

CITY COUNCIL MINUTES

City Council Chambers  
April 10, 1979

The meeting was called to order at 5:00 p.m.

Present on roll call: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. Absent: 1 - Hudson. Councilman Hudson arrived at 5:15 p.m.

The Flag Salute was led by Mayor Parker.

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C O N S E N T   A G E N D A

Approval of the minutes of the regular meeting of April 3, 1979.

PETITION:

Huber & Antilla Construction Company requesting rezoning of the property located on the west side of Mildred Street between South 12th and South 19th Streets from an "R-3-PRD" to a "C-P-C" District.

For referral to the Hearings Examiner.

RESOLUTION:

Resolution No. 25648

Setting Tuesday, May 1, 1979 at 9:30 a.m. as the date for hearing by the Hearings Examiner the request for the vacation of unnamed right-of-way, a 60 foot strip of land in the northwest quarter of the northwest quarter of Section 23, Township 21 North, Range 3 East of the W. M. (Department of Public Works)

ASSESSMENT ROLLS:

The Director of Utilities presents the assessment roll for the following:

L.I.D. 5562, constructing water mains in 30th Street NE and 45th Avenue NE from 44th Avenue NE to 334d Street NE.

Fixing Monday, May 7, 1979 at 5:00 p.m. as the date for hearing.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, April 10, 1979.
- b. Minutes of the regular meeting of the Board of Park Commissioners, March 26, 1979.
- c. Minutes of the meetings of the Board of Pierce County Commissioners, April 2 and 3, 1979.

Councilwoman Bichsel moved that all items on the Consent Agenda, including Resolution No. 25648, be approved. Seconded by Councilman Schroeder. Voice vote was taken and carried. The items were declared approved.

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PROCLAMATION:

Mayor Parker proclaimed the week of April 14th through April 24, 1979, to be "Olympathon Week" in the City of Tacoma.

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R E G U L A R   A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 21634 (Continued from the meeting of March 27, 1979)

Authorizing execution of a grant award contract with the State of Washington Department of Social and Health Services in the amount of \$105,027.00; appropriating the sum of \$105,027.00, or so much thereof as may be necessary, from the Crisis Child Care Project Fund, for the purpose of operating the Volunteer Shelter Care Project, 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: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

Absent: 1 - Hudson

The Ordinance was declared passed.

Ordinance No. 21658 (Continued from the meeting of April 3, 1979)

Providing for the improvement of L.I.D. 3807 for constructing sanitary sewers in South 64th from Underhill Street to Summitt Street and Sprague Avenue from South 64th approximately 630 feet north.

Ron Button, Director of the Public Works Department, advised there is a 39% protest on the L.I.D. Upon question it was determined

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the protests were on 64th Street. Councilman Strege moved that So. 64th Street from Wapato to Sprague Street be deleted from the ordinance. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21659 (Continued from the meeting of April 3, 1979)

Providing for the improvement of L.I.D. 8253 for permanent paving on South 64th from Wapato to Sprague Avenue and Sprague Avenue from South 64th to South 60th Street.

Councilman Strege moved that South 64th Street from Sprague to Wapato Street be deleted from the Ordinance. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21631

Vacating the alley bisecting McKinley Park at East 43rd and McKinley Avenue. (Metropolitan Park District)

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21661

Amending the pay and compensation plan to implement 1979 rates for the contract negotiated with I.B.E.W. Local 483, Traffic Signal and Fire Alarm Divisions effective April 1, 1979.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21662

Accepting a gift in the amount of \$2,127.55 from the Southeast Optimists Club; transferring \$2,500.00 from the Contingency Fund to the General Fund; appropriating from the General Fund the sum of \$4,627.55, or so much thereof as may be necessary, for the purpose of purchasing chairs and tables for the South End Community Center and declaring an emergency making necessary the passage of this ordinance.

