

CITY COUNCIL MINUTES

City Council Chambers  
October 29, 1974

The meeting was called to order at 5:07 p.m.

Present on roll call: 8 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston. Absent: 1 - Moss.

The Flag Salute was led by Mr. Nelson.

PROCLAMATION:

Mayor Johnston proclaimed the week of Oct. 27th through November 2nd, 1974 as "Know Your America Week" in the City of Tacoma.

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CONSENT AGENDA

Approval of the minutes of the meeting of October 22nd, 1974.

RESOLUTIONS:

- Resolution No. 23073 Fixing Tuesday, November 12, 1974 at 5:00 P.M. as the date for hearing on a Land Use Management Process and Hearings Examiner System.
- Resolution No. 223074 Fixing Tuesday, November 19, 1974 at 5:00 P.M. as the date for hearing the vacation of the Plat of Heatherwood West located on the east side of James Street between North 11th and North 12th Street extended. (Powell Homes, Inc.)
- Resolution No. 23075 Fixing Monday, November 25, 1974 at 4:00 P.M. as the date for hearing L.I.D. 5544 for installation of water main and fire hydrant in 30th Street N.E. from 53rd Avenue N.E. west approximately 700 feet.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Tacoma Public Library Board of Trustees special meeting of August 30 - September 7, 1974.
- b. Minutes of the Public Utility Board meeting of October 9, 1974.
- c. Minutes of Tacoma/Pierce County Bicentennial Commission meeting of October 10, 1974.
- d. Minutes of Human Relations Commission meeting of October 17, 1974.
- e. Dept. of Public Works filing Update Cost Estimate for UAB Project No. 8-1-128(01), 8-1-128(36) and 8-1-128(44).
- f. Monthly report, Traffic Violations & Court Cases, September, 1974, Municipal Court.
- g. Monthly report, Traffic Division, August, 1974, Police Dept.
- h. Monthly report, September, 1974, Tacoma/Pierce County Humane Society.

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REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 20242 Amending Sections 1.24.780 and 1.24.1010 of the Official Code relative to probationary periods of City employees.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston.

Nays: 0 Absent: 1 - Moss

The Ordinance was declared passed.

Ordinance No. 20243 Amending Section 1.12.380 of the Compensation Plan by adding one additional class 0300 Storekeeper, amending 0301 by changing the title to Warehouse Technician I and adjusting the salary range 5%, 0302 by changing the title to Warehouse Technician II, and 0305 by changing the title to Warehouse Supervisor.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston.

Nays: 0 Absent: 1 - Moss

The Ordinance was declared passed.

Ordinance No. 20244 Amending Chapter 5.20 of the Official Code relative to refuse rates.

Mr. Warnick made a motion that final reading of the ordinance be continued for one week, pending receipt of information on provisions other cities have made relative to the elderly when rates were increased. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Final Reading of the Ordinance was continued to Wednesday, November 6, 1974.

Ordinance No. 20245 Providing for the improvement of L.I.D. 5545 for construction of water mains and fire hydrants in East "T" Street from Sherman to East 38th Street.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston.

Nays: 0 Absent: 1 - Moss

The Ordinance was declared passed.

Ordinance No. 20246 Approving and confirming the assessment roll for L.I.D. 5526 for construction of water mains and fire hydrants in Union Avenue from South 19th to a point approximately 850 feet south of South 23rd and in South 23rd from Union Avenue to Adams Street.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston.

Nays: 0 Absent: 1 - Moss

The Ordinance was declared passed.

Ordinance No. 20247 Approving and confirming the assessment roll for L.I.D. 5530 for constructing water mains in East 60th Street from East "L" to East "M" Street.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston.

Nays: 0 Absent: 1 - Moss

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20248 Appropriating \$40,870.00 or so much thereof as may be necessary from the Cumulative Reserve for Replacement of Fire Department Equipment Fund No. 142 for the purpose of replacing certain equipment for the Fire Department.

The Ordinance was set over for final reading next week.

Ordinance No. 20249 Repealing and reenacting Chapter 11.22 of the Official Code regarding parades, motorcades and street dances.

Mrs. Egan requested a memo by next meeting, spelling out the specific changes in the code which are being made by this ordinance. After discussion on the requirements of carrying the flag, insurance provisions and commercial parades, Robert Hamilton, City Attorney, commented that provisions can be made in the ordinance to waive carrying of the flag in certain cases. He called attention to certain typographical errors which should be corrected, page 5, line 8, the word "naught" should be stricken. In the following paragraph, a revision should be made to read "failure to pay fees would be cause for the Clerk to deny the permit."

Mayor Johnston asked Mr. Hamilton to make the corrections and suggested clarifying political parades and carrying of the flag for final reading.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase

Resolution No. 23076 Awarding contracts to: (1) Craig Taylor Equipment Company on its bid of \$14,891.53 for a Street Flusher; and (2) to E. J. Rody & Sons on its bid of \$31,332.00 for Improvement 3116-G, Pressure Line Extension & Pump Station Paving.

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. 23077 Appointing Stan Jacobson, Dohn Swedberg, Harold Bond and Felix Simms to serve as members of the Model Cities Land Use Review Board for terms to expire December 31, 1975.

Mr. Sonntag moved that the resolution be adopted. Seconded by Mrs. Egan. Mr. Hudson moved that the resolution be continued one week pending receipt of biographical sketch on the new appointee. Seconded by Mr. Nalley.

Roll call vote was taken resulting as follows:

Ayes: 3 - Hudson, Nalley and Warnick

Nays: 5 - Egan, Herrmann, Nelson, Sonntag and Mayor Johnston

Absent: 1 - Moss

The motion was declared failed.

Junior N. R. Ellis, 5528 No. Whitacre Street, on behalf of the Model Cities Land Use Review Board, recommended approval of the appointees.

Voice vote was taken on the resolution and carried, with Mr. Hudson abstaining. The Resolution was declared adopted.

Resolution No. 23078 Establishing certain temporary positions and rates of pay in the Emergency Employment Project.

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

Resolution No. 23079 Establishing the temporary position and rate of pay for Planning Technician in the Public Service Employment Program.

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. 23080 Authorizing execution of SR-16 Bikeway and Pedestrian Path agreement with the State of Washington.

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

Resolution No. 23081 Authorizing the Chief of Police to apply for funding from the Police Foundation to carry out law enforcement improvement programs within the Tacoma Police Department.

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

Resolution No. 23082 Amending Rule 10 of the Council Rules of Procedure to provide for public hearings on appointments.

Mr. Hudson made the motion to set the resolution over for second reading next week. Seconded by Mrs. Egan.

The Resolution was set over for second reading next week.

Mr. Nalley left the meeting at 6:42 p.m.

Resolution No. 23083 Accepting an offer by Pacific First Federal Savings & Loan Association to purchase certain real property situated within the New Tacoma Project Wash. R-14.

Gary Sullivan, Urban Renewal Department Director, advised Council of the location of the property, the bid opening, and the proposal submitted.

Ernest Sowell, Sr. Vice President, Pacific 1st Federal Savings & Loan Association, answered questions of Council members and urged approval of the resolution.

James McGranahan, architect, answered questions of Council members.

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

Resolution No. 23084 Authorizing the execution of a contract with the Washinton State Department of Employment Security to operate a classroom training program in the amount of \$84,933.00.

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

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Warnick commented on the condition of the vacant old Bon Marche Building and asked that action be taken to remedy the situation. Bill Donaldson advised there appears to be a breach of contract and several courses of action to rectify the situation are presently being investigated.

Mr. Hudson commented on the proposed refuse rate increase and the need to give consideration to the elderly. He requested the City Manager explore the prospects of a lower rate for a small-sized garbage can and asked that this information be included in Friday's agenda package.

Mrs. Egan asked that the City Manager explore the prospects of how the fund for bicycle trails can be increased.

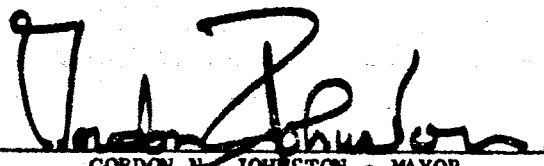
Mr. Sonntag made reference to a letter he received from a citizen regarding proposed utility rate increases and requested a study session be scheduled for Monday, December 23rd, to explore private contract costs of refuse collection. He suggested any proposal to increase refuse rates be delayed until after the study session.

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CITIZENS REQUESTS TO BE HEARD:

Stephen K. Weinstone, businessman and spokesperson for the entire block between 19th and 21st Streets on the west side of Pacific Avenue, spoke regarding the parking problem in this area and asked the Council to consider creating a new parking zone to alleviate these problems.

On proper motion, the meeting adjourned at 7:15 p.m.

  
GORDON M. JOHNSTON - MAYOR

ATTEST:   
H. B. BOND - CITY CLERK