

CITY COUNCIL MINUTES

**City Council Chambers, 4:00 P. M.
Tuesday, November 13, 1962**

Council met in regular session. Present on roll call 7: Cvitanich, Finnigan, Haley, Herrmann, Price, Steele and Mayor Tollefson. Absent 2: Murtland and Bott. Mr. Bott arriving at 4:10 P. M. and Mr. Murtland arriving at 4:15 P. M.

Mr. Finnigan moved that the minutes of October 30, 1962 be approved as submitted. Seconded by Mrs. Price. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 17242:

Authorizing the proper officers of the City to execute a contractual agreement with the Humble Oil & Refining Co. concerning the site development improvements in the vicinity of So. 84th & Hosmer which is zoned in the "C-F-V" district.

Mrs. Price moved that the Resolution be adopted. Seconded by Mr. Steele. Mr. Rowlands explained, according to Section 13.06.273 of the Code, it requires that prior to the issuance of a building permit the company shall enter into an agreement with the City.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17243:

Authorizing the proper officers of the City to execute on behalf of the City instruments releasing the easement rights over the area of So. 64th; Yakima and Thompson Avenue.

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

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

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Resolution No. 17244:

Authorizing the proper officers of the City to execute a conditional real estate contract to Lawrence R. & Florence M. Brehmer for the sum of \$200.00 for property located off the alley of So. 43rd near Lawrence St.

Mrs. Price moved that the Resolution be adopted. Seconded by Mr. Steele. Mr. Rowlands explained this is property owned by the L. I. D. Guaranty Fund. There will be a profit to the City in the amount of \$80.98. Voice vote taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17245:

Awarding contract to Montgomery Motorcycle Co. for the furnishing of 8 solo and 2-3 wheel Cycles for the sum of \$17,423.54 including sales tax less trade-in allowance.

Mrs. Price moved that the Resolution be adopted. Seconded by Mr. Steele. Voice vote taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17246:

Fixing Monday December 10, 1962 at 4:00 P. M. as the date for hearing on L I D 4707 for paving on No. 9th St. from Proctor to Adams and other various streets.

Mr. Steele moved that the Resolution be adopted. Seconded by Mr. Finnigan. Voice vote taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17247:

Commending Harry B. Berry for his (5) years of service as a member of the Public Utility Board.

Mr. Haley moved that the Resolution be adopted. Seconded by Mr. Finnigan. Voice vote taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

FIRST READING OF ORDINANCES:

Ordinance No. 17212:

Vacating that portion of No. 34th St. between the alley on Union Ave. and ⁴⁴⁸ Puget Sound Ave. (Petition of John P. Bechtholt, et al)

The Ordinance was then placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17207: (Postponed from the meeting of Nov. 7th, 1962)

453
445

Providing for the improvement of L I D 4715 for paving on No. 28th St., Huson to Ferdinand and other northend streets between Union and Jackson Ave.

Mr. Rowlands stated the Public Works Dept. would like this Ordinance set over for another week.

Mayor Tollefson asked if there was anyone in the audience who wished to be heard concerning this L I D.

Mr. Edward Busko and Mr. Dick Hannula said they would like to have the cul-de-sac entirely paved, as in their opinion it would be more attractive than having it grown up with weeds and grass. They stated it would also give the children a play area.

Mr. Finnigan asked Mr. Schuster, Director of Public Works, what objection was there to paving the entire area.

Mr. Schuster said it was the opinion of the staff that it is a matter of safety to have the center area for the traffic to circle.

Mr. Haley moved to omit the concrete curbs from the center of the cul-de-sac on Wesley Drive and the difference in cost to be borne by the adjacent property owners. Seconded by Mr. Cvitanich.

Mr. Bott asked if the difference in the cost of having the entire cul-de-sac paved could be assessed only to the people involved.

Mr. Steele replied that the property owners adjacent to the cul-de-sac have already stated they would assume any additional charge for the paving.

Dr. Herrmann said this isn't a weighty problem, but it seemed to him that the Council should be guided by the request of the property owners.

