

C I T Y C O U N C I L M I N U T E S

City Council Chambers, 4:00 P. M.  
Wednesday, October 13, 1965

Council met in regular session. Present on roll call 5: Cvitanich, Finnigan, Herrmann, Johnson, Price. Absent 4: Bott, Haley, Murtland and Mayor Tollefson. Mr. Murtland arriving at 4:05 P. M., Mr. Haley at 4:09 P. M. and Mr. Bott at 4:11 P. M.

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

Mr. Finnigan asked that the minutes of September 28, 1965 be corrected to show on Page 2, the 6th paragraph, that Mr. Judd Day represented the Tailor-D Clothing Co. instead of Mr. Hollis Day.

Mr. Johnson moved that the minutes of September 28, 1965 be approved as corrected. Seconded by Mrs. Price. Voice vote taken. Motion carried.

Dr. Herrmann, Deputy Mayor, welcomed Junior League members who were attending the City Council meeting. He informed them that Mayor Tollefson was in the hospital and wished that the meeting could be a longer one.

COMMUNICATIONS:

Bulletin No. 1 & No. 2 from the Association of Washington Cities advising of the Legislative District Committee Fall meetings.

Mr. Rowlands stated that Tacoma is the host City for the meeting on November 4, 1965. The meeting will be held at the Towers Restaurant at 7:00 P. M. He added, that on Friday, October 8, 1965 the Association of Washington Cities requested that all city officials participate in these meetings so that a State-wide campaign can be developed regarding the initiative calling for 10% of the State sales tax to be distributed to the cities on a per capita basis.

Mr. Murtland arriving at 4:05 P. M.

RESOLUTIONS:

Resolution No. 18465

Fixing Tuesday October 26, 1965 at 4:00 P. M. as the date for hearing on the rezoning of property located at the N. W. corner of So. 72nd St. & Portland Ave. from an "R-2" & "C-1" to a "C-P-N" District. (Petition of Forrester Realty & Mortgage Co.)

Mr. Finnigan 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, Haley and Mayor Tollefson.

Mr. Haley arriving at 4:09 P. M.

Resolution No. 18466

Fixing Tuesday November 9, 1965 at 4:00 P. M. as the date for hearing on the vacation of a 10 foot easement between 55th St. N. E. & 58th St. N. E. from Beverly to Frances Ave. (Petition of M. A. C. Realty Co. & Vernon T. Reis.)

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

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

Resolution No. 18467

Authorizing an amendment to the Agreement between the City of Tacoma and the Town of Fife adopted by Resolution No. 18380 relating to treatment of sewage necessary to meet certain conditions before the Town of Fife can receive Federal moneys to aid in the construction of its sanitary sewer system.

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

Mr. Rowlands stated that the changes called for in this Resolution allow the Town of Fife to renew the 25-year agreement for another 25 years if it wishes, or to terminate the agreement on one year's notice.

Mr. Robert Hamilton, Chief Assistant City Attorney, stated the changes were requested by Federal officials who are allowing the town of Fife federal aid toward construction of their sewer system.

Mr. Haley asked if there were any problems in connection with the fees Fife would be paying Tacoma for the treatment.

John Bronow, Tacoma's Utilities Service Chief, stated the initial rates have been agreed upon with a provision that they be renegotiated every five years.

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

Resolution No. 18468

Awarding contract to R. W. Rhine, Inc. for the demolition and site clearance in the Center St. Urban Renewal Project on its bid of \$2,459.12 incl. tax.

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

Mr. Rowlands stated this bid was for the demolition and site clearance of several structures in the Center Street Urban Renewal area near the approach to the Yakima Avenue Bridge.

He added, there is a large hole on one of the sites where the ground was undermined by an old railroad tunnel.

Mr. Corey Richmond, Acting Urban Renewal Director, stated the contractor will do his best to fill the excavation and he did not anticipate any major problems.

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

FIRST READING OF ORDINANCES:

Ordinance No. 17940

Adopting the annual budget for the fiscal year 1966.

The Ordinance was placed in order of final reading.

Ordinance No. 17941

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 1966.

The Ordinance was placed in order of final reading.

Ordinance No. 17942

Vacating a portion of So. 66th St. at So. Tacoma Way.  
(Petition of George Kuzmanich.)

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17937 (postponed from the meeting of October 5, 1965.)

Amending Chapter 13.06 of the official code by adding a new section 13.06.065-49 to include property on the southerly side of

McMurray Road between Browns Pt. Blvd. & Marine View Drive in an "R-4-L" District. (Petition of L. R. Edwards.)

Dr. Herrmann read a communication from Mr. John Troup, Attorney for the petitioners requesting that the Ordinance be set over for another week to obtain a formal easement with the adjacent property owners which should be worked out within one week.

Mr. Johnson moved that the Ordinance be postponed until Tuesday, October 19, 1965. Seconded by Mrs. Price. Roll call was taken on the motion. Ayes 5; Nays 2, Cvitanich and Finnigan; Absent 2, Bott and Mayor Tollefson. Motion carried.

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment roll for L I D 6844 for street lighting on A from East 72nd to East 84th St. and other nearby streets.

Mrs. Price moved that Monday, November 8, 1965 at 4:00 P. M. be set as the date of hearing on the assessment roll for L I D 6844. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

REPORTS:

Report of the Tacoma Municipal Transit System from the State Auditor for the period ending December 31, 1964.

Mr. Rowlands stated there had been a report on the audit last week and it was critical of the fact that the transit fund had been overdrawn for a time during the year.

Mr. Gaisford, Director of Finance, stated although the City Council had in 1964 approved a loan from the City's LID Guaranty Fund to cover the transit deficit, he had delayed making the transfer until the transit system actually needed the cash, in order to save interest costs.

Mrs. Price asked if the City's general fund is behind in the payment of its light bill to City Light.

Mr. Gaisford stated the City of Tacoma does not have a single bill outstanding.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the City Planning Dept. for Sept. 1965.
- b. Report of Finance Committee of Investment Transactions for Sept. 1965.

c. Report from the Belt Line Div. for the month of August 1965.

COMMENTS:

Mr. Rowlands stated that the meeting on November 4th at the Towers at 7:00 P. M. is one of the most important meetings of the 50 years of the Association of Washington Cities. He added, he would make reservations for all of the Councilmen for that date. 66

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Mr. Rowlands reminded the Council of the meeting of the Central Association to be held at 10:00 A. M., Friday, October 15, 1965 at the Winthrop Hotel in regard to Downtown problems and improvements. 123

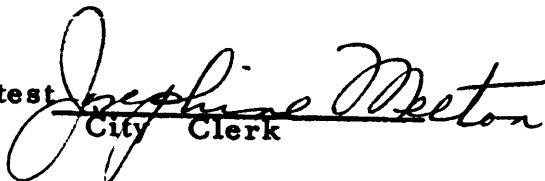
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Mr. Cvitanich stated that Mr. Murray Morgan, had written an article relative to the historical significance of Tacoma's downtown section. He added, that he requested Mr. Rowlands to obtain copies for the City Council's information. ✓

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There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 4:30 P.M. ✓

  
Mayor of the City Council

Attest   
City Clerk