Mr Bott moved that Mrs. Price be the presiding officer in the absence of Mayor Hanson and Deputy Mayor Porter. Seconded by Mr, Easterday. Voice vote taken, Motion carried.

Council met in regular session. Present on roll call 5: Bots, Easterday, Olson. Price and Steele, Absent: Cvitanich, Murtland, Porter and Mayor Hanson.

Mr. Easterday moved that the minutes of May 31. 1961 be approved as submitted. Seconded by Mr. Bott. Voice vote taken. Motion carried. (Mrs. Price not voting as che was absent from the meeting of May 31et, 1961.)

## HEARINGS IND APPEALS:

The City Planning Commission recommending the denial of the petition of Ray Powell requesting the rezoning of property located on the south aide of So. 40ih Street between Alder and Union $\Delta$ veg. from an "R-3" to an 'M-1" District. Appeal has been filed by Mr. Powell.

Mr. Easterday moved that July 11, 1961 be eat as the date for hearing on the appeal Seconded by Mr. Bott. Voice vote taken. Motion carried.

This is the date set for hearing on the appeal filed by Harold 1. Dabroe from the decision of the Planning Commission in denying hie petition for the rezoning of property located at the northwest corner of So. 38th $k i$ Street from an "R-3" to a "C-1" District.

Mr. Easterday said since there were $s 0$ many members of the Council absent he would move that the hearing on the appeal be postponed for two weeks Seconded by Mrs, Olen.

After a brief discussion on the motion, Mr. Easterday with the consent of Mrs. Olson amended hie motion to postpone the hearing for 1 week, until June 20, 1961. Voice vote taken. Motion carried.

## RESOLUTIONS:

Resolution No 16606:
Approving the plat of Berkeley Groves Addition for property located on East "T" Street to Roosevelt 4 we. between East 68th and East 72nd Street.

City Council Minutes - Fage L - June 13. 1961
It was moved by Mr Easterday that the Resolution be adopted Seconded by Mr. Steeie

Voice vote was aken on the Resolution
The Resoiution was then declared adopted by the Shairman
Resoiution No 16697 :
Approving the plat of Herstad's 3 rd addition for property bordering East T St, on the west between East 68ih and 72nd Street.

It was moved by Mr Easterday that the Resolution be adopted. Seconded by Mr Bott.

Voice vote was taken on the Resolution.
The Reaolutica was then declared adopted by the Chairman.
Resolution No. 16629.
Revising certain secticns of the limited accese provistons for the Tacoma Freeway. Primary Stale Highway No. I In the area of East D to East R and in East $R$ to the east corporate limits of the City of Tacoma.

It wat moved by Mr Steele that the Resolution be adopied. Seconded by Mr. Easterday

Mr. Rowlands said this coincides with the plan outlined by the State Highway Dapt. at the Public hearing held in tho Utilities Building in 1957, at which time regresentatives of the Highway Dept. outlined the route through the City. The reason for this particular Resolution is to make certain that access is provaded for the existing residente abutting the Freeway

Voice vote was taken on the Resolution.
The Resolution was then declared adopted by the Chairman.

Resolution No. 16609:
Futhorizing and directing the Public Utility Board of the City to award the contract for the construction of water maine in So. 28 fh from Yakima 4 ve to J Street in the amount not to exceed $\$ 7,300$ payable from the Center St. Urban Renewal Project Expenditures Iccount No. Wash. R-1.

It was moved by Mr. Easterday that the Resolution be adopted. Seconded by Mr, Steele.

Mr. Bott said the Resolution stated that the "Public Utility Board of the City of Tacoma be and they are bereby aulhorized and directed to award the contract." He asked if there had been any bide on this project.

City Council Minutes Page 3 - June 13, 1961
Mr. McCormick explained that the Resolution would authorize the calling for bids.

Mr. Bott said he thought the Resolution should be worded more clearly then, and state "calling for bids and awarding contract."

Mrs. Olson then moved to amend the Rasolution by inserting the words "to call for bids" between "directed" and "to award the contract." in the last paragraph. Jeconded by Mr Bott. Voice vote taken. Motion carried.

Voice vote was taken on the Resolution as amended.

The Resolution was then declared adopied by the Chairman.
Resolution No, 16610:

Iuthorizing the creation and appointment of a Citizens interim Committee.

It was moved by Mr. Steele that the Resolution be adopted, Saconded by Mr. Bott.

Voice vote was taken on the Resolution,

The Resolution was then declared adopted by the Chairman.

