

CITY COUNCIL MINUTES

City Council Chambers
July 11, 1978

The meeting was called to order at 5:13 p.m.

Present on roll call: 8 - Bichsel, Evans, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker. Absent: 1 - Hudson.

The Flag Salute was led by Mayor Parker.

CONSENT AGENDA

Approval of the minutes of the special and regular meetings of July 5, 1978.

RESOLUTIONS:

Resolution No. 25150

Setting Tuesday, August 1, 1978, at 10:30 a.m. as the date for hearing by the Hearings Examiner the request for the vacation of portions of North 30th Street and Oakes Street. (The Margaret Mae Haley Trust)

Resolution No. 25151

Setting Tuesday, August 1, 1978, at 1:30 p.m., as the date for hearing by the Hearings Examiner the request for the vacation of a portion of Lincoln Avenue at Stewart Street. (Dept. of Public Works)

ASSESSMENT ROLLS:

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

L.I.D. 5566 - Constructing water mains and fire hydrants in the following streets:

- 144th Street E. from 134th Avenue East to 136th Avenue E. prod.;
- 136th Avenue E. prod. from 144th Street E. to 152nd Street E. prod.;
- 152nd Street E. prod. from 136th Avenue E. prod. to 134th Avenue E. prod.;
- 134th Avenue E. prod. from 152nd Street E. prod. to 154th Street E. prod.;
- 154th Street E. prod. from 134th Avenue E. prod. to 126th Avenue E. prod.;

Fixing Monday, August 14, 1978 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Hearings Examiner Agenda for Tuesday, July 11, 1978.
- b. Minutes of the City Beautification Committee meeting, June 7, 1978.
- c. Minutes of the Civil Service Board meeting, June 19, 1978.
- d. Minutes of the Board of Park Commissioners meeting, June 26, 1978.
- e. Minutes of the Board of Pierce County Commissioners meeting, July 3, 1978.
- f. Public Works Department filing the Aging Schedule for various Urban Arterial Projects.
- g. Monthly Reports for April and May, 1978, Personnel Department.
- h. Monthly Report for April, 1978, Police Department.

Councilwoman Bichsel moved that all items on the Consent Agenda, including Resolutions Nos. 25150 and 25151, be approved. Seconded by Councilman Nielsen. Voice vote was taken and carried. The items were declared approved. Mr. Hudson arrived at this time.

R E G U L A R A G E N D A

FINAL READING OF ORDINANCES:

Ordinance No. 21297

Vacating certain streets and alleys in the vicinity of South 58th and Cheyenne Streets. (Miller Building Enterprises, et al.)

Councilman Schroeder made a motion to substitute Ordinance No. 21297 in lieu of the original ordinance. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Roll call vote then was demanded on the Substitute Resolution, resulting as follows:

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

Nays: 0

The Substitute Ordinance was declared passed.

Ordinance No. 21409

Accepting funds in the sum of \$11,714.00 from the Pierce County Development Program; authorizing the transfer of \$11,713.00 from City of Tacoma Community Development Funds to the County-City Historic Properties Survey Grant Fund; appropriating the sum of \$23,427.00, or so much thereof as may be necessary, from the County-City Historic Properties Survey Grant Fund 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, Evans, Hudson, Kirby, Nielsen, Schroeder, Strege, Warnick and Mayor Parker.

Nays: 0

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Because of a possible conflict of interest, Councilman Kirby was excused from discussions involving the following Ordinances on first reading, 21410 and 21411.

Ordinance No. 21410

Vacating certain streets and alleys between South 48th and South 49th Streets, including State Street, Steele Street, Wapato Street and Prospect Street. (Realbon Corporation).

Following a detailed explanation from Hearings Examiner Robert Backstein, Councilman Schroeder made a motion to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Councilman Nielsen. Voice vote was taken and carried.

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

Ordinance No. 21411

Amending Chapter 13.06 of the Official Code to reclassify the south side of South 48th between Prospect and State Streets; south side of South 42nd between Fife and Prospect Streets, extended; and the southeast corner of South 42nd and Steele Streets from an "R-2" to a "C-P-R" District. (Realbon Corp.)

Following a lengthy discussion, Councilman Hudson made a motion recommending the full development of Plan "A" as proposed by the Realbon Corp. and that the Parcel "C" proposed development be left in its present classification. Seconded by Councilman Nielsen. Voice vote was taken and carried.

Mayor Parker then made a motion providing that the Legal staff be allowed the latitude to make modifications to the existing Realbon proposal to modify those areas to bring them into line that are necessary by the previous motion. Seconded by Councilman Warnick. Voice vote was taken and carried.

Councilman Nielsen then made a motion to concur in the Findings, Facts and Recommendations of the Hearings Examiner as amended. Seconded by Councilwoman Bichsel. Voice vote was taken and carried.

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

Councilman Kirby returned to the Council rostrum at this time.

Ordinance No. 21412

Vacating a portion of North 29th Street at North Pine Street.
(Donald E. Nunson)

Councilman Nielsen moved to concur in the Findings, Facts 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. 21413

Vacating a portion of South 32nd Street at Tyler Street.
(M. C. Pruitt)

Councilman Nielsen moved to concur in the Findings, Facts 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. 21414

Vacating the East 3 feet of South Hosmer between Center Street and the Burlington Northern Railroad right-of-way. (Atlas Foundry)

Councilman Warnick moved to concur in the Findings, Facts and Recommendations of the Hearings Examiner. Seconded by Councilman Schroeder. Voice vote was taken and carried.

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

Ordinance No. 21415

Vacating a portion of Lincoln Avenue near Port of Tacoma Road.
(Liang Pacific)

Councilman Schroeder moved to concur in the Findings, Facts 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. 21416

Vacating Ashton Street between Port of Tacoma Road and Thorne Road. (Tacoma Terminals Co., et al)

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

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

Ordinance No. 21417

Authorizing execution of a supplemental grant award contract with the U.S. Dept. of Labor, Title III CETA 1973, in the amount of \$65,769 depositing said sum in the Job Opportunities for Youth Fund, and appropriating said sum for the purpose of operating a Summer Employment Program for economically disadvantaged youth.

The Ordinance was set over for final reading next week.

Mayor Parker then made a motion to suspend the rules to consider first reading of Ordinance No. 21418 which was previously circulated to the Council but not listed on tonight's agenda. Seconded by Councilman Warnick. Voice vote was taken and carried. Ordinance No. 21418 was then placed under consideration at first reading.

Ordinance No. 21418

Accepting a grant award in the amount of \$37,400 from the U.S. Community Services Administration; appropriating said sum or so much thereof as may be necessary from the Summer Youth Recreation Fund No. 183 to provide for a Summer Youth Recreation Program for economically disadvantaged youth in the City; authorizing execution of agreements with various agencies to administer said program; and declaring an emergency making necessary the passage of this ordinance and its taking effect immediately upon publication.

Following review by Mrs. Stephanie McIntosh of the Human Development Department, Council passed the ordinance to second reading.

The Ordinance was set over for final reading next week.

RESOLUTIONS:

Resolution No. 25144 (Continued from the meeting of July 5, 1978)

Authorizing extending a contract for an additional five years between the City and the Washington Transit Advertising Company for the leasing of advertising spaces on Tacoma Transit buses and waiving the requirement for competitive bidding.

At the request of the Washington Transit Advertising Company, Mayor Parker made a motion to postpone consideration of the Resolution 25144 for two weeks. Seconded by Councilman Evans. Voice vote was taken and carried.

Resolution No. 25149 (Continued from the meeting of July 5, 1978)

Authorizing execution of an agreement with Terry Fergusson for a study on the Steam Locomotive Project.

Mayor Parker made a motion that this resolution be removed from the agenda with the instructions to the City Manager to prepare information for the Council's consideration. Seconded by Councilman Schroeder. Voice vote was taken and carried. The Resolution was removed from the agenda.

Purchase Resolution No. 25152

Awarding contract to:

1. Doolittle Construction Company on its bid of \$126,012.40 L.I.D 2560 - Oil surface treatment of various residential streets in the southeast area of the City.

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

Resolution No. 25153

Approving the preliminary plat for JOSEPH MAYER'S FIRST ADDITION located between Pearl and Shirley Streets at North 39th Street. (Mayer Built Homes, Inc.)

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. 25154

Approving the preliminary plat for NORTHWOOD III, located south of 25th Street NE and west of 65th Avenue NE. (J.J. Harkey Construction)

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. 25155

Approving the preliminary plat for CENTENNIAL PARK, DIVISION NO. 6, located east of 49th Avenue NE and 39th Street NE.

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. 25156

Authorizing execution of a local improvement assessment deed to remove a cloud on the title on real property to David F. Knutson.

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. 25157

Authorizing execution of an agreement with the National Urban Fellows, Inc., for the purpose of participating in the National Urban Fellows Program to June 4, 1979.

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. 25158

Authorizing execution of an agreement with the Metropolitan Park District of Tacoma for the maintenance and operation of the People's Center at 16th and "K" Streets.

Speaking in support of the resolution was Mrs. Delois Brown representing the Citizen Committee involved in the project. Also speaking was Mr. Lawrence Falick who complained about the Park Board having to maintain the building and the expected high rate of vandalism, etc.

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

Resolution No. 25159

Authorizing execution of a rental agreement for a Xerox 9400 duplicator for a period of ninety days.

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

HEARINGS AND APPEALS:

This is the date set for hearing the appeal of Parker Paint Manufacturing Company, Inc., on the Tax and License Department's B & O Tax audit assessment. (Continued from June 6, 1978)

Mayor Parker made a motion to postpone action on the appeal until August 22, 1978, which was made at the request of Parker Paint Co. Seconded by Councilman Nielsen. Voice vote was taken and carried. The hearing was postponed until August 22, 1978.

UNFINISHED BUSINESS:

Councilwoman Bichsel distributed copies of a proposed change to Rule 10 of Rules and Procedures of the Council. Mrs. Bichsel indicated that she will place the change on next week's agenda for consideration of the Council. Mayor Parker indicated that he will have some suggested amendment for additional consideration.

Assistant City Manager Severo Esquivel discussed several matters with the Council, including the following:

1. The status of the July, City Council Workshop. Council indicated that an all day session on July 28th would be preferable.
2. Some Council action on the claim discussed in the Executive Session. Mayor Parker then made a motion that the claim as outlined by the City Attorney in the Study Session be allowed. Seconded by Councilman Evans. Voice vote was taken and carried.
3. A reminder to the Council of the July 14th dedication of the Larry Frost Memorial Park at 12:15 p.m. on 9th Street between Commerce and Pacific.

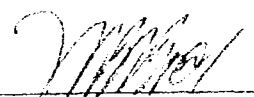
CITIZENS' REQUEST TO BE HEARD:

Growth Policy Association of Pierce County requesting to be heard regarding their Economic Policy Recommendations Report.

Three representatives of the association, Ms. Ouida Martin, Mike Rubel and Bil Moss, made a presentation to the Council regarding their report, concluding with a request that the Council jointly implement a Comprehensive Economic Development Program county wide.

On proper motion, the meeting adjourned at 7:08 p.m.


 MIKE PARKER - MAYOR

ATTEST: 
 H. B. BOND - CITY CLERK