

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.  
Tuesday, March 15, 1966

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

Mr. Haley moved that the minutes of the meeting of March 1, 1966 be approved as submitted. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

The City Planning Commission recommending the denial of the petition submitted by Ronald S. Ray for the rezoning of the south side of 6th Ave. extension between Titlow Road and Circle Way from a "R-2" to an "R-3" District.

The time for filing an appeal expired on March 7, 1966.  
No appeal has been filed.

Dr. Herrmann moved that the City Council concur in the recommendation of the Planning Commission to deny the petition submitted by Ronald S. Ray for the above rezone. Seconded by Mr. Haley. Voice vote taken. Motion carried.

PETITIONS:

a. Petition submitted by Lyle M. Haverly requesting the rezoning of property located at 908 So. Proctor St. from an "R-2" to an "R-4-L" District.

b. Petition submitted by Joseph Kotas requesting the rezoning of property located at So. 72nd and D Streets from an "R-4-L" to an "R-4-LT" and "C-1" District.

Referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 18643

Authorizing the execution of a re-use appraisal contract for the Center St. Urban Renewal Project, Wash. R-1, with Byron Keely for (3) parcels of land for the sum of \$900.00.

**City Council Minutes - Page 2 - March 15, 1966**

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

**Mr. Corey Richmond, Urban Renewal Director, explained that the next four Resolutions are in reference to hiring three appraisers for re-use appraisals on three parcels of land in the Center Street Urban Renewal area and five parcels of land in the Fawcett Urban Renewal area.**

**He added, the appraisals are to be made in connection with the City's proposed sale of the acquired property. The Fawcett area will be appraised by Byron Keely and Fred Darnell and the Center Street area by Keely and Gene Conger.**

**The Resolution was passed by voice vote.  
Ayes 7; Nays 1, Cvitanich; Absent 1, Johnson.**

**Resolution No. 18644**

**Authorizing the execution of a Re-use Appraisal Contract for the Center St. Urban Renewal Project, Wash. R-1, with Gene Conger of the firm of Fentan, Conger and Bellaine for (3) parcels of land for the sum of \$900.00.**

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

**The Resolution was passed by voice vote.  
Ayes 7; Nays 1, Cvitanich; Absent 1, Johnson.**

**Resolution No. 18645**

**Authorizing the execution of a Re-use Appraisal Contract for the Fawcett Urban Renewal Project, Wash. R-3, with Fred W. Darnell for (5) parcels of land for the sum of \$650.00.**

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

**The Resolution was passed by voice vote.  
Ayes 7; Nays 1, Cvitanich; Absent 1, Johnson.**

**Resolution No. 18646**

**Authorizing the execution of a Re-use Appraisal contract for the Fawcett Urban Renewal Project, Wash. R-3, with Byron Keely for (5) parcels of land for the sum of \$800.00.**

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

**The Resolution was passed by voice vote.  
Ayes 7; Nays 1, Cvitanich; Absent 1, Johnson.**

**City Council Minutes - Page 3 - March 15, 1966**

**Resolution No. 18647**

**Fixing Monday April 11, 1966 at 4:00 P. M. as the date for hearing on L I D 3621 for sanitary sewers in No. Villard St. from No. 14th to No. 21st Street.**

**Mrs. Price moved that the Resolution be adopted. Seconded by Dr. Herrmann.**

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

**Resolution No. 18648**

**Fixing Monday April 11, 1966 at 4:00 P. M. as the date for hearing on L I D 3624 for sanitary sewers in the alley south of East 56th St. from East N to 300 feet east.**

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

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

**Resolution No. 18649**

**Fixing Monday April 11, 1966 at 4:00 P. M. as the date for hearing on L I D 3626 for sanitary sewers in the alley between East 60th and East 61st St. from N to Q Streets.**

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

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

**Resolution No. 18650**

**Fixing Tuesday April 12, 1966 at 4:00 P. M. as the date for hearing for the vacation of property located on Puget Sound Ave. between So. Tacoma Way and Montgomery St. as platted in Wing's Addition. (petition of William M. Busch)**

**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, Johnson.**

**Resolution No. 18651**

**Fixing Tuesday, April 12, 1966 at 4:00 P. M. as the date for hearing for the vacation of No. 22nd St. between Vassault and Defiance St. (petition of Reyler & Wick)**

City Council Minutes - Page 4 - March 15, 1966

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

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

Resolution No. 18652

Awarding contract to Steven Motor Company on its bid of \$31,353.60 plus sales tax for the furnishing of 11 police cars for the Police Dept. and 2 station wagons and 1 sedan for the Fire Dept.

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, Johnson.

Resolution No. 18653

Authorizing the sale of 25 obsolete transit buses to the (4) highest bidders.

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

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

Resolution No. 18654

Authorizing the sale of timber to Simpson Timber Co. in the amount of \$4,100.00 and to Robert Bearden in the amount of \$4,440.00 in the Cushman District 20 miles northwest of Shelton.

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, Johnson.

Resolution No. 18655

Authorizing the sale of transformer vault equipment to Bellarmine Preparatory School for the sum of \$3,241.80 incl. sales tax.

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

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

Resolution No. 18656

Authorizing the proper officers of the City to execute for and on behalf of the City of Tacoma an agreement with the State of Washington to construct an oil mat on Sprague Ave. within the right of way of PSH No. 1 located between 65th and 72nd Sts.

City Council Minutes - Page 5 - March 15, 1966

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

Mr. Robert Anderson, City Engineer, explained that this resolution gives the City authority to construct an oil mat surface on State property within the right of way of PSH No. 1.

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

Resolution No. 18657

Reaffirming the position of the City Council in connection with opposing the construction of any bridge or bridges across Puget Sound from the Peninsula and Bremerton area to Seattle or the vicinity of Seattle.

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

Mr. Rowlands noted that in earlier resolutions, City officials had spoken in terms of minimum span clearances for ships of 180 feet, but it now appears that greater clearance may be required as super ships are now being designed at 230 or 240 feet.

Mr. Finnigan said he was disturbed by news reports indicating that the Puget Sound Regional Transportation Study findings recommend a bridge.

Mayor Tollefson explained that the Army Corps of Engineers had the final say as to what happens on navigable waters and would hold hearings before giving its approval to such a bridge. He also stated that bridge piers which might not hinder navigation during daylight hours could be a hindrance at night or during fog. He added, there is nothing to be done until some move is made by the Legislature toward a bridge.

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

FIRST READING OF ORDINANCES:

Ordinance No. 18032

Amending Subsection (8) of Section 1.30.300 & 400 of the official code of the City in reference to fixing the amount of interest to be credited to the Retirement Pension System.

Mr. Gaisford, Director of Finance, stated in past years it has been found that by setting the interest rates in October instead of in January, it will give the Retirement Board an opportunity to mail their statements in advance thereby the books will be in order by the next year.

The Ordinance was placed in order of final reading.

FINAL 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).

City Council Minutes - Page 6 - March 15, 1966

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 0; Absent 1, Johnson.

The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment roll for the cost of L I D 6849 for street lighting along So. 34th St. from Thompson Ave. to So. J Street.

Mr. Finnigan moved that Monday, April 11, 1966 at 4:00 P. M. be set as the date for hearing on the assessment roll for L I D 6849. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

a. Report from the Light, Water & Belt line Division for the month of January 1966.

b. Report from the Municipal Court for the month of February 1965 and 1966.

COMMENTS:

Mr. Rowlands stated that the petitions for Initiative No. 226 have been coming in at a gratifying rate. The School Board have given their unanimous support for this initiative. It is hoped that within the next two weeks all the petitions will have been submitted.

\*\*\*\*\*

Mr. Haley stated that a meeting of the Northwest Water Congress will be held in Wenatchee April 1 & 2, 1966. The Congress will consider threats to divert Northwest water to the Southwest. He noted that federal legislation to authorize such diversion already had begun. He urged that as many Councilmen as possible be in attendance at this important meeting.

✓  
258

Mr. Erdahl, Director of Utilities, stated representatives of their department as well as the Utility Board would be represented.

Mayor Tollefson stated that the three day conference in Washington D. C. is just prior to the Northwest Water Congress.

\*\*\*\*\*

Mayor Tollefson stated that Senator Magnuson had informed him by letter that a meeting of the Statewide Community Development Conference would be held in Seattle on April 12, 1966 at the Seattle Center. The invitation suggests not only the City officials be present but also the City staff. He requested that Mr. Rowlands have some members of the staff represented.

✓

\*\*\*\*\*

Mayor Tollefson reported that he had received a letter from a citizen suggesting that the term "tideflats" be abandoned in favor of a more elegant designation.

✓

\*\*\*\*\*

Mayor Tollefson stated a letter from the American Public Works Association informed the City that Mr. Schuster, Director of Public Works, has been elected to serve on the Board of Directors of the American Public Works Association, the term will extend to October of 1967. He will represent the area of Alaska, Washington, Oregon, Idaho, Montana, Wyoming, Utah and Colorado plus the Canadian provinces of Alberta, British Columbia and Saskatchewan. He felt it was a compliment to the City to have Mr. Schuster on the Board of Directors of this association.

213

\*\*\*\*\*

There being no further business to come before the Council, upon motion duly seconded and passed the meeting adjourned at 5:00 P. M.

*W. M. Tollefson*  
Mayor of the City Council

Attest: *Josephine Melton*  
City Clerk