FIRST READING OF ORDINANCES:
Ordinance No. 16829:

Amending the Official Code of the City relating to zoning by adding a new saction known as Section 13.06.115-3 to include property on the south west corner of So. 64th \& Yakima 4 ve. in a "C-P-N' Planned Neighborbood Shopping Center Dietrict (petition of Harley R, Belley)

Read by title and placed in order of final reading.

Ordinance No. 16830:
Amending section 5,20. 110 of the Official Code of the City in reference to Commercial Service-Cash Daposit on garbage. Read by title.

Mr. Rowlands said at the present time there are a number of unciaimed deposits dating back for some years, Often times it is difficult to locate these individuals. It is felt if the City goes to the trouble of trying to locate these people, it is certainly worth a fifty-cent sexvice charge. Of course, if the whereabouts of the people cannot be ascertained, the money reverts to the Utility Fund. This is actually a gesture of good will in trying to locate those persons who have not picked up their deposits.

Mrs. Olson asked if the City has pursued the policy of searching for these people in the past.

Mr. Rowlands said to his knowledge it has been done in the Carbage and Sewer Utility, but not in an agreasive way.

Mrs. Olson asked if the City would pursue a more agreseive policy in trying to find these people if this 50 cent charge is made.

Mr. Rowlands said he thought this should be the case.
Mrs, Olson said before the Council adopts this Ordinance, it should be made clear through an amendment that the City does intend to pursue a policy to make a real attempt to find these people.

Mr. Rowlands said the words "a search has been made" could be added to the Ordinance.

Mrs. Olson then moved to amend the Ordinance to read "a search therefore has been madd'in place of "a search is necessary. S econded by Mr. Steele.

Mr. Bott said there is in effect a statute that provides after seven years the money reverte to the fund and it is not collectable. Therefore, he thought there should be some period of time included in the Resolution, such as, after a year or two year's inactivity a search will be made and a charge made againat the deposit.

After further discuesion as to the time limit, Mr. McCormick, City 1 ttorney, suggested that since this is first reading of the Ordinance, the Council allow him to check the Statues, after which he will prepare amendments to coincide with the auggestions of the Council for their consideration aext week.

The Ordinance was then placed in order of final reading.
Ordinance No. 16831:
Ameading Section 5. 20. 180 of the Official Code of the City by changing the table of rates for use of the Refuce Disposal area to include a schedule of satee for County Reaidente. Read by title.

Mr. Bott asked if the City has been making a charge differentiating between the County and City in the past.

Mr. Rowiande explained that heretofore a charge bae not been made for residential people dumping refuse. This Ordinance will provide for this charge and also differeatiate between the County resident and the City resident; and also adjusts the fee in re county commercial venicies dumpling in Cuty owined dumps.

The Ordinance wat then placed in order of final seading.

## Ordinance No. 16832:

Vacating a 17 foot strip of property on the aact aide of Union $A$ venue between So. 47th and So. 48th Street. (petition of Roger 0. Guilmett, et all Raad by title and placed in order of final reading.

City Council Minutes - Page 5 - June 13. 1961
FINAL READING OF ORDINANCES:
Ordinance No. 16812:( ipostponed from the meeting of May 23, 1961;
Amending Sec. $1.06 .226 \& 227$ of the Official Code of the Cify in reference to "Cancellation and amounts due the City," $\quad R \geq a d$ by title.

Mr. Rowlands said this Ordinance had been postponed from the meeting of May 23, 1961 in order that the Utilities Department be given an opportunity to study the Ordinance. He added, they have submitted several suggestions which the Ganeral Government staff reviewed and have no objections to the changes, therefore, a copy of the Ordinance incorporating these changes has been distributed to the Council. The changes proposed are in the first paragraph, Section 1.06.226-No amounts in excess of $\$ 1500.00$ can be written off without the authorization by resolution of the Conncil or of the $P$ blic Utility Board. upon recommendation of the City Manager for the general goverament and upon recommendation of the Director of Public Utilities for the Dipartment of Public Utilities, as the case may be.

