

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, January 12, 1965

Council met in regular session. Present on roll call 6: Bott, Finnigan, Herrmann, Johnson, Murtland and Price. Absent 3: Cvitanich, Haley and Mayor Tollefson. Mr. Haley arriving at 4:16 P. M. and Mayor Tollefson at 4:22 P. M.

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

Mr. Johnson moved that the minutes of the meeting of Dec. 29, 1964 be approved as submitted. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

Dr. Herrmann welcomed students from Wilson High School.

HEARINGS & APPEALS

This is the date set for hearing on the request submitted by the Planning Commission for the proposed new zoning district, Sections 13.06.245; 13.04.220 and 13.06.010 PRD--Planned Residential Development District.

No one appearing and no protests being made, Mrs. Price moved to concur in the recommendation of the Planning Commission to approve the proposed new zoning for a Planned Residential Development District. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

PETITIONS:

Petition submitted by Willbridge Co. requesting the rezoning of the property located at So. 15th and Union Avenue from a R-2 District to a C-1 District.

Referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 18145

Authorizing the proper officials of the City to execute a Modification Agreement renewing lease with the Tacoma Youth Center Organization for a five-year period with rent fixed at \$1.00 each year.

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

Mr. Lionel Schmitt of the Youth Center Organization said they have been working on the building for the last five years. He estimated they have expended approximately \$50,000 and are now waiting for plans to be drawn for a fire escape which is mandatory prior to occupancy. After this is installed, he added, they expect to occupy the building this year.

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

Resolution No. 18146

Authorizing the proper officers of the City to execute and deliver a local improvement assessment deed for sale of property located on east side of Grant Ave. between So. 25th and So. 28th Sts. to L. B. and Florence Willison.

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

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

Resolution No. 18147

Appointing Clarence P. Martin to the Board of Adjustment for the 4-year term expiring Sept. 30, 1968.

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

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

Resolution No. 18148

Re-appointing Fred Ludwig as a member of the Housing Authority Commission for a new term of 5 years, expiring on August 16, 1969.

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

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

Resolution No. 18149

Awarding contract to Tucci & Sons on its bid of \$714.00 for storm drains and ditches in the vicinity of Milwaukee Way and Hwy. #99, which bid is determined to be the lowest and best bid.

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

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

Resolution No. 18150

Awarding contract to Tucci & Sons, Inc. on its bid of \$35,062.09 for sanitary and storm sewers for separation of Buckley Gulch Trunk Sewer, IMP. No. 3031-K-2, Unit "D" which bid was determined to be the lowest and best bid.

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, Cvitanich, Haley and Mayor Tollefson.

Mr. Haley arriving at this time.

Resolution No. 18151

Fixing Tuesday, January 26, 1965 at 4:00 P. M. as the date for hearing concerning a change in the platting ordinance, Section 13.04. 380-Dedication of Plat-Language.

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

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

Resolution No. 18152

Authorizing the proper officers of the City to execute and deliver to David J. and Mary J. Dickson a local improvement deed for property located between So. 17th and 19th Sts. and Prospect and State Sts.

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

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

FIRST READING OF ORDINANCES:

Ordinance No. 17748

Vacating the north 20 feet of South 18th St. lying between Union Ave. and West Union Ave. (Boy Scouts of America, petitioner)

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17747

Amending Chapter 13.06 of the Official Code of the City by adding a new section 13.06.065-39 to include the property on the east side of Stevens St. between No. 25th and No. 26th Sts. (Petitioner-Rex Harrington)

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Cvitanich and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

REPORTS:

Special report on the Asphalt Plant Operation, Dec. 31, 1964. 14

Mr. Rowlands said this report explains that the present operation of the Asphalt plant is less expensive to maintain and a change in the operation is not recommended. 59-258

Mayor Tollefson arriving at this time.

COMMENTS:

Mayor Tollefson appointed Mrs. Price on the Legislative Committee and asked that as many members attend as possible during the Legislative session.

Dr. Herrmann, Mr. Haley and Mr. Bott indicated they would attend.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 4:30 P. M.

Attest:

Japhine Melton
City Clerk

Mayor of the City Council