

CITY COUNCIL MINUTES

City Council Chambers
January 16, 1979

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

Present on roll call: 7 - Bichsel, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. Absent: 2 - Evans and Hudson. Mr. Hudson arrived at 5:30 p.m.

The Flag Salute was led by Jackie Crewse and Erin McGinnis, Camp Fire Girls.

CONSENT AGENDA

Approval of the minutes of the special and regular meetings of January 9, 1979.

PETITIONS:

- a. Rainier Evergreen, Inc., requesting the rezoning of the property located on the northeast corner of South 12th Street and Puget Sound Avenue from an "R-2" to an "R-2-T" District.
- b. Rainier Evergreen, Inc., requesting the rezoning of the property located on the west side of Union Avenue between South 13th and South 14th Streets extended west from an "R-2" to an "R-2-T" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 25466

Setting Tuesday, February 6, 1979 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request for vacation of an alley which bisects McKinley Park at East 43rd Street and McKinley Avenue. (Metropolitan Park District)

Resolution No. 25467

Setting Tuesday, February 6, 1979 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request for vacation of certain streets and alleys in the area bounded by I-5, Pacific Avenue and East 34th Street. (Oscar T.Hokold)

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, January 16, 1979.
- b. Minutes of the meeting of the Landmarks Preservation Commission, December 13, 1978.
- c. Minutes of the meeting of the Civil Service Board, January 8, 1979.
- d. Minutes of the meeting of the City Beautification Committee, December 6, 1978.
- e. Minutes of the meeting of the Tacoma Planning Commission, December 18, 1978.
- f. Minutes of the meeting of the Public Utility Board, December 20, 1978.
- g. Minutes of the meetings of the Pierce County Board of Commissioners, January 8 and 9, 1979.
- h. Financial Report for October, 1978 of the Department of Public Utilities, Belt Line Railway, Tacoma City Water, Data Processing Division, Tacoma City Light.
- i. Comprehensive Planning Assistance Grant, Annual Program Report for Grant Period July 1, 1977 through September 30, 1978.

Councilwoman Bichsel moved that all items on the Consent Agenda, including Resolutions Nos. 25466 and 25467, be approved. Seconded by Councilman Nielsen. Voice vote was taken and carried. The items were declared approved.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting request for revision of Shoreline Management Substantial Development Permit No. 141.152 of Port of Tacoma to relocate the trailer wash down facility, control tower (observation tower), office building, and guard house (control house), and to add a vehicle check-in station and truck scales, located at the westerly side of Sitcum Waterway, north of East 11th Street.

Councilman Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Warnick. Roll call vote was taken, resulting in Ayes: 7 - Bichsel, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. Nays: 0. Absent: 2 - Evans and Hudson.

FINAL READING OF ORDINANCES:

Ordinance No. 21326

Amending Chapter 13.06 of the Official Code to reclassify the east side of Pacific Avenue and north of South 94th Street extended. (Ash Motor Company)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Evans and Hudson.

The Ordinance was declared passed.

Ordinance No. 21558

Vacating Monroe Street from South 30th to Snake Lake. (Ted Fix)

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Evans and Hudson.

The Ordinance was declared passed.

Ordinance No. 21595

Repealing Chapter 6.73 of the Official Code relating to licensing of welders.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Evans and Hudson.

The Ordinance was declared passed.

Ordinance No. 21596

Appropriating \$30,000.00, or so much thereof as may be necessary, from the Tacoma-Pierce County Public Health Pooling Fund for paying costs incurred by the Tacoma-Pierce County Health Department during 1978 in excess of budgeted amounts and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Evans and Hudson.

The Ordinance was declared passed.

Ordinance No. 21598

Appropriating \$8,506.00, or so much thereof as may be necessary, from the General Fund to meet the necessary expense of paying one-half the salary of an individual at the Tacoma-Pierce County Humane Society, and declaring an emergency making necessary the passage of this ordinance.

Councilwoman Bichsel moved that the ordinance be tabled. Seconded by Councilman Schroeder. Roll call vote was taken, resulting in Ayes: 3 - Bichsel, Schroeder and Strege. Nays: 4 - Kirby, Nielsen, Warnick and Mayor Parker. Absent: 2 - Evans and Hudson. The motion failed.