A representative of the Southeast Optimists Club presented the Mayor with a check in the amount of \$1,627.00 and a representative of the Lions Club presented a check in the amount of \$500.00, as a donation toward purchase of the chairs and tables.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21663

Appropriating the sum of \$8,724 from the General Fund to the Bicentennial Pavilion Revolving Fund; appropriating the sum of \$17,130 from the Bicentennial Pavilion Revolving Fund for the purpose of paying necessary expenditures during fiscal year 1978 and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21664

Appropriating the sum of \$49,200 from the Stadium and Convention Center Trust Fund to the Baseball Park Revolving Fund; appropriating from the Baseball Park Revolving Fund the sum of \$98,400, or so much thereof as may be necessary, for the purpose of funding certain personnel and making capital improvements to Cheney Stadium and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21665

Appropriating the sum of \$49,560 from the Equipment Rental Fund for the purpose of paying necessary expenses in the maintenance of the City's vehicular equipment during the year 1978 and declaring an emergency making necessary the passage of this ordinance and its taking effect during fiscal year 1978.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21666

Appropriating the sum of \$6,710 from the Baseball Park Revolving Fund for the purpose of paying necessary expenditures incurred during fiscal year 1978 and declaring an emergency making necessary the passage of this ordinance and its taking effect during fiscal year 1978.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

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Ordinance No. 21667

Authorizing the transfer of \$2,524 from the Contingency Fund to the Federal E.D.A. Grant Fund; appropriating \$22,362 from the Federal E.D.A. Grant Fund for the purpose of paying certain expenditures incurred during fiscal year 1978 and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21668

Appropriating the sum of \$23,077 from the General Fund for transfer to the Police Relief & Pension Fund and appropriating the sum of \$24,400 from the Police Relief & Pension Fund for the purpose of meeting necessary expenditures incurred during fiscal year 1978 and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21669

Appropriating the sum of \$19,967 from the General Fund for transfer to the Firemen's Relief & Pension Fund and appropriating the sum of \$37,490 from the Firemen's Relief & Pension Fund for the purpose of meeting necessary expenditures incurred during fiscal year 1978 and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

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Ordinance No. 21670

Appropriating the sum of \$1,911 from the Municipal Cable TV Program Fund for the purpose of paying certain expenses during the year 1978 and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21671

Appropriating the sum of \$40,000 from the General Fund for the purpose of paying the cost of acquisition of six motorcycles.

Roll call vote was taken, resulting as follows:

Ayes: 5 - Evans, Kirby, Nielsen, Strege and Mayor Parker.

Nays: 4 - Bichsel, Hudson, Schroeder and Deputy Mayor Warnick.

The Ordinance was declared passed.

Ordinance No. 21672

Appropriating the sum of \$46,750, or so much thereof as may be necessary, from the vacated City Right-of-Way Property Fund for the purpose of purchasing certain property in the China Lake area during the year 1978, and declaring an emergency making necessary the passage of this ordinance.

Roll call vote was taken, resulting as follows:

Ayes: 9 - Bichsel, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

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FIRST READING OF ORDINANCES:

Ordinance No. 21673

Amending Chapter 13.06 of the Official Code to reclassify the area 75 feet south of the southeast corner of South 12th and Monroe Streets from an "R-2" to an "R-3" District. (Ted P. Fix)

Deputy Mayor Warnick moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Kirby, Voice vote was taken and carried.

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

Ordinance No. 21674

Vacating a portion of North 18th Street between Orchard and Villard Streets. (Robert J. Wood)

Councilman Strege moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried.

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

Ordinance No. 21675

Vacating East 31st Street from the west property line of Valley View Terrace west to the alley. (Ken J. Platzner)

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

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

Ordinance No. 21676

Authorizing execution of a grant award contract with the U.S. Department of Labor under the authority of Title III of the Comprehensive Employment and Training Act of 1973 as amended in the amount of \$36,000; appropriating the sum of \$30,000, or so much thereof as may be necessary from the HIRE-II Fund and appropriating \$6,000, or so much thereof as may be necessary, from the CETA Administrative Pooling Fund for the purpose of providing participant training costs for the Help Through Industry Retraining and Employment 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. 21677

Authorizing execution of a grant award contract with the Washington State Commission on Vocational Education in the amount of \$109,329.39; creating a new fund to be designated as the Vocational Education Fund, and appropriating the sum of \$109,329.39, or so much thereof as may be necessary, from the Vocational Education Fund for the purpose of carrying out the classroom training activities.

The Ordinance was set over for final reading next week.



