

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.  
Tuesday, March 28, 1967

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

Mrs. Price moved that the minutes of the meeting of March 14, 1967 be approved as submitted. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

PETITIONS:

Petition submitted by Jackson W. Bailey & Associates requesting rezoning of property located on the north side of So. 12th between Shirley & Villard St. from an "R-2" to an "R-4-L" District.

Referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 19096

Fixing Monday April 24, 1967 at 4:00 P. M. as the date for hearing on L I D 3662 for sanitary sewers in East D from East 15th to East 19th Street.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Cvitanich.

The Resolution was passed unanimously by voice vote. Ayes 6; Nays 0; Absent 3; Haley, Johnson and Murtland.

Resolution No. 19097

Fixing Monday April 24, 1967 at 4:00 P. M. as the date for hearing on L I D 5437 for water mains and fire hydrants in 1st St. Court East from Fife Heights Drive East approx. 1100 feet to the cul-de-sac.

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

The Resolution was passed unanimously by voice vote. Ayes 6; Nays 0; Absent 3; Haley, Johnson and Murtland.

Resolution No. 19098

Fixing Tuesday, April 25, 1967 at 4:00 P. M. as the date for hearing for the vacation of East 18th & Stewart Sts. (petition of Port of Tacoma)

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

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Haley, Johnson and Murtland.

Resolution No. 19099

Fixing Tuesday, April 18, 1967 at 4:00 P. M. as the date for hearing for rezoning of property on the east side of So. Alder St. between So. 45th & 47th Sts. from an "R-3" to an "R-4-L" District. (The Mall Corporation-petitioner)

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

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Haley, Johnson and Murtland.

Resolution No. 19100

Fixing Tuesday, April 18, 1967 at 4:00 P. M. as the date for hearing for the rezoning of the west side of Bell St. between So. 80th St. & So. 82nd St. from an "R-2" to an "R-4-L" District (petition of Howard V. Krewson)

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

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Haley, Johnson and Murtland.

Resolution No. 19101

Awarding contract to Cascade Asphalt Paving Company on its bid of \$29,270.80 for L I D 4789.

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

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3; Haley, Johnson and Murtland.

Resolution No. 19102

Awarding contract to Slead's Septic Systems on its bid of \$51,856.05 for Improv. No. 3648.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Cvitanich.

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3; Haley, Johnson and Murtland.

Resolution No. 19103

Accepting certain offers to sell real property situated within the New Tacoma Urban Renewal Project No. Wash. R-14.

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

The Resolution was passed by voice vote.  
Ayes 5; Nays 1; Cvitanich; Absent 3; Haley, Johnson and Murtland.

Resolution No. 19104

Authorizing a partial release of the title to the Metropolitan Park District in order to clear title on property located at So. 5th & Puget Sound Avenue.

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

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3; Haley, Johnson and Murtland.

Resolution No. 19105

Authorizing the Light Division to sell or dispose of excavated materials from the area northwesterly of the Utilities Center access road between So. 35th & So. 36th Sts.

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

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3; Haley, Johnson and Murtland.

Resolution No. 19106

Authorizing the proper officers of the City to enter into an agreement with the International Brotherhood of Electrical Workers, Local Union 483, providing that negotiations now being carried on be extended for 30 days beyond the March 31, 1967 expiration date of the present contract to and including April 30, 1967. 265

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

Mr. Haley coming in at 4:20 P. M.

Mr. Erdahl, Director of Utilities explained that Management and IBEW Local No. 483 have held numerous meetings on the 1967 wage negotiations. While considerable progress has been made, difficulty has been encountered on what the prevailing rates and conditions should be. Both parties expect that negotiations will continue with the hope of an early settlement date. Since it is apparent that this cannot be completed by April 1st, this resolution has been requested for payment of retroactive pay to begin on April 1st, to and including April 30, 1967.

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The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3; Johnson, Murtland and Mrs. Price (temporarily).

Resolution No. 19107

Authorizing the proper officers of the City to purchase the home of Mrs. Martha Turner at Mossyrock, Washington at the appraised market value of \$20,000 to provide housing for the Senior Hydro Plant Supervisor.

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; Johnson, Murtland and Mrs. Price (temporarily).

Resolution No. 19108

Authorizing the proper officers of the City to sell salvage items to General Metals of Tacoma and Kelly's Steel Salvage.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Haley.

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3; Johnson, Murtland and Mrs. Price (temporarily).

Resolution No. 19109

Authorizing the proper officers of the City to execute and deliver to Frances H. Meier a local improvement assessment deed for property located at 5246 So. L St. for the sum of \$95.66 .

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Haley.

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

Resolution No. 19110

Authorizing the proper officers of the City to execute a local improvement assessment easement giving and granting unto the City of Tacoma the right to relocate and maintain a 48-inch water pipeline over, under and across vacated land on east side of Pacific Ave between East Harrison & East 36th St.

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; Johnson and Murtland.

UNFINISHED BUSINESS:

The Director of Public Utilities and Public Works presents assessments for the cost of the following L I D's:

- a. L I D 5417 for water mains in 122nd St. East from 1100 feet of 120th Ave. east of Shaw Road.
- b. L I D 6859 for street lighting on Seashore Drive from 6th Ave.
- c. L I D 6860 for street lighting on No. 31st from Warner to Carr St. and other nearby Streets.

Mr. Haley moved that Monday, May 8, 1967 at 4:00 P. M. be set as the date for hearing on the assessment rolls for L I D 5417, 6859 and 6860. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

REPORTS:

Management Audit and Survey for 1965-1966 by Knight, Vale & Gregory.

Placed on file.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Director of Finance report for the month of February 1967.
- b. Tacoma Police Dept. report for the month of February 1967.
- c. Personnel Dept. report for the month of February 1967.
- d. Light & Belt Line Division report for the month of February 1967.

COMMENTS:

Mr. Cvitanich asked if the City could find some means to purchase the property formerly occupied by the Bonneville Hotel. He thought the area could be used as a Park or Memorial.

Mr. Buehler, Director of Planning, explained his staff had found that the redemption period on the foreclosure of this property is not up until the latter part of this year. There are two separate ownerships involved on the two pieces of property. The price is approximately \$50,000. He added, it was hoped that this area could be included in the City's Open-space program.

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Mayor Tollefson asked to be excused from the April 4th Council meeting as he would be in Washington, D. C.

Mrs. Price asked to be excused from the Council meeting of April 4th, 1967.

Mr. Cvitanich moved that Mayor Tollefson and Mrs. Price be excused from the April 4th Council meeting. Seconded by Mr. Haley. Voice vote taken. Motion carried.

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There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 5:00 P. M.

Attest: Josephine Mecton  
City Clerk

Wm Tollefson  
Mayor of the City Council