

CITY COUNCIL MINUTES

City Council Chambers, 7:00 P. M.
Tuesday, April 17, 1962

Council met in regular session. Present on roll call 8: Bott, Cvitanich, Haley, Murtland, Olson, Porter, Price and Steele. Absent 1, Mayor Tollefson.

Mr. Porter, Deputy Mayor, presided as chairman in the absence of Mayor Tollefson.

Mr. Cvitanich moved that the minutes of the meeting of April 10, 1962 be approved as submitted. Seconded by Mrs. Olson. Voice vote taken. Motion carried.

Deputy Mayor Porter said, three awards will be presented to three employees who have made suggestions saving the City time and money.

Mr. Rowlands said Mrs. Lonna Muirhead, an employee of the Public Works Dept, is not present tonight, however, he added, the award of \$25.00 will be mailed to her. Her suggestion was a new form, reducing the amount of time necessary in cutting stencils for bid proposals.

Mr. M. J. Bucholz and G. R. Nyland, employees of the Detective Division, together received an award of \$25.00 for designing a questionnaire for reporting bad checks to the Police Dept. which has saved considerable time for the Department.

Deputy Mayor Porter and Mr. Rowlands, City Manager, congratulated Mr. Bucholz who also accepted for Mr. Nyland.

HEARINGS & APPEALS:

The City Planning Commission recommending the denial of the petition submitted by Miller Construction Co. for the rezoning of property in the area of 6th Ave. to So. 17th St. to a line 310 feet west of Titlow Road, from an "R-2" to an "R-4-L" District. 55-52
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An appeal has been filed by E. J. Miller but is not in accordance with the requirements set forth in Sec. 13.06.470 of the Zoning Ordinance.

Deputy Mayor Porter asked Mr. McCormick, City Attorney, in his opinion should the Council set a date for the hearing of the appeal.

Mr. McCormick explained that Mr. Miller's appeal does not technically comply with the statues, however, it is within the time limit. It was up to the discretion of the Council as to whether or not they wish to set a date for hearing, although it would be legal if they wished to deny it on the basis that it did not comply to the law.

Mr. Steele moved that the legal aspects be overlooked and that the Council set May 29, 1962 for the date of hearing. Seconded by Mrs. Price
Voice vote taken. Motion carried.

PETITION:

Petition submitted by the Time Oil Co., requesting the rezoning of 228 property located at 6332 So. Park Ave. from an "R-2" to a "C-1" District.

Referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 17004: (held over from the meeting of April 10, 1962)

Amending Rule 1 of the rules for the government of the City Council so that the regular meeting of the City Council be held on Tuesday, the 24th day of April, 1962 be held at 2:30 P. M. rather than at 7:00 P. M.

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.

Resolution No. 17006:

Fixing Monday, May 14, 1962 at 4:00 P. M. as the date for hearing on L I D 5353 for cast iron water mains in So. 10th from Orchard to Shirley Streets.

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.

Resolution No. 17007:

Fixing Monday May 14, 1962 at 4:00 P. M. as the date for hearing on L I D 5348 for cast iron water mains in George St. from Roosevelt Ave. to approx. 400 feet east and in Roosevelt Ave. to East 38th Street.

It was moved by Mr. Cvitanich that the Resolution be adopted. Seconded by Mr. Murtland.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17008:

Fixing Monday May 14, 1962 at 4:00 P. M. as the date for hearing on L I D 5349 for cast iron water mains in East "T " from Sherman to East 38th Street.

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

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17009:

Fixing Monday May 28, 1962 at 4:00 P. M. as the date for hearing on L I D 2330 for grading and an oil mat on So. 76th from Sheridan to "K" Street also storm drains between Sheridan and "J" from So. 74th to So. 76th Streets.

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

Mr. Rowlands explained that this Resolution should be amended to add the words, "also a sanitary sewer in South 76th Street from Sheridan to South "L" Street.

Mr. Steele moved that the Resolution be amended to add , "also a sanitary sewer in South 76th Street from Sheridan to South "L". Seconded by Mrs. Price. Voice vote taken on the amendment. Motion carried.

Voice vote was taken on the Resolution as amended.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17010:

Fixing Monday, May 28, 1962 at 4:00 P. M. as the date for hearing on L I D 6797 for street lighting on Pearl Street from So. 10th to So. 16th Streets.

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.

Resolution No. 17011:

Awarding contract to Kendall Construction Co. for Improv. No. 3035-L-2 on their bid of \$15,808.09 including sales tax which was determined to be the lowest and best bid.

It was moved by Mr. Steele 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.

Resolution No. 17012:

Awarding contract to Cook's Concrete Construction for L I D 2301 on their bid of \$9,159.54 which was determined to be the lowest and best bid.

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

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17013:

Authorizing the transfer of \$900.00 to the General Fund, Finance Dept. Treasurer's Division Outlay account for the purpose of completing the cages in the Treasurer's section for the Tellers.

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

Mr. Rowlands said this matter has been under discussion for some time by the Finance Dept. as it was felt that the cashier's section should be enclosed.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17014:

Authorizing the proper officers of the City to execute an offer and acceptance of a Federal Grant for the enlarging of its present Sewage Treatment Plant in the sum of \$250,000.

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

Mr. Rowlands explained, this grant of \$250,000. from the Federal Government will be used to assist the City in the construction of the Central Sewerage Treatment Plant which will cost the City in the neighborhood of \$700,000 or \$800,000.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17015:

Authorizing the proper officers of the City to purchase property known as 5920 Lake Grove St. for substation purposes for the sum of \$7500.00.

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

Mr. Haley asked in what area is this property located.

Mr. Benedetti said, it is located in the Lakewood area of Villa Plaza and Bridgeport Way. Presently there is a house located on the site. They had investigated a number of unimproved parcels of ground within the area, and it was found that this parcel could be bought with the house at a lower price, than the Dept. could buy an unimproved site. The purchase price for the site was \$7,500.00. The Dept. will realize about 10% of that after the removal and sale of the house. The neighbors have no objection to a sub-station site in the area, in fact, they feel that a sub-station that is nicely landscaped would add to their property.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17016:

Authorizing the proper officers of the City to purchase land for substation purposes in the Muck Creek & Jenson Road on the Alder Transmission Line.

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

Mr. Benedetti explained, this is a small section of property which is needed for a sub-station site in the vicinity of Ohop. The Dept. has served the Ohop Mutual Company for approximately 35 years, and it is necessary to acquire this site in order to expand their service requirements.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

FIRST READING OF ORDINANCES:

Ordinance No. 17044:

Vacating the west 10 feet & east 10 feet of South M between South 28th and Center Street and the alley between L & M Streets from Center to South 28th Street. (petition of City Council) Read by title.

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The Ordinance was then placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17035:

Amending the Official Code of the City relating to zoning by adding ⁷⁵ a new section 13.06.130-25 to include property on southeast corner of North 26th and Madison Streets in a "C-1" Commercial District. (petition of United Mutual Savings Bank) Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

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

Ordinanc No. 17036:

Providing for the improvement of L I D 2340 for grading & drainage on Columbia Ave. from Portland Ave. to approximately 1,000 feet east. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17037:

Providing for the improvement of L I D 4697 for paving and curbs and gutters in the Narrowmoor 3rd Addition. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17038:

Providing for the improvement of L I D 4701 for paving on North Shirley from North 18th to North 26th; North Winnifred from North 21st to North 23rd; North 21st from Shirley to Highland; North 25th from Proctor to Adams Streets. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

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

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Ordinance No. 17039:

Approving and confirming the assessment roll for L I D 3522 for sanitary sewers in the alley between East 70th and East 71st from East L to East M Streets. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17040:

Approving and confirming the assessment roll for L I D 4680 for paving on North 19th St. from Verde to Huson; North 25th from Cheyenne to Huson Streets. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17041:

Approving and confirming the assessment roll for L I D 4681 for paving and curbs and gutters on North 22nd from Stevens to Huson Streets. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

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

Ordinance No. 17042:

Approving and confirming the assessment roll for L I D 4684 for paving on the alley between North 30th and North 31st from Puget Sound Avenue to Warner Street. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

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

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Ordinance No. 17043:

Approving and confirming the assessment roll for L I D 5337 for cast iron water mains in East F from East 72nd to 80th Streets; East 80th from East B to East F Street. Read by title and passed.

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

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

REPORTS:

a. Report from the L I D Committee recommending that L I D 5312 for water mains in the area bounded by Pacific Ave., East 80th, McKinley Ave. and East 96th St. be abandoned since 63.6% protests have been filed against the improvement.

Mrs. Price said this L I D was held over from the March 26 hearing and at that time there was a large percentage of protests, which according to State Law automatically killed the district.

Mrs. Price then moved that the Council concur in the recommendation of the L I D Committee to abandon the district. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

b. Report from Tacoma Employees' Retirement System for the month of March, 1962.

UNFINISHED BUSINESS:

The Director of Public Works presents the following Assessment Rolls for hearing:

a. L I D 2332 for an oil mat surface on Eye St. from So. 80th to So. 83rd St.

b. L I D 3527 for laying sanitary sewers in "A" St. from East 84th to East 92nd St.

c. L I D 4676 for permanent paving in the vicinity of So. 73rd to 80th St. on Wilkeson St. and various isolated blocks in the vicinity of South 38th Street and West of Pacific Avenue.

Mr. Steele moved that Monday, May 28, 1962 at 4:00 P. M. be fixed as the date for hearing on L I D 2332, 3527, and 4676 Assessment Rolls. Seconded by Mrs. Price. Voice vote taken. Motion carried.

d. L I D 5333 for cast iron water mains in Grandview St. from East 68th to East 72nd; Roosevelt from East 72nd to Homestead and East 70th to East "T" in East "T" from East 72nd to East "S".

It was moved by Mr. Haley that Monday, May 28, 1962 at 4:00 P. M. be fixed as the date for hearing on L I D 5333 Assessment Roll. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

a. Report from the Dept. of Public Utilities for the Light Division, Water Division, and the Belt Line Division for the month of Feb. 1962.

b. Report from the City Planning Commission on Central Business District Studies.

COMMENTS.

Mr. Rowlands announced that May 9, 1962 was Tacoma Day at Century 21 and also the first day of the convention of the AWC in Yakima.

There being no further business to come before th Council, upon motion duly seconded and passed, the meeting adjourned at 7:50 P. M.


Mayor of the City Council

Attest: 