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C I T Y C O U N C I L M I N U T E S

City Council Chambers, 4:00 P. M.
Tuesday, September 7, 1965

Council met in regular session. Present on roll call 8: Switanich, Finnigan, Haley, Herrmann, Johnson, Murtland, Price and Mayor Tollefson. Absent 1: Bott. Mr. Bott arriving at 4:15 P.M.

Mr. Haley moved that the minutes of the meeting of August 24, 1965 be approved as submitted. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

Presentation of the 1966 Preliminary Budget.

Mr. Rowlands explained that the Preliminary Budget must be adopted on or before September 21, 1965 as the final budget hearings will be held the week of October 4, through October 8, 1965. He added the budget hearings will be at 7:00 P. M. every evening except Tuesday, the 5th. At that time the budget hearing will be taken up right after the Council meeting.

COMMUNICATIONS:

Communication from Mayor H. M. Tollefson designating September 13, 1965 as World Law Day.

Mayor Tollefson stated, if everyone gave thought to this proclamation that the entire world be governed by law instead of being governed by the emotions of man, there would not be the constant turmoil that now exists throughout the world.

RESOLUTIONS:

Resolution No. 18431

Awarding contract to Evans Engine & Equipment Co. for the furnishing of one Diesel-powered Loader on its bid of \$17,764.02 incl. sales tax.

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

The Resolution was passed by voice vote.
Ayes 8; Nays 0; Absent 1; Bott.

Resolution No. 18432

Authorizing the State Auditor of the State of Washington to withhold funds which would otherwise be paid to the City of Tacoma to secure payment for construction work performed by the State.

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

The Resolution was passed by voice vote.
Ayes 8; Nays 0; Absent 1; Bott.

Resolution No. 18433

Accepting the offer of Jack C. Shapiro and wife to convey and deed to the City all of their interest in and to the premises at 1512-1514 Broadway.

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

Mr. Rowlands stated that this property was damaged by the earthquake and the staff feels it would be advantageous to the City to obtain this property, especially since it is in the Urban Renewal area.

Mr. Murtland asked Mr. McCormick if there were any outstanding assessments on the property.

Mr. McCormick, City Attorney, replied they have not received a title report on the property but Mr. Shapiro stated that the taxes were all paid and there were no liens, encumbrances or mortgages on the property.

Mr. Rowlands said this was being accepted subject to that condition.

Mr. McCormick said under the Dangerous Building Code the City could order the owners to demolish the building. However, Mr. Shapiro does not have to convey and deed his interest to the City, as the City could file a lien against the property but in this particular instance Mr. Shapiro asked that the City demolish the building and he would give the City a quitclaim deed so the City could receive their money from the property.

The Resolution was passed by voice vote.
Ayes 8; Nays 0; Absent 1; Bott.

Mr. Bott coming in at 4:15 P. M.

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Resolution No. 18434

Authorizing the execution of a real estate contract to Harvey L & Margaret A Wilson for property located on the south side of East 40th & M Sts.

Mrs. Price 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. 18435

Fixing Tuesday, September 14, 1965 at 4:00 P. M. as the date for hearing on an amendment to the Six-Year Improvement Program for Streets and Bridges.

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

Mr. Finnigan asked that other streets also be in the amendment that need improvement.

Mr. Rowlands stated he would check into the matter to see if there are other areas that need improvement.

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

Resolution No. 18436

Authorizing the expenditure of \$2500 or so much as may be necessary for the purpose of landscaping the island on No. 21st St. between Highland & Pearl Sts.

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

Mr. Rowlands stated this traffic island is fairly large and City Light Department is paying similar amounts to beautify all the other islands on No. 21st St. as they have power transmission towers on them. He added the \$2500 is a maximum figure for the cost of the landscaping.

Mr. Robert Anderson, City Engineer, said this island is about a quarter of an acre. Meetings were held with the Light Dept. to determine what shrubs would be appropriate to plant that would not be too expensive to maintain. He stated that low-level shrubs, such as green, blue and golden pfitzer's juniper would be appropriate to plant.

Mayor Tollefson asked if the Public Works Dept. had cleared this landscaping with the Beautification Committee and the new Civic Arts Commission.

Mr. Anderson stated they had worked with the Light Dept. only.

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

FIRST READING OF ORDINANCES:

Ordinance No. 17926

Repealing Chapters 6.02 to 6.82 incl. of the official code and revising and reenacting Title 6 to reflect certain technical changes in the administrative code and the transfer of the administration of the chapter to the Director of Tax & Licenses.

Mr. Rowlands stated this Ordinance involves all of the changes relative to the Tax and License Dept., when it was set apart from the Finance Dept. This also brings the City Code up to date.

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17900: (postponed from the meeting of Aug. 17, 1965)

Establishing a Civic Art Commission jointly with Pierce County.

Alan Liddle, Tacoma architect and past president of Allied Arts, suggested that the word "art" be changed to "arts" and that the word "Civic" be omitted since this ordinance creates an arts commission of Tacoma-Pierce County. He added, he was an original member of the Beautification Committee which coordinated local participation in a statewide beautification effort in connection with the 1962 Century 21.

Arthur Ayrault, who has been active in Allied Arts, suggested to add on Page 4, in Section (d), the 3rd line down after the word "buildings", the words "other public works" as he felt there was as much need for reviewing bridge and sewer plans as there were buildings.

Mr. Bott stated he was disturbed over the fact that the creation of the new commission hadn't been formally cleared with the Beautification Committee.

Mayor Tollefson stated that Mrs. Lee Garrison had asked for a delay in the creation of the commission, but other committee members had urged its creation.

Mr. Rowlands stated that delaying this ordinance would interfere with many projects such as downtown Urban Renewal, building lighting, a nautical museum and a municipal band.

Mayor Tollefson stated if the Council creates this commission, all action is subject to ratification by the County Commissioners and then each body will appoint half the members.

After some discussion, Dr. Herrmann moved that the words Civic Art Commission be changed to Civic "Arts" Commission wherever it is used in the Ordinance. Seconded by Mrs. Halvay. Voice vote taken. Motion carried.

Dr. Herrmann moved that the words "other Public Works" be added under sub-section (d) third line down, after the word "buildings." Seconded by Mrs. Halvay. Voice vote taken. Motion carried.

Mr. Johnson stated he was concerned with the continuance of the Beautification committee as he felt a real lot of interest would result.

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

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

Ordinance No. 17921

Amending Chapter 13.06 of the official code by adding a new section 13.06.063-40 to include property at the S. W. corner of East 84th & McKinley Ave. in an "R-4-L" District. (Petition of Eider Herstad.)

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. 17922

Amending Chapter 13.06 of the official code by adding a new section 13.06.130-31 to include property bounded by 6th Ave., So. 7th, Sprague Ave. and State St. in a "C-2" District. (Petition of John T. Tenneson, Jr.)

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. 17923

Amending Subsections 13.06.406.8.3(d) (3) and B. 3 (d) (4) of the official code relative to the zoning ordinance for Temporary Use of Premises.

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. 17924

Amending the official code by repealing and re-enacting Sections 1.08.020 & 030 relative to administration and faithful performance bonds.

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. 17925

Amending Section 7.10.060 of the official code relative to the issuance of badges to Special Police Officers.

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:

a. L I D 3593 for sanitary sewers in East 48th St. from N to L and other nearby Sts.

b. L I D 6828 for street lighting on So. 64th to So. 72nd from Yakima to Sheridan.

c. L I D 6848 for street lighting on Tacoma Ave. from Wright Ave. to So. 35th St.

d. L I D 5397 for water mains in Woodlawn St. from No. 14th to No. 18th and No. 14th from Woodlawn to Highland St.

Mr. Haley moved that Monday, October 11, 1965 at 4:00 P. M. be set as the date for hearing. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

REPORTS:

State Auditors Examination Report of the Tacoma Water Division for the period ending December 31, 1964.

Placed on file.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Traffic Division report for the month of July, 1965.
- b. Report from the Water and Belt Line Division for the month of July 31, 1965.

COMMENTS:

Mr. Rowlands stated the staff will try to submit a bi-weekly report on the Neighborhood Youth Corps. As of today there are 56 working on the program consisting of 28 young women and 28 young men. There are 32 out of the 56 that are high school graduates. He added, the City still has another 30 to 35 openings that have been referred to the State Employment Office.

Mrs. Price wondered why there are still so many openings.

Mr. Rowlands stated there has not been enough applicants sent to us for interviews.

Mr. Haley asked what the criteria was for applicants to participate in this program.

Mr. Rowlands remarked that he would have the criteria for Mr. Haley as soon as possible.

Mr. Finnigan said the Council was told at the on-set of this program there was such a great need for the help of the Youth Corps, and several weeks have passed since the program was instituted in Tacoma and there seems to be a negative approach for participating in it.

Mr. Rowlands stated, from the information he has had, Tacoma has one of the better programs and it does give the young people an incentive and a motivation to make them self-supporting.

Mr. Rowlands referred to the Preliminary Budget and reviewed several pages of the Budget for 1966 concerning the Explanation of Expenditures for 1966 and an Explanation of Revenues.

Mr. J. R. Goin of Mossyrock renewed his plea for additional compensation for his damsite property.

Mayor Tollefson advised Mr. Goin it was not within the province of this Council to attempt to upset the ruling of the court.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 6:10 P.M.

J. M. Tolles
Mayor of the City Council

Attest: [Signature]
City Clerk

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