#### CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M. Tuesday, January 5, 1965

Council met in regular session. Present on roll call 5: Finnigan,
Herrmann, Johnson. Murtland and Mrs. Price. Absent 4: Bott. Cvitanich, Haley.
and Mayor Tollefson. Mr. Bott, Mayor Tollefson, Mr. Haley and Mr. Cvitanich
arriving at 4:10 P. M., 4:12 P. M., 4:14 P. M. and 4:20 P. M. respectively.
In the absence of Mayor Tollefson Deputy Mayor Herrmann presided.

Deputy Mayor Herrmann welcomed a group of students from the Wilson High School.

Mayor Tollefson arriving at this time and assuming the chair.

Mrs. Price moved that the minutes of the meeting of December 22, 1964 be approved as submitted. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

# HEARINGS & APPEALS:

This is the date set for hearing on the request submitted by the Boy Scouts of America for the vacation of the property located at South 18th St. between Union Avenue and West Union Avenue.

Mr. Rowlands stated that the Planning Commission has recommended that only the north portion of So. 18th St. between Union Ave. and West Union Avenue be vacated.

Mr. Buehler, Director of Planning, explained that the south 20 feet is to be excluded and that the north 20 feet of South 18th Street is to be vacated.

No one appearing and no protests being made, Dr. Herrmann moved to concur in the recommendation of the Planning Commission, and that the proper ordinance be drafted vacating the north 20 feet as recommended. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

## **COMMUNICATIONS:**

Request for abandonment of alley vacation petition by Lige Dickson, 91 petitioner. Postponed from the meeting of December 22, 1964.

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Mr. Rowlands stated that Mr. Dickson is out of the City and has asked that this request be postponed.

Dr. Herrmann moved to postpone this matter until famuary 26, 1965.

Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

#### RESOLUTIONS:

## Resolution No. 18137

Fixing Monday, Jan. 25, 1965 as the date for hearing on L I D 3595 for sanitary sewers along Woodlawn St. from No. 14th St. to No. 18th St.

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. 18138

Awarding contract to Tacoma Daily Index for the official printing for the calendar year of 1965.

Mrs. Price 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. 18139

Awarding contract to Socony Mobil Oil for annual supply of automotive diesel for the City Transit system for 1965, which bid is determined to be the lowest and best bid.

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. 18140

Fixing Tuesday, Jan. 19, 1965 at 4:00 P. M. as the date for hearing on the rezoning of the south side of 6th Ave. between Trafton and Steele Sts. to a "C-l" Commercial District. (Petitioner- Tacoma Realty, Inc.)

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.

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# Resolution No. 18141

Fixing Tuesday, Jan. 19, 1965 at 4:00 P. M. as the date for hearing for the preliminary plat of Park Lane located between G St. extended and Tacoma Ave. extended from So. 94th to So. 96th Sts.

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. 18142

Fixing Tuesday, Jan. 19, 1965 at 4:00 P. M. as the date for hearing for zoning ordinance text changes.

Mrs. Price 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. 18143

Authorising the proper officers of the City to execute consent of subletting the building leased to Marshall W. & Marjorie Perrow pursuant to Resolution No. 18012.

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. 18144

Commending the Transit Dept. for instituting the annual holiday tour program and commending the drivers for their courtesies extended to the touring public.

Mr. Bott moved that the Resolution be adopted. Seconded by Mr. Finnigan.

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

# FIRST READING OF ORDINANCES:

# Ordinance No. 17747

Amending Chapter 13. 06 of the official code of the City by adding a new section 13. 06. 065-39 to include the property on the east side of Stevens St.

between No. 25th and No. 26th Sts. (Petitioner - Rex Harrington)

The Ordinance was placed in order of final reading.

#### FINAL READING OF ORDINANCES:

Ordinance No. 17730 (Postponed from the meeting of Dec. 15, 1964)

Amending Chapter 13.06 of the Official Code by adding Section 13.06.060-6 to include the property located on the west side of "M" St. between So. 12th and 13th Sts. in a "R-4" Multiple-Family Dwelling District.

Mayor Tollefson asked Mr. Bergerson, Chairman of the Tacoma Housing Authority, if the matter of the property owned by the Hansens had been resolved.

Mr. Bergerson replied that an offer has been made to buy the property however, the earnest money has not been agreed upon.

Mr. Skidmore, Attorney for the Hansen Estate, asked if for some reason this does not go through would they have to submit a petition to rezone the property back to a "C-2" to obtain the extra 70 feet south of the 50 feet which they now own.

Mayor Tollefson asked if this proposal isn't acceptable to all parties concerned and if the Hansen Estate wished it rezoned back to its present "C-2" zone, would the Council agree to initiate the rezoning without them having to pay a filing fee.

The Council indicated that was agreeable to them and that it should be reflected in the minutes.

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. 17739

Amending Section 11. 32. 120 of the Official Code of the City relating to traffic to conform to the laws of the State of Washington.

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. 17740

Amending Section 12.06.250 of the Official Code relating to the sale of electric energy and fixing rates.

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

Ayes 9; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

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# Ordinance No. 17741

Providing for the improvement of L I D No. 2363 for grading and oil-mat surface on Junett from So. 38th St. to 40th St., Ea. 61st St. from Ea. "T" St. to Homestead Ave. and other 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.

# Ordinance No. 17742

Providing for the improvement of L I D No. 5399 for the construction of water mains in So. 11th from Verde St. to Tyler St.

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. 17743

Approving and confirming the assessment roll for L I D No. 5344 for water mains and hydrants in the area bounded by No. 35th St., Orchard St., No. 42nd St. and Mullen St.

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. 17744

Approving and confirming the assessment roll for L I D 4723 for paving in the alley between Cushman and Ainsworth Ave. from So. 11th to 13th Sts. and other alleys.

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. 17745

Approving and confirming the assessment roll for L I D 4738 for paving, oil-mat, storm drains and sidewalks on So. 10th St., Mildred to Vassault.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9: Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

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Ordinance No. 17746

Approving and confirming the assessment roll for L I D 6809 for street lights in the area of So. 66th to 72nd from Mason to Huson 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:

a. M C - 449 Accomplishments in 1964--Goals for 1965.

Mr. Rowlands reported that the Departments have outlined the accomplishments of each of their departments for 1964 and the goals for 1965,

b. Report from the LID Committee recommending that LID 4744 for permanent paving on No. 21st from Shirley to Huson Sts. and from Stevens to Proctor St. be abandoned as 65 1/2 % protests had been filed against the district.

Mr. Rowlands stated that the area on North 21st St. is an important arterial and it will save the City money by constructing an asphalt surface with curbs and gutters in lieu of an oil-mat surface.

Mr. Schuster, Director of Public Works, pointed out on the map the location and construction of the proposed improvement. He explained, inasmuch as North 21st St. is an arterial, the property owner is paying only 25% of the cost of the project. The amount of protest would actually be 11% relating to the cost of the improvement.

Mrs. Price asked Mr. McCormick, City Attorney, if the State Law provides that an improvement is automatically killed if the percentage of protest is 60% or greater. She asked if it meant 60% of the entire cost of the project or 60% assessed to the private property owners.

Mr. McCormick said the statute reads, it is 60% of the protests filed by the owners of the property, subject to 60% the total cost of the improvement.

Following a discussion by the City Council, Mayor Toliefson suggested that an ordinance be drafted providing for the L I D and when the ordinance is brought before the City Council then the matter can be decided whether to delete sections or kill the entire improvement. He also suggested that the property owners be given written notice so that they may attend the meeting.

Mr. Murtland moved that an ordinance be drafted providing for L I D 4744 to be heard on January 19, 1965 at 4:00 P. M. and that the property owners be notified. Seconded by Mr. Haley. Voice vote taken. Motion carried,

mr. Cvitanich noted that several questions raised by the property owners were not completely answered at the LID hearing and asked that the staff be prepared to answer any questions raised when the ordinance comes before the Council on January 19th.

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c. Report from the LID Committee recommending that LID 5396 for water mains and fire hydrants in 19th St. N. E. from 65th A.e. N. E. to the City limits be abandoned as 60.3% protests had been filed against the district.

Dr. Herrmann moved to concur in the recommendation of the L. I. D. Committee that L I D 5396 be abandoned. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

# ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the Personnel Dept. for the month of Nov. 1964.
- b. Report from the Finance Dept. for the month of Nov. 1964.

## COMMENTS:

Mr. Finnigan said the Public Works Dept. should be commended for 9/2 the fine job they have done in keeping the streets in driving condition during the snow and freezing weather.

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Mayor Tollefson asked Mr. Rowlands to look into a policy which has been adopted by some Cities called the "Silver Shoes Program" where the employees have put themselves in the place of the citizen that has a problem or complaint which would be a public relations gesture.

Mr. Rowlands agreed public relations are very important.

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There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 6:00 P. M.

Mayor of the City Council

Attest: Josephine

City//Clerk