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CITY COUNCIL MINUTES

City Council Minutes, 4:00 P. M.
Tuesday, June 30, 1964

Council met in regular session. Present on roll call 6: Cvitanich, Finnigan, Haley, Herrmann, Johnson and Price. Absent 3: Mayor Tollefson, Murtland and Bott. Mr. Bott arriving at 4:15 P. M.

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

Mr. Haley stated Mr. Murtland has been called out of town on business and requested that he be excused. Mr. Cvitanich moved that Mr. Murtland be excused. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

Deputy Mayor Herrmann explained that Mayor Tollefson was in Washington D. C. with Mr. Erdahl and Mr. McGavick and will be back in Tacoma next Thursday.

Mr. Haley moved that the minutes of the meeting of June 16, 1964 be approved as submitted. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

Mr. Haley moved to suspend the Council rules to take up the matter of electing a Deputy Mayor .

Mr. Finnigan then nominated Dr. Arnold Herrmann as Deputy Mayor. Seconded by Mr. Cvitanich. Roll call was taken. Ayes 6; Nays 0; Absent 3, Bott, Murtland and Mayor Tollefson.

HEARINGS & APPEALS:

a. This is the date set for hearing on the petition submitted by D. W. Weaver for the rezoning of property located at the S. W. corner of No. 35th and Proctor St. from an "R-2" to an "R-4-L" District. 298

Mrs. Price moved to concur in the recommendation of the Planning Commission to approve the rezoning. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

b. The City Planning Commission recommending the denial of the petition submitted by April Enterprises, Inc. for the rezoning of property of a tract extending from So. 92nd St. extended to So. 96th St. abutting So. J from an "R-2" to an "R-4-L" District. 358

An appeal has been filed by Attorneys Comfort, Dolack & Hansler for the Appellants. Suggested date for hearing July 28, 1964.

Mr. Haley moved that July 28, 1964 be set as the date for hearing of the rezone submitted by April Enterprises, Inc. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 17928 (postponed from the meeting of June 23rd)

Accepting the offer to purchase real property at 1206 So. 27th St. from Victor A. & Blanche J. Cappa for the purchase price of \$5,750.00 in the Center Urban Renewal Project No. Wash. R-1.

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

The Resolution was passed by voice vote.

Ayes 5: Finnigan, Haley, Johnson, Price and Dr. Herrmann.

Nays 1, Cvitanich; Absent 3; Bott, Murtland and Mayor Tollefson.

Resolution No. 17932

Authorizing the proper officers of the City to execute on behalf of the City a permit to construct a sewer line crossing over the N. P. Railway Company's right-of-way at So. 15th & Dock Sts.

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

The Resolution was passed unanimously by voice vote.

Ayes 6; Nays 0; Absent 3, Bott, Murtland and Mayor Tollefson.

Resolution No. 17933

Approving the Final Plat of Miller's Bayview Addition on the West side of Vassault St. between No. 37th and vacated No. 38th Sts.

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

The Resolution was passed unanimously by voice vote.

Ayes 6; Nays 0; Absent 3, Bott, Murtland and Mayor Tollefson.

Resolution No. 17934

Authorizing the temporary loan in the sum of \$150,000 from the General Fund to the Transit System Fund to carry on the operation of the Transit System.

Mr. Bott arriving at 4:15 P. M.

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

The Resolution was passed unanimously by voice vote.

Ayes 7; Nays 0; Absent 2, Murtland and Mayor Tollefson.

Resolution No. 17935

Authorizing the proper officers of the City to execute agreements between the City and County of Pierce, transferring ownership of certain roads at the Tacoma Industrial Airport to Pierce County.

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

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

Resolution No. 17936

Awarding contract to Woodworth & Co. on its bid of \$7,261.30 for W. O. No. 73765-Improv. No. 4647 which is determined to be the lowest and best bid.

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

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

Resolution No. 17937

Awarding contract to C. J. Rockey Co. on its bid of \$38,368.45 for IMP No. 2358 which is determined to be the lowest and best bid.

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

Mr. Haley said he viewed the property and thought the property owners did have a problem, but he did not know what could be done to remedy the situation.

Mr. Schuster, Public Works Director, pointed out on the map the construction as proposed, explaining the width, construction cost and location of the improvement. He added, Mr. Casebolt, residing in the area was in last week requesting a review of the matter as he did not wish the street so near to his home as proposed under this project.

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

Resolution No. 17938

Fixing Tuesday July 28, 1964 at 4:00 P. M. as the date for hearing 347
on the petition submitted by the Southcenter Corp. for the vacation of Prospect
St. between So. 38th and So. 39th Sts. and So. 39th St. between Prospect
and relocated Steele St.

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

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

Resolution No. 17939

Authorizing the proper officers of the City to grant an easement to the
State of Washington, Dept. of Natural Resources for construction of a road
within the Mayfield Project Boundary in Lewis County.

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

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

Resolution No. 17940

Authorizing the sales of salvage items to Pacific Iron & Metal Co.,
Kelly's Steel Salvage Enterprises and Simon Junk Co.

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

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

Resolution No. 17941

Awarding contract for the furnishing of heating fuel requirements for
all Governmental agencies for the period July 1, 1964 through June 30, 1965.

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

Mr. Rowlands stated, by having a joint purchase program, the City
expects to save \$953 on this bid over 1963.

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

FIRST READING OF ORDINANCES:

Ordinance No. 17649:

Amending Chapter 2.04 of the Official Code of the City by adding a new subsection 720-f relating to the Electrical Code.

Mr. Benedetti, Assistant Director of Utilities, stated this ordinance brings the Electrical Code of the City of Tacoma into conformity with the 1963 Electrical Code of the State of Washington.

