CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M. Tuesday, October 27, 1964

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

Mr. Haley moved that the minutes of the Budget hearing of October 8 1964 the of the City Council meeting of October 13, 1964 be approved as submitted. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

Mr. Bott arriving at 4:10 P. M.

HEARINGS & APPEALS:

a. This is the date set for hearing on the petition submitted by Fanning Starkey Investment Co. for the rezoning of property located between No. 24th to No. 25th Sts. between No. Madison and No. Proctor from an "R-2" to a "C-1" District.

No one appearing and no protests being made, Mrs. Price moved that the proper Ordinance be drawn appro ing the rezoning. Seconded by Mr. Haley. Voice vote taken. Motion carried.

b. This is the date set for hearing on the petition submitted by the 57-409<u>Public Works Dept.</u> for the vacation of a portion of So. 47th St., abutting the S. E. and S. W. corner of So. 47th and the Pine-Oakes Transition.

No one appearing and no protests being made. Dr. Herrmann moved that the proper Ordinance be drawn approving the vacation. Seconded by Mr. Haley. Voice vote taken. Motion carried.

c. This is the date set for hearing on the appeal of Statewide Bench 52. Advertising Co., Inc. from a notice to remove a bench abutting the property of Selden's Inc. at 105 So. 11th St. pursuant to the provisions of Ord. No. 16660 as amended.

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Mr. Seldan, representing Seldens Inc. who had requested the removal of the bench, stated the bench conflicts with the total effect sought by the store in its remodeling program. He said it partially impedes the store's full length windows for display.

Mr. Copeland, Attorney representing the Statewide Bench Advertising Co., explained the bench located in front of Seldens is the only bench which serves the Tideflat's bus. He added, the Statewide Bench Co. contemplates replacing the old-style bench with a futuristic, modernistic bench which will blend with Seldens new look.

Mr.' Selden said they would be willing to discuss with Mr. Copeland the proposed new bench, however, he wanted the present bench removed.

Dr. Herrmann said, perbaps, the two parties could get together and work out a solution if this were postponed.

Mayor Tollefson stated, under the City's Bench ordinance the Council must consider the welfare of the general public as well as the property owner before arriving at a decision.

Mr. Hale y stated, this is the first time this matter has been brought before the Council and he would like to have the opportunity to give it further study.

Mr. Haley then moved to postpone the hearing for two weeks, until Nov. 10, 1964, 1964. Seconded by Mr. Finnigan. Roll call was taken: Ayes 6; Nays 2, Murtland and Johnson. Absent 1, Cvitanich.

PETITIONS:

a. Petition from the <u>Merit Co</u>. with 75% of the assessed valuation of the property owners requesting the annexation to the City of Tacoma of the area 64 bounded by Primary State Highway No. 1 on the west, So. 84th on the north; 75 Hosmer St. on the east and the northbound off-ramp of the So. 84th St. freeway interchange on the south.

Mr. Rowlands suggested the date of hearing be set for Nov. 24, 1964. Dr. Herrmann moved that Nov. 24, 1964 be set as the date for hearing on the annexation. Seconded by Mr. Haley. Voice vote taken. Motion carried.

b. Petition submitted by <u>Rex N. Harrington requesting the rezoning of</u> property located at 2509 No. Stevens from an "R-2" to an "R-4-L" District.

c. Petition submitted by <u>Robert D. Paulson</u> requesting the resoning of property located at the N. E. corner of So. 13th & L from an "R-3-" to a "C-2" District.

d. Petition submitted by John Stewart Co. requesting the resoning of property located between Ea. 54th & 56th from Portland Ave. to N St. from an "R-2" & "Col" to a "Co2" District.

e. Petition submitted by <u>H. A. Briggs Co.</u> requesting the rezoning of of property located approximately at No. 11th St. west of Peal from an "R-2" to an "R-4-L" District.

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f. Petition submitted by S. L. Rowland Construction Co. requesting the resoning of property located approximately at Jackson Ave. & Olympic Blvd. from an "R-1" to an "R-4-L" District.

Petitions b, c, d, e, and f, referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 18061

Fixing Tuesday Nov. 10, 1964 at 4:00 P. M. as the date for hearing on the petition submitted by Randolph Fay Inc. for the rezoning of the property located at 6th Ave. and So. 7th, between L and M Streets.

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

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

Resolution No. 18062

Fixing Monday, Nov. 23, 1964 at 4:00 P. M. as the date for hearing on L I D 3593 for sanitary sewers in Ea. 48th St. from N to L and other streets.

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, Cvitanich.

Resolution No. 18063

Awarding contract to Morris Construction Inc. on its bid of \$6,054.46 for L I D 3577 which bid is determined to be the lowest and best bid.

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, Cvitanich.

Resolution No. 18064

Authorizing the Purchasing Agent of the City of Tacoma to sell 17 vehicles and to hire an auctioneer to auction said vehicles.

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

The Resolution was passed unanimously by voice vote. Ayes 8; Nays 0; Absent 1, Cvitanich. City Council Minutes - Page 4 - Oct. 27, 1964

Resolution No. 18065

Authorizing the proper officers to execute an owner participation agreement and restrictive covenant with Warren & Fannie Bacon in the Center St. Urban Renewal Project, Wash. R-L

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

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The Resolution was passed unani mously by voice vote. Ayes 8; Nays 0; Absent 1, Cvitanich.

FIRST READING OF ORDINANCES:

Ordinance No. 17702

Amending Title 11 of the Official Code relating to traffic by designating one-way streets as temporary connections to the Freeway.

The Ordinance was placed in order of final reading.

Ordinance No. 17703

Amending Chapter 13.06 of the Official Code relating to zoning by adding a new chapter 13.06.065-38 to include property at So. 12th & Bantz Blvd. in an "R-4-L" District. (petition of Lester R. Rhea)

The Ordinance was placed in order of final reading.

Ordinance No. 17704

Vacating air space above Court "A" between So. 10th and 11th Sts. (petition of Bank of California, N. A.)

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17700

Amending Title 11 of the Official Code of the City relating to parking meters.

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 0; Absent 1, Cvitanich. The Ordinance was declared passed by the Chairman. City Council Minutes - Page 5 - Oct. 27, 1964

ITEMS FILED IN THE OFFICE OF THE CITY CLERK.

a. Report from the Municipal Court for the month of Sept 1964.

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b. Report from the Tacoma Police Dept. for the month of Sept. 1964.

COMMENTS:

Mr. Rowlands reminded the City Council of the dedication of the new freeway Section which will take place at 11:00 A. M. Friday, Oct. 30, 1964. He said if anyone wishes transportion, cars will be made available.

Mr. Rowlands reminded the City Council that next week's Council meeting will be on Wednesday, November 4, 1964 as Tuesday is election day.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 5:20 P. M.

Mayor of the City Council

Clerk