

CITY COUNCIL MINUTES

City Council Chambers
August 8, 1978

The meeting was called to order at 5:25 p.m.

Present on roll call: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

The Flag Salute was led by Mayor Parker.

CONSENT AGENDA

Approval of the minutes of the special and regular meetings of August 1, 1978.

RESOLUTIONS:

Resolution No. 25194

Setting Tuesday, August 29, 1978 at 1:30 p.m. as the date for hearing by the Hearings Examiner the request for the vacation of Lincoln Avenue from Alexander Ave. to the Blair Waterway and from Blair Waterway to a point in front of Stauffer Chemical Company. (Port of Tacoma)

Resolution No. 25201, 25202, 25203, 25204 and 25205

Setting Monday, August 28, 1978 at 4:00 p.m. as the date for hearing L.I.D.'s which are being re-established because of excess costs.
August 8th.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, August 8, 1978.
- b. Minutes of the Landmarks Preservation Commission meeting of July 12, 1978.
- c. Minutes of the meeting of the Tacoma Employees' Retirement System, June 29, 1978.
- d. Minutes of the meeting of the Citizens Transportation Advisory Committee, July 26, 1978.
- e. Minutes of the meeting of the Human Relations Commission Study Session, July 6, 1978.

- f. Minutes of the meetings of the Pierce County Commissioners, July 25, 1978, July 31, 1978 and August 1, 1978.
- g. Tacoma Employes' Retirement System Report of Sales and Purchases of Investments during July, 1978.
- h. Second Quarterly Financial Report for Tacoma's 701 Comprehensive Planning Assistance Grant, CPA-WA-1-00-0055, City Planning Department.
- i. 1978 Annual Budget, City of Tacoma.

Councilwoman Bichsel moved to approve the Consent Agenda, including Resolution Nos. 25194, 25201, 25202, 25203, 25204 and 25205. Seconded by Councilman Nielsen.

Councilman Evans moved to amend the Consent Agenda by amending the minutes of the regular meeting on Page 8, under Resolution No. 25173. Thomas Dixon, Executive Administrator of the Tacoma Urban League and Doug Sutherland, Local Legislative Chairman of the Tacoma Area Chamber of Commerce, were listed as speaking against the resolution. He asked that an amendment be made to list them as speaking about the resolution instead of speaking against the resolution. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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

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

COMMUNICATIONS:

- a. Hearings Examiner submitting Revision of Shoreline Management Permit No. 141.130 - Gordon Pickering - located in the vicinity of 1930 East "D" Street.

Councilman Kirby moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Strege. 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.

- b. Hearings Examiner submitting Revision of Shoreline Management Permit No. 141.152 - Port of Tacoma - located at the westerly side of Sitcum Waterway, north of Ea. 11th Street.

Councilman Kirby moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Strege. 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.

- c. Hearings Examiner submitting Revision of Shoreline Management Permit No. 141.170 - Tacoma Boatbuilding - located on a segment of the Port of Tacoma Industrial Yard bordered by Commencement Bay on the north and Blair Waterway on the west.

Councilman Nielsen 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: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. Nays: 0. The motion carried.

- d. Hearings Examiner submitting Shoreline Management Permit Application No. 141.177 - City of Tacoma - to extend an 8 inch sanitary sewer and water main located on Sixth Ave. from Seashort Dr. to Wilton Rd.; Wilton Road from Sixth Ave. to 600 feet south of Sixth Ave. An appeal has been filed.

Mayor Parker moved to set the date for hearing on the permit application and the appeal to Tuesday, August 22, 1978 at 5:00 p.m. Seconded by Councilman Warnick. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21152

Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of So. 46th Street and Thompson Ave. from an "R-2" to an "R-3" District. (James M. Burkhouse)

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. 21425 (Continued from the meeting of August 1st)

Amending Chapter 13.03 and 13.06 of the Official Code relative to instituting an Administrative Permit System for certain minor land use regulatory actions.

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. 21433

Amending Sections 11.22.140 and 11.22.150 of the Official Code regarding insurance and bonds on parade permits.

Roll call vote was taken, resulting as follows:

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

Nays: 1 - Evans.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21435

Amending Chapter 13.06 of the Official Code to reclassify the southeast corner of No. 44th Street extended and Pearl Street from an "R-2" to an "R-3" District. (J. Miller Northbay Const., Inc.)

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

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 21436

Vacating certain alleys in the vicinity of Green Hills Avenue NE and NE 53rd Street. (Aaron Litowitz, et al)

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.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 21437

Vacating Shirley Street from North 47th Street to the alley to the south. (Weathervane Builders)

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

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 21438

Authorizing the acquisition by condemnation of certain properties in the China Lake area for open space.

The Ordinance was set over for final reading next week.

Ordinance No. 21439

Amending Section 6.52.030 and Subsection (7) of Section 6.52.120 of the Official Code relating to taxicab licenses.

The Ordinance was set over for final reading next week.

Ordinance No. 21440

Granting a 5 year franchise to Bench Advertising Company, Inc. for the right to place, construct and maintain benches with advertising at designated locations on the streets and sidewalks of the City and repealing Ordinance Nos. 21012 and 20746.

The Ordinance was set over for final reading on August 29, 1978.

Ordinance No. 21441

Authorizing transfer of \$8,038 from the Contingency Fund to the General Fund, and appropriating said sum from the General Fund for the purpose of purchasing additional services from Pierce County through the Office of the Prosecuting Attorney, Victim Witness Assistance 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.

RESOLUTIONS:

Purchase Resolution No. 25195

Awarding contracts to:

- (1) Robblee's Safe and Lock, Inc. on its bid of \$5,688.60 for deadbolt locks for Medical Arts Bldg.
- (2) American Builders, Inc. on its bid of \$44,494.08 for rehabilitation of 410 So. Sheridan St.
- (3) George Madsen Co. on its bid of \$32,748.60 for Work Order #82030.08 - asphalt pavement and storm drainage in No. "E" Street.

Rejecting all bids on:

- (4) Improvement #DH205A, UAB No. 801-128(46)
Signalization, street lights and related street work on
Pacific Ave. at So. 21st, 24th, 25th and 26th Street.
- (5) Infrared Spectrophotometer.

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. 25196

Authorizing execution of a Concomitant Agreement between the City and Stephen R. Anderson, Sandra L. Anderson and David Page concerning the development of an 88 unit apartment complex located on the northwest corner of South 40th and Tyler Streets.

Dennis McLerran of the Planning Department asked that the resolution be continued for two weeks.

Councilman Hudson moved that the Resolution be continued two weeks. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Resolution was continued to August 22, 1978.

Resolution No. 25197

Authorizing execution of a Concomitant Agreement between the City and Donald N. H. Adams and Elizabeth M. Adams concerning the development of a 126 unit subdivision located on the south side of Highlands Parkway approx. 1250 feet west of Pearl Street.

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

Resolution No. 25193

Authorizing the write-off of the delinquent rental payments of Davco, Inc. and Clinton Burt on certain New Tacoma Urban Renewal Project property.

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. 25199

Authorizing execution of an agreement with Tacoma School District No. 10 for bus transportation of school children to and from school during the 1978-79 school year.

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. 25200

Authorizing certain amendments to the municipal authority agreement in order to allow for expansion of the Neighborhood Preservation Program City-wide.

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

REPORTS BY CITY MANAGER:

City Manager Erling Mork asked for a waiver of the residence requirement in order that Francea L. McNair, who currently resides outside the City limits and is in the process of moving inside the City, could be appointed to the position of Assistant to the Human Development Department Director.

Councilman Hudson moved that the request be granted. Seconded by Councilman Schroeder.

Councilman Evans moved to amend the motion to include "that within six months if the individual still does not live within the City the individual will lose the job." Seconded by Councilman Nielsen. After discussion with City Attorney Bob Hamilton, the motion was withdrawn.

City Manager Erling Mork advised that a joint meeting with the Metropolitan Park Board has been arranged. The study session is scheduled for Monday, August 14th at 7:00 p.m. in the Mayor's Conference Room.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Councilman Kirby commented on the time and date of L.I.D. Committee meetings and stated that due to his work schedule it is impossible for him to attend these meetings on Mondays at 4:00 p.m. Mayor Parker advised that he would substitute for Council members if he is given advance notice.

CITIZENS' REQUEST TO BE HEARD:

The residents of East "G" Street requesting to speak regarding street improvements.

Speaking were: Cyril Edwards, 5414 Ea. "G" Street; Chairman of the Ea. "G" Street Citizens
Helen Miller, residing on the corner of 54th & Ea. "G" St.

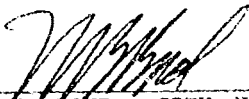
Councilman Warnick moved to suspend the Rules to allow the citizens more than a total of 10 minutes. Seconded by Councilman Evans. Voice vote was taken and carried.

Also speaking were: Bernice Fletcher, residing on the corner of 56th and Ea. "G" Street

Earl Hagen, 708 Ea. 53rd Street

On proper motion the meeting adjourned at 6:50 p.m.


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK