

CITY COUNCIL MINUTES

City Council Chambers
August 20, 1974

The meeting was called to order at 5:03 p.m.

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

The Flag Salute was led by Mr. Nalley.

Mr. Hudson arrived at 5:06 p.m.

PROCLAMATIONS:

Mayor Johnston proclaimed August 20, 1974 as "Miss Wheelchair Washington Day" in honor of Miss Jane Riese, who recently was selected as Miss Wheelchair Washington. Mayor Johnston also proclaimed the week of August 19 through 23, 1974 as "Technology in Government Week".

CONSENT AGENDA

Approval of the minutes of August 13, 1974.

RESOLUTIONS:

Resolution No. 22965 Fixing Wednesday, September 18, 1974 at 5:00 p.m. as the date for hearing the request for rezoning the property located in the area bounded by Portland Avenue, East 57th, East "N" and East 58th Sts. from an "R-2" to an "R-4-L" District. (Cosmopolitan Investment Association)

Resolution No. 22966 Fixing Tuesday, September 3, 1974 at 5:00 p.m. as the date for hearing on proposed text amendments to the Zoning Ordinance relative to Off-Street Parking and definitions of "Main Building and Principal Use" and "Accessory Building and Accessory Use." (Planning Commission)

Resolution No. 22967 Fixing Monday, September 9, 1974 at 4:00 p.m. as the date for hearing L.I.D. 5546 for water mains and fire hydrant in East 30th from East "R" Street to approximately 600 feet East.

Resolution No. 22968 Fixing Monday, September 9, 1974 at 4:00 p.m. as the date for hearing L.I.D. 3754 for sanitary sewers in East "F" from East 7th Street to approximately 700 feet North of East 3rd Street.

Resolution No. 22969 Fixing Wednesday, September 18, 1974 at 5:00 p.m. as the date for hearing the request for the vacation of East 57th and 58th Sts. between Portland Avenue and East "N" Street and alley lying between East 57th and 58th Sts. from Portland Avenue to East "N" St. (Cosmopolitan Investment Association)

ASSESSMENT ROLLS:

The Director of Public Works presents the assessment roll for the following:

LID 8016 - permanent paving on North Mullen from North 7th to North 8th Street; North Warner from 6th Avenue to North 9th Street; also storm drains only in North 9th from North Warner to North Lawrence Street.

Fixing Monday, September 23, 1974 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Public Utility Board meeting of July 24, 1974.
- b. Minutes of Tacoma Model Cities Program Land Use Review Board meeting of August 5, 1974.
- c. Minutes of City Planning Commission meeting of August 5, 1974.
- d. Monthly report, June 30, 1974, Light Division, Water Division, and Belt Line Division.
- e. Monthly report, June, 1974, Finance Director.

Mr. Nelson moved that all of the items listed on the Consent Agenda, including Resolution Nos. 22965, 22966, 22967, 22968 and 22969, be approved. Seconded by Mr. Nalley. Voice vote was taken and carried. The items were declared approved.

REGULAR AGENDA

FINAL 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.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Egan

The Ordinance was declared passed.

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

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Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Egan

The Ordinance was declared passed.

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.

Roll call was taken, resulting as follows:

Ayes: 7 - Herrmann, Moss, Nalley, Nelson, Sonntag, Warnick, Mayor Johnston

Nays: 1 - Hudson

Absent: 1 - Egan

The Ordinance was declared passed.

Ordinance No. 20195 Approving and confirming the assessment roll for L.I.D. 3743 for construction of sanitary sewers in Orchard Street from South 56th to South 48th Street; South Crystal Springs Road from South 17th north 420 feet more or less; and other nearby streets.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Egan

The Ordinance was declared passed.

Ordinance No. 20196 Providing for the improvement of L.I.D. 8053 for permanent paving in the alley between South Alder and South Lawrence Street from South 45th to South 47th Street.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Egan

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20197 Amending Chapter 1.29 of the Official Code relative to the Human Relations Commission to extend the coverage of protection from discrimination.

James Walton, Human Relations Director, advised the changes in Chapter 1.29 relating to the Human Relations Commission and discrimination would add the handicapped to the Code. He introduced Linda King, a member of the department, who spoke of the needs of the Handicapped Task Force as being in the areas of transportation, finance and employment and urged adoption of the ordinance.

Also speaking in favor of the ordinance were Jane Riese, 1341 Regents Blvd., Tacoma and Dorothy F. Moore, 7818 29th Street West, Tacoma.

Eugene Matsuka, Chairman of the Human Relations Commission, spoke and urged adoption.

The Ordinance was set over for final reading next week.

Ordinance No. 20198 Amending Sections 1.12.360, 1.12.370 and 1.12.410 of the Official Code to add the position of Photo and Lithography Supervisor and amending the rate of pay for Customer Service Assistant and Senior Customer Service Assistant and certain Hydroelectric Utilitymen.

Odd A. Lund, Personnel Director, answered questions of Council regarding the changes in the classification and title of Photographer II to Photo and Lithography Supervisor and reported the Customer Service Assistant was removed from the clerical classification and placed into the customer services and sales division.

The Ordinance was set over for final reading next week.

Ordinance No. 20199 Amending Section 1.12.380 of the Official Code by adding the positions of Stores Clerk, Warehouse Technician I and Warehouse Technician II and establishing the rate of pay.

Mr. Lund explained the ordinance would create one new position of Stores Clerk and change the title of some of the storekeepers. He reported that some of the union representatives had questions on the ordinance but could not be present at the meeting.

Mr. Sonntag moved to continue first reading of the ordinance for one week. Seconded by Mr. Warnick. Voice vote was taken and carried. First reading was continued to August 27, 1974.

Ordinance No. 20200 Amending Ordinance No. 20174 and Section 1.306.052(1) of the Official Code to reflect the proper description of property intended to be rezoned to an "R-3TM" District and "R-5TM" District.

Rod Kerslake, Planning Department, advised that the ordinance was a housekeeping one to correct an inadvertent error in the legal description.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 22963 (Continued from the meeting of August 13th)
 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.

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

Purchase Resolution No. 22970 Awarding contracts to:
 (1) Buckley Nursery Company on its bid of \$5,456.00 for Improv. No. 4928 Unit "G" - Street Plantings on Center Street and Improv. No. 4993 Unit "B" - Street Plantings on South 25th and
 (2) Westerra, Inc. on its bid of \$106,315.90 for Improv. No. 4871 Landscape & sprinkler work on Bayside Drive.

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

Resolution No. 22971 Authorizing sale of various scrap items to high bidders, J. Simon & Sons, Inc. and Sternoff Metals Corporation.

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. 22972 Authorizing the Louisiana-Pacific Corp., lessee, to sublet the leased property at the Tacoma Industrial Airport to Lynn Barnett and Thomas M. Ord, Partners.

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

Resolution No. 22973 Authorizing the proper officers of the City to execute a contract with Robert Billsbrough Price and Associates for consultant architectural and engineering services for the design development, construction documents, bidding and construction phases of 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.

Resolution No. 22974 Authorizing the proper officers of the City to enter into a consultant engineering service agreement with Wilsey and Ham, Inc. for drafting of an environmental impact statement for the Tacoma Bicentennial Pavilion, People Circulation System and the Hilton Inn.

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

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PUBLIC HEARINGS:

This is the date set for hearing H. Glenn Roberts' appeal on the Board of Adjustment's denial of his request for a variance on the westerly side of North 8th and approximately 87 feet south of North "M" Street. (7-11-74 Board of Adjustment voted 3-0, for denial with 1 absent)

Rod Kerolake, Planning Department, reviewed for Council the site and the request for variance to construct a carport. He called attention to the Board of Adjustment's letter of findings and advised Council the zoning ordinance provides that in order to grant a variance four conditions must be found to exist. Only two of these conditions were found to exist.

Mr. Glenn Roberts, appellant, asked Council to overrule the Board of Adjustment and grant his request for the carport. He said his neighbors did not object. He named two addresses in the City where carports are built to the edge of the property lines.

After discussion, Mr. Sonntag moved to concur in the recommendation of the Board of Adjustment to deny the variance. Seconded by Mr. Warnick. Roll call was taken, resulting as follows:

- Ayes: 4 - Hudson, Sonntag, Warnick and Mayor Johnston
- Nays: 3 - Herrmann, Moss and Nelson
- Absent: 2 - Egan and Nalley

The motion was declared carried.

REPORTS BY CITY MANAGER:

Mr. Donaldson reminded Council of a scheduled joint meeting with the Planning Commission to be held at the study session next monday noon. He also advised the discussion on the Community Development Department will be scheduled for the study session of Monday, September 9, 1974.

He also reminded Council that the Technology Transfer Field Days will begin Wednesday, August 21, 1974 at 9 o'clock a.m. at Wilson High School.

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Hudson reminded Council that Sunday at 7:30 p.m. at the Jason Lee Auditorium is the final Pops Concert series for the summer.

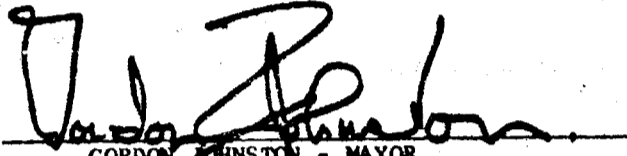
Mr. Hudson commented on the political sign ordinance and asked Council members to contact him for their input on suggested amendments.

Mr. Warnick inquired as to whether any recommendations had been made by the coalition of Port-Pierce County-City on Airport facilities.

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Mr. Donaldson advised that members of the Planning Coalition authorized the staff to review all the proposals and they have recommended that three firms be interviewed to study the proposals. Upon selection of the firm and study of the proposals, recommendations will be made.

Upon proper motion, the meeting adjourned at 7:12 p.m.


GORDON JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK