

## CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.  
Tuesday, October 17, 1967

Council met in regular session. Present on roll call 8: Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Price and Mayor Tollefson. Absent 1: Haley. Mr. Haley arriving at 4:50 P. M.

Mrs. Price moved that the minutes of the meeting of October 3, 1967 be approved as submitted. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

Presentation of Safe Driver Awards for 1967.

Safe Driver Awards were presented to employees with Ten, Fifteen and Twenty years of service.

Mayor Tollefson, Mr. Rowlands, City Manager, and members of the City Council congratulated the participants for their fine records.

HEARINGS & APPEALS:

a. This is the date set for hearing on the request by Orville R. Hanson for rezoning of property on the east side of Sheridan Ave. between So. 54th St. from an "R-2" to a "C-2" District.

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

b. This is the date set for hearing on the request by Forrester Realty for rezoning of property on the N. W. corner of No. 29th & Carr Sts. from an "R-2" to an "R-4-L" District.

Mr. Wiley, Assistant Director of Planning, explained the location of the site which abuts a Commercial District to the north. He noted that eight small deteriorating dwellings will be removed from the site to allow the apartment development, and the developers have agreed to provide 1.5 off-street parking stalls for each dwelling unit.

He added, that a petition with twenty-nine signatures had been received favoring the rezone. Also a communication from Ronald Thompson, attorney representing the Old Tacoma Improvement Club was received, stating that their official position is that a comprehensive study of the Old Tacoma area should be undertaken before any rezoning or spot rezoning is permitted.

Mr. Cvitanich remarked that the last time a rezoning petition was before the Council in this area, the Council assured the members of the Old Tacoma Improvement Club that prior to any more rezonings, a comprehensive plan in that area

would be formulated. He asked if this had been accomplished.

Mr. Wiley explained that they are working on this project and it is hoped by the first of the year it will be completed. A draft has been prepared to be presented to the Planning Commission and then to the City Council for discussion.

Mr. Wiley said there was interest expressed by the Old Town Improvement Club for a Neighborhood Analysis which, of course is under the Urban Renewal Department. In the meantime, an application has been submitted to the Federal government for a community renewal program and this will entail a neighborhood analysis.

Mr. Finnigan felt it would be worthwhile to assure the Old Tacoma Improvement Club that the City is trying to achieve, in many instances, what they propose.

Mr. Metcalf representing the Old Town Development Club asked to be heard. He stated that he felt a study should be made in regard to apartment house sites in the City to end this continual neighborhood battle. He was concerned, when a neighborhood begins to deteriorate, it seemed the only alternative was to replace the buildings with apartments instead of new houses. He felt that some thought should be given by the Council to maintain the characteristics of the Old Town neighborhood. There was a promise from the Council that a comprehensive plan would be compiled for the particular neighborhood before anymore zoning was approved.

Mr. Johnson asked if it were the lack of funds that was holding up the study for this particular neighborhood.

Mr. Rowlands stated it is a part of the Comprehensive Plan study of the various neighborhoods within the City.

Mayor Tollefson felt, perhaps, the general zoning ordinances of the City should be reviewed and some of the older ordinances could be amended.

Mr. Finnigan felt that apartments should not be allowed in any "C-2" district. He felt studies should be made immediately to provide for definite restrictions relative to obscuring the view in this area.

Mayor Tollefson asked that Mr. Rowlands set a time for the Council and the Planning Commission to meet and explore this aspect.

Mr. Johnson moved to concur in the recommendation of the Planning Commission to approve the above zoning and that an ordinance be drafted approving same. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 19394

Authorizing the execution of a conditional real estate contract to Quinby and Nancy Bingham for the sum of \$1,000 for vacant land at So. C St. north of 76th Street.

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

Mr. Rowlands explained that a public auction was held on Oct. 2, 1967 relative to the sale of this property and in the next eleven resolutions. The City had acquired title to the property through local improvement assessment deeds and the proceeds from these sales are deposited in the LID Guaranty Fund. Auctions are held periodically, he added.

Mr. Cvitanich asked if the Park Dept. had checked these sites keeping in mind the City's Open-Space policy.

Mr. Rowlands explained the Planning Department had informed all of the City Departments and public agencies before any of these properties were put up for public sale.

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

Resolution No. 19395

Authorizing the execution of a conditional real estate contract to Walter C. & Margaret Witte for the sum of \$12,325.00 for vacant land at So. 47th and Lawrence.

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

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

Resolution No. 19396

Authorizing the execution of a conditional real estate contract to Broder H. & Agnes M. Peterson, et al for the sum of \$500.00 for vacant land on So. Madison & So. 35th Street.

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

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

Resolution No. 19397

Authorizing the execution of a conditional real estate contract to Floyd and Phyllis Enemark for the sum of \$1,925.00 for vacant land in the vicinity of No. Shirley between No. 37th & No. 38th Street.

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

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

Resolution No. 19398

Authorizing the execution of a conditional real estate contract to Floyd and Phyllis Enemark for the sum of \$4,500.00 for vacant land on No. 38th St. between Shirley and Bennett Street.

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

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

Resolution No. 19399

Authorizing the execution of a conditional real estate contract to Lee William & Carole L. Burnett for the sum of \$1,025.00 for vacant land in the vicinity of So. C north of 76th Street.

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

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

Resolution No. 19400

Authorizing the execution of a conditional real estate contract to Lee H. & Theresa M. Burnett for vacant land for the sum of \$775.00 on East 28th between East D & E Sts.

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

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

Resolution No. 19401

Authorizing the execution of a conditional real estate contract to J. H. and Bernice E. Epperson for the sum of \$800.00 for vacant land located on No. 48th St. between Winnifred & Shirley.

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

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

Resolution No. 19402

Authorizing the execution of a conditional real estate contract to J. H. and Bernice E. Epperson for the sum of \$650.00 for vacant land on East L between 38th and 40th Streets.

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

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

Resolution No. 19403

Authorizing the execution of a conditional real estate contract to J. H. and Bernice Epperson for the sum of \$750.00 for vacant land on No. 41st between Shirley and Bennett Sts.

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

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

Resolution No. 19404

Authorizing the execution of a conditional real estate contract to J. H. and Bernice E. Epperson for the sum of \$825.00 for vacant land on East 32nd and East N Street.

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

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

Resolution No. 19405

Authorizing the execution of a conditional real estate contract to J. H. and Bernice E. Epperson for the sum of \$650.00 for vacant land at East 32nd and N Streets.

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

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

Resolution No. 19406

Authorizing the execution of a local improvement assessment deed to Hazel Olson for the sum of \$3,375.00 for vacant land at So. 47th and Lawrence St.

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

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

Resolution No. 19407

Authorizing the execution of a local improvement assessment deed to Don and Alba Oline for the sum of \$825.00 for vacant land on East T & Wright Avenue.

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

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

Resolution No. 19408

Authorizing the transfer of title of property in the vicinity of Morton to the State Dept. of Highways and the sale of surplus real estate to the Town of Morton for the sum of \$4,000 which is surplus to the needs of the City.

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

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

FIRST READING OF ORDINANCES:

Ordinance No. 18416

Amending Sub-section 1.12.200 A of the official code relative to the pay and compensation plan to establish General Municipal election day as a holiday.

The ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 18396 ( as amended and postponed from the meeting of Sept. 26, 1967)

Amending Chapter 1.24 of the official code by adding Sections 1.24.1110 thru 1.24.1180 relating to administration and personnel and establishing a Trainee Corps.

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98

Mr. Rowlands submitted a report from Mr. Bixel, Personnel Director, outlining the discussion that was held with representatives of the various City employee organizations on the subject of this ordinance, on October 3, 1967.

Mr. Bixel explained that the scope of the trainee program was discussed and clarified at the meeting and was accepted by the employee representatives. It was pointed out that trainees under the program would not be given the opportunity of taking promotional examinations as a result of their selection for training. Also that qualification requirements for entrance examinations will not be lowered and that trainees would not be placed on regular positions normally filled from civil service employment registers. However, the cooperation and understanding of the employee representatives was not to draw technical lines on the distinction between new positions and regularly budgeted positions, as this would be particularly important in positions where eligibles are not available.

Mr. Bixel continued, that the program was identified as being limited to twenty-five trainee positions that would be distributed between the General Government, Library and Parks Dept.

Mayor Tollefson asked that the representatives of employee groups that were in the audience express their views.

Mr. Newhouse, representing the Civil Service League and Mr. Meisenberg, Business Representative of the Electrical Workers, stated their organizations would cooperate in supporting this program.

Mr. Meisenberg felt that private industry should implement this program to some extent.

Mayor Tollefson felt that private industry could be encouraged to participate as it would be a step in the right direction.

Mr. Finnigan thought, perhaps, the Employment Security Dept. could place the overflow interviewed by the City.

Mayor Tollefson thanked the various organizations for their cooperation.

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. 18405 (as amended)

Adopting the annual Budget for the fiscal year 1968.

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

Ayes 8; Nays 0; Absent 1, Murtland (temporarily)

The Ordinance was declared passed by the Chairman.

259

Ordinance No. 18406

Fixing the amount of ad valorem tax levies necessary to raise the amount of the estimated expenditures for the General Fund for the fiscal year 1968.

