CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M. Tuesday, December 1, 1964 71

Council met in regular session. Present on roll call 5: Bott, Cvitanich, Haley, Herrmann, and Johnson. Absent 4: Finnigan, Murtland, Price and Mayor Tollefson. Mrs. Price arriving at 4:05 P. M. and Mr. Murtland at 4:06 P. M.

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

Deputy Mayor Herrmann welcomed the DeMolay Boys to the Council meeting and explained the procedure followed during the Council meeting.

Mr. Haley moved to excuse Mayor Tollefson from the meeting. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

Mr. Haley moved that the minutes of the meeting of November 17, 1964 be approved as submitted. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

Mr. Rowlands presented Safe Diver Awards to nine employees of the Public Works Department. The employees were congratulated by Deputy Mayor Herrmann and members of the City Council.

HEARINGS & APPEALS:

a. This is the date set for hearing on the request submitted by the Merit Co. for the annexation to the City of Tacoma for the property on the S. W. 75 corner of So. 84th and Hosmer Sts.

No one appearing and no protests being made Mrs. Price moved that the proper Ordinance be drafted approving the annexation to the City of Tacoma. Seconded by Mr. Haley. Voice vote taken. Motion carried.

b. This is the date set for hearing on the request submitted by the <u>Tacoma</u>. <u>Housing Authority</u> for the rezoning of the property located at the west side of "M" Street between South 12th and South 13th Streets from an "R-3" and a "C-2" District to an "R-4" District.

Mr. Buehler, Director of Planning, pointed out on a map the location of the proposed rezone. He said the property is on the west side of "M" Street between South 12th and South 13th Streets. He stated the Planning Commission recommends the rezoning as it will serve as a transitional district as well as helping to rejuvenate a deteriorating area and allowing public facility housing for the elderly.

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Mr. Harald Bergerson, Executive Director of the Housing Authority, stated, a year ago the City Council approved the Housing Authority's petition to the Federal Government for financing 150 units of housing for the elderly. He said this site is close to transportation, shopping and medical centers which consequently makes an ideal site for housing for the elderly. 12

Mr. Skidmore, Attorney representing the Hansons who own property adjacent to the proposed rezone, stated he was neither in favor or in opposition to the rezone. He stated the Hansons own the northerly 50 feet of the block which is not involved in the rezoning. He felt the property's commercial zoning will lose its value if it is restricted to the 50 foot strip. He felt if the Housing Authority and the Hansons do not come to an agreement then their property value will go down. He stated they request that either the "C-2" zoning is left as it is, 120 feet back, or that the Housing Authority should purchase the whole block.

Mr. Bergerson stated as the result of discussions the Housing Authority have had the Hanson's property appraised and are now discussing whether or not they can afford to buy this 50 foot strip.

Mr. Murtland asked if they couldn't construct the housing in the present zone.

Mr. Buchler replied that there is a height restriction in the present soning, therefore the "R-4" sone is required.

Following further discussion concerning the sones, Mrs. Price moved to	÷
concur in the recommendation of the Planning Commission and that the City	
Attorney be instructed to prepare the necessary ordinance rezoning the property	
Seconded by Mr. Haley. Voice vote taken. Motion carried.	

PETITIONS:

a. Petition submitted by P. W. Enterprises, Inc. requesting the resoning of property located on So. L St. from So. 9th to So. 10th St. from the "R-3" District to the "C-1" District.

b. Petition submitted by Helen & Walter Firth requesting the rezoning of property located at the NW corner of So. 74th and Pacific from the "R-2" and "R-4-L" District to a "C-1" District.

c. Petition submitted by <u>Tacoma Realty</u>, Inc. requesting the rezoning of the property located at the south side of 6th Ave. from Trafton St. to Steele St. from the "C-2" and "R-4" District to the "C-1" District.

Referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 18096

Authorizing the proper officers of the City to make application to H. H. F. A for an advance for the construction of improvements, additions and betterments to the Tacoma Industrial Airport.

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

Deputy Mayor Herrmann stated that Mayor Tollefson has requested postponement of this Resolution until he is able to be present.

Mrs. Price moved to postpone the Resolution until the next meeting on December 8, 1964. Seconded by Mr. Johnson. Voice vote taken, Motion carried.

