CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M. Tuesday, November 5, 1963

Council met in regular session. Present on roll call 7: Cvitanich, Finnigan, Haley, Herrmann, Murtland, Price and Steele. Absent 2: Bott and Mayor Tollefon. Mr. Bott arriving at 4:10 P. M.

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

Mr. Bott moved that the minutes of October 11th, 1963 be amended on Page 3, 6th paragraph, 3rd line down, to insert the words "do not" after the word "Directors" and before the word "automatically", Seconded by Mr. Cvitanich. Voice vote taken, Motion carried.

Mr. Haley moved that the minutes of October 10th and 22nd, 1963 be approved as submitted, and the minutes of October 11th, 1963 be approved as amended. Seconded by Mr. Cvitatich. Voice vote taken. Motion carried.

Dr. Herrmann stated, through an oversight last Saurday at the dedication of the Tacoma Industrial Airport, KTNT-TV was not awarded the recognition diploma. He said at this time he would like to present the award to L. H. Higgins, Director of KTNT-TV.

Mr. Rowlands presented Safe Driver Awards to (24) City employees.

PETITIONS:

- a. P. V. Hebert et al. requesting the rezoning of property at the S. E. "4" corner of So. 28th and Ferry Sts. from an "R-2" to an "R-2-T" District.
- b. J. G. Harmon requesting the rezoning of property located at the east side of Fawcett Ave. between So. 21st and So. 23rd Sts. from a "C-3" to an %"M-1" District.

Petitions referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 17664:

Accepting certain offers to sell real property situated within the Fowcett Urban Renewal Project No. Wash. R-3,

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

The Resolution was passed by voice vote.

Ayes 7: Bott, Finnigan, Haley, Herrmann, Murtland, Price and Steele. Nays 1,

Cvitanich, Absent 1, Mayor Tollefson.

Resolution No. 17665:

Accepting a sealed bid for the purchase of real property situated within the Center St. Urban Renewal Project No. Wash. R-1,

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

Mr. Rowlands stated they would like to have a one week delay on this Resolution as there are a number of problems yet to be worked out.

Mr. Murtland moved to postpone this Resolution for one week, until Nov. 12, 1963, Seconded by Mr. Haley. Voice vote taken. Motion carried.

Resolution No. 17666:

Authorizing the proper officers to execute an owner participation agreement and restrictive covenant with certain participants in the Center St. Urban Renewal Project Wash. R-1.

Mr. Steele moved that the Resolution be adopted. Seconded by Mrs. Price. Mr. Maffin, Urban Renewal Director, explained that this property is located at 902 Center Street.

The Resolution was passed unanimously by voice vote.

Ayes 7: Bott, Finnigan, Haley, Herrmann, Murtland, Price and Steele. Nays 0.

Absent 2, Cvitanich, temporarily, and Mayor Tollefson.

Resolution No. 17667:

Settling the claim of Lewis Franklin & Juanita Gladys Marsh in the sum of \$3500.00 for personal injuries.

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

The Resolution was passed unanimously by voice vote. Ayes 8: Nays 0: Absent 1, Mayor Tollefson.

Resolution No. 17668:

Authorizing an agreement for the Leasing of certain portions of the Tacoma Industrial Airport for the Fixed Base Operation on Site No. 1 to Tideair, Inc.

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

The Resolution was passed by voice vote.

Ayes 7; Bott, Finnigan, Haley, Herrmann, Murtland, Price and Steele. Nays, 1;

Cvitanich; Absent 1, Mayor Tollefson.

FIRST READING OF ORDINANCES:

Ordinance No. 17482:

Amending Sec. 8.08.010 of the Official Code relating to animal cruelty.

Mr. Fidler, Humane Society Director, said in order to help prevent cruelty to animals the Society has asked that the Legal Dept. draft a more specific Ordinance to include a list of weapons to be prohibited.

The Ordinance was placed in order of final reading.

O:dinance No. 17483:

Vacating East 53rd St. between McKinley Ave. & East I, also the alley 20 bounded by McKinley Ave., East 53rd, East 54th and I Street. (Petition of 66 Tacoma School District No. 10- Sheridan School)

The Ordinance was placed in order of final reading.

Ordinance No. 17484:

Vacating a portion of No. 11th St. between Union Ave. & Lawrence St. 5.
(Petition of the University of Puget Sound)

Mr. Rowlands said he was sure the University of Puget Sound would agree to put in curbs and gutters in the parking-lot area. A sidewalk will be placed on the north side of the street, and curbs and gutters on both sides. There will be two entrances into the parking lot which will make it easier to control traffic. The deed will probably be signed today which dedicates the necessary right-of-way, he added.

The Ordinance was placed in order of final reading.

