

CITY COUNCIL MINUTES

City Council Chambers  
June 7, 1977

The meeting was called to order at 5:11 p.m.

Present on roll call: 8 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston. Absent: Hudson. Mr. Hudson arrived at 5:15 p.m.

The Flag Salute was led by Mr. Nielsen.

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CONSENT AGENDA

Approval of the minutes of the meeting of May 31, 1977.

PETITIONS:

Daniel Jakubiak requesting the rezoning of the property located on the east side of Prospect Street approximately 200 feet north of South 74th Street from an "R-2" to an "R-3" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 24486

Setting Tuesday, June 28, 1977 at 1:30 p.m. as the date for hearing by the Hearings Examiner the vacation of a portion of South Tacoma Way and Trafton Street. (Carstens Company)

Resolution No. 24487

Setting Tuesday, June 28, 1977 at 1:30 p.m. as the date for hearing by the Hearings Examiner the vacation of South 36th Street between Pacific Avenue and South "D" Street. (Puget Sound Hospital)

Resolution No. 24488

Setting Tuesday, June 28, 1977 at 9:00 a.m. as the date for hearing by the Hearings Examiner the vacation of a portion of North Warner Street from North 35th south to the alley. (Bruce R. Steel)

Resolution No. 24489

Setting Monday, June 27, 1977 at 4:00 p.m. as the date for hearing L.I.D. 2446 for oil surface treatment along South 58th Street from Sheridan

Avenue to Cushman Avenue and Washington Street from South 58th to South 60th Street. 174

Resolution No. 24490

Setting Monday, June 27, 1977 at 4:00 p.m. as the date for hearing L.I.D. 2445 for oil surface treatment on certain streets in census tracts 618, 620, 621, 623, 625, 632, 633 and 634 as designated by the Community Development Third Year Block Grant.

Resolution No. 24491

Setting Monday, June 27, 1977 at 4:00 p.m. as the date for hearing L.I.D. 3790 for sanitary sewers in Brown's Point Boulevard from approximately 300 feet south of 33rd Street N.E. south 600 feet.

APPEALS:

Mr. and Mrs. C. Keeley and certain citizens appealing the Hearings Examiner's decision to grant a Special Use Permit to Harmon Management Corporation to allow extension of a parking lot between Pacific Avenue and Bell Street near South 54th Street.

Suggested date for hearing is Tuesday, June 21, 1977.

ASSESSMENT ROLLS:

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

L.I.D. No. 8109 - permanent paving on South 82nd Street from South Alaska to South Hosmer Street.

Fixing Monday, July 11, 1977 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Board of Administration of the Tacoma Employees' Retirement System meeting of April 28, 1977.
- b. Minutes of Tacoma Planning Commission meeting of May 16, 1977.
- c. Minutes of Board of Pierce County Commissioners meeting of May 31, 1977.
- d. Monthly report, Director of Finance, March 1977.
- e. Monthly report, purchases and sales of investments during May 1977 - Tacoma Employees' Retirement System.
- f. 36th Annual Report, Tacoma Employees' Retirement System.

Mr. Nelson moved that all of the items listed on the Consent Agenda including Resolutions 24486, 24487, 24488, 24489, 24490 and 24491 be approved. Seconded by Mr. Warnick. Voice vote was taken and carried. The items were declared approved.

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COMMENDATIONS:

Mayor Johnston presented Commendations for outstanding High School Athletic achievements during 1977 to the following:

Lincoln High School Track Team Coach: Dan Watson introduced the championship team members.

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Mount Tahoma High School: Coach Elden Cowling introduced Shotgun Champion Vince Goldsmith who will be competing for the National Championship.

Wilson High School Swim Team: Coach Dick Hannula introduced the championship team members.

Wilson High School Baseball Team: Coach Robert Lightfoot introduced the championship team.

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REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Permit Application No. 141.150 - Export Pacific, Inc. - approving placement of 3,400 cubic yards of fill along 460 feet of the easterly side of Middle Waterway.

Mr. Schroeder moved to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Nelson. Roll call vote was taken resulting in Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston. Motion carried.

- b. City Attorney requesting that Street Vacation Request No. 124.542 - Portion of Tyler Street and alley north of South 30th Street - petitioner Norman E. Wall - be closed and Ordinance No. 20812 be tabled.

Mr. Sonntag moved to concur in the recommendation of the City Attorney. Seconded by Mr. Strege.

Mr. Sonntag moved to amend the Agenda title of the request by placing a period after the word "closed" and deleting the words "and Ordinance No. 20812 be tabled." The motion failed for lack of a second. Voice vote was taken and carried on the motion to concur with the City Attorney's recommendation.

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FINAL READING OF ORDINANCES:

Ordinance No. 21011 (Continued from the meeting of May 31st)

Amending Chapter 13.06 of the Official Code to reclassify the east side of Warner Street approximately 150 feet north of South 43rd Street from an "R-3" to an "R-4-L" District. (Gary Davis & Mike Williams)

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 0

The Ordinance was declared passed.

Ordinance No. 21052

Amending Chapter 13.06 of the Official Code to reclassify the west side of McKinley Avenue between South 74th and 75th Streets from an "R-2" to an "R-4-L" District. (George and Garnet Jennejahn)

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 0

The Ordinance was declared passed.

Ordinance No. 21084

Accepting a grant award in the amount of \$709,902.00 from the U.S. Department of Labor under Title VI of the Comprehensive Employment and Training Act of 1973 and appropriating said sum from the Title VI Extension Act Fund No. 186 for the purpose of providing jobs.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 0

The Ordinance was declared passed.

Ordinance No. 21085

Creating new funds to be known as Cumulative Reserve-Communications Equipment Replacement Fund No. 117, Radio and Communications Maintenance Revolving Fund No. 554, for the purpose of maintaining the City radio and communications equipment and appropriating the sum of \$72,040.32 from the Cumulative Reserve-Communications Equipment Replacement Fund No. 117 and declaring an emergency making necessary the passage of this Ordinance.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 0

The Ordinance was declared passed.

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Ordinance No. 21086

Vacating the alley between South "K" and "L" Streets from 4th Street to Division Avenue. (Dept. of Public Works)

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 0

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 21071

(Continued from the meeting of May 31st)

Amending Chapter 10.04 of the Official Code by adding section 10.04.025 to provide notice to all property owners of intention to form an L.I.D.

Mr. Schroeder moved to consider Substitute Ordinance No. 21071. Seconded by Mr. Nielsen. Voice vote was taken and carried.

Substitute Ordinance 21071 was set over for Final Reading next week.

Ordinance No. 21087

Amending the Pay and Compensation Plan to add certain new classes, amending titles and granting salary increases to certain classes.

The Ordinance was set over for Final Reading next week.

Ordinance No. 21088

Vacating a portion of Madison Street lying between approximately South 48th and 50th Streets. (Anderson Enterprises, Inc.)

The Ordinance was set over for Final Reading to a date to be determined.

Ordinance No. 21089

Vacating Mullen Street from North 16th to 19th Streets. (Wm. Schmitz, et al)

The Ordinance was set over for Final Reading to a date to be determined.

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RESOLUTIONS:

Resolution No. 24368

(Second Reading)

Amending Rules 9 and 11 of the Rules of Procedure of the Council of the City of Tacoma.

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

Resolution No. 24381

Establishing the rates for private occupancies of public streets.

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. 24492

Creating a Citizens' Advisory Committee for the North Slope Area Planning Study.

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

Joe Quilici, Planning Department, and Jack Hyde, Chairman of the Planning Commission, answered questions of Council members. Hervey Petrich, 2821 Garfield Road spoke against the Resolution.

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

Resolution No. 24493

Authorizing the sale of surplus vehicles and equipment.

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

Resolution No. 24494

Authorizing execution of an amendment to the agreement with Clifford Spenset for training services in connection with the Youth Home Repair Project through August 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.

Resolution No. 24495

Authorizing execution of a lease agreement between the City and the U.S. of America for .04 acres of land to be used by the USA to install the Visual Approach Slope Indicator System at the Tacoma Industrial Airport.

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

Resolution No. 24496

Establishing a summer program for economically disadvantaged youth entitled "Job Opportunities for Youth."

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

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Resolution No. 24497

Establishing the class of Waste-Water Laboratory Technician in the Public Service Employment Program.

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

Resolution No. 24498

Approving the preliminary plat of Wapato Lake Terrace in an area north of South 61st Street and east of Wapato Lake Drive. (Don Leote)

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

Resolution No. 24499

Authorizing execution of an agreement with Piggly Wiggly Puget Sound Company, Inc. concerning the development of a "C-P-N" Planned Neighborhood Shopping Center District located on the northwest corner of South 72nd and Portland Avenue.

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

Resolution No. 24500

Authorizing execution of an agreement with Donald and Genevive Huber and Donald and Cheryl Antilla relative to the development of an "R-4-L PRD" Planned Residential Development District located on the southeast corner of North 33rd and Pearl Streets.

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

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REPORTS BY CITY MANAGER:

Erling Mork, City Manager, requested waiver of the residence requirement in order to employ Jim Willers as the new Pavilion Manager. He now lives in Lacey; however, he is planning to move to Tacoma.

Mr. Sonntag moved that the request be granted. Seconded by Mr. Schroeder. Voice vote was taken and carried.

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COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston advised that a case has been referred for Tribunal action by the Human Relations Commission in the matter of William Perry Vs. Forman & Clark, and the Human Relations Commission asked that a Hearing Tribunal be appointed.

Mayor Johnston moved that Travis Aiken, Cardyn Patton and Robert Backstein be appointed to the Hearings Tribunal to hear the case. He said Council had approved these individuals in the past to hear cases. Seconded by Mr. Sonntag. Voice vote taken and carried.

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Mayor Johnston asked to be excused from next week's meeting. Mr. Sonntag moved that the request be granted. Seconded by Mr. Nielsen. Voice vote taken and carried.

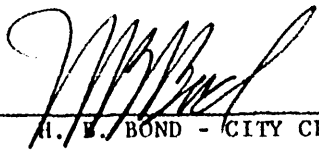
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Mr. Sonntag asked that a letter be sent on behalf of the City elected officials, expressing their gratitude to State Senators Ted Bottiger, Lorraine Wojahn and Marcus S. Gaspard for their strong support of Senate Bill 3026.

Mr. Strege, the City's Representative on the Health Systems Agency in the Puget Sound Area, reported on the Public Hearing held on their annual Implementation Plan in the Health Systems Plan for the area and the comments of the Puget Sound Council of Governments. He recommended that before the Conference takes a position on health planning, that members confer with him.

On proper motion the meeting adjourned at 6:52 p.m.

  
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GORDON JOHNSTON - MAYOR

ATTEST:   
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H. E. BOND - CITY CLERK