

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, Sept. 22, 1964

Council met in regular session. Present on roll call 9: Bott, Cvitanich, Finnigan, Haley, Herrmann, Johnson, Murtland, Price and Mayor Tollefson.

Mr. Haley moved that the minutes of the meeting of Sept. 8, 1964 be approved as submitted. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

Presentation of Awards

Mr. Rowlands presented a \$100.00 check for a suggestion award to sixteen employees of Treatment Plant #1 for their suggestion for Improved Digester Circulation by installation of a high rate pump and two additional discharge pipes.

A check in the amount of \$25.00 was presented to Harold R. Courneau for his suggestion to install a screw-type jack on all compressors to eliminate heavy lifting when hooking trailers to trucks.

Berdeen Godwin was also presented with a \$25.00 award which resulted in a savings to the City.

The recipients were congratulated by the Mayor and members of the City Council.

HEARINGS & APPEALS:

This is the date set for the continued hearing of the appeal filed by April Enterprises, Inc. on the denial of its request for the rezoning of property located on both sides of So. J & 92nd to So. 94th Streets. 377

Letter submitted by Dr. Wm. Hauser, requesting the withdrawal of their appeal.

Mr. Haley moved that the letter be accepted and that the appeal of Dr. Wm. Hauser be dismissed. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 17993 (postponed from the meeting of Sept. 8, 1964)

Awarding contract for the furnishing and installation of manual double and single parking meters to the Motor Products Corp. Duncan Parking Water Division.

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

Mr. Haley moved to postpone the resolution for two weeks, until October 6, 1964. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

Resolution No. 18024

Fixing Tuesday, October 20, 1964 at 4:00 P. M. as the date for hearing on the vacation of So. 14th St. between "G" and the alley immediately west. *St. Luke's Parish* 58-27

Mr. Haley 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. 18025

Fixing Tuesday, October 20, 1964 at 4:00 P. M. as the date for hearing on the vacation of air rights over Court "A" between So. 10th and 11th Streets. (petition of the Bank of California, N. A.) 58-27

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

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

Resolution No. 18026

Fixing Monday, October 26, 1964 at 4:00 P. M. as the date for hearing on L I D 4760 for alley paving between No. 19th St. and 20th St. from Cedar to Alder and sidewalks on No. Huson from No. 31st to No. 33rd Sts.

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

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

Resolution No. 18027

Authorizing the proper officers to convey property generally located 500 feet west of So. Tacoma Way at 100th St. southwest to Pierce County for road purposes.

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

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

Resolution No. 18028

Amending the lease agreement between the City of Tacoma and the National Exhibition Co. for park and recreational facilities for a period of five years.

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

Mr. Rowlands stated a communication has been received from Mr. W. D. Ryan, General Manager of the Tacoma Giants Baseball Club, agent for the National Exhibition Company, lessee, for Cheney Stadium, dated Sept. 11, 1964 which stated in part that because of the uncertainty presently existing with reference to the establishment of a major league baseball club in the Pacific Northwest, the National Exhibition Co. will not enter into an agreement for a period longer than one year at this time, and if the situation has become stabilized at this time next year, and the Giants baseball Club can be assured that there will not be a major league baseball club in the Northwest, they will then discuss the possibility of negotiations of a lease for a longer period of time. Mr. Ryan assured the Council that at the present time the National Exhibition Co. does not intend to move the Tacoma Giants Baseball Club unless major league baseball comes to the northwest area.

Mr. Rowlands stated, in the event major league baseball does come to Seattle, this would permit the Giants to withdraw on nine days notice from having a team here next year. He said they have tried to point out to them that a five year lease would be better than a one year lease. Mr. Rowlands said it would be necessary to change the Resolution to read, one year instead of five years in the event the Council wants this change.

Dr. Herrmann asked if the City and County realizes their investment in the event the baseball league withdraws. He thought this showed a lack of good faith on the part of the Giants Baseball League. He said he was opposed

to changing the contract to one year and would be in favor of the contract remaining as drafted, for a five year period. He said if the Baseball League will not sign a five year contract, then he thought they should see what damages the City and County could obtain for the good faith that the citizens of Pierce County and City of Tacoma did in building Cheney Stadium.

Mr. Haley agreed with Dr. Herrman's contention that the City should hold out for a longer contract.

Mr. Finnigan felt they should recognize that the Giants have given Tacoma good ball games and should go along with this request for a one year agreement.

Mr. Bott asked if the County Commissioners were willing to go along with the one year agreement.

Mr. Rowlands said he assumed they would rather have a five year agreement, but thought they would go along with the one year agreement.

Mrs. Price said, if they could not agree on a five year term, they should accept the one year so they would not lose the club entirely.

Mayor Tollefson asked when the agreement had to be signed.

Mr. Rowlands said they would like to have it out of the way if at all possible by October 1, 1964.

Mrs. Price moved that the extension of the lease agreement be amended to one year, rather than five years. Seconded by Mr. Johnson.

