

CITY COUNCIL MINUTES

**City Council Chambers, 4:00 P. M.
Tuesday, June 2, 1964**

Council met in regular session. Present on roll call 6: Finnigan, Haley, Herrmann, Murtland, Price and Mayor Tollefson. Absent 3: Bott, Cvitanich and Johnson. Mr. Cvitanich arriving at 4:20 P. M. and Mr. Bott at 4:50 P. M.

Mrs. Price moved to excuse Mr. Johnson as he was unable to attend the meeting. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

Mrs. Price moved that the minutes of the meeting of May 19, 1964 be approved as submitted. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

COMMUNICATIONS:

Copy of a resolution submitted by the Tacoma Retail Trade Bureau relating to sites for the proposed Municipal Auditorium.

Placed on file.

RESOLUTIONS:

Resolution No. 17891

Fixing Tuesday, June 16, 1964 at 4:00 P. M. as the date for hearing on the rezoning of property located at the N. E. corner of So. 48th & Orchard. (petition of Hospital Construction Association, Inc.)

Mr. Finnigan 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, Cvitanich and Johnson.

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Resolution No. 17892

Fixing Monday June 22, 1964 at 4:00 P. M. as the date for hearing on L I D 3574 for sanitary sewers in So. 39th St. from Pine to Prospect and nearby streets.

Mr. Finnigan 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, Cvitanich and Johnson.**

Resolution No. 17893

Fixing Monday June 22, 1964 at 4:00 P. M. as the date for hearing on L I D 4750 for paving on So. 27th St. from Sheridan to K and from J to Yakima Avenue.

Mr. Finnigan 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, Cvitanich and Johnson.**

Resolution No. 17894

Fixing Monday June 22, 1964 at 4:00 P. M. as the date for hearing on L I D 5389 for water mains in So. 49th from Stevens to Gove; Gove from 49th to 48th; 48th from Gove to Orchard and in Mullen from So. 48th to 52nd Street.

Mr. Finnigan 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, Cvitanich and Johnson.**

Resolution No. 17895

Fixing Monday June 22, 1964 at 4:00 P. M. as the date for hearing on L I D 5391 for water mains in Proctor St. from So. 29th to So. 30th Street.

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

**The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Bott, Cvitanich and Johnson.**

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Resolution No. 17896

Awarding contract to Kendall Construction Co. on its bid of \$4,276.06 for Improvement No. 3045-E-2 Unit A including sales tax which is determined to be the lowest and best bid.

Mr. Finnigan 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, Cvitanich and Johnson.**

Resolution No. 17897

Authorizing the proper officer of the City to convey property located in the vicinity of No. 49th and Ferdinand St. to Mr. and Mrs. Arnold R. Engel for the purpose of realigning No. Ferdinand Street.

Mr. Finnigan 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, Cvitanich and Johnson.**

Resolution No. 17898

Appropriating the sum of \$7500 or so much thereof as may be necessary for the purpose of constructing sidewalks, curbs and gutters and resurfacing on the Oakes St. fill located on No. Oakes St. at approximately No. 21st Street.

Mr. Finnigan 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, Cvitanich, Johnson and Mayor Tollefson(temporarily)**

Resolution No. 17899

Appropriating the sum of \$775.00 from the Cumulative Reserve Fund for Capital Outlay & M & O to purchase certain items and materials for the Personnel Dept.

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

Mr. Rowlands stated, this equipment is required to implement training programs. A number of accidents have been decreased, thereby lessening the insurance rates by the introduction of this program.

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**The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Bott, Cvitanich and Johnson.**

Resolution No. 17900

Authorizing the sale of transformers & necessary equipment at private sale to the Puyallup Public Schools for the purchase price of \$4,060.89 including sales tax.

Mr. Finnigan 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, Cvitanich and Johnson.**

Resolution No. 17901

Authorizing the sale of (6) transformers to the U. S. Oil & Refining Company for the purchase price of \$6,770.10 including sales tax.

Mr. Finnigan 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, Cvitanich and Johnson.**

Resolution No. 17902

Authorizing the proper officers of the City to enter into an agreement with the Olympic Pipe Line Co. for the construction, operation and maintenance of an underground pipe line.

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

Mr. Cvitanich arriving at this time.

**The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Bott and Johnson.**

Resolution No. 17903

Authorizing the proper officers of the City to enter into an agreement for the release of a portion of easement in exchange of a new easement with Highland Hill Corp. for property in the area of No. 6th and Pearl St.

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

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The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Bott and Johnson.

Resolution No. 17904

Authorizing the proper officers of the City to enter into a leasehold agreement with the Pacific Machine Shop, Inc. for property located at 1133 Dock St. for a period of (15) years.

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

Mr. Rowlands said the present building is in very bad condition. The Pacific Machine Co. intends to construct a new building and in that event, it is desirable that the lease be renewed even though the present lease does not expire until Sept. 1965.

Mr. Schuster, Director of Public Works, explained the construction and size of the proposed building.

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0. Absent 2, Bott and Johnson.

FIRST READING OF ORDINANCES:

Ordinance No. 17623

Amending Section 6. 60, 010, 030, 040, 050 and 060 of the Official Code of the City in regard to dog licenses.

Mr. Rowlands said, there is only a minor change made in the Ordinance, for instance, the age of a dog requiring a license has been reduced from six months to four months, and revising the fee for dog kennels to \$7.50 which was reduced in error when some changes were made in the Ordinance in 1962.

