

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, August 11, 1964

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

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

HEARINGS & APPEALS:

a. This is the date set for hearing for the vacation of the east and west 3 feet of Washington St. between 6th Ave. & No. 7th St., also the alley between 6th Ave. and No. 7th from Union Ave. to Washington St. (petition submitted by Tradewell Stores, Inc. and National Bank of Washington) 334

No one appearing and no protests being made, Mr. Haley moved to concur in the recommendation of the Planning Commission and that the City attorney draft an Ordinance providing for the vacation. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

b. This is the date set for hearing on the appeal filed by April Enterprises, Inc. on the denial of its request for the rezoning of property located on both sides of So. J from So. 92nd to So. 94th Sts. 317
335
397

Mr. Pat Comfort, Attorney representing April Enterprises Inc., requested a continuance of the Hearing as an appeal requires five members to vote in the affirmative, rather than a majority of the members present. He stated considerable time and effort has been expended by the Planning Commission as well as by the petitioner ; consequently his client feels that it is of sufficient importance to have a full Council present to hear the appeal.

Mr. John Coffee, Attorney representing the opponents, concurred with Mr. Comfort's request that the Council postpone the matter for approximately one month.

Following a discussion by the City Council members concerning the postponing of the hearing, Mr. Haley moved to postpone the Hearing on the appeal of April Enterprises Inc. until September 22 , 1964. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

c. The City Planning Commission recommending the denial of the petition submitted by Ramada Inns, Inc. for the rezoning of property located in the area bounded by So. 42nd, Propsect, and So. 43rd vacated and So. Houghton Way.

No one appearing and no appeal having been filed, Mr. Haley moved to concur in the recommendation of the Planning Commission to deny the petition submitted by Ramada Inns, Inc. for the rezoning of property. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

d. The City Planning Commission recommending the denial of the petition submitted by Weyerhaeuser Properties, Inc. for the rezoning of property located on the N. W. corner of So. 19th and Geiger Sts.

No one appearing and no appeal having been filed, Mr. Cvitanich moved to concur in the recommendation of the Planning Commission to deny the petition submitted by Weyerhaeuser Properties, Inc. for the rezoning of property. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

RESOLUTIONS:

Mr. Murtland arriving at 4:25 P. M.

Resolution No. 17948 (postponed from the meeting of July 14, 1964)

Awarding contract to Sound Battery Co. for the furnishing of storage batteries on its bid of \$6,500 which bid is determined to be the only acceptable bid.

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

Mr. Rowlands stated, Mr. Graham, Public Works Fleet Supervisor, Mr. Manconi, City Purchasing Agent and Utility Dept. representatives re-examined the bid. A report was submitted and they concurred in the original recommendation. It is a question whether the City Council wishes to discuss this Resolution at this time or review the report that was prepared, he added.

Mr. Billett, Attorney representing Nic-o-Ray Battery Co., said he would like to have an opportunity to study the report before the Resolution is considered by the Council.

Mr. Rowlands said, in order to provide this information to both parties, perhaps this matter should be postponed.

Mr. Finnigan moved to postpone Resolution No. 17948 for two weeks, until August 25, 1964. Seconded by Mr. Haley. Voice vote taken. Motion carried.

Resolution No. 17982

Authorizing the execution of an agreement for the purchase and exchange of hydroelectric energy between the City of Tacoma and various other utilities.

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

Deputy Mayor Herrmann stated that the Resolution and the agreement had been extensively explained and considered by members of the City Council at previous meetings with the Public Utility Board and City Staff members and that all of the members of the City Council had the full opportunity to inquire and ask questions in respect thereto.

Dr. Herrmann, Deputy Mayor, asked if there was any further discussion on the matter or if any of the Council members had any further questions or desired any further information.

Mr. Rowlands, stated he was informed that Mayor Tollefson had called Mr. McCormick, City Attorney, by phone and requested that he advise Deputy Mayor Herrmann, the City Manager and the Council members that he had carefully examined this matter and he felt it was to the best interest of the City that this Resolution be passed and he recommended to the other members of the Council that it be passed.

Dr. Herrmann, Deputy Mayor, said he likewise received this information and he also was in accord with this.

The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Bott, Price and Mayor Tollefson.

Resolution No. 17983

Authorizing the proper officers of the City to file an amendatory application for a Loan and Grant for Project No. Wash. R-1.

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

Mr. Maffin, Director of Urban Renewal, stated the filing of an amendatory application for a loan and grant is requesting a change in the substance of the contract. He said, anytime a change is made in a project boundary, it is a substantive change in the Urban Renewal Plan and the application has to be amended to reflect the change. He pointed out on a map the proposed changes in the boundary lines and stated the Federal Government had reviewed them. The City Planning Commission had concurred with the change. He added, if the application is submitted and approved these changes will become the subject of another Public Hearing.

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

Resolution No. 17984

Appointing J. Ernest Knight as a member of the City Planning Commission for a term expiring June 30, 1970.

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

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

Resolution No. 17985

Authorizing the proper officers of the City to execute and deliver to the City a local improvement assessment deed upon payment of the sum of \$396. 50 for property located at So. 28th and J Sts.

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

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

Resolution No. 17986

Authorizing the proper officers of the City to execute Amendment No. 2 of the Grant Agreement for the Tacoma Industrial Airport Project increasing the government's portion of the cost from \$777,684. 00 to \$798,610. 62.

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

Mr. Rowlands stated the Federal share of the cost which is based on a formula, was increased following an intensive audit of actual costs by the Federal Aviation Agency Auditors. He said this Resolution increases the Government's share of the cost of the main contract from \$777,684 to \$798,610. The City's share of the cost of the Airport will exceed original estimates and appropriations by approximately \$8500 when the accounting is completed. He said the additional cost comprises of the purchase of an additional 44 acres of land and the improvements made in the specifications of the Terminal Building.

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

Resolution No. 17987

Awarding contract for L I D 4595 and 4742 for grading , draining and paving of Westgate Blvd. from Visscher to Vassault St.

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

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

Resolution No. 17988

Authorizing the proper officers of the City to execute and deliver a local improvement assessment deed to George & Serena Spray for the sum of \$651. 82 for the property located at 3422 No. 8th St.

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

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

Resolution No. 17989

Awarding contract to the American Rubber Mfg. Co. for the furnishing of fire hose on its bid of \$3,657.68 including tax which bid is determined to be the lowest and best bid.

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. Bott, Price, Mayor Tollefson and Cvitanich

FIRST READING OF ORDINANCES:

Ordinance No. 17666

Vacating all of Prospect St. between So. 38th & So. 39th Sts. and all of So. 39th between Prospect & Steele Streets. (Southcenter Corp.) ³⁴⁷₃₆₆

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17664

Amending Chapter 13.06 of the Official Code of the City to add a new section 13.06.120-35 to include the south side of No. 7th St. between Washington St. and Union Ave. in a "C-1" District. (Tradewell Stores Inc. Petitioner) ³⁵⁵

Roll call was taken on the Ordinance resulting as follows:

Ayes 5; Nays 0; Absent 4; Bott, Cvitanich, Price and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

COMMENTS:

Mr. Haley moved to reconsider Ordinance No. 17661. Seconded by Mr. Johnson. Voice vote taken. Ayes 4; Nays 1. Murtland; Absent 4; Bott, Cvitanich, Price and Mayor Tollefson. ²⁴²₃₆₇

Mr. Haley then moved to postpone Ordinance No. 17661 until the Council meeting of September 1, 1964. Seconded by Mr. Finnigan. Voice vote was taken. Ayes 4; Nays 1, Murtland; Absent 4; Bott, Cvitanich, Price and Mayor Tollefson.

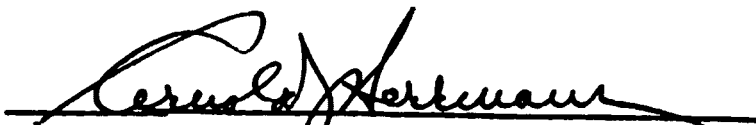
Mr. Haley said he was concerned with the smog in Tacoma. He stated industry will point out that smoke means payrolls, but air pollution is an important consideration in the development of industry. There is also sulphur in the air and we should urge the City's industries to bottle up and precipitate out the smoke and steam, he added.

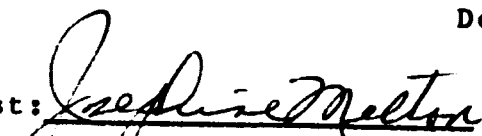
Mr. Rowlands stated he would compile a report for the Council on the activities and goals of the Puget Sound Air Resources Council, a new industrial organization which has been formed to combat air pollution.

Mr. Finnigan thought a report would be advisable as it would show what efforts are being made to eradicate the unpleasant odors in the atmosphere.

Mr. Johnson stated that it is agreed that it would be desirable to have fresh air in the City of Tacoma but we must be realistic in the matter. He stated that St. Regis Co. has not yet solved the matter but they should be complimented for their progress and encouraged to continue their efforts.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 5:20 P. M.


Deputy Mayor of the City Council

Attest: 
City Clerk