

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, April 18, 1967

Council met in regular session. Present on roll call 6: Cvitanich, Finnigan, Herrmann, Johnson, Price and Mayor Tollefson, Absent 3: Bott, Haley and Murtland. Mr. Haley coming in at 4:10 P. M.; Mr. Murtland at 4:12 P. M. and Mr. Bott at 4:20 P. M.

Dr. Herrmann moved that the minutes of the meeting of April 4, 1967 be approved as submitted. Seconded by Mrs. Price. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

This is the date for hearing on the vacation of the northwesterly and southwesterly 10 feet of the alley between No. 12th & Steele Sts., submitted by Seiwerath & MacDonough.

No one appearing and no protests being made, Mr. Finnigan moved to concur in the recommendation of the Planning Commission to approve the vacation and that an ordinance be drafted approving same. Seconded by Mrs. Price. Voice vote taken. Motion carried.

b. This is the date for hearing on the petition submitted by the Mall Corporation for the rezoning of property located on the east side of So. Alder St. between No. 45th and 47th Sts. from an "R-3" to an "R-4-L" District.

No one appearing and no protests being made, Mrs. Price moved to concur in the recommendation of the Planning Commission to approve the rezoning and that an ordinance be drafted approving same. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

c. This is the date for hearing on the petition submitted by Richard L. Johnson for the rezoning of property located on the N. W. corner of So. 88th and Pacific Ave. from an "R-2" to an "R-4-L" District.

No one appearing and no protests being made, Mrs. Price moved to concur in the recommendation of the Planning Commission to approve the rezoning and that an ordinance be drafted approving same. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

d. This is the date for hearing on the petition submitted by Howard V. Krewson for the rezoning of property located on the west side of Bell St. between So. 80th St. extended and So. 82nd St. from an "R-2" to an "R-4-L" District.

No one appearing and no protests being made, Dr. Herrmann moved to concur in the recommendation of the Planning Commission to approve the rezoning and that an ordinance be drafted approving same. Seconded by Mrs. Price. Voice vote taken. Motion carried.

PETITIONS:

a. Petition submitted by David A. Hunt requesting rezoning of property on the south side of 6th Ave. between Vassault & Definance Sts. extended from an "R-4-L" to a "C-2" District.

b. Petition submitted by Puget Sound National Bank requesting rezoning of property located on the N. E. corner of So. 19th & Union Ave. from an "R-2" to a "C-1" District.

Referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 19120 (postponed from the meeting of April 4, 1967)

The City Council of the City of Tacoma does hereby initiate zoning regulations with respect to automobile service stations.

Mr. Haley moved that the resolution be adopted, Seconded by Mr. Cvitanich.

Mr. Haley said he would like to suggest that the Planning Commission make a very thorough study relative to zonings for service stations and submit their findings and recommendations to the City Council for its action. He thought a deadline of Sept. 1, 1967 would give them sufficient time.

Mr. Haley then moved that the resolution be postponed for one week to allow the staff an opportunity to redraft the resolution to direct the Planning Commission to make this index study. No second.

Dr. Herrmann said he would like to amend the Resolution to read as follows: Striking the first "resolved" and amending the second "resolved" to read as follows: "Be it resolved that the Planning Commission of the City of Tacoma is hereby requested to schedule such meetings and studies that are required and to make appropriate recommendations to the City Council." Seconded by Mr. Haley. Voice vote was taken on the amendment. Motion carried.

Mr. Cvitanich felt the Council as a legislative group could do something at the present time to remove the vacant station sites that create eyesores within the City.

Mayor Tollefson stated this would be taken care of in the study.

The Resolution as amended was passed by voice vote.
Ayes 8; Nays 1, Murtland; Absent 0.

Resolution No. 19131

Fixing Monday, May 8, 1967 at 4 P. M. as the date for hearing on L I D 5439 for water mains in 74th Ave. Ea. from 130th St. Ea. to 134th St. Court East.

Mr. Finnigan moved that the resolution be adopted. Seconded by Mr. Haley.

The Resolution was passed unanimously by voice vote.
Ayes 9; Nays 0; Absent 0.

Resolution No. 19132

Fixing Tuesday, May 9, 1967 at 4 P. M. as the date for meeting with the initiating parties for the proposed annexation of property located generally on both sides of Portland Ave. from Ea. 72nd St. to approximately 750 feet south (petition of Victor L. Lyon-Tacoma Realty)

Mr. Johnson moved that the resolution be adopted. Seconded by Mr. Haley.

The Resolution was passed unanimously by voice vote. Ayes 9; Nays 0; Absent 0.

Resolution No. 19133

Awarding contract to Electric Construction Co. on its bid of \$38,528.00 for L I D Nos. 6874, 6881 and 6884.

Mr. Haley moved that the resolution be adopted. Seconded by Mr. Finnigan.

The Resolution was passed unanimously by voice vote. Ayes 9; Nays 0; Absent 0.

