

CITY COUNCIL MINUTES

City Council Chambers
August 14, 1979

The meeting was called to order at 5:05 p.m.

Present on roll call: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Deputy Mayor Warnick. Absent: 1 - Mayor Parker.

The Flag Salute was led by Councilman Kirby.

Greg Geissler, Director of the Civic Arts Commission introduced Cynthia Clarey, soprano, affiliate artist to the Tacoma-Pierce County Civic Arts Commission who sang two songs, one of them a spiritual.

Councilwoman Bichsel moved to excuse Councilman Schroeder from the meeting of August 7, 1979. Seconded by Councilman Hudson. Voice vote was taken and carried.

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

Approval of the minutes of the regular meeting of August 7, 1979.

RESOLUTIONS:

Resolution No. 25885

Setting Tuesday, September 18, 1979 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request for vacation of a portion of Wright Avenue east of Pacific Avenue. (Oscar T. Hokold)

Resolution No. 25892

Setting Monday, September 10, 1979 at 5:00 p.m. as the date for hearing L.I.D 5600 for installation of water mains and fire hydrants in the vicinity of 53rd Avenue N.E. and 25th Street N.E.

APPEAL:

a. Mel's Fun Palace appealing the Tax and License Director's decision to deny their application for a Theatre and Show Class 8 License.

Suggested date for hearing is Tuesday, August 28, 1979 at 5:00 p.m.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda, Tuesday, August 14, 1979.
- b. Minutes of the special meeting of the Municipal Authority, June 29, 1979.
- c. Minutes of the meeting of the Civil Service Board, July 16, 1979.
- d. Minutes of the meeting of the Board of Park Commissioners, July 23, 1979.
- e. Minutes of the meeting of the Landmarks Preservation Commission, July 25, 1979.
- f. Minutes of the meeting of the Public Utility Board, July 25, 1979.
- g. Minutes of the meeting of the City-Park Advisory Committee, August 7, 1979.
- h. Minutes of the meetings of the Pierce County Board of Commissioners, July 31, and August 6 and 7, 1979.
- i. Municipal Court Statistical Report for June 1979.
- j. Report of purchases and sales of investments by the Tacoma Employees' Retirement System, June and July 1979.
- k. Personnel Department, Personnel Report, June 1979.
- l. 1978 Report of the Suggestion Award Board.
- m. 1978 Annual Report, Tacoma Employees' Retirement System.
- n. Community Development Application, Three-Year Plan and Housing Assistance Plan.

Councilman Schroeder moved that the Consent Agenda, including Resolutions Nos. 25885 and 25892, be approved. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner recommending denial of the request of Peter V. Vale for reclassification of the property located on the north side of North 29th Street, approximately 75 feet east of Carr Street from an "R-2" to an "R-4-L" District.

Councilman Hudson moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 21522

Amending Chapter 13.06 of the Official Code to reclassify the northeast corner of South 77th and Lawrence Streets from an "R-2" to an "R-3" District. (Charles McKnight)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Deputy Mayor Warnick.

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21685

Amending Chapter 13.06 of the Official Code to reclassify the area approximately 115 feet north of the northwest corner of South 88th and Pacific Avenue from a "C-1" to a "C-2" District. (Steward Commercial, Inc.)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Deputy Mayor Warnick.

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21805

Authorizing acceptance of a gift of a refrigerated water cooler from United Supply Company for use at the Beacon Senior Center, and gifts in the amount of \$400 from Nalley's Fine Foods, \$125 from Pierce County International Year of the Child and \$25 from the Harvester Restaurant; and appropriating from the General Fund the sum of \$550, or so much thereof as may be necessary, for the purpose of paying expenses in connection with International Year of the Child events scheduled to take place in the City of Tacoma.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schoreder, Strege and Deputy Mayor Warnick.

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 21806

Authorizing the purchase of certain real property in the China Lake Area for open space purposes; appropriating the sum of \$20,000 from the Vacated Street Right-of-Way Open Space Acquisition Fund; and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 21807

Amending Chapter 11.12 of the Official Code by repealing and reenacting Section 11.12.030, adding two new sections, 11.12.032 and 11.12.035 and amending 11.12.110, all relating to traffic enforcement and driving while intoxicated.

The Ordinance was set over for final reading next week.

