

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, April 13, 1965

Council met in regular session. Present on roll call 8: Bott, Cvitanich, Finnigan, Haley, Herrmann, Johnson, Murtland and Price. Absent 1, Mayor Tollefson.

In the absence of Mayor Tollefson, Deputy Mayor Herrmann presided.

Mr. Haley moved that the minutes of the meeting of March 30, 1965 be approved as submitted. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

Deputy Mayor Herrmann welcomed the Civics Class from Stadium High School.

Mr. Rowlands explained that today is known as "Youth Government Day" and seniors from Stadium High School met with the department or division heads to learn of the functions of City government. Mr. Rowlands introduced the students taking over the various Departments and Council members' positions for the day.

HEARINGS & APPEALS:

a. This is the date set for hearing on the petition submitted by H. A. Briggs Co. for the rezoning of approximately 127 acres lying between Pearl & Mildred Sts. from No. 9th to No. 17th from an "R-2" to an "R-2-PRD," "R-3-PRD" and an "R-4-L" District.

Mr. Bushler, Director of Planning, stated this property was formerly the Highland Golf Course and is to be developed as a planned district which would provide for greater flexibility in large scale residential developments and promote a more desirable living environment than would be possible through the strict regulations of conventional zoning districts.

No one appearing and no protests being made, Mrs. Price moved to concur in the recommendation of the Planning Commission and that a proper ordinance be drafted providing for the rezoning. Seconded by Mr. Haley. Voice vote taken. Motion carried.

b. This is the date set for hearing on the petition submitted by the Tacoma General Hospital for the vacation of the south 17 feet of So. 4th St. between J and K Sts.

Mr. Buehler explained that this vacation would allow the use of the parking strip abutting the street for an added parking area. He said this would not cut down the right-of-way for travel, however.

No one appearing and no protests being made, Mrs. Price moved to concur in the recommendation of the Planning Commission and that a proper ordinance be drafted approving the vacation. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

c. This is the date set for hearing on the petition submitted by Lex Lucavish for the vacation of the alley extending north from the intersection of Hale and Lexington Sts.

No one appearing and no protests being made, Mrs. Price moved to concur in the recommendation of the Planning Commission and that a proper ordinance be drafted approving the vacation. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

d. This is the date set for hearing on the petition submitted by the Public Works Dept. for the vacation of a portion of No. 49th St. between Huson and the alley between Huson & Ferdinand Sts.

No one appearing and no protests being made, Mr. Haley moved to concur in the recommendation of the Planning Commission and that a proper ordinance be drafted approving the vacation. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 18259

Authorizing the execution of an agreement for and on behalf of the City with the Olympic Pipeline Co. for the purpose of extending a pipeline along and across City streets.

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

Mr. Rowlands stated the company will pay .07¢ per foot for the use of City street right-of-ways which would be a minimum of \$500.00 annually. He added, the liability insurance completely covers the city and also conditions which they must meet for maintenance of the right-of-ways.

Mr. Schuster, Director of Public Works, explained the proposed location of the pipe to be laid in the City.

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

Resolution No. 18260

Expressing intent by the City Council of its willingness to approve an agreement between the Dept. of Public Utilities and Olympic Pipeline Co. to utilize certain portions of the utilities substation for pipeline purposes conditioned upon and subject to the approval by the Public Utility Board.

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

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

Resolution No. 18261

Authorizing the execution of an agreement with the State Highway Commission for the removal disposition and replacement of the condemned cement concrete sidewalk on the south side of Ea. 28th St. lying inside the limited access lines of Primary State Highway No. (SR-5) Freeway.

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

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

Resolution No. 18262

Authorizing the execution of a local improvement assessment deed to Florence L. Beaston for the sum of \$25. 00 for property located on the east side of Huson St. between No. 31st and 33rd Sts.

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

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

Resolution No. 18263

Authorizing the execution of a real estate contract for and on behalf of the City to Edward P. and Lillian M. Lynam for property in Brewerton's Seaview Platsau Add. for Parcel I and Parcel II for the sum of \$857. 00.

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

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

Resolution No. 18264

Approval of the Plat and Replat of Garrett's Addition in the vicinity of No. 42nd, No. 45th, Whitman and Vassault Sts. (John Wiborg Peitition)

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

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

Resolution No. 18265

Appropriating the sum of \$55,000 from the Storm Drain Construction of 1963 and \$22,500 from the Street Construction Fund of 1963 for the purpose of improving Julia Gulch Road from Lincoln Ave. to N. E. 29th St.