Under the second paragraph of this section it is provided that amounts due the City, not greater than $\$ 1500.00$ may, after reasonable offorts for the collection or settlement thereof have been axhausted, be authorised to be canceled, written off or settled in part upon recommendation of the City ittorney and with the approval of the City Manager or the Director of Utilities as the case may be

Mr. Steele moved that Ordinance No. 16812 be amended to correspond with the recommended changsa; that Saction 1, first paragraph, Sth line from the bottom after the word "Counctl" read "or of the Public Utility Board upon recommendation of the Clity Manager for the general fovernment and upon recommendation of the Director of Public Utilities for the Department of Public Utilities as the case may be." A1so in the second paragrapla of Siction 1, 4th line from the batom, after the words "in part'" add the words "upon recommendation of" and in the 3 rd line from the bottom add "and" before with the approval of the City Manager'. Seconded by Mr. Bott. Voice vote was taken on the motion. Motion paseed.

Mrs. Olson then noted that at the end of the Original Ordinance No. 16812 it is stated that the changes are $s 0$ extensive that underscoring of the changes has been omitted. She aeked for an explanation of this atatement.

Mr. McCormick explained that Ordinance No. 16812 amende a previous Ordinance snacted in 1918 and the changes are so extensive, the sections are almost completely rewritton, that it was imposuible to underline the amendments.

Mrs. Olson said in this case, she would move that the Ordinance be postponed for 1 week in order that the Council may compare it with the original Ordinance. Seconded by Mr. Easterday. Voice vote taken. Mition carried.

Ordinance No. 16825.

Iuthorising and directing the City Atorney of the City of Tacoma to condemn property for the purpose of the construction, installation and maintenance of a storm sewer in the vicinity of So. Tacoma Way. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:
Ayes 5; Nays 0; 1 bsent 4; Cvitanich, Murtland, Porter and Mayor Hanson. The Ordinance was then declared passed by the Chairman.

Ordinance No. 16826:

Creating and establishing a new fund in the City of Tacoma known as the 'Public Works Building Fund. " Read by tille.

Mr. Easterday explained that in the beginning he opposed the Public Works Maintenance Canter but he realizes that it takes 5 votes to pase the Ordinance thie evening, therefore, he will vote for the creation of the fund even though be does not approve of the $3 x p e n d i t u r e ~ o f ~ t h e ~ m o n e y . ~$

Roll call was then taken on the Ordinance resulting as follows:
Ayee 5: Nays 0; Absent 4; Cvitanich, Murtiand, Porter and Mayor Hanson. The Ordinance was then declared paseed by the Chairman.

Ordinance No. 16827:
Creating and establishing a new fund in the City of Tacoma known as "The 15th Street Bridge Construction Fund." Ra ad by title and paseed.

Roll call was then taken on the Ordinance resulting ae follows:
Ayes 5; Naye 0; Absent 4; Cvitenich, Murtland, Porter and Mayor Haneon. The Ordinance wae then deciared passed by the Chairman.

Mr. Rowlands aaid the State Highway Dept. Is working very closely with the Public Works Dept. in developing traffic counta and surveys in thie area. If the 15th Street Bridge can be synchronized with the "g" Street extencion from the interchange it will be all one complex.

Ordinance No. 16828:
Amending Sactions 4,6 \& 7 Ordinance No. 16660 in reference to Bench Advertiaing. Read by title and paseed.

City Council Minutes－Page 7－June 13． 1961
Roll call was then taken on the Ordinance resulting as followe：
Ayes 5；Nays 0；Absent 4；Cvitanich，Murtland，Porter and Mayor Hanson， The Ordinance was then declared passed by the Chairman．

## UNFINISHED BUSINESS：

The Director of Public Works presents the assessment roll for the coft of the improvement for L I D 6770 for modern lighte on existing wooden poles in the vicinity of North 14th \＆Shirley and nearby streete．

Fixing Monday．July 24， 1961 at 4：00 P．M．as the date for hearing．
Mr．Easterday moved that Monday．July 24； 1961 at 4：00 P．M．be fixed as the date for hearing on the assessment roll for L I D 6770．Seconded by Mr．Steele．Voice vote taken．Motion carried．

## ITEMS FOR FILING IN THE OFFICE OF THE CITY CLERK．

a．Employe＇s Retirement System report for the month of May， 1961.
b．Progrese report from the Urban Renewal Office．

## COMMENTS：

Mr．Rowlands said a fow weoks ago information was requested by the Council on the cost of the escalade．He said MC－ 355 which will be distributed to the Council at the present time，indicates cleariy that the original estimates for the cont of these projects was reasonably accurate，ince approximately $\$ 875,000$ ． 00 will have been expended by the time the elght moviag ramps are completed．

