

CITY COUNCIL MINUTES

City Council Chambers
November 7, 1979

The meeting was called to order at 5:05 p.m.

Present on roll call: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Deputy Mayor Warnick. Absent: 1 - Mayor Parker.

The Flag Salute was led by Councilman Schroeder.

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

Approval of the minutes of the regular meeting of October 30, 1979.

RESOLUTIONS:

Resolution No. 26043

Setting Monday, November 26, 1979 at 5:00 p.m. as the date for hearing L.I.D. 8278 for permanent asphaltic concrete pavement 56 ft. wide on Hosmer Street from So. 76th to 315 feet south of So. 82nd Street.

Resolution No. 26044

Setting Monday, November 26, 1979 at 5:00 p.m. as the date for hearing L.I.D. 2494 for constructing sidewalks.

Resolution No. 26045

Setting Monday, November 26, 1979 at 5:00 p.m. as the date for hearing L.I.D. 8279 for asphaltic concrete pavement in So. Hosmer Street from So. 74th to So. 76th Street.

Resolution No. 26046

Setting Monday, November 26, 1979 at 5:00 p.m. as the date for hearing L.I.D. 8276 for asphaltic concrete pavement on So. Adams Street from So. 62nd Street to So. 66th Street and on So. 62nd Street from South Adams Street east to dead-end.

Resolution No. 26047

Setting Tuesday, December 11, 1979 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request for vacation of Durango Street between So. 67th and So. 69th Streets. (Public Works Department)

Resolution No. 26048

Setting Tuesday, December 11, 1979 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request for vacation of certain air rights over Market Street between So. 9th and So. 11th Streets. (University of Puget Sound)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agendas for Tuesday, November 6, 1979, and Friday, November 9, 1979.
- b. Minutes of the meetings of the Urban Policy Committee, October 24 and 25, 1979.
- c. Report of purchases and sales of investments of the Tacoma Employees Retirement System, October, 1979.
- d. Minutes of the meeting of the Board of Park Commissioners, October 22, 1979.
- e. Minutes of the meeting of the Municipal Authority, October 11, 1979.
- f. Minutes of the meetings of the Board of Pierce County Commissioners, October 22 and 23, 1979.
- g. Total Work Report of the Tacoma-Pierce County Humane Society May, June, July, August and September 1979.
- h. 1980 Preliminary Budget, General Government.
- i. 1980 Preliminary Budget, Department of Public Utilities.

Councilman Schroeder moved that the Consent Agenda, including Resolutions Nos. 26043, 26044, 26045, 26046, 26047 and 26048, be approved. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

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

COMMUNICATIONS:

- a. Hearings Examiner recommending that no action be taken at this time on the request to vacate Lot 1, Block A, Miller's Skyline Terrace 7th Addition, located in the vicinity of Narrows Drive No.

Councilman Strege moved to concur in the recommendation of the Hearings Examiner. Seconded by Councilman Nielsen. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21421

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of Center and Mullen Streets from an "R-2" and "C-1" District to a "C-2" District. (Paul and Leanne Deering)

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Deputy Mayor Warnick.

Nays: 0

Absent: 1 - Mayor Parker

The Ordinance was declared passed.

Ordinance No. 21877

Authorizing execution of an amended grant award contract with the Washington State Traffic Safety Commission in the additional amount of \$7,294; appropriating said sum, or so much thereof as may be necessary, from the Traffic Enforcement Grant Fund for the purpose of purchasing radios for the Police Department motorcycles.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Deputy Mayor Warnick.

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21878

Establishing a new fund to be designated as the Economic Development Assistance Grant Fund; accepting a grant award in the amount of \$75,000 from the Economic Development Administration, Dept. of Commerce; authorizing the transfer of \$25,000 from the General Fund to said new fund; and appropriating the sum of \$100,000, or so much thereof as may be necessary from said fund for the purpose of developing recommendations for long-range strategy for economic development.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Deputy Mayor Warnick.

Nays: 0

Absent: 1 - Mayor Parker

The Ordinance was declared passed.

