue the resolution for one week. Seconded by Mr. Moss. Voice vote was taken and carried. The Resolution was continued to August 20, 1974.

Resolution No. 22964 Authorizing execution of an agreement with McLean and Company, Inc. as financial consultants in the marketing of limited tax levy general obligation bonds to develop and construct the Tacoma Bicentennial Pavilion.

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

PUBLIC HEARINGS:

This is the date set for hearing the request for vacation of South 7th Street from Pacific Avenue to "A" Street and vacation of "A" Street from South 7th to 8th Street. (7-1-74 Planning Commission recommend approval 4-0, 3 absent). (Public Works Dept.)

Mr. Buehler reviewed the area of the requested vacations for Council.

Fred Thompson, Public Works Department, answered questions of Council regarding the vacation and the tie-in with the Tacoma Spur.

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

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Hudson commented on the memo received from the City Attorney's office regarding political signs and said his intention was that the action taken by the Council last week, imposing a \$5.00 fine, be a legal one in the form of an ordinance. Mr. Hudson asked the City Attorney's office to review the existing ordinance with Council with the idea of spelling out enforcement procedures.

Mr. Hudson asked the City Manager to furnish a report on the status of the City's gambling ordinance relative to card rooms and whether there might be a potential threat of outside influence.

Mr. Nelson reported he has been advised that neither the Police Department nor the Sheriff's Department use wire taps or electronic bugging equipment without court approval.

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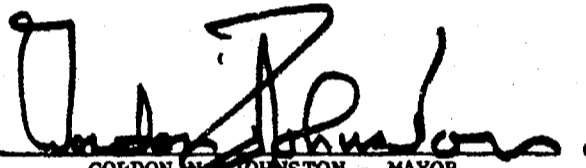
Mr. Warnick commented on the Community Development Department legislation and the creation of a business development component and suggested this be a subject at a study session.

Mr. Warnick asked that the purchase resolution in some way reflect the approval of the Contract Compliance Officer inasmuch as the resolution is not accompanied by a request form.

Dr. Herrmann asked the City Attorney for a clarification of "any person" as referred to in resolution 20364 which prohibits any person who has filed for office from speaking to the Council and whether this applies to Council members. Fran Chapin, Chief Asst. City Attorney, replied that in his opinion "any person" would apply to the Council members.

Mayor Johnston reported the Pierce County Homes for Youths will hold a Community meeting and asked Mr. Sonntag to monitor the meeting for Council and report back.

Upon proper motion, the meeting adjourned at 6:30 p.m.


GORDON W. JOHNSTON - MAYOR

ATTEST: 
W. B. BOND - CITY CLERK