Ordinance No. 21678

Appropriating from the Stadium and Convention Center Trust Fund to the Public Works Revolving Fund the sum of \$8,450, or so much thereof as may be necessary, for the purpose of employing specialists for converting the heating system of the Jones Building, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 21679

Appropriating the sum of \$30,000, or so much thereof as may be necessary, from the General Fund for the purpose of paying necessary costs of an agreement between the City and the Tacoma Area Chamber of Commerce to design and implement a program of tourist and convention development and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 21680

Appropriating from the Capital Programming of Public Improvements and Acquisitions in City Waterway Fund the sum of \$9,878, or so much thereof as may be necessary, for the purpose of paying certain assessments in connection with L.I.D. No. 3737, and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 21681

Amending Chapter 12.08 of the Official Code to adopt a new sanitary sewer rate structure.

Speaking in favor of the ordinance was Joe Buhaly, 1716 - 49th St. NE, Tacoma, Washington.

The Ordinance was set over for final reading next week.

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Deputy Mayor Warnick moved to recess into Executive Session to discuss a real estate matter and meet with legal counsel. Seconded by Councilman Hudson. Voice vote was taken and carried. The Council recessed at 6:00 p.m.. Council reconvened at 6:47 p.m.

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RESOLUTIONS:

Resolution No. 25613 (Continued from the meeting of March 27, 1979)

Authorizing execution of an agreement with The Braman Group for consultant services to perform a downzone study of Tacoma's eight (8) major "R-3" neighborhoods and make recommendations for actions to be taken based on the findings of the study.

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

Resolution No. 25614 (Continued from the meeting of March 27, 1979)

Establishing the Volunteer Shelter/Crisis Child Care Services Project as a major Federal Aid Project to provide crisis intervention to young people in conflict with their families.

Councilwoman Bichsel moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25629 (Continued from the meeting of April 3, 1979)

Establishing the Affirmative Action Advisory Committee and appointing twelve members.

Mayor Parker moved to adopt Substitute Resolution No. 25629. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 25639 (Continued from the meeting of April 3, 1979)

Approving the Washington Public Power Supply System resolution for issuance and sale of WPPSS subordinate lien revenue bonds in the approximate amount of one billion dollars.

Mayor Parker moved that the Resolution be continued one week. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was continued to April 17, 1979.

Resolution No. 25649

Designating Kiryat Motzkin, Israel, as a Sister City of the City of Tacoma.

Councilwoman Eichsel moved that the Resolution be adopted. Seconded by Deputy Mayor Warnick. Voice vote was taken and carried. The Resolution was declared adopted.

Purchase Resolution No. 25650

Awarding contracts to:

1. Gregg's Greenlake Kawasaki on its bid of \$23,994.00 for Motorcycles;
2. Internation Harvester on its bid of \$88,651.06 for 3 four-yard dump trucks;
3. C. E. Skinner, Inc. on its bid of \$41,953.00 for Cloverdale Community Playground and Park.

Councilman Nielsen moved that the Resolution be adopted. Seconded by Councilman Hudson.

Councilwoman Bichsel moved to vote on Item 1 separately from Items 2 and 3. Seconded by Councilman Schroeder. Voice vote was taken and carried.

Voice vote was taken on adoption of Item 1 and carried.

Voice vote was taken on adoption of Items 2 and 3 and carried. The Resolution was declared adopted.

Resolution No. 25608 (Continued from the meeting of March 27, 1979)

Authorizing the purchase of 10 G.E. radios for the new motorcycles utilizing the State of Washington contracts and waiving the requirement for competitive bidding.

Mayor Parker moved that the Resolution be removed from the agenda. Seconded by Councilman Nielsen. Voice vote was taken and carried. The Resolution was removed from the agenda.

Resolution No. 25651

Authorizing extension of management of interior and exterior bus-card advertising contract with Washington Transit Advertising for an additional three years and waiving the requirement for competitive bidding.

Deputy Mayor Warnick moved that the Resolution be adopted. Seconded by Councilwoman Bichsel.

Councilman Evans moved to amend the resolution by striking the words "three-year term, with an option of the company to renew the same for an additional three years thereafter," beginning on Line 11, Page 2. Seconded by Councilman Hudson.

Speaking and answering questions of Council members was John Bartron, President of Washington Transit Advertising.

Mayor Parker moved to amend the amendment by adding the words "two-years" on Line 11, Page 2, after the word additional. Seconded by Councilman Evans. Voice vote was taken and carried.

Voice vote was taken on the amended amendment and carried.

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

Resolution No. 25652

Authorizing execution of an agreement with Twila F. Cooper to provide program assistance with the Children's Summer Workshop in Performing and Fine Arts in the amount of \$4,250.

