

CITY COUNCIL MINUTES

City Council Chambers
June 19, 1979

The meeting was called to order at 5:00 p.m.

Present on roll call: 7 - Bichsel, Hudson, Kirby, Nielsen, Schroeder, Strege and Mayor Parker. Absent: 2 - Evans and Warnick. Councilman Evans arrived at 5:08 p.m. and Councilman Warnick arrived at 5:15 p.m.

The Flag Salute was led by Mayor Parker.

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

Approval of the minutes of the regular meeting of June 12, 1979.

PETITIONS:

James H. & Fern E. Goemmer requesting the zoning of the property located on the west side of Union Avenue between South 30th and 31st Streets (3012 South Union Avenue) from an "R-3" to an "R-3-T" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 25774

Setting Tuesday, June 26, 1979 as the date for public hearing on a proposed text change to the Platting, Zoning and Street Vacation ordinances by amending Chapters 9.22, 13.04 and 13.06 of the Official Code to increase the public notice requirements to a minimum of thirty days and allowing fees to be paid in lieu of dedication of land for subdivisions.

Resolution No. 25775

Setting Monday, July 9, 1979 at 7:00 p.m. as the date for hearing L.I.D. 6955 for ornamental street lights on East D Street from East 72nd Street to 600 feet south of East 75th Street.

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APPEAL:

- a. Jan Walli, attorney at law, representing a group of citizens and Dr. Neil Randle and Joan Randle appealing the Hearings Examiner's recommendation of approval of the Parkside Preliminary Plat in the area located west of Mildred Street between North 49th and North 50th Street. (Washington Services, Inc.) Suggested date for hearing is Tuesday, June 26, 1979 at 5:00 p.m.
- ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for June 19, 1979.
- b. Minutes of the meeting of the Tacoma Planning Commission, May 21, 1979.
- c. Minutes of the regular meeting of the Tacoma Public Library Board of Trustees, May 15, 1979.
- d. Minutes of the meeting of the Architectural Design Review Board, June 11, 1979.
- e. Minutes of the regular meeting of the Board of Park Commissions, May 29, 1979.
- f. Minutes of the meeting of the Public Utility Board, May 30, 1979.
- g. Monthly Financial Reports for February, 1979, of the Department of Public Utilities, Water Division, Belt Line, Data Processing Division and Light Division.
- h. Financial Statement of the Metropolitan Park District for 1978.
- i. Annual Budget of the Metropolitan Park District for 1979.
- j. Monthly Summary of Crime Statistics for the Police Department, April, 1979.

Councilman Schroeder moved that all items, including Resolutions Nos. 25774 and 25775, be approved. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

Mayor Parker introduced candidates for the MS. Downtown Tacoma Contest, the present MS Downtown Tacoma and committee members.

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

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Substantial Development Permit Application No. 141.199 of Commencement Bay Marina to allow improvements to an existing marina (formerly Harbor Marina), located on the southwesterly side of Marine View Drive, approximately one-half mile northwesterly of East 11th Street (4224 Marine View Drive).

Councilman Schroeder moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilwoman Bichsel. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Mayor Parker. Nays: 0. Absent: 1 - Warnick.

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- b. Hearings Examiner submitting Shoreline Management Substantial Development Permit Application No. 141.032C of the Port of Tacoma to allow a one year extension to the required completion date for construction authorized by Shoreline Permit No. 141.032B (Outer Hylebos Small Boat Basin) to April 16, 1980.

Councilman Nielsen moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Schroeder. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Mayor Parker. Nays: 0. Absent: 1 - Warnick.

- c. Hearings Examiner recommending denial of request of Huddtloff Construction, Inc. for reclassification from an "R-3" two family dwelling District to an "R-4-L" low density multiple family dwelling district, located at the northwest corner of South 43rd and Lawrence Streets, for the purpose of constructing one two-story fourplex.

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

- d. Hearings Examiner submitting Shoreline Management Substantial Development Permit No. 141.201 of Block Brothers Contractors (USA) to install submarine storm water outfall, place riprap and make necessary sanitary sewer connection at Marine View Drive, located on the southerly side of Marine View Drive, approximately one and one-half miles northeasterly of East 11th Street (5220 Marine View Drive).

