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CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, October 15, 1963

Council met in regular session. Present on roll call 8: Bott, Cvitanich, Finnigan, Haley, Herrmann, Murtland, Price and Steele. Absent 1, Mayor Tollefson. Mayor Tollefson arriving at 4:10 P. M.

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

Mrs. Price moved that the minutes of the meeting of October 1, 1963 be approved as submitted. Seconded by Mr. Bott. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

This is the date fixed for hearing for the vacation of portions of So. 28th St. and Gove St., submitted by Joe Iverson. 56-406

Mrs. Price moved that the proper Ordinance be drawn approving the vacation. Seconded by Mr. Haley. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 17648:

Authorizing the proper officers of the City to enter into a five year extension of the lease with Foster & Kleiser Co. for use of property along South Tacoma Way.

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

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

Resolution No. 17649:

Awarding contract to Lige Dickson Co. for IMP. No. 3050-D-2 on its bid of \$170,763.00 including sales tax which is determined to be the lowest and best bid.

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.

Mayor Tollefson arriving at this time-4:10 P. M.

Resolution No. 17650:

Fixing Tuesday, November 12, 1963 at 2:00 P. M. as the date for hearing on L I D 5381 for cast iron water mains in So. 60th from So. "J" to Sheridan Ave.

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

The Resolution was passed unanimously by voice vote.

Ayes 9; Nays 0; Absent 0.

Resolution No. 17651:

The City Council extends its heartfelt thanks and gratitude, and publicly commends all persons, agencies and concerns which rendered invaluable aid to the Tacoma Police and Fire Departments in combatting the tragic fires which took place in the City of Tacoma.

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

The Resolution was passed unanimously by voice vote.

Ayes 9; Nays 0; Absent 0 .

Mayor Tollefson left temporarily. Dr. Herrmann again presided.

Resolution No. 17652:

Settling the claim of Clara G. Moore in the amount of \$2500.00 for personal damages.

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

The Resolution was passed unanimously by voice vote.

Ayes 8; Nays 0; Absent 1. Mayor Tollefson,

FIRST READING OF ORDINANCES:

Ordinance No. 17461:

Adopting the Annual Budget for the fiscal year 1964.

The Ordinance was placed in order of final reading.

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Ordinance No. 17462:

Fixing the amount of tax levies necessary to raise the amount of the estimated expenditures for the General Fund for the fiscal year 1964.

The Ordinance was placed in order of final reading.

Ordinance No. 17463:

Amending Sec. 1. 34.130 of the Official Code of the City by increasing the Working Fund Advance in the office of the Director of the Transit System to the sum of \$18,300.00.

The Ordinance was placed in order of final reading.

Mayor Tollefson coming in again at 4:20 P. M, and resuming the Chair.

Ordinance No. 17464:

Authorizing the proper officers of the City to purchase lands required for the Alameda Distribution Substation site in the area approximately in 42nd West and Alameda in Pierce County, for the sum of \$3500 and rescinding Ordinance No: 17428 passed August 27, 1963.

The Ordinance was placed in order of final reading.

Ordinance No. 17465:

Vacating portions of "K" St. & "L" St. abutting So. 30th & Center Sts. ²⁰ 46
(Petition of Urban Renewal Dept.) ₄₂

Mr. Maffin, Urban Renewal Director, explained they were unable to negotiate for a portion of the property on "K" St. Therefore, he asked that the Ordinance be amended as follows: The second paragraph of the description of property on page 2, "K" Street abutting Lots 17, 18 and 19 in Block 14 and also abutting Lots 17 and 18 in Block 15, Smith and Root's First Addition to Tacoma, W. T.

Mr. Steele moved that the amendment be adopted. Seconded by Mr. Haley. Voice vote taken. Motion carried.

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17460:

Vacating the area of So. 29th St. between Pacific Ave. & A St. and alley ²⁴ and easement adjacent thereto. (petition of Day's Tailor-D Clothing.

Roll call was taken on the Ordinance resulting as follows.

Ayes 9; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment roll for L I D 4710 for the cost of improvement of paving on No. 24th to Mildred; No. 23rd from Mildred to Vassault and from No. 23rd to No. 26th St.

Mr. Finnigan moved that Tuesday, November 12, 1963 at 2:00 P. M. be set as the date for hearing. Seconded by Mr. Haley. Voice vote taken. Motion carried.

REPORTS:

- a. MC-424 Traffic Signal at So. 2nd and St. Helen's Ave.
- b. Report from the Personnel Dept. for the month of August 1963.

COMMENTS:

Mr. John Sankovich, Assistant City Manager, stated that on Monday, October 21, 1963 at 7:00 P. M. the Annual Legislative District Meeting of AWC will be held at Ingham's Cafe in Sumner.

Mayor Tollefson asked that the Council members inform Mr. Sankovich if they can be present at this meeting.

Mr. Bott stated that two houses in the Urban Renewal District were destroyed by fire recently, and he asked if they were in the contract to be torn down.

Mayor Tollefson replied that they were.

Mr. Steele mentioned that the formal opening of the Airport would be on November 2nd, 1963.

Mayor Tollefson asked the City Council what action they would like to take in regard to the letter received from Mr. Bradley, Chairman of the Utility Board who stated that the City Charter and the Mayfield Bond prospectus provides that a report and survey of operations and maintenance of the electrical system be made and that the review of rate charges for service be made at five year intervals.

Mayor Tollefson added, that he feels the City can save money if Ford, Bacon & Davis make this report in connection with the Mossyrock feasibility report.

It was the consensus of the Council that this study be made.

Mayor Tollefson explained that the Association of Washington Cities is trying to ascertain which route to take with regard to a nation-wide Cities movement to obtain a larger portion of State collected taxes of the retail sales tax or a larger portion of the liquor tax revenue. They have asked that each City send in their suggestions prior to November 1, 1963.

Mrs. Price said she felt the Cities had a better opportunity of receiving more revenue from the liquor tax.

Mayor Tollefson stated this could be discussed at the Monday Study Session.

Mr. Bott felt while they were exploring these possibilities an appeal should be made to the Legislature to give the Cities enabling legislation so that more equitable portions of taxation may be had between the County and City.

Mr. Haley asked Mr. Maffin what the National Bank of Washington will be using this property for on 28th and J Streets. 40
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Mr. Maffin remarked there were two pieces of property on the north side of Center St. near 28th and J Streets. The National Bank of Washington bought 35,000 sq. feet to the west and to the north. The proposal for the City property was \$33,500. They intend to build an electronic-processing center.

Mr. Maffin stated the Dept. has roughly figured the City would recapture about 80 or 85% of the amount of money it invested.

Mr. Cvitanich remarked that an Ordinance will be presented to the City Council for first reading next week and he wondered if it was wise to vacate the street in this area.

Mr. Maffin stated this was the overall plan for So. 30th as most of the utilities in So. 30th and M Streets will be retained as part of the vacation and overhead easement for a trunk line. He added, the Beautification Committee is working with the Dept. on this matter.

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

AM Kelly
Mayor of the City Council

Attest: Josephine M. Nelson
City Clerk

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