

CITY COUNCIL MINUTES

City Council Chambers
February 27, 1973

The meeting was called to order at 7:05 p.m.

Present on roll call: 9 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag and Mayor Johnston. Absent: 0.

The Flag Salute was led by Councilman Moss.

CONSENT AGENDA

Approval of the minutes of the meeting of February 20, 1973.

RESOLUTIONS:

Resolution No. 22082 Fixing Monday, March 26, 1973 at 4:00 p.m. as the date for hearing L.I.D. 8010 for paving along "A" Street from East 56th to East 60th Street and from East 65th to East 68th Street.

Resolution No. 22083 Fixing Monday, March 26, 1973 at 4:00 p.m. as the date for hearing L.I.D. 3740 for sanitary sewers in East 75th from East "F" Street to McKinley Avenue.

ASSESSMENT ROLLS:

The Directors of Public Works and of Public Utilities present the Assessment Rolls for the following:

LID 3732 - sanitary sewers in East "I" Street from East 66th Street to East 72nd Street.

LID 5501 - water mains in Narrows Drive from North 26th Street to the north line of Miller's Skyline Terrace 7th Addition, North 31st and 32nd Streets from Whitman Street west to cul-de-sacs and others nearby.

Fixing Monday, March 26, 1973 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Emergency Services Department filing Personnel and Administrative Claim for January, 1973.
- b. Dept. of Public Works filing Update Cost Estimate for UAB 8-1-128 (27) and 8-1-128 (40).

c. Annual Budget 1973 - Metropolitan Park District.

Mr. Nalley moved that all of the items listed on the Consent Agenda, including Resolution Nos. 22082 and 22083 and Assessment Rolls for L.I.D. 3732 and L.I.D. 5501, be approved. Seconded by Mr. Schroeder. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

PRESENTATION:

Student Government Intern Program Report.

James Walton, Human Relations Commission Director, reviewed the Student Government Intern Program for Council and introduced Mr. Levison of Stadium High School, Coordinator of the program. Mr. Levison presented John Music and Bill Barlow, Stadium High sophomores who gave their impressions of City Government.

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COMMUNICATIONS:

- a. Shoreline Management Permit Application--
American Smelting and Refining Company.

The communication was placed on file.

- b. Carsten D. Carlson, Director, Tacoma Emergency Services, submitting letter of intent to file an application for matching funds for upgrading and revision of communication system.

The communication was placed on file.

- c. E. K. Murray, Member of the Board of Curators of the Washington State Historical Society requesting support of the City for additional funds.

E. K. Murray, member of the Board of Curators of the Washington State Historical Society, asked for Council's support of the request the Society is making of the Washington State Legislature. The Society needs another \$300,000 to complete, equip and make fully useful the new wing to the Society's building.

Mayor Johnston moved that Council endorse the Society's request of the State Legislature for the appropriation of \$300,000. Seconded by Dr. Herrmann. Voice vote was taken and carried.

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PUBLIC HEARINGS:

This is the date set for hearing the request for rezoning the northwest corner of South 15th and "J" Streets from an "R-4" to an "R-4-T" District. (205-73 Planning Commission recommended approval 7-0, 2 absent) (Health Services, Inc.)

Mr. Buehler reviewed the proposed rezone and advised that the petitioner has agreed to all the restrictions set forth by the Planning Commission.

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

FINAL READING OF ORDINANCES:

Ordinance No. 19688 (Continued from the meeting of January 23rd)
Amending the Official Code by repealing and reenacting
Chapter 1.29 relative to creation of a Human Rights
Commission.

Mayor Johnston advised that there are several additional recommended amendments to the Ordinance and suggested a Committee be created to review all of the amendments.

Mayor Johnston moved to continue the Ordinance for two weeks until such a Committee would be able to meet with the Human Relations Commission. Seconded by Mr. Schroeder.

Roll call was taken on the motion to continue, resulting as follows:

Ayes: 8 - Egan, Herrmann, Jarstad, Maule, Nalley, Schroeder, Sonntag, and Mayor Johnston.

Nays: 1- Moss

The Ordinance was continued to March 13, 1973.

Mayor Johnston then appointed Mr. Nalley, Dr. Herrmann, and Mr. Sonntag to the Committee and asked Mr. Nalley to chair the Committee and bring their recommendations to the Council by March 13, 1973.

