

CITY COUNCIL MINUTES

City Council Chambers
June 25, 1974

The meeting was called to order at 5:00 p.m.

Present on roll call: 6 - Egan, Hudson, Nalley, Nelson, Sonntag and Warnick
Absent: 3 - Herrmann, Moss and Mayor Johnston.

The Flag Salute was led by Mr. Nalley.

CONSENT AGENDA

Approval of the minutes of the meeting of June 18 and special meeting of June 21, 1974.

PETITIONS:

One hundred and three (103) additional signatures requesting that Council rescind the Retirement System ordinance passed May 14, 1974.

RESOLUTIONS:

Resolution No. 22884

Fixing Tuesday, July 9, 1974 at 5:00 p.m. as the date for hearing certain text amendments to the Tacoma Platting Ordinance.

Resolution No. 22885

Fixing Tuesday, July 9, 1974 at 5:00 p.m. as the date for hearing the request for rezoning the property located on the northwest corner of South 45th and Warner Streets from an "R-3" to an "R-4-L" District. (Paul M. Schwebke)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Public Library Board of Trustees meeting of May 21, 1974.
- b. Minutes of Board of Park Commissioners meeting of June 10, 1974.
- c. Minutes of Tacoma Model Cities Program Land Use Review Board meeting of June 17, 1974.
- d. Monthly Report, February, March and April, 1974, Director of Finance
- e. Recommendations of the Citizens' Budget Review Committee-1975 Budget Review Process.

Mr. Warnick moved that all of the items listed on the Consent Agenda, including Resolution Nos. 22884 and 22885, be approved. Seconded by Mr. Hudson. Voice vote was taken and carried. The items were declared approved.

REGULAR AGENDA

FINAL READING OF ORDINANCES:

Ordinance No. 20147 Amending Section 1.12 of the Official Code relative to pay and compensation and establishing the effective dates.

Roll call was taken resulting as follows:

Ayes: 6 - Egan, Hudson, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 3 - Herrmann, Moss, and Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20148 Appropriating \$500,000 or so much thereof as may be necessary from the Model Cities Action Year Revolving Fund for the purpose of carrying on and implementing the Model Cities Final Action year.

Roll call was taken resulting as follows:

Ayes: 6 - Egan, Hudson, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 3 - Herrmann, Moss and Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20149 Amending Chapter 13.04 of the Official Code relative to short plats, notification requirements, processing time limits for preliminary plats, and guarantees for successful operation of public improvements after installation.

Mrs. Egan moved to amend the ordinance to change "60 days" where it appears on page 5 to "30 days". Seconded by Mr. Nelson. Voice vote was taken and carried.

Roll call was taken on the amended ordinance, resulting as follows:

Ayes: 6 - Egan, Hudson, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 3 - Herrmann, Moss and Mayor Johnston

The Ordinance as amended was declared passed.

Ordinance No. 20150 Amending certain sections of Chapter 2.04 of the Official Code relative to electrical permits and inspection fees.

Roll call was taken resulting as follows:

Ayes: 6 - Egan, Hudson, Malley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 3 - Herrmann, Moss, and Mayor Johnston

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 20151 Amending the Official Code by repealing and reenacting Section 1.12.900 relative to Post-entry Training.

Odd A. Lund, Director of Personnel, advised that the ordinance will consolidate the individual General Government Training Committee and the Public Utilities Training Committee into the Municipal Training Committee under the direction of the Training and Development Director to be appointed jointly by the City Manager and Director of Utilities.

The Ordinance was set over for final reading next week.

Ordinance No. 20152 Amending the pay and compensation plan to add the position of Training and Development Director.

The Ordinance was set over for final reading next week.

Ordinance No. 20153 Accepting an additional grant in the amount of \$515,499.00 from the U. S. Dept. of Labor for Summer Youth Programs for 1974.

The Ordinance was set over for final reading next week.

Ordinance No. 20154 Amending Section 1.30.300 of the Official Code relative to membership in the Tacoma Employees' Retirement System.

Roger Howeller, Executive Secretary of the Retirement Board, advised that the ordinance would remove the age restriction.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 22857 (Continued from the meeting of June 18th) Approving the Board of Health Resolution No. 42 and execution of collective bargaining agreements with Automotive and Special Services Local 461 and County and City Employees Local 120.

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

Resolution No. 22886 Authorizing the Chairman of the Retirement Board to execute an agreement with Pringle, Flinn, Elvins & Donahoe, Inc. for the investment and counseling services for the Tacoma Employees' Retirement System from July 1, 1974 through July 1, 1975.

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

Resolution No. 22887 Authorizing the sale of certain surplus L. I. Guaranty Fund property in Block 11 of Outlook 2nd Addition to Tacoma to Archie and Bonnie B. McLean for the sum of \$1,500.00.

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

Resolution No. 22888 Authorizing execution of an amendment to the agreement with the Municipal Authority extending the contract termination date to December 31, 1974 and adding \$49,730 to the loan and grant fund.

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

Resolution No. 22889 Authorizing application for federal funding to improve the railroad signal system at the railroad crossing on East 72nd near McKinley Avenue.

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

Resolution No. 22890 Authorizing the execution of a contract with Dr. Paul Gergen for the furnishing of certain consulting services in implementing Police Officer-Youth Camp and community relations training of Police Officers in connection with the project Pacific II.

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

Resolution No. 22891 Authorizing the removal of blackberry vines, lumber and debris from Lots 13 and 14, Block 30, Quimettes and Metzler's Addition to Tacoma and the cost to be assessed against the property owner.

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

Resolution No. 22892 Rejecting all bids for strain poles as they do not meet the specifications, waiving the requirement for competitive bidding and authorizing the purchase of 14 forty-foot strain poles from Ameron-Pole Products Division for the sum of \$12,112.80

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

Purchase

Resolution No. 22893 Awarding contract to Tucci & Sons, Inc. on their bid of \$53,629.85 for L.I.D. 8027, residential street paving of South 17th Street.

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

Resolution No. 22894 Rejecting all bids for 60 tons of paper as they do not meet the specifications, waiving the requirement for competitive bidding and authorizing execution of a contract with Standard Paper Co. for the purchase of approximately 60 tons of cut paper stock.

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

PUBLIC HEARINGS AND APPEALS:

This is the date set for hearing the request for rezoning the southwesterly corner of No. 3rd & "J" Streets from an "R-5" to an "R-5-T" District. (5-20-74 Planning Commission recommended approval 6-0, 1 absent) (Dr. Richard E. Huish, et al)

Rod Kerslake, City Planning Department, reviewed the rezoning request and the proposed improvement by the petitioners.

Dr. Richard Huish, one of the petitioners, spoke in favor of the rezone, stating that it is the petitioners' intention to retain the character of the old residence.

Norman Wall, Chairman of the City Planning Commission, spoke explaining the Planning Commission's position and the advantages of preserving Tacoma's old residential mansions for other uses.

Speaking against the rezone was M. Harvey Segall, owner of the adjacent apartment house, who made a detailed presentation on his reasons why the rezone was not desirable.

Mr. Hudson moved to concur in the recommendation of the Planning Commission. Seconded by Mr. Sonntag. Voice vote was taken and carried, with Mr. Nelson dissenting.

Upon proper motion, the meeting adjourned at 6:41 p.m.


CATHERINE EGAN - ACTING MAYOR

ATTEST: 
H. B. BOND - CITY CLERK