

CITY COUNCIL MINUTES

City Council Chambers
July 31, 1973

The meeting was called to order at 7:08 p.m.

Present on roll call: 6 - Egan, Moss, Nalley, Schuur, Sonntag, Mayor Johnston
Absent: 2 - Herrmann and Jarstad. (One Council Vacancy) Mr. Jarstad arrived
at 7:40 p.m.

The Flag Salute was led by Mr. Moss.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of July 24th and special meetings
of July 19th and 26th, 1973.

PETITIONS:

298 Citizens petitioning for public boat launching
ramps on Commencement Bay waterfront.

For referral to the Beautification Committee.

RESOLUTIONS:

Resolution No. 22326

Fixing Tuesday, August 14, 1973 at 7:00 p.m. as the date
for hearing the request for rezoning the east side of
Wapato Street between South 72nd and South 74th Streets
from an "R-3-PRD" to an "R-4-L" District. (Stephen R. Anderson)

Resolution No. 22327

Fixing Monday, August 27, 1973 at 4:00 p.m. as the date
for hearing L.I.D. No. 5534 for water mains and fire hydrants
in the vicinity of South "G" from South 92nd to South 94th Sts.

Resolution No. 22328

Fixing Tuesday, August 28, 1973 at 7:00 p.m. as the date
for hearing the request for vacation of South 3rd between
South "J" and "I" Streets. (Tacoma General Hospital, et al)

Resolution No. 22329

Fixing Tuesday, August 28, 1973 at 7:00 p.m. as the date for
hearing the request for vacation of unnamed r/o/w between
58th and 59th Avenue N.E. and 27th and 29th Streets N.E.
(Public Works Department)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Public Utility Board meeting of July 11, 1973.
- b. Minutes of Land Use Review Board of Tacoma Model Cities
Program of July 16, 1973.

- c. Minutes of Board of Park Commissioners meeting of July 16, 1973.
- d. Minutes of Human Relations Commission meeting of July 19, 1973.
- e. Emergency Services Dept. filing Personnel and Administrative Claim for June, 1973.
- f. Monthly report, Traffic Division, Police Dept., June, 1973.
- g. Dept. of Public Works filing Update Cost Estimate for UAB 8-1-128(44).

Mr. Moss moved that all of the items listed on the Consent Agenda be approved, including Resolution Nos. 22326, 22327, 22328, and 22329. Seconded by Mr. Nalley. Voice vote was taken and carried. The items were declared approved.

Mayor Johnston moved to excuse Dr. Herrmann from tonight's meeting. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mayor Johnston proclaimed Wednesday, August 1, 1973 as "Jeanie Campbell Day." Jeanie Campbell was first runner up in Washington State Miss Teenage Contest in Yakima.

Joe Starling, Community Liaison of Hilltop Jaycees presented Mayor Johnston with a certificate of merit from the United States Jaycees in recognition of unselfish service rendered as Mayor of the City of Tacoma and also a certificate of appreciation by the Hilltop Jaycees.

REGULAR AGENDA

PUBLIC HEARINGS:

- a. This is the date set for hearing the request for vacation of the west 12 feet of Pine Street between South 58th and 60th Streets. (Tacoma School District #10)

Russell Buehler, Planning Department Director, advised that the school board has agreed to the recommended conditions set forth by the Planning Commission. He also advised Council that the Commission recommends that the requirement for compensation of one half of the appraised value of the right-of-way which should be paid to the open space fund be waived, as this proposed vacated right-of-way will be providing open space to be enjoyed by the citizens as a whole.

John Milroy, representing the School District, urged approval of the requested vacation.

Mrs. Egan moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Sonntag. Voice vote was taken and carried.

- b. This is the date set for hearing on the Preliminary Plat of Westgate's Wedgewood Park, North 37th to 39th Sts. between Pearl and Shirley Streets. (Fred F. Lawrence, P.E.)

Mr. Buehler explained that there is a resolution on the agenda approving the preliminary plat; however, State Law requires that a hearing be held in the event there would be some changes made.

Mrs. Egan moved to suspend the rules in order to consider Resolution No. 22279. Seconded by Mr. Moss. Voice vote was taken and carried.

Resolution No. 22279 (Continued from the meeting of July 10th)
Approving the revised Preliminary Plat of Westgate's
Wedgewood Park, North 37th to 39th Streets between Pearl
and Shirley Streets. (Fred F. Lawrence, P.E.)

On question of Mr. Nalley, Mr. Buehler advised that the Resolution confirms
the Planning Commission's recommendation that the median strip not be broken.

