

CITY COUNCIL MINUTES

City Council Chambers
Tuesday, July 8, 1969

The meeting was called to order by Deputy Mayor Bott at 4 P.M. in the absence of Mayor Rasmussen.

Present on roll call 6: Banfield, Bott, Cvitanich, Finnigan, Herrmann and Johnson. Absent: Murtland, Zatkovich and Mayor Rasmussen. Mr. Zatkovich arriving at 4:10 P.M. Mr. Murtland arriving at 4:50 P.M. Mayor Rasmussen arriving at 5:10 P.M.

The Flag Salute was led by Mr. Cvitanich.

Mr. Bott stated that Mayor Rasmussen would be in later as he was welcoming the returnees from Vietnam at McChord Field.

Mr. Cvitanich moved that the minutes of June 3, 1969 be approved as submitted. Seconded by Mrs. Banfield. Voice vote was taken. Motion unanimously carried.

HEARINGS & APPEALS:

This is the date set for hearing on the vacation of alley from Center Street north between Alaska & Wilkeson Streets, petitioned by Atlas Foundry & Machine Co.

Mr. Buehler, Director of Planning, explained this request was submitted by the abutting owners to vacate the alley between Alaska and Wilkeson Streets, from a point on Center St. One of the property owners desired that the alley be left open at a portion of his property as he has a loop-in driveway and he didn't wish a cul-de-sac. Therefore, this would be vacating the remainder of that portion up to the end of the bluff, approximately 500 feet, which is the total of the alley. Atlas Foundry is developing a parking lot in the area for their new equipment and this could be used for off street parking for the employees at the foundry.

No one was present to protest. Mr. Finnigan then moved to concur in the recommendation of the Planning Commission to vacate the alley and that an ordinance be drafted approving same. Seconded by Mr. Cvitanich. Voice vote taken. Motion unanimously carried.

This is the date set for hearing on the proposed zoning ordinance text amendment establishing a new fee schedule for street vacations, special use permits, site approvals, conditional use permits and reclassifications.

Mr. Buehler explained this is quite a considerable change in the fee structure for the various cases that are handled. The Council members have been supplied with a complete file relative to the discussions and hearings of the Planning Commission and also examples of other types of zonings and various costs and fees that would be charged for the various types of zoning. This change will put an acreage charge on everything above one acre and base fee changes for a three family and two family through Commercial and Industrial zones. In other words there will be a base fee plus an acreage fee. The Planning Commission has had this under advisement for some time and they have consulted with various groups. One protest was received from the home builders, they felt the fee was too high. Mr. Buehler added,

the first fee change was in 1953 and the last in 1958. Notice of the changes were sent to the various companies concerned. These concerns had no opposition to the basic fee, however, the objection was to the acreage fee.

Mr. Finnigan felt the raise in fees were long overdue and thought the proposed fees were very reasonable and approved the change.

Mr. Zatkovich said since there hasn't been an increase in prices since 1958 and salaries have increased and cost of processing increased, he would urge support of this fee schedule.

No protests being made, Dr. Herrmann moved to concur in the recommendation of the Planning Commission that a new fee schedule be established and that an ordinance be drafted approving same. Seconded by Mr. Cvitanich. Voice vote taken. Motion unanimously carried.

COMMUNICATIONS:

A communication from Mr. C. A. Erdahl, Director of Utilities, relative to development of a convention complex on the Water Division's Wapato Hills Reservoir property. The option agreement indicates an expiration date of July 31, 1969 and it was the understanding of the Board that information concerning the possible acquisition and payment for the property and plans for the development would be available well in advance of that date in order that the Dept. of Public Utilities plans for construction could be properly programmed and scheduled. They request information from the Council in this matter.

Mr. Rowlands explained that by the end of the month a report will be submitted to the Council in regard to this proposal.

Mr. Bott requested Mr. Rowlands to contact the Development Company.

A communication from Mr. Rodger C. Derby of Hickory Farms confirming his original intent to purchase and/or lease the firehouse at 9th & A St. This offer was made by Mr. John Graham of R. E. Anderson & Co, of a firm minimum price of \$30,000. for the building and land in addition a request for approval to lease 9th St. adjacent to the building for \$1,000 per year for a minimum of 10 years. Placed on file for future reference.

Communications were received from the following business owners:

A. Wm. Nelson, President, Clinton Hull Printing Co.; Chet Paulson, President, Chet Paulson Inc.; Francis Browne, Browne's Star Grill; Paul A. Gray, President, Puget Sound Office Interior, Inc.; G. J. Wilen, Manager, Fairway Finance Co.; and Duane G. Fleming, Cascade Ins. Underwriters, Inc.

The consensus of the letters indicated, when they were forced to move their businesses from their permanent location in the downtown area by the Urban Renewal Dept. some had numerous misgivings being forced to move from where they had been in business for many years and had a successful business. However, after seeing the improvement in certain locations in the downtown area brought on by the Urban Renewal project their feelings of resentment had changed.

Telecable was received from General Services Administration relative to Low-rent public housing where \$258,800 was granted for Modernization program.

Mrs. Banfield asked for an explanation on the telecable.

Mr. Rowlands explained this money will be used as a public housing project, according to Mr. Bergerson, Housing Director, basically it will be used to upgrade the bathrooms and kitchens of the various units throughout the project. The last remodeling was made in about 1947

Mrs. Banfield asked who specifically asked for this money.

Mr. Rowlands said he presumed the Housing Administration sought this assistance.

Placed on file.

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Mr. Cvitanich stated there was a letter from The Weyerhaeuser Company requesting the Mayor and someone from his office to come to their office to explain in 5 minutes what has been done in terms of recreational facilities in the Hilltop area. He requested the Clerk send the letter out on next week's agenda.

