

CITY COUNCIL MINUTES

City Council Chambers  
November 9, 1976

The meeting was called to order at 5:07 p.m.

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

The Flag Salute was led by Mrs. Bichsel.

\*\*\*\*\*

C O N S E N T   A G E N D A

Approval of the minutes of the meeting of November 3, 1976.

ASSESSMENT ROLLS:

The Director of Public Works presents the assessment roll for the following:

L.I.D. 3767 - Sanitary sewers in Brown's Point Blvd, from 55th Street NE to 58th Street NE and in 58th Street NE from Brown's Point Blvd. west approximately 350 feet.

Fixing Monday, December 13, 1976 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the City Beautification Committee meetings of September 30 and October 14, 1976.
- b. Minutes of Retirement Board Meeting of September 23, 1976.
- c. Tacoma Fire Department Bulletins of October 14 and 26, 1976.
- d. Tacoma Employes' Retirement System, Report of purchases and sales of investments during October, 1976.
- e. Tacoma's 701 Comprehensive Planning Assistance Grant, Third Quarter Report, City Planning Department.

Mr. Nelson moved that all of the items listed on the Consent Agenda be approved. Seconded by Mr. Schroeder. 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. 141,032A - Port of Tacoma - extension of time not to exceed two years on Permit No.141.032 for a marina facility with solid breakwater protection to provide moorage for approximately 240 boats.

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

- b. Hearings Examiner submitting Shoreline Management Permit Application No. 141,033A - Port of Tacoma - extension of time not to exceed two years on Permit No. 141.033 for the construction of a marine terminal.

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

- c. Hearings Examiner submitting Shoreline Management Permit Application No. 141.029A - John E. Meaker - extension of time not to exceed two years on Permit No. 141,029 for constructing a marina facility.

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

\* \* \* \* \*

FINAL READING OF ORDINANCES:

Ordinance No. 20901 Amending Chapter 13,06 of the Official Code allowing the utilization of house trailers or mobile homes as temporary office space for businesses and providing for the issuance of a Temporary Use Permit by the Hearings Examiner for such temporary use.

Mr. Hudson commented he was under the impression the ordinance had been amended at first reading, and he would like to see the amended ordinance before voting on it. He moved that final reading of the ordinance be continued one week. Seconded by Mrs. Bichsel. Voice vote was taken and carried. Final Reading of the Ordinance was continued to November 16, 1976.

Ordinance No. 20902 Vacating utilities and access easement near South 66th and Sprague Avenue. (David M. Johnson, et al.)

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Sonntag and Warnick

The Ordinance was declared passed.

311

Ordinance No. 20903 Vacating a portion of South 36th Street west of Mason Avenue.  
(Department of Public Works)

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Sonntag and Warnick

The Ordinance was declared passed.

Ordinance No. 20904 Authorizing execution of Grant award agreement with U.S. Dept. of Health and Welfare in the sum of \$48,702, appropriating said funds from the Employee Assistance Services Fund No. 169, providing for a loan from the General Fund in the sum of \$7,000, authorizing execution of an agreement with the Employee Assistance Services and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Roll call was taken, resulting as follows:

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

Nays: 0

Absent: 2 - Sonntag and Warnick

The Ordinance was declared passed.

\* \* \* \* \*

FIRST READING OF ORDINANCES:

Ordinance No. 20905 Amending the salary of certain classes as negotiated through collective bargaining, adding a new class in the Police Department, adding two new subsections to the Application to Additional Rates, and adding the availability of a vacation carryover under certain conditions.

Odd Lund, Personnel Director, advised that this was a housekeeping Ordinance, All items have been negotiated.

The Ordinance was set over for final reading next week.

Ordinance No. 20906 Vacating "T" Street between 59th Street and the alley to the south in the vicinity of Pipeline Road. (Roy J. Moore)

Bob Backstein, Hearings Examiner, advised that for final reading he would be bringing in a corrected ordinance to include a perpetual easement in favor of the City for repair and maintenance of water mains.

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

312

Ordinance No. 20907 Amending Chapter 13.06 of the Official Code to reclassify the west side of State between South 23rd and a point 290 feet north of South 25th Street from an "R-2" to a "PDB" District. (Tribune Publishing Company)

Mr. Backstein reviewed the area of the requested reclassification. He recommended a change in one of the conditions be placed on the reclassification and he referred to item d under section six of the conditions and asked that it be changed to read as follows: "The applicant shall enter into an agreement with the City of Tacoma, which agreement shall hold harmless the City of Tacoma from any liability it may incur as a result of any claims for damages which may arise as a result of the reclassification. This agreement may be waived in the event the applicant secures title to said property."

