

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.  
Tuesday, July 5, 1966

Council met in regular session. Present on roll call 8: Bott, Finnigan, Haley, Herrmann, Johnson, Murtland, Price and Mayor Tollefson. Absent 1, Cvitanich. Mr. Cvitanich coming in at 4:10 P. M.

Mr. Haley moved that the minutes of the meeting of June 21, 1966 be approved as submitted. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

The City Planning Commission recommending denial of the petition submitted by Oscar T. Hokold for the rezoning of the property located at So. 72nd St. to So. 76th St. on the east side of So. Hosmer St. from a "C-P-N", "R-2" and "R-4-L" District to a "C-P-C" District.

An appeal had been filed on June 30, 1966.  
Suggested date for hearing is August 16, 1966.

Dr. Herrmann moved that Tuesday, August 16, 1966 at 4:00 P. M. be set as the date for hearing on the appeal of Oscar T. Hokold for the rezoning of the property located at So. 72nd St. to So. 76th St. on the east side of So. Hosmer St. Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 18765 (postponed from the meeting of June 28, 1966.)

Authorizing the creation of a Joint Airport Zoning Board with Pierce County.

Mayor Tollefson suggested that Councilman C. Morrison Johnson and City Engineer R. G. Anderson be appointed as the City's representatives on the Joint Airport Zoning Board.

Mr. Haley moved that C. Morrison Johnson and R. G. Anderson be appointed to the Joint Airport Zoning Board and that the Resolution be adopted. Seconded by Mrs. Price. 362

The Resolution was passed unanimously by voice vote.  
Ayes 7; Nays 0; Absent 2, Cvitanich and Murtland.

Resolution No. 18769

Fixing Tuesday, July 26, 1966 at 4:00 P. M. as the date for hearing for the rezoning of property located on the S. E. corner of So. 19th

& "I" Sts. (Petition of Dr. Robert M. Chambers.)

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 1, Cvitanich.

Resolution No. 18770

Fixing Tuesday, July 26, 1966 at 4:00 P. M. as the date for hearing for the rezoning of property located on the east side of Mildred St. between So. 10th and So. 12th Sts. (Petition of Arne Reyier.)

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 1, Cvitanich.

Resolution No. 18771

Fixing Tuesday, August 2, 1966 at 4:00 P. M. as the date for hearing for the vacation of No. 47th St. between Gove St. & alley lying immediately west of Gove St. (Petition of Millicent Ancich.)

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 1, Cvitanich.

Resolution No. 18772

Fixing Monday, July 25, 1966 at 4:00 P. M. as the date for hearing on L I D 5423 for water mains & fire hydrants in Bennett & Baltimore Sts. from No. 33rd to No. 35th Sts.

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

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

Resolution No. 18773

Fixing Monday, August 8, 1966 at 4:00 P. M. as the date for hearing on L I D 6864 for street lights on Ea. 57th to Ea. 63rd Sts. from McKinley Ave. to Ea. "K" Street.

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 1, Cvitanich.

Resolution No. 18774

Awarding contract for Improvement No. 3056-D-2 to Lige Dickson Co. on its bid of \$270,267.69 incl. sales tax.

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 1, Cvitanich.

Resolution No. 18775

Accepting a sealed bid from C. A. Sullivan for Parcel "B" in the amount of \$4,505.00 located at 105th & So. Tacoma Way, and rejecting all bids submitted for Parcel "A".

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

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

Resolution No. 18776

Appropriating the sum of \$700.00 or so much as may be necessary from the Cumulative Reserve Fund for Capital Outlay & Maintenance & Operation for the purchase of a duplicating machine for the Police Dept.

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

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

Resolution No. 18777

Approving the 5-year development plan with the Lake Cushman Co. on leased City of Tacoma land in the Lake Cushman area as submitted by the company.

Mr. A. J. Benedetti, Ass't Utilities Director, explained, the company initially proposes to develop a 257-home subdivision south of the state park property on the east side of the lake.

He added that a subdivision north of the park will follow and the plan also includes development of the Staircase area at

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349

the north end of the lake with public picnic areas and trails.

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

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

Resolution No. 18778

Authorizing the release of service wire easement No. 5711 on property at So. 56th and Park Ave. which is no longer necessary.

Mrs. Price 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. 18779

Authorizing the proper officers of the City to institute the proper studies preparatory to the filing of a G.N.R.A. application to the Dept. of Housing & Urban Development for the area bounded by 6th Ave., So. 27th, Court "D" and the alley between Ferry & Sprague Ave.

Mr. Johnson asked what the City's obligations would be for funds for this preparatory work.

Mr. Rowlands explained, the City is not obligating itself for any funds.

Mr. Corey Richmond, Director of Urban Renewal, explained that this Resolution is an outgrowth of the efforts of the Hilltop Community Council to improve their neighborhood and it is also a recommendation made to the City Council by the Citizen's Committee. This Resolution simply authorizes a study of what future action should be taken in this area. Any project that would be undertaken later would require a public hearing.

