

CITY COUNCIL MINUTES

City Council Chambers, 7:00 P. M.
Tuesday, February 6, 1962

Council met in regular session. Present on roll call 6: Easterday, Murtland, Olson, Price, Steale and Mayor Hanson. Mr. Porter coming in at 7:02 and Mr. Bott, 7:05 P. M. Absent 1, Cvitanich.

Mr. Easterday moved that Mr. Cvitanich be excused from the Council meeting tonight as he was unable to attend. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

Mr. Easterday moved that the minutes of January 23, 1962 be approved as submitted. Seconded by Mrs. Price. Voice vote taken. Motion carried.

HEARINGS AND APPEALS:

This is the date set for hearing on the petition submitted by L. S. Rowland for the vacation of the alley lying between Vassault & Bristol Sts. from No. 26th to the south line of Claremont Subdivision.

Mrs. Price moved that the Council concur in the recommendation of the Planning Commission and that the proper Ordinance be drafted to vacate the alley lying between Vassault & Bristol Streets from No. 26th to the south line of Claremont Subdivision. Seconded by Mr. Easterday. Voice vote taken. Motion carried. 55-11

Mr. Porter coming in at 7:02 P. M.

PETITIONS:

a. Petition of Miller Construction Co. requesting the rezoning of property in the area of 6th Ave. to So. 17th west of Titlow Road from an "R-2" to an "R-4-L" District. 55-157

b. Petition of Miller Construction Co. requesting the rezoning of property in the area of south of No. 26th 26th St. between Vassault & Mildred Sts. extended from "R-1" to an "R-4-L" District. 55-91

c. Petition of Miller Construction Co., requesting the rezoning of property in the area of So. 82nd to So. 84th & So. Sheridan to So. L Street projected from an "R-2" to an "R-4-L" District. 234

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Petitions of the Miller Construction Co., a, b, and c, referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 16923:

Amending Rule 1 of the City Council Rules to provide that the City Council meetings be held on Wednesday night instead of Tuesday when Primary and General elections are held.

It was moved by Mrs. Price that the Resolution be adopted. Seconded by Mr. Easterday.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 16924:

Fixing Monday, March 26, 1962 at 4:00 P. M. as the date for hearing on L I D 4691 for paving on North 21st from Proctor to Stevens Street.

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

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Mr. Bott coming in at 7:05 P. M.

Resolution No. 16925:

Fixing Monday, April 9, 1962 at 4:00 P. M. as the date for hearing on L I D 4701 for paving and storm drainage on Shirley from No. 18th to 26th; Winnifred from No. 21st to No. 23rd St.; No. 21st from Shirley to Highland and North 25th from Proctor to Adams.

It was moved by Mr. Steele that the Resolution be adopted. Seconded by Mr. Easterday.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 16926:

Authorizing the execution of an agreement between the Town of Fircrest and the Tacoma Public Library for the furnishing of library services to the citizens of Fircrest upon payment by the Town of Fircrest to the Library

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Board of the sum of \$1200.00.

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

Mr. Murtiand said he would like to speak against the Resolution. In checking, he has found that according to the population of Fircrest they are paying .32¢ per capita for the use of the Library; the City of Tacoma according to population is paying \$4.47 per capita. He thought there was something wrong somewhere inasmuch as there is such a large discrepancy. He asked, why should the citizens of Tacoma underwrite the town of Fircrest to use our services.

Mr. Easterday said he thought this matter should be re-negotiated and that a substantial amount be added.

Mr. Rowlands explained that the Fircrest Council had budgeted \$1200.00 for 1962, and if they were to pay in proportion to what is being paid by the citizens of Tacoma on the projected figure of \$4.47 per capita, it would amount to approximately \$16,000.00.

Mrs. Price said they should take into consideration that if the Council raises the figure, they might withdraw and not want the use of the Public Library.

Mr. Porter said he would like to have a representative of the Library Board give the Council a few answers on the matter in writing or appear at the Council meeting. Mr. Porter then moved that Resolution No. 16926 be postponed for three weeks, until February 27, 1962. Seconded by Mrs. Price.

Voice vote was taken on the motion. Motion carried.

Resolution No. 16927:

Authorizing the proper officers of the City to expend the sum of \$4,504.14 to the State of Washington for the purpose of payment for the channelization of traffic on Wakefield Drive at So. "C" Street.

It was moved by Mr. Porter that the Resolution be adopted. Seconded by Mr. Steele.

Mr. Rowlands said that this Resolution is a follow up of a Resolution that was adopted in 1960 which authorized the payment when the work was completed.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 16928:

Awarding contract to E. J. Rody & Sons for L I D 3531 in the amount of \$3,920.70 and for their supplemental bid in the amount of \$967.62 including tax, which was determined to be the lowest and best bid.

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It was moved by Mr. Easterday that the Resolution be adopted . Seconded by Mrs. Price.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

FINAL READING OF ORDINANCES:

Ordinance No. 16988:

Amending the Official Code of the City by adding a new section 13.06.130-18 to include property in the area bounded by North 45th , Pearl, Visscher and North 46th in a "C-2" Commercial District. (Chester A. Hogan) Read by title and passed. -54-293

Roll call was taken on the Ordinance resulting as follows:

**Ayes 8; Nays 0; Absent 1, Cvitanich.
The Ordinance was then declared passed by the Chairman.**

Ordinance No. 16989:

Amending the Official Code of the City relating to zoning by adding a new section 13.06.065 (15) to include property on the south side of So. 80th between Pacific and "D" Street in the "R-4-L" Low Density Multiple-Family Dwelling District. (Claude McLaughlin) Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

**Ayes 8; Nays 0. Absent 1, Cvitanich.
The Ordinance was then declared passed by the Chairman.**

Ordinance No. 16990:

Vacating the area of Wright Ave. and the alley between Prospect and Steele Streets. (Lincoln Land Co.) Read by title and passed. 55.16

Roll call was taken on the Ordinance resulting as follows:

**Ayes 8; Nays 0; Absent 1, Cvitanich.
The Ordinance was then declared passed by the Chairman.**

Ordinance No. 16991:

Appropriating the sum of \$28,391.66 from the Garbage & Refuse Fund for Maintenance and Operation and Salaries and Wages. Read by title and passed.

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Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 0; Absent 1, Cvitanich.

The Ordinance was then declared passed by the Chairman.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. **Personnel report for the month of December 1961.**
- b. **Planning Department report for the months of Oc. t, Nov. and Dec. 1961.**
- c. **Director of Finance report for the month of December 1961.**

COMMENTS:

Mr. Murtland asked to be excused from next week's Council meeting as he will be out of the City. ✓

It was moved by Mrs. Olson that Mr. Murtland be excused. Seconded by Mr. Porter. Voice vote taken. Motion carried.

Mrs. Olson asked if the microphones at the Council member's desks were connected.

Mr. Rowlands said the electricians were working on them and thought perhaps they will be in working order by next Wednesday. ✓

Mr. Bett announced that he represented the Mayor at the U. S. O.'s Twenty -first Anniversary and received a citation on behalf of the City addressed to Mr. Schuster, Director of Public Works, commending him for the placement of directional signs on street corners designating the location of the U. S. O. ✓

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 7:20 P. M.

Burt Hanson
Mayor of the City Council

Attest: *Josephine Melton*