

CITY COUNCIL MINUTES

City Council Chambers
July 12, 1977

The meeting was called to order at 5:03 p.m.

Present on roll call: 8 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Warnick and Mayor Johnston. Absent: 1 - Strege. Mr. Strege arrived at 5:25 p.m.

The Flag Salute was led by Mr. Hudson.

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

PETITIONS:

Centennial Villas, Inc. requesting the rezoning of the property located on the southwest corner of South 29th Street extended west and Proctor Street from an "R-3" to an "R-4-L" District.

For referral to the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Civil Service Board meeting of June 20, 1977.
- b. Minutes of Board of Park Commissioners meeting of June 27, 1977.
- c. Minutes of Tacoma Employees' Retirement System meeting of May 26, 1977.
- d. Minutes of Board of Pierce County Commissioners meetings of June 28 and July 5 and 6, 1977.
- e. Minutes of Landmarks Preservation Commission meeting and public hearing of June 15, 1977.
- f. Landmarks Preservation Commission annual report, 7-1-76 - 6-30-77.
- g. Monthly report, Investments purchased and sold, June, 1977 - Board of Administration, Tacoma Employees' Retirement System.
- h. Monthly report, May, 1977, Personnel Department.

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

Mr. Nelson moved to suspend the rules to consider Item A, Section 12, Public Hearings. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mr. Nelson said that the attorney for S. F. Carr has asked that this be continued to August 9, 1977 and that Mr. Newman has concurred. Mr. Nelson then moved to continue hearing on the appeal to August 9, 1977. Seconded by Mr. Nielson. Voice vote was taken and carried.

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Mayor Johnston moved to recess into Executive Session to discuss a real estate matter. Seconded by Mr. Nielson. Voice vote was taken and carried.

The Council recessed at 5:11 p.m. The Council reconvened at 5:25 p.m. Mr. Strege arrived at 5:25 p.m.

REGULAR AGENDA

COMMUNICATIONS:

- a. Hearings Examiner submitting Shoreline Management Permit Application No. 141.156 - Washington State Department of Highways - to allow modifications to the East 11th Street Bridge over the Puyallup River.

Robert Backstein, Hearings Examiner, reviewed the request for Council and answered questions.

Mr. Nelson moved to concur in the recommendation of the Hearings Examiner to allow the modification. Seconded by Mr. Schroeder.

Roll call vote was taken, resulting in Ayes: 9 - Michael, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston. Nays: 0. The motion was carried.

FINAL READING OF ORDINANCES:

Ordinance No. 20998

Vacating the alley between Ainsworth and Sawyer from Wright Street to Interstate 5. (Centennial Investments).

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

Absent: 0

The Ordinance was declared passed.

Ordinance No. 21114

Amending Section 1.12.555 of the Official Code relative to the salary of Police Court Judge and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

Nays: 0

Absent: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 21115

Authorizing condemnation and acquisition of certain lands for vehicular off-street parking.

H. B. Bond, City Clerk, reviewed the efforts to purchase the property at the appraised value for use as a parking lot in connection with the purchase of the Medical Arts Building, the future City Hall.

Sam Klaben, 1520 South Washington, spoke against the Ordinance and suggested obtaining parking elsewhere.

Dr. Thomas Murphy, owner of the parking lot, also spoke against the Ordinance and answered questions of Council regarding the lease agreement the bank has on a portion of the property.

The Ordinance was held over for final reading next week.

Ordinance No. 21116

Vacating a portion of right-of-way at Lincoln Avenue and Port of Tacoma Road. (Port of Tacoma)

Robert Backstein, Hearings Examiner, advised that his recommendation of approval includes the recommendation that the one half of the appraised value fee be waived.

The Ordinance was set over for final reading to a date to be determined.

Ordinance No. 21117

Vacating a portion of South 11th Street between Mason and Tyler Streets. (Billy M. Jones, et al)

The Ordinance was set over for final reading to a date to be determined.

RESOLUTIONS:

Resolution No. 24537

Appointing Patricia Shafer as the Planning Commission's representative to the City Beautification Committee for a one-year term.

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. 24534

Authorizing execution of an agreement with Jackson W. and Margaret G. Bailey, Major F. and Violet A. Schlanbusch and Charles R. & Catherine N. Slead concerning the development of an "R-3PRD" Planned Residential Development District located on the north side of South 56th between Cheyenne and Gove Streets.

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

Resolution No. 24538

Awarding contracts to: (1) Woodworth & Company, Inc. on its bid of \$65,209.70 for L.I.D. 2443 - Oil Surface Treatment and (2) Tonnesen Construction Company on its bid of \$33,712.50 plus sales tax for L.I.D. 3783 - storm drains in East "J" Street.

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

Resolution No. 24539

Authorizing execution of an agreement with Scott Wetzel Services, Inc. providing claims adjusting, investigation and statistical services to operate the Self Insurance Program.

