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CITY COUNCIL MINUTES

City Council Chambers. 4:00 P. M.
Tuesday, October 3rd, 1967

Council met in regular session. Present on roll call 7: Bott, Finnigan, Halcy, Herrmann, Johnson, Price and Mayor Tollefson. Absent 2: Cvitanich and Mortland. Mr. Cvitanich arriving at 4:25 P. M. and Mr. Mortland at 4:28 P. M.

Mrs. Price moved that the minutes of the meeting of Sept. 20th, 1967 approved as submitted. Seconded by Mr. Halcy. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

a. This is the date set for hearing for the rezoning of property located on the south side of So. 72nd between Ash & Alaska Sts. from an "R-2" to an "R-4-L" District, submitted by Edwin C. Brenden.

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Mr. Bushler, Director of Planning, explained that Mr. Brenden plans to build a 74 unit apartment.

Mr. Brenden, petitioner, stated he would comply with the recommendation of the Planning Commission that the building be limited to four stories and the parking ratio will be 1.51 per unit for the 74 units, and that the access will be only from Ash Street.

Mr. Finnigan remarked that adjoining property had been rezoned an "R-4-L" District four years ago and has not yet been developed. He felt a promise should be obtained from this builder that the property will be developed now.

Mrs. Price felt this particular rezone would fit within the Comprehensive Plan of the City. Since some rezones have not been developed, it does not mean that it isn't good planning.

Dr. Herrmann agreed with Mrs. Price, that it is not a test at the Council level, whether the property is speculative or not, it is whether it is good planning.

Mr. Johnson felt the Council must judge each petition on its own merit.

A number of property owners present were opposed to the high-rise apartment and felt this area is primarily residential. They felt that such an apartment would generate more traffic in the area which is already plagued with traffic woes since the advent of the Freeway.

Dr. Herrmann recalled that an attorney who represented the objectors at the last hearing left the impression that if this property were rezoned to an "R-4-L" instead of remaining at its present "R-4" District, his clients would not object and would withdraw their protests.

Mr. Johnson asked what is being done to take care of the traffic problem in this area.

Mr. Bushler pointed out the signal lights that have been augmented on 72nd Street near the Freeway.

Mayor Tollefson explained that all of these interchanges were designed by the State and at that time the traffic was not as heavy as it is at present. The State will be re-examining the interchanges in that area with the view of making adequate approaches and departures.

Mr. Robert Anderson, City Engineer, explained the traffic situation which has increased above all expectations since 1961. He added, it is hoped that it will be possible in the future to construct intermediate arterials. As an example 64th St. would be a street which could be used and traffic could be diverted from both So. 56th & 72nd to relieve that congestion.

Mayor Tollefson left the room at this time
Deputy Mayor Herrmann assumed the Chair.

Mrs. Price moved to concur with the Planning Commission's recommendation to approve this rezone, and that an ordinance be drafted approving same. Seconded by Mr. Johnson. Roll call was taken on the motion: Ayes 4; Nays 4; Bost, Cvitanich, Haley and Finnigan. Absent 1, Mayor Tollefson, temporarily. MOTION LOST.

Mrs. Price announced she would change her vote to "no" so as to be able to move for reconsideration next week when the Mayor is present.

b. This is the date set for hearing for the rezoning of property located between So. 28th & Center St. & between Ferdinand and Huson Sts. from a "C-1" and "R-2" District to a "C-2" District, submitted by Burkhart Dental Supply Co.

Mayor Tollefson again resumed the Chair.

No one appearing and no protests being made, Mr. Finnigan moved to concur in the recommendation of the Planning Commission to rezone the above property and that an ordinance be drafted approving same. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

c. This is the date set for hearing for the vacation of So. Ferdinand St. from Center to So. 28th St., submitted by Burkhart Dental Supply Co.

No one appearing and no protests being made, Mr. Johnson moved to concur in the recommendation of the Planning Commission to vacate the above property and that an ordinance be drafted approving same. Seconded by Mr. Haley. Voice vote taken. Motion carried.

COMMUNICATIONS:

a. Communication from Walter Hardman, Jr. requesting that the rezoning of property located between So. 18th & 19th from "K" to "L" Sts. from an "R-3" to a "C-1" District, and also the vacation of the alley be abandoned.

Mr. Johnson moved to accept Mr. Walter Hardman, Jr.'s request to abandon the rezoning and vacation petitions at the above location. Seconded by Mrs. Price. Voice vote taken. Motion carried.

b. Communication from the Planning Commission regarding the Status Report on Service Station Controls.

Placed on file.

RESOLUTIONS:

Resolution No. 19370

Fixing Monday, October 23, 1967 at 4:00 P. M. as the date for hearing on L I D 4820 for permanent paving and storm drainage on No. 12th from Woodlawn to Highland & on other nearby streets.

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

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

Resolution No. 19371

Fixing Monday, Nov. 13, 1967 at 4:00 P. M. as the date for hearing on
L I D 6878 for street lights at intersections between So. 56th St. & So.
54th St. from Park Ave. to Pacific Ave.

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. 19372

Fixing Monday, Nov. 27, 1967 at 4:00 P. M. as the date for hearing on
L I D 6897 for street lights at intersections along Mullen from So. 56th
to So. 62nd; So. 73rd from Mullen to Mason & Mason from So. 73rd, 350 ft. south.

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. 19373

Fixing Tuesday, October 17, 1967 at 4:00 P. M. as the date for hearing
for the rezoning of the East side of Sheridan Ave. between So. 54th & 56th
Streets from an "R-2" to a "C-2" District. (petition of Orville R. Hanson)

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. 19374

Fixing Tuesday, October 31, 1967 at 4:00 P. M. as the date for hearing
for the rezoning of property located between So. 29th & 30th on both sides
of Durango Street, from an "R-3" to an "R-3-PRD" District. (petition of
Services Investment Co., Inc.)

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. 19375

Fixing Tuesday, Oct. 31, 1967 at 4:00 P. M. as the date for hearing for
the vacation of Durango St. between So. 29th & 30th Sts. (petition of Services
Investment Co. Inc.)

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. 19376

Fixing Tuesday, Oct. 31, 1967 at 4:00 P. M. as the date for hearing for the vacation of the alley lying between Pearl & Woodlawn Sts. from So. 10th to So. 12th Sts. (petition of Charles P. Gordon & George Long)

Mr. Haley moved that the resolution be adopted. Seconded by Mr. Britanich.

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

Resolution No. 19377

Awarding contract to Mong & Larson on its bid of \$55,890.78 including sales tax, for demolition and site-cleanup in the New Tacoma Urban Renewal Project No. Wash. R-14.

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

Mr. Richmond, Director of Urban Renewal, explained the demolition and site-cleanup work for this contract.

Mr. Finnigan asked if a contractor is required to furnish an area to dispose of the rubbish.

Mr. Richmond explained that the contractor has to provide his own site for the demolition rubble and it must be approved by all departments of the City.

Mr. Rowlands remarked that the City does have a Demonstration Grant and it is hoped when the crusher is obtained the City itself will be able to pulverize much of the rubble.

Mr. Finnigan asked what plans are in the offing to build on this site when it is cleared.

Mr. Rowlands explained this is the site for one of the two garages, however, in meetings with the Corporation representatives of the garages, they wish to proceed to build both garages simultaneously because of the cost, etc. However, litigation is holding up the acquisition of the other site at present, but as things develop, he did not think this completely precludes the possibility of obtaining the other site.

Mr. Finnigan suggested that the Council make every effort to get started on at least one-half of the program as it would be a tremendous example to prove the value of the New Tacoma Urban Renewal Program.

Mayor Tollefson explained that the Corporations have bound themselves contractually to do certain things, on the financing contract as well as other types of contract. The proposal on the financing states they would build two structures. They would have to alter their financial contract in order to proceed with one building. He added, he would be willing to contact the Corporation representatives once more to see if there is a possibility of changing the contract. He would rather have them build one building at a time rather than two because of the traffic problems it would create.

The Resolution was passed by voice vote.
Ayes 8; Nays 1, Cvitanich; Absent 0.

Resolution No. 19378

Awarding contract to Cooks Concrete Construction on its bid of \$7,263.95 for L I D 2373, Unit "A".

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

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

Resolution No. 19379

Awarding contract to Tucci & Sons, Inc. on its bid of \$98,646.10 for IMP No. 3631, Unit "A".

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. 19380

Authorizing the proper officers of the City to appropriate and expend the sum of \$14,200.00 from the General Fund to pay the additional expenses of the County-City Building Study.

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

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

Resolution No. 19381

Authorizing the proper officers of the City to execute an agreement with the Brotherhood of Railroad Trainmen in regard to health and welfare benefits.

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. 19382

Authorizing the proper officers of the City to execute a ten-year lease on portion of transmission line right of way with Geo. H. Henley, owner-operator of Henley's Silver Lake Resort.

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

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

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Resolution No. 19383

Authorizing the proper officers of the City of Tacoma to extend a 5-year lease to Elmer T. Erickson of Kapowsin, Wash. for a ten year period for certain lands owned by the City of Tacoma.

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

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

FIRST READING OF ORDINANCES:

Ordinance No. 18402

Amending Chapter 13.06 of the official code by adding a new section 13.06.067 (5) to include property located between So. 10th & 12th from Whitman to the alley between Lexington & Mildred in an "R-4-L-PRD" District. (petition of Wm. Ristine & James Lundberg)

The ordinance was placed in order of final reading.

