

CITY COUNCIL MINUTES

City Council Chambers
January 15, 1974

The meeting was called to order at 7:02 p.m.

Present on roll call: 9 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston. Absent: 0.

The Flag Salute was led by Mr. Sonntag.

Mayor Johnston moved to suspend the rules in order to consider nominations for Deputy Mayor. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mr. Moss moved that Dr. Herrmann be designated Deputy Mayor. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mayor Johnston proclaimed January 15, 1974 as "Martin Luther King, Jr." Day.

CONSENT AGENDA

Approval of the minutes of the meeting of January 8, 1974.

PETITIONS:

William C. Moore requesting the rezoning of the property located on the southwest corner of North 27th and McCarver Streets from an "R-2" to an "R-3" District.

For referral to the Planning Commission.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Public Utility Board meeting of December 12, 1973
- b. Minutes of Tacoma Board of Adjustment meeting of December 13, 1973.
- c. Minutes of Metropolitan Development Council Board of Trustees meeting of December 18, 1973.
- d. Minutes of Special Meeting of Board of Park Commissioners of December 21, 1973.
- e. Monthly report, Traffic Division, November, 1973 Police Dept.
- f. Monthly report, Bill's Towing, Inc., December, 1973.
- g. Monthly report, Director of Finance, November, 1973.

Mr. Hudson moved that all of the items listed on the Consent Agenda be approved. Seconded by Mr. Moss. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Shoreline Management Permit Application #141.058 - Port of Tacoma

Mayor Johnston directed the Planning Commission to forward the application to the State Department of Ecology.

- b. H. B. Bond, City Clerk, advising that the Civil Service Board has filed proposed amendments to Section 1.24.780 of the Personnel Rules.

Mayor Johnston pointed out an ordinance pertaining to the proposed rule amendment is on the agenda under first reading of ordinances and the subject will be discussed at that time.

- c. Robert I. Deutscher, Chairman, Civil Service Board, filing recommendations relative to grievance of John Migdala

Mayor Johnston directed Erling Mork, Assistant City Manager, to schedule a hearing and to consult the Civil Service Board regarding the date.

PUBLIC HEARINGS:

- a. This is the date set for hearing the request for rezoning the southeast corner of East 59th Street and McKinley Avenue from an "R-2" to a "R-3" District. (12-3-73 Planning Commission recommended approval for "R-4-L" 6-0, 1 absent) (Bruce A. Burris)

Russell Buehler, Planning Department Director, reviewed the area of the requested rezone and advised that the petitioner has agreed to the conditions recommended by the Planning Commission.

Collette McDermott of East 59th Street spoke against the rezone.

June Benedict, 807 East 59th also spoke against the rezone and asked that additional time be permitted in order to circulate a petition in the neighborhood.

Mr. Sonntag moved to continue the hearing for one week to allow citizens to circulate the petition. The motion failed for lack of a second.

Mrs. Egan moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Nelson. Voice vote was taken and carried.

- b. This is the date set for hearing the request for rezoning the area approximately 120 feet east of McKinley Avenue between Morton Street and Division Lane from an "R-3" to a "C-2" District. (12-3-73 Planning Commission recommended approval 5-0, 2 absent) (Roger H. and Marly L. Lincoln)

Mr. Buehler reviewed the area of the requested rezone and answered questions of Council.

Dr. Herrmann moved to concur in the recommendations of the Planning Commission. Seconded by Mr. Warnick. Voice vote was taken and carried.

c. This is the date set for hearing the request for rezoning the northwest corner of South 19th and Washington Streets from an "R-2" to an "R-2-IM" District. (12-3-73 Planning Commission recommended approval 4-2, 1 absent) (Dr. David C. Sahlin, Jr.)

Mr. Buehler reviewed the area of the requested rezone.

Mel Philips, 1823 South Adams, spoke against the rezone.

Tom Fitch, realtor, spoke in favor of the rezone.

Mike Williams, representing Property Holding & Development Company, which in turn represents Dr. Sahlin, described the proposed parking area and answered questions of Council.

Dr. Herrmann moved to concur in the recommendations of the Planning Commission. Seconded by Mrs. Egan. Roll call was taken, resulting as follows:

Ayes: 5 - Egan, Herrmann, Hudson, Warnick, Mayor Johnston

Nays: 4 - Moss, Nalley, Nelson, Sonntag

The motion was declared carried.

FIRST READING OF ORDINANCES:

Ordinance No. 20030 Amending Section 1.40.030 of the Official Code relative to term of office of members of the Arbor Committee of Tacoma-Pierce County.

Mayor Johnston moved to substitute the corrected ordinance No. 20030 as there was an inadvertent error listing the Committee under Section 1.40.030 as the Arbor Committee when it should be the Beautification Committee. Seconded by Mrs. Egan. Voice vote was taken and carried.

The Ordinance was set over for final reading next week.

Ordinance No. 20031 Amending Section 1.24.780 of the Personnel Rules relative to Probationary Period.

Odd Lund, Personnel Director, explained to Council the reasons for the rule change on probationary periods to one year for all appointments to Police Patrol Officer, Police Woman and Firefighter positions.

Fred C. VanCamp, Business Representative for the Civil Service League

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and Teamsters Local #461, urged adoption of the rule change.