Resolution No. 19134

Awarding contract to Winthrop Motor Company on its bid of \$28,874.30 for the furnishing of (14) Police cars for the Police Dept.

Mr. Haley moved that the resolution be adopted. Seconded by Mr. Finnigan.

Mr. Finnigan asked why the bid wasn't given to the low bidder.

Mr. Rowlands explained that Sanford Nash's bid was not accepted for several reasons; (1) they did not meet the minimum wheel base requirement, (2) they did not have the proper type of alternative plan, (3) the RPM's of the engine did not meet the minimum requirements. He added, the unit price for 1967 from Winthrop Motor Co. was slightly below the unit price paid in 1966.

Mr. Rowlands remarked that they are hopeful that a decision will be reached by the Legislature shortly for funds for cities as the City does need more equipment.

The Resolution was passed unanimously by voice vote. Ayes 9; Nays 0; Absent 0.

Resolution No. 19135

Approving request for financial assistance to plan and develop a Comprehensive City Demonstration Program.

Mr. Haley moved that the resolution be adopted. Seconded by Mrs. Price.

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Mr. Stevens, Federal-State coordinator, outlined types of physical rehabilitation and social projects which would be considered for this area during the planning period. The funds, if granted, will be used in a one-year planning effort to devise a program for the Hilltop area under the federal model cities act.

Mr. Rowlands said there will be a meeting with federal officials in Tacoma on Thursday. Representatives of seven other areas in the United States will be present. The communities of Detroit, Chicago, Nashville and Dallas and many more have had some great problems and it is a very serious situation throughout our nation. Tacoma is offering a helping hand to human problems and trying to help people to be self-employed, educated and able to communicate over their problems.

Mayor Tollefson felt this Hilltop area was worthy of a study and is important enough to be acted upon. The people in the area have agreed with the plan.

Mr. Cvitanich moved to postpone the resolution for one week, until April 25, 1967. Seconded by Mr. Finnigan. Voice vote taken. MOTION LOST.

Roll call was taken on the resolution, resulting as follows:

Ayes 6; Nays 3. Bott, Cvitanich and Finnigan. Absent 0.
The Resolution was declared passed by the Chairman.

Resolution No. 19136

Accepting certain offers to sell real property situated within the New Tacoma Urban Renewal Project Wash. R-14.

Mr. Haley moved that the resolution be adopted. Seconded by Mayor Tollefson.

The Resolution was passed by voice vote.
Ayes 8; Nays 1, Cvitanich; Absent 0.

Resolution No. 19137

Acknowledging and accepting the Federal Power Commission Order approving Revised Exhibits J & M with respect to the transmission facilities for the Cowlitz Power Development Project.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Murtland.

The Resolution was passed unanimously by voice vote.
Ayes 9; Nays 0; Absent 0.

Resolution No. 19138

Authorizing the sale of two tracts of timber to Talmo, Inc. of Gig Harbor, Washington.

Mr. Finnigan moved that the resolution be adopted. Seconded by Dr. Herrmann.

The Resolution was passed unanimously by voice vote.
Ayes 9; Nays 0; Absent 0.

Resolution No. 19139

Authorizing the execution of a quit claim deed for a portion of property lying between the North end of McChord Air Force Base & Interstate Highway No. 5 to Woodworth & Company.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Murtland.

The Resolution was passed unanimously by voice vote.
Ayes 9; Nays 0; Absent 0.

Resolution No. 19140

Authorizing the proper officers of the City to execute an agreement with the White Pass School Dist. No. 303 to provide for the payment of funds to compensate for the District's increased costs resulting from the attendance of children of temporary construction workers on the Cowlitz River Hydro-electric Project.

Mr. Haley moved that the resolution be adopted. Seconded by Mr. Finnigan.

The Resolution was passed unanimously by voice vote.
Ayes 9; Nays 0; Absent 0.

Resolution No. 19141

Authorizing the proper officers of the City to execute a supplemental agreement extending the term of the City of Tacoma's agreement for the sale of electric power and energy with the Ohio Ferro-Alloys Corporation to August 15, 1968.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Haley.

The Resolution was passed unanimously by voice vote.
Ayes 9; Nays 0; Absent 0.

Resolution No. 19142

Authorizing a cooperative agreement between the Tacoma Housing Authority and the City of Tacoma for the development of low-rent housing.

Mrs. Price moved that the resolution be adopted. Seconded by Mr. Haley.

Mr. McCormick, City Attorney, explained that according to state law a date must be set for hearing and advertised before this resolution is passed, therefore he said the resolution should be set over for one week until April 25, 1967, to allow time to advertise.

Harald Bergerson, Tacoma Housing Authority executive director, said 160 of the proposed additional units of 200 would be for the elderly. The Authority also hopes to contract with the First Baptist Church for 50 units in the church's proposed high-rise retirement home on Fawcett Ave. He added, they have 600 names on their waiting list for housing for the elderly apartment units.

