CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M. Tuesday, July 31, 1962

Council met in regular session. Present on roll call 7: Bott, Finnigan, Haley, Herrmann, Murtland, Steele and Mayor Tollefson. Absent 2: Cvitanich and Price. Mrs. Price coming in at 4:10 P. M. and Mr. Cvitanich at 4:40 P. M.

Mr. Murtland moved that the minutes of July 17, 1962 be approved as submitted. Seconded by Mr. Steele. Voice vote taken. Motion carried.

HEARINGS AND APPEALS:

This is the date fixed for hearing on the petition submitted by

Donald Lemmon for the vacation of property on So. 14th St. between the east 315
right-of-way line of Proctor St. to the east line of Ridgedale Addition, also adjoining alley to the north.

Mr. Buehler, Director of Planning, explained the petition was for the vacation of South 14th from the east right-of-way of Proctor Street to the east line of Ridgedale Addition. Also, all of the alley from the north right-of-way line of South 15th Street to the north line of Ridgedale Addition between Proctor and Durango Street. The Planning Commission recommended that the alley be omitted between Block 19 and 20 of Ridgedale Addition, and that portion of South 14th be reserved for connection to said alley, as it was determined that the alley was needed for a roadway.

No one appearing to protest, it was moved by Mr. Bott that an Ordinance be drawn approving the vacation. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

Mrs. Price arriving 4:10 P. M.

RESOLUTIONS:

Resolution No. 17147:

Fixing Monday, Sept. 10, 1962 at 4:00 P. M. as the date for hearing on L I D 3542 for sanitary sewers in various southend streets.

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

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

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Resolution No. 17148:

Awarding contract to Carl T. Madsen, Inc. for Proposal No. 2 for Work Order #73467 in the amount of \$4,77(.00 plus sales tax which was determined to be the lowest and best bid.

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

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17149:

Awarding contract to Slead Septic System for Improv. No. 3539 on their basic bid of \$6,876.68 and the amount of \$551.72 on their supplemental proposal including sales tax which was determined to be the lowest and best bid.

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

Voice vote was taken on the Resolution,

The Resolution was then declared adopted by the Chairman.

Resolution No. 17150:

Awarding contract to Tucci & Sons, Inc. on their bid of \$40,713.84 for Improv. No. 2337 which was determined to be the lowest and best bid.

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

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17151:

Authorizing the sale of an office building and two attached sheds to D. J. Dickson on their bid of \$100.00 plus sales tax which was determined to be the highest and best bid. (UR -11638)

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

Mr. Bott asked where are these buildings located.

Tom Cook, from the Urban Renewal Dept. explained the property is located at 2944 South "L" Street in the Center Street Urban Renewal area.

Mr. Finnigan asked, why there was such a low bid received.

Mr. Cook explained, there were approximately 25 interested parties

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who viewed the premises, however, out of the 25 only two submitted bide for the buildings. The reason for the low bid was because of the location of the buildings and also the buildings were of cement construction. A labor expense will be involved in demolishing or removing the buildings from the premises.

Mr. Bott said this was such a low price for these buildings and suggested hereafter having auction sales.

Mayor Tollefson explained in some cases the City does have auction sales, however, in this case it was determined to call for bids.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17152:

Authorizing the proper officers of the City to execute a lease with Nalley's Inc. for property lying east of the Water Division storage yard for their employees parking lot.

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

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17153:

Settling claim of Jessie E. Marshall for damages in the amount of \$800,00.

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

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17154:

Changing the name of the body of water behind the Mossyrock Dam on the Cowlitz River in Lewis County, from Mussyrock Reservoir to Ira S. Davisson Lake.

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

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

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Resolution No. 17155:

Commending the members of the Citizens Housing Committee for the time and effort expended in the carrying on of its function and in promoting the best interests of the City and its citizens.

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

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17156:

Authorizing the proper officers of the City to disburse and pay to Detective Robert Wesley Johnson of the Tacoma Police Dept. the sum of \$12.00 per diem for all expenses incurred by him, plus travel expenses during his attendance at the F. B. L. National Academy for a 90 day period commencing August 13, 1962.

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

Mr. Finnigan asked if the Police Dept. had to pay a registration fee for a Policeman to attend the F. B. I. National Academy.

Mr. Rowlands stated, there is no registration fee. He further stated there were only three men selected from the State of Washington this year, and said it is quite an honor to be selected.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

FIRST READING OF ORDINANCES:

Ordinance No. 17145:

Amunding Chapter 13.06 of the Official Code of the City by adding a new section 13.06.050-7 to include property on the north side of So. 12th and both sides of Monroe St. in the "R-3" Two-Family Dwelling District. (petition of Chris Viken) Read by title.

The Ordinance was then placed in order of final reading.

Ordinance No. 17146:

Amending Chapter 13.06 of the Official Code of the City relating to zoning by adding a new section 13.06.130-19 to include property in the SW 3/6 corner of So. 94th St. & Pacific Ave. in the "C-2" Commercial District. (Petition of Robert Gowin) Read by title.

The Ordinance was then placed in order of final reading.

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Ordinance No. 17147:

Amending Section 11. 10. 230, 240 and 250 of the Official Code of the City relating to Driving while intoxicated or drugged. Read by title.

Mr. Rowlands explained this Ordinance was drafted at the request of Judge Dewitt Rowland to enable him to take action on individuals regarding driving while intoxicated or drugged.

Mr. McCormick, City Attorney, remarked that the Ordinance now in effect applies only to public streets, whereas this proposed Ordinance would also include private property.

Mr. Bott said he was not in favor of the amendment to the Ordinance as it would mean a citizen could be arrested on his own driveway. He thought it should include only merchant's parking lots and other places of business.

Mr. Haley and Mr. Murtland also agreed that property owners driving on their own property should be excluded from the Ordinance.

Mr. Finnigan said he thought it was Judge Rowland's intention to try to control the open areas of the merchants' property. He said he was sure the merchants would welcome the authority of the Police Dept. in the event that there were misdemeanors or infractions of traffic laws. He stated he did not think Judge Rowland's intention was to search in and out of private driveways to watch for errors in driving habits. The main purpose is to protect the merchants and their parking lots. He favored the Ordinance as written until proven otherwise.

Mayor Tollefson said this amendment was drawn so that the law could be enforced primarily in drive-ins, parking lots, restaurants, etc.

Mr. McCormick stated if the Council wishes to exclude property owners of single family residences, this could be reflected in the Ordinance.

Mr. Haley asked that the Ordinance be amended for next week to reflect that it not include private property.

The Ordinance was then placed in order of final reading.

Mr. Cvitanich coming in at 4:40 P. M.

FINAL READING OF ORDINANCES:

Ordinance No. 17132:

Amending sections 1.14.263 thru 265 & 267; 271 thru 275 and repealing Section 1.14.266 of the official code relating to precinct boundaries on the Freeway (PSH#1) in the area of So. 30th St. to Wright Ave. on Park Ave. in an eastward direction to the Puyallup River. Read by title and passed.

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

Ayes 9; Nays 0; Absent 0.

The Ordinance was then declared passed by the Chairman.

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Ordinance No. 17133:

Amending the Official Code of the City relating to licensing of music machines by adding a new section 6.28.075. Read by title.

Mr. Steele moved that Ordinance 17133 be set over for two weeks, until August 14, 1962. Seconded by Mr. Haley. Voice vote taken. Motion carried.

Ordinance No. 17134:

Amending the Official Code of the City relating to soning by adding Section 13.06.120-29 to include property adjacent to the N. W. corner of No. 46th and Pearl Sts. in the "C-l" Commercial District. (Petition of Chester A. Hogan) Read by title and passed.

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

Ayes 9; Nays 0; Absent 0.

The Ordinance was then declared passed by the Chairman.

Ordinance No. 17135:

Amending the official code of the City relating to zoning by adding a new section 13.06.065-20 to include property between So. 14th & So. 15th

Sts. on both sides of Ridgewood Ave. extended in the "R-4-L" Low Density
Multiple Family Dwelling District. (Petition of H. A. Briggs) Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17136:

Amending sections 13.06.010, 350, 406 and 410 of the Official Code of the City relating to zoning to include Go-Kart Tracks. Read by title.

Mr. Cvitanich asked what provisions are set up in connection with establishing a set of safety standards.

Mr. Buehler, stated that would be included in the licensing Ordinance.

Mayor Tollefson asked if there were any exclusions as to the location of Go-Kart Tracts.

Mr. Rowlands stated Go-Kart Tracks can be located anywhere in the City as long as the permit is approved.

Mr. Cvitanich asked if a temporary use permit is refused can the party appeal to the Council.

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Mr. Buehler said if they are refused a temporary use permit by the Board of Adjustments they can only appeal to the Court, not to the Council.

Mr. Bott stated he felt they should have a right to appeal to the

Council because it does pertain to zoning.

Mr. McCormick explained when the Ordinance was set up it was felt that zoning matters should come before the Council, however, on these minor matters such as temporary use permits, it was decided it was a matter of administration.

Mr. Rowlands said this procedure is quite common throughout the country, it is not an exceptional procedure that the City is following, normally, matters of this nature are taken through the Superior Court, not the Council.

Mr. Bott said he thought it was a matter of principle that anyone should have a right to appeal before the Council, and he felt it was the Council's responsibility.

Mr. Steele said if that were the case, the Boards may as well be eliminated and put the responsibility on the Council.

Mayor Tollefson said he thought the various Boards served a very useful purpose.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was then declared passed by the Chairman.

Ordinance No. 17137:

Amending the Official Code of the City by adding a new chapter consisting of 7 sections 6.78,010 through 6.78,070 relative to the licensing of Go-Karts. Read by title.

Mr. Steele moved that the fee of \$50.00 be inserted on the 3rd line of Page 2, under 6.78.050. Seconded by Mr. Cvitanich.

Mr. Haley said he thought that figure was too high and he moved to amend the motion that the fee be \$25.00. Seconded by Mr. Bott. Voice vote taken. Motion failed.

Voice vote taken on Mr. Steele's motion to set the fee at \$50.00. Motion carried.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was then declared passed by the Chairman.

Ordinance No. 17138:

Providing for the improvement of L I D 5355 for the construction of cast iron water mains in the area bounded by No. 17th St., Lexington, No. 26th St. and Vassault Streets. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was then declared passed by the Chairman.

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Ordinance No. 17139:

Providing for the improvement of L I D 6801 for street lights on ornamental standards on So. 10th from Yakima Ave. to J Street. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was then declared passed by the Chairman.

Ordinance No. 17140:

Providing for the improvement of L I D 6803 for street lighting in the vicinity of East E, F & G Sts. from East 45th to 49th Street. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was then declared passed by the Chairman.

Ordinance No. 17141:

Providing for the improvement of L I D 6805 for street lights on existing wooden poles on Mt. View Ave. from 6th Ave. to Suspension Drive. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was then declared passed by the Chairman.

Ordinance No. 17142:

Approving and confirming the assessment roll for L I D 5338 for water mains in Vassault from No. 42nd to No. 46th Streets. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was then declared passed by the Chairman.

Ordinance No. 17143:

Approving and confirming the assessment roll for L I D 5340 for water mains in McGhee St. from East 58th St. to the cul-de-sac. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

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Ayes 9; Nays 0; Absent 0.

The Ordinance was then declared passed by the Chairman.

Ordinance No. 17144:

Approving and confirming the Assessment roll for L I D 5342 for cast iron water mains in So. 76th from Pacific Ave. to A St. and in Bell St. from So. 74th St. to So. 76th St. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was then declared passed by the Chairman.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the Tacoma Police Dept. for the month of June, 1962.
- b. Report from the Fire Dept. for the month of June, 1962.
- c. Report from the Traffic Division for the month of June, 1962.
- d. Report from the Water Division for the month of June, 1962.

COMMENTS:

Mr. Steele stated in reading the Minutes of the Park Board there was mention of the change in location of the Ski School from Paradise, Mt. Rainier, to the new Crystal Mountain area for the winter of 1962-1963 season. He wondered what that would do for the fight for high-level facilities at Mt. Rainier.

Mr. Haley said he had been on a trip across the country and was able to reflect on the situation in Tacoma. He stated he thought Tacoma was not doing enough to accommodate tourists, which is the third largest industry in the State. The City of Tacoma can well afford to take advantage of this industry of tourist trade as they spend something like two-hundred million dollars per year in the State of Washington. Tacoma has not made itself available to tourists as have other cities. The City has Pt. Defiance, Golf courses, a Museum, Boating, etc. Allied Arts have tried to attract tourists and they are doing a good job.

Mr. Haley further stated, that the City Council should do something about capitalizing on the tourist trade. He thought that 30% of travelers are now families with trailers. There are no camping facilities, no overnight camp sites in Pierce County, and none in the City of Tacoma. He thought Pt. Defiance would make an excellent camp site. He proposed that a committee be appointed by the Mayor to work along with the Chamber of Commerce, the Allied Arts and Metropolitan Park Board to promote this program.

Mr. Steele complimented Mr. Haley on his presentation, saying it should be the entire population of the City of Ticoma that should have a welcome hand out for the stranger in the community.

Mr. Haley then moved that Mayor Tollesson appoint a committee to take whatever steps necessary to promote tourist trade. Seconded by Mr.

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Steele. Voice vote taken. Motion carried.

Mayor Tollefson said Mr. Haley's suggestion is a very good one. By appointing a Committee, it would be a first step to promote tourist trade. He stated the Committee Chairman should be a very enthusiastic person and with the authority to appoint a steering committee. Mayor Tollefson then appointed Mr. Haley as Chairman of the Committee with full authority to do whatever necessary and report back to the Council. Mayor Tollefson said he would assist Mr. Haley in every way possible, stating his office would he available to him at his convenience, also his secretary would be glad to help on the correspondence.

Mr. Cvitanich asked Mr. Rowlands how the study was progressing regarding the boat houses being constructed on Ruston Way, which he had requested some time ago.

Mr. Rowlands said he would check into the matter and have a report submitted.

Mayor Tollefson asked that the Council members be prepared to have an election for Deputy Mayor next week.

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Mr. Haley said, in the past the noon study session, have been held on Tuesday, he asked if it would be convenient that they be held another day.

Mayor Tollesson said the study sessions can be held at any time if the Council wishes, however, it will not always be necessary to have a study session every week. Mayor Tollesson asked the Council members if Monday would be a more convenient time. After some discussion it was decided that the study sessions be held on Monday noon.

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There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 6:10 P. M.

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ATTEST:

City Clerk