CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M. Tuesday, Feb. 20th, 1968

Council met in regular session. Present on roll call 7: Banfield, Bott, Cvitanich, Finnigan, Johnson, Zatkovich and Mayor Rasmussen. Absent 2: Herrmann and Murtland. Mr. Murtland arriving at 5:05 P. M. and Dr. Herrmann at 5:15 P. M.

In honor of George Washington's Birthday, Feb. 22nd, 1968, George Washington's Prayer was read and the flag salute was led by Burt O. Beal, an American Legion member and Boy Scout Robert Cox.

Mr. Cvitanich moved that the minutes of the meeting of Feb. 6th, 1968 be approved as submitted. Seconded by Mr. Johnson. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

a. This is the date set for hearing for the rezoning of the east side of Pacific Ave. approximately 50 feet south of So. 88th St. from an "R-4-L" to a "C-1" District, submitted by William C. Marcum.

No one appearing and no protests being made, Mr. Finnigan moved to concur in the recommendation of the Planning Commission 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 Zoning Ordinance Text Amendment for off Street parking and screening standards.

Mr. Russell Buehler, Director of Planning, explained this was a result of a request by the City Council a number of months ago to eliminate off-street parking adjacent to commercial districts, and that a special-use permit be required and hearings be held. Also that screening standards be changed for off-street parking.

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

PETITIONS:

- a. <u>Services Investment Co.</u>, requesting rezoning of both sides of Durango St. at So. 30th from an "R-3" to an "R-3-PRD" District.
- b. William G. Veris requesting rezoning of the west side of Pacific Ave. between So. 76th & Spooner Sts. from an "R-2" to an "R-3" District.

Referred to the Planning Commission.

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RESOLUTIONS:

Resolution No. 19565 (postponed from the meeting of Feb. 6th, 1968)

Appointing Mrs. Margaret Edwards to serve on the Commission on Human Relations 234 for a term ending Sept. 30th, 1968.

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

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

Resolution No. 19569

Authorizing the proper officers to execute a quit Claim deed to clear Title to real property in the Center St. Urban Renewal Project No. Wash. R-1.

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

Mr. James Wright, Acting Urban Renewal Director, explained that in 1965 portions of So. 27th and So. 28th Streets were vacated at the point of merger with two additions and a quarter section line. He added, there is a question as to the boundaries of the two streets as described in Ordinance No. 17771, and to clarify the intent of the vacation ordinance, the City is asking, through this resolution, that a quit claim deed from Linn and Frances Latourette for a portion of So. 28th St. and then convey to Linn and Frances Latourette a quit claim feed for a portion of vacated So. 27th Street.

The Resolution was passed by voice vote. Ayes 5; Nays 2, Banfield and Cvitanich; Absent 2, Herrmann and Murtland.

Resolution No. 19578

That no urban renewal project will be instituted, established or carried on in any area within the City of Tacoma unless such project is first approved by the owners of a majority of all property, based upon its last assessed value for tax purposes, lying within such proposed urban renewal area.

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

Mr. Johnson suggested a proposed amendment to the resolution as he felt it would specifically improve the language. This would make specific reference to demolition of buildings.

Mr. Johnson then moved that in the first paragraph under "Be it resolved by the Council of the City of Tacoma" the wording be changed "That no urban renewal project will be instituted, established or carried on in any area within the City of Tacoma which includes the demolition of buildings or structures unless such project is first approved by the owners of a majority of all property, based upon its last assessed value for tax purposes, lying within such proposed urban renewal area." Seconded by Mr. Cvitanich. No action raken, on the motion.

Mrs. Banfield felt there was no reason that the statement , based upon its last assessed value for tax purposes, be included in the Resolution. She requested that the resolution state, that approval must be by a majority of property owners rather than by owners of a majority of the property. She felt it would be unfair to have anything but one vote for every property owner .

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Mr. Marshall McCormick, City Attorney, explained that it was felt at the time the resolution was first presented, it would only be fair if the owners of the majority of property to be assessed, were to be rehabilitated or whatever maybe done, should have the right to vote, as someone who had four lots should have a larger vote than anyone with one lot. However, it is entirely up to the Council to determine this policy.

Mrs. Banfield stated she was trying to safeguard the samll property owner.
Mr. Cvitanich asked how this resolution differs from the resolution that was proposed about three years ago.

Mr. McCormick stated that Resolution No. 17775, which was voted down in March of 1964, contained wording similar to that requested by Mrs. Banfield.

Mr. Cvitanich suggested a week's delay to allow the study of Resolution No. 17775 on the same subject.

