

CITY COUNCIL MINUTES

City Council Chambers
June 29, 1976

The meeting was called to order at 5:07 p.m. by Mayor Johnston.

Council members present on roll call were; 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Mayor Johnston announced that the Boy Scout Troop #224 was present in the Council Chambers, together with their Scout Master, George Mills, and Assistant Scout Master, Stan Johnson. The Flag Salute was led by Senior Patrol Leader John Robinson of the Boy Scout Troop #224.

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Mayor Johnston announced that Minutes of this City Council meeting will be placed in the "Time Capsule", which will be placed in the Bicentennial Pavilion during the Opening Day Ceremony on July 2, 1976. The "Time Capsule" will be opened in the year 2076.

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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 June 22, 1976.

PETITIONS:

- a. LUNDSTROM, INC., requesting the rezoning of the property located on the northeast corner of South 37th Street and Pacific Avenue from an "R-3" to a "C-1" and "R-4" District.
- b. STUART D. WATTLES requesting the rezoning of the property located on the southwesterly side of Center Street and Bantz Boulevard between Cheyenne and South 31st Streets extended from an "R-5" District to a "C-2" District.

For referral to the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Tacoma Public Library Board of Trustees meeting of May 25, 1976.
- b. Minutes of the Tacoma Area Task Force for the Needs of the Handicapped meeting of May 19, 1976.
- c. Minutes of Board of Park Commissioners meeting of June 14, 1976.
- d. Monthly report, May, 1976, Fire Department.
- e. Minutes of Board of Pierce County Commissioners meeting of June 21, 1976.

- f. Dept. of Emergency Services filing Personnel & Administrative Claim No. 606-76-10(41) for April, 1976.
- g. Monthly report, May, 1976, Police Department.
- h. Monthly report, May, 1976, Director of Finance.

Mr. Schroeder moved that all of the items listed on the Consent Agenda be approved. Seconded by Mr. Nelson. Voice vote was taken and carried. The items were declared approved.

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REGULAR AGENDA

PRESENTATION: Beautification Committee Awards to citizens.

The Beautification Committee presented awards for street tree plantings to the Tacoma Buddhist Church, Tacoma Japanese Association, the Downtown Tacoma Association, the McKinley Hill Boosters and the Tacoma Public Works Department, for tree plantings on urban arterial projects. Awards were also presented for litter clean up to Boy Scout Troop #224, the Manitou Improvement Club, the Northeast Tacoma Improvement Club and the Tacoma Campfire Girls.

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COMMUNICATIONS: a. Communication received from Ellida H. Kirk, Chairman pro tem, Pantages Theatre Restoration Advisory Committee.

The communication was placed on file.

- b. Hearings Examiner submitted Shoreline Management Permit Application No. 141.126 - Pennwalt Corporation - addition of a brine tank to the existing industrial chemical manufacturing operation, 2901 Taylor Way.

Mr. Hudson moved to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Sonntag. Roll call vote resulted in Ayes: 9. Nays: 0.

- c. Hearings Examiner recommending Rezone Request No. 120.750 of Ed & Judith Moomaugh for reclassification of the southwest corner of North 5th and "G" Streets from an "R-2" to an "R-3" be denied.

Mr. Nelson moved to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Hudson. Voice vote was taken and carried.

- d. Hearings Examiner recommending Street Vacation Request No. 124.450 of William G. Scannell for vacation of a portion of the alley south of North 30th Street and east of Starr Street be denied.

Mr. Nelson moved to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Nielsen. Voice vote was taken and carried.

- e. Hearings Examiner recommending Street Vacation Request No. 124.534 of the City of Tacoma - Community Development Department for vacation of a portion of Pacific Avenue at South 12th Street be denied. (June 1, 1976 an appeal was filed.)

Mr. Schroeder moved to overrule the recommendation of the Hearings Examiner. Seconded by Mr. Warnick. Roll call vote was taken, resulting in Ayes: 4 - Hudson, Schroeder,

Warnick, and Mayor Johnston. Nays: 5 - Bichsel, Nelson, Nielsen, Sonntag, and Strege. The Motion was declared failed.