Resolution No. 18097

Authorizing the proper officers of the City to execute a power contract and agreement for a term of 20 years with the Town of Steilacoom for the sale of electric power and energy.

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

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

Resolution No. 18098

Authorizing the proper officers of the City to execute a power contract and agreement for a term of 20 years with Parkland Light and Water Co. for the sale of electric power and energy.

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

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

Resolution No. 18099

Authorizing the release of a portion of an easement to Dr. Wm. H. Fisher in the vicinity of So. 38th and Pacific Ave.

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

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

Resolution No. 18100

Authorizing the proper officers of the City to execute a quitclaim deed to the Loveland Mutual Co. Inc. for the property located on the north side of So. 176th St. between Pacific Ave. and C St. for the amount of \$1,000.

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

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

Resolution No. 18101

Authorizing the proper officers of the City to execute and deliver quitclaim deeds to Norman & Mollie Behnke and Ruby Hamilton, property located on the west side of Burley Lagoon near Purdy. 14

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

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

Resolution No. 18102

Fixing Tuesday, Dec. 15, 1964 at 4:00 P. M. as the date for hearing on the resoning of property located at the west side of Sprague Ave. between So. 66th and So. 74th Sts. from an "R-2" and "R-4-L" to a CFP, CFV, CPN and "R-4-LT" Districts. (Petitioner-Hillcrest Investment Co., Inc.)

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

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

Resolution No. 18103

Fixing Tuesday, Dec. 15, 1964 at 4:00 P. M. as the date for hearing on the rezoning of the property located at the east side of "L" St. between So. 12th and 13th Sts. from an "R-3" to a "C-2" District. (Petitioner-Robert and Aleene Paulson)

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

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

Resolution No. 18104

Fixing Tuesday, Dec. 22, 1964 at 4:00 P. M. as the date for hearing on the resoning of the property located on the east side of Stevens St. between No. 25th and 26th Sts. from an "R-2" to an "R-4-L" District. (Petitioner-Rex Harrington)

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

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

Resolution No. 18105

Fixing Monday, Dec. 28, 1964 at 4:00 P. M. as the date for hearing on L I D 5396 for water mains and fire hydrants in 19th St. N E from 65th Ave. N E to the City limits.

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

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

FIRST READING OF ORDINANCES:

Ordinance No. 17727

Amending Sections 1. 12. 030, 200, 210, 290, 360 to 625 and sub-sections 1. 12. 220-C, E, G and 230-B, repealing sections 1. 12. 730, 780 and 800 of the Official Code of the City relating to the pay and compensation plan.

Mr. Rowlands stated this is a housekeeping ordinance, complying with the budget and reflecting decisions made by the City Council.

The Ordinance was placed in order of final reading.

Ordinance No. 17728

Providing for the annexation of the property bounded by Primary State 37 Hwy. No. 1 (freeway) on the west, So. 84th St. on the north, Hosmer St. on 7/ the east and the northbound off-ramp of the So. 84th St. freeway interchange on 84 the south.

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17721 (as amended)

Amending Chapter 11. 26 of the Official Code by adding a new section 11. 26. 070 relating to Ignitions of unattended vehicles to be locked and keys to be removed.

Mr. Murtland stated he had a substitute ordinance that he would like to propose at this time.

Deputy Mayor Herrmann stated, Mayor Tollefson has requested that this ordinance be postponed for one week, until December 8, 1964.

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The substitute ordinance was distributed to the Council members.

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Mr. Murtland moved to adopt the substitute ordinance which provides that the penalty shall be limited to requiring the violator to reclaim 'he keys from the Police Dept. and no additional fine or penalty should be assessed. No second.

Mr. Johnson thought the key removal provision was unworkable and would be building emnity on the part of the citizens. He felt it too severe and that a ticket would suffice as is done for parking violations and leave the keys in the car. People would not then be waiting around for their keys.

Deputy Mayor Herrmann stated this point of getting the keys at the Police Station was discussed last week and Chief Zittel had stated that the time factor was workable.

Chief Zittel stated there might be problems involved in the issuing of tickets for the offense while leaving the keys alone. He stated they would want to remove the keys, as a properly parked car with a ticket would be advertising the fact that the keys were inside.

