

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, Feb. 28, 1967

Council met in regular session. Present on roll call 8; Bott, Cvitanich, Finnigan, Haley, Herrmann, Johnson, Price and Mayor Tollefson. Absent 1; Mr. Murtland.

Mr. Haley moved that the minutes of the meeting of Feb. 14, 1967 be approved as submitted. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

a. This is the date set for hearing on the appeal filed by the Center Offices Inc. on the denial of the Zoning Ordinance Text Amendment.

Mayor Tollefson stated that a letter has been received from Center Offices, Inc. withdrawing their appeal.

Dr. Herrmann moved that the City Council concur in the recommendation of the Planning Commission to deny the above request for Height Limitation in a "C-P-R" zoning. Seconded by Mr. Haley. Voice vote taken. Motion carried.

b. This is the date set for hearing on the petition submitted by the Mary Bridge Hospital for the vacation of the south 17 feet of So. 4th St. from L to the alley west and east of L Street.

No one appearing and no protests being made, Mr. Finnigan moved to concur in the recommendation of the Planning Commission to approve the vacation and that an ordinance be drafted approving same. Voice vote taken. Motion carried.

c. This is the date set for hearing on the petition submitted by the Hardman Co. for the vacation of the alley between So. K & L Streets from So. 18th to So. 19th Streets.

No one appearing and no protests being made, Mrs. Price moved to concur in the recommendation of the Planning Commission to approve the vacation and that an ordinance be drafted approving same. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

PETITIONS:

Petition submitted by William L. Bailey for the rezoning of property located on the north side of So. 12th between Mullen & Gove St. from an "R-2" to an "R-4-L" District.

Referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 19062 (postponed from the meeting of February 21, 1967)

Authorizing the proper officers of the City to enter into an agreement with the United States of America agreeing that \$250.00 per month is a reasonable rental for the space occupied in the building at 420 Fawcett Ave. by the Civil Defense Dept. and that any percentage contribution by the U. S. of America payable to the Civil Defense Dept. be based upon said sum.

Mr. Finnigan moved that the resolution be adopted. Seconded by Dr. Herrmann.

Mr. Rowlands stated that he had checked into the matter of the rental and it is felt that the sum of \$250.00 per month is a reasonable rent. Mr. Fredericks of the Urban Renewal Dept. has found that the rent is comparable with other rents in the area.

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

Resolution No. 19064

Authorizing the sale of salvage items to the three low bidders, Joseph Simon & Sons, Sternoff Metals Corp. & General Metals of Tacoma.

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

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

Mr. Finnigan thanked the Utilities Dept. for providing the Council with the list of Scrap Items sold during the Year of 1966.

FIRST READING OF ORDINANCES:

Ordinance No. 18227

Amending Section 1 of Ordinance No. 18055 passed by the Council on April 26, 1966 to correct a clerical error.

The ordinance was placed in order of final reading.

Ordinance No. 18228

Amending Chapter 13.06 of the official code by adding a new section 13.06.065-62 to include property on the north side of No. 26th St. between Alder & Cedar in an "R-4-L" District. (petition of Forrester Realty Co.)

The ordinance was placed in order of final reading.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the Employees Retirement System for the month of Feb. 1967.

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- b. Report from the Fire Dept. for the month of January 1967,
- c. Report from the Water and Belt Line Division for the month of Dec. 1966.

COMMENTS:

Mr. Rowlands reported that the Federal Government has acknowledged receiving the Tacoma Spur Application Report sent to them by the Portland Regional office. The approval of this project would place an additional mile and one-half on the Interstate System of Highways. The mile and one-half additional would cost approximately \$17,000,000. The Regional Director of the Bureau of Public Roads was not too optimistic about the grant at present. Mr. Rowlands mentioned that the staff will try to find out how many miles can be added to the present system. It is very vital that Tacoma receive this grant and the State as well, as the Bureau of Public Roads, are behind the request. Perhaps, after having alerted Senators Magnuson and Jackson of the problem when the Mayor and he are in Washington D. C. within the next couple of weeks, a meeting can be set up with Allen Boyd, the head of the New Transportation Division, as well as with other officials, so Tacoma can receive recognition as the problem is becoming acute.

Mayor Tollefson suggested that letters be written to Senators Jackson and Magnuson at this time, as he knew Senator Magnuson will be in Washington State when he and Mr. Rowlands, are in Washington, D. C.

Mayor Tollefson asked if the Senators had received a copy of the Tacoma Spur request.

Mr. Rowlands said they had not, but one would be forwarded without delay to each of them.

Mayor Tollefson distributed the official statement relative to the \$38,900,000 City Lights Bonds which will complete the authorized revenue bond financing for the Cowlitz Project. He added, the bond sale is scheduled for Wednesday March 8, at 9:30 A. M. at the Utilities Bldg. It will be necessary to approve the sale of these bonds the same day on which bids are received, so a special Council meeting is set for 11:30 A. M. on Wednesday, March 8th, in the Public Utilities Bldg. in the Utility Board room.

Mayor Tollefson asked that the Council members be present for this very important meeting.

Mayor Tollefson reported to the Council that on March 1st, 1967 the Director of Utilities, two members of the Utility Board, Mr. McLean the City's Bond advisor and himself will be in New York to attend a meeting of potential bond bidders. He added, this is very worthwhile for the City of Tacoma to be personally represented at this meeting. If the City is able to save just 1%, it would be a great help as it would be approximately \$20,000,000 in interest alone.

There being no further business to come before the Council, upon motion duly seconded and passed the meeting adjourned at 4:40 P. M.