259

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

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

Ordinance No. 18407

Amending Section 1.12.430 for the official code and adding sub-section 103 5 to include a Human Relations Administrative Assistant in the pay and compensation plan.

Mr. Rowlands explained that this matter was discussed at the Study Session on Monday, October 16th and it was suggested that this ordinance be postponed until Tuesday, Oct. 24, 1967. This would give the Human Relations Director an opportunity to discuss the various aspects of the program with the Commission.

Dr. Herrmann moved that Ordinance No. 18407 be postponed until Tuesday, October 24th, 1967. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

Ordinance No. 18408

Vacating Ferdinand Street between Center and So. 28th Street. (petition of Burkhart Dental Supply Co.)

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. 18409

Amending Chapter 13.06 of the official code by adding a new section 13.06.130-42 to include property in the area between Huson & Ferdinand from So. 28th to Center Sts. in a "C-2" District. (petition of Burkhart Dental Supply Co.)

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. 18410

Amending Section 6.38.142 of the official code to increase the Teenage Dance Board membership by two.

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. 18412

Providing for the improvement of L I D 2367 for grading and oil mat surface and storm drains on 33rd St. N. E. and from 49th Ave. to 53rd Ave. N. E. and 53rd Ave. N. E. from 33rd to 32nd St. N. E.

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. 18413

Providing for the improvement of L I D 6883 for street lighting in the area between East 60th to East 64th and East B to McKinley Avenue.

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. 18414

Providing for the improvement of L I D 5447 for water mains on Highland from No. 9th to 11th Sts.; Winnifred St. and No. 9th from Shirley to Highland 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. 18415

Approving and confirming the assessment roll for L I D 6873 for street lighting on So. 51st from G to D and other nearby streets.

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment roll for the cost of the improvement of L I D 3641 for sanitary sewers in No. 38th from Baltimore to Shirley and in Shirley from No. 38th to No. 37th Street.

Mr. Haley moved that Monday, Nov. 27, 1967 at 4 P. M. be set as the date for hearing on the above assessment roll. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

REPORTS:

The L I D Committee recommending that L I D 2385 be abandoned and that the City initiate a new L I D for paving together with an L I D for cast iron water mains on Vassault St. from So. 10th to So. 12th Streets.

Mr. Finnigan moved to concur in the recommendation of the L I D Committee to abandon L I D 2385. Seconded by Mr. Haley. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

Report from the City Planning Dept. for the month of September 1967.



COMMENTS:

Mr. Rowlands announced that there will be a Bargaining Relations and Practice Workshop sponsored by the Public Personnel Administration of the AWC in Tacoma on October 26th through 28th, 1967. Many prominent people will be brought in from different sections of the United States who have had experience in collective bargaining and mediation. He asked that any Council member who wishes to participate, please notify his staff.

Mr. Rowlands stated that the winter District meeting of AWC will be held in Sumner, Washington on Nov. 9th, 1967 at Anton's Restaurant.

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Mr. Rowlands explained that at the study session the matter of granting a bus pass to senior citizens residing outside the City limits was discussed. It was felt there would be such a substantial differential in operating costs to give this service that, perhaps, \$4.00 would have to be charged for the bus passes instead of \$2.00, if this were approved.

Mr. Hendry, Director of Transit, reported that 1,405 passes were sold for the month of October. He added, his staff had not contemplated on giving service to senior citizens outside the City limits. The passengers from Parkland, Fircrest and University Place are charged more than inside the City limits, therefore, it was felt that \$4.00 a month should be charged.

Mr. Bott felt there should be other places set up for the senior citizens to purchase their passes other than at Pacific First Federal.

Mr. Rowlands explained that Mr. Hendry had been working very closely with Mr. Putman and the Council on the Aging, which has been assisting Mr. Putman. If it is agreeable, this matter can be discussed with them.

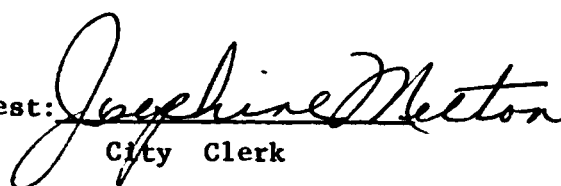
Mr. Hendry explained that the passes were sold at Pacific First Federal Savings & Loan until the 9th of October. Then Mr. Putman opened his office on K St. until the 15th of October. He added, it is quite a problem in staffing these places as they work in two and one-half hour shifts and it is all donated labor. The man power is not available to open other stations within the City.

Mr. Rowlands remarked that a report could be made at a later date on this matter.

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There being no further business to come before the Council, upon motion duly seconded and passed the meeting adjourned at 5:30 P. M.

  
MAYOR

Attest:   
City Clerk

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