Mr. Bott moved to postpone this resolution until Tuesday, April 25, 1967. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

Resolution No. 19143

Authorizing the proper officers of the City to execute a quit claim deed to Mr. Wallace Gall for property on the east side of Olympic Blvd. west of Cascade Ave. projected for the sum of \$25.00.

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Mr. Finnigan moved that the resolution be adopted. Seconded by Mr. Haley.

The Resolution was passed unanimously by voice vote. Ayes 8; Nays 0; Absent 1, Cvitanich (temporarily).

FIRST READING OF ORDINANCES:

Ordinance No. 18271

Vacating McKinley Ave. between East 26th & 27th Streets. (petition of Container Corporation of America)

The ordinance was placed in order of final reading.

Ordinance No. 18272

Amending Chapter 13.06 of the official code of the City by adding a new section 13.06.055-3 to include property on the east side of Vassault St. between No. 23rd and No. 25th St. extended. (petition of Lester E. Schneider)

The ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 18262

Amending Chapter 13.06 of the official code by adding a new section 13.06.045-4 to include property on the N. W. corner of So. 66th St. and Sprague Avenue in an "R-2-T" District. (petition of Hillcrest Properties, Inc.)

Roll call was taken on the ordinance, resulting as follows:

Ayes 8; Nays 0; Absent 1, Cvitanich (temporarily).
The Ordinance was declared passed by the Chairman.

Ordinance No. 18263

Vacating Division Lane and adjoining alley between East B and Freeway (PSH #5) located to the east. (petition of Washington State Highway Commission)

Roll call was taken on the ordinance, resulting as follows:

Ayes 8; Nays 0; Absent 1, Cvitanich (temporarily).
The Ordinance was declared passed by the Chairman.

Ordinance No. 18264

Vacating Wilkeson St. between So. 92nd & 96th Streets. (petitioned by Vincent Pontani, et al)

Roll call was taken on the ordinance, resulting as follows:

Ayes 8; Nays 0; Absent 1, Cvitanich, (temporarily).
The Ordinance was declared passed by the Chairman.

Ordinance No. 18265

Vacating the south 17 feet of So. 4th from L St. to the alley west and east of L Street. (petition of Mary Bridge Hospital)

Roll call was taken on the ordinance, resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18266

Providing for the improvement of L I D 5436 for water mains in Titlow Rd. from 6th Ave. to So. 17th and So. 17th from Titlow Rd. to Walters Rd.

Roll call was taken on the ordinance, resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18267

Providing for the improvement of L I D 5438 for water mains in So. 8th from Shirley to Orchard Street.

Roll call was taken on the ordinance, resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18268

Providing for the improvement of L I D 6880 for street lights on Fine from So. 74th to So. 76th; Warner from So. 62nd to So. 66th; Alder from So. 60th to So. 66th Street.

Roll call was taken on the ordinance, resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18269

Approving and confirming the assessment roll for L I D 6865 for street lights on So. L from So. 50th to So. 52nd Street.

Roll call was taken on the ordinance, resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18270

Approving and confirming the assessment roll for L I D 6868 for street lights along So. I from So. 48th to So. 56th and other nearby streets.

Roll call was taken on the ordinance, resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

REPORTS:

The L I D Committee recommending to the City Council that L I D 6889 for street lights on ornamental standards along Ea. 34th from Portland to Roosevelt Ave. be abandoned since there was 48% protests filed against the improvement.

Dr. Herrmann moved to concur in the recommendation of the L I D Committee to abandon L I D 6889. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment roll for the cost of the improvement of L I D 6857 for street lighting on Spokane St., ;Ea. I and Ea. J from Division Lane to Ea. 38th and other streets.

Dr. Herrmann moved that Monday, May 22, 1967 at 4 P. M. be set as the date for hearing. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

Report from the Water & Belt Line Divisions for the month of Feb. 1967.

COMMENTS:

Mr. Rowlands informed the Council that there will be an open house at the County-City Bldg. on Saturday, May 13, 1967 from 10 A. M. to 2 P. M. which will be sponsored by the League of Women Voters. This will give the public an opportunity to see their government in action, he added.

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Mr. Mansfield of the State Board against Discrimination has informed the staff that their organization will be having their meeting in Tacoma on April 20, 1967 at the Goodwill Bldg. on 27th and So. Yakima. He said Mr. Mansfield hoped the Councilmen would be able to attend the meeting.

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Mr. Rowlands gave a brief report on the meetings and conventions he attended in the East. He said the meetings were extremely informative and stimulating. He added, there might be drastic changes in the offing in treatment of urban problems, within the next few years.

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Mayor Tollefson remarked that it is surprising to note that in a meeting of National organizations, involving associations who are highly representative of the whole national picture, they know very little about the problems of city government. It is hoped that these people will become more acquainted with the problems of the cities. When the problems are understood, perhaps, the cities will receive the proper legislation at the State level that will help to solve their many problems.

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There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 6:30 P. M.

At test Josephine Metton
City Clerk

W. M. Tollefson
Mayor of the City Council