

CITY COUNCIL MINUTES

City Council Chambers
April 12, 1977

The meeting was called to order at 5:04 p.m.

Present on roll call: 7 - Bichsel, Nelson, Nielsen, Schroeder, Strege, Warnick, and Mayor Johnston. Absent: 2 - Hudson and Sonntag.

The Flag Salute was led by Mrs. Bichsel.

Mayor Johnston made a motion to excuse Councilman Hudson because he was testifying at a legislative hearing in Olympia. Seconded by Mr. Nielsen. Voice vote was taken and carried. Councilman Hudson was excused from the meeting.

Mayor Johnston then made a motion to suspend the rules for the purpose of hearing a report from Mr. Peter DeMark, Executive Director of the Tacoma Housing Authority. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Mr. DeMark then approached the Council to present the Council with a check for \$65,898.16. He stated the check was from the Tacoma Housing Authority for payment in lieu of taxes for the period January 1 through December 31, 1976. He also presented the Council a current copy of the Tacoma Housing Authority's Annual Report.

PROCLAMATIONS:

Mayor Johnston proclaimed the week of April 11 through April 17, 1977 as "Communications Skills Week"; April 13th as "Arbor Day" in the City of Tacoma; Sunday, April 17, 1977 as "Jan Collum Day" in the City.

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

Approval of the minutes of the meeting of April 5, 1977.

PETITIONS:

- a. Tricorp requesting the rezoning of the property located approximately 150 feet east of Starr Street between North 29th Street and Schuster Parkway from an "R-2" to an "R-3" District.
- b. James R. Sanders requesting the rezoning of the property located approximately 100 feet east of McKinley Avenue on the south side of East Harrison between McKinley Avenue and East "I" Street from a "C-2" and "R-3" to an "R-3-T" District.
For referral to the Hearings Examiner.

APPEAL:

Hauserman, Inc. appealing Audit-Assessment Notice of Tax and License Director.

Suggested date for hearing is Tuesday, May 3, 1977 at 5:00 p.m.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of City Beautification Committee meetings of January 13, 27, February 10 and 24, 1977.
- b. Minutes of Affirmative Action Evaluation Committee meeting of March 2, 1977.
- c. Minutes of Plaza-Pavilion Advisory Committee meeting of March 31, 1977.
- d. Minutes of Board of Park Commissioners meeting of March 28, 1977.
- e. Minutes of Board of Pierce County Commissioners meetings of March 28 and April 4 and 5, 1977.

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

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Permit Application No. 141.143 - City of Tacoma - Public Works Department - improvements to East "D" Street, including grading, drainage, curbs and asphalt pavement between East 15th Street and Puyallup Avenue.

Mr. Nielsen moved to concur in the recommendation of the Hearings Examiner. Seconded by Mrs. Bichsel. Roll call was taken, resulting in Ayes: 7 - Bichsel, Nelson, Nielsen, Schroeder, Strege, Warnick, Mayor Johnston. Nays: 0 Absent: 2 - Hudson and Sonntag. The motion carried.

- b. Hearings Examiner submitting Shoreline Management Permit Application No. 141.142 - General Metals of Tacoma, Inc. - allowing construction of a protective cover between the bulkhead and dolphins to prevent scrap metal from dropping into the Hylebos Waterway.

Mr. Warnick moved to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Strege. Roll call was taken, resulting in Ayes: 7 - Bichsel, Nelson, Nielsen, Schroeder, Strege, Warnick, Mayor Johnston. Nays: 0 Absent: 2 - Hudson and Sonntag. The motion carried.

- c. City Attorney requesting that request No. 120.736 for the rezone of the west side of South "C" Street at South 86th Street extended from an "R-2" to an "R-4-L" District be closed and Ordinance No. 20662 be tabled. (Lundstrom, Inc.)

Mr. Warnick moved to concur in the recommendation of the City Attorney. Seconded by Mr. Nielsen. Voice vote was taken and carried.

FINAL READING OF ORDINANCES:

Ordinance No. 21043

Appropriating the sum of \$19,548.00 from the General Fund for the purpose of completing the Automated Fire Hydrant Gate Valve Project and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Bichsel, Nelson, Nielsen, Schroeder, Strege, Warnick, Mayor Johnston

Nays: 0

Absent: 2 - Hudson and Sonntag

The Ordinance was declared passed.

Ordinance No. 21045

Authorizing the issuance and sale of Local Improvement District Bonds Issue No. 6.

Mr. William Appel, Bond Counsel for the bond sale, proposed the following insertions in the Ordinance: On page 3, line 5, the blank should read "109"; page 3, line 6, the figure "24" should appear in the first blank and the percentage figure of "6.75" in the second blank; on page 3, line 7, the first blank should contain the number "25" and on line 8, the percentage figure should be "6.25".