Councilman Strege moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Schroeder. Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege and Mayor Parker. Nays: 0. Absent: 1 - Warnick.

FINAL READING OF ORDINANCES:

Ordinance No. 21475

Vacating Bismarck Street between McKinley Avenue and East G Street.
(Clifford Burns)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Substitute Ordinance No. 21656 (Continued from the meeting of June 5, 1979)

Authorizing the proper officers of the City to execute a contract with the Pantages Corporation relating to obtaining funds for a performing arts center; transferring \$10,000 from the Contingency Fund to the General Fund and appropriating said sum, or so much thereof as may be necessary, for the purposes of the contract and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21708

Amending Chapter 13.06 of the Official Code to reclassify the southwest corner of South 49th and Ferry Street from an "R-2" to an "R-2-T" District. (Howard V. Krewson)

Mayor Parker moved to consider revised Ordinance No. 21708. Seconded by Councilman Strege. Voice vote was taken and carried.

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

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21733 (Continued from the meeting of June 12, 1979)

Authorizing execution of a grant award agreement with the National Office of the Alliance of Business (NAB) in the amount of \$392,375; appropriating said sum or so much thereof as may be necessary from the Vocational Exploration Demonstration Project Fund 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: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21736 (Continued from the meeting of June 12, 1979)

Authorizing execution of a grant award contract with the U.S. Department of Labor under Title IV CETA in the amount of \$797,034; appropriating the sum of \$735,534, or so much thereof as may be necessary, from the 1978 Job Opportunities for Youth Fund and \$61,680 from the CETA Administrative Pooling Fund, all for the purpose of operating a Summer Employment Program for economically disadvantaged youth 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: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21739

Amending Section 8.06.085 of the Official Code to permit the landing of aircraft within the City pursuant to a special permit.

Councilman Schroeder moved that on Page 2, Line 12, the words "City Manager" be changed to "City Council." Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

Councilman Strege moved that the ordinance be amended further on Page 2, Line 16, to insert the following "Any aircraft operator holding said permit will be required to report any planned landing to the City Manager and receive authorization prior to landing. A permit will be granted only if the aircraft operator has demonstrated responsible operation and adequate concern for the public health and safety." Seconded by Councilman Kirby. Roll call vote was taken, resulting as follows: Ayes: 4 - Evans, Kirby, Strege and Mayor Parker. Nays: 5 - Bichsel, Hudson, Nielsen, Schroeder and Warnick. The motion was declared failed.

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

Ayes: 3 - Kirby, Strege and Mayor Parker.

Nays: 6 - Bichsel, Evans, Hudson, Nielsen, Schroeder and Warnick.

The Ordinance was declared failed.

Ordinance No. 21744

Amending the pay and compensation pain of the Official Code to amend the provisions for holiday pay for the class of Railway Yardmaster.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21745

Providing for the improvement of L.I.D. 5598 for constructing water mains in Sprague Avenue from South 60th to South 64th Street.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21746

Authorizing execution of a grant and funding agreement in the amount of \$3,420,00 for Community Development Block Grant - Fifth Year Program with the U.S. Department of Housing and Urban Development; creating a new fund to be known as the "Community Development Fifth Year Block Grant Fund;" appropriating the sum of \$3,420,000, or so much thereof as may be necessary from said new fund, for the purpose of carrying out certain programs in the Fifth Year Program 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.

Ordinance No. 21747

Establishing an interim zoning classification for the area bounded by East 32nd Street and East 32nd Street extended on the north; East N Street and East N Street extended on the south; and the east City Limits on the east and establishing a permit process for determining the consistency of proposed development with the goals and policies of the City of Tacoma's Land Use Management Plan.

The Ordinance was set over for final reading next week.

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PROCLAMATION:

Mayor Parker proclaimed Sunday, June 24, 1979 as Tacoma Day at Northwest Trek.

RESOLUTIONS:

Resolution No. 25747 (Continued from the meeting of June 5, 1979)

Appointing nineteen persons as members of the CETA Private Industry Council to serve terms of one, two and three years.

Councilman Schroeder moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick.

