

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.  
Tuesday, July 26, 1966

Council met in regular session . Present on roll call 8: Bott, Cvitanich, Haley, Herrmann, Johnson, Murtland, Price and Mayor Tollefson. Absent 1, Finnigan. Mr. Finnigan arriving at 4: 19 P. M.

Mr. Haley moved that the minutes of the meeting of July 12, 1966 be approved as submitted. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

This is the date set for the meeting with property owners on annexation of 96th and Pacific Ave. and the area for annexation at University Place.

Mr. Finnigan arriving at 4:15 P. M.

Mr. Rowlands stated that in accordance with State law this meeting is being held today and it should accomplish three things: No. (1), To determine whether the City should accept a future annexation petition for consideration; No. (2), To determine whether the affected areas should assume the existing indebtedness of the City; No. (3), To determine whether the Council shall require the simultaneous adoption of a comprehensive plan, if such a plan has been prepared and filed for the areas to be annexed.

Mr. Bott explained for the record, that these annexations had been discussed at the Study Session on Monday, July 25, 1966.

No one was present to oppose the 96th and Pacific Ave. annexation area.

Mr. Julius S. Tollefson, president of the University Place Annexation Association stated, he felt the Council was well informed on the matter. He noted that the lack of sewers in the area had been a prime factor in the move for annexation. The proposed annexation includes 364 property owners in the area. The area to be annexed is bounded by So. 19th, Mt. View Drive West; So. 27th West and Oswald Airport. He added, that about 23 percent of the citizens in the area have already signed the petition for annexation.

Mr. Donald D. Jutilla of 7418 22nd St. West, stated he had helped circulate the petition and hoped that a meeting could be arranged so that more information could be given to the citizens affected by the annexation. He felt this would be a great help in obtaining signatures for the annexation.

Mr. Jess Herd, 2122 MacArthur West, James D. Porter, 7413 West 22nd St., Barney Winters of 7217 So. 27th St. and Albert Harvey spoke against the annexation.

Mr. Rowlands explained, according to existing policy the City Council would not require the annexed property owners to assume the existing indebtedness.

Mr. Johnson asked if figures are being prepared showing the costs before and after annexation.

Mr. Rowlands stated that these figures would be made available. He added, that a meeting will be held on Thursday, July 28, 1966 at 8:00 P. M. at the Geiger School regarding any questions from the public relative to the benefits that will be derived from the City's sewer system, fire and police protection or any other benefits.

Dr. Herrmann explained that this meeting is for the purpose of approving the circulation of a petition for annexation.

HEARINGS & APPEALS:

a. This is the date set for hearing on the petition submitted by Dr. Robert M. Chambers for the rezoning of property located at the southeast corner of So. 19th and I Sts. from an "R-4" to an "R-4-TM" District.

No one appearing and no protests being made, Dr. Herrmann moved that the proper ordinance be drafted approving the rezone. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

b. This is the date set for hearing on the petition submitted by Arne Rayder for the rezoning of property on the East side of Mildred St. between So. 10th and So. 12th Sts. from an "R-2" to an "R-4-L" District.

No one appearing and no protests being made, Mrs. Price moved that the proper ordinance be drafted approving the rezone. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

c. The City Planning Commission recommending denial of the petition submitted by S. W. Anderson for the rezoning of property on the N. E. corner of No. 26th and Starr Sts. from an "R-2" to an "R-4-L" District.

An appeal has been filed by S. W. Anderson on July 20, 1966. Suggested date for hearing is August 30, 1966.

Dr. Herrmann moved that August 30, 1966 at 4:00 P. M. be set as the date for hearing on the denial of the petition submitted by S. W. Anderson. Seconded by Mr. Haley. Voice vote taken. Motion carried.

PETITIONS:

a. Leo B. Seiwerath, requesting the rezoning of property located at the south side of No. Sheridan Ave. between No. 11th and Steele St. from an "R-3" to an "R-4" District.

b. Gay A. Tronson, requesting the rezoning of property on the east side of Steele St. between So. 39th & 40th Sts. from an "R-2" to a "C-2" District.

c. Roger L. Hanson requesting the rezoning of property located between Ea. 56th and 57th Sts. between Ea. Q and Ea. S. from an "R-2" & "R-3" to an "R-4-L" District.

Referred to the Planning Commission.

**RESOLUTIONS:**

**Resolution No. 18801**

Authorizing the transfer of the sum of \$135.00 or so much as may be necessary from the Cumulative Reserve Fund for Capital Outlay & M & O for the purpose of purchasing one executive chair for the Director of Health

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

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

**Resolution No. 18802**

Appointing Norman R. Smith as a member of the Board of Adjustment for a one-year term commencing August 11, 1966 and expiring Sept. 30, 1967, replacing Robert B. Strobel.

Mr. Haley moved that the resolution be adopted. Seconded by Mr. Murtland.

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

**Resolution No. 18803**

Appointing Rev. E. S. Brazill as a member of the Housing Authority Commission for a five year term commencing on August 17, 1966 and expiring on August 16, 1971.

Mr. Haley moved that the resolution be adopted. Seconded by Mr. Bott.

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

**Resolution No. 18804**

Appointing Valen Honeywell as a trustee on the Library Board for a five year term expiring on August 3, 1971.

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

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

**Resolution No. 18805**

Appointing Mrs. Rheba Verlow, Mr. Don Danielson as members of the teen-Age Dance Board for two year terms each and Mrs. Ellen Price and Mr. John Smethers as members for a one year term each.

Mr. Haley moved that the resolution be adopted. Seconded by Mr. Bott.

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

Resolution No. 18806

Appointing Thomas R. Garlington as a member of the City Planning Commission for a term expiring June 30, 1962, replacing Roger Crusan, which term expired on June 30, 1966.

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

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

Resolution No. 18807

Appointing Gordon Johnston as a member of the City Planning Commission to serve out the unexpired term of J. Ernest Knight, which term expires on June 30, 1970.

Mr. Haley moved that the resolution be adopted. Seconded by Mr. Bott.

The Resolution was passed unanimously by voice vote.  
Ayes 7; Nays 0; Absent 2, Cvitanich, Finnigan (temporarily).

Resolution No. 18808

Reappointing Dr. A. Allen Adams as a member of the Public Utility Board for a five year term expiring on the 30th day of June 1971.

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

The Resolution was passed unanimously by voice vote.  
Ayes 7; Nays 0; Absent 2, Cvitanich, Finnigan (temporarily).

Resolution No. 18809

Authorizing the City of Tacoma to sell to the Metropolitan Park District (1) 1963 Plymouth 4-door sedan for the sum of \$675.00 plus the sum of \$50.00 for a heavy-duty alternator and installation of certain police equipment.

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

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

Resolution No. 18810

Fixing August 22, 1966 at 4:00 P. M. as the date for hearing on L I D 2382 for sidewalks on both sides of So. 72nd from Oakes to Pine; West side of Pine from So. 72nd to So. 74th St; East side of Sheridan Ave. from So. 78th to So. 80th Street.

Mr. Haley moved that the resolution be adopted. Seconded by Mr. Bott.

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

Resolution No. 18811

Fixing Monday August 22, 1966 at 4:00 P. M. as the date for hearing on L I D 4797 for paving on So. J from So. 64th to So. 68th; Fawcett Ave. from So. 74th to So. 76th; Asotin from So. 38th to So. 39th St.; So. 37th from L to M and Roosevelt Ave. from East 68th to 775 feet south.

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

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

Resolution No. 18812

Consideration of the annexation of the property in the area of 96th and Pacific Ave. (petition of Bussanich)

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

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

Resolution No. 18813

Consideration of the annexation of the area of University Place, area bounded by So. 19th, Mt. View Drive West; So. 27th West and Oswald Airport. (petition of J. Tollefson)

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

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

Resolution No. 18814

Accepting a bid for the purchase of Real Property situated within the Center St. Urban Renewal Project No. Wash. R-1.

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

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

FIRST READING OF ORDINANCES:

Ordinance No. 18104

Vacating that portion of McIntosh St. lying immediately west of Waterview St. (petition of Harold P. Simonson)

The ordinance was placed in order of final reading.

Ordinance No. 18105

Vacating the alley between So. 42nd & vacated So. 43rd St. from Ferry to vacated State St. (Southcenter Corporation)

The ordinance was placed in order of final reading.

Ordinance No. 18106

Establishing a Land disposition policy and procedures for the Fawcett Urban Renewal area, -Wash. R-3.

Mr. Rowlands requested that the final reading of this ordinance be postponed for four weeks, until August 23, 1966, as this has been prematurely presented, as there are other procedures to be worked out.