Mayor Tollefson said he would like to know if the Pierce County Commissioners would go along with the five year contract before this is acted upon, as this is a joint operation. He added, the City has nothing in writing from the Commissioners regarding their decision.

Mr. Rowlands said they would ask for a written opinion from the County Commissioners on this matter.

Mr. Haley moved to amend Mrs. Prices' motion, that the Resolution be postponed for one week, until Sept. 29, 1964, and in the meantime the Council be informed by written memorandum of the County's feelings on the matter. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

FIRST READING OF ORDINANCES:

Ordinance No. 17688

Vacating East J between East 61st and 62nd Sts. except the east west alley. (petition of Martha Barrett)

The Ordinance was placed in order of final reading.

Ordinance No. 17689

Vacating Hood Street between the east line of the alley between Oakes & 392 Fife Sts. and the west line of the alley between Fife and Prospect Sts. (petition of the National Oil Co.) 410

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17665 (postponed from the meeting of August 25, 1964)

Granting the renewal of a franchise to Oregon-Washington Railroad & Navigation Co.

Mr. Rowlands said there is an amendment to the Ordinance.

Dr. Herrmann moved to accept the amendment to the Ordinance. Seconded by Mr. Haley. Voice vote taken. Motion carried.

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

Ayes 9; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 17682 (postponed from the meeting of Sept. 16, 1964)

Amending Title 11 of the Official Code of the City relative to parking zones.

Mr. Murtland submitted a proposed amendment to the ordinance deleting some of the areas. He said he did not believe there was a need for more parking spaces for traffic control. He pointed out he had observed the areas at different times of day which aided him in recommending these deletions from the ordinance.

Mr. Murtland moved to delete the areas on Tacoma Ave. and both sides of Tacoma Avenue above and below as the area affected, Baker St. and South 7th also to delete any 10-hour parking zones. Seconded by Mr. Finnigan.

Mr. Bott said he was also not convinced that the additional parking meters were needed for traffic control in some of the areas.

Mr. Ralph Turco, Attorney, was present to represent the Tacoma Avenue Citizens Club of South 8th to 15th Sts along Tacoma Avenue. He stated there wasn't any particular parking problem in this area and they were protesting the installation of parking meters. He added, meters would hinder business coming into the area as people do not like to shop where parking meters are installed when they can shop only a few minutes away without the presence of parking meters.

After some discussion, roll call was taken on Mr. Murtland's amendment to delete the parking meters in certain areas and the 10-hour parking zones. Ayes 5; Nays 4; Herrmann, Johnson, Price and Mayor Tollefson. Motion carried.

Roll call was taken on the ordinance as amended, resulting as follows.

Ayes 7; Nays: 2, Finnigan and Cvitanich. Absent 0.

The Ordinance was declared passed by the Chairman.

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Mr. Cvitanich left at this time.

Ordinance No. 17683

Amending Chapter 13.06 of the Official Code of the City by adding a new section 13.06.051-1 to include property at the southeast corner of So. 11th and Ainsworth in an "R-3-T" District. (petition of Harris & Reed)

395

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. 17684

Providing for the improvement of L I D 3573 for storm drains on So. 19th, Jackson Ave., Meyers and various other streets.

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. 17685

Providing for the improvement of L I D 4754 for paving on Warner St. from So. 54th to So. 56th Sts. and other nearby streets.

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. 17686

Providing for the improvement of L I D 4756 for paving on No. 9th from Mullen to Stevens and various other streets.

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. 17687

Providing for the improvement of L I D 5388 for water mains and fire hydrants in East Tonia & Homestead from East 68th to East 70th, East 68th from East Sonia Drive to East Tonia Drive & from Homestead Ave. to Grandview Ave.

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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.

UNFINISHED BUSINESS:

The Director of Public Works submits the following assessments for hearing:

- a. L I D 3568 for sanitary sewers on Hale St. from Vassault to Five Views Rd. and vicinity of So. 19th and Jackson.
- b. L I D 4722 for paving in the southend vicinity of So. 45th & Sheridan.
- c. L I D 6816 for street lighting in the vicinity of No. 9th to So. 12th from Trafton to Sprague.
- d. L I D 6821 for street lighting on Bell from So. 60th to 62nd and on G St. from So. 76th to 78th Streets.

Dr. Herrmann moved that Monday, October 26, 1964 at 4:00 P. M. be set as the date of hearing for L I D 3568, 4722, 6816 and 6821. Seconded by Mr. Haley. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Municipal Court record for the month of August 1964.
- b. Director of Finance report for the month of July 1964.

COMMENTS:

Mr. Fred Peck, Vice President of the Joint Labor Committee, representing Public Service Employee Organizations of Tacoma and Pierce County, 58-1 submitted a communication requesting that the Unions represented have a minimum of a one-step increase for 1965.

Mr. Larimore, Automotive Machinists, also spoke for the prevailing 58-1 rate of pay for his employees in the Automotive Machinists union.

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

Sam Jolly
Mayor of the City Council

Attest: *[Signature]*
City Clerk