Eunice Allen, a member of the Hilltop Council, stated she felt the study was very necessary and would help with their plans to make this area a better place to live.

Mrs. Samuel E. Adams, 3627 No. Washington St., said she owns property in the Hilltop area and would like to know how many members are in the Hilltop group. She said she has had no knowledge of their meetings.

Mr. Richmond explained that this group is composed of people in this area and there are approximately 10 active members. He added, their meetings are open to anyone to attend.

Patrick M. Steele, Attorney, volunteer legal adviser to the Hilltop group, said this study would be a good basis from which to make effective planning. All meetings of the Hilltop Neighborhood Improvement Council had been well publicized.

Mr. Richmond stated, the present staff in his office will make the study, using information presently available in various City departments. The Multipurpose Center is making a physical survey

and this information will be available to the City. The study will determine if it is feasible to file a G.N.R.A. application for this area. The preliminary study will take about six months to complete.

Dr. Arnold Herrmann pointed out that this Resolution was presented to the Council at the request of the Hilltop Neighborhood Improvement Council and the Council is not trying to "foist" anything on the people.

Mr. Finnigan asked if the Hilltop group was representing the whole area, as they have only thirty members.

Eunice Allen stated, there were many more people who had attended various meetings of the group from time to time.

Mr. Murtland asked if everyone in the area would be required to participate, after Federal funds are received.

Mr. Richmond replied, this would depend on how the program was divided. The eastern portion would undoubtedly need Urban Renewal, but code enforcement, conservation and rehabilitation in the balance of the area would probably be satisfactory for the rest of the area.

Mr. Murtland asked when the individual property owner would have the opportunity to say whether or not he wished to participate.

Mr. Richmond said, before a project is started a public hearing will be required.

Mr. Finnigan said he felt it would be better in the future, to have problems such as this handled on an administrative level as studies are being made throughout the City all the time on various matters.

Mayor Tollefson explained, the City wanted to be sure the people understood that, just because a study was made, this did not indicate they were going ahead with an Urban Renewal project. He further added, there are many federal programs available to aid certain property owners to improve their premises.

Mr. Bott asked if it were possible to have a neighborhood meeting now, before going any further, to find out what the majority of the people want.

Mayor Tollefson stated, a meeting at this time would create questions that could not be answered until the study is completed.

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

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

Resolution No. 18780

Authorizing the proper officers of the City to execute Beautification Contract No. Wash. B-1 (6) for grant for urban beautification and improvement with the Dept. of Housing & Urban Development.

Mrz. Price 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. 18781

Authorizing the proper officers of the City to employ temporary personnel in the Urban Renewal Dept. under Section 1.12.155 of the Official Code of the City for New Tacoma Urban Renewal Project No. Wash. R-14.

Mr. Rowlands explained, he felt it was not necessarily proper to require any prospective employees to sign an agreement to remain in the employ of the City until the project for which they are employed has been completed. Therefore, he asked that the last paragraph of the Resolution be deleted.

Dr. Herrmann moved to amend the Resolution by deleting the last paragraph. Seconded by Mrs. Price. Voice vote taken. Motion carried.

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

The Resolution, as amended, was passed by voice vote.  
Ayes 8; Nays 1, Cvitanich; Absent 0.

Mr. Finnigan asked, over what period of time did the Urban Renewal Dept. expect to fill these eight positions.

Mr. Corey Richmond, Urban Renewal Director, explained that three of the positions have already been filled. He said some of the positions will be reassigned. They do not plan to have a regular Urban Renewal planner or engineer, but will try to use City personnel and reimburse the City as they are needed.

Mr. Rowlands further explained they will utilize a planner from the Planning Dept. and an engineer from the Public Works Dept., rather than build up another staff. Personnel will not be employed in these positions until they are needed.

Mr. Murtland asked how the salary range is determined for these employees.

Mr. Rowlands explained, in most cases they would start at Step A, but occasionally, to recruit someone of outstanding ability or experience, it may be necessary to go to Step C or D.

Resolution No. 18782

Authorizing the proper officers of the City to enter into revocable monthly service contracts with property owners purchasing certain crime detection alarm devices.

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

Mr. Cvitanich asked if the monthly charge would be adequate to cover servicing and maintenance on the alarm devices.

Chief Zittel stated the charge will cover expenses.

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

Resolution No. 18783

Authorizing the proper officers of the City to proceed with acquisition of property in connection with the Tacoma Industrial Airport & rescinding Resolution No. 18606.

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

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

Resolution No. 18784

Authorizing the proper officers of the City to execute an agreement with the University of Washington for participation in the Work-Study Program.

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

Mr. Rowlands stated that the services of three students from the University of Washington are now available and he believes this is an excellent program.

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

Resolution No. 18785

Authorizing the private sale of L I D property to the City of Tacoma.

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

Mr. Schuster, Public Works Director, explained, this was right-of-way acquisition in connection with the improvement of So. 47th between Pine St. and So. Tacoma Way. This property was in the L.I.D. Guarantee Fund and is needed for the improvement of this street.

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

FIRST READING OF ORDINANCES:

Ordinance No. 18089

Vacating the north 15 feet of So. 88th St. between Ainsworth Ave. & Sheridan Ave. extended. (Petition of Public Works Dept.)

The ordinance was placed in order of final reading.

Mrs. Price left at 5:30 P. M.

FINAL READING OF ORDINANCES:

Ordinance No. 18084

Providing for the improvement of L I D 3617 for sanitary sewers in Bennett St. from No. 35th St. to 200 feet south of No. 33rd St.

Roll call was taken on the ordinance, resulting as follows:

Ayes 8; Nays 0; Absent 1, Mrs. Price.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 18085

Providing for the improvement of L I D 3628 for sanitary sewers in Ea. "D" St. from Ea. 86th St. to 100 feet south of Ea. 90th St. and other nearby locations.

Roll call was taken on the ordinance, resulting as follows:

Ayes 8; Nays 0; Absent 1, Mrs. Price.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 18086

Providing for the improvement of L I D 4788 for paving on So. 40th St. from Pacific to "A" St. and other nearby streets.

Roll call was taken on the ordinance, resulting as follows:

Ayes 8; Nays 0; Absent 1, Mrs. Price.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 18087

Providing for the improvement of L I D 5422 for water mains in So. 87th St. from Ainsworth Ave. to Cushman Ave.

Roll call was taken on the ordinance, resulting as follows:

Ayes 8; Nays 0; Absent 1, Mrs. Price.  
The Ordinance was declared passed by the Chairman.

Ordinance No. 18088

Approving & confirming the assessment roll for L I D 3604 for sanitary sewers on Ea. "C" from 82nd to 84th & in alley north of Ea. 72nd from Ea. "L" eastward to a point 300 feet east of Ea. "M".

Roll call was taken on the ordinance, resulting as follows:

Ayes 8; Nays 0; Absent 1, Mrs. Price.  
The Ordinance was declared passed by the Chairman.



ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Tacoma Employees' Retirement System Report for June 30, 1966.
- b. Report from Fire Department for the month of May, 1966.
- c. Report from the Traffic Division of Police Dept. for May, 1966.
- d. Reports from the Belt Line, Light and Water Divisions for May, 1966.

COMMENTS:

Mr. Rowlands reported that he attended a meeting of the Puget Sound Governmental Conference on June 30, 1966. He added, Phase I, of the Air Pollution Study has been completed and he feels that aggressive action will be taken to control air pollution. ✓

341

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Mr. Rowlands stated, a housing report was submitted by one of the top men of Boeing's regarding the shortage of housing. Mr. Rowlands remarked that several things are happening at one time, such as the increase of personnel at Fort Lewis, a Navy carrier will be dry-docked in this area for a year, and also the Boeing build-up. Rental units are needed in the price range of \$95 to \$110. They are seeking cooperation from the whole area and feel some of these people could be housed in Tacoma. ✓

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Mr. Bott asked how long the City would be able to use the sanitary landfill at the present location.

Mr. Schuster, Public Works Director, stated the City owns considerable land in this area and estimates are that it will last for 20 to 25 years.

Mr. Bott asked what percentage of the landfill is being used by the County. He wondered if they had facilities of their own that they could use instead of using the City's landfill. ✓

60-352

Mr. Schuster replied, the County brings in only a minor percentage of refuse at this time.

Mr. Bott asked about the dumping of lumber at the landfill.

Mr. Schuster explained, the City does not allow demolition contractors to dump large quantities of lumber as this makes it impossible to make a compact fill and is damaging to the equipment. There is a possibility of a grant to purchase a machine for crushing building material.

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Mr. Cvitanich asked if it were possible for everyone in an area that would be affected by an L.I.D. to be contacted as to whether they are for, or against, a project. He felt there are sometimes misunderstandings when petitioners obtain the required number of signatures but do not contact all of the property owners in an area. ✓

59-170

City Council Minutes - Page 10 - July 5, 1966

Mr. Schuster, Public Works Director, said that they could notify all of the property owners, if he wished.

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Mr. Cvitanich asked the present status of the Pawcett Ave. Urban Renewal Project.

Mr. Corey Richmond, Urban Renewal Director, stated they are now working with the Planning Dept. regarding modifications in the open space and parking requirements.

Mr. Finnigan asked if they have disposed of any property in this project.

Mr. Richmond explained, the only property that has been sold was to the Fire Dept., but they are now working with architects and redevelopers. The Urban Renewal Dept. now has a property disposition officer who is contacting industries and real estate people regarding the availability of property in the Urban Renewal areas.

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There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 6:15 P. M.

*Sam Jolley*  
Mayor of the City Council

Attest: *Josephine Meeton*  
City Clerk