CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M. Tuesday, January 22, 1963

Council met in regular session. Present on roll call 9: Bott, Cvitanich, Finnigan, Haley, Herrmann, Murtland, Price, Steele and Mayor Tollefson.

Mr. Bott moved that the minutes of January 8, 1963 be approved as submitted. Seconded by Mr. Cvitanich. Voice vote taken, Motion carried.

HEARINGS AND APPEALS:

This is the date fixed for hearing on the petition submitted by the First Assembly of God Church, requesting the vacation of the alley between So. 16th 4 and So. 18th from Puget Sound Avenue to Warner Street.

No one wishing to be heard, Mr. Steele moved to concur in the recommendation of the Planning Commission and that the Attorney be instructed to draw up an Ordinance approving the vacation. Seconded by Mr. Finnigan.

Mr. Rowlands explained this matter was before the City Council approximately one year ago. At that time it was referred back to the Planning Commission because it was thought the City might have a diagonal developed with a one-way couplet into the area. This vacation of the two alleys will not hinder that possibility, if and when the Planning Commission and the City Council wish to develop such a development. This vacation will enable the church to have off street parking.

Voice vote was taken. Motion carried.

PETITIONS:

Petition submitted by Oscar Holmdale for a replat in the area bounded by 56 Fremont St., Harmon and North 23rd Street.

Dr. Herrmann moved that the date of hearing be set as February 26, 1963 at 4:00 P. M. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 17307:

Authorizing the approval of Agreement No. GC-1253 with the Washington State Highway Commission for roadway connections which will be built between the existing Interstate Freeway & Sprague Ave. north of Center St.

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

City Council Minutes - Page 2 - January 22, 1963

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17308:

Fixing Monday February 11, 1963 at 4:00 P. M. as the date for hearing on L I D 6817 for Street lighting on No. 27th thru No. 29th from Orchard to Stevens.

Mr. Steele moved that the Resolution be adopted. Seconded by Mrs. Price. Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17309:

Fixing Monday Feb. 25, 1963 at 4:00 P. M. as the date for hearing on L I D 6818 for Street lighting at the intersection of So. 50th to So. 56th St. from M St. to Wilkeson.

Mr. Steele moved that the Resolution be adopted. Seconded by Mrs. Price. Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

FINAL READING OF ORDINANCES:

Ordinance No. 17243:

Providing for the submission to the qualified voters of the City at a special election to be held on the 12th day of March 1963 of the proposition of whether or not the City should issue and sell its unlimited tax levy general Obligation bonds in the principal sum of \$1,000,000 for providing funds for the cost of acquiring and improving a site & constructing and equipping thereon a Central Garage & Maintenance Shop Bldg. for the storage & servicing of City Vehicles.

Mr. Rowlands said, at present the City has a centralized operation at four different localities. The City will be able to reduce the operational and maintenance budget by approximately \$12,000 per year.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17244:

Providing for the submission to the qualified voters of the City at a special election to be held on the 12th day of March 1963, of the proposition of whether or not the City should issue and sell its unlimited tax levy general Obligation bonds in the principal sum of \$1,759,000 for the purpose of providing funds to pay the cost of acquiring, constructing, installing and making certain capital additions & improvements to and extensions of the existing storm drain & storm sewer trunk System of the City.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 17245:

Providing for the submission to the qualified voters of the City at a special election to be held on the 12th day of March 1963, of the proposition of whether or not the City should issue and sell its unlimited tax levy general Obligation bonds in the principal sum of \$1,935,000 for the purpose of providing funds to pay part or all of the cost of acquiring, constructing, and making certain capital improvements to the Street System of the City.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17246:

Providing for the submission to the qualified voters of the City at a special election to be held on the 12th day of March 1965, of the proposition of whether or not the City should issue and sell its unlimited tax levy general Obligation bonds in the principal sum of \$361,000 for the purpose of providing funds to pay the cost of acquiring new busses and acquiring and installing fuel storage tanks for the Transit System of the City.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17247:

Providing for the submission to the qualified voters of the City at a special election to be held on the 12th day of March 1963, of the proposition of whether or not the City should issue and sell its unlimited tax levy general Obligation bonds in the principal sum of \$57,000 for the purpose of providing funds to pay the cost of constructing, installing and making certain capital improvements to the former Public Safety Building and the areas adjacent thereto.

City Council Minutes - Page 4 - January 22, 1963

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17248:

Providing for the submission to the qualified voters of the City at a special election to be held on the 12th day of March 1963 of the proposition of whether or not the City should issue and sell its unlimited tax levy general Obligation bonds in the principal sum of \$65,000 for the purpose of providing funds to pay the cost of constructing and equipping additions to the Public Library Bldgs.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17249:

Providing for the submission to the qualified voters of the City at a special election to be held on the 12th day of March 1963 of the proposition of whether or not the City should issue and sell its unlimited tax levy general Obligation bonds in the principal sum of \$660,000 for the purpose of providing funds to pay the cost of acquiring, constructing, equipping and making certain capital improvements to the Fire Dept. facilities.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17250:

Providing for the improvement of L I D 6808 for street lighting on East I from East 64th to 72nd; East 65th & 66th from McKinley to I Street, also East 68th from McKinley to East L Street.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17251:

Providing for the improvement of L I D 6810 for Street Lights on No. 15th, 16th, 18th and No. 19th from Stevens to Orchard.

City Council Minutes - Page 5 - January 22, 1963

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17252:

Providing for the improvement of L I D 3547 for storm drainage in So. 15th from Adams to Washington; Washington from So. 15th to So. 17th Street.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17253:

Approving and confirming the assessment roll for L I D 3536 for sanitary sewers on Trafton from So. 12th to So. 14th Street.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17254:

Approving and confirming the assessment roll for L I D 4682 for paving on Grandview from East 68th to East 72nd; East 68th from Grandview St. to Homestead Ave.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment roll for the cost of improvement No. 4679 for paving in Skyline Drive and Hawthorne Drive from No. 18th to No. 24th Street.

Mrs. Price moved that Monday, February 25, 1963 at 4:00 P. M. be set as the date for hearing on the assessment roll for LID 4679. Seconded by Dr Herrmann. Voice vote take. Motion carried.

City Council Minutes - Page 6 - January 22, 1963

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the Planning Dept. for the month of December 1962.
- b. Report from the Fire Dept. for the month of December 1962.

COMMENTS:

Mr. Murtland asked if any negotiations had been made regarding the Electrical Workers union over the contract which expires in April. He thought since the other City employees are not getting any increases this year the Council should be more emphatic in their statements to the Utility Board in the negotiations.

Mr. Finnigan asked what progress had been made regarding sidewalk repair as the result of the windstorm last October.

Mr. Schuster, Director of Public Works, said work is being done in the south end first, then it will move to the north end. He added, this cold weather has delayed the work somewhat because of the cement. When the weather clears, the work should be completed in a couple of weeks.

Mrs. Price asked if the Utility Board had made any overtures to discuss any matters with the City Council.

Mr. Haley suggested that an informal meeting be held with the Utility Board to discuss the possible increase of Bonneville Rates and the City's application for Hanford power and the Mossyrock project.

Mayor Tollefson said he would make arrangements with the Utility Board members to have such a meeting.

Mayor Tollefson asked for permission to attend a meeting concerning the Sister City Program in Los Angeles this Friday, January 25, 1963, providing his schedule permits.

Mr. Cvitanich moved to allow Mayor Tollesson to attend the meeting at Los Angeles. Seconded by Mr. Bott. Voice vote taken. Motion carried.

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

Hayor of the City Council

ittest: Joe Office Melton