

273

CITY COUNCIL MINUTES

City Council Chambers  
September 28, 1976

The meeting was called to order at 5:04 p.m.

Present on roll call: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

The Flag Salute was led by Mr. Nelson.

Prior to the onset of the agenda, Mayor Johnston proclaimed the week of October 3, 1976 as "Fire Prevention Week".

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CONSENT AGENDA

RESOLUTIONS:

Resolution No. 24084

Setting Tuesday, October 19, 1976 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request for the vacation of a portion of Durango Street south of South 12th. (Public Works Department)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Board of Trustees of Tacoma Public Library regular meeting of August 2nd and special meeting of September 7, 1976.
- b. Minutes of Minidome Committee meeting of August 19, 1976.
- c. Minutes of Public Utility Board meeting of September 8, 1976.
- d. Minutes of Board of Park Commissioners meeting of September 13, 1976.
- e. Minutes of Northeast Tacoma Citizens Advisory Committee meeting of September 2, 1976.
- f. Minutes of Citizens Transportation Advisory Committee meeting of September 20, 1976.
- g. Minutes of City Beautification Committee meeting of August 12, 1976.
- h. Minutes of Board of Pierce Council Commissioners meetings of September 15, 20 and 21, 1976.
- i. Public Works Department filing Aging Schedules for various Urban Arterial Projects.
- j. Monthly report, August, 1976, Police Department.

Mr. Nelson moved that all of the items listed on the Consent Agenda, including Resolution No. 24084, be approved. Seconded by Mr. Warnick. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

Mayor Johnston moved that the rules be suspended for the purpose of hearing the

Chairman of the Citizens Budget Committee. Seconded by Mr. Warnick. Voice vote was taken and carried. The rules were suspended.

Mr. Jerry Fulton, Vice Chairman of the Committee, spoke for Mr. Bernier, Chairman, who was unable to attend the meeting. Mr. Fulton spoke at length about some unhappiness on the part of Committee members in their budget suggestions presented to the Council and asked for better directions from the Council as to the role they should play in budget considerations.

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COMMUNICATIONS:

Hearings Examiner recommending modification of condition with limitation on certain hours of time on File No. 120.641B - Marion V. Williamson.

Mr. Sonntag moved to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Hudson. Voice vote was taken and carried.

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FIRST READING OF ORDINANCES:

Ordinance No. 20876 Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of East 72nd Street and Portland Avenue from an "R-2" to a "C-P-N" District. (Piggly Wiggly Puget Sound Co., Inc.)

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 20877 Amending Chapter 13.06 of the Official Code to reclassify the south side of 6th Avenue beginning approximately 350 feet west of Pearl Street from an "R-2" to a "C-2" District. (Charles I. Peckenpaugh)

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 20878 Amending Chapter 13.06 of the Official Code to reclassify the west side of Pacific Avenue in the vicinity of South 88th Street from an "R-2" and "R-4-L" to a "C-1" District. (Pochel Distributing Co.)

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 20879 Amending Chapter 13.06 of the Official Code to reclassify the northeast corner of South 37th Street and Pacific Avenue from an "R-3" to an "R-3-T" and "C-1" District. (Lundstrom, Inc.)

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 20880 Amending Section 1.24.1010 of the Official Code by establishing an Extra Board "A" and "B" for Extra Drivers of the Transit Department.

The Ordinance was set over for final reading next week.

Ordinance No. 20881 Amending Section 1.12 of the Official Code relating to holiday pay, sick leave and vacation for extra drivers of the Transit Department.

The Ordinance was set over for final reading next week.

275

Ordinance No. 20882 Appropriating \$8,500.00, or so much thereof as may be necessary, from the Airport Construction Fund for paving, engineering, drain pipe and ditching at Tacoma Industrial Airport and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 24067 (Continued from the meeting of September 14th)  
Authorizing execution of an option to lease agreement with DenMark, Inc. on certain property adjacent to the Tacoma Industrial Airport.

Speaking in support of the Resolution was Mr. Ken Tyson, the proposed operator of the golf course involved in the lease. Also speaking in support was the Mayor of Gig Harbor, Mr. Jake Bujacich.

Based on the original motion to adopt by Mr. Hudson and seconded by Mr. Schroeder, voice vote was taken and carried. The Resolution was declared adopted.

Purchase  
Resolution No. 24085 Awarding contract to J. D. Shotwell Company on its bid of \$6,411.10 for W. O. 59450 - asphalt paving at Tacoma Industrial Airport.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mr. Schroeder. Voice vote was taken and carried, with Mr. Strege voting no. The Resolution was declared adopted.

Resolution No. 24086 Authorizing the execution of an agreement with the Xerox Corporation for the lease/purchase of Xerox equipment for the Police Department.

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

Resolution No. 24087 Authorizing the execution of a Local Improvement Assessment Deed to Robert D. and Beryl L. Dulgar for the sale of L.I.G.F. surplus property at a private sale in the amount of \$150.00.

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

Resolution No. 24088 Authorizing the execution of a contractual agreement between the City and Richard H. Shaw relating to an "R-2PRD" District located generally on the south side of South 58th Street between Ferdinand and Orchard Street extended south.

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

Resolution No. 24089 Authorizing the execution of an agreement with the Tacoma Urban League for On-the-Job training for unemployed, underemployed or economically disadvantaged City residents for the period October 1, 1976 through September 30, 1977.

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

9

276

Resolution No. 24090 Approving the preliminary plat for April Estates located general north of South 96th, south of South 92nd, west of "I" and east of "K" Street. (April Enterprises)

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. 24091 Approving the final plat for Alaska Addition located in the vicinity of South 92nd and Alaska Streets. (Lundstrom, Inc.)

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

Resolution No. 24092 Authorizing the execution of an agreement with the architectural firm Team West for the design development, construction document, bidding and construction phases of the Community Multi-Purpose Center at South 16th and "K" Streets.

Upon the request of Acting City Manager, Ronald Skaggs, Mr. Schroeder made a motion to postpone action on the Resolution for one week. Seconded by Mr. Nelson. Voice vote was taken and carried. The Resolution was postponed to October 5th, 1976.

Resolution No. 24093 Authorizing the proper officers of the City to submit a grant application to the Puget Sound Council of Governments for UMTA funds for producing a preliminary design phase of a data management system.

Mr. Schroeder moved that the Resolution be adopted. Seconded by Mr. Hudson. Voice vote was taken and carried, with Mr. Hudson voting no. The Resolution was declared adopted.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

With respect to a proposed letter from Mayor Johnston to Mr. Bronson J. Lewis, Executive Vice President of the American Plywood Association, Mr. Warnick made a motion authorizing the Mayor to execute the letter for and on behalf of the Council authorizing the settlement as set forth in the letter.

Mr. Sonntag excused himself from voting or participating in the discussion of this item due to a conflict of interest.

Voice vote was taken and carried.

Mayor Johnston announced that the new members of the Council L.I.D. Committee for the months of October, November and December are Council members Bichsel, Schroeder, and Sonntag.

There being no further business and upon proper motion, the meeting was adjourned at 6:41 p.m.

ATTEST:

  
H. B. BOND - CITY CLERK

  
GORDON JOHNSTON - MAYOR