

CITY COUNCIL MINUTES

City Council Chambers  
January 31, 1978

The meeting was called to order at 5:14 P.M.

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

The United States Flag and the Washington State Flag was posted by Susan Miller, Girl Scouts; Karl Mehlhoff, Cub Scout, after which Camp Fire Girl Debbie Kahncke led the assembly in the Flag Salute.

The prayer was led by Reverend Andy Holdereed of The Church of the Brethren.

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

Approval of the minutes of the special and regular meetings of January 24, 1978.

PETITIONS:

- a. Ash Motor Company requesting the rezoning of the property located on the northeast quadrant of South 94th Street extended east and Pacific Avenue from an "R-2" to a "C-2" District.
- b. Dr. Grover G. Pettibon requesting the rezoning of the property located on the east side of Oregon Avenue approximately 60 feet north of South 37th Street from an "R-4" to an "R-4-T" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 24844

Setting Tuesday, February 21, 1978 at 9:00 A.M. as the date for hearing by the Hearings Examiner the petition for vacation of the area in the vicinity of South 57th to South 60th from Stevens to Gove Street. (Miller Bldg. Enterprises, et al)

ASSESSMENT ROLLS:

The Director of Public Works presents the assessment roll for the following:

L.I.D. 8164 - permanent paving on North 28th Street from Narrows Place to 500 feet east and Narrows Place from North 27th Street to North 28th Street.

Fixing Monday, February 27, 1978 at 4:00 P.M. as the date for hearing.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Board of Administration of the Tacoma Employees' Retirement System meeting of December 22, 1977.
- b. Minutes of Municipal Authority meeting of January 12, 1978.
- c. Minutes of Public Utility Board meetings of January 11 & 17, 1978.
- d. Minutes of Housing and Community Development Citizens Advisory Committee meeting of January 18, 1978.
- e. Monthly Statistical Report, December - 1977, Municipal Court.
- f. Dept. of Public Utilities, Light Division, filing Application to the Federal Power Commission for relicensing Project No. 460 Washington Cushman Power Development - Comments of Agencies and Applicants response.
- g. County-City Health Department Agreement.

Mr. Schroeder moved that all the items on the Consent Agenda, including Resolution No. 24844, be approved. Seconded by Mr. Nielsen. Voice vote was taken and carried. The items were declared adopted.

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R E G U L A R   A G E N D A

SUGGESTION AWARDS:

Mr. William T. Barger of the Fire Department was not present to accept his award.

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COMMUNICATIONS:

- a. Hearings Examiner recommending denial of request by First Assembly of God - File No. 124.551 - for relief from the condition of paying one-half of the appraised value of the right-of-way, located at South 16th and 17th Street from Puget Sound to Union Avenue.

Mr. Schroeder moved to concur with the Findings of Fact and Conclusions of Law. Seconded by Mr. Nielsen.

Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. Nays: 0. Absent: 1 - Hudson.

- b. Hearings Examiner recommending denial of request by Malcolm McIvor - File No. 124.584 - to vacate East "D" Street between 67th and 68th Streets.

Mr. Schoreder moved to concur with the Findings of Fact and Conclusions of Law. Seconded by Mr. Nielsen.

Roll call vote was taken, resulting as follows: Ayes: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. Nays: 0. Absent: 1 - Hudson.

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FINAL READING OF ORDINANCES:

Ordinance No. 21262

Authorizing execution of a grant award agreement in the amount of \$7,743.00 from the Washington State Energy Office, creating a new fund to be known as the Residential Energy Audit Program Fund, authorizing a temporary loan from the General Fund and appropriating \$7,743.00 from said new fund for the Residential Energy Audit Program.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 21263

Approving and confirming the assessment roll for L.I.D. 3781 for sanitary sewer construction in East 69th from East "F" to East "G" and in North 28th from Narrows Place east to dead end.

Roll call vote was taken, resulting as follows:

Ayes: 8 - Bichsel, Evans, Kirby, Nielsen, Schroder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 21264

Providing for the improvement of L.I.D. 3797 for constructing a sanitary sewer pressure line and pump station in North Marinera and View Ridge Drive and North Frace to the west line of Narrows Neck Addition.

Mr. Warnick made a motion to postpone the item for one week. Seconded by Mr. Nielsen. Voice vote was taken and carried. Final reading was postponed one week.

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FIRST READING OF ORDINANCES:

Ordinance No. 21265

Appropriating the sum of \$28,079.00 from the Cumulative Reserve for Replacement of Fire Department Equipment Fund and from the General Fund for purchase of certain equipment and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 21266

Vacating South 30th Street from Gove to Ferdinand and the south half of South 30th from Ferdinand to Huson Street. (Dept. of Public Works.

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

Ordinance No. 21267

Vacating the alley between North 26th and 30th Streets from Winnifred to Highland Streets. (Ned M. Vukovich)

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

Ordinance No. 21268

Appropriating the sum of \$1,089,923.00, or som much thereof as may be necessary, from the Urban Arterial Fund for certain urban arterial projects and declaring an emergency making necessary the passage of this ordinance and its becoming effective immediately upon publication.

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

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 24845

Awarding contract to:

1. Polson Industrial on its bid of \$3,212.59 for Rotary Blower.
2. Omega Contractors on its bid of \$7,867.79 for Sluice Gate Stem Conversion.
3. Howe Richardson Scale Company on its bid of \$19,232.31 for repair and modification to existing truck scales.

Citizen speaking was John C. Frye, 1423 South 43rd Street.

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

Resolution No. 24826

Approving the revised fee schedule of the Tacoma-Pierce County Health Department.

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

Resolution No. 24827

Approving the preliminary plat of Lanway Addition in the vicinity of East 66th at East "K" Street. (James D. Lanway)

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

Resolution No. 24828

Authorizing execution of an agreement with John Kuhn for technical services for the Fire Department.

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

Resolution No. 24849

Authorizing a temporary loan of \$40,000 from the Arterial Street Fund to the Urban Arterial Street Fund.

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

Resolution No. 24850

Approving the lease/purchase of Xerox equipment for the Health Department and waiving the requirement for competitive bidding.

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

Following a brief discussion Mr. Warnick requested a one week postponement pending a report from the City Purchasing Division. Seconded by Mr. Evans. Voice vote was taken and carried. The Resolution was postponed one week.

Resolution No. 24851

Authorizing the proper officers of the City to submit an application through the Pierce County Area Agency on Aging to obtain funds in the amount of \$24,049.00 for improvements to the Beacon Senior Center.

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

Resolution No. 24852

Authorizing the proper officers of the City to submit an application to the Washington State Energy Office for funds in the amount of \$25,000.00 for construction plans and specifications required for the installation of a cost effective energy system in the Medical Arts Building.

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

Resolution No. 24853

Authorizing a temporary loan from the General Fund to the Central Stores Fund No. 575 in a sum not to exceed \$50,000.00 for the purpose of providing operating funds on a short-term basis.

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

Resolution No. 24854

Authorizing a temporary loan from the General Fund to the E.D.A. Capital Development Project-Round II Fund in a sum not to exceed \$350,000.00 for use in certain capital development projects.

Mr. Warnick 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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Mr. Strege then made a motion to suspend the rules to consider Resolution No. 24856 concerning the appointment of Richard E. Dougherty as a member of the City Beautification Committee to a term expiring July 12, 1978. Seconded by Mr. Kirby. Voice vote was taken and carried. The rules were suspended.

Mayor Parker then read the Resolution in its entirety, after which Mr. Schroeder made a motion to adopt the Resolution. Seconded by Mr. Strege. Voice vote was taken and carried. The Resolution was declared adopted.

Mr. Schroeder then made a motion to suspend the rules to consider Resolution 24855 which concerned approving the acceptance of the sum of \$215,325.00 from the U.S. Government CETA Title VI Economic Stimulus Funds for certain projects. Seconded by Mr. Warnick. Voice vote was taken and carried. The rules were suspended.

Following a brief discussion Mr. Schroeder made a motion to adopt the Resolution. Seconded by Mr. Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Warnick asked the City Manager for an update report to the Council with respect to the Hawthorne Hill Redevelopment Project.

Mayor Parker gave a brief resume on the events of his recent trip to Washington, D.C.

Mayor Parker announced that for the next two weeks he will be receiving suggested names for nomination to two positions to the Tacoma Public Utility Board. He explained that the two positions included the position formerly held by Mr. Smathers who passed away recently. The other position is for a term that expires in the near future. He indicated that he is requesting suggested names from not only members of the Council but the public at large and that he will ultimately set up an interviewing program to interview those candidates who submitted their names for consideration.

Mr. Schroeder then made a motion to excuse Mayor Parker from the meeting next Tuesday because of the necessity of his being in New York City to sign Water Revenue Bonds. Seconded by Mrs. Bichel. Voice vote was taken and carried.

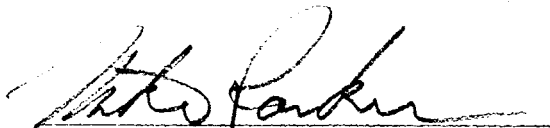
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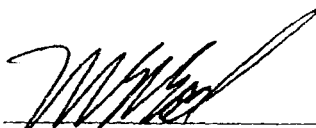
CITIZENS REQUESTS TO BE HEARD:

Daniel J. Andrews and Barbara L. Hodges, Offices of "WEE-CARE" wishing to speak on the subject of child care.

Daniel Andrews appeared before the Council, together with Barbara Hodges to explain the scope and process of the WEE CARE child care program which is a 24-hour service that is now available in the community.

On proper motion the meeting adjourned at 6:57 P.M.

  
MIKE PARKER - MAYOR

ATTEST:   
H. B. BOND - CITY CLERK