

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, August 13, 1963

Council met in regular session. Present on roll call 5: Cvitanich, Finnigan, Haley, Price and Herrmann. Absent 4: Bott, Murtland, Steele and Mayor Tollefson. Mr. Murtland arriving at 4:30 P. M.

Deputy Mayor Herrmann presided as Chairman in the absence of Mayor Tollefson.

Mr. Haley moved that the minutes of the meeting of July 30, 1963 be approved as submitted. Seconded by Mrs. Price. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 17581:

Fixing Monday, Sept. 23, 1963 at 4:00 P. M. as the date for hearing on L I D 4733 for paving on So. 64th from J to So. K; So. 68th from K to Sheridan; So. L from So. 64th to So. 70th; So. M from So. 64th to So. 72nd.

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

The Resolution was passed unanimously by voice vote.
Ayes 5; Nays 0; Absent, 4, Bott, Murtland, Steele and Mayor Tollefson.

Resolution No. 17582:

Fixing Monday, Sept. 23, 1963 at 4:00 P. M. as the date for hearing on L I D 4736 for paving of alley between Jackson & Cascade Ave. from No. 15th to No. 17th; No. 27th & 28th from Proctor to Adams; also sidewalks on both sides of So. 9th from Winnifred to So. Shirley St.

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

The Resolution was passed unanimously by voice vote.
Ayes 5; Nays 0; Absent, 4; Bott, Murtland, Steele and Mayor Tollefson.

Resolution No. 17583:

Awarding contract to South Tacoma Motor Company for one Pickup Truck on its bid of \$2,430.96 plus sales tax which is determined to be the lowest and best bid.

Mr. Murtland coming in at this time. 4:30 P. M.

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

Mr. Sankovich, Assistant City Manager, explained that the International Harvester Co. was the only firm that did not meet the specifications. A communication was received from them requesting that their bid be withdrawn as it was erroneously figured on the axle and tire capacity.

The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3: Bott, Steele and Mayor Tollefson

Resolution No. 17584:

Approving the Replat and final Plat of Wapato Lake Villa Sites 3rd Addition, area south of intersection of Alaska St. & Wapato Lake Drive.

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

The Resolution was passed unanimously by voice vote.
Ayes 6, Nays 0; Absent 3: Bott, Steele and Mayor Tollefson.

FIRST READING OF ORDINANCES:

Ordinance No. 17415:

Appropriating the sum of \$22,379.00 or so much as may be necessary from the General Fund for the purpose of purchasing and replacing equipment recently lost by the Tacoma Fire Dept. in the fire at the Port of Tacoma piers. 269

Mr. Sankovich, explained that the City has filed a claim against the Insurance Company for the amount of \$22,379 for the equipment lost and the matter has been turned over to their adjusters.

Mr. Orrin Anderson, Deputy Fire Chief, said this equipment is needed to outfit the reserve trucks which replaced the trucks lost in the fire. He said this appropriation equals the amount of the claim filed by the City against the Insurance Company. He added, the claims for the rigs are still under consideration as there is a difference of opinion on whether or not the policy calls for reimbursement based on the market value or the depreciated value.

Mr. McCormick, City Attorney, said it is his contention that this is for the cash value as of right now and not the depreciated value.

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Mr. Murtland asked, in the event the funds are not sufficient to purchase the equipment, where would the money come from?

Mr. Gaisford, Finance Director, said there is a small amount in the contingency fund that could be used.

Mr. Haley asked if the Fire Dept. equipment will be brought up to standard with this new equipment.

Mr. Anderson said they would be as far as the accessories are concerned, however, the trucks are not equivalent to the one lost. The truck that was purchased last week is a 1941 pumper which is in good condition, but it is an older model which might be counted against the City when inspected by the National Board of Underwriters, as they rate on the age of the apparatus.

Mr. Haley asked when they expected to purchase the new vehicles which were approved by a bond issue.

Deputy Chief Anderson said they were now in the process of preparing specifications for the bid. It takes approximately eight months to a year to make delivery.

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17407:

Amending Section 1.12.420 of the Official Code relating to the reclassification of Airport Watchman-Maintenance & Safety officer.

Mr. Finnigan said, inasmuch as all of the Council members are not present at this meeting, he would move to postpone action on the Ordinance until August 20, 1963. Seconded by Mr. Haley. Voice vote taken. Motion carried.

The Ordinance was postponed until the meeting of August 20, 1963.

Ordinance No. 17408:

Condemning property located in Asotin St. extended from So. 60th to So. 61st for sewers & storm drainage facilities.

Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 0; Absent 3, Bott, Steele and Mayor Tollefson
The Ordinance was declared passed by the Chairman.

Ordinance No. 17409:

Condemning property in the area of Pine to Oakes St. Transition between So. 46th and 49th St. for the establishment of slopes for cuts and fills for a public highway.

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Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 0; Absent 3, Bott, Steele and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17410:

Condemning property in the area of So. 38th St. between So. Pine & So. Steele Sts. for the establishment of slopes, cuts & fills for highway purposes.

Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 0; Absent 3, Bott, Steele and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17411:

Condemning property located generally north of So. 90th St. and easterly of So. Hosmer St. for the purpose of maintaining a storage basin for surface water, storm waters and drainage.

Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 0; Absent 3, Bott, Steele and Mayor Tollefson .
The Ordinance was declared passed by the Chairman.

Ordinance No. 17412:

Amending Chapter 13.06 of the Official Code of the City by adding a new section 13.06.083-1 to include property on the east side of Pacific Ave. north of So. 88th St. extended in an "R-4-L-T" Low Density Multiple-Family Residential-Commercial Transitional District. (Petitioner-Lawrence D. Bayer) 267

Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 0; Absent 3, Bott, Steele and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17413:

Amending Sec. 10.10.010 of the Official Code of the City to provide for the retention of 10% of the contract being performed by private contractor on City projects.

Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 0; Absent 3, Bott, Steele and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17414:

Providing for construction, reconstruction of sidewalks in the area of 1401-1403 & 1409 No. Proctor known as Sidewalk Construction Fund No. 63.

Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 0; Absent 3, Bott, Steele and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Public Utilities presents the assessment roll for L I D 5364 for water mains in So. 72nd from Alaska to Ash and from So. 74th from Ash to Wilkeson St.

Mrs. Price moved that Monday, September 9, 1963 at 4:00 P. M. be set as the date of hearing on the assessment roll for L I D 5364. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the Municipal Court for the month of July 1963.
- b. Report from the Employees' Retirement System for July 1963.


COMMENTS:

No comments were made.

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



Mayor of the City Council

Attest: 
City Clerk