

CITY COUNCIL MINUTES

City Council Chambers
October 21, 1975

The meeting was called to order at 5:06 p.m.

Present on roll call: 6 - Egan, Hudson, Nelson, Sonntag, Warnick and Deputy Mayor Herrmann. Absent: 2 - Nalley and Mayor Johnston. (One Council Vacancy)

The Flag Salute was led by Mr. Warnick.

Deputy Mayor Herrmann issued a proclamation declaring October 24, 1975 as "United Nations Day" in honor of the 30th Anniversary of the United Nations. Present to receive the proclamation was Mr. Norman Grant.

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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 October 14, 1975.

PETITIONS:

James M. Fitzpatrick requesting the rezoning of the property located on the southeast corner of Center and Tyler Streets from an "R-3" to an "R-4-L" District.

Tacoma Realty Inc. requesting the rezoning of the property located on the southeast corner of South 39th and Fife Streets from an "R-2" to an "R-4-T" District.

Oscar Hokold requesting the rezoning of the property located on the north side of South 92nd Street approximately 225 feet east of Hosmer Street from an "R-2" to an "R-3-PRD" District.

Bruce H. Kelley requesting the rezoning of the property located on the northwest corner of 6th Avenue and Mason Avenue from a "C-1" to a "C-2" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 23587 Fixing Monday, November 10, 1975 at 4:00 p.m. as the date for hearing L.I.D. 8096 for permanent paving along So. Alder from So. 8th to So. 9th and other nearby streets and alley between No. 7th and No. 8th from No. Lawrence to No. Warner Street.

Resolution No. 23588 Fixing Monday, November 10, 1975 at 4:00 p.m. as the date for hearing L.I.D. 8098 for permanent paving along Tacoma Ave. So. from So. 76th to So. 78th; So. "K" from So. 70th to So. 72nd; So. 74th from So. "D" to So. Fawcett; also storm sewer only in So. 78th from Tacoma Avenue to So. Winnetka Street.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Board of Park Commissioners regular meeting of October 6, 1975.
- b. Minutes of the Human Relations Commission meeting of September 18, 1975.
- c. Minutes of the Tacoma City Planning Commission meeting of October 6, 1975.
- d. Public Works Dept. filing Update Cost Estimate for various UAB Projects.
- e. Personnel Report, August, 1975.
- f. City of Tacoma Data Processing Plan, September, 1975.
- g. Minutes of Pierce County Commissioners meeting of October 14, 1975.

Mrs. Egan moved that all of the items listed on the Consent Agenda, including Resolution Nos. 23587 and 23588, be approved. Seconded by Mr. Nelson. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

Mr. Nalley arrived at 5:10 p.m.

FINAL READING OF ORDINANCES:

Ordinance No. 20569 Approving an affiliation agreement with the Comprehensive Mental Health Center of Tacoma Pierce County; authorizing the acceptance of \$7,974 from the National Institute of Mental Health funds; appropriating said \$7,974, or so much thereof as may be necessary, for the purpose of continuing the Southend Youth Services Bureau Center, 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: 6 - Egan, Hudson, Nelson, Sonntag, Warnick and Deputy Mayor Herrmann

Nays: 0

Absent: 1 - Mayor Johnston

Abstaining: 1 - Nalley (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20572 Providing for the improvement of L.I.D. 8065 for permanent paving along North Juniper from No. 15th to No. 17th; North Harmon from No. Fremont to No. 23rd; and also storm sewer only in North Juniper from No. 13th to No. 15th Street.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Hudson, Nalley, Nelson, Sonntag, Warnick, Deputy Mayor Herrmann

Nays: 0

Absent: 1 - Mayor Johnston (One Council Vacancy)

The Ordinance was declared passed.

Ordinance No. 20573 Providing for the improvement of L.I.D. 3762 for sanitary sewers in Brown's Point Blvd. from approx. 200 feet south of 33rd Street NE south 700 feet.

City Engineer, Ron Button, reported that the remonstrances against the ordinance now approximate 63 percent. Based on the Council's previous policy, roll call was demanded, resulting as follows:

Ayes: 0

Nays: 7 - Egan, Hudson, nalley, Nelson, Sonntag, Warnick, Deputy Mayor Herrmann

Absent: 1 - Mayor Johnston (One Council Vacancy)

The Ordinance was declared failed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20570 (Continued from the meeting of October 14th) Appropriating the sum of \$474.72, or so much thereof as may be necessary, from the General Fund, for the purpose of making final payment under a 1974 contract with the Tacoma Housing Authority under the Summer Recreation Program, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

Ordinance No. 20574 Amending Chapter 1.06 of the Official Code to add industrial insurance for volunteer workers.

