

CITY COUNCIL MINUTES

City Council Chambers
Wednesday, Nov. 5, 1969.

The meeting was called to order by Mayor Rasmussen at 4 P.M.

Present on roll call 8: Banfield, Bott, Cvitanich, Finnigan, Johnson, Herrmann, Zatkovich and Mayor Rasmussen. Absent 1: Murtland.

The Flag Salute was led by M. Sgt. Howard Boydston, McChord Air Force Base, Acting Mayor.

A proclamation by Mayor Rasmussen was read designating Nov. 9 through 15, 1969 as the Eighth Annual Military Appreciation Week in the City of Tacoma. Nine assigned military personnel were present and seated next to Mayor Rasmussen and Council members, who in turn introduced them and gave a brief resume of their background. After the introductions each Councilman presented an "Honorary Citizen" scroll to their counterparts.

A proclamation was read by Mayor Rasmussen, also, designating Tuesday, Nov. 11, 1969 as "Veterans Day" in the City.

Mr. Johnson moved to adopt the proclamation declaring Nov. 9 through 15, 1969 as Military Appreciation week. Seconded by Mr. Zatkovich. Voice vote was taken. Motion unanimously carried.

Mrs. Banfield moved to adopt the proclamation declaring Nov. 11, 1969 as Veteran's Day. Seconded by Mr. Johnson. Voice vote was taken. Motion unanimously carried.

M. Sgt Boydston expressed his thanks and gratitude to the Council, in behalf of all the servicemen, for their invitation to be present at their meeting when proclaiming Military Appreciation Week.

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Mr. Charlie A. Milhans, Jr. of 4019 Alturus St., West, explained due to the recent Viet Nam moratorium held recently, a day to "Thank a Yank" has been organized at the U.P.S. Fieldhouse on Nov. 11, 1969 at 7 P.M. He presented Mayor Rasmussen, the Council members and Mr. Rowlands with special reserve seat tickets. He further explained, upon investigation it was found the moratorium was organized across the nation by persons who have been, or are now, members of the Communist party. He felt a day set aside to "Thank a Yank" was very appropriate. 286

Mayor Rasmussen thanked Mr. Milhans for his invitation.

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Mayor Rasmussen asked if there were any omissions or corrections in the minutes of Oct. 14, and Oct. 21, 1969.

Mr. Zatkovich moved that the minutes of Oct. 14 and Oct. 21, 1969 be approved as submitted. Seconded by Mrs. Banfield.

HEARINGS & APPEALS:

This is the date set for hearing for the request for a replat and final plat known as Miller's Panorama Park 3rd Addition on No. 23rd to No. 30th between Fremont and Bridgeview Street.

Mr. Buehler, Director of Planning, explained that all conditions of the preliminary plat have been met. He noted that a resolution is also on the agenda, approving the replat and final plat of Miller's Panorama Park 3rd Addition. All of the utilities

the plat will be installed underground.

Mrs. Banfield asked how Mr. Miller intended to use the property.

Mr. Miller, the petitioner explained this area will be used for individual home

Mayor Rasmussen announced that a motion is not required at this time as Resolution 20439 further down on the agenda approves the plat.

RESOLUTIONS:

a. Elwin Investment Corp. etal requesting rezoning of the east side of Hosmer St. between So. 76th and So. 78th St. extended from a "C-F-P" District.

b. Elwin Investment Corp. etal requesting rezoning of the east side of Hosmer St. between So. 74th and So. 76th from an "C-P-N" to a "C-F-P" District.

c. Golden Ridge Inc. requesting rezoning of the east side of Pipeline Road between East 57th and East 59th St. extended from an "R-2" to an "R-4-L-PRD" District.

Referred to the Planning Commission.

COMMUNICATION:

Mayor Rasmussen explained at last week's meeting there was some question whether Nov. 4th will be a legal holiday. He said he had asked that a copy of Ord. No. 18416, passed on Oct. 24, 1967 for the Council's information, designating Nov. 4th as a legal holiday, since it is a general municipal election.
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Mayor Rasmussen also announced since Tuesday, Nov. 11th is Veterans Day, the Council meeting will be held on Wed. Nov. 12, 1969.

RESOLUTIONS:

Approving the final plat and replat of Miller's Panorama Park 3rd Addition on both sides of Fremont St. from No. 23rd to No. 27th and westerly along No. 27th to the vicinity of Vistaview Drive.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Johnson. Voice vote was taken on the resolution, resulting as follows:

Ayes 8: Banfield, Bott, Cvitanich, Finnigan, Johnson, Herrmann, Zatkovich and Mayor Rasmussen.
Nays 0: Absent 1: Murtland.

The Resolution was declared passed by the Chairman.

Resolution No. 20440

Authorizing the execution of a real estate contract to Brewer H. and Gladys E. Englund for the sum of \$115.00 for vacant land on No. 46th between Winnifred and Shirley Street.

Mr. Finnigan moved that the resolution be adopted. Seconded by Dr. Herrmann. Voice vote was taken on the resolution, resulting as follows:

Ayes 8: Banfield, Bott, Cvitanich, Finnigan, Johnson, Herrmann, Zatkovich and Mayor Rasmussen.
Nays 0: Absent 1: Murtland.

The Resolution was declared passed by the Chairman.

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Resolution No. 20441

Authorizing the execution of an extension of a lease agreement to Air West Inc. from October 28th to December 31, 1969.

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

Mr. Frank Phillips, Airport Manager, explained that the lease between the City and Air West, Inc. expired Oct 28, 1969. He said that prior to that time the staff attempted to solicit action for renegotiation of the lease with Air West but with no response. Air West is in the process of being sold and the Civil Aeronautics Board approved the purchase by Hughes Air, Inc. but the transaction has not yet been consummated. Therefore it is requested a continuation of the existing lease to cover possible City liability for the portion of the passenger terminal leases, to and including Dec 31, 1969.

Mayor Rasmussen asked if Air West had kept up their rental payments.

Mr. Phillips answered that they have.

Mr. Cvitanich asked Mr. Hamilton what the City's liability is in regard to termination of this contract.

Mr. Hamilton explained he did not have the original lease before him, but it was his understanding that this modification agreement is for only approx. 370 feet in the Terminal building where Air West carries on their passenger operation. The lease has expired without any renewal since there was no automatic extension clause in the original lease. The purpose of this modification is to amend the first paragraph of the original lease so that the terms of the original lease will extend to a term of approx. three years, terminating on the 31st day of December, 1969. This will, of course still retain the other provisions which were in the original lease, he added.

Mayor Rasmussen asked Mr. Phillips if Air West had approached him relative to such an extension.

Mr. Phillips stated he had not been contacted by Air West, however he actually did not expect them to until acquisition by Hughes Air, Inc. has been formalized.

Mayor Rasmussen suggested that the resolution be postponed until more information is available concerning the action of Air West, Inc.

Mr. Cvitanich moved to postpone Resolution 20441 for one week, until Nov. 12, 1969. Seconded by Mr. Zatkovich. Voice vote taken. Motion carried.

Mayor Rasmussen asked that copies of the original lease be submitted to the Council at next week's meeting.

The Resolution was postponed until Nov. 12, 1969.

Resolution No. 20442

Fixing Monday, December 8th at 4 P.M. as the date for hearing for L I D 6918 for street lighting on No. Park from Pearl to Bristol St.

Mr. Cvitanich moved that the resolution be adopted. Seconded by Mrs. Banfield. Voice vote was taken on the resolution, resulting as follows:

Ayes 8: Banfield, Bott, Cvitanich, Finnigan, Johnson, Herrmann, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 1: Murtland.

The Resolution was declared passed by the Chairman.

Resolution No. 20443

Fixing Monday, December 8th at 4 P.M. as the date for hearing for L I D 6919 for street lighting on Skyline Drive from 6th Avenue to No. 9th; 7th from Stevens to Hudson, Mountain View from Suspension to 19th Street.

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Mr. Cvitanich moved that the resolution be adopted. Seconded by Mrs. Banfield. Voice vote was taken on the resolution, resulting as follows:

- 8: Banfield, Bott, Cvitanich, Finnigan, Johnson, Herrmann, Zatkovich and Mayor Rasmussen.
0: Absent 1: Murtland.

Resolution was declared passed by the Chairman.

1st READING OF ORDINANCES:

Ordinance No. 18961

Granting a CATV franchise to Nation Wide Cablevision Inc.

Mr. Zatkovich moved to postpone Ord. No. 18961 until after the new Council members office, which is Tuesday, Jan 6, 1970. Seconded by Mrs. Banfield. Voice vote taken. Motion unanimously carried.

The Ordinance was postponed until Jan 6, 1970.

FINAL READING OF ORDINANCES:

Ordinance No. 18903 (postponed from the meeting of October 14th)

Granting a CATV franchise to Cable T.V. Puget Sound.

Mr. Zatkovich moved to postpone Ord. No. 18903 until Tuesday, Jan 6, 1970. Seconded by Mr. Finnigan. Voice vote taken. Motion unanimously carried.

The Ordinance was postponed until Jan 6, 1970.

Ordinance No. 18945 (amended)

Amending Chapter 1.28 of the official code by adding five new sections 1.28.130 thru 170 relative to preserving historical buildings.

Mrs. Banfield explained she felt that at the previous reading of the ordinance the words "places and districts" throughout the ordinance were to be deleted.

Mr. Hamilton explained it was his understanding that only Paragraph (1) under Section 1.28.130 was to be changed to use the words, "Historical landmarks and buildings", which had been accomplished.

Mr. Cvitanich stated, he had made that amendment but apparently he had not made himself clear. He asked that the City Attorney amend the ordinance in the proper form relative to the words "places and districts" throughout the ordinance.

Mr. Cvitanich then moved to postpone the ordinance for one week, until Nov. 12, 1969 so the language can be clarified. Seconded by Mrs. Banfield. Voice vote taken. Motion unanimously carried.

The Ordinance was postponed until Nov 12, 1969.

Ordinance No. 18952

Amending subsection 42 of Section 8.12.010 of the official code relating to public safety and morals.

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

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Ayes 8: Banfield, Bott, Cvitanich, Finnigan, Johnson, Herrmann, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 1: Murtland.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18953

Providing for the improvement of L I D 5493 for water mains in Fremont from No. 23rd to No. 27th; No. 27th from Fremont to Parkway Drive; Parkway Drive 300 feet south of No. 27th Street.

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

Ayes 8: Banfield, Bott, Cvitanich, Finnigan, Johnson, Herrmann, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 1: Murtland.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18954

Providing for the improvement of L I D 3692 for sanitary sewers in the alley between East 59th and East 60th from X to L Street.

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

Ayes 8: Banfield, Bott, Cvitanich, Finnigan, Johnson, Herrmann, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 1: Murtland.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18955

Providing for the improvement of L I D 4885 for concrete sidewalks on So. Mason from Reade to So. 69th Street.

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

Ayes 8: Banfield, Bott, Cvitanich, Finnigan, Johnson, Herrmann, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 1: Murtland.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18956

Providing for the improvement of L I D 4903 for paving on A from So. 52nd to So. 54th Street.

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

Ayes 8: Banfield, Bott, Cvitanich, Finnigan, Johnson, Herrmann, Zatkovich and Mayor Rasmussen.

Nays 0: Absent: 1 Murtland.

The Ordinance was declared passed by the Chairman.

Finance No. 18957

Approving and confirming the assessment roll for L I D 2388 for oilmat on East 61st from Portland Ave. to East Q Street.

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

Ayes 8: Banfield, Bott, Cvitanich, Finnigan, Johnson, Herrmann, Zatkovich and Mayor Rasmussen.
Nays 0: Absent 1: Murtland.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18958

Approving and confirming the assessment roll for L I D 3676 for storm drains in the alley between Pearl and Woodlawn Street from So. 15th north 400 feet.

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

Ayes 8: Banfield, Bott, Cvitanich, Finnigan, Johnson, Herrmann, Zatkovich and Mayor Rasmussen.
Nays 0: Absent 1: Murtland.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18959

Approving and confirming the assessment roll for L I D 6867 for street lights on Pine St. from 6th Ave. to No. 13th and other nearby streets.

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

Ayes 8: Banfield, Bott, Cvitanich, Finnigan, Johnson, Herrmann, Zatkovich and Mayor Rasmussen.
Nays 0: Absent 1: Murtland.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18960

Approving and confirming the assessment roll for L I D 6896 for street lights on Geiger from So. 12th to So. 19th and other nearby streets.

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

Ayes 8: Banfield, Bott, Cvitanich, Finnigan, Johnson, Herrmann, Zatkovich and Mayor Rasmussen.
Nays 0: Absent 1: Murtland.

The Ordinance was declared passed by the Chairman.

REPORTS BY CITY MANAGER:

Mr. Rowlands submitted his resignation to the City Council to take effect midnight, Monday, Nov. 17, 1969.

Mr. Bott commended Mr. Rowlands for the work he has done for the City, as well as the entire community.

Mayor Rasmussen explained that the Council appreciated the services that Mr. Rowlands has performed over the years and wished him well.

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Mayor Rasmussen introduced Mr. Dean and Mr. O'Leary, the newly elected Council members who were in the audience.

Mr. Rowlands explained he had been somewhat concerned over the bids that had been submitted to the City relative to Cable Television and has contacted the City Managers of Palo Alto and Sunnyvale, California regarding CATV systems. He submitted MC 632, titled CATV Projects--Additional Recommendations to the Council. Pointing out that the growth of CATV Systems has been substantial during the past twenty years in the nation, and if the present growth rates continue, 30% of all American homes will have service by 1975 and the expansion will occur principally in the Metropolitan areas. From information that was received from Palo Alto it was concluded that a city operated TV utility could be a successful venture. Sunnyvale, Calif. has recently completed a contract with a TV company and the company has agreed to post a \$1 million bond to assure performance. The minimum life of the franchise was (15) years. It was felt that the total receipts to that City over the life of the franchise would be approx. \$3 million. However, no substantial revenues would occur for about three years, he added.

Mr. Rowlands hoped that in future deliberations of the CATV ordinances, the City Council would discuss the desirability of establishing a City owned CATV System. He further explained, it would be his recommendation that all previous proposals be rejected and the City Manager and staff be directed to explore the possibility of either accepting new franchise proposals or investigating the establishment of a City owned and operated CATV Antenna System.

Mr. Rowlands submitted the Preliminary Budget for 1970 to the Council and pointed out that there is a need for additional revenue as the General Fund alone is out of balance in the amount of \$2,020,707. This decrease stems from the increase in expenditures and decrease in revenue sources in many areas. He reviewed various items in his message which caused the increase in expenditures. He felt the only answer to Tacoma's problem, as well as other cities in the State, is that a joint effort must be made at the special session of the Legislature in January, 1970 to get help from the State to provide opportunities for the raising of additional funds during 1970.

Mr. Rowlands asked if it were possible to have a study session on Monday, Nov. 10, Mr. Schuster, Public Works Director, wishes to discuss matters relative to the Sprague Interchange before the scheduled hearing in November.

Mayor Rasmussen explained there was a hearing scheduled at the Public Utilities Bldg. auditorium on Friday, Nov. 21, at 9 A.M. regarding this interchange to the Narrows Bridge.

Mayor Rasmussen announced there will be a study session Monday, noon, on Nov. 10.

Mr. Rowlands explained he had recently been appointed to a Task Force on Model Cities by President Nixon. He added, he has accepted the opportunity to participate with the expectation that he might be able to contribute something so that funds could be brought to Tacoma. He also explained that Seattle is classed as a first round city and Tacoma a second round city, with approx. 150 cities throughout the U.S. involved in the program. This Task Force will evaluate what has been accomplished to date and then delineate the goals and objectives as to what should be done in the future.

Mrs. Banfield said she was very concerned with some of the things which are going on in the Model Cities program. She noted there is a meeting this evening of the Education Task Force at McCarver school. She read a communication which referred to "left wing kooks" in the upper brackets of the Tacoma School administration and curriculum development. The letter also asserted that the task force was a "smoke screen" for a "takeover" of the school system by three men.

Mrs. Banfield did not reveal the source of the letter but did state that she felt the Council should be paying more attention to what is going on in the Model Cities program.

COMMENTS BY MEMBERS OF THE CITY COUNCIL

Mr. Cvitanich asked that an ordinance be submitted on Tuesday, Nov. 18 relative to appropriating \$10,000 for an independent audit. 174

Mr. Cvitanich also asked that the ordinance he had requested sometime ago, relative to the unclassified civil service personnel, be placed on the agenda for Tues. Nov. 12.

Mrs. Banfield asked that copies of the Preliminary Budget for 1970 be placed in the libraries.

A communication was read from Marshall Riconosciuto, Pres. of Tacoma Cable Co., stating that on Oct. 14 the Council denied his company a franchise and said that they may apply again, however. He pointed out that any benefits of a financial nature will come out of the franchise tax, which is a policy matter to be determined by the Council, as they determine the Utility tax. He also pointed out that under new FCC standards it would be incumbent upon the franchise holder to do local program origination. This is not a function that the City should or could perform, and added they have a staff who are fully qualified for the production of locally originated programming.

Mayor Rasmussen explained this letter could be reproduced for the Council's information when the CATV ordinances are placed again on the agenda January 6, 1970.

Mayor Rasmussen appointed Mr. Dean and Mr. O'Leary, Councilmen elect, as well as Mr. Zatkovich and Mr. Cvitanich, to revise the rules of the Council.

Mr. Bott asked that all political signs be removed now that the election is over. Mr. Rowlands explained he had been informed that Lon Hoover's Scout Troop has offered to pick up any candidate's signs throughout the City.

Mrs. Banfield again asked for Mr. Rowland's monthly expenses for 1969. 285

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AS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the City Planning Commission for October 20, 1969.
- b. Minutes of the Board of Park Commissioners for October 20, 1969.
- c. Report from the Police Dept. of traffic activities for the month of Sept. 1969.
- d. Report from the Fire Dept. for the month of Sept. 1969.
- e. Tacoma Employees Retirement System report for the month of Oct. 1969.
- f. The City Clerk advising that the time has expired for filing protests on L I D 3643, 4909 and 5482.

Filed on file.

Mr. Cvitanich moved to adjourn the meeting. Seconded by Mr. Bott. The meeting adjourned at 6:00 P.M.


A. L. Rasmussen - Mayor

Attest:


Josephine Melton - City Clerk