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CITY COUNCIL MINUTES

City Council Chambers
April 11, 1972

The meeting was called to order at 7 o'clock p.m. by Deputy Mayor Jarstad.

Present on roll call - 7: Egan, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag. Absent - 2: Herrmann and Mayor Johnston.

The Flag Salute was led by Councilman Moss.

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C O N S E N T A G E N D A

Approval of the minutes of the meeting of April 4, 1972.

PETITIONS:

Glenn Ash requesting rezoning of the area east of Pacific Avenue at South 94th Street from an "R-2" District to a "C-2" District.

For referral to the Planning Commission.

RESOLUTIONS:

Resolution No. 21593 Fixing Monday, May 8, 1972 at 4:00 p.m. as the date for hearing L.I.D. No. 3731 for sanitary sewers in East 44th from East "N" Street to Portland Avenue.

Resolution No. 21594 Fixing Monday, May 8, 1972 at 4:00 p.m. as the date for hearing L.I.D. 6936 for intersection lighting on existing wood poles in the vicinity of East "L" and East "M" Streets from Fairbanks to East 38th; East 45th to East 48th from McKinley Avenue to Pipeline Road; and East 49th to East 51st from McKinley Avenue to East "I" Street.

ASSESSMENT ROLLS:

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

LID 6929 - installing modern street lights on existing wood poles at street intersections along South "K" Street from South 78th Street to South 80th Street.

Fixing Monday, May 22nd, 1972 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Employees' Retirement System Board of Administration meeting of February 24, 1972.
- b. Minutes of special meeting of Board of Park Commissioners of March 20, 1972.
- c. Minutes of Board of Park Commissioners meeting of March 27, 1972.
- d. Minutes of Civil Service Board meeting of March 20, 1972.
- e. Monthly report, Workload for Planning Commission and Board of Adjustment, March, 1972.
- f. Monthly report, Tacoma Employees' Retirement System, purchases and sales of investments, March, 1972.
- g. Monthly report, Director of Finance, January, 1972.
- h. Department of Public Works filing Update Cost Estimate for Urban Arterial Project No. 8-1-128 (04) and 8-1-128 (17).
- i. Report on Review of System of Internal Control and Miscellaneous Billing Procedures--Finance Dept. by Knight, Vale & Gregory.
- j. Report of Accounting and Management Review--Tacoma Industrial Airport by Knight, Vale & Gregory.
- k. Report on Review of Management and Fiscal Procedures--Department of Public Utilities by Knight, Vale & Gregory.
- l. Report on Review of Management and Fiscal Procedures--Tacoma Model Cities Program by Knight, Vale & Gregory.

Mr. Moss moved to approve all of the items listed on the Consent Agenda, including Resolutions 21593 and 21594. Seconded by Mr. Maule. Voice Vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

PRESENTATION:

Miss Mary Frances Borden, Library Director, and Deputy Mayor Jarstad presented 25 year service awards to Miss Gladys E. Johnson and Mrs. Alice Barnard.

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COMMUNICATIONS:

- a. Shoreline Management Permit Application - City of Tacoma, Bayside Drive Arterial Project.

Mr. Buchler, Planning Department Director, reviewed for Council the City's application for the Shoreline Management Permit.

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- b. Shoreline Management Permit Application -
Weyerhaeuser Company Wood Chip Handling Facility.

Mr. Buehler also explained this application for Council.

- c. Notification from the City Clerk that the
60 day trial period for the Consent Agenda
expires with the meeting of April 11, 1972.

Mr. Bond, City Clerk, advised Council that he experienced no problems with the Consent Agenda from the standpoint of the public or the Council. On three occasions Council did ask that items be removed from the Consent Agenda and placed on the Regular Agenda. One was a question on the Minutes, others were resolutions regarding appointments and commendations. If it is Council's desire to have these items on the Regular Agenda this can be done. He asked for Council's instructions on these items. He recommended to Council that the Consent Agenda be adopted under the Council Rules, as it has aided the City Clerk's office in placing items on the Agenda in proper sequence and it has facilitated the preparation of the Minutes. It has also allowed time for Council discussion in other areas.

