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CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, June 20, 1967

Council met in regular session. Present on roll call 7: Bott, Finnigan, Haley, Johnson, Murtland, Price and Herrmann. Absent 2: Cvitanich and Mayor Tollefson. Mr. Cvitanich arriving at 4:25 P. M.

In the absence of Mayor Tollefson, Deputy Mayor Herrmann presided.

Mr. Haley moved that the minutes of the meeting of June 6th, 1967 be approved as submitted. Seconded by Mrs. Price. Voice vote taken. Motion carried.

Presentation of a Suggestion award to Mr. Lawrence E. Stahl, Sr.

Mr. Rowlands explained that Mr. Stahl of the Public Works Dept. has won an award of \$25.00 for his suggestion concerning the use of a portable device consisting of non-skid steps mounted on a metal frame which will facilitate working on equipment that is overhead.

Deputy Mayor Herrmann presented Mr. Stahl with his award.

Mr. Stahl was congratulated by Deputy Mayor Herrmann, Mr. Rowlands, City Manager and members of the City Council.

HEARINGS & APPEALS:

This is the date set for hearing for the rezoning of the property located on the east side of Hosmer between So. 90th & So. 92nd Sts. from an "R-2" to an "R-3-PRD" District, submitted by Oscar T. Hokold.

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

PETITIONS:

a. Petition submitted by Burkhart Dental Supply Co., requesting rezoning of the property located between So. 28th & Center Sts. and between Ferdinand and Huson Sts. from a "C-1" & "R-4-L" District to a "C-2" District.

b. Petition submitted by Gregory and Taylor requesting rezoning of property located between Orchard & Huson Sts. and south of So. 30th St. from an "R-2" to an "R-4-L" District.

Referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 19222

Fixing Wednesday, July 5, 1967 at 4 P. M. as the date for hearing for rezoning of property on the N. E. corner of So. 19th & Union Ave. from an "R-2" to an "R-2-T" District. (Petition of Puget Sound National Bank)

Mrs. Price moved that the resolution be adopted. Seconded by Dr. Herrmann.

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Cvitanich and Mayor Tollefson.

Resolution No. 19223

Fixing Wednesday, July 5, 1967 at 4 P. M. as the date for hearing for rezoning of property on the south side of So. 72nd between Ash & Alaska Sts. from an "R-2" to an "R-4" District. (Petition of Edwin & Veatrice Brenden)

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

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Cvitanich and Mayor Tollefson.

Resolution No. 19224

Awarding contract to E. J. Rody & Sons on its bid of \$9,422.35 for L I D 3641.

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

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Cvitanich and Mayor Tollefson.

Resolution No. 19225

Awarding contract to Griffin-Galbraith Fuel Co., Myers Fuel Co., McKenzie Fuel Co. and Bunge Service for heating fuel requirements for the period July 1, 1967 through June 30, 1968.

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

Mr. Rowlands explained there is a one and one-half percent increase in the price over last year.

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Cvitanich and Mayor Tollefson.

Resolution No. 19226

Awarding contract to Coast Contractors on its bid of \$501.60 including sales tax for demolition & site clean up at 920 Court E and 925 Tacoma Ave. within the Fawcett Urban Renewal Project No. Wash. R-3.

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

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Cvitanich and Mayor Tollefson.

Resolution No. 19227

Awarding contract to Williams Oil Filter Service Co. on its bid for furnishing the annual supply of oil filter cartridges from June 1, 1967 through May 31, 1968.

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

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Cvitanich and Mayor Tollefson.

Resolution No. 19228

Authorizing the proper officers of the City to sell salvage items to Joe Simon & Son, Pacific Iron & Metal Co. and General Metals of Tacoma.

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

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Cvitanich and Mayor Tollefson.

Resolution No. 19229

Authorizing proper officers of the City to execute a supplemental agreement with Morton School District No. 214 to compensate the District for the education of construction workers' children by reason of the Mossyrock Project of the Cowlitz Hydroelectric Project.

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

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Cvitanich and Mayor Tollefson.

Resolution No. 19230

Authorizing the proper officers of the City to execute an agreement with the Mason County P. U. D. No. 3 providing for electrical service to the Lake Cushman Development.

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

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Cvitanich and Mayor Tollefson.

Resolution No. 19231

Authorizing the proper officers of the City to execute a perpetual easement with the U. S. Forest Service to construct a portion of proposed Dry Creek

Road No. 2337 to be used for access to timber lands.

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

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Cvitanich and Mayor Tollefson.

Resolution No. 19232

Authorizing the proper officers of the City to execute a local improvement assessment deed designating James R. and Sally A. Carroll as grantees for the consideration of \$25.00 to clear title on property located at Orchard and vacated No. 34th St.

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

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Cvitanich and Mayor Tollefson.

Resolution No. 19233

Authorizing the proper officers of the City to execute and deliver to Clyde W. Miller a local improvement assessment deed for property located at East 65th St. between East "L" and "M" Sts. for the sum of \$859.27.

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

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Cvitanich and Mayor Tollefson.

Mr. Cvitanich arriving at this time.

Resolution No. 19234

Authorizing the proper officers of the City to execute a quit claim deed in favor of Certified Investments, Inc. for property located on the northerly side of Westgate Blvd. between Visscher St. and alley lying immediately east thereof.

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

Mr. McCormick, City Attorney, explained this quit claim deed to Certified Investments, Inc. is for the purpose of removing a possible cloud on the title arising from the previous ownership of the property by the L I D Guaranty Fund and its transfer to the City for street purposes.

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

Resolution No. 19235

Authorizing the modification of the agreement with the State Highway Dept. adopted by Resolution No. 18940 and extended by Resolution No. 19175, permitting hauling hours to be extended.

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

Mr. Rowlands explained there was an error in the second paragraph, second line down, in regard to the time, 7:00 A. M. should be changed to 8:00 A. M.

Mr. Bott moved that in the second paragraph, on the second line, the time of 7:00 A. M. be changed to 8:00 A. M. Seconded by Mr. Haley. Voice vote taken. Motion carried.

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

Resolution No. 19236

Authorizing the proper officers of the City to execute for and on behalf of the City of Tacoma the document heretofore furnished the City by the Federal Aviation Agency relating to non-discrimination in Federally-assisted programs of the Federal Aviation Agency.

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, Mayor Tollefson.

Resolution No. 19237

Authorizing the filing of an application with the Dept. of Housing & Urban Renewal for an open-space grant. (Ruston Waterfront Development)

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

Mr. Rowlands explained that this application is for a grant of \$75,000 from the Dept. of Housing and Urban Development to assist Tacoma in the acquisition of permanent interests in land for open-space uses. The City desires to acquire fee simple interest to certain land known as 15 Acres of Ruston Waterfront Development which is to be held for permanent open-space land for park, recreation and conservation of natural beauty.

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

Resolution No. 19238

Accepting a sealed bid for the purchase of real property situated within the Fawcett St. Urban Renewal Project No. Wash. R-3 located on the west side of Fawcett Ave. and 120 ft. on So. 11th St.

Mrs. Price moved that the resolution be adopted. Seconded by Dr. Herrmann.

Mr. Rowlands said, this approves the sale of Urban Renewal property on the northeast corner of 11th & Fawcett Ave. to the Pierce County Central Labor Council's Labor Temple Corporation.

Mr. L. H. Pedersen, secretary-treasurer of the Labor Council, said he was hopeful that plans can be completed and construction begun in the very near future.

Mr. Richmond, Urban Renewal Director, said the property and its improvements had cost the City \$106,000. However, he noted that the annual taxes on the property formerly brought in about \$1500 per year, but when the temple is completed the taxes are expected to reach approximately \$15,000 per year.

The Resolution was passed by voice vote.
Ayes 7; Nays 1, Cvitanich; Absent 1, Mayor Tollefson.

Resolution No. 19239

Reappointing Mrs. Ellen R. Price and Mr. John Smethers as members of the Teenage Dance Board for a two-year term from July 31, 1967 through July 31, 1969.

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

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

FIRST READING OF ORDINANCES:

Ordinance No. 18334

Amending Chapter 13.06 of the official code by adding a new section 13.06.083 (4) to include property on the S. W. corner of So. 15th and Union Ave. in an "R-4-LT" District. (Petition of Walter Widmeyer)

The ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 18287 (postponed from May 9th, 1967)

Amending Section 6.56.050 of the official code of the City relative to Towing Operations.

Mr. Rowlands explained that it was suggested that this ordinance be tabled.

Mr. Haley felt the Council should kill the ordinance and if circumstances warrant it, another request could be made at a future date.

Deputy Mayor Herrmann explained that the original request for this ordinance was from the Wrecking and Towing operators. They asked that the towing operator's business licenses to perform towing services for the Police Dept. be limited to six. However, since that time another operator has qualified and has been accepted for a license.

Mrs. Price stated that each time a license is issued it requires creating another district to service.

Mr. Rowlands reminded the Council that the latest application was the first one in twelve years.

Mr. Bott was concerned about the limitations of such businesses.

Mr. McCormick stated that no one knows what the final disposition would be and suggested that the ordinance be killed. He also explained that tabling the

ordinance would allow it to be re-instated at the very next meeting, but if it was not brought up at that time, it is automatically lost.

Mr. Finnigan moved that Ordinance No. 18287 be tabled. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

Ayes 7; Nays 1, Haley; Absent 1, Mayor Tollefson.
The Ordinance was declared tabled by the Chairman.

Ordinance No. 18325

Amending Chapter 11.28 of the official code by adding a new section 11.28.171 to allow parking of law enforcement vehicles at certain spaces on So. A St. north of So. 12th St. while engaged in official business.

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

Ayes 8; Nays 0; Absent 1, Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18326

Amending Chapter 13.06 of the official code by adding a new section 13.06.067-2 to include property between So. 82nd & 84th Sts. in an "R-4-L PRD" District. (petition of John T. Steward Co.)

