

CITY COUNCIL MINUTES

City Council Chambers, 7:00 P. M.
Wednesday, February 14, 1962

Council met in regular session. Present on roll call 8: Bott, Cvitanich, Easterday, Olson, Porter, Price, Steele and Mayor Hanson. Absent 1, Murtland.

Mrs. Price moved that the minutes of January 30, 1962 be approved as submitted. Seconded by Mr. Steele. Voice vote was taken. Motion carried.

COMMUNICATIONS:

Communication from Baker Investment Co., etal, and Lester E. Magoon informing the City Council of their intention to file a petition for annexation pursuant to Chapter 282 Sec. 18, Laws of Washington 1961, in the area of University Place, South 19th to 27th, known as the Bakerwood Addition etal, and the Les. Magoon property southeast and contiguous to the Baker property.

It was moved by Mr. Easterday to concur with the Planning Commission and set the date for the hearing of this annexation on February 20, 1962. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

Mr. Rowlands explained that the Council members had received a map showing the proposed annexation which is located in the University Place district.

Mr. Steele asked how large and also how wide was the area at South 19th Street.

Mr. Buehler, Director of Planning, explained that there is 185 feet at 19th Street which includes a 35 foot right-of-way. The area to be annexed is in University Place, from South 19th to 27th Streets, known as the Bakerwood Addition; also included is a petition submitted by Lester Magoon whose property is southeast and contiguous to the Baker property.

RESOLUTIONS:

Resolution No. 16918: (postponed from the meeting of Jan. 30, 1962)

Authorizing the proper officers of the City to execute an agreement with the Northern Pacific Railway Co. for the installation of storm drain trunk

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line in the area bounded by Center St. and So. Tacoma Way; "M" Street and Lawrence Street.

It was moved by Mr. Steele that the Resolution be adopted. Seconded by Mr. Easterday.

Mr. Rowlands explained that the reason for the previous postponement of the Resolution was for a discussion with the Northern Pacific Railway officials. After meeting with the officials, an adjustment was made of a saving to the City of \$4100.00. The permit now for the right-of-way will cost \$17,500 instead of \$21,600.00.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 16929:

Awarding contract to Cascade Linen Supply Co. for the furnishing of Coveralls & Linen supplies for the year 1962 in the amount of \$270.19 which was determined to be the lowest and best bid.

It was moved by Mr. Easterday that the Resolution be adopted. Seconded by Mr. Cvitanich.

Mr. Rowlands stated that this bid is lower than the one received last year which was also a local firm.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 16930:

Fixing Wednesday, March 14, 1962 at 7:00 P. M. as the date for hearing on the vacation of property on So. 31st & Fawcett & the alley between So. 30th and 31st in the vicinity of the Holy Rosary Church.

It was moved by Mr. Bott that the Resolution be adopted. Seconded by Mr. Cvitanich.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

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Resolution No. 16931:

Fixing Monday, March 12, 1962 at 4:00 P. M. as the date for hearing on L I D 4709 for paving on So. 36th Street from Ash to Hosmer Street.

It was moved by Mr. Cvitanich that the Resolution be adopted. Seconded by Mr. Easterday.

Voice vote taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 16932:

Authorizing the proper officers of the City to execute an assessment deed to Walter Erspamer & Roy L. McGinn for the sum of \$1.00 for property located on the north side of North 44th Street between North Bennett and North Shirley Street.

It was moved by Mrs. Price that the Resolution be adopted. Seconded by Mr. Steele.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

FIRST READING OF ORDINANCES:

Ordinance No. 16992:

Amending Section 13.06.295 & 375 of the Official Code of the City by providing that Mobile Home Parks receive site approval in the "R-4-L" District in accordance with Sec. 13.06.375 - Special Property Uses & Amending the rear yard set back requirements for Mobile Home Parks. Read by title.

Mr. Rowlands explained that this Ordinance pertains to Mobile Homes and if developed, they would still be in a "R-4-L" District, which would require a special permit and also have to be inspected by the Planning Commission.

The Ordinance was then placed in order of final reading.

Ordinance No. 16993:

Amending Sec. 2.16.020-140 and 145 of the Official Code of the City by amending certain sections of the Building Code regulating Trailer Courts and Mobile Home Parks. Read by title.

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The Ordinance was then placed in order of final reading.

Ordinance No. 16994:

Amending Sec. 6. 54. 050 of the Official Code of the City by amending the Rules & Regulations for Trailer Courts and Mobile Parks. Read by title.

Mr. Rowlands explained that this Ordinance requires the proper maintenance of all areas within the Mobile Home Parks, Trailer Court or Motel.

The Ordinance was then placed in order of final reading.

Ordinance No. 16995:

Amending Sec. 13. 06. 290 & 350 of the Official Code of the City by allowing Miniature Golf Courses in a "C-2" Commercial District & providing for off-Street Parking standards. Read by title.

Mr. Steele asked if it was customary in most cities to provide parking spaces for every 400 square feet.

Mr. Buehler, explained that it was the general procedure. No objections have been raised by the various agencies in the City, he added.

The Ordinance was then placed in order of final reading.

Ordinance No. 16997:

Creating a special fund designated as the Baseball Park Revolving Fund and repealing Ordinance No. 16549 passed April 11, 1960. Read by title.

Mr. Rowlands explained that the Resolution confirms the recommendations made by Knight, Vale and Gregory, as they feel that all the monies should be in one Fund. Any expenditures made should come out of the one Fund.

The Ordinance was then placed in order of final reading.

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment roll for L I D 4664 for the cost of paving in the Tanglewood Addition near East "C" and 56th Street.

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It was moved by Mr. Easterday that the Council concur with the recommendation of the Director of Public Works and fix Monday, April 23, 1962, at 4:00 P. M. as the date for hearing on L I D 4664. Seconded by Mr. Steele. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

Report from the Municipal Court for the month of January, 1962.

COMMENTS:

Mr. Rowlands said, he would like the Council's views concerning the color scheme for the Transit Buses. The two new buses purchased will have more aluminum on the sides. It has been suggested to keep the green and yellow colors as they are now a dull green and yellow, and it was felt by painting with enamel it will brighten them and also be more economical. He added, they plan to refurnish the interior of the buses, and if they could continue with the green and yellow arrangement, they would still have a very attractive bus.

Mayor Hanson asked if this color scheme was recommended principally for economy.

Mr. Rowlands replied, that it was, however, he felt, it would be more attractive because of the enamel finish.

Mr. Steele moved that Mr. Lee, Transit Director, be instructed to proceed with the painting in accordance with the proposal. Seconded by Mr. Easterday. Voice vote taken. Motion carried.

Mr. Rowlands said that \$1,000.00 will finance repairs and a walk-way to accomodate a high-speed Catamaran scheduled to ply between Tacoma and Seattle during the World's Fair.

Mr. Forter asked if Mr. Schuster could have a rough sketch of the dock area for the next Council meeting.

Mr. Rowlands said he would have a sketch for the Council's perusal at the next meeting.

Mr. Rowlands said he would like to have permission of the Council to attend a meeting next Friday, February 23, 1962 of the Northwest City Managers' Association which meets every two years.

Mrs. Price moved that Mr. Rowlands be excused to attend this meeting. Seconded by Mr. Steele. Voice vote taken. Motion carried.

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Mrs. Olson asked what progress had been made on the installation ⁷⁴ of the new microphone system in the Council Chambers. ₁₇₄

Mr. Sankovich explained that he thought that some equipment had been ordered and the approximate cost would be \$350.00. The amount appropriated for this installation was \$500.00.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 8:15 P. M.

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Mayor of the City Council

Attest:

