

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.  
Tuesday, December 26th, 1967

Council met in regular session. Present on roll call 7: Banfield, Cvitanich, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen. Absent 2: Bott and Finnigan. Mr. Bott arriving at 4:25 P. M.

Dr. Herrmann moved that the minutes of the meeting of Dec. 12th, 1967 be approved as submitted. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

a. This is the date set for hearing on the petition submitted by Walter C. Witte for the rezoning of the N. E. corner of So. 47th & Lawrence from an "R-3" to an "R-4-L" District.

Mr. Wiley, Assistant Planning Director, explained that this rezone was recommended by the Planning Commission for approval since the site fronts on So. 47th St. which is a recently developed arterial. He further explained that the applicant has agreed to four conditions, as follows: (a) That the entire alley be paved from So. 47th to So. 45th Sts. Such improvements to be accomplished by either L I D or by private contract. In any event, the improvement of the entire alley is to be at minimum City Standards and at no expense to the City. (b) That restriction against direct vehicular access from this property onto So. 47th St. be submitted. (c) Landscaping on the south 20 feet of the property will not be a sight hazard. (d) That a ratio of 1 1/2:1 for off-street parking be provided.

Mrs. Banfield asked if the surrounding residents are notified of a proposed rezone before it is heard by the Council.

Mr. Wiley explained that Mr. Witte agreed that the alley would be improved and if an L I D cannot be initiated under the normal procedure, Mr. Witte will have to assume the cost. He added, property owners are notified of a hearing on a rezone application but they do not necessarily attend the Planning Commission hearings and are not familiar with the conditions that are agreed upon between the City and the petitioner.

Dr. Herrmann moved to concur in the recommendation of the Planning Commission to approve the rezone and that an ordinance be drafted approving same. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

b. This is the date set over for hearing on the denial of the petition submitted by Forrester Realty Co. for the rezoning of the north side of No. 26th St. and the east side of Scenic Drive from an "R-1" to an "R-4-L" PRD District.

Mr. Wiley explained that this hearing had been postponed to determine if better conditions could be agreed upon. The Planning Staff met with Mr. Turlis, representing Forrester Realty, Mr. Edwards who owns the property, the City Attorney and the attorney for Forrester Realty. They have drawn up a restrictive covenant agreement

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that would require the petitioner to construct the apartment within a specific period of time, otherwise the zoning would revert back to single family residential. The first development of 30 units should be completed within a year, thereafter each year an additional 30 units would have to be constructed and, perhaps, this could run from 5 to 6 years to be fully completed. However, the developer has reported they have every intension of moving much faster.

After some discussion Dr. Herrmann moved that they overrule the recommendation of the Planning Commission to deny the rezone and that the restrictive covenants be executed at which time an ordinance be drafted approving same. Seconded by Mr. Johnson. Voice vote taken. MOTION LOST.

Mr. Cvitanich asked if this petition could still be referred back to the Planning Commission since it has been denied.

Mr. McCormick, City Attorney, explained, since a new document has been submitted such as the restrictive covenants, which has not been considered by the Planning Commission the Council can do three things: concur in the recommendation of the Planning Commission or overrule their recommendation, or refer it back to the Planning Commission for their action on the restrictive covenants on the basis to make it a part of the record.

Mayor Rasmussen felt in light of the new material submitted, it should be referred back to the Planning Commission.

Mr. Cvitanich moved that the petition be referred back to the Planning Commission for reconsideration in the light of the restrictive covenants submitted. Seconded by Mr. Zatkovich. Voice vote taken. Motion carried.

c. The City Planning Commission recommending denial of the petition submitted by James M. Cronen for rezoning of the south side of So. 72nd St. between Alaska and Ash Streets, from an "R-4-L" to an "R-2" District.

An appeal was filed by the petitioner, and the suggested date for hearing is January 9th, 1968.

Mr. Cvitanich moved that January 9th, 1968 be set as the date for hearing on the denial of the petition submitted by James M. Cronen. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

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d. The City Planning Commission recommending denial of the petition submitted by Kay Parks Auto Body Rebuilding for rezoning of the S. W. corner of So. 12th and Cedar from an "R-3" to a "C-2" District.

An appeal was filed by the petitioner, and the suggested date for hearing is January 23, 1968.

Mr. Cvitanich moved that January 23rd, 1968 be set as the date for hearing on the denial of the petition submitted by the Kay Parks Auto Body Rebuilding. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

e. The City Planning Commission recommending denial of the petition submitted by Aalpha Investment Company for rezoning of the south side of So. 48th on both sides of Mullen St. from an "R-2" to an "R-4-L" District.

An appeal was filed by the petitioner, and the suggested date for hearing is January 30th, 1968.

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Mr. Zatkovich moved that January 30th, 1968 be set as the date for hearing on the denial of the petition submitted by Alpha Investment Co. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

PETITION:

Petition submitted by Weyerhaeuser Properties, Inc. requesting rezoning of property on the west side of Mildred St. from So. 12th to So. 19th from an "R-2" to an "R-P" and "R-3-PRD" District.

Referred to the Planning Commission.

COMMUNICATION:

Communication from Mrs. Dwight W. Kipp, Vice President of the Tacoma Human Relations Commission requesting that a Resolution be prepared calling for a Local Urban Coalition Convocation for the City of Tacoma.

Placed on file.

RESOLUTIONS:

Resolution No. 19461

Adjusting the salaries of employees hired on a temporary basis for major independent Urban Renewal Projects so that salaries will remain parallel with the salaries of other City positions.

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

Mrs. Banfield moved that the resolution be postponed. No Second.

Mr. Rowlands, City Manager, explained this resolution would adjust the salaries of temporary employees for major independent Urban Renewal Projects so the salaries would remain parallel with the salaries of other City positions. The Development Officer, Urban Renewal Planner, Urban Renewal Engineer and Urban Renewal Engineer Aide all work on a part-time basis, as needed. He added, that the Federal Funds are received on a 2/3rds and a 1/3rd basis. No General Fund money is being used to pay these particular individuals, as the funds come out of the project costs.

Mr. Richmond, Urban Renewal Director, explained that this is part of the administrative budget and they do allow for contingencies all through the project so they can keep the projects liquid at all times. In financing the value of the land is the criterion and the budget must be made up in such a way that they can cover all of the expenses and still have funds left to close out a project.

The Resolution was passed by voice vote.  
Ayes 6; Nays 2, Banfield and Cvitanich; Absent 1, Finnigan.

Resolution No. 19505

Authorizing the execution of an agreement between the City and the Amalgamated Transit Union Division No. 758 to become effective Jan. 1st, through Dec. 31, 1968, to reflect certain changes in rates of pay and working conditions occasioned by the adoption of the Compensation Plan.

Mr. Zatkovich moved that the resolution be adopted. Seconded by Dr. Herrmann.

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

Resolution No. 19506

Authorizing that eight officers of the Tacoma Police Dept. be paid for the unused portion of their 1967 vacations in accordance with the provisions of the official code-Sec. 1.12.220.G.2.

Mr. Zatkovich moved that the resolution be adopted. Seconded by Dr. Herrmann.

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

Resolution No. 19507

Authorizing a temporary loan in the sum of \$30,000 from the General Fund to the Neighborhood Youth Corps Revolving Fund.

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

Mr. Gaisford, Finance Director, explained that the next three resolutions relative to the Neighborhood Youth Corps, the Federal Aid Sewer Construction and the Beautification Fund are all requests for temporary loans from the General Fund. Normally, it is possible to let these funds go into an overdraft position, but since it is the end of the year it is necessary that all funds be in the black, as the State Auditor is definite on these terms. The Federal Government will pay these off however, before the 1st of February 1968.

The Resolution was passed by voice vote.  
Ayes 7; Nays 1, Cvitanich; Absent 1, Finnigan.

Resolution No. 19508

Authorizing a temporary loan in the sum of \$250,000 from the General Fund to the Federal Aid Sewer Construction Fund.

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

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

Resolution No. 19509

Authorizing a temporary loan in the sum of \$25,000 from the General Fund to the Beautification Fund.

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

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

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Resolution No. 19510

Awarding contract to Mobil Oil Corporation for furnishing Automotive Diesel Fuel Requirements for the calendar year 1968.

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

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

Resolution No. 19511

Approving the Final Plat of Miller's Skyline Terrace 6th Addition approximately 200 feet west of Narrows Drive between No. 24th and 28th Sts.

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

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

Resolution No. 19512

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Accepting the offer to sell real property in the Urban Renewal area Wash. R-14 to the Tacoma Sportsmen's Association, Inc.

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

Mr. Zatkovich asked about the Urban Renewal Committee that Mayor Rasmussen has appointed.

Mr. Zatkovich asked how critical the resolution was and how soon it should be adopted.

Mr. Richmond, Urban Renewal Director, stated this property is known as the Sportsmen's Club and is located at 9th and Pacific Ave. He pointed out that it is a three-story building and would be used for one of the downtown parking garages. The City is offering the owners \$84,700 for this particular property. Negotiations have been in progress for approximately three months in an effort to resolve this matter. They have finally reached an agreement at the price of \$84,700.

Mr. Cvitanich asked about the lease-holders in the urban renewal areas.

Mr. Richmond explained that these negotiations are between the owner and the tenant. His staff tries to compensate the tenants to help in relocation, etc. rather than to have them liquidate their businesses.

Mayor Rasmussen asked how many tenants are in the Sportmen's building.

Mr. Richmond explained that Stanley Shields, City Cigar, Cascade Insurance Co. and the Sportmen's Club which occupies the remainder of the building. Each individual tenant's business is entitled up to \$25,000 in moving costs and relocation. All tenants are notified far in advance of the Urban Renewal procedures and the Department works with each of them on their future plans.

Mr. Cvitanich felt the Council has a moral responsibility to concern themselves with the tenants within these buildings. He hoped that in the future this will be shown.

Mr. Burton Lyon, Jr. Attorney representing the Tacoma Sportmen's Association Inc., reminded the Council that this was a negotiated sale, based on today's market prices. He also mentioned that the Club has leased other property and is in an extremely awkward position because it is operating in both the old and new premises. A decision of the Council at this time is important because of this fact.

Mrs. Banfield stated she is firmly opposed to the purpose and philosophy of urban renewal. Owners pay so much for a building and improve it, then the City of Tacoma has to pay whatever the price might be to raze a building for someone else to construct a new building on the property and reap the benefits .

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

Ayes 4; Nays 4, Banfield, Cvitanich, Zatkovich and Mayor Rasmussen. Absent 1, Finnigan. The Resolution was declared LOST by the Chairman.

Mr. Cvitanich moved for reconsideration of the resolution. Seconded by Mr. Zatkovich. Voice vote taken. Motion carried.

Mr. Zatkovich then moved that the resolution be postponed for two weeks, until Jan. 9th, 1968. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

Resolution No. 19513

Accepting a sealed bid from H-K Western Inc. for property at the southeast corner of Center & M Sts. in the Urban Renewal Project Wash. R-1.

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

Mrs. Banfield reiterated the procedures and costs for the acquisition and sale of this property since 1961.

Mr. Richmond explained there had been substantial changes in this property. The property is at the southeast corner of Center and M Sts. It is next door to a Veterinary Hospital. The purchase, H-K Western Inc. has recently completed a fine structure at So. 30th and M, in the same block. The property is designed and will be similar in construction to the existing building and will be used for their own offices as well as some rental housing.

Mayor Rasmussen was concerned that the City received only one bid on this property. He thought this price was too low.

Mr. William N. Hammond of 2915 So. M, President of the H-K Western Inc., felt this property would definitely enhance their operation, since it was so near their headquarters. He informed the Council he had contacted the Veterinarians and they had decided against purchasing these parcels.

After further discussion, roll call was taken on the resolution, resulting as follows:

Ayes 3; Nays 5; Banfield, Bott, Cvitanich, Zatkovich and Mayor Rasmussen; Absent 1; Finnigan.

The Resolution was declared LOST by the Chairman.

Mr. Murtland asked that his vote be changed to 'No' so he could move for reconsideration of resolution No. 19513 next week.

Mayor Rasmussen moved for reconsideration of the resolution. Seconded by Mr. Zatkovich. Roll call was taken on the motion, resulting as follows: Ayes 8; Nays 0; Absent 1; Finnigan. Motion carried.

Mayor Rasmussen then moved that Resolution No. 19513 be postponed for two weeks, until Jan. 9th, 1968. Seconded by Mr. Bott. Voice vote taken. Motion carried.

Resolution No. 19514

Fixing Tuesday, Jan. 9th, 1968 at 4 P. M. as the date for hearing for the re-zoning of the northeast corner of So. 23rd & Sheridan Ave. from an "R-3" to a "C-2" District. (petition of L. Ray Scott)

Mr. Bott moved that the resolution be adopted. Seconded by Mr. Cvitanich.

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

Resolution No. 19515

Fixing Tuesday, Jan. 9th, 1968 at 4 P. M. as the date for hearing for the re-zoning of the west side of Orchard St. between No. 8th extended and No. 9th St. (petition of Elsie M. Westbrook)

Mr. Murtland moved that the resolution be adopted. Seconded by Mr. Cvitanich.

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

Resolution No. 19516

Fixing Tuesday, Jan. 23rd, 1968 at 4 P. M. as the date for hearing for the vacation of property between Pearl St. & Claremont Drive at No. 30th St. extended. (petition of United Homes Corporation)

Mr. Bott moved that the resolution be adopted. Seconded by Mr. Cvitanich.

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

Mr. Cvitanich asked if anything is being done to amend the ordinance relative to vacations to conform with the State Law.

Mr. McCormick, City Attorney, explained that the Planning Commission is studying the matter at this time.

FIRST READING OF ORDINANCES:

Ordinance No. 18468

Vacating So. 14th St. between Union Ave. and the alley lying immediately west thereof. (petition of Public Works Dept.)

The ordinance was placed in order of final reading.

Ordinance No. 18469

Amending Chapter 13.06 of the official code to add a new section 13.06.065-79 to include property on the S. W. corner of No. 10th & Yakima Ave. in an "R-4-L" District. (petition of Louis J. Burkey)

The ordinance was placed in order of final reading.

Ordinance No. 18470

Amending Chapter 13.06 of the official code to add a new section 13.06.065-78 to include property on the west side of M St. between So. 41st & So. 43rd St. in an "R-4-L" District. (petition of Alf L. Hystad)

The ordinance was placed in order of final reading.

Ordinance No. 18471

Appropriating the sum of \$20,000 or so much thereof as may be necessary from the General Fund to the Police Relief & Pension Fund to pay pensions for the balance of the year 1967.

The ordinance was placed in order of final reading.

Ordinance No. 18472

Authorizing the transfer of any and all funds remaining in said Storm Drain & Storm Sewer Construction Fund of 1958 to the Federal Aid Sewer Construction Fund No. 1 and repealing Ordinance No. 16073.

The ordinance was placed in order of final reading.

Ordinance No. 18473

Granting a franchise to the Northern Pacific Railway Company to operate railroad tracks on an unnamed street right-of-way lying south of Ea. 21st and West of River St.

Mr. Anderson, City Engineer, pointed out on the map the unnamed street right-of-way lying south of Ea. 21st and West of River St. He explained after many hours of discussion and negotiations with the railway representatives, it was decided that they would request a franchise to operate railroad tracks on this site.

Mr. John Hertog, Div. Superintendent of the Northern Pacific Railway Co. with headquarters in Tacoma, explained that the purpose of the franchise is to give them an opportunity to construct a track which will eliminate some of the leadage in the vicinity of their yard office for a so-called piggy-packer facility. The tracks to be constructed will be stubbed and they will initially place temporary ramps. He added, it will be appreciated if the Council grants this franchise and also if it were possible to give informal approval of the franchise at this time.

Mayor Rasmussen asked Mr. Anderson if there had been any opposition to this request by Mr. Hertog for informal approval.

Mr. Anderson said they had received no opposition to his knowledge.

Mr. McCormick explained that under the Charter this cannot be put on the agenda for final reading until 15 days have passed.

Mayor Rasmussen asked the Council if they objected to allowing an informal approval to Hertog.

There being no objection by the Council members, Mayor Rasmussen stated that Mr. Hertog could consider an informal approval by the City Council.

The ordinance was placed in order of final reading.

Mr. Cvitanich remarked that last week an ordinance was passed by the City Council approving L I D 4821 for paving on Prospect from So. 60th to 62nd St.; L from So. 25th to 27th and other south end streets, and since a petition has been

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submitted with signatures of 60% of the property owners favoring the area of So. Ainsworth from So. 78th to 80th Sts., which was deleted, he would like to move to reconsider the Ordinance.

Mr. Cvitanich then moved to reconsider the Ordinance No. 18459 which approved L I D 4821 to include the above street. Seconded by Mr. Zatkovich. Voice vote taken. Motion carried.

Mr. Robert Jordin of 7802 So. Ainsworth protested the reinstatement of the deletion of So. Ainsworth from So. 78th to 80th Sts.

Mr. Smith of 2839 So. Ainsworth stated there was a 61% petition for the improvement and they had been notified that the L I D was passed.

Mayor Rasmussen thought out of courtesy to the people that did not know the ordinance was to be reconsidered today, it should be postponed until next week.

Mr. Cvitanich moved that Ordinance No. 18459 be brought in for final passage on Tuesday, Jan. 2, 1968. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

FINAL READING OF ORDINANCES:

Ordinance No. 18464

Approving and confirming the Assessment Roll for L I D 6875 for intersection street lighting along Grandview from Wright Ave. to 900 feet south of Sherman St., at Ea. 35th & "H" St. & on So. 17th at alley between "K" & "J" Streets.

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

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

Ordinance No. 18465

Amending Sections 1.29.010-020-060 of the official code of the City to include two new members on the Human Relations Commission. (Amending Ord. No. 18301)

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

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

Ordinance No. 18466

Amending 1.30 of the official code of the City by adding two new sections, 1.30.215 and .665 relative to the City Employees Retirement System.

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

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

Ordinance No. 18467

Amending Chapter 13.06 of the official Code by adding a new section 13.06.065-77 to include property on the S. W. corner of So. 40th & Warner Street in an "R-4-L" District. (petition of K. Fichtner & F. Winjum)

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

Ayes 5; Nays 0; Absent 1; Finnigan.

The Ordinance was declared passed by the Chairman.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Thirty-second Annual Summer Institute of Government report for 1967.
- b. The American Federationist report.
- c. Personnel report for the month of Nov. 1967.
- d. Finance Director, report for the month of Nov. 1967.

COMMENTS:

Mr. Rowlands thought the communication from Mrs. Dwight V. Fipp, Vice President of the Tacoma Human Relations Commission, requesting that the Council pass a resolution for an Urban Coalition Convocation for the City of Tacoma to be set for Feb. 12th or 19th, be acted upon.

Mayor Rasmussen said he would appoint a committee with Councilman Johnson as Chairman, including Dr. Petrmann and Mr. Bott to study the request and report back to the Council.

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Mr. Rowlands submitted MC-513 relative to the Ruston Way Grant. He noted that the State of Washington Inter-Agency Committee for Outdoor Recreation at its meeting of Dec. 8th, 1967 had approved the City's application for \$37,500 to acquire property along Ruston Way. If the funds are available it may be funded prior to July 1st, 1968, as the application has been reviewed by HUD and approved. He suggested that a study session be held to review the development with the new Council members. The improvements that might occur in this area in the future include a scenic drive, roadside rest places, public fishing piers, landscaped open area, picnic facilities, bicycle paths, a marina and swimming beaches.

Mr. Cvitanich felt this program is a real good program for the City which has been long overdue.

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Mr. Rowlands informed the Council that the Center Street Project will produce \$1200% more in taxes since it has been developed, and these returns will certainly help all units of government.

Mayor Rasmussen explained that Mr. Richmond will submit a report on the Urban Renewal Projects at the request of Mrs. Banfield about Feb. 1st, 1968.

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Mr. Cvitanich asked what measures are being taken in regard to enforcing the anti-pollution laws. He said he realized it is being approached on a regional basis, but if the program isn't consummated soon, the Council should take some action locally.

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Mr. Rowlands remarked that the Air Pollution Control Agency has been conducting hearings with Industries on the proposed ordinance which will include the tri-County area. The ordinance should be adopted by the first of March 1968. He added, in the meantime the Smelter has been notified that since they are on strike it would be an ideal time to try to correct their problem of air pollution. He felt the regulations in the new ordinance will be fairly stringent, and industry does realize they will have to meet their obligations in this regard.

Mr. Murtland asked that a report be made on the new diesels that have been purchased and if control has been placed on them.

Mr. Rowlands stated a report could be submitted next week.

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Mrs. Banfield wanted to know by what authority Mr. Rowlands appointed State Representative Ted Bottiger, a non-city resident and Myron Taylor to represent Tacoma at a recent seminar of the National Institute of Public Affairs in Washington, D. C. She stated Mr. Rowlands had told her that this trip was to discuss metropolitan area problems. Mrs. Banfield asked Mayor Rasmussen if he knew of this occasion.

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Mayor Rasmussen said he had not authorized Mr. Rowlands to appoint Mr. Bottiger and Mr. Taylor on any committee.

Mrs. Banfield said she also asked who paid for their transportation to Washington, D. C. as she wanted to be sure that the taxpayers dollars were not being spent for their transportation, and she was advised by the City Manager that the contributions came from the National Institute of Urban Affairs and the Tacoma Clearing House.

Mr. Rowlands, City Manager, explained that starting last April the National Institute of Public Affairs, financed basically with a Ford Foundation Grant, held its first in a series of ten seminars to discuss critical issues facing metropolitan areas in various parts of the country. The cities selected for this program included Detroit, Boston, Minneapolis-St. Paul, Nashville-Davidson County, Atlanta, Dallas, Cleveland, Seattle-Tacoma. Inasmuch as the International City Managers' Association was also one of the sponsors of this program, together with the National League of Cities, and in view of his position as immediate Past President of the ICMA, the City Manager explained that he was selected to work with representatives from Seattle and the University of Washington in selecting delegates from this area to attend these particular conferences. Therefore, Mr. Bottiger was really a delegate from the Seattle Tacoma area and was not an official representative of the City of Tacoma. One of the reasons that Mr. Rowlands wanted Representative Bottiger to attend this Conference was to provide him with a better appreciation of the problems of cities. Mr. Rowlands further stated that he and Mr. Bottiger had experienced differences of opinion on the degree of financial assistance which the State legislature should make available to the cities in the State of Washington.

Mr. Rowlands continued, Mr. Myron Taylor, a member of Tacoma's Human Relations Commission, was selected in order that he could inform his colleagues on the Commission about some of the pressing social and economic problems confronting urban America today.

Mr. Johnson stated he felt one of the responsibilities of the City Manager is to be alert to the opportunities that the City has for growth and development. He felt it was one of the duties of the City Manager to bring to this Council, as he sees them, the possibilities and the opportunities that should be considered.

Mr. Murtland remarked that Mr. Rowlands had said Mr. Bottiger and Mr. Taylor had represented the entire area, not just the City of Tacoma at Washington D. C.

Mr. Bott said he did not feel that Mr. Rowlands should be criticized in this respect.

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Mr. Cvitanich explained that Mr. Rowlands was appointed on an interim basis on the Puget Sound Air Pollution Control Agency Committee when Mr. Tollefson, the former Mayor, was out of the City at the time. He felt the intent was for the Mayor of the City to be on that Committee.

Mr. Cvitanich moved that Mayor Rasmussen as the elected head of the City be appointed on the Puget Sound Air Pollution Control Agency Committee. Seconded by Mr. Bott. Voice vote taken Motion carried

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Mr. Carlson of 1619 West 64th St. explained that he had given permission to the owners of the golf course to use some of his property many years ago. However, when the Park Board took over the golf course he also gave the man who was leasing the course the same privilege with the understanding it was still his land. Approximately two years ago a fence was constructed which included his property. He contacted a representative of the Park Dept. approximately a year ago and someone was to come out to check the matter and as yet no one has appeared.

Mayor Rasmussen asked Mr. McCormick, City Attorney, if there would be any problem in arranging an agreement involving a land trade

Mr. McCormick explained that the Metropolitan Park Board is separate from City Government, however, at times the City does represent them on problems. Mr. Carlson would have to appear before the Park Board at one of their meetings and if they are willing to arrange an agreement on the land, it would be the Park Board's determination.

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Mayor Rasmussen appointed Mrs. Banfield and Mr. Cvitanich to bring this problem before the Park Board for Mr. Carlson.

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Mr. Richard D. Turner, Attorney and Vice President of Action Committee of Tacoma, urged the Council to adopt the freeholder approach to accomplish changes in the City Charter.

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There being no further business to come before the Council, upon motion duly seconded and passed the meeting adjourned at 8:00 P. M.

A. L. Rasmussen  
MAYOR

Attest: Josephine Nelson