

## CITY COUNCIL MINUTES

City Council Chambers  
June 27, 1978

The meeting was called to order at 5:03 p.m.

Present on roll call: 7 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Warnick and Mayor Parker. Absent: 2 - Hudson and Strege.

The Flag Salute was led by Mayor Parker.

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## CONSENT AGENDA

Approval of the minutes of the meeting of June 20, 1978.

PETITIONS:

- a. Frank G. Lee, requesting rezoning S.E. corner of 88th & Pacific Avenue from a "C-1" to a "C-2" District.
- b. David J. & Rosemari Ogden, requesting rezoning west side of Tacoma Avenue South approximately 210 feet south of South 40th Street (4020 Tacoma Avenue South) from an "R-2" to an "R-3" District.

For referral to the Hearings Examiner.

RESOLUTIONS:Resolution No. 25124

Setting Monday, July 24, 1978, at 4:00 p.m. as the date for hearing on L.I.D. 8229 for asphaltic concrete pavement on South State Street from South 17th to South 19th; South Adams from South 10th to South 12th; alley between 6th Avenue and South 7th from Puget Sound Avenue and other nearby streets.

Resolution No. 25125

Setting Monday, July 24, 1978, at 4:00 p.m. as the date for hearing L.I.D. 5590 for construction of water mains and a fire hydrant in North 39th Street from Highland to Shirley Street; and in Winnifred Street from North 38th to North 39th Street.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner agenda for Tuesday, June 27, 1978.
- b. Minutes of the Public Utility Board of June 7, 1978.
- c. Minutes of the Tacoma Public Library Board of Trustees meeting of May 16, 1978.
- d. Minutes of the Tacoma Planning Commission meeting of June 5, 1978.
- e. Department of Public Utilities Annual Budget Estimate for Fiscal Year of 1978.

Mrs. Bichsel moved that the items on the Consent Agenda, including Resolutions Nos. 25124 and 25125, be approved. Seconded by Mr. Nielsen. Voice vote was taken and carried. The items were declared approved.

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Councilman Nielsen moved to recess into Executive Session to discuss a matter of real estate and litigation. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Council recessed into Executive Session at 5:05 p.m. The Council reconvened at 5:28 p.m.

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PROCLAMATION:

Mayor Parker proclaimed the week of June 20, 1978 as Ms. Downtown Tacoma Week and presented the proclamation to Ms. Downtown Tacoma, Joan Cook. All candidates for Ms. Downtown Tacoma were present and introduced themselves to Council members and the citizens in attendance.

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R E G U L A R   A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Permit Application No. 141.175 - St. Regis Corp. - to allow limited restoration of the Puyallup River bank adjacent to the applicant's existing kraft plant, located approximately 1,000 feet northerly of East 11th Street on westerly side of the Puyallup Waterway.

Councilman Evans moved to concur in the Findings, Conclusions and Recommendations of the of Hearings Examiner. Seconded by Councilman Nielsen. Roll call vote was taken, resulting as follows: Ayes: 7 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Warnick and Mayor Parker. Nays: 0. Absent: 2 - Hudson and Stregé. The motion carried.

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FINAL READING OF ORDINANCES:

Ordinance No. 21314

Vacating a portion of South 10th Street between A Street and Cliff Avenue. (Weyerhauser Co.)

Roll call vote was taken; resulting as follows:

Ayes: 7 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Hudson and Strege.

The Ordinance was declared passed.

Ordinance No. 21394

Amending Chapter 11.36 of the Official Code by repealing subsection 11.36.100 (103) reducing speed limit on Pearl Street from North 42nd to Point Defiance Park entrance from 30 MPH to 25MPH.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Hudson and Strege.

The Ordinance was declared passed.

Ordinance No. 21395

Authorizing execution of a grant award contract with the State of Washington Department of Ecology in the amount of \$32,000.00 for the purpose of developing and implementing a shoreline site inspection program; appropriating the sum of \$32,000.00 or so much thereof as may be necessary from the Coastal Zone Management Fund and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Hudson and Strege.

The Ordinance was declared passed.

Ordinance No. 21396

Establishing a new fund to be known as the "Community Development Fourth Year Block Grant Fund" appropriating the sum of \$3,304,000.00 or so much thereof as may be necessary from said fund for the purpose of carrying out certain programs set forth in the Fourth Year Block Grant Agreement and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Hudson and Strege.

The Ordinance was declared passed.

Ordinance No. 21397

Amending Chapter 12.08 of the Official Code by repealing Section 12.08.165 relating to the Sewer Utility Board of Review.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Hudson and Strege.

The Ordinance was declared passed.

Ordinance No. 21398

Authorizing condemnation of three parcels of right-of-way for the alley paving by L.I.D. 8154 in the vicinity of McKinley Avenue and East 44th and 45th Street.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Warnick and Mayor Parker.

Nays: 0

Absent: 2 - Hudson and Strege.

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21399

Amending Chapter 13.06 of the Official Code to reclassify the Southeast corner of South 19th and Cedar Streets from an "R-2" to an "R-2-T" District. (Robert Dyberg)

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

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

Ordinance No. 21400

Amending Chapter 13.06 of the Official Code to reclassify the area East of Cedar Street between South 19th and SR-16 approx. 1,775 feet from the centerline of South 19th from an "R-2" to an "R-4-PRD" District. (Robert Dyberg)

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

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

Ordinance No. 21401

Amending Chapter 11.36 of the Official Code by repealing Subsection (38) of Section 11.36.110 and by adding a new subsection (119.5) to Section 11.36.100 to reduce the speed limit on Stadium Way.

The Ordinance was set over for final reading next week.

Ordinance No. 21402

Amending Chapter 11.36 of the Official Code by repealing Subsection 11.36.100(42) and amending Section 11.36.100(113) to reduce the speed limit on Roosevelt Avenue.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Resolution No. 25126

Appointing Ronald E. Aasen as a member of the Human Relations Commission for a term expiring on June 27, 1981.

Mayor Parker moved that the Resolution be continued to July 5, 1978. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Resolution was continued to July 5, 1978.

Resolution No. 25127

Awarding contract to:

(1) Hansen Excavating Company on its bid of \$57,900.27 -  
W.O. #CA2150 - Sanitary Sewer Replacement in Huson Street,  
South 62nd to South 68th.

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. 25128

Authorizing the purchase of seven 15-passenger Dodge vans from Tom Matson Dodge, Auburn for a total cost of \$54,926.78 including tax, utilizing State of Washington Contract #368-77.

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

Resolution No. 25129

Authorizing release of a portion of sewer easement in the vicinity of South 75th and "L" Streets.

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. 25130

Authorizing execution of an easement to Lewis County in the vicinity of Lake Mayfield for road widening purposes.

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

Resolution No. 25131

Authorizing the proper officers of the City to submit a program application to Argonne National Laboratory to fund Tacoma's Comprehensive Community Energy Management Program.

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

Resolution No. 25132

Adopting the Six-Year Comprehensive Street Program for the calendar years 1979-1984.

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

Resolution No. 25133

Authorizing the proper officials of the City to execute an agreement with the architectural firm of Seifert and Forbes for the consultant services on the design and construction of a fire station and branch library in Northeast Tacoma.

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

Resolution No. 25134

Authorizing the proper officers of the City to execute an agreement with Tacoma Urban League for \$78,496 under Title III CETA HIRE-II Program providing on the job training services to eligible participants, between June 27, 1978, and March 31, 1979.

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. 25135

Authorizing the implementation of the Neighborhood Revitalization Committee Project as a Fourth Year Community Development Project.

Councilman Nielsen moved that the Resolution be continued for one week. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Resolution was continued to July 5, 1978.

Resolution No. 25136

Authorizing the implementation of the Architectural/Historic Features Survey as a Fourth Year Community Development Project.

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

Resolution No. 25137

Authorizing execution of a contract with Owen Douglas, a marine technical consultant, for the purpose of monitoring a contract for the construction of two Multi-Purpose Harbor Service Craft.

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

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APPEALS:

This is the date set for hearing the appeal of Douglas H. Hayden on the Hearing Examiner's conclusions and decision on Emmanuel Lutheran Church's request for a special use permit and eight foot rear yard variance on property located south of North 14th Street between Stevens Street and Mason Avenue.

Robert Backstein, Hearings Examiner, reviewed the request of the Emmaneul Lutheran Church and the reasons for his conclusions and decision and answered questions of Council members.

Douglas Hayden, 1502 North Mason Street, representing the citizens of the area, spoke against the Hearings Examiner's conclusions and decision and questioned the inclusion of the medium on Mason Avenue as a parking area for the church.

John VanBuskirk, Attorney representing the Emmaneul Lutheran Church, reviewed the request of the church and asked that the Hearings Examiner conclusions and decision be upheld.

After questions by Council members Councilman Warnick moved to deny the appeal and to concur with the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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REPORTS BY CITY MANAGER:

City Manager Erling Mork commented on the modification for the UDAG proposal for the historic preservation in Downtown Tacoma which had been discussed at the Study Session that date.

Mayor Parker instructed the Clerk to read a motion regarding the UDAG grant which read as follows:

"WHEREAS the Council heretofore authorized the filing of an application for a Federal UDAG grant to assist it in the construction of a public parking facility to be located in the Historic District of Downtown Tacoma, and



WHEREAS the Council has received the environmental assessment, as well as other studies and reports, which evidence a need for such a facility, and does now determine that it is in the best interests of the City to implement the program and authorize construction of said facility, and to commit the City to financing a portion thereof; Now, Therefore,

I DO HEREBY MOVE:

That the City of Tacoma does hereby express its intent to participate with its own funds in the construction of a public parking facility to be built in the Historic District of the City and the Council hereby instructs the City Manager to develop an appropriate financing plan which may consist of either a general obligation bond issue, a revenue bond issue, or any other deferred payment plan, or an outright appropriation, all for the purpose of making available not more than \$250,000 for use in participating in the construction of the Historic District public parking facility, which facility will be financed in the main by Federal funds."

Mayor Parker made the above motion. Seconded by Councilman Evans. Voice vote was taken and carried.

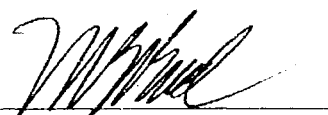
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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Parker appointed Councilmen Nielsen, Strega and Kirby as members of the L.I.D. Committee for the months of July, August and September.

On proper motion the meeting adjourned at 7:45 p.m.

  
MIKE PARKER - MAYOR

ATTEST:   
H. B. BOND - CITY CLERK