

CITY COUNCIL MINUTES

**City Council Chambers, 4:00 P. M.
Tuesday, May 25, 1965**

Council met in regular session. Present on roll call 7: Cvitanich, Finnigan, Haley, Herrmann, Johnson, Murtland and Price. Absent 2: Bott and Mayor Tollefson. Mr. Bott arriving at 4:05 P. M.

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

Mr. Haley moved that the minutes of the meeting of May 11, 1965 be approved as submitted. Seconded by Mrs. Price. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 18308

Authorizing the proper officers of the City to execute and deliver to Clarence L. Mills a local improvement assessment deed for the sum of \$330.69 for property located on the northeast corner of So. 69th & Tyler Sts.

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

**The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Bott and Mayor Tollefson.**

Resolution No. 18309

Authorizing the renewal of a lease between the City and West Coast Fruit and Produce Co. for the monthly rental of property in the vicinity of 15th & Dock St. for the sum of \$167.00.

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

**The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Bott and Mayor Tollefson.**

Resolution No. 18310

Authorizing the transfer from the Public Works Dept. (1) International truck to the Metropolitan Park District for the sum of \$600.00.

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

**The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Bott and Mayor Tollefson.**

Resolution No. 18311

Awarding contract to Lige Dickson Co. on its bid of \$23,499.90 for Improvement No. 4739.

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

The Resolution was passed unanimously by voice vote.
Ayes 7; Nays 0; Absent 2, Bott and Mayor Tollefson.

Mr. Bott arrived at 4:05 P. M.

Resolution No. 18312

Fixing Monday June 28, 1965 at 4:00 P. M. as the date for hearing on L I D 6852 for street lighting on East 43rd and 45th Sts. from McKinley Ave. to East J Street.

Mr. Cvitanich 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. 18313

Fixing Monday June 28, 1965 at 4:00 P. M. as the date for hearing on L I D 6856 for street lighting on Shirley and Winnifred Sts. from 6th Ave. to So. 11th and other 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.

Resolution No. 18314

Authorizing the proper officers to convey property in the vicinity of No. 21st St. and Villard to Fred and Leona Johns in exchange for and in consideration of Fred and Leona Johns deeding to the City a 60-foot strip of land for street right-of-way purposes.

Mrs. Price 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. 17850

Amending Chapter 13.06 of the official code by adding a new section 13.06.130-29 to include property on the south side of No. 7th between Pearl and Woodlawn in a "C-2" district. (petition of Robert A. Gehring)

The Ordinance was placed in order of final reading.

UNFINISHED BUSINESS:

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

- a. L I D 4755 for resurfacing of So. 38th St. from Thompson Ave. to G Street.
- b. L I D 6833 for street lighting on So. 8th from Oakes to Pine and on Alder from 6th Ave. to No. 9th St.

Mr. Finnigan moved that Monday, June 28, 1965 at 4:00 P. M. be set as the date of hearing. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Tacoma Employees' Retirement System report for the month of April 1965.
- b. Personnel report for the month of April 1965.
- c. 24th Annual Report for the Tacoma Employees' Retirement System- 1964.
- d. Traffic Division report for the month of April 1965.

COMMENTS:

Mr. Rowlands announced that Neal Lee, Director of the Transit System, has resigned due to reasons of health and that he has appointed Douglas Hendry as Acting Director.

Mr. Rowlands reported on his trip to Washington D. C. and meeting with Vice President Humphrey and other Federal officials and City Managers. He stated he was convinced that the Federal Government wants to help Cities as a partner; not a dictator. He said he felt the Federal Government had a constructive attitude; a sense of awareness and appreciation of City problems. If the States do not see fit to help Cities properly, he predicted there will be greater federal contributions to Cities in the future. He said he had thoroughly investigated the federal aid available in the fields of sewage treatment, airports, urban renewal, open space and anti-poverty which are put together on a local level.

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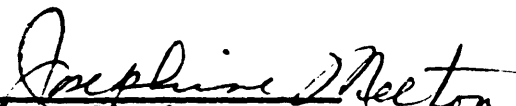
Mr. Finnigan asked Mr. Rowlands when the report on the findings of the ²³⁶ earthquake damage survey will be submitted to the Council.

Mr. Rowlands said it would be included in next week's agenda.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 4:35 P. M.


Mayor of the City Council

Attest:


City Clerk