

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, March 24, 1964

Council met in regular session. Present on roll call 6: Bott, Cvitanich, Finnigan, Herrmann, Johnson and Price. Absent 3: Haley, Murtland and Mayor Tollefson.

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

Mr. Finnigan moved that the minutes of the meeting of March 11, 1964 be approved as submitted. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

PETITION:

Petition submitted by Westgate Inc. requesting the rezoning of the property at the S. E. corner of No. 30th & Pearl St. from a "C-1" to a "C-2" District. 256

Referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 17816

Authorizing the proper officers of the City to execute an owner participation agreement and restrictive covenant with the Center Sign Company at 1401 Center St. for Parcel M-3 in the Center St. Urban Renewal Project Wash. R-1.

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

The Resolution was passed by voice vote.
Ayes 5; Nays 1, Cvitanich, Absent 3, Haley Murtland and Mayor Tollefson.

Resolution No. 17817

Authorizing the proper officers of the City to execute an agreement with the First National Auto Lease Co. for space and right of operating and carrying on at the Tacoma Industrial Airport a car rental business.

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

The Resolution was passed by voice vote.
Ayes 5; Nays 1, Cvitanich; Absent 3, Haley, Murtland and Mayor Tollefson.

Resolution No. 17818

Fixing Monday April 13, 1964 at 4:00 P. M. as the date for hearing on L I D 6847 for street lighting on So. Oakes from So. 46th to So. 56th St.

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, Haley, Murtland and Mayor Tollefson.

Resolution No. 17819

Fixing Monday May 11, 1964 at 4:00 P. M. as the date for hearing on L I D 6845 for street lighting on No. 8th from Stevens to Mason; No. 10th from Proctor to No. Stevens; No. Madison from No. 7th to 140 feet north.

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

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

Resolution No. 17820

Fixing Monday May 11, 1964 at 4:00 P. M. as the date for hearing on L I D 6846 for street lighting on No. 25th from Stevens to Orchard Street.

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

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

Resolution No. 17821

Awarding contract to Preservative Paint Co. on its bid of \$12,577.50 incl. sales tax for the furnishing of 6250 gallons of White traffic paint.

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

The Resolution was passed by voice vote.

Ayes 5; Nays 1, Finnigan; Absent 3, Haley, Murtland and Mayor Tollefson.

Resolution No. 17822

Awarding contract to E. J. Rody & Sons, on its bid of \$148,052.72 incl. tax for sewer separation in the Tacoma downtown area, Improv. 3041-N-2 which is determined to be the lowest and best bid.

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

The Resolution was passed unanimously by voice vote.

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

UNFINISHED BUSINESS:

The Director of Public Works presents the following assessment rolls for hearing:

a. L I D 2350 for grading oilmat surface, sanitary sewers, curbs & gutters on So. 35th St. from State to Lewis Place.

b. L I D 4718 for paving on So. 59th from Fawcett to D St and other nearby streets.

Mr. Finnigan moved that Monday April 13, 1964 be set as the date of hearing on the assessment rolls for L I D 2350 and L I D 4718. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the City Planning Dept. for the month of Jan. & Feb. 1964.
- b. Report from the Municipal Court for the month of Feb. 1964.
- c. Report from the Fire Dept. for the month of Feb. 1964.
- d. Report from the Personnel Dept. for the month of Feb. 1964.
- e. Report from the Tacoma Police Dept. for the month of Feb. 1964.
- f. Report from the Tacoma-Pierce County Health Dept. for the year 1963.

COMMENTS:

Mr. Rowlands distributed information regarding the A. W. C. Conference to be held on May 14 and 15, 1964 in Spokane. He said if the City Council members have any comments for the round-table discussion they should be submitted as soon as possible so they can be included on the agenda.

Mr. Rowlands said the State Highway Commission has scheduled a meeting in the Council Chambers on April 10, 1964 at 2:00 P. M. The topic under discussion will be the present and the immediate projected highway program of this area.

Councilman Johnson asked to be excused from the next meeting on March 31, 1964.

It was moved by Mr. Bott that Mr. Johnson be excused for the meeting of March 31, 1964. Seconded by Mrs. Price. Voice vote taken. Motion carried.

Mr. Bott asked that the minutes of the meeting of March 11, 1964 be corrected, changing the word "fluent" to "fluid" on page 6, 12th line down.

Mr. Finnigan moved to reconsider Ordinance No. 17562 on April 7, 1964 ¹⁹⁰ for the rezoning of property at So. 96th and Park Avenue. Seconded by Mr. ³¹⁵ Cvitanich. Voice vote taken. Motion carried.

Mr. Cvitanich suggested that all interested parties be notified.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 4:45 P. M.


Deputy Mayor of the City Council

Attest:


City Clerk