

CITY COUNCIL MINUTES

City Council Chambers
August 17, 1976

The meeting was called to order at 5:02 p.m.

Present on roll call: 7 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Strege, and Mayor Johnston. Absent: 2 - Sonntag and Warnick. Mr. Sonntag and Mr. Warnick arrived at 5:03 p.m.

The Flag Salute was led by Council member Bichsel.

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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 10, 1976.

PETITIONS: Joseph J. Roller requesting the rezoning of the property located on the northeast corner of South 38th and "J" Streets from an "R-3" to a "C-1" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 24040 Setting Tuesday, August 31, 1976 at 5:00 p.m. as the date for a public meeting on annexation of the area generally south of I-5, west of Hosmer Street extended and north of South 102nd Street. (K.L.S. Associates)

APPEALS:

Daniel M. Caine, Attorney, representing Puget Sound Truck Lines, Inc., Puget Sound Trucking Company, Puget Sound Terminals, Inc. and Puget Sound Terminal Company, appealing the Business and Occupational Taxes levied by the Tax and License Director.

Suggested date for hearing is Tuesday, August 31, 1976.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Civil Service Board meeting of July 12, 1976.
- b. Minutes of the Board of Pierce County Commissioners meeting of August 10, 1976.
- c. Minutes of Northeast Tacoma Citizens Advisory Committee meeting of July 15, 1976.
- d. Minutes of Public Utility Board meeting of July 28, 1976.

- e. Minutes of City Planning Commission meeting of July 26, 1976.
- f. Monthly report, June, 1976, Belt Line, Light and Water Divisions.
- g. Affirmative Action Report, Second Quarter, March-June, 1976, Human Relations Department.

Mr. Schroeder moved that all of the items listed on the Consent Agenda, including Resolution No. 24040, be approved. Seconded by Mr. Nelson. 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:

Hearings Examiner submitting application for revision of Shoreline Management Permit No. 141.091 of Weyerhaeuser Company regarding runoff control plans for log debarking and sorting system located on the property between Hylebos Waterway and Taylor Way.

Mr. Nielsen moved to concur in the revision of the Shoreline Management Permit. Seconded by Mr. Hudson. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 20829 Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of South 11th and "M" Streets, beginning approximately 150 feet north of South 11th Street from an "R-3" to an "R-4-LT" District. (T & L Construction, Inc.)

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. 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)

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. 20846 Authorizing execution of an agreement with Pacific Lutheran University and accepting the sum of \$3,108.00; authorizing the transfer of \$2,633.00 from the General Fund to the Work Study Program Fund; appropriating the sum of \$5,741.00 from said fund for the purpose of implementing a Work Study Program and declaring an emergency making necessary the passage of the ordinance and its taking effect immediately upon publication.

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. 20847 Amending Chapter 13.06 of the Official Code relative 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.

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. 20848 Providing for the improvement of L.I.D. 2434 for oil mat surface on East "E" from East 44th to 45th; East "F" from East 45th to 46th; East 45th from East "E" to "G" and East 37th from McKinley Avenue west to alley.

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. 20849 Providing for the improvement of L.I.D. 3768 for constructing sanitary sewers in Shorecliff Drive NE from Brown's Point Boulevard northwesterly approximately 950 feet.

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. 20850 Providing for the improvement of L.I.D. 5565 for constructing water mains in Countrydale Mobile Home Park located adjacent to 122nd Street East.

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. 20851 Providing for the improvement of L.I.D. 6941 for street lighting on North Skyline Drive from North 17th to North 24th; North 18th from North Skyline Drive to North Hawthorne Drive; North Bristol from Westgate Boulevard to North 23rd; and other nearby streets.

Ron Button, Director of Public Works, advised that the remonstrances on the L.I.D. amount of over 60 percent.

Mr. Sonntag moved to remove the Ordinance from the agenda. Seconded by Mr. Strege. Voice vote was taken and carried. The Ordinance was removed from the agenda.

Ordinance No. 20852 Approving and confirming the assessment roll for L.I.D. 8030 for permanent paving on East 59th from Portland Avenue to Pipeline Road; East "T" from East 60th to 63rd and other nearby streets.

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. 20853 Amending Chapter 13.06 of the Official Code to reclassify the northeast corner of South 19th and Durango Streets from an "R-2" to an "R-3" District. (Kenneth W. Johnson Jr.)

Bob Backstein, Hearings Examiner, reviewed the request and the fact that Council last week made a motion to grant the rezone with deed restrictions for two duplexes. He advised that in order to accomplish this, Council should adopt the amended Findings and Conclusions which are attached to the ordinance.

Mr. Warnick moved to adopt the amended Findings and Conclusions with the deed restrictions. Seconded by Mr. Nielsen. Voice vote was taken and carried.

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

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RESOLUTIONS:

Purchase

Resolution No. 24041 Awarding contracts to: (1) R. T. Tonnesen Construction on its basic bid of \$20,056.76 and supplemental bid of \$2,126.17 for L.I.D. 3764 - sanitary sewers; and (2) The Electric Construction Company on its basic bid of \$244,814.00 for Imp. 4926, Unit "C" - South 15th Street.

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

Resolution No. 24042 Authorizing the sale of certain real property located at 1506-08 Pacific Avenue to Francis J. Browne on his bid of \$9,050.00.

Mr. Nelson moved that the Resolution be adopted. Seconded by Mr. Warnick.

Mr. Sonntag advised that he would not be voting on the Resolution due to a possible conflict of interest.

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

Resolution No. 24043 Authorizing execution of a contract with Boulton Insulation Co., Inc. for insulation work at the Beacon Senior Center not to exceed \$3,603.88 and waiving the requirements for formal bidding.

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

Resolution No. 24044 Authorizing execution of a contract with George Scofield, Inc. not to exceed \$3,330.62 for re-roofing of the Beacon Senior Center and waiving the requirement for formal bidding.

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

Resolution No. 24045 Approving Tacoma-Pierce County Board of Health Resolution No. 117 to amend certain salaries in the combined County-City Health Dept.

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

Resolution No. 24046 Authorizing execution of an application with the Pierce-Kitap Area Agency on Aging and the State of Washington for the sum of \$30,000.00 for the purpose of purchasing certain vehicles for the Senior Transportation 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. 24047 Authorizing the execution of a Local Improvement Assessment Deed for one parcel of L.I.G.F. surplus property for the sum of \$100.09.

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

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REPORTS BY THE CITY MANAGER:

City Manager Erling Mork reported that during discussions with the Port of Tacoma officials regarding a bond issue for the Fireboat problem, it became evident that a number of questions need to be resolved. He asked that Council, by motion, authorize the retention of the bond firm of Preston, Thorgrimson, Ellis, Holman and Fletcher to assist the City in exploring the subject.

Mr. Sonntag moved that said firm be retained as bond counsel. Seconded by Mr. Nelson. Voice vote was taken and carried.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston asked that a study session be scheduled to discuss a piece of City property.

Mr. Sonntag asked for a brief memo on the efforts made at various levels to find funding in the form of a grant for a new fireboat and also confirmation of the awareness of the City Manager's Office, the Washington State Congressional delegation and the City's Washington D.C. contact, that there is no possible source of grant funds for such a project.

Mr. Sonntag also asked that an ordinance be brought to Council in two weeks appropriating the necessary funds to allow an additional patrol vehicle and enforcement officer for the Humane Society, seven days a week, for the balance of the year.

Mr. Hudson asked that inquiry be made as to what type of evidence a citizen would need to acquire in their neighborhood that would be recognized as evidence of violation of the leash law.

Mr. Nielsen advised that he and Mrs. Bichsel, serving as a committee of the Council, have reviewed the vacant position of administrative assistant in the Mayor's Office, have studied job descriptions and have drafted a job description for the position for Council's review and comments. He asked that a study session on the subject be scheduled.

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CITIZENS REQUEST TO BE HEARD:

- a. Mr. & Mrs. James P. Collier requesting to speak regarding operation of the Tacoma-Pierce County Humane Society.

Mayor Johnston reported that he has been advised that Mr. & Mrs. Collier will not be speaking this evening and will be requesting to be heard at a later date. Mayor Johnston moved that item (a) be removed from the agenda. Seconded by Mr. Nelson. Voice vote was taken and carried.

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- b. Rev. Edward Winckley, President, Healing Homes of America, Inc. requesting to speak regarding application for Referendum 29 Funds for acquisition of Holy Cross Convent for disabled citizens.

Reverend Edward Winckley, President, Healing Homes of America, Inc., described his program for housing disabled citizens and asked for Council's assistance in obtaining Referendum 29 funds through the Department of Community Development for the purchase of Holy Cross Convent. On question he reported the cost, together with necessary renovations, would amount to approximately \$250,000.

Mr. Sonntag asked City Manager Erling Mork to obtain and furnish Council with comparison information as to costs of similar facilities.

Mr. Warnick requested that an investigation be made as to the feasibility of the City's involvement as suggested by Reverend Winckley.

- c. Dave DeForrest, President, Tacoma Jaycees, requesting to speak regarding a proposed City Charter change on electing district Councilmen.

Dave DeForrest, President, Tacoma Jaycees, asked Council to place on the November ballot a charter change providing for the election of Council positions one thru five by districts. He distributed a copy of a proposed petition.

Mr. Sonntag requested the appropriate legislation for the suggested Charter change be brought to Council the second meeting in September for placement on the ballot and that a study session be held on the subject the day before and invite citizen testimony to find out if there is significant community interest.

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


 H. B. BOND - CITY CLERK


 GORDON N. JOHNSTON - MAYOR

ATTEST: