CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M. Tuesday, December 15, 1964

Council met in regular session. Present on roll call 7: Bott, Cvitanich, Haley, Herrmann, Johnson, Price and Mayor Tollefson. Absent 2, Mr. Finnigan and Mr. Murtland.

Mrs. Price moved that the minutes of the meeting of December 1, 1964 be approved as submitted. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

a. This is the date set for hearing on the request submitted by Robert D. Paulson for the resoning of the property located at the N. E. corner of So. 13th and "L" St. from the "R-3" District to the "C-2" District.

No one appearing and no protests being made, Mrs. Price moved that the proper Ordinance be drawn approving the resons. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

b. This is the date set for hearing on the request submitted by Hillcrest Investment Co., Inc. for the resoning of the property located at the west side of Sprague Ave. between So. 66th and So. 74th Sts. from the "R-2" and "R-4-L" District to the CFP, CFV, CPN and R-4-LT Districts.

Mr. Buehler, Director of Planning, pointed out on a map the location of the proposed rezoning. He explained the zones that were requested and the proposed construction for each zone.

Mayor Tollefson stated the original petition by the Hillcrest Investment Co. was more extensive than what the Planning Commission finally thought was reasonable.

Mr. Bott said, if the Council resones this property, what assurance is there that the project will be completed.

Mr. Buehler said the Planning Commission has review procedures.

Mr. Patrick M. Steele, Attorney for the petitioners, reviewed the history on the proposed project.

Mr. Tyler, Architect, stated the 38 acres will be a well-planned development to serve Tacoma and the surrounding area. He pointed out on a map the development which consists of apartments, two service station sites, professional office space, a drug store, a service shop and a theater.

Mrs. Hugo Smith, property owner 6234 So. Sprague, wondered who would pay for the widening of Sprague St. as a bottleneck would be formed if only a part of the street was widened.

Mr. Buehler stated he did not know, but perhaps, it would be handled in the

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same way as any other local improvement district. He said the Public Works Dept. has determined that Sprague Street will be widened between So. 66th and 74th Streets. He added, the dedicated right-of-way for Sprague is now 60 feet, however, it has not yet been established if that will be the width of the right-of-way.

Mayor Tollefson said the State has not stated that it wouldn't deed a strip to the City, however, they remarked in a letter dated Nov. 9, 1964 that they would not participate in the cost of an L I D.

Following a discussion by the Council, Mrs. Price moved to concur in the recommendation of the Planning Commission and that the proper Ordinance be drawn approving the rezone. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 18114

Authorising the proper officers of the City to sell four parcels of land not essential to continued Utilities service, to the highest bidders for said property.

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

The Resolution was passed unanimously by voice vote.

Ayes 7; Nays 0; Absent 2, Mr. Finnigan and Mr. Murtland.

Resolution No. 18115

Authorising the proper officers of the City to execute an agreement with Consumers Central Heating Co. for the use of two oil fired steam boilers at the City's Steam Plant No. 1 during the heating season.

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

The Resolution was passed unanimously by voice vote.

Ayes 7; Nays 0; Absent 2, Mr. Finnigan and Mr. Murtland.

Resolution No. 18116

Awarding contract to Shell Oil Co. for the annual supply of motor oils for 1965, which bid is determined to be the lowest and best bid.

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

The Resolution was passed unanimously by voice vote.

Ayes 7; Nays 0; Absent 2, Mr. Finnigan and Mr. Murtland.

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Resolution No. 18117

Approving the appointment of Robert B. Strobel as the representative of the Tacoma City Planning Commission on the Puget Sound Regional Planning Council,

1.5.7.5 may 15845.

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

The Resolution was passed unanimously by voice vote. Ayes 7; Nays 0; Absent 2, Mr. Finnigan and Mr. Murtland.

FINAL READING OF ORDINANCES:

Ordinance No. 17705 (Postponed from Nov. 17, 1964)

Providing for the improvement of L I D 3592 for sanitary sewers in So. 48th from Gove to Orchard; Gove from So. 48th to So. 49th; So. 49th from Gove to Manitou Way and So. 50th from Manitou Way to Madison Streets,

Dr. McNutt, property owner, stated they had not settled the matter of purchasing the Hanson Estate as probation of the estate will not be finished until sometime in January.

Mr. Irish, prospective buyer of the Hanson Estate, stated that he was willing to sell a portion of the property to Dr. McNutt when the negotiations are ended.

Dr. McNutt asked that the ordinance be postponed until that time.

Dr. Herrmann asked what the percentage of protest was, excluding the Hanson property.

Mr. Schuster, Director of Public Works, stated the protest would amount to 39%.

Mr. Cvitanich moved to postpone the ordinance until February 2, 1965. Seconded by Mr. Bott. Voice vote taken. Motion carried.

Ordinance No. 17729

Amending Title II of the Official Code of the City relating to traffic by designating 15-minute parking, yielding right-of-way at intersections and 30-mile speed limits of certain streets.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Mr. Finnigan and Mr. Murtland. The Ordinance was declared passed by the Chairman.

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Ordinance No. 17730

Amending Chapter 13.06 of the Official Code of the City by adding Section 13.06.060-6 to include the property located on the west side of "M" St. between So. 12th and 13th Sts. in a "R-2" Multiple-Family Dwelling District.

Mr. Skidmore, Attorney representing the Hansens who own property adjacent to the proposed rezone, stated the property has been appraised, but it is not known if the Housing Authority is going to purchase it, and they would like to have this ordinance continued until a decision is reached,

Mr. Bergerson, Executive Director of the Housing Authority, stated they wish to purchase the property but negotiations are still going on in regard to the purchase price.

Following discussion by the Council, Mayor Tollefson stated the Council was agreeable to the R-4 soning but they do not want to jeopardise a property owner by using the resoning as an instrument.

Mayor Tollesson moved to continue the Ordinance until Jamary 5, 1964.
Seconded by Mrs. Price. 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 5:15 P. M.

Mayor of the City Council

Attest; City Clerk