

CITY COUNCIL MINUTES

City Council Chambers
January 9, 1973

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

Present on roll call: 8 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder and Sonntag. Absent: 1 - Mayor Johnston.

The Flag Salute was led by Councilman Moss.

CONSENT AGENDA

Approval of the minutes of the meeting of January 2, 1973.

PETITIONS:

- a. Health Services Inc. - requesting the rezoning of the Northwest corner of South 15th and J Streets from an "R-4" District to a "C-1" District.

For referral to the Planning Commission.

- b. 62 residents submitting petition requesting designation of East 62nd Street as an arterial and/or installation of "Yield the right-of-way" signs on the cross streets intersecting 62nd Street.

APPEALS:

Ivory Crittendon appealing the Planning Commission's denial of his request for a Special Use Permit for a church and off-street parking area on the southerly side of East Morton Street between Roosevelt and Grandview Avenue (12-18-72 Planning Commission recommended denial 4-3) Last day to file an appeal was January 2nd and an appeal was filed.

Suggested date for hearing is February 13, 1973.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of City Planning Commission meeting of December 18, 1972.
- b. Minutes of Metropolitan Development Council Board of Trustees meeting of December 19, 1972.
- c. Minutes of special meeting of Board of Park Commissioners of December 20, 1972.
- d. Dept. of Public Works filing Update Cost Estimate for UAB Project No. 8-1-128(17).
- e. Lucky Towing filing monthly reports for March, 1972 through December, 1972.

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

REGULAR AGENDA

COMMUNICATIONS:

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

The communication was placed on file.

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PUBLIC HEARINGS:

This is the date set for hearing the request for rezoning 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)

Mr. Buehler advised that this is a tract of land of approximately one acre. The adjoining property and property across the street are zoned R-4-L. The Planning Commission has recommended approval with the conditions as set forth.

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

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Mr. Maule moved to suspend the rules to consider Ordinance No. 19688. Seconded by Mrs. Egan. Voice vote taken and carried.

Ordinance No. 19688 (Continued from the meeting of Oct. 24, 1972)
Amending the Official Code by repealing and reenacting Chapter 1.29 relative to creation of a Human Rights Commission.

Mr. Maule moved to continue first reading of the ordinance for one week. Seconded by Mrs. Egan. Voice vote was taken and carried, with Mr. Nalley dissenting. The first reading of Ordinance No. 19688 was continued to January 16, 1973.

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FINAL READING OF ORDINANCES:

Ordinance No. 19735 Appropriating the sum of \$7,500 or so much thereof as may be necessary from the General Fund for the purpose of paying the additional cost of wage adjustments for eight members of the Fire Department.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 19736 Vacating Junett Street between South 58th and 60th Streets. (Tacoma School District No. 10)

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 19737 Vacating the alley between Yakima Avenue and Park Avenue from South 84th Street to 291 feet south. (Tacoma School District No. 10)

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 19738 Vacating East Morton between East K and L Streets and portion of East K Street. (Tacoma School District No. 10)

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 19739 Vacating Sawyer Street from Center Street south approximately 400 feet to the Burlington Northern Railroad r/o/w. (Industrial Lumber Products, et al)

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 19740 Amending Ordinance No. 19723 to correct the legal description for L.I.D. No. 5524.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Jarstad, Maule, Moss, Nalley, Schroeder, Sonntag

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 19741 Repealing and reenacting Section 5.20.050 of the Official Code relating to Garbage and Special Permits.

Mr. Sonntag moved to make the following amendments on the first page: Third line, third paragraph delete the words "Department of Public Works" and add the words "City Council by resolution". Item a. add the words "or isolated areas which have less than 2,500 total accounts". Item b, delete the word "or" and add the word "and". The sentence before item number one, after the words "public interest" add the words "isolation and truck accessibility". Item 2, strike the second and third lines. Item 4, on the second line delete the words "Department of Public Works" and add the words "City Council". On the second page, item 6, second line, add the words "have been engaged in said business within the State of Washington for a period of not less than 10 years prior to the issuance of a special permit and comply with all City ordinances relating thereto". Item 7, strike everything after the word "year" on the second line. Add an item 9, "that any operations contracted for within the City of Tacoma shall not constitute more than 25 percent of the contractors total gross revenue business". Seconded by Mr. Nalley.

Mr. Jarstad moved to continue the ordinance for one week. Seconded by Mr. Sonntag. Voice vote was taken and the motion failed.

Dr. Herrmann moved that the ordinance be tabled. Seconded by Mr. Schroeder.

Roll call was taken, resulting as follows:

Ayes: 5 - Egan, Herrmann, Maule, Moss, Schroeder

Nays: 3 - Jarstad, Nalley, Sonntag

Absent: 1 - Mayor Johnston

The Ordinance was tabled.

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FIRST READING OF ORDINANCES:

Ordinance No. 19743 Authorizing the execution of an agreement between the City of Tacoma and State of Washington Law & Justice Planning Office for Grant Award Contract No. 870, depositing funds from said contract into Fund No. 574, appropriating the sum of \$17,500 from said fund for carrying on provisions of Contract No. 870 and authorizing a temporary loan from the General Fund in the amount of \$5,000.