Mr. Bott remarked that the purpose of this resolution was to protect the residents in the area.

Mr. Cvitanich moved to postpone the resolution for one week, until Feb. 27th, 1968 so that the two resolutions can be compared, and each member of the Council be furnished with Resolution No. 17775. Seconded by Mrs. Banfield.

Mr. McCormick asked if the Council wished a resolution prepared as proposed by Mrs. Banfield with the amendment as proposed by Mr. Johnson.

Mayor Rasmussen asked Mr. McCormick if an urban renewal project could be instituted in the city with powers of condemnation for purposes other than demolition.

Mr. McCormick stated, he doubted that condemnation powers could be used without acquisition of land or removal of structures. But he wished to point out that the purpose of this amendment was to provide that there could be urban renewal projects in areas established without a vote of the people or the owners, so long as they did not include demolition of structures or buildings. If there were demolition, it would come under the dangerous bldg, hearings and be voted upon at a public hearing.

Mayor Rasmussen explained that he wanted to make it clear that no urban re-

newal could go in an area without approval of the residents.

The Rev. John Williams, President of the Hilltop Neighborhood Improvement Council, stated they were concerned with this resolution. He felt that its passage could harm Tacoma's chances of obtaining a Federal Model Cities planning grant. He added, certain aspects of urban renewal such as conservation and rehabilitation would be needed in a Model Cities program.

Mayor Rasmussen remarked that many home owners desire to be heard on any improvements to their property.

Voice vote was taken on Mr. Cvitanich's motion to postpone the Resolution for one week, until Feb. 27th, 1968. Motion carried.

Resolution No. 19579

Authorizing the proper officers to execute a release of easement in the vicinity of So. 92nd and Hosmer St.

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

The Resolution was passed unanimously by voice vote. Ayes 7; Nays 9; Absent 2, Herrmann and Murtland.

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Resolution No. 19580

Authorizing the proper officers to execute a release of easement in the vicinity of So. 90th and Alaska.

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

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

Resolution No. 19581

Authorizing the proper officers to enter into a real estate contract with Forest Pleener located at 1627 East 30th Street.

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

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

Resolution No. 19582

Authorizing the execution of a new 50-year lease between the City of Tacoma and the Lake Cushman Resort Company.

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

Mr. Al Benedetti, Assistant Director of Utilities, explained that the Lake Cushman Resort Co. has requested that the existing lease covering a 25-year period be terminated and that a new 50-year lease be entered into between the City and Lake Cushman Resort Co. He added, the Resort Co. has submitted a five-year plan for proposed improvements on the leased area. There is a great increased activity in the Lake Cushman area arising from the leasing program of the Lake Cushman Co. The plans are to include a new water system, improved roads and parking area, construction of needed bulkheads, remodeling of the present lodge building and the addition of a 20-unit motel building.

Mr. Benedetti further added that the financial institutions have indicated a willingness to advance the necessary funds required for such a program on the leased land if the term of the lease is extended for a 50-year period.

Mr. Bott asked if the Resort Co. was incorporated.

Files were checked and it was found that the Lake Cushman Resort Co. was incorporated.

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

Resolution No. 19583

Authorizing the execution of an agreement between the City of Tacoma and the Onalaska School District No. 300, Lewis County, Washington, providing for the payment by the City to the District of certain sums to defray additional cost of school operation.

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

Mr. Benedetti explained that this resolution provides for the payment of funds to Onalaska School District to compensate for the District's increased costs resulting from the attendance of children of construction workers who are temporarily engaged in working in the Cowlitz River Hydroelectric Project. This agreement has been discussed between personnel of the School District and the Dept. of Public Utilities, and is in accordance with the laws of the State of Washington,

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

Resolution No. 19584

Awarding contract to Iverson Construction Co. on its bid of \$27,663.24 for the demolition of the City Hall Annex at 617-21 Pacific Avenue.

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

Mr. Cvitanich said he felt this building should be demolished but was concerned with the expenditure of approximately \$27,000 at a time when the Police Dept. needs more personnel. He asked when the Folice Dept. would be brought up to strength.

Mr. Stanley Bixel, Personnel Director, remarked that it would probably be at least six weeks before men could be chosen for the eleven new positions and five vacancies since they must be fully screened and processed; at the completion the police force will be up to 268 men.

Mr. Rowlands, City Manager, stated these positions have been budgeted in the 1968 budget.

Mr. Bixel informed the Council that fifty-nine persons have taken the last Police examination. The persons that passed are now being investigated as there has to be a thorough back-ground check which does take time and sometimes arbitration is involved, as well as medical examinations.

Mr. Cvitanich felt the Council should extend every effort possible to expand the Police Dept.

Mr. Finnigan asked if the contract in this resolution takes care of finishing the outer wall of the Public Safety Bldg. after the annex has been demolished.

Mr. Gilbert Schuster, Public Works Director, explained, stucco will be used on the wall that will remain on the Public Safety Bldg. The specifications did not provide for the paving of the parking lot.

Mr. Schuster explained they did not include the parking lot in these specifications as they felt it was an entirely different type of operation.

Mayor Rasmussen thought the parking lot at the Youth Center at So. 15th and K should be paved. He wondered what could be done at this time.

Mr. Schuster stated it was his understanding that a contractor in Tacoma has offered to pave this parking lot and the staff of the Public Works Dept. is in the process of setting grades so it can be paved for drainage.

Mr. Rock Caley, Attorney representing Iverson Construction Co., pointed out that Mr. Iverson's Company was the low bidder for the demolition of the City Hall Annex. He added, since the bid was opened on Feb. 5th, 1968 the Public Works Dept. has been notified under the date of Feb. 7th, 1968, that the Iverson Construction Co. wishes to withdraw their bid as there was an error in calculation made in the bid. They also wish to request the release of the bid bond. He noted that Iverson Construction acted in good faith and gave notice to the City of Tacoma of their error immediately and an explanation of how the error occurred.

Dr. Herrmann asked Mr. McCormick what procedure would the Council have to

follow.

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Mr. McCormick felt the law was clear but the difficulty was applying the law to the facts on hand. The principle is that where there is no gross negligence in the preparation and the computation of a bid, and the sooner the mistake is found the persons are notified of the error, the law says that the contractor should be allowed to withdraw. However, this is the question that the Council has to determine.

Mr. McCormick stated that the engineer's estimate was approximately \$40,000 and this bid was \$27,663.24 and the next lowest bid was in the amount of \$36,572.91. Under the circumstances the City has no alternative but to award the bid to the lowest and best bidder and present it to the Council for their determination. He said, in the past, the City has on several occasions authorized a bidder to withraw his bid when it was obvious to the Council that there was a mistake in computation.

Mr. McCormick added, that the Council has three choices, namely, the Council can disregard the appeal of the bidder and award the bid, and if the Iverson Co. refuses, the Court can determine the result. On the other hand the Council can grant Mr. Iverson's request, release the bid bond and grant the contract to the next lowest bidder, or reject all the bids and call for new bids.

Mr. Schuster stated his staff has had difficulty in coorelating the figures that Mr. Iverson has submitted with the letter he submitted.

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

Ayes 3: Nays 6, Banfield, Bott, Cvitanich, Finnigan, Herrmann and Johnson. Absent 0. The Resolution was declared LOST by the Chairman.

Mr. Finnigan moved that the Public Works Dept. re-advertise this contract. Seconded by Mr. Cvitanich. Roll call was taken, resulting as follows: Ayes 9; Nays 0; Absent 0. Motion carried.

Resolution No. 19585

Awarding contract to Harley-Davidson on its bid of \$14,761.25 for the furnishing of five Solo Motorcycles and one Servi-Car Cycle.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Bott.
Mr. Rowlands, City Manager, explained that only one bid was received and the
price was about 9% over last year. The City usually sells the old cycles at auction,
informal bids or at separate sales.

Mayor Rasmussen said he understood that the State was paying less for motorcycles and asked if the City ever has joint purchasing with the State.

Mr. Rowlands explained in many instances joint-bidding with the State has been accomplished, however, not in this particular instance.

Mr. Cvitanich moved to postpone the resolution one week, until Feb. 27th, 1968. Seconded by Mrs. Banfield. Voice vote taken. Motion carried.

Resolution No. 19586

Awarding contract to Sahlberg Equipment Inc. on its bid of \$3,043.04 for the furnishing of seven electric truck hoists.

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

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

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Resolution No. 19587

Fixing Monday, March 11, 1968 at 4 P. M. as the date for hearing on L I D 5454 for water mains in Yakima Ave. from So. 80th to 96th St.; Thompson Ave. from So. 80th to 84th; So. 93rd from Park Ave. to Yakima Ave.

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

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

Sasolution No. 19588

Fixing Monday March 11, 1968 at 4 P. M. as the date for hearing on L I D 5456 for water mains in Bridgeview Dr. from Narrows Dr. to No. 27th; No. 27th from Bridgeview Dr. to Narrows Place; Narrows Place from Narrows Dr. to No. 27th; and Deidra Circle from No. 27th to cul-de-sac.

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

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

Resolution No. 19589

Fixing Tuesday, March 12, 1968 at 4 P. M. as the date for hearing for the construction or reconstruction of sidewalks in various areas of the City.

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

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

FIRST READING OF ORDINANCES:

Ordinance No. 18498

Vacating a portion of the north side of Ea. 34th St. between East M and East N Streets. (petition of Rogers School)

The ordinance was placed in order of final reading.

Ordinance No. 18499

Amending Chapter 13.06 of the official code by adding a new section 13.06.130-45 to include property on the S. W. corner of So. 12th & Cedar Sts. in a "C-2" Dist. (petition of Kay Parks Auto Body Rebuilding)

The ordinance was placed in order of final reading.

Ordinance No. 18500

Amending Chapter 13.06 of the official code by adding a new Section 13.06.315 to include an "R-P" Planned Research Park District.

The ordinance was placed in order of final reading.

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Ordinance No. 18501

Appropriating the sum of \$5,000 or so much as may be necessary from the General Fund for the purpose of paying the cost of the City's participation in the repair or reconstruction of sidewalks & vaults on Tacoma Ave., So. 11th St. & Court E; Fawcett Urban Renewal Project.

Mr. James Wright, Acting Urban Renewal Director, explained that the Council approved the Urban Renewal plan which requires that the City pay 50 percent of such costs relative to the boundary streets, and the other half is paid with the urban renewal project funds.

Mayor Rasmussen questioned the City using general funds for sidewalk improvements in an urban renewal area while property owners in other neighborhoods do not receive such help.

Mr. Wright stated, if the improvements were to be made inside a renewal area, they would be paid with project funds, rather than City general funds.

Mr. Johnson suggested that all of the members of the City Council review the original urban renewal plan so that all of the members will be familiar with the plan.

Mrs. Banfield reminded Mr. Rowlands that she had not received the figures on every project that she had requested sometime ago.

Mr. Wright stated the material on the projects requested by Mrs. Banfield would be submitted next week.

The ordinance was placed in order of final reading.

Ordinance No. 18502

Amending Chap. 6.76 of the official code and deleting section 6.76.120 to limit the number of licenses for the sale of fireworks.

Several Councilmen asked if this matter should be discussed at this time due to a pending litigation.

Marshall McCormick, City Attorney, explained there was an appeal before the State Supreme Court of a lower Court's decision which held that Tacoma's ordinance did not constitute a monopoly. He felt this was purely a question of law and he did not believe discussion would be harmful, however, if these changes mentioned were approved, the appeal might be eliminated.

Mr. Benjamin G. Hanson, Attorney representing Ace Pireworks Co., urged the adoption of this ordinance. He noted that Tacoma has restricted the issurance of licenses for retail fireworks' stands to one per 8,000 population and that only 19 licenses are presently obtained. He stated these go to fraternal organizations which have preference in the annual renewal of licenses. He added, it seemed significant that the vast majority of license holders in Tacoma and Pierce County bought their fireworks from a single wholesaler, the Zebra Co. Mr. Hanson stated, he understood that Ace Fireworks Co. had filed the appeal that was mentioned.

Mr. George Marsico, Attorney representing the Zebra Fireworks Co, explained, if retailers were buying their supplies from one company, it was not the fault of the restrictions. He felt it was a matter of choice and the Zebra Co. had no way of forcing these retailers to buy from them.

Mr. Hanson reiterated the ordinance that has been in effect in the City of Tacoma. He wondered if a study session could be set up so that both parties could present their questions to the Councilmen, before final consideration.

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Clarence Lee, Executive Director of United Cerebrial Palsy of Pierce County, explained how the sale of fireworks by their organization helps their budget, and consequently aids the City of Tacoma.

Mr. Zatkovich stated he thought free enterprise should be more apparent and

more outlets should be allowed because of the growth of the area.

Mr. Marsico reiterated the safe and sane fireworks' law that has been set up by the State of Washington.

Mr. Fred Broz, residing at 919 Manor Drive, Fircrest, objected to the manner in which the City licenses the sale of fireworks, and the granting of the permits for the sale.

James Reiser, Fire Chief, felt the restrictions in the present ordinance have their merits. He noted that renewing the same licenses each year enabled the Fire Dept. to work with persons familiar with the safety regulations.

Dr. Herrmann moved that the ordinance be tabled. Seconded by Mr. Murtland. Roll call was taken on the motion, resulting as follows: Ayes 9; Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson, Murtland, Zatkovich and Mayor Rasmