

CITY COUNCIL MINUTES

City Council Chambers
June 24, 1975

The meeting was called to order at 5:10 p.m.

Present on roll call: 8 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, and Mayor Johnston. Absent: 1 - Warnick.

The Flag Salute was led by Mr. Sonntag.

Mayor Johnston announced that Mr. Warnick had telephoned that he was ill and could not attend the meeting and asked to be excused. Mayor Johnston moved that Mr. Warnick be excused. Seconded by Dr. Herrmann. Voice vote was taken and carried.

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Mayor Johnston commented on the recent gift made by Mr. and Mrs. Leon J. Kleiner of a substantial piece of property in the west end just off Sixth Avenue, which the Human Development Department will be utilizing for the best interests of the seniors and youths of the City for many, many years. He presented to Mr. and Mrs. Kleiner a plaque in appreciation and recognition of their unselfish contribution to the City of Tacoma.

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C O N S E N T A G E N D A

Approval of the minutes of the meeting of June 17, 1975.

PETITIONS:

- 1. Residents of Old Tacoma petitioning that the traffic signal at the corner of North 30th and McCarver be changed back to a 4-way stop.

For referral to the Public Works Department.

- 2. FRED A. ROBERSON requesting the rezoning of the property located on the west side of Mason Avenue between South 40th and 42nd Street extended from an "R-2" and "R-3" to an "R-4-L-PRD" District.

For referral to the Hearings Examiner.

- 3. FRED A. ROBERSON requesting the rezoning of the property located on the west side of Manitou Way between South 40th and 41st Streets from an "R-3" to a "C-1" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 23428 Fixing Monday, July 14, 1975 at 4:00 p.m. as the date for hearing on L.I.D. 2426 for construction of concrete sidewalks in an area from South Cedar to South Warner Street and from South 45th to South 47th.

ASSESSMENT ROLLS:

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

LID 3729 - 33rd Street NE from 39th Avenue NE to Brown's Points Boulevard; 38th Avenue NE from 33rd Street NE to Brown's Point Boulevard; 39th Avenue NE from 33rd Street NE to Brown's Point Blvd; Brown's Point Blvd. from approximately 350' east of 39th Avenue NE to approximately 850' west of 38th Avenue NE.

Fixing Monday, July 28, 1975 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Broadway Plaza Advisory Committee meeting of June 4, 1975.
- b. Minutes of Beautification Committee meeting of June 4, 1975.
- c. Minutes of Citizens Transportation Advisory Committee meeting of June 9, 1975.
- d. Minutes of Citizens' Budget Committee meetings of June 11 and June 16, 1975.
- e. Minutes of Tacoma Public Library Board of Trustees regular meeting of May 20th and special meeting of June 9th, 1975.
- f. Recommendations of the 1976 Citizens Budget Committee.
- g. Monthly report, Traffic Violations and Court Cases, May, 1975, Municipal Court.
- h. Monthly report, April, 1975, Traffic Division, Police Department.
- i. 1975 Annual Program Budget.

Mr. Moss moved that all of the items listed on the Consent Agenda, including Resolution No. 23428, be approved. Seconded by Mr. Hudson. Voice vote was taken and carried. The items were declared approved.

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COMMUNICATIONS:

Legislative report to the City Council by Mel Gaumer, Administrative Assistant to the Mayor.

Mel Gaumer, Administrative Assistant to the Mayor, reviewed for Council the action taken by the State Legislature during this last session. He reported everything went very well for the City, with the exception of the defeat of SB 2431. He asked for permission to work this coming weekend, in the best interests of the City, with a group of people who are concerned with transportation problems.

Mayor Johnston moved that Mr. Gaumer be given the opportunity to meet with the group of people. Seconded by Mr. Sonntag. The motion carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 20394 Amending Chapter 13.06 of the Official Code by changing the classification of the Southwest corner of South 72nd and Alaska Streets from an "R-4-L" to an "R-4-LT" District. (Richard D. Leone)

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Warnick

The Ordinance was declared passed.

Ordinance No. 20462 (Continued from the meeting of June 17th)
Approving and confirming the assessment roll for L.I.D. 8022 for permanent paving along South Reade from South Gove to Mullen Street; South Prospect from South 66th to 68th; and other nearby streets; also, storm drain only in South 66th from South Prospect to approximately 650' east.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Warnick

The Ordinance was declared passed.

Ordinance No. 20463 Amending the pay and compensation plan to add differential pay for Duplicating Machine Operator in charge of Quick Copy Center.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Warnick

The Ordinance was declared passed.

Ordinance No. 20464 Amending the pay and compensation plan relating to new job titles and compensation for certain skills and abilities in the Police Department.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Warnick

The Ordinance was declared passed.

Ordinance No. 20465 Amending Section 1.24.430 of the Official Code to add subsections D and E of the Personnel Rules.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Warnick

The Ordinance was declared passed.

Ordinance No. 20466 Amending Section 8.12.010 of the Official Code relative to the practice of certain activities including fortune telling and astrology by religious organizations.

Mayor Johnston explained that two substitute ordinances have been prepared, one at the request of Mr. Warnick and the other at the request of Mr. Hudson. In view of the fact that Mr. Warnick was absent, Mayor Johnston said he would move that the final reading of the ordinance be continued for one week. Seconded by Mr. Hudson. Voice vote was taken and carried.

Final reading was continued to July 1, 1975.

Ordinance No. 20467 Authorizing execution of an agreement with the State of Washington for \$67,368.00 in LEAA funds and appropriating the sum of \$86,830 from Fund No. 142 for the purpose of establishing and carrying out a Public Defender Project.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Warnick

The Ordinance was declared passed.

Ordinance No. 20468 Amending Chapter 11.10 of the Official Code to prohibit the operation or parking of any motor vehicle upon designated bicycle paths.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Warnick

The Ordinance was declared passed.

Ordinance No. 20469 Accepting \$43,156.00 from the State of Washington to provide for first year operation of Dorcas House, a division of Progress House and declaring an emergency making this ordinance effective upon publication.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1- Warnick

The Ordinance was declared passed.

Ordinance No. 20470 Amending Chapter 8.102 of the Official Code to further define the term "body painting studio", "sensitivity awareness studio" and "model studio".

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Hudson, Moss, Nalley, Sonntag, Mayor Johnston

Nays: 1 - Nelson

Absent: 1 - Warnick

The Ordinance was declared passed.

Ordinance No. 20471 Authorizing the proper officers of the Tacoma Firemen's Pension System to enter into an agreement with the Tacoma Employees' Retirement System to consolidate retirement credit accrued under the two systems by Elmer A. Davis.

Roll call was taken, resulting as follows:

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

Nays: 1 - Nelson

Absent: 1 - Warnick

The Ordinance was declared passed.

Ordinance No. 20472 Amending Chapter 13.06 of the Official Code by adding the southwest corner of South 12th Street and Puget Sound Avenue from an "R-2" to an "R-2-T" District. (George S. Pessemier)

Mayor Johnston advised it has been called to his attention by staff that this ordinance had first reading last week and was inadvertently placed on the agenda for final reading this week. Under the new Hearings Examiner rules, rezones have first reading without a Council hearing and prior to all conditions being met. Therefore, ordinances are held until all conditions have been met before placing on the agenda for final reading. Mayor Johnston moved that final reading of the ordinance be continued indefinitely. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Ordinance No. 20473 Authorizing the proper officers of the City to execute necessary agreements, accpeting the sum of \$1,000 from the Puget Sound Council of Governments, appropriating \$1,000 from the General fund for shoreline planning purposes and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Warnick

The Ordinance was declared passed.

Ordinance No. 20474 Accepting the sum of \$256,042.00 from the U. S. Department of Labor and appropriating said funds to provide comprehensive manpower services under the authority of CETA.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Warnick

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20475 Appropriating the sum of \$6,406.78, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the purpose of operating the Metropolitan Park District's summer recreation program for an additional two weeks.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase

Resolution No. 23429 Awarding contract to Allstate Elevator Company, Inc. on its bid of \$6,816.00 per year for Work Order #73355, escalade maintenance contract July 1, 1975 to June 30, 1976.

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

Resolution No. 23430 Authorizing the purchase of two (2) "Dump Bodies" from Kent Gilchrist GMC on State of Washington Contract #120-75 for use by the Public Works Department.

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

Resolution No. 23431 Authorizing the purchase of nine traffic controllers from Eagle Signal Company of Moline, Illinois for \$19,270.00 for use along South Tacoma Way at intersections between South 47th and South 66th Streets.

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. 23432 Authorizing the lease of a Dozer from Cal-Ore Machinery Company for use at the sanitary landfill.

Mr. Hudson moved that the Resolution be adopted. Seconded by Mr. Nelson.

Council members raised the question as to whether it would be more profitable to spend \$15,000 to repair the old dozer as opposed to leasing at the rate of \$4,200 per month.

Mr. Moss moved that the resolution be continued one week and asked Mr. Ringrose to bring information to Council to enable them to make a better judgment on the matter. Seconded by Mr. Sonntag. Voice vote was taken and carried.

The Resolution was continued to July 1, 1975.

Resolution No. 23433 Approving the preliminary plat of Golden Ridge Fern Hill Addition located at Asotin Street extended between South 88th Street extended west and 300 feet north of South 90th Street.

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. 23434 Authorizing execution of a grant agreement in the amount of \$2,359,148.00 with the U. S. Department of Housing and Urban Development.

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

Resolution No. 23435 Authorizing execution of an agreement with Faith Home for operation of the Cooperative Child Care Project.

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. 23436 Approving the amended Urban Renewal Plan for Project Wash. R-14.

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

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UNFINISHED BUSINESS:

Dr. Herrmann moved that the City make its usual appropriation of \$500 for the fireworks display for the 4th of July Celebration. Seconded by Mr. Moss. Voice vote was taken and carried.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston commented on a news item which advised that Mr. Moss would not seek re-election to the Council. He expressed his regret on hearing this news.

Mr. Sonntag complimented Mel Gaumer and the staff of other large cities who were in Olympia during the legislative session on the good work they did representing the cities. He felt the City legislative body should respond to the Governor's veto and demand this money be returned to the cities, which for the last 20 years has been scheduled for transportation expenses. He also felt Council should recognize Senators Ted Bottiger and Gordon Walgren for their hard work on the transportation items on behalf of the cities.

On proper motion the meeting adjourned at 6:00 p.m.



GORDON JOHNSTON - MAYOR

ATTEST:



H. B. BOND - CITY CLERK