

CITY COUNCIL MINUTES

City Council Chambers  
November 27, 1973

The meeting was called to order at 7:23 p.m.

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

The Flag Salute was led by Dr. Herrmann.

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CONSENT AGENDA

PETITIONS:

- a. ROTHCHILD INDUSTRIES, INC. - requesting rezoning of the property located in the vicinity of the northeast quadrant of South 38th and Pine Streets from an "R-4" to a "C-2" District.
- b. JOSEPH DIRE - requesting rezoning of the property located on the west side of Puget Sound Avenue between South 72nd and 74th Streets from an "R-2" to a "C-2" District.

For referral to the Planning Commission.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Public Library Board of Trustees meeting of October 16, 1973.
- b. Minutes of City Planning Commission meeting of November 5, 1973.
- c. Minutes of Civil Service Board meeting of November 5, 1973.
- d. Dept. of Public Works filing Update Cost Estimate for UAB Project No. 8-1-128(16), No. 8-1-128(37) and No. 8-1-128(42).
- e. Quarterly Financial Report, September 30, 1973, Tacoma Industrial Airport.
- f. Monthly report, September, 1973, Traffic Division, Police Department.
- g. Monthly Report, October, 1973, Traffic Division, Police Department.

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

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REGULAR AGENDA

COMMUNICATIONS: Shoreline Management Permit Application - Port of Tacoma - Marina on Hylebos Waterway.

Ron Nelson, Planning Department, gave a resume of the various hearings which have been held to date all without an environmental impact statement. Subsequently, a statement was prepared. On November 19, 1973 the Planning Commission reheard the matter and reaffirmed the issuance of the permit.

Mrs. Egan moved that the permit application be set for public hearing since there has not been a hearing by the Council since the environmental impact statement has been prepared. Seconded by Mr. Schuur.

James Mason, Attorney for the Port of Tacoma, advised that the permit application is being heard by the State Shoreline Hearing Board on December 10, 1973 and any hearing set by Council at this time would delay the dredging for the marina until the fall and winter of 1976. He urged Council to approve the application at this time.

Roll call was taken on Mrs. Egan's motion to set a hearing date for the permit application and resulted as follows:

Ayes: 6 - Egan, Hudson, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 3 - Herrmann, Jarstad, Moss

The motion carried.

Mr. Sonntag moved to set December 18, 1973 at 7 p.m. as the date for hearing on the application for the shoreline permit and environmental impact statement. Seconded by Mrs. Egan. Voice vote was taken and carried.

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HEARINGS & APPEALS: This is the date set for hearing Standard Oil Company's appeal on the Board of Adjustment's decision to deny their request for sign variance at northwest corner of South 19th and Stevens Street. (10-11-73 Board of Adjustment recommended denial 5-0)

Russ Buehler, Planning Department Director, reviewed the site of the Standard Oil Company station and the reasons for the Board of Adjustment's denial for the sign variance.

Jenny Sue Brown, Chairman of the Board of Adjustment, advised that the Standard Oil Station was located in a "C-P-C" Planned Community Shopping District and the zoning regulations prescribe there shall be permitted only two free standing signs and the shopping center has two large free standing signs; therefore, the Standard Oil Station would not be permitted to erect another free standing sign.

Robert Clarkston, representing Standard Oil Company, requested the right to have a free standing sign on the corner and they would remove their present canopy sign.

Ernie Edensworth, dealer at the Standard Oil Station, advised that this station has been located on this particular corner for 18 years and felt their right to have a free standing sign should not have been pre-empted by Fred Meyer Shopping Center. He urged Council to allow the sign.

Also speaking in favor of the request for a sign variance was Greg Pratt, representing land owner, Morley Brotman. After further discussion, Mr. Moss requested the Board of Adjustment prepare an amendment to the C-P-C Zoning which would prevent this type of situation from reoccurring.

Dr. Herrmann moved to overrule the decision of the Board of Adjustment and grant the sign variance. Seconded by Mr. Sonntag. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 19997      Appropriating \$34,500.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of transferring said sum to the Metropolitan Park District for the improvement and redevelopment of McKinley Park.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Hudson, Jarstad, Nalley, Moss, Schuur, Sonntag, and Mayor Johnaton

Nays: 0

The Ordinance was declared passed.

Ordinance No. 19999      Appropriating \$26,793.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating a Women's Rights Division to be administered by the Human Relations Dept.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Hudson, Jarstad, Nalley, Moss, Schuur, Sonntag, Mayor Johnston

Nays: 1 - Herrmann

The Ordinance was declared passed.

Ordinance No. 20000      Appropriating \$8,562.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating a Cooperative Child Care Staff Training Program to be administered by the Human Development Department.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Hudson, Jarstad, Nalley, Moss, Schuur, Sonntag and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20001      Appropriating \$17,700.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating the Big Brothers Program to be administered by the Department of Human Development.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Hudson, Jarstad, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20002      Amending Section 6.52.130 of the Official Code relating to maximum rates for taxicabs.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Hudson, Jarstad, Moss, Nalley, Schuur, Sonntag and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 19998      (Continued from the meeting of November 20th) Appropriating \$9,000.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of transferring said sum to the Metropolitan Park District's Animal Acquisition-Northwest Trek Program for the stocking of Northwest Trek.

It was established that the November 6, 1973 Northwest Trek Bond Proposition had passed. First reading of the ordinance had been held over a week pending determination of the results of the election.

William Clundberg, Park District Director, answered questions of Council relative to the proposal.

The ordinance was set over for final reading next week.

Ordinance No. 20004      Amending Chapter 13.06 of the Official Code to add the northeast corner of South 72nd and "D" Streets from an "R-4-LT" to a "C-1" District. (Commerce Savings & Loan Association)

Mr. Buehler advised that Council had held a hearing on this request and everything is now in order for passage of the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20005      Appropriating \$12,000.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund for the purpose of establishing and operating Salishan Neighborhood Center Supportive Services to be administered by the Human Development Department.

Mel Jackson, Human Development Department Director, reviewed the request for Council and introduced Betty Spalding of the Tacoma Housing Authority who urged passage of the ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20006      Authorizing the acceptance of a grant from the Washington State Planning and Community Affairs Agency in the sum of \$29,011.00 and appropriating so much thereof as may be necessary for the Adult Offender Outreach Project.

Keith Palmquist, Model Cities Director, advised that this ordinance would permit the acceptance of a grant to operate the Adult Offender Outreach Project.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 22505      Authorizing execution of an agreement with Burlington Northern, Inc. relative to construction and maintenance of improvement of South 19th from "L" Street to Pacific Avenue.

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

Resolution No. 22506      Authorizing execution of an agreement with Burlington Northern, Inc. relative to construction and maintenance of improvement of South 25th from State Street to Pacific Avenue.

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. 22507      Authorizing the marking of non-exclusive taxicab stands and the issuing of necessary permits for their use.

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

Mr. Sonntag moved to amend the Resolution to add a sentence establishing the effective date of the resolution as February 1, 1974. Seconded by Mr. Moss. Voice vote was taken and carried.

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

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Resolution No. 22508 Authorizing execution of extension of an agreement with Tacoma Urban League, Inc. from December 31, 1973 to February 28, 1974.

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

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston appointed Mr. Hudson, Mr. Nalley and himself as members of the L.I.D. Committee for the months of December, January, and February.

Mayor Johnston appointed Mr. Hudson as the Council's representative to the Civic Arts Commission.

Dr. Herrmann moved that the City Manager be authorized to settle the pending claim of Richard M. Sage in accordance with his recommendation discussed with Council in Executive Session and outlined in the confidential memo to the Council dated November 27, 1973. Seconded by Mr. Schuur. Voice vote was taken and carried.

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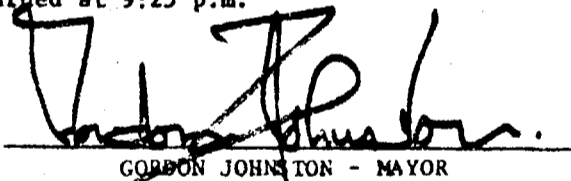
CITIZENS REQUESTS TO BE HEARD:

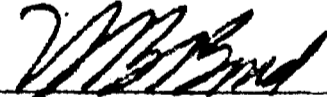
Martin LeTourneau spoke regarding retaining the old fire station on 9th and A Street to be used possibly as a museum.

Mrs. Robert Stewart also spoke regarding the old fire station on 9th and A Street and advised she had been informed of possible ways of reinforcing the building to preserve it. She asked that Council give consideration to this preservation when the Tacoma Spur is constructed.

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On proper motion, the meeting adjourned at 9:25 p.m.

  
GORDON JOHNSTON - MAYOR

ATTEST:   
H. B. BOND - CITY CLERK

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