

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, July 20, 1965

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 July 6, 1965 be approved as submitted. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

This is the date set for hearing on the petition submitted by George Kuzmanich for the vacation of So. 66th St. at So. Tacoma Way.

No one appearing and no protests being made, Mrs. Price moved to concur in the recommendation of the Planning Commission and that the proper Ordinance be drawn approving the vacation. Seconded by Mr. Haley. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 18367

Authorizing the employment of McLean & Company, Inc. of Tacoma as financial advisers for the refunding of Athletic & Recreational Bonds of 1959 and 1960.

5694

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

The Resolution was passed unanimously by voice vote.
Ayes 8; Nays 0; Absent 1, Mayor Tollefson (temporarily)

Resolution No. 18368

Authorizing the employment of the Firm of Preston, Thorgrimson, etal as bond counsel in connection with the issuance and sale of General Obligation refunding bonds in the approx. amount of \$689,000.00

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.

City Council Minutes - Page 2 - July 20, 1965

Resolution No. 18369

Awarding contract to Tucci & Sons for L I D 3600 on its bid of \$9,414.47 inc. sales tax.

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. 18370

Awarding contract to Tucci & Sons for W. O. No. 91108 on its bid of \$23,750.20 incl. sales tax.

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. 18371

Awarding contract for L I D 4767 & 4725 to Lige Dickson Co. on its bid of \$33,421.65.

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. 18372

Rejecting the bid of Lige Dickson Co. for L I D 4735-Unit Co.

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. 18373

Authorizing the execution of a conditional real estate contract to Wick Construction Co. for vacant land located on Westgate Blvd. between No. Bristol & No. Vassault Sts. for the sum of \$11,025.00.

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. 18374

Authorizing the execution of a conditional real estate contract to M. L. and Joan Milton, for vacant land located on Westgate Blvd. between No. Defiance & No. Visscher Sts. for the sum of \$3500. 00.

Mrs. Price moved that the Resolution be adopted. Seconded by Dr. Herrmann.

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

Resolution No. 18375

Authorizing the execution of a conditional real estate contract to Ralph and Isabel Pasquale for vacant land located on So. Lawrence St. between So. 45th & 47th Sts. for the sum of \$660. 00.

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.

Resolution No. 18376

Authorizing the execution of a conditional real estate contract to M. L. and Joan Milton for vacant land located between Pearl & Shirley Sts. and between Seaview and No. 46th Sts. for the sum of \$16,950. 00.

Dr. Herrmann 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. 18377

Authorizing the execution of a conditional real estate contract to Harold & Elsie Burke for vacant land located on East 31st & M Sts. for the sum of \$600. 00.

Dr. Herrmann 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. 18378

Authorizing the execution of a conditional real estate contract to Lloyd and Sylvia B. Sass for vacant land located on So. Lawrence St. between So. 45th and 47th Sts. for the sum of \$900. 00.

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

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

Resolution No. 18379

Authorizing the execution of a conditional real estate contract to Wick Construction Co. for vacant land located on Westgate Blvd. between No. Defiance St. and No. Bristol for the sum of \$6600.00.

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

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

Resolution No. 18380

Authorizing an agreement with the Town of Fife to provide for the treatment of the sanitary sewage of the Town of Fife in the Tacoma sewage treatment plants.

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.

Resolution No. 18381

Accepting certain offers to sell real property situated within the Center St. Urban Renewal Project-No. Wash. R-1.

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

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

Resolution No. 18382

Fixing Monday, August 9, 1965 at 4:00 P. M. as the date for hearing on L I D 3601 for sanitary sewers on McKinley Ave. from 80th St. to 82nd and an easement to 84th Street.

Mr. Finnigan 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. 18383

Fixing Monday, August 9, 1965 at 4:00 P. M. as the date for hearing on L I D 3604 for sanitary sewers on East C from 82nd St. to 84th and other streets.

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

City Council Minutes - Page 5 - July 20, 1965

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

Resolution No. 18384

Fixing Monday August 23, 1965 at 4:00 P. M. as the date for hearing on L I D 3605 for sanitary sewers on Pearl St. from No. 7th to No. 17th St.

Mrs. Price 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. 18385

Fixing Monday August 9, 1965 at 4:00 P. M. as the date for hearing on L I D 5402 for water mains in Alaska & Asotin Sts. from So. 90th to 320 feet north.

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. 18386

Fixing Tuesday, August 3rd, 1965 at 4:00 P. M. as the date for hearing on the rezoning of property located at the N. E. corner of So. 72nd and Pacific Ave. (petition of P. J. Gallagher)

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

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

FIRST READING OF ORDINANCES:

Ordinance No. 17892

Amending Chapter 13.06 of the official code by adding a new section known as section 13.06.065-46 to include property on the N. E. corner of So. 47th and Cedar Sts. in an "R-4-L" District. (petition of Fred Shuffield)

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17884

Amending Sections 1.12.510, 520, 530, 590 and 640 of the official code to reflect the new salary rates for electrical workers; Local #483.

City Council Minutes - Page 6 - July 20, 1965

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. 17885

Amending Subsection (a) of subsection 3 of Section 1.12.110 of the official code to provide employee accident insurance coverage.

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. 17886

Amending Title 11 of the official code relating to No Parking and Ten Minute Parking Zones.

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. 17887

Amending Sections 1.14.001 & 002 of the official code and repealing Section 1.14.003 relative to permanent registration offices.

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. 17888

Amending Chapter 13.06 of the official code by adding two new sections 13.06.120-re and 130-30 to include property adjacent to the S. E. corner of So. 72nd and Park Ave. in a "C-2" District. (petition of Wm. B. Bailey)

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. 17889

Providing for the improvement of L I D 6857 for street lighting on Spokane St., I and J Sts. from Division Lane to East 38th St. and other streets.

Roll call was taken on the Ordinance resulting as follows:

A yes 9; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 17890

Approving and confirming the assessment roll for L I D 3595 for sanitary sewers in Woodlawn St. from No. 14th to No. 18th 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. 17891

Approving and confirming the assessment roll for L I D 3570 for sanitary sewers in East Tonia from East 68th to East 71st and other 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.

REPORTS:

Wage and Salary Survey - March-April 1965.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Suggestion Systems Joint Report for 1964.
- b. Director of Finance report for the month of May 1965.
- c. Report from the Municipal Court for the month of June 1964 & 1965.

COMMENTS:

Mr. Rowlands asked the Council's permission to attend the City Managers Annual Conference to be held Sept. 19th to Sept. 23rd in Montreal, Canada.

Mrs. Price moved that Mr. Rowlands be allowed to attend the conference. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

Mr. Cvitanich asked if the Garbage Disposal area could be open until 7:00 P. M. during the summer months.

Mr. Schuster, Director of Public Works, explained the disposal area is open seven days a week until 6:00 P. M., but if it were to remain open until 7:00 P. M. then overtime would have to be paid to the employees.

Mr. Cvitanich wondered if the crew could start work an hour later.

Mr. Schuster replied that there are two men working on the dozers, but if the Council wishes they could change the hours and pay overtime.

Mr. Cvitanich replied that he did not think it necessary to pay overtime.

Mr. Haley suggested that there be an information booth on the 2nd floor for people coming into the building not knowing the whereabouts of the various offices.

Mr. Rowlands stated the building committee expects the elevator starters to direct people to the proper office.

City Council Minutes - Page 8 - July 20, 1965

The Council indicated a good suggestion might be for the elevator starters to wear arm bands or pins designating to the public they are qualified to direct them to the proper office.

Mayor Tollefson stated the United States Conference of Mayors is conducting a meeting on the poverty bill in Washington, D. C. He added, the conference will pay the expense of anyone that might attend. He suggested that Mr. Rowlands, City Manager, or someone from that particular department that conducts the administration, or anyone that is directly responsible in seeing that the work is done, should go to the conference.

Mr. Rowlands said there have been some delays in getting the money allocated for the program that is why they haven't done much with the program.

Mr. Cvitanich moved that the (4) Councilmen who are to attend the National League of Cities Conference in Detroit on July 23, through July 28th, 1965 be excused. Seconded by Dr. Herrmann. Voice vote taken. Motion carried. 293

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

W. M. Tollefson
Mayor of the City Council

Attest: *Josephine Neelton*
City Clerk