

CITY COUNCIL MINUTES

City Council Chambers
June 14, 1977

The meeting was called to order at 5:10 p.m.

Present on roll call: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick. Absent: 1 - Mayor Johnston.

The Flag Salute was led by Mr. Hudson.

C O N S E N T A G E N D A

Approval of the minutes of the meeting of June 7, 1977.

PETITIONS:

Bocek, Rounds & Bocek requesting the rezoning of the property located on the west side of Sprague Avenue beginning approximately 1260 feet south of South 66th Street and 130 feet west of Sprague Avenue from an "R-5-PRD" to a "C-P-N" District.

Gunars Abolins requesting the rezoning of the property located on the southwest corner of South 12th Street and Puget Sound Avenue from an "R-2-T" to a "C-1" District.

James M. Burkhouse requesting the rezoning of the property located on the west side of Thompson Avenue approximately 50 feet north of South 46th Street from an "R-2" to an "R-3" District.

David V. Scheean & Donald Schweger requesting the rezoning of the property located on the east side of Hosmer Street approximately 250 feet south of the north bound 84th Street Exit from Interstate #5 (freeway) from an "R-2-T" to a CFV District.

Ken W. Johnson, Jr. requesting the rezoning of the property located on the southwest corner of South 47th and Alaska Streets from an "R-2" to an "R-4-L" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 24501

Setting Tuesday, July 5, 1977 at 9:00 a.m. as the date for hearing by the Hearings Examiner the vacation of a portion of East 36th Street at East "E" Street. (Leonard E. Davis)

Resolution No. 24502

Setting Monday, July 11, 1977 at 4:00 p.m. as the date for hearing L.I.D. 5575 for water mains in Cushman Avenue from South 81st to So. 83rd Street.

Resolution No. 24503

Setting Tuesday, July 19, 1977 at 5:00 p.m. as the date for hearing on the application to the U.S. Department of Transportation for a Federal Urban Mass Transportation Operating Assistance Grant.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Tacoma Planning Commission meeting of May 26, 1977
- b. Minutes of the Public Utility Board meeting of May 25, 1977
- c. Minutes of the Natural Systems Citizens' Committee meeting of May 9, 1977
- d. Minutes of Landmarks Preservation Commission meeting of June 1, 1977
- e. Public Works Department filing the Aging Schedule for various Urban Arterial Projects
- f. Monthly Report, Police Department for April 1977
- g. Monthly Report, Data Processing for April 1977
- h. Monthly Report, Personnel Department for April 1977
- i. Monthly Report, Director of Finance for April 1977
- j. Monthly Report, Municipal Court for May 1977

Mr. Nelson moved that all of the items listed on the Consent Agenda, including Resolutions 24501, 24502 and 24503 be approved. Seconded by Mrs. Bichsel. Voice vote was taken and carried. The items were declared approved.

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

COMMUNICATIONS:

- a. Hearings Examiner submitted Shoreline Management Permit Application No. 141.151 - Johnny's Dock Restaurant - allowing development of restaurant and 37 moorage spaces, and associated parking at the southwest corner of East "D" Street and East 18th Street on the easterly side of the City Waterway.

Mr. Nelson moved to concur in the recommendation of the Hearings Examiner. Seconded by Mrs. Bichsel. Roll call vote was taken, resulting in Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick. Nays: 0. Absent: 1 - Mayor Johnston.

FINAL READING OF ORDINANCES:

Substitute Ordinance No. 21071

Amending Chapter 10.04 of the Official Code by adding section 10.04.025 to provide notice to all property owners of intention to form an L.I.D.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 21087

Amending the pay and compensation plan to add certain new classes, amending titles and granting salary increases to certain classes.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21090

Creating a new fund to be known as the Police Health Care Trust Fund relative to Pierce County Medical Bureau, Inc. credits.

The Ordinance was set over for final reading next week.