Police Chief Smith reviewed for council the three stipulations placed on the grant. He also advised that this grant had been discussed by Council previously.

The Ordinance was set over for final reading next week.

Ordinance No. 19744 Amending Chapter 1.24 of the Official Code to add Section 1.24.580 relative to Non-Competitive Training Positions.

Hal Nielson, Vice Chairman of the Civil Service Board, advised that the Civil Service Board had a special meeting December 29th at which time they heard comments

from interested parties. The Civil Service Board unanimously adopted the ordinance and recommends that Council give it favorable consideration. The ordinance would bring the City employment more closely in line with the E. E. O. C. guidelines. Implementation of the ordinance would permit a special classification below the entrance level position which would be a training level position to be filled on a non-competitive basis.

Fred Van Camp, Business Representative of the Civil Service League, advised that the League supports the type of training the ordinance sets forth.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 22019 (Continued from the meeting of January 2, 1973.)
Authorizing the execution of a net billing agreement
No. 14-03-39306 relative to Washington Public Power Supply
System Nuclear Project No. 1.

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. 22020 (Continued from the meeting of January 2, 1973.)
Authorizing the execution of a net billing agreement
No. 14-03-39187 relative to Washington Public Power Supply
System Nuclear Project No. 3.

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

Resolution No. 22021 (Continued from the meeting of January 2, 1973.)
Authorizing the execution of an agreement between Bonneville
Power Administrator and Northwest Agencies relative to
contract year 1974-75 Hanford New Production Reactor energy.

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. 22028 Awarding contract to The Electric Construction Company on its
bid of \$7,988 for street lighting on East 34th from "A" to
East "D" Street, Work Order No. 73585.

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

Resolution No. 22029 Awarding contract to Econolite on its bid of \$9,231.07 for
One (1) eight-phase, solid state signal controller and cabinet
for Arterial Street Fund Improvement Work Order No. 74206.

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

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UNFINISHED BUSINESS:

Mr. Sonntag moved to suspend the rules to consider a Resolution concerning the Buildings Appeal Commission. Seconded by Dr. Herrmann. Voice vote was taken and carried.

Resolution No. 22030 Appointing William T. Good, J. W. Webb, Howard McCall and Dallas Hoopes to one, two, three and four year terms on the Building Appeals Commission.

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

The Clerk read the Resolution in its entirety.

Mr. Sonntag reported that the Mayor had asked him to advise that the reason for considering the resolution at this time on suspension of the rules was because of an appeals hearing to be held later in the week. It is necessary the Board have a majority membership at that time.

Mr. Nalley commented that due to a lack of knowledge of anyone of the proposed members, he would be abstaining from voting.

Mel Gaumer, Administrative Assistant to the Mayor, reported on the present occupation of each nominee for Council's information.

Mr. Schroeder suggested making these interim appointments.

The City Attorney advised that the Buildings Appeals Commission ordinance does not provide for interim appointments.

Voice vote was taken and carried, with Mr. Nalley abstaining. The Resolution was declared adopted.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Maule referred to the petition listed under the Consent Agenda signed by residents of East 62nd Street between McKinley Avenue and Portland Avenue. He requested the City Manager to investigate the situation and report back as to whether there should be a yield right-of-way or an arterial designation.

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Mrs. Egan announced that tomorrow evening at 7:30 p.m. there will be a public meeting with the Charter Review Committee in the City Council Chambers. Mrs. Egan requested the Manager make a feasibility study on child care for working mothers to see if the City of Tacoma should use some revenue sharing money in support of this type of program.

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Mr. Sonntag requested that a once a month informal meeting of Council members be held to discuss ideas and seek directions regarding spending of revenue sharing money.

Mr. Sonntag also felt that the City should start thinking about the total involvement program concerning the senior citizens center operations and programs throughout the City of Tacoma. He also felt that consideration should be given to teenage and youth employment in the summer months by the City of Tacoma.

Mr. Jarstad requested that the Manager look into the storm damage to the Pt. Defiance Boathouse and see what the City could do to facilitate repairs and report back to Council.

Mr. Nalley commended the Police Department for their apprehension of a recently escaped felon.

Mr. Schroeder referred to a communication which the Council recently received from a Mr. Richard L. Lee regarding the denial of a taxi cab license. Since Mr. Lee is entitled to a hearing, Mr. Schroeder moved to set the date of February 6, 1973 at 7 p.m. in the Council Chambers as the date for hearing Mr. Lee's appeal. Seconded by Mr. Sonntag. Voice vote was taken and carried.

CITIZENS REQUEST TO BE HEARD:

Ted Amell spoke on some parts of Downtown.

Deputy Mayor Jarstad announced that Lawrence A. Hall has asked to be given permission to speak next week, and permission was granted.

On proper motion, the meeting adjourned at 8:20 p.m.



JOHN JARSTAD - DEPUTY MAYOR

ATTEST: 

H. B. BOND - CITY CLERK