

CITY COUNCIL MINUTES

City Council Chambers  
January 2, 1978

The meeting was called to order at 5:03 P.M.

Present on roll call: 9 - Bichsel, Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston.

The Flag Salute was led by Mr. Warnick.

\*\*\*\*\*

C O N S E N T   A G E N D A

Approval of the minutes of the special and regular meetings of December 27, 1977.

RESOLUTIONS:

Resolution No. 24796

Setting Tuesday, January 10th and 17th, 1978 at 5:00 p.m., as the dates for hearings on the views of citizens as to the assessment of the needs of the City as they relate to submission of Urban Development Action Grant applications to the Department of Housing and Urban Development.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Public Utility Board meeting of December 14, 1977.
- b. Minutes of Board of Pierce County Commissioners meetings of December 23 and 27, 1977.
- c. Monthly financial report, October, 1977, Belt Line Railway, Data Processing, Light Division and Water Division.
- d. Monthly Towing Reports, October and November, 1977.

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

\*\*\*\*\*

REGULAR AGENDA

COMMUNICATIONS:

Hearings Examiner submitting Shoreline Management Permit Application No. 141.166 - Hooker Chemicals and Plastics Corporation - to allow installation of a 12,000 gallon diesel oil tank and an off-loading station at 605 Alexander Avenue.

Mr. Nielsen moved to concur in the recommendation of the Hearings Examiner. Seconded by Mr. Sonntag. Roll call vote was taken, resulting as follows: Ayes: 8 - Hudson, Nelson, Nielsen, Schroeder, Sonntag, Strege, Warnick and Mayor Johnston. Nays: 0. Abstaining: 1 - Bichsel.

\*\*\*\*\*

FINAL READING OF ORDINANCES:

Ordinance No. 21249

Accepting a grant in the sum of \$13,980.00 from the National Institute of Mental Health, appropriating the sum of \$54,959.00 from the South End Youth Services Bureau Fund No. 168 for the purpose of continuing operation of the South End Youth Services Bureau Center 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

The Ordinance was declared passed.

Ordinance No. 21250

Appropriating the sum of \$2,713,720.00 from the Transit System Improvement Fund for the purpose of purchasing diesel buses, vans and related equipment, authorizing the transfer of \$540,765.00 from Transit Fund No. 440 to Transit Fund No. 447 and amending the Annual Budget of the City of Tacoma for 1978.

Roll call vote was taken, resulting as follows:

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

Nays: 0

The Ordinance was declared passed.

Ordinance No. 21251

Appropriating the sum of \$14,000.00 or so much thereof as may be necessary from the Federal Shared Revenue Fund and transferring said sum to the Metropolitan Park District for the purpose of implementing the Recreation & Leisure Time Management Program 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.

\*\*\*\*\*

FIRST READING OF ORDINANCES:

Ordinance No. 21255

Creating a new fund to be known as the Tacoma-Pierce County Health Department Self Insurance Claim Fund, authorizing the transfer of the sum of \$31,232.00 from the Tacoma-Pierce County Public Health Pooling Fund No. 650 to said new fund and appropriating said sum of \$31,232.00 for control of the financial operation of said fund and declaring an emergency making necessary the passage of this ordinance.

The Ordinance was set over for final reading next week.

\*\*\*\*\*

RESOLUTIONS:

Resolution No. 24806

Appointing Danny E. Lazares and Michael J. Wheeler as members of the Tacoma City Planning Commission for terms expiring on June 30, 1979 and December 31, 1980, respectively.

Mayor Johnston moved to adopt the Resolution. Seconded by Mr. Schroeder.

Mr. Sonntag moved to continue the Resolution for two weeks. Seconded by Mr. Nielsen.

Roll call vote was taken, resulting in Ayes: 4 - Nelson, Nielsen, Sonntag and Warnick. Nays: 5 - Bichsel, Hudson, Schroeder, Strege and Mayor Johnston. The motion failed.

Voice vote was taken on the motion to adopt and carried. The Resolution was declared adopted.

4

Resolution No. 24807

Confirming the reappointment of Wilbur F. Rieck as a member of the Housing Authority Commission for a term expiring August 16, 1980 and the appointment of James McClure to fill a term expiring on August 15, 1978.

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

Mr. Sonntag moved to continue the Resolution for two weeks. Seconded by Mr. Nielsen.

Roll call vote was taken, resulting as follows: Ayes: 4 - Nelson, Nielsen, Sonntag and Warnick. Nays: 5 - Bichsel, Hudson, Schroeder, Strege and Mayor Johnston. The motion was declared failed.

Voice vote was taken on the motion to adopt the Resolution and carried. The Resolution was declared adopted.

Resolution No. 24808

Appointing Councilman Tim Strege as a member of the Tacoma-Pierce County Board of Health.

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. 24809

Appointing Mrs. John Moore as a member of the Landmarks Preservation Commission to a term expiring on April 3, 1979.

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. 24797

Establishing the South End Neighborhood Center Advisory Committee and appointing thirteen members.

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. 24767 (Continued from the meeting of December 27, 1977)

Authorizing the purchase of Ovral oral contraceptive from Wyeth Laboratories for the sum of \$4,464.25 and waiving the requirement for competitive bidding.

Motion to adopt was previously made by Mr. Schroeder and Mr. Warnick.

4

5

Resolution No. 24798

Authorizing the purchase of Manning Environmental Corporation Sampling & Monitoring Equipment and waiving the requirement for competitive bidding.

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

Resolution No. 24799

Authorizing execution of a contract with Boone's Welding & Steel Co., Inc. for installation of display cases in Firemen's Park at a cost of \$3,625.95 and waiving the requirement for competitive bidding.

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

Resolution No. 24800

Authorizing the Director of Utilities to file application for Federal Disaster Relief Funds.

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

Resolution No. 24801

Dedicating the City-owned minipark located on the South side of 9th Street between Pacific Ave. and Commerce Street in the honor of Officer Larry Frost to be known as the "Larry Frost Memorial Park."

Mr. Sonntag moved to adopt the Substitute Resolution. Seconded by Mr. Strege. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 24802

Approving the final plat for La Casa to allow 16 residential lots located north of So. 76th Street and between So. "K" Street and 150 feet east of So. "M" Street. (David R. Simpson)

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

5

6

Resolution No. 24803

Authorizing execution of amendment to agreement providing for creation and operation of a combined Pierce County-City of Tacoma Law Enforcement Support Agency, pertaining to XIII - Operational Policies.

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. 24804

Establishing wage criteria in food service contracts.

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

Roll call vote was taken, resulting as follows: Ayes: 5 - Nelson, Nielsen, Sonntag, Strege and Mayor Johnston. Nays: 4 - Bichsel, Hudson, Schroeder and Warnick.

Voice vote was taken on the motion to adopt and carried. The Resolution was declared adopted.

Mayor Johnston asked that Resolution No. 24805 be set aside until after the Public Hearing on the Open Space Current Use Assessment.

\*\*\*\*\*

PUBLIC HEARINGS:

This is the date set for hearing the request of Anthony J. Pantley and Cecelia A. Hogan for an Open Space Current Use Assessment for property bordered by the Tacoma City Limits on the east and 62nd Street East extended on the South.

Anthony J. Pantley, one of the petitioners, answered questions of Council regarding the property.

There being no citizens appearing to speak, Mayor Johnston declared the hearing closed.

Resolution No. 24805

Approving the application of Anthony J. Pantley and Cecelia A. Hogan for an Open Space Current Use Assessment of certain property bordered by the Tacoma City Limits on the east and 62nd Street East extended on the south and directing said application to representatives of the Tacoma City Council and the Pierce County Commissioners for determination.

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

\*\*\*\*\*

6

Mayor Johnston moved to suspend the rules to consider naming of a restructured Sister-City Committee. Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mayor Johnston moved to restructure the committee by appointing the following individuals:

Tak Ikeda, Co-Chairman  
815 South J  
Tacoma, Wa. 98405

Joe Kosai, Co-Chairman  
7811 South Wilkinson  
Tacoma, Wa. 98408

Kats Abe  
507 Le-Lou-Wa Place N.E.  
Tacoma, Wa. 98422

Yoshio Kosai  
7631 South Alaska  
Tacoma, Wa. 98408

Hiroshi Nakagawara  
3007 North 15th  
Tacoma, Wa. 98406

Ms. Sylvia Sass  
9124 Lake Steilacoom Point Rd. S.W.  
Tacoma, Wa. 98498

Ms. Esther L. Johnston  
4001 South 14th Street  
Tacoma, Wa. 98405

Seconded by Mr. Sonntag. Voice vote was taken and carried.

Mr. Strege moved to suspend the rules for the purposes of considering the Victims Witness Assistance Revenue Sharing Project. Seconded by Mr. Nielsen. Voice vote was taken and carried.

Mr. Strege moved that the Department of Human Development be authorized to contract with the Pierce County Prosecutors Office for the purpose of funding the Victims Witness Assistance Program for an amount not to exceed \$19,600.00. Seconded by Mr. Nielsen.

Lee Kichen of the Pierce County Prosecuting Attorneys Office answered questions of Council members.

Voice vote was taken on the motion and carried.

\*\*\*\*\*

8

REPORTS BY CITY MANAGER:

Erling Mork introduced Bob O. McConnell of the Police Department who will be the Special Assistant in the City Manager's office for the next three months.

Mr. Mork said he would like to have Council consider a claim against the City at this time and advised that Bob Hamilton, City Attorney, would report on the claim.

Mr. Hamilton referred to his memo of January 3rd regarding the claim of Gregory Alan Dalenius and asked for authority for settlement of the claim on the property damage/personal injuries as outlined in the memo. Mr. Schroeder moved that the City Manager be authorized to continue and conclude negotiations based upon the information submitted in a memorandum dated January 3rd to the Manager and to the City Council. Seconded by Mr. Sonntag. Voice vote was taken and carried.

\*\*\*\*\*

COMMENTS AND COMMITTEE REPORTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Hudson referred to the backup material on agenda items and said not enough information is being provided in identifying funding sources making it impossible to locate the items in the budget. He asked that this problem be resolved.

Mr. Hudson referred to Resolution No. 24801 on the Larry Frost Memorial Park and said he would have wanted to be a sponsor of the Resolution but had been unaware of its proposal. He felt there should be a policy on memorials whereby all City Council members would be contacted for participation.

Mayor Johnston spoke of the expiration of Nels B. Nelson's and Dick Sonntag's terms of office as Councilmen on January 9, 1978 and of their many years of public service to the City. He presented each with a plaque in recognition of their dedicated service as Council members.

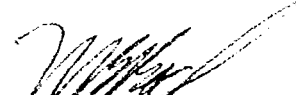
Mr. Sonntag moved to suspend the rules and to turn the meeting over to Deputy Mayor Warnick. Seconded by Mr. Schroeder. Voice vote was taken and carried.

Deputy Mayor Warnick spoke of the expiration of Mayor Johnston's term of office on January 9, 1978 and presented him with a plaque in recognition of his 8 years of service as Mayor of the City of Tacoma.

On proper motion, the meeting adjourned at 7:30 p.m.

  
GORDON N. JOHNSTON - MAYOR

ATTEST:

  
H. B. BOND - CITY CLERK