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

Resolution No. 25653

Authorizing execution of an agreement with County of Pierce to provide for a Tacoma-Pierce County Integrated Police-Prosecution Witness Assistance Program to begin January 1, 1980.

Councilman Nielsen moved that the Resolution be adopted. Seconded by Councilman Schroeder.

Councilman Strege moved to amend the resolution by striking the words "and received" on Lines 8 & 9 of Page 1. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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

Resolution No. 25654

Authorizing execution of an agreement with the Washington State Employment Security Department for \$36,000 under Title III CETA providing on-the-job training services to eligible participants between April 2, 1979 and December 31, 1979.

Councilman Hudson moved that the Resolution be adopted. Seconded by Councilman Schroeder.

Councilman Nielsen moved that the resolution be continued one week. Seconded by Councilman Strege. Voice vote was taken and carried. The Resolution was continued to April 17, 1979.

Resolution No. 25655

Authorizing execution of a project prospectus agreement with the Washington State Department of Transportation for the Center Street Project under the Federal Aid Urban System Program.

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. 25656

Authorizing execution of a sewerage service agreement with Pierce County to provide service in the vicinity of Sladen Road N.E. and Kennedy Road N.E.

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

Resolution No. 25657

Approving the proposed increase in parking rates for the Downtown Parking Garages.

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

Resolution No. 25658

Designating three members of the City Council as members of the Pierce County Public Transportation Benefit Area Corporation.

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

Mayor Parker moved that the Resolution be amended by inserting the names of Mayor Parker, Councilman Evans and Councilman Strege on Lines 24 and 25, Page 1. Seconded by Councilman Hudson. Voice vote was taken and carried.

Voice vote was taken on the Resolution as amended and carried. The Resolution 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 April 3, 1979)

Mayor Parker moved that "Whereas, the Council has heard an appeal by Talmo, Inc., and Talmo Export, a wholly-owned subsidiary thereof, involving the application of the City's Business and Occupation Tax to certain of their activities, and

Whereas, said hearing has taken place over an extended period of time and considerable evidence, testimony and argument have been presented to the Council, and

Whereas, it appears to the Council from said evidence, testimony and argument that the appellants are entitled to certain relief and, under the ordinances of the City of Tacoma relating to appeals from departmental

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determinations, the Council is authorized to determine taxable activities and the amount of tax due; Now, Therefore,

THE COUNCIL OF THE CITY OF TACOMA, FROM THE TESTIMONY AND EVIDENCE PRESENTED, SPECIFICALLY FINDS:

1. That certain activities of said appellants relating to the sale of logs for export did in fact constitute activities in interstate and foreign commerce and that the appellants are entitled to certain exemptions and deductions arising from said activities.

2. That the department was mistaken in the assessment of \$5,578.34 on activities of Talmo in that said department refused to allow claimed deductions for interstate and foreign commerce and wrongfully included in said assessment activities which in fact were in interstate and foreign commerce.

3. That the department levied an additional assessment of \$2,345.37 based upon activities extending over a substantial period of time and refused to permit deductions during said extended period of time for activities involving interstate and foreign commerce.

From the foregoing findings, the Council now determines that the appellant is entitled to relief from said assessments in the sum of \$2,345.37 and \$5,578.34, totaling \$7,923.71 and that said assessment shall be and the same is hereby reversed and amended by deleting said figures therefrom. That in all other respects the assessments made shall be and same are hereby confirmed and the appellants' remaining assessments are hereby determined and fixed in the sum of \$7,803.82, which shall be due and payable by law as provided."

Seconded by Councilman Schroeder.

Councilman Strege moved to substitute his proposal of settlement upholding the assessment as levied by the Tax & License Department for Mayor Parker's proposal:

"Whereas, the Council has heard an appeal by Talmo, Inc., and Talmo Export, a wholly-owned subsidiary thereof, involving the application of the City's Business and Occupation Tax to certain of their activities, and

Whereas, said hearing has taken place over an extended period of time and considerable evidence, testimony and argument have been presented to the Council, and

Whereas, it appears to the Council from said evidence, testimony and argument that the appellants are not entitled to the relief requested and, under the ordinances of the City of Tacoma relating to appeals from departmental determinations, the Council is authorized to determine taxable activities and the amount of tax due; Now, Therefore,

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THE COUNCIL OF THE CITY OF TACOMA, FROM THE TESTIMONY AND EVIDENCE PRESENTED, SPECIFICALLY FINDS:

