

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, August 9, 1966

Council met in regular session. Present on roll call 7: Bott, Critanich, Finnigan, Johnson, Murtland, Price and Mayor Tollefson. Absent 2: Haley and Herrmann. Dr. Herrmann arriving at 4:20 P. M.

Mr. Bott moved that the minutes of the meeting of July 26, 1966 be approved as submitted. Seconded by Mrs. Price. Voice vote taken. Motion carried.

ANNEXATION PETITION:

Receipt of an annexation petition from John Bussanich from not less than 75% of property owners in the vicinity of So. 96th & Pacific Avenue.

Referred to the Planning Commission.

PETITION

Petition from John Pavlic & C. S. Johnson requesting reclassification of the west side of M St. between So. 8th and So. 9th from an "R-3" to an "R-4" District.

Referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 18829

Fixing Tuesday August 23, 1966 at 4:00 P. M. as the date for hearing for the rezoning of property on the north side of So. 8th St. between Orchard and Shirley Sts. (petition of William M. Busch)

Mr. Johnson moved that the resolution be adopted. Seconded by Mr. Murtland.

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

Resolution No. 18830

Fixing Tuesday August 23, 1966 at 4:00 P. M. as the date for hearing for the rezoning of property on the N. W. corner of No. 14th & Orchard Sts. (petition of Harold Wick)

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Mr. Finnigan moved that the resolution be adopted. Seconded by Mrs. Price.

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

Resolution No. 18831

Fixing Tuesday August 30, 1966 at 4:00 P. M. as the date for hearing for the rezoning of property on the north side of So. 7th between Sprague Ave. and State Sts. (petition of the Planning Commission)

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

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

Resolution No. 18832

Authorizing the transfer of \$25,500 or so much as may be necessary from the 1958 Street & Bridge Construction Fund to the Beautification Fund and \$800,000 from the 1963 Storm Drain Construction Fund to the Federal Aid Sewer Construction Fund No. 1 for making additions & betterments to the Street and Bridge System & Storm Drain System.

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

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

Resolution No. 18833

Authorizing the proper officers of the City to execute for and on behalf of the City a deed to Pierce County for property known as the Old Byrd Mill Road for right-of-way purposes.

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

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

Dr. Herrmann coming in at 4:20 P. M.

Resolution No. 18834

Authorizing the filing of an amendatory application for Loan and Grant for the Center St. Urban Renewal Project No. Wash. R-1.

Mrs. Price moved that the resolution be adopted. Seconded by Mr. Finnigan.

Mr. Rowlands explained that Mr. Richmond, Director of Urban Renewal, had been negotiating with the Federal representatives for some time and that is the reason for the amendatory application, as the City has to declare the credit for which it will be granted consideration.

Mr. Richmond stated that the amendatory application for Loan and Grant Contract is necessary for the purpose of revising the amount of the loan, the capital grant, or the relocation grant. The original financing plan for the Center Street Project was approved by the Housing and Home Finance Agency on June 16, 1960, and it now must be revised because the Local Public Agency has obtained definite calculations for certain line items, as follows: site clearance, land acquisition, noncash grants -in-aid, land sales and relocation payments.

The Resolution was passed by voice vote.
Ayes 7; Nays 1, Cvitanich, Absent 1, Haley.

Resolution No. 18835

Authorizing execution of an amendatory contract for Loan and Grant for the New Tacoma Urban Renewal Project Wash. R-14.

Mrs. Price moved that the resolution be adopted. Seconded by Mr. Johnson.

Mr. Richmond explained that the original contract was written for \$6,660,515 and as the Council will recall, at that time the full request was not granted, but shortly after the Federal government announced the City would receive the additional sum of \$1,991,779. Therefore this resolution is amending the original contract for the total amount of \$8,652,294.

The Resolution was passed by voice vote.
Ayes 7; Nays 1, Cvitanich, Absent 1, Haley.

Resolution No. 18836

Amending Resolution No. 18692 authorizing the issuance of certain project temporary Loan Notes in connection with Urban Renewal Project Wash. No. R-14 and providing for the security for the payment thereof, and for other purposes.

Mrs. Price moved that the resolution be adopted. Seconded by Mr. Johnson.

The Resolution was passed by voice vote.
Ayes 7; Nays 1, Cvitanich, Absent 1, Haley.

FIRST READING OF ORDINANCES:

Ordinance No. 18116

Amending Chapter 13.06 of the official code of the City by adding a new section 13.06.180-1 to include property on the east side of Hylebos Creek Waterway between the east city limits line and Highline Road extended in an "M-3" District.

The ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 18114

Amending Chapter 13.06 of the official code by adding a new section 13.06.065-57 to include property on the east side of Mildred St. between So. 10th & So. 12th Sts. in an "R-4-L" District. (petition of Arne Reyier)

Roll call was taken on the ordinance resulting as follows:

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

Ordinance No. 18115

Amending Chapter 13.06 of the official code by adding a new section 13.06.080-4 to include property on the S. E. corner of So. 19th & I Sts. in an "R-4-TM" District. (petition of Dr. Robert M. Chambers)

Roll call was taken on the ordinance resulting as follows:

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

UNFINISHED BUSINESS:

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

- a. L I D 3607 for sanitary sewers along Sprague Ave. from So. 66th south 1300 feet.
- b. L I D 3611 for storm drains in Sprague Ave. from So. 66th to So. 72nd St.
- c. L I D 4769 for paving on So. L from So. 54th to 56th & Lawrence from So. 62nd to 64th Sts.

Mr. Finnigan moved that Monday, Sept. 12, 1966 at 4:00 P. M. be set as the date of hearing on the assessment rolls. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Tacoma Employees Retirement System report for the month of July 1966.
- b. 77th Annual Report from the Fire Department for 1965.
- c. Metropolitan Park District Financial Statement for 1965.

COMMENTS:

Mr. Rowlands reminded the Council that the Tacoma Industrial Air Fair will be held at 2:00 P. M. on Saturday, Aug. 13, 1966.

Mr. Bond, Public Relations Officer, stated the primary feature will be the Goodyear "blimp", and outlined the activities of the afternoon.

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Mr. Rowlands reminded the Council members that the Park Board's Annual Fishing Derby is to be held Thursday, August 18, 1966 at 1:00 P. M.

370 ✓

Mr. Cvitanich said there had been various meetings with Scott Wallace, a member of the Puget Sound Governmental Conference, on the air pollution problem in the surrounding towns, and asked if Tacoma representatives were invited for the discussions.

60-14 + 60-17

Mr. Rowlands reported this was a meeting that had been called prematurely, as the Puget Sound Governmental Conference has undertaken a region-wide study. Tacoma is working with the Puget Sound Air Resources Council who in turn employed Batelle Institute to make a study.

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He added, these meetings had been checked out and the cities in the Puget Sound Governmental Conference feel it would be disasterous if each City attempted to work this out on their own. Mr. Sprinker, County Commissioner, is in accord with the thinking of the City staff, that it is better to work it out on a County-wide or regional wide basis with the four Counties of Kitsap, King, Snohomish and Pierce.

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Mr. Cvitanich asked how close are the Counties in adopting some legislation on this problem.

Mr. Rowlands explained after all of the information is compiled and the hearings are held it would probably be about two years. Unfortunately, the State Legislature does have a number of bills in committee and will probably wait for the outcome of the Governmental regional report.

Mr. Rowlands added that the City of Tacoma will try to make some arrangements with industry at the present time to deal with the more offensive dark smoke.

Mr. Finnigan stated that the future expansion of Kaiser Aluminum Co. will increase the amount of traffic in that area along with the expansion of the Port facilities. This should be quite helpful to the City in developing the speed-way through the industrial area.

60-174 ✓

Mr. Rowlands asked Mr. Schuster if the report from the State Highway Dept. had been forthcoming from Mr. Kerslake on this highway.

Mr. Schuster stated it had not as yet been received.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 4:50 P. M.

Attest: Josephine Melton
City Clerk

W. J. Jolly
Mayor of the City Council