

CITY COUNCIL MINUTES

City Council Chambers
July 23, 1974

The meeting was called to order at 5:03 p.m.

Present on roll call: 8 - Egan, Herrmann, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston. Mr. Hudson arrived at 5:05 p.m.

The Flag Salute was led by Mr. Moss.

CONSENT AGENDA

Approval of the minutes of July 16, 1974.

RESOLUTIONS:

Resolution No. 22926 Fixing Tuesday, August 6, 1974 at 5:00 p.m. as the date for hearing the request for rezoning the northeast corner of No. 21st and Alder Streets from an "R-2" to an "R-4-L" District. (Irwin Kimbrough and Dusty Trail)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Public Library Board of Trustees meeting of June 18, 1974.
- b. Minutes of Civil Service Board meeting of July 1, 1974.
- c. Minutes of Board of Park Commissioners meeting of July 8, 1974.
- d. Urban Renewal Dept. filing Physical Progress Report, HUD 6000, Fawcett Project Wash R-3 for period ending June 30, 1974.
- e. Urban Renewal Dept. filing Report on Real Property Acquisition HUD 6501, Fawcett Project Wash R-3, New Tacoma Wash R-14 and Hilltop NDP Wash A-3 for period ending June 30, 1974.
- f. Urban Renewal Dept. filing Physical Progress Report, HUD 6000, New Tacoma, Wash R-14, for period ending July 30, 1974.
- g. Public Works Dept. filing project prospectus for improvement of Burlington Northern's Spur Track Crossing, East 11th & "F" Sts.
- h. Public Works Dept. filing Update Cost Estimate for UAP No. 8-1-128(28) and No. 8-1-128(42).
- i. Monthly Report, May, 1974, I & R Division, Police Dept.
- j. Monthly Report, May, 1974, Traffic Division, Police Dept.
- k. Monthly Report, May, 1974, Finance Director

Mrs. Egan moved that all of the items listed on the Consent Agenda, including Resolution No. 22926, be approved. Seconded by Mr. Nalley. Voice vote was taken and carried. The items were declared approved.

COMMUNICATIONS:

- a. Planning Commission submitting Shoreline Management Permit Application #141.086 - Pacific Yacht Basin

Mrs. Egan moved to approve the action of the Planning Commission. Seconded by Mr. Sonntag. Voice vote was taken and carried.

- b. Planning Commission submitting Shoreline Management Permit Application #141.087 - Western Farmers Association

Mrs. Egan moved to approve the action of the Planning Commission. Seconded by Dr. Herrmann. Voice vote was taken and carried.

- c. Planning Commission submitting Shoreline Management Permit Application #141.088 - Weyerhaeuser Company

Mr. Moss moved to approve the action of the Planning Commission. Seconded by Mr. Nalley. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 20169 Amending Section 1.12.430 of the Compensation Plan by adding thereto a new section 1118 (A) Employment Projects Administrator.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20170 Granting a franchise to Jones Chemicals for a spur track across Marine View Drive.

Bob Hamilton, City Attorney, advised that the City Charter provides that an ordinance granting a franchise shall not be passed until at least 15 days after its introduction. The ordinance had first reading last week and, therefore, should be set over for final reading next week.

Mr. Warnick moved to continue final reading to next week. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Final reading was continued to July 30, 1974.

Ordinance No. 20172 Creating a new fund to be known as the "Labor Management Dental Health Care Trust Fund" for the purpose of implementing fringe benefits relative to dental care for City employees; and declaring an emergency, making necessary the adoption of this ordinance and its taking effect immediately upon publication.

Roll call was taken, resulting as follows:

Ayes: 9 - Egan, Herrmann, Hudson, Moss, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 20159 (Continued from the meeting of July 2nd)
Amending Traffic Ordinance relating to parking restrictions and arterial designations.

The Ordinance was set over for final reading next week.

Ordinance No. 20173 Amending Chapter 13.06 of the Official Code relative to definition of church and definition and regulation of setbacks for group buildings.

The Ordinance was set over for final reading next week.

Ordinance No. 20174 Amending Chapter 13.06 of the Official Code to add the area between Pacific Avenue and South "D" Street from Division Lane to South 36th; and the south side of South 36th from Pacific Avenue to South "D" Street from an "R-3" and "C-1" to an "R-3-TM" and "R-5-TM" District. (Puget Sound General Hospital)

Russell Buehler, Planning Department Director, advised that Council recently held a public hearing on the request.

