

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, May 3, 1966

Council met in regular session. Present on roll call 7: Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland and Price. Absent 2: Haley and Mayor Tollefson.

In the absence of Mayor Tollefson, Deputy Mayor Herrmann presided.

Mr. Finnigan moved that Mr. Haley be excused from tonight's meeting as well as the next two meetings. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

Mr. Johnson moved that the minutes of the meeting of April 19, 1966 be approved as submitted. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

PETITIONS:

Petition submitted by Western Finance Co., requesting rezoning of property located on the south side of So. 56th St. extended and west of Manitou Way from an "R-3" to a "C-2" District.

Referred to the Planning Commission.

RESOLUTIONS:Resolution No. 18691

Resolution approving and providing for the execution of a proposed superseding Loan and Capital Grant Contract, numbered Contract No. Wash. R-14 (LG), between the City of Tacoma and the United States of America, pertaining to a certain project designated Project No. Wash. R-14 and establishing a Project Expenditures Account with respect to said project, and other purposes.

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

The Resolution was passed by voice vote.
Yeas 6; Nays 1, Cvitanich; Absent 2, Haley and Mayor Tollefson.

Resolution No. 18692

Resolution authorizing the issuance of certain Project Temporary Loan Notes in connection with Urban Renewal Project No. Wash. R-14 and providing for the security for the payment thereof, and for other purposes.

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

The Resolution was passed by voice vote.

Ayes 6; Nays 1, Cvitanich; Absent 2, Haley and Mayor Tollefson.

Resolution No. 18693

Resolution authorizing the execution and delivery of a certain Project Temporary Loan Note in connection with Project No. Wash. R-14.

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

Mr. Rowlands explained this Resolution is for the amount spent on the survey and planning for "R-14" over the past two and one-half years and it also pays off the study of the GNRP.

The Resolution was passed by voice vote.

Ayes 6; Nays 1, Cvitanich; Absent 2, Haley and Mayor Tollefson.

Resolution No. 18694

Authorizing the proper officers of the City to execute easements for Thurston & Lewis Counties to extend the Pleasant Valley County Road to provide access to lands belonging to the Snoqualmie National Forest.

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

The Resolution was unanimously passed by voice vote.

Ayes 7; Nays 0; Absent 2, Haley and Mayor Tollefson.

Resolution No. 18695

Authorizing the proper officers of the City to execute a 10-year contract with the St. Regis Paper Company commencing on May 1, 1966 and terminating on April 30, 1976 with a 5-year adjustment provision to sell water to the company.

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

Mr. Benedetti, Assistant Director of Utilities, stated that this Resolution will replace the contract expiring on April 30, 1966 with the St. Regis Paper Co. The terms of this contract provide for the delivery of 32 million gallons of water per day at a price of \$33.24 per million gallons and with contract rate adjustments every forty months. This rate consists of a ready-to-serve charge of \$23.24 and a water usage charge of \$10.00 per million gallons. This represents a 10-year contract and approximately a 13 percent increase in the basic rate. The proposed contract was amicably agreed upon by the company.

He further stated, the contract provides for a rate adjustment on April 30, 1971 and in the event no adjustment is made on this designated date, then one may be made in the five year period between April 30, 1971 and April 30, 1976. It

further provides that the 32 million gallons per day of "maximum demand" to be held in reserve may be changed at the option of the Company without a change in the basic rate, provided not more than one such rate adjustment is made within a yearly period.

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Haley and Mayor Tollefson.

Resolution No. 18696

Authorizing the proper officers to execute an owner participation agreement with O. M. Pitzen in the Center St. Urban Renewal Project, Wash. R-1.

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

Mr. Cvitanich asked what the delay was for the Sound Floor Covering Co. not developing their property in the Center St. Urban Renewal Project.

Corey Richmond, Urban Renewal Director, explained they had checked on this matter just recently and at that time a building permit was taken out. He assured Mr. Cvitanich the developments are being watched very closely.

The Resolution was passed by voice vote.
Ayes 6; Nays 1, Cvitanich; Absent 2, Haley and Mayor Tollefson.

Resolution No. 18697

Appropriating from the Cumulative Reserve Fund for Capital Outlay and M & O the sum of \$600 or so much as may be necessary for the purpose of purchasing a driver screening unit for the Personnel Dept.

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

Mr. Rowlands explained that the purchasing of this piece of equipment had been discussed at the time the budget was adopted last year. This particular unit is more effective than the one being used at this time.

Stan Bixel, Personnel Director, explained, this unit is a visual testing devise used to determine visual acuity, color blindness, lateral and vertical phoria, depth preception and peripheral vision. It is an integral part of the Safety Program. This would be installed in the older bus that is being used throughout the year in the training program.

Clar Gaisford, Director of Finance, explained, due to the purchase of this equipment there would be a drop in the City's insurance program of approximately \$7,000 a year.

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Haley and Mayor Tollefson.

Resolution No. 18698

Appropriating from the Cumulative Reserve Fund for Capital Outlay and Maintenance and Operation the sum of \$900 or so much as may be necessary to purchase a 4-section file for the Finance Dept.

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

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Haley and Mayor Tollefson.

