

CITY COUNCIL MINUTES

City Council Chambers
October 9, 1979

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

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

The flag salute was led by Councilman Nielsen.

CONSENT AGENDA

Approval of the minutes of the regular meeting of October 2, 1979.

PETITIONS:

Joseph W. Brower requesting the rezoning of the property located on the southeast corner of South 52nd and South "M" Streets from an "R-2" to an "R-3" District.

Coleman & Higgins Construction Company requesting the rezoning of the property located between Pacific Avenue and "A" Street approximately 300 feet south of South 88th Street extended east (8833 Pacific Avenue) from an "R-2" to an "R-2-T" District.

J. J. Harkey Company requesting the rezoning of the property located on the southeast corner of South 72nd and Alaska Streets from an "R-2" to an "R-2-T" District.

For referral to the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, October 9, 1979.
- b. Minutes of the meeting of the Board of Park Commissioners, September 24, 1979.
- c. Aging Schedules for Urban Arterial Projects by the Public Works Department, September 26, 1979.
- d. Minutes of the meeting of the Civic Service Board, October 1, 1979.

Councilwoman Bichsel moved that the Consent Agenda be approved. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Consent Agenda was declared approved.

PROCLAMATION:

Deputy Mayor Warnick proclaimed the week of October 7 as Fire Prevention Week in the City of Tacoma.

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

COMMUNICATIONS:

- a. Hearings Examiner recommending denial of the request of George J. Peterson for the reclassification of the southerly side of Park Way approx. 135 feet southwesterly of Pearl Street from an "R-2" to a "R-3" District.

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

- b. Hearings Examiner recommending deferral of request of J. M. Miller and R. G. Anderson for removal of a condition of approval relating to improvement of North 35th Street as it abutts the development, located between North 33rd and North 35th Streets and east of Pearl Street.

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

- c. H. B. Bond, City Clerk, advising that the Civil Service Board has filed a proposed amendment to Section 1.24.130 of the Civil Service and Personnel Rules.

Rich Sokolowski, Personnel Director, advised Council that this rule deals with the definition of appeals and grievances. He advised that the Civic Service Board is now in the process of reviewing the entire Personnel Rules with the possibility of some amendments to be made. Upon the completion of review of the Personnel Rules, the Civil Service Board will present their amendments to the City Council. Councilmembers requested that a study session be held prior to the amendments being brought to the City Council for adoption. Mr. Sokolowski advised that if Council does not take any action on this particular proposed amendment within 45 days, the amendment will become effective according to the City Charter.

FINAL READING OF ORDINANCES:

Ordinance No. 21429

Amending Chapter 13.06 of the Official Code to reclassify the southeast corner of South 74th & Fife Streets from an "R-2" to an "R-3" District. (Liberty Homes)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21799

Vacating portions of No. Pine Street between No. 31st and 32nd Streets. (Winton H. Read)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21852

Authorizing execution of a grant award contract with Pierce County under Title VII of the Comprehensive Employment and Training Act Amendments of 1978 in the amount of \$21,252; appropriating said sum or so much thereof as may be necessary for the purpose of providing private sector employment and training opportunities for the economically disadvantaged, 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: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick.

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21853

Authorizing execution of a grant award contract with the National Institute of Mental Health in the amount of \$8,975; authorizing the transfer of the sum of \$6,845 to the South End Youth Services Bureau Fund from the General Fund; appropriating the sum of \$15,820, or so much thereof as may be necessary from the South End Youth Services Bureau Fund; authorizing execution of an agreement with the Comprehensive Mental Health Center 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: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick.

Nays: 0

Absent: 1 - Mayor Parker.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:Ordinance No. 21854

Repealing Ordinance No. 21195 creating Local Improvement District No. 2449 for the purpose of removing and replacing sidewalks in various locations in the downtown area and authorizing the transfer of the sum of \$11,005 from the L.I.D. Participation Account of the 1979 Budget to pay the engineering costs of L.I.D. 2449.

The Ordinance was set over for final reading next week.

Ordinance No. 21855

Amending Chapter 13.06 of the Official Code to reclassify the south-easterly corner of Ea. 34th and "B" Streets from an "R-4" to an "R-2-T" District. (Danny E. Lazares and Robert S. Felker)

Councilman Kirby moved to concur in the Findings, Conclusions and Recommendation of the Hearings Examiner. Seconded by Councilman Strege. Voice Vote was taken and carried.

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

Ordinance No. 21856

Vacating a portion of Wright Avenue east of Pacific Avenue. (Oscar Hokold)

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

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

RESOLUTIONS:

Resolution No. 25959 (Continued from the meeting of Sept. 25, 1979)

Accepting a document entitled Capital Improvement Priorities and Policies dated August 1979.

