

**CITY COUNCIL MINUTES**

**City Council Chambers, 4:00 P. M.  
Tuesday, May 19, 1964**

**Council met in regular session. Present on roll call 8: Bott, Cvitanich, Finnigan, Haley, Herrmann, Murtland, Price and Mayor Tollefson. Absent 1, Mr. Johnson. Mr. Johnson arriving at 4:07 P. M.**

**Dr. Herrmann moved that the minutes of the meeting of May 5, 1964 be approved as submitted. Seconded by Mr. Murtland. Voice vote taken. Motion carried.**

**HEARING & APPEALS:**

**a. This is the date set for hearing on the vacation of So. 48th St. between 228 Junett and Pine Streets, submitted by the Public Works Dept.**

**No one appearing and no protests being made, Mrs. Price moved that the proper ordinance be drafted for the vacation of So. 48th St. between Junett and Pine Streets. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.**

**b. This is the date for hearing on the vacation of all of 49th Ave. N. E. between a point approximately 730 ft. south of Taylor Way and the Tacoma City 228 limits, submitted by the Port of Tacoma.**

**No one appearing and no protests being made, Dr. Herrmann moved that the proper ordinance be drafted for the vacation of all of 49th Ave. N. E. between a point approximately 730 ft. south of Taylor Way and the Tacoma City limits. Seconded by Mr. Haley. Voice vote taken. Motion carried.**

**Mr. Johnson arriving at 4:07 P. M.**

**RESOLUTIONS:**

**Resolution No. 17875**

**Authorizing the proper officers of the City to execute an owner participation agreement and restrictive covenant with Irene Manthou at 911 Center St. for parcel H-17 in the Center St. Urban Renewal Project.**

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

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

Resolution No. 17876

Authorizing the proper officers of the City to execute a contract with Donald L. Hansen, Consulting Engineer, to provide cost estimates for meeting revised seismic standards in the new Tacoma Urban Renewal Project Area.

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

Mr. Bott asked why they have retained Donald L. Hansen as consulting engineer on this project instead of Horace Whitacre & Associates, since they were the engineers on the original contract. He said he talked with Mr. Whitacre and he sensed a disappointment in Mr. Whitacre in that this assignment was not given to him. Mr. Bott, indicated for economic reasons it would have been advisable to give it to him inasmuch as he would have all of the basic information.

Mr. Maffin, Director of Urban Renewal, said much of the basic information that was collected will be used again.

Mr. Rowlands said Donald L. Hansen had been recommended because of the city policy of trying to divide the work among various qualified firms in the community.

Mr. Finnigan also opposed the recommendation of Donald L. Hansen stating that he felt this was an impractical approach in hiring another firm. He thought the firm that had started the job should be retained even though there are different specifications. He thought the resolution should be rejected and that the Urban Renewal staff should try to negotiate with the firm that started the project.

Mayor Tollefson asked if Mr. Whitacre or any other firm had been contacted on this matter.

Mr. Maffin said no one else was contacted.

Mr. Murtland said in any professional line there is a certain background that helps, and he thought Mr. Hansen would be at a disadvantage at the start.

Mr. Rowlands said no reflection had been intended on Whitacre's firm as he did an excellent job under the original contract. The feeling was that this was a new and separate task. The staff who will be working with Mr. Hansen, know he is a competent engineer.

After some discussion roll was taken on the resolution, resulting as follows:  
Ayes 3; Nays 6, Bott, Cvitanich, Finnigan, Haley, Herrmann and Murtland; Absent 0  
The Resolution LOST.

Mayor Tollefson directed the staff to try to negotiate a contract with Whitacre & Associates for the additional work.

Resolution No. 17877

Authorizing the proper officers of the City to join in a petition with the Civil Aeronautics Board requesting an investigation of thru-service between the Pacific Northwest and the south and southwest areas of the U. S.

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

Mr. Milton Mowat, Traffic engineer of the Chamber of Commerce, stated that Mr. Hayes, Assistant Attorney General, felt that a petition requesting this service should be sent in as soon as possible. Since they did not know exactly when the City of Tacoma would consider this matter, a petition was forwarded listing those cities favoring this service excluding Tacoma. However, if the City Council votes favorably on this resolution, he would submit a separate petition.

Mr. Rowlands said, if this resolution is adopted tonight a separate document will be sent to the Attorney General's office.

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

Resolution No. 17878

Authorizing the proper officers of the City to enter into an amendatory agreement with the Bonneville Power Adm. re a power sales contract.

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

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

Resolution No. 17879

Approving the final plat of Huddloff Add. in the area of the north side of So. 76th St. between Ainsworth and Sheridan Ave.

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

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

Resolution No. 17880

Approving the final plat of Portland Ave. 3rd Addition located on both sides of Roosevelt Ave. between Ea. 42nd and Reardon Streets.

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

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

Resolution No. 17881

Approving the preliminary plat of Portland Ave. 4th Addition located on both sides of Roosevelt Ave. between Ea. 38th and Ea. 42nd Streets.

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

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

Resolution No. 17882

Awarding contract to Tom Tonnesen for IMP No. 3552 on its bid of \$26,651.65 which bid is determined to be the lowest and best bid.

