

## CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.  
Tuesday, August 7, 1962

Council met in regular session. Present on roll call 9: Bott, Cvitanich, Finnigan, Haley, Herrmann, Murtland, Price, Steele, and Mayor Tollefson.

Mrs. Price moved that the minutes of the meeting of July 24, 1962 be corrected on page three to read Mr. Steele instead of Mrs. Steele. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

Mrs. Price then moved to approve the minutes of July 24, 1962 as amended. Seconded by Mr. Steele. Voice vote taken. Motion carried.

PETITIONS:

Petition submitted by Alvin L. Morris requesting the rezoning of <sup>345</sup> property located at 38th and Tacoma Ave. from the "R-2" to the "R-4-L" District

Petition submitted by Arthur Munson requesting the rezoning of property located at the west side of Yakima ve. between So. 46th and 48th Sts. at the Yakima Ave. Cut-off from the "R-2" to the "C-1" District.

Referred to the Planning Commission.

RESOLUTIONS:Resolution No. 17141

Authorizing the proper officers of the City to execute a real estate contract to George W. and Myrtle E. Tibbits and Chester W. and Adeline W. Morris for property located near So. 13th on Durango for the sum of \$950. 00.

Mr. Steele moved that the Resolution be adopted. Seconded by Mrs. Price.

Mr. Rowlands explained this resolution was postponed for two weeks at the request of the Public Works Department to allow them an opportunity to acquire right-of-way in that general area, and this acquisition has now been taken care of.

Voice vote taken.

The Resolution was then declared adopted by the Chairman.

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Resolution No. 17157

Fixing Tuesday, Sept. 4, 1962 at 4:00 P. M. as the date for hearing<sup>357</sup> on the vacation of East J between East 25th and Puyallup Ave. (Petition of Savage Lumber Co.)

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

Mr. Rowlands stated that since the hearing on the preliminary budget will be September the 4th, he asked the Council if they wished to change this hearing date to September 11th. It was the consensus of the Council that the date be changed.

Mrs. Price moved to change the date to September 11th. Seconded by Mr. Murtland.

Marshall McCormick, City Attorney, brought up that September 11th was election day and according to the City Council rules the Council will meet the next day, which is September 12th.

Mrs. Price then moved to amend the motion to set the hearing date for September 12th. Seconded by Mr. Murtland.

Voice vote taken.

The Resolution was then declared adopted as amended by the Chairman.

Resolution No. 17158

Authorizing the proper officers of the City to execute an agreement with the County for the operations in the Jail, providing that the City shall pay 55% of all of the costs of the operation of the jail kitchens and the County to pay 45%.

Mrs. Price moved that the Resolution be adopted. Seconded by Mr. Steele.

Mr. Rowlands explained that the reason for the difference in the percentage paid by the City is that there are more City prisoners to be served meals than there are in the County. This is the same percentage that was paid last year.

Voice vote taken.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17159

Authorizing the proper officers of the City to execute and deliver to the Tacoma School District No. 10 a local improvement assessment deed

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upon payment of the sum of \$6,426.81 for unimproved property located between No. 42nd and No. 44th St.

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

Voice vote taken.

The Resolution was than declared adopted by the Chairman.

Resolution No. 17160

Accepting certain offers to sell Real property within the Center St. Urban Renewal Project Designated Project No. Wash. R-1.

Mrs. Price moved that the Resolution be adopted. Seconded by Mr. Steele.

Voice vote taken.

The Resolution was then declared adopted by the Chairman.

FIRST READING OF ORDINANCES:

Ordinance No. 17148

Amending Sec. 11.34.130 of the Official Code of the City as last amended by Ordinance No. 17102 designating Arterial Streets.

The Ordinance was placed in order of final reading.

Ordinance No. 17149

Amending Section 10.20.030 of the Official Code of the City by raising the maximum limitation amount on City participation in sidewalk replacement that the Manager may approve without Council action.

Mr. Rowlands explained this Ordinance would authorize the City Manager to settle claims up to \$200.00 on the repair of sidewalks. The ratio for the City participation is still 25% and 75% for the property owner.

The Ordinance was placed in order of final reading.

Ordinance No. 17150

Vacating a portion of So. 14th St. from the east r/o/w line of Proctor St. to the east line of Ridgedale Add. also all of the alley from the north r/o/w of So. 14th to the north line of Ridgedale Add. between Proctor & Durango Sts. (Petition of Donald Lemmon)

303  
327

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Mrs. Price questioned the location described in the footnote on the Ordinance as the alley was to be deleted from the Ordinance.

Mr. Buehler, Director of Planning, said he would check on the matter to make sure the description is correct.

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17145

Amending Chap. 13.06 of the Official Code of the City by adding a new section 13.06.050-7 to include property on the north side of So. 12th and both sides of Monroe St. in the "R-3" Two-Family Dwelling District. (Petition of Chris Viken) 306

Roll call was taken on the Ordinance resulting as follows:

Ayes 9: Nays 0.

Ordinance No. 17146

Amending Chap. 13.06 of the Official Code of the City relating to zoning by adding a new section 13.06.130-19 to include property in the S. W. corner of So. 94th St. & Pacific Ave. in the "C-2" Commercial District. (Petition of Robert Gowin) 306

Roll call was taken on the Ordinance resulting as follows:

Ayes 9: Nays 0.

Ordinance No. 17147 (as amended)

Amending Sec. 11.10.230, 240 & 250 of the Official Code of the City relating to Driving while intoxicated or drugged.

Mr. Murtland said he was satisfied with the Ordinance as re-drafted.

Mr. Murtland moved to amend the Ordinance. Seconded by Mr. Haley.

Voice vote taken on the amendment. Motion carried

Roll was taken on the Ordinance as amended resulting as follows:

Ayes 9: Nays 0.

REPORTS:

MC-397 - Adjustments in Inter-Departmental Charges.

Mr. Steele said he thought a meeting should be held by the Utility Board and the City Council to obtain their views regarding these charges.

Mrs. Price moved that the City Council meet with the Utility Board to discuss this matter. Seconded by Mr. Murtland.

After further discussion by the Council it was decided that the Council would meet at the noon session Monday to study these charges, and meet with the Utility Board on Thursday, August 16th at 7:00 P. M. in the County-City Building. It was requested that the City Manager submit a copy of MC-397 to the staff and Utility Board.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the Tacoma Employees' Retirement System for the month of July 1962.
- b. Personnel report for the month of June 1962.

COMMENTS:

Mayor Tollefson announced that he would accept nominations for Deputy Mayor at this time. Mrs. Price and Mr. Cvitanich stated they would not be interested in running for the office. The election was then held by a secret ballot, resulting in the election of Dr. Herrmann as Deputy Mayor.

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Mayor Tollefson stated a communication from Knight, Vale & Gregory, Certified Public Accountants, regarding the 1962 audit was distributed to the City Council members pointing out three areas in certain activities and departments of the City Government which they recommend for examination this year.

Mrs. Price moved that a Resolution be drafted to reflect the recommendation as requested in the communication. Seconded by Mr. Steele. Voice vote taken. Motion carried.

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Mayor Tollefson stated there is a vacancy on the committee of the County-City Building and he would like to appoint a new member.

Mr. Rowlands explained the duties of the committee, stating that they meet for an hour 10 or 12 times each year. Matters taken up for con-

sideration are such as what organizations may use the lobby for displays, what agencies may solicit in the building, review contracts regarding maintenance on elevators, etc.

Mayer Tollefson asked Mr. Finnigan if he would like to serve on the committee. Mr. Finnigan said he would be glad to.

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Mr. Rowlands said in the report of the 6-year Capital Improvement <sup>336</sup> Program there is a section pertaining to Streets and Bridges, and pending the adoption of the 6-year plan by the City Council a public hearing should be held as required by State law.

After some discussion by the Council members it was decided that the Council meet at their regular meeting at 4:00 P. M. on August 21, then recess until 7:00 P. M. for the Public hearing.

Mr. Steele moved that the public hearing be held on August 21 at 7:00 P. M. Seconded by Mr. Price. Voice vote taken. Motion carried.

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Mr. Rowlands explained, for the benefit of the new Council members, the procedure regarding the preliminary budget hearings concerning salaries and wages of employees.

Mr. Finnigan asked how many City employees are currently on retirement pensions. Mr. Gaisford, Director of Finance, explained there are 327 retired on City Pension, 135 retired Firemen and 74 retired Policemen.

Mr. Rowlands said this data would be submitted to the Council in the budget message in about two weeks, along with other information.

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Mr. Rowlands said that the American Social Health Association investigated Tacoma relative to vice, prostitution, etc. and has given Tacoma a rating of "Good" which is the best rating possible. He said the Tacoma Police Squad is doing a very good job.

Mr. Finnigan said he felt a letter of commendation should be sent to the Police Department.

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Mr. Rowlands asked permission from the Council to attend the International Managers' Association meeting to be held in Philadelphia in October of this year.

Mr. Finnigan moved that the Manager be allowed to attend the meeting. Seconded by Mr. Steele. Voice vote taken. Motion carried.

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Mrs. Price stated that Mayor Clinton of Seattle, President of the American Municipal Association, appointed Mr. Steele on the Transportation and Airport Committee. She felt since Mr. Steele is appointed on this committee, he should attend the meeting of the American Municipal Association to be held in Philadelphia in August. <sup>252</sup>

After some discussion by the Council members, it was agreed that Mr. Steele should also attend the Convention.

Mrs. Price then moved that Mr. Steele be allowed to attend the Convention in Philadelphia in August. Seconded by Mr. Haley.

Roll call: Ayes 6; Nays 3 - Cvitanich and Bott. Steele passed.

Mr. Steele thanked the Council for allowing him to attend the meeting, saying he would do his best to bring back a report.

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Dr. Herrmann stated he had received many calls from residents in the No. 30th Street area and also from the owner of the New Era Cleaners on North 27th Street regarding the street that has been blocked with road construction for weeks. He asked if the work could be speeded up. He asked if the contractor had to sign a performance bond as to the length of time to complete a job. <sup>362</sup>

Myron Calkins, City Engineer, explained that the time limit is figured on the entire contract. The work may be on six different blocks and in six different areas. The reason for combining these different areas is because a better bid is received.

He said there is some loss of money to businessmen when an L I D is in a business district and the City does try to shorten the time period if possible.

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Mr. Cvitanich said he received several calls concerning Tacoma not sending a team to the pistol shoot in Canada. He asked if a new policy had been set as funds have been budgeted for this purpose.

Mr. Rowlands said this had been discussed with Chief Hager and it was decided, due to the budgetary problem, that it would be skipped this time as there were several matches this year and the top men had already competed.

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There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 6:10 P. M.

*W. J. Tolleson*  
Mayor of the City Council

Attest: *Josephine Melton*  
City Clerk