CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M. Tuesday, March 8, 1966

Council met in regular session. Present on roll call 9: Bott, Cvitanich, Finnigan, Haley, Herrmann, Johnson, Murtland, Price and Mayor Tollefson. Absent 0.

Mr. Haley moved that the minutes of the meeting of February 23, 1966 be approved as submitted. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

a. This is the postponed hearing on the appeal filed by John Nagle, et al on the denial of the request for the rezoning of property located near No. 8th and Grant Ave. from an "R-3" to an "R-4" District.

Mayor Tollefson explained that this hearing was postponed to allow members of the City Council view the property during the past week.

Mr. Johnson stated he had viewed the property and now felt that an 8-unit apartment building would not be feasible in this area.

Mrs. Price asked if anyone had considered an "R-4-L" zone.

Mr. Nagle stated they would not be interested in an "R-4-L" zone as it would not be economically feasible.

Mr. E. Roy Johnson, owner of property adjacent to the site, said he was not agreeable to any apartment in this area.

After some discussion, Mr. Bott moved to delete the area on the southeast corner of No. Grant and State Street from the rezone. LOST for the want of a second.

Mr. Haley moved that the City Council concur in the recommendation of the Planning Commission to deny the request for the rezoning of property located near No. 8th and Grant Ave. Seconded by Mr. Finnigan. Roll call was taken. Ayes 7; Nays 2, Bott and Cvitanich. Absent 0. MOTION CARRIED.

b. The City Planning Commission recommending the denial of the petition submitted by Robert E. Johnson for the reclassification of property located at the S. E. and S. W. corners of So. 49th and Stevens Streets.

An appeal has been filed by the petitioner. The suggested date for hearing is April 19, 1966.

Dr. Herrmann moved that April 19, 1966 be set as the date of hearing on the appeal filed by Robert E. Johnson for the reclassification of property located at the S. E. & S. W. corners of So. 49th & Stevens Sts. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

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c. The City Planning Commission recommending the denial of the petition submitted by the LaMae Development Corporation for reclassification of the area bounded by So. 86th St., So. 87th from Cushman Ave. & Sheridan Ave. extended from an "R-2" to an "R-4-L" District.

The time for filing an appeal expired on January 5, 1966. The appeal was not filed within the prescribed time.

Dr. Herrmann moved that the City Council concur in the recommendation of the Planning Commission to deny the request by the LaMae Development Corporation for the rezoning of property located near So. 86th, So. 87th from Cushman Ave. and Sheridan Ave. extended. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 18636

Fixing Monday March 28, 1966 at 4:00 P. M. as the date for hearing on L I D 6873 for street lighting on So. 51st St. from G to D and other nearby streets.

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

The Resolution was passed unanimously by voice vote. Ayes 9; Nays 0; Absent 0.

Resolution No. 18637

Fixing Tuesday March 22, 1966 at 4:00 P. M. as the date for hearing for the resoning of property on the south side of 6th Ave. approximately 500 feet west of Pearl Street. (petition of C. I. Peckenpaugh)

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

The Resolution was passed unanimously by voice vote. Ayes 9; Nays 0; Absent 0.

Resolution No. 18638

Awarding contract to Preservative Paint Company on its bid of \$12,616.54 incl tax for the furnishing of 6200 gallons of white traffic paint.

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

Mayor Tollefson thought that perhaps the Public Works Dept. should investigate the possibility of marking the streets with white discs which were developed by a California highway engineer, as they are permanent markings and a warning if a car accidently crosses the lines, they show red.

Mr. Schuster, Public Works Director, stated they are now in use at three

or four different places in Tacoma, but they are expensive.

Mr. Murtland stated he felt the department should look into it as they do have their advantages.

Mr. Johnson stated it would be money well spent if they do a better job than the white lines, especially when it is foggy and dark.

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The Resolution was passed unanimously by voice vote. Ayes 9; Nays 0; Absent 0.

Resolution No. 18639

Awarding contract to Lige Dickson Co. on its bid of \$49,663.81 incl. tax for L I D 4772.

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

The Resolution was passed unanimously by voice vote. Ayes 9; Nays 0; Absent 0.

Resolution No. 18640

Authorizing the proper officers of the City to execute a deed to G. S. & Mary L. Granberg to the west half of East E St. lying between the north line of East 32nd St. and the southerly line of McKinley Way as vacated pursuant to Ordinance No. 18022.

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

The Resolution was passed unanimously by voice vote. Ayes 9; Nays 0; Absent 0.

Resolution No. 18641

Authorizing the City Manager of the City to execute and file an application on behalf of the City of Tacoma with the Dept. of Housing and Urban Development for a grant to aid in financing the construction of basic sanitary sewer and storm drainage facilities.

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

Mr. Rowlands explained, there is a meeting in Seattle on Monday in this regard and he hoped that the City of Tacoma would be one of the first to have its program approved.

The Resolution was passed unanimously by voice vote. Ayes 9; Nays 0; Absent 0.

Resolution No. 18642

Urging the State Highway Commission to take whatever action necessary to permit the placing of suitable signs to advise the touring or visiting public of the free Visitor Information Centers along Interstate 5.

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

The Resolution was passed unanimously by voice vote. Ayes 9; Nays 0; Absent 0.

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FIRST READING OF ORDINANCES:

Ordinance No. 18031

Vacating the west side of No. Winnifred St. immediately south of No. 42nd St. (petition of Thomas W. Healy)

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 18024

Providing for the improvement of L I D 5410 for water mains and fire hydrants in 33rd St. N. E. from 49th Ave. to 43rd Ave. N. E. and in 53rd Ave. N. E. from 32rd St. to 33rd St. N. E.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18025

Providing for the improvement of L I D 6860 for street lighting on No. 31st St. from Warner to Carr and other nearby streets.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18026

Providing for the improvement of L I D 6876 for street lighting on Fife St. from So. 48th to So. 56th Street.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18027

Approving and confirming the assessment roll for L I D 3592 for sanitary sewers in So. 48th from Gove to Orchard; Gove from So. 48th to 49th; So. 49th from Gove to Manitou Way and So. 50th from Manitou Way to Madison Street.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0. The Ordinance was declared passed by the Chairman. City Council Minutes - Page 5 - March 8, 1966

Ordinance No. 18028

Approving and confirming the assessment roll for L I D 3601 for sanitary sewers on McKinley Ave. from East 80th to 82nd an easement 160 feet west of McKinley Ave. from 82nd to 84th Streets.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18029

Approving and confirming the assessment roll for L I D 4735 for paving on Mountain View Ave. from Surray Drive to So. 19th and other nearby streets.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

Ordinance No. 18030

Approving and confirming the assessment roll for L I D 2356 for grading and oil mat surface and storm drainage on So. Ainsworth from So. 61st to So. 63rd; So. 61st from Ainsworth to Wapato Lake Drive.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Public Works presents the following assessments for hearing:

- a. LID 2363 for grading and oil mat surface on Ea. 61st from East T to Homestead Ave. and other streets.
- b. LID 3608 for sanitary sewers on Hill St. from East 38th to East 40th; East 40th from Hill to East L Street.
- c. LID 4768 for paving on Woodlawn from No. 14th to No. 18th; No. 25th from Madison to Proctor; No. 29th from Huson to Cheyenne St.

Mrs. Price moved that Monday, April 11, 1966 at 4:00 P. M. be set as the date of hearing on the above assessment rolls. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

REPORTS:

Management Audit and Survey report for 1964-1965 from Knight, Vale & Gregory.

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Mr. Rowlands stated he thought the questions raised by the City Council had been previously answered. He noted on page (2) the audit of the City's Retirement System was in progress and he asked Mr. Gaisford, Finance Director, when it would be received.

Mr. Gaisford stated he had not been informed of the date.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

a. 1965 Fleet Accident report.

b. Tacoma Police Dept. report for the month of January 1966.

c. Report from the Director of Finance for the month of January 1966.

d. Annual budget for the Metropolitan Park District for 1966.

COMMENTS:

Mr. Rowlands distributed an addendum from the State Auditor's office showing the corrected figures on the financial status of various cities throughout the State of Washington which were reported incorrect.

Dr. Herrmann asked that the Council re-affirm the City's views regarding the cross-Sound bridge. Mr. Rowlands stated the Resolution would be on the agenda next week. 206

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Mr. Murtland wondered if the Board of Adjustment members could park their cars in the Planning Commission's assigned places. He said he has had reports that it was next to impossible to find a parking space when the Board has meetings. Since they do not meet at the same time, he asked if this were possible.

Mr. Rowlands stated it could be tried for a month as the two meetings do not conflict.

Mayor Tollefson announced that on March 29 through 31st, 1966 the National Legislative Council will have a conference in Washington D. C. It will be held at the Washington-Hilton Hotel. The meeting will be important and worthwhile, he added. The four Councilmen who have indicated they wished to attend are, Mr. Finnigan, Mr. Haley, Mr. Murtland and Dr. Herrmann. Since that would make five Councilmen out of town, a quorum would not be present for the March 29th Council meeting.

Mrs. Price stated she would also be out of the City at that time. Mr. Bott stated he felt it was only proper to have as many Councilmen go as possible as the Mayor is to be elevated to the Presidency of the National League of Cities.

Mr. Civtanich moved that those who can arrange to go to Washington, D. C. with the Mayor be given premission to go. Seconded by Mr. Bott. Voice vote taken. Motion carried.

Mayor Tollesson stated he had been informed by A. Ludlow Kramer, Secretary of State, that Urban Affairs Forums would be held in various cities of the State during the month of March. On March 23 and 24th a forum will be held in Bellingham, Wash. He hoped that some of the Councilmen could attend.

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Mayor Tollesson stated that the Washington State Chapter of the American Public Works Association has extended an invitation to the Councilmen to attend the Spring Conference to be held at the Tyee Motor Inn in Olympia, March 9th through 11th, 1966. City Engineer, Robert G. Anderson is President of the Association, he added.

Mr. Rowlands stated the Northwest City Managers' Conference will be beld in Seattle on March 11th and 12th, 1966.

Mayor Tollesson acknowledged the Political Science Class from Wilson High School and explained the financial structure of cities.

Mr. Rowlands explained the Urban Renewal program of the City to the Class.

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

Mayor of the City Council

Attest: Sephine Meeton