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

Resolution No. 24540

Authorizing the execution of an agreement between the Summer Pops! Orchestra and the Tacoma/Pierce County Civic Arts Commission for the performance of four concerts in the City.

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

Resolution No. 24541

Authorizing the proper officers of the City to apply to U.S. Dept. of Health, Education and Welfare, Office of Child Development for grant funds in the amount of \$125,000 for the purpose of conducting a Family Support Service Information Research Project.

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

Resolution No. 24542

Authorizing execution of a grant award agreement with the State Dept. of Ecology and the U.S. Environmental Protection Agency for Step III of Phase I of the Facilities Plan.

Mr. Sonntag moved to adopt revised Resolution No. 24542. Seconded by Mr. Nielsen. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24543

Authorizing the execution of a contract with the architectural firm of Jacobson & Wall for the design and construction of an addition to the Eastside Boys Club and waiving bidding requirements.

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

Resolution No. 24544

Designating the Young Women's Christian Association to the Tacoma Register of Historic Places.

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

Margaret Robinson, President of the YWCA, Tacoma-Pierce County spoke and urged adoption of the Resolution.

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

Resolution No. 24545

Approving implementation of the Spanish Staircase Refurbishing Project.

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

Resolution No. 24546

Authorizing execution of an agreement with Robert Billsbrough Price and Associates for design of a multi-use community center in the vicinity of South 78th and "L" Streets.

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

Resolution No. 24547

Expressing the City's support for U.S. Senate versions of H.R. 7555 and H.R. 7556.

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

Mayor Johnston moved to suspend the rules to consider Resolution No. 24548. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Resolution No. 24548

Reappointing Dr. David F. Dye to the Public Utilities Board for a five year term expiring on June 30, 1982.

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

PUBLIC HEARINGS AND APPEALS:

- a. This is the date set for hearing the appeal of S. F. Carr, d/b/a Carr & Ormsby Transport, Audit Assessment Notice #34224 from the Department of Tax & License.

Motion was made and carried prior to the regular agenda that this appeal be continued to August 9, 1977.

- b. This is the date set for hearing the appeal of Charles Dawson on the Hearings Examiner's decision to deny a side yard variance at 2925 - 57th Avenue NE.

Robert Backstein, Hearings Examiner, reviewed for Council the reasons for his decision to deny the side yard variance.

Charles Dawson and John Long, partners and owners of the property answered questions and requested the variance.

Speaking against the variance was Nancy Foster of 5631 NE 29th Street.

After discussion, Mr. Warnick moved that the decision on the hearing be continued for one week. Seconded by Mr. Hudson. Voice vote was taken and carried. Decision on the hearing was continued until July 19, 1977.

- c. This is the date set for hearing the appeal of Grace Tabernacle Church on the Hearings Examiner's decision to deny a Special Use Permit to allow a private school at the northwest corner of South 56th and Birmingham Streets.

Robert Backstein, Hearings Examiner, reviewed the request for Special Use Permit and his reasons for recommending denial.

Speaking in favor of the Special Use Permit and requesting that it be granted were: Pastors George Belobaba and Robert Oslin, Wayne Skalitzky, member of the church, Anna Marie Board, Richard Carbone, and Dennis Sieler.

Speaking against issuing the Special Use Permit were Bill Walters, Jim Conner, Ida Adams and Marla Conner.

After discussion Mr. Sonntag moved to concur with the recommendation of Hearings Examiner. Seconded by Mr. Strege. Voice vote was taken and carried.

- d. This is the date set for hearing the amendments, modifications or termination of the Demolition of Dangerous Buildings Project of the Community Development Department.

Keith Palmquist, Assistant Director of the Department of Community Development advised that this is the first of two hearings as required by the Federal Government to determine whether there should be any amendments or modifications or termination of the Demolition of Dangerous Buildings Project.

Citizens speaking were:

Robert Kelley, 1505 South "I" Street - representing the Hilltop Action Community - he asked for grants for rehabilitation for low and moderate income people.

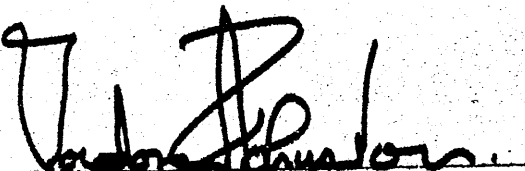
Addy Brewster, resident and property owner in the Hilltop area, who asked that grants be allowed for rehabilitation for her home.

Bob Gallucci, 1415 South 9th Street, spoke in favor of the recommendation of the Department.

Mr. Warnick asked that details of the proposal to be submitted to the Federal Government be provided to Council for next weeks hearing.


Mayor Johnston moved to continue the hearing for one week. Seconded by Mr. Nielsen. Voice vote was taken and carried. The hearing was continued to July 19, 1977.

On proper motion the meeting adjourned at 8:28 P.M.



GORDON JOHNSTON, MAYOR

ATTEST:



H. B. BOND - CITY CLERK