

## CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.  
Tuesday, November 10, 1964

Council met in regular session. Present on roll call 6: Bott, Cvitanich, Finnigan, Herrmann, Johnson and Price. Absent 3: Haley, Murtland and Mayor Tollefson. Mr. Murtland arriving at 4:10 P. M.

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

Mr. Johnson moved that the minutes of the meeting of October 27, 1964 be approved as submitted. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

Mr. Murtland arrived at 4:10 P. M.

### HEARINGS & APPEALS:

a. This is the date set over for hearing on the appeal of the Statewide<sup>38</sup> Bench Advertising Co. Inc. from a notice to remove a bench abutting the property of Selden's Inc. at 105 So. 11th St.

Mr. Rowlands explained that the Staff in analyzing this situation decided the bench could be moved west of Court A which would not constitute any problem from the standpoint of safety and the bench would be closer to the bus stop. He added, the bus stop can not be moved forward as the space at the other stop sign near Pacific Ave. is not sufficient for an additional bus. He said the Staff has no objection if the Bench Co. wishes to move the bench below Court A from the standpoint of traffic.

Mr. Murtland moved to concur in the recommendation of the City Manager to remove the bus bench in front of Seldens to below Court A. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

b. This is the date set for hearing on the petition submitted by Randolph Fay Inc. for the rezoning of property located between So. L & So. M Sts. from 6th Ave. to So. 7th St. from an "R-4" and "C-2" to a "C-1" District.

Mr. Buehler, Director of Planning, pointed out the location of the rezoning of the area to be used for a supermarket. He added, the majority of the housing within this area is in a run-down condition and this construction will remove undesirable dwelling units.

Mrs. Price moved to concur with the recommendation of the Planning Commission and that an Ordinance be drafted rezoning the property in question. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

**RESOLUTIONS:**

**Resolution No. 18074 (postponed from the meeting of Nov. 4th )**

Fixing Monday December 14, 1964 at 4:00 P. M. as the date for hearing on L I D 4759 for paving on So. I from 61st to 64th; East Tonia from 68th to 70th; So. 48th from Orchard east 800 feet and other nearby streets.

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

Mr. Rowlands stated that the Public Works Dept. has requested a two-week postponement on this L I D.

Mr. Johnson moved to postpone Resolution No. 18074 until Nov. 24, 1964. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

**Resolution No. 18078**

Awarding contract to Concrete Construction Co. on its bid of \$2,843.50 for W. O. 54281 & Improv. 4762 which bid was determined to be the lowest and best bid.

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

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

**Resolution No. 18079**

Awarding contract to Morris Construction Co. on its bid of \$6,202.20 for L I D 3591 which bid is determined to be the lowest and best bid.

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

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

**Resolution No. 18080**

Accepting an offer to terminate and surrender the lease from Warren & Violet Pierce and Clarence and Dorothy Rash for property located at 401 So. 11th St. for \$1200 in the Fawcett Urban Renewal Project, Wash. R-3.

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

The Resolution was passed by voice vote.  
Ayes 6; Nays 1, Cvitanich; Absent 2, Mayor Tollefson and Mr. Haley.

Resolution No. 18081

Accepting the offer to purchase real property at 937-939 Tacoma Ave. from Lorraine T. Call as executrix of the estate of Charles F. Baker, deceased for the amount of \$37,750.

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

The Resolution was passed by voice vote.  
Ayes 6; Nays 1, Cvitanich; Absent 2, Mayor Tollefson and Mr. Haley.

Resolution No. 18082

Authorizing the proper officers to enter into an owner participation agreement and restrictive covenant with Inaco & Tosca Lucchesi for property located at 1201-05 Center St. in the Center St. Urban Renewal Project. Wash. R-1.

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

The Resolution was passed by voice vote.  
Ayes 6; Nays 1, Cvitanich; Absent 2, Mayor Tollefson and Mr. Haley.

FINAL READING OF ORDINANCES:

Ordinance No. 17701

Amending Section 9 of Franchise Ordinance No. 17495 by correcting the wording.

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17712

Vacating So. 14th St. from the West line of "G" St. to the east line of the alley between Yakima and "G" Street. (petition of St. Leo's Parish )

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17713

Amending Chapter 13.06 of the official Code and adding a new section 13.06.120-37 to include property in the area bounded by Proctor, Madison, No. 24th and No. 25th Sts. in a "C-1" Commercial District. (petition of Fanning Starkey Inv. Co.)

Roll call was taken on the Ordinance resulting as follows:

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

UNFINISHED BUSINESS:

The Director of Public Works & Public Utilities presents the following assessment rolls for hearing:

- a. L I D 2353 for grading and oil-mat surface on No. 40th from Orchard to Baltimore St.
- b. L I D 5377 for water mains in A from Ea. 84th to Ea. 96th and in Ea. 92nd from A to Ea. B Street.
- c. L I D 5382 for water mains in So. 60th from Fife to Prospect and on Prospect from So. 60th to So. 62nd St.

Mrs. Price moved that Monday December 14, 1964 at 4:00 P. M. be set as the date for hearing on L I D's 2353, 5377 and 5382. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

Report from the Fire Dept. for the month of Sept. 1964.

COMMENTS:

Mr. Rowlands distributed to the City Council copies of a Resolution passed by the City Council in Walla Walla, Wash., opposing the opening of <sup>137</sup> watershed in the Pacific Northwest.

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Mr. Rowlands said that he had heard from Mr. Betts in reference to annexing to the City of Tacoma. He said he would like to annex to the City for the purpose of connecting to the sanitary sewer in the area, but he would like to continue to be served with water and light from Lakewood Water and Power Co. and from Lakeview Light and Power Co.

Mr. Rowlands stated, according to our City Charter it would be impossible to annex under those conditions. He added, he would like to have direction from the City Council to notify Mr. Betts in regard to his rights, if he could connect to the City sewers or install septic tanks.

Mrs. Price remarked, as she recollects the City did not want septic tanks in that area because of the danger of contaminating the water supply. She felt that Mr. Betts should be allowed to connect to the sewers. She said as far as annexation, they should consider that when it is presented to the Council.

Mr. Rowlands explained, he thought a motion would be in order to grant this service if it were agreeable to the Council.

Mr. Johnson moved that due to the proximity of the property to the area of the City water supply and from a health standpoint, it would be advisable to allow Mr. Betts the right to connect to the City sewage system. Seconded by Mrs. Price.

Mr. Murtland said, speaking in favor of the motion, this is being treated as a separate item and not a matter of policy entirely. He said he would go along with this decision because of the health situation as the property is in close proximity to the City water supply.

Mr. Rowlands stated, following several discussions with the Council he understands their position on this subject of annexation or extension of services; the Council wishes to consider each request on its own merits.

The Council indicated that that was their impression.

Voice vote was taken on the motion to allow Mr. Betts the right to connect to the City sewage system. Motion carried.

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Mr. Joe Fortier, Civil Service, League, asked the Council to reconsider giving City employees a day off on Nov. 25, 1964 the day after Thanksgiving, in lieu of July 4th which fell on Saturday this year.

Dr. Herrmann stated, consideration was given this matter of July 4th and it was the opinion of the Council that an extra day would not be given.

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There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 5:00 P. M.

W. M. Jellefson  
Mayor of the City Council

Attest: Josephine Melton  
City Clerk