Mrs. Price moved that the final reading of Ordinance No. 18106 be postponed until August 23, 1966. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

FINAL READING OF ORDINANCES:

Ordinance No. 18099

Amending the pay and compensation plan in Section 1, 12, 590 of the official code for a new class to be established as Neighborhood Improvement Officer.

Roll call was taken on the ordinance, resulting as follows:

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

Ordinance No. 18100

Amending Chapter 13, 06 of the official code of the City by adding a new section 13, 06, 045-3 to include property on the S. W. corner of So. 66th & Cheyenne Sts. in an "R-2-T" District. (petition of James Lee Gray)

Roll call was taken on the ordinance, resulting as follows:

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

Ordinance No. 18101

Appropriating the sum of \$15, 330 or so much thereof as may be necessary from the General Fund for the purpose of hiring personnel and purchasing material, supplies and equipment to facilitate the carrying out of the terms of a Federal Demolition Grant from the United States of America to the City of Tacoma.

Roll call was taken on the ordinance, resulting as follows:

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

Ordinance No. 18102

Authorizing the condemnation of property between East 64th St. and the Cowlitz Substation at East 80th and between East 176th St. south to Roy Christy Road for the construction, maintenance and operation of transmission, distribution and communication lines.

Roll call was taken on the ordinance, resulting as follows:

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

Ordinance No. 18103

Amending (8) subsections of the official code of the City and repealing Sec. 11. 28. 160 and subsection (43) of Section 11. 28. 220 relative to traffic.

Roll call was taken on the ordinance, resulting as follows:

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

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

Report from the Tacoma Police Department for the month of June 1966.

COMMENTS:

Mr. Rowlands reported that the Atlas Foundry sublease has been worked out for a monthly rental of \$50. 00. ✓

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Mr. Rowlands stated there is an important meeting to be held at 2:00 P. M. Thursday, July 28, 1966 at the Elks Club in Puyallup of the Legislative Interim Committee. He said if any Council member would like to go, transportation would be available at the County-City Bldg. at 1:00 P. M. ✓

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Mayor Tollefson explained that a meeting will be held on Thursday night at 8:00 P. M. at the Geiger School regarding the University annexation which will be discussed. Many of the staff members from the City, County, Schools, Library and the Metropolitan Park Board will be present to answer any questions. ✓

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Mr. Haley asked that Resolutions be brought in commending all members whose appointments have expired on Boards and Commissions.

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Mr. Finnigan commended the Public Works staff for taking care of the problems due to the congestion of traffic on Pacific Avenue.

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Mayor Tollefson explained that he had talked with Mr. Erdahl, Public Utilities Director, the other day with regard to further deductions in underground wiring. It was the judgment of the Utility Board that they would like to study particular areas in the City to determine if they could work out some type of plan whereby a particular type of property might come to the city and on a contribution basis, that a plan could be implemented for underground wiring throughout the City.

Mr. Erdahl said it was felt all along that the Dept. would like to clean-up all of the unsightly areas wherever possible. The Utility Board is now trying to determine how much money they could spend annually. With that thought in mind, the unsightly areas could be cleaned up from year to year, or even better, the Dept. might be in a position to make a contribution toward the Local Improvement Districts for conversion to underground wiring. It is presently found that on some of the problems that are now being worked on, there is a desire by some of the people to spend some money for that improvement or for beautification, especially in the view areas where homes overlook the Sound. However, he added, it will take a little time for a plan to be formulated that would be fair to everyone, and, on a uniform basis. If the Dept. decides to spend approximately two hundred thousand dollars or so for improving these unsightly situations around the City and to disperse the money the best way possible, it should be accomplished with the understanding that a portion of the money would be contributed toward L I D's for conversion purposes.

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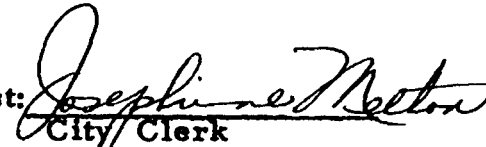
By doing this, the people will know that the Dept. is mindful of this problem and that it is the general obligation of the Dept. as a whole.

Mr. Erdahl added, when the figures are compiled, this will be discussed with the City Council.

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There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 6:30 P. M.

  
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Mayor of the City Council

Attest:   
City Clerk