Also responding to questions was City Financial Consultant, Archie McLean III.

Mr. Warnick moved to amend the ordinance to include the insertions recommended by Mr. Appel. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Roll call vote was taken on the ordinance as amended, resulting as follows:

Ayes: 7 - Bichsel, Nelson, Nielsen, Schroeder, Strege, Warnick, Mayor Johnston

Nays: 0

Absent: 2 - Hudson and Sonntag.

The Amended Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21044

Revising the 1977 Annual Budget of the City of Tacoma.

The Ordinance was set over for final reading next week.

Ordinance No. 21046

Vacating East "G" Street between 71st and 72nd Streets. (Edwin C. Brenden)

The Ordinance was set over to a date to be determined.

Ordinance No. 21047

Authorizing execution of a contract with the State of Washington Office of Community Development to accept \$93,371.00 to provide for allowance payments for participants enrolled in the classroom training program and appropriating \$93,371.00 from the Employment & Training Fund No. 171 for the purpose of implementing the contract.

The Ordinance was set over to a date to be determined.

Ordinance No. 21048

Authorizing execution of an agreement with the National League of Cities to provide for participation in a national productivity study and appropriating the sum of \$1,975.00, or so much thereof as may be necessary, from the Technology Transfer Center Fund No. 164 for such purposes.

The Ordinance was set over to a date to be determined.

RESOLUTIONS:

Resolution No. 24377

Appointing Hugh Wells as a member of the Affirmative Action Evaluation Committee.

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

Resolution No. 24378

Appointing Wayne G. Huebner as a member of the Landmarks Preservation Commission for a term expiring on April 3, 1980.

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

Purchase Resolution No. 24379

Awarding contract to Hanson Excavating Company on its Basic Bid of \$5,116.27 and Supplemental Bid of \$2,450.93 for L.I.D. 3781 Unit "A" Sanitary Sewers and rejecting bid on Sale of Parcel of Land at 1322 East 59th Street.

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

Resolution No. 24380

Authorizing execution of an amendment to the lease agreement with State Mutual Savings Bank for additional space for the Human Relations Commission.

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. 24381

Establishing the rates for private occupancies of public streets.

Mr. Warnick moved that the Resolution be adopted. Seconded by Mrs. Bichsel.

Upon the recommendation of Mr. Phil Ringrose of the Public Works Department, Mr. Nielsen made a motion to postpone action on the Resolution for four weeks. Seconded by Mr. Strege. Voice vote was taken and carried. The Resolution was postponed for four weeks.

Resolution No. 24382

Authorizing application to the U.S. of America Community Services Administration for \$40,410.00 to provide for a Summer Youth Recreation Program for economically disadvantaged youth.

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

Resolution No. 24383

Approving the preliminary plat of Stonegate Two, located north of 33rd Street N.E. extended east of 53rd Avenue N.E. and east of 53rd Avenue N.E. extended north of 33rd Street N.E. (NuPacific Company).

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

Mr. Warnick made a motion to suspend the rules for the purpose of reconsidering the action of the Council last week in voting down a request from the Municipal Court to waive the residency requirement for a court appointed employee. Seconded by Mr. Nielsen. Voice vote was taken and carried.

Mr. Warnick moved to grant the request made by Municipal Court Judges to allow the residency waiver. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Mr. Schroeder made a motion to suspend the rules for the purpose of considering Resolution No. 24384, which declares the City's interest in acquiring the Roxy Theater as a performing arts theater for the benefit of the Citizens of the City. Seconded by Mr. Warnick. Voice vote was taken and carried.

Speaking in support of the Resolution was Mrs. Virginia Shackelford, President of the Pantages Theater Restoration Project and a member of the Tacoma/Pierce County Civic Arts Commission and Mrs. Ellida Kirk, President of the Arts Advisory Council of Pierce County and also a member of the Tacoma/Pierce County Civic Arts Commission.

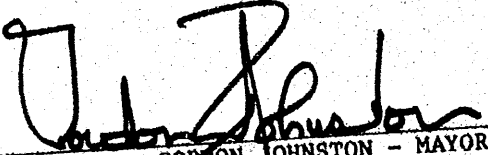
Following additional discussion, Mr. Schroeder moved to adopt the Resolution. Seconded by Mrs. Bichsel. Voice vote was taken and carried. The Resolution was declared adopted.

111

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston then distributed to members of the Council report and recommendations from the Task Force on Energy Conservation. He related the report is for Council study and was the result of two public hearings held on the subject April 4 and April 7, 1977 in the City of Tacoma.

Upon proper motion, the meeting adjourned at 6:29 p.m.



GORDON JOHNSTON - MAYOR

ATTEST: 

H. B. BOND - CITY CLERK