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CITY COUNCIL MINUTES

City Council Chambers
June 12, 1979

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

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

The Flag Salute was led by Councilwoman Bichsel.

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

Approval of the minutes of the regular meeting of June 5, 1979.

PETITIONS:

Rainier Evergreen Inc. requesting the rezoning of the property located on the northwest corner of South 17th Street and Union Avenue from an "R-2" to an "R-2-T" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 25768

Setting Tuesday, July 3, 1979 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request for vacation of a portion of the unimproved intersection of North 32nd and Madison Streets.
(Hilda C. Dowie)

Resolution No. 25769

Setting Tuesday, July 3, 1979 at 10:30 a.m. as the date for hearing by the Hearings Examiner the request for vacation of portions of Pine Street between North 31st and North 32nd Streets.
(Winton H. Read)

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for June 12, 1979.
- b. Minutes of the meeting of the Board of Pierce County Commissioners, May 29, 1979.
- c. Report of purchases and sales of investments by the Tacoma Employes' Retirement System, May 1979.
- d. Statistical report of Municipal Court, April 1979.
- e. Monthly Towing Report, May 1979.

Councilwoman Bichsel moved that all items, including Resolutions Nos. 25768 and 25769, be approved. Seconded by Councilman Evans.

Councilwoman Bichsel moved to amend the minutes included in the Consent Agenda, under Resolution No. 25754, Page 11 of the minutes. She moved that the vote on the resolution indicate that she voted Nay on the resolution. Seconded by Councilman Kirby. Voice vote was taken and carried.

Voice vote was taken on the Consent Agenda as amended and carried. The Consent Agenda was declared approved.

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

FINAL READING OF ORDINANCES:

Ordinance No. 21733

Authorizing execution of a grant award agreement with the National Office of the National 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.

Acting Mayor Hudson advised that the City Charter requires that an emergency ordinance have six (6) Aye votes in order to pass. Since there are only five (5) Council members present he asked that this be continued one week.

Councilwoman Bichsel moved that the final reading of the ordinance be continued one week. Seconded by Councilman Kirby. Voice vote was taken and carried. Final reading of the ordinance was continued to June 19, 1979.

Ordinance No. 21734

Repealing Chapter 6.37 of the Official Code relating to licensing of plumbers.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Bichsel, Evans, Hudson, Kirby and Strege.

Nays: 0

Absent: 4 - Nielsen, Schroeder, Warnick and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21736

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.

Councilwoman Bichsel moved that the ordinance be continued one week. Seconded by Councilman Evans. Voice vote was taken and carried. Final reading of the ordinance was continued to June 19, 1979.

Ordinance No. 21738

Establishing a new fund in the City Treasury entitled "Right-of-Way Acquisition Fund."

Roll call vote was taken, resulting as follows:

Ayes: 5 - Bichsel, Evans, Hudson, Kirby and Strege.

Nays: 0

Absent: 4 - Nielsen, Schroeder, Warnick and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21740

Approving and confirming the assessment roll for L.I.D. 5580 for constructing water mains in 57th Avenue West from 56th Street West to a point approximately 450 feet north of 61st Street West.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Bichsel, Evans, Hudson, Kirby and Strege.

Nays: 0

Absent: 4 - Nielsen, Schroeder, Warnick and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21741

Providing for the improvement of L.I.D. 2480 for a two-inch asphalt surface treatment on various streets in the City.

Fred Thompson, City Engineer called attention to the Request for Ordinance which is directly behind the ordinance in their agenda. He stated that Item No. 4 on the request should read as follows: "This L.I.D. will be constructed only on the condition that the 5th Year Community Development Block Grant application is approved by HUD and federal funds are received for participation in this L.I.D. There has been significant enough interest in these block grant L.I.D.'s that if for any reasons some of these streets do not qualify for Community Development funds we will find some other means to fund the participation dollars.

Speaking on the Ordinance was Ruth McElliott, 904 East 34th Street.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Bichsel, Evans, Hudson, Kirby and Strege.

Nays: 0

Absent: 4 - Nielsen, Schroeder, Warnick and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21742

Providing for the improvement of L.I.D. 2481 for a two-inch asphalt surface treatment on various streets in the City.

Fred Thompson, City Engineer, advised that one of the projects under this ordinance has been deleted. He asked that the ordinance reflect this. He said that the portion that should be deleted is on Page 2, Line 7, "North 24th Street from North Washington Street to North Union Avenue."

Councilman Strege moved that North 24th Street be deleted from the ordinance. Seconded by Councilman Evans. Voice vote was taken and carried.

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

Ayes: 5 - Bichsel, Evans, Hudson, Kirby and Strege.

Nays: 0

Absent: 4 - Nielsen, Schroeder, Warnick and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21743

Providing for the improvement of L.I.D. 2483 for oil surface treatment on various streets in the City.

Fred Thompson, City Engineer, advised that two sections of this project have been deleted. He asked that the ordinance be amended to

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reflect this change on Page 2, Line 16, delete "L Street from South 62nd to South 64th Streets" and on Page 3, Line 13, delete "Tacoma Avenue South from South 61st to South 63rd Streets."

Councilman Strege moved that these amendments be made. Seconded by Councilman Kirby. Voice vote was taken and carried.

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

Ayes: 5 - Bichsel, Evans, Hudson, Kirby and Strege.

Nays: 0

Absent: 4 - Nielsen, Schroeder, Warnick and Mayor Parker.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21744

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

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Purchase Resolution No. 25770

Awarding contracts to:

1. The Electric Construction Company of Tacoma, Inc. on its bid of \$16,244.00 for LD6953 - Street lighting system vicinity of North 39th and Pearl.
2. The Electric Construction Company of Tacoma, Inc. on its bid of \$35,545.00 for LD6949, Unit B - Street lighting system on Highland Hills Frontage Road between Pearl and Mildred Streets.
3. George Madsen Company, Inc. on its bid of \$10,741.00 for LD6949, Unit A - Cement concrete sidewalks on Highland Hills Frontage Road between Pearl and Mildred Streets.
4. E. J. Rody & Sons, Inc. on its bid of \$63,414.19 for W.O. CA2190-Sanitary Sewer Replacement in the vicinity of North 13th and Steele Streets.

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5. George Madsen Company on its bid of \$256,983.90 for Improvement #DH207A - Sixth and Stevens Street Widening.
6. Leo Finnegan Construction Company on its bid of \$164,652.85 for W.O. ADO41L - Portland Avenue Playground.
7. Leo Finnegan Construction Company on its bid of \$44,485.88 for W.O. ADO41I - Rogers Playground.
8. Three-M Company on its bid of \$240.80 and Traffic Safety Supply on its bid of \$5,616.99 for Traffic Sign Materials.
9. Rejecting all bids for Improvement #DH214A and DH215A - Thermoplastic Pavement Marking Arrows and Railroad Crossing Legnds.

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

Resolution No. 25771

Authorizing application to the State of Washington, Department of Ecology for a Coastal Zone Management Grant in the amount of \$32,000 for the purpose of continuing the City's shoreline inspection program and developing a policy plan for Ruston Way.

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

Resolution No. 25772

Designating the Transit Apprenticeship Program as a Major Federal Aid Project and establishing position classifications for the project.

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

Resolution No. 25773

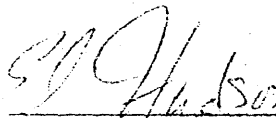
Appointing three City Council members to meet with the Pierce County Commissioners for the purpose of determining the need for amending an existing Open Space Current Use Assessment Classification for the Elks Allenmore Golf Course located in the vicinity north of SR-16 Freeway and east of Cedar Street.

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

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

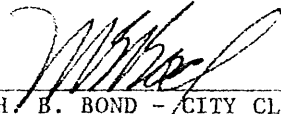
Councilman Hudson advised that several TV stations, along with the Puget Sound Council of Governments, are involved in a series of presentations called "Region at the Crossroads." He urged Council members to see the entire presentation tomorrow night between 7:30 and 8:30 p.m. The emphasis is on interviews from the Los Angeles area which indicate the Northwest area presently looks about the same as the LA area did in 1952-1955. He said the difficulty is how do decisions get made to correct the ongoing problem of controlling growth. The only constraints that are being placed on that growth will not be realized until the year 2000. He said significant questions could be raised as to whether or not Pierce County elected officials should strongly consider tightening up the constraints which have already been addressed.

On proper motion the meeting adjourned at 6:00 p.m.



ED HUDSON - ACTING MAYOR

ATTEST:



H. B. BOND - CITY CLERK