Ordinance No. 21091

Vacating Monroe Street between So. 56th and 58th Streets. (G. & S. Enterprises)

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

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Ordinance No. 21092

Authorizing execution of a grant modification agreement with the U.S. Department of Labor under authority of Title II of the Comprehensive Employment & Training Act of 1973 and appropriating the sum of \$384,778.00 for expansion of public service jobs.

The Ordinance was set over for final reading next week.

Ordinance No. 21093

Creating a new fund to be known as the Municipal Building Acquisition and Operating Fund and appropriating the sum of \$632,000.00 from the General Fund to said new fund and appropriating said \$632,000.00 for the down payment on the purchase of the Medical Arts Building and declaring an emergency making necessary the passage of this Ordinance and its taking effect immediately upon publication.

Mr. Sonntag requested a memo from the City Manager outlining the source of the \$632,000.00.

The Ordinance was set over for final reading next week.

Ordinance No. 21094

Amending Ordinance No. 16133 relative to the County-City Building Agreement.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 24504

Confirming the appointment of Robert Backstein, Travis Aikin, Cardyn Patton to the Human Relations Commission Hearings Tribunal.

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

Resolution No. 24505

Awarding contract to George Madsen Co. on its bid of \$25,530.00 for IMP. 8153 Unit "A" - Curb Ramp Construction 1977 Program and rejecting all bids for IMP. 8153 Unit "B" - Curb Ramp Construction 1977 Program.

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

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Resolution No. 24506

Authorizing award of a Charter Bus Service contract to Pacific National Lines, Inc. through August 31, 1977.

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

Resolution No. 24507

Approving the preliminary plat for Highland's Golf and Racket Club Plat No. 2. (Donald N. H. Adams)

Mr. Hudson moved that the Resolution be adopted. Seconded by Mr. Schroeder.

Douglas Webb, Subdivision Management, Inc., answered questions of Council Members regarding the plat.

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

Resolution No. 24508

Authorizing the City Manager to execute grant applications to the Washington Department of Ecology and the Environmental Protection Agency for construction projects in the Central Treatment Plant Facilities Plan.

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

Deputy Mayor Warnick moved to suspend the Rules and defer consideration of Resolution No. 24509 until after the Public Hearing on the Six-Year-Comprehensive Street Program, which appears later on the agenda. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mr. Sonntag moved to suspend the rules in order to consider Alternate Resolution No. 24510. Seconded by Mrs. Bichsel. Voice vote was taken and carried.

Resolution No. 24510

Designating priority allocation of \$5,003,000.00 of Public Works Bill funds.

Mr. Sonntag moved to adopt Alternate Resolution No. 24510. Seconded by Mr. Strege.

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Mr. Sonntag pointed out the difference in the alternate resolution, mainly the deletion of the Snake Lake Interpretive Center and the addition of the supplemental storm drainage for L.I.D.'s, which amount would be \$221,650.00. A few of the other amounts were changed slightly.

Speaking to the Resolution were:

Nancy Millard, Snake Lake Interpretive Center, who asked that the funding for the center be restored.

Lillian Edwardsen of the Metropolitan Park Board, who asked for restoration of the Snake Lake Interpretive Center and speaking as a private citizen spoke against the \$2,000,000.00 being proposed for the restoration of Stadium Bowl.

Also speaking were:

Norm Anderson, Chairman, Tacoma School District No. 10 School Board, spoke in favor of the Stadium Bowl Renovation Project.

Walt McHugh of 210 North Tacoma Avenue spoke against the Stadium Bowl.

Bill Glundberg, Director of the Metropolitan Park District who inquired as to why the park roads were not included. He asked that Council consider the park's future needs.

Voice vote was taken on the alternate resolution and carried. The alternate resolution was declared adopted.

PUBLIC HEARINGS AND APPEALS:

- a. This is the date set for hearing the Six-Year-Comprehensive Street Program for the years 1978 through 1983.

Ron Button, Director of Public Works, advised Council that State law requires the Six Year Capital Improvement Program for streets be updated each year. Mr. Button reviewed the plan and answered questions of Council members.

No one from the public appeared to speak on the proposed plan.

Mr. Hudson moved that the Public Hearing on the Six-Year-Comprehensive Street Program for the years 1978-1983 be closed. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Resolution No. 24509

Adopting the Six-Year- Comprehensive Street Program for the calendar years 1978-1983.

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

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- b. This is the date set for hearing the appeal by 21 citizens on the Hearings Examiner's decision to approve the request of Johnston-Sterling (for Safeway Stores) for a Special Use Permit for a 40-car parking lot in the area of the Northeast corner of South 56th and Park Avenue.

Bob Backstein, Hearings Examiner, reviewed the request for Special Use Permit, the hearings held and his decision.

Shirley Yates, 5428 South Park Avenue, representing the 21 residents, speaking in opposition to the Special Use Permit, referred to the listed items of the appeal and answered questions of Council members.

George H. Hadden, 107 South 62nd Street, also spoke in opposition to granting this Special Use Permit.

Irene Hoflin, 5438 South Park Avenue, spoke in favor of this Special Use Permit.

Linn Larsen, Johnston-Sterling Company, representing Safeway Stores, presented the request for a Special Use Permit and answered questions of Council members.

After discussion Mr. Strege moved to overrule the recommendation of the Hearings Examiner and that the request for a Special Use Permit to allow construction of 40 car parking lot, partially located in an R-2, one family dwelling district be denied. Seconded by Mr. Hudson.

Mr. Hudson then moved to continue the motion one week. Seconded by Mr. Nielsen. Roll call vote was taken on the motion to continue, resulting in:

Ayes: 4 - Hudson, Nielsen, Schroeder and Deputy Mayor Warnick.

Nays: 4 - Bichsel, Nelson, Sonntag and Strege.

The motion was declared failed. Mr. Nelson then changed his vote to Aye and the motion was declared passed. The appeal was continued to June 21, 1977.

REPORTS BY CITY MANAGER:

Erling Mork, City Manager, reported a joint meeting with the County Commissioners on Monday, regarding the County's use of the surcharge revenues has been proposed. Council discussion disclosed that the legislature is considering an amendment to SB-3026, and by the 20th the legislature expects to be adjourned. It was suggested the joint meeting be held at a later date.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

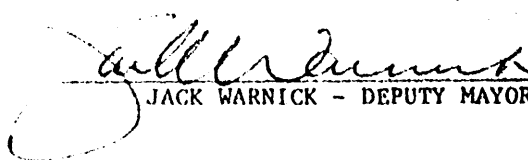
Mr. Strege moved to suspend the rules to allow Skip Bjorn and his attorney, Doug Kaukl who requested to speak to Council through a letter of Fred Enslow to Mayor Johnston ten days ago regarding the Tacoma Industrial Airport. Seconded by Mr. Sonntag. Voice vote was taken and the motion was declared failed.

Mr. Hudson referred to a motion which will be presented at tomorrow night's meeting of the Subregional Council of Governments in Pierce County which, if adopted, would retain for the subregional body the right of two years notice to adjust the method of distribution of funds which each governmental body in Pierce County receives. He said he believed it to be in the best interest of the City to allow this authority to remain in Pierce County. Mr. Hudson moved that the Council authorize the members of this Council who will be going to the meeting and casting their vote to vote for this motion and to allow for leeway to make warranted modifications. Seconded by Mr. Sonntag.

Mr. Sonntag commented that Mayor Johnston has notified Puget Sound Council of Governments, naming Mr. Nelson and Mr. Nielsen as alternates for himself and the Mayor at tomorrow night's meeting. Voice vote was taken on Mr. Hudson's motion and carried.

Deputy Mayor Warnick asked that he and Mayor Johnston be excused from next weeks meeting as they will be attending the conference of the Association of Washington Cities. Also asking to be excused were Sonntag, Nielsen, Schroeder and Bichsel. Mr. Nelson moved that they be excused. Seconded by Mr. Strege. Voice vote was taken and carried.

On proper motion, the meeting adjourned at 8:30 p.m.



JACK WARNICK - DEPUTY MAYOR

ATTEST: 

R. B. BOND - CITY CLERK