

CITY COUNCIL MINUTES

City Council Chambers  
August 23, 1977

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

Present on roll call: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Strege, Warnick and Mayor Johnston. Absent: 1 - Sonntag. Mr. Sonntag arrived at 5:05 p.m.

The Flag Salute was led by Mr. Warnick.

Mayor Johnston announced it is necessary that Council hold an Executive Session to discuss a matter regarding pending litigation. Mr. Hudson moved to recess into Executive Session. Seconded by Mr. Schroeder. Voice vote was taken and carried. The meeting recessed at 5:05 p.m. The meeting reconvened at 5:25 p.m.

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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 August 16, 1977.

PROCLAMATION

The Mayor proclaimed the week of August 29, 1977 through September 5, 1977 as "Rainier REACT week in the City of Tacoma."

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Board of Pierce County Commissioners meeting of August 16, 1977.
- b. Monthly report, June 1977, Police Department.
- c. Monthly towing report, July 1977.

Mr. Schroeder moved that all of the items listed on the Consent Agenda be approved. Seconded by Mrs. Bichsel. Voice vote was taken and carried. The items were declared approved.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Permit Application No. 141.158 of Union Oil Company of California - replacing existing office building and facing existing wooden bulkhead with sheet metal, or wood, at 516 East "D" Street.

Mr. Nelson moved to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Sonntag. Roll call vote was taken resulting in Ayes: 9. Nays: 0.

The motion was declared passed.

FINAL READING OF ORDINANCES:

Ordinance No. 20920

Vacating a portion of Lincoln Avenue northerly of Taylor Way.  
(Buffalen Woodworking Company)

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. 21148

Appropriating \$14,100.00, or so much thereof as may be necessary, from the General Fund for the purpose of conducting a Basic and Advanced Driver Skill Training Course.

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.

FIRST READING OF ORDINANCES:

Ordinance No. 21150 (Continued from the meeting of August 16th)

Amending Chapter 13.06 of the Official Code to reclassify the area between North 29th Street and Schuster Parkway and approximately 150 feet east of Starr Street from an "R-2" to an "R-3" District. (Tricorp)  
(Appeals filed by Mr. & Mrs. Jas. Catalinich, Hazel W. Marek and Mildred J. Englund and 40 residents.)

Mr. Sonntag moved to refer the matter back to the Hearings Examiner who is to seek input from the North Slope Citizens' Advisory Committee and that the Ordinance be returned to Council for First Reading within 180 days. Seconded by Mr. Strege. Roll call vote was taken resulting in Ayes: 4 - Bichsel, Nielsen, Sonntag and Strege. Nays: 5 - Hudson, Nelson, Schroeder, Warnick and Mayor Johnston. The motion was declared failed.

Mr. Sonntag moved that the City Council reinstate condition No. 6 of the Hearings Examiners recommendations on his First Hearing on the Ordinance. The motion failed for lack of a second.

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Mr. Hudson moved that the Appeal be overruled and to concur in the recommendation of the Hearing's Examiner. Voice vote was taken and carried.

The Ordinance was set over for Final Reading to a date to be determined.

Ordinance No. 21151

Amending Chapter 13.06 of the Official Code to reclassify the northeast corner of South 88th Street extended and Hosmer Street from an "R-2-T" to a "C-F-V" District. (David Sheean & Donald Schweber)

Mr. Nielsen moved to concur in the recommendation of the Hearing's Examiner. Seconded by Mr. Strege. Voice vote was taken and carried.

The Ordinance was set over for Final Reading to a date to be determined.

Ordinance No. 21152

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of South 46th Street and Thompson Avenue from an "R-2" to an "R-3" District. (James M. Burkhouse)

Mr. Schroeder moved to concur in the recommendation of the Hearing's Examiner. Seconded by Mr. Nielsen. Voice vote was taken and carried.

The Ordinance was set over for Final Reading to a date to be determined.

Ordinance No. 21153

Authorizing execution of an agreement with the State of Washington, Dept. of Ecology, for a grant in the amount of \$40,000.00 for the purpose of continuing the Shoreline Data Management Project, and authorizing a temporary loan from the General Fund in the sum of \$40,000.00.

The Ordinance was set over for Final Reading next week.

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RESOLUTIONS:

Resolution No. 24588 (Continued from the meeting of August 16th)

Amending the Dangerous Building Demolition Project - a First Year Community Development Project.

Motion to adopt the Resolution was made on August 16th.

Mr. Nielsen moved to substitute revised page 3 and add page 4. Seconded by Mrs. Bichsel. Voice vote was taken and carried.

Speaking on the Resolution were: Alberta Canada - 2354 South Ash Street; Bob Galluci - 1415 South 9th Street; Addie Brewster - 1015 South 27th Street.

Voice vote was taken on the revised Resolution and carried. The Resolution was declared adopted.

Resolution No. 24590

Appointing Dr. Jack H. Hyde as a member of the City Planning Commission for a term expiring June 30, 1980.

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

Resolution No. 24591

Appointing Charles W. Ramey, Jr., John C. Graham III, Carl D. Teitge, John L. Vlahovich and Jan Hudak as members of the North Slope Citizens' Advisory Committee.

Mayor Johnston moved to amend the Resolution by adding the word chairman after the name of Charles W. Ramey, Jr. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Voice vote was taken and carried on the Resolution as amended. The amended Resolution was declared adopted.

Purchase Resolution No. 24592

Awarding contracts to: (1) George Madsen Company, Inc., on its bid of \$16,400.70 for Improvement 8129 Unit "A", and; (2) Suburban Mechanical on its Supplemental bid of \$3,666.11 and basic bid of \$18,616.17 for L.I.D. 3787.

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

Resolution No. 24593

Authorizing the acquisition of certain open space property in the area of Narrow's Drive and No. 32nd Street.

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. 24594

Authorizing the purchase of a wheelchair lift conversion kit from Transportation Design and Technology Company and waiving the requirement of competitive bidding.

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

Resolution No. 24595

Authorizing the purchase of a vocational evaluation system from Singer Career Systems and waiving the requirement of competitive bidding.

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. 24596

Authorizing negotiation of a contract with A.D.P. Dealer Services for a perpetual inventory control system for the Transit Department.

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

Resolution No. 24597

Authorizing execution of a joint prospectus with Fircrest for Federal aid funds for improvement of South 19th Street.

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. 24598

Authorizing execution of an agreement with the National Urban Fellows, Inc. for the purpose of participating in the National Urban Fellows Program to June 2, 1978.

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

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PUBLIC HEARINGS AND APPEALS:

- a. This is the date set for hearing the Appeal of Rovai, McGoffin, Turner & Mason, Attorneys at Law, for MBRM Investors, on the Hearing Examiner's decision to allow continued use of an off-street parking area in an "R-5-T" District and waiver of off-street parking area development standards to allow an existing parking area to remain unpaved at the southwesterly corner of South 8th and Yakima Avenue.

The appellants were not present at the meeting. Mr. Sonntag moved that the Appeal be continued for two weeks. Seconded by Mr. Strege. Roll call vote was taken resulting in Ayes: 5 - Hudson, Sonntag, Strege, Warnick and Mayor Johnston. Nays: 3 - Bichsel, Nielsen, and Schroeder. Absent: 1 - Nelson. The motion carried.

The Appeal was continued to September 6, 1977.

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REPORTS BY CITY MANAGER:

Erling Mork, City Manager, reported that a change order on Phase I of the 16th and "K" Street Project is requested. Ron Button, Public Works Department Director, explained the change order would allow the existing contractor to do the rest rooms and the addition of the Arts Facility. Bids will be sought for the swimming pool.

Mayor Johnston moved to approve the change order. Seconded by Mr. Sonntag. Voice vote was taken and carried.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston moved that the City of Tacoma, acting through the Tacoma-Pierce County Civic Arts Commission, be authorized to make application to the National Endowment for the Arts for a "Arts in City Neighborhoods" Program Grant, and further, that in the event that such grant application is approved, that the City Council declare its intent to provide the necessary cash matching funds equal to one-half of the program cost or \$35,000.00, to be included in the 1978 Budget as a Revenue Sharing project or from such other funding source as may be available. Seconded by Mr. Warnick. Voice vote was taken and carried.

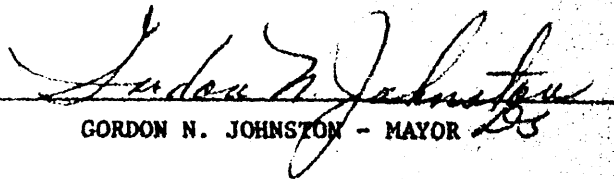
Mr. Sonntag suggested concerts in the rotunda of the Bicentennial during the winter months.

Mr. Sonntag commented he will be sending to Council members a report on items which apply to Tacoma that were discussed at the National League of Cities Steering Committee for Employment and Income Support.

Mayor Johnston distributed to Council members the Knight, Vale and Gregory review of the Human Development Department and advised that Mr. Brown of Knight, Vale and Gregory will address the Council after Council has had an opportunity to review the report.

Mayor Johnston asked for a report on the future schedule of audit reports. Mr. Mork advised that the Resolution on the agreement and schedule is in the process of being finalized.

On proper motion the meeting adjourned at 7:10 p.m.

  
GORDON N. JOHNSTON - MAYOR

ATTEST: \_\_\_\_\_

H. B. BOND - CITY CLERK