

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, October 29, 1963

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

Mrs. Price moved that the minutes of the Budget Hearing of October 9th, 1963 be approved as submitted. Seconded by Mr. Steele.
Voice vote taken. Motion carried.

Mr. Bott moved that the minutes of the Council meeting of October 15, 1963 be approved as submitted. Seconded by Mr. Finnigan. Voice vote taken.
Motion carried.

Presentation of Safe Driver Awards to 21 City employees.

Mr. Rowlands presented Safe Driver Awards to 21 City employees from the Health, Police and Public Works Departments with 15 and 20 years service.

HEARINGS & APPEALS:

This is the date fixed for hearing on the vacation of a portion of No. 11th Street between Union Ave. and Lawrence Street. (petition of the University of Puget Sound). 22
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Mayor Tollefson asked if there was anyone present opposing the proposed vacation.

Mr. Miller, 3601 North 11th Street, submitted a petition with (8) signatures protesting the vacation. He said the property owners have been protesting the vacation since 1947, as they tried to block the street at that time.

Mayor Tollefson asked if the property owners understood that the street would still be open, only that it was being moved slightly.

Mr. Miller said they understood that it was being narrowed.

Mr. Bushier, Director of Planning, explained the City owns a 40 foot right-of-way, therefore, this will result in a wider right-of way for the street. The vacation is for approximately two feet, the rest is for air rights, as this projects over the street and will have the normal clearance that is required.

He added, the petitioners plan to utilize the proposed vacation to allow for the construction of a stadium.

Mr. Miller pointed out that the Public Works Department had already poured concrete for the aprons and curbing to taper off on 11th Street.

Mr. Bott asked Dr. Thompson, President of U. P. S., if they anticipate the vacation of 11th St. between Lawrence and Union in the future.

Dr. Thompson stated the University of Puget Sound did not plan to vacate 11th Street as the University and the City need the street opened.

Dr. Herrmann then moved to concur in the recommendation of the Planning Commission to vacate the area subject to conditions on file. Seconded by Mr. Haley. Voice vote taken. Motion carried.

COMMUNICATIONS:

The City Planning Commission submitting a letter recommending approval of Mr. Schuur's request to withdraw his application for a rezone.

Dr. Herrmann moved to concur in the recommendation of the Planning Commission to approve the request of Mr. John Schuur to withdraw his application for a rezone and to refund the \$100.00 filing fee. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 17657:

Fixing Monday, Nov. 25, 1963 at 4:00 P. M. as the date for hearing on L I D 5372 for cast iron water mains and fire hydrants in Vassault St. from Westgate Blvd. to No. 23rd St. and in other north end streets.

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

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

Resolution No. 17658:

Fixing Tuesday, November 26, 1963 at 4:00 P. M. as the date for hearing on the vacation of the alley between Baltimore & Villard Sts. from No. 33rd to No. 35th Streets. (Petition of Alice K. Humble, et al)

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

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

Resolution No. 17659:

Authorizing the sale of salvage items to Zidell Explorations Inc. and Pacific Iron and Metal Co. as their bids are determined to be the highest and best bids.

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

The Resolution was passed unanimously by voice vote.
Ayes 9; Nays 0; Absent 0.

Resolution No. 17660:

Authorizing the proper officers of the City to execute a leasehold agreement with West Coast Fruit and Produce Co. for the property located at 1191 Dock Street.

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

The Resolution was passed unanimously by voice vote.
Ayes 9; Nays 0; Absent 0.

Resolution No. 17661:

Approving the report entitled "A Study of Facilities of Public Works Department Maintenance and Transit Department Garage, prepared by Worthen, Wing, Seifert and Forbes.

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

Mr. Rowlands stated, this report prepared by Worthen, Wing, Seifert and Forbes, was distributed to the City Council a few weeks ago. He added, in a few weeks a report will be distributed to the Council on the possible ways of financing the acquisition of land.

Mr. G. Marsico, Attorney, representing Mr. Bart Hogberg, stated, in this study the proposed site is for 17 1/2 acres between So. 36th and So. 39th Sts. between Pine and Lawrence in an "M-1" zone. He said a part of the property is owned by Mr. Bart Hogberg who has a Golf Driving Range and he plans to expand the range by moving the fence back 150 feet to the rear and the front buildings back to allow parking space.

Mr. Marsico said the property in question is expensive. Mr. Hogberg, eight years ago, was offered \$180,000 for the property and he refused to sell. He added, he thought the Maintenance center should not be located in such an expensive and strategic location as the property could be better utilized for industry. He suggested that it would be more feasible to build the Center off of Union Avenue, near the Water and Utilities Department Building as it is centrally located.

Mayor Tollefson said the City chooses a building site the same as a private industry would, as they consider its accessibility and if it is centrally located.

Mr. Marsico asked if this site would have to be approved exactly as

submitted. He said this 150 feet behind the driving range is essential to the existence of the golf course.

Mayor Tollefson said this Resolution is for the approval of the report only. It does not bind the City as to the size of the site and adjustments could be made later, if necessary.

Mr. Forbes, of the architectural firm of Worthen, Wing, Seifert and Forbes, showed sketches and layouts of the building. He added, the appraisal was made on a fair market value of \$8,000 per acre, which amounts to \$117,000.

Mr. William Good, representing the Windsor Co., pointed out that the property owned by the Windsor Co. is expensive and thought it ridiculous that this property was appraised at only \$8,000 an acre.

After some discussion, Mr. Murtland moved to postpone the Resolution for two weeks, until November 12, 1963, to allow the Council to study the matter further. Seconded by Mr. Bott.

Mr. McCormick, City Attorney, said the purpose of this Resolution is for the City Council to comply with the requirements of the Housing & Home Finance Agency in Seattle to approve the report. This Resolution only approves substantially the work performed by the architectural firm under the terms of the agreement with Worthen, Wing, Seifert and Forbes so that they may be reimbursed for their services.

Mrs. Price said the architects that were hired to make this study have submitted their report, and she could not see any reason for postponing the Resolution.

Mr. Murtland said after Mr. McCormick's explanation, he would withdraw his motion to postpone the Resolution with the consent of his second.

Mr. McCormick suggested that the words, "does hereby approve" in the first line of the last paragraph of the Resolution be deleted and the words, "in respect to" be added, and in the fifth line down after the word "Forbes" and before the word "hereby" strike out the word "and". Mr. McCormick added, this Resolution is only confirming that they have complied with the contract.

Mr. Steele left at this time.

Mrs. Price moved to amend the Resolution as suggested by Mr. McCormick. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

Roll call was taken on the Resolution as amended.

The Resolution was declared passed by the Chairman.
Ayes 6; Nays 2, Cvitanich and Finnigan, Absent 1, Steele.

Resolution No. 17662:

Accepting certain offers to sell real property situated within the Fawcett Urban Renewal Project, designated project No. Wash. R-3.

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

The Resolution was passed by voice vote.

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

Resolution No. 17663:

Authorizing the purchase of 13 buses for the Transit system.

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

Mr. Rowlands explained that bids were sent out to five companies, and General Motors was the only company which submitted a bid. These (13) buses will cost approximately \$20,000 less than the amount that was voted on by the voters last March.

Mr. Lee, Transit Director, stated that General Motors require that the City uses premium diesel fuel if the company's guarantees are to remain operative. He added, this will not create the fumes as other types of gasoline.

The Resolution was passed unanimously by voice vote.

Ayes 8; Nays 0; Absent 1, Steele.

FIRST READING OF ORDINANCES:

Ordinance No. 17474:

Vacating five feet along both sides of No. Lawrence St. from No. 31st St. to the alley between No. 31st and No. 32nd Sts. (Petition of H. A. Cole, et al) ⁴³₆₀

The Ordinance was placed in order of final reading.

Ordinance No. 17475:

Amending the Official Code of the City relating to working fund advances by adding a new section to be designated 1. 34. 320-Airport Manager.

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17473:

Naming the unnamed right-of-way from No. 21st & Highland Streets west to Pearl St. to No. 21st Street, and the unnamed right-of-way from the proposed No. 21st & Pearl Sts. to No. 17th and Mildred Sts. be named Westgate Boulevard.

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 0; Absent 1, Steele.

The Ordinance was declared passed by the Chairman.

REPORTS:

- a. MC - 425 49th Annual Conference of the International City Manager's Association.
- b. Report in regard to the 68th Annual Conference of the Pacific Intermountain Association of Fire Chiefs.
- c. Report from the Director of Public Works in regard to the American Public Works Congress and Equipment Show.
- d. Report from the Fire Dept. for the month of September, 1963.
- e. Report from the Police Dept. for the month of September, 1963.
- f. Report from the Municipal Court for the month of September, 1963.
- g. Report from the Director of Finance for the month of September, 1963.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

Report from the Belt Line and Water Divisions for the month of September, 1963.

COMMENTS:

Mr. Haley said he had read a news release stating that Carling Brewing Co. had bid on a parcel of property in the Center Street Urban Renewal area.

Mr. Maffin, Urban Renewal Director, stated the Brewery intends to construct a building for the United Supply Co. and hope to be in the new location by April of 1964. The Carling Co. intends to remodel the existing United Supply Co. building for their own use and expansion.

Mr. Haley asked if there was any information regarding the Utility Board's plan to re-finance the Mayfield Dam bonds.

Mayor Tollefson said Mr. Erdahl informed him that in the report of Ford, Bacon and Davis it was their opinion that nothing should be done regarding the refinancing at this time as it might jeopardize the sale of the bonds on the Mossyrock Project, however, the Bond Counsel in Seattle has said that it could be done and should have no effect upon the sale of bonds.

It was Mr. Erdahl's opinion that a savings would be made by the re-financing of the bonds.

Mayor Tollefson said he received a bulletin regarding salaries, wages &

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plans and procedures in Denver, Colorado, which somewhat parallels the City's plan of operation. He asked Mr. Rowlands to have copies made for the City Council.


Mayor Tollefson asked that information on salaries and wages be given earlier to the City Council for next year's budget.

Mr. Rowlands reminded the City Council of the Airport dedication on Saturday at 9:30 A. M.

There being no further business to come before the Council, upon motion duly seconded and passed the meeting adjourned at 6:30 P. M.



Mayor of the City Council

Attest: 
City Clerk