Mr. Murtland stated, inasmuch as he did not get a second on the motion to adopt the substitute ordinance, he had another substitute ordinance to propose. He stated the second substitute ordinance provides that upon conviction the fine shall not be more than \$10.00. He moved to substitute this ordinance for the one that was before the Council. No second.

Mr. Bott thought there was a principle involved. He did not think they should enter people's automobiles anymore than demand that the houses be kept locked.

Mr. Haley stated, he wasn't convinced they should pass this ordinance in any form.

Mr. Rowlands stated additional information is being compiled for next Tuesday's Council meeting.

Chief Zittel stated, this type of ordinance has been tried and proven in many cities. He thought there would be a remarkable reduction in auto theft. He said the ordinance would be enforced with good judgment and he did not think there would be any problem.

Mrs. Price moved to postpone the ordinance until the next meeting on December 8, 1964. Seconded by Mr. Haley. Voice vote taken. Motion carried.

Ordinance No. 17722

Designating the presently unnamed right of way from So. 48th and Oakes St. to So. 47th to be named Oakes Street; and the presently unnamed right of way from So. 47th and Pine to So. 48th St. to be named So. 47th Street.

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17723

Vacating So. 39th St. between Steele and So. 40th Sts. (Petitioner - Gay A. Tronson)

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Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17724

Providing for the improvement of L I D 3593 for sanitary sewers in Ea. 48th St. from "N" to "L" Sts. and other nearby streets.

Mr. Hamilton, Assistant City Attorney, stated a substitute ordinance was prepared as there was an error in the description. He point out where it reads East C Street, it should read South C and 88th Streets.

<u>Mrs. Price moved to accept the substitute ordinance. Seconded by</u> Mr. Johanson. Voice vote taken. Motion carried.

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

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

Ordinance No. 17725

Providing for the improvement of L I D 5400 for water mains and fire hydrants in Lenore Dr. from No. 24th St. to the cul-de-sac.

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17726

Providing for the improvement of L I D 6843 for intersection street lights between So. Yakima and "J" St. from So. 72nd St. to So. 78th St.

Roll call was taken on the Ordinance resulting as follows:

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

UNFINISHED BUSINESS:

The Director of Public Works submits the following assessment roll for hearing.

L I D 3572 for storm drain sewers on So. 45th from Pine to Junett; and Junett from So. 43rd to So. 45th St.

Mr. Murtland moved that Monday, January 11, 1965 at 4:00 P. M. be set as the date for hearing on L I D 3572 assessment roll. Seconded by Mr. Cvitanich. Voice vote take. Motion carried.

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ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

a. Report from the Municipal Court of Tacoma for the month of October 1964.

b. Report from the Tacoma Employes' Retirement for the month of November 1964.

c. Report from the Personnel Dept. for the month of Oct. 1964.

d. Report from the Traffic Division of the Tacoma Police Dept. for the month of October 1964.

e. Reports from the Belt Line Division. Light and Water Divisions for the month of October 1964.

COMMENTS:

Mr. Rowlands stated, funds were budgeted at the request of the Council 13 for an annual report to be published in the News Tribune. He asked the Council's consensus of opinion before they proceed with the report. He stated it will cost approximately \$5,000, the General Government paying \$3,700 and the Utilities Dept. paying the balance.

Deputy Mayor Herrmann stated, hearing no objections he assumed they should proceed.

Mr. Cvitanich stated he did not think they could afford this report.

Several of the Council members indicated they did not think a definite vote had been taken on this matter.

Mr. Bott asked for Mr. Rowlands recommendation.

Mr. Rowlands said he felt it was worthwhile as an annual report has not been given the citizenry for a number of years and the students in the schools use it in Civics and General Government classes.

Deputy Mayor Herrmann stated, at budget time the majority of the Council members indicated they favored the report.

Mr. Rowlands stated the Central Association of Ta coma has extended a an invitation to a luncheon to be held next Thursday at the Winthrop Hotel to discuss with Mr. Charles Prahl, Director of Highways and his staff, improved traffic flow to downtown Tacoma.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 5:50 P. M.

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Mayor of the Lity Council