Mrs. Egan moved to amend Rule Five of the Council Rules of Procedure to adopt the Consent Agenda. Seconded by Mr. Moss. It was suggested that this be continued and discussion be held at a study session for additional suggestions by Council members. Motion was made by Mr. Sonntag to continue the Consent Agenda for four weeks before a decision is made. Seconded by Mrs. Egan.

Mr. Hamilton, City Attorney, advised that he will bring in a resolution next week to continue the Consent Agenda for four weeks. Voice vote was taken on the motion to continue the Consent Agenda for four more weeks. Voice vote carried.

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PUBLIC HEARINGS:

This is the date set for hearing the request for vacation of a 20' section of right-of-way approximately 180' West of Roosevelt Avenue from Gregory Street to 310' North. (2-23-72 Planning Commission recommended approval 6-0, 3 absent.) (Tacoma School District No. 10)

Mr. Buehler, Planning Department Director, advised that this is a request to vacate an alley which has never been improved, but which has actually been in the school grounds for many years. Public Works had requested the vacation also include a portion of Division Lane. There presently is no use for the right-of-way. It is recommended that no charge be placed on the property for the vacation.

Mr. Maule moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Schroeder. Voice vote carried.

Mr. John Milroy, representing the Tacoma School District, advised Council that the school district is in concurrence with the recommendation of the Planning Commission and urged Council to approve the vacation.

Mrs. Egan moved to suspend the rules in order to consider a matter that was on the agenda last week. Seconded by Mr. Schroeder. Voice vote: Ayes: 6 Nays: 1 - Sonntag. Two absent. Voice vote carried. Mrs. Egan moved that the special use permit for the Parkside Church be reconsidered due to the fact that there were two Council members absent last week and that the subject be set over for hearing two weeks from now. Seconded by Mr. Schroeder. Voice vote carried. Mr. Buehler advised Council that the City Clerk would advise abutting property owners of the reconsideration set for two weeks from now.

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FINAL READING OF ORDINANCES:

Ordinance No. 19550 Amending Chapter 13.06 of the Official Code to add a new section 13.06.130(57) rezoning the area approximately 300' south of South 76th extended from 120' east of South Tacoma Way, to approximately 610' east of South Tacoma Way from an "R-2" to a "C-2" District. (George Rasmussen)

There was considerable discussion among Council members regarding communications received from various citizens this past week. Mr. Buehler was asked to explain the rezone request, which he did. Discussion disclosed that it was the feeling of many of the residents of the area that if the C-2 rezone is approved there could be a factory placed on the site, operating 24 hours a day, which would create a nuisance. Mr. George Rasmussen, the petitioner, advised Council that his plans have not changed from those he stated at the initial hearing in December, 1971. He reiterated that at the rear of the property there would be storage for automobiles. The other work would take place near the front. Access to the area would be on South Tacoma Way only. The rest of the area would be solid fenced with no access or egress.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Jarstad, Moss, Nalley, Shroeder, Sonntag
Nays: 1 - Maule
Absent: 2 - Herrmann and Mayor Johnston

The ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 19551 Amending Chapter 13.06 of the Official Code to include the east side of Ash Street at South 35th Street from an "R-3" to an "R-4" District. (Michael Scannell)

Mr. Buehler advised that the hearing has been held on this and the petitioner has met all of the conditions set forth by the Planning Commission. The ordinance was set over for final reading next week.

Ordinance No. 19552 Amending Chapter 13.06 of the Official Code to add the south side of 6th Avenue between Pearl and Mildred Streets (6110-6th Avenue) from an "R-2" to a "C-2" District. (Goofy's, Inc.)

Mr. Buehler advised that hearing had been held on this also and the petitioner has met all of the conditions set forth by the Planning Commission. The ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 21595 Adopting the flag heretofore presented to the City Council at its regular meeting March 28, 1972 as the official flag of the City of Tacoma.

Mr. Sonntag moved to adopt the Resolution. Seconded by Mrs. Egan.

Mr. Ted Amell, 422 Tacoma Avenue South, spoke in favor of the resolution. There was discussion among the Council members as to the symbol of the rainbow, and also regarding the wording of the resolution as it relates to Mt. Rainier. Mr. Nalley moved to amend the resolution to read "Our Mountain" instead of "Mt. Rainier". Seconded by Mr. Sonntag. The motion failed. Ayes - 3: Nalley, Sonntag, Deputy Mayor Jarstad. Nays - 4: Egan, Maule, Moss, Schroeder. Absent - 2: Herrmann and Mayor Johnston. Voice vote on a motion to adopt the resolution carried 7-0.

Resolution No. 21596 Authorizing the execution of a lease with Burke Sales Company for rental of the premises at 4801 South "M" Street for the sum of \$85.00 per month.

Mrs. Egan moved to adopt the resolution. Seconded by Mr. Moss. Mr. Morse, Deputy Property Clerk, advised Council that this property was acquired recently in conjunction with the Urban Arterial Board for the purpose of the 48th and M. Street Urban Arterial Project. The lessee has been in the building for some time and would like to remain in the building until the disposition of the property. Question was raised by members of the Council as to the maintenance responsibility and Mr. Morse advised that the building is leased as is and upkeep would be by the lessee. Voice vote on the motion: Ayes - 7 Nays - 0 Absent 2: Herrmann and Mayor Johnston. The resolution was declared adopted.

Resolution No. 21597 Declaring that the blackberry vines, vegetation and debris situated on the property commonly known as 1613-15 South "G" Street constitute a menace to public health, safety and welfare and authorizing the removal of said vegetation and debris with costs to be charged against the owners of said property.

Deputy Mayor Jarstad moved to continue the resolution for two weeks as staff members have advised that the problem may be resolved. Seconded by Mr. Moss. Voice vote carried. The resolution was continued for two weeks until April 25, 1972.

Resolution No. 21598 Awarding contract to Jensen's Men's Shop on its bid of \$4,609.71 for furnishing uniform trousers for the Tacoma Fire Department.

Mr. Schroeder moved to adopt the resolution. Seconded by Mrs. Egan. Voice vote: Ayes - 7 Nays - 0 Absent - 2 Herrmann and Mayor Johnston. The resolution was declared adopted.

Resolution No. 21599 Rejecting all bids received for the purchase of certain surplus real property located on the southwest corner of South 38th and Warner Streets and authorizing the proper officer of the City to re-advertise for the sale of the property on a cash basis.

Mrs. Egan moved to adopt the resolution. Seconded by Mr. Maule.

Mr. Morse, Deputy Property Clerk, advised Council that this property was Urban Arterial Board property in connection with the 38th and Warner Project. Mr. Morse explained that the Purchasing Department did not make the advertising clear, which resulted in the two bids submitted as being unacceptable. One of them, the highest one, was on a contract basis for over ten years, and the lower bid was on a cash basis; which, however, contains an encumbrance. It was felt then that the bid should be re-advertised to be sold on a cash only basis. Voice vote: Ayes - 7 Nays - 0 Absent - 2: Herrmann and Mayor Johnston. The resolution was declared adopted.

Resolution No. 21600 Authorizing the proper officer of the City to file an application with the State of Washington for certain federal financial assistance under the Disaster Relief Act.

Mr. Schroeder moved to adopt the resolution. Seconded by Mr. Moss. Mr. Carsten Carlson, Acting Civil Defense Director, reviewed for Council the application the City is considering submitting to the State for government funds for flooding conditions. Voice vote: Ayes - 7 Nays - 0 Absent 2: Herrmann and Mayor Johnston. The resolution was declared adopted.

Resolution No. 21601 Authorizing the proper officers of the City to execute an application for a grant under Public Law 89-749 to the U.S. Department of Health, Education & Welfare in the amount of \$777,728 to establish and fund a Tacoma Ambulatory Care Center for the period June 30, 1972 through June 30, 1975.

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Deputy Mayor Jarstad announced that staff members had requested this resolution be removed from the agenda. Mrs. Egan moved that Resolution No. 21601 be removed from the agenda. Seconded by Mr. Schroeder. Voice vote: Ayes - 7 Nays - 0 Absent - 2: Herrmann and Mayor Johnston. The resolution was removed from the agenda.

Mrs. Kathleen Skrinar requested to speak to the Council on this resolution. Mr. Nalley moved to suspend the rules to allow Mrs. Skrinar to speak. Seconded by Mr. Sonntag. Voice vote on the motion to suspend the rules. Ayes - 2: Nalley and Sonntag. Nays - 5: Egan, Jarstad, Maule, Moss, Schroeder. Absent - 2: Herrmann and Mayor Johnston. The motion to suspend the rules failed. Mr. Moss suggested that the City Manager bring the subject of this resolution up at a study session. Deputy Mayor Jarstad requested Mr. Donaldson to advise Mrs. Skrinar when this subject would be on the Council Study Session Agenda.

Resolution No. 21602 Authorizing the execution of a deed granting to the State of Washington certain real property on Highway 16 for a weight station for the sum of \$2,235.00.

Mr. Al Barney, Airport Director, reviewed for Council the conditions of the transfer of this land to the State and assured them that this would not hamper the development of the Airport.

Mr. Ted Amell, 422 Tacoma Avenue South, spoke against the resolution.

Voice vote: Ayes - 7 Nays - 0 Absent - 2: Herrman and Mayor Johnston. The resolution was declared adopted.

Resolution No. 21603 Establishing and amending salary ranges of certain Emergency Employment Project employees and adding the classified position of Automotive Serviceman.

Deputy Mayor Jarstad reported that staff members requested that this resolution be continued for one week. Deputy Mayor Jarstad moved to continue the resolution for one week. Seconded by Mrs. Egan. Voice vote: Ayes - 7 Nays - 0 Absent - 2: Herrmann and Mayor Johnston. The resolution was continued for one week.

UNFINISHED BUSINESS:

Mr. Maule requested that more information be submitted relative to Resolution No. 21603, particularly in regard to some of the positions and more specifically the photographer position.

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Sonntag advised that he attended a study session with County Commissioner Sheridan and Health Department Director, Dr. McNutt, and that the problem outlined by City Manager Donaldson regarding his membership on the Health Board should be resolved in the near future.

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Deputy Mayor Jarstad advised that this Thursday afternoon, April 13, 1972 there will be a meeting of the Planning Coalition.

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Mr. Sonntag reminded everyone that Friday, April 14, 1972 is the opening game of the Tacoma Twins Baseball Team.

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Deputy Mayor Jarstad remarked that there is going to be a Parade at noon, Thursday, followed by a luncheon honoring the team. There is a "meet the players" program on Thursday night.

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Mr. Nalley advised that April 12, 1972 is Arbor Day and inquired if any plans had been made for that day. He was advised that there are no plans.

Mrs. Egan felt that the schools will be observing Arbor Day.

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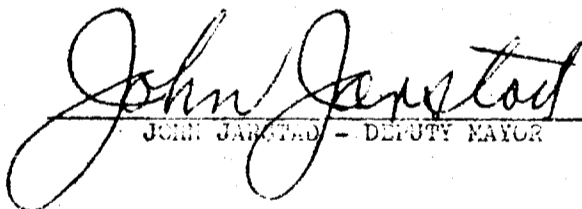
CITIZENS REQUEST TO BE HEARD:

Mr. John Zelenak, 5414 South J Street, spoke to Council regarding deceit in Tacoma City Government.


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Mrs. Egan moved to adjourn the meeting. Seconded by Mr. Sonntag.

The meeting was adjourned at 8:35 p.m.


JOHN JARSTAD - DEPUTY MAYOR

ATTEST:


R.B. BOND - City Clerk