

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, May 28th, 1968

Council met in regular session. Present on roll call 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Mayor Rasmussen introduced Mrs. Kenneth B. Roy who is President of the Auburn, Alabama City Council and presented Mrs. Roy with a key to the City of Tacoma.

Mayor Rasmussen then proceeded with the regular agenda.

Dr. Herrmann moved that the minutes of the meeting of May 14th, 1968 be approved as submitted. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

Mayor Rasmussen presented William J. Petorsk, Jr., Clarence Crotteau, Harold E. Graham and Edwin A. Agrelius, employees of the City, each a \$25.00 check and certificate for their suggestions for improvements which resulted in the saving of time and money to the City.

The recipients were congratulated by Mayor Rasmussen, Mr. Rowlands, City Manager, and members of the City Council.

HEARINGS & APPEALS:

a. This is the date set for hearing for rezoning of the south side of 6th Ave. approximately 400 feet west of Pearl St. from an "R-2" to an "R-4-L" District, submitted by William Edwards.

Dr. Herrmann moved to concur with the recommendation of the Planning Commission to approve the rezone and that an ordinance be drafted approving same. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

b. This is the date set for hearing for the vacation of the east 125 feet of the alley between So. 11th & 12th Sts. from Union Ave. to Puget Sound Ave., submitted by The Salvation Army.

Mr. Buehler, Director of Planning, explained that the vacation will consolidate the applicant's properties to allow area for a more functional design of the proposed church building. A vehicular turn-around will be provided at the end of the alley to adequately furnish traffic circulation for the adjoining property owners. This vacation will eliminate the possibility of a pedestrian-vehicular conflict for persons crossing from the north to the south sections of the church sites. The applicants have also agreed to abide by the conditions set up by the Planning Commission.

Mr. Buehler further stated there has been opposition at the Planning Commission hearing, however, after a complete review and discussion with representatives of the American Oil Co. and Healy Bros., it was recommended that it be vacated.

Mrs. Banfield asked if the Salvation Army pays taxes to the City.

Mr. Buehler said he could not say, however, since this is a church it will probably come under any other church regulations relative to taxes.

Mr. John Van Buskirk, Chairman of the Board of Directors of the Salvation Army in Tacoma, pointed out that the Salvation Army had lost their building in downtown Tacoma due to Urban Renewal. They have acquired this particular property in question for a new church and youth services building. The design is for a single-story dwelling and the vacation of the particular alley is needed. If some other type of building without the vacation is considered the cost would be much higher. He mentioned, as a church facility, they do not pay taxes.

Capt. Yardley of the Salvation Army explained, after some consideration in choosing property, it was felt this area was suitable as it is near a bus line and also near a park.

Mr. Murtland felt an alley was to service those property owners in the particular block in which it is involved. He noted there has been opposition against the closing of the alley from the adjoining property owners.

Mr. Johnson felt it was not out of line to vacate this alley for the Salvation Army's new church. He added, he is familiar with this area of Tacoma and thought the site would be appropriate.

Mrs. Banfield felt she could not agree to the vacation of the alley even though this was a relocation from an urban renewal area.

After further discussion Dr. Herrmann moved to concur with the recommendation of the Planning Commission and approve the above vacation, and that an ordinance be drafted approving same. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

PETITION:

Petition submitted by Hi Ho Shopping Center, Inc. requesting rezoning of the S. W. corner of So. 65th St. extended & Thompson Ave. from an "R-2" to a "C-P-N" District.

Referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 19706 (postponed from the meeting of May 14, 1968)

Authorizing the proper officers of the City to execute for and on behalf of the City an agreement with Pierce County to provide for the sharing of the cost of the improvement of the intersection of So. 19th & Jackson Ave.

Mr. Finnigan moved that the resolution be adopted. Seconded by Dr. Herrmann.

The Resolution was passed unanimously by voice vote.

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0; Absent 0.

Resolution No. 19717

Fixing Monday, June 24, 1968 as the date for hearing for L I D 5465 for water mains in Ferdinand St. from So. 56 to So. 58 and in So. 56 from Mullen to Ferdinand St.

Mrs. Banfield moved that the resolution be adopted. Seconded by Mr. Bott.

The Resolution was passed unanimously by voice vote.

Ayes 9; Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0; Absent 0.

Resolution No. 19718

Authorizing the release of an easement over a portion of the alley between Sprague Ave. and Ferry St. which is no longer required by the Water Division.

Mr. Bott moved that the resolution be adopted. Seconded by Dr. Herrmann.

The Resolution was passed unanimously by voice vote.

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0; Absent 0.

Resolution No. 19719

Authorizing the proper officers of the City to retain the engineering firm of Sitts & Hill, Engineers, Inc. to perform a condition survey on nineteen city bridges for a fee not to exceed \$4,000.00.

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

The Resolution was passed unanimously by voice vote.

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0; Absent 0.

Mr. Robert Anderson, City Engineer, said he would like to bring up a matter at this time relative to the \$2,900,000.00 allotted to the Public Works Dept. by the Urban Arterial Board for the redevelopment of Union Ave. from approximately Center St. to So. Tacoma Way, which will include the intersection revision of So. Tacoma Way, additional structures and also the connections with the proposed interchange of the new freeway just north of Center St. He added, consulting engineers have been working on this project for about eight weeks and hope to have a report by July 1st. One of the results of this study is the problem of the structural analysis of the present concrete viaduct that indicates very clearly that the present traffic and the heavy loads the bridge is undergoing is beyond the strength of the structure. Because of this situation, the Public Works staff would like to post Truck Route signs to indicate what other route trucks may take. These alternate routes would be South Tacoma Way, Center St. and Pine St. Tomorrow morning the staff will contact the various trucking organizations to inform them of this procedure as well as all public agencies involved. A notice will be posted restricting the load limit to eight tons. He added, he hoped the City Council will concur in this recommendation.

Mr. Anderson continued, next Tuesday, June 4th, 1968, the proper resolution can be submitted to the City Council requesting that a load limit be assigned to the Union Ave. viaduct of 8 tons gross load.

Mr. Bott moved that emergency steps be taken pending the adoption of the resolution to allow the Public Works Dept. to post notices for the Union Ave. viaduct relative to load limits. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

Resolution No. 19720

Authorizing an execution of an agreement with Washington State University for certain students to participate in the College Work-Study Program.

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

Mr. Rowlands, City Manager, explained that Tacoma has participated in the Work Study Program since 1966. It is contemplated that (20) students can be certified for this summer. Tacoma's share in this program will be approximately \$6,000 for 1968. These students from the University of Washington and Washington State University who are eligible have to be certified before they can be employed. The contribution will be 25% of the salaries for the U. of W. students and 15% for W. S. U. until Aug. 21st, when it escalates to 20%. These amounts have been budgeted. The reason for the difference in local contributions is that the two Universities have separate contracts with the Dept. of Health, Education and Welfare.

Mrs. Banfield wondered why the cost of the program has increased since 1966. He said she did not mind helping, but this seemed out of line.

Mr. Rowlands explained that the Work Study Program was originally funded at 10% local and 90% Federal. However, over a period of time, it increased to 25% local contribution. However, due to the massive utilization of this program, Congress is now considering reducing it permanently to the 10% local contribution.

Mayor Rasmussen requested a follow up on this program so the Council might know what to do next year.

Mr. Cvitanich remarked, with the inception of the Neighborhood Youth Corps and these other projects, he felt positions have been taken away from other youths that were previously employed by the City during summer months. He asked that a list be submitted as to how many positions have been eliminated or if the City is still providing summer employment for them in other positions.

Mr. Rowlands stated he would check into the matter.

The Resolution was passed by voice vote.

Ayes 7; Bott, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 2; Banfield and Cvitanich

Absent 0.

Resolution No. 19721

Authorizing an execution of an agreement with the University of Washington for certain students to participate in the College Work-Study Program.

Mr. Murtland moved that the resolution be adopted. Seconded by Dr. Herrmann.

The Resolution was passed by voice vote.

Ayes 7; Bott, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 2; Banfield and Cvitanich.

Absent 0.

Resolution No. 19722

Authorizing the Mayor of the City of Tacoma to execute for an on behalf of the City a request for aid under the Federal Aid Airport Program for the improvement of the Tacoma Industrial Airport in the amount of \$500,303.00.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Murtland.