Mayor Parker moved that Substitute Resolution No. 25747 be considered. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

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

Resolution No. 25776

Appointing Ella Mae Crawford as a member of the Public Utility Board for a five-year term commencing July 1, 1979 and expiring June 30, 1984.

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

Purchase Resolution No. 25777

Awarding contracts to:

1. Seahurst Lumber Company on its bid of \$15,374.30 for Wood Sign Posts.
2. Datascope Corporation on its bid of \$11,300.00 for Defibrillators.
3. LFE/TCD Automatic Signal on its bid of \$48,623.37 for Eight Phase Traffic Signal Controllers and to Northwest Signal Supply, Inc. on its bid of \$11,592.53 for Four Phase Traffic Signal Controller.
4. Woodworth & Co., Inc. on its bid of \$1,119,012.01 for Imp. #8209 - Portland Avenue East 56th to East 64th Streets.
5. Rejecting all bids on LD8244 - Residential Street Paving.

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. 25778

Authorizing the purchase of a Spectrophotometer from Beckman Instruments of Redmond for the Sewer Utility and waiving the requirement for formal bidding.

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. 25779

Authorizing release of easement for pole lines, sewers, and conduits at 2408 North Washington Street.

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. 25780

Authorizing execution of a road easement to Weyerhaeuser Company on the south side of Riffe Lake.

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. 25781

Authorizing sale of a portion of Cushman transmission line right-of-way two miles west of Purdy to L-K Development Co., Inc.

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. 25782

Authorizing the proper officers of the City to purchase on behalf of the City a 50 foot wide piece of property between South 92nd and South 96th Street near Hosmer Street from Dave Page and Steve Anderson for open space.

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

Councilman Strege moved to amend the resolution on Page 1, Line 14, to strike the words "to donate" and insert the words "through easement or donation;" and on Line 16 to strike the words "a buffer" and insert the words "an open space;" on Line 1, Page 2 after the word conveyance, to add the words "or easement." Seconded by Councilman Evans. Voice vote was taken and carried.

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

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Resolution No. 25783

Authorizing execution of a contract with the Central Puget Sound Economic Development District to provide an analysis of Commercial/Industrial Space useful for economic development.

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. 25784

Approving and providing for the execution of a financial settlement agreement in respect to New Tacoma Urban Renewal Project No. Wash. R-14 by and between the City of Tacoma and the U.S. of America.

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. 25785

Authorizing execution of an agreement with Scudder, Stevens & Clark, Inc. for the purpose of providing investment counseling to the City Employees' Retirement Board.

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. 25786

Establishing a summer program for economically disadvantaged youth entitled "Job Opportunities for Youth" in accordance with criteria set under the authority of Title IV, Subpart C of the Comprehensive Employment and Training Act of 1978.

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. 25787

Authorizing execution of Amendment No. 1 to agreement between the City and the Pierce County Drug Alliance to extend the project to September 30, 1979.

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

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Resolution No. 25788

Authorizing an extension of a personal services contract with Ron Williamson to provide supervisory and training services to youth participating in the City's 1979 CETA Youth Community Conservation and Improvement Project.

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. 25789

Authorizing certain purchases for the installation of steam generating equipment for converting the Jones Building from Consumers Central Heating and waiving the requirement for formal bidding.

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

Resolution No. 25790

Authorizing execution of a sewerage service agreement with Pierce County in the vicinity of the South City Limits area from McKinley Avenue to I-5 and cancelling existing separate agreements within the agreement area.

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

Resolution No. 25791

Initiating a rezoning reclassification of the Old Town Area, requesting the Hearings Examiner to examine reclassification of imposing a height limitation in this area and requesting that the Hearings Examiner schedule a public hearing.

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

Deputy Mayor Warnick moved that the resolution be referred to the Planning Commission. Seconded by Mayor Parker. Roll call vote was taken, resulting as follows: Ayes: 5 - Bichsel, Nielsen, Schroeder, Warnick and Mayor Parker. Nays: 4 - Evans, Hudson, Kirby and Strege. The Resolution was referred to the Planning Commission.

Resolution No. 25792

Approving the preliminary plat for SHERWOOD VILLAGE, for the division of 14.2 acres into 77 lots, located between South 86th and South 88th Street and from South Ash Street to a point 150 feet west of Ainsworth Avenue. (James Crawford)

Councilman Schroeder moved that the Resolution be adopted. Seconded by Councilman Nielsen. 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 General Construction Company on the Tax and License Department's Assessment Notices T-11247A and A-13866. (Continued from the meeting of June 5, 1979)

Mayor Parker advised that the General Construction Company has asked that this matter be continued and the Tax and License Department is in agreement.

Mayor Parker moved that the hearing on the appeal be continued to Tuesday, July 17, 1979. Seconded by Councilman Evans. Voice vote was taken and carried.

- b. This is the date set for hearing on the Six-Year Comprehensive Street Program for the years 1980-1985. (Continued from the meeting of June 5, 1979)

Ron Button, Director of Public Works reviewed the Six-Year Street Program and answered questions of Council members.

Citizens speaking on the Six-Year Street Program, and in particular South "J" Street in the vicinity of 84th Street, were: Wayne Liffick, 8330 South J Street; Mrs. Terry Graham, 8312 South J Street; Dave Storie, 1002 South 84th Street; Raymond Rowland, 1628 East Columbia Street.

Mayor Parker declared the hearing closed.

- c. This is the date set for public hearing on the Northeast Tacoma Plan.

Jack Creighton, City Planning Department Director introduced Bob Arleth, staff member of the Planning Department who reviewed the plan for Northeast Tacoma which is being submitted to the City Council by the Planning Commission. He reported the City Planning Commission received input from the residents of Northeast Tacoma and held several hearings on the subject.

Citizens speaking were: Dr. Jim Davidson, 5902 Broadview NE, Tacoma, representing the Nor Point Area Boosters; Milton H. Johnson, 6127 Panorama Drive NE, President of Nor Point Boosters; Ted P. Fix, 18712 22nd Ave. E; David Storey, 3329 St. Andrews Court, NE; Joe A. Ruffino, Federal Way; Charles Dolan, 6220 East Agnes Rd.; Joanna Tsapralis, 3384 Browns Point Blvd.

Mayor Parker declared the hearing closed.

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d. This is the date set for hearing the appeal of Ronald E. Thompson, Attorney at Law, and Helaine Beitler on the Hearings Examiner's decision to recommend reclassification of the area generally west of Narrows Drive and north of the Cushman Transmissions Right-of-Way from an "R-1" to an "R-1-PRD" District and approval of a site plan for a 235 unit condominium. (Petitioner - Don Huber) (Gold Creek)

Bob Backstein, Hearings Examiner, reviewed the proposed site plan for a 235 unit condominium and the area for the reclassification.

Speaking against the Hearings Examiner's recommendation for approval of the reclassification and site plan were: Ron Thompson, Attorney representing citizens of the area and Helaine Beitler of 62 Salmon Beach. Speaking on behalf of the petitioner Don Huber was Attorney Thomas L. Fishburne.

After discussion Deputy Mayor Warnick moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner and to deny the appeal. Seconded by Councilman Hudson. Roll call vote was taken, resulting as follows: Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. Nays: 0. The motion carried. The appeal was denied.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Hudson asked for a rough draft as soon as possible on the Planning Department's response to his request on how we can phase growths in over a period of time. He also asked for a report on the Northeast Tacoma area as to where we stand in terms of the current land use plan and population projections in terms of meeting the service needs.

Mayor Parker introduced Colonel Gil Conforti, who will be his intern for the next five weeks. Mr. Conforti is working for his Masters Degree in Public Administration.

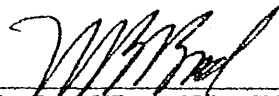
CITIZENS REQUEST TO BE HEARD:

Floyd L. Seher, member of the North Park Avenue/Bristol Street Citizens Group, requesting to be heard regarding the Point Defiance Zoo Project and Traffic Patterns, and their impact on the immediate neighborhood.

Bill Hall, 6116 North Park Avenue spoke regarding the Council's proposed parking fee at Point Defiance Park and the impact it would have on their immediate neighborhood. He advised that the Park Board had informed him that the parking fee was the City Council's proposal. He asked that the City Council reconsider this proposal to instead consider the use of additional police officers to control the traffic in the area.

On proper motion the meeting adjourned at 10:10 p.m.


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK