

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, October 22, 1963

Council met in regular session. Present on roll call 8: Bott, Finnigan, Haley, Herrmann, Murtland, Price, Steele and Mayor Tollefson. Mr. Cvitanich arrived at 4 20 P. M.

Mr. Finnigan moved that the minutes of the meeting of October 7, 1963 and October 8, 1963 be approved as submitted. Seconded by Mr. Haley. Voice vote taken. Motion carried.

AWARDS:

Mayor Tollefson presented a \$100.00 award to Matthew J. Cleary for a suggestion on the prorating of delinquent interest on Local Improvement District installment payments. This suggestion would be an estimated savings to the City in excess of \$1,000 a year.

Mr. Rowlands, City Manager, presented Safe Driver Awards to (15) employees of the Fire Dept. with 15 years service; (3) employees from the Police Dept. with 20 years service; (1) employee from the Health Dept. with 20 years service and (1) employee from the Public Works Dept. with 25 years service. The employees were congratulated by Mayor Tollefson and Mr. Rowlands.

HEARINGS & APPEALS:

This is the date fixed for hearing on the vacation of property of the west 25 feet of Lawrence St. from No. 31st to the alley lying between No. 31st⁵⁴ and No. 32nd Sts. (petition of H. A. Cole, et al.)

No one appeared to be heard.

Mr. Price moved that the proper Ordinance be drawn vacating the street. Seconded by Mr. Steele. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 17653:

Authorizing an owner participation agreement and restrictive covenant with a certain participant in the Center St. Urban Renewal Project No. Wash. R-1.

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

Mr. Cvitanich arriving at this time.

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Mr. Maffin, Director of Urban Renewal submitted a statement of the costs of the property. He explained that the property cost the City \$39,830 and the purchasers are offering to pay the City \$33,500 which is \$6,330 less than it cost the City.

The Resolution was passed by voice vote.

Ayes 8; Bott, Finnigan, Haley, Herrmann, Murtland, Price, Steele and Mayor Tollefson. Nays 1, Cvitanich. Absent 0.

Resolution No. 17654:

Accepting a seized bid for the purchase of Real property situated within the Center St. Urban Renewal Project Wash. R-1 for Parcel B-8.

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

The Resolution was passed by voice vote.

Ayes 8; N Bott, Finnigan, Haley, Herrmann, Murtland, Price, Steele and Mayor Tollefson. Nays 1, Cvitanich. Absent 0.

Resolution No. 17655:

Accepting a sealed bid for the purchase of Real property situated within the Center St. Urban Renewal Project designated Project No. Wash. R-1 for Parcel B-7.

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

The Resolution was passed by voice vote.

Ayes 8; Bott, Finnigan, Haley, Herrmann, Murtland, Price, Steele and Mayor Tollefson. Nays 1, Cvitanich. Absent 0.

Resolution No. 17656:

Awarding contract to Tucci & Sons on its bid of \$35,382.60 for IMP. No. 3554 Unit "A", which is determined to be the lowest and best bid.

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

The Resolution was passed unanimously by voice vote.

Ayes 9; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Ordinance No. 17473:

Naming the unnamed right of way from No. 21st & Highland Sts. west to Pearl St. No. 21st Street and the unnamed right of way from the proposed No. 21st and Pearl Sts. to No. 17th & Mildred Sts be named Westgate Boulevard.

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES

Ordinance No. 17400 (postponed from the meeting of Sept. 10, 1963)

Providing for the improvement of L I D 4595 for paving on No. 21st from Stevens to Huson Sts.

Mr. Rowlands stated that the Water Dept. is still trying to work out a water main improvement and have requested this Ordinance be postponed until December 17th, 1963.

Dr. Herrmann moved to postpone the Ordinance until December 17th, 1963. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

Ordinance No. 17461:

Adopting the annual budget for the fiscal year 1964. 39

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 1, Cvitanich; Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 17462:

Fixing the amount of tax levies necessary to raise the amount of the estimated expenditures for the General Fund for the fiscal year 1964.

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 1, Cvitanich; Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 17463:

Amending Sec. 1. 34. 130 of the Official Code of the City by increasing the Working Fund Advance in the Office of the Director of the Transit System to the sum of \$18,300.

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. 17464:

Authorizing the proper officers of the City to purchase lands required for the Alameda Distribution Substation site in the area approximately in 42nd West and Alameda in Pierce County, for the sum of \$3500.00, and rescinding Ordinance No. 17428 passed August 27, 1963

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. 17465: (as amended)

Vacating portions of "K" and "L" Sts. abutting So. 30th and
Centers Sts. (Petition of Urban Renewal Dept.) 40
66

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. 17466:

Providing for the improvement of L I D 4735 for paving on Mt. View Avenue from Sunray Drive to So. 19th St. and other nearby streets

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. 17467:

Providing for the improvement of L I D 5377 for cast iron water mains in A St. from So. 84th to So. 96th St.; 92nd from A St. to East B Street.

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. 17468:

Providing for the improvement of L I D 5378 for cast iron water mains in Maons Ave. from So. 54th to So. 62nd; So. 52nd from Manitou Way to Verde and in Manitou Way from So. 49th to So. 54th Streets.

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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. 17469:

Approving & confirming the Assessment roll for cast iron water mains in L I D 5354 in the area bounded by Portland Ave., East 55th St. and Pipeline No. 4 right-of-way and East 61st Street.

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. 17470:

Approving and confirming the Assessment roll for cast iron water mains in L I D 5361 in 42nd St. N. E. from 49th Ave. N. E. to a point approximately 640 feet west.

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. 17471:

Approving and confirming the Assessment roll for L I D 5373 for cast iron water mains in So. 80th from Wilkeson to a point 800 feet west of Wilkeson Street.

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. 17472:

Approving and confirming the Assessment roll for L I D 6787 for street lighting on So. Yakima Ave. between So. 56th & So. 64th Streets.

Roll call was taken on the Ordinance resulting as follows:

Dr. Herrmann and Mr. Bott leaving at this time.

Ayes 7; Nays 0; Absent 2, Bott and Dr. Herrmann.

The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Public Works presents the following Assessments for hearing:

- a. L I D 3540 for sanitary sewers in Cushman from So. 58th to 60th; Asotin from So. 76th to 80th; Ash from So. 74th to So. 72nd St.
- b. L I D 4711 for paving on So. 17th from M. to Sheridan; So. 4th to So. 5th between K & L Sts. from No. 11th to No. 12th Streets
- c. L I D 6801 for street lighting on So. 10th from Yakima Ave. to J St.
- d. L I D 6819 for street lighting on No. 12th, 14th, 15th, 16th 18th and 19th Sts. from Proctor to Stevens.

Mr. Finnigan moved that Monday, November 25, 1963 at 4:00 P. M. be set as the date for hearing on L I D's 3540, 4711, 6801 and 6819. Seconded by Mr. Haley. Voice vote taken. Motion carried.

REPORT:

Report from the L I D Committee recommending to the City Council that L I D 2354 for grading on 41st St. N. E. from 300 feet west of 49th Ave. N. E. be abandoned.

Mayor Tollefson said the L I D Committee has recommended that this project be abandoned and another L I D be re-initated because one property owner under this L I D would not deed the property to the City so extra costs would be involved. Other property owners in the area requested that the costs of acquiring this property be included in the cost of the entire project.

Mrs. Price moved to abandon L I D 2354. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

Mr. Murtland requested that another L I D be re-initated for the area.

COMMENTS:

Mr. Rowlands distributed a letter from the Humane Society regarding information concerning the effect of the leash law on the City and the Society.

Mayor Tollefson stated that Claude Pearson has submitted his resignation as Chairman of the Housing Board of Appeals as he has accepted an assignment from the U. S. Naval Reserve.

Mayor Tollefson stated he would like suggestions from the Council for a replacement for Mr. Pearson.

Mayor Tollefson said a communication has been received from the Pierce County Advisory Council relative to the Veteran's Day Program, particularly the parade on Monday, November 11th, 1963 which will commence at 1:30 P. M. He asked that his secretary be notified by November 4th, 1963 who will attend

Mayor Tollefson said an invitation has been received from the Bahai of Tacoma to attend a United Nation's Day Observance to be held at the Washington Natural Gas Co on October 25, 1963 at 8 P. M. The principal speaker will be Mr. John Watson, Past President of the Tacoma Chapter of the American Association of the United Nations.

Mayor Tollefson said he was invited to participate in the Japanese American Mayor's Conference in Kobi. He stated he would also like to visit our Sister City if he attended the conference. He added, the approximate cost of the trip would be \$1500.00, and if the Council approved he would be pleased to attend the conference.

Mr. Steele moved that Mayor Tollefson be authorized to attend the conference in Japan. Seconded by Mr. Haley. Voice vote taken. Motion carried.

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



Mayor of the City Council

Attest:



City Clerk