

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Thursday, January 2, 1964

Council met in regular session. Present on roll call 7: Bott, Cvitanich, Finnigan, Haley, Herrmann, Price and Mayor Tollefson. Absent 1, Murtland. Mr. Murtland arriving at 4:10 P. M.

Dr. Herrmann moved that the minutes of the meeting of December 17, 1963 be approved as submitted. Seconded by Mrs. Price. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 17716

Authorizing the execution of an application requesting an extension of time to December 31, 1968 for completion of the Cowlitz Power Development Project.

Mrs. Price moved that the Resolution be adopted. Seconded by Dr. Herrmann.

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

Resolution No. 17717

Authorizing the proper officers of the City to enter into a lease agreement with West Coast Airlines, Inc. for the furnishing of local air service to the Tacoma Industrial Airport.

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

Mr. Cvitanich asked how many passenger flights are there per day.

Mr. Phillips, Airport Mgr., replied there were eight passenger operations per day.

Mayor Tollefson asked what the highest number of passengers were per day.

Mr. Phillips said anywhere from 22 to 26 a day.

Mr. Rowlands said they hope to add one or two more planes to the system. Recently they have been having trouble in the entire system in Idaho, Spokane and other places, due to the breakdown of the equipment, and were not in a position to meet all of the schedules. Once the certainty of the schedule is resumed, he thought the percentage of passengers would be increased.

The Resolution was passed by voice vote.
Ayes 7; Nays 1, Cvitanich; Absent 0.

Resolution No. 17718

Accepting the final plat of Hokold's seventh addition in the area bounded by South 76th, 78th, Alaska St. and Sheridan Avenue.

Mrs. Price moved that the Resolution be adopted. Seconded by Dr. Herrmann.

The Resolution was passed by voice vote.

Ayes 7; Nays 1, Haley; Absent 0.

Resolution No. 17719

Fixing Monday, March 9, 1964 at 4:00 P. M. as the date for hearing on
L I D 6834 for street lighting from So. 66th to So. 74th between Alder and Pine Sts.

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

The Resolution was passed unanimously by voice vote.

Ayes 8; Nays 0; Absent 0.

Resolution No. 17720

Awarding contract to Shell Oil Company for the furnishing of Motor Oil
requirements for the calendar year 1964.

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

Dr. Herrmann called attention to a typographical error in the drum price
for oil which should read \$. 404 instead of \$4. 04.

Mayor Tollefson asked that the minutes reflect that the decimal point
be changed to read \$. 404.

The Resolution was passed unanimously by voice vote.

Ayes 8; Nays 0; Absent 0.

Resolution No. 17721

Awarding contract to the Tacoma Daily Index for the Official City printing
for the calendar year 1964.

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

The Resolution was passed unanimously by voice vote.

Ayes 8; Nays 0; Absent 0.

Resolution No. 17722

Awarding contract to Standard Oil Co. for automotive diesel fuel require-
ments for the calendar year 1964 which bid is determined to be the lowest and best
bid.

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

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

Resolution No. 17223

Rejecting the bid of Peter Pirsch & Sons Co. for the repair of a damaged fire truck.

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

Mr. Rowlands stated this bid was in excess of \$10,000 for a ladder control. Mr. Reiser, Fire Chief, has made further inquiries locally and will be able to obtain a ladder for approximately \$6,000 and other repairs can be contracted out, therefore, they are rejecting this bid.

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

Resolution No. 17724

Fixing Tuesday, January 28, 1964 at 4:00 P. M. as the date for hearing on 132 the vacation of property located in Grove Place between the east line of Verde St. and the south line of So. 66th St. (petition of William H. Measaw)

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

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

FIRST READING OF ORDINANCES:

Ordinance No. 17518

Amending Chapter 13.06 of the Official Code of the City by adding a new section 13.06.065-32 to include property on the northeast corner of So. 46th & 117 Yakima Ave. in an "R-4-L" District. (petition of J. D. Ellington)

The Ordinance was placed in order of final reading.

Ordinance No. 17519

Amending Chapter 13.06 of the Official Code of the City by adding a new section 13.06.06531 to include property on the southwest corner of So. 40th & 117 Warner in an "R-4-" District. (petition of Andrew Kuzmanich)

The Ordinance was placed in order of final reading.

Ordinance No. 17520

Amending Chapter 13.06 of the Official Code of the City by adding a new ^{SY} section 13.06.080-2 to include property on the east side of Thompson Ave. ¹¹⁷ between So. 37th & So. 38th St. in an "R-4-TM" District. (petition of Robert C. Failor)

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17517

Amending Sections 2.01.060 & 070 & 5.46.120 and repealing Sections 5.46.130, 140, 150, 170 & 180 of the Official Code relating to housing, and combining the functions & duties of the Dangerous Buildings Appeals Commission and the Housing Board of Appeals into a single appellate commission.

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

REPORTS:

a. MC-430 Accomplishments in 1963--Plans for 1964

Mr. Rowlands stated he wished to express his appreciation to the Council members for making these accomplishments possible. He added, it takes loyalty, direction and dedication to perform these achievements well, in the face of criticism. He was pleased with the accomplishments of the Dept. Directors and all of the employees that had a part in making the excellent record for 1963. The plans for 1964 are a continuation of many of the programs started by the Council this year.

Mr. Finnigan asked Mr. Rowlands if it was definite that the Puget Sound Regional Study will be ready by June 1964.

Mr. Rowlands said in checking with the Highway Dept., it was felt it will be completed by June.

- b. Public Works Construction-1963
- c. Public Works Dept. 1964 Construction schedule.

Mr. Rowlands stated these reports are submitted every year which give the Council Members an idea of the number of L I D improvements that have been processed and the work which should be under way for 1964.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the Municipal Court for the month of November 1963.
- b. Report from Tacoma Employees Retirement System for December 1963.
- c. Report from Tacoma Police Dept. for the month of November 1963.
- d. Report from Director of Finance for the month of November 1963.
- e. Report from the Light, Water & Belt Line Div. for the month of Nov. 1963.

COMMENTS:

Mr. Cvitanich said that sometime ago he had requested a study of the rezoning of waterfront property between Old Town and the Smelter and asked if it was available. He added, boat houses are allowed on the waterfront, but, people move in under the pretense of building boathouses and then build houses and garages. He thought the cluttering of the waterfront should be stopped as it is one of the most scenic pieces of property in the City.

Mr. Rowlands said the Planning Staff was working on this matter which will have to be reviewed by the Planning Commission.

Mayor Tollefson said all of the property in that area is privately owned and the people have a right to use it as they please under the present zoning ordinance.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 4:55 P. M.

Sam Tollefson

 Mayor of the City Council

Attest: *Josephine Melton*

 City Clerk