RESOLUTIONS:

Resolution No. 20277 (postponed from the meeting of July 1, 1969)

Accepting an offer from Leo R. Kawasaki on his bid to purchase a certain parcel of land within the Fawcett Urban Renewal Area Wash. R-3 for the sum of \$17,000.

Mr. Finnigan moved that the resolution be adopted. Seconded by Mr. Zatkovich.

Mr. Bott asked Mr. Schuster, Director of Public Works, for more information relative to the ingress and egress on this property.

Mr. Schuster explained that after much discussion at last week's meeting regarding the access to this property, they met with the proposed developer, Mr. Kosai of the Traffic Division, and Mr. Wright from Urban Renewal. A copy of their recommendation was submitted with the agenda. Mr. Schuster said this was similar to other situations in the City and the developer did agree to put in buttons to prevent the left turn movement that was under discussion.

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

Ayes:5: Finnigan, Herrmann, Johnson, Zatkovich and Bott.

Nays 2: Banfield, and Cvitanich. Absent 2: Murtland and Mayor Rasmussen.

The Resolution was declared passed by the Chairman.

Resolution No. 20279

Fixing Monday, July 28, 1969 at 4 P.M. as the date for hearing for L I D 4900 for paving on So. "K" from So. 25th to So. 27th Street and other nearby streets.

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

Ayes 7: Banfield, Cvitanich, Finnigan, Herrmann, Johnson, Zatkovich and Bott.

Nays 0: Absent 2: Murtland and Mayor Rasmussen.

The Resolution was declared passed by the Chairman.

Resolution No. 20280

Fixing Monday, August 11, 1969 at 4:00 P.M. as the date for hearing for L I D 4889 for paving on North Hale from Vassault Street to Five Views Road.

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

Voice vote was taken on the resolution, resulting as follows:

Ayes 7: Banfield, Cvitanich, Finnigan, Herrmann, Johnson, Zatkovich and Bott.
Nays 0: Absent 2: Murtland and Mayor Rasmussen.

The Resolution was declared passed by the Chairman.

Resolution No. 20281

Awarding contract to Tucci & Sons, Inc. on its bid of \$152,446.73 for L I D 4839.

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

Ayes 7: Banfield, Cvitanich, Finnigan, Herrmann, Johnson, Zatkovich and Bott.
Nays 0: Absent 2: Murtland and Mayor Rasmussen.

The Resolution was declared passed by the Chairman.

Resolution No. 20282

Reappointing Lilly Piva to the Open Housing Review Board for a three year term expiring on the 25th of June 1972.

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

Ayes 7: Banfield, Cvitanich, Finnigan, Herrmann, Johnson, Zatkovich and Bott.
Nays 0: Absent 2: Murtland and Mayor Rasmussen.

The Resolution was declared passed by the Chairman.

Resolution No. 20283

Appointing Frank Russell as a member of the Planning Commission for a six-year term expiring June 30, 1975.

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

Ayes 6: Cvitanich, Finnigan, Herrmann, Johnson and Zatkovich.
Nays 1: Banfield. Absent 2: Murtland and Mayor Rasmussen.

The Resolution was declared passed by the Chairman.

Resolution No. 20284

Authorizing the Model Cities Director to fill certain temporary positions necessary to implement and complete the Model Cities Planning Program.

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

Mr. Walker, Director of Model Cities, urged the Council to approve the eight positions for the Model Cities staff. An MC also was submitted showing the salaries paid to employees for the Model Cities program throughout the country.

Mr. Walker explained there is very little information that has been accumulated since the program is new, but he will try to explain the positions for Council's

approval to enable them to carry out the administrative functions for the planning year. Those positions are: Accountant, Information Specialist, Community Development Specialist, Advocate Representatives, Typist and Stenographer. It is said that three of these positions will come from the civil service list.

Mr. Bott inquired if these positions would be from the civil service list or exclusive of the civil service.

Mr. Walker said they would come directly from the civil service list because they are so comparable to City positions.

Mr. Cvitanich asked Mr. Bixel, Personnel Director, if there is an eligible list for these three positions at this time.

Mr. Bixel explained there is an eligible list for Clerk-Steno II and Clerk-Typist II and was quite certain a list for Accountant III. These positions would come from the civil service eligible list if they were interested in temporary employment, he added.

Mr. Bott wondered what was considered temporary, 1 year, 2 years or what.

Mr. Walker said there is a fixed time of one year, unless it was extended and the classified personnel have first choice of acceptance or rejection.

Mr. Zatkovich wondered if there is an anticipation of a larger staff.

Mr. Walker said they do not anticipate a larger staff. These are the positions that have been budgeted for the planning year. These positions will be paid from Federal funds, however, they are attempting to get commitments from the State and local agencies for other positions, such as specialists in areas of planning, health, recreation and culture, economical development & manpower. They are trying to get specialists on loan for the Model Cities program from the various established agencies throughout the City and State.

Mr. Zatkovich asked if he had anyone in mind for these particular positions such as Assistant Director, Development Specialist, Information Specialist and Advocate Representative.

Mr. Walker answered that there are applications for practically all of these positions. However, they have not given serious consideration to them because the contract is not being let yet. They have interviewed people in regard to the Assistant Director's position and are working on that position now.

Mr. Bott asked Mr. Walker if it were his prerogative to appoint these people.

Mr. Walker replied it is indicated in the Resolution, with the exception of the Assistant Director. He quoted, "that the Model Cities Director of the City of Tacoma is hereby authorized and directed to fill the temporary positions which are necessary for the proper implementation & completion of the Model Cities Planning Program".

Mr. Zatkovich asked if the retirement benefits would pertain to those who are on the civil service list only. In other words, is it accumulative, and can that be added to other years of employment. How could they have retirement benefits on temporary employment.

Mr. Bixel explained that on a one year temporary appointment they would contribute only nine months, the money would be refunded at the end of the year if the planning grant terminated. If it lasts longer, then it would go into a five year program and an additional resolution would be necessary.

Mr. Cvitanich stated that out of the seven positions only two are assured from the eligible list. We are then talking about five appointive positions.

Mr. Bixel stated that since there is no eligible list from which Accountant III can be appointed then the Director of the Model Cities could appoint someone.

Mr. Bott asked if it was necessary to call for an examination to establish a list if it has expired, for General Government.

Mr. Bixel explained they do not ordinarily maintain an Accountant III list because there are only three positions throughout the City service, but they could establish a list if Council desires.

Mr. Murtland asked if the Accountant III was the highest position in that category.

Mr. Bixel replied there were higher positions such as the Principal Accountant, Controller, etc.

Mr. Fred Van Camp, Business Representative, Civil Service League, noted that these were all temporary positions. He understood that the fringe benefits, holiday, vacation time, to full time employees only and yet he knows of people who have been employed part time for two years but they don't get holidays with pay because they are not regular full time employees. We are showing inconsistency by giving temporary people some of these benefits when we have other people working in other departments of the City under temporary appointments who are not getting these benefits. Even if these temporary employees work the day before and the day after a holiday they do not get paid for the holiday. If there is not a Civil Service list established and they are appointed as provisionals then they are entitled to holidays.

Mr. Bixel explained we have a provision for temporary employment that requires that an employee work 180 days the previous year before he is entitled to receive holiday pay, they do not receive sick leave benefits however.

Mr. Bott asked if it is correct to give project employees different benefits than those given to other temporary employees.

Mr. Bixel said that for a fixed year of one year's employment the same benefits should be granted these other employees.

Mr. Van Camp wondered if the Council was aware of the difference in the temporary employees for the City and for the projects.

Mr. Bixel explained that the three employees selected from the list might continue in the City service and they should be entitled to these fringe benefits as there will probably be further grants to continue the project.

Mr. Bott thought all the temporary employees should be treated alike and given the same fringe benefits.

Mr. Rowlands explained the difference in the temporary employees in the City and those on the Model Cities project. Those on Model Cities project work every day for a year's period whereas the others would work a few days or weeks at a time and it would take them the whole year perhaps to work up to the 180 days in order to gain the fringe benefits for the following year.

Mr. Bixel explained there are very few temporary employees who reach the 180 days employment to secure these fringe benefits. The reason the temporary employees on the Model Cities project are to receive fringe benefits is because the ordinance was amended on March 25, 1969, which covers compensation of employees in construction of Urban Renewal and Model Cities projects.

Mr. Cvitanich felt that temporary employees should certainly be entitled to retirement benefits after being employed for a year, and should be able to be transferred. He said he didn't feel that was fair to all the City employees regardless of whether they are permanent or temporary. He thought this should be continued for a week until further information is obtained. Mr. Zatkovich moved that the resolution be postponed for one week. Seconded by Mr. Cvitanich. Voice vote was taken, resulting as follows:

Ayes 7: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson and Zatkovich.
Nays 1: Murtland. Absent 1: Mayor Rasmussen.

The Resolution was postponed for one week.

Resolution No. 20285

Authorizing a temporary loan of \$350,000 or so much as may be needed from the L I D Guaranty Fund to the General Fund to cover any potential deficit during the budget year 1969.

Mr. Gaisford explained that the Council asked that the Resolution be prepared on the basis of \$250,000 and then to defer the payment of the \$100,000 on the Airport loan. But it was decided to combine the two and make the loan \$350,000 as not to disturb any other commitments of the Guaranty Fund. The present cash balance of the Guaranty Fund is approximately \$925,000 of which amount there is \$750,000 with this \$350,000 committed, leaving a balance of uncommitted funds of \$175,000 in Guaranty Fund. This particular resolution authorizing this loan is only contingent on the fact the funds will be necessary. If the funds are not needed the money will not be taken from the Guaranty Fund for use of the General Fund.

Mr. Murtland understood it would stay in the Guaranty Fund until needed and collect interest.

Mrs. Banfield asked what is the legality of meeting any potential deficit that may exist during the year.

Mr. Hamilton explained this is a proper inter-fund loan from the General Fund which is a tax supported fund and will be a prior commitment on revenues of the General Fund received in succeeding years but there is no indication that the General Fund may not be able to repay the loan. It merely authorizes, not an additional expenditure of funds but the supplying of cash and other expenditures which the Council had already authorized pursuant to the appropriation in the budget.

Mrs. Banfield asked if the law doesn't specify that any taxation that is gained is to be used for the purpose specified.

Mr. Hamilton remarked that the money in the Guaranty Fund is not the result of taxation. The bulk of the Guaranty Fund is derived from the sale of property that the L I D Guaranty Fund has picked up. In years past certain millage was allocated to the Guaranty Fund, and 1955 was the last levy of taxes for the Guaranty Fund.

Thelma Coonan, 614 No. Meyers, asked why this wasn't being handled in the normal manner. She couldn't understand why the money is being put into the General Fund when it isn't needed at the time.

Mr. Hamilton explained that the appropriations have been made, the City has obligated itself to spend certain money, now it appears there is, or will be, a shortage of cash for which to meet the obligations that the Council appropriated. This is merely a means of supplanting the cash supply by a loan from a fund in order to pay appropriations which are in the budget already. No new money is being spent for a purpose not in the budget or has not been authorized by emergency ordinance.

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

Ayes 6: Bott, Finnigan, Herrmann, Johnson, Murtland and Zatkovich.
Nays 2: Banfield and Cvitanich. Absent 1: Mayor Rasmussen.

The Resolution was declared passed by the Chairman.

Resolution No. 20286

Authorizing the execution of a local improvement assessment deed to the Public Works Dept. for property located on So. Yakima Ave. between So. 73rd and So. 74th Streets for the sum of \$101.77.

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

Mr. Sankovich, Treasurer, explained this resolution authorized the transfer of L I D property to the Public Works Dept. for right of way purposes. The \$101.77 is the amount of money the City has invested in the property.

Voice vote was taken on the resolution, resulting as follows:

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.
Nays 0: Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20287

Authorizing the execution of a conditional real estate contract to Jeanne N. Nigro for property located on So. Gunnison between So. 30th and 31st Streets for the sum of \$225.00.

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

Mr. Sankovich explained that the following resolutions constitute results of the public sale held on June 23rd. For Council's information MC-596 was included explaining the procedures that are followed in connection with the declaration of L I D property. The results of the bids on these properties shows a profit to the City of \$11,506.95.

Mrs. Banfield wondered why this property which was acquired in 1950 was just put up for sale now.

Mr. Sankovich explained that some of these properties had been put up for bid before but had not been sold. He added, each year they attempt to sell all the properties.

Mr. Cvitanich wondered why the City continues to collect only 6 % interest while the prevailing market is 8½ to 9%.

Mr. Sankovich stated that they are presently reviewing the present day money market situation and within the next few weeks this will be put before the Council for review.

Voice vote was taken on the resolution resulting as follows:

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20288

Authorizing the execution of a conditional real estate contract to J. H. and Bernice E. Epperson for property located at So. 30th and Monroe Streets for the sum of \$4,600.00.

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

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20289

Authorizing the execution of a conditional real estate contract to J. H. Epperson and Bernice E. Epperson for property located on Yakima Ave. South of So. 23rd Street for the sum of \$3,000.

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

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20290

Authorizing the execution of a conditional real estate contract to Arnold O. and Edna M. Swanson for property located on Ea. 68th Street east of "M" Street for the sum of \$2,000.

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

- Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.
- Nays 0: Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20291

Authorizing the execution of a conditional real estate contract to Samuel and Sarah E. Richardson for property located at Ea. 34th and "N" Streets for the sum of \$740.00.

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

- Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.
- Nays 0: Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20292

Authorizing the execution of a conditional real estate contract to Joseph G. and Evelyn Stevens for property located on So. Trafton between So. 50th and So. 52nd Streets for the sum of \$3,100.

Mr. Johnson moved that the resolution be adopted. Seconded by Mr. Zatkovich.

Mrs. Banfield said this property was acquired over three years ago and asked if the accumulated taxes for this 3 year period is included.

Mr. Sankovich stated this is the tax accumulated on this property at the time it was acquired by the City. The foreclosure was made on the property in order to protect all of the L I D liens on the property. The City had to pay just those taxes in order to buy the property.

Mrs. Banfield again mentioned that she couldn't understand why the City waited so long to sell the property. Once the property goes off the tax roll the City doesn't collect any money for taxes.

Mr. Sankovich explained that it is the State law that the City has to hold the property for two years because the property owner has that length of time to redeem the property.

Mayor Rasmussen suggested that the foreclosure date be placed on the Resolution when it comes up for final adoption.

Voice vote was taken on the resolution, resulting as follows:

- Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.
- Nays 0: Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20293

Authorizing the execution of a conditional real estate contract to J.E. & Sharon L. Lindsey for property located on Ea. "I" between Ea. 67th and Ea. 68th Streets for the sum of \$1,400.

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

- Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.
- Nays 0: Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20294

Authorizing the execution of a conditional real estate contract to Emmanuel Temple Church for property located at So. 19th and Cushman Ave. for the sum of \$3,030.

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

Mrs. Banfield inquired about a foreclosure in 1958 and another in 1966.

Mr. Sankovich said he didn't know why there was a second foreclosure.

Mr. Gaisford explained that the property was probably redeemed at one time and then it was again defunct, then the City foreclosed the property a second time.

Mayor Rasmussen stated that some of these properties are in the Model Cities area, and asked if there was any guarantee when the City is selling these properties at this price, and when they are condemned again, will the City be able to purchase them at this same price.

Mr. Sankovich explained that in ten years time the value of the property will have gone up. There were a number of pieces of property that was to be included in this sale that was held, but this particular piece did not have a hold, for future land use, for Model Cities or any other City Dept.

Voice vote was taken on the resolution, resulting as follows:

- Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.
- Nays 0: Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20295

Authorizing the execution of an agreement with ABAM Engineers, Inc. & Harstad Associates, Inc. for engineering services in connection with Urban Arterial Projects along River Street.

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

Mr. Schuster, Director of Public Works, explained that this is one of the three following resolutions permitting the Public Works Dept. to work out agreements to be presented to the Council relative to three or four Urban Arterial projects. The first one is the River St. viaduct project which is financed by the Urban Arterial fund. The State gas tax pays 90% of the cost and the City pays 10%. The project is estimated

to cost over 7 million dollars. This would just authorize the Department to work out a closed contract to be presented to the Council for approval.

Voice vote was taken on the resolution, resulting as follows:

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20296

Authorizing the execution of an agreement with Tudor Engineering Co. for engineering services in connection with Urban Arterial projects Tacoma Spur and Bayside Drive.

Mr. Schuster explained that this is the Center Urban Arterial project financed in the same manner as the previous one. The cost is estimated to be over 12 million dollars. This will be a route around the downtown area up to the Ruston Way area.

Mr. Finnigan asked if this authorizes Mr. Schuster to proceed with separate engineering firms only, and then return to the Council for their concurrence by a resolution.

Mr. Schuster explained that all the agreements will be brought to the City Council for concurrence.

Mr. Cvitanich stated that there has been several deaths occurred coming off Dock Street in the last few years and recently the Council approved thirty or forty thousand dollars for a bridge by Day's Tailoring. He wondered if there is a proper facility being planned for Dock Street.

Mr. Schuster said that the consultants are working on this area.

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

Ayes:9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20297

Authorizing the execution of an agreement with Hansen & Chalker Engineers for engineering services in connection with urban arterial project U.A.B. 8-1-128-7.

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

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20298

Proclaiming the City of Tacoma's support and backing of American servicemen in Vietnam and protesting the landing of foreign ships of nations furnishing arms or aid to enemies of the United States.

Mr. Murtland moved that the Resolution be tabled. Seconded by Mr. Finnigan. Roll call was taken on the motion to table the resolution, resulting as follows:

Ayes 5: Bott, Finnigan, Herrmann, Johnson, Murtland.

Nays 4: Banfield, Cvitanich, Zatkovich and Mayor Rasmussen. Absent 0.

The Resolution was declared tabled by the Chairman.

FIRST READING OF ORDINANCES:

Ordinance No. 18875

Amending Section 11.34.130 of the Official Code - Arterial Streets Designated - by adding No. 51st Street and Mildred Street.

Mr. Schuster said they are proposing to build the new connection to Pt. Defiance Park and the connection will be along 51st Street then to Mildred into the park boundary. These streets are arterials for which State tax funds can be used for construction.

After some discussion the ordinance was placed in order of final reading.

Ordinance No. 18876

Amending Section 6.38.142 of the Official Code relative to Teenage Dance Board membership.

After some discussion the ordinance was placed in order of final reading.

Ordinance No. 18877

Amending Chapter 13.02 of the Official Code by adding Section 13.02.010 relative to forfeiture of office on Planning Commission.

The ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 18871 (postponed from the meeting of July 1, 1969)

Approving & confirming the Assessment Roll for L I D 3655 for storm drain sewers in Titlow Rd. from 110 feet north of So. 16th to So. 17th St. and in So. 16th St. from Titlow Rd. to 130 feet east of Walters Road.

After some discussion, voice vote was taken on the amended ordinance, resulting as follows:

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

Nays 1: Finnigan. Absent 0.

Mr. Cvitanich moved to postpone the ordinance to July 29, 1969. Seconded by Mrs. Banfield. Voice vote was taken. Motion unanimously approved.

The Ordinance was postponed until July 29, 1969.

Ordinance No. 18873

Authorizing the proper officers of the City to purchase and/or condemn certain lands to be used for the purpose of widening and realignment of Union Ave. from approximately Center Street to So. 36th and Warner Streets.

Mr. Banfield moved to amend Ordinance 18873, Section 4, after the words, "urban arterial street fund", strike the balance of the paragraph and insert a period after the word "fund". Seconded by Mayor Rasmussen.

After some discussion a voice vote was taken on the amendment to the Ordinance.

Motion LOST.

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

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0: Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18874

Amending Section 12.12.090 of the Official Code to provide that residents of the City over sixty-five years of age may use monthly transit bus passes at any time.

Mayor Rasmussen suggested changing the hours so that senior citizens may ride the buses and would help many of them who work. This change would be on a trial basis for 2 months.

Mr. Cvitanich asked that statistics be taken during the summer months and perhaps the month of September to show if a change in the hours would be warranted.

Dr. Herrmann pointed out that some cities allow their senior citizens to ride the buses during non-rush hours at one-half fare. He did not object to the temporary measure, if it was put into the ordinance as a trial basis.

It was moved by Mr. Cvitanich to amend the Ordinance to place this on a trial basis through and including the end of September 30th, at which time the Council will re-evaluate the change. Seconded by Dr. Herrmann.

Mr. Bott suggested if the hours are extended that it not be during school hours.

Mr. Finnigan felt if the trial basis doesn't work out there will be great disappointment & hardship to the senior citizens who would become familiar to the extended hours.

Mr. Cvitanich thought it would do no harm to try this temporary extension of hours at the present time, but if it proves unsatisfactory he would be the first to revoke the trial basis. He stated Mr. Hendry will have statistics for Council to study by the end of September.

Mr. Bill Hull, 3206 - 6th Ave., Business Representative of Motor Coach Employee's Local 758 and an employee of the Transit System, said if the senior citizens were allowed to ride during the peak hours the Department would face additional expense. However, if senior citizens are carried during the peak hours there is the possibility of accidents, falling on the bus, etc. He added, senior citizens now, have 24 hour privileges on Saturdays, Sundays and holidays.

Mr. Bott moved to amend the amendment to read "ride at any time of the day on Saturdays, Sundays, legal holidays and during school vacations". Then if it is necessary to insert "on Mondays through Fridays they may not be used during the hours of 3 to 6 P.M.". No second to the motion. Motion failed for want of a second.

Mr. Cvitanich felt that most of the senior citizens would use their own judgment to not use the buses during peak hours.

Mr. Johnson said he would like to extend these privileges to people under 65 years of age who are incapacitated but who would still want to use the buses.

Dr. Herrmann said that after consideration he felt he couldn't support the ordinance because of the problems which would be created if the senior citizens ride the buses during the peak hours.

Mr. Zatkovich said he was in favor of allowing a trial period for the extension of hours, but if additional buses or more men are needed then he would not be in favor of amendment.

Mr. Hendry, Director of Transit, thought that the majority of the senior citizens were quite active, even more than some younger people. He said he is speaking of the 10% who are problems to the driver. The system as far as senior citizen bus passes are concerned is working out well. In comparison with Seattle the Department has sold 2600 passes and Seattle sold only 700 more passes during the month of June, and they have four times as many passengers. He added, he didn't feel more problems should be imposed upon the bus driver by extending the hours. The present restriction imposed on the senior citizen passes does not permit them to ride on the buses during peak hours.

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

Ayes 5: Banfield, Cvitanich, Murtland, Zatkovich and Mayor Rasmussen.
Nays 4: Bott, Finnigan, Herrmann, and Johnson. Absent 0. Motion carried.

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

Ayes 5: Banfield, Bott, Cvitanich, Zatkovich and Mayor Rasmussen.
Nays 4: Finnigan, Herrmann, Johnson and Murtland. Absent 0.

The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Public Works presents the Assessment Roll for the cost of the improvement of L. I. D. 6883 for intersection lights in the area between East 60th to East 64th from Ea. "B" St. to McKinley Avenue. Fixing Monday, August 11, 1969 at 4 P.M. as the date for hearing.

Mrs. Banfield moved that Monday, August 11, 1969 at 4 P.M. be set as the date for hearing on L.I.D. 6883. Seconded by Mr. Cvitanich. Voice vote taken. Motion unanimously carried.

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Mayor Rasmussen requested adoption of a resolution proclaiming "Captive Nations Week", beginning July 13th, through July 19th.

Mr. Cvitanich moved that a resolution be brought before the Council for adoption. ✓

Voice vote taken. Motion unanimously carried to adopt the resolution.

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Mayor Rasmussen introduced Mr. Frank Russell as the new member of the Planning Commission. ✓

Mayor Rasmussen said it was a pleasure for him to be present at McChord Field while the troops landed from Vietnam. The troops were coming every 15 minutes to one-half hour, continuing until 9 P.M. If anyone desires to go out there they would be more than welcome. Six planes landed with approximately 94 to a plane. General Westmoreland gave a very stirring speech. The Centennial queen and princesses were present as were the Daffodil queen and princesses, Daffodilians and Miss Tacoms.

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Dr Herrmann explained that on Monday, the Gunboat "Tacoma" will be commissioned. He asked that a resolution be adopted to appropriate \$250 toward a stereo sound system for the gunboat. Particular honor has been bestowed upon the Cities after whom these gunboats are named, as he had attended several of their commissionings. He asked that a motion of intent be given to donate the money to the gunboat that is named after our City.

Mr. Bud Bond, City Information Officer, said they had prepared a large City seal for presentation.

Motion was made by Mr. Finnigen that the City donate \$250 to the U.S.A. through the Dept. of Navy for use on the Gunboat "Tacoma" for a portion of a permanently installed sound communication's system, together with an appropriate plaque identifying the contribution as coming from the citizens of Tacoma. Seconded by Dr. Herrmann, Motion unanimously carried.

Mayor Rasmussen declared the motion passed.

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Mr. Cvitanich spoke on the letter received from Mr. Chester Besson, Executive Director of the Association of Washington Cities. Mr. Besson explained that following the 1967 Legislature, which was one of the most successful in history as far as the cities were concerned, the 1969 regular and special sessions were likewise very far reaching. State financial assistance to hard pressed municipal governments was increased for the first year of the biennium from 11 million to 13.5 million, and with a stepped-up per capita allocation the small cities will receive considerably increased amounts. The appropriation for the second year was small but the 1970 special session will take a new look at the problem after a vote of the people on tax reform. Mr. Cvitanich said this is the organization we pay an annual fee of \$9,000.

He added, there was a bill passed relative to off-street parking, authorizing the off-street parking authorities to place on street parking meters revenues for off street parking facilities. He further added there was a bill passed interns of LID bonds extended from 22 to 30 years with a minimum interest rate of 10% rather than 6%. In all, the Association was involved in 41 pieces of Legislation in the last session.

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Mayor Rasmussen read from an article in the Tribune telling of a proposed school culture and social area for the Model Cities project in the Hilltop area. It would provide day and night activities for juvenile and adult education. Mayor Rasmussen said it appears that with all these proposed new club buildings, auditoriums, concert halls, etc., there would be no room for homes left in the Hilltop area.

Mr. Howlands, City Manager, said that there will be many suggestions for the Model Cities area, as well as for the entire city, and that we should welcome all of them.

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Mayor Rasmussen stated he had received a government teletype from Seattle last week, which indicated that \$258,000 of Federal Funds were being made available to the City of Tacoma for modernization and improvement. Through the help of Mr. Rod Cardwell, news reporter, it was found that the money was for low-rent Public Housing for the Tacoma Housing Authority, which is under the Manager's office.

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Mayor Rasmussen requested Mr. Rowlands to check into the property at the corner of Center and M Street. He understood this is a portion of Urban Renewal that was sold for \$12,000. He thought that a Veterinarian Hospital couldn't buy this property for a parking lot, so it was sold on the basis that a new building was to be erected, a fence was put around it and nothing has been done since. He believes the time has expired. If this property can not be sold for parking, how can the property on Pacific and Commerce St. be made available for parking. He also inquired about the property at Center & J St. which was in the Urban Renewal area and had not been improved. He added that he had received a report on the three areas of Urban Renewal which will be made available to the Council.

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Mayor Rasmussen told of a request received from the Seattle Seafair committee asking if the City could enter the Centennial float in the Seafair parade. The Council indicated their approval.

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Mayor Rasmussen noted that there were few "Keys of the City" left so more should be ordered. He inquired if it should be the same type of key or would a change of design be desired.

Mr. Bott suggested referring it to the Art Commission, they might come up with something interesting.

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Mayor Rasmussen stated that out of fifty-two box alarms during May, twenty-nine were false. He said he had suggested previously that these boxes be pulled from areas where the false alarms are numerous, but consistently there are reports month after month where over two-thirds of the alarms turned in are false. This is quite a cost to the City and also is dangerous to the men and equipment.

Mr. Rowlands explained he had been consulting with Fire Chief Reiser, and his staff checked with the A.I.A. and the conclusion, after analyzing the different aspects of this problem, was that the fire boxes not be taken out. The adverse affects would be great on the citizens of Tacoma, it would cost them hundreds of thousands of dollars and would raise our insurance rates. He read a letter from the Asst. Chief Engineer of the A.I.A. which stated it is considered poor practice to remove existing fire alarm boxes because the public is generally unaware of such changes and even after they are removed they will look for them in the same location. Removing boxes from all districts except from hotels, hospitals and schools would have serious effects on the grading of the fire alarm system as well as over-all protection. They have already had complaints about those that were removed. He would like to have additional time to further analyze what the effects of the removal of the boxes would be, rather than removing them. He said many cities have substituted

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box alarms with a multi-purpose telephone box system, whereby you can call in any type of alarm such as fire, burglary, accident, and they can determine the character of the emergency. They have checked into this but found it quite costly. He added, Tacoma is graded quite well for insurance rates.

Mayor Rasmussen asked Mr. Rowlands for a report to the Council for the last two months indicating where the false fire alarms were turned in. Indications are that they are in only a few areas and not in the industrial area. He reminded Mr. Rowlands of the June 3rd Council meeting when he asked Mr. Rowlands to prepare an ordinance eliminating the fire call boxes except in hospitals and nursing homes, as that would save a lot on false fire alarms. He added, they will wait until the Council has a report and breakdown on this problem.

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Mr. Bott noted that the Fire Dept., to date, has apprehended twice the number of firestarters and false alarms as they had last year.

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Mayor Rasmussen stated that he had a letter requesting investigation of the terms of the lease for the Public Safety Building, as the terms are not being met, and steps should be taken to insure that they are met. There is no objection to the City leasing the Public Safety Building for \$1 per year for a fine arts center, nor to its subsidy of \$3000 per year for utilities. However, it seems reasonable to ask that terms of the lease be observed in order that these public monies be utilized as intended, for the subsidy of fine arts. One of the objections was that permanent tenants during 1965-66 continue to be permanent tenants with only one sublease brought to the Council's attention, that of the Tacoma Art Museum. It would seem the terms of the lease have been changed without referral to the Council. Furthermore the lease stated that this building be used as a fine arts center, such as literature, music, painting, crafts, etc. One of the permanent tenants, the League of Women Voters would not seem to satisfy these requirements, since their activities do not involve fine arts, it is not a non-profit organization and it would seem questionable for tax money be used to subsidize any organization primarily devoted to legislative education and possible political activity. Also he asked if the terms of the lease requiring needed repairs and modifications of the building by Allied Arts, Inc., have been fully met.

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Mayor Rasmussen further stated that there is nothing on record where the Council has approved any additional leases. He requested Mr. Hamilton to bring a report to the Council so that they will be aware of what the Council's actions have been in the past without their knowledge, because lease requirements should come to the Council's attention.

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Mrs. Banfield wondered if the School Board would like any interference from the Model Cities program relative to the proposed educational and cultural center for the Hilltop area. She read an article which stated that Model Cities Land Use Review Board will consider a request for a variance for a Community Club at an 8 P.M. meeting Thursday. She wondered if the Council is going to get involved with more and more bureaucrats on the Model Cities program. This could be overlapping the Planning Commission's duties and wondered what this Land Use Review Board was.

Mayor Rasmussen stated that Model Cities program was city-wide and that they would probably work with the Planning Commission.

Mrs. Banfield requested that Resolution 20298, as amended, be put on the agenda next week.

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Mr. Cvitanich read a letter written in 1967 by Mayor Harold M. Tollefson to Manchester, England Football Association, extending an invitation to their soccer team to visit Tacoma in the summer of 1968, and be their host for their stay. Unfortunately they did not come that summer, but they are coming the summer of 1969. He suggested that the Council, Mr. Bond and Mr. Rowlands get together and act as hosts to this team.

Mayor Rasmussen asked that Mr. Cvitanich, Mr. Finnigan and Mr. Bott work with Mr. Bond on the committee to host and entertain the visiting team.

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Mayor Rasmussen informed the Council that there was going to be a Model Cities Workshop conference at the McCarver School on July 19th. The welcome address will be given by the Mayor, remarks by Mr. Herman Walker, Model Cities Director and Dr. Lowell W. Culver, Director of Urban Affairs Program at P.L.U. There will be Directors from Fresno, Calif., Richmond, Calif., St. Louis, Mo., Portland, Ore., and Seattle. The Workshop is financed by the State in part, and by local O.D.I. funds. He added, he was amazed at the number of these people on the Federal payroll who come to tell you how you can spend your own tax money.

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Mr. Zatkovich spoke relative to Resolution 20284. He felt that the staffing of Model Cities should conform with the Civil Service rules, that temporary employees should be employed by the City and not for a particular project so they all will receive the same benefits. This is also the feeling of the representative of the Civil Service League. He also brought up that there is a firm on the tideflats that does not have a smoke stack and smoke is emitting on the hillside home area. He felt something should be done as it is a menace to health. At times a blast of fire raging 50-75 feet high can be seen.

Mayor Rasmussen felt it was time that they ask that the local representative on the Air Pollution Committee make another report to the Council on conditions of these plants. Mayor Rasmussen asked Mr. Rowlands to have this report placed on the Council agenda when it is submitted.

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Mayor Rasmussen asked that all Model Cities positions be under Civil Service rules except the Director, this will follow the City Attorney's opinion. He noted the proposed ordinance is not following the Manager's Communications to the Council. Mr. Rowlands stated in item #6 that the Advocate Representative is comparable to Clerk-Typist II and Clerk-Steno. II. On Page 2 of the proposed Budget it shows that the Advocate Representative is listed at \$550 to \$660, it was his understanding that these were to be part time jobs of about four hours. Clerk-Steno II classified position lists salary range from \$440 to \$525, Clerk Typist II is listed as \$420 to \$500, which is the present Civil Service pay rate. Now it is proposed that the Advocate Representative be excluded and yet Mr. Rowlands lists them as comparable to the Clerks positions, he can see no reason why they should not be Civil Service Classification. He also noted that the pay for the Advocate Representative was \$660 which is \$150 higher than Clerk-Typist II. He sees no correlation between the two and thinks Mr. Rowlands should review this.

Mr. Rowlands explained this does not mean that the Advocate Representative is performing the same duties as the other two. This job specification was described two months ago which outlined the duties. Questions about this will be answered next week.

Mayor Rasmussen felt that for four hours a day at \$660 a month, \$160 more

than a Clerk-Typist II would be quite high pay for this Advocate Representative position. He thought the pay of \$1,210 for the Asst. Director to be exorbitant, it's more than a lot of real estate salesmen make. The project area of 250 blocks seems to be quite small to warrant such a high salaried position and this being only temporary.

Mr. Rowlands stated the rates are quite comparable and he feels they have people who will produce and do a good job.

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Mr. Finnigan asked to be excused next week. It was moved and seconded that his request be granted.

REPORTS BY CITY MANAGER:

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Mr. Rowlands hopes that the Councilmen will attend the Model Cities Seminar on July 19th. Over the past years the Council members have shared their opinions and views with other city officials and Legislative representatives throughout the Country.

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Mr. Rowlands stated that the \$258,000 received from the Federal government is for housing. He said he checked with Mr. Bergerson and found that this money is to be used for rehabilitation of bathrooms and kitchens for the Tacoma Housing area. Often these requests go in a year in advance before they are received.

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Mr. Rowlands read from a letter stating that the Director of Tax & Licenses has levied an assessment for delinquent license fees and penalties under Chapter 615 dealing with charitable solicitations, against Salvage Management Inc.

Mayor Rasmussen stated he would have to rule out any discussion of the subject. He said two weeks ago the City Attorney's office brought him a legal document which was a suit against this particular firm, which he signed, so it is in the process of a legal determination and for this reason he will have to rule Mr. Rowlands out of order in discussing the matter.

Mr. Bott inquired of Mr. Hamilton if this suit had been filed in court.

Mr. Hamilton said that the legal papers were signed by the Mayor and he had them in his office.

Mayor Rasmussen said he had to rule out any discussion of the subject as the suit was in litigation.

Mr. Murtland inquired if the legal document has been filed or served on the defendant yet, and does it have any legal significance at this time.

Mr. Hamilton said the litigation is not pending yet, and has not been served.

Mrs. Banfield asked why it was not served and who stopped it.

Mr. Rowlands answered that he wanted to prepare the letter he had passed out to the Council for their response and the Attorney has stated the case was not in litigation, that is the reason he didn't have the papers served. In the minutes approved of June 3rd it states the matter was discussed and there was a 4-4 stand-off vote.

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Mayor Rasmussen stated that Mr. Rowlands had told the Legal office not to file the papers even though the Mayor had signed them a week and half before.

Mr. Cvitanich said that it was his understanding that based upon the City Attorney's legal opinion that he had made a motion to sustain the position of the Tax & License division. The papers were then drafted and given to Mayor Rasmussen for his signature. In the meantime some Council members met with Mr. Rowlands and discussed the case. He believed that the Council had decided upon a plan of action that evening.

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Mayor Rasmussen said that there was an opinion from the Attorney's office which indicated a violation of the City's Ordinance No. 7615 and on that basis the papers were signed by the Mayor.

Mr. Johnson moved to overrule the Mayor's decision not to discuss the case because it was in litigation. Roll call was called to overrule the Mayor, resulting as follows,

- Ayes 4: Finnigan, Herrmann, Johnson and Murtland.
- Nays 4: Benfield, Cvitanich, Zatkovich, Mayor Rasmussen. Mr. Bott abstaining.
- Absent 0. Motion LOST.

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Mr. Rowlands said he was meeting with Mr. Erdahl to discuss C.A.T.V. and would have all the information sent to the Council Members next week.

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Mr. Rowlands reminded the Council about the meeting of the Association of Washington Cities conference which will be held in a week. He suggested that the members notify Doris Stewart if they plan to attend. Four indicated that they will attend.

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Mr. Rowlands remarked he had received an official report from the Planning Committee Affairs Agency, Population Research Division stating that the population of Tacoma is 161,000 which averages \$20-25 per capita, which is money received from the State.

Mayor Rasmussen understood that Oak Harbor had annexed the Whidby Island Air Base which will give them a greatly increased population and more tax money. He wondered if we could annex McChord and Pt. Lewis, then our tax money would increase tremendously. He asked Mr. Rowlands to explore this possibility.

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Mr. Rowlands reminded the Council that August 6th will be City-County employees night at the ball park and he hoped everyone would be there to support our first place team as they deserve the support of all of us.

COMMENTS BY MEMBERS OF THE COUNCIL:

Mr. Cvitsaich inquired if seat belts had been installed on the fire rigs yet. Mr. Rowlands said they were being installed this week.

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Mr. Zatkovich said that he had set up a meeting in the Library with a representative from the Salvage Management Inc. for discussion and to obtain more information and facts about their organization.

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Mr. Bott told about the Band Concerts that the City and the Musician's Union are sponsoring at Wright Park for the next two Sundays at 3 P.M. He had attended and thought the music would appeal to everyone. He urged everyone to go to one of the Concerts because they would find it very entertaining.

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Mr. Cvitanich stated that it was Senior Citizen's night at the Salmon Bake at Pt. Defiance Park, Wednesday at 4:30 P.M. The food is delicious and reasonable, and there will be some excellent entertainment. The shuttle bus will run to the Beach every 15 minutes.

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Mr. Hamilton stated that the Ordinance regarding the Senior Citizen's riding the buses at any time, will not go into effect until 10 days after date of publication.

ITEMS FILED IN THE OFFICE OF THE THE CITY CLERK:

- a. City Planning Commission minutes of June 2, 1969 and June 16, 1969.
- b. Tacoma Employees' Retirement System report for June 1969.
- c. Report from the Fire Department for the month of May, 1969.

Placed on file.

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Mr. Cvitanich moved that the meeting be adjourned. Seconded by Dr. Herrmann. Voice vote was taken and the meeting was adjourned at 9:35 P.M.


A. L. Rasmussen - Mayor

Attest: _____
Josephine Melton - City Clerk