

CITY COUNCIL MINUTES

City Council Chambers
January 10, 1978

The meeting was called to order at 5:00 P.M.

Mayor Parker announced that the City Clerk, H. B. Bond, would administer the Oath of Office to the two newly elected and two re-elected Councilmen. Mr. Bond then administered the Oath of Office to Barbara J. Bichsel, Rick Evans, Steve Kirby and Tim Strege.

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

The Flag Salute was led by Mr. Warnick.

The prayer was led by Rabbi Rosenthal of Temple Beth El.

Mayor Parker asked for a motion to recess into Executive Session for the purpose of discussing a personnel matter. Mr. Schroeder moved to recess into Executive Session to discuss a personnel matter. Seconded by Mr. Nielsen. Voice vote was taken and carried. The meeting recessed at 5:03 p.m. The meeting reconvened at 5:14 p.m.

Mr. Nielsen moved to suspend the rules for the purpose of election of a Deputy Mayor for a term not to exceed two years. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Mr. Hudson moved to nominate Jack Warnick as Deputy Mayor for the next two years. Seconded by Mr. Nielsen. There were no further nominations. Voice vote was taken and carried unanimously.

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

Approval of the minutes of the meeting of January 3, 1978.

PETITIONS:

- a. William Busch requesting the rezoning of the property located on the south side of South 8th Street between Shirley and Orchard Streets from an "R-2" to an "R-3-PRD" District.

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- b. William M. Parker & Karl C. Jones requesting the rezoning of the property located on the northeast corner of South 19th and State Streets from an "R-2-T" to an "R-4-LT" District.
- c. Carl C. Corey & Thomas C. Hamre requesting the rezoning of the property located on the northeast corner of South 12th and Proctor Streets from a "C-1" to a "C-2" District.

For referral to the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of City Beautification Committee meetings of October 27 and November 10, 1977.
- b. Minutes of Tacoma Planning Commission meeting of December 19, 1977.
- c. Minutes of Human Relations Commission Study Session of December 1, 1977.
- d. Minutes of Board of Pierce County Commissioners meetings of December 28 and 30, 1977 and January 3, 1978.
- e. Pierce County Resolution No. 20350, appointing Mr. John Hilding as a member of the Tacoma-Pierce County Civic Arts Commission.

Mr. Schroeder moved that all of the items on the Consent Agenda be approved. Seconded by Mrs. Bichsel. Voice vote was taken and carried. The items were declared approved.

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

FINAL READING OF ORDINANCES:

Ordinance No. 20918

Vacating South 18th Street between Pearl and Visscher Streets.
(Bernard T. Richardson)

Roll call vote was taken, resulting as follows:

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

Nays: 0

Abstaining: 1 - Mayor Parker

The Ordinance was declared passed.

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Ordinance No. 21255

Creating a new fund to be known as the Tacoma-Pierce County Health Department Self Insurance Claim Fund, authorizing the transfer of the sum of \$31,232.00 from the Tacoma-Pierce County Public Health Pooling Fund No. 650 to said new fund and appropriating said sum of \$31,232.00 for control of the financial operation of said fund and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

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

Nays: 0

Abstaining: 1 - Mayor Parker

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21256

Amending Ordinance No. 21246 to insert omitted rates in the 1978 Equipment Rental Rate Schedule.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 24810

Appointing Mayor Mike Parker as the City of Tacoma Representative in District No. 10 on the Executive Board of the Association of Washington Cities.

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. 24811

Appointing Mayor Mike Parker and Councilman Ed Hudson to the Executive Board of the Puget Sound Council of Governments.

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

Resolution No. 24812

Rejecting all bids on W.O. 91212 - Sanitary Sewer Replacement as they exceed the Engineer's estimate.

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

Resolution No. 24813

Authorizing the sale of certain surplus property located at 1322 East 59th Street to Carl and Delores Reed.

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

Resolution No. 24814

Authorizing the proper officers of the City to retain independent property appraisers for the Orchard Street FAM Project.

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. 24815

Authorizing execution of an agreement with the Metropolitan Park District for construction of certain improvements to the Larchmont School Playground.

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

Resolution No. 24816

Authorizing release of sewer easement at South 28th and Center Streets.

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. 24817

Authorizing execution of an agreement with the Washington State Employment Security Department in the sum of \$41,989.00 providing for the general management of a youth employment services center and certain job development and placement service.

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

Deputy Mayor Warnick moved to recess into Executive Session for the purpose of seeking legal counsel. Seconded by Mr. Strege. Voice vote was taken and carried. The meeting recessed at 5:30 p.m. The meeting reconvened at 6:15 p.m.

Resolution No. 24818

Adopting the amended Six-Year Comprehensive Street Program for the years 1978 through 1983.

Mr. Strege moved that the rules be suspended in order to consider Item 11 a. of the Public Hearings prior to Resolution No. 24818. Seconded by Mr. Schroeder. Voice vote was taken and carried.

PUBLIC HEARINGS:

- a. This is the date set for hearing the Amended Six-Year Comprehensive Street Program for 1978 - 1983. (Continued from the meeting of Dec. 27th)

Ron Button, Director of Public Works, reviewed the proposed amendments to the six year street program and answered questions of Council.

Citizens speaking were:

- Raymond J. Roland, 1620 Ea. Columbia St.
- John C. Frai, 1423 So. 43rd St.
- Don McGavick, Atty., One Washington Plaza

Mr. Hudson moved that the hearing be closed. Seconded by Mr. Strege. Voice vote was taken and carried.

Resolution No. 24818

Mr. Strege moved that the resolution be adopted. Seconded by Mr. Schroeder.

Mr. Strege moved that the amended Six-Year Comprehensive Street Program for 1978-1983 be further amended by deleting 9th Street from North Mildred to Skyline Drive. Seconded by Mr. Nielsen. Roll call vote was taken, resulting as follows: Ayes: 6 - Bichsel, Evans, Hudson, Kirby, Nielsen, Strege. Nays: 2 - Schroeder and Warnick. Abstaining: 1 - Mayor Parker. The motion carried. Voice vote was taken and carried on the Resolution as amended. The amended Resolution was declared adopted.

- b. This is the date set for the first hearing on the views of citizens as to the assessment of the needs of the City as they relate to submission of Urban Development Action Grant applications to the Department of Housing and Urban Development.

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Gary Sullivan, Director of the Department of Community Development explained the criteria for the grants.

Citizens speaking were: Reverend Edward Winckley, 2807 No. Union
John C. Frai, 1423 South 43rd Street
Ruth Kors, representing the Chamber of Commerce
Raymond J. Roland, 1620 Ea. Columbia Street
Thomas Dixon, Executive Director of the
Tacoma Urban League

The testimony concluded the first of two hearings. The second hearing is to be held January 17, 1978.

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

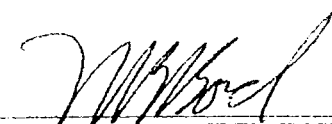
Mr. Nielsen, Council's representative on the Planning Commission, reported that the Planning Commission is asking for a Study Session with the City Council.

Mayor Parker appointed Council members Warnick, Hudson and Kirby to the L.I.D. Committee for the months of January, February and March.

Mayor Parker asked for a motion to recess the meeting until Tuesday, January 17, 1978 at 11:30 a.m. Mr. Hudson moved to recess the meeting until Tuesday, January 17, 1978 at 11:30 a.m. in the Public Utility Board Room, Public Utilities Building for the purpose of considering a bid on the Water Revenue Bonds. Seconded by Mr. Schroeder. Voice vote was taken and carried.

The meeting was recessed at 7:17 p.m., to be reconvened at 11:30 a.m. on Tuesday, January 17, 1978 in the Board Room of the Public Utilities Building.


MIKE PARKER - MAYOR

ATTEST: 
H. B. BOND - CITY CLERK