

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, August 31, 1965

Council met in regular session. Present on roll call 5: Ceitanich, Finnigan, Haley, Johnson and Mayor Tollefson. Absent 4: Bott, Herrmann, Murtland and Mrs. Price. Dr. Herrmann arriving at 4:01 P. M., Mr. Bott at 4:02 P. M., Mrs. Price at 4:10 P. M. and Mr. Murtland at 4:20 P. M.

Mr. Finnigan moved that the minutes of the meeting of August 17, 1965 be approved as submitted. Seconded by Mr. Haley. Voice vote taken. Motion carried.

Resolution No. 18430

Approving and accepting the bid of Smith, Barney and Co., Incorporated for the purchase of \$689,000.00 of the General Obligation Refunding Bonds, 1965.

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

Mr. Rowlands stated the savings are larger than anticipated two months ago.

Mr. Gaisford, Director of Finance, explained that the effective rate of interest is 3.1952 submitted by Smith, Barney & Co., Inc. He added, from the original estimate the savings to the City would be approximately \$62,000.

Mr. Archie M. McLean, Jr., representing McLean & Company, Inc., Financial Consultants, said he would definitely recommend that the City Council accept the low bid.

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

PETITIONS:

Associated Grocers requesting the rezoning of property located near South 72nd St. and Pacific Ave. from an "R-2", "R-4-1", "CPN" District to a "C-1" District.

For referral to the Planning Commission.

RESOLUTIONS:

Resolution No. 18422

Fixing Monday, September 27, 1965, at 4:00 P. M. as the date for hearing on L I D 4774 for permanent pavement in alley between So. 18th & So. 19th from Pine to Cedar; curbs and gutters in each side of Verde from So. 12th to So. 14th and in the west side of Alaska from So. 23rd to So. 25th; sidewalks on west side of Narrows Dr. from No. 23rd to No. 24th St. and on both sides of Orchard from 6th Ave. to So. 11th.

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. 18423

Fixing Tuesday, September 14, 1965 at 4:00 P. M. as the date for hearing on the rezoning of a 20-ft. strip of land lying 120 ft. south of 6th Ave. between Meyers and MacArthur Sts.

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

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

Resolution No. 18424

Fixing Tuesday, September 21, 1965 at 4:00 P. M. as the date for hearing on the rezoning of property located on the south-westerly side of McMurray Rd. between Browns Point and Marine View Dr.

Mr. Finnigan 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. 18425

Authorizing the proper officers of the City to appropriate \$800.00, or so much as may be necessary, from the Cumulative Reserve Fund for Capital Outlay and Maintenance and Operation for purchasing one master file index cabinet for the Tacoma-Pierce County Health Dept.

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. 18426

Authorizing the proper officers of the City to expend from the General St. and Bridge Construction Fund of 1958, \$5,062.50 for the purchase of right-of-way for realignment of Cedar St. south of So. 19th St.

Dr. Herrmann 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. 18427

Awarding contract to General Motors Corp. on its bid of \$861,780.90 incl. sales tax for thirty-four (34) 42-passenger transit coaches to the City.

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

Mr. Rowlands stated this bid was slightly lower than anticipated, however, approximately \$28,000 will be added for delivery costs of the buses to Tacoma.

Mr. Finnigan asked what the meaning of "plus optional equipment" is in the last paragraph of the Resolution, and wondered if this included the spare parts for each bus or for the entire 34 buses.

Mr. Rowlands reviewed the list of spare parts and stated they are not included in the contract but the amount does cover the purchase of all 34 buses.

Mr. Cvitanich asked if the purchase of these buses will come out of the City's budget.

Mr. Rowlands stated that \$130,000 will be shown in the 1966 budget.

The Resolution was passed by voice vote. Ayes 7; Nays 2; Cvitanich & Finnigan. Absent 0.

Resolution No. 18428

Rejecting all bids for the reroofing of a portion of Municipal Dock Building.

Dr. Herrman 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. 18429

Reappointing Gerrit Vander Ende as one of the commissioners of the Tacoma Housing Authority for a five-year term commencing August 17, 1965, and expiring August 17, 1970.

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

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

FIRST READING OF ORDINANCES:

Ordinance No. 17921

Amending Chapter 13.06 of the official code by adding a new section known as Sec. 13.06.065(48) to include property at the SW corner of Ea. 84th St. & McKinley Ave. in an "R-4-L" District. (Petition of Eider Herstad).

The Ordinance was placed in order of final reading.

Ordinance No. 17922

Amending Chapter 13.06 of the official code by adding a new section known as Sec. 13.06.130-(31) to include property located and bounded by 6th Ave., So. 7th St., Sprague Ave. & State St. in a "C-2" District. (Petition of John T. Tenneson, Jr.)

Mr. Patrick Steele, attorney for the petitioner submitted a letter to the City Council stating that his client, Mr. Tenneson, Jr. would make every reasonable installation that will promote the amenities and aesthetics of the development and appropriate screening would be provided at the site.

The Ordinance was placed in order of final reading.

Ordinance No. 17923

Amending Subsections 13.06.406.B.3 (d)(3) & 13.06.406.B.3 (d)(4) of the official code relative to the zoning ordinance relating to Temporary Use of premises.

