

CITY COUNCIL MINUTES

City Council Chambers, 7:00 P. M.
Tuesday, May 1, 1962

Council met in regular session. Present on roll call 7: Bott, Cvitanich, Haley, Murtland, Olson, Price and Mayor Tollefson. Absent 2, Steele and Porter.

Mrs. Price moved that the minutes of April 17, 1962 be approved as submitted. Seconded by Mrs. Olson. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

a. This is the date set for hearing on the petition submitted by J. J. Sleavin for the vacation of Woodlawn St. from the south right-of-way line of So. 10th to a point 225 feet south of said right-of-way line. 147
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No one was present to be heard on the vacation.

Mrs. Price moved that the Council concur in the recommendation of the Planning Commission and that the proper Ordinance be drafted approving the vacation. Seconded by Mrs. Olson. Voice vote taken. Motion carried.

b. This is the date set for hearing on the petition by H. L. Wood for vacation of a portion of 48th Street between Mullen & Cove. 176
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No one was present to be heard on the vacation.

Mrs. Price then moved that the Council concur in the recommendation of the Planning Commission and that the proper Ordinance be drafted approving the vacation. Seconded by Mrs. Olson. Voice vote taken. Motion carried.

RESOLUTIONS:Resolution No. 17023:

Fixing Monday, June 11, 1962 at 4:00 P. M. as the date for hearing on L I D 2344 for grading and an oil mat on So. 9th St. - Mason to Stevens; Orchard to Villard and Shirley to Winnifred. Also; Mullen from So. 19th to 250' North.

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

Voice vote was taken on the Resolution.

The Resolution was then declared adopted.

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Resolution No. 17024:

Fixing Monday, May 28, 1962 at 4:00 P. M. as the date for hearing on L I D 5352 for cast iron water mains in East E from East 72nd to East 75th Street.

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

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17025:

Fixing Monday, May 28, 1962 at 4:00 P. M. as the date for hearing on L I D 5354 for cast iron water mains in the area bounded by East 56th, to the Pipeline right-of-way and East 60th and Portland Ave.

It was moved by Mrs. Price 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. 17026:

Fixing Monday, June 11, 1962 at 4:00 P. M. as the date for hearing on L I D 6795 for street lighting at intersections of S. 84th to So. 96th; So. D to Park Avenue.

It was moved by Mr. Murtland 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. 17027:

Fixing Monday, June 25, 1962 at 4:00 P. M. as the date for hearing on L I D 6798 for street lighting in C St. from So. 76th to 600 feet south and A from So. 84th to So. 96th.

It was moved by Mrs. Price 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. 17028:

Fixing Tuesday, May 22, 1962 at 7:00 P. M. as the date for hearing ²⁰⁹ on the vacation of property on So. 13th between Pearl & Highland Sts. (Petition of Fred G. Berto)

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

Voice vote taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17029:

Awarding contract to Morris Construction, Inc. for L I D 2328 and 3532 on their bid of \$34,579.82 which was determined to be the lowest and best bid.

It was moved by Mr. Murtland 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. 17030:

Authorizing the proper officers to sell miscellaneous junk iron and wire to the Harbor Island Supply Co.

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

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17031:

Allowing the use of the building at the S. E. corner of So. 38th and Union Ave. as an indoor "Go-Kart" track. (the old Ice Arena Bldg. - petitioner Western Go-Karts, Inc.)

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

Mr. Rowlands explained this building, which is located at the Southeast corner of South 38th and Union Avenue, is in an "M-1" Industrial District, and since there is no provision in the Code for such a classification, this may be permitted upon the finding by the City Planning Commission that such use will be in conformity with the authorized uses of the district subject to the approval by Resolution of the City Council.

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Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17032:

Directing the Director of Public Works to post stop signs at the intersection of East 25th & C Streets.

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

Mr. Rowlands stated the Public Works Dept. has requested a stop sign at the corner of East 25th and C Streets, because of poor visibility thereby creating a traffic hazard. Since it is not an arterial street, it requires the approval of the City Council.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

FIRST READING OF ORDINANCES:

Ordinance No. 17054:

Amending Section 10. 20. 055 of the Official Code of the City so that the amount of City participation in the cost of sidewalk or curb or replacement shall be paid from the City Street Fund. Read by title.

Mr. Rowlands explained this Ordinance is amending Section 10. 20. 055 of the Code to permit funds to be taken out of the City Street Fund instead of the Sidewalk Construction Fund.

The Ordinance was then placed in order for final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17045:

Amending Chapter 13. 06 of the Official Code of the City by adding two new sections, 13. 06. 120-26 and 13. 06. 060-3 to include property on the NE corner of No. 30th and Pearl Sts. in the "C-1" and "R-4" Multiple Family Dwelling District and renumbering Sec. 13. 06. 120-23 to Sec. 13. 06. 120-27 to correct a duplication in section numbering. (Mueller Investment Co.)

Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Cvitanich passing-Nay 1; Absent 2; Porter, Steele
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17046:

Amending Sec. 3 of Ordinance No. 16747 for L I D 4679 which provides for paving on Skyline Drive & Hawthorne Drive from No. 18th to 24th Streets. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Porter, Steele.
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17047:

Amending Sections 2, 5, 7 and 8 of Ordinance No. 17921 passed November 7, 1961 relating to Urban Renewal & establishing the land disposition policies and procedures in the Center Street project. Read by title.

Mr. Maffin, Director of Urban Renewal explained the changes made in the Ordinance are to prevent possible confusion over priority of criteria in evaluating bids, for example:

1. Referral to HHFA and confirmation of City Council recommendations on awards.
2. Make permissive, rather than mandatory, the City Council's determination to accept alternate parcelization.
3. Other minor changes proposed to make the language to comply with the Urban Renewal Requirements.

Under the changes, he added, the bids, first would be "pre-qualified" on the basis of price, financial responsibility and compliance with the plan. Then the bids would go to the Council which could pass over the high bid if it felt a lower bid is in the best public interest.

Mr. Cvitanich asked Mr. Maffin what he meant by a low bid being in the best public interest.

Mr. Maffin explained, if the City, for example, received a high bid for a parcel of land where the developer intends to build for storage purposes, and another bid slightly less was received whereby the developer wishes to build a plant that would employ 50 to 100 people, then in that instance it would be in the best public interest to accept the lower bid.

After some discussion, Mr. Bott said he was not satisfied as to the complete effect of this Ordinance and requested that the Council members meet with Mr. Maffin to discuss this Ordinance further. Mr. Bott then moved to postpone the Ordinance for one week, until May 8, 1962. Seconded by Mrs. Olson. Voice vote taken. Motion carried.

It was decided that the Council members discuss this on Monday, May 7th, 1962 at noon.

Ordinance No. 17048:

Providing for the improvement of L I D 3536 for sewers in Trafton Street from South 12th to South 14th Streets. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 0, Absent 3, Porter and Steele and Haley (temporarily)
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17049:

Providing for the improvement of L I D 3537 for sewers in the vicinity of East 61st and East "S" Streets.
Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 1, Haley Passing; Absent 2, Porter and Steele
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17050:

Providing for the improvement of L I D 6792 for street lighting at intersections in vicinity of North 42nd and Shirley Streets. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Porter and Steele
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17051:

Providing for the improvement of L I D 6793 for modern street lighting in the vicinity of East 72nd St. and Roosevelt Avenue. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7, Nays 0; Absent 2, Porter and Steele
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17052:

Approving and confirming Assessment Roll for L I D 2324 for grading, surfacing and storm drainage, No. 9th and No. 10th Sts. from Shirley to Villard; Bennett and Dahl Drive. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Porter and Steele
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17053:

Approving and confirming the Assessment Roll for L I D 4664 for paving and storm water catch basins in Tanglewood Addition near East "C" and 56th Streets. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Porter and Steele
The Ordinance was then declared passed by the Chairman.

REPORTS:

a. The L I D Committee recommending that L I D 2338 for grading and oil mat surface in the vicinity of So. 8th from Orchard to Shirley Sts. be abandoned since there was a 90% protest filed against the improvement.

Mrs. Price moved that the Council concur in the recommendation of the L I D Committee and that L I D 2338 be abandoned since there were 90% protests filed against the District. Seconded by Mrs. Olson. Voice vote taken. Motion carried.

b. The L I D Committee recommending that the Assessment Roll for L I D 3520 for sanitary sewers in Locust and Linden Lane; 6th Ave. to 12th St. be postponed until May 14, 1962 so that the property can be appraised by a qualified appraiser.

Mrs. Olson moved that the Council concur in the recommendation of the L I D Committee to postpone L I D 3520 until May 14, 1962. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

c. Report from the Personnel Dept. for the month of March 1962.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

Reports from the Light, Water & Belt Line Div. for the month of March, 1962.

COMMENTS BY THE CITY MANAGER:

Mr. Rowlands announced that the Patrol Boat is now in operation.

COMMENTS BY THE CITY COUNCIL:

Mr. Murtland asked that "Comments by the Audience" be added at the bottom of the Agenda.

Mr. Cvitanich said he wanted to extend to Paul Benson, Senior Planner, good wishes on his new job.

Mayor Tollefson also extended his good wishes to Mr. Benson who is leaving the Planning Dept. to accept a position with the State Department of Commerce and Economic Development.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 7:55 P. M.



Mayor of the City Council

Attest: 