#### CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M. Wednesday, March L., 1964

Council met in regular session. Present on roll call 8. Bott, Cvitanich, Finnigan, Haley, Herrmann, Murtland, Price and Mayor Tollefson. Absent 0.

Mr. Haley moved that the minutes of the meeting of February 25, 1964 be approved as submitted. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

#### RESOLUTIONS:

Resolution No. 17774 (postponed from the meeting of February 25, 1964)

Authorizing the execution of a contract with Landscapers Northwest for 16/the Planning and design for the walkways and public park in the Fawcett Urban Renewal Project Wash. R-3.

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

Mr. Rowlands said they have had several discussions with a group of developers who are interested in working out a possible development for the entire project area which would envision considerable expenditure on an over-all scale. They have had some preliminary economic studies on what was contemplated which proved feasible. However, in order to compile their surveys, etc. it was suggested that this Resolution be postponed from three to six months.

Marshall McCormick, City Attorney, suggested that the better procedure would be to table the Resolution.

Following a discussion by the City Council Mr. Haley moved to table the Resolution. Seconded by Mr. Cvitanich.

The Resolution was declared tabled by voice vote. Ayes 8; Nays 0; Absent 0.

#### Resolution No. 17800

Fixing Monday April 13, 1964 at 4:00 P. M. as the date for hearing on L I D 4748 for alley raving between No. 36th and 37th Streets from Mason to Monroe and between L and M from No. 7th to No. 8th Streets.

City Council Minutes - Page 2 - March 11, 1964

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 0.

## Resolution No. 17801

Fixing Monday April 13, 1964 at 4:00 P. M. as the date for hearing on L I D 4749 for alley paving between Park Ave. & Yakima Ave. from So. 46th to 48th Sts.; L and M from So. 41st to So. 43rd; K and L from So. 23rd to So. 25th; I and J from So. 14th to So. 16th Sts.

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

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

## Resolution No. 17802

Fixing Tuesday, April 7, 1964 at 4:00 P. M. as the date for hearing on streets & alleys in the Center Street Urban Renewal Project, in the area bounded by Tacoma Ave., So. 27th; Yakima Ave. & Center; also alley east of Soll between So. 28th and Center (Petition by Urban Renewal Dept.)

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

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

# Resolution No. 17803

Awarding contract to Kendall Construction Co. for W. O. No. 90042 on its bid of \$5, 363.63 incl. tax which is determined to be the lowest and best bid.

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

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

# Resolution No. 17804

Awarding contract to Fitzpatrick-McIntyre for the construction of a fire station on its bid of \$70, 976. 00 excluding the alternate bid G-1 & G-2 sales tax which is determined to be the lowest and best bid.

City Council Minutes - Page 3 - March 11, 1964

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

Mr. Bott asked if Fitzpatrick-McIntyre is the same contractor that built the training fire station on the tideflats where the ground started sinking.

Mr. Rowlands said it is the same contractor, but not the same architect. He added, the specifications for the new fire station have been coordinated between Mr. Gillis, Building Inspector, and Chief Reiser of the Fire Department.

Chief Reiser explained that precautions are being taken to make sure that settlement of the ground will not occur at the new station.

Mr. McIntyre, Contractor, stated when the original design was made for the training station, the price was higher than anticipated so a portion of the work for the foundation was omitted. As a result settlement occured, however, he added, the soil at the proposed fire station site has been investigated and he didn't believe there would be any such occurrence.

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

## Resolution No. 17805

Appropriating the sum of \$200.00 or so much as may be necessary from the Cumulative Reserve Fund for Capital Outlay and Maintenance and Operation for the purpose of purchasing four faunts for the Vari-type machine of the Finance Dept.

Mr. Haley moved that the Resolution be adopted. Seconded by Mr. Murtland,

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

## Resolution No. 17806

The City Council expresses regret at the passing of Forrest R. Easterday and tenders to his family, friends and associates its condolences. 175

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

Mr. Cvitanich moved to amend the Resolution on the second line to read 1964 instead of 1965. Seconded by Mr. Haley. Voice vote taken. Motion carried.