The Ordinance was placed in order of final reading.

Ordinance No. 17924

Amending Chapter 107 of the official code relating to administration & faithful performance bonds and repealing & re-enacting Secs. 1.08.020 & 1.08.030.

Mr. Rowlands explained that this ordinance updates the code relating to administration and faithful performance bonds.

The Ordinance was placed in order of final reading.

Ordinance No. 17925

Amending Sec. 7.10.060 of the official code relative to special police officers.

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17913

Vacating the alley between 6th Ave. & No. 7th St. from Stevens St. to Mason Ave. (Petitioned by The Hardman Co.)

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17914

Appropriating the sum of \$5,000 from the General Fund to the City Property Assessment Redemption Fund for the purpose of paying the cost of assessments levied against city-owned property.

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. 17915

Amending Chapter 13.06 of the official code by adding a new section known as Section 13.06.065(47) to include property on the East side of So. C between So. 88th & 90th extended, in a "R-4-L" District. (Petition of Darrel Sanders & Frank Risalvato).

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. 17916

Providing for the improvement of L I D 2369 for the grading & an oil mat on Ea. 63rd from Ea. "S" to "Q" Sts.

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. 17917

Providing for the improvement of L I D 3605 for the construction of sanitary sewers & storm drainage on Pearl St. from No. 7th to No. 17th Sts.

Mayor Tollefson stated he was a member of the L I D Committee on August 23, 1965 and the problem involved was pointed out by the Legal Dept. in regard to the State Highway Dept. property. The Highway Dept. felt they would receive no benefit from the sanitary sewers and also questioned whether they would benefit from the storm drainage. He added, the Committee felt it was not feasible to wait for the road to be built by the Highway Dept., as no specific date had been mentioned.

Mr. McCormick, City Attorney, stated that land to be assessed by local improvements must be specially benefited. He pointed out to the City Council that the State Highway Dept. would be assessed for this improvement. He felt that the installation of drainage and sanitary sewers would be a help even if the Highway Dept. does take this to Court. He added, the Council should approve the Ordinance on this basis but it would be a calculated risk. This will have to be paid in either one or two ways. If the Court determines there is no benefit to the Highway Dept., the cost will have to be borne by the City by additional contributions or by a preparation of another assessment roll.

Mr. Briggs, property owner, stated that this would accelerate the City's 6-year program and felt the Council should pass the ordinance even if the assessments for the individual property owners are raised.

Dr. Herrmann felt the City might have to be responsible for a number of large assessments if it is proven that the State Highway Dept. is not benefited.

Mr. Bott wondered if it would be possible to approve the L I D contingent upon the property owners being aware of the possibility of their assessments being higher than quoted.

Mayor Tollefson stated the Council should vote on the L I D and then notices sent out informing the property owners of the possibility of increased assessments if there is no benefit to the State Highway Dept.

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. 17918

Approving & confirming the assessment roll for L I D 5388 for water mains and hydrants in Ea. Tonia & Homestead Ave. from Ea. 68th to 70th; Ea. 68th from Ea. Sonia Dr. to Ea. Tonia Dr. & from Homestead Ave. to Grandview.

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. 17919

Approving & confirming the assessment roll for L I D 5392 for water mains in 128th St. Ea. from Vickery Ave. Ea. to 37th Ave. Ea. , in 37th Ave. Ea. from 128th S.. Ea. northerly 550 ft.

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. 17920

Approving & confirming the assessment roll for L I D 5400 for water mains and fire hydrants in Lenore Dr. from No. 24th St. to the cul-de-sac.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Public Works presented the following Assessments for hearing.

- a. L I D 4756 for permanent type paving on No. 9th St. from Mullen to Stevens St. and various other streets.
- b. L I D 6835 for intersectional lights on So. 56th to So. 63rd; Yakima to Sheridan Avenues.

Mrs. Price moved that Monday, October 11, 1965 at 4:00 P. M. be set as the date for hearing. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the Tacoma Employees' Retirement System, August 26, 1965.
- b. Report for the month of July, 1965 from Fire Department.
- c. Report from the Personnel Department for the month of July, 1965.
- d. Report from Tacoma Police Dept. for the month of July, 1965.

COMMENTS:

Mr. Rowlands stated, at 10:00 A. M., Wednesday, September 1, 1965 there will be a ribbon cutting for the opening of 19th St. and Mildred and if any of the Council members wish to attend, transportation will be available. On Thursday, September 2, 1965, at 9:00 A. M. there will also be a ribbon cutting on 21st and Proctor Sts.

In the Study Session of September 13, 1965 Mr. Knight, of Knight, Vale and Gregory, will present his suggestions on various audits. ✓

Mr. Rowlands complimented the Police Department for the manner in which the department handled the hot rodders and noise makers in the intensive campaign to lessen disturbances during the night. ✓

Mayor Tollefson announced that the Public Utility Board has invited the City Council members to tour the Cowlitz Hydroelectric Development Project on Wednesday, September 8, 1965 beginning at 11:00 A. M. and would like to have the number of Councilmen that will make the tour. ✓

There being no further business to come before the Council, upon motion duly seconded and passed the meeting adjourned at 4:55 P. M.

J. M. Tollefson
Mayor of the City Council

Attest: Josephine Nelson
City Clerk