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

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FINAL READING OF ORDINANCES:

Ordinance No. 19879 Authorizing the execution of an agreement with State of
Washington Law and Justice Planning Office Grant Award
Contract No. 944, authorizing the transfer of the sum of
\$8,333 from Account No. 001-691-865 to Law and Justice Fund
No. 588 and appropriating the sum of \$33,333 from said Fund
for the purpose of further implementing the personal portable
concept in the Police Communications System.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Moss, Nalley, Schuur, Sonntag, Mayor Johnston

Nays: 0

Absent: 2 - Herrmann and Jarstad

(One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19880 Amending Chapter 13.06 of the Official Code to add the
northeast corner of South 19th and State Streets from an
"R-2" to an "R-2-T" District. (Allen V. Creten, P.E. & Assoc.)

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Moss, Nalley, Schuur, Sonntag, Mayor Johnston

Nays: 0

Absent: 2 - Herrmann and Jarstad

(One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19881 Providing for the improvement of L.I.D. 5532 for water mains
and fire hydrants in East "C" from East 45th to 46th Streets.

City Council Minutes - Page 4 - July 31, 1973

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Moss, Nalley, Schuur, Sonntag, Mayor Johnston

Nays: 0

Absent: 2 - Herrmann and Jarstad

(One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 19882 Providing for the improvement of L.I.D. 8022 for paving along South Reade from Gove to Mullen Street; South Junett from South 56th to 58th; South Prospect from South 66th to 68th and other nearby streets.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Moss, Nalley, Schuur, Sonntag, Mayor Johnston

Nays: 0

Absent: 2 - Herrmann and Jarstad

(One Council Vacancy)

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 19883 Appropriating from the 1973 Federal Shared Revenue Fund the sum of \$22,780 or so much thereof as may be necessary for the purpose of transferring said sum to the Metropolitan Park District for playgrounds, playfields and swimming pools activities during the last two weeks of August, 1973.

Stearns Wood of the Program Management System reviewed the request for Council and advised that the Program Management Review Process had ranked this project as number 21.

John C. Frai, 1423 South 43rd, suggested that the ordinance contain a provision to provide a continuing program from year to year.

Mayor Johnston explained the guidelines set forth for the use of revenue sharing monies, which are that programs each year be on a priority basis.

The Ordinance was set over for final reading next week.

Ordinance No. 19884 Appropriating the sum of \$40,000 or so much thereof as may be necessary from the 1973 Federal Shared Revenue Fund and transferring same to the City Street Fund and appropriating from the City Street Fund the sum of \$40,000 for the purpose of carrying out the 1973 street oil sealing program.

Bob Anderson, City Engineer, reviewed the program for Council.

Mr. Wood advised that the program was ranked number seven by the Program Management Team.

John C. Frai, 1423 South 43rd spoke.

John Jarstad arrived at 7:40 p.m.

The Ordinance was set over for final reading next week.

Ordinance No. 19885 Amending the pay and compensation plan to change the title of Police Patrolman to Police Patrol Officer.

Police Chief Smith advised that the title change from Police Patrolman to Police Patrol Officer was necessary in order to remove any indication of sex from the job description and subsequent examination procedures. He pointed out that in the ordinance, he wished to have it amended where it reads a police patrolman assigned to motorcycle duty. He wished that changed to Police Patrol Officer in order to correspond with the title change.

Mayor Johnston moved to amend the words "Police Patrolman" to "Police Patrol Officer". Seconded by Mr. Sonntag. Voice vote was taken and carried.

John C. Frai made inquiry as to whether this change would indicate that there would no longer be height restrictions which would prevent people of short stature from qualifying as police patrol officers.

He was advised that this change also set up new physical standards.

The Ordinance was set over for final reading next week.

Ordinance No. 19886 Accepting Amendment No. 3 to Grant GT-34903 for the sum of \$80,000 from the National Science Foundation for support of project "Technical Integration into City Operations" and appropriating from the Technical Integration into City Operations Fund the sum of \$80,000 or so much thereof as may be necessary for the purpose of carrying on the activities under the grant agreement.

Harvey Singleton explained the grant and what the program has been doing for the City.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 22324 Appointing Mr. Theodore J. Cross as a member of the Public Utility Board for a five-year term expiring on June 30, 1978.

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

City Council Minutes - Page 6 - July 31, 1973

Resolution No. 22325 Awarding contract to Woodworth & Company, Inc. on its bid of \$597,537.98 for Improvement No. 4818 and L.I.D. No. 3738.

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

Resolution No. 22303 Submitting a proposed charter amendment relative to election of Councilmen.

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

Gerry Bott, 7002 S. Park, spoke in favor of the Resolution.

John C. Frai spoke against the Resolution.

In reply to questions raised by Council, Mr. Hamilton confirmed that if this Charter change was adopted all eight Council seats would be voted on at the next Councilmanic election.

In answer to Mr. Nalley's inquiry regarding citizen representation in the event of annexation of a large area, Mr. Hamilton advised that this would necessitate redistricting in order to comply with the one man and one vote rule.

After further discussion, voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 22304 Submitting a proposed charter amendment relative to limiting terms of Mayor and Councilmen.

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

Crimby Bingham, representing the Municipal League, advised that they had offered an amendment to the Charter Review Committee that would have inserted the word "eight" consecutive years, and eliminated the words "combination thereof."

Mrs. Egan moved to amend Resolution 22304 to read, under Section 2.35, "No person shall be allowed to serve on a Council for more than eight consecutive years as a councilman or eight years as mayor." Seconded by Mr. Sonntag.

Edna Franklin, member of the Charter Review Committee related that the way it was worded on the Resolution is the way the majority of the members wanted it; however, she did feel that they had intended to insert the word "consecutive."

A question was raised on whether the short period of time served by an appointed council member would in any way prevent a councilman from running for a second term which could put him a few months over the eight year period. This thinking was confirmed by Mr. Hamilton.

Roll call was taken on Mrs. Egan's motion, resulting as follows:

Ayes: 3 - Jarstad, Schuur, Moss

Nays: 4 - Egan, Nalley, Sonntag and Mayor Johnston

(One Council Vacancy)

The Motion was declared failed.

Mr. Sonntag moved to amend the Resolution by changing the word "eight" to "ten" years. The section 2.35 to read, "No person shall be allowed to serve on the Council for more than ten consecutive years as a councilman or ten years as mayor." Seconded by Mr. Nalley. Voice vote was taken and carried.

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

Resolution No. 22305 Submitting a proposed charter amendment relative to qualifications of Councilmen.

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

Resolution No. 22306 Submitting a proposed charter amendment relative to the office of the Mayor and providing for a 4-year term.

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

Mrs. Egan moved that on the fourteenth line, after the word "mayor" to add the words "or any three members of the Council." Seconded by Mr. Sonntag.

After discussion voice vote was taken and carried, with Mr. Nalley dissenting.

Mr. Nalley raised a question regarding a vacated council position when a councilmen becomes elected mayor.

After discussion, Mr. Moss moved that on the twentieth line to remove the words "for any remaining unexpired term." Seconded by Mr. Nalley. Voice vote was taken and carried, with Mr. Sonntag dissenting.

After further discussion, Mr. Moss moved to adopt the amended resolution. Seconded by Mr. Schuur. Voice vote was taken and carried. The Resolution as amended was declared adopted.

Resolution No. 22307 Submitting a proposed charter amendment relative to filling Council vacancies.

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

Crimbey Bingham, representing the Municipal League, advised that the league felt this proposal created confusion as it provides for when the term ends but it does not provide for when he should run for reelection.

After considerable discussion, Mr. Hamilton said he would reword the resolution so that Council could make a motion for an amendment.

Mayor Johnston announced then that the Council would consider the next resolution and return to Resolution 22307 for action when Mr. Hamilton has prepared a proposed revision.

Resolution No. 22308 Submitting a proposed charter amendment relative to Council procedures.

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

Resolution No. 22309 Submitting a proposed charter amendment relative to initiatives and referendums.

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

Resolution No. 22310 Submitting a proposed charter amendment relative to the office of City Manager.

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

Resolution No. 22311 Submitting a proposed charter amendment relative to the duties of City Manager.

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

Mrs. Egan moved to amend the resolution by striking the words "or ordinance" on line five after the word "charter". Seconded by Mr. Jarstad.

Edna Franklin, Charter Review Committee member, advised that the Committee was divided on this proposed change, but the majority felt that some time there might be some department the City Council would like to establish which they would want to manage.

Mr. Sonntag moved to remove the Resolution from the Agenda. Seconded by Mr. Schuur. Roll call was taken as follows: Ayes 2: Schuur, Sonntag. Nays 5: Egan, Jarstad, Moss, Nalley, Mayor Johnston. Absent 1: Herrmann. 1 Council Vacancy. Motion failed.

Roll call was taken on Mrs. Egan's motion to eliminate the words "or ordinance" resulting as follows:

Ayes: 7 Nays: 0 Absent: 1 - Herrman 1 vacancy

Motion carried.

Mr. Moss moved to adopt the amended Resolution. Seconded by Mrs. Egan. Voice vote taken and carried. Resolution adopted as amended.

