

CITY COUNCIL MINUTES

City Council Chambers
July 22, 1975

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

Present on roll call: 8 - Egan, Herrmann, Hudson, Moss, Nelson, Sonntag, Warnick and Mayor Johnston. Absent: 1 - Nalley.

Mayor Johnston announced that Mr. Nalley had asked to be excused from the meeting. Mayor Johnston moved that Mr. Nalley be excused. Seconded by Mr. Moss. Voice vote was taken and carried.

The Flag Salute was led by Mr. Moss.

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

Approval of the minutes of the meeting of July 15, 1975

RESOLUTIONS:

Resolution No. 23469 Fixing Monday, August 11, 1975 at 4:00 p.m. as the date for hearing L.I.D. 6945 for ornamental street lighting, landscaping and street furniture in the downtown area from South 7th to South 17th and from "A" Street to Market St.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of City Planning Commission meetings of May 5, June 2 and July 7, 1975.
- b. Minutes of Tacoma Model Cities Program Land Use Review Board meeting of July 7, 1975.
- c. Minutes of Civil Service Board meeting of July 7, 1975.
- d. Minutes of Tacoma Public Library Board of Trustees regular meeting of June 17 and executive meeting of July 7, 1975.
- e. Monthly reports, May and June 1975, Traffic Division, Police Dept.
- f. Monthly report, May 1975, Finance Director.
- g. Mid-year 1975 Affirmative Action Report, Human Relations Dept.

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

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REGULAR AGENDA

COMMUNICATIONS: Legislative report to the City Council by Mel Gaumer, Administrative Assistant to the Mayor.

Mr. Gaumer reported that during the short special session last week no action was taken by the Legislature.

FINAL READING OF ORDINANCES:

Ordinance No. 20483 (Reconsideration continued from the meeting of July 15th) Repealing and re-enacting Section 2.05.275 of the Official Code relative to regulation of display of political signs.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Hudson, Moss, Herrmann, Warnick and Mayor Johnston.
Nays: 2 - Nelson, Sonntag.
Absent: 1 - Nalley.

The Ordinance was declared passed.

Ordinance No. 20490 Accepting \$2,398.00 from the State of Washington and \$2,398.00 from the Pierce County Drug Alliance for the purpose of carrying on the Dorcas House program and appropriating from the Law and Justice Fund No. 181 the sum of \$4,796.00 for said program.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nelson, Sonntag, Warnick and Mayor Johnston.
Nays: 0
Absent: 1 - Nalley.

The Ordinance was declared passed.

Ordinance No. 20491 Authorizing execution of an agreement with the State of Washington for \$5,262.00 and transferring \$293.00 from the General Fund to the Technical Training Law Enforcement Fund and appropriating said funds for Police Technical Training and declaring an emergency making necessary the passage of this ordinance and its taking effect upon publication.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nelson, Sonntag, Warnick and Mayor Johnston.
Nays: 0

Absent: 1 - Nalley.

The Ordinance was declared passed.

Ordinance No. 20492 Appropriating the sum of \$4,000.00 or so much thereof as may be necessary, from the Federal Shared Revenue Fund for equipment, tools and materials in connection with the Tacoma Artists Corps Project (CETA) of the Tacoma/Pierce County Civic Arts Commission

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Nalley.

The Ordinance was declared passed.

Ordinance No. 20494 Amending the pay and compensation plan to adjust Municipal Court Judges salaries to conform to State law.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Nalley.

The Ordinance was declared passed.

Ordinance No. 20495 Amending the pay and compensation plan to implement the collective bargaining agreement with Transit Local 758 regarding extra drivers.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Nalley.

The Ordinance was declared passed.

Ordinance No. 20496 Amending the pay and compensation plan providing for salary changes to conform to the collective bargaining agreement with Electrical Workers #483.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Nalley.

The Ordinance was declared passed.

