

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, Sept. 21, 1966

Council met in regular session. Present on roll call 5: Finnigan, Haley, Herrmann, Johnson and Price. Absent 4: Bott, Cvitanich, Murtland and Mayor Tollefson. Mr. Cvitanich. arriving at 4:15 P. M.

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

Mrs. Price moved that the minutes of the meeting of Sept. 6, 1966 be approved as submitted. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

ANNEXATION PETITION:

a. Receipt of an annexation petition from Oscar T. Hokold of the property located in the vicinity of So. 92nd and Hosmer St. representing in excess of 75% of the property owners.

Referred to the Planning Commission for study and recommendation.

b. Petition from Northridge Development Corp. requesting rezoning of property located at the S.W. corner of Narrows Drive and Vassault Street from an "R-4L" to an "R-4-L-TM" District.

Referred to the Planning Commission.

Adoption of the Proposed Preliminary Budget for the year 1967.

Mrs. Price moved to adopt the Proposed Preliminary Budget for the year 1967. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

COMMUNICATIONS:

a. Communication from the secretary of the Firemen's Relief and Pension System stating that the Board went on record recommending to the City Council to levy the full two (2) mills for the Firemen's Relief and Pension System for the year 1967.

Placed on file.

b. Communication from James R. Burkland, member of the Board of Trustees of the Firemen's Relief and Pension System, requesting that the dues for Pierce County Medical, for active Firemen, be paid from the General Fund instead of from the Firemen's Pension Fund and this be included as a fringe benefit.

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Placed on file.

RESOLUTIONS:

Resolution No. 18874

Fixing Monday October 10, 1966 at 4:00 P. M. as the date for hearing on L I D 4799 for sidewalks on So. 12th St. from Geiger Street to Mildred Street.

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

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

Resolution No. 18875

Fixing Monday October 10, 1966 at 4:00 P. M. as the date for hearing on L I D 5427 for water mains and fire hydrants on Pacific Avenue from So. 96th to So. 99th Street.

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

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

Resolution No. 18876

Fixing Tuesday, October 18, 1966 at 4:00 P. M. as the date for hearing on the vacation of Roosevelt Ave. between East 68th St. and the north r/o/w line of Homestead Ave. extended. (petition of City Planning Department)

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

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

Resolution No. 18877

Fixing Tuesday, October 18, 1966 at 4:00 P. M. as the date for hearing for the vacation of property located on State St. between So. Tacoma Way and the N. P. R. R. r/o/w. (petition of N. W. Chair Company)

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

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

Resolution No. 18878

Fixing Tuesday October 4, 1966 at 4:00 P. M. as the date for hearing on the Zoning Ordinance Text Changes.

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, Cvitanich, Murtland and Mayor Tollefson.

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Resolution No. 18879

Awarding contract to Lige Dickson Co. on its bid of \$8,752.80 incl. tax for the demolition and removal of the building at 1512-14 Broadway for Work Order No. 54901.

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

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

Resolution No. 18880

Authorizing the execution of a local improvement assessment deed to Services Investment Co. for property located at So. Durango between So. 29th and 30th Streets, for the sum of \$340.00 cash.

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

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

Resolution No. 18881

Authorizing the renewal of a lease between the Dept. of Public Utilities and the Olympic Village, Inc. covering a portion of the Tacoma-Cushman Transmission line right of way adjacent to the Primary State Highway 14, for a parking area at an increased rental fee from \$180.00 to \$210.00 per year.

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, Cvitanich, Murtland and Mayor Tollefson.

Mr. Cvitanich coming in at 4:15 P. M.

Resolution No. 18882

Authorizing an agreement between the City and the State Highway Commission for the installation of an emergency reporting and automatic fire detecting system on the Tacoma Narrows Bridge to be performed by the City at the cost and expense of the State of Washington. 57

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

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

FIRST READING OF ORDINANCES:

Ordinance No. 18144

Amending Chapter 13.06 of the official code of the City by adding a new section 13.06.120-48 to include property on the N. W. corner of So. 12th and Trafton St. in a "C-1" District. (petition of Jack Wingerter)

The ordinance was placed in order of final reading.

Ordinance No. 18145

Amending Chapter 13.06 of the official code of the City by adding a new section 13.06.120-49 to include property located on the south side of So. 12th St. between Union Ave. and Puget Sound Ave. in a "C-1" District. (petition of Pearl A. Field)

The ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 18135

Approving and confirming the assessment roll for sidewalk Construction Fund #65 for the construction and reconstruction of sidewalks in several locations in the City.

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

Ayes 6; Nays 0; Absent 3, Bott, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18136

Vacating the alley generally located between So. K and L Streets and So. 9th and 10th Streets. (petitioned by Piggly Wiggly Enterprises, Inc.)

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

Ayes 6; Nays 0; Absent 3, Bott, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18137

Providing for the improvement of L I D 5425 for water mains in Whitman St. from No. 23rd south 500 feet to the cul-de-sac; Bristol St. and Defiance from No. 23rd to Westgate Blvd.; No. 23rd from Vassault St. to Defiance.

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

Ayes 6; Nays 0; Absent 3, Bott, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18138

Providing for the improvement of L I D 5426 for water mains in Thompson Ave. from So. 88th to 425 feet south of the south property line of So. 90th Street.

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

Ayes 6; Nays 0; Absent 3, Bott, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18139

Providing for the improvement of L I D 6884 for street lighting on Oakes Street from So. 60th to So. 74th Street.

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

Ayes 6; Nays 0; Absent 3, Bott, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18140

Approving and confirming the assessment roll for L I D 3607 for sanitary sewers along Sprague Ave. from So. 66th south 1300 feet.

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

Ayes 6; Nays 0; Absent 3, Bott, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18141

Approving and confirming the assessment roll for L I D 3611 for storm drains on Sprague Ave. from So. 66th to So. 72nd Street.

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

Ayes 6; Nays 0; Absent 3, Bott, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18142

Approving and confirming the assessment roll for L I D 4769 for paving on So. L from So. 54th to So. 56th; So. Lawrence from So. 62nd to So. 64th Street.

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

Ayes 6; Nays 0; Absent 3, Bott, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18143

Approving and confirming the assessment roll for L I D 4772 for paving on So. 48th from Orchard to Mullen; So. Sheridan from So. 53rd to So. 54th; So. Lawrence from 72nd to So. 74th Street.

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

Ayes 6; Nays 0; Absent 3, Bott, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the City Planning Dept. for the month of August 1966.
- b. Report from the Municipal Court for the month of August 1965 and 1966.

COMMENTS:

Mr. Rowlands announced that on Thursday, Sept. 29, 1966 at 7:00 P. M. there will be a very important district meeting of the Association of Washington Cities at the Sherwood Inn. The Mayors and officials from adjoining towns have been invited and dinner will be served around 6:30 P. M.

Mr. Rowlands announced there will be a meeting with the Joint Labor Committee on Monday noon, Sept. 26, 1966.

Mr. Rowlands also reminded the Council that the budget hearings will begin at 7:00 P. M. on Monday, October 3rd, 1966. Council meeting will be at 4:00 P. M. on Tuesday and at the conclusion of the meeting the budget will then be taken up.

Mr. Rowlands requested the assistance of the City Council members to speak on Initiative No. 226. He noted that many fine groups have endorsed the program. He added, during the month of October concentrated advertising will resume.

Mr. Haley asked Mr. Schuster, Public Works Director, why the barricades were still around the building on 15th Street between Commerce and Pacific Ave.

Mr. Schuster, stated this building was under a joint-ownership and a number of meetings have been held, to come to an agreement with both owners for renovation of the building. This has been agreed to just recently, and the department has given them time to accomplish the remodeling.

Mr. Haley also mentioned the building at 1518 Pacific Ave and the building on Broadway Ave. between 15th and 17th Street that have been barricaded.

Mr. Schuster explained there are a number of buildings in that area which are being repaired, and some have had the upper stories removed. A number of these dangerous buildings are in the process of being discussed at the dangerous building hearings.

Mr. Finnigan asked what was being done with the building across from the Tacoma Boat Co. building.

Mr. Schuster said there was a hearing about a month ago and the owners were ordered to demolish the building and as far as he knew they were going to call for bids for the demolition. If they do not do this within a 90-day period

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the City could demolish it, however, the owners did indicate full cooperation to have the building demolished.

Mr. Finnigan asked that he be excused from the meeting on Tuesday, Sept. 27, 1966.

Mr. Haley moved that Mr. Finnigan be excused from next Tuesday's Council meeting. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 5:40 P. M.

Mayor of the City Council

Attest

City Clerk