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17636

Amending Title 11 of the Official Code of the City to bring the existing street signs up to date to conform to State Law.

Mr. Gallagher, residing at 3601 No. 36th, submitted a petition signed by 28 residents residing in the area of North 36th St., requesting that the area on North 36th Street east from Proctor to the waterfront be deleted from the Ordinance. It also requested that the speed limit be reduced to 20 miles per hour from Adams Street east, rather than be increased to 30 miles per hour.

Mr. Schuster, stated, many of the speed limits were passed sometime ago, in fact, about 95% are currently in effect. He said this ordinance is merely listing the streets as they are now designated.

Mr. Kosai, Traffic Engineer, said the City had checked cars using the street and found most people drove about 30 miles per hour. The speed limit has been in effect since 1962 after a survey and traffic count was taken.

Mr. Cvitanich said, within a two block area there is approximately 28 children and thought the Ordinance should be amended to 25 miles per hour on North 36 Street from North Proctor St. to No. Lawrence.

After some discussion Mr. Cvitanich moved to amend the ordinance to a 25 mile speed limit on North 36th Street from North Proctor St. to No. Lawrence St., Alder Way from North Lawrence St. to Ruston Way and from Alder Way to North 36th St. Seconded by Mr. Finnigan, Voice vote taken. Motion carried.

Mr. Bott moved that the above streets that were deleted from the 30 mile speed zone be posted to reflect the 25 mile speed limit. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

Roll call was taken on the Ordinance as amended, resulting as follows:

Ayes 7; Nays 0; Absent 2, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17637

Amending sections 6.68.023 and 360 of the Official Code of the City to add the title of Director of Tax and License.

Roll call was taken on the Ordinance resulting as follows:

**Ayes 7; Nays 0; Absent 2, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.**

Ordinance No. 17638

Appropriating the sum of \$3,335. or so much thereof as may be necessary from the City Street Fund for the purpose of paying additional contributions to the Puget Sound Regional Transportation Study.

Roll call was taken on the Ordinance resulting as follows:

**Ayes 7; Nays 0; Absent 2, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.**

Ordinance No. 17639

Amending Chapter 9.14 by adding five new sections 9.14.010 thru 9.14.050 and repealing Sections 9.14.010 and 020 of the Official Code of the City relative to switching of locomotives.

Two representatives from the Brotherhood of Railway Trainmen were present to oppose some of the provisions of the ordinance, and suggested that the Railroad Division Supt. be held liable for any violation along with the switching foreman.

Mr. Rowlands explained that the Railroad representatives sat in on all of the discussions and some compromises were made.

The Railroad representatives thought that some one should be posted on each side of the street to control the light and hold the traffic back on both sides of the street until the train crosses the intersection.

Mr. Johnson thought perhaps a traffic light should be installed on each side of the track at the intersections, to alleviate the traffic problem.

After some discussion it was suggested that the City staff investigate the practicability of installing an amber light to warn the oncoming traffic at the intersection.

Roll call was taken on the Ordinance resulting as follows:

**Ayes 7; Nays 0; Absent 2, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.**

Ordinance No. 17640

Vacating all of So. 67th St. from So. Tacoma Way to the N. P. R. R. right-of-way. (petition of Harkness Rug & Furniture Co.) 312

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17641

Amending Chapter 13.06 of the official code of the City by adding a new section 13.06.047-1 to include a 9-acre tract located on the N. E. corner of So. 48th & Orchard St. in an "R-2 -TM" District. (petition of Hospital Construction Assoc. Inc.) 312

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17642

Providing for the improvement of L I D 3570 for sanitary sewers on Tonia from East 68th to East 71st St. and other nearby streets.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17643

Providing for the improvement of L I D 3574 for the construction of sanitary sewers on So. 39th from Pine to Prospect and other nearby streets.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17644

Providing for the improvement of L I D 5389 for cast iron water mains and fire hydrants in So. 49th St. from Stevens to Gove and other nearby streets.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17645

Providing for the improvement of L I D 5391 for cast iron water mains in Proctor from So. 29th to So. 30th Streets.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17646

Approving and confirming the assessment roll for L I D 4713 for paving on J St. from So. 59th to So. 61st St. and other south end streets.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17647

Approving and confirming the assessment roll for L I D 4720 for paving and sprinklers on Union Ave. from No. 9th to No. 18th Sts.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17648

Approving and confirming the assessment roll for L I D 6824 for street lights on So. I from 6th Ave. to Division Ave.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Murtland and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Utilities presents the assessment roll for the cost of the improvement for L I D 5372 for cast iron water mains and fire hydrants in Westgate Blvd. from Frace to Highland and other northend streets.

Mrs. Price moved that Monday July 27, 1964 at 4:00 P. M. be set as the date for hearing on the assessment roll for L I D 5372. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:


- a. Report from the Personnel Dept. for the month of May 1964.
- b. Report from the Tacoma Police Dept. for the month of May 1964.
- c. Report from the Traffic Division for the month of May 1964.
- d. Report from the Light, Water & Belt Line Division for the month of May 1964.

COMMENTS:

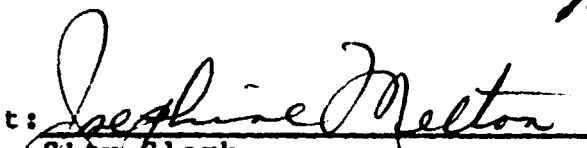
Mr. Finnigan said that he was presented with (3) plaques from the Commanders of two destroyers that were moored in the harbor last week. He said he also presented them with a key to the City commemorating their visit.

Mr. Finnigan presented the plaques to Deputy Mayor Herrmann who accepted the plaques on behalf of the City

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 5:45 P. M.


Deputy Mayor of the City Council

Attest:


City Clerk