Ordinance No. 21879

Appropriating the sum of \$1,800, or so much thereof as may be necessary, from the Cumulative Reserve for Arts Fund No. 1080, for the purpose of retaining artist selection panelists and cost of preparing preliminary design for a grant application to the National Endowment for the Arts, and declaring an emergency, making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Deputy Mayor Warnick.

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21880

Amending Section 6.68.280 of the Official Code by adding subsection (m) relating to Licenses and Taxation deductions.

Deputy Mayor Warnick moved to consider Substitute Ordinance No. 21880. Seconded by Councilman Schroeder. Voice vote was taken and carried.

Roll call vote was taken on the Substitute Ordinance, resulting as follows:

Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Deputy Mayor Warnick.

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21881

Amending Chapter 6.38 of the Official Code relating to Teenage Dance Permits and Teenage Dance Committee.

The Ordinance was set over for final reading next week.

Ordinance No. 21882

Amending Sections 8.56.010, 8.56.020 and 8.56.030 of the Official Code relating to sale of cigarettes.

Deputy Mayor Warnick moved to consider corrected Ordinance No. 21882. Seconded by Councilman Hudson. Voice vote was taken and carried.

The corrected Ordinance was set over for final reading next week.

Ordinance No. 21883

Amending Chapters 13.02, 13.03 and 13.06 of the Official Code to allow the Hearings Examiner to hold hearings on area-wide reclassifications, variance criteria revisions and elimination of a zoning exception.

The Ordinance was set over for final reading next week.

Ordinance No. 21884

Vacating the alley between 60th and 61st Avenues N.E. and a portion of 31st Street N.E. abutting Block 3, N.E. Tacoma. (Louis T. Pappas)

Councilman Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Strege. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 21885

Vacating the alley between Ea. 56th and Eat. 57th Streets from Ea. "Q" to Ea. "S" Street. (Gary W. Davis)

Councilwoman Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Schroeder. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 21886

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of So. 56th and Ferry Streets from an "R-2" to an "R-2-1" District. (S. A. K. Investors)

Councilman Schroeder moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 21887

Vacating portions of State Street and of the alley to the east between So. 56th Street and Railroad Ave. (S.A.K. Investors)

Councilman Strege moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Final reading of the Ordinance was set over to a date to be determined.

RESOLUTIONS:

Deputy Mayor Warnick moved to suspend the rules to consider Resolution No. 26054 at this time. Seconded by Councilman Hudson. Voice vote was taken and carried.

Resolution No. 26054

Appointing James F. Imperiale as a member of the Library Board of Trustees for a five-year term expiring November 6, 1984.

Deputy Mayor Warnick moved that the Resolution be adopted. Seconded by Councilman Hudson. Voice vote was taken and carried. The Resolution was declared adopted.

PROCLAMATION:

Deputy Mayor Warnick proclaimed November 15-19, 1979 as "Be With A Book For A Day" Week in the City of Tacoma.

Resolution No. 26034 (continued from the meeting of October 30)

Authorizing execution of an agreement with the Tacoma Urban League to continue administration and operation of the Vegetable Garden Project.

Councilman Hudson moved that the Resolution be adopted. Seconded by Councilman Strege.

Keith Palmquist, Director of the Department of Community Development, advised that he had reviewed the budget for the project with the Tacoma Urban League and asked that the Council change the amount from \$55,813 to \$59,103.

Councilman Hudson moved that the Resolution be amended to insert the figure \$59,103. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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

Resolution No. 26049

Appointing Floyd L. Montgomery as a member of the Architectural Design Review Board for an indefinite term.

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

Resolution No. 26050

Appointing Rev. J.A. Boles, Joseph Archibald and Alexander Reed, Sr. as members of the Human Relations Commission to terms expiring November 23, 1982, June 27, 1981 and June 13, 1981 respectively.

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

Resolution No. 26051

Appointing John A. Jerentowski as a member of the Plaza Pavilion Advisory Committee for a two-year term expiring on November 6, 1981.

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. 26052

Appointing Carolyn A. Simonson as a member of the Tacoma Planning Commission to fill the unexpired term of Edward Vandenheuvel terminating December 31, 1979.

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

Resolution No. 26053

Appointing Carlton B. Tucker and Earl W. Norton as members of the Mayor's Veteran's Employment Task Force for terms expiring November 8, 1981 and November 6, 1982 respectively.