The Ordinance was set over for final reading next week.

Ordinance No. 20032 Authorizing construction and repair of certain sidewalks, creating a new fund to be known as Sidewalk Construction Fund No. 74-1 and directing the levy of special assessments on certain parcels of land.

Gilbert Schuster, Public Works Director, advised Council a hearing had recently been held and all legal steps are in order for passage of the ordinance.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 22588 Authorizing sale of miscellaneous scrap items to various bidders.

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

Resolution No. 22589 Authorizing the sale of a parcel of land near East 68th and "F" Streets to Lee W. and Carol L. Burnett on their bid of \$2,000.00.

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. 22590 Authorizing the sale of parcel of land near East "D" and East 48th Street to Lee W. and Carol L. Burnett on their bid of \$700.00.

Mr. Nalley moved that the Resolution be adopted. Seconded by Mr. Warnick.

Mr. Moss commented on the low interest rate of 7 percent and requested the City Manager's Office to investigate the possibility of increasing the interest rate and report recommendations to Council.

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 22591 Awarding contract to Waste Systems International on its bid of \$7,869.75 for one tilt-frame container hoist.

Mr. Nalley moved that the Resolution be adopted. Seconded by Mrs. Egan. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 22592 Awarding contract to Hanson Excavating Co. on its bid of \$783,422.90 for improvements 3123, Unit D and L.I.D. 5512.

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

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Resolution No. 22593 Adopting the Master Program for Shoreline Development for the City of Tacoma.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Nalley.

Ron Nelson, Planning Department, called Council's attention to a revision relative to the Salmon Beach area, which has been reviewed by the City Attorney and residents of the Salmon Beach area and has been found to be to their satisfaction.

Dr. Herrmann moved that the revision be inserted in the Master Program for Shoreline Development. Seconded by Mr. Hudson. Voice vote was taken and carried.

Voice vote was taken on the amended resolution and carried. The resolution as amended was declared adopted.

Resolution No. 22594 Authorizing the City Manager to submit an application for a "City Options" grant to the National Endowment for the Arts.

Mayor Johnston moved that Council consider this as final reading inasmuch as City Manager Donaldson had explained the grant by letter of intent last week. Seconded by Dr. Herrmann. Voice vote was taken and carried.

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. 22595 Establishing the class of Automotive Serviceman in the Emergency Employment Project.

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

Resolution No. 22596 Authorizing negotiations and recommendations treatment of sewage from unincorporated areas.

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

Resolution No. 22597 Authorizing execution of agreement with Pierce County for operation of a joint Manpower Planning activities.

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. 22598 Amending Rule 5 of the Rules of Procedure of the Council relative to public hearings and appeals.

The Resolution was set over for second reading next week.

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Mayor Johnston moved to suspend the rules to consider Resolution 22599, relative to an appointment to the Board of Directors of the Municipal Authority. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Resolution No. 22599 Appointing Robert Peters to the Board of Directors
of the Municipal Authority.

Mayor Johnston explained that Mr. Peters would be filling the vacancy created by the resignation of Ernest Messenger.

Mayor Johnston moved to adopt the Resolution. Seconded by Mr. Moss. Voice vote was taken and carried. The Resolution was declared adopted.

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UNFINISHED BUSINESS:

Mr. Hudson requested that a resolution relative to the Bicentennial Application to the State appear on next week's agenda.

Mr. Hudson commented he felt Council should consider calling a special session of the Shoreline Management Committee to consider the question of access from the Spur into the City waterway and what effect it will have on the Shoreline use recommendations set forth in the proposed Shoreline Master Plan. He felt the Committee did not take the spur into consideration when they made their use study. He felt this should be done prior to awarding the bid on construction of the spur, and asked that a resolution be brought to Council for this purpose.

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REPORTS BY CITY MANAGER:

Erling Mork, Assistant City Manager, requested a waiver of the residence requirement for James D. Toney, who is being considered for a position in the Finance Department. Mr. Sonntag moved that this request be granted. Seconded by Mrs. Egan. Voice vote was taken and carried.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston appointed Mr. Warnick as the Council's representative to the Model Cities Executive Board.

Mayor Johnston commented on the composition of the Combined Planning Committee, (Port Coalition), and the fact that Mr. Jarstad had been the City's representative on the Coalition. Since Mr. Jarstad is no longer a member of the City Council, he advised that he would represent the City on the Combined Planning Committee.


Mayor Johnston requested that Mr. Mork contact Mr. Benedetti and schedule a meeting of the Council with the Utility Board as soon as possible and a meeting with the Library Board, Park Board and possibly the School Board in order to acquaint the new Council members with the problems of the various boards.

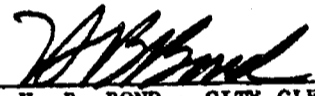
Mrs. Egan congratulated Mayor Johnston on being elected President of the Puget Sound Governmental Conference.

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Mr. Sonntag commented on the fact that it has come to his attention that employees of the County and other cities are receiving 12 cents per mile on use of private vehicles for official City business. He asked the City Manager's Office to gather information on this and bring in a resolution increasing the mileage rate.

On proper motion, the meeting was adjourned at 9:15 p.m.


GORDON JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK

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