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CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, October 25, 1966

Council met in regular session. Present on roll call 9: Bott, Cvitanich, Finnigan, Haley, Herrmann, Johnson, Murtland, Price and Mayor Tollefson.

Mr. Finnigan moved that the minutes of the meeting of October 11, 1966 be approved as submitted. Seconded by Mrs. Price. Voice vote taken. Motion carried.

Presentation of Safe Driver Awards to thirteen employees of the Public Works Dept.

Mayor Tollefson presented six safe driver awards to the following employees: John F. Campbell, 20 years of service; Ottar E. Olsen, 20 years of service; Leonard H. Willits, 10 years of service; Herbert O. Brooks, Reed Harris and Robert F. Honn for five years of service, each.

The recipients were congratulated by Mayor Tollefson, Mr. Sankovich, Assistant City Manager, and members of the City Council.

RESOLUTIONS:

Resolution No. 18913

Fixing Wednesday, Nov. 9, 1966 at 4:00 P. M. as the date for hearing on the annexation petition submitted by Park 'N Shop Land Co.

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

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

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Resolution No. 18914

Fixing Tuesday, Nov. 15, 1966 at 4:00 P. M. as the date for hearing for the rezoning of property on the East side of Steele St. between So. 39th and So. 40th Streets. (Petition of Gay A. Tronson)

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

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

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Resolution No. 18915

Fixing Tuesday, Nov. 15, 1966 at 4:00 P. M. as the date for hearing for the rezoning of property on the north side of Ea. 27th St. between East "D" and East "E" Streets. (Petition of Lloyd M. Silver)

Mr. Finnigan 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. 18916

Awarding contract to George Madsen Co., Inc. on its bid of \$15,684.05 for L I D 4778.

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.

Resolution No. 18917

Awarding contract to G. C. Casebolt Co. on its bid of \$7,747.06 incl. tax for L I D 3645.

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. 18918

The City Council of the City of Tacoma does hereby endorse Propositions A & B submitted by the Tacoma School District No. 10 to the voters of said district.

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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. 18919

The City Council of the City of Tacoma does hereby publicly express its sincere appreciation and recognition of the many years of service that Mr. Abner R. Bergersen has devoted to the welfare of the City of Tacoma.

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

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

Resolution No. 18920

The City Council of the City of Tacoma does hereby pledge its support of a comprehensive air pollution control program and proclaims the week of Oct. 23-29, 1966 as National Cleaner Air Week.

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.

FIRST READING OF ORDINANCES:

Ordinance No. 18163

Vacating State Street lying between the north line of South Tacoma Way and the south line of the N. P. R. R. r/c/w located to the north. (Petition of Northwest Chair Co.)

The ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 18121 (postponed from the meeting of Oct. 11, 1966)

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. Haley moved that Ordinance No. 18121 be continued for two weeks, until Nov. 9, 1966. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

Ordinance No. 18161

Amending Chapter 13.06 of the official code of the City by adding a new section 13.06.060-09 to include property on the west side of So. M St. between So. 8th and 9th Streets in an "R-4" District. (Petition of John Pavlic et al.)

Roll call was taken on the ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.
The Ordinance was declared passed by the Chairman.

Ordinance No. 18162

Changing the name of Winthrop Ave. between So. 21st and Puyallup Ave. to Dock Street.

Roll call was taken on the ordinance resulting as follows:

Ayes 9; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Public Works presents the following assessment for hearing.

L I D 6850 for intersection street lighting on So. 60th to So. 66th, Orchard to Manitou Way.

Dr. Herrmann moved that Monday, Nov. 28, 1966 at 4:00 P. M. be set as the date for hearing on L I D 6850. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the Fire Dept. for the month of Sept. 1966.
- b. Report from the Police Dept. for the month of Sept. 1966.

COMMENTS:

Mr. Sankovich reminded the Council of the meeting of the Pacific Northwest International Section of the Air Pollution Control Association to be held in Seattle on Nov. 3rd and 4th at the Olympic Hotel. He said the theme of the meeting is Intercommunity Cooperation and Air Resources Management. Mr. Haley and Mrs Price indicated they would attend. H49

Mr. Sankovich stated that at the meeting of the Washington State Finance Association which was held in Renton last week, a certificate of merit was awarded to Mr. Gaisford, the Director of Finance, certifying that the annual report of Tacoma, which was prepared for the year 1965, conforms to the principals and standards of public financial reporting as adopted by the Finance Officer's Association of Independent Judges. He noted in 1963 in Tacoma Mr. Gaisford was given the National Award. ✓

Mr. Finnigan complimented the Dept. of Public Works for the fine improvement on So. 12th St. and Bantz Blvd. ✓ 439

Mr. Murtland and Mr. Johnson felt that concrete should be used instead of asphalt for paving as the black top roads are not safe in the fog and at night. ✓ 283

Mr. Finnigan asked to be excused from next week's meeting. ✓
Mrs. Price moved that Mr. Finnigan be excused for Nov. 1st, 1966.
Seconded by Mr. Haley. Voice vote taken. Motion carried.

Mayor Tollefson said he may or may not be able to attend next week's meeting because he may not be back from Washington, D. C. as he had been appointed by the President of the United States to serve with two Mayors, two Governors and two County Commissioners as Consultants to the Selective Service Commission of the United States. He noted there was a feeling on the part of the President and Mr. McNamara that the Selective Service System might be amended, by attempting to eliminate some inequities in the system. ✓

Mr. Bott explained that he represented the City at the opening of the Art display now being held at the Tacoma Mall by the U. S. Navy. He was presented with a picture for the City which would be delivered to the Mayor in the near future, he added. ✓

Mayor Tollefson stated that the International Conference of Building officials have submitted a letter to the City Council thanking them for allowing Ron Buttons, Assistant Bldg. Inspector, to attend their 44th annual business meeting in California. Mayor Tollefson felt this was a nice tribute to Ron. ✓

Mayor Tollefson stated that in his office he has a report on the five million dollar City of Portland Urban Renewal and Re-development bonds-Series A. He noted that the report was very good and it shows what Portland has done with the large Urban Renewal plan within the last four or five years. ✓

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 4:45 P. M.

JAM Tollefson

Mayor of the City Council

Attest *Jacqueline Melton*

City Clerk