CITY COUNCIL MINUTES

City Commeil Chambers, 4:00 P.M. Tuesday, September 27, 1966

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

Mr. Bott moved that the minutes of the meeting of September 13, 1966 be approved as submitted. Seconded by Mr. Haley. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

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a. This is the date set for hearing on the petition submitted by the <u>Tacoma Ice & Cold Storage Co.</u> for the vacation of property located on Holgate St. lying between So. 25th and So. 26th Street extended.

Mr. Buebler explained this vacation would allow for the expansion of an existing industry. All abutting properties are owned by the applicant and an agreement had been reached with the adjoining property owners regarding access and location of the loading area thereby preventing street blockage.

Mr. A. J. Roberts and Mr. Reisinger, property owners were present.

No protests being made, Dr. Herrmann moved that the proper ordinance be drafted approving the vacation. Seconded by Mrs. Price. Voice vote taken. Motion carried.

b. The City Planning Commission recommending denial of the petition submitted by Roger L. Hanson for the rezoning of property located in the area bounded by Ea. 56th, Ea. 57th, Q and S Streets from an "R-2" and "R-3" to an "R-4-L" District.

An appeal has been filed by Roger L. Hanson on September 21, 1966. Suggested date for hearing on the appeal, November 1, 1966 at 4:00 P.M.
Mr. Haley moved that November 1, 1966 at 4:00 P.M. be

Mr. Haley moved that November 1, 1966 at 4:00 P.M. be set as the date of hearing on the appeal. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

PETITIONS:

Petition submitted by <u>Darell H. Wilber</u> requesting rezoning of property located on the S.W. corner of So. 86th and Pacific Avenue from an "R-2" to an "R-4-L" District.

Referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 18883

Fixing Tuesday, October 11, 1966 at 4:00 P.M. as the date for hearing for the rezoning of property on the west side of M Street between South 8th and South 9th Street. (petition of John Pavlic etal.)

Mr. Haley moved that the Resolution be adopted. Seconded by Dr. Herrmann.

The Resolution was passed maninously by voice vote. Ayes 8; Nays 0; Absent 1, Finnigan.

Resolution No. 18884

Fixing Monday, October 24, 1966 at 4:00 P.M. as the date for hearing on L I D 4798 for paving on South Fife Street from South 68th to South 70th and other nearby south end streets.

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

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

Resolution No. 18885

Fixing Monday. November 28, 1966 at 4:00 P.M. as the date for hearing on L I D 4801 for paving on Puget Sound Avenue from South 15th to 18th; South 15th from Puget Sound to Union Avenue; So. 17th from Pine to Cedar; South Junett from 7th to 8th Street.

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

Mr. Rowlands asked that the date for hearing be changed from October 24, 1966 to November 28, 1966.

Mr. Haley moved that the date be changed. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

The Resolution as amended was passed unanimously by voice vote. Ayes 8; Nays 0; Absent 1, Finnigan.

Resolution No. 18886

Fixing Monday, November 14, 1966 at 4:00 P.M. as the date for hearing on L I D 3655 for Storm Drains on Titlow Road from 110 feet north of South 16th to South 17th; South 16th from Titlow Road to 130 feet east of Walters Road.

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

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

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Resolution No. 18887

Awarding contract to Woodworth & Co. for W.O. No. 54872 on its bid of \$2,983.00.

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

The Resolution was passed unanimously by voice vote. Ayes 8; Nayes 0; Absent 1, Finnigan.

Resolution No. 18888

Awarding contract to Tahoma Excavators, Inc. for L I D 3617 on its bid of \$9,621.83 incl. tax.

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

The Resolution was passed unanimously by voice vote. Ayes 8; Nayes 0; Absent 1, Finnigan.

Resolution No. 18889

Settling the claim of Ben & Hary Kent in the amount of \$2500.00 for personal injuries.

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

The Resolution was passed unanimously by voice vote. Ayes 8; Nayes 0; Absent 1, Finnigan.

FIRST READING OF ORDINANCES:

Ordinance No. 18146

Vacating a 10 foot wide walkway extending from Oregon Avenue to Sprague Avenue approximately 75 feet south of South 36th Street extended. (petition of Lawrence Building Co.)

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 18144

Amending Chapter 13.06 of the official code of the city by adding a new section 13.06.120-48 to include property on the N.W. corner of South 12th and Trafton Street in a "C-1" District. (petition of Jack Wingerter)

Roll call was taken on the Ordinance resulting as follows: Ayes 8; Nayes 0; Absent 1, Finnigan.

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Ordinance No. 18145

Amending Chapter 13.06 of the official code of the City by adding section 13.06.120-49 to include property located on the south side of South 12th Street between Union Avenue and Puget Sound Avenue in a "C-1" District. (petition of Pearl A. Field.)

Roll call was taken on the Ordinance resulting as follows: Ayes 8; Nayes 0; Absent 1, Finnigan.

ITEMS PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

- a. Report from the Director of Finance for the month of August 1966.
- b. Tacoma Police Dept. report for August 1966, and Traffic Division report for August 1966.
- c. Report from the Fire Department for the month of August 1966.

COMMENTS:

Mayor Tollerson introduced Mrs. Lloyd Sass, Chairman of the Sister-City Committee.

Mrs. Sass presented Mayor Tollefson with an award she received in his behalf at a recent Sister City Conference which she attended in Washington, D.C. She stated the award was presented by the Civic Committee of the People-to-People Program and the National League of Cities commending the Mayor for his "meritorious achievements in furthering the cause of international understanding."

Mayor Tollefson thanked Mrs. Sass for representing him at this meeting and said the City was fortunate to have her as Chairman of the Sister-City Committee.

Mr. Bott suggested that an ordinance be prepared making it a misdemeanor to leave defeated candidates campaign signs up more than five days after elections. Included in this ordinance he asked that a 25¢ charge be made for each sign which the City has to pick up. He felt it should be the responsibility of the people involved to see that the signs are taken down.

Mr. Rowlands explained that Hugh Williamson, Vice President of the Tobey Jones Home had written a letter to Mayor Tollefson pointing out that it was the opinion of their Board that a public thoroughfare would seriously effect the development of the entire property owned by the Tobey Jones Home.

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Mr. Rowlands explained the staff has been in contact with the Park Board and discussed the possibility of a roadway through Pt. Defiance Park. The plans are to have a traffic and planning firm assist them in determining the future needs of a new roadway as the study should be made on a long-range basis. This was brought about due to tremendous traffic problems in the area. He felt the Park Board and members of the city planners would consider the opinion of the Board of Tobey Jones Home.

Mr. Rowlands explained the staff has had calls concerning the razing of the old Croft Hotel as well as the letter from Ned McMahon, General Manager of Schoenfelds. These people have suggested that steps be taken to preserve the site as an attractive gate-way to the city. This would be tangible proof of downtown program and City beautification program.

Mr. Stevens, Federal State Coordinator, stated the City would have to acquire the property first. The City hopes to be able to utilize open-space federal money for the improvement. When the property is acquired it could be developed with a 50% beautification grant under the Housing Department.

Mr. Dave Showalter from the Pierce County Safety Council issued an invitation to the Council to participate in the Defensive Driving Parade which begins at 10:30 A.M. at 15th and Broadway on October 4, 1966.

Mr. Showalter also invited the Council to a luncheon at 12 noon at the Downtown Kiwanis Club at which time the Director of the Driver Improvement Program for the National Safety Council will speak. He also outlined the aims of the program in detail.

Mr. Rowlands mentioned the fact that a number of national concerns, banks etc. have now indicated that the States have not adequately used their tax monies to help cities. They have stated that the tax structures of each State should be revemped, and cities should have more home rule.

Mayor Tollesson stated that the National League of Cities Conference will be held in Las Vegas, Nevada, on December 4th thru 7th, 1966. The number of committees have been reduced, but the Councilmen from each city does have a choice on which committee they would like to serve. He listed the committees and asked that each councilman keep in mind on what committee he would prefer to serve.

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Mr. Rowlands hoped that all the Council members would be present at the Sherwood Inn on Thursday at 6:30 P.M. for the annual regional meeting of the Association of Washington Cities.

Mr. Rowlands announced that the Budget hearings start on Monday, October 3, 1966 at 7:00 P.M.

Mr. Murtland submitted a memo to each Council member urging them to read two recent books on the subject of air pollution.

Mr. Rowlands explained that the City of Tacoma took the leadership in trying to solve the region-wide problem of air pollution at the Puget Sound Governmental Conference. This was brought up for debate and as a result the Battelle Memorial Institute was retained by the Puget Sound Air Resources Council to come up with a report on what is causing the air pollution. Mr. Rowlands added the report has been long and slow in coming. Two industries involved indicated their co-operation to eliminate the cause.

Mr. Haley felt that something could be done locally, but he did feel there should be funds in the City's budget to enable the City to do something over and above what is now being done.

Mayor Tollefson asked the legal staff to prepare a report on just what the City is empowered to do in regard to industries which are polluting the air. He added, then a meeting could be called with industry to see how they could cooperate in eliminating the pollution.

Dr. Herrmann said he was well aware of the problem but the Council should not forge shead blindly, because many companies are constantly doing research and the answers to these problems are extremely technical.

Mr. Rowlands said there is a growing understanding between government and industry and this has to be a partner-ship program; that government money must go to help industry clean this up.

Mr. Murtland felt that finances should take second place. The City has to decide if they still should keep these industries here if they are impairing the health of the citizens.

Mayor Tollefson said he understands proposed state legislation is being prepared on the problem. However, he felt they should find out what powers they have and call a meeting.

Mr. Johnson commented on the letter that the Council members received from the Tacoma Public Schools suggesting that Mildred Street be changed to College Way on the west boundary of the Tacoma Community College.

Mayor Tollefson said this would depend upon what the street program is in that particular area. This letter will be referred to the Planning Commission.

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Mayor Tollefson commented on his trip to Norway, Denmark and Sweden. He outlined the form of government of a large city and stated there were 100 councilmen with 9 elected commissioners, either from the council or from the city. These commissioners are then heads of various departments. Cities are built on many islands and due to this, there is a great deal of open space.

Mayor Tollefson added, his trip was a real joy and also a real source of information.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 5:40 P.M.

Attest: Sephine Melton