It is also pointed out that the City is negotiating with the Washington State Tax Commission to eliminate the sales tax on the project since the City contends that the Escalades come under the provisions for public roads or righte－ of－way and are not therefore subject to the State Sales tax．A ruling should be forthcoming on this shortly，he added．

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Mr，Rowlands explained that MC 356 has also been distributed to the Council regarding the Cheney Stadium construction costs to date，which showe that there has not been as much expended for the construction than was anticipated．

Mr，Rowlands asked if it was agrecable with the Council，he would be taking a fow days vacation for a trip to Washington，D．C，to attend a mecting of the 1．C．M，4．Executive Board．The expense of the trip，he added，is underwitten by the I．C．M．A．On Monday he will also arrange a mecting with Senator Magnuson and Congreseman Tollefson regarding the Mt．Painier Ordnance Depot．He said many facts have been gathered on this situation and
he was quite bappy to bear that the Congressional Committec will hear all the facts because the Defense $D$ ：pt．has been quite adamant toward the propesition． It is felt that the facte will justliy refention and continuation of the operation becauer the D ifenes Dept．ie not eliminating the activity；it ie merely tranafering it to Tooele．Utah which will be quite costly．It if felt that the Defense Dept．was definitely in error．premature and inaccurate in the aseeserrent of the situation．This is the approach that is beiag caken by the Cnunty $\rightarrow$ nd City Officiale on this mater

Mr．Bott moved that Mr．Rowlands be excused to attend thit Conference：in Washington D．C．Seconded by Mr．Easterday

Mr．Steele asked，if he understood correctly，that the 1．C．M．1． wと：＝eュriag the coet of thie trip．

Mr．Rowlands said the I．C．M．A．will pay his traveling expenses and other expenses while he ie attending the meeting．However，be will be otaying in Washington two additional days to meet with the Senator and Congresirnan on Monday and to participate in the International 4 seociation of Mualcipalities on Tuesday morning．

Mr．Boti said be would amend his motion 00 that Mr．Rowlande is sxcused for the necessary length of time and any additional uxpenses to be borne by the City，Secaded by Mr．Easterday．Voice vote taken，Motios carried．

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Mr．Easterday said he would like to request that a Resolution be prepared to change the Council＇e meeting from Tuescay eveniag to Monday evening as be felt this would be more convenient tor all．
＊＊＊＊＊
Mr．Easterday said several members of the Council have received a letter from Mayeg Poterson Builders rogarding their recent purchase of the parcel of land known ae the Swan Creek area．He acked that the letter be read by the Clark．He said he did not particularly like the thought expressed in the letter which stated，＂You buy，or we＇ll have the City create a condition you don＇t like．＂He thought the City would come up with a non－controversial so－ lution to ite dumping problem，a eolution which doesa＇t involve Swan Canyon．

4＊＊＊
Mre．Price said she had a comment she would like to make for the record，Approximately 3 weeke from May 23 rd to June 6 th there was a Resolution．No．16555，on the Agenda ．introduced by Mr．Cvitanich in regard to an audit．Thie was originally held over due to the flness of Mr． Cvitanich．However，on May 3let，she was unable to attend the Council meeting due to illness and，therefore，she did not vote on the Resolution． She eaid she would like to state at this time that reference bac been made to her vote on this specific Resolution，and the would like to make it clear that she was not in attendance when the Resolution pasced，Last week，she added， Mr．Cvitanich introduced another Reaolution No． 16604 requestiag that the Council avail itself of the offer of the Tacoma Chapter of the Washiagton Society of Certified Public Accountants to asaist them in setting up the procedure of selecting a firm of certified public accountante．at that time the Resolution as amended was passed unabimously．Later on in the meoting，
she made a motion that the Council meet with the Certified P．sblic Accountante on Junc 20th，1961．That motion was carried．

She also stated，that when she took office，she took an oath of office which says：i I do solemnly swear that I will support the Constitution of the Uaited States and the constitution of the State of Washiagton，that I will comply with the City Charter，and all Ordinances of the City，and that I will faithfully and impartially discharge the duties of the office＂，that she has done to the best of her abllity and will continue to do $s 0$ as long as ohe is in office

Mra．Firice said，when this meeting with the Public Accountants is held next $T$ iseday noon she is certain that all of the Council members will be able to come to aome conclusion as to the kind of audit that is required by the City Chaster，and she will certainly express herself on the matter and will support the Charter．

Further，Kis．Price continued，in January of 1961 ，the Council requested Mr．Rowlande to terminate the contract with Lybrand Rose Bros．and Montgomery．Certifted Public Accountante，so that a local firm might be hired to audit the books．This ie what the Councll has been working on and contemplating doing tor this year．

