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CITY COUNCIL MINUTES

City Council Chambers, 4:30 P. M.
Tuesday, August 4, 1964

Council met in regular session. Present on roll call 6: Cvitanich, Finnigan, Haley, Herrmann, Johnson and Murtland. Absent 3: Bott, Price and Mayor Tollefson.

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

PETITIONS:

a. Petition submitted by Harris & Reed, Architects requesting the property located at the S. E. corner of So. 11th & Ainsworth from an "R-3" to a "T" District. 373

b. Petition submitted by the Mall Corporation requesting the rezoning of the property located at the S. W. corner of So. 45th & Cedar St. from an "R-3" to an "R-4" District.

c. Petition submitted by Darrell Sanders & Frank Risalvato requesting the rezoning of property located at 8822 Pacific Ave. from an "R-2" to an "R-4-L" District.

Referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 17963

Fixing Tuesday August 18, 1964 at 4:00 P. M. as the date for hearing on the rezoning of the east side of Pacific Ave. between So. 88th & So. 90th Streets extended from an "R-2" to a "C-1" District. (Petition of Wm. C. Marcum) 308
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Mr. Finnigan moved that the Resolution be adopted. Seconded by Mr. Cvitanich.

The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Bott, Price and Mayor Tollefson.

Resolution No. 17964

Fixing Tuesday August 25, 1964 at 4:00 P. M. as the date for hearing on the rezoning of property on the West side of L St. between So. 9th ³²⁶ and 10th Streets from an "R-3" to an "R-3TM" District. (petition of Dr. T. O. ³⁷⁰ Murphy)

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

The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Bott, Price and Mayor Tollefson.

Resolution No. 17965

Fixing Tuesday Sept. 1, 1964 at 4:00 P. M. as the date for hearing ³⁷⁷ on the vacation of property on East J St. between East 61st and East 62nd Streets. (petition of Martha Barrett)

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

The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Bott, Price and Mayor Tollefson.

Resolution No. 17966

Fixing Monday August 24, 1964 at 4:00 P. M. as the date for hearing on L I D 5380 for cast iron water mains and hydrants in the area bounded by Sheridan Ave., So. 58th St., J St. and So. 64th St.

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

The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Bott, Price and Mayor Tollefson.

Resolution No. 17967

Fixing Monday, August 24, 1964 at 4:00 P. M. as the date for hearing on L I D 4755 for resurfacing So. 38th St. between Thompson Ave. and So. G St.

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

The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Bott, Price and Mayor Tollefson.

Resolution No. 17968

Fixing Monday Sept. 14, 1964 at 4:00 P. M. as the date for hearing on L I D 4756 for permanent paving on No. 9th St. from Mullen to Stevens St. and various other streets.

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

The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Bott, Price and Mayor Tollefson.

Resolution No. 17969

Awarding contract to Douglas S. Rhine Construction Co. for demolition and site clean-up in the are of the Center St. and Fawcett St. Urban Renewal Project on its bid of \$3,562.00 including tax.

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

The Resolution was passed by voice vote.
Ayes 5; Nays 1, Cvitanich; Absent 3, Bott, Price and Mayor Tollefson.

Resolution No. 17970

Awarding contract to J. D. Shotwell Co. on its bid of \$29,782.76 for L I D 4745 which bid is determined to be the lowest and best bid.

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

The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Bott, Price and Mayor Tollefson.

Resolution No. 17971

Awarding contract to Carl T. Madsen, Inc. for Work Order No. 54103 on its bid of \$4,150.00 for Proposal No. 2 including State and Federal taxes which bid was the only bid received.

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

The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Bott, Price and Mayor Tollefson.

Resolution No. 17972

Awarding contract to Carl T. Madsen, Inc. for W. O. No. 54142 Proposal No. 2 on its bid of \$3,550.00 incl. sales tax, said bid being the only bid received .

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

Dr. Herrmann asked if there was any reason for receiving only one bid on this project.

Mr. Schuster, Director of Public Works, said he did not know of any reason as they followed the same procedure as any other bid.

The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Bott, Price and Mayor Tollefson.

Resolution No. 17973

Authorizing the proper officers of the City to execute an owner participation agreement with the Northern Pacific Railway Co. owner of Parcel X-2 in the Center St. Urban Renewal Project Wash. R-1.

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

The Resolution was passed by voice vote.
Ayes 5; Nays 1, Cvitanich; Absent 3, Bott, Price and Mayor Tollefson.

Resolution No. 17974

Authorizing the proper officers of the City to expend from the Storm Drain Construction Fund of 1958 the sum of \$112,000.00 or so much as may be necessary for the purpose of constructing storm drains in various sections of the City.

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

Mr. Finnigan asked where the downtown storm relief trunk will be located.

Mr. Schuster explained the location of the storm drains. He added, the Public Works Dept. anticipates constructing a new outlet on 15th Street under the railroad track to bring the line up to Market or Fawcett Street and pick up these downhill street lines at So. 15th, 13th, 11th and 9th Streets which will empty into this new line that goes out on 15th Street.

The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Bott, Price and Mayor Tollefson.

Resolution No. 17975

Authorizing the proper officers of the City to Execute a Deed with Pierce County providing for the construction and ultimate conveyance of the Eatonville

Alder Farm to Market Road.

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

Mr. Murtland asked the reason for paving the road and then giving it to the County.

Mr. Benedetti, Assistant Director of Utilities, explained prior to construction of the dam in 1943 an agreement was entered into by the City and Pierce County. This agreement provided for relocation of the road, then shortly after the relocation there was considerable settlement in various sections and gravel was placed on the road. Now stabilization has reached the point where a hard surface can be placed on the road and turned over to Pierce County to whom it properly belongs.

The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Bott, Price and Mayor Tollefson.

Resolution No. 17976

Authorizing the sale of a used locomotive to the Portland Union Stockyards of Portland, Oregon in the amount of \$15,000.

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

Mr. Benedetti explained the Department has authorized purchase of a heavier used locomotive from the Milwaukee Railway, as it will better suit the Belt Line's needs than this smaller locomotive.

The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Bott, Price and Mayor Tollefson.

Resolution No. 17977

Authorizing the purchase of one used 1964 front-end loader from the Ray Bock Equipment Co. for the sum of \$4500 plus sales tax.

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

The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Bott, Price and Mayor Tollefson.

Resolution No. 17978

Authorizing the purchase of eight (8) ten-yard Dempster-Dumpster containers for the sum of \$6,556.96.

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

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**The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Bott, Price and Mayor Tollefson.**

Resolution No. 17979

**Approval of the Plat of Miller's Skyline Terrace 5th Addttion on
No. 24th and Lenore Drive.**

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

**The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Bott, Price and Mayor Tollefson.**

Resolution No. 17980

**Appointing William C. Jepsen as a Trustee of the Library Board for
a five-year term expiring on August 3, 1969.**

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

**The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3, Bott, Price and Mayor Tollefson.**

Resolution No. 17981

**Renewing the agreement with the Washington Transit Advertising Co.
for the leasing of advertising space upon and about mobile buses and vehicles
owner, operated and controlled by the City of Tacoma for a period of three
years, from July 1, 1964 to June 30, 1967.**

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

**The Resolution was passed unanimously by voice vote.
Ayes 6; Nays 0; Absent 3; Bott, Price and Mayor Tollefson .**

FIRST READING OF ORDINANCES:

Ordinance No. 17664

**Amending Chapter 13.06 of the official code of the City to add a new
section 13.06.120-35 to include the south side of No. 7th St. between Washington
St. and Union Ave. in a "C-1" District. (petition of Tradewell Stores, Inc.)**

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The Ordinance was placed in order of final reading.

Ordinance No. 17665

Granting the renewal of a franchise to Oregon-Washington Railroad and Navigation Co.

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17662

Approving and confirming the assessment roll for L I D 5372 for water mains in Westgate Blvd. from Frace to Highland and in other northend streets.

Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 0; Absent 3, Bott, Price and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

Ordinance No. 17663

Approving and confirming the assessment roll for L I D 6817 for street lights on No. 27th, 28th and 29th from Orchard to Stevens Streets.

Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 0; Absent 3, Bott, Price and Mayor Tollefson.
The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Utilities presents the following assessment roll for hearing:

L I D 5384 for cast iron water mains and fire hydrants in Union Ave. from So. 18th to So. 19th and in So. 18th from Union Ave. to Lawrence Street.

Mr. Finnigan moved that Monday August 24, 1964 at 4:00 P. M. be set as the date of hearing for L I D 5384. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

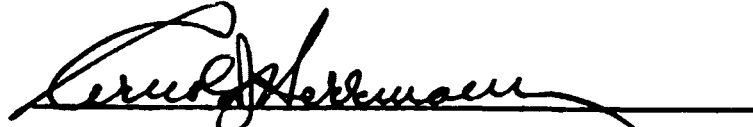
ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

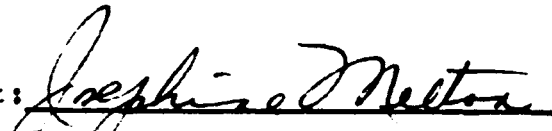
- a. Report from the Municipal Court for the month of June 1964.
- b. Personnel Report for the month of June 1964.
- c. Report from the Director of Finance for the month of June 1964.
- d. Report from the Tacoma Police Dept. for the month of June 1964.

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e. Report from the Water, Light & Belt Line Division for the month of June 1964.

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


Deputy Mayor of the City Council

Attest: 
City Clerk