

CITY COUNCIL MINUTES

City Council Chambers
March 6, 1979

The meeting was called to order at 5:08 p.m.

Present on roll call: 5 - Evans, Hudson, Kirby, Strege and Mayor Parker. Absent: 4 - Bichsel, Nielsen, Schroeder and Warnick.

The Flag Salute was led by Mayor Parker.

The prayer was led by Reverend Mitchell, Administrative Assistant to the Bishop for the Christian Methodist Episcopal Church of Tacoma.

CONSENT AGENDA

Approval of the minutes of the regular meeting of February 27, 1979.

PETITIONS:

S. R. Anderson Development, Inc., requesting the rezoning of the property located on the southeast corner of South 92nd and Hosmer Streets from an "R-3-PRD" to an "R-2" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 25556

Setting Monday, March 26, 1979 at 5:00 p.m. as the date for hearing L.I.D. 8253 for permanent paving on South 64th from Wapato to Sprague Avenue and Sprague Avenue from South 64th to South 60th Street.

Resolution No. 25557

Setting Monday, March 26, 1979 at 5:00 p.m. as the date for hearing L.I.D. 3807 for installing sanitary sewers in South 64th from Underhill to Summit Street and Sprague Avenue from South 64th approximately 630 feet north.

Resolution No. 25558

Setting Monday, March 26, 1979 at 5:00 p.m. as the date for hearing L.I.D. 8255 for permanent paving on East "T" from East 34th to Fairbanks Street.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, March 6, 1979.
- b. Minutes of the meeting of the Civil Service Board, February 26, 1979.
- c. Minutes of the meeting of the Landmarks Preservation Commission, February 14, 1979.
- d. Minutes of the meeting of the Natural Systems Citizens' Committee, January 8, 1979.
- e. Minutes of the meeting of the Tacoma Planning Commission, February 5, 1979.
- f. Minutes of the meetings of the Board of Pierce County Commissioners, February 26 and 27, 1979.
- g. Investments Purchased and Sold, Tacoma Employees' Retirement System, February, 1979.
- h. Quarterly Report for 4th Quarter, 1978 of the Fire Department.
- i. Monthly Report, Police Department, December, 1978.
- j. Grantee Performance Report of the Community Development Department, March, 1979.

Councilman Hudson moved that all items, including Resolutions Nos. 25556, 25557 and 25558, be approved. Seconded by Councilman Kirby. 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 removal of conditions on reclassification file No. 120.361B, located on the south-westerly side of McMurray Road between Browns Point and Marine View Drive. (Sol Christel)

Councilman Hudson moved to concur in the recommendations of the Hearings Examiner. Seconded by Councilman Evans. Voice vote was taken and carried.

- b. H. B. Bond, City Clerk, advising that the Civil Service Board has submitted a proposed amendment to Section 1.24.870 of the Civil Service and Personnel Rules.

Mayor Parker asked that an ordinance reflecting the amendment be brought to Council.

FINAL READING OF ORDINANCES:

Ordinance No. 20666

Vacating a portion of former 74th Street between Interstate 5 and Wapato Street. (Department of Public Works)

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Hudson, Kirby, Strege and Mayor Parker.

Nays: 0

Absent: 4 - Bichsel, Nielsen, Schroeder and Warnick.

The Ordinance was declared passed.

Ordinance No. 21544

Amending Chapter 13.06 of the Official Code to reclassify an area in the vicinity of South 25th and State Streets from an "R-2" to a "PDB" District. (Tribune Publishing Company)

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Hudson, Kirby, Strege and Mayor Parker.

Nays: 0

Absent: 4 - Bichsel, Nielsen, Schroeder and Warnick.

The Ordinance was declared passed.

Ordinance No. 21555

Vacating Bismarck Street from East "E" Street to its dead end. (Leonard Russell)

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Hudson, Kirby, Strege and Mayor Parker.

Nays: 0

Absent: 4 - Bichsel, Nielsen, Schroeder and Warnick.

The Ordinance was declared passed.

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Ordinance No. 21623

Amending Chapter 13.06 of the Official Code to reclassify the south side of North 26th Street from Washington Street to approximately 200 feet west from an "R-2" to an "R-4-L" District. (Joseph T. Tencich)

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Hudson, Kirby, Strege and Mayor Parker.

Nays: 0

Absent: 4 - Bichsel, Nielsen, Schroeder and Warnick.

The Ordinance was declared passed.

Ordinance No. 21624

Amending the pay and compensation plan to provide for collective bargaining adjustments to certain Belt Line Railway classes, amending the title and salary of the City's Insurance Manager and providing for a change to appointive status for the class of Budget Officer.

Mayor Parker moved that the Ordinance be continued for one week. Seconded by Councilman Strege. Voice vote was taken and carried. Final reading of the ordinance was continued to March 13, 1979.

Ordinance No. 21625

Providing for the improvement of L.I.D. 5594 for constructing water mains in East 38th from East "L" Street to Portland Avenue.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Hudson, Kirby, Strege and Mayor Parker.

Nays: 0

Absent: 4 - Bichsel, Nielsen, Schroeder and Warnick.

The Ordinance was declared passed.

Ordinance No. 21626

Approving and confirming the assessment roll for L.I.D 2458 for oil surface treatment on various streets in the City.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Hudson, Kirby, Strege and Mayor Parker.

Nays: 0

Absent: 4 - Bichsel, Nielsen, Schroeder and Warnick.

The Ordinance was declared passed.

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Ordinance No. 21627

Approving and confirming the assessment roll for L.I.D. 2459 for oil surface treatment on various streets in the City.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Hudson, Kirby, Strege and Mayor Parker.

Nays: 0

Absent: 4 - Bichsel, Nielsen, Schroeder and Warnick.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21628

Accepting a gift of \$400 from the Tacoma Southeast Lions Club, appropriating said sum, or so much thereof as may be necessary, from the General Fund for the purpose of paying the costs of installation of two street lamps at the South End Community Center.

The Ordinance was set over for final reading next week.

Ordinance No. 21629

Amending Subsection B of Section 12.08.095 and Subsection D of Section 12.08.105 of the Official Code to update LID assessment charges for sewer construction.

The Ordinance was set over for final reading next week.

Ordinance No. 21630

Authorizing execution of a grant award contract with the State of Washington Department of Social and Health Services in the amount of \$17,357.00, creating a new fund to be known as the Crisis Child Care Project Fund, appropriating the sum of \$17,357.00, or so much thereof as may be necessary, from the Crisis Child Care Project Fund, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 25559

Appointing Sandra K. Mueller to the Citizens' Transportation Advisory Committee for a three-year term expiring March 5, 1982.

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

Resolution No. 25560

Appointing Donald Pete Galloway as a member of the Tacoma Landmarks Preservation Commission for a three-year term expiring March 5, 1982.

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

Resolution No. 25561

Appointing Gary Sullivan, Huntly Gordon and Bill Gilven to the Hearings Tribunal of the Human Relations Commission to hear the case of Jana Lovely vs. Old City Hall Aquarium.

Councilman Evans advised that he would not be voting on this due to a possible conflict of interest and that since the resolution would require five votes he moved that the Resolution be continued for one week. Seconded by Councilman Strege. Voice vote was taken and carried. The Resolution was continued to March 13, 1979.

Resolution No. 25562

Appointing Danna D. Clancy as a member of the Human Relations Commission for a three-year term expiring on March 5, 1982.

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

Purchase Resolution No. 25563

Awarding contracts to:

1. LFE/TCD Automatic Signal on its bid of \$37,432.81 for Eight Phase Controllers, and to Northwest Signal Supply, Inc. on its bid of \$11,121.68 for Four Phase Controllers.

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

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Resolution No. 25564

Approving the preliminary plat of PEPPERWOOD located south of North 45th Street between Whitman and Vassault Streets. (Northbay Construction Company)

Councilman Evans moved that the Resolution be continued for one week. Seconded by Councilman Hudson. Voice vote was taken and carried. The Resolution was continued to March 13, 1979.

Resolution No. 25565

Approving the Final Plat of TRIBUNE BUSINESS PARK, ADDITION No. 2, located north of South 25th Street and west of State Street. (Tribune Publishing Company)

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

Resolution No. 25566

Authorizing execution of a collective bargaining agreement with the Joint Labor Committee effective January 1, 1979 through December 31, 1979.

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

Resolution No. 25567

Authorizing the Water Division to file a Notice of Intent with the Pierce County Boundary Review Board to serve an area adjacent to the City limits at 72nd Street East and Grandview Street.

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

Resolution No. 25568

Authorizing sale of 21 acres of Centralia Thermal Project lands to the Washington State Department of Fisheries, and granting certain easement rights for water pipeline.

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

Resolution No. 25569

Authorizing the sale of a portion of Cushman transmission line right-of-way in the vicinity of Purdy to the abutting owner.

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

Resolution No. 25570

Authorizing the purchase of 3.72 acre parcel of land located near West 52nd and Orchard Streets for the Orchard Substation site.

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

Resolution No. 25571

Authorizing execution of an agreement with the State Department of Transportation to construct an asphalt concrete overlay on Pacific Avenue from South 30th to South 38th Street.

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

Resolution No. 25572

Approving Tacoma-Pierce County Board of Health Resolution No. 215 amending the retirement age for service for employees in the Tacoma-Pierce County Health Department.

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

Resolution No. 25573

Approving the proposed agreement for library services between Tacoma School District No. 10 and the Board of Trustees of the Tacoma Public Library.

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

Resolution No. 25574

Adopting Legislative Position Statement No. 6, as set forth on Exhibits "A" through "F" attached, as the official position of the City of Tacoma on proposed legislation.

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

Resolution No. 25575

Authorizing the purchase of four motorcycles for traffic enforcement, using Washington State Traffic Safety Commission funds.

Councilman Hudson moved that the Resolution be continued for one week. Seconded by Councilman Strege. Voice vote was taken and carried. The Resolution was continued to March 13, 1979.

Resolution No. 25576

Accepting the written preliminary engineering report and recommendations from the firm of Gordon & Cross Consulting Engineers relating to the heating system in the County-City Building.

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

Resolution No. 25577

Authorizing the transfer of Second and Third Year Community Development Block Grant Funds in the amount of \$32,000 allocated for restoration of the Spanish Steps adjacent to 565 Broadway to the South End Neighborhood Center Project.

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

Councilman Evans moved to suspend the rules to consider Resolutions Nos. 25578 and 25579. Seconded by Councilman Hudson. Voice vote was taken and carried.

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Resolution No. 25578

Setting Thursday, March 29th and April 5th, 1979 at 9:30 a.m. as dates for hearing by the Hearings Examiner to determine the feasibility of continuing a building permit moratorium in Census Tract 621 and to impose a similar prohibition in the area bordered on the east and south by East 32nd Street and East "N" Street and on an area bounded on the west by I-5 and on the south by 38th, on the east by the alley between South "L" and South "M" Street.

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

Speaking on the resolution was Chester Dewel, 843 East 52nd Street.

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

Resolution No. 25579

Requesting an area rezone study by the Planning Commission on the area bounded on the north & west by I-5 and on the south and east by 38th and "M" Streets.

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

Speaking on the resolution was Earl Robinson, 3506 South Ainsworth who submitted petition of signatures of the neighborhood to Mayor Parker.

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

PUBLIC HEARINGS AND APPEALS:

- a. This is the date set for hearing the appeal of Talmo Export, Inc. and Talmo, Inc., of certain Audit-Assessment Notices by the Tax & License Department. (Continued from the meeting of February 20, 1979)

City Attorney Bob Hamilton advised that this matter may be settled within one week and he asked that the matter be continued for one week.

Mayor Parker moved that the appeal be continued for one week. Seconded by Councilman Hudson. Voice vote was taken and carried.

- b. This is the date set for hearing the appeal of Al's Used Cars on the Hearing Examiner's recommendation of denial of their request for vacation of South 35th Street between South Tacoma Way and Pine Street. (Continued from the meeting of January 30, 1979)

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Gary Sullivan Hearings Examiner reviewed the reasons for his recommendation of denial of the request for the street vacation.

James M. Healy, Jr., Attorney representing Al's Used Cars, reviewed the appeal and asked Council to grant the request for vacation.

After questions and further discussion Councilman Hudson moved that the matter be continued for one week. Seconded by Councilman Evans. Voice vote was taken and carried. The matter was continued to March 13, 1979.

- c. This is the date set for hearing the appeal of the Sherwood Coalition on the decision of the Hearings Examiner to approve a preliminary plat for SHERWOOD VILLAGE located between South 86th and South 88th and from Ash Street to a point 150 feet west of Ainsworth Avenue - James Crawford. (Continued from the meeting of February 20, 1979)

Councilman Evans moved to continue the appeal for one week when a full Council could be present. Seconded by Councilman Hudson. Voice vote was taken and carried.

Councilman Evans moved that the hearing on the appeal of the SHERWOOD VILLAGE be placed as the first item on the Regular Agenda for March 13th. Seconded by Councilman Kirby. Voice vote was taken and carried.

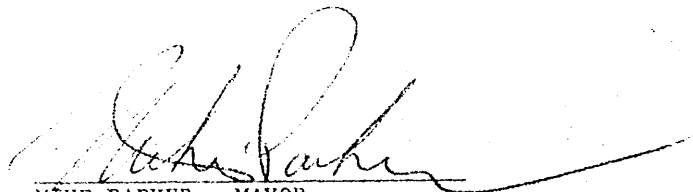
Mayor Parker asked that a resolution be prepared that would place appeals immediately following the Consent Agenda.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Parker advised that an inquiry has been made by TelePrompster to ascertain the City's interest in utilizing the City's Channel 8 to carry live coverage of the United States House of Representatives. This coverage would be provided by a non-profit organization called C-SCAN with no cost to the City. He said he would like the City to proceed to augment this service and work out suitable arrangements with Station KTPS so that the proceedings could be shown to the public and whatever other time is available could still be used for teachers programming. The C-SCAN coverage would begin at 9:00 a.m. Pacific time and would continue until the close of the session for that day. He asked the City management to see what arrangements could be worked out to allocate that portion of the City's channel for that purpose.

Mayor Parker also advised that for the last two days flags in the City have been flying at half mast in honor of former Mayor Harry Cain who died recently in Florida.

On proper motion the meeting adjourned at 6:55 p.m.



MIKE PARKER - MAYOR

ATTEST:


H. B. BOND - CITY CLERK