象象象事
Mr．Steele reported that he attended the Flag Day Ceremoay at the Naw Tacoma Cometary at 2：00 P．M．Sunday，June Uth，and represeated the City of Tacoma．

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Mrs．Price reminded the Council of the Fiehing Derby to be held Thirsday at 1：00 P，M at the Foint Defiance Boat House．
$\rightarrow+$－+
Mrs．Olson leaving at this time．

> 車象事

Mr．Bott eaid he had the pleasure of representing the City today in bringing greetinge to the Northwent Coafereace of Methodiat Miaiaters．

Mr．Bott aleo said there has been a great deal of diecuscion about a pressure group or majority group trying to avoid thit audit．He said he tikes exception to that atatement and did not feel that he wae a member of any majority or minority group．He is aimply a member of the City Conecil and votes at he fecle is right．Ha along with other membere of the Council，is desirous of meeting with this group of profeseional accountante who will give thelr advice on how the Council can properly implement the Charter．

Another matter，he said，is that much has been sald about the Council and other representativee of the City abueing expense account privileges while on City conventione and other City buainess．For the record，he would like it known that the Council membera are paid the equivalent of $\$ 100$ a month or $\$ 1200$ a year maximum．For the last month，he along with other members of the

## City Council Miautes - Fage 10 - June 13. 1961

Concil bave been servirg with co iny 10 the $\$ 1200$ thotied to each member. siat been expended. He thought these accusations of abusing expente accounts thave bera unjuet
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Mr Bott cemarkad shat he was more than bappy to hear that Mr MeCormick, City i:toraey. wis presented with a scroll at the recent conveation in Seatfie in recognition of his sutstanding work on behalf of the $C$ ity if Tacoma and the City titorneys. He thought thit wat a very fine compliment ts Mr. MeCormick

Mre, :rice saij the hat agked Mr. McCormick to bring the commendation with him this evening. which is the firat and only award of this iype to be riade,
Ors. Frice read the rcmerendation and said the Council, and the City an a whole, should be very proud of thie recognition also.

Mr. Ensterday aid he ditended the convention in Seattle of the tseoctation of Wishangton Cities lest Thureday and enjoyed is very much He satd he received a copy of the local paper which etated that some group of the City Council had boycotted the convention. He would like to atate at thie time for thote membere referred to, that Mr. Porter was unable to attead because of hie business. Mr. Cvitanich because of his healsh. and Mrs Oleon becaue = her children needed her attention. For himeslf, he aid. at the previoue convention he had unsuccesafully advocated an initiative to get for the cities a share of the alec tax. and didn't want to aftend thie convention and make himeclf obsoxious by sayisg, " 1 rold you so." He wanted it known he wae not boycotting the coavostion; rather be olayed away to prevent casting an uniavorable light

Mr, Bott said another polnt he would like to mention, due to Mr. Rowlands efforts in getting the committee of Councilmen Mayore intereated. there is a poesibility that the Underwritere' requirements and ofandarde might be reexamined to such an extent that by moderaising the standarde. Tacoma a lone would be able to save conoiderably more than the cost of the represeatation of the entire body to the organization, by far.

Mr. Harry R. Thompeon of 4944 N . Visecher St, said that be bae received a notice from the City of Tacoma which states that on or after July l, 1961 they will proceed with foreclosure proceedinge againct hie home because he refuece to pay a sidewalk aseesement, The reason he refusen to pay this assesement, be added, is that he is mot astisfied with the sidewalk in ite present condition. At the time of the conetruction a truck ran over the sidewalk braking the cement. H: eaid he hae complained to the Public Worka Dipt, and has received no action.

Mre. Price esked that Mr. Rowlande call the to the attention of the

City Council Minutes－Page 11 －June 13， 1961
Public Works Dept，and see that this is taken care of
Mr．Rowland said that he would take care of the matter and if Mr．Thompson would check with his office there would be some solution to this very 80 en ．

Mra．Bott said she recently fulled a claim against the City for personal injuries that she received after falling into a caved in area on a public afreet．She asked what the progress was on this claim，

Mrs．Price said the was certain that the claim had been referred to the City litorney for his study and Mrs．Bott would receive notification as soon as a decision was reached．
＊古事事
There being no further business to come before the Council，upon motion duly seconded and passed，the meeting adjourned at 8：55 P．M，