Mr. Frank Phillips, Manager of the Tacoma Industrial Airport, explained this resolution requests federal funds on a matching basis to assist the City in the completion of parallel taxiways and to acquire additional land adjacent to the airport. He added, the taxiway completion is essential to conform with FAA safety priorities and that more acreage is needed for protection of approaches.

Mayor Rasmussen asked, which would be the most important item of the two, building a taxiway or acquiring more land.

Mr. Phillips, explained that the taxiway is a part of the development for which the City has already planned. The acquisition of land is not only for expansion. The City has signed an agreement with the FAA to protect the approaches of the airport, however, this particular land site is at an elevation which is marginal at the moment. The cost of acquiring and clearing this acreage, one to three years from now would probably double its present cost. He added, it would be very difficult to choose between the two items. However, he felt that if the land acquisition is not accomplished within the north approach area, it would be the situation that would close the Airport. He said the taxiway development is a safety factor, as it enables the runway to be cleared and provides safe utilization of the airport. Mr. Phillips noted that this type of development is No. 3, on the FAA priority list in the United States.

Mr. Zatkovich was concerned, why the value of property has increased so rapidly in the last (8) years.

Mr. Phillips explained, when the Narrows bridge toll was removed, property values soared, however, they had consistently been climbing for years.

Mr. Cvitanich felt the Port district and Pierce County should become involved in the airport. He felt the airport development was unfair to the taxpayers of this community.

Mrs. Virginia Shackelford felt that an election on the airport issue should be held again.

Mr. Patrick M. Steele, a member of the Citizen's Airport Subcommittee, felt that all airports start with deficits and that Tacoma will reap immense benefits from future growth in air travel.

Mayor Rasmussen stated that the airport was running a deficit of approximately \$83,000.00 and felt the people should have a right to vote on any other airport programs. He contended that sufficient land should have been acquired in the beginning and then developed at a later date.

Mr. Steele said, this is internal financing and it must get started as the program involves a million dollars with the extension of the runway to 7,500 feet which will be under a bond issue. Then, of course, a new terminal will be suggested.

Mr. Kenneth Gablin, a member of the Tacoma Industrial Bureau, spoke on behalf of Adm. James S. Russell (Ret.), chairman of the Tacoma Industrial Airport Facilities committee of the Chamber of Commerce, stating that acquisition of this additional land and the completion of the taxiway is of great urgency. The Bureau felt the funds would be used to open up 16 acres for industrial development and the land purchase at the north end of the runway would be used for future development.

Mr. Lloyd Sass, Chairman of the Airport Subcommittee of the Citizens Committee for Tacoma's Future Development, felt it was imperative that the City act now to protect the airport's future. He noted when Tacoma took the first steps to acquire property for the airport, the price was approximately \$600 per acre,

since then land prices have escalated at an astounding rate and the City can save the taxpayers thousands of dollars by acting now. He mentioned the recent problems confronted by the Seattle-Tacoma International Airport in its land acquisition program. The demand for air service is expanding so rapidly that what happened in Seattle this year could happen in Tacoma ten years from now. He felt that the airport had no choice but to grow.

Mr. Sess continued, the Pierce County Planning Dept. and land owners in the immediate area have cooperated to keep the area clear for development, but they need some assurance from the City as to its intentions.

Mr. Rowlands, City Manager, reiterated the meetings that were held State wide and said that the only site that was chosen for being accessible for improvement was the site where the Tacoma Industrial Airport now stands. This is one of the reasons that the FAA was willing to make their contribution of more than half of the funds. He felt this will be a tremendous investment for the whole County in years to come.

Mr. Johnson asked if the 707's will ever be able to land at the airport.

Mr. Phillips stated, the type of airplane allowed to land depends upon the gross weight that the FAA carrier division certifies. The basic DC-9 can operate on a 5600 ft. runway; a DC-9 and 737 on a 6000 ft. runway; and a 727 on a 7500 ft. runway. If the third phase is completed, length is no problem for a 747, just strength. To serve Tacoma for direct service by small jets when the waiting line at Sea-Tac gets so great, a 600 or 1300 foot extension will be sufficient.

Mr. Cvitanich asked how strong the runway was and how much will it support.

Mr. Phillips stated it can handle a 100,000 lb. airplane at the present time. The air carrier rules are very strict.

Mayor Rasmussen felt the subcommittee of the Chamber of Commerce and also the Citizen's Airport subcommittee should convince the Port of Tacoma Commissioners that they should operate the airport. He felt that the people should have the right to vote on the matter as they are carrying the entire burden.

A number of citizens spoke against any further expansion of the airport.

Mrs. Barbara Early, 3118 No. 30th, felt such decisions of this sort should be made by the Councilmen.

Mr. Murtland felt the Council must look toward the future and prepare for the coming air age.

After further discussion, roll call was taken on the resolution, resulting as follows:

Ayes 6: Bott, Finnigan, Herrmann, Johnson, Murtland and Zatkovich.

Nays 3: Banfield, Cvitanich and Mayor Rasmussen.

Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 19723

Awarding contract to William Oil Filter Service Co. for the furnishing of the annual supply of oil filter cartridges from June 1, 1968 through May 31, 1969.

Mrs. Banfield moved that the resolution be adopted. Seconded by Mr. Zatkovich.

The Resolution was passed unanimously by voice vote.

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0; Absent 0.

Resolution No. 19724

Establishing the policy of the City Council that no new or additional Urban Renewal projects will be undertaken by the City Council unless a proposition has

been approved by the vote of the qualified electors of the City of Tacoma.

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

Mr. Cvitanich explained this resolution has been discussed at length by the Council and there has been various reactions. However, it was his sincere belief that before the Council undertakes any other urban renewal project, and since there is a great deal of misunderstanding he would like to have the proposition submitted to the vote of the people before the City Council initiates any more urban renewal projects. Mr. Cvitanich continued, they have been reassured by Mr. Rowlands, City Manager, and the various members of the Department of Urban Renewal that both in the Model Cities Program and in the CRP, there will be no urban renewal.

Mrs. Banfield said her reason for timing on this resolution, even though Mr. Rowlands had requested that it be taken off the agenda until Aug. 27th, 1968, is that if it isn't adopted, then the people would at least have the opportunity to circulate petitions to put a proposition on the primary ballot for Sept.

Mr. Finnigan said this issue has been decided previously by members of the Council and it has been indicated to the Council that any action in this regard would be detrimental to the City receiving the grant on the study for the Model Cities program and the CRP.

Mayor Rasmussen thought the resolution is in order at this time and if the people of the City of Tacoma decide they do not want Urban Renewal, it is their privilege as citizens of Tacoma. He did not think the Federal bureaucrats would say the people do not have the right.

Dr. Herrmann moved to table the resolution. Seconded by Mr. Finnigan. Roll call was taken on the motion. Ayes 5: Bott, Finnigan, Herrmann, Johnson and Murtland. Nays 4: Banfield, Cvitanich, Zatkovich and Mayor Rasmussen. Motion carried. 440

The Resolution was tabled.

Mayor Rasmussen read a communication from the Board of Pierce County Commissioners, stating they had accepted the recommendation of the Pierce County Medical Society to recommend to the Mayor of Tacoma to appoint Dr. Harlan P. McNutt as Director of the Tacoma-Pierce County Health Dept., effective June 1st, 1968 to replace Dr. Ernst K. W. Kredel. Mayor Rasmussen asked that the Rules be suspended to consider Resolution No. 19725 relative to this matter.

Mr. Cvitanich moved to suspend the Rules to consider Resolution No. 19725. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

Resolution No. 19725

Appointing Harlan P. McNutt M. D. as Director of the Tacoma-Pierce County Health Dept. , effective June 1st, 1968 at a salary of \$21,500.00.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Cvitanich.

Mr. Murtland felt the Council should have been previously informed of this appointment and then a resolution could have been submitted at a later date.

Mr. Bott asked why the Council had not had prior notification of this appointment. He also asked what other Doctors had been considered.

Mayor Rasmussen explained that the County Commissioners had held three meetings screening applicants. Three of the Doctors that had applied had withdrawn their names as better offers had been made in their localities. The Medical Society

had also recommended Dr. McNutt for the position. Since Dr. Kredel is leaving Friday, Dr. McNutt has agreed to take over on Monday, it was felt that since everyone was in agreement on the appointment the resolution should be passed today.

The Resolution was passed unanimously by voice vote.

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0; Absent 0.

Mayor Rasmussen introduced Dr. Harlan P. McNutt, the new Director of the Tacoma-Pierce County Health Dept.

Mr. Bott asked that hereafter Mayor Rasmussen inform the Council of anyone being considered for the various appointments that are to be made, prior to the time a resolution is submitted to the Council.

Mayor Rasmussen agreed.

FIRST READING OF ORDINANCES:

Ordinance No. 18592

Amending Sec. 13.06 of the official code by adding two new sections 13.06.055-7 and 067-6 to include property approximately 560 feet west of Alaska St. between So. 80th & 82nd Sts. from an "R-2" to an "R-3-PRD" & "R-4-L-PRD" District. (petition of Richard L. Erdahl)

The ordinance was placed in order of final reading.

Ordinance No. 18593

Authorizing a temporary loan from the L. I. Guaranty Fund in the amount of \$181,125.00 and the sum of \$300,000.00 from the Arterial Street Fund to the General Fund to be transferred to the Urban Arterial St. Fund for certain arterial improvements.

Mayor Rasmussen asked for an explanation of the ordinance.

Mr. Gaisford explained that the State has allocated to the City of Tacoma \$5,794,500 of which 10% must be committed by the City of Tacoma. By Resolution No. 19443 the City committed \$481,125.00 of the L. I. Guaranty fund to serve as the City's share. Funds were appropriated under the item of Urban Arterial Streets but by taking loans from the Guaranty fund and replacing them in the General Fund and then transferring them to the Urban Arterial Fund, the Council failed to appropriate the money out of the General Fund. This is strictly a technicality that is in the statutes. This was not found until the Urban Arterial Act was checked.

Mr. Gaisford continued, this ordinance is necessary so that the money can be transferred from the General Fund into the Urban Arterial Fund so that the 10% is available for the \$5,794,500.00 program.

Mayor Rasmussen asked how much money was in the L. I. D. Fund and where does this money come from.

Mr. Gaisford explained the funds are governed by the Laws of 1932 in the creation of a Guaranty Fund for the protection of the L I D bonds. The City of Tacoma is authorized to levy taxes in the amount of 5% of the outstanding bonds.

Mayor Rasmussen asked if the City could raise the rate on L I D bonds.

Mr. Gaisford stated he would request the Water Dept., Light Dept. and Public Works Dept. to inform him how many L I D's are pending before raising the interest rate to 6%. He added, he would report to the Council in about a month on this

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matter.

The ordinance was placed in order of final reading.

Ordinance No. 18594

Appropriating the sum of \$15,000 or so much thereof as may be necessary from the General Fund for the purpose of paying salaries and wages and costs of maintenance and operation for certain temporary summer employees during the summer of 1968.

Mr. Rowlands, City Manager, explained this particular ordinance was discussed with the Council about two weeks ago. It is the means of providing additional help for young people between the ages of (18) to (23) years of age during the summer months. This program would direct itself to the Public Works Dept. as physical labor.

Mr. Cvitanich asked if labor has done anything in assisting the Counties and Cities relative to a program such as this.

Mr. Rowlands stated that private industry does put on summer employment but he did not know the programs of labor in Tacoma. He would obtain this information for the Council next week.

Mr. Fred Van Camp, a member of the Training Corps Committee, stated there are various organizations working for the City at different hourly salaries, and felt something should be done to coordinate the salaries, as they seem to be allocated to the same kind of work.

Mr. Rowlands explained there are different rates of pay and, perhaps, what might be done is to work with the Civil Service League and decide on a summer time agreement, particularly for the laborers. The clerical assistants, administrative aides, etc. are paid at the particular rates in the compensation plan. He added, under particular federal programs, certain government rules and regulations have to be followed.

Mr. Rowlands said he would look into the matter and report to the Council next week.

The ordinance was placed in order of final reading.

Ordinance No. 18595

Amending and re-enacting several sections of the official code of the City relative to Traffic to conform to the Statutes enacted by the last State Legislature.

Mr. Zatkovich felt the section which was redrafted to require all persons involved in an accident to file a report in writing with the Chief of Police, regardless of the amount of damage, would make the work load in the Police Dept. much heavier.