Mr. Bott requested that the Resolution read, By the Request of the City Council, instead of by the request of Mr. Cvitanich. It was so ordered by Mayor Tollefson.

Mr. Cvitanich requested that the Resolution be read by the Clerk into the record.

City Council Minutes - Page 4 - March II, 1964

The Resolution as amended was passed unanimously by voice vote. Ayes 8; Nays 0; Absent 0.

#### FIRST READING OF ORDINANCES

#### Ordinance No. 17560

Amending Section 1. 24. 976 of the Official Code relating to Civil /68 Service and Personnel Rules regarding Railroad Yardmasters.

The Ordinance was placed in order of final reading.

#### Ordinance No. 17561

Amending Chapter 13.06 of the Official Code of the City by adding a new sub-section 13.06.220, A.6 and amending subsection 13.06.220, C. 4 relating to a Text Change Tri-plexes as permitted use in "R-3" Two Family Dwelling Dist.

The Ordinance was placed in order of final reading.

#### Ordinance No. 17562

Amending Chapter 13.06 of the Official Code by adding a new section 13.06.130 (25) to include property on the N. E. corner of So. 96th and Park Ave./16 in a "C-2" Commercial District. (Petition of John M. Havlina and Leno J. Boni)

Mr. Bott said, as he understood, there was to be a letter of agreement from the petitioner stating he would not put in a tavern.

Mr. Duane Erickson, Attorney, representing the petitioner, said this matter came up at the Planning Commission hearing and at that time the petitioner acquired an agreement that through a deed from the trustee there would be a restrictive covenant whereas it would prohibit the sale of intoxicating liquor to be sold on the premises for a period of 40 years, and to provide further that it would give the right to any resident within 400 feet of the area a cause of action for failing to fullfill the covenant. The document has been filed with the County Clerk. He said this seemed to satisfy the Commission and some of the residents.

Mr. Haley asked if there has been any indication that the property across the street might be petitioned to be rezoned.

Mr. Buehler. Director of Planning, stated the property across the street is in the County which is suburban residential at this time and the area on the other corner which is in the City is presently zoned "C-l". He said the petitioner plans to have a self-service cleaning establishment located at this site with apartments on the second level.

Mayor Tollefson asked Mr. Buehler if he had talked to the County regarding the proposed rezone.

Mr. Buehler said he had talked to the Director of County Planning and they

City Council Minutes - Page 5 - March 11, 1964

made no objections to the proposed resone.

Mrs. Ben Cheney. 9407 South Park and Mrs. William May, 9420 South Park were concerned under the "C-2" zone which allows any type of business, they were afraid it would be a hangout for juveniles. They thought a "C-1" zone would be more suitable.

Mayor Tollefson said this is the first reading of the Ordinance and they still have another week to consider the Ordinance.

Mr. Haley said he questioned the advisability of approving this soning to open up this particular area. He thought it could lead to further resones. He stated he had voted against the rezone at the Planning Commission meeting.

The Ordinance was placed in order of final reading.

#### ITEMS FILED IN THE OFFICE OF THE CITY CLERK.

- a. Report from the Tacoma Employees Retirement System for Feb. 1964.
- b. Report from the Director of Finance for the month of January 1964.

#### COMMENTS:

Mr. Rowlands said he would like to bring up a matter concerning the 175 mobile pissa wagon. He said their office has had a request for such a license 193 and the City's present Ordinance is rather sound on the subject. He stated he would like to get the feeling of the Council on the matter. He added, last year an Ordinance was adopted placing restrictions on selling ice cream in carts.

He said the Health and License Depts, have gone over this matter and a rough draft of an Ordinance was prepared and distributed to the City Council. He said the draft covers the sale of food from mobile restaurants, defining a mobile restaurant and the requirements.

Mr. Cvitanich asked how the Ordinance would be enforced and how many vehicles are contemplated.

Mr. Rowlands called attention to Item 9 on page 2 which reads, "that operators of mobile restaurants must submit an itinerary of their route to the Health Officer to allow a che... of their operation." He said, basically what the City Council has to decide ...: (1) Whether to permit any mobile unit handling prepackaged goods on private property . (2) Whether to permit a roving restaurant, making the pizza, cooking and preparing them inside the restaurant.

Mayor Tollefson suggested that this matter be taken up at a study session next Monday.

**公会会会会** 

Mr. Bott said, inasmuch as Mr. C. Morrison Johnson has been elected to the City Council to fill position #4; he would move that Mr. Johnson be appointed to fill the unexpired term of Mr. Steele at tonight's meeting. Seconded by Mr. Haley. Voice vote taken. Motion carried.

City Council Minutes - Page 6 - March 11, 1964

Mayor Tollefson reminded the City Council of the special meeting between the Public Utility Board and the City Council on Tuesday, March 17, 1964 at 11:00 A. M., concerning the sale of the bonds.

494×4

#### VERBATIM.

Mayor Tollefson. Mr. Manager, the fire issue is one that has been 175 brought to our attention by reason of an initiative and I know we are all positive there were many questions that were raised during the course of 2.08 the debates, discussions and advertisements, that were not 100% right on one side or the other. Although I know you are doing this constantly. I think it would be well to review the Classification and the Compensation of the classification schedule of all of our employees particularly with regard to firemen at this particular time and bring the information to the City Council again so we can review it to see if there are certain areas which do call for certain adjustments, so that we make such plans for those adjustments as our budget will permit. Sometimes people forget the government is not a static thing but a fluid thing, that must move to accomodate the needs of the people and to change from time to time as history demands, and as things presently demand. I am positive the Council would like to be on real firm ground when we make our decision on this matter that has caused a great deal of consternation to the entire public. I think that the rest of the Council feels like I do. A review on this point might be in order, even though it is constantly.

Mr. Rowlands said you're referring to, of course, all employees. Mayor Tollefson: That's right.

Mr. Finnigan asked, are you referring to only the Fire Dept.
Mayor Tollefson: No, it must be in conjunction with all employees,
but from time to time the classification and the compensation pay plan has to
be readjusted, different duties, different things take place and I think it should
be reviewed a little more carefully this time than in the past.

#### End of Verbatim,

Mr. Nelson, Local #31 of Tacoma Firefighters asked if they would consider a reduction of hours for the firefighters.

Mayor Tollefson said he did not say that, he said he requested the Manager to review all classifications and the compensation plan for all City employees and submit the report to the City Council prior to budget time.

Mr. Grim Local #31 of Tacoma Firefighters, thought the Council and the Union should start a program for shorter hours for the firemen. He said it is long over due in Tacoma. He stated in Everett they work 42 hours per week and Seattle works 48 hours per week.

Mr. Murtland requested that the Unions submit a written report at the same time the Manager submits his report so that the City Council can make comparison of wages, etc.

# City Council Minutes - Page 7 - March 11, 1964

Mr. Rowlands said that is normally done,

Mr. Bott asked Mr. Grimm and Mr. Nelson, who were present, what they thought was more important, four mea on a truck or shorter working hours.

The Firemen replied they were both equally important.

Mayor Tollefson said the hours worked by Firemen are comparable to the hours worked by other City employees who do different types of work. He said if the balance was right before, and if the Firemen are entitled to shorter hours, then he thought all City employees would be entitled to shorter hours, based upon the trend over the nation for shorter hours.

Mr. Nelson said, regardless of what has happened the citizens and Council can be assured the Firemen will try to do the best job for which they are trained. He asked that the City Council consider shorter hours.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 6 00 P. M.