

CITY COUNCIL MINUTES

City Council Chambers  
September 7, 1976

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

Council members present on roll call: 7 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strege and Warnick. Absent: 2 - Hudson and Mayor Johnston. Mr. Hudson arrived at 5:09 p.m.

The Flag Salute was led by Mr. Sonntag.

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CONSENT AGENDA

Approval of the minutes of the meeting of August 31, 1976.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Landmarks Preservation Commission meeting of August 25, 1976.
- b. Minutes of Board of Pierce County Commissioners meetings of August 24 and 30, 1976.
- c. Monthly report, July, 1976, Police Department.
- d. Monthly report, July, 1976, Director of Finance.

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

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REGULAR AGENDA

PRESENTATION:

Jack Richardson, Chairman of the Tacoma-Pierce County Bicentennial Commission, recognizing the contribution of Councilmembers to the Bicentennial Celebration.

Deputy Mayor Warnick announced that he had been advised that Jack Richardson requested that this be continued for one week.

Mr. Sonntag moved that the presentation be continued for one week. Seconded by Mr. Strege. Voice vote was taken and carried.

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COMMUNICATIONS:

William J. Barker, Assistant City Attorney recommending that Rezone Request No. 120.637 and Street Vacation No. 124.475 - Gordon C. Fors, et al, be closed.

Gordon C. Fors was not present in the Council Chambers. Mr. Sonntag moved to concur in the recommendation of the Assistant City Attorney. Seconded by Mr. Strege. Voice vote was taken and carried.

During the final reading of Ordinances, Mr. Fors appeared in the Council Chambers. Mr. Nelson moved to suspend the rules to hear Mr. Fors. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mr. Fors asked that the rezone request and street vacation request not be closed as he feels he presently has an opportunity to develop the property. He asked that he be granted a six month extension.

Mr. Sonntag moved to reconsider the communication. Seconded by Mr. Nielsen. Voice vote was taken and carried.

Mr. Sonntag moved to continue the rezone and street vacation for six months. Seconded by Mr. Nielsen. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 20856 Authorizing acceptance of the fifth year grant award from the Federal Department of Housing & Urban Development in the amount of \$44,000 for the purpose of continuing the City's 701 Comprehensive Planning Assistance Program.

Roll call was taken, resulting as follows:

Ayes: 7 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strege, Deputy Mayor Warnick

Nays: 0

Absent: 2 - Hudson and Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20859 Amending the Pay and Compensation Plan to change certain salaries in the Controller Division and Building Maintenance Division.

Roll call was taken, resulting as follows:

Ayes: 7 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strege, Deputy Mayor Warnick

Nays: 0

Absent: 2 - Hudson and Mayor Johnston

The Ordinance was declared passed.

Mr. Hudson arrived at 5:09 p.m.

Ordinance No. 20861 Appropriating the sum of \$1,942,000.00 from the Light Division Current Fund No. 470 for the purpose of paying additional Capital Outlay Costs of the Light Division for 1976 and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately after publication.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20862 Appropriating from the Cumulative Reserve for Replacement of Fire Department Equipment Fund the sum of \$115,940.00, or so much thereof as may be necessary, for the purchase of a 1500 GPM Pumper with a 50-foot "Telesqurt" nozzle, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20863 Appropriating from the Cumulative Reserve-Replacement of Fire Department Equipment Fund #109 the sum of \$5,700.00, or so much thereof as may be necessary, for the purpose of purchasing a 1976 van, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20864 Submitting to the qualified electors of the City at a Special Election to be held on November 2, 1976, in conjunction with the State General Election, a proposition authorizing the City to acquire two multi-purpose marine fire fighting boats for public safety patrol, together with necessary equipment and shore base facilities, and authorizing the issuance of general obligation bonds of the City in the principal amount not to exceed \$2,500,000.00 and declaring an emergency.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 24060 Confirming the City's intention to accept a 75% petition to annex the area generally southeast of I-5, west of Hosmer Street extended and north of South 102nd Street. (KLS Associates, et al)

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

Resolution No. 24061 Authorizing execution of Supplement #1 to Lease Agreement DOT FA75NW-0614 with the Federal Aviation Administration to change legal description of glide slope at the Tacoma Industrial Airport.

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. 24062 Authorizing execution of termination of lease with Atlas Foundry & Machine Company for property at 1107 Dock Street.

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. 24063 Retaining the firm of Preston, Thorgrimson, Ellis, Holman & Fletcher, in connection with the authorization, issuance and sale of general obligation bonds of the City.

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

Resolution No. 24064 Granting to Washington Natural Gas Company an easement for a gas pipe line in the vicinity of Sewer Treatment Plant #1.

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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REPORTS BY CITY MANAGER:

Assistant City Manager, Severo Esquivel, commented on the previously discussed new lighting, Council Chairs, and wall drapes for in back of the Council and reported the cost would be approximately \$4,000. He also reported that in the Council's budget there are funds available in the salary and wages account, and if Council concurs in these purchases, a motion would be necessary to transfer these funds to the Capital Outlay account.

Mr. Sonntag moved that \$4,000 be transferred from the Salary and Wages Account to the Capital Outlay Account. Seconded by Mr. Schroeder.

After further discussion, Mr. Sonntag asked that the City Manager furnish the Council with a memo outlining the details of the proposed Council Chambers improvements. Mr. Sonntag and Mr. Schroeder withdrew their motion.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

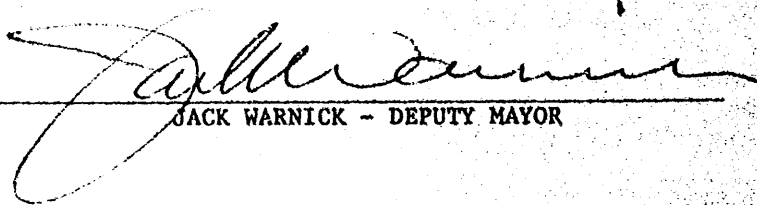
Mr. Warnick advised that as a member of the Mini-Dome Committee, he wished to advise that a recommendation has been made to the County Commissioners that they place a Bond issue for the Mini-Dome on the November ballot. He has been advised by the City Attorney that a Council resolution supporting the actions of the Commissioners could not be done under the laws of Initiative 276. He advised that members of the Committee were present in the Chambers and he hoped Council would permit them to speak on the status of the proposed Mini-Dome.

Mr. Sonntag moved that the rules be suspended to permit Committee members to speak. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Speaking and urging support were: Greg Martin, Secretary, Frank Gillihan and Bob Mallon, Co-Chairman.

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On proper motion, the meeting adjourned at 6:05 p.m.

  
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JACK WARNICK - DEPUTY MAYOR

ATTEST:   
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H. B. BOND - CITY CLERK