

CITY COUNCIL MINUTES

City Council Chambers
August 3, 1976

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

Council members present on roll call: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege and Warnick. Absent: 1 - Mayor Johnston.

The Flag Salute was led by Mr. Strege.

* * * * *

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

Approval of the minutes of the meeting of July 27, 1976.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Natural Systems Citizens' Committee meeting of July 21, 1976.
- b. Minutes of Board of Pierce County Commissioners meetings of July 20 and 21, 1976.
- c. Minutes of Public Utility Board meeting of July 13, 1976.
- d. Minutes of Northeast Tacoma Citizens Advisory Committee meeting of July 1, 1976.
- e. Minutes of Port of Tacoma Board of Port Commissioners meeting of July 8, 1976.
- f. Monthly report, June, 1976, Police Department.

Mr. Nelson 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.

* * * * *

Deputy Mayor Warnick announced that the Council is honored with the presence of the Norpoint Royal Soccer Team, their coach John Duggan and Mr. Kenneth Zamberlin. Deputy Mayor Warnick made a motion to change the order of the agenda business to honor the soccer team at this point. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Mr. John Duggan, Coach of the Norpoint Royals, introduced the Team members and advised that this team is the champion of the Western Region of North America and will be participating in the North American Finals next week.

* * * * *

REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner recommending denial of Rezone Request No. 120.740 - Kenneth W. Johnson, Jr. for the reclassification of an "R-2" to an "R-3" District (formerly requested "R-4-L") in the vicinity of the northeast corner of South 19th and Durango Streets. (Appeal filed by Kenneth W. Johnson, Jr.)

Bob Backstein, Hearings Examiner, advised that Mr. Johnson has requested that this matter be continued for one week.

Mr. Schroeder moved to continue the communication for one week. Seconded by Mr. Nielsen. Voice vote was taken and carried.

* * * * *

FINAL READING OF ORDINANCES:

Ordinance No. 20813 Amending Chapter 13.06 of the Official Code to reclassify the west side of South Tyler between South 30th Street and SR-16 from an "R-3" to an "R-4-L" District. (Jacobson & Wall, Architects)

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20814 Amending Chapter 13.06 of the Official Code to reclassify the property from Karl Johan Avenue to the Tacoma Narrows and between Olympic Boulevard and Sixth Avenue from an "R-1" to an "R-3-PRD" District. (Property Holding & Development, Inc.)

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20828 Authorizing the execution of an agreement with the National Endowment for the Arts for a grant award in the amount of \$32,500 for a Design and Human Scale Study of Ruston Way Public Elements; authorizing the transfer of \$17,000.00 from the Vacated City Right-of-Way Fund #642 to the National Endowment for the Arts Fund #135; appropriating \$49,500.00 or so much thereof as may be necessary and authorizing the expenditure of an additional \$15,561.00 in in-kind contributions.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20832 Amending the Pay and Compensation Plan by changing titles of positions in the Automotive Series to correspond with the implementation of the Apprenticeship Program.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20833 Amending Sections 1.24.570 and 1.24.780 of the Official Code to provide for appointment of persons successfully completing a City Apprenticeship Program and establishing the probationary period for same.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20834 Amending Section 1.30.470 of the Official Code relative to the filling of vacancies on the Retirement Board.

Mr. Hudson called attention to a letter received from Roger Howeller, Executive Secretary of the Employees' Retirement System, in which he submitted a statement of policy of the Retirement Board providing that a survey be made of the membership prior to any changes.

Mr. Hudson moved that the Ordinance be removed from the agenda in order to allow for the survey. Seconded by Mr. Nelson. Roll call vote was taken, resulting in Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick Nays: 0 Absent: 1 - Mayor Johnston. The Ordinance was removed from the agenda.

Ordinance No. 20835 Amending Chapter 1.12 of the Official Code to provide liability protection for certain volunteers and declaring an emergency making necessary the passage of this ordinance.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

229

Ordinance No. 20836 Approving and confirming the assessment roll for L.I.D. 7700 for underground electrical power in a portion of Miller's Skyline Terrace 7th Addition.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20837 Approving and confirming the assessment roll for L.I.D. 8054 for permanent paving on South Fawcett from South 45th to 46th; South 58th from "J" to "L" Street; South 59th from Fawcett to Park Avenue; and storm drains in "C" from South 59th south 150 feet.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20838 Approving and confirming the assessment roll for L.I.D. 8070 for concrete pavement of alley between Madison and Monroe from South 66th to 67th; also, concrete sidewalks on the west side of Madison from South 66th to South 67th and other nearby streets.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

* * * * *

FIRST READING OF ORDINANCES:

Ordinance No. 20839 Repealing Section 2 of Ordinance 5899.

Ron Button, Director of Public Works, advised that Ordinance 5899 provided for the maintenance of spur tracks on River Street by the Railroad companies. The bridge on the River Street has since been demolished. Therefore, it requires no further maintenance.

The Ordinance was set over for final reading next week.

4

Ordinance No. 20840 Appropriating \$33,559.00, or so much thereof as may be necessary, from various City funds to pay increased retirement benefits and declaring an emergency making necessary the passage of this ordinance.

Mr. Hudson referred to the unreserved earnings reported by the Retirement System last year and inquired as to the disposition made of those excess funds at that time.

Roger Howeller, Executive Secretary of the Retirement System, reported that since that time the Board has obtained the services of a new actuary and an audit is in the process of being completed. The actuary has taken into consideration the recent inflation rates and reports that the System has no surplus funds at this time.

Mr. Hudson felt it advisable to wait for the audit report from the actuaries. Mr. Warnick moved to remove the ordinance from the agenda. Seconded by Mr. Hudson. Voice vote was taken and carried. The Ordinance was removed from the agenda.

Ordinance No. 20841 Creating a special fund to be known as the "Federal EDA Grant L.I.D. 3737 Fund" for the purpose of constructing the Dock Street sanitary sewer project and appropriating \$177,000.00, or so much thereof as may be necessary for the purpose of participating in the project.

The Ordinance was set over for final reading next week.

Ordinance No. 20842 Amending Chapter 13.06 of the Official Code to reclassify the southeast corner of South 52nd and Pacific Avenue from an "R-2" to an "R-2-T" District. (Dr. James A. Leone)

The Ordinance was set over to a date to be determined.

Ordinance No. 20843 Amending Chapter 13.06 of the Official Code to reclassify the west side of Manitou Way between South 50th and 52nd Streets from an "R-2" to an "R-3" District. (George F. Hoover)

The Ordinance was set over to a date to be determined.

Ordinance No. 20844 Vacating North 50th Street between Lexington and Mildred Streets. (Hubert P. Shaner)

The Ordinance was set over to a date to be determined.

Ordinance No. 20845 Granting to Pacific Northwest Bell Telephone Company the right, privilege and permission to install, maintain and operate public telephone booths at designated locations in the City.

Inasmuch as the Ordinance is a franchise ordinance, it was set over for final reading on August 24, 1976.

* * * * *

RESOLUTIONS:

Resolution No. 24027 Approving the preliminary plat of NORTH SHORE COUNTRY CLUB ESTATES, located north of 33rd Street NE, northeasterly of Brown's Point Boulevard and west of 38th Avenue NE produced. (Bocek Brothers)

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

231

Resolution No. 24028 Approving the Federal Power Commission Project No. 2016 Order, Instrument No. 21 and authorizing the execution of the acknowledgment of acceptance for the Cowlitz project.

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

Resolution No. 24029 Effectuating the conditions imposed on Rezone Request No. 120.739 of Puget Sound Mutual Savings Bank that additional access be provided to the Mall.

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

Resolution No. 24030 Authorizing execution of an agreement with Scott-Wetzel Services, Inc. to provide claim adjusting, investigation and statistical services to operate the Self Insurance Program.

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

Resolution No. 24031 Authorizing the execution of an agreement with Grover C. Way and Associates Inc. in the sum of \$19,000 for a ground water study for the proposed South Tacoma Flood Control Facilities Plan and amending Resolution No. 24016.

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

Resolution No. 24032 Authorizing the City to enter into a contract with Arthur Young and Company for the purpose of developing a 1977 Compensation Plan for City employees.

Mr. Hudson moved that the Resolution be adopted. Seconded by Mrs. Bichsel.

Erling Mork, City Manager, reviewed the purpose of the contract and answered questions of Council members.

Speaking to the Resolution were: Gene St. John, Business Representative of the Professional and Technical Engineers Local #17, who asked that the Resolution be continued for 30 days; Lily Piva, Business Representative of Local 120 County-City Employees; and Jim Diggs, Business Representative of Electrical Workers Local #483.

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24033 Expressing the City's intent to consent to the moving of the Health Department from the County-City Building to a building to be owned by the County of Pierce and establishing the terms and conditions related thereto.

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

* * * * *

6

PUBLIC HEARINGS:

This is the date set for hearing proposed amendments relating to ownership requirements for dwelling units in "R-1 PRD" and "R-2 PRD" Districts and amending the criteria and procedures for abatement of abandoned automobile service stations and car washing facilities.

Rod Kerslake, Planning Department, reviewed the text amendments and answered questions of Council members.

No one from the public appeared at the meeting to speak.

Mr. Strege moved that the Public Hearing be closed. Seconded by Mr. Schroeder. Voice vote was taken and carried.

* * * * *

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

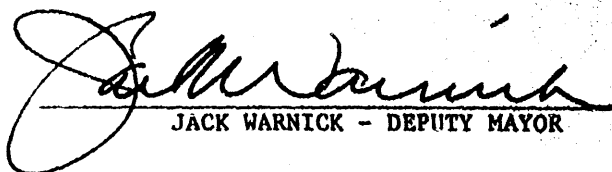
Mr. Hudson asked to be excused from next week's meeting. Mr. Sonntag moved that the request be granted. Seconded by Mr. Nelson. Voice vote was taken and carried.

* * * * *

CITIZENS REQUESTS TO BE HEARD:

Deputy Mayor Warnick announced that he has been advised that Edith Kusnic would not be able to attend the meeting and has asked that she be allowed to speak next week. Deputy Mayor Warnick moved that she be allowed to speak next week. Seconded by Mr. Sonntag. Voice vote was taken and carried.

On proper motion, the meeting adjourned at 7 p.m.


JACK WARNICK - DEPUTY MAYOR

ATTEST:


M. B. BOND - CITY CLERK