

317

## CITY COUNCIL MINUTES

City Council Chambers  
August 29, 1972

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

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

The Flag Salute was led by Councilman Sonntag.

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Mayor Johnston proclaimed August 29 through September 4, 1972 as "Tacoma Twins Baseball Week" and presented the Proclamation to Mr. Alden Woodworth, First Vice-President of the Baseball Team.

Mayor Johnston proclaimed August 31 through September 2, 1972 as "Disabled American Veterans Forget-Me-Not Days".

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### CONSENT AGENDA

Approval of the minutes of the meeting of August 22, 1972.

PETITIONS:     Marion V. Williamson requesting rezoning of 712, 714 and 716 Sixth Avenue from an "R-5-T" District to a "C-2" District.

For referral to the Planning Commission.

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Civil Service Board meeting of August 7, 1972.
- b. Minutes of Metropolitan Development Council Board of Trustees meeting of August 8, 1972.
- c. Minutes of Public Utility Board meeting of August 9, 1972.
- d. Department of Public Works filing Quarterly Report of Expenditures, for period ending June 30, 1972 - Refuse Crusher.
- e. Monthly report, Police Department, Traffic Division, July, 1972.

Mrs. Egan moved to approve all of the items listed on the Consent Agenda. Seconded by Mr. Schroeder. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 19656    Appropriating the sum of \$560,825.00 or so much thereof as may be necessary from the Public Employment Program Fund for the purpose of carrying on the program for the balance of calendar year 1972.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Jarstad

The Ordinance was declared passed.

Ordinance No. 19657    Amending Chapter 13.06 of the Official Code to include the south side of North 21st approximately 120 feet east of Proctor Street from an "R-2" to an "R-3" District.  
(John L. Lindstrom)

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Jarstad

The Ordinance was declared passed.

Ordinance No. 19658    Vacating the easterly portions of dedicated Cedar Street r/o/w lying between South 19th and South 23rd Street extended.  
(Dept. of Public Works)

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Jarstad

The Ordinance was declared passed.

Ordinance No. 19659    Vacating the east 33 feet of South Warner from South 38th to 365 feet north. (Pacific Coca Cola, Inc.)

City Council Minutes - Page 3 - August 29, 1972

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Jarstad

The Ordinance was declared passed.

Ordinance No. 19660 Vacating South Cedar Street between Blocks 12 and 13.  
(Parker Paint Company)

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Jarstad

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 19661 Appropriating the sum of \$10,000 or so much thereof as may be necessary from the General Fund for the purpose of paying additional cost of dangerous building demolition and declaring an emergency.

Mr. Ron Button, Chief of the Buildings Division, outlined the reasons for the request for an additional \$10,000. This amount would be necessary if the City was to proceed to carry out the established demolition program.

The Ordinance was set over for final reading next week.

Ordinance No. 19662 Authorizing the purchase and/or condemnation of certain property and easements for the widening and paving of South 64th from Yakima to Pacific Avenue.

Bob Anderson, City Engineer, reported that the ordinance would give the City Attorney's Office the authority to proceed with the acquisition of property on 64th Street from Yakima to Pacific Avenue for this Urban Arterial Project. He reported that some of the property has already been purchased. They are still negotiating with other property owners. In those cases where the City may not be successful in purchasing the property needed, the ordinance will provide the means for proceeding with the condemnation in order to prevent delay of the scheduled construction.

The Ordinance was set over for final reading next week.

320

**Ordinance No. 19663** Vacating George Street from East "E" west approximately 100 feet to the SR-7 Freeway r/o/w. (Norman Rolando)

Mr. Buehler, Planning Department Director, advised that Council had held a hearing on this request and all of the necessary easements have been retained.

The Ordinance was set over for final reading next week.

**Ordinance No. 19664** Amending Section 1.06.100 of the Official Code to add the Property Management and Insurance Division to the City Clerk-General Services Department.

Mr. Donaldson, City Manager, advised that there will be another amendment on this same Section coming before Council next week, and it was felt to be appropriate that these changes be made at the same time. He asked that this ordinance be removed from the Agenda and that first reading on Ordinance No. 19665 appearing next on the Agenda be continued until next week.

Mr. Sonntag moved that Ordinance No. 19664 be removed from the Agenda. Seconded by Mr. Moss. Voice vote was taken and carried. The Ordinance was removed from the Agenda.

**Ordinance No. 19665** Amending subsection 0703 of Section 1.12.414 of the pay and compensation plan to change the classification title to Property Management-Insurance Supervisor.

Mr. Schroeder moved to continue first reading for one week. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Ordinance was continued until September 5, 1972.

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**RESOLUTIONS:**

**Resolution No. 21817** Authorizing the execution of a Third Amendatory Contract amending loan and grant contract No. Wash. R-14(LG) between the City of Tacoma and U.S. of America.

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

Mr. Gary Sullivan, Urban Renewal Department Director, advised that this Resolution is accepting the contract for an increase in capital grant in the sum of approximately five million dollars which Council has previously applied for.

Voice vote was taken and carried. The Resolution was declared adopted.

**Resolution No. 21818** Authorizing the execution of revised agreement with Lewis County, Mossyrock School District and White Pass School District relative to certain payments in lieu of taxes.

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

321

Mr. A. J. Benedetti, Director of Utilities, advised Council that this matter has been under discussion for approximately ten years. The original letter of intent was signed by Council and the Public Utility Board during the construction phase of the project. However, since the date of the execution of the initial agreement there have been many changes in conditions which have resulted in the revisions now being made. The Plan proposed has been agreed upon by the contracting parties. It is considered to be fair to all parties concerned and the Public Utility Board recommends approval. The agreement provides for review of rates and conditions at ten year periods beginning in 1985.

Mr. Jarstad arrived at 7:35 p.m.

Voice vote was taken and carried. The Resolution was declared adopted.

**Resolution No. 21819** Deleting a certain condition of approval of the rezone of the Southeast corner of North 9th Street extended and Mildred Street rezoned from an "R-2" to an "R-4-L PRD" by Ordinance No. 18766. (Forrester Realty & Mortgage Co.)

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

**Resolution No. 21820** Authorizing an increase in the amount of \$8,000 in the Youth Outreach Project of the Model Cities and amending the agreement to fix the termination date as October 31, 1972.

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

Keith Palmquist, Model Cities Department Director, advised that this Resolution would permit the allocation of an additional \$8,000 of Model Cities funds to continue the project until the Second Action Year begins.

Voice vote was taken and carried. The Resolution was declared adopted.

**Resolution No. 21821** Authorizing the proper officers of the City to apply to the State of Washington for additional Law Enforcement Assistance Act funds in the amount of \$26,872 for Adult Outreach Project of the Tacoma Model Cities Department.

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

Mr. Palmquist advised that it is his recommendation that the Council make application for these funds as without additional funds it is doubtful whether the project would be able to continue through to the expiration of the contract.

Ted Amell spoke against the Resolution.

On question of Mr. Nalley, Mr. Palmquist advised that the evaluation report of Knight, Vale & Gregory on the project would be available within a week or two; however, he felt that if the Council had the report before them now, it would not cause them to vote against the Resolution.

Voice vote was taken and carried. The Resolution was declared adopted.

City Council Minutes - Page 6 - August 29, 1972

Resolution No. 21822 Authorizing the proper officers of the City to apply to Washington State for Law Enforcement Assistance Act funds in the amount of \$75,000 for Youth Outreach Project of the Tacoma Model Cities Second Action Year Program.

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

Mr. Palmquist advised that this is an application for funds to operate the Second Action Year. The operating agency is to be determined later.

Voice vote was taken and carried. The Resolution was declared adopted.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Jarstad extended a challenge of Mayor Uhlman of Seattle to Mayor Johnston to fish with him in a \$10,000 First Prize Salmon Derby September 9th and 10th.

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Mr. Moss reported on his recent visit to St. Regis and the equipment they have installed in an effort to control air pollution, and he made reference to the fact that he was not in complete agreement with the action taken by the Air Pollution Control Board.

Mayor Johnston gave an explanation of the responsibilities of the State Department of Ecology and the various local Boards and Agencies that have been established under the State Department of Ecology, and advised that it is a complicated controlling agency.

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Mayor Johnston advised that he attended a meeting of the Executive Board of Model Cities where he learned that they are changing their By-Laws in regard to voting on Board Members. They are now having staggering terms, one-third of those elected will serve one year; one-third will serve two years; and the remaining one-third will serve three years. They have requested of the Mayor that the nine members to be named by the Council should also have staggering terms.

Mayor Johnston moved that the appointments to the Model Cities Executive Board be: Three members for one year terms, three members for two year terms, and three members for three year terms. Seconded by Mr. Sonntag. Voice vote was taken and carried.

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CITIZENS REQUEST TO BE HEARD:

Ted J. Amell spoke on various areas of Downtown Tacoma.

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On proper motion, the meeting was adjourned at 8:17 p.m.

ATTEST: Catherine Ursich  
Catherine Ursich  
Deputy City Clerk

Gordon N. Johnston  
GORDON N. JOHNSTON - MAYOR