The Ordinance was set over for final reading next week.

Ordinance No. 20175 Repealing and reenacting Chapter 6.20 of the Official Code relative to rules and regulations governing licensing of boiler and pressure vessel operators.

Ron Button, City Engineer, explained that the ordinance revises the regulations on licensing operators and increases the annual license fee.

The Ordinance was set over for final reading next week.

Ordinance No. 20176 Repealing and reenacting Section 2.14.010 of the Official Code to adopt the 1971 Edition of the American Standard Code for Elevators, Dumbwaiters, Escalators and Moving Walks.

Ron Button, advised that this is a housekeeping ordinance.

The Ordinance was set over for final reading next week.

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Ordinance No. 20177 Establishing Councilmanic Districts for the election of City Councilmen in accordance with the Charter amendment adopted by vote of the people on September 18, 1973.

Dr. Baarsma advised that the ordinance reflects the same boundry lines as presented to Council at the Public Hearing last week. He also advised that since the hearing, a slight error in calculation had been discovered and said that if precinct number 27-60 were moved from District No. 1 to District No. 3 the difference in the population count between the two districts would be less than two percent.

Dr. Herrmann made a motion that Precinct No. 27-60 be moved from District No. 1 to District No. 3. Seconded by Mr. Nelson. Voice vote was taken and carried.

Mr. Warnick moved that the district designated as District No. 1 be changed to read District No. 3, and District No. 3 be changed to read District No. 1. Seconded by Mrs. Egan. Roll call was taken, resulting as follows:

Ayes: 4 - Egan, Moss, Warnick and Mayor Johnston

Nays: 5 - Herrmann, Hudson, Nalley, Nelson and Sonntag

The Motion was declared failed.

Raymond Rule, 1620 East Columbia Street, made inquiry as to the reasons that three Council positions are at-large-positions. The Charter amendment was explained to him.

On question of Mr. Nalley, Mr. Hamilton advised that the residence requirement for district positions is that a Council candidate must be a resident of the district for one year prior to filing.

After further discussion, the ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution
No. 22927

Awarding contracts to: (1) Biocom, Inc. on its bid of \$8,154 for Telemetry systems and communication equipment.
(2) Gary Rogers Trucking, Inc. on its bid of \$19,321.89 for L.I.D. #3750 and (3) Donald B. Murphy Contractors, Inc. on its bid of \$52,900 for W.O. 58481.

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

Resolution No. 22928 Accepting the offer from Laurence S. Carlander to sell certain real property situated within the New Tacoma Urban Renewal Area Project Wash R-14.

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

Resolution No. 22929 Accepting the offer from Majorie Hendricksen to sell certain real property situated within the New Tacoma Urban Renewal Area Project Wash R-14.

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

Resolution No. 22930 Accepting an offer to sell land and authorizing the proper officers to execute a less than fee conveyance of an interest in real property and easement for demoliton within the NDP Wash. A-3 Area.

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. 22931 Authorizing execution of an agreement with Washington Dental Service, Inc. to provide for dental insurance for City employees and dependents to commence August 1, 1974.

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

Resolution No. 22932 Authorizing execution of an agreement with United Teamsters Trust to provide dental insurance for City employees and dependents represented by Automotive and Special Services Union Local No. 461 commencing August 1, 1974.

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

Resolution No. 22933 Approving the Tacoma-Pierce County Board of Health Resolution No. 49 to reflect correction of salary schedules and titles for certain classes.

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

Resolution No. 22934 Approving the preliminary draft of the Puyallup River Basin Water Quality Management Plan.

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

Roll call was taken, resulting as follows:

Ayes: 5 - Herrmann, Hudson, Sonntag, Warnick and Mayor Johnston

Nays: 4 - Egan, Moss, Nalley and Nelson

The Resolution was declared adopted.

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REPORTS BY CITY MANAGER:

Mr. Donaldson requested that the employment of David D. McLennan, Tax & License Director, be continued past his normal date of retirement to December 31, 1974.


Mr. Sonntag moved that the request be granted. Seconded by Dr. Herrmann. Voice vote was taken and carried.

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Sonntag extolled the virtues of the late Wayne Morse, United States Senator from the State of Oregon.

On proper motion, the meeting adjourned at 6:30 p.m.


GORDON JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK