CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M. Thursday, Dec. 26, 1963

Council met in regular session. Present on roll call 8: Bott, Cvitanich, Finnigan, Haley, Herrmann, Murtland, Price and Mayor Tollefson.

Mrs. Price moved that the minutes of December 10, 1963 be approved as submitted. Seconded by Dr. Herrmann, Voice vote taken, Motion carried.

PETITIONS:

Petition submitted by John M. Havlina et al requesting the resoning of property located at 9449 Park Ave. from a "C-1" to a "C-2" District.

Referred to the Planning Commission.

resolutions:

Resolution No. 17705

Fixing Monday February 10, 1964 at 4:00 P. M. as the date for hearing on L I D 4747 for paving on No. 11th from Union Ave. east 755 feet.

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

The Resolution was passed unanimously by voice vote. Ayes 8; Nays 0; Absent 0.

Resolution No. 17706

Fixing Monday January 27, 1964 at 4:00 P. M. as the date for hearing on L I D 6838 for street lighting in the vicinity of No. 35th & Union Ave.

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

The Resolution was passed unanimously by voice vote. Ayes 8; Nays 0; Absent 0.

Resolution No. 17707

Awarding contract to American LaFrance Co. for two combination fire fire pumpers in the amount of \$63,992.50 incl. sales tax, which was determined

City Council Minutes - Page 2 - December 26, 1963

to be the lowest and best bid.

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 0.

Resolution No. 17708

Authorizing the proper officers of the City to execute for and on behalf of the City a local improvement assessment deed to C. William & Marion L. Braeier for property on No. 28th St. between Oakes & Fife Sts. for the sum of \$150.00.

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

The Resolution was passed unanimously by voice vote. Ayes 8; Nays 0; Absent 0.

Resolution No. 17709

Authorising the proper officers of the City to execute an owner participation agreement and restrictive covenant with Robert & Hansy Nielens et al d/b/a Norwest Bowling & Billiard Supply Co. in the Center St. Urban Renewal Project Wash. R-1, Parcel J-9.

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

Mr. Maffin, Director of Urban Renewal, pointed out on the map the area involved and explained that most of the owner participants in the block have signed agreements. Also, there is vacant property adjacent to the business which they expect to bid and it will be used for off-street parking.

The Resolution was passed by voice vote.

Ayes 7; Bott, Finnigan, Haley, Herrmann, Murtland, Price and Mayor Tollefson.

Nays 1; Cvitanich: Absent 0.

Resolution No. 17710

Accepting certain offers from Henry W. & Maria Minton & Thomas B. & Ruth Murphy to sell real property at the N. E. corner of So. 11th & Fawcett Ave. situated in the Fawcett Urban Renewal Project No. Wash, R-3 for Parcel B-14.

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

The Resolution was passed by voice voter-

Ayes 7: Bott, Finnigan, Haley, Herrmann, Murtland, Price and Mayor Tollefson.
Nays 1: Cvitanich; Absent 0.

City Council Minutes - Page 3 - December 26, 1963

Resolution No. 17711

The Council of the City of Tacoma collectively and its members individually do hereby publicly honor and extend their heartfelt thanks and appreciation and commendation to Patrick M. Steels for his many years of service as a member of the Council of the City of Tacoma for the period from April 4, 1960 to date.

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

The Resolution was passed unanimously by voice vote. Ayes 8; Nays 0; Absent 0.

Resolution No. 17712

Appointing William C. Jepsen to fill out the unexpired term of William F. LeVeque as a trustee on the Library Board for the term expiring August 3, 1964.

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

The Resolution was passed unanimously by voice vote. Ayes 8; Nays 0; Absent 0.

Resolution No. 17713

Authorizing the proper officers of the City to execute on behalf of the City a quitclaim deed to Manton H. & Grace Herreid for property approximately in the area of 78th and Wapato Streets.

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

The Resolution was passed unanimously by voice vote. Ayes 8; Nays 0; Absent 0.

Resolution No. 17714

Authorizing the proper officers of the City to participate with the Washington State Highway Commission, Dept. of Highways to conduct a highway reconnaissance study and survey of the future type of facility and location for State Secondary Highway No. 1-V within the City.

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

The Resolution was passed unanimously by voice vote. Ayes 8; Nays 0; Absent 0.

City Council Minutes - Page 4 - December 26, 1963

Resolution No. 17715

Authorising the proper officers of the City to convey a quitclaim deed to Willard Hughes for property approximately at 68th & C Streets to correct a cloud on the title.

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

The Resolution was passed unanimously by voice vote. Ayes 8; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Ordinance No. 17517

Amending Sections 2, 01, 060 & 070 & 5, 46, 120 & repealing Sections 5, 46, 130, 140, 150, 170 & 180 of the Official Code relating to housing and combining the functions and dutires of the Dangerous Buildings Appeals Commission and the Housing Board of Appeals into a single appellate commission.

Mr. Rowlands said the reason for this change is that these two boards do not meet too frequently and in checking this with the Public Works Dept. it was felt the two boards should be combined.

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17508 (postponed from the meeting of Dec. 17, 1963)

Providing for the improvement of L I D 2357 for the construction of grading 99 and oil-mat surface on No. Bristol between No. 42nd & No. 45th and No. 45th from "Whitman to Visscher.

Mr. Robert Comfort, Attorney, representing Mr. Gloyne and three other property owners protested the improvement.

Mr. Comfort explained the topography of the land in the neighborhood and the improvements that have been installed in the past. He said his clients are protesting the improvement as they feel a gravel and oil-mat surface will not be any better than the present street. They have asked that the area be deleted from the district as the majority of the property owners are against the improvement.

Mrs. Price asked Mr. McCormick, City Attorney, if it were possible to eliminate that portion of the area without affecting the L I D.

Mr. McCormick explained that the area was contiguous and could not be deleted. He stated the only way it could be deleted would be to abandon this

City Council Minutes - Page 5 - December 26, 1963

L I D and initiate another one, eliminating this portion of the project.

Mayor Tollefson asked if the residents would be in favor of a good passable street which would meet the street requirements of the City.

Mr. Comfort stated his clients feel the present street is passable and they do not need this improvement. However, if the City Council forces this improvement on them, they would favor a paved street instead of gravel and oil-mat as the cost would only be \$1.50 or \$2.00 more per foot which would improve the value of their property.

Mayor Tolleson said he would entertain a motion to continue the Ordinance for two weeks to allow the Public Works Dept. to investigate the possibility of a paved street instead of gravel and oil mat surface.

Mr. Haley moved to postpone the Ordinance until January 7th, 1964.
Seconded by Mrs. Price. Voice vote taken. Motion carried.

Ordinance No. 17515

Appropriating the sum of \$500,000 or so much as may be necessary from the Current Fund of the Light Div. to the Light Division's expense classification of M & O for the purpose of paying for additional power purchased from Bonneville in the year 1963.

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

Ayes 8; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 17516

Amending Sec. 11, 24, 120 of the Official Code of the City to reduce the maximum penalty for overtime parking to \$20, 00.

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

Ayes 8; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

REPORTS:

- a. Report from the City Planning Commission for the month of Nov. 1963.
- b. Report from the Fire Dept. for the month of November 1963.

COMMENTS:

Mr. Rowlands reported several sites have been investigated in regard to Fire Dept. Headquarters and it was thought that the property at the corner of South 9th and Fawcett in the Urban Renewal Area would be acceptable.

Deputy Chief Orrin Anderson reported they had hoped to call for bids for

City Council Minutes - Page 6 - December 26, 1963

the Fire Station at 6th Ave. and Puget Sound in approximately three months.

Mr. Cvitanich said he had noticed in the Fire Dept. Report for last month that the Fire Department responded to 14 false alarms. He asked Deputy Chief Anderson how much it cost the City for each false alarm and what is the fine imposed.

Deputy Chief Anderson said it cost approximately \$500.00 for each false alarm. The maximum fine is \$300.00.

Mr. Bott mentioned a communication from the Car Owners Association of Washington regarding the matter of State legislation making it mandatory that people have responsible auto repairs by a licensed mechanic. He thought the Council should lend their support to such a bill.

Mayor Tolleson said the City of Tacoma could perhaps initiate such legislation at this level, but it would not affect those beyond the City limits. However, it is worthy of study, he added.

Mr. Murtland said he wanted to make a report on the L I D 4732 that was heard last week. He said he contacted four out of six property owners on Sheridan Ave. between So. 76th and South 78th, and three out of four favored paving of the street. Therefore, he saw no reason to reconsider the Ordinance or for any deletion.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 5:30 P. M.

Mayor of the City Council

Attest: Joeshine Mellor