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C I T Y   C O U N C I L   M I N U T E S

City Council Chambers, 4:00 P.M.  
Tuesday, October 13, 1964

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

In the absence of Mayor Tollefson, Deputy Mayor Herrmann presided.

Mr. Haley moved that the minutes of the meeting of September 29, 1964 be approved as submitted. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

COMMUNICATION:

Communication from Mildred S. Jaynes requesting that the petition for vacating air rights in the alley between No. 30th & 31st St. from McCarver to Carr Sts. be abandoned.

Mr. Murtland moved to accept the request of Mrs. Mildred S. Jaynes for the abandonment of the vacation petition. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

PETITION:

Petition submitted by Southcenter Corporation requesting the rezoning of the property located at So. 43rd (vacated and Steele St.) from an "R-2" to a "C-2" District.

Referred to the Planning Commission.

Mayor Tollefson and Mr. Cvitanich arriving at this time. Mayor Tollefson assumed the chair.

RESOLUTIONS:

Resolution No. 18041

Authorizing the expenditures in the sum of \$4500 or so much thereof as may be necessary from surplus funds of the 1958 Street & Bridge Construction Fund for resurfacing the south lane of Division Ave. extending from Broadway to Stadium Way.

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

The resolution was passed unanimously by voice vote.  
Ayes 8; Nays 0; Absent 1, Cvitanich temporarily.

Resolution No. 18042

Authorizing the proper officers of the City to execute an owner participation agreement and restrictive covenant with John & Fay Cysensky, owners of Parcel K-1 in the Center St. Urban Renewal Project Wash. R-1 at 1204 So. 27th St.

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

The resolution was passed unanimously by voice vote.  
Ayes 8; Nays 0; Absent 1, Cvitanich temporarily.

Resolution No. 18043

Settling the claim of John and Elizabeth Carraway in the sum of \$1,215.25.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mrs. Price.

The resolution was passed unanimously by voice vote.  
Ayes 8; Nays 0; Absent 1, Cvitanich temporarily.

Resolution No. 18044

Finding that the final report and feasibility of a Civic Auditorium in Tacoma as submitted to the City of Tacoma does comply substantially with the terms and conditions of the written agreement made and entered into by and between the City and Economics Research Associates of Los Angeles, Calif.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mrs. Price.

The resolution was passed unanimously by voice vote.  
Ayes 8; Nays 0; Absent 1, Cvitanich temporarily.

Resolution No. 18045

Adopting the "Feasibility of a Civic Auditorium in Tacoma" report as part of the Comprehensive Plan for Tacoma.

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

Dr. Herrmann stated he would like to see realization of an auditorium. He asked how the recommendation could be implemented.

Mayor Tollefson replied, this Resolution accepts the report that the consultants have completed their study. By accepting the report it does not necessarily indicate that the City will proceed with the auditorium immediately, however, it is a part of the plan for development of the City of Tacoma. He said, if they were to proceed with the construction of an auditorium a committee would have to be appointed and funds would have to be raised. He did not know if the City was in a position to do that now.

Mr. Johnson said as he recalled the auditorium would cost approximately \$8,000,000. He asked if it would be necessary to have a bond issue to raise the funds.

Mr. Rowlands said that would be the procedure.

The Resolution was passed unanimously by voice vote.  
Ayes 9; Nays 0; Absent 0.

Resolution No. 18046

Fixing Tuesday October 27, 1964 at 4:00 P.M. as the date for hearing on the request for rezoning of property in the area bounded by Proctor, Madison, No. 24th and No. 25th Sts., submitted by Fanning Starkey Inv. Co.

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

The Resolution was passed unanimously by voice vote.  
Ayes 9; Nays 0; Absent 0.

Resolution No. 18047

Fixing Monday November 9, 1964 at 4:00 P.M. as the date for hearing on L.I.D. 4761 for paving and storm drainage on No. 9th from Huson to Mullen and in Stevens to Tyler and other streets.

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

Mr. Rowlands stated there is a substitute resolution to correct an error in the description.

Mr. Bott moved to accept the substitute resolution. Seconded by Mrs. Price. Voice vote taken. Motion carried.

The substitute Resolution was passed unanimously by voice vote.  
Ayes 9; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Ordinance No. 17696

Adopting the annual budget for the fiscal year 1965.

The Ordinance was placed in order of final reading.

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Ordinance No. 17697

Fixing the amount of tax levies necessary to raise the amount of the estimated expenditures for the General Fund for the fiscal year 1965.

The Ordinance was placed in order of final reading.

Ordinance No. 17698

Amending Subsection 1 (d) of Section 7.10.030 of the Official Code of the City relative to fixing the amount of special police officers bond to \$1,000.

The Ordinance was placed in order of final reading.

Ordinance No. 17699

Amending Subsection (6) of Section 1.30.300 and 600 of the Official Code of the City relative to Exclusion from Membership and Deferred Retirement of the Pension System.

Mr. Gaisford, Director of Finance, stated the first amendment in the Ordinance is in regard to allowing an employee at the time of employment the opportunity to come under the City pension plan, however, it would cover only those employees who work mainly in Major Projects at the Utilities or in the Urban Renewal Dept. In the last construction program there were a number of employees of the Major Construction Division who elected not to come under the pension plan and before the construction was completed they changed their minds and wanted to become a member.

He said the second amendment which is Deferred Retirement is nationwide. At present the retirement plan states that the amount of contributions paid into the pension fund may be kept within the system after 10 years of service, therefore, if an employee left City service prior to 10 years it was refunded to him. This Ordinance changes the 10 years to a five year period which means that an employee who has five years of service and leaves the City service may leave the amount he has accumulated and at retirement age receive a pension based upon the amount contributed into the fund.

The Ordinance was placed in order of final reading.

UNFINISHED BUSINESS:

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

L I D 2345 for grading and oil mat surface on Ea. 67th from A to Ea. B and on Ea. B from Ea. 80th to Ea. 82nd St.

L I D 4717 for paving and storm drains on No. 42nd from Pearl to Bennett St.

L I D 4737 for paving on Pine Street and Oakes St. between So. 38th and So. 56th St.

Dr. Herrmann moved that Monday, November 9, 1964 at 4:00 P.M. be set as the date of hearing on the assessment rolls for LID 2345, LID 4717 and LID 4737. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

COMMENTS:

Mr. Rowlands asked who wished to attend the AWC Meeting at the Towers Restaurant tomorrow. All Council members stated they would attend.

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Mr. Cvitanich brought up that some of the road construction projects, the yellow warning lights were not blinking, the contractors should be cautioned as it is their responsibility.

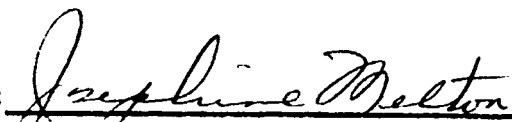
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Mayor Tollefson stated he wanted the Council's opinion concerning the removal of dirt on the other end of the Narrows Bridge right-of-way. He said with the State helping to finance this matter, there is the opportunity of making some money in the removal of dirt. The party that is willing to remove the dirt will pay for it, but has to know immediately. He added the Utility Board meets tomorrow and will review the matter and approve it. He asked for the concurrence of the Council in the event the Utility Board passes on the matter for the removal of the dirt. The Council indicated they would go along with the Board's recommendation.

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There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 4:45 P.M.

  
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Mayor of the City Council

Attest:   
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City Clerk