Mr. Cvitanich suggested that something should be included in the ordinance relative to anti-air pollution devices. He felt that the Council could add this to the ordinance.

Mr. McCormick, City Attorney, said this would be taken care of in the Air Pollution ordinance at the State level.

Mr. Cvitanich felt this had not been effective.

Mr. McCormick explained if the Council wishes to add to this ordinance it could be possible.

Mr. Cvitanich felt this should be included.

Mr. Bott said there should also be a section included in the ordinance relative to the cars on the road that have been raised.

Mr. Cvitanich mentioned that the record will indicate that members of the Council have expressed concern about the smog problem for a number of years. He said the Council adopted a policy that any new City equipment must have anti-smog

devices installed. Since the Council is setting a pattern he felt the citizens should also conform, as the figures show that automobiles contribute 60 to 70% of the pollution in the air. This should be explored, he added.

The ordinance was placed in order of final reading.

Ordinance No. 18596

Authorizing a temporary loan in the amount of \$500,000 from the L I Guaranty Fund to the General Fund for improvements to the Tacoma Industrial Airport.

Mayor Rasmussen suggested that the Council look to the future and keep in mind if they want to keep faith with the people, the transit tax must be taken off in early 1970. He felt too much money was spent for the Airport.

Mr. Bott said as far as he knew the Council had not stated it would remove the transit tax within a two year period.

Mayor Rasmussen moved that the ordinance be removed from the agenda. Seconded by Mr. Cvitanich.

Mayor Rasmussen explained he made this motion because the ordinance would borrow \$500,000 from the L I D fund as a temporary loan which has to be paid out of the General Fund which would take five years. He felt it was an indirect tax on the people. He also felt the matter of the airport should also be voted on by the people.

Mr. Rowlands, City Manager, explained this money would make up the City's share of the two projects at the airport, for an airport taxiway extension and land acquisition.

Dr. Herrmann felt it was quite redundant to have passed Resolution No. 19722 which is the request for aid under the FAA program and not to pass this ordinance which provides for the implementation of the resolution. He felt the Council has been elected to represent the people and should make these decisions.

Roll call was taken on the motion to remove the ordinance from the agenda. Ayes 3: Banfield, Cvitanich and Mayor Rasmussen. Nays 6: Bott, Finnigan, Herrmann, Johnson, Murtland and Zatkovich. Motion lost.

Mr. Zatkovich explained that he had been very critical of the airport and has spent serious thoughts on this request as the City does have a large investment on the peninsula. Whether it is right or wrong, even though he has stated before it might be the finest small airport in the world, he agrees that Tacoma needs an airport such as this and must work for its expansion. He felt this is one of the most important decisions he has made since he has been on the Council, and will vote for this ordinance as he did on the resolution previously passed.

The ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 18575 (postponed from the meeting of May 14th, 1968)

Providing for the charges for the vacation of streets and alleys to conform with the 1967 Session Laws.

Mr. Cvitanich moved to approve substitute Ordinance No. 18575 submitted to the Council today. Seconded by Mrs. Banfield. Voice vote taken. Motion carried.

Mr. Cvitanich explained that Dr. Herrmann, Mr. Garlington, member of the Planning Commission, the City attorney's staff and himself met and made a few suggested amendments to the original ordinance. These amendments concerned the matter of compensation paid by the City for acquiring property. If the City has paid for the property, the City would in turn charge for the return of the property.

Mr. Murtland moved to amend the ordinance on the first page under Section 9.22.010, 2nd paragraph, on the 5th line after the word action, to add the words, "except where initiated by the City Council itself". Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

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

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0:

Absent 0:

The Ordinance was declared passed by the Chairman.

Ordinance No. 18587

Vacating the alley between Baltimore & Bennett Sts. from No. 33rd to No. 35th Streets. (Petition of Tacoma City Planning Commission)

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

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0:

Absent 0:

The Ordinance was declared passed by the Chairman.

Ordinance No. 18588

Vacating the north side of So. 90th St. between Asotin and Ainsworth Sts. (Petition of Tacoma City Planning Commission)

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

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0:

Absent 0:

The Ordinance was declared passed by the Chairman.

Ordinance No. 18590

Amending Chapter 6.20.050 of the official code of the City to amend the compensation for the Board of Engineers for the Engineer & Firemen's licenses to thirty dollars per month.

Mrs. Banfield questioned why some Board members are being paid by the City and not others.

Mr. Rowlands, City Manager, explained that this Board meets an average of three to four hours twice a month. The \$20.00 monthly compensation for this Board was established by ordinance passed on January 31, 1955. The work of this Board is somewhat unique as they must rely primarily on their evaluation of the

individual's knowledge and judgment when examinations are taken to meet the licensing needs of the City. These Board members must be qualified, licensed operating engineers of not less than three years experience in the operation of boiler plants.

Mr. Cvitanich felt it did not seem fair to pay Board members of one group and not other Board members.

Mayor Rasmussen felt that a Board could not obtain a salary increase during a term of office, under the State statutes.

Mr. McCormick, City Attorney, explained he did not believe this type of a Board would come under that statute.

After some discussion, Mr. Bott moved that Ordinance No. 18590 be postponed for two weeks, until Tuesday, June 11th, 1968 for more information. Secuded by Mr. Cvitanich. Voice vote taken. Motion carried.

Ordinance No. 18591

Amending Sections 2.04.670 & 830 and repealing and re-enacting Section 2.04.930 of the official code relative to the Electrical Code.

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

Ayes 9: Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen.

Nays 0:

Absent 0:

The Ordinance was declared passed by the Chairman.

REPORTS:

State Examiner's report on the Tacoma Industrial Airport for Jan. 1st to Dec. 31st, 1967.

Placed on file.

COMMENTS:

Mayor Rasmussen read a communication from Russell Peters, Union Business agent, tendering his resignation as a member of the Civic Arts Commission. Mr. Peters said he preferred to devote as much time as possible to his position on the City Planning Commission.

Mayor Rasmussen said he was accepting Mr. Peters' resignation with regret.

Mayor Rasmussen read a letter from the Tacoma National Association for the Advancement of Colored People stating they had chose Robert Maguinez, 1310 So. Cushman, as their representative on the Open Housing Review Board.

Mayor Rasmussen nominated Mr. Cvitanich as the City Council's representative on the Open Housing Review Board.

Mayor Rasmussen stated that the Puget Sound Governmental Conference Board has submitted a bill in the amount of \$7,060.00 which would be the cash contribution for Project No. Wash. P-145 Air Transportation System Advance Plan to be

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deposited with the State Planning and Community Affairs Agency.

Mayor Rasmussen added, that the Council had not voted on participation in the Air Transportation Study which is sponsored by the Puget Sound Governmental Conference. He noted that the County Commissioners have indicated they do not propose to participate in this study.

Mr. Finnigan moved to approve the payment of \$7,060.00 to the Puget Sound Governmental Conference for the Air Transportation System Advance Plan study. Seconded by Dr. Herrmann.

Mr. Cvitanich stated this appropriation was discussed in general sometime ago but there was no commitment by the Council. He felt this was not necessary.

Mr. Rowlands explained he would like to provide the Council with other information on this matter and suggested that it be held over for one week.

Mr. Finnigan felt that Tacoma should take their part of the responsibility and pay this fee.

Mr. Phillips, Airport Manager, stated this would be a complete transportation study, access roads, air traffic and all phases included. He felt the City would benefit as this would compare with a private consultant's study.

Roll call was taken on Mr. Finnigan's motion to pay the \$7,060.00 for the Air Transportation System Advance Plan study. Ayes 4: Finnigan, Herrmann, Johnson and Murtland. Nays 5: Banfield, Bott, Cvitanich, Zatkovich and Mayor Rasmussen. Absent 0. Motion lost.

Mayor Rasmussen read a communication from Mr. Rowlands, City Manager, to Mr. William Glundberg, Supt. of the Metropolitan Park Dept. inquiring if the Park Department might be relocated in a building near one of the parks as the City Attorney's office and the Manager's office do not have sufficient office space.

Mayor Rasmussen felt that the letter should have been addressed directly to the Chairman of the Metropolitan Park Board. He added, that the Board member that he contacted knew nothing of this suggested move. He felt this was a matter of policy and should have come before the Council for discussion.

Mr. Rowlands, City Manager, explained this matter has been discussed on several different occasions with Mr. Glundberg since he is the Supt. of Parks. In view of the fact that the Park Board receives approximately \$700,000 from the City, he considered Mr. Glundberg almost as one of the staff as they have worked together on many occasions. From time to time changes are made in various departments because of limited space and he felt this was an administrative matter. The communication was simply an inquiry as to what they wished to do as he felt the Board would be informed by Mr. Glundberg for direction.

Mayor Rasmussen explained that the Council should be advised of internal problems that are encountered.

Mr. Finnigan remarked that several weeks ago in the Mayor's office there was a five to four decision of the Council, that the Mayor approach Mr. Rowlands and ask him what could be done to make better arrangements space-wise concerning the Mayor's and Manager's offices. He asked what had been done in this regard.

Mayor Rasmussen felt that the City Manager has sufficient space for his employees. There has been four different moves made to create space for the City Manager's office, he added.

Mayor Rasmussen suggested that future Council meetings open with the Flag Salute and a Prayer.

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Mr. Rowlands reported he had been in contact with the State Senators and Representatives from Washington State relative to obtaining System 6 on the Interstate System. This is the proposed roadway coming from the Pacific Ave. Interchange across the Port Industrial area to the Auburn Cutoff. He had been informed by Senator Magnuson's office that they are going to try to add three and one-half miles to the Interstate System within the State of Washington. It is hoped this bill will pass the Senate and the House. If this occurs, funds from the Federal Government will be 90% and from the State 10% instead of 50% from the Federal Government, 25% from the State and 25% from the City. ✓

Mr. Cvitanich stated he had been told that the Smelter had been in violation of the air pollution ordinance (18) times since it has reopened. He wondered what is being done about the situation.

Mayor Rasmussen stated he had advised the staff members that they should proceed with all dispatch. The staff had indicated to him they would look into the matter. He explained that the first efforts are going to be directed toward conciliation, then if this doesn't work, it will have to go into the Courts.

Mayor Rasmussen invited any Council member who wishes to attend the Puget Sound Air Pollution meetings.

Mr. Zatkovich felt this was selective enforcement which is unfair.

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Mr. Zatkovich requested that Mr. Rowlands, City Manager, bring in a report from the Chief of Police regarding the lack of an Oral Board relative to the recruiting of Policemen.

Mr. Rowlands stated he would be glad to do so.

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Mrs. Banfield stated she had two people call her asking about getting used bricks from the demolition projects. She wondered if it were true that all the bricks from Urban Renewal demolitions were dumped in the Bay.

Mr. Rowlands, City Manager, stated the contractors take care of this matter.

Mrs. Banfield thought this was wrong and that people should be allowed to obtain them.

Mayor Rasmussen asked when the Laborer's examination will be held.

Mr. Rowlands explained the examination was last Wednesday, but the list as yet has not been established.

Mayor Rasmussen asked if the eligible list for the Police Dept. had been depleted when the additional ten men were hired.

Mr. Rowlands said he would check into the matter, however, he thought there were some men left on the list. Mr. Rowlands suggested that a charter change be proposed on the fall ballot so the City could recruit Policemen on a continuous examination basis, as often times military men in the same line of work do not wish to wait for results.

Mrs. Banfield asked that the May 7th, 1968 Council minutes be amended to

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include comments in more detail under the Resolution relative to Dean Witter & Co. buying the air rights.

Mr. McCormick, City Attorney, stated this could be done.

Mr. Fred O. Carlbon submitted an offer to the City Council of \$1,000 for purchase of the air rights under the 12th and Pacific Ave. escalade. He asked that they reconsider their action relative to the value of air rights.

Dr. Herrmann felt this should be referred to the Urban Renewal Dept.

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Mr. Rowlands stated he would prefer to check this matter with the legal staff, the Urban Renewal Dept. and submit a report at a later date to the Council.

Mr. Cvitsnich moved that the meeting be adjourned. Seconded by Mr. Bott. Voice vote taken. Motion carried. The meeting was adjourned at 10:30 P. M.

A. L. Rasmussen
MAYOR

Attest: Josephine Melton
City Clerk