

CITY COUNCIL MINUTES

City Council Chambers
September 18, 1975

The meeting was called to order at 5:04 p.m.

Present on roll call: 8 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston. Absent: 0 (One Council Vacancy)

The Flag Salute was led by Mr. Hudson.

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CONSENT AGENDA

Approval of the minutes of the meeting of September 9, 1975.

PETITIONS:

Hillcrest Properties, Inc. requesting the rezoning of the property located on the west side of Sprague Avenue between South 68th and South 70th Streets extended west from a "CFP", "CPN", "R-2" and "R-5-PRD" and "CFV" to an "R-4-LPRD" District.

For referral to the Hearing Examiner.

RESOLUTIONS:

Resolution No. 23435 Fixing Wednesday, October 8, 1975 at 4:00 p.m. as the date for hearing L.I.D. 8065 for permanent paving on North Juniper from North 15 to North 17th; North Harmon from North Fremont to North 23; and storm sewer only in North Juniper from North 13 to North 15.

Resolution No. 23536 Fixing Wednesday, October 8, 1975 at 4:00 p.m. as the date for hearing L.I.D. 3762 for installation of sanitary sewers in Browns Point Blvd. from approximately 200 feet south of 33rd Street N.E. south 700 feet more or less.

ASSESSMENT ROLLS:

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

LID 3759 - constructing sanitary sewers in North 32nd Street from North Pine Street to North White Street.

Fixing Monday, October 27, 1975 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of City Beautification Committee meetings of July 17, August 7 and August 14, 1975.
- b. Minutes of Tacoma Employees' Retirement System meeting of July 31, 1975.

- c. Minutes of Tacoma/Pierce County Bicentennial Commission meeting of August 14, 1975.
- d. Minutes of Citizens Transportation Advisory Committee meeting of September 8, 1975.
- e. Minutes of City Planning Commission meeting of September 3, 1975.
- f. Minutes of Public Utility Board meeting of August 27, 1975.
- g. Monthly report, purchases and sales of investments during August, 1975, Tacoma Employees' Retirement System.
- h. Monthly towing report, August, 1975.
- i. Monthly financial report, Belt Line Division, Light Division, Water Division, July 31, 1975.
- j. Monthly Report, Police Department, July, 1975.
- k. Quarterly Financial Report, June 30, 1975, Tacoma Industrial Airport.
- l. Police Department filing Summary of 1974 - Plan of 1975.

Mrs. Egan moved that all of the items listed on the Consent Agenda, including Resolution Nos. 23535 and 23536, be approved. Seconded by Mr. Hudson. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Planning Commission recommending that Tacoma Realty Inc.'s request for withdrawal of reclassification request #120.723 be granted and \$125 of the fees be refunded.

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

- b. Hearings Examiner submitting report and recommendation on Shoreline Management Permit Application No. 141.107 of Tye Boat Company for expansion of moorage facilities.

Robert Backstein, Hearings Examiner, gave a brief summary of the request and answered questions of Council.

Mr. Sonntag moved to concur in the recommendation of the Hearings Examiner. Seconded by Mrs. Egan. Roll call was taken, resulting in Ayes: 8 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston. Absent: 0. (One Council Vacancy) The motion carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 20518 Amending Chapter 13.06 of the Official Code to change the classification of the Southeast corner of South 74th and Prospect Streets from an "R-2" to an "R-3" District. (Art Redford)

Roll call was taken, resulting as follows:

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

Nays: 0 (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20549 Amending the pay and compensation plan to provide a modified method of computing Holiday entitlements for employees working less than a full year.

Roll call was taken, resulting as follows:

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

Nays: 0 (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20550 Amending the pay and compensation plan to provide pay differential for Customer Service Assistant assigned as Training Officer.

Roll call was taken, resulting as follows:

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

Nays: 0 (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20551 Amending Chapter 12.12 of the Official Code relative to bus passes for handicapped persons.

Roll call was taken, resulting as follows:

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

Nays: 0 (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20553 Vacating South "C" Street beginning 100 feet north of South 76th and extending approximately 203 feet north, and unnamed right-of-way between South 74th Street extended and South 76th from South "D" to approximately 306.14 feet east. (Fred Meyer Properties, Inc.)

Roll call was taken, resulting as follows:

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

Nays: 0 (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20555 Authorizing condemnation of certain properties on Sixth Avenue for street purposes.

Roll call was taken, resulting as follows:

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

Nays: 0 (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20556 Authorizing appropriations to complete Urban Arterial Construction Program.

Roll call was taken, resulting as follows:

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

Nays: 0 (One Council Vacancy)

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20552 (Continued from the meeting of September 9th) Amending Chapter 2.06 of the Official Code to add regulations concerning enclosure of swimming pool areas.

Speaking against the Ordinance were Ed Lane, attorney representing Mr and Mrs. James Bellamy, who stated that the ordinance was vague and unenforceable and that if an ordinance is enacted it should not be retroactive; James Bellamy, 4220 North 28th, described his property, which contains a swimming pool and described the protection surrounding the pool area.

