

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Wednesday, Feb. 13, 1963

Council met in regular session. Present on roll call 6: Bott, Finnigan, Haley, Herrmann, Steele and Mayor Tollefson. Absent 3: Cvitanich, Murtland and Price. Mr. Cvitanich arrived at 4:16 P. M. and Mr. Murtland at 4:30 P. M.

Dr. Herrmann moved that the minutes of January 29, 1963 be approved as submitted. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

The City Planning Commission recommending the denial of the petition submitted by P. E. Camerer, for the rezoning of property located at No. 5th and D St. from an "R-2", "R-4" and "R-5" to an "R-3" District. 35-449
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Dr. Herrmann moved that March 26, 1963 at 4:00 P. M. be set as the date for hearing on the appeal. Seconded by Mr. Steele. Voice vote taken. Motion carried.

COMMUNICATION:

Communication from the Civil Service Board recommending the City Council to adopt the proposed Civil Service Rule amendment in accordance with Section 6.14 of the City Charter.

Mr. Steele moved that the amendment be adopted and an Ordinance be brought in confirming the recommendation. Seconded by Dr. Herrmann.

Mr. Rowlands said this amendment applies to the Railway employees. This has been reviewed by the Utilities Dept. and the Union representatives who are in favor of the amendment.

Voice vote was taken on the motion. Motion carried.

RESOLUTIONS:

Mr. Cvitanich coming in at this time.

Resolution No. 17332:

Authorizing the proper officers of the City to enter into an agreement with the Sisters of Charity of the House Of Providence for conditions set forth by the Planning Commission pertaining to the operation by the City of the Sanitary land fill located south of Center St. in the vicinity of Cheyenne extended for a Nursing home.

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

Mr. Rowlands stated the agreement will be to the City's interest in the event the City continues the landfill operation over the years.

Mr. Steele pointed out the City would be saving approximately \$33,000 by this method.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17333:

Authorizing the proper officers of the City to execute an agreement with the Washington State Highway Commission pertaining to the construction and future maintenance of the Delia St. & Tacoma Ave. undercrossings to Primary State Highway No. 1. (Tacoma Freeway)

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

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17334:

Authorizing the proper officers of the City to execute an easement with the Peninsula Light Co. to construct and maintain electrical power transmission and telephone lines on the Tacoma Industrial Airport property.

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

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17335:

Awarding contract to Lige Dickson Co. for L I D 2342 & 3541 on their bid of \$44,933.58 which was determined to be the lowest and best bid.

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

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17336:

Awarding contract to J. D. Shotwell Co. for L I D 4683 on their bid of \$35,176.80 which was determined to be the lowest and best bid.

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

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17337:

Rejecting all bids received on the Refuse Crew Headquarters Bldg. inasmuch as all of the bids received exceeded the Engineer's estimate by more than 35%.

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

Mr. Rowlands explained the bids were rejected because they were 35% higher than the architect's estimate. It is the decision of the Public Works Dept. to postpone calling for bids until after the March 12, 1963 election to see if the bond program for the Public Works Maintenance Center carries. He added, at present, the crews are doubling up at the Transit facilities.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17338:

Fixing Monday March 11, 1963 at 4:00 P. M. as the date for hearing on L I D 6816 for Street lights in the vicinity of No. 9th St. to So. 12th Sts. and on Trafton to Sprague Streets.

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

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17339:

Fixing Monday March 11, 1963 at 4:00 P. M. as the date for hearing on L I D 6823 for Street lighting on So. 66th St. to So. 74th from Tyler to Madison Streets.

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

Voice vote was taken on the Resolution.

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The Resolution was declared adopted by the Chairman.

Resolution No. 17340:

Fixing Monday March 25, 1963 at 4:00 P. M. as the date for hearing on L I D 3545 for sanitary sewers on Orchard, Baltimore & Villard from No. 32nd to No. 35th Street.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mayor Tollefson.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Resolution No. 17341:

Fixing Monday March 25, 1963 at 4:00 P. M. as the date for hearing on L I D 6815 for Street lights on wooden poles in the area of East 36th St. from East F to McKinley Ave. and nearby Streets.

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

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Mr. Murtland coming in at this time.

Resolution No. 17342:

Fixing Monday March 25, 1963 at 4:00 P. M. as the date for hearing on L I D 6820 for Street lighting on No. 7th thru No. 11th from Lawrence to Proctor Streets.

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

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

Mr. Steele moved to suspend the rules to consider Resolution No. 17343. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

Resolution No. 17343:

Authorizing and directing the City Manager to sign and submit a request for Aid to the Federal Airport Agency for the Federal Aid Airport Program for the Fiscal year 1964.

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

Mr. Rowlands explained this Resolution is requesting aid from the Federal Aviation Agency and it has to be submitted to them by February 15, 1963 to qualify for matching funds in the amount of \$64,603.77. The City expects to have a balance of \$60,451.93 following completion of the work now in progress.

Mr. Phillips, Airport Manager, pointed out these funds will be used to construct a taxiway turnaround and for the extension of a taxiway and apron. The taxiway loop will be built first at the south end of the runway; the south half of the runway will have no parallel taxiway.

Mr. Cvitanich asked how would the City profit by the operation of the apron.

Mr. Phillips explained, the City would profit by the income from based aircraft and the City expects to charge a minimum rate of from \$2.50 to \$25.00 for aircraft being operated commercially on a 24 hour basis.

Voice vote was taken on the Resolution.

The Resolution was declared adopted by the Chairman.

FINAL READING OF ORDINANCES:

Ordinance No. 17264: (as amended):

Amending Chapter 13.06 of the Official Code of the City by adding a new³⁶ section 13.06.065-28 to include property on both sides of C Street north of So. 82nd in the "R-4-L" Low Density Multiple-Family Dwelling District. (petition of H. E. Thaden)

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Murtland-temporarily-, Price.
The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

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

- a. L I D 2301 - grading and oil mat surface on So. 10th from Bennett to Orchard and sidewalks on No. 26th from Winnifred to Bennett; No. 14th from Shirley to Highland.

b. L I D 2323 for grading and oil mat surface on Woodlawn from So. 13th to So. 17th and on So. 15th from Pearl to Highland.

Mr. Finnigan moved that Monday March 11, 1963 at 4:00 P. M. be set as the date for hearing on assessment rolls of L I D 2301 and 2323. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

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

a. L I D 4699 for paving on No. 27th from Adams to Proctor; No. 18th from Stevens to Mullen and Puget Sound Ave. from No. 33rd to No. 35th Sts.

b. L I D 2328 for grading and oil mat surface on Highland Ave. from So. 12th to So. 18th; Winnifred from So. 13th to 19th; So. 15th from Highland to Winnifred.

c. L I D 3519 for sanitary sewers in 6th Ave. from Mildred St. east 1600 feet and Whitman from 6th Ave. to So. 19th St.

d. L I D 3516 for saniatry sewers in the area between Mt. View Ave. and Titlow Road from So. 12th to So. 19th St.

e. L I D 3532 for storm drains in Highland from So. 12th to So. 18th; Winnifred from So. 13th to 19th and in So. 15th from Highland to Winnifred St.

Dr. Herrmann moved that Monday March 25, 1963 at 4:00 P. M. be set as the date for hearing on assessment rolls of L I D 4699, 2328, 3519, 3516, and 3532 . Seconded by Mr. Halsey. Voice vote taken. Motion carried.

REPORTS:

Report from the Tacoma Municipal Court for the month of January 1963.

COMMENTS:

Mayor Tollefson said that HB 3 which would give the City a greater share ³³ of the State liquor tax is in danger of dying in Committee and urged the citizens ⁵⁴ to write to their Legislators in support of the measure.

Mr. Steele said he thought that citizens could do more good by writing to Rep. Henry Backstrom or Rep. Chet King or Dick Kiak who heads the House Ways and Means Appropriation Committee. He added, the Pierce County Legislators have been very cooperative in connection with the bill.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 5:35 P. M.