

## CITY COUNCIL MINUTES

City Council Chambers  
October 31, 1972

The meeting was called to order at 7:05 p.m. by Mayor Johnston.

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

The Flag Salute was led by Deputy Mayor Jarstad.

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CONSENT AGENDA

Approval of the minutes of the meeting of October 24, 1972.

RESOLUTIONS:

Resolution No. 21912 Fixing Tuesday, November 14, 1972 at 7:00 p.m. as the date for hearing the proposed text change relative to compensation for vacated rights-of-way.

ASSESSMENT ROLL:

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

L.I.D. 3731 - sanitary sewers in East 44th Street from East "N" Street to Portland Avenue.

Fixing Monday, December 11, 1972 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Public Utility Board meeting of October 11, 1972.
- b. Minutes of Board of Park Commissioners meeting of Oct. 16, 1972.
- c. Minutes of the Charter Review Committee meeting of October 16, 1972.
- d. Monthly report, Fire Department, September, 1972.
- e. Monthly report, Police Department, I & R Division, Sept. 1972.
- f. Monthly report, Police Department, Traffic Division, Sept. 1972.
- g. Planning Department filing Community Improvement Program Quarterly Report, No. 17, September, 1972.
- h. Quarterly Report, October, 1972 -- Tacoma Model Cities.
- i. 1972 Annual Preliminary Budget.

Mr. Schroeder moved to approve all of the items listed on the Consent Agenda, including Resolution No. 21912. Seconded by Mr. Nalley. Voice vote was taken and carried. The items were declared approved.

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Mayor Johnston moved to suspend the rules to hear Bob Dilger, citizen, scheduled to speak under Citizens Request to Be Heard on the Agenda. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mr. Dilger spoke to Council in favor of the proposed Civic Center Proposition on the November 7, 1972 election ballot.

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REGULAR AGENDA

PUBLIC HEARINGS:

- a. This is the date set for hearing the request for rezoning the area from Karl Johan Avenue to the Tacoma Narrows and between Olympic Boulevard and 6th Avenue from an "R-1" to an "R-3-PRD" District. (10-2-72 Planning Commission recommended approval 4-3, 2 absent) (Property Holding & Development, Inc.)

Mr. Maule asked to be excused from sitting on the podium during this hearing as it has come to his attention that there may be some question regarding a conflict of interest.

Mayor Johnston excused Mr. Maule from sitting in on this Hearing.

Mr. Quilici, Planning Department, described the boundary areas of this parcel of land consisting of approximately 89 acres. He advised that the area is surrounded primarily by single family dwellings. The development will consist of two and three story buildings for a total of 1,136 units. The apartment units are to be served by a loop system road to be dedicated to the City. Individual apartment units will be served by private streets.

Mr. Quilici outlined the conditions of the Planning Commission as set forth in regard to site approval and contractual agreement.

William Barrett, representing Property Holding and Development, described the topography of the site and advised that all City utilities are in or available. The proposed development will consist of buildings of two and three stories in cluster type arrangements with large open spaces. He also advised that a covenant relative to value of construction, heights of buildings and density has been recorded with the County Auditor. Access to the area by the loop road will be at two places on Sixth Avenue which has been worked out with the cooperation of the Traffic Engineering Division of the Public Works Department. He presented statistics relative to anticipated numbers of occupants, tax base, and traffic. He further advised that if the rezone is approved the units will be completed within six to ten years.

Speaking in favor of the rezone were:

- Larry Bonneville, 7611 Terrace Drive;
- Bob Dilger, 5121 North 40th;
- Allan Billett, 640 Fernside Drive North;
- C. E. Jorgenson, 7925 North 7th;
- Bill Cosen, 618 Fernside Drive North;
- Sid Selden, 105 South 11th.

Speaking in opposition to the rezone were:

James Mason, representing the Narrowsview Preservation Association, who advised that his association, comprised of citizens in the neighborhood were objecting to traffic patterns, the obstruction of view, the population increase, and what impact this would have on their quiet, single dwelling neighborhood.

Also speaking in opposition were R.C. Boyle, 942 South Linden Lane and Mrs. Austin, 1220 Mountain View.

Also speaking was William C. Buell, 32 California Street. He felt that these proposed complexes circumvent Ordinance No. 19152 as to numbers of persons per prescribed area. He suggested that Council consider a revision of the Ordinance in order to reduce that restriction so that complex developments of this type would come within the meaning of the ordinance.

Norman Wall, President of the Planning Commission, reviewed for Council the various recommended conditions that the Planning Commission imposed on the proposed development. He also advised that the Planning Commission took under consideration the fact that open space was provided and the unique topography of the area which they felt lent itself to this type of development.

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

Mr. Schroeder moved for a ten minute recess. Seconded by Mr. Jarstad. Voice vote was taken and carried. The meeting recessed at 10:10 p.m.

The meeting reconvened at 10:30 p.m.

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FINAL READING OF ORDINANCES:

Ordinance No. 19686 Authorizing the execution of Grant Award Contract No. CPA-WA-10-19-1008(G) in the sum of \$106,000.00 between the City and U.S. of America. Dept. of HUD for the purpose of developing a Program Management System, creating a new fund and appropriating \$106,000 from said fund and authorizing a temporary loan in the sum of \$25,000 from the General Fund.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

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Ordinance No. 19687 Authorizing the execution of contract known as State of Washington Planning and Community Affairs Agency Law and Justice Planning Office Grant Award Contract No. 876, establishing a new fund and appropriating the sum of \$26,872 from said fund for the purpose of implementing authorized programs.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

Ordinance No. 19689 Providing for improvement of L.I.D. 3738 for sanitary sewers in Canal Street from St. Paul Avenue to a point 1,500 feet north of East 11th Street.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

Ordinance No. 19690 Approving and confirming the assessment roll for L.I.D. 4962 for paving on Mullen from North 8th to North 10th; Madison from North 35th to North 36th and other nearby streets.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

Ordinance No. 19691 Approving and confirming the assessment roll for L.I.D. 4969 for paving on North 9th from Madison to Stevens; Monroe from North 9th to North 10th and other nearby streets.

Roll call was taken resulting as follows:

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

Nays: 0

Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

Ordinance No. 19692 Approving and confirming the assessment roll for L.I.D. 4977 for paving on North 29th from Stevens to Cheyenne; Monroe from North 27th to North 28th and other nearby streets.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

Ordinance No. 19693 Approving and confirming the assessment roll for L.I.D. 4973 for paving on North 28th from Starr to McCarver Street.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Dr. Herrmann

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 19694 Amending Chapter 9.12 of the Official Code to establish a uniform West End Addressing system. (City Planning Commission)

Jack Creighton, Assistant Planning Director, explained that this ordinance would establish a West End numbering system on the south side of south 19th and west of Orchard Street so that annexed areas could retain their existing addresses.

The Ordinance was set over for final reading next week.

Ordinance No. 19695 Amending Chapter 6.60 of the Official Code relative to licensing of dogs.

Mrs. Egan moved that first reading of this ordinance be continued for one week because Mr. Fiddler was unable to be present. Seconded by Mr. Nalley. Voice vote was taken and carried.

First Reading was continued to November 8, 1972.

Ordinance No. 19696 Amending Chapter 5.26 of the Official Code relative to dogs off premises.

Mrs. Egan moved that first reading of this ordinance be continued for one week because Mr. Fiddler was unable to be present. Seconded by Mr. Nalley. Voice vote was taken and carried.

First Reading was continued to November 8, 1972.

Ordinance No. 19697 Amending Chapter 5.23 of the Official Code relative to keeping of animals.

Mrs. Egan moved that first reading of this ordinance be continued for one week because Mr. Fiddler was unable to be present. Seconded by Mr. Nalley. Voice vote was taken and carried.

First Reading was continued to November 8, 1972.

Ordinance No. 19698 Accepting the sum of \$274,800.00 from the U.S. Department of Labor to continue the Neighborhood Youth Corps project for one year terminating December 3, 1973 and establishing the "Neighborhood Youth Corps Revolving Fund 12-72".

George Hauser, Director of the Neighborhood Youth Corps, advised that this appropriation would continue the Neighborhood Youth Corps program for another year, commencing December 4, 1972.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 21909 (Continued from the meeting of October 24th) Concurring with the action of the County-City Board of Health to accept a grant in the amount of \$67,105 for a Sickle Cell Disease Screening and Education Fund, establishing a new fund, appropriating from said fund the sum of \$67,105 and authorizing a temporary loan from the County-City Public Health Pooling Fund in the amount of \$10,000.

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

Mary Williams, Public Health Nurse, gave a report on Sickle Cell Disease statistics and advised that this program will identify cases in the community.

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

Resolution No. 21913 Authorizing sale of portion of Nisqually transmission line r/o/w to George H. Henley for the sum of \$2,500.

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

Resolution No. 21914 Authorizing execution of agreement with U. S. of America for furnishing electric service to McChord Air Force Base.

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

Resolution No. 21915 Authorizing execution of rental agreement with Barry Sheridan and Symme Sheridan for rental of residence at Tacoma Industrial Airport for sum of \$150.00 per month.

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

Resolution No. 21916 Authorizing the execution of agreement No. GC-3119 with Washington State Highway Commission relative to River Street Urban Arterial Project No. 8-1-128(17).

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

Resolution No. 21918 Approving the final plat of Gregory Park - Tacoma located on the North side of East 68th Street between the Fluma Line right-of-way and Homestead Avenue. (S. E. & A. Consulting Engineers/Planners)

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. 21919 Awarding contract to Western Rim Construction Company, Inc. on its bid of \$8,150 for Hilltop Day Care Center renovation.

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

Resolution No. 21920 Authorizing the execution of contract with the U.S. of America for Mass Transportation Project No. WA-03-0012 for the sum of \$1,475,904.00.

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

Doug Hendry, Transit Director, reported to Council that bids will be accepted for the new buses in the near future.

Bill Buell, 32 California Street, spoke regarding specially equipped vehicles for the handicapped and suggested equipping regular run vehicles to accommodate handicapped persons.

Mr. Hendry advised that the Department of Transportation has granted to each firm in the business of building buses in the neighborhood of 6 to 7 million dollars to build two prototype buses that would be designed to do all of the things that citizens have been requesting of buses, especially an area where the handicapped may board the bus more easily.

Mr. Nalley felt that the study grant for refining methods of transportation of the handicapped should be included in this resolution rather than the resolution of the Model Cities Grant as he understands funds are available. Mr. Hendry replied that the grant under this resolution was in the 1972 budget for the purchase of new buses.

**Resolution No. 21922** Authorizing the proper officers of the City to enter into contracts with certain operating agencies for certain projects of the Second Year Comprehensive Development Plan of the Model Cities Department.

Mr. Schroeder commented that it had been previously understood that these contracts were to come to Council under separate Resolutions.

Mr. Schroeder moved that this Resolution be removed from the Agenda and the City Manager be instructed that each contract be brought to Council under separate Resolution next week. Seconded by Mr. Sonntag.

Mr. Sonntag requested a memo from the City Manager's Office relative to a complaint made by a contracting agency about conflicts of interest within the Model Cities Department.

Mr. Sonntag also commented that it was his understanding it had been agreed that prior to signing new contracts there would be a report on the contracting agency from the City Manager's Office.

Voice vote was taken and carried. The Resolution was removed from the Agenda.

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Mrs. Egan moved to suspend the rules to consider an additional Resolution for tonight's Agenda. Seconded by Mr. Jarstad. Voice vote was taken and carried. The Rules were suspended.

Mrs. Egan advised that the Resolution would put the Council on record as being opposed to State Initiative 261 on the November 7, 1972 election ballot which will remove the sale of intoxicating liquors from state-owned stores.

The Resolution was read by the Clerk and given the number 21923.

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

Each Council member expressed his views on this Resolution.

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

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Mayor Johnston moved to suspend the rules in order to introduce an additional Resolution to accept the funding for the Second Action Year of the Model Cities Program. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Rules were suspended.

Resolution No. 21924 was read in its entirety by the Clerk.



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Mrs. Egan moved to adopt Resolution No. 21924. Seconded by Mr. Schroeder. Voice vote was taken and carried. The Resolution was declared adopted.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Sonntag moved that the City Council go on record as supporting State Initiative 276 appearing on the November 7, 1972 election ballot. The Initiative is one for open disclosure of lobbying and campaign financing. Seconded by Mrs. Egan.

After considerable discussion, roll call was taken on the motion, resulting as follows:

Ayes: 4 - Egan, Jarstad, Sonntag, Mayor Johnston

Nays: 1 - Schroeder

Abstaining: 3 - Maule, Moss, Nalley

Absent: 1 - Dr. Herrmann

The motion was declared failed.

Mr. Maule moved that the meeting be adjourned. Seconded by Mr. Schroeder. Voice vote was taken and failed.

Mr. Sonntag moved that Council go on record as supporting State Initiative SJR1 relative to property tax limitation. Seconded by Mr. Nalley.

After discussion, the motion was withdrawn.

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Mayor Johnston moved that the next regular Council meeting be set for Wednesday, November 8, 1972 at 7 p.m. because of the National election on Tuesday, November 7, 1972. Seconded by Mr. Jarstad. Voice vote was taken and carried.

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Mr. Sonntag moved that Council go on record as supporting State Initiative SJR5 relative to state lottery and bingo. The motion failed for lack of a second.

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Mr. Maule moved to excuse Dr. Herrmann from this evening's meeting. Seconded by Mr. Schroeder. Voice vote was taken and carried.

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On proper motion, the meeting was adjourned at 11:55 p.m.

ATTEST:

H. B. BOND - CITY CLERK

GORDON JOHNSTON - MAYOR