

CITY COUNCIL MINUTES

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

Council met in regular session. Present on roll call 5: Bott, Haley, Johnson, Murtland and Price. Absent 4: Mayor Tollefson, Cvitanich, Finnigan and Herrmann. Mr. Finnigan coming in at 4:25 P. M. and Mr. Cvitanich coming in at 4:35 P. M.

In the absence of Mayor Tollefson, Acting Mayor Mrs. Price presided.

Mr. Johnson moved that the minutes of September 21, 1965 be approved as submitted. Seconded by Mr. Haley. Voice vote taken. Motion carried.

Presentation of Awards to Marvin E. Snyder, Laurens B. Hull and Maurice J. Buchholz.

Mr. Rowlands stated that Mr. Maurice J. Buchholz of the Police Dept. has won a \$25.00 Award for replacing two forms with one regarding check complaints. Mr. Laurens B. Hull of the Transit Dept. won a \$25.00 Award for his suggestion concerning change of bus routes. Mr. Marvin E. Snyder from the Police Dept. won a \$25.00 Award for his suggestion concerning chain of custody evidence.

Acting Mayor Mrs. Price and Mr. Rowlands, City Manager, both congratulated the recipients on their awards.

COMMUNICATIONS:

a. Communication from Horace C. Stoneham, President of the San Francisco Giants notifying the City Council that the National Exhibition Co. will not operate their Pacific Coast League franchise at Tacoma in 1966.

Placed on file.

b. Communication from J. O. Bettridge, President of the George D. Poe & Co. requesting that the appeal to the City Council for rezoning of the property on the North Side of North 33rd, West of Shirley St. be withdrawn and that the petition be referred to the City Planning Commission.

Mr. Bott moved that the City Council accept the request from George D. Poe & Co. to withdraw the appeal for the rezoning of property on the North Side of No. 33, West of Shirley St. and that the petition be referred back to the City Planning Commission. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

Mr. Barry representing Geo. D. Poe & Co. stated that various changes have occurred pertaining to site acquisition and size of the building which will help to answer the objections previously placed by the Planning Commission.

Mr. McCormick, City Attorney, stated that the original petition could be amended but notices would have to be sent to all property owners informing them of the Council's action.

RESOLUTIONS:

Resolution No. 18456

Fixing Monday October 25, 1965 at 4:00 P. M. as the date for hearing on L I D 2372 for grading and oil mat surface on Sprague Ave. from So. 66th to So. 72nd St.

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

The Resolution was passed unanimously by voice vote. Ayes 5; Nays 0; Absent 4, Cvitanich, Finnigan, Herrmann and Mayor Tollefson.

Resolution No. 18457

Fixing Monday, October 25, 1965 at 4:00 P. M. as the date for hearing on L I D 3607 for sanitary sewers on Sprague Ave. from So. 66th to approx. 1300 feet south.

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

The Resolution was passed unanimously by voice vote. Ayes 5; Nays 0; Absent 4, Cvitanich, Finnigan, Herrmann and Mayor Tollefson.

Resolution No. 18458

Fixing Monday, October 25, 1965 at 4:00 P. M. as the date for hearing on L I D 3611 for storm drains on Sprague Ave. from So. 66th to So. 72nd St.

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

The Resolution was passed unanimously by voice vote. Ayes 5; Nays 0; Absent 4, Cvitanich, Finnigan, Herrmann and Mayor Tollefson.

Resolution No. 18459

Fixing Monday October 25, 1965 at 4:00 P. M. as the date for hearing on L I D 6869 for street lights with underground wiring along Sprague Ave. from So. 66th to So. 72nd St.

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

The Resolution was passed unanimously by voice vote. Ayes 5; Nays 0; Absent 4, Cvitanich, Finnigan, Herrmann and Mayor Tollefson.

Resolution No. 18460

Awarding contract to E. J. Rody & Sons on its bid of \$23,698.00 for L I D 3597.

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

Mr. Rowlands explained that the bid is approximately 10% above the estimate but is still a good bid as the next bid is \$39,173.50.

Mr. Robert Anderson, City Engineer, stated, he felt one of the problems that the bid is so high is the fact that the location is in the Tideflats area.

The Resolution was passed unanimously by voice vote. Ayes 5; Nays 0; Absent 4; Cvitanich, Finnigan, Herrmann and Mayor Tollefson.

Resolution No. 18461

Awarding contract to E. J. Rody & Sons for L I D 3601 on its bid of \$11,031.86

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

The Resolution was passed unanimously by voice vote. Ayes 5; Nays 0; Absent 4, Cvitanich, Finnigan, Herrmann and Mayor Tollefson.

Resolution No. 18462

Appropriating \$7,500 or so much as may be necessary from the Fire Dept. construction Fund of 1963 for the purchase of property on No. 19th & Proctor Sts., for the construction of a fire station.

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

Mr. Rowlands explained that the fire station should be built on this property to replace the old station at North 25th and Proctor.

Chief Reiser stated that in order to build this new station they would have to sell the one on 25th and Proctor and build the new one before they evacuate the old one.

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Mr. Rowlands stated the City is getting a good piece of property for the money involved as it is the more logical and strategic location. He added, it was surprising the number of inquiries the State had for this property.

Mr. Johnson asked if the State is agreeing to buy the property and erect the building.

Chief Reiser stated there is no agreement.

The Resolution was passed unanimously by voice vote. Ayes 5; Nays 0; Absent 4, Cvitanich, Finnigan, Herrmann and Mayor Tollefson

Mr. Finnigan coming in at 4:25 P. M.

Mr. Bott said he understood that it would be a station for station proposition, if the City gives them the property that they want.

Mr. Rowlands stated his understanding was that if the City would give them the property where the station is now located, they would raze the station and they in turn would build a new station.

Mr. Bott stated that he wished the minutes to reflect that the Council will consider the \$7,500 as an advance deposit on the cost of relocating the present Fire Station at No. 25th St.

Resolution No. 18463

Authorizing the proper officers to expend an amount not to exceed \$50,000 from the 1963 Street & Bridge Construction Fund for the purpose of participation in Local Improvement paving Districts.

Mr. Johnson moved that the Resolution be adopted. Seconded by Mr. Murtland.

Mr. Rowlands explained if the City is to proceed with the L I D program for 1966 the Council will have to have funds for the City's share. This money is available in the 1963 Street and Bridge Construction Fund.

Robert Anderson stated that the \$75,000 had been set up for street right-of-way acquisition as of April 1st, 1965 and there is approximately \$33,000 in the 1963 bond issue program.

Mr. Haley asked if the balance remaining in the L I D Fund plus this \$50,000 would be sufficient to take care of the 1966 requirements.

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Mr. Anderson replied, this would not bring the City up to the normal program, but if we added \$50,000 to the \$33,000 that remains in the program this would total \$83,000. The Department has already committed an encumbrance for the year of 1966 in the amount of \$39,000.

Mr. Rowlands stated this is one area where he felt the City should have resources. There should be at least \$250,000 a year in their operating budget instead of having to go out for millage or bonds every year or two.

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Cvitanich, Herrmann & Mayor Tollefson.

Mr. Cvitanich arriving at 4:35 P. M.

Resolution No. 18464

Refinancing and consolidating all loans from the L I D Guaranty Fund to the General Fund over the next seven years commencing on the 1st day of July 1966 thru July 1, 1972.

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

Mr. Rowlands explained that it appears for the best interests of the City of Tacoma to consolidate all said prior loans from the Local Improvement District Guaranty Fund to the General Fund. This Resolution would provide for an orderly schedule of repayment over a period of seven years, commencing on the 1st day of July 1966 through the 1st day of July 1972, from moneys and revenues received by the General Fund and to bear interest at the rate of 2-1/4 per cent per annum.

FINAL READING OF ORDINANCES:

Ordinance No. 17937

Amending Chapter 13.06 of the official code by adding a new section 13.06.065-49 to include property on the southerly side of McMurray Road between Browns Pt. Blvd. & Marine View Drive in an "R-4-L" District. (Petition of L. R. Edwards.)

Acting Mayor Mrs. Price requested that this Ordinance be held over until all of the Council members are present.

Mr. Cvitanich moved that Ordinance No. 17937 be set over for one week, until October 13, 1965. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

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Ordinance No. 17938

Providing for the improvement of L I D 4774 for curbs and gutters on So. 23rd to So. 25th and sidewalks on Narrows Drive from No. 23rd & on Orchard from 6th Ave. to So. 11th Street.

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

Ayes 7; Nays 0; Absent 2, Herrmann and Mayor Tollefson. The Ordinance was declared passed by the Chairman.

Ordinance No. 17939

Approving and confirming the assessment for L I D 3583 for sewers on So. 90th from Alaska to Ainsworth Ave. and in other streets and alleys.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Herrmann and Mayor Tollefson. The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment for L I D 6839 for street lights on So. 57th & 58th from Sheridan to Park Ave. and So. 80th to So. 84th from Pacific Ave. to Park Ave.

Mr. Haley moved that Monday, November 8, 1965 at 4:00 P. M. be set as the date of hearing on the assessment roll for L I D 6839. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the Tacoma Employees Retirement System for the month of Sept. 1965.
- b. Report from the Fire Dept. for the month of August 1965.
- c. Report from the Tacoma Police Dept. - Traffic Division for August 1965.

COMMENTS:

Mr. Bott asked that the meter readers for the City wear uniforms so they can be identified from any stranger who might be lurking around.

60-180

Mr. Benedetti, Assistant Utilities Director, stated that it had been considered, however the inspectors that have to go into the home do have uniforms.

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Mr. Cvitanich asked about the Pacific Coast League franchise not being renewed for 1966.

Mr. Rowlands stated he had talked with Mr. Dewey Soriano, President of the Pacific Coast League, and he said that several teams are interested in coming to Tacoma next year. He felt that the Pacific Coast League does wish a team in Tacoma next year.

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Mr. Finnigan asked what the cost would be to illuminate the downtown streets at an earlier hour. He felt the main streets downtown should be lighted earlier because of dangerous conditions after sundown.

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Mr. Haley stated that the stop lights on Pacific Ave. and 26th St. still confuse the public. He felt another check should be made.

58-345  
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Mrs. Price, Acting Mayor, stated the City Council Meeting next week will be held on Wednesday, October 13, 1965 at 4:00 P. M.

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There being no further business, upon motion duly seconded and passed the Council Meeting was adjourned at 5:05 P. M.

*PAM Felleman*  
Mayor of the City Council

Attest: *Josephine W. Dotson*  
City Clerk