Resolution No. 18699

Settling the claim of Mr. and Mrs. Bernard C. Hofmann, Jr.
in the amount of \$621.82.

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

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Haley and Mayor Tollefson.

Resolution No. 18700

Authorizing the execution of proper deeds and conveyances of Parcel A. to Robert L. and Helen Burns for and consideration of the grant by John J. Demanovich and wife to the City of Tacoma of property designated Parcel B for property for the Mason Gulch Sewage Treatment Plant.

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

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Haley and Mayor Tollefson.

Resolution No. 18701

Fixing Monday May 23, 1966 at 4:00 P. M. as the date for hearing on L I D 5417 for water mains and fire hydrants in 122nd St. east from 1100 feet east of 120th Ave. East to approx. 627 feet east of Shaw Road.

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

The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Haley, Cvitanich and Mayor Tollefson.

FIRST READING OF ORDINANCES:

Ordinance No. 18058

Amending Title 13 of the official code of the City by adding subsection 7 to Section 13.06.470 relative to zoning and platting and Resubmission of Application for Amendment. (Text Amendment)

Mr. Murtland stated he had given this particular amendment careful consideration and felt that a period of one year was too long a time for a petitioner to have to wait to re-submit his application for a rezone. He thought the re-submission of an application in six months would appear to him a sufficient period of time.

Mr. Murtland also brought out, he understood a meeting was to be held between the City Council and the Planning Commission to discuss certain situations, and this type of change was one of the problems.

Mrs. Price agreed with Mr. Murtland that a meeting should be held with the Planning Commission which would include this problem.

Russ Buehler, Director of Planning, stated, in other communities a year or even two years has been the time for matters of this nature.

Deputy Mayor Herrmann felt a year would be a reasonable time for reconsideration, particularly if nothing has been changed.

Mr. Bott asked who is to determine when a petition is re-submitted if any changes have been made in the rezone.

Russ Buehler stated all applications for rezoning are filed with the City Council, then referred to the Planning Commission and the Commission refers it to the Council for their determination.

Mr. Rowlands explained, when all of the Council members are present a meeting will be arranged with the Planning Commission. He thought perhaps, a Study Session on Monday noon could be arranged.

After further discussion, Deputy Mayor Herrmann stated, since the final reading will be next week, the Council could postpone the Ordinance at that time.

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 18056

Providing for the improvement of L I D 6863 for street lighting in the vicinity of No. 46th to No. 49th from Huson to Pearl Street.

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

Ayes 6; Nays 0; Absent 3, Cvitanich, Haley and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18057

Approving and confirming the assessment roll for L I D 5402 for water mains in So. 90th from Ainsworth Ave. to Alaska; Asotin from So. 90th to So. 89th St. extended.

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

Ayes 6; Nays 0; Absent 3, Cvitanich, Haley and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment roll for the cost of L I D 6838 for intersection street lighting in the vicinity of No. 35th and Union Ave.

Mr. Finnigan moved that Monday, June 13, 1966 at 4:00 P. M. be set as the date of hearing on the assessment roll for L I D 6838. Seconded by Mrs. Price. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Traffic Division report for the month of March 1966.
- b. Light, Water & Belt Line Division report for the month of March, 1966.
- c. Finance Director's report for the month of March 1966.
- d. Employees Retirement System report for the month of April 1966.
- e. Personnel Report for the month of March 1966 .

COMMENTS:

Mr. Rowlands reminded the Council members that the annual meeting of the Association of Washington Cities will be held in Yakima on May 11, 12 and 13th, 1966. He added, if the Council members wished to go to Yakima by plane it can be arranged with TideAir at the Tacoma Industrial Airport, and they will arrive there in 45 minutes. 237

Mr. Rowlands explained there are a number of problems concerning streets which he hopes to bring up at the Study Session Monday noon. ✓

Mr. Rowlands asked that he or one of his staff members be given permission to attend an Institute put on by the Public Automated Systems of the Public Administration Service in San Francisco on July 24, 1966. This institute is sponsored by ICMA. He felt that he should attend for the possible benefits that he might receive relative to the data processing systems. ✓

Mr. Finnigan moved that one member of Mr. Rowland's staff be given permission to attend the Institute in San Francisco. Seconded by Mrs. Price. Voice vote taken. Motion carried.

Mr. Finnigan explained that the Portland Rose Festival Committee has issued an invitation to the Puyallup Daffodil Festival Committee to enter a float in their Parade. The biggest problem is in acquiring a chassis for the float. Since the City of Tacoma has a chassis for the float, he suggested that it be used by the Daffodilians. They have already raised enough money and help to decorate the float, and a hauling firm would take it to Portland. 301

Mr. Finnigan then moved that the City of Tacoma be represented at the Portland Rose Festival Parade by entering a Daffodil float. Seconded by Mr. Bott. Voice vote taken. Motion carried.

Mr. Bott stated that a citizen had contacted him regarding the keeping of bees inside the City limits. She said this has become a dangerous nuisance in her area. He wondered if the ordinance could be amended to take care of this situation. ✓

Mr. Rowlands stated this was being checked into at the present time.

There being no further business to come before the Council, upon motion duly seconded and passed the meeting adjourned at 5:15 P. M.



Mayor of the City Council

Attest:


City Clerk