1. That three assessments have been levied as follows:

a) A D 1493 in the amount of \$4,816.98 plus interest of \$761.36 for a total of \$5,578.34 against Talmo, Inc., doing business as Tacoma Pole Products, for the period January 1, 1974 through June 30, 1978.

b) A D 1494 in the amount of \$5,205.82 plus interest of \$2,448.89 for a total of \$7,654.71 against Talmo, Inc., for the period August 14, 1958 through June 30, 1978.

c) A-D 1495 in the amount of \$2,317.67 plus interest of \$175.81 plus registration fee in the amount of \$1.00 for a total of \$2,494.48 against Talmo Export, Inc., a wholly-owned subsidiary of Talmo, Inc., for the period January 24, 1974 through June 30, 1978.

2. That each of the assessments is based on business conducted by the principals assessed in the City of Tacoma. Each of the assessments is based on sales of logs in Tacoma to domestic businesses and to export companies which places logs in foreign commerce.

3. That all sales to exporters, whether by Talmo, Inc., or through Talmo Export, Inc., are accomplished in the City of Tacoma and are not sales of logs delivered directly by the taxpayer into foreign commerce.

4. That all revenues on which said assessments are based were unreported to the Department of Tax and License by the taxpayers.

From the foregoing findings, the Council now determines that the appellant is liable for said assessments in the amounts levied as heretofore set out as follows:

- a) A-D 1493 - \$5,578.34
- b) A-D 1494 - 7,654.71
- c) A-D 1495 - 2,494.48

and that said assessment shall be and the same is hereby confirmed and the assessments are hereby determined and fixed in the sums set out therein, which shall be due and payable as by law provided."

Seconded by Councilman Hudson. Roll call vote was taken, resulting as follows: Ayes: 5 - Bichsel, Evans, Hudson, Kirby and Strege. Nays: 3 - Nielsen, Schroeder and Mayor Parker. Absent: 1 - Deputy Mayor Warnick. The motion carried.

Voice vote was taken to approve Strege's motion for settling Talmo's appeal and carried.

- b. This is the date set for hearing the appeal of A. F. Wagner, agent in standing for Jerry Casey, d/b/a The Anchorage, on the Hearings Examiner's recommendation to deny Shoreline Management Substantial Permit application, File No. 141.189, of

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The Anchorage, Inc., for development of a 646 boat dry storage facility located between the Hylebos Waterway and Marine View Drive (1670 Marine View Drive).

Robert E. Skofeld, Attorney representing Jerry Casey, reviewed the reasons for appealing the Examiners' decision, and said he felt the matter should go to court.

After questions by Council members, Councilman Schroeder moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner and deny the appeal. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

- c. This is the date set for hearing the Interim Generalized Outdoor Recreation and Open Space Plan 1978-1990.

George Hoivik, Assistant Director of the Planning Department reviewed the plan and advised Council that hearings, properly advertised, were held.

Chester Carlson, Member of the Urban Policy Committee asked for copies of the proposed plan for review by the Committee. No other members of the public spoke at the hearing. Mayor Parker then declared the hearing closed.

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COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Parker asked management to see that the area of the Fire Station at 26th and Proctor be properly cleaned.

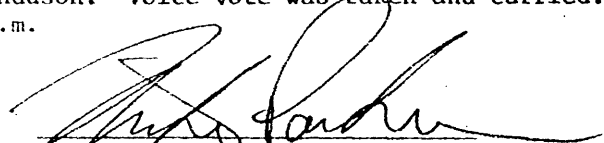
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CITIZENS REQUEST TO BE HEARD:

Widjac Corporation of Kirkland requesting to speak regarding our solid waste management and resource recovery program.

Mr. Melvin J. Conerly reported on the plant facilities his company could install for generating steam energy from solid waste and cited various cities that are using this concept. He asked Council to consider inspection of one of the facilities and asked for a Study Session.

Mayor Parker moved to recess the meeting until tomorrow, Wednesday, April 11, 1979 at 11:45 a.m. The meeting will reconvene in the Public Utility Board Room for the purpose of taking appropriate action on proposals for the sale of 38 million dollars Light & Power Revenue Bonds, 1979. Seconded by Councilman Hudson. Voice vote was taken and carried. The meeting recessed at 8:40 p.m.

  
MIKE PARKER - MAYOR

ATTEST:

  
H. B. BOND - CITY CLERK