

CITY COUNCIL MINUTES

City Council Chambers
April 4, 1972

The meeting was called to order at 7:00 P.M. by Deputy Mayor Jarstad.

Present on roll call - 7: Egan, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag. Absent - 2: Herrmann and Mayor Johnston.

The Flag Salute was led by Councilman Maule.

CONSENT AGENDA

Approval of the minutes of the meeting of March 28th, as submitted.

RESOLUTIONS

Resolution No. 21584 Fixing Tuesday, April 18, 1972 at 7:00 P.M. as the date for hearing the proposed Text Change to the Zoning Ordinance increasing the Filing Fee for Board of Adjustment Applications.

Resolution No. 21585 Fixing Tuesday, April 18, 1972 at 7:00 P.M. as the date for hearing the request for rezoning the west side of Thompson Avenue between South 37th and 38th Streets from an "R-3" to an "R-4" District. (Candoo & Associates).

Resolution No. 21586 Fixing Tuesday, May 2, 1972 at 7:00 P.M. as the date for hearing the request for the vacation of East "N" Street between Puyallup Avenue and East 25th Street except the intersecting alley. (Aaberg Fuel Company, et al).

ASSESSMENT ROLLS

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

LID 2416 constructing concrete sidewalks on the west side of Washington Street from South 15th Street to South 17th Street; except the south 142 feet thereof, and both sides of Yakima Avenue from South 78th Street to South 80th Street.

LID 4965 for permanent paving on "A" Street from South 38th to South 40th Street; "A" Street from South 46th to South 48th Street; also, storm drain line only in South 46th Street from Bell Street to "A" Street.

Fixing Monday, May 8th, 1972 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 February 15, 1972.
- b. Minutes of Metropolitan Development Council Board of Trustees meeting of March 14, 1972.
- c. Minutes of Tacoma City Planning Commission meeting of March 20, 1972.
- d. Department of Public Works filing Aging Schedules for 34 Urban Arterial Projects.
- e. 31st Annual Report, Tacoma Employees' Retirement System.

Mrs. Egan moved to approve all of the items listed in the Consent Agenda, including Resolution No. 21584, 21585 and 21586. Seconded by Mr. Schroeder. Voice vote taken and carried. The items were declared approved.

REGULAR AGENDA

PROCLAMATION

Deputy Mayor Jarstad proclaimed the week of April 9 through April 15, 1972 as "Barbershop Harmony Week" in the City of Tacoma. The Tacoma Totemaires, a Barbershop Quartet, sang a song for the City Council.

COMMUNICATIONS

Deputy Mayor Jarstad read a communication from the Fire Department which invited the Council to attend the graduation ceremonies for the Spring, 1972 class of Fire-fighter Trainees, April 7th at 2:00 P.M. at the Fire State Headquarters.

Shoreline Management Permit Application - St. Regis Paper Company Extended Outfall.

On inquiry, Mr. Buehler advised that a review of the application can only be made by specific request of the Council. The Planning Commission indicates that the application has been filed and the Commission solicits any questions or comments that the Council might have. Mr. Buehler also advised that if Council takes no action, the application is presented to the Dept. of Ecology. However, Council could, by its own motion request to set up a hearing.

After discussion, Deputy Mayor Jarstad asked that the communication be filed.

PUBLIC HEARINGS

This is the date set for hearing on the proposed Platting Ordinance Text amendment. (2-23-72 Planning Commission recommended approval 6-0, 3 absent.) (City Planning Commission)

Mr. Buehler, Planning Dept. Director, introduced Mr. Rod Kerlake of the Planning Dept. who briefly reviewed the proposed Platting Ordinance Text Amendment.

Mr. Schroeder moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Sonntag. Voice vote carried.

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This is the date set for hearing the appeal on granting of a Special Use Permit to the Parkside Church, Inc. at the north-east corner of South 43rd and Junett Streets. (2-7-72 Planning Commission recommended approval 6-0, 3 absent.) (Continued from meeting 3-28-72)

Mr. Buehler advised Council that on February 7th, the Tacoma Planning Commission held a hearing for the special use permit for the church and off-street parking and approved the request, subject to certain specified conditions, by a vote of 6-0 with 3 absent. The Special Use Permit has been appealed by residents of the immediate vicinity of the Parkside Church.