Ordinance No. 17485:

Amending Sec. 6.36.010,040 and 8.12.010 & 8.30.010 of the Official Code relating to licensing and regulation of Pool, Billiard and Table Games.

Mr. James Stevenson, owner of the Sidepocket Billiard Parlor at 3805 South Yakima Avenue, said billiards are becoming a family game. Under the present Ordinance, minors are prohibited on the premises. He felt that something should be done to allow children under sixteen, accompained by a

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parent to play billiards.

Mr. Finnigan said he had been in the Sidepocket Billiard parlor and was impressed by its wholesome atmosphere.

Mr. Haley and Mr. Finnigan indicated that billiards and bowling should

be equally operated for minors.

Chief Zittel stated that Mr. Stevenson's establishment poses no problem, but he added, there are other types of pool halls in downtown Tacoma where the Police do not want youngsters congregating.

Discussion was held on the intent to enforce the 10:30 P. M. curfew in

pool parlors and not in movies or other places of entertainment.

Mr. Cvitanich said he would like to see the curiew enforced more strictly all over the City.

Chief Zittel agreed that it should be enforced but the Police Dept. does not have the manpower.

The Ordinance was placed in order of 'final reading.

final reading of ordinances:

Ordinance No. 17474:

Vacating five feet along both sides of No. Lawrence St. from No. 31st St. 54 to the alley between No. 31st and No. 32nd Sts. (Petitioner-H. A. Cole, et al.)

Roll call was taken on the Ordinance, resulting as follows:

Ayes 8; Nays 0; Absent 1, Mayor Tollefson The Ordinance was declared passed by the Chairman.

Ordinance No. 17475:

Amending the Official Code of the City relating to working fund advances by adding a new section to be designated 1. 34. 320, Airport Manager.

Roll call was taken on the Ordinance, resulting as follows:

Ayes 7; Nays 0; Absent 2. Cvitanich, t'emporarily, Mayor Tollefson. The Ordinance was declared passed by the Chairman.

Ordinance No. 17476:

Providing for the improvement of L I D 2356 for grading and storm sewers on Ainsworth from Sc. 61st to Sc. 63rd to Wapato Lake Drive.

Roll call was taken on the Ordinance, resulting as follows:

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Ayes 7; Nays 0; Absent 2; Cvitanich, temperarily; Mayor Tollefson. The Ordinance was declared passed by the Chairman.

Ordinance No. 17477:

Providing for the improvement of L I D 4737 for paving on So. Pine between So. 38th & So. 47th and on So. Oakes from So. 47th to So. 56th St.

Roll call was taken on the Ordinance, resulting as follows:

Ayes 7; Nays 0; Absent 2; Cvitanich, temporarily; Mayor Tollefson. The Ordinance was declared passed by the Chairman.

Ordinance No. 17478:

Providing for the improvement of L I D 4738 for paving and sidewalks on So. 10th St. from Mildred to Vassault and on Whitman from So. 10th to So. 12th Streets.

Roll call was taken on the Ordinance, resulting as follows:

Ayes 8; Nays 0; Absent 1, Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17479:

Approving and confirming the assessment roll for L I D 3542 for sanitary sewers in various south end streets.

Roll call was taken on the Ordinance, resulting as follows:

Ayes 8; Nays 0; Absent 1, Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17480:

Approving and confirming the assessment roll for L I D 4683 for paving on Geiger & Meyers Sts. from So. 12th to So. 19th St.

Roll call was taken on the Ordinance, resulting as follows:

Ayes 8; Nays 0; Absent 1, Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

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Ordinance No. 17481:

Approving and confirming the assessment roll for L I D 5365 for water mains in Orchard St. from No. 31st to No. 35th; Villard from the northline of Westmoreland Terrace to No. 35th; Baltimore & Bennett Sts. to No. 33rd St.

Roll call was taken on the Ordinance, resulting as follows:

Ayes 8; Nays 0; Absent 1, Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

ITEMS FILED IN THE OFFICE OF THE City Clerk:

Report from the Employee's retirement system for the month of Oct., 1963.

COMMENTS:

Mr. Rowlands stated, a communication has been received from T. H. Carter, Managing Director of the International Conference of Building Officials. They commended Les Gillis of the Public Works Dept. for his work on their Board that is in the process of changing the National Building Code.

Mr. Rowlands distributed the Management Bulletin on the Wage and Salary Administration Survey, compiled in Denver that Mayor Tollefson had asked to be distributed to the Council.

Mr. Haley said it was reported in the News Tribune that a proposed 77 extension of the Echo Lake Road in King County down to the City limits of Tacoma was contemplated. He said he would like to know more of the development in that area and in what way the City can participate to serve the best interests of all parties concerned.

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

Attests Josephine Metton