CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M. Tuesday, November 30, 1965

Council met in regular session. Present on roll call 8: Bott, Cvitanich, Pinnigen, Haley, Herrmann, Johnson, Murtland and Price. Absent 1, Mayor Tollefson.

In the absence of Mayor Tollefson, Deputy Mayor Herrmann presided.

Mr. Johnson moved that the minutes of the Budget hearings of October 6 and 7 and of the Council meeting of November 16, 1965 be approved as submitted. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

PETITIONS:

- a. Petition submitted by Manfred J. Vierthaler requesting rezoning of property located at the N. E. corner of So. 96th & Hosmer St. from an "R-2" to an "R-4-L" District.
- b. Petition submitted by J. J. Farrow & Earle H. Paige requesting rezoning of property at the N. B. corner of So. 63rd & Pacific Ave. from an "R-2" to a "C-1" District.
- c. Petition submitted by <u>Grandmore Investors</u> requesting rezoning of property on the east side of Pacific Ave. & So. of So. 91st St. extended from a "C-1" to a "C-2" District.
- d. Petition submitted by LaMae Development Corp. requesting rezoning of property between So. 85th & 86th St. and west of Cushman Ave. from an "R-2" to an "R-4-L" District.

Referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 18519

Fixing Tuesday, December 14, 1965 at 4:00 P. M. as the date for hearing on the rezoning of property located at the S. B. corner of So. 40th & Yakima Ave. from an "R-4" to an "R-4-T-M" District. (Petition of R. W. Haglund, D.M.D.)

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

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

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Resolution No. 18520

Fixing Monday, December 27, 1965 at 4:00 P. M. as the date for hearing on L I D 5411 for water mains in Thompson Ave. from So. 84th to So. 88th; So. 85th from Thompson to the west line of Lorain Addition and So. 86th from Thompson to So. M Street.

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

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

Resolution No. 18521

Agreement between the City of Tacoma and County of Pierce and the Bruin Exhibition Co., Inc. for the leasing of Cheney Stadium for a period of five years.

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

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

Resolution No. 18522

Agreement with the City of Tacoma and G. R. Kirk Co., for the cutting and removal of Christmas trees on land owned by the City of Tacoma on the R/W north of Allyn and west of Northbay.

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

The Resolution was passed unanimously by voice vote. Ayes 8; Nays 0; Absent 1. Mayor Tollefson.

Resolution No. 18523

Authorizing the sale of property to Milford D. Payne abutting 1026 So. Sprague Ave. for the sum of \$84.50.

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

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

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Resolution No. 18524

Authorizing the sale of timber to Robert Bearden for the sum of \$1,524.00 in the area of Lake Cushman.

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

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

Resolution No. 18525

Authorizing the sale of distribution facilities to the Tacoma Yacht Club for the sum of \$2,464.84 plus sales tax.

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

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

Resolution No. 18526

Authorizing the sale of miscellaneous scrap to various bidders.

 $\mbox{\rm Mr.}$ Finnigan moved that the Resolution be adopted. Seconded by $\mbox{\rm Mr.}$ Haley.

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

Resolution No. 18527

Awarding contract to Tucci & Sons on its bid of \$4,092.55 for Improv. No. 2371.

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

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

Resolution No. 18528

Appointing members to the Civic Arts Commission as outlined in Ordinance No. 17900.

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

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Mr. Rowlands stated that the following names have been suggested by Mayor Tollefson as designating the City's representatives on the Civic Arts Commission:

Two-year terms:

Mrs. Marcia Palmquist Choreography William Colby Painting Mrs. C. Davis Weyerhaeuser Lay member

Four year terms:

Ed Richards

Paul Herlinger

Dr. L. S. Baskin

Photography
Communicative Arts
Lay member

He added, the City Planning Commission is to be represented by Mr. Richard G. Haley and the City Council by Mr. Maurice S. Finnigan.

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

Mr. Johnson moved to suspend the rules to consider Resolution No. 18529. Seconded by Mr. Haley. Voice vote taken. Motion carried.

