

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, October 30, 1962

Council met in regular session. Present on roll call 8: Bott, Cvitanich, Finnigan, Haley, Murtland, Price, Steele and Mayor Tollefson. Absent 1, Herrmann. Dr. Herrmann arriving at 4:08 P. M.

Mrs. Price moved that the minutes of the Budget hearing of October 2nd, and 3rd, 1962 be approved as submitted. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

Mrs. Price moved that the minutes of the City Council of October 16, 1962 be approved as submitted. Voice vote taken. Motion carried. Seconded by Mr. Murtland.

HEARINGS & APPEALS:

a. This is the date fixed for hearing on the vacation of property in the vicinity of East 26th & M Sts. . submitted by Fred Berto. 417
450

Mr. Steele moved that the City Council concur in the recommendation of the Planning Commission to approve the vacation, and that the City Attorney submit an Ordinance vacating the property. Seconded by Mr. Haley. Voice vote taken. Motion carried.

b. This is the date set over for hearing on the vacation of that portion of No. 34th St. between No. Union Ave. and the alley, submitted by John P. Bechtholt, et al. 425
448

Mr. Steele moved that this matter be postponed for one week, until Nov. 7th, 1962, as he has heard from an attorney representing people interested in this matter and these people have asked for a week to work out a solution to accomodate all of those interested. Seconded by Mrs. Price. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 17208 (postponed from the meeting of Sept. 18)

Approving the proposed reorganizational plan for the Dept. of Utilities.

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

City Council Minutes - Page 2 - October 30, 1962

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17235:

Appointing Henry W. Loren to serve as a member of the Utility Board for a five year term and expiring June 30, 1967.

Mr. Haley 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. 17236:

Appointing Mrs. H. Sherman Pinto as a member of the Commission of the Housing Authority, term expiring on August 16, 1967.

Mr. Steele moved that the Resolution be corrected to substitute "Ellen" instead of "H. Sherman" in the 4th Paragraph on the 2nd line of the Resolution. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

Mr. Cvitanich moved that the Resolution be adopted as corrected. Seconded by Mr. Steele.

Voice vote taken on the Resolution as corrected.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17237:

Appointing Edwin I. Broz to serve as a member of the Library Board for a term of five years, expiring on August 3, 1967.

Mr. Steele moved that the Resolution be corrected to substitute "Edward" instead of Edwin" in the 5th Paragraph on the 2nd line of the Resolution. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

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

Voice vote taken on the Resolution as corrected.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17238:

Appointing Mrs. Edward T. Bowman as a member of the Library Board to fill the unexpired term of Robert R. Hoff, expiring on August 6, 1965.

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.

Resolution No. 17239:

Awarding contract to American Rubber Co. for furnishing the City's annual supply of Fire Hose on their bid of \$4,571.00 plus sales tax, which is determined to be the lowest and best bid.

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

Mr. Finnigan asked what is the procedure when calling for bids.

Fire Chief, James Reiser, said the bids were advertised in the usual manner and six bids were received. All firms interested received specifications.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Mr. Steele moved to suspend the rules to consider Resolution No. 17240 which does not appear on the agenda. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

Resolution No. 17240:

Authorizing Harold M. Tollefson, Mayor of the City to execute for and in behalf of the City an application for the purpose of obtaining certain Federal financial assistance under the Federal Disaster Act.

Mr. Steele moved that the Resolution be adopted.

Mr. Rowlands explained that funds are available from the Federal Government to Cities that are required to employ extra personnel or for overtime for regular personnel for the emergency as the result of the storm. He said he had authorized the Public Works Dept., to put on extra crews to clean up the trees and debris.

Mr. Schuster explained the progress that is being made in the clean up of the City during the recent storm.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

FIRST READING OF ORDINANCES:

Ordinance No. 17201:

Amending the Official Code of the City relating to zoning by adding a new section 13.06.065-26 to include property at No. 26th & Narrows Drive in the "R-4-L" Low Density Multiple-Family Dwelling District. (petition of Jerome Weinstein) ²²³ ₄₅₁

Mr. Steele moved that the Ordinance be amended to read "Range 2 instead of Range 3" on the 8th line in the 3rd paragraph. Seconded by Mr. Cvitanich
Voice vote taken. Motion carried.

The Ordinance was then placed in order of final reading.

Ordinance No. 17202:

Vacating a portion of So. G St.; Wright Ave. and the alley between Wright Ave. & So. 34th St. all adjacent on the westerly edges of G & Delin Streets. (petition of Cartozian & Sons, Inc.) ⁴³¹ ₄₅₁

The Ordinance was then placed in order of final reading.

Ordinance No. 17203:

Vacating No. 13th St. between "I" and the alley between "I" St. and Yakima Avenue. (Lowell School) ⁴³¹ ₄₅₂

Mayor Tollefson said that Mr. Paglia, an Attorney, has asked to address the City Council on this matter at next week's meeting.

Dr. Herrmann remarked that he did not think, the actual facts were presented correctly from the beginning of this vacation. It seemed to him that a temporary vacation that would apply only when school is in session for the safety of the school children would be a more reasonable approach than terracing the area. Dr. Herrmann suggested that posts of either concrete or steel be installed on either side of the street with a chain to prevent traffic on the street during school hours only, and the area would still be available for traffic after school hours. He further added, that no pressure had been applied to change his mind. He said he would like to have a substitute Ordinance brought in whereby making the street safe for the school children, and also not that it be on a permanent basis. He thought some compromise could be worked out.

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17196:

Amending the Official Code of the City relating to zoning by adding a new section 13.06.060-4 to include property on both sides of No. 6th St. on the ⁴³⁴

City Council Minutes - Page 5 - October 30, 1962

northeasterly side of No. Grant Ave. from a "R-3" District to a "R-4" Multiple- Family Dwelling Dist. (Petition of Reed Strader)

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. 17197:

Providing for the improvement of L I D 4714 for paving on various streets from So. 56th to So. 80th St. from Warner to Bell St.

Mr. Rowlands explained that a petition signed by (4) property owners residing in the area of So. 58th & Warner St. was submitted protesting the improvement. This increased the protest in this area to 58%.

Mr. Steele said, inasmuch as this segment is not contiguous to the rest of the improvement, he would move that the area from So. 56th & Warner Sts. be deleted. Seconded by Mr. Bott. Voice vote taken. 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. 17198:

Providing for the improvement of L I D 5356 for cast iron water mains and fire hydrants in Asotin St. from So. 78th to So. 80th Streets.

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. 17199:

Approving & confirming the assessment roll for L I D 5314 for cast iron water mains in So. 25th from Wilkeson to Steele St.; State & Ash St. from So. 24th to 25th produced.

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. 17200:

Approving and confirming the Assessment roll for L I D 6790 for street lighting along So. I from So. 80th to 83rd Street.

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. 17204:

Appropriating the sum of \$200,000.00 or so much as may be necessary from the current Light Fund for the purpose of repairing storm damage, and the sum of \$55,550.00 from the General Fund for the purpose of repairing storm damage and declaring an emergency for the passage of this ordinance. ⁴³⁸ ₄₄₇

Mr. Murtland asked for an explanation of the \$55,550 request.

Mr. Rowlands explained this will take care of the General Fund activities created from the storm. This will reimburse the City for wages paid for overtime for employees for extra crews.

Mr. Murtland asked Mr. Rowlands if the City Council still had an opportunity to determine if the City is going to ask for this money.

Mr. Rowlands stated the City had already requested this money. This money is set aside by the Federal Government for emergencies of this nature all over the United States, and the fund is rather substantial and is designed to help Cities.

VERBATIM, as requested by Mr. Cvitanich.

Mr. Cvitanich: When was the decision reached to apply for these funds? Where was this decision reached at, or where was it made?

Mayor Tollefson: It was a matter that had to be done in a certain length of time and then this is the authority for it here in Resolution No. 17240.

Mr. Rowlands: This came up, Mr. Mayor, about two weeks ago when Mr. Sankovich brought this to the attention of the City Council. The first thing I asked when I checked in with the office - have you applied for Federal Funds to take care of this unusual emergency condition. When I had heard that the wheels had started to turn, I was very happy that the Council and the Staff had the initiative to request this. It is certainly proper and, in fact, is being done all over the Country.

END OF VERBATIM.

Mayor Tollefson said the City Council understands that this is merely an application for funds.

Mr. Murtland asked if the City Council would still have the say of where the money will be spent.

Mayor Tollefson thought that was a matter of administration as the Council should not have to account for every leaf or branch that went down. The City

will have to prove its case to the Federal Government, and he thought that was sufficient.

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.

REPORTS:

a. Report from the City Clerk on additional protests filed during the 30-day period on Improvement L I D 3542 for sewers in various southend streets which was postponed until this date for further discussion. ⁴³⁶

Mayor Tollefson explained this was postponed from the last Council meeting to determine if it is agreeable with Mr. Hokold, who owns property in the area of Woodland Park Addition & 92nd St., if his property were also deleted from the L I D since Fanning Starkey Co. protested the improvement.

Mayor Tollefson stated, since the last meeting a letter was received from Mr. Hokold stating that it was agreeable to him that the construction of sewers be deleted in this area. He also stated a protest was received from Mrs. Norman Baker protesting the improvement.

Mr. Steele then moved that the property owned by Fanning-Starkey Co., Mr. Hokold and Mrs. Baker be deleted from the area. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

b. MC-404 Need for Bond Program in 1963.

Mr. Rowlands explained this MC-404 is a summary of what improvements are needed for the coming year. The Planning Commission has been working most industriously the past two or three months in reviewing all aspects of the program for Capital improvements for 1963 to 1968. He said, in the next two weeks they should have some type of a report to submit to the Council. These items are brought to the attention of the Council now, as any contemplated program must be completed by January 15th to be placed on the March 1963 ballot. He said maps have been prepared to point out to the City Council what projects have been completed in the last five years and also what improvements have been suggested for the next few years. He hopes the Council members can get together at the study session next Monday to discuss this matter. ⁵⁶⁻²

Mayor Tollefson suggested that the Council members study the MC-404 so they will be fully cognizant of the program

Mr. Steele said the Planning Commission is concerned regarding the escalades in the 1963-1968 Program. At present they do not have any experienced data as to what the present escalades have accomplished in the down town area. Information should be compiled as to their use prior to including them in the next bond program. The cost of the maintenance of the escalades should also be submitted.

Mayor Tollefson asked Mr. Rowlands if this information could be supplied to the Council members for their meeting on Monday.

Mr. Rowlands said he would try to submit this information on Monday

UNFINISHED BUSINESS:

The Director of Public Works and Director of Utilities present the following assessments for hearing:

- a. L I D 3533 for sanitary sewers in Frace St. from No. 17th to No. 26th Street.
- b. L I D 4687 for paving on the alley between No. 28th & No. 29th from Lawrence to Warner; No. 17th & No. 19th from Lawrence to Alder St.
- c. L I D 5352 for water mains in East E from East 72nd to East 75th St.
- d. L I D 5353 for water mains in So. 10th from Orchard to Shirley.

Mr. Steele moved that Monday, November 26, 1962 at 4:00 P. M. be set as the date for hearing on a, b, c, and d. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

e. The Director of Public Works presents L I D 4693 for paving on No. Stevens from No. 11th to No. 35th St. for hearing.

Mrs. Price moved that Monday, December 10, 1962 at 4:00 P. M. be set as the date for hearing. Seconded by Mr. Steele. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Personnel Report for the month of Sept. , 1962.
- b. Report from the Fire Dept. for the month of Sept. , 1962.

COMMENTS:

Mr. Rowlands said he had received an answer from Mrs. Sorenson of the Pierce County Humane Society in response to his request concerning the bequests to the Society. She has requested a meeting with the City Council some noon at a study session in the next few weeks to discuss this matter.

Mr. Rowlands said he would contact the Humane Society and set up a date within the next few weeks.

Mr. Rowlands reminded the City Council of the Joint Committee meeting on Urban Area Government to be held at the Utilities Auditorium on November 9th.

Mr. Rowlands submitted a brief report containing the significant features of what the Cities are asking, and giving the background material on the locally shared liquor tax. He thought this information will help the City Council in the event they are asked any questions concerning this issue.

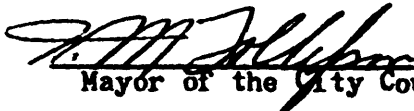
City Council Minutes - Page 9 - October 30, 1962

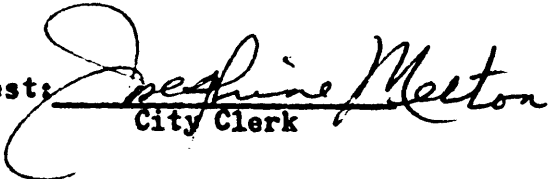
Mr. Murtland asked that an itemized list be made available of the needs 444 in the disaster request.

Mayor Tollefson said he did not think it was necessary, however, he suggested that Mr. Murtland contact Mr. Rowlands to secure those figures. 56-75

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There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 5:30 P. M.


Mayor of the City Council

Attest: 
City Clerk