

8

CITY COUNCIL MINUTES

City Council Chambers, 4.00 P. M.
Tuesday, October 6, 1964

Council met in regular session. Present on roll call 8: Cvitanich, Finnigan, Haley, Herrmann, Johnson, Murtland, Price and Mayor Tollefson. Absent 1, Bott. Mr. Bott arriving at 4:15 P. M.

Mr. Haley moved that the minutes of the meeting of Sept. 22, 1964 be approved as submitted. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

PETITIONS:

Petition submitted by Randolph Fay Inc., requesting the rezoning of the property located between So. L and M Sts. from 6th Ave. to 7th St. from an "R-4"s & "C-2" to a "C-1" and "C-2" District.

Petition referred to the Planning Commission.

COMMUNICATIONS:

"Salary Recommendations for the year 1965."

Placed on file.

RESOLUTIONS:

Resolution No. 17993 (postponed from the meeting of Sept. 8, 1964)

Awarding contract for the furnishing and installation of manual double and single parking meters to the Motor Products Corp., Duncan Parking Meter Division.

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

Mr. Rowlands stated the substitute resolution reflects the action of the Council a couple of weeks ago for the placement of additional meters at various locations in the City.

Mr. Kosai, Traffic Engineer, pointed out on the map where the additional meters would be installed.

Mr. Haley moved to accept the substitute resolution. Seconded by Dr. Herrmann. VOICE VOTE TAKEN. MOTION CARRIED.

City Council Minutes - Page 2 - October 6, 1964

The Resolution, as amended, was passed by voice vote.
Ayes 7; Nays 2, Cvitanich and Finnigan; Absent 0

Resolution No. 18035

Approval of the final Plat of Bayview Heights 2nd Addition in the area of both sides of Norma Road in N. E. 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.

Resolution No. 18036

Accepting the offer to purchase real property at 401-409 So. 11th from Ruth Wheeler & Helen Daugherty for the sum of \$54,000 in the Fawcett Urban Renewal Project No. Wash. R-3.

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

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

Resolution No. 18037

Fixing Tuesday, October 20, 1964 at 4:00 P. M. as the date for hearing on the petition submitted by Lester R. Rhea for the rezoning of property located at So. 12th and Banta Boulevard.

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. 18038

Awarding contract to Electric Construction Co. for its bid of Proposal No. 2 for L I D No. 6847 in the amount of \$9800 which bid is determined to be the lowest and best bid.

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. 18039

Awarding contract to Lige Dickson Co. on its bid of \$18,243.20 for L I D 4755 which bid is determined to be the lowest and best bid.

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. 18040

Awarding contract to E. J. Rody & Sons on its bid of \$33,899.94 incl. tax for L I D 3570 and for the supplemental bid of \$6,656.00 which bid was determined to be the lowest and best bid.

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.

FINAL READING OF ORDINANCES:

Ordinance No. 17690

Vacating the east and west 3 feet of Washington St. between 6th Ave. and No. 7th St.; also the alley between 6th Ave. and No. 7th from Union Ave. to Washington St. (petition of Tradewell Stores, Inc. & National Bank of Washington.) ⁵⁷⁻⁴⁰⁹

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. 17691

Amending Sec. 5.22.010 and 050 of the Official Code of the City to change the impounding fee for each head of livestock to five dollars.

Mr. Murtland asked Mr. McCormick, City Attorney, if this Ordinance would allow a City representative to enter private property at any time of the day or night to impound an animal at large.

Mr. McCormick said if someone made a complaint that an animal was running at large in violation of this Ordinance, a warrant could be issued against them. It does not mean it has to be done immediately unless the animal is

offensive and the pickup is made upon the owners consent. He added, this Ordinance is a substitute Ordinance changing the word livestock to animal Mr. Finnigan moved to accept the substitute Ordinance. Seconded by Mr. Haley. Voice vote taken. Motion carried.

Roll call was taken on the Ordinance as amended, resulting as follows:

Ayes 8; Nays 1, Bott; Absent 0

The Ordinance was declared passed by the Chairman.

Ordinance No. 17692

Providing for the improvement of L I D 3591 for sanitary sewers on No. 42nd St. from Pearl St. to Vassault 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. 17693

Approving and confirming the assessment roll for L I D 2336 for an oil mat surface on East 46th from East K to approx. 775 feet east.

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. 17694

Approving and confirming the assessment roll for L I D 4719 for paving on No. Mildred St. from No. 17th to No. 23rd 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. 17695

Approving and confirming the assessment roll for L I D 6778 for street lights on Junett from So. 40th to So. 48th 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.

REPORTS:

Report from the L I D Committee recommending that L I D 5392 for water mains in 128th St. east from Vickery Rd. East to 37th Ave., and in 37th Ave. East from 128th St East to 124th St. east produced in Pierce County, Washington be abandoned.

Dr. Herrmann moved to concur in the recommendation of the L I D Committee of the City Council to abandon L I D5392. Seconded by Mr. Murkland. Voice vote taken. Motion carried

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the Fire Dept. for the month of August 1964.
- b. Report from the Belt Line Div. for the month of August 1964.

COMMENTS:

Mr. Cvitanich reported that on Lincoln and Canal Streets some of the concerns are discriminately burning tires and junk. He asked what the City is doing to curtail this to some degree.

Mr. Schuster, Director of Public Works, said the air pollution officer has contacted them a number of times in this regard. However, he added, they will check again.

Mrs. Minnie Anderson, 3002 So. Washington, asked what the City Council's intentions were in regard to cats.

Mayor Tollefson said, in effect a cat leash law has been on the books since 1918 but he doubted if there would be any drive to enforce it.

Mrs. Anderson said she needed her cat to protect her from rats which breed in an overgrown area near her home which she has requested that the City clear.

Mr. Rowlands stated the Fire Dept. has been requested to investigate the possibility of burning off the brush in this area to get rid of the rodents.

Chief James W. Reiser, said that call came in just this morning. The area will be investigated and Mrs. Anderson was advised of this today.

Mr. Rowlands stated the matter will be investigated and proper action will be taken.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 4:45 P. M.

CITY COUNCIL BUDGET HEARING

**Tuesday, October 6, 1964
City Council Chambers, 4:45 P. M.**

Mayor Tollefson said the City Council will now go into the Budget hearing.

Mr. Rowlands explained there are several matter to discuss. First, some questions were raised concerning the Humane Society budget.

Mr. Rowlands explained that last year the City appropriated \$8,300 to the Humane Society budget. This year the Society has requested that an additional \$19,567 be appropriated.

Mr. Fidler, Manager of the Humane Society, stated their budget has been submitted to the City. They have requested (1) \$6,000 for an additional employee to serve in a supervisory capacity. (2) \$2700 for a new truck. (3) \$6,600 for the construction of a Sick Bay. (4) \$2,000 for expectant revenue. (5) \$2,267 for M & O.

Mr. Cvitanich thought the possibility was to be explored whereby the Humane Society was to use funds they have available for construction such as the Sick Bay.

Mr. Rowlands said that matter had been discussed on several occasions and he thought that may be a constructive suggestion since it is a capital outlay item. He said in fact he thought \$27,863 was rather a substantial amount to be appropriated to the Humane Society.

Mr. Cvitanich said he would not go along with the construction of the Sick Bay, using City funds and asked Mr. Rowlands to come up with some other proposal prior to the adoption of the budget.

Mr. Rowlands said another proposal would be drafted for tomorrow's meeting for the Council's consideration.

Mr. Langdon, News Tribune advertising Manager, suggested that the City spend approximately \$3,500 and resume publication of its annual report in the Sunday News Tribune supplement. 78

Mrs. Price asked if the City Light Dept. would share in this cost, or would that be the General Fund's share alone.

Mr. Rowlands stated, as he recalled the total cost was approximately \$5,000 the last time this annual report was published. The Utilities share was on the pro-rata basis of that amount.

Mrs. Price and Mr. Johnson thought it was a good and worthwhile trial to keep the public informed.

Mayor Tollefson asked Mr. Langdon to check on the exact cost of the report and submit those figures to the Council at the next meeting.

City Council Budget Hearing - Page 2 - October 6, 1964

Mr. Murtland thought the City needed additional policemen and would like the Council to consider the placing of additional patrolmen.

Mayor Tollefson asked Mr. Rowlands if there were any areas in the governmental operation where private industry might take over some of the operations of the City and do an equally or better job and save the City funds.

Mr. Rowlands said one area has been discussed by some of the contractors and a report is being prepared for the Council's consideration, giving the pros and cons of the so-called asphalt plant program. He said the information when assembled will be submitted to the Council for their consideration. 114

Mr. Haley thought professional consultants should be hired to make a thorough study of the Transit situation, and be made a part of the budget, to perhaps solve their Transit problem. He did not think it would cost any more than \$10 to \$15,000 and it would be funds well spent. 59

Mr. Murtland asked Mr. Rowlands to check with the Park Board to determine how many cars entered Ft. Defiance Park between April 1st and Nov. 1st, 1964.

Mr. Rowlands said he would contact the Park Board.

Mayor Tollefson said, regarding the Transit problem, every city in country has the same problem, but perhaps a study would help. However, he thought the Transit System was being managed very well. Discussion was held by the Council members concerning the Transit problem. 59

The Hearing on the Budget was continued until Wednesday, October 7, 1964 at 7:00 P. M.

Mayor of the City Council

Attest: _____
City Clerk