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

Ayes 8; Nays 0; Absent 1, Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18327

Providing for the improvement of L I D 3663 for sanitary sewers in the vicinity of No. 12th & Pearl St.

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

Ayes 8; Nays 0; Absent 1, Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18328

Providing for the improvement of L I D 6890 for intersection street lights in the vicinity of So. 92nd and Steridan Ave.

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

Ayes 8; Nays 0; Absent 1, Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18329

Approving and confirming the assessment roll for L I D 3620 for sanitary sewers in Defiance and Bristol Sts. from No. 23rd to Westgate Blvd.; No. 23rd from Vassault to Defiance St.

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

Ayes 8; Nays 0; Absent 1, Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18330

Approving and confirming the assessment roll for L I D 3646 for storm drainage on No. 23rd from Vassault to Defiance & Bristol & Defiance from No. 23rd to Westgate Blvd.

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

Ayes 8; Nays 0; Absent 1, Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18331

Approving and confirming the assessment roll for L I D 4779 for paving on Oakes St. from So. 56th to So. 74th Street.

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

Ayes 8; Nays 0; Absent 1, Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18332

Approving and confirming the assessment roll for L I D 5424 for water mains in Marine View Drive from 200 feet south of East 11th Street.

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

Ayes 8; Nays 0; Absent 1, Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18333

Approving and confirming the assessment roll for L I D 5426 for water mains in Thompson Ave. from So. 88th to 425 feet south of the south line of So. 90th Street.

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

Ayes 8; Nays 0; Absent 1, Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

Report from the Tacoma Police Dept. for the month of May, 1967.

COMMENTS:

Mr. Rowlands reminded the Council members that the Association of Washington Cities Convention begins Wednesday, June 21st, 1967 in Seattle. Registration will be at the Seattle City Center, he added.

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61-124

Mr. Rowlands explained that the finishing touches are being put on a draft of a proposed amendment to the Air Pollution ordinance which would establish allowable ground-level concentrations of sulphur dioxide.

Mr. McCormick, City Attorney, felt that the restrictions, if adopted by the Council, could be enforced against the Smelter, even though the plant lies largely outside the City limits. 208

Mr. Rowlands said a preliminary local meeting pertaining to a new multi-county Air Pollution Control Authority has been scheduled for 7:30 P. M. Thursday, June 22nd, in the County Commissioners Chambers. He noted that representatives of the various cities and counties involved are also to meet Friday in Seattle. He asked that Tacoma be adequately represented in this re-organization meeting.

After further discussion, Mr. Haley moved that Mr. Rowlands, City Manager, be the City's temporary representative on the new multi-county Air Pollution Control Authority, until such time as Mayor Tollefson returns. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

Mr. Cvitanich asked that staff members be allowed to attend the meeting in Seattle Friday so they may benefit from the discussions.

Mr. Rowlands said this could be arranged.

Mr. Rowlands stated that on Monday, June 26th, 1967 there will be a study session.

Mr. Rowlands commented that during his recent European trip, he was impressed with the cultural programs, beautification programs and planning of the rebuilt cities of Europe. ✓ 249
61-60

Mr. Finnigan asked about the status of Police Chief Zittel's request to create a civil service test whenever an application for police service is processed.

Mr. Rowlands stated there are legal problems in this respect.

Mr. McCormick said that very serious legal problems exist, since this would almost amount to the elimination of civil service for policemen, as there would not be an eligibility list. He felt it would require a Charter change. ✓ 61-195

Mr. Rowlands said, that if a Charter change is needed, he would suggest that the Council place such a measure on the ballot this fall.

Mr. Bott asked if it would be possible to relieve record-keeping officers for active duty.

Mr. Rowlands stated they were studying this possibility.

Mr. Finnigan stated more policemen are desperately needed as the traffic flow has tremendously increased.

Mr. Murtland said he thought the demolition of the old City Hall Annex should have been included in the list of items for which the Council appropriated \$481,000, two weeks ago. ✓

Mr. Rowlands suggested that the matter be discussed by the Council at the study session on next Monday. He noted he had planned to include the demolition in the City's 1968 budget, but it may develop that the City has sufficient funds to tear the structure down this year. 352

Mr. Finnigan felt bids should be called for on the demolition.

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Mr. Bott asked if the Council could do anything to help keep Mountain View Hospital open.

Mr. Rowlands said it has been suggested that if the State and County authorities decide to close Mountain View General Hospital, it could become the new headquarters for the Tacoma-Pierce County Health Department.

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390

He added, that Dr. Bernard Bucove, State Health Director, said earlier this week that a decision on the possible use of Mountain View for all the State's tuberculosis patients is due June 30th, 1967.

Deputy Mayor Herrmann stated, all the arguments were presented to the State Committee at a hearing at the Medical Arts Auditorium in Tacoma last week.

Mr. Robert Comfort, Attorney representing property owners, residing near 72nd and Portland Ave., asked that his clients be notified of any discussions or meetings involving their properties.

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There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 5:35 P. M.

Sam Jolley
Mayor of the City Council

Attest: Josephine Mecton
City Clerk