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

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

Resolution No. 17883

Fixing Tuesday June 16, 1964 at 4:00 P. M. as the date for hearing on the vacation of So. 67th St. between So. Tacoma Way and the N. P. R. R. right-or-way. (Petitioner, Harkness Rug & Furniture Co.) 298

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

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

Resolution No. 17884

Fixing Monday June 22, 1964 at 4:00 P. M. as the date for hearing on L I D 3570 for sanitary sewers in East Tonia St. from Ea. 68th to Ea. 71st and other nearby streets.

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

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

Mr. Haley moved to suspend the rules to consider Resolution No. 17885. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

Resolution No. 17885

Authorizing the proper officers of the City to execute and deliver to the Port of Tacoma a permit for dredging purposes on certain portions of Lincoln Avenue.

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

Mayor Tollefson asked Mr. McCormick, City Attorney, the purpose of this resolution.

Mr. McCormick explained this Resolution will authorize a permit to the Port of Tacoma from the City of Tacoma for the dredging and sloping of an additional 200 feet on each side of the channel to be dredged. He said they desire to have this work included in the principal contract with the U. S. This authorization is necessary so they can proceed with the advertising of the contract.

Mr. Haley asked if the City would be committed to vacate this 200 feet on each side.

Mr. McCormick said the Corps. of Engineers is obligated under this contract for the dredging of the 300 foot channel which the City has already committed to vacate. To make the 300 foot useable the Port has obligated itself to provide 200 feet on each side for berthing facilities which would require dredging and making it the same depth as the channel. He said this resolution does not, in any way, commit the Council to vacate any of the 200 feet on each side, that is a matter for the Council to determine at the hearing on June 9th, 1964. He stated this resolution only permits the dredging and sloping of the 200 feet, the City is retaining all other rights.

The Resolution was unanimously passed by voice vote.

Ayes 9; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Ordinance No. 17612

Vacating Gove St. between Center St. & So. 28th St., also So. 28th St. from the east line of Mullen St. to a point 93.07 feet east of Gove St. (petition of Joe Iverson) 278

The Ordinance was placed in order of final reading.

Ordinance No. 17613

An Ordinance repealing Ordinance No. 17414 passed Aug. 13, 1963, creating Sidewalk Construction Fund No. 63.

The Ordinance was placed in order of final reading.

**FINAL READING OF ORDINANCES:**

Ordinance No. 17585 (Reconsideration from the meeting of April 21, 1964) <sup>133</sup>/<sub>277</sub>

Amending Chap. 13.06 of the Official Code of the City by adding a new Section 13.06.065 (35) to include property between Warner and Alder Sts. extended from City limits to a point approx. 380 feet South of So. 76th St. (Application by R. S. Scott & G. M. Betts)

Mayor Tollefson stated, the property owners residing in the area have retained Mr. Mocerri as their Attorney, but other commitments have kept him from appearing today and he has requested a postponement of the Ordinance for one week.

Mayor Tollefson said he had informed Mr. Thompson, Attorney for the petitioners, of the request for a postponement.

Mr. Cvitanich moved to postpone the Ordinance for one week, until May 26, 1964. Seconded by Mr. Haley. Voice vote taken. Motion carried.

Ordinance No. 17605

Amending (5) sections and (2) sub-sections of the Official Code of the City relative to the pay and compensation plan.

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. 17606

Amending Title 8 of the Official Code of the city and adding a new Chapter 8.90 relating to Obstruction of Justice & violations and penalty.

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. 17607

Amending Chapter 13.06 of the Official Code of the City to add a new section 13.06.130-26 to include property at the S. E. corner of No. 30th and Pearl Sts. in a "C-2" District. (Petition of Westgate Inc.) <sup>265</sup>

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17608

Amending Chapter 13.06 of the Official Code of the City by adding a new section 13.06.160-9 to include property on the southside of So. 27th St. between Yakima Ave. and the alley between Tacoma Ave. & G Street in an "M-1" District. (Petition of the Urban Renewal Dept.) 265

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 1, Cvitanich; Absent 1, Price.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 17609

Providing for the improvement of L I D 5387 for water mains in No. 14th & No. 18th from Bennett to Baltimore and other nearby streets.

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17610

Providing for the improvement of L I D 6845 for street lighting on No. 10th from No. Proctor to North Stevens and other nearby streets.

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17611

Providing for the improvement of L I D 6846 for street lighting on No. 25th from Stevens to Orchard and other nearby streets.

Roll call was taken on the Ordinance resulting as follows:

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

**ITEMS FILED IN THE OFFICE OF THE CITY CLERK:**

- a. Report from the Director of Planning for the month of April, 1964.
- b. Report from the Municipal Court for the month of April, 1964.

**COMMENTS:**

Mr. Murtland stated he thought an explanation should be given before a motion is acted upon to suspend the rules at a meeting.

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Mr. Murtland said he thought more advertising should be made regarding the Tacoma Industrial Airport by letting the statewide candidates know of its existence in Tacoma, as they will be traveling considerably this summer.

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Mr. Rowlands announced there will be a program on Memorial Day at 7:00 P. M. in the Stadium Bowl.

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Mayor Tollefson announced the new L I D Committee for June, July and August, Mrs. Price, Mr. Johnson and himself.

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There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 5:05 P. M.

  
Mayor of the City Council

Attest:   
City Clerk