Resolution No. 22312 Submitting a proposed charter amendment relative to the City Planning Commission.

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

Mrs. Egan moved to amend the Resolution on line eight to insert the word "six" after the word "remaining" and on line ten, before the semicolon to add "said Planning Commission members shall serve without pay". Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mr. Moss moved to adopt the amended Resolution. Seconded by Mr. Nalley. Voice vote was taken and carried. Resolution adopted as amended.

Mr. Hamilton announced that he was ready with the proposed revision of the language of Resolution 22307. Mr. Hamilton read the revised Resolution. Mr. Sonntag moved to amend the Resolution as reworded by Mr. Hamilton:

Section 2.7--Whenever a vacancy occurs in the office of councilman, the Council shall fill such vacancy by appointment by a majority vote of its remaining members until the commencement of the term of office of municipal officials succeeding the next general municipal election occurring after the date of such appointment, and if any unexpired term remains, it shall be filled by election; PROVIDED if such vacancy occurs when there remains less than five (5) full days for filing as a candidate at the primary election for such unexpired term, then the Council shall appoint a qualified person to fill the full unexpired term.

Mr. Sonntag moved to adopt the amended Resolution. Seconded by Mr. Moss. Voice vote was taken and carried. The Resolution as amended was declared adopted.

Resolution No. 22313 Submitting a proposed charter amendment relative to Tacoma Humane Society

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

Resolution No. 22314 Submitting a proposed charter amendment relative to water and electric light franchises.

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

Mrs. Egan moved to amend Resolution on line nine to strike the word "conclusively", on line seven after the word "council" to insert the words "upon recommendation of the Utility Board of the City of Tacoma". Change the word "feasibly" in the last sentence to the word "reasonably". Seconded by Mr. Jarstad. Voice vote was taken and carried.

Mrs. Egan moved to adopt the amended Resolution. Seconded by Mr. Moss. Voice vote was taken and carried. The Resolution as amended was declared adopted.

Resolution No. 22315 Submitting a proposed charter amendment relative to the classified and unclassified services of Civil Service.

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

Mrs. Egan moved to amend the Resolution by changing the word "six" on line ten to "five". Seconded by Mayor Johnston. Voice vote was taken and carried, with Mr. Jarstad dissenting.

Mrs. Egan moved to adopt the amended Resolution. Seconded by Mr. Moss. Voice vote was taken and carried.

Mr. Nalley called for the roll.

Fred Van Camp, Civil Service League Business Representative, asked for an explanation on reducing the affirmative vote from six to five. He expressed the feeling that the reason it was six in the Charter was because it had reference to the Civil Service rules which requires six votes to overrule the action of the Civil Service Board.

Mr. Hamilton felt that Mr. Van Camp had reference to Section 6.14 rather than 6.1; however, he felt that the six votes were in the charter originally because an ordinance of this type would be of an emergency nature if it were not adopted at the time of the budget.

Mr. Van Camp felt if this was the case, it would remain at six.

Mayor Johnston moved to recess the meeting for ten minutes. Seconded by Mr. Moss. Voice vote was taken and carried. The meeting recessed at 10 p.m. The meeting reconvened at 10:10 p.m.

Mayor Johnston called for the roll on Mrs. Egan's motion. Roll call was taken, resulting as follows:

Ayes: 0

Nays: 7

Abent: 1 - Herrmann

1 vacancy

The motion was declared failed.

Voice vote was taken on the motion to adopt the Resolution and carried. The Resolution was declared adopted.

Resolution No. 22316 Submitting a proposed charter amendment relative to eligibility for employment in the classified service.

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

Resolution No. 22317 Submitting a proposed charter amendment relative to discrimination in employment.

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

On question of Mr. Nalley, Mr. Hamilton confirmed that the proposed change was intended to bring the charter in conformance with the recent federal and state constitutional changes regarding discrimination.

Mr. Nalley then suggested that in this case the charter change should include the entire language regarding discriminations as he knows that the state law does include the handicapped.

Mr. Sonntag moved that the Resolution be amended to include the specific language of the State Law regarding the handicapped. Seconded by Mr. Moss. Voice vote was taken and carried.

Mr. Sonntag moved to adopt the Resolution as amended. Seconded by Mr. Schuur. The amended resolution was declared adopted. Voice vote was taken and carried.

Resolution No. 22318 Submitting a proposed charter amendment relative to Civil Service Board members.

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

Mrs. Egan moved to amend the Resolution by adding on the first line of Section 6.11 after the words "Civil Service Board" "to serve without pay". Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mr. Sonntag moved to adopt the amended Resolution. Seconded by Mr. Moss. Voice vote was taken and carried. The Resolution as amended was declared adopted.

Resolution No. 22319 Submitting a proposed charter amendment relative to Personnel Rules.

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

Resolution No. 22320 Submitting a proposed charter amendment relative to arbitration in accordance with State law.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mr. Schuur. A voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 22321 Submitting a proposed charter amendment relative to disposal of City property.

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

Mr. Bingham, representing the Municipal League, reviewed for Council the League's reasons for requesting amendments to this proposed Charter change. After discussion, Mr. Sonntag moved to amend the Resolution by deleting all reference to wharfs, docks and piers. Seconded by Mr. Jarstad. Voice vote was taken and carried.

Mr. Sonntag moved to adopt the amended Resolution. Seconded by Mr. Moss. Voice vote was taken and carried. The amended Resolution was declared adopted.

Resolution No. 22322 Submitting to the electors of the City of Tacoma at a special election September 18, 1973, nineteen propositions for Charter changes recommended by the Charter Review Committee.

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

Mr. Sonntag moved to amend the Resolution, on the sixth paragraph, to substitute the word "ten" for "eight". Seconded by Mr. Moss. Voice vote was taken and carried.

Mr. Sonntag moved to amend paragraph six on page two by striking the words "or ordinance". Seconded by Mr. Nalley. Voice vote was taken and carried.

Mr. Sonntag moved to amend the third page, first paragraph, to substitute the word "electricity" for the words "electric light" and to change the word "feasibly" to "reasonably". Seconded by Mr. Nalley. Voice vote was taken and carried.

Mr. Sonntag moved to amend the fourth paragraph on page three to include the language relating to handicapped. Seconded by Mr. Moss. Voice vote was taken and carried.

Mr. Sonntag moved to amend proposition No. 2 on page 5 by changing the word "eight" to "ten". Seconded by Mr. Nalley. Voice vote was taken and carried.

Mr. Moss moved to amend proposition No. 15 on page 8, to include the discrimination of handicapped. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mr. Nalley moved to adopt the amended Resolution. Seconded by Mr. Schuur. Voice vote was taken and carried. The Resolution as amended was declared adopted.

Resolution No. 22323 Submitting to the qualified electors of the City of Tacoma on September 18, 1973 proposed Charter amendment to delete Section 9.4 relative to cemeteries, mausoleums or crematories.

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

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston reported that he has been advised by the Planning Department that Mr. Fred Spiegel, whose appeal on a special use permit is scheduled for next week, will be asking that the hearing be continued to another date because of the necessity of studying additional information.

Mr. Jarstad made a motion of confidence in the actions of our Police Department, Legal Department and the City Manager and their stand to uphold the law against obscenity. Seconded by Mr. Schuur. Voice vote was taken on the motion and carried.

After further discussion, Mr. Schuur made a motion that the Council have a study session regarding licensing of book stores. The motion failed for lack of a second.

Mrs. Egan referred to a memorandum received from the City Manager in which he suggested a citizens committee such as the Citizens Revenue Sharing Team be appointed to the budget review team. Mayor Johnston directed the City Manager to prepare the necessary resolution to establish the new procedures to be followed regarding the budget review.


Mr. Sonntag referred to the petitions regarding boat launchings along Commencement Bay which were received from a group of citizens. Mr. Sonntag asked that a resolution be prepared and brought before the City Council that would establish a committee of a dozen citizens to be appointed by the Mayor and City Council to spend 120 days studying the situation and to make recommendations to the City Council.

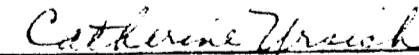
Mr. Nalley commented on the success of the Salmon Bakes at Pt. Defiance. He pointed out that the the final two Salmon Bakes will be August 1st and August 8th.

Mr. Nalley raised a question as to whether the City is obligated to furnish or publish our procedures so that the general public can inspect the disclosure records and other public files, according to the laws of 1973 State Statutes under Initiative 276, Chapter 4.

Mr. Nalley advised that he has a copy of the Washington State Airport System Plan which he just received, dated June, 1973. He inquired if the Tacoma Industrial Airport would be part of the Federal Aviation Authority's future plans and requested information on the subject. He stated he was going to study the System Plan and Airport Quarterly Report and report back to Council on his findings at a later date.

Mr. Sonntag moved that the meeting be adjourned. Seconded by Mrs. Egan. Voice vote was taken and carried. The meeting was adjourned at 11:15 P.M.


GORDON N. JOHNSTON - MAYOR

Attest: 
CATHERINE URSICH - DEPUTY CITY CLERK