

CITY COUNCIL MINUTES

City Council Chambers  
February 20, 1979

The meeting was called to order at 5:08 p.m. by Deputy Mayor Warnick.

Present on roll call: 6 - Bichsel, Kirby, Nielsen, Schroeder, Strege and Deputy Mayor Warnick. Absent: 3 - Evans, Hudson and Mayor Parker. Councilman Hudson arrived at 5:10 p.m.

Posting the colors and leading the Flag Salute were Camp Fire Girls Juanita Bales and Melody McDonald.

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CONSENT AGENDA

Approval of the minutes of the special and regular meetings of February 13, 1979.

RESOLUTIONS:

Resolution No. 25531

Setting Monday, March 12, 1979 at 5:00 p.m. as the date for hearing L.I.D. 6954 for installation of ornamental street lights in North Winnifred Street and North Highland Street, including adjoining cul-de-sacs, from North 39th to North 42nd Street.

Resolution No. 25532

Setting Monday, March 12, 1979 at 5:00 p.m. as the date for hearing L.I.D. 5596 for installation of water mains and fire hydrants in the vicinity of South 40th and Orchard Streets.

Resolution No. 25533

Setting Monday, March 12, 1979 at 5:00 p.m. as the date for hearing L.I.D. 5595 for installation of water mains and fire hydrants in East "E" Street and East "F" Street from East 88th to East 91st Street.

Resolution No. 25534

Setting Monday, March 12, 1979 at 5:00 p.m. as the date for hearing L.I.D. 5592 for installation of water mains and fire hydrants in the vicinity of 19th Street N.E. and 63rd Avenue N.E.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, February 20, 1979.
- b. Minutes of the meeting of the Landmarks Preservation Commission, January 24, 1979.
- c. Minutes of the meeting of the Tacoma Planning Commission, January 15, 1979.
- d. Minutes of the meeting of the Public Utility Board, January 24, 1979.
- e. Minutes of the meeting of the Board of Pierce County Commissioners, February 13, 1979.
- f. Minutes of the meetings of the Beautification Committee, January 3 and 17, 1979.
- g. Financial Report for November, 1978 of the Department of Public Utilities, Belt Line Railway, Tacoma City Water, Tacoma City Light, Data Processing.
- h. Monthly Report of Director of Finance, November 1978.

Councilman Schroeder moved that all items, including Resolutions Nos. 25531, 25532, 25533 and 25534, be approved. Seconded by Councilwoman Bichsel. Voice vote was taken and carried. The Consent Agenda was declared approved.

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R E G U L A R   A G E N D A

PROCLAMATION

Deputy Mayor Warnick, on behalf of Mayor Parker, proclaimed the week of February 18 through 24, 1979 as Engineer's Week in the City of Tacoma.

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FINAL READING OF ORDINANCES:

Alternate Ordinance No. 21611

Amending Subsection (a) of Section 6.02.090 of the Official Code relating to licenses and taxation.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Kirby, Nielsen, Schroeder, Strege and Deputy Mayor Warnick.

Nays: 0

Absent: 2 - Evans and Mayor Parker.

The Ordinance was declared passed.

Ordinance No. 21612

Authorizing execution of a grant award contract with Pierce County in the amount of \$4,362.00; creating a new fund to be known as the Youth Development Project Fund; accepting the sum of \$242.00 from the State of Washington; transferring the sum of \$255.00 from the General Fund to said new fund and appropriating the sum of \$4,859.00, or so much thereof as may be necessary from the Youth Development Project Fund for the purpose of conducting the Police/School Liaison Program.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Hudson, Kirby, Nielsen, Schroeder, Strege and Deputy Mayor Warnick.

Nays: 0

Absent: 2 - Evans and Mayor Parker.

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 21613

Appropriating the sum of \$60,163.00, or so much thereof as may be necessary, from the Federal Shared Revenue Fund to the General Fund and appropriating said sum for the purpose of operating the Community Schools Program, 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. 21614

Approving the Plan & System for betterment of existing electrical generating and transmission systems.

The Ordinance was set over for final reading next week.

Ordinance No. 21615

Providing for the issuance and sale of Light and Power Revenue Bonds 1979 Series.

The Ordinance was set over for final reading next week.

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Ordinance No. 21616

Amending Section 11.34.130 of the Official Code by removing North Yakima, North Anderson and North 24th Streets from Division to North Alder from arterial status.

The Ordinance was set over for final reading next week.

Ordinance No. 21617

Appropriating the sum of \$30,000, or so much thereof as may be necessary from the General Fund for the purpose of providing a portion of the funding necessary for the Economic Development Program and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 21618

Approving and confirming the Tacoma-Pierce County Board of Health Resolution No. 210 relating to fees charged by the Health Department, appropriating the sum of \$142,996.00 from the County-City Public Health Pooling Fund, 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. 21619

Amending Chapter 13.06 of the Official Code to reclassify the northeast quadrant of Interstate 5 and South 72nd Street from an "R-2" and "C-F-V" to a "PDB" District. (Michael Henry Healy)

Councilman Hudson moved that the first reading of the ordinance be set over for three weeks. Seconded by Councilman Nielsen. Voice vote was taken and carried.

First reading of the Ordinance was continued to March 13, 1979.