Mr. Strege moved to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Sonntag. Roll call vote resulted in Ayes: 6 - Bichsel, Nelson, Nielsen, Sonntag, Strege and Mayor Johnston. Nays: 3 - Hudson, Schroeder and Warnick. The motion carried.

f. William J. Barker, Assistant City Attorney, recommending that Street Vacation Request No. 124.384 - U.S. Postal Service be closed. (Continued from the meeting of December 5, 1975.)

Bob Backstein, Hearings Examiner, advised Council that a communication had been received from the U.S. Postal Service requesting extension of the rezone request until October, 1976.

Mr. Sonntag moved that the item be removed from the agenda. Seconded by Mr. Warnick. Voice vote was taken and carried.

g. William J. Barker, Assistant City Attorney, recommending that Rezone Request No. 120.637 and Street Vacation No. 124,475 - Gordon C. Fols, et al, be closed.

Mayor Johnston reported that he has been advised by management that this item was placed on the agenda in error and asked that it be removed.

Mayor Johnston moved that the item be removed from the agenda. Seconded by Mr. Nielsen. Voice vote was taken and carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 20728 Amending Chapter 13.06 of the Official Code to reclassify the west side of Puget Sound Avenue approximately 227 feet north of the intersection of South 74th Street and Puget Sound Avenue from an "R-2" to a "C-2" District. (Charles L. Woodke III)

Roll call was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20734 Vacating South 39th Street between Yakima and Thompson Avenues. (James A. Stevenson)

Roll call was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20762 Amending Chapter 13.06 of the Official Code to reclassify the northeast corner of South 52nd and Pacific Avenue from a "C-1" and "R-4-T" to a "C-2" District. (Rasmussen & Hobbs, Architects, A.I.A)

Mr. Hudson excused himself due to the possible appearance of fairness doctrine.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick, Mayor Johnston

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Mr. Schroeder moved to suspend the rules to consider corrected ordinance 20762. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mr. Schroeder moved to consider corrected ordinance 20762. Seconded by Mr. Sonntag.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick, Mayor Johnston

Nays: 0

Absent: 1 - Hudson

The corrected Ordinance was declared passed.

Substitute Ordinance No. 20774 Repealing and reenacting Chapter 6.05 and repealing Chapter 6.36 of the Official Code relative to amusement devices.

Mr. Schroeder moved to amend the ordinance in Section 6.05.080 on page 4, line 25, to add "any machine containing or utilizing a recorded right of replay shall constitute an unlawful machine within the meaning of this section and the sale, operation, use or permit to operate any such machine shall be deemed to be a violation hereof." Seconded by Mr. Hudson. Roll call vote was taken, resulting in Ayes: 3 - Hudson, Schroeder, Mayor Johnston. Nays: 6 - Bichsel, Nelson, Nielsen, Sonntag, Strege and Warnick. The motion was declared failed.

Mayor Johnston moved to reinstate in the substitute ordinance the age restriction, "not to allow any person under the age of 16 years admittance to play amusement devices unless accompanied by a parent or guardian". Seconded by Mr. Hudson. Roll call was taken, resulting in Ayes: 4 - Bichsel, Hudson, Schroeder, Mayor Johnston. Nays: 5 - Nelson, Nielsen, Sonntag, Strege and Warnick. The motion was declared failed.

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

Ayes: 7 - Bichsel, Nelson, Nielsen, Sonntag, Strege, Warnick, Mayor Johnston

Nays: 2 - Hudson and Schroeder

The Substitute Ordinance was declared passed.

184

Ordinance No. 20777 Authorizing acceptance of additional grant in the sum of \$360,754.00 from the U. S. Dept. of Labor under authority of Title I of the Comprehensive Employment Act of 1973 and appropriating said funds from Fund No. 173 to provide Comprehensive Manpower Services through September 30, 1976, and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call was taken, resulting as follows:

Ayes: 7 - Hudson, Nelson, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston

Nays: 0

Absent: 2 - Bichsel and Nielsen

The Ordinance was declared passed.

Ordinance No. 20778 Appropriating \$26,780.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund, for the purpose of continuing the Offender Assistance Program through December 31, 1976 and declaring an emergency making necessary the passage of this ordinance.