Mayor Tollefson called for a vote on the motion to have the entire cul-de-sac paved and the difference in cost to be borne by the adjacent property owners. Voice vote taken. Motion carried.

Mr. Steele then moved to have the Ordinance postponed for one week, until November 20, 1962. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

Ordinance No. 17210:

Vacating the alley between Va assault and Bristol St. from No. 26th to No. 27th ⁴⁵⁰ Streets. (Petition of S. L. Rowland)

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Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was then declared passed by the Chairman.

Ordinance No. 17211:

Vacating the area in the vicinity of East 26th and M Streets. 450
(Petition of Fred Berto) 56-137

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was then declared passed by the Chairman.

REPORTS:

M C-405 - 48th Annual Conference of the International City Managers' Association.

Mr. Rowlands said this is a report on the 48th Annual Conference of the International City Managers' Association held in Philadelphia on October 16th and 17th, 1962. He said most of the Cities are very much involved in financial difficulties, except in those States where the Cities are sharing very generously in the State collected sales tax.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

Report from the Tacoma Municipal Court for the month of October 1962.

COMMENTS:

Mr. Rowlands explained that a few weeks ago discussion was held about a building to be used as a Refuse Headquarters. The staff has checked on a temporary building used by the Puget Sound National Bank, located in Lakewood, which the City might be able to use. This building would cost approximately \$4,000 and \$2,000 to move and it would have to conform to the City Building Code. Mr. Rowlands, added, the staff is not aware of any other building that would be suitable for this purpose. Specifications and plans could be prepared for a new building if this building is not suitable. He stated, if this were agreeable to the City Council, they will examine the building to see if it will conform and if not, specifications can be drawn for bids for a new building.

Mr. Steele moved that the City Manager be authorized to proceed on that basis. Seconded by Mrs. Price.

Mr. Finnigan said it was mentioned that this building will later be moved to the refuse site and wondered why such a building of this size would be needed.

Mr. Schuster, Director of Public Works, explained that a building will be needed at the new site for the crews and it would be less costly to move than construct a new building.

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Mr. Bott suggested that one of the usable buildings from the Urban Renewal area be used.

Mr. Schuster said the building which is being used will suffice at the present time and since it has not yet been decided where the disposal area will be located, it would be impractical to pay for moving of a building from the Urban area at this time.

Voice vote was taken on the motion to give the City Manager the authority to proceed. Motion carried.

Mr. Rowlands asked that a time be set to discuss the sanitary landfill problem.

Mr. Steele stated the Planning Commission has proposed some sites, however, they did not make any recommendation to the Council.

Mr. Rowlands said the Library Board has requested to meet with the City Council next Monday noon.

Mr. Steele said a matter was discussed unofficially at the Planning Commission meeting pertaining to a developer south of South 84th Street, whereas the developer had complained on the lack of City cooperation for City sewer service. The developer is planning on building a large motel and would like to have sewer service from the City.

Mr. Rowlands explained the City staff had met with the developer two or three times to discuss and outline the City's policy on extending the sewer lines outside of the City limits. As he understood it, the individual was trying to or thought he might be able to join in another L I D in the area. Considerable effort has been made to help this individual, he added.

Mayor Tollefson said a copy of the proposal of the Legislative Council of the State of Washington was sent to the Council members regarding proposed changes to the Police & Firemen Pension laws. At the last Legislature they authorized the hiring of financial consultants to study the various pension systems and the Weinberg report was submitted. This was a very complicated study and it pointed out the costs to the Pension System as it affects the various branches of government. The Subcommittee of the Legislative Council submitted some amendments to the law and, since, representatives from the Cities had not seen the proposed plans, they did not commit themselves one way or another.

Mayor Tollefson suggested that the Council members have a meeting together with insurance representatives and also obtain figures from the Finance officer to determine if the City should support the proposed changes. He said there would be another Legislative Council meeting in December and prior to that

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time he thought the City Council should make a firm recommendation to the Legislative Council as to which plan they wish.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 5:20 P. M.

JAM Sullivan
Mayor of the City Council

Attest: *Josephine Meston*
City Clerk