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

Ayes: 2 - Nielsen and Warnick.

Nays: 5 - Bichsel, Kirby, Schroeder, Strege and Mayor Parker.

Absent: 2 - Evans and Hudson.

The Ordinance was declared failed.

RESOLUTIONS:

Purchase Resolution No. 25468

Awarding contracts to:

1. Highway Equipment Company on its bid of \$11,830.09 for Aerial Ladder Overhaul;
2. Transco Northwest on its bid of \$137,102.95 for a Bus Washer.

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. 25469

Authorizing execution of a lease agreement with ECRM for an "Optical Character Recognition Autoreader" for the Word Processing Division.

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. 25470

Authorizing execution of lease agreement with Wang Laboratories for word processing equipment through 1979.

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

Resolution No. 25471

Authorizing the proper officers of the City to submit a project prospectus and execute an agreement for the East 43rd Street Bridge Project under the Federal Aid Bridge Replacement Program.

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. 25472

Authorizing a water main easement across City property on 100th Street, S.W.

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

Resolution No. 25473

Setting forth general legislative issue statements with reference to proposed legislation that may come before the 1979 session of the State Legislature.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Councilman Schroeder.

Mayor Parker moved to amend Exhibit "A" by adding Item No. 27, titled "Public Health Administration." Review and monitor Public Health Administration Issues, specifically items relating to RCW 70.08.030 and 70.08.040. Seconded by Councilman Strege. Voice vote was taken and carried.

Councilman Schroeder moved to amend Exhibit "A" by adding Item No. 28, titled "Performing Arts Center Facilities." Support legislation to provide funding for Performing Arts Center Facilities including but not limited to, development purpose of properties. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

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

PUBLIC HEARINGS & 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 January 9, 1979.)

Mayor Parker indicated that communication had been received requesting that the Talmo Export, Inc. appeal be continued to February 13, 1979. Mayor Parker moved that the request be granted and that the appeal be continued to February 13, 1979. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The hearing on the appeal was continued to February 13, 1979.

- 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 2, 1979.)

Mayor Parker advised that Al's Used Cars had requested that the hearing on the appeal be continued to January 30, 1979. Mayor Parker moved that the request be granted and that the hearing on the appeal be held on January 30, 1979. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The hearing on the appeal was continued to January 30, 1979.

Councilman Hudson arrived at 5:30 p.m.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Strege inquired as to the procedure for increasing the minimum lot size. City Manager Erling Mork indicated he would investigate.

Mayor Parker distributed photos of a City owned lot submitted to him by a group of citizens, together with a petition that it be cleaned up. City Manager Erling Mork said the matter would be taken care of.

Mayor Parker, marking his first anniversary as Mayor, reported on the City Council's accomplishments during the year 1978, and complimented them on their willingness to move ahead on some issues and the many difficult decisions they were required to make. He also complimented the City administrative officials for their far sighted vision in solving certain problems and for preparing for future development of the City. He reviewed the problems facing the City and the new projects he will be proposing for the year 1979.

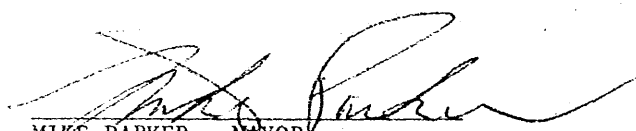
Councilman Kirby referred to a resolution for expansion of the airport he understood was scheduled for the Council Agenda of the 23rd and asked that it be delayed until the 30th when a full Council will be present.


Mayor Parker asked the City Manager to schedule the resolution for January 30th.

Mayor Parker asked to be excused from attending next week's meeting. Councilman Schroeder moved that the request be granted. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Mayor Parker moved to recess into Executive Session to discuss labor negotiations. Seconded by Councilman Nielsen. Voice vote was taken and carried. Council recessed at 6:00 p.m. Council reconvened at 6:07 p.m.

On proper motion, the meeting adjourned at 6:08 p.m.


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK