

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.  
Tuesday, February 18, 1964

Council met in regular session. Present on roll call 5: Cvitanich, Finnigan, Haley, Price and Mayor Tollefson. Absent 3: Herrmann, Murtland and Bott. Mr. Bott arriving at 4:15 P. M.

Mrs. Price moved that the minutes of the meeting of February 4, 1964 be approved as submitted. Seconded by Mr. Haley. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 17776

Fixing Monday March 9, 1964 at 4:00 P. M. as the date for hearing on L I D 5371 for cast iron water mains in Ea. 48th from I to Ea. L; East L from 48th to 50th; East 50th from East K to East L and in East 49th from McKinley Ave. to East I Street.

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

The Resolution was passed unanimously by voice vote.  
Ayes 5; Nays 0; Absent 3, Bott, Herrmann and Murtland.

Resolution No. 17777

Fixing Monday March 9, 1964 at 4:00 P. M. as the date for hearing on L I D 5384 for cast iron water mains in Union Ave. from So. 19th to So. 18th; So. 18th from Union Ave. to Lawrence Street.

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

The Resolution was passed unanimously by voice vote.  
Ayes 5; Nays 0; Absent 3, Bott, Herrmann, and Murtland.

Resolution No. 17778

Authorizing the proper officers of the City to execute a new agreement with Hood Canal School District No. 404, relating to the education of the children of the employees of the City of Tacoma's generating system, located in said District and providing for the payment of a part of the school costs and expenses for said school district.

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

Mayor Tollefson said, this is an annual procedure between the Hood Canal School District and the Utilities Department.

Mr. Erdahl, Director of Utilities, explained that under the agreement the City will pay the school district \$25,000 toward a new multipurpose building, plus \$4,000 per year toward maintenance and operation. This is a ten year agreement, he added.

The Resolution was passed unanimously by voice vote.  
Ayes 5; Nays 0; Absent 3, Bott, Herrmann and Murtland.

Resolution No. 17779

Authorizing the proper officers to execute a new agreement with Mason County Fire Protection District No. 1 for stand-by and emergency fire fighting services near its installation at Lake Cushman.

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

Mr. Erdahl stated, this is an agreement between Mason County Fire Protection District No. 1 and the City for stand-by and emergency fire fighting services to be provided at and near its installation at Lake Cushman. He said the City has agreed to contribute \$1,000 annually to be used to assist in the purchase of new equipment and at such time as the \$18,000.00 debt is liquidated the annual payment will be reduced to \$500.00 per year.

The Resolution was passed unanimously by voice vote.  
Ayes 5; Nays 0; Absent 3, Bott, Herrmann and Murtland.

Mr. Bott coming in at this time.

Resolution No. 17780

Awarding contract to Tucci & Sons for L I D 3556 on its bid of \$22,903.25 which was determined to be the lowest and best bid.

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

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The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 2, Herrmann and Murtland.

Resolution No. 17781

Awarding contract to Lige Dickson Co. for U. R. 11643 on its bid of \$2,964.00 including sales tax which was determined to be the lowest and best acceptable bid.

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

The Resolution was passed by voice vote.  
Ayes 5; Bott, Finnigan, Haley, Price and Mayor Tollefson. Nays 1, Cvitanich; Absent 2; Herrmann and Murtland.

FINAL READING OF ORDINANCES:

Ordinance No. 17541

Appropriating the sum of \$25,000 or so much as may be necessary from the General Fund for the purpose of paying the cost of repairs of one 65-foot aerial ladder truck.

Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 0; Absent 2, Herrmann and Murtland.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 17542

Amending Title 9 of the Official Code of the City and adding (5) sections 9.26.010 thru 9.26.050 providing for the issuance of special lighting permits for certain sales areas located in part over and across the unused portions of public streets and alleys.

Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 0; Absent 2, Herrmann and Murtland.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 17543

Providing for the improvement of L I D 4747 for paving on No. 11th from Union Ave. eastward 755 feet.

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Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 0; Absent 2, Herrmann and Murtland.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 17544

Providing for the improvement of L I D 5344 for cast iron water mains and fire hydrants in the area bounded by No. 35th St. Orchard, No. 42nd 158 and Mullen Street.

Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 0; Absent 2, Herrmann and Murtland.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 17545

Approving and confirming the assessment roll for L I D 2330 for grading on So. 76th from Sheridan Ave. to K Street.

Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 0; Absent 2, Herrmann and Murtland.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 17546

Approving and confirming the assessment roll for L I D 3545 for sanitary sewers on Orchard, Baltimore and Villard between No. 32nd & No. 35th Streets.

Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 0; Absent 2, Herrmann and Murtland.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 17547

Approving and confirming the assessment roll for L I D 4705 for paving on So. 76th St. between Wilkeson and Hosmer Streets.

Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 0; Absent 2, Herrmann and Murtland.  
The Ordinance was declared passed by the Chairman.

REPORTS:

State Examination Report for the Light Division, for the year 1962.

UNFINISHED BUSINESS:

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

L I D 4715 for paving on No. 28th from Huson to Ferdinand and other nearby streets.

L I D 4724 for resurfacing with asphaltic concrete on Yakima from So. 7th to So. 27th.

Mrs. Price moved that Monday March 23, 1964 at 4:00 P. M. be set as the date for hearing on the assessment rolls for L I D 4715 and L I D 4724. Seconded by Mr. Haley. Voice vote taken. Motion carried.

COMMENTS:

Mr. Rowlands said at last week's meeting Mr. Cvitanich had asked for a report from the Police Dept. on the number of calls from residents regarding beer bottles thrown at windshields or through windows. He stated there has been no outbreak in the City anymore than there has been in the County. <sup>153</sup>

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Mr. Cvitanich asked Mr. Schuster, Director of Public Works, if anything has been done regarding the rough re-surfacing on Stadium Way which was put in after the installation of sewers two or three months ago.

Mr. Schuster replied they have met with the contractor relative to Stadium Way and the City has asked experts to examine the surfacing to determine what can be done. He added, the City has not accepted the job as being completed from the contractor as it still is his problem.

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Mr. Glamuzina, residing at 4120 No. Huson St., protested the passage of Ordinance No. 17544, which was taken up earlier in the meeting. He said he protested the installation of the water mains as he had adequate water pressure from the present two inch main. Furthermore, he added, the cost was too high. <sup>157</sup>

Mr. Baarslag, Engineer, stated that the present two inch water main was not adequate for the system.

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There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 4:45 P. M.

W. M. Jolly  
Mayor of the City Council

Attest: Lorraine Merton  
City Clerk