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17614

Vacating So. 48th St. from the east line of So. Junett to the west line of So. Pine St. (Public Works Dept.) 277

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Bott and Johnson.

The Ordinance was declared passed by the Chairman.

Ordinance No. 17615

Providing for the improvement of L I D 4740 for paving on Puget Sound Ave. between So. 62nd and So. 64th Street.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2. Bott and Johnson.

The Ordinance was declared passed by the Chairman.

Mr. Bott arriving at 4:50 P. M.

Ordinance No. 17616

Providing for the improvement of L I D 6847 for street lighting on So. Oakes between So. 46th and So. 56th Streets.

Mr. Cvitanich said 52% protests had been filed against the improvement however, no property owners were present at the hearing.

Mr. Murtland asked what type poles would be installed.

Mr. Schuster, said that ornamental street lights would be installed as it is an arterial street.

Mr. Cvitanich said, as a member of the L I D Committee he voted in favor of the improvement with Mr. Johnson, as the City Council on occasion has approved an L I D when the protests exceed 50%. The Committee felt inasmuch as it is an arterial the Council should consider it as a whole.

Mayor Tollefson said there is no doubt the Council would like street lights installed, but would prefer that a majority of the property owners be in agreement.

Mayor Tollefson stated, he presumed the Public Works' staff has advised the property owners of the contribution by the City for this improvement due to the fact this is an arterial.

Mr. Schuster explained the charge for this improvement to the property owners would be \$1.00 per front foot, otherwise it would be \$2.25 per front foot for a residential area. He added, this improvement calls for ornamental poles with underground wiring.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 1, Cvitanich; Absent 1, Johnson.

The Ordinance was declared passed by the Chairman.

Ordinance No. 17617

Approving and confirming the assessment roll for L I D 1011 for fire hydrants on 6th Ave. between Woodlawn and Mildred Streets.

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 0; Absent 1, Johnson.

The Ordinance was declared passed by the Chairman.

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Ordinance No. 17618

Approving and confirming the assessment roll for L I D 3546 for sanitary sewers in Ainsworth Ave. from So. 76th to So. 80th St. and other nearby streets.

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17619

Approving and confirming the assessment roll for L I D 3563 for sanitary sewers in the vicinity of So. Sheridan & So. 80th Street.

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17620

Approving and confirming the assessment roll for L I D 3565 for sanitary sewers in the vicinity of No. 21st and Pearl Sts.

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17621

Approving and confirming the assessment roll for L I D 5357 for water mains in Harmon St. from No. 23rd to 325 feet south and in other nearby streets.

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17622

Approving and confirming the assessment roll for L I D 6829 for street lighting along C St. from So. 48th St. to So. 50th St. and on So. 52nd from Fawcett to C.

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 0; Absent 1, Johnson.

The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Public Works presents the following assessment for hearing, L I D 4720 for paving and sprinklers on Union Ave. from No. 9th to No. 18th Sts.

Mr. Finnigan moved that Monday, June 22, 1964 at 4:00 P. M. be set as the date of hearing. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

Reports from the Light, Water & Belt Line Division for the month of April, 1964.

COMMENTS:

Mayor Tollefson asked what Council members would like to attend the AMA convention in Miami, Florida the week of July 24th through July 29th, 1964. Mrs. Price, Mr. Murtland and Mr. Cvitanich indicated they may attend. The other Council members stated they would check their schedules to ascertain if they could attend.

Mr. D. H. Katler, Secretary of the Municipal Service League, addressed the Council, stating that he was informed about an article in the News Tribune whereby Mr. Rowlands had decided that the office space used by the League now would be turned over to the Tacoma-Pierce County Safety Council.

Mayor Tollefson said Mr. Rowlands and Mr. Sprinker, Chairman of the County Commissioners, had determined the League's space could be better used by the Safety Council because of its close proximity to the Tacoma Police Department and the Pierce County Sheriff's office. He said the majority of the Council feel that occupancy of office space in the building is an administrative matter, to be handled by the Manager, and that it has not yet been determined if there is any other space available for the League in the building.

Mr. Katler said he thought that employees feel that their representative should be located in the building; that the Council had not been fair and reasonable with him since he was not informed of this decision, and to give him an opportunity to speak to the Council.

Mayor Tollefson remarked that the Council had listened to him more than

they had listened to the City Manager on this matter. He added, that many other unions carry on their business at the Labor Temple and they still represent many City employees. He said with regard to meetings or conferences with City employees, there were many rooms available for use in the building free of charge. He stated he presumed He (Ketler) and Mr. Rowlands would get together and discuss the matter in the future.

Mr. Ketler charged Mr. Rowlands with reprisal, contending he was unhappy with his support of the firemen's proposition which was submitted on the March ballot.

Mr. Rowlands said he would not respond to Mr. Ketler's charges again at this time, except to label them untruths, but did say he was unhappy over Mr. Ketler's use of his offices for political purposes to which Mr. Ketler admitted, contrary to Civil Service rules.

Mr. Bott said he thought that Mr. Ketler should remain in his present office and that, perhaps, an insurance company would make space available somewhere for the Safety Council.

Mr. Cvitanich said he thought there was a certain degree of emotionalism involved in the dispute.

After some discussion, it was the consensus of the City Council that the question of office space for the League was an administrative matter and that it should be handled by the City Manager.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 6:05 P. M.



Mayor of the City Council

Attest:



City Clerk