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CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, September 28, 1965

Council met in regular session. Present on roll call 8: Cvitanich, Finnigan, and Haley, Herrmann, Johnson, Price and Mayor Tollefson. Absent 1: Bott. Mr. Bott arriving at 4:05 P. M.

Mr. Haley moved that the minutes of the meeting of September 14, 1965 be approved as submitted. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

This is the date set for hearing on the petition submitted by Urban Renewal for the vacation of portions of So. I, J and L Streets and a portion of So. 28th Street in the Center St. area.

Mr. Bott coming in at 4:05 P. M.

No protests being made Dr. Herrmann moved that the proper Ordinance be drafted approving the vacation. Seconded by Mr. Haley. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 18440 (Postponed from the meeting of Sept. 14, 1965)

Authorizing the expenditure of \$30,000 or so much as may be necessary from the Street & Bridge Construction Fund of 1958 for the purpose of engineering, planning and constructing a turn-off lane on the westerly end of the existing bridge located at So. 30th and A Streets. 7

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

Mr. Schuster, Director of Public Works, explained the location of the proposed turn-off lane on the westerly end of the existing bridge located at So. 30th and A Sts.

Mr. Haley said he felt that this \$30,000 could be used to a better advantage for more pertinent projects until statistics show the type of traffic at this location.

Mr. Cvitanich agreed with Mr. Haley that a study should be made before expenditures of this amount are approved.

Mr. Murtland said the City Council has to assume certain duties to derive any benefits from the freeway. The majority of streets in that area are now dead-ended and it appears that this is the only access to an area that previously had five exits and entrances.

Mr. Schuster explained , this particular project would be a structural addition to the bridge. The reason that the City cannot dirt-fill the area is that there is an expansion joint on the old structure that goes entirely across the gulch.

Dr. Herrmann said this has been a troublesome spot for sometime and has become increasingly worse because of the freeway. He felt further study was not needed, and this should be accomplished.

Mr. Johnson said this area is a very dangerous situation at this time and should be improved.

Mr. Schuster stated, other projects such as Marine View Drive and the intersection at 15th St. and Ea. D are in need of repair before the winter rains come.

Mr. Bott stated, inasmuch as the money is available the Council should help the industries that have requested the turn-off lane into their establishments.

Mr. Judd Day, stated he was representing the Tailor-D Clothing Co. and several of the companies in the area. He added, 30th and A Street is a dangerous corner. As it has been stated, there were previously 5 exits and entrances prior to this time.

The Resolution was passed by voice vote.
Ayes 7; Nays 2; Cvitanich and Haley; Absent 0.

Resolution No. 18449

Fixing Monday October 25, 1965 at 4:00 P. M. as the date for hearing on L I D 6865 for street lighting on So. L from So. 50th to So. 52nd St.

Mr. Johnson moved that the Resolution be adopted. Seconded by Dr. Herrmann.

The Resolution was passed unanimously by voice vote.
Ayes 9; Nays 0; Absent 0.

Resolution No. 18450

Fixing Tuesday October 26 , 1965 at 4:00 P. M. as the date for hearing for the street and alley vacations in the vicinity of the proposed Mason Gulch Treatment Plant Site at Waterview St. & Dale St. (petition of Public Works)

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

The Resolution was passed unanimously by voice vote.
Ayes 9; Nays 0; Absent 0.

Resolution No. 18451

Authorizing the sale of approximately 4,000 cubic yards of crushed rock to the Marenakos Logging Co., Inc. at the rate of \$3.00 per cubic yard.

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

The Resolution was passed unanimously by voice vote.
Ayes 9; Nays 0; Absent 0.

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Resolution No. 18452

Authorizing the assignment of two easements in the vicinity of Lake Steilacoom Ave. & Belmont Drive to Lakeview Light & Power Co. which is no longer needed for facilities of the Light Division.

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

The Resolution was passed unanimously by voice vote.
Ayes 9; Nays 0; Absent 0.

Resolution No. 18453

Awarding contract to Tucci & Sons for Improv. No. 2359 on its bid of \$8,058.10.

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

The Resolution was passed unanimously by voice vote.
Ayes 9; Nays 0; Absent 0.

Resolution No. 18454

Authorizing the sale of surplus vehicles to six (6) bidders for the total amount of \$2,871.35.

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

The Resolution was passed unanimously by voice vote.
Ayes 9; Nays 0; Absent 0.

Dr. Herrmann moved that the Rules be suspended to take up Resolution No. 18455 that does not appear on the agenda. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

Resolution No. 18455

Authorizing the Public Works Director to solicit informal quotations from various contractors to perform work required in order to reshape said property adjacent to and above Marine View Drive, for the approximate sum of \$6,000.

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

Mr. Rowlands stated this Resolution will allow the Director of Public Works to call for informal quotations from various contractors to perform the work required in order to reshape the property on Marine View Drive which would alleviate slide conditions. He added, this should be done before the rainy season sets in.

Mr. McCormick, City Attorney, stated they have received permission from all property owners involved to enter upon their property for the purpose

of alleviating the slide conditions. An emergency exists and time does not permit the awarding of bids in the usual manner, he added.

The Resolution was passed unanimously by voice vote.
Ayes 9; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Ordinance No. 17937

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. and Marine View Drive in an "R-4-L" District. (petition of L. R. Edwards)

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17935

Amending Chapter 13.06 of the official code by adding a new section 13.06.120-46 to include a 20 foot strip of land lying 120 feet south of 6th Ave. between Meyers and MacArthur Streets. (petition of Warren F. Andrews)

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 17936

Amending the official code by adding a new chapter 8.92 relative to Unlawful Acts whereby it shall be unlawful for any person to communicate with any prisoner in custody of the Chief of Police of the City or the jailer assigned to the City Jail without leave and permission of the Chief of Police or the Jailer.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment roll for L I D 3598 for sanitary sewers in Highland St. from So. 11th to So. 12th; No. 16th from Huson to Ferdinand; alleys west of Orchard & Villard from No. 37th to No. 38th St.

Mrs. Price moved that Monday, October 25, 1965 at 4:00 P. M. be set as the date of hearing for the assessment roll for L I D 3598. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

REPORTS:

Report of the State Auditor for the Belt Line Division for the year ending December 31, 1964. - Placed on file.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Personnel report for the month of August 1965.
- b. Light & Water Division report for the month of August 1965.

COMMENTS:

Mr. Rowlands stated when he attended the International City Managers Association Conference last week in Montreal, he visited new outlying malls in the Montreal-Quebec area. He added, he generally found a simultaneous renaissance in the nearby downtown districts and he felt confident that the same thing will happen in downtown Tacoma. He further stated that the mall will have a salutary, complementary effect on the central business district because it will draw shoppers to the Tacoma area from throughout Southwest Washington .

In meeting with other City managers he found the municipal trends to be toward more automation and more urban-suburban cooperation and emphasis on joint programs by cities, counties and towns. It was also indicated that regional solutions must be sought to air pollution, water pollution and other problems which transcend political boundaries.

Mayor Tollefson brought up that air pollution is a serious problem in this area. He felt that a local program is absolutely necessary.

Mayor Tollefson asked Mr. Rowlands, City Manager, to explore the possibility of a joint City-County air pollution study with the County Commissioners as Federal matching money is available on a two for one basis for any cooperative study program that is launched locally. He further stated that the 1966 Budget should be reviewed to the extent that funds be made available for further study of this program.

Mr. Rowlands stated that progress has not been made by the Puget Sound Air Resources Council that formed a few years ago, and suggested that perhaps, air pollution might be an appropriate study for the Puget Sound Governmental Conference.

Mr. Haley suggested that the City of Tacoma and Pierce County join in a program contemplated by the City of Seattle and King County for 1966.

Mr. Rowlands stated that he would look into the matter.

Mayor Tollefson announced that Dr. Herrmann and he would not be able to attend the budget hearing on Monday or the Council meeting on Tuesday of next week as they will be out of town reviewing the Upper-Snake River Project. Mayor Tollefson appointed Mrs. Ellen Price to be Acting Mayor in his absence.

There being no further business to come before the Council, upon motion duly seconded and passed the meeting adjourned at 5:30 P. M.

Tom Jolly
Mayor of the City Council

Attest: Josephine Melton
City Clerk