

CITY COUNCIL MINUTES

City Council Chambers  
May 1, 1979

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

Present on roll call: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. Absent: 1 - Hudson. Councilman Hudson arrive at 5:06 p.m.

The Flag Salute was led by Mayor Parker.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of April 24, 1979.

RESOLUTIONS:

Resolution No. 25689

Setting Monday, May 21, 1979 at 5:00 p.m. as the date for hearing L.I.D. 8264 for permanent paving on East 57th from East "Q" to East "S"; East 52nd from McKinley Avenue to East "I" Street; and other nearby streets.

Resolution No. 25690

Setting Monday, May 21, 1979 at 5:00 p.m. as the date for hearing L.I.D. 2482 for oil surface treatment on various streets in the City of Tacoma.

Resolution No. 25691

Setting Monday, May 21, 1979 at 5:00 p.m. as the date for hearing L.I.D. 5598 for constructing water mains in Sprague Avenue from South 60th to South 64th Street.

APPEAL:

Herbert Hermanson appealing the decision to deny a Hotel License for the Carlton Plaza Hotel.

Suggested date for hearing is Tuesday, May 8, 1979 at 5:00 p.m.

ASSESSMENT ROLLS:

The Director of Utilities presents the assessment roll for the following:

L.I.D. 5580, constructing water mains in 57th Avenue West from 56th Street West to a point approximately 450 feet north of 61st Street West.

Fixing Monday, June 4, 1979 at 5:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, May 1, 1979.
- b. Minutes of the special meeting of the Board of Park Commissioners, April 16, 1979.
- c. Minutes of the meeting of the Tacoma Employees' Retirement System, March 22, 1979.
- d. Minutes of the meeting of the Public Utility Board, April 11, 1979.
- e. Minutes of the meetings of the Board of Pierce County Commissioners, April 23 and 24, 1979.
- f. Monthly Summary of Crime Statistics for the Police Department, February 1979.
- g. Annual Financial Report for 1978 of the Department of Public Utilities, Tacoma City Water, Tacoma City Light, Data Processing, and Belt Line Railway.
- h. 1978 Activities Summaries of the Tacoma Utilities, Light, Water, Belt Line Railway.

Councilman Nielsen moved that all items, including Resolutions Nos. 25689, 25690 and 25691, be approved. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Consent Agenda was declared approved.

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PROCLAMATION:

Mayor Parker proclaimed the week of May 1 - 7, 1979 as "Respect for Law Week" in the City of Tacoma.

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R E G U L A R   A G E N D A

COMMUNICATION:

- a. The City Clerk advising the City Council that the L.I.D. Committee is recommending that L.I.D. 8256 for permanent paving on Cushman Avenue from South 25th to South 28th and South 28th from Cushman to Sheridan Avenue not be created.

Councilman Strege moved to concur in the recommendation of the L.I.D. Committee. Seconded by Councilman Nielsen. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21675

Vacating East 31st Street from the west property line of Valley View Terrace west to the alley: (Ken J. Platzner)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21690

Approving and confirming the assessment roll for L.I.D. 5572 for construction water mains in Bell Street from South 69th to approximately 250 feet south of South 70th Street.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21691

Providing for the improvement of L.I.D. 3811 for constructing sanitary sewers on the east side of Orchard from South 56th to South 48th Street.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21692

Providing for the improvement of L.I.D. 3813 for constructing sanitary sewers in George Street from existing sewer east of East "T" to Roosevelt Avenue and in alley between East George and East 38th from East "T" to Roosevelt Avenue.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21693

Providing for the improvement of L.I.D. 2484 for oil mat surface on Columbia from East "T" easterly to cul-de-sac; George Street from East "T" to Roosevelt Avenue; and East 38th from East "T" to Roosevelt Avenue.

Speaking against the ordinance were: Theodore Knapp and Carl Olson.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21694

Providing for the improvement of L.I.D. 8246 for permanent paving on North 37th from North Pearl to North Shirley Streets.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21695

Providing for the improvement of L.I.D. 8230 for permanent paving on North 41st from Orchard to Baltimore; North 41s from Bennett to Shirley; and alley between Mullen and Ferdinand from North 47th to North 48th.

Speaking against the ordinance was Henry Haas.

Councilman Strege moved to delete 41st Street from Bennett to Shirley. Seconded by Deputy Mayor Warnick. Roll call vote was taken, resulting in Ayes: 4 - Evans, Kirby, Strege and Warnick. Nays: 5 - Bichsel, Hudson, Nielsen, Schroeder and Mayor Parker. The motion was declared failed.

Roll call vote was taken on the ordinance, resulting as follows:

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

Nays: 1 - Kirby

The Ordinance was declared passed.

Ordinance No. 21696

Providing for the improvement of L.I.D. 8247 for permanent paving on East "E" from East 88th to East 91st and East "D" from East 72nd to East 75th Street.

Speaking on the ordinance were:

- Donald Blake, East 91st Street
- Dale Curley, 413 East 90th
- Regis Cole, East "D" and 75th Street
- Carl Jones and Al Jelvik, 72nd and East "D"

After questions by Council members, Councilman Nielsen moved that the ordinance be continued for two weeks in order that Council receive answers to some other questions. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The final reading of the Ordinance was continued to May 15, 1979.

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FIRST READING OF ORDINANCES:

Ordinance No. 21697

Authorizing execution of a grant award contract with the State Department of Social and Health Services for \$6,253.00; creating a new fund designated as the Emergency Medical Services Equipment Fund; appropriating \$6,253.00, or so much thereof as may be necessary, from said fund; and providing a temporary non-interest bearing loan from the General Fund to said fund; for purchasing an additional defibrillator unit for the Fire Department.

The Ordinance was set over for final reading next week.

Ordinance No. 21698

Appropriating \$10,000.00, or so much thereof as may be necessary, from the General Fund for providing funds to meet a contractual obligation with the National Fire Protection Association relating to an automated dispatch system, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 25692

Authorizing sale of surplus Cushman transmission line right-of-way and partial release of easement in the vicinity of Allyn.

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. 25693

Approving the preliminary plat of DAVIS FIRST ADDITION located 180 feet south of East 82nd Street and 320 feet west of McKinley Avenue. (Leonard Davis)

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

Resolution No. 25694

Authorizing termination of Agreement of Sale with James R. McGranahan and Chalker Engineers, Inc., for property located at 9th & Fawcett and refunding of their five percent deposit of \$2,462.50.

Mayor Parker moved that the Resolution be continued for one week. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was continued to May 8, 1979.

Resolution No. 25695

Authorizing execution of an agreement with the Department of Labor to design a program to test benefits of consolidating various CETA grants programs with those of State Employment Service and local Work Incentive Program.

Deputy Mayor Warnick moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25696

Authorizing submission of a pre-application to the Department of Labor to allow designation as a Prime Sponsor under Comprehensive Employment and Training Act (CETA) for 1980.

Deputy Mayor Warnick moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25697

Adopting the Interim Generalized Outdoor Recreation and Open Space Plan through 1990.

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

Resolution No. 25698

Authorizing execution of a leasehold agreement with Pacific Machine Shop, Inc., for property located at 1133 Dock Street.

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

Resolution No. 25699

Authorizing execution of a lease with Coast Iron and Machine Works, Inc., for property located at 1131 Dock Street.

Deputy Mayor Warnick moved that the Resolution be adopted. Seconded by Councilman Evans. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25700

Authorizing execution of Supplement No. 3 to the consultant service agreement with Lea, Pearson & Richards relating to remodeling of the Medical Arts Building.

Deputy Mayor Warnick moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25701

Authorizing execution of a lease agreement with Baseball Tacoma, Inc. for leasing Cheney Stadium for 1979 Pacific Coast League baseball season and with the Disabled American Veterans, Harmony Chapter No. 18, for operation of parking facilities surrounding Cheney Statidum.

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

Resolution No. 25702

Appointing Severo Esquivel as a City representative on the Board of Directors of the Washington Public Power Supply System.

Mayor Parker moved that the resolution be continued for two weeks. and announced that there will be a joint meeting between the City Council and the Utility Board, Monday night, May 14th at 7:00 p.m. in Room 354. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was continued to May 15, 1979.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Deputy Mayor Warnick suggested a joint meeting of the City Council and the Home Builders Association to discuss the use of L.I.D.'s in developing outlying areas and a solution to their effect on existing home owners in the area.

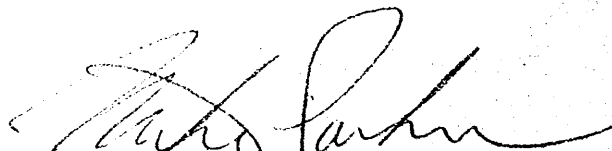
Councilman Nielsen asked that the subject of L.I.D.'s be a Study Session item next week or the week after for possible suggested changes.

Mayor Parker moved that he and Council members Bichsel and Hudson be excused from next week's meeting. Seconded by Councilman Schroeder. Voice vote was taken and carried.

Mayor Parker reminded Council of the Global Work Shop and reception invitation. He advised the Global Work Shop is the outgrowth of the Sister City International and encouraged Council members to attend.


Councilwoman Bichsel reminded Mayor Parker that she had observed a Human Relations Hearings Tribunal recently which consisted of all male members. She reminded the Mayor that a decision had been made that at least one woman would be on the Hearings Tribunal. Mayor Parker advised that this particular tribunal had been appointed prior to that agreement.

On proper motion the meeting adjourned at 6:25 p.m.



MIKE PARKER - MAYOR

ATTEST:

  
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H. B. BOND - CITY CLERK

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