Roll call was taken, resulting as follows:

Ayes: 7 - Hudson, Nelson, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston

Nays: 0

Absent: 2 - Bichsel and Nielsen

The Ordinance was declared passed.

Ordinance No. 20779 Accepting a grant in the sum of \$1,794,111.00 from the U.S. Department of Labor under authority of Title II of the Comprehensive Employment and Training Act of 1973 and appropriating said funds for the purpose of continuing the CETA program through January, 1977.

Roll call was taken, resulting as follows:

Ayes: 7 - Hudson, Nelson, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston

Nays: 0

Absent: 2 - Bichsel and Nielsen

The Ordinance was declared passed.

Ordinance No. 20780 Authorizing the transfer of \$52,213.00 or so much thereof as may be necessary, from the Radio Communications Revolving Fund No. 126 to the Maintenance Revolving Fund No. 554 and appropriating said funds for payment to General Electric Company for maintenance contract.

Roll call was taken, resulting as follows:

Ayes: 7 - Hudson, Nelson, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston

Nays: 0

Absent: 2 - Bichsel and Nielsen

The Ordinance was declared passed.

Ordinance No. 20782 Authorizing execution of grant award agreement with State of Washington Law & Justice Planning Office in the sum of \$34,363.00, a temporary loan from the General Fund in the sum of \$20,000 and appropriating the sum of \$36,172.00 from Law & Justice Fund No. 1045 for the purpose of continuing the Public Defender Program.

Mel Jackson, Director of Department of Human Development, advised that information has been received that the contract can be extended from October 31st to December 31st and asked that the amendment be made. He said that this would release approximately \$17,000 of revenue sharing money by having the Law & Justice and additional Model Cities funds to continue the project to the end of the year.

Mr. Hudson moved that the amendment be made. Seconded by Mr. Strege. Voice vote was taken and carried.

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

Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Strege, Warnick, Mayor Johnston

Nays: 1 - Sonntag

The amended Ordinance was declared passed.

Ordinance No. 20783 Authorizing execution of a grant award agreement in the sum of \$37,400.00 with the U. S. Community Services Administration and appropriating the sum of \$42,739.00 for the purpose of providing a Summer Youth Recreation 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 was taken, resulting as follows:

Ayes: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick

Nays: 0

Absent: 1 - Mayor Johnston

The Ordinance was declared passed.

Ordinance No. 20784 Amending Title II of the Official Code relating to traffic, removing jail sanctions from all traffic offenses except major traffic offenses in order to conform with State Law, and declaring an emergency making necessary the passage of this Ordinance and its taking effect immediately upon publication.

Roll call was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Nielsen, Schroeder, Sonntag, Strege, Warnick

Nays: 0

Absent: 2 - Nelson and Mayor Johnston

The Ordinance was declared passed.

186

Ordinance No. 20785 Amending Sections 8.12 and 8.18 of the Official Code relating to petty larceny, possession of stolen property and shoplifting and declaring an emergency making necessary the passage of this Ordinance and its taking effect on July 1, 1976.

Roll call was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

Ordinance No. 20786 Authorizing execution of a Grant Award Agreement with U. S. Department of Labor in the sum of \$90,800.00, creating a new fund to be known as the "Title III - Limited English Fund No. 185" and appropriating \$90,800.00 from said fund for the purpose of providing employment and training services to eligible persons of limited English-speaking ability.

Roll call was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

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Mr. Warnick moved to suspend the rules to reconsider Ordinance 20710. Seconded by Mr. Schroeder. Roll call vote was taken, resulting in ayes: 5 - Hudson, Nelson, Schroeder, Warnick and Mayor Johnston. Nays: 4 - Bichsel, Nielsen, Sonntag, Strege. The motion was declared carried.

Ordinance No. 20710 Amending Chapter 13.06 of the Official Code to reclassify the north side of Olympic Boulevard in the vicinity of North 7th, North 9th, and Jackson Avenue from an "R-2" to an "R-4-PRD" and "R-5-PRD" District. (Bridgeview Development Company)

Mr. Warnick moved to reconsider Ordinance No. 20710. Seconded by Mr. Hudson. Roll call vote was taken to approve the Ordinance, resulting as follows:

Ayes: 5 - Hudson, Nelson, Schroeder, Warnick, Mayor Johnston

Nays: 4 - Bichsel, Nielsen, Sonntag, Strege

The Ordinance was declared passed.

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187

FIRST READING OF ORDINANCES:

Ordinance No. 20787 Appropriating the sum of \$2,459,000.00, or so much thereof as may be necessary, from the Community Development Block Grant Fund No. 144, for the purpose of implementing certain programs in the Second Year Block Grant Agreement, and declaring an emergency making necessary the passage of this Ordinance and its taking effect immediately upon publication.

Gary Sullivan, the Director of the Department of Community Development, explained the Ordinance and answered questions of the Council members.

The Ordinance was set over for final reading next week.

Ordinance No. 20788 Amending Chapter 1.34 of the Official Code to add Section 1.34.360 establishing a working fund for the Bicentennial Pavilion Manager.

Earl Mittelstaedt, Finance Director, advised that this would be a petty cash fund for the Pavilion Manager.

The Ordinance was set over for final reading next week.

Ordinance No. 20789 Accepting the sum of \$9,808.72 from the State of Washington Inter-agency Committee and appropriating said funds from the Model Cities Action Fund No. 132 for construction of the Mini-Park at 25th and Sheridan Streets.

The Ordinance was set over for final reading next week.

Ordinance No. 20790 Appropriating the sum of \$23,307.06, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for operation of the Senior's Hot Meals Program, and declaring an emergency making necessary the passage of this Ordinance.

Earl Mittelstaedt, Finance Director, advised Council that they have Substitute Ordinance No. 20790 which would more properly define the necessary bookkeeping steps in appropriating the funds from the proper accounts and asked that Substitute Ordinance No. 20790 be considered.

Mr. Hudson moved to consider Substitute Ordinance 20790. Seconded by Mayor Johnson. Voice vote was taken and carried.

Substitute Ordinance No. 20790 was set over for final reading next week.

Ordinance No. 20791 Amending Chapter 1.12 of the Official Code to add Sections 1.12.920, 1.12.930, 1.12.940 and 1.12.950 relating to liability protection for City employees, and declaring an emergency, making necessary the passage of this Ordinance and its taking effect immediately upon publication.

Robert Hamilton, City Attorney, explained that the Ordinance is a necessary step to be taken by the City for the protection of the employees in connection with the self insurance program the City is embarking upon.

The Ordinance was set over for final reading next week.

Ordinance No. 20792 Amending Section 1.06.229 of the Official Code to increase the claim settlement authority of certain City officials.

The Ordinance was set over for final reading next week.

Ordinance No. 20793 Appropriating the sum of \$17,281.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund for the purpose of continuing the Human Development Department's Transportation Program for Seniors and handicapped and declaring an emergency making necessary the passage of this Ordinance.

Mr. Mittelstaedt advised that the Council had substituted Ordinance No. 20793 which would more appropriately define the bookkeeping procedures. The Ordinance includes the appropriation from the General Fund as well as the Federal Revenue Sharing Fund.

Mr. Hudson moved to consider Substitute Ordinance No. 20793. Seconded by Mr. Nelson. Voice vote was taken and carried.

Substitute Ordinance No. 20793 was set over for final reading next week.

Ordinance No. 20794 Vacating "G" Street and the alley to the east from South 81st Street to South 82nd Street. (Marguerite Sands)

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

Ordinance No. 20795 Amending Title 13 of the Official Code to establish two new zoning districts to be known as the "PDB" Planned Business Development District and the "PDI" Planned Industrial Development District, and amendments to the off-street parking and loading regulations.

Mayor Johnston announced that he has been advised that this Ordinance and Resolution No. 23978 should be considered after the hearings and appeals on the subject matter. The hearings and appeals are at the end of the Agenda.

Mayor Johnston moved to consider Ordinance No. 20795 and Resolution No. 23978 after the public hearings. Seconded by Mr. Nelson. Voice vote was taken and carried.

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RESOLUTIONS:

Resolution No. 23960 (Continued from the meeting of June 22nd)
Appointing members to the Natural Systems Citizens' Committee.

Motion to adopt was made by Sonntag and Schroeder at the previous meeting of June 22nd.

Mayor Johnston announced that Ronald L. Miller, the Labor Representative, has resigned due to his accepting a position in Oregon and said that he would be substituting the name of Ronald D. Kinzel as the replacement for Ronald L. Miller.

Mr. Sonntag called attention to the Council rules of procedure, under Rule #10,

which states that the nomination or appointment should be made at least one week prior to making such appointment.

Mayor Johnston moved to suspend Rule #10. Seconded by Mr. Nielsen. Voice vote was taken and carried.

Mayor Johnston moved to amend Resolution 23960 by substituting Ronald D. Kinzel in the place of Ronald L. Miller. Seconded by Mr. Hudson. Voice vote was taken and carried.

Mr. Warnick moved to include the name of Richard Loth in the position vacated by Sherylon Gorg. Seconded by Mr. Nielsen. Voice vote was taken and carried.

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

Purchase

Resolution No. 23968 Awarding contracts to (1) Lige Dickson Company on its bid of \$59,732.35 for L.I.D.'s 8101 and 8106 - residential street paving and storm drainage; (2) Lige Dickson Company on its bid of \$22,140.45 for L.I.D 8102 - grading and paving of South "M" Street and (3) to Claude C. Purvis Company on its bid \$16,225.34 for W.O. 74288 - alterations to Fire Station #11 and (4) Kent Gilchrist GMC on its bid of \$21,886.49 for three (3) cabs and chasis for sewer utility and (5) to Star Machinery Company on its bid of \$10,013.00 for Tandem Steel Roller with trailer and (6) to Capital Industries, Inc. on its bid of \$33,045.01 for Refuse Containers.

Mr. Schroeder moved that the Resolution be adopted. Seconded by Mr. Warnick.

Ron Button, Director of Public Works Department, asked that item No. 3, the awarding of contract to Claude C. Purvis Company, be continued for one week as they are still in the process of clearing the affirmative action requirements.

Mr. Warnick moved that item No. 3 be deleted from the Resolution. Seconded by Mr. Nielsen. Voice vote was taken and carried.

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

Resolution No. 23969 Authorizing sale of miscellaneous scrap metal to the high bidders.

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. 23970 Authorizing execution of an agreement with the firm of Pringle, Flinn, Elvins and Donahoe, Inc. for investment counseling services for the Tacoma Employees Retirement System through July 1, 1977.

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

Resolution No. 23971 Authorizing execution of a collective bargaining agreement with Teamsters Local 313 to be effective January 1, 1976 to December 31, 1977.

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

Mr. Warnick left the meeting at 7:30 p.m.

Resolution No. 23972 Authorizing amendment to an agreement with the Tacoma Urban League to add \$25,780.00 in Federal Shared Revenue funds and \$13,321.00 under Title I Comprehensive Employment and Training Act funds to extend program operations through December 31, 1976.

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

Resolution No. 23973 Authorizing execution of agreements with certain organizations to provide services for implementation of the Recreation Support Program.

Mr. Warnick moved that the Resolution be adopted. Seconded by Mr. Schroeder.

Mr. Bob Pendor, 411 South 58th Street, spoke against the Resolution.

Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 23974 Authorizing purchase of certain real property at 1119-21 South 17th Street from Harry C. Jones for implementation of the "K" Street Community Center Project.

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

Resolution No. 23975 Authorizing execution of an agreement with the Pierce County Legal Assistance Foundation to provide services for the Public Defender Program from July 1, 1976 to October 31, 1976.

Mrs. Bichsel moved that the Resolution be adopted. Seconded by Mr. Hudson.

Mel Jackson, Director of the Department of Human Development, advised that additional funds have been provided and asked that the Resolution be extended from October 31st to December 31, 1976.

Mayor Johnston moved that the amendment be made. Seconded by Mr. Hudson. Voice vote was taken and carried. The motion carried.

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

Resolution No. 23976 Authorizing execution of an agreement with the Department of Housing and Urban Development for Community Development Block Grant for Second Year Program.

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

Resolution No. 23977 Authorizing execution of a Quit Claim Deed on certain real property to Eugene C. and Phyllis F. Lauman.

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

Resolution No. 23979 Providing for a program of partial self-insurance for general government and authorizing the City Manager to obtain necessary insurance as required.

