

CITY COUNCIL MINUTES

City Council Chambers
Tuesday, November 9th, 1971.

Mayor Johnston called the meeting to order at 7:00 P. M. and moved to suspend the rules in order to consider Resolution No. 21378. Motion seconded by Mr. Jarstad. Voice vote and motion carried.

Resolution No. 21378

Appointing George M. Nalley to fill the unexpired term of Maurice S. Finnigan as a member of the Tacoma City Council until his regular term as a Councilman begins.

Mr. Jarstad moved the resolution be adopted. Seconded by Mr. Corsi. Voice vote was taken and carried.

Mr. H. B. Bond, City Clerk, administered the Oath of office to Mr. Nalley.

Roll call was then taken as follows: Present 8: Corsi, Egan, Jarstad, Maule, Moss, Nalley, Schroeder and Mayor Johnston. Absent 1: Herrmann (excused).

The Flag Salute was led by Councilman Corsi.

Mayor Johnston presented Suggestion Awards to Officers Charles D. Evans and Leroy E. Revelle of the City Fire Department for their recommended improvements to fire department equipment. Each employee was presented with a \$25 check.

Mr. Schroeder moved to approve the minutes of October 26th as submitted. Seconded by Mr. Maule. Voice vote was taken and carried.

HEARINGS & APPEALS:

(a) This is the date set for hearing the appeal on the Planning Commission's denial of the request for rezoning the northerly side of FAI #5 (Freeway) between East "E" and East "F" Streets from an "R-4" to a "M-1" District. (David V. Sheean & Associates) (Planning Commission hearing 8-16-71 recommended denial 7-0, 2 absent) Petitioner requests a further continuance until November 23, 1971, due to unavoidable business commitments.

Mrs. Egan moved to continue the hearing on the appeal until November 23, 1971. Seconded by Mr. Maule. Voice vote was taken and carried.

The hearing was continued until November 23, 1971.

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(b) Edwin C. Brenden appealing Planning Commission's denial of a reclassification from an "R-2" one family dwelling district to a "C-F-V" Freeway Commercial Vehicular Services District and also the denial of the amendment proposed by the attorney for the applicant, to zone a portion of the "C-2" Commercial and the remainder to an "R-4-L" District.

Last date to file an appeal was November 1, 1971, and an appeal was filed.

Suggested date for hearing is December 21, 1971.

Mr. Moss moved to set the date of December 21, 1971, as the date for hearing the appeal. Seconded by Mr. Schroeder. Voice vote was taken and carried.

The hearing was set for December 21, 1971.

PETITIONS:

Roundup Company, Inc., d/b/a Fred Meyer requesting rezoning of South 72nd Street to South 75th Street, extended, between Pacific Avenue and "D" Street from a CPN, R4L and an R2 District to a CPC District.

Referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 21379

Awarding contract to Morris Construction Company on its bid of \$46,988.24 for W. O. 91522, asbestos-cement pressure pipe for Pump Station modifications.

Mr. Maule moved the resolution be adopted. Seconded by Mr. Jarstad.

Mr. Schuster, Director of Public Works, advised that the resolution has been corrected by adding the provision that the City of Tacoma and Town of Fircrest will share in the cost on an agreed formula. The sanitary pump station is located in the Town of Fircrest and operated jointly by Fircrest and Tacoma.

Voice vote was taken on the resolution, resulting as follows:

Ayes 7: Corsi, Egan, Jarstad, Maule, Moss, Schroeder and Mayor Johnston
Nays 0. Abstaining 1: Nalley. Absent 1: Herrmann.
The Resolution was declared adopted.

Resolution No. 21380

Accepting easement for pedestrian passage between Broadway and Commerce to provide continuing public passage through the overpass on the north parking garage to Broadway.

Mrs. Egan moved the resolution be adopted. Seconded by Mr. Corsi.

Mr. Robert Hamilton, City Attorney, explained that there had been only a general easement granted during the construction of the sky bridge and the garages. Since

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completion a more definite legal description has been possible. The present resolution therefore replaces the original easement.

Voice vote was taken on the resolution, resulting as follows:

Ayes 7: Corsi, Egan, Jarstad, Maule, Moss, Schroeder and Mayor Johnston.
Nays 0. Abstaining 1: Nalley. Absent 1: Herrmann.
The Resolution was declared adopted.

Resolution No. 21381

Authorizing amendment of lease with New Tacoma Parking Corporation to include a pedestrian easement providing passage between the north parking garage and Broadway.

Mrs. Egan moved the resolution be adopted. Seconded by Mr. Schroeder.

Mr. Hamilton advised that this resolution would provide for modification of the lease agreement with the Local Development Company and the Downtown Corporation relative to maintenance of pedestrian passageway over Commerce.

Mr. Ted Amell, 422 South Tacoma Avenue, spoke in favor of the resolution.

Voice vote was taken on the resolution, resulting as follows:

Ayes 7: Corsi, Egan, Jarstad, Maule, Moss, Schroeder and Mayor Johnston.
Nays 0. Abstaining 1: Nalley. Absent 1: Herrmann.
The Resolution was declared adopted.

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Mayor Johnston moved to suspend the rules in order to consider Resolution No. 21382. Seconded by Mr. Moss. Voice vote was taken and carried.

Resolution No. 21382

Commending Maurice S. Finnigan for his years of service on the Tacoma City Council.

Mayor Johnston moved the resolution be adopted. Seconded by Mr. Moss.

The Deputy City Clerk read the Resolution in its entirety.

Mr. Jarstad publicly expressed his thanks for the knowledge and training he had received from Mr. Finnigan during his tenure and commented that Mr. Finnigan had always worked for the best interest of the City.

Mayor Johnston also expressed his appreciation for Mr. Finnigan's service to the City.

Voice vote was taken on the resolution, resulting as follows:

Ayes 7: Corsi, Egan, Jarstad, Maule, Moss, Schroeder and Mayor Johnston.
Nays 0. Abstaining 1: Nalley. Absent 1: Herrmann.
The Resolution was declared adopted.

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FINAL READING OF ORDINANCES:

Ordinance No. 19452

Amending Section 6.56.050 and adding Chapter 7.18 to the Official Code relative to towing and storage services.

Roll call was taken on the ordinance, resulting as follows:

Ayes 7: Corsi, Egan, Jarstad, Maule, Moss, Schroeder and Mayor Johnston.
Nays 0. Abstaining 1: Nalley. Absent 1: Herrmann.
The Ordinance was declared passed.

Ordinance No. 19470

Accepting the sum of \$635,100.00 and an additional \$700.00 from the U. S. of America under the Emergency Employment Act and appropriating the sum of \$635,800.00 or so much thereof as may be necessary for the purpose of carrying on and implementing the Public Employment Program.

Roll call was taken on the ordinance, resulting as follows:

Ayes 7: Corsi, Egan, Jarstad, Maule, Moss, Schroeder and Mayor Johnston.
Nays 0. Abstaining 1: Nalley. Absent 1: Herrmann.
The Ordinance was declared passed.

Ordinance No. 19471

Appropriating the sum of \$15,000.00 or so much thereof as may be necessary from the Cooperative Area Manpower Planning System Fund for the purpose of carrying out CAMPS program.

Roll call was taken on the ordinance, resulting as follows:

Ayes 7: Corsi, Egan, Jarstad, Maule, Moss, Schroeder and Mayor Johnston.
Nays 0. Abstaining 1: Nalley. Absent 1: Herrmann.
The Ordinance was declared passed.

Ordinance No. 19472

Authorizing acceptance of certain real property from Real Properties, Inc., including payment of real property taxes and authorizing a cancellation of the City's demolition assessment thereon.

Roll call was taken on the ordinance, resulting as follows:

Ayes 7: Corsi, Egan, Jarstad, Maule, Moss, Schroeder and Mayor Johnston.
Nays 0. Abstaining 1: Nalley. Absent 1: Herrmann.
The Ordinance was declared passed.

Ordinance No. 19473

Appropriating the sum of \$3,500.00 or so much thereof as may be necessary from the General Fund for the purpose of paying real property taxes and interest to obtain a title report on certain real property and declaring an emergency making this ordinance effective upon publication.

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Roll call was taken on the ordinance, resulting as follows:

Ayes 7: Corsi, Egan, Jarstad, Maule, Moss, Schroeder and Mayor Johnston.
Nays 0. Abstaining 1: Nalley. Absent 1: Herrmann.
The Ordinance was declared passed.

COMMENTS BY MEMBERS OF CITY COUNCIL:

Mr. George Nalley, the new Council member, stated that he heartily endorsed Resolution No. 21382 and complimented Mr. Finnigan for his many years of service as a Councilman.

Mr. Corsi read a prepared statement in which he thanked the citizens of Tacoma for their support and kindness over the past 13 months. He also gave thanks to fellow Councilmen and City staff members. He listed the many projects and problems that face the future Council and believed that the Council would make every effort to reach the proper solutions. He felt that the present Council together with the two newly elected members understand the refreshing new language being spoken by the citizens and as a team would be able to further establish the confidence of the people in Tacoma City government. He further stated that we live in a great City and he was thankful and proud to have played a small role in its history.

ITEMS FILED IN THE OFFICE OF CITY CLERK:


- a. Minutes of the Board of Administration of the Tacoma Employees' Retirement System meeting of September 30, 1971.
- b. Minutes of the City Planning Commission meeting of October 18, 1971.
- c. Minutes of the Civil Service Board meeting of October 18, 1971.
- d. Monthly report, City Planning Department, October, 1971.
- e. Monthly report, Personnel Department, September, 1971.
- f. Monthly report, Director of Finance, September, 1971.
- g. Department of Public Works filing Update Cost Estimate for Urban Arterial Project No. 8-1-128(29) - Pine Street
- h. Tacoma Industrial Airport filing Quarterly Financial Report for the period ending September 30, 1971.
- i. Dept. of Public Works filing Grantee's Monthly Cash Request on the Refuse Crusher Demonstration Grant No. G06-EC-00057-03 for the period ending October 31, 1971.

Placed on file.

There being no further business to come before the Council, the meeting was adjourned at 7:55 P. M.

Attest:


H. B. Bond - City Clerk


GORDON N. JOHNSTON - MAYOR