

CITY COUNCIL MINUTES

City Council Chambers  
June 1, 1976

The meeting was called to order at 5:05 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 5:14 p.m.

The Flag Salute was led by Deputy Mayor Warnick.

\* \* \* \* \*

C O N S E N T   A G E N D A

Approval of the minutes of the meeting of May 25, 1976.

RESOLUTIONS:

Resolution No. 23922 Setting Tuesday, June 22, 1976 at 5:00 p.m. as the date for hearing on an ordinance establishing environmental policies and procedures.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Board of Pierce County Commissioners meetings of May 18, 24, and 25, 1976.
- b. Minutes of Tacoma/Pierce County Bicentennial Commission meetings of March 11, 30, April 15 and May 13, 1976.
- c. Minutes of 1977 Citizens' Budget Committee meeting of May 19, 1976.
- d. Minutes of Architectural Design Review Board meeting of May 18, 1976.
- e. Minutes of Public Utility Board meeting of May 12, 1976.
- f. Minutes of Affirmative Action Evaluation Committee meeting of May 5, 1976.
- g. Minutes of Tacoma Public Library Board of Trustees meeting of April 27, 1976.
- h. Monthly report, Tacoma/Pierce County Humane Society & SPCA, March, 1976.
- i. Monthly report, April, 1976, Personnel Department.
- j. Monthly report, April, 1976, Police Department.
- k. Dept. of Public Works filing Project Prospectuses for improvement of South Stadium Way from South 7th to Division Avenue and Bantz Boulevard from approximately South 23rd to South 12th Street.
- l. Quarterly Financial Report, December 31, 1975, Tacoma Industrial Airport.

Mr. Schroeder moved that all of the items listed on the Consent Agenda, including Resolution No. 23922, be approved. Seconded by Mr. Nelson. Voice vote was taken and carried. The items were declared approved.

\* \* \* \* \*

R E G U L A R   A G E N D A

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Permit Application No. 141.122 - Port of Tacoma - allowing a 7-pile dolphin and a railroad trestle to remain near the end of Pier 7 on Sitcum Waterway.

Mr. Nelson moved to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Strege. Roll call vote was taken, resulting in Ayes: 8 - Bichsel, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston. Nays: 0 Absent: 1 - Hudson.

- b. Hearings Examiner submitting Shoreline Management Permit Application No. 141.117 - Hugh Barden - marina, floating walkway, tire break-water, improvement to the pier platform, and denying his application for boat building and repair and provisions for permanent parking.

Mr. Schroeder moved that the application be continued for 90 days. Seconded by Mr. Sonntag. Voice vote was taken and carried. The Shoreline Management Permit Application was continued to August 31, 1976.

\* \* \* \* \*

FINAL READING OF ORDINANCES:

Ordinance No. 20759 Authorizing execution of a grant award agreement from the National Endowment for the Arts in the sum of \$7,500.00 for the "Summer Pops" park concerts, providing for a temporary loan from the General Fund in the sum not to exceed \$7,500.00 and appropriating the sum of \$15,000.00, or so much thereof as may be necessary for said park concerts.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 20760 Appropriating \$5,000.00, or so much thereof as may be necessary, from the Baseball Park Revolving Fund No. 550 for the purpose of purchasing certain capital items and maintenance and operation during calendar year 1976 at Cheney Stadium and declaring an emergency making necessary the passage of this ordinance.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 20761 Amending Chapter 13.06 of the Official Code to reclassify the area 270 feet south of Sixth Avenue and 580 feet west of Pearl Street from an "R-2" to an "R-4-L" District. (William Edwards Construction Co.)

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 20763 Providing for the improvement of L.I.D. 3764 for constructing sanitary sewers in South 95th from Alaska west 625 feet; Alaska from South 94th to South 95th; and Cheyenne from South 64th north 350 feet.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Mr. Hudson arrived at 5:14 p.m.

\* \* \* \* \*

FIRST READING OF ORDINANCES:

Ordinance No. 20764 Vacating portions of Perkins, North 36th and North 37th Streets between Orchard and Villard Streets. (Kenneth R. Miller, et al)

Mr. Schroeder moved that first reading of the Ordinance be continued for one week. Seconded by Mr. Sonntag. Voice vote was taken and carried. First reading was continued to June 8, 1976.

Ordinance No. 20765 Authorizing a temporary loan from the General Fund to the Bicentennial Pavilion Revolving Fund and appropriating from said fund the sum of \$70,000.00 or so much thereof as may be necessary for the purpose of paying certain costs, repealing Ordinance No. 20690 and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20766 Appropriating the sum of \$11,618.17, or so much thereof as may be necessary, from the Fire Department Capital Improvement Fund of 1969 for the purpose of purchasing Fire Department Equipment and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20767 Appropriating the sum of \$2,610,985.00, or so much thereof as may be necessary, from the Bicentennial Pavilion Construction Fund for the purpose of paying the necessary costs of construction and equipping the Bicentennial Pavilion and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20768 Amending Chapter 6.53 of the Official Code relating to licenses of theatres and shows.

Richard Newman, Director of the Tax & License Department, explained that the changes would eliminate the suburban theater classification and base the tax on theater capacity. However, it would not necessarily increase the revenue.

The Ordinance was set over for final reading next week.

Ordinance No. 20769 Authorizing acceptance of a \$752,796.00 grant for the U.S. Department of Labor and appropriating said funds for the purpose of operating a summer program for economically disadvantaged youths 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.

Ordinance No. 20770 Amending Chapters 11.28 and 11.24 of the Official Code relative to parking regulations and declaring an emergency making necessary the immediate passage of this ordinance and its taking effect immediately after publication.

Yosh Kosai, City Engineer and Chairman of the Citizens Downtown Parking Committee, explained the provisions of the ordinance and the administration of the trial curbside parking program in the downtown area. It is planned to have one hour free parking zone.

Speaking in favor of the ordinance was Rohn Burgess, Executive Vice-President of the Downtown Tacoma Association.

Speaking against the ordinance was Raymond Roland, 1628 East Columbia Street, Tacoma.

The Ordinance was set over for final reading next week.

\* \* \* \* \*

PROCLAMATIONS:

Mayor Johnston proclaimed the week of May 31 through June 6, 1976 as "Police Explorer Post No. 209" Week in the City of Tacoma and together with City Manager Erling Mork, presented copies of the proclamation to 14 young men and women who had just graduated from the Explorer Course. Mayor Johnston presented a certificate of appreciation to Police Officer, Don Moore, who had devoted many hours instructing the explorers.

Mr. Sonntag left the meeting at 6:10 p.m.

\* \* \* \* \*

RESOLUTIONS:

Purchase

Resolution No. 23923 Awarding contract to (1) Lincoln Construction Company on its bid of \$28,772.06 for Work Order 58785 Unit "A" - Building Remodel for Beacon Senior Center; and (2) Sentry Automatic Sprinkler Company on its bid of \$26,692.05 for Work Order 58785 Unit "B" - automatic fire extinguishing system for Beacon Senior Center.

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

Purchase

Resolution No. 23924 Awarding contract to (1) Lige Dickson Company on its bid of \$102,925.78 for L.I.D. 8097, L.I.D. 8104 and W.O. 91203; (2) Flight Research on its bid of \$10,505.00 for Traffic Photo-Logging Equipment.

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

Resolution No. 23925 Approving the preliminary plat for Finisterre Estates located approximately 120 feet west of North Lexington Street from a point 80 feet south of North 48th Street to a point 644 feet south of North 48th Street. (Blake Hirsh)

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

Resolution No. 23926 Authorizing execution of a real estate contract for sale of surplus L. I. Guaranty Fund real property located near 32nd Street N.E. to Jack E. and Virginia C. Kaeding for the sum of \$3,000.00.

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

Resolution No. 23927 Approving the preliminary plat for Lundstrom Addition located from South 74th Street to a point 387 feet north of South 74th Street and from a line 133 feet east of the centerline of Sheridan Avenue to a line 397 feet east of the centerline of Sheridan Avenue. (Lundstrom, Inc.)

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

Mrs. Ellida Kirk, 7244 South Sheridan, called attention to a legal description error in the preliminary plat.

Bob Backstein, Hearings Examiner, advised he would have it researched and corrected if necessary before the final plat comes to Council.

Jim Kors, representing Lundstrom Incorporated, urged approval of the preliminary plat.

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

Resolution No. 23928 Approving the preliminary plat of Alaska Addition located at South 92nd Street from a point 130 feet east of the centerline of Alaska Street to a point approximately 660 feet east of Alaska Street. (Lundstrom, Inc.)

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

Resolution No. 23929 Approving the final plat for Terra Firma located on East 86th Street from McKinley Avenue to East "F" Street. (William Kellis)

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

Resolution No. 23930 Authorizing the proper officers of the City to execute a contract with Allied Arts of Tacoma, Inc. for implementation of certain agreed to programs.

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

Ellida Kirk, President of the Tacoma/Pierce County Civic Arts Commission, and Mrs. Kathryn Haley, representing Allied Arts, urged adoption.

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

Resolution No. 23931 Authorizing the proper officers of the City to submit an application to the Washington State Highway Dept. for federal funds in the sum of \$165,750.00 for construction of bicycle paths at certain locations.

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

Resolution No. 23932 Authorizing execution of intergovernmental cooperation agreement between the City of Tacoma and Pierce County Conservation District.

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

Mr. Nielsen moved to suspend the rules to have the public hearing on the Mottet Library prior to considering Resolution No. 23933. Seconded by Mr. Nelson. Voice vote was taken and carried.

PUBLIC HEARING This is the date set for the second hearing on use of "unspecified local option" Community Development Block Grant funds for Mottet Library.

Mr. Sullivan, Director of Community Development Department, reviewed the hearing of last week.

Jim Scott, McKinley Hill Boosters, asked that the use of grant funds be approved.

No one else appeared to speak at the Hearing.

Mr. Hudson moved that the hearing on Mottet Library be closed. Seconded by Mr. Nelson. Voice vote was taken and carried. Mayor Johnston declared the hearing closed.

Resolution No. 23933 Authorizing execution of an amendatory agreement with the Tacoma Public Librayr providing for an additional grant of \$65,000.00 for construction of an addition to the Mottet Library.

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

\* \* \* \* \*

PUBLIC HEARINGS & APPEALS:

a. This is the date set for the second hearing on use of "unspecified local option" Community Development Block Grant funds for the Old Town Beach Park.

Mr. Sullivan briefly reviewed the hearing of last week when several citizens spoke in favor of the project.

On question of Mr. Warnick, Mr. Sullivan advised that it should be known shortly if the funding would become available for the project this summer.

With no one further speaking at the Hearing, Mr. Warnick moved that the hearing on the Old Town Beach Park be closed. Seconded by Mr. Hudson. Voice vote was taken and carried. Mayor Johnston declared the hearing closed.

b. Appeal by H. W. Baker Linen Company on Business and Occupational Tax assessment levied by the Tax & License Department.

Mr. Newman suggested that the appeal be continued for three weeks. Mr. Hudson moved to continue the appeal for three weeks. Seconded by Mr. Nielsen. Voice vote was taken and carried. The appeal was continued to June 22, 1976.

\* \* \* \* \*

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Hudson advised that it appeared an agreement would soon be finalized bringing back together all of the major municipalities and governmental bodies in the four County region into one Council of Governments. He explained how this would assist in regional planning efforts.

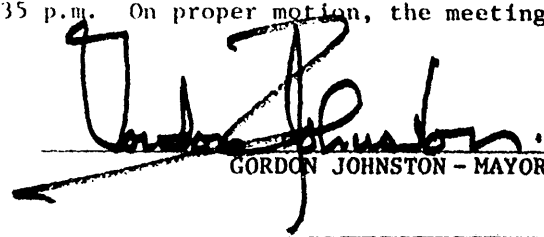
Mayor Johnston asked that a study session on this subject be scheduled. It was agreed to have a study session in three weeks.

Mr. Schroeder requested a joint study session with the Planning Commission to discuss Council policy and formulate plans on the development along Ruston Way.

Mr. Nielsen thanked Mr. Mork and Fire Chief, Tony Mitchell, for returning the Fire Company to South 12th and Cushman Avenue.

Mayor Johnston moved for a brief recess into an executive session to discuss a personnel matter. Seconded by Mr. Hudson. Voice vote was taken and carried. The meeting recessed at 7 p.m. and reconvened at 7:35 p.m. On proper motion, the meeting adjourned at 7:36 p.m.

ATTEST:   
H. B. BOND - CITY CLERK

  
GORDON JOHNSTON - MAYOR