Resolution No. 18529

Accepting sealed bids from C. O. & Mabelle E. Patrick for property at So. 30th & J Sts. for the sum of \$11,000.00, situated within the Center St. Urban Renewal Project.

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

The Resolution was passed by voice vote.

Ayes 7; Nays 1, Cvitanich; Absent 1, Mayor Tollefson.

FIRST READING OF ORDINANCES:

Ordinance No. 17974

Amending Sub-section 1.12.220-D and Sec. 1.12.250, 360, 625 and 690 and adding a new section 1.12.137 of the Official Code relative to the Pay and Compensation Plan.

Mr. Rowlands stated that the Suggestion & Awards Board have recommended that the top award be raised from \$100 to \$250.

The Ordinance was placed in order of final reading.

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Ordinance No. 17975

Amending Chapter 13.06 of the Official Code by adding a new section 13.06.115-10 to include property located on the south side of So. 72nd between D and Pacific Ave. in a "C-P-N" District. (Petition of Associated Grocers, Inc.)

The Ordinance was placed in order of final reading.

Ordinance No. 17976

Amending Section 1 & 3 of Ordinance No. 17856 to allow more leeway in placing Neighborhood Youth Corps personnel in various City Depts.

Mr. Rowlands stated there would be a couple of changes in the Ordinance before it is placed on final reading. The purpose of the Ordinance is to extend the present contract for another six months.

Since the title of the Ordinance has to be changed, the Ordinance was placed in order of first reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17966

Amending Chapter 13.06 of the Official Code by adding a new section 13.06.130-32 to include property on the west side of Highland St. between No. 26th and No. 30th in a "C-2" District. (Petition of City Planning Commission.)

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17967

Amending Chapter 13.06 of the Official Code by adding a new section 13.06.050-13 to include property on the north side of So. 56th St. from the alley between Pine and Oakes Sts. to the alley between Prospect and Wapato Sts. in an "R-3" District. (Petition of Ernest Yerbick.)

Roll call was taken on the Ordinance resulting as follows:

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

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Ordinance No. 17968

Vacating all of Norton Place between Defiance and Vassault Sts. (Petition of Edward P. Miller.)

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17969

Providing for the improvement of L I D 4775 for paving on East L from East 48th to East 51st and other nearby streets.

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17970

Providing for the improvement of L I D No. 4776 for paving on No. 25th St. from Adams to Washington and other nearby streets.

Robert Anderson, City engineer, explained that since the L I D hearing on November 22, 1965, more protests had been filed against the area on No. 25th from Adams to Washington Street. The total protests against the area now are 72%, he added.

Mr. Fredrick, residing at 3711 No. 25th St. said he was one of the property owners who had signed the petition for the improvement and was surprised to hear that several of the property owners who had signed the petition are now protesting. He added, they have been trying for some time to get this one street paved.

Mr. McMillan, property owner in the area, said some of the property owners, later, felt that they could not afford the assessment.

After some discussion Mr. Murtland moved that No. 25th St. from Adams Street to Washington be deleted. Seconded by Mrs. Price.

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Voice vote taken on the motion to amend the Ordinance to delete No. 25th St. from Adams to Washington. Hotion carried,

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

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

Ordinance No. 17971

Providing for the improvement of L I D 6859 for street lighting on Seashore Dr. from 6th Ave. to So. 19th; Walters Road from 6th Ave. to So. 19th; So. 18th from Crystal Springs Road to Walters Road and other north and south end streets.

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17972

Approving & confirming the assessment roll for L I D 5404 for water mains in Trafton St. from Railroad St. to So. 56th Street.

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17973

Approving and confirming the assessment roll for L I D 6839 for street lighting on So. 57th, So. 58th from Sheridan to Park Ave., So. 80th to So. 84th and from Pacific Ave. to Park Ave.

Dr. Herrmann, Deputy Mayor, stated that Mr. Dennis Seinfeld, Assistant Attorney General of the State of Washington, was present and wished to speak regarding this assessment.

Mr. Seinfeld explained that the State felt the assessment against the property within the limited access right-of-way of the 56th St. interchange of Primary State Highway #1 was not justified, as the lights would not benefit this particular section. He also explained, in detail, the illumination that had been placed by the State on the right-of-way.

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Marshall McCormick, City attorney, stated that this assessment had been reviewed by the engineers and staff and they now agree there was no benefit to this particular section of the L I D since the State Highway Dept. had illumination available.

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After further discussion, Mr. Cvitanich moved that the Assessment on the property owned by the State of Washington, lying within the limited access right-of-way of the 56th St. interchange of Primary State Highway \$1, be deleted. Seconded by Mr. Haley. Voice vote taken. Motion carried.

Mr. Johnson moved that the Ordinance be amended to show the change. Seconded by Mr. Haley. Voice vote taken. Motion carried.

Roll call was taken on the Ordinance as amended.

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

Mr. Rowlands stated the staff is urging the State Highway Dept. to illuminate the freeway through Tacoma as there is a large amount of traffic coming in and off the various interchanges.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

Report from the Water, Light and Belt Line Division for October 1965.

COMMENTS:

Mr. Rowlands stated that Mr. Erdahl, Director of Utilities, has informed him that the Utilities Automotive Supervisor retired on November 30, 1965 and they would like to appoint Mr. Reginald H. Rogers to fill the vacancy. He added, Mr. Rogers has been with the Utilities Dept. for 15 years, and was the night supervisor - Auto Service Repairman III.

Mr. Rowlands said Mr. Erdahl would like the Council to waive the residential requirements for Mr. Rogers, to accept this position.

Mrs. Price moved that the residence requirements be waived for Mr. Rogers. Seconded by Mr. Johnson.

Mr. Finnigan asked how many employees of the City reside outside the City limits.

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Mr. Bixel stated about 300 employees, or 15%, reside outside the City limits. He added, there is a State law that permits employees to reside outside of the City limits, however, at the time of employment they must reside in the City.

Voice vote was taken on the motion to waive the residence requirements for Mr. Rogers. Motion carried.

Several councilmen indicated the City should give high priority to a change in the State law in regard to residente requirements when the Legislature next convenes.

Mr. Rowlands explained that the staff would like to submit a Resolution next Tuesday regarding the General Neighborhood Renewal Plan area, which covers most of downtown. There is a program now, from the HHFA, the Housing Act of 1965, which permits a substantial grant for the demolition of buildings on a two to one basis. As a result of the earthquake there are a good number of buildings that are in dangerous condition and should be razed.

Les Gillis, Building Inspector, explained what has been done in regard to contacting the owners, razing and emergency corrections of damaged buildings. He explained that the Federal Government has made money available to cities for continuation of this program. The area excludes the Fawcett Urban Renewal Project and the New Tacoma Urban Renewal Project. After surveying the area, the engineering staff concluded that there are 88 facilities requiring demolition. The estimated cost of this demolition would be \$300.000. The staff costs for inspections and overseeing of the program will run approximately \$55,000 a year. The Federal share on an annual basis would be \$36,000. The Council budgeted \$50,000 for 1966 and this money will be used to match the \$100,000 sought from the Federal Government.

Mr. Rowlands explained that a brief report will be submitted to the Council members on Friday on this subject.

Discussion was also held on what type of lighting should be installed on the No. 21st St., where the islands are being beautified.

Robert G. Anderson, City Engineer, stated that City Light had largely completed its work in the transmission tower islands and the City's Public Works Dept. is awaiting delivery of shrubs for planting in the island.

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Mr. Cvitanich stated that street lights are needed along North 21st St.

Mr. Rowlands said this would present a problem unless residents in the area are willing to support a local improvement district for ornamental light poles and underground wiring. Under the City's present policy, wooden poles and overhead wiring would be installed.

Mr. Murtland felt the City's policy under which the City maintains oil mat streets should be reviewed as oil mat streets certainly take more upkeep than a paved street over the years.

Mr. Finnigan inquired about traffic lights on No. 21st St.

Mr. Rowlands stated that the Traffic Dept. is in the process of checking the matter.

Mr. Cvitanich thanked Mr. Rowlands for his efforts in locating another baseball team for the City and urged the Council to back the Cubs and help promote attendance.

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There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 6:00 P. M.

Mayor of the City Council

Attest Josephine Melton