Ordinance No. 19757 (Continued from the meeting of February 20th)
Appropriating the sum of \$9,300 or so much thereof as
may be necessary from the General Fund to the Metropolitan
Park District for the purpose of providing two weeks
additional supervised playground activities for summer
of 1973.

Bill Donaldson, City Manager, advised that Chairman Bratrud of the Park Board, has a proposal he wishes to present to Council and asked for additional time. Mr. Donaldson suggested that the Ordinance be removed from the Agenda and a new ordinance brought in to include items that Chairman Bratrud recommends.

Mr. Maule moved that the Ordinance be removed from the Agenda. Seconded by Mr. Nalley. Voice vote was taken and carried. The Ordinance was removed from the Agenda.

Ordinance No. 19759 (Continued from the meeting of February 20th)
Amending Chapter 13.06 of the Official Code to add the
northeasterly side of Marine View Drive and southerly of
Highline Road from an "R-2" and "R-3" to an "M-2" District.
(Jones Chemicals, Inc.)

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Jarstad, Maule, Moss, Schroeder, Sonntag and Mayor Johnston.

Nays: 1 - Nalley

The Ordinance was declared passed.

Ordinance No. 19761 Approving proposed advance refunding program and bond ordinance for refunding of Light & Power Revenue Bonds, 1970 series.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19762 Establishing a Public Housing Corporation for the Model Cities Program.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19763 Amending Section 1.06.070 of the Official Code to add the Department of Human Development and the position of Director of Human Development.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Jarstad, Maule, Moss, Schroeder, Sonntag and Mayor Johnston.

Nays: 1 - Nalley

The Ordinance was declared passed.

Ordinance No. 19764 Approving and confirming the assessment roll for L.I.D. 4966 for paving along South 8th from Junett to Cedar; South 54th from "G" Street to Park Avenue; South 80th from "J" to "K" and other nearby streets.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19765 Approving and confirming the assessment roll for L.I.D. 4972 for paving along Puget Sound Avenue from South 9th to 10th; South "J" from South 43rd to 45th; Wapato from South 70th to 72nd Street and other nearby streets.

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Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 19766 Amending Title 8 of the Official Code by repealing Sub-section 21 from Section 8.12.010 relative to sale of new or used cars on Sunday.

Mrs. Egan and Mr. Sonntag excused themselves from sitting in on discussion of this Ordinance.

Robert Hamilton, City Attorney, advised that this is merely a housekeeping Ordinance as it is felt the Ordinance is in conflict with State law.

Bill Buell spoke against the Ordinance.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 22084 Authorizing the execution of an agreement with Chicago, Milwaukee, St. Paul and Pacific Railroad Company, Inc. relative to reconstruction of Portland Avenue overpass in connection with River Street Viaduct UAB Project No. 8-1-128(17).

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

Resolution No. 22085 Awarding contract to L.C. Roth Construction Company, Inc. on its bid of \$33,295.00 for relocation of poles, etc., in River Street Viaduct Project.

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

Resolution No. 22086 Awarding contract to Woodworth & Company, Inc. on its bid of \$4,796,122.00 for River Street Viaduct Urban Arterial Project No. 8-1-128(17).

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

Mayor Johnston inquired as to whether Council members had read the Environmental Impact Statement on the Project.

Council members answered in the affirmative. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 22087 Awarding contract to Bill's Towing and Garage, Inc. on its bid for towing service from March 1, 1973 through February 28, 1975.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mr. Schroeder. Police Chief Smith reviewed the bids for Council and the history of last year's bid which was a one year contract since it was a new concept in towing. This year the contract is for two years. He advised that Bill's Towing and Garage, Inc. was the lowest and best bid.

D. W. Briggs spoke against the Resolution.

Dean Floyd, representing Lucky Towing, advised that his client feels that the contract awarded to Bill's Towing and Garage does not meet the requirements of the Towing Ordinance and requested that Council research this matter.

After discussion, voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 22088 Authorizing the execution of an agreement with Central Washington State College for certain courses related to activities of Model Cities Department.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mrs. Egan.

Frances Smith spoke against the Resolution. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 22089 Establishing certain new positions for the Program Management System Project.

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

Resolution No. 22090 Authorizing execution of a deed granting to the State of Washington certain real property, approximately 1.04 acres for highway purposes in connection with SR-16 for the sum of \$2,075.00.

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

Resolution No. 22091 Authorizing the purchase of certain vehicles through the State Purchasing Office and waiving the requirements for competitive bidding.

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

Mrs. Egan and Mr. Sonntag excused themselves from sitting in on consideration of the Resolution.

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

Resolution No. 22092 Authorizing the execution of an agreement with the Comprehensive Mental Health Center for the Second Action Year ~~Health Project~~ of the Model Cities Department.

Mr. Schroeder moved that the Resolution be adopted. Seconded by Mrs. Egan. John Rieber, Model Cities Department, reviewed the proposed contract for Council. Virginia Heart, Model Cities Department, spoke urging adoption of the Resolution. Speaking against the Resolution were Elizabeth Brown, 833 66th Street and Mrs. Whitlock.

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

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UNFINISHED BUSINESS:

The City Clerk advising that the L.I.D. Committee has recommended to the City Council that L.I.D. No. 5525 for water mains and fire hydrants in Center Street from Lawrence to Pine; Cedar Street from Center Street to Approximately 900 feet south, and other nearby streets, not be created and that a new L.I.D. be formed excluding Cedar Street from Center Street to a point approximately 900 feet south.

Mrs. Egan advised that she was a member of the L.I.D. Committee and sat in on two hearings on this L.I.D. Since the last meeting information has come to her that the proper time to give Mr. Gallagher some consideration for already having paid for water mains some 25 years ago is at the assessment roll hearing, and that this L.I.D. should now be created as is.

Mrs. Egan moved that the L.I.D. Committee's recommendation be overruled and that L.I.D. 5525 be formed. Mrs. Egan further stated that the L.I.D. Committee's recommendation is that consideration should be given to Mr. Gallagher at the Assessment roll hearing for the \$940 he paid for water mains and that some adjustment be made on his assessment. She asked that this be placed as a matter of record, and that the L.I.D. No. 5525 be created and that the City Attorney be instructed to draw up an Ordinance providing for the improvement. Seconded by Mr. Jarstad. Voice vote was taken and carried.

REPORTS BY CITY MANAGER:

Bill Donaldson reported that Ray Turner, who has been the head of a group of Boeing Technologists has been reassigned to the Boeing Company. He expressed his appreciation for Mr. Turner's services. Mr. Donaldson introduced Mr. Mike Story who will be replacing Mr. Turner.

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Sonntag commented on a planning service area for Senior Citizens. He asked that the City Manager have a resolution on the Agenda March 13th which would endorse the concept of a joint Pierce County-Kitsap County Planning Agency for Senior Citizens referred to as a Planning Service Agency for the Aged, Region V.

Mr. Moss reported that Mr. Thomas Dickson has been appointed to the Board of Trustees of Evergreen State College.

Mrs. Egan commented on information received regarding dollar amount damage to Pt. Defiance and asked that a resolution be brought to Council to approve the expenditure of the amount needed for repairs.

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Mayor Johnston asked Mr. Donaldson for a project analysis of other transportation needs which might include a study of bike trails, transit system extension beyond City Limits, and consider what it might cost to install a cable car system in the City from Pacific to Tacoma Avenue.

Mayor Johnston asked that Council be advised what the present freeze and moratorium would cost the City in dollars and cents. He felt it would assist the Council as they move into the revenue sharing aspect.

Mayor Johnston moved that all the Council members be excused from next week's meeting, with the exception of Mrs. Egan and Mr. Nalley. Seconded by Mrs. Egan. Voice vote was taken and carried.

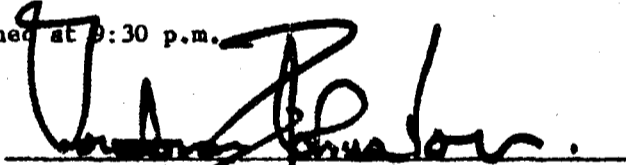
Mr. Jarstad asked that an investigation be made as to whether there is a resolution authorizing an Arbor Committee, and if so that this Committee work on a program of planting trees in certain areas of the City.

Mr. Schroeder advised that after discussion with Mr. Buehler and Mr. Donaldson that he would suggest a City Beautification Committee be reestablished that could work under the Planning Commission. He felt this Beautification Committee could work together with the Arbor Committee.

CITIZENS REQUEST TO BE HEARD:

Mayor Johnston reported that Mr. Ted Amell has asked that his request be removed from the Agenda.

On proper motion, the meeting adjourned at 9:30 p.m.


GORDON JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK