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CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M. Tuesday, August 23, 1966

Council met in regular session. Present on roll call 6: Finnigan, Haley, Herrmann, Johnson, Price and Mayor Tollefson. Absent 3: Bott, Cvitanich and Murtland. Mr. Bott coming in at 4:10 P. M., Mr. Cvitanich at 4:20 P. M. and Mr. Murtland at 4:35 P. M.

Mr. Haley moved that the minutes of the meeting of August 9, 1966 be approved as submitted. Seconded by Mrs. Price. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

a. This is the date set for the meeting with the initiating parties relative to the annexation of the area generally bounded by So. Hosmer; Interstate Freeway No. 5; the off Ramp of the Freeway in the vicinity of So. 84th St. and a line 630 feet north more or less, of the north line of So. 96th St., submitted by Oscar T. Hokold, Inc.

Mr. Buehler, Planning Director, pointed out on the map the various types of zones in the area and explained the zones in the City would be comparable to those now existing in the County.

Mayor Tollefson explained that the new area would not absorb the bonded indebtedness and comprehensive plan of the City government.

Mrs. Price moved that a resolution be brought in accepting the proposed annexation petition for consideration. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

b. This is the date set for hearing on the petition submitted by <u>Harold</u> <u>Wick</u>, for rezoning of property located at the N. W. corner of No. 14th and Orchard Sts. from an "R-2" to an "R-3" District.

No one appearing and no protests being made. Mrs. Price moved to concur in the recommendation of the Planning Commission and that an ordinance be drafted approving the rezone. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

c. This is the date set for hearing on the petition submitted by 1.85William M. Busch for the reclassification of property at the southwest corner of 5th Ave. and Orchard St. from a "C-2" and "R-2" to a "C-P-C" District which was referred back to the City Planning Commission by the City Council on May 31st, for further study. The City Planning Commission at its meeting on July 25, 1966 recommended to the City Council that Mr. Busch's application be granted for reclassification of the property on the north side of So. 8th St., between Orchard and Shirley Sts.from an "R-2" to a "C-2" District.

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Mayor Tollefson explained that the Council has previously turned down the original request submitted by Mr. Busch for a community shopping center soning extending from 6th Ave. to a line halfway between So. 8th and 9th Streets. However, after the developers pointed out, they could back the large store onto 6th Ave. under the existing soning, the Council asked the City Planning Commission to explore a compromise. This compromise that is submitted today is based on a separate pact with the developers under which they agreed to make a number of street improvements, such as plantings etc. to improve the development. They also have agreed to develop homes on the property on the south side of 8th Street.

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Mr. Buehler explained the Planning Commission's recommendations and said they had also recommended against any access to the store from So. 8th Street.

Mr. Marshall Adams, attorney representing Mr. Busch, outlined the proposed building in the "C-2" zone. He stated the petitioner did agree to (23) points outlined by the Planning Commission. However, there were two points with which they did not agree. No. (1), the City wished to close the exit to the rear of the building, as the Commission was concerned with the amount of traffic this would create on 6th Ave. Mr. Adams felt that proper planning would allow for an entrance and exit in the rear which would improve, rather than hinder the traffic circulation. No. (2) The Commission felt that two accesses from 6th Ave, were adequate, but the petitioner felt for proper flow of traffic, three accesses would be necessary.

Mr. Adams added, that Mr. Busch would be selling the property soned "R-2" for residential development since the Planning Commission recommended that it not be rezoned.

Mr. Finnigan said he felt the petitioner was justified in requesting an extra driveway on 8th Street at the rear of the building as well as a third entrance on 6th Ave.

Mr. Johnson agreed with a number of the Council members that the 8th Street entrance and exit was necessary to allow the flow of traffic to Orchard St, instead of on 6th Avenue.

Mr. Leonard Lukin, 5221 So. 10th St., property owner, stated that the residents of the area are still opposed to any resoning of the property. They have opposed this from the very beginning and noted this was the fifth hearing held by the Commission and Council on the proposed K-Mart. He said they are still opposed to the development because of the traffic that would ensue past their residential properties.

Mayor Tollefson said he felt that this was not the type of soning that the Planning Commission or the City planned for the development of this particular area, due to the effect it would have on the adjacent property in one respect and also the effect it would have on the two arterials that are already carrying a tremendous amount of traffic.

Mr. Haley explained the Planning Commission recommended denial of this project under a "C-F-C" district at the first hearing. It was during the appeal hearing that some additional points were brought out and the Council referred the petition back to the Planning Commission to work out an arrangement that might be more suitable.

Mayor Tollefson said the Planning Commission as well as the Council have been presented with applications for rezoning to accomodate larger stores and larger facilities beyond what they anticipated. The present City ordinances allow parking for a commerical establishment to extend 200 feet into residential zoned areas. This provision, made these developments possible under existing zoning, however, he thought it might be well to amend that portion of the zoning ordinance to permit the additional area for parking, only upon application to the Planning Commission.

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Mr. Buehler said this matter had been discussed, but no decision has 235 been reached.

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Mr. Bott moved that the Council concur in the recommendation of the 746 60-Planning Commission for reclassification of the property on the north side of 132. So. 8th between Orchard and Shirley Sts. to a "C-2" District. Seconded by Mr. Johnson.

Mr. Johnson. Mr. Cvitanich moved to amend Mr. Bott's motion so that an exit will be permitted on So. 8th St. Seconded by Mr. Johnson.

Mayor Tollefson said, that present platting regulations do not allow blocks as long as Shirley to Orchard without intersections, but until such time as Bennett and Villard are opened, he felt the opening on 8th Street should not be permitted.

Mr. Haley said there is no indication that either Villard or Bennett would be closed off but he felt that the 8th St. exit should be deleted.

Mr. Finnigan stated, he agreed that this was not the best use of the land, but since they are planning on building, regardless, he felt it was the Council's responsibility to come up with the best possible planning.

Dr. Herrmann asked if any L ID's would be required to widen the streets,

Mr. Adams, stated he hoped the cost of the 6th Ave. widening would be through the L I D method. The entire widening of Shirley St. and Orchard St. will be at the petitioner's expense. They will ask for an L I D on 8th St.

Mayor Tollefson asked for a roll call on the amendment to Mr. Bott's motion relative to an exit on So. 8th St. Ayes 6; Nays 3, Haley, Herrmann and Mayor Tollefson. MOTION CARRIED.

Mr. Bott moved that the petitioner be given the privilege of having the third access to 6th Ave. Seconded by Mr. Murtland. Mr. Schuster, Director of Public Works, stated that the feeling of the

Mr. Schuster, Director of Public Works, stated that the faeling of the Public Works staff was that the traffic problem should be in the parking lot rather than out in the City street. There are traffic problems on 6th Ave. at the present time without additional problems. The staff has recommended that a large driveway be constructed so traffic can readily get on and off of 6th Ave.

Voice vote was taken on the motion for a third access point to 6th Ave. MOTION LOST.

Voice vote was taken on the motion as amended for reclassification of the property on the north side of So. 8th between Orchard and Shirley Sts. to a "C-2" District. MOTION CARRIED.

PETITION:

Curtis F. Peterson requesting the rezoning of property located on the east side of Pearl St. between No. 31st St. extended and No. 33rd St. from an "R-2" to an "R-4-L" District.

Referred to the Planning Commission,

RESOLUTIONS:

Resolution No. 18844 (postponed from the meeting of August 16, 1966)

Authorizing the sale of property located at 62nd Ave. N. E. and 28th St. N. E. to Lige Dickson Co. on its bid of \$3,241.00 cash.

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

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

Resolution No. 18848

Establishing the City's policy so far as the City Council legally can do in respect to collective bargaining and negotiations in matters concerning wages, hours of work, and other working conditions and, in general terms, the means and methods of settling grievances or disputes that may arise in connection therewith.

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

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

Resolution No. 18849

Fixing Tuesday, September 6, 1966 at 4:00 P. M. as the date for hearing on the Sidewalk Construction Fund #65 providing for the levying of assessments.

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

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

Resolution No. 18850

Fixing Monday, Sept. 26, 1966 at 4:00 P. M. as the date for hearing on L I D 2373 for Sidewalks on the west side of No. Orchard from No. 8th to No. 9th; West side of No. Huson from No. 15th to No. 16th; East side of Defiance from No. 48th to No. 49th and other nearby streets.

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 (temporarily).

Resolution No. 18851

Authorizing the proper officers of the City to enter into an agreement with the Union Pacific Railroad Co. for the laying of a spur track into the Sewage Disposal Plant No. 1 at the estimated cost of \$6,492,00 plus tax.

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

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

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Resolution No. 18852

Authorizing the proper officers of the City to appropriate the sum of \$40,000 or so much thereof as may be necessary from the General Fund to the Building Demolition Fund for the purpose of paying the City's share of the costs of demolition of dangerous buildings.

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

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

FIRST READING OF ORDINANCES:

Ordinance No. 18122

Amending Chapter 13, 06 of the official code of the City by adding a new section 13, 06, 065-58 to include property on the N. W. corner of So. 47th and Alder Sts. in an "R-4-L" District. (petition of Western Enterprises, Inc.)

The ordinance was placed in order of final reading,

Ordinance No. 18123

Vacating the West 8 feet of Washington St. between No. 29th & No. 30th Streets. (petition of J. F. Wendt)

The ordinance was placed in order of final reading,

FINAL READING OF ORDINANCES:

Ordinance No. 18106

Establishing a Land Disposition Policy and procedures for the Fawcett Urban Renewal Area. Wash. R-3.

Mr. Rowlands asked that this ordinance be taken off the agenda as there are some modifications being made.

Dr. Herrmann moved to delete the ordinance from the agenda. Seconded by Mr. Murtland. Voice vote taken, Motion carried.

Ordinance No. 18120

Vacating North 47th St. between Gove and the alley immediately west of Gove St.

Roll call was taken on the ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman,

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Ordinance No. 18121

Amending Chapter 12.06 of the official code of the City by repealing and re-enacting a new section 12.06.190 relative to Electric Energy & Regulation and Rates.

Mr. Rowlands explained a study session was planned on Monday, Aug. 22nd in reference to this ordinance, but there were not enough Councilmen present to thoroughly discuss the matter.

After some discussion, Mr. Haley moved that a study session be held on this matter on Monday, Sept. 12, 1966. Seconded by Mr. Finnigan. Voice vote taken, Motion carried.

UNFINISHED BUSINESS:

The Director of Public Utilities presents the assessment roll for the cost of the improvement of L I D 5411 for water mains in Thompson Ave. from So. 84th to 88th; So. 85th from Thompson Ave. to the west line of the Lorain Addition; So. 86th St. from Thompson to So. M St.

Dr. Herrmann moved that Monday, Sept. 26, 1966 at 4:00 P. M. be set as the date for hearing on the assessment roll for the cost of the improvement of L I D 541L, Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Tacoma City Planning report for the month of July 1966.
- b. Tacoma Fire Dept. report for the month of July 1966.
- c. Tacoma Police Dept, report for the month of July 1966.

COMMENTS:

Mr. Rowlands said a wire was received from Senator Jackson's and Congressman Hick's offices today, stating that the request for the \$956,000 for the matching funds for the Ruston Avenue Development, Treatment Plant had been approved by the Water Pollution Commission of the Dept. 397 of Interior.

Mr. Rowlands requested permission from the Council to attend the City Managers Conference which is being held in Phoenix, Ariz, the latter part of October,

Dr. Herrmann moved that Mr. Rowlands be allowed to attend the City Managers Conference in Phoenix in October. Seconded by Mr. Johnson. Voice vote taken, Motion carried.

Mr. Johnson asked that Mr. Schuster check the left hand turn into the Wigwam store on 6th Avenue. There is an entrance to the store on the right at that point, but traffic coming from the left has to fight the left-hand turn because there is no holding lane.

Mr. Rowlands said this would be checked,

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Mr. Bott asked that the warning lights on the tower in N E Tacoma be checked.

He added, he wished to compliment the staff for their work on the 1947 bus when they renovated it into the safety training center.

Dr. Herrmann asked permission to be excused from the Council meeting next Tuesday, Aug. 30, 1966.

Mr. Haley asked permission to be excused next Tuesday, Aug. 30, 1966. Mr. Bott moved that Dr. Herrmann and Mr. Haley be excused from the Council meeting of Tuesday, Aug. 30, 1966. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

Mr. Haley stated that the old San Mateo Ferry was to be dropped from the Washington State Ferry System in the near future. He said he had asked sometime ago that the City look into the matter of obtaining a Ferry that no longer would be in use and have it available for conversion to a Maritime Museum at a later date. He urged that the administration do everything possible to try to purchase the ferry and appoint a committee to work on this particular project.

Mr. Rowlands stated that the staff has been in touch with the State Toll Bridge authorities and the State Highway Dept. relative to the Skansonia ferry. He had received a letter from them stating they were not quite ready to go on record disposing of the ferry.

Mayor Tollefson stated he would like to commend the Public Works Dept. for their seal-coat job being conducted this year. He said the costs of the new method compared with the old method have been very low.

There being no further business to come before the Council, upon motion duly seconded and passed the meeting adjourned at 6:40 P. M.

Council