Ordinance No. 20498 Approving and confirming the assessment roll for L.I.D. 8019 for permanent paving along Spokane Street from East Division Lane to East 36th; East "K" from East 37th to East 38th and other nearby streets; also storm drains only in East "R" from East 29th to East 30th; East 36th from Howe to East "J" and other nearby streets.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Nalley.

The Ordinance was declared passed.

Ordinance No. 20499 Approving and confirming the assessment roll for L.I.D. 8031 for permanent paving along South Cushman Avenue from South 38th to South 39th and South 45th from South Alaska to South Wilkeson Street; also storm drain only in South 39th from Cushman Avenue to South Ainsworth Avenue.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Nalley.

The Ordinance was declared passed.

Ordinance No. 20500 Approving and confirming the assessment roll for L.I.D. 8033 for permanent paving along North 31st and North 32nd from North Whitman west to the cul-de-sacs; alleys between Narrows Drive and North Whitman from North 30th to North Whitman Street and other nearby streets.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrman, Hudson, Moss, Nelson, Sonntag, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Nalley.

The Ordinance was declared passed.

Ordinance No. 20501 Providing for the improvement of L.I.D. 2426 for concrete sidewalks on the west side of Cedar from South 45th to South 47th; both sides of South Lawrence from South 45th to South 47th and other nearby streets.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrman, Hudson, Moss, Nelson, Sonntag, Warnick and Mayor Johnston.

Nays: 0

Absent: 1 - Nalley.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20502 Accepting additional funds in the amount of \$119,227.00 under Title III of the Comprehensive Employment and Training Act of 1973 to provide a summer youth employment program for economically disadvantaged youth.

The Ordinance was set over for final reading next week.

Ordinance No. 20503 Authorizing execution of an amendment to the agreement with the Equal Employment Opportunity Commission, and accepting and appropriating \$3,000.00 for use by the Human Relations Department.

The Ordinance was set over for final reading next week.

Ordinance No. 20504 Approving and confirming the assessment roll for SCF 74-1 for sidewalk construction and repairs in various parts of the city.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 23470 Appointing Mrs. Lorraine Wojahn as a representative to the Tacoma-Pierce County Bicentennial Commission.

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

Resolution No. 23471 Awarding contracts to General Electric Supply Company on its bid of \$22,542.19 for strain poles; and to Graybar Electric Company on its bid of \$5,430.71 for conductor stranded cable for traffic signal shop.

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. 23472 Designating Wright's Park as a City of Tacoma Historic Landmark.

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

Resolution No. 23473 Authorizing settlement of anti-trust litigation involving the City of Tacoma, State of Washington, et al.

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. 23474 Authorizing the proper officers of the City to negotiate contracts with investment bankers and/or financial consultants for the purpose of marketing local improvement district progress estimate warrants, notes and bonds.

Mr. Nelson moved that the Resolution be continued for one week so that Mr. Nalley could be present when the Resolution is considered and voted on. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Resolution was continued until July 29th.

Resolution No. 23475 Authorize the City to retain bond counsel to finance local improvement district securities.

Mr. Warnick moved that the Resolution be continued for one week as it relates to Resolution 23474. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Resolution was continued until July 29th.

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REPORT BY THE CITY MANAGER:

Mr. Mork asked that the study session previously scheduled for next Monday noon be rescheduled in the month of August. The Council concurred in the request and it was agreed there will be no study session Monday, July 28th.

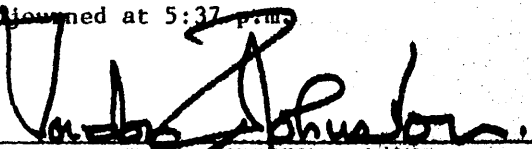
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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston advised that Thursday, July 24th, at 7:00 p.m. in the town of Fife, City Hall, there will be an organizational meeting of the Puget Sound Council of Government subregional committee and encouraged members of the Council to attend.

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Upon proper motion, the meeting adjourned at 5:37 p.m.



GORDON JOHNSTON - MAYOR

ATTEST: 

H. B. BOND - CITY CLERK