Jack Creighton, Planning Department Director, asked that this Resolution be continued for two weeks. Councilman Strege moved that the Resolution be continued for two weeks. Seconded by Councilman Kirby. Voice vote was taken and carried. The Resolution was continued to October 23, 1979.

Resolution No. 25982 (Continued from the meeting of October 2, 1979)

Appointing Richard W. Sherwood as a member of the Plaza Pavilion Advisory Committee for a term expiring October 1, 1981.

It was determined that the question of City residency had not been resolved. 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 October 16, 1979.

Purchase Resolution No. 25995

Awarding contract to:

1. George Madsen Co. on its bid of \$448,628.30 for L.I.D. Nos. 8247, 8264, and 8265.

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

Resolution No. 25996

Authorizing execution of an extension of lease for office space for the Youth Employment Services at 747 St. Helens Ave.

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

Resolution No. 25997

Authorizing execution of Amendment No. 2 to the lease with Home Health Services, Inc. for space in the Medical Arts Building.

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

Resolution No. 25998

Authorizing an exchange of parcels of real property at the Tacoma Industrial Airport with Mr. and Mrs. Roger Brooks.

Deputy Mayor Warnick moved that the Resolution be continued one week. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Resolution was continued to October 16, 1979.

Resolution No. 25999

Authorizing and directing the City Manager to determine the feasibility of preparing a land use plan for the area encompassed by the Tacoma Industrial Airport.

Councilman Schroeder moved that the Resolution be tabled. Seconded by Councilwoman Bichsel. Roll call vote was taken resulting in: Ayes: 5 - Bichsel, Hudson, Nielsen, Schroeder and Deputy Mayor Warnick; Nays: 3 - Evans, Kirby and Strege; Absent: 1 - Mayor Parker. The motion carried. The Resolution was tabled.

Resolution No. 26000

Authorizing payment of the claim of Sam's Tire, Inc. in the amount of \$3,674.39 for required sewer separation work.

Councilman Hudson left the Council Chambers due to the appearance of fairness doctrine. Councilman Hudson returned to the Council Chambers after consideration and vote on the Resolution. 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. 26001

Authorizing execution of an agreement in the amount of \$5,500 with The Shelter to provide comprehensive employment services to homeless youth who are eligible City residents.

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

Resolution No. 26002

Authorizing execution of an agreement in the amount of \$76,269 with the Washington State Employment Security Department for Employability Development of approximately 250 Public Service Employment Program participants.

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

Resolution No. 26003

Establishing the Coastal Zone Management Project as a Major Federal Aid Project.

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

Resolution No. 26004

Rejecting an Offer to Purchase land in the New Tacoma Project Wash. R-14 Parcel submitted by W. Towne Collins and Michael J. Rubel.

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

REPORTS BY CITY MANAGER:

City Manager Erling Mork reminded Council members of the Budget Workshop tomorrow night at 5:00 p.m.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Kirby made reference to the Southend Concerned Citizens who recently requested to speak to the Council regarding the adequacy of the fire engine and Fire Station #10. He asked if the situation had been resolved. City Manager Erling Mork reported that a letter would be going out to them, that the engine is being tested this week and secondly, as a part of the City's system of rotation, a 1970 engine, will be rotated to that station next year.

Deputy Mayor Warnick said he felt Councilman Evans has made a strong effort to seek a solution to a serious problem of the Airport. He said budget discussions include the possibility of bringing an Airport Manager.

CITIZEN'S REQUEST TO BE HEARD:

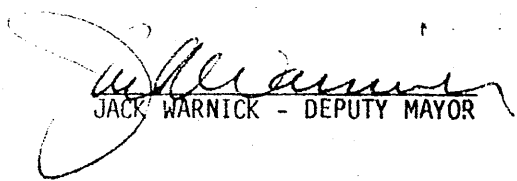
- a. Tacoma Industrial Airport Committee requesting to speak.

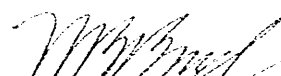
Speaking were Elsie Strobel; Bob Anderson; Randy Gause, Air Gemini; Maureen Rikke, pilot; and Arnold Kettler, lease holder of a parcel of property at the Tacoma Industrial Airport.

- b. Jody Johnson requesting to speak regarding Ordinance No. 21821 relating to Zoning and Shoreline Management.

Jody Johnson presented Council members with the sample initiative petition to amend Ordinance 21821 which she said had been approved as to form by the City Clerk and the City Attorney.

On proper motion, the meeting adjourned at 7:00 p.m.


 JACK WARNICK - DEPUTY MAYOR

ATTEST: 
 H. B. BOND - CITY CLERK