

CITY COUNCIL MINUTES

City Council Chambers
October 19, 1976

The meeting was called to order at 5:03 p.m.

Council members present on roll call: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston. Absent: 0.

The Flag Salute was led by Mr. Sonntag.

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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 October 12, 1976.

PETITIONS:

Howard V. Krewson requesting the rezoning of the property located on the northwesterly corner of Stadium Way and North "E" Street from an "R-5" to an "R-5-T" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 24114

Setting Monday, November 8, 1976 at 4:00 p.m. as the date for hearing L.I.D. 2435 for grading and oil mat on South 94th from South Alaska west to dead end.

Resolution No. 24115

Setting Monday, November 8, 1976 at 4:00 p.m. as the date for hearing L.I.D. 5566 for water mains in 144th Street East from 134th Avenue East to 136th Avenue East; 134th Avenue East from 152nd Street East to 154th Street East and other nearby streets.

Resolution No. 24116

Setting Monday, November 8, 1976 at 4:00 p.m. as the date for hearing L.I.D. 8148 for permanent paving on South Melrose from South Prospect to South Fife; South 11th from South Puget Sound Avenue to South Union Avenue and alley between South Shirley and Winnifred from South 9th to 10th.

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Resolution No. 24117

Setting Tuesday, November 9, 1976 at 9:00 a.m. as the date for hearing by the Hearings Examiner the vacation of the alley between 55th Avenue NE and 56th Avenue NE from 27th Street NE to 29th Street NE. (Metropolitan Park District)

Resolution No. 24118

Setting Tuesday, November 9, 1976 at 10:30 A.M. as the date for hearing by the Hearings Examiner the vacation of South 16th and South 17th from Puget Sound to Union Avenue. (First Assembly of God)

Resolution No. 24119

Setting Wednesday, November 3, 1976 at 5:00 P. M. as the date for hearing the Assessment Roll for repair of sidewalk and construction of a guard rail on the east side of Fawcett Avenue from 302.5 feet south of South 19th south 37.5 feet.

Resolution No. 24120

Setting Tuesday, October 26, 1976 at 5:00 P.M. as the date for a public hearing for the proposed Tacoma Master Program for Shoreline Development.

Resolution No. 24121

Setting Tuesday, October 26, 1976 at 5:00 P.M. as the date for hearing on the application for an Open Space Current Use Assessment on property located between South 81st and 82nd Streets from Tacoma Avenue to the alley lying between Park Avenue and South "G" Street. (Walter C. Sands)

ASSESSMENT ROLLS:

The Director of Public Works presents the assessment rolls for the following:

L.I.D. 8083 - permanent paving on South 40th Street from South "D" to South Fawcett Avenue; South 44th from South Hosmer to South Wilkeson; and South 54th from South Yakima to South "I" Street.

L.I.D. 8084 - permanent paving on South Wapato Street from South 72nd to South 74th Street; and South Cheyenne from South 60th to South 62nd Street.

L.I.D. 8095 - permanent paving on North 10th Street from North Mason to North Stevens; North 10th Street from North Huson to North Orchard Street; North Verde Street from North 15th to North 16th Street; also cement concrete paving in alley between North 26th and North 27th Street from North Mullen to North Ferdinand Street.

L.I.D. 8102 - permanent paving on South "M" Street from South 58th Street to South 59th Street.

Fixing Monday, November 22, 1976 at 4:00 P.M. as the date for hearing.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Civil Service Board meeting of October 4, 1976.
- b. Minutes of the Tacoma Area Task Force for the Needs of the Handicapped meeting of September 15, 1976.
- c. Minutes of Public Utility Board meeting of September 22, 1976.
- d. Minutes of Human Relations Commission meetings of September 9, 16 and 23, 1976.
- e. Minutes of Board of Park Commissioners meeting of October 4, 1976.
- f. Minutes of the Board of Pierce County Commissioners meetings of October 4 and 5, 1976.
- g. Statistical Report for September, 1976 - Municipal Court.
- h. Monthly financial report, August, 1976, Belt Line, Light and Water Divisions.
- i. 1977 Preliminary Budget Detail Estimates, City of Tacoma.
- j. 1977 Annual Program Budget, City of Tacoma.
- k. Actuarial Valuation as of December 31, 1975 - Tacoma Employees' Retirement System.

Mr. Nelson moved that all of the items listed on the Consent Agenda, including Resolution Nos. 24114, 24115, 24116, 24117, 24118, 24119, 24120 and 24121, be approved. Seconded by Mr. Schroeder. Voice vote was taken and carried. The items were declared approved.

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PROCLAMATION:

Mayor Johnston proclaimed Sunday, October 24, 1976 as "United Nations Day" and called upon the citizens of the City to observe this day in a spirit of common purpose expressed in the United Nations Charter

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

FINAL READING OF ORDINANCES:

Ordinance No. 20886 Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of South 19th and Mildred Streets from an "R-P" and "R-3-PRD" to a "C-P-C" District. (Huber & Antilla Construction Company)

Mr. Sonntag advised that he would be abstaining from voting due to the appearance of fairness doctrine.

Roll call was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Nielsen, Schroeder, Strege, Warnick, Mayor Johnston

Nays: 1 - Nelson

Abstaining: 1 - Sonntag

The Ordinance was declared passed.

Ordinance No. 20891 Providing for the levy of ad valorem taxes for the fiscal year 1977.

Earl Mittelstaedt, Finance Director, advised that the Council has before them a revised Ordinance. The estimates have been revised in the Ordinance submitted to them last week. There has been an increase in the anticipated levy of \$17,794 in the General Fund tax and \$2,542 in the Firemens Pension Fund.

Mr. Warnick moved to substitute and consider the revised Ordinance. Seconded by Mr. Nielsen. Voice vote was taken and carried.

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

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Revised Ordinance was declared passed.

Ordinance No. 20892 Amending Chapter 5.26 of the Official Code relating to the keeping of dogs and other animals.

Mr. Nielsen and Mr. Sonntag had made a motion the previous week to change the rates of the fines. Vote on the motion was continued to this meeting.

Mrs. Bichsel moved to amend the motion as follows: \$5.00 for the first offense; \$20.00 for the second offense; \$35 for the third offense; and \$50.00 for the fourth and subsequent offenses. Seconded by Mr. Sonntag. Voice vote was taken on the motion and carried.

Mayor Johnston read a report of last year's offenses in the City of Tacoma submitted by Mr. Archie Fiddler. There were 4,030 first offenses, 939 second offenses, 222 third offenses and 132 fourth offenses.

After further discussion, roll call vote was taken on the amended Ordinance, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Nielsen, Schroeder, Sonntag, Warnick, Mayor Johnston

Nays: 2 - Nelson and Strege.

The Amended Ordinance was declared passed.

Ordinance No. 20893 Authorizing the execution of an agreement with the University of Puget Sound to accept \$2,400.00 for a Work Study Program in the Human Relations Department and authorizing the necessary transfer and appropriation of funds to carry out the program.

Roll call was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

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Ordinance No. 20894 Approving and confirming the assessment roll for L.I.D. 8098 for permanent paving on Tacoma Avenue South from South 76th to South 78th; South "K" from South 70th to 72nd; South 74th from South "D" to South Fawcett; and storm drains only in South 78th from Tacoma Avenue South to South Winnetka Street.

Roll call was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20895 Approving and confirming the assessment roll for L.I.D. 8096 for permanent paving on South Alder from South 8th to South 9th; South 8th from South Alder to South Lawrence; and alley between North 7th and North 8th from Lawrence to Warner Street.

Roll call was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20896 Repealing Ordinance No. 20501 which created L.I.D. 2426 - concrete sidewalks in the area from South Cedar to South Warner and from South 45th to South 47th Street.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 24122 Authorizing a Lease Option Agreement on certain Dock Street waterfront property to Totem Boat Haven, Inc.

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

Purchase Resolution No. 24123 Awarding contracts to: (1) George Madsen Company, Inc. on its bid of \$55,259.00 for W.O. 58767 - Broadway Triangle - Ped. Circulation Improvement; (2) Waste Systems International on its bid of \$13,633.49 for one tilt-frame hoist; and (3) International Harvester on its bid of \$26,524.09 for one cab & chassis.

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

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Strege commented he attended the last meeting of the Citizens Budget Review Committee and they informed him they would be sitting in limbo until they received future direction from the City Council. He said he felt Council should resolve the question.

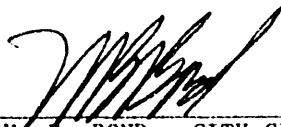
On inquiry of Mr. Sonntag, Mayor Johnston advised that new members are appointed to the Citizens Budget Review Committee annually. He asked that the City Manager submit an evaluation of the process to date and give his recommendations how the process could be more clearly understood by the citizens so that Council could receive information on how the community views the response of government to the needed services.

Mr. Warnick called attention to the fact the Human Relations Commission is in need of having its membership brought to strength and urged that appointments be made as soon as possible.

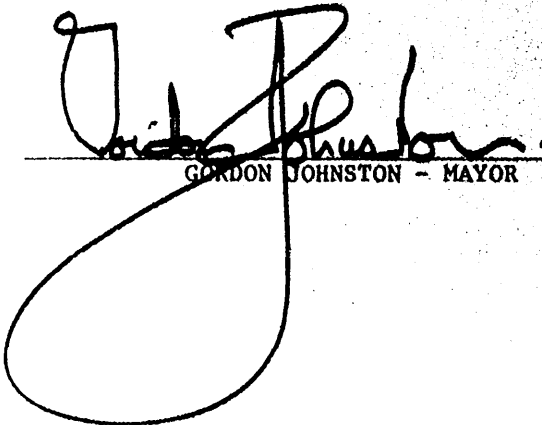
Mayor Johnston advised that the State Highway Commission met in Tacoma yesterday and the Tacoma area expressed the continued need for Route 509 and completion of SR 16. He also advised that Governor Evans will be at Tacoma Community College Wednesday, October 20, 1976 where he will present his proposed budget for the State for year 1977.

On proper motion, the meeting adjourned at 6:02 p.m.

ATTEST:



H. B. BOND - CITY CLERK



GORDON JOHNSTON - MAYOR