Those speaking against the issuance of the Special Use Permit were:

- Mr. Jim Meier, 4033 South Junett
- Sharon Aiken, 4011 South Junett
- Bill Burke, 4017 South Junett
- William Buell, 32 California Street
- Elwin Mathurq, 4312 South Junett

It was the feeling of the citizens who spoke that a church should not be built in this residential area. They also complained of noise in the daytime interfering with residents who worked nights and find it necessary to sleep in the daytime. They also felt that the present church is operating illegally as they do not have a special use permit for church services being held in a parsonage. They also complained of unsanitary piles of debris and vegetation growth harboring rats and mice. They expressed concern over the lack of guarantee that the premises would be properly maintained upon completion of the new church building.

Mr. Bob Durham, architect, advised that they are attempting to comply with all the requirements as set forth by the Planning Commission. They will have adequate parking spaces and the church will not be built directly across from any houses.

Mr. Moss made a motion that a performance bond in the amount of \$50,000 for completion of the building be required and all conditions of the Planning Commission be met. Seconded by Mr. Maule.

Roll call vote on the amendment was taken, resulting as follows:

- Ayes - 5: Jarstad, Maule, Moss, Schroeder and Sonntag.
 - Nays - 2: Egan and Nalley. Absent - 2: Herrmann and Mayor Johnston.
- The Amendment was declared passed.

Mrs. Egan moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Schroeder.

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Roll call vote was taken, resulting as follows,

Ayes - 4: Egan, Maule, Moss and Schroeder.
Nays - 2: Jarstad and Sonntag. Abstaining - 1: Nalley. Absent - 2: Herrmann and Mayor Johnston.

The motion was declared failed, 4-2.

Mrs. Egan then changed her vote from Aye to Nay to be on the prevailing side.
Mr. Nalley advised that he was abstaining from voting because of a possible conflict of interest by virtue of his acquaintanceship with the Rev. Ernie Durham, Pastor of Parkside Church.

FINAL READING OF ORDINANCES

Ordinance No. 19542 Adopting the Uniform Fire Code of 1971.

Mrs. Egan moved to consider a revised page 5, dated 3/30. Seconded by Mr. Maule. Voice vote was taken to insert the revised page 5 as part of the Ordinance in place of the original page 5. Voice vote carried.

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

Ayes - 7: Egan, Jarstad, Maule, Moss, Nalley, Schroeder and Sonntag.
Nays - 0. Absent - 2: Herrmann and Mayor Johnston.
The Ordinance was declared passed.

Ordinance No. 19543 Appropriating the sum of \$28,500.00 or so much thereof as may be necessary from the Neighborhood Youth Corps Revolving Fund 9-17 for salaries and maintenance costs.

Roll call vote was taken, resulting as follows,

Ayes - 7: Egan, Jarstad, Maule, Moss, Nalley, Schroeder and Sonntag.
Nays - 0. Absent - 2: Herrmann and Mayor Johnston.
The Ordinance was declared passed.

Ordinance No. 19544 Vacating South 74th Street between South "D" and Pacific Avenue. (Roundup Company, Inc., d/b/a Fred Meyer)

Roll call vote was taken, resulting as follows,

Ayes - 7: Egan, Jarstad, Maule, Moss, Nalley, Schroeder and Sonntag.
Nays - 0. Absent - 2: Herrmann and Mayor Johnston.
The Ordinance was declared passed.

Ordinance No. 19545 Amending Chapter 13.06 of the Official Code to add the area bounded by South 72nd Street, Pacific Avenue, South 75th Street extended and South "D" Street from a "C-P-N", "R-2" and an "R-4-L" to a "C-P-C" District. (Roundup Co., Inc. d/b/a Fred Meyer)

Roll call vote was taken, resulting as follows,

Ayes - 7: Egan, Jarstad, Maule, Moss, Nalley, Schroeder and Sonntag.
Nays - 0: Absent - 2: Herrmann and Mayor Johnston.
The Ordinance was declared passed.

Ordinance No. 19546 Authorizing a temporary loan in the sum of \$15,000 from the "Stadium Trust Fund" to the General Fund and appropriating from the General Fund the sum of \$15,000 or so much thereof as may be necessary for the purpose of paying the cost of preparing a feasibility study for a civic center and declaring an emergency making necessary the passage of this ordinance.

Upon inquiry, Mr. Hamilton explained that the appropriation is for conducting a feasibility study and the funds provided are to be expended only upon the presentation of a budget and approval thereof by the City Council. The Council will make the determination as to what will constitute a Study. This Committee is to act only in an advisory capacity. He reassured the Council that this is a City project and not a Committee project.

Deputy Mayor Jarstad asked that the Committee provide a complete review of their activities prior to the time when Council votes on the actual allocation.

Roll call vote was taken, resulting as follows,

Ayes 6: Egan, Jarstad, Maule, Moss, Schroeder and Sonntag.
Nays - 1: Nalley. Absent - 2: Herrmann and Mayor Johnston.
The Ordinance was declared passed.

Ordinance No. 19547 Amending Section 1.29.060 of the Official Code to require the affirmative vote of a majority of the members constituting a quorum of the Tacoma Commission on Human Relations in order to take any action.

Roll call vote was taken, resulting as follows,

Ayes - 6: Egan, Jarstad, Maule, Moss, Schroeder and Sonntag.
Nays - 1: Nalley. Absent - 2: Herrmann and Mayor Johnston.
The Ordinance was declared passed.

Ordinance No. 19548 Appropriating the sum of \$19,000.00 or so much thereof as may be necessary for the purpose of securing a study and evaluation of the Tacoma Spur and declaring an emergency making necessary the passage of this ordinance and declaring that this ordinance shall take effect immediately upon publication.

Roll call vote was taken, resulting as follows,

Ayes 6: Egan, Jarstad, Maule, Moss, Schroeder and Sonntag
Nays - 0. Abstaining - 1: Nalley. Absent - 2: Herrmann and Mayor Johnston.
The Ordinance was declared passed.

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Ordinance No. 19549 Approving and confirming the assessment roll for L.I.D. 3720 for sanitary sewers along Lexington Street from North 48th to North 49th; Five Views Road from Hale Street to Lexington Street and other nearby streets.

Roll call vote was taken, resulting as follows,

Ayes - 7: Egan, Jarstad, Maule, Moss, Nalley, Schroeder and Sonntag.
Nays - 0. Absent - 2: Herrmann and Mayor Johnston.
The Ordinance was declared passed.

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FIRST READING OF ORDINANCES

Ordinance No. 19550 Amending Chapter 13.06 of the Official Code to add a new section 13.06.130(57) rezoning the area approximately 300 feet south of South 76th extended from 120 feet east of South Tacoma Way to approximately 610 feet east of South Tacoma Way from an "R-2" to a "C-2" District. (George Rasmussen)

Mr. Buehler, Planning Dept. Director, advised that Council has held a hearing on this and the petitioner has met all the conditions set forth by the Planning Commission and the Council. He advised that a solid fence is going to be placed around the entire area.

Speaking against the Ordinance were:

- Mrs. Asher, South Puget Sound Ave.
- Harold Asher, same address
- Mrs. Joseph Agram, 7425 South Puget Sound Ave.

After discussion, the Ordinance was set over for final reading next week.

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RESOLUTIONS

Resolution No. 21587 Authorizing the sale of a parcel of land 20' x 20' in the vicinity of South 78th and Yakima Streets for the sum of \$125.00 to the abutting property owners Robert E. and Mary Bockman.

Mr. Schroeder moved to adopt the resolution. Seconded by Mr. Maule.

Voice vote: Ayes - 7. Nays - 0. Absent - 2: Herrmann and Mayor Johnston.
The Resolution was declared adopted.

Resolution No. 21588 Approving the transfer of work and authorizing payment of charges incurred relative to the Vector Control Program carried on by the Tacoma-Pierce County Health Department for the Model Cities Program.

Mrs. Egan moved to adopt the resolution. Seconded by Mr. Moss.

Voice vote: Ayes - 7. Nays - 0. Absent - 2: Herrmann and Mayor Johnston.
The Resolution was declared adopted.

Resolution No. 21589 Authorizing the proper officers of the City to submit to the Urban Arterial Board, jointly with Pierce County, project prospectuses for Project No. 8-1-128(45) Orchard Street from Fircrest City Limits to South 48th Street, and Project No. 8-1-128(46) Orchard Street from South 48th to South 56th Street.

Mr. Maule moved to adopt the resolution. Seconded by Mr. Sonntag.

Mr. Bob Engle, Public Works Dept., advised Council that the two projects would total approximately one million dollars. The City will pay 5% and the County will pay 5% of the matching funds because the center line between the two projects runs between the County and the City. On inquiry, he advised that presently there were no matching funds.

Mr. Donaldson, City Manager, suggested to Council that the funds be committed in the following way:

That the possibility of passing a Bond issue, making those funds available be considered. If that should fail, since this is a relatively small amount of money, and the leverage is rather large because it involves County funds, that the City Council would indicate its intention to budget the City's share out of the General Fund of the 1973 budget. Since the County does have their share of the funds and this project will tie into a project that the City already has funded and underway with the City of Fircrest, it was his recommendation that the City Council indicate, that in the event the Bond funds are not available, that it would be Council's intention to budget this money as part of the 1973 budget.

Mr. Maule moved that if funds are not available for the 5% matching funds that this amount be budgeted in the 1973 budget. Seconded by Mr. Sonntag. Voice vote carried.

Voice vote on the Resolution: Ayes - 7. Nays - 0. Absent - 2: Herrmann and Mayor Johnston.
The Resolution was declared adopted.

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Resolution No. 21590 Awarding contract to L.C. Roth Construction Company, Inc., on its bid of \$39,900.00 for the relocation of poles on South 15th, Cedar to Tacoma Avenue constituting Improvement No. 4926, Unit "B".

Mr. Maule moved to adopt the resolution. Seconded by Mr. Schroeder.

Voice vote: Ayes - 7. Nays - 0. Absent - 2: Herrmann and Mayor Johnston.
The Resolution was declared adopted.

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Resolution No. 21591 Awarding contract to Woodworth & Company, Inc. on its bid of \$70,351.59 for L.I.D. No.'s 4973 and 4977 and Work Order No. 91167.

Mrs. Egan moved to adopt the resolution. Seconded by Mr. Schroeder.

Voice vote: Ayes - 7. Nays - 0. Absent - 2: Herrmann and Mayor Johnston.
The Resolution was declared adopted.

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Resolution No. 21592 Authorizing the execution of an agreement with the architectural firms of Joyce, Copeland and Vaughan and William Hocking for the purpose of securing a study and evaluation of the Tacoma Spur for a sum not exceeding \$19,000.00

Mr. Sonntag moved to adopt the resolution. Seconded by Mrs. Egan.

Mr. Donaldson, City Manager, advised that the contract is for a series of specific tasks that will generate information that, hopefully, the Council will find useful in making a decision regarding the construction of the Spur and the ultimate disposition of a series of City properties.

Mr. Hocking, one of the architects and a party to the contract, answered questions of the Council. Mr. Hocking advised that the contract will be completed within 20 working days after signing of the contract. It is anticipated that the contract will be signed tomorrow.

Mr. Hocking also advised that it was their hope they could meet with Council from time to time prior to the completion date. On questioning, Mr. Hocking advised that he has no financial interest in the old City Hall Annex, nor any on-going architectural contract on the building at this time.

Mr. Donaldson suggested to Council that they schedule time during the Study Sessions each week for the next four weeks in order to meet with the architects to go over this project to find out what they have done up to that point and what information they have put together. He felt that it was important that the architects have the Council's advice.

Ted Amell, 422 Tacoma Ave., South, spoke against the resolution.

After further discussion, voice vote was taken on the resolution, as follows,

Ayes - 6. Nays - 1 (Nalley). Absent - 2: Herrmann and Mayor Johnston.
The Resolution was declared adopted.

COMMENTS BY MEMBERS OF THE CITY COUNCIL

Mr. Moss advised that singer, Sarah Vaughn will contribute her talent to assist the Tacoma Urban League in raising funds for the coming fiscal year. She will be appearing at the Olson Auditorium this Friday.

Mr. Nalley expressed his appreciation and complimented the City Clerk and his staff for bringing the minutes of the Council meetings up to date. He found that this assists him in making reference to items that were under discussion the preceding meeting.

Mr. Sonntag complimented Police Chief Lyle Smith for his interest shown in "The Bridge", halfway house for former narcotic addicts. Recently a three day regional drug symposium was held in Tacoma which the Chief attended to learn, understand and to provide input from his point of view. Many people in the symposium commented on the willingness of the Police Dept. to learn, understand and cooperate. He complimented him on this and all of his activities.

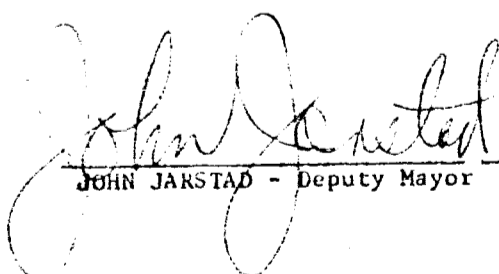
Deputy Mayor Jarstad commented that Student Government Day is April 18, 1972.

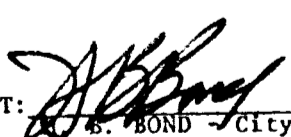
CITIZENS REQUESTS TO BE HEARD

Ted Amell, 422 Tacoma Avenue South, spoke to Council regarding baseball, the future of baseball in the City of Tacoma and a multipurpose stadium.

ADJOURNMENT

Mr. Maule moved that the meeting be adjourned. Seconded by Mr. Sonntag. The meeting adjourned at 10:30 P.M.


JOHN JARSTAD - Deputy Mayor

ATTEST: 
B. BOND - City Clerk