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

Resolution No. 26054

Appointing James F. Imperiale as a member of the Library Board of Trustees for a five-year term expiring November 6, 1984.

Action on this resolution was taken at the beginning of the resolutions.

Resolution No. 26055

Appointing Judith Mae Parker as a member of the Tacoma Landmarks Preservation Commission for a three-year term expiring November 6, 1982.

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

Resolution No. 26066

Appointing Gleen Galbreath as a member of the Urban Policy Committee to fill the unexpired term of Ralph Holmes, terminating on February 1, 1980.

Deputy Mayor Warnick advised that an inadvertent error had been made as to the unexpired term. He said that he is advised the appointment should be for the unexpired term of Rev. George M. Fitz terminating on February 1, 1982 and that the Council has before them a substitute resolution reflecting this change.

Councilman Schroeder moved to adopt Substitute Resolution No. 26066. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 26056

Rejecting all bids for Improvement DH221A and DH222A FASP RRP-3320(1), and FASP RRP 3260(1), respectively East 11th Street and Milwaukee Way.

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

Resolution No. 26057

Approving the final plat for DAVIS FIRST ADDITION, located 180' south of Ea. 82nd and 320' west of McKinley Avenue.
(Leonard Davis)

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

Resolution No. 26058

Approving the final plat for LANWAY ADDITION, located at Ea. 66th and "K" Streets, for the division of 3.9 acres, more or less, into 20 lots. (James D. Lanway)

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. 26059

Authorizing execution of a personal services agreement with John Hill to operate the Market Street Parking Lot.

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

Resolution No. 26060

Authorizing execution of Agreement No. GM-1020 with the State of Washington for transfer of rights of way to construct/reconstruct certain streets in the vicinity of Interstate 5 and So. 72nd Street.

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

Resolution No. 26061

Authorizing execution of an agreement with Pierce County for sewerage service in the vicinity of Ea. 72nd Street and Ea. "K" Street.

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. 26062

Authorizing execution of an agreement with Pierce County for sewerage service to that portion of Pierce County lying in the vicinity of Ea. 75th Street and McKinley Ave.

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. 26063

Authorizing execution of a Concomitant Agreement with J.M. Miller and R. G. Anderson relating to the development of an "R-3 PRD" District located on the northeast corner of No. 33rd and Pearl Street.

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

Resolution No. 26064

Authorizing execution of a Concomitant Agreement with Techram Securities, Inc. concerning the development of a 52 lot subdivision in the area located generally north of the intersection of Dash Point Water Works Rd. and High Point Dr.

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

Resolution No. 26065

Authorizing the residents and property owners of the Wedge District, an area bounded by 6th Ave., Division Ave., and So. "I" Street, to undertake the development of a neighborhood land use plan in cooperation with the Planning Commission.

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

Jack Creighton, Director of the Planning Department, advised that on this date additional information has been received which the Planning Department wishes to investigate and he asked that the Resolution be removed from the agenda.


Councilman Schroeder moved that the Resolution be removed from the agenda. Seconded by Councilman Hudson. Voice vote was taken and carried. The Resolution was removed from the agenda.

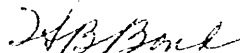
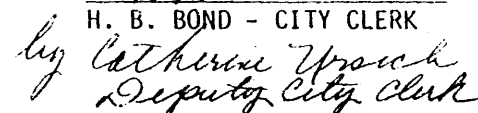
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilwoman Bichsel said that she would like to publically advise the citizens of Tacoma and the press that the City Council, on November 20, 1979, at 8:00 p.m., will be attending a dinner in honor of Severo Esquivel, Assistant City Manager, who is leaving City employment to accept the position of City Manager of Yuma, Arizona. The dinner is to be at Johnny's Dock.

Deputy Mayor Warnick moved to recess into Executive Session to discuss personnel matters. Seconded by Councilman Hudson. Voice vote was taken and carried. Council recessed at 6:00 p.m. The Council reconvened at 7:07 p.m.

On proper motion the meeting adjourned at 7:08 p.m.


JACK WARNICK - DEPUTY MAYOR

ATTEST: 
H. B. BOND - CITY CLERK

Catherine Wroath
Deputy City Clerk