Mr. Schroeder moved to amend item d as stated by Mr. Backstein. Seconded by Mr. Nielsen. Voice vote was taken and carried.

Mr. Owen O. Hall, representing the petitioner, answered questions of Council members.

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

Ordinance No. 20908 Appropriating the sum of \$6,599.36, or so much thereof as may be necessary, from the Labor Management Health Care Trust Fund No. 643 to the Labor Management Dental Health Care Trust Fund No. 646, appropriating from said Fund No. 646 the sum of \$6,599.36, or so much thereof as may be necessary, for the purpose of paying the United Teamster Welfare Trust, and declaring an emergency making necessary the passage of this Ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20909 Creating a new fund to be known as the Self Insurance Program Claim Fund No. 555, authorizing the transfer of the sum of \$445,700.00 from the various departments and divisions of General Government, appropriating the sum of \$445,700.00 or so much thereof as may be necessary from said Fund No. 555 for the purpose of carrying out the partial self insurance program and declaring an emergency making necessary the passage of this Ordinance.

The Ordinance was set over for final reading next week.

\* \* \* \* \*

RESOLUTIONS:

Resolution No. 24142 Appointing Pauline Yamashita, Carolyn Patton, Robert Backstein, and Travis J. Aikin to the Human Relations Commission Hearings Tribunal.

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

Purchase

Resolution No. 24136 Awarding contract to Lilyblad Petroleum, Inc. on its bid for automotive diesel fuel through March 31, 1977.

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

314

Resolution No. 24137 Approving Board of Health Resolution No. 120 amending the title of Deputy Registrar of the Health Department to Chief Deputy Registrar.

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

Resolution No. 24138 Approving the Preliminary Plat for TRIBUNE BUSINESS PARK ADDITION NO. 1, located in the vicinity of the west side of State Street between South 23rd Street and a point 290 feet north of South 25th Street.

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

Resolution No. 24139 Authorizing the settlement of a claim for damages of Billy Joe Robertson in the amount of \$2,158.71.

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

Resolution No. 24140 Authorizing the execution of an agreement with the Metropolitan Park District in the sum of \$6,088.35 for wages and benefits for playground recreation leaders supervising disadvantaged youths from August 16, 1976 through August 27, 1976.

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

Resolution No. 24141 Authorizing execution of a lease agreement with the University of Puget Sound and the Tacoma Amateur Rowing Association for property at 1109 Dock Street.

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

Erling Mork, City Manager, asked that the Resolution be continued for one week.

Mr. Neilsen moved to continue the Resolution for one week. Seconded by Mr. Hudson. Voice vote was taken and carried. The Resolution was continued to November 16, 1976.

Mr. Schroeder moved to suspend the rules to consider Resolution No. 24143. Seconded by Mr. Nielsen. Voice vote was taken and carried.

Resolution No. 24143 Establishing the criteria for application for General Revenue Sharing funding in 1977.

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

The Clerk read the Resolution.

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

\* \* \* \* \*

5

315

REPORTS BY CITY MANAGER:

Mr. Mork commented that in preparing the schedule for budget sessions, he had overlooked a study session with the Public Utility Board prior to the formal presentation of the Utilities budget. He suggested Monday evening, November 15th. There were no objections to this schedule.

Mr. Mork referred to Councilman Strege's questions of last week regarding the Public Works Bill application and the four assumptions. He advised that staff has reviewed this and Ron Button, Public Works Director, would make a presentation on the four assumptions. Mr. Button distributed to Council members information on the four assumptions and read a prepared statement of explanation on the subject.

\* \* \* \* \*

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston moved to excuse Mr. Warnick and Mr. Sonntag from the meeting as Mr. Sonntag is ill and Mr. Warnick is out of the State due to a death in the family. Seconded by Mr. Nielsen. Voice vote was taken and carried.

Mayor Johnston advised that it is necessary to find out which Council members will be going to the National League of Cities Conference in Denver and asked that Council members notify his secretary by Friday so final arrangements can be made.

\* \* \* \* \*

CITIZENS REQUEST TO BE HEARD:

Mr. D. G. Hoff, 6039 South Alder, requesting to speak on a better way of life and bigger and better rehabilitation and resource projects.

Mayor Johnston advised that Mr. Hoff, who was scheduled to speak, has notified the City Clerk's Office that he would be unable to attend the meeting and asked that he be allowed to speak next week. The request was granted for him to speak next week.

There being no further business to come before the Council, on proper motion the meeting adjourned at 6:22 p.m.

*[Handwritten signature]*  
H. F. BOND - CITY CLERK

*[Handwritten signature]*  
GORDON JOHNSTON - MAYOR

ATTEST: