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CITY COUNCIL MINUTES

City Council Chambers  
October 12, 1976

The meeting was called to order at 5:02 p.m.

Council members present on roll call: 8 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston. Absent: 1 - Hudson. Mr. Hudson arrived at 5:05 p.m.

The Flag Salute was led by Mrs. Bichsel.

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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 October 5, 1976.

RESOLUTIONS:

Resolution No. 24107

Setting Tuesday, October 26, 1976 at 5:00 p.m. as the date for hearing text amendments to the zoning ordinance relating to special property uses and temporary use of premises requirements.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Northeast Tacoma Citizens' Advisory Committee meeting of September 16, 1976.
- b. Minutes of City Beautification Committee meeting of September 2, 1976.
- c. Monthly report, August, 1976, Tacoma/Pierce County Humane Society & SPCA.
- d. Monthly report, August, 1976, Personnel Department.
- e. Personnel and Administrative Claims for April, May and June, 1976, Department of Emergency Services.
- f. Monthly towing report, September, 1976.

Mr. Warnick moved that all of the items listed on the Consent Agenda, including Resolution 24107, be approved. Seconded by Mr. Nelson. Voice vote was taken and carried. The items were declared approved.

Mr. Hudson arrived at 5:05 p.m.

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R E G U L A R   A G E N D A

Mayor Johnston proclaimed the week of October 18 - 22, 1976 as Women's Awareness Week in the City of Tacoma.

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FINAL READING OF ORDINANCES:

Ordinance No. 20643 Amending Chapter 13.06 of the Official Code to change the classification of the east side of Pacific Avenue between Division Lane extended and South 36th Street extended from an "R-3" and "C-1" to an "R-5-TM" District. (Puget Sound Hospital)

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. 20876 Amending Chapter 13.06 of the Official Code to reclassify the northwest corner of East 72nd Street and Portland Avenue from an "R-2" to a "C-P-N" District. (Piggly Wiggly Puget Sound Co., Inc.)

Roll call was taken, resulting as follows:

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

Nays: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 20887 Creating a new fund to be known as the "Data Management System Grant Fund"; accepting a grant award for \$10,534.00 from the Puget Sound Council of Governments; authorizing certain appropriations for the purpose of developing the preliminary design of a Data Management and Operation System for the Elderly and Handicapped Transportation Program 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, Strege, Warnick, Mayor Johnston

Nays: 2 - Nelson and Sonntag

The Ordinance was declared passed.

Ordinance No. 20888 Creating a new fund to be known as the "Transportations Systems Management Program Fund"; appropriating \$31,744.00 to implement a contract with the Puget Sound Council of Governments; 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: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston

Nays: 0

The Ordinance was declared passed.

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Ordinance No. 20889 Amending Title 11 of the Official Code relative to speed limits on certain streets.

Roll call was taken, resulting as follows:

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

Nays: 1 - Nielsen

The Ordinance was declared passed.

Ordinance No. 20890 Accepting \$24,728.00 from the National Institute of Mental Health for third-year operation of the South End Youth Services Bureau Center; appropriating \$8,859.00 of said sum for the balance of 1976; authorizing a loan of \$12,000.00 from the General Fund 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: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 20891 Providing for the levy of ad valorem taxes for the fiscal year 1977.

Earl Middlestaedt, Finance Director, explained the City's method of taxation and estimated revenues.

The Ordinance was set over for final reading next week.

Ordinance No. 20892 Amending Chapter 5.26 of the Official Code relating to the keeping of dogs and other animals.

Archie Fiddler, Director of the Tacoma/Pierce County Humane Society, reviewed the present procedures, complaints, and the problems the Humane Society is having in enforcing the "leash law", and answered questions of Council members.

Marie Cave, citizen, spoke in favor of the Ordinance and suggested a \$15 fine be imposed for the first offense in place of the \$5.00.

Citizens also speaking were: John Yonker, Raymond Roland and Marion Grace.

After considerable discussion, Mr. Nielsen moved to amend the ordinance on page one, line 25, to change the sum of \$5.00 to \$10.00 for the first offense; on line 26, the sum of \$15.00 be changed to \$20.00 for the second offense; and on page two, line two, the sum of \$25.00 be changed to \$35.00 for the third offense. Seconded by Mr. Sonntag.

After further discussion, Mr. Warnick requested that figures on the repeat offenses of the last year be presented to Council by next week.

Mr. Warnick moved to continue to next week vote on the motion to amend the ordinance. Seconded by Mr. Nielsen. Voice vote was taken and carried.

The Ordinance was set over for final reading next week.

Ordinance No. 20893 Authorizing the execution of an agreement with the University of Puget Sound to accept \$2,400.00 for a Work Study Program in the Human Relations Department and authorizing the necessary transfer and appropriation of funds to carry out the program.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 24108 Authorizing the repair of the Cleveland Way pump station engine by the Courtwright Diesel and Machine Company for the sum of \$3,886.09 and waiving competitive bid requirements.

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

Resolution No. 24109 Approving the final plat for King's Addition located on the west side of Shirley Street from North 37th Street north 420 feet. (James L. King)

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. 24110 Authorizing the execution of a modification agreement with Arnold and Marcella Kettler at Tacoma Industrial Airport.

William J. Barker, Assistant City Attorney, advised that with Council's permission, his review would encompass Resolution Nos. 24110, 24111, and 24112. Permission was granted to jointly discuss the three Resolutions.

Speaking in favor of Resolution 24110 was Arnold Kettler.

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. 24111 Authorizing the City to transfer Tide Air, Inc. fixed base operator lease to Air Gemini, Inc. and authorizing an amendment to the agreement.

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

Speaking against the Resolution was Mrs. Andres.

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

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Resolution No. 24112 Authorizing the execution of a security and maintenance agreement for Tacoma Industrial Airport with Air Gemini, Inc.

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

Speaking against the Resolution was Lawrence Whittaker, employee of the Tacoma Industrial Airport. Also speaking was Leonard Siler.

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

Resolution No. 24113 Awarding contract for the partial demolition of a building at 1117-19 Broadway.

Mr. Sonntag 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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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Nelson advised he is on the Planning Committee and Board of Directors of the Puget Sound Health System Agency. At the present time, they are setting the guidelines, procedures, and goals for Health care for the various areas of the surrounding counties of the State. He will keep the Council informed on progress made.

Mr. Strege also referred to the need for community health care and advised he will be recommending consideration be given to including some of these needs in the City budget.

Mr. Sonntag referred to the final report submitted by the Citizens Advisory Committee on Municipal Taxation and expressed disappointment in the fact they failed to advise Council of their feelings of inequities in taxation.


Mr. Hudson commented he is interested in addressing the subject of Health care in a working session with the County in a study session type atmosphere.

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CITIZENS REQUESTS TO BE HEARD:

Kenneth Elhard asked Council to grant him a special permit for after-hours dancing in a coffee house. Mayor Johnston advised him that the first step would be to make application for the permit in the Tax and License Department.

There being no further business to come before the Council, on proper motion the meeting adjourned at 7:30 p.m.

  
GORDON JOHNSTON - MAYOR

ATTEST:   
H. B. BOND - CITY CLERK

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