Ordinance No. 18403

Amending Chapter 13.06 of the official code by adding a new section 13.06.067 (4) to include property located between So. 10th & 12th from Vassault to Whitman St. in an "R-4-L-PRD" District. (petition of Harold Jewell)

The ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 18393

Vacating the alley between So. 15th & 16th from Union Ave. to Puget Sound Avenue.

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. 18394

Vacating No. 48th St. between Lee and Gove Streets. (petition of Mrs. Anthony Ukich)

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. 18395

Amending Chapter 13.06 of the official code of the City by adding a new section known as Section 13.06.031-4 to include property on the west side of Pine St. between So. 45th & So. 47th Sts. in an "R-3-T" District. (petition of James P. Healy, et al)

Roll call was taken on the ordinance, resulting as follows:

Ayes 8; Nays 1, Murtland, Absent 0.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18396

Amending Chapter 1.24 of the official code by adding Sections 1.24.1110 thru 1.24.1180 relating to administration and personnel and establishing a Trainee Corps.

Mr. Rowlands stated that at the study session on Monday, Oct. 2, 1967 there were several suggestions made for clarification of the language in this ordinance. These changes were incorporated in a revised ordinance which is being distributed to the Council.

Mr. Johnson moved that the proposed amendments relative to Sections 1.24.1110, 1130 and 1150 be incorporated in the ordinance. Seconded by Mr. Haley. Voice vote taken. Motion carried.

Mayor Tollefson explained he had heard from employee groups as well as from the labor council that they had no objections to these amendments, however, they have requested that the ordinance be postponed.

Mr. McCormick, City Attorney, remarked in amending the ordinance they did change one word in Section 1.24.1170, where it reads, "No person appointed hereunder shall replace any term Civil Service employee". The word "term" was deleted.

Mr. Haley moved that the ordinance be set over for two weeks, until October 17, 1967. Seconded by Mrs. Price. Voice vote taken. Motion carried.

Ordinance No. 18397

Providing for the improvement of L I D 5444 for water mains in the Cedar View Development Company area.

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. 18398

Providing for the improvement of L I D 2388 for grading and oil mat surface on Ea. 61st from Portland Ave. to East Q St.

Roll call was taken on the ordinance, resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

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Ordinance No. 18399

Providing for the improvement of L I D 3656 for sanitary sewers in alleys between Ea. 61st & 62nd Sts. from Portland Ave. to "Q" 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. 18400

Approving and confirming the assessment roll for L I D 4803 for permanent alley paving between Ea. 60th & 61st & 62nd from Ea. "K" to Ea. "L" St.

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. 18401

Approving and confirming the assessment roll for L I D 6876 for street lights along Fife St. from So. 48th to So. 56th 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.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the Fire Dept. for the month of August, 1967.
- b. Report from the Personnel Dept. for the month of August, 1967.
- c. Report from the Light, Water & Belt Line Division for Aug. 1967.
- d. Report from the Finance Director for the month of August, 1967.

COMMENTS:

Mr. Rowlands reported that for some weeks an effort has been made to obtain funds to take care of the pressing needs of the Multi-Service Center in the Hilltop area including their recreational center. The City has been able to secure a \$2000 grant from the Sears Foundation and a \$1000 grant from the Pierce County Insurance Association. These organizations should certainly be commended for their civic minded attitude toward providing needed equipment for these areas.

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Dr. Herrmann moved that the \$3000 grant be paid from the Community Betterment Fund to the Multi-Service Center for their needs. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

Mr. Rowlands requested that he be excused from the meeting of Tuesday, October 10th, 1967 to attend the ICMA conference in Louisiana.

Mr. Murtland moved that Mr. Rowlands be excused. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

62-720 ✓

Mr. Finnigan asked if the Clock Tower at the Old City Hall had been covered as he request last week.

Mr. Anderson, City Engineer, explained that specifications were prepared Wednesday and the informal bids were opened Friday afternoon at 4:00 P. M. Monday morning the contractor was notified and by Thursday of this week a cover should be completed.

Mr. Cvitanich stated he had requested a report from the Police Dept. relative to the disturbances that the Drive-Ins are experiencing. He added, he as yet has not received any information on the matter.

Mr. Zittel, Police Chief, remarked that a compilation would be forthcoming.

Mr. Murtland asked if the sprinkler system and the Port of Tacoma situation relative to fires had been worked out.

Mr. Rowlands stated that several meetings have been held with the Water Dept. and suggestions have been made. One was to reduce the amount of money required to install metering for the sprinkler systems. A complete recommendation will be forthcoming to the City Council, he added.

There being no further business to come before the Council, upon motion duly seconded and passed the meeting recessed until 8:00 P. M. for the budget hearing.


MAYOR

Attest:


City Clerk