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

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PUBLIC HEARINGS AND APPEALS:

- a. This is the date set for hearing on a proposed ordinance establishing the "PDB" Planned Business Development District and "PDI" Planned Industrial Development District and related amendments to off-street parking and loading regulations. (Continued from the meeting of June 22nd)
- b. This is the date set for hearing on amendments to the Land Use Management Plan by adding the "PDB" Planned Business Development District and "PDI" Planned Industrial Development District to the Plan.

Dennis McLerran, Urban Planner of the City Planning Department, reviewed the proposed new districts to be added to the Land Use Management Plan. He advised that changes have been suggested on page 51 of the proposed ordinance under item number 25, Storage Warehousing. The 2.0 per 1,000 square feet should be changed to 1.5 per 1,000 square feet, the 20 plus 1.5 for additional 1,000 square feet be changed to 15 plus 1.0, and the 35 plus 1.0 for each additional 1,000 square feet be changed to 25 plus 0.5 for each additional 1,000 square feet.

Mr. Hudson moved that the amendment be made. Seconded by Mr. Schroeder. Voice vote was taken and carried. The motion carried. The change is on the proposed Ordinance No. 20795.

Mr. McLerran answered questions of Council members relating to the two new planned districts.

Owen O. Hall, Owen Hall Associates, Kirkland, real estate and land developers, spoke in favor of the new planned development districts and complimented the City of Tacoma on its Land Use Management Plan.

Mr. Hudson moved that the hearing be closed. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mayor Johnston declared the public hearings closed.

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Ordinance No. 20795 Amending Title 13 of the Official Code to establish two new zoning districts to be known as the "PDB" Planned Business Development District and the "PDI" Planned Industrial Development District, and amendments to the off-street parking and loading regulations.

The amended ordinance was set over for final reading next week.

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Resolution No. 23978 Approving the Industrial and Business Park policies to be added to the Land Use Management Plan.

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

Mr. Hudson moved to suspend the rules in order to consider Resolution 23980. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Resolution No. 23980 Approving and confirming a memorandum of understanding relating to reorganization and restructuring the Puget Sound Council of Governments.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mr. Nelson.

Mr. Hudson, Council's representative on the Puget Sound Government Council, reported on the efforts and progress made by the various local governments in this reorganization.

Voice vote was taken and carried. The Resolution was declared adopted.

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REPORTS BY CITY MANAGER:

Erling Mork, City Manager, reported that power has been restored to the 26 underground electrical circuits which have been under repair.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston commented on the grand opening of the Bicentennial Pavilion on Friday evening, July 2, 1976 and advised that the programs will be without charge. In connection with the opening ceremony, Mayor Johnston moved that the City Council approve the expenditure of \$1,300 for the cost of the dedication ceremony. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Mayor Johnston advised that the President of the United States was invited to the dedication, also the Congressional Delegation and Legislators from Pierce County; all of the elected official from Pierce County and all Mayors of the towns in Pierce County. He advised that the President reported with regrets he would not be able to attend the dedication ceremonies.

Mayor Johnston commented that he was extremely proud of the three lasting Bicentennial remembrances, i.e., the Statue of the Leaf in Wrights Park, the Statue of the Family in Point Defiance Park, and the Bicentennial Pavilion.

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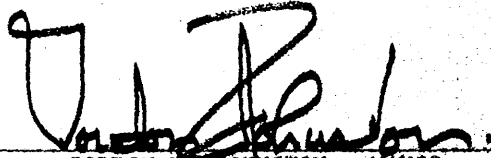
City Council Minutes - Page 14 - June 29, 1976

Mayor Johnston moved to recess into Executive Session to discuss a legal settlement. Seconded by Mr. Hudson. Voice vote was taken and carried. The Council recessed at 8:35 p.m. The Council reconvened at 8:45 p.m.

Mayor Johnston moved that the Legal Department and the Tax and License Department negotiate with the American Plywood Association with reference to the pending litigation. Seconded by Mr. Sonntag. Voice vote was taken and carried.

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On proper motion the meeting adjourned at 8:48 p.m.



GORDON N. JOHNSTON - MAYOR

ATTEST: Catherine Ursich
CATHERINE URSICH - DEPUTY CITY CLERK

