

CITY COUNCIL MINUTES

City Council Chambers
January 6, 1976

The meeting was called to order at 5:03 p.m.

Present on roll call: 8 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick and Mayor Johnston. Absent: 0. (One Council Vacancy).

The Flag Salute was led by Mr. Warnick.

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Mayor Johnston announced that this is the last meeting for Council members Catherine Egan, Arnold J. Herrmann and George Nalley, whose terms will expire next Monday, January 12, 1976. Mayor Johnston presented plaques to each of them in appreciation of their service to the Council and to the City of Tacoma.

Speaking in tribute to the retiring Council members was former Mayor Harold Tollefson.

Mayor Johnston moved to recess into Executive Session to discuss labor negotiations. Seconded by Mr. Warnick. Voice vote was taken and carried. The Council recessed at 5:35 p.m. Mayor Johnston left the meeting after the recess. The meeting reconvened at 5:50 p.m., with Deputy Mayor Arnold J. Herrmann presiding.

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

Approval of the minutes of the meeting of December 23, 1975.

RESOLUTIONS:

Resolution No. 23699 Fixing Monday, January 26, 1976 at 4:00 p.m. as the date for hearing L.I.D. 8104 for permanent paving on No. Gove from No. 46th to Lee Street and No. 36th from No. Stevens to No. Verde St.

APPEALS:

Larry Clark, President, Travel Center, Inc., requesting hearing before Council on Business & Occupational Tax rates levied on travel agencies.

Suggested date for hearing is Tuesday, January 27, 1976.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of City Planning Commission meeting of December 15, 1975.
- b. Minutes of the Tacoma-Pierce County Board of Health Special meeting of December 23, 1975.
- c. Minutes of the Board of Port Commissioners Regular meeting of December 18, 1975.

Ordinance No. 20637 Approving and confirming the assessment roll for L.I.D. 5543 for water mains in Ea. "I" from Ea. 48th to Ea. 49th; Ea. 49th from "I" Street to McKinley Ave.; Ea. 52nd and East 53rd from McKinley Ave. to Ea. "F" Street.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 1 - Mayor Johnston (one council vacancy)

The Ordinance was declared passed.

Ordinance No. 20638 Approving and confirming the assessment roll for L.I.D. 5550 for water mains in "A" Street from Ea. 40th to Ea. 43rd and from Ea. 45th to Ea. 46th Street.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 1 - Mayor Johnston (one council vacancy)

The Ordinance was declared passed.

Ordinance No. 20639 Approving and confirming the assessment roll for L.I.D. 8045 for permanent paving on So. "G" from So. 74th to So. 76th; and other nearby streets; and storm sewers only in So. 76th from So. "G" to So. Park Avenue and in easement from So. Cushman to So. Ainsworth Avenue.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 1 - Mayor Johnston (one council vacancy)

The Ordinance was declared passed.

Ordinance No. 20640 Approving and confirming the assessment roll for L.I.D. 8050 for permanent paving on Ea. 60th from Ea. "L" to Ea. "M"; other nearby streets and storm drains only in Ea. "I" from Ea. 46th to Ea. 47th and Ea. 45th from Ea. "C" to Ea. "D" Street.

Roll call was taken, resulting as follows:

Ayes: 7 - Egan, Herrmann, Hudson, Nalley, Nelson, Sonntag, Warnick

Nays: 0

Absent: 1 - Mayor Johnston (one council vacancy)

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 20641 Authorizing acceptance of the sum of \$721,508.00 from the Employment and Training Administration, U.S. Dept. of Labor under Title I and appropriating said sum for comprehensive manpower services.

Ray Corpuz, Manpower Planning Director, reviewed the Ordinance for Council.

John C. Frai, 1423 South 43rd Street spoke.

The Ordinance was set over for final reading next week.

Ordinance No. 20642 Authorizing the acceptance of a grant from the Washington State Safety Commission in the sum of \$35,000.00, establishing the "Traffic Control Inventory Equipment Fund" and appropriating \$35,000.00 from said fund for the purpose of carrying out a photolog system and traffic control devices inventory.

The Ordinance was set over for final reading next week.

Ordinance No. 20643 Amending Chapter 13.06 of the Official Code to change the classification of the East side of Pacific Avenue between Division Lane extended and South 36th Street extended from an "R-3" and "C-1" to an "R-5-TM" District. (Puget Sound Hospital)

The Ordinance was set over to a date to be determined.

Ordinance No. 20644 Vacating South 52nd Street from 150 feet west of Alaska Street to Freeway I-5 and So. Wilkeson from So. 52nd Street to 128 feet south. (Rainier Mortgage Company).

The Ordinance was set over to a date to be determined.

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RESOLUTIONS:

Resolution No. 23697 (Continued from the meeting of December 30, 1975)
Authorizing the contract extension with Kentucky Fried Chicken of Tacoma, Inc. to continue the 1975 Dept. of Human Development Seniors Hot Meal Program.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 23700 Approving and concurring in the action of the Board of Health to provide for retroactive pay pending determination of the cost of living increases for 1976.

Mr. Hudson moved that the Resolution be adopted. Seconded by Mrs. Egan. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 23701 Authorizing the proper officers of the City to apply to the National Training and Development Service for an Urban Management Curriculum Development Project.

Mr. Nelson moved that the Resolution be adopted. Seconded by Mrs. Egan. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 23702 Amending the rules governing "Old Town" Dock to prohibit scuba diving in addition to swimming within 100 feet of the dock or float.

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

Resolution No. 23703 Authorizing execution of a lease agreement with James L. & Marie Minion for year 1976 for office space for the Eastside Youth Services Bureau.

Mrs. Egan moved that the Resolution be adopted. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 23704 Approving the budget of the Law Enforcement Support Agency for year 1976.

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

Resolution No. 23705 Authorizing the proper officers of the City to execute an agreement with the Tacoma Urban League for continued operation of the Tacoma Vegetable Gardens Project.

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

Resolution No. 23706 Authorizing execution of an agreement with John G. Feild for consultant services on federal programs in Washington D.C. and waiving the requirement for competitive bidding.

Mr. Hudson moved that the Resolution be adopted. Seconded by Mrs. Egan. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 23707 Appointments to the Housing and Community Development Citizens Advisory Committee.

Mr. Sonntag moved to adopt Substitute Resolution 23707. Seconded by Mr. Warnick. Voice vote was taken and carried. The Substitute Resolution was declared adopted.

Dr. Herrmann moved to suspend the rules to consider Resolution No. 23708. Seconded by Mr. Warnick. Voice vote was taken and carried.


Resolution No. 23708 Accepting the proposal submitted by Loeb, Rhoades and Co. to purchase the Limited General Obligation Bonds, 1975.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Hudson. Voice vote was taken and carried. The Resolution was declared adopted.

There being no other business to come before the Council and upon proper motion, the meeting adjourned at 7:00 p.m.

ATTEST:


H. B. BOND - CITY CLERK


ARNOLD J. HERRMANN - DEPUTY MAYOR.