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

Mr. Schuster pointed out on a map the area to be improved. He stated this improvement will realign and straighten the curves, bringing about safer vehicular traffic. This should improve the access from the south end of King County and Northeast Tacoma into the downtown area.

Mr. Finnigan asked how long it would take to complete the construction.

Mr. Schuster replied , it is anticipated it would take four months, at which time the road will be closed.

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

Resolution No. 18266

Fixing Monday May 10, 1965 at 4:00 P. M. as the date for hearing on L I D 4767 for paving on Pine St. from So. Tacoma Way to So. 35th Streets.

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

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

FIRST READING OF ORDINANCES:

Ordinance No. 17816

Amending Section 13.06.117 of the official code to correct an error on the boundaries of the "C-P-R" Regional Shopping Center known as the Tacoma Mall.

The Ordinance was placed in order of final reading.

Ordinance No. 17817

Vacating a portion of the alley lying between No. 36th & 37th Sts. from Adams to Washington. (Petition of Lige Dickson)

The Ordinance was placed in order of final reading.

Ordinance No. 17818

Vacating the alley between L & M Sts. from 6th Ave. to So. 7th Sts. (Petition of Randolph Fay)

Mr. McCormick, City Attorney, submitted a substitute ordinance. He explained, after the ordinance was prepared the Utility's Dept. found that they required an easement on the property, so another paragraph was added reserving an easement.

Mr. Murtland moved to accept the substitute ordinance. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17815

Amending Chapter 6.03.020 & 040 of the official code relative to advertising.

Mr. Finnigan asked if this would place more billboard restrictions on the people in business.

Mr. Rowlands explained this amendment is bringing the billboard ordinance to conform with the Building Code.

Mr. Marshall, President of Sunset Outdoor Advertising Company, stated he was in favor of the ordinance and stated this would permit them to continue on the same as in the past.

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

Ayes 8; Nays 0; Absent 1, Mayor Tollefson.

The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment roll for the cost of improvement for L I D 3582 for sanitary sewers in the alley north of East 62nd St. from N to Portland Ave. and other nearby streets.

Mr. Murtland moved that Monday, May 10, 1965 at 4:00 P. M. be set as the date for hearing. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the Municipal Court for the month of March 1964 & 1965.
- b. Report from the Tacoma City Planning Dept. for the month of March 1965.

COMMENTS:

Mr. Rowlands said he would like to refer back to the discussion held at the time of the passage of Resolution No. 18265, as the question was asked, at what point will the Port Industrial waterway extended terminate in relation to Marshall Avenue? He asked Mr. Schuster to elaborate. 245

Mr. Schuster explained on the map where the proposed road will be constructed around the extended Waterway. He pointed out the possible locations for the road and the location where Lincoln Avenue will be cut for the dredging of an extension of the waterway to the south.

Mr. Haley thought the Council was assured last year that before Lincoln Avenue was cut it would be bridged and asked if there was any doubt about that now. He wondered about providing Fire service to the areas on the other side of the waterway. He thought a report should be had from Chief Reiser as the Hylebos Bridge opening may interfere with fire protection of the area.

Mr. Cvitanich wondered why a temporary bridge could not be constructed until the road is completed.

Mr. Rowlands said he hoped to receive a report in a couple of days from the Port of Tacoma in regard to whether they would be able to resolve this difference with the contractors to have a temporary bridge across Lincoln Avenue at the waterway. He added, they are having some problems with the contractor as that was not a part of the contract.

Mr. Rowlands said a letter of intent was received from the Port Commissioners on April 21, 1964 stating they proposed to construct a temporary vehicular trestle across an opening in Lincoln Avenue wide enough to move the dredge through and that this trestle should be available for use within approximately two weeks after Lincoln Avenue is severed and will be available for use for about twenty months.

Mr. Cvitanich asked Mr. McCormick what the City could do when they were assured that there would be a bridge.

Mr. McCormick said he recalled the Port was reluctant to execute any agreement on the subject, however, he would have to study all of the correspondence and make a report to the Council next Tuesday.

Dr. Herrmann, Deputy Mayor, stated he was sure that the Port Commissioners are interested in Public relations and he was satisfied that they would follow through as expressed in the letter.

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

W. M. Johnson
Mayor of the City Council

Attest: Josephine M. Peter
City Clerk