

CITY COUNCIL MINUTES

City Council Chambers
April 24, 1979

The meeting was called to order at 5:03 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.

The prayer was offered by Rabbi Rosenthal.

Mayor Parker presented a proclamation to Rabbi Rosenthal in connection with the holocaust observance. He also issued an additional proclamation designating the week of April 29 - May 6, 1979 as Asian Pacific Heritage Week.

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

Approval of the minutes of the regular meeting of April 17, 1979.

PETITION:

Peter Vale requesting the rezoning of the property located on the south side of North 29th Street approximately 75 feet east of Carr Street from an "R-2" to an "R-4-L" District.

Gordon E. Orwig requesting the rezoning of the property located on the west side of Pearl Street approximately 120 feet south of Sixth Avenue from an "R-2" to a "C-2" District.

Pete Petrich requesting the rezoning of the Southwest corner of North 21st and Fife Streets from an "R-3" to an "R-4-L" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 25684

Setting Monday, May 14, 1979 at 5:00 p.m. as the date for hearing L.I.D. 8235 for permanent paving with storm drainage from Proctor Street to Washington Street, South Adams Street from South 12th to South 10th Street and North 12th from Washington to Union Street.

Resolution No. 25685

Setting Monday, May 14, 1979 at 5:00 p.m. as the date for hearing L.I.D. 8265 for permanent pavement on East "M" Street from East 67th to East 69th Street.

ASSESSMENT ROLLS:

The Director of Utilities presents the assessment roll for the following:

L.I.D. 5568, constructing water mains in 96th Street East from 66th Avenue East to Pipe Line No. 4 Right-of-Way and in 66th Avenue East from 96th Street East to approximately 950 feet south.

L.I.D. 5577, constructing a water main in South "L" Street from South 76th Street to South 80th Street.

Fixing Monday, May 21, 1979 at 5:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, April 24, 1979.
- b. Minutes of the regular meeting of the Board of Park Commissioners, April 19, 1979.
- c. Minutes of the meeting of the Municipal Authority, March 8, 1979.
- d. Minutes of the regular meeting of the Tacoma Public Library, Board of Trustees, March 20, 1979.
- e. Minutes of the meetings of the Board of Pierce County Commissioners, April 9, 10, 16 and 17, 1979.
- f. Public Utilities 1978 Financial Report, Data Processing Division.
- g. Department of Emergency Services filing Personnel and Administrative Claim for Reimbursement, 2nd Quarter.
- h. Monthly Towing Report, Bill's Towing, March 1979.

Councilman Strege moved that all items on the Consent Agenda, including Resolutions Nos. 25684 and 25685, be approved. Seconded by Councilman Hudson. 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. 21686

Amending Section 12.12.110 of the Official Code relating to Youth Summer Passes (buses) to allow for a rate of \$7.00 for the entire period of June 30th to September 4, 1979.

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.

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Substitute Ordinance No. 21687

Authorizing execution of a grant award contract with the Washington State Traffic Safety Commission in the amount of \$28,000.00; creating a new fund to be known as the Traffic Enforcement Grant Fund; appropriating the sum of \$28,000.00, or so much thereof as may be necessary from said new fund, for the purchase of seven motorcycles.

Roll call vote was taken, resulting as follows:

Ayes: 6 - Evans, Kirby, Nielsen, Schroeder, Strege and Mayor Parker.

Nays: 3 - Bichsel, Hudson and Warnick.

The Ordinance was declared passed.

Ordinance No. 21688

Amending Ordinance 21560 to revise the 1979 Annual Budget to reflect increases in salaries and other adjustments.

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. 21689

Amending Sections 1.12.231 B and F and 1.12.210 B.4 as pertains to sick leave and holidays for the classes of Railway Switch Operator, Railway Switching Supervisor and Railway Yardmaster.

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.

RESOLUTIONS:

Resolution No. 25639 (Continued from the meeting of April 17, 1979)

Approving the Washington Public Power Supply System resolution for issuance and sale of WPPSS subordinate lien revenue bonds in the approximate amount of one billion dollars.

Councilman Warnick moved that the Resolution be adopted. Seconded by Councilman Hudson.

Following a series of statements by Council members, Councilwoman Bichsel made a motion to table the resolution. Seconded by Councilman Kirby. Roll call vote was demanded, resulting as follows: Ayes: 5 - Bichsel, Evans, Kirby, Nielsen and Strege. Nays: 4 - Hudson, Schroeder, Warnick and Mayor Parker. The Resolution was tabled.

Mayor Parker then announced his intention to call a special meeting of the City Council for Monday night, April 30th, at 7:00 p.m. in the City Council Chambers. He stated that the Pend Oreille Public Utility Board is scheduled to reconsider its rejection of a similar resolution Monday afternoon and that the Monday night Special Council Meeting will give Council members an opportunity to reconsider the tabling of Resolution No. 25639. In addition, he stated that the City should have additional information at that time regarding the position that other utilities will take on the sale of WPPSS Subordinate Lien Revenue Bonds.

Resolution No. 25676 (Continued from the meeting of April 17, 1979)

Approving and adopting "General Guidelines for Implementing Responsibilities Regarding One Percent for the Arts" pursuant to Section 10.29.040 of the Official Code.

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

Resolution No. 25678 (Continued from the meeting of April 17, 1979)

Initiating the area-wide zoning reclassification of the area bounded by Sixth Avenue and South 9th Street and South "I" Street and South "K" Street; from the existing classification of C-2, R-4T, R-5T to the new classification of "R-3" and setting Friday, May 25, 1979 at 9:30 a.m. as the date for hearing by the Hearings Examiner regarding the imposition of a 12-month moratorium on the issuance of building permits in this area.

Councilman Strege made a motion to amend the resolution by striking the words "at the earliest possible date" on Page 2, Line 2 of the Resolution. Seconded by Councilman Hudson. Voice vote was taken and carried. The amendment was adopted.

Following additional discussion, and having a previous motion to adopt last week, voice vote was taken and passed. The Resolution was declared adopted.

Purchase Resolution No. 25686

Awarding contracts to:

1. E. J. Rody & Sons on its bid of \$69,648.60 for L.I.D. 2454-grading, storm drainage and paving on residential street in the vicinity of Blossom Drive N.E. and 41st Street N.E.

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2. George Madsen Co., Inc. on its bid of \$170,155.25 for L.I.D. 8225 for grading, permanent asphalt paving and storm drainage on residential streets in the vicinity of North 39th and Pearl Streets.
3. Byron Rockstad Construction, Inc. on its bid of \$20,159.02 for W.O. LL0197 and ADO22B for sanitary sewer in an easement north of 33rd Street N.E. and 45th Avenue N.E. extended.
4. Kaiser Aluminum Company on its bid of \$3,945.35 and to Vulcan Industries on its bid of \$4,091.54 for Traffic Sign Blanks.

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

Resolution No. 25687

Approving the preliminary plat of WAYNEWOOD II located in the area west of Sheridan Avenue and 300 feet south of South 92nd Street. (Landco of Washington, Inc.)

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25688

Approving the preliminary plat of WAYNEWOOD III located in the area 140 feet west of Sheridan Avenue on the north side of South 92nd Street. (Landco of Wash., Inc.)

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

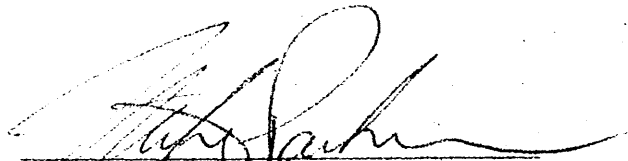
COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:


At the request of Councilman Evans, Public Works Director Ron Button, gave a brief explanation of the circumstances surrounding the demolition of a building at 312 North Stadium Way. Mr. Button said that following consultation with the City's legal staff he feels that an Environmental Impact Statement will have to be prepared prior to the building of a proposed condominium on the property.

In response to a question by Councilman Nielsen, Public Works Director Ron Button said he will give the Council a report with respect to the applicability of utilizing Federal funds in connection with a L.I.D. for property on South Sprague between South 62nd and 66th Streets. Councilman Nielsen said the City should be consistent in its application of Federal moneys, pointing out that a similar situation occurred at the L.I.D. meeting last night in which Federal moneys were apportioned for a L.I.D.

At the request of Deputy Mayor Warnick, Public Works Director Ron Button promised an additional report with respect to the operation and status of the 15th Street Bridge as well as the status of the proposed road around the end of the City Waterway.

On proper motion the meeting adjourned at 6:18 p.m.


MIKE PARKER - MAYOR

ATTEST: 
H. H. BOND - CITY CLERK