Ordinance No. 21808

Amending Chapter 13.06 of the Official Code to reclassify an area east of South Ferry Street between South 48th and South 50th Streets from an "R-2" to an "R-2-T" and "C-2" District. (Northwest Plaza Associates)

Councilman Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 21809

Amending Chapter 13.06 of the Official Code to reclassify the northeast corner of South 19th and Mullen Streets from an "R-2" to a "C-2" District. (Morley Studios, Inc.)

Councilman Hudson moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Schroeder. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 21810

Amending Chapter 13.06 of the Official Code to reclassify the east side of Hosmer Street between South 76th and South 80th Streets from an "R-2," "C-P-N" and "C-F-P" to a "C-P-C" District. (Brownfield and Associates, Inc.)

Deputy Mayor Warnick asked to be excused from sitting in on discussion of the ordinance due to a possible conflict of interest. Deputy Mayor Warnick left the Council Chambers.

Councilman Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Schroeder. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

RESOLUTIONS:

Resolution No. 25883 (Continued from the meeting of August 7, 1979)

Authorizing adoption of Community Development policies applicable to the Sixth Year Block Grant Program.

Councilman Hudson moved that the Resolution be continued for one week. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Resolution was continued to August 21, 1979.

Purchase Resolution No. 25886

Awarding contract to:

- 1. Hewlett-Packard Company on its bid of \$40,272.01 for Gas Chromatograph; and
- 2. Rejecting all bids for Atomic Absorption Spectrophotometer.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25887

Approving the final plat for Commencement Bay Vista, Division 2, for the subdivision of 121 lots, located at North 42nd Street between Vassault and Pearl Streets. (Daon Corporation)

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25888

Approving the final plat for Northwood II, a 75-lot subdivision located between 31st Street N.E. and 25th Street N.E., in the vicinity of 68th Avenue N.E. (Archly-Parkside Corp.)

Councilman Schroeder moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25889

Approving the final plat for Northwood III, a 17-lot subdivision located south of 25th Street N.E. and east of 64th Avenue N.E. (J. J. Harkey Co.)

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25890

Authorizing the Department of Public Works to install up to four traffic diverters on two selected non-arterial streets for a trial period.

Councilman Nielsen moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25891

Authorizing execution of release of landscape easement along the west side of Pearl Street, north of North 37th Street.

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

Resolution No. 25892

Authorizing the purchase of a 1.37 acre tract of land on the south side of 224th Street East and easterly of 86th Avenue East for the construction of the Light Division's proposed Graham Substation.

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

Resolution No. 25894

Authorizing the sale of surplus 1-acre Alderton-McMillin well site to the Puyallup School District No. 3.

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

Resolution No. 25895

Authorizing certain approvals and amendments to documents and agreements relating to the Law Center Project.

Councilman Hudson moved that the Resolution be continued for one week. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was continued to August 21, 1979.

Deputy Mayor Warnick moved to recess into Executive Session to discuss labor negotiations. Seconded by Councilman Hudson. Voice vote was taken and carried. The Council recessed at 6:30 p.m. Council reconvened at 7:12 p.m.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hudson moved that he be excused from next week's meeting. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

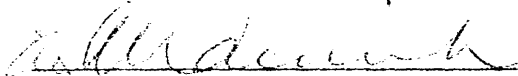
Councilman Hudson reported that Dennis Seinfeld, an applicant for appointment to the Planning Commission, has not as yet been contacted by the Mayor for an interview. He said he was hopeful the Council would seriously consider his proposal of a Standing Committee of the Council.

Councilman Hudson referred to minutes of the meeting of the City Park District Advisory Committee of which Deputy Mayor Warnick is a member. He referred particularly to the matter of the budget in which it is stated that the maintenance budget would not increase unless they go beyond the development covered by the bond issue. He said this raises the policy question which he felt should be brought to the full Council as to whether or not the Council wants that additional activity carried out.

Councilman Nielsen moved to excuse Mayor Parker from this evening's meeting. Seconded by Councilman Hudson. Roll call vote was taken, resulting as follows: Ayes: 6 - Evans, Hudson, Kirby, Nielsen, Schroeder and Stregle. Nays: 2 - Bichsel and Deputy Mayor Warnick. The motion carried.

Councilman Nielsen asked for a report from the City Manager on efforts being made to address the problem of arson in the City. He referred to last year's State of the City Message in which the goals in this regard were outlined.

On proper motion the meeting adjourned at 7:20 p.m.



JACK WARNICK - DEPUTY MAYOR

ATTEST: 

H. B. BOND - CITY CLERK