The Ordinance was set over for final reading next week.

Ordinance No. 20575 Amending Chapter 14.06 of the Official Code to eliminate the requirement of confirmation of bid awards by the Dept. of Housing and Urban Development.

The Ordinance was set over for final reading next week.

Ordinance No. 20576 Appropriating the sum of \$15,000.00, or so much thereof as may be necessary, from the Vacated City Right-of-Way Property Trust Fund for the purpose of construction of certain beautification and open space improvements in conjunction with the Firemans Park.

The Ordinance was set over for final reading next week.

Ordinance No. 20577 Amending Section 6.52.130 of the Official Code relative to taxicab rates.

Mr. Sonntag made a motion to continue first reading of the Ordinance to November 25th. Seconded by Mrs. Egan. Voice vote was taken and carried.

First reading was continued to November 25, 1975.

Ordinance No. 20578 Amending the Pay and Compensation Plan to add the position of Waterfront Development Manager.

The Ordinance was set over for final reading next week.

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Deputy Mayor Herrmann, on behalf of the Washington Lung Association, presented a clean air award to Continental Grain Company for improving the quality of life by working for clean air. Present to receive the award for Continental Grain Company was Mr. Morehead. Also present, representing the Lung Association, was Mrs. Robert Kronkite.

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RESOLUTIONS:

Purchase
Resolution No. 23589 Awarding contract to Woodworth & Co. on its bid of \$31,446.48 for Work Order 91197 sanitary sewer replacement and relining.

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. 23590 Authorizing the sale of certain surplus electronic communications equipment to the highest bidders.

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

Resolution No. 23591 Authorizing the proper officers of the City to execute an agreement with the Metropolitan Park District to administer and implement the Stewart Heights Park Improvement Project.

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

Following additional discussion, Mrs. Egan moved to postpone action on the Resolution for one week. Seconded by Mr. Warnick. Voice vote was taken and carried.

The Resolution was postponed until October 28, 1975.

Resolution No. 23592 Authorizing the sale of certain surplus L.I. Guaranty Fund property located on Ruby Street near No. Shirley to Bill D. and Myrna E. Whatley for the sum of \$2,500.00.

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. 23593 Authorizing the sale of certain surplus L.I. Guaranty Fund property located between Market Street and Court "D", south of So. 17th Street to Herbert and Anneliese E. Krause for the sum of \$1,000.00.

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. 23594 Authorizing the sale of certain surplus L.I. Guaranty Fund property located on the east side of So. "J" between So. 75th and 76th Streets to Keith C. and Janice L. Jangard for the sum of \$300.00.

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. 23595 Authorizing the sale of certain surplus property located at 1836 So. 15th Street to David L. and Emma L. Worthey for the sum of \$1,902.00.

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

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PUBLIC HEARINGS & APPEALS:

- a. This is the date set for hearing the appeal of George G. Jacobson Advertising on the Business and Occupation Tax assessment by the Tax and License Department.

Deputy Mayor Herrmann advised members of the Council that Horace G. Geer, the attorney representing Mr. George Jacobson had submitted a letter to the Council asking that Mr. Jacobson's appeal be dismissed and withdrawn from consideration. Based on the request, Mr. Sonntag made a motion to remove the item from the agenda. Seconded by Mr. Warnick. Voice vote was taken and carried.

- b. This is the date set for hearing the appeal of Connie Schick, Inc. and Conrad P. Schick, formerly d/b/a Custom Floor Covering on the Business and Occupation Tax assessment by the Tax & License Department.

Deputy Mayor Herrmann advised Council that Attorney George W. Christnacht has filed a letter with the Council requesting a two week delay in hearing the appeal because the attorney representing Mr. and Mrs. Schick was forced to leave the State on a business trip.

Mr. Nelson moved to postpone action on the appeal for two weeks, seconded by Dr. Herrmann & refer the entire matter to the hearings examiner for hearing and recommendation to the Council. Following additional discussion, however, Mr. Nelson, with permission of his second, withdrew his motion, which was followed by a motion from Mr. Sonntag to continue the appeal for two weeks. Seconded by Mr. Nelson. Voice vote was taken and carried.

Upon proper motion, the meeting was adjourned at 6:03 p.m.

ATTEST: 
H. B. BOND - CITY CLERK


ARNOLD J. HERRMANN - DEPUTY MAYOR