CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M. Tuesday, March 22, 1966

Council met in regular session. Present on roll call 8: Bott, Cvitanich, Finnigan, Haley, Herrmann, Johnson, Price and Mayor Tollefson. Absent 1, Murtland. Mr. Murtland arriving at 4:10 P. M.

Mr. Haley moved that the minutes of the meeting of March 8, 1966 be approved as submitted. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

Mayor Tollefson explained that this is "Youth In Government Day" in the City of Tacoma and introduced the young men and women who represented the Mayor, Councilmen, City Manager and each Department Director, who had taken over their stations for the day.

Presentation of suggestion awards:

Mayor Tollefson presented Charles E. Ashworth, Public Works Dept., with a \$50,00 award for his suggestion regarding the design of a 5-foot pry bar with a chain, hook and fulcrum to open catch basin grates, and <u>Douglas B. Reed</u>, Public Works Dept., with a \$25.00 award for his suggestion for suggesting line or route designations on the rear as well as on the front of buses,

Mr. Ashworth and Mr. Reed were congratulated by Mayor Tollefson, Mr. Rowlands and members of the City Council.

HEARINGS & APPEALS:

a. This is the date set for hearing on the resoning of property located at 6th Ave. and Pearl St. from an "R-2" to a "C-2" district submitted by C. L. Peckenpaugh.

Mr. Buehler, Director of Planning, explained, the original request was for rezoning 168 feet but the Planning Commission recommended a cut-back of 50-feet because of the existing "C-2" Commerical zoning located along 6th Ave.

No one appearing and no protests being made. Dr. Herrman moved that the City Council concur in the recommendation of the Planning Commission and that the proper Ordinance be drafted approving the rezone. Seconded by Mr. Haley. Voice vote taken. Motion carried.

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b. This is the date set for hearing on the vacation of a 10 foot wide walkway located 100 feet more or less south of vacated So. 36th St. and lying between the east line of Oregon Ave. and the west line of Sprague Ave., submitted by Lawrence Building Company.

<u>No one appearing and no protests being made. Mr. Finnigan moved</u> that the City Council concur in the recommendation of the Planning Commission and that the proper Ordinance be drafted approving the vacation. Seconded by Mr. Cvitanich. Voice vote taken. Motion sarried.

PETITIONS:

Petition submitted by R. B. Churchill requesting the rezoning of property located at 3020-22 So. Union to 3108 So. Union and 3017 to 3113 So. Union from an "R-3" to an "R-3-T" district.

Referred to the Planning Commission.

RESOLUTIONS:

Resolution Nc. 18658

Authorizing the proper officers of the Local Public Agency to make certain corrections and clarifications in the language of the New Tacoma Urban Renewal Plan for the New Tacoma Urban Renewal Project Wash. R-14.

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

Mr. Richmond, Director of Urban Renewal, stated this Resolution was to clarify and correct some of the language in the plan. This does not represent any modification of the New Tacoma Urban Renewal Plan, he added.

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

Resolution No. 18659

Fixing Tuesday, April 5, 1966 at 4:00 P. M. as the date for hearing for the resoning of property located between Pacific Ave. and Bell St. extended approx. 400 feet south of So. 84th Street. (petition of Television Service Center)

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

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

Resolution No. 18660

Fixing Monday, April 25, 1966 at 4:00 P. M. as the date for hearing on L I D 6863 for street lighting in the vicinity of No. 46th to No. 49th from Huson to Pearl Streets.

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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. 18661

Fixing Tuesday, April 26, 1966 at 4:00 P. M. as the date for hearing on the vacation of property in the alley between K and L Sts. from So. 9th to So. 10th Sts. (petition of Piggly Wiggly Enterprises)

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. 18662

Awarding contract to Morris Construction Co. on its basic bid of \$35,830.81 and on its supplemental bid of \$2,330,95 incl. tax for L I D 3612.

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. 18663

Awarding contract for the furnishing of one Compactor-Crusher to Caldwell Machinery Company Inc. for the sum of \$6, 389.00 plus tax.

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

Mr. Rowlands explained that this Compactor-Crusher will save money for the city as this will pulverise the residual from the oil-mat surface and the material can be re-used.

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

Resolution No. 18664

Authorizing the City Manager to cooperate with the State Highway Commission and all other officers or agencies to the extent of the City's ability to urge the State Highway Commission to reclassify State Highway 1-V (SR-509) as a Principal State Highway or a Major State Highway, and that the construction of said highway be started and completed in the immediate future.

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

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

FIRST READING OF ORDINANCES:

Ordinance No. 18035

Amending Title 11 of the Official Code of the City by amending (29) subsections and repealing (16) subsections of the Traffic Code.

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 18032

Amending Subsection (8) of Section 1, 30, 300 & 410 of the official code of the city in reference to fixing the amount of interest to be credited to the Retirement Pension System.

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. 18033

Providing for the improvement of L I D 6862 for street lighting on existing wooden poles on No. 30th to No. 38th from Stevens to Orchard St.

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. 18034

Approving and confirming the assessment roll for L I D 4754 for paving on Warner St. from So. 54th to So. 56th and other nearby streets.

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 Utilities presents the following assessment roll for the cost of L I D 5402 for water mains in So. 90th from Ainsworth to Alaska; Alaska and Asotin from So. 90th to So. 89th Street.

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Mr. Finnigan moved that Monday, April 25, 1966 at 4:00 P. M. be set as the date for hearing on the above assessment roll. Seconded by Mr. Cvitanich, Voice vote taken, Motion carried,

REPORTS:

The LID Committee recommending that LID 6877 for street lighting on wooden poles along So. 60th from Adams to So. Tacoma Way; So. 58th from Adams to Washington and from Washington from So. 58th to So. 60th be abandoned since there was 61% remonstrances filed against the improvement.

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Dr. Herrmann moved that the City Council concur in the recommendation of the LID Committee to abandon LID 6877. Seconded by Mr. Haley. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

a. The City Planning Dept. report for the month of February 1966.

- b. Personnel report for the month of February 1966.
 c. 'Tacoma Police Dept, report for the month of February 1966.

COMMENTS:

Mr. Rowlands said he hoped that all the petitions on Initiative No. 226 would be turned in within the next two weeks.

Mr. Rowlands announced that the City Council meeting will be held 23¥ on Monday, March 28, 1966 at 9:30 A. M. instead of Tuesday.

Mr. Cvitanich asked how the work was progressing on North 21st St. in regard to the lighting situation.

100-33 Mr. Schuster, Director of Public Works, stated, the Utilities Dept. had reported they were going to construct poles in that vicinity and in all probability lights could be installed on them.

Mrs. Price asked to be excused from the next two Council meetings, March 29th and April 5th.

Mayor Tollefson moved that Mrs. Price be excused from the next two meetings. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

The students who represented the City Government were given an opportunity to speak.

Mayor Tollefson explained what committees and commissions can recommend changes to the City Council. He also explained the City's budget preparations.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 5:10 P. M.