Speaking in favor of the Ordinance was Jerry Maule, 3802 North Monroe.

After further discussion, Substitute Ordinance No. 20552 was set over for final reading on September 30, 1975.

Ordinance No. 20557 Amending the Pay and Compensation Plan to establish certain wages and salaries neogitated with I.B.E.W. 483 to be effective April 1, 1975.

The Ordinance was set over for final reading on September 30, 1975.

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RESOLUTIONS:

Purchase Resolution No. 23537 Awarding contracts to Tonnesen Construction Company on its bid of \$13,533.45 for Work Order 91194; to Tucci & Sons, Inc. on its bid of \$75,997.58 for L.I.D. 8054 and Work Order 91198; to George Madsen Company, Inc. on its bid of \$605,255.00 for Word Order 58436 Unit B"B and Work Order 58528 Unit "B"; and to Valley Crest Landscape, Inc. on its bid of \$272,887.24 for Improvement 4872; and to Mine Safety Appliances on its bid of \$27,930.00 for Fire Department Breathing Apparatus.

Dr. Herrmann moved that the Purchase Resolution be adopted, with the exception of item number one, which was awarding a contract to Tonnesen Construction Company. Seconded by Mr. Nalley. Voice vote was taken and carried. The Purchase Resolution, as amended, was declared adopted.

Resolution No. 23538 Authorizing sale of surplus synchronous condensers and associated equipment to Interprovincial Steel and Pipe Corp. Ltd., Regina, Canada, on its bid of \$60,000.00.

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. 23539 Authorizing the proper officers of the City to execute an agreement with the Metropolitan Park District for restoration of the North Wing of Seymour Botanical Conservatory.

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

Resolution No. 23540 Authorizing removal of blackberry vines and debris from properties known as approximately 3801-07 South 12th Street, 1419 South Madison and 1203-09 South Monroe Street and costs to be charged against the owners of said properties.

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

Resolution No. 23541 Authorizing sale of surplus Fire Department paramedic training aids to Tacoma Community College for the sum of \$3,709.50, plus tax.

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

Resolution No. 23542 Authorizing the Community Development Department to enter into Memorandums of Agreement with the Department of Public Works and the Training and Development Department relative to the Community Development Plan.

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

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Mayor Johnston moved to suspend the rules to consider Resolution No. 23543. Seconded by Mr. Hudson. Voice vote was taken and carried.

Resolution No. 23543 Awarding contract to Morris Construction Inc. on its bid of \$32,424.53 for Work Order 91194.

Mrs. Egan moved to continue the Resolution to next week. Seconded by Mr. Hudson. Voice vote was taken and carried. The Resolution was continued to September 23, 1975.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Hudson referred to the annual report of the Airport and asked for the amount of loss by the Airport over the last three or four years and for a brief comment on the Airport's operations.

Mr. Hudson referred to the minutes of the Planning Commission, which contained

statements relative to a study of the West Slope area, which he felt were in conflict with the Council's expressed desire which was to hold a joint Study Session and include the County Commissioners.

Mrs. Egan, Council Representative on the Planning Commission, reported that the Planning Commission did not rule out a joint Study Session on the West Slope when they decided to study another neighborhood of the City first. She said it would be up to Mr. Mork to set up the joint session with the Planning Commission and County Commissioners.

Mr. Hudson asked that he be granted the opportunity to address the Citizens Transportation Committee regarding the study of a rail project between Tacoma and Seattle.

Mr. Hudson reported that the previous evening he attended a meeting of the subregional body of the Puget Sound Council of Governments and he brought the Council up to date on what has happened and reported there will be a meeting next Wednesday with federal authorities.

Mr. Warnick referred to a letter regarding an application from the Suburban Lines. He asked for a report on whether this would relieve the City of the tie-in with METRO service between Seattle and Tacoma.

Severo Esquivel, Assistant City Manager, reported that arrangements have been made between the City of Tacoma, Suburban Lines and METRO for the Tacoma Transit to stop the service to METRO and at the present time the City is not incurring any expenses in this regard.

Mr. Warnick inquired as to the status of what he understood to be a proposal to the federal government for funds for development at the City's solid waste site.

Erling Mork, City Manager, reported that the Utilities Services Division, has been in constant touch with the federal government regarding any funds that would become available for solid waste projects.

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CITIZENS REQUESTS TO BE HEARD:

Mrs. Anna Marie LaValla, Foster Grandparent of the Rainier School children at Buckley, described the Foster Grandparent Program and its reduced funding from the State for the balance of this year. She asked for help from the City in providing funds for the bussing program for the balance of this year until the State Legislature reconvenes in January when they would hopefully obtain additional state funds.

On proper motion, the meeting adjourned at 7:13 p.m.



GORDON N. JOHNSTON - MAYOR



ATTEST:

H. B. BOND - CITY CLERK

