

## CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.  
Tuesday, April 6, 1965

Council met in regular session. Present on roll call 5: Bott, Herrmann, Johnson, Murtland and Mayor Tollefson. Absent 4: Cvitanich, Finnigan, Haley and Price. Mr. Cvitanich arriving at 4:10 P. M.

Mr. Johnson moved that the minutes of the meeting of March 23, 1965 be approved as submitted. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

### HEARINGS & APPEALS:

a. This is the date set for hearing on the appeal filed by the Southcenter Corp. on the denial of their request for rezoning of property located at So. 42nd and Steele St. from an "R-2" to a "C-2" District.

Communication received from the Southcenter Corp. withdrawing their appeal.

Mr. Johnson moved to concur in the recommendation of the Planning Commission to deny the request filed by the Southcenter Corp. for rezoning of property located at So. 42nd and Steele Sts. Seconded by Mr. Bott. Voice vote taken. Motion carried.

b. This is the date set for hearing on the petition submitted by John R. Wiborg for a replat of the area in the vicinity of No. 45th & Whitman Sts.

Mr. Johnson moved to approved the replat of the area in the vicinity of No. 45th & Whitman Sts. filed by John R. Wiborg. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

### RESOLUTIONS:

#### Resolution No. 18247

Appointing Architect, Gordon N. Johnston on the Building Appeals Commission for a five-year term expiring February 4, 1970.

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

The Resolution was passed unanimously by voice vote.  
Ayes 5; Nays 0; Absent 4, Cvitanich, Finnigan, Haley and Price.

**Resolution No. 18248**

Appropriating the sum of \$18,000 or so much thereof as may be necessary from the Storm Drain Construction Fund of 1958 for the completion of the downtown storm relief trunk.

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

The Resolution was passed unanimously by voice vote.  
Ayes 5; Nays 0; Absent 4: Cvitanich, Finnigan, Haley and Price.

**Resolution No. 18249**

Awarding contract to Preservative Paint Co. on its bid of \$13,865.28 incl. sales tax for the furnishing of 6600 gallons of white traffic paint.

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

The Resolution was passed unanimously by voice vote.  
Ayes 5; Nays 0; Absent 4: Cvitanich, Finnigan, Haley and Price.

**Resolution No. 18250**

Awarding contract to Tucci & Sons on its bid of \$5,682.91 including sales tax for Improv. No. 3052-A-2.

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

The Resolution was passed unanimously by voice vote.  
Ayes 5; Nays 0; Absent 4: Cvitanich, Finnigan, Haley and Price.

**Resolution No. 18251**

Awarding contract to Morris Construction Inc. on its bid of \$16,078.38 and on its supplemental bid in the amount of \$3,378.96 incl. sales tax for L I D 3593.

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

The Resolution was passed unanimously by voice vote.  
Ayes 5; Nays 0; Absent 4, Cvitanich, Finnigan, Haley and Price.

**Resolution No. 18252**

Awarding contract to Tom Tonnesen on its bid of \$99,865.20 for Improv. No. 3585.

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

Resolution No. 18253

Fixing Monday April 26, 1965 at 4:00 P. M. as the date for hearing on L I D 3597 for storm drain sewers from East 15th & St. Paul Ave. west 500 feet and north 100 feet.

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

The Resolution was passed unanimously by voice vote.  
Ayes 5; Nays 0; Absent 4: Cvitanich, Finnigan, Haley and Price.

Resolution No. 18254

Fixing Monday April 26, 1965 at 4:00 P. M. as the date for hearing on L I D 4770 for paving on No. 27th from Huson to Mullen and other north and west end streets.

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

The Resolution was passed unanimously by voice vote.  
Ayes 5; Nays 0; Absent 4; Cvitanich, Finnigan, Haley and Price.

Resolution No. 18255

Fixing Tuesday April 20, 1965 at 4:00 P. M. as the date for hearing for the rezoning of property at the N. W. corner of So. 12th & Stevens St. (petition of Jardeen Bros.)

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

The Resolution was passed unanimously by voice vote.  
Ayes 5; Nays 0; Absent 4; Cvitanich, Finnigan, Haley and Price.

Mr. Cvitanich arriving at this time.

Resolution No. 18256

Fixing Tuesday May 4, 1965 at 4:00 P. M. as the date for hearing on the vacation of property on the east side of Pine St. immediately north of So. 47th St. (petition of Public Works Dept.)

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

The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3; Finnigan, Haley and Price.

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**Resolution No. 18257**

**Fixing Tuesday April 20, 1965 at 4:00 P. M. as the date for hearing of the rezoning of property in the area bounded by PSH #1 (Freeway) Hosmer St.; So. 84th and the So. 84th St. Freeway offramp. (petition of City Planning Commission.)**

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

**The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Finnigan, Haley and Price.**

**Resolution No. 18258**

**Authorizing the execution of an amendment to the agreement with Seifert, Forbes & Berry for engineering services in connection with improvements to the Tacoma Industrial Airport.**

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

**The Resolution was passed unanimously by voice vote.  
Ayes 6; Nays 0; Absent 3, Finnigan, Haley and Price.**

**FIRST READING OF ORDINANCES:**

**Ordinance No. 17815**

**Amending Chapter 6.03.020 & 040 of the official code relative to advertising.**

**Mr. Rowlands stated this will up date the building code to conform with the zoning ordinance as there was some conflict in reference to the height of billboards.**

**Mr. Gillis, Chief of the Buildings Division, stated the building code indicates that billboards shall not be higher than 17 feet, however, he had always allowed them to be built higher than 17 feet because the zoning ordinance specifies the maximum height for billboards is the same as for other structures in a particular zone.**

**The Ordinance was placed in order of final reading.**

**FINAL READING OF ORDINANCES:**

**Ordinance No. 17812**

**Amending Chapter 13.06 of the official code by adding a new section**

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**13. 06. 120-41 to include property on the S. E. corner of So. 15th & Union Ave. in a "C-1" District. (petition of Willbridge Co.)**

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

**Ayes 6; Nays 0; Absent 3, Finnigan, Haley and Price.  
The Ordinance was declared passed by the Chairman.**

**Ordinance No. 17813**

**Amending Chapter 13. 06 of the official code by adding a new section 13. 06. 065-43 to include property on the west side of Cedar between So. 45th to 47th Sts. in an "R-4-L" District. (petition of the City Planning Commission)**

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

**Ayes 6; Nays 0; Absent 3, Finnigan, Haley and Price.  
The Ordinance was declared passed by the Chairman.**

**Ordinance No. 17814**

**Vacating all of Tyler St. between So. 62nd & 64th Sts. (petition of Grace Lutheran Church)**

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

**Ayes 6; Nays 0; Absent 3, Finnigan, Haley and Price.  
The Ordinance was declared passed by the Chairman.**

**ITEMS FILED IN THE OFFICE OF THE CITY CLERK:**

**Report from the Director of Finance for February 1965.**

**COMMENTS:**

**Mr. Rowlands explained that the HHFA approved the Transit grant for the purchase of the buses on a two-thirds basis.**

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**Mr. Rowlands reported on the Legislative Conference of the National League of Cities that he attended with Mayor Tollefson in Washington, D. C. He said the keynote of the conference was cooperation between the Federal Government and the cities. The Federal Government recognizes the financial problems of the cities and has between 43 and 50 separate programs of aid for cities. He hopes the cities will avail themselves of this tremendous opportunity. He thought if this attitude of concern for the cities' financial plight could be transferred to the State Legislators throughout the County, it would be tremendous.**

**\*\*\*\*\***

Mayor Tollefson reported on the details of the dinner and the meeting held with President Johnson and with the Mayors of other cities. He said his impression of the entire program of the conference was that the Federal Government recognizes they have the lucrative sources of money and also that cities have problems, and stands ready, willing and able to help improve their needs. He added, they are not seeking to control, but are seeking to assist the cities.

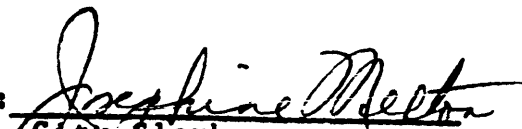
Mr. Rowlands said the people should disabuse themselves of the idea that the Federal Government is a foreign government, "it is our money, our Government and it is our money they are sending back to the local level."

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

  
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Mayor of the City Council

Attest:

  
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City Clerk