

CITY COUNCIL MINUTES

City Council Chambers  
April 10, 1973

The meeting was called to order at 7:00 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 Jarstad.

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CONSENT AGENDA

Approval of the minutes of the meetings of April 3 and 4, 1973.

PETITIONS: Manfred J. Vierthaler requesting the rezoning of the property located on the southerly side of Waterview Street between Cheyenne and Lee Streets from an "R-1" to an "R-4" District.

For referral to the Planning Commission.

RESOLUTIONS:

Resolution No. 22141 Fixing Tuesday, May 8, 1973 at 7:00 p.m. as the date for hearing the request for vacation of alley lying between Vassault and Whitman Streets from South 10th to South 12th Streets. (Harold Wick, et al)

ASSESSMENT ROLLS:

The Director of Public Utilities presents the Assessment Roll for the following:

L.I.D. 5517 - water mains in 57th Avenue NE from 29th Street NE to 25th Street NE and in 25th Street NE from 57th Avenue NE to 58th Avenue NE.

Fixing Monday, May 14, 1973 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Board of Administration of the Tacoma Employees' Retirement System meeting of February 22, 1973.
- b. Minutes of Civil Service Board meeting of March 19, 1973.
- c. Minutes of Board of Park Commissioners meeting of March 26, 1973.
- d. Minutes of Land Use Review Board of Tacoma Model Cities Program meeting of April 2, 1973.

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- e. Monthly report, Tacoma Employees' Retirement System, purchases and sales of investments, March, 1973.
- f. Monthly report, Traffic Division, Police Dept., Feb. 1973.
- g. Monthly report, Bill's Towing & Garage, Inc., March, 1973.
- h. Planning Department advising that Planning Commission on 3-19-73 recommended denial of request (7-0 2 absent) for rezoning the southeast corner of So. 74th and Oakes Street from an "R-2" to a "C-2" District submitted by Bruce D. Knight and that April 2, 1973 was last date to file an appeal and no appeal was filed.

Dr. Herrmann moved to approve all of the items listed on the Consent Agenda, including Resolution No. 22141. Seconded by Mrs. Egan. Voice vote was taken and carried. The items were declared approved.

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The Mayor presented certificates of recognition to the four Tacoma winning soccer teams in the 1973 Washington State Jr. Soccer Championships.

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REGULAR AGENDA

COMMUNICATIONS:

Shoreline Management Permit Application - Bank Fill - U. S. Oil and Refining Company.

The communication was placed on file.

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PUBLIC HEARINGS:

This is the date set for hearing the request for vacation of Puget Sound Avenue from 250 feet north of South 38th Street north approximately 180 feet to the Union Avenue Viaduct. (2-22-73 Planning Commission recommended approval 6-0, 3 absent) ( T & T Tire Center, et al)

Russell Buehler, Planning Department Director, reviewed for Council the area requested for street vacation, pointing out that the Planning Commission recommended approval of the vacation on the condition that the petitioner pay one-half of the appraised price for the vacated area.

Mr. Ed L. Tuck, 3519 Sunset Street, representing T & T Tire, advised that they accept all of the conditions of the Planning Commission; however, they do not feel they should pay the costs of one-half of the appraised price because of the location of the street being under the Union Avenue Bridge.

After further discussion, Mr. Schroeder moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Sonntag. Voice vote was taken and carried.

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Mr. Maule moved to suspend the rules to reconsider the two Weyerhaeuser Real Estate Company requests for rezoning of the west side of Mildred Street between South 15th and South 17th Street from an "R-P" to an "R-3-PRD" District which were on the Agenda last week. Seconded by Mr. Schroeder. Roll call was taken, resulting as follows:

Ayes: 5 - Herrmann, Maule, Moss, Schroeder, Mayor Johnston

Nays: 4 - Egan, Jarstad, Nalley, Sonntag

The motion carried.

Mr. Maule moved to refer the two Weyerhaeuser Real Estate Company rezone requests back to the Planning Commission. Seconded by Mr. Schroeder. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 19791 Amending Chapter 13.06 of the Official Code relative to off-street parking, conditional use permits, recreational vehicle sales in "C-2" Districts, and other zoning changes.

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. 19792 Amending Chapter 13.06 of the Official Code to add the north side of South 84th Street approximately 300 feet west of Alaska Street from an "R-2" to an "R-4-L" District. (Darrell H. Wilber)

Roll call was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19793 Amending Section 1.19.010 of the Official Code to increase the salaries of City Councilmen from \$25 per meeting with maximum of \$1200 per year to \$25 for each official meeting attended without any annual limitation.

Mr. Maule moved to substitute alternate substitute ordinance 19793. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Mr. Maule explained that the alternate substitute ordinance would provide \$3,600 per year for each councilman. It would eliminate complicated bookkeeping in keeping track of each official meeting a councilman attends. He had compared this with salaries of councilmen in other jurisdictions and found the \$3,600 figure to be comparable.

Mr. Schroeder moved that the public be allowed to be heard on this ordinance as it has been substantially changed. Seconded by Mr. Moss. Voice vote was taken and carried.

Speaking in favor of the alternate substitute ordinance was Ted Amell.

After discussion, roll call was taken on the alternate substitute ordinance resulting as follows:

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

Nays: 0

The Alternate Substitute Resolution was declared passed.

Ordinance No. 19794 Amending Chapter 2.05 of the Official Code by adding a  
new section 2.05.275 relative to political signs.

Mrs. Egan moved to remove the ordinance from the Agenda. Seconded by  
Dr. Herrmann.

Roll call was taken, resulting as follows:

Ayes: 4 - Egan, Herrmann, Jarstad, Moss

Nays: 5 - Maule, Nalley, Schroeder, Sonntag, Mayor Johnston

The motion was declared failed.

Mr. Nalley moved to amend the ordinance by deleting paragraphs (b) and (c)  
under Section 1 with the exception of the last sentence under paragraph (b) "no  
political sign shall be erected upon any property without the permission of the  
resident or owner thereof". Seconded by Mr. Sonntag. Voice vote was taken and  
carried.

After further discussion, roll call was taken on the amended ordinance,  
resulting as follows:

Ayes: 5 - Maule, Nalley, Schroeder, Sonntag, Mayor Johnston

Nays: 4 - Egan, Herrmann, Jarstad, Moss

The amended ordinance was declared passed.

Mr. Nalley left the meeting temporarily at 8:15 p.m.

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FIRST READING OF ORDINANCES:

Ordinance No. 19795 Creating a new fund designated as Cumulative Reserve-Replace-  
ment of Fire Department Equipment Fund No. 142, authorizing  
the transfer of \$49,395 from the Contingency Fund and appropriating  
\$49,395 from the General Fund for the purchase of sixteen  
vehicles and declaring an emergency making necessary the passage  
of this ordinance.

Fire Chief Reiser advised that this is a housekeeping ordinance to set up the fund  
for the 16 vehicles which Council previously had authorized be purchased.

Marvin Kaye spoke in favor of the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 19796 Appropriating the sum of \$22,788 or so much thereof as may be necessary from the Federal Shared Revenue Fund to provide an additional two weeks Metropolitan Park District playground activities and swimming pool operations in summer of 1973.

There was discussion among Council members that this request should be subject to the same treatment as other requests for funds, and that is to go before the Program Management Team for evaluation.

Mr. Maule moved to remove the ordinance from the agenda and refer the matter to the Program Management Technical Team. Seconded by Mrs. Egan. Voice vote was taken and carried.

The Ordinance was removed from the Agenda.

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RESOLUTIONS:

Resolution No. 22142 Authorizing execution of agreement with C. J. Forester for performing underwater diving services relative to sewer interceptor crossings of Blair and Hylebos Waterways.

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

Resolution No. 22143 Awarding contract to Lige Dickson Company on its bid of \$1,088,823.57 for Improvement No. 4987 Unit A and Improvement No. 4992 Unit B.

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

Resolution No. 22144 Awarding contract to Woodworth and Company, Inc. on its bid of \$884,981.92 for Improvement No. 4986 Unit B Improvement No. 4990 Unit A and Work Order No. 91174.

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

Mr. Nalley returned to the meeting.

Resolution No. 22145 Authorizing the execution of an agreement with Griffenhagen-Kroeger, Inc. for consultant services relative to analyzing the Tacoma Model Cities Program and its relationship to the City of Tacoma for a fee of \$27,300.

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

Resolution No. 22146 Expressing the Council's intent to cooperate with the Pierce County Commissioners in the establishment of a White Collar Crime Team and to contribute one-half of the matching money required in the sum of \$3,512.

Mrs. Egan moved that the Resolution be adopted. Seconded by Mr. Sonntag.

Police Chief Smith introduced Ronald Hendry, Pierce County Prosecuting Attorney.

Mr. Hendry advised that this program would provide additional personnel, including an investigator, who would specialize in white collar crimes. He urged adoption of the Resolution.

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

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REPORTS BY CITY MANAGER:

Erling Mork, Assistant City Manager, requested a waiver of the residence requirement for Adolph B. Gayle for the position of Property Management--Insurance Supervisor, who will be coming to work in the City Clerk's Office.

Mr. Schroeder moved that the request for residence waiver be approved. Seconded by Mr. Moss. Voice vote was taken and carried.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston requested that he be excused from next week's meeting as his presence is necessary in New York City for signing of the Public Utility Refunding Bonds Series 1973 which recently resulted in a savings to the City of five million dollars.

Mr. Sonntag moved to excuse Mayor Johnston from next week's meeting. Seconded by Mr. Schroeder. Voice vote was taken and carried.

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CITIZENS REQUEST TO BE HEARD:

Wardell Canada, Vice President of the Longshoremen's & Warehousemen's Union Local 23, urged Council's support in the defeat of the log export Senate Bill 1033. He asked that Council contact the Senators and urge them to vote "no" on the Bill.

Mr. Sonntag asked that the City Manager's Office prepare a resolution requesting senators Magnusson and Jackson to vote "no" on Senate Bill 1033.

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On behalf of the City Council and citizens of Tacoma, Mayor Johnston presented a plaque with the City seal and scene depicting the earl waterfronts of the City to Gerald Maule in appreciation for his distinguished service to the City, October 6, 1970 to April 10, 1973.

Mr. Maule thanked the City Staff for their cooperation and dedication.

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

GORDON JOHNSTON - MAYOR

ATTEST:

  
H. E. BOND - CITY CLERK