Ordinance No. 21620

Amending Chapter 13.06 of the Official Code to reclassify the southeast corner of South 19th and Washington Streets from an "R-2" to an "R-2-T" District. (Hugh Askren)

Councilman Hudson excused himself from sitting in on consideration of the ordinance due to a possible conflict of interest. Councilman Hudson left the Council Chambers.

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

Final reading of the Ordinance was set over to a date to be determined.

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Ordinance No. 21621

Amending Chapter 13.06 of the Official Code to reclassify the southwest corner of South 19th and Washington Streets from an "R-2" to an "R-2-T" District. (Hugh Askren)

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

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 21622

Appropriating from the Cumulative Reserve for Replacement of Fire Equipment Fund and from the General Fund the sum of \$75,472.69, or so much thereof as may be necessary for the purpose of paying the cost of acquisition of new Fire Department vehicles.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution 25535

Awarding contracts to:

1. Woodworth & Company on its bid of \$124,991.28 for W.O. ADO41E, F, G, and K - Parks and Playgrounds - Stanley, Lincoln, McKinley and Manitou.
2. Woodworth & Company on its bid of \$84,172.49 for W.O. ADO41N and ADO301 - Parks and Playgrounds - Ferry Park and Stanley Playground.
3. Central Video, Inc. on its bid of \$6,391.25 for Video System.
4. Sea-Western, Inc. on its bid of \$23,283.85 for a Rescue Vehicle.

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. 25536

Authorizing the purchase of a site for Harts Substation in the vicinity of 304th Street East and 8th Avenue East.

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

Resolution No. 25537

Approving the Final Plat of MASON CIRCLE located west of Tyler Street and north of South 40th Street. (Stephen Anderson)

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

Resolution No. 25538

Authorizing execution of a concomitant agreement with Stephen R. Anderson, Sandra L. Anderson, and David Page concerning the development of an 88-unit apartment complex located on the northwest corner of South 40th and Tyler Streets.

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

Resolution No. 25539

Authorizing execution of an agreement with HUD amending its fourth-year Community Development plan to include the Section 108 program pursuant to Title I of the Housing and Community Development Act of 1974, as amended.

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

Resolution No. 25540

Adopting Legislative Position Statement No. 4, as set forth on Exhibits "A" through "H" attached as the official position of the City of Tacoma on proposed legislation.

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

Resolution No. 25541

Authorizing execution of an amended agreement with Pierce County establishing a new system of service rates for providing sewer service to Pierce County.

Deputy Mayor Warnick moved that the Resolution be continued for one week. Seconded by Councilman Strege. Voice vote was taken and carried. The Resolution was continued to February 27, 1979.

Deputy Mayor Warnick moved to suspend the rules in order to consider Resolution No. 25542. Seconded by Councilman Kirby. Voice vote was taken and carried.

Resolution No. 25542

Council's request of the State Department of Transportation that certain alterations to the interchange at So. 72nd Street and I-5 be postponed.

Councilman Strege moved that the Resolution be adopted. Seconded by Councilman Kirby.

Councilman Kirby moved that on Line 19 of the resolution that there be inserted the figure "35" indicating that proposed alterations to said interchange for a period of 35 days so the City and staff, etc. Seconded by Councilman Hudson. Voice vote was taken and carried.

Speaking on the Resolution were: Eilida Kirk, 7244 So. Sheridan and Michael Healy, 1850 Day Island Blvd. W.

Voice vote was taken on the amended Resolution and carried. The Resolution as amended was declared adopted.

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PUBLIC HEARINGS AND APPEALS:

- a. This is the date set for hearing the appeal of Talmo Export, Inc. and Talmo, Inc., of certain Audit-Assessment Notices by the Tax & License Department. (Continued from the meeting of February 13, 1979).

Deputy Mayor Warnick indicated that he has received information that due to illness Talmo Export, Inc., has asked that the matter be continued until March 6, 1979. Deputy Mayor Warnick then made the motion that the hearing be continued to March 6, 1979. Seconded by Councilman Hudson. Voice vote was taken and carried. The hearing was continued to March 6, 1979.

- b. This is the date set for hearing the appeal of the Sherwood Coalition on the decision of the Hearings Examiner to approve a preliminary plat for SHERWOOD VILLAGE located between South 86th and South 88th and from Ash Street to a point 150 feet west of Ainsworth Avenue. (James Crawford)

Deputy Mayor Warnick said that Council has information that the petitioner James Crawford is out of town this evening and has asked that the hearing be continued until March 6, 1979. Councilman Strege moved that the hearing be continued to March 6, 1979. Seconded by Councilman Kirby. Voice vote was taken and carried. The hearing was continued to March 6, 1979.


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REPORTS BY CITY MANAGER:

City Manager, Erling Mork, reminded Council members of the Council Budget Workshop which is scheduled beginning Friday at noon, February 23, at the McCormick Conference Room, UPS. He also reminded them of the joint City Council/Public Utility Board meeting scheduled for Monday, February 26th at 6:00 p.m. in the Public Utility Building cafeteria.

On proper motion the meeting adjourned at 6:45 p.m

  
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JACK WARNICK - DEPUTY MAYOR

ATTEST:   
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H. B. BOND - CITY CLERK