

CITY COUNCIL MINUTES

City Council Chambers
April 13, 1976

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

Council members present on roll call were 8: Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston. Absent: 1 - Hudson. Mr. Hudson arrived at 5:18 p.m.

The Flag Salute was led by Mr. Nielsen.

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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 April 6, 1976.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Board of Pierce County Commissioners meetings of March 30 and April 5, 1976.
- b. Monthly report, March, 1976, Municipal Court.
- c. Monthly Towing Report, March, 1976.
- d. A-95 Review - 1976 Housing and Community Development Block Grant Program.
- e. Monthly reports, December 1975, January and February 1976, Personnel Department.

Mr. Warnick moved that all of the items listed on the Consent Agenda be approved. Seconded by Mr. Schroeder. Voice vote was taken and carried. The items were declared approved.

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R E G U L A R A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 20698 Amending the Pay and Compensation Plan to add the position of Fire Research and Development Administrator.

Roll call was taken, resulting as follows:

Ayes: 8 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick, Mayor Johns

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 20702

Amending Chapter 8.12 of the Official Code by repealing and reenacting Section 8.12.025, adding Section 8.12.026 and repealing subsection 40 of Section 8.12.010 relative to criminal trespass and vehicle prowling.

Roll call was taken, resulting as follows:

Ayes: 8 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick, Mayor Johnston

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 20713

Appropriating \$74,695.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the purpose of establishing and operating a Summer Youth Employment Program.

Roll call was taken, resulting as follows:

Ayes: 8 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick, Mayor Johnston

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20714

Accepting the donation of the sum of \$500.00 from Mr. Claud C. Argo and appropriating said sum for the purpose of purchasing several types of armored vests for testing and evaluation.

Police Chief Smith introduced Mr. Argo, who is the citizen wishing to donate monies for the testing and evaluation of armored vests for Police Officers. Mr. Argo advised Council that he would like to increase his donation from \$500 to \$1,000.

Mr. Sonntag moved to amend the ordinance wherever the figure \$500 appears that it be changed to \$1,000. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Mr. Argo thanked the City officials for accepting his donation.

The Ordinance, as amended, was set over for final reading next week.

Ordinance No. 20715

Repealing Ordinance No. 5918 and repealing Paragraph 3 of Section 1 of Ordinance No. 5899 relative to certain requirements imposed upon the Northern Pacific Railway Company in connection with railroad tracks and a viaduct in River Street.

The Ordinance was set over for final reading next week.

Mr. Hudson arrived at 5:18 p.m.

Ordinance No. 20716 Appropriating \$3,841,751.00, or so much thereof as may be necessary from the Federal Shared Revenue Fund No. 199 for operation of the Police and Fire services during the calendar year 1976 and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20717 Revising the 1976 annual budget of the City of Tacoma to reflect increases in salaries and other adjustments.

The Ordinance was set over for final reading next week.

Ordinance No. 20718 Amending Chapter 6.07 of the Official Code relative to rules and regulations of ambulances and designating the Fire Department as the responsible agency.

The Ordinance was set over for final reading next week.

Ordinance No. 20719 Amending Chapter 13.10 of the Official Code relating to permit procedures for Shoreline Management.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 23836 Appointing Robert Guadiana as a member of the Planning Commission to fill the unexpired term of Lilly Piva expiring on June 30, 1979.

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

Resolution No. 23837 Appointing Mrs. Margaret Duncan and Mr. Kenneth Braga as members of the Tacoma-Pierce County Bicentennial Commission.

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

Purchase

Resolution No. 23838 Awarding contracts to: (1) Lige Dickson Company on its bid of \$34,362.65 for L.I.D. 8093 - residential street paving N.W. quadrant of City; (2) Valley Cement Construction, Inc. on its bid of \$5,800.00 for improvement 8103 Unit "B" - curb ramps for handicapped persons; and (3) RCA Corporation on its bid of \$7,424.97 for six (6) portable radios.

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

Resolution No. 23839 Authorizing execution of Amendatory Agreement No. 1 to Bonneville Power Administration General Transfer Agreement and Service Area Agreements.

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

Resolution No. 23840 Authorizing execution of Amendatory Agreement No. 2 to Bonneville Power Administration Power Sales Contract.

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

Resolution No. 23841 Authorizing the purchase of seven (7) traffic controllers from the Eagle Signal Company at the approximate price of \$21,000.00 and waiving the requirement for competitive bids.

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

Resolution No. 23842 Approving the preliminary plat for Terra Firma, a ten (10) lot subdivision in the vicinity of East 86th Street from McKinley Avenue to "F" Street. (William Kellis).

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

William Kellis, the applicant, asked that a condition be placed on part B so that it would revert to the applicant in the event that the City does not use it for a street.

Council members discussed deciding the issue at the time it comes through for final plat. However, Mr. Backstein recommended that the question of the street vacation be flagged in the Resolution.

Mayor Johnston moved to amend the Resolution to include Mr. Backstein's recommendation that Council flag the testimony given on the street vacation in part B. Seconded by Mr. Warnick. Voice vote was taken and carried.

Voice vote was taken on the amended resolution and carried. The Resolution, as amended, was declared adopted.

Resolution No. 23843 Authorizing execution of a contractual agreement with Conifer Developments, Inc. relating to an "R-3PRD" low density multiple family planned residential development district located on the northwest corner of South 76th and Wilkeson Streets.

Mr. Schroeder and Mr. Warnick excused themselves from sitting in on the discussion of the Resolution due to a possible conflict of interest.

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

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REPORTS BY CITY MANAGER:

Erling Mork requested the waiver of the residence requirement for Thomas Sean Sheehan for employment in the legal department.

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

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston advised there will be a special joint meeting between members of the Tacoma City Council and the Pierce County Commissioners on Wednesday, April 14, 1976 at 5:30 p.m. at Honan's Restaurant.

Mr. Hudson reported on the status of resolving problems in the Council of Governments.

Mr. Schroeder reported that a Resolution for the purchase of stacking chairs for the Bicentennial Pavilion should be coming to Council in a week or two.

Mrs. Bichsel thanked the Public Utilities Department on the notice of hearing on April 14th regarding the water rates. She also thanked Captain Amundsen of the City Manager's Office for the assistance he gave to Mrs. Bicheray.

Mr. Warnick advised that he had been looking forward to a meeting with the Pierce County Commissioners; however, the meeting is scheduled on the Jewish Passover and he regretfully will not be able to attend. He asked that he be excused.

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


GORDON JOHNSTON - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK

