

CITY COUNCIL MINUTES

City Council Chambers  
January 23, 1979

The meeting was called to order at 5:04 p.m.

Present on roll call: 6 - Bichsel, Kirby, Nielsen, Schroeder, Strege and Deputy Mayor Warnick. Absent: 3 - Evans, Hudson and Mayor Parker. Councilman Hudson arrived at 5:10 p.m.

The Flag Salute was led by Councilman Strege.

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CONSENT AGENDA

Approval of the minutes of the regular meeting of January 16, 1979.

RESOLUTIONS:

Resolution No. 25474

Setting Tuesday, January 30, 1979 at 5:00 p.m., as the date for public hearing on certain amendments to the draft Three-Year Community Development Plan.

ASSESSMENT ROLL:

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

L.I.D. 2460, oil surface treatment on various streets in the City of Tacoma.

L.I.D. 2461, oil surface treatment on the following streets:  
East "R" Street from East 30th Street to East 34th Street;  
East 30th Street from Portland Avenue to East "N" Street;  
East Grandview Avenue from East Sherman Street to East 34th Street;  
East Fairbanks Street from East Roosevelt Avenue to East Grandview Avenue;

Fixing Monday, March 12, 1979, at 5:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, January 23, 1979.
- b. Minutes of the regular meeting of the Board of Park Commissioners, January 8, 1979.
- c. Minutes of the meeting of the Natural Systems Citizens' Committee, December 11, 1978.
- d. Minutes of the meeting of the Citizens Transportation Advisory Committee, January 10, 1979.
- e. Minutes of the meetings of the Pierce County Board of Commissioners, January 15 and 16, 1979.
- f. Emergency Services Personnel and Administrative Claim.

Councilwoman Bichsel moved that the items on the Consent Agenda, including Resolution No. 25474, be approved. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

- a. City Attorney recommending that rezone request No. 120.677 of Joseph T. Tencich for the rezoning of the south side of North 26th and Washington Streets from an "R-2" to an "R-4-L" District be dismissed and the files on this matter closed.

Deputy Mayor Warnick referred to a communication from the City Attorney in which he is requesting that this matter be continued to January 30, 1979. Deputy Mayor Warnick moved that the rezone request communication be continued to January 30, 1979. Seconded by Councilman Strege. Voice vote was taken and carried.

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FIRST READING OF ORDINANCES:

Ordinance No. 21599

Authorizing acceptance of a gift in the sum of \$500 from the Downtown Rotary Club and appropriating the sum of \$500, or so much thereof as may be necessary, from the General Fund, for the purpose of purchasing youth oriented athletic equipment for the Southend Neighborhood Center.

The Ordinance was set over for final reading next week.

Councilman Hudson arrived at 5:10 p.m.

Ordinance No. 21600

Amending Chapter 13.06 of the Official Code to reclassify the southwesterly corner of 6th Avenue N.E. and 28th Street N.E. extended from an "R-2" to an "R-2-T" District. (Chinook Investors)

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

Ordinance No. 21601

Vacating a portion of 28th Street Northeast east of 64th Avenue Northeast and the alley to the south. (Chinook Investors)

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

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Deputy Mayor Warnick moved to reconsider Ordinance No. 21326 which was adopted last week. Seconded by Councilman Schroeder. Voice vote was taken and carried.

Deputy Mayor Warnick moved to consider Substitute Ordinance No. 21326 as the ordinance corrects an error which was made in the original ordinance. Seconded by Councilman Schroeder. Voice vote was taken and carried.

Roll call vote was taken on Substitute Ordinance 21326 resulting in Ayes: 6 - Bichsel, Kirby, Nielsen, Schroeder, Strege and Deputy Mayor Warnick. Nays: 0. Absent: Evans, Hudson and Mayor Parker.

The Substitute Ordinance was approved.

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RESOLUTIONS:

Resolution No. 25475

Authorizing execuion of a contract with John G. Feild, Consultant, for the purpose of assisting the City in the administration of certain federal programs.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25476

Authorizing a grant application to the U. S. Environmental Protection Agency and the State Department of Ecology for improvements to the Central Treatment Plant (Phase I).

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25477

Authorizing execution of an agreement with Michael P. Gritit, Architect, for the consultant services required for the design and construction supervision of the South Park Expansion Project.

Councilman Schroeder moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25478

Authorizing execution of an agreement with Rasmussen & Hobbs, Architects for consultant services required for the design and construction supervision of the Wright Park Senior Center Expansion Project.

Councilman Nielsen moved that the Resolution be adopted. Seconded by Councilman Schroeder.

Councilman Hudson excused himself from sitting in on consideration of the resolution due to the Appearance of Fairness Doctrine. Councilman Hudson left the Council Chambers.

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

Resolution No. 25479

Authorizing execution of contracts with the Asian American Alliance, the Metropolitan Development Council, and Tacoma Community House to implement the sponsorship of three VISTA projects in the City of Tacoma.

Councilman Schroeder moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25480

Authorizing amendment to contracts offered to the Blue Max Corporation concerning their operation of the restaurant at the Tacoma Industrial Airport to reflect the change in the name of the corporation to "Blue Sky, Inc."

Councilman Nielsen moved that the Resolution be adopted. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25481

Authorizing execution of a lease agreement with the Tacoma Commercial Bank for a drive-in bank facility at the Medical Arts Municipal Building Parking Lot.

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

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PUBLIC HEARING:

- a. This is the date set for hearing zoning code changes relating to setback regulations for accessory buildings; "PRD" Planned Residential Development District use regulations for multiple-family dwellings; expiration periods for Special Use Permits and parking regulations for warehouse and industrial uses.

Dennis McLerran of the Planning Department explained the proposed changes in the zoning ordinance in detail and answered questions of Council Members.

Members of the public speaking on the changes were:

- Marilyn J. Brown, 3390 Browns Pt. Blvd. N.E., Tacoma
- Richard J. Olsen, 1850 No. Highland, Tacoma
- Jeanne Hardesty, 3223 Narrows, Tacoma
- Buck Thompson, 4100 Steilacoom Blvd. S.W., Tacoma
- Ralph Holmes, 6225 - 24th N.E., Tacoma
- Jim Bargelt, 3426 Shorecliff Dr. N.E., Tacoma
- Robert DeMarais, 6218 No. 35th St., Tacoma

There being no other citizens wishing to speak, Deputy Mayor Warnick declared the hearing closed.

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REPORTS BY CITY MANAGER:

City Manager, Erling Mork, reminded Council Members that two Study Sessions have been scheduled for next week, one on Tuesday and one on Wednesday. The Wednesday Study Session is being scheduled so Council Members will have a chance to meet with the President of the Neighborhood Revitalization Program who will be in Tacoma that day.

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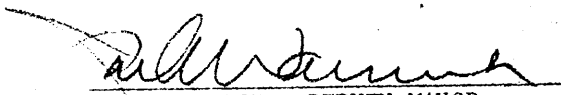
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Deputy Mayor Warnick said he has been advised by the City Attorney that the hearing dates on the assessment rolls L.I.D. Nos. 2458 and 2459, which were adopted in the Consent Agenda January 2nd, need to be rescheduled to February 26th as there are some changes in the assessment rolls and they must be readvertised. Deputy Mayor Warnick

moved that the hearing dates for L.I.D. Nos. 2458 and 2459 be changed to February 26, 1979 at 5:00 p.m. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Councilwoman Bichsel inquired as to the status of the Pacific Northwest Regional Commission grant to the City for the services of Mr. Beach; also, when can the grant be implemented and the costs charged against the grant. She asked that this information be forwarded to Council on Friday.

On proper motion, the meeting adjourned at 6:40 p.m.

  
JACK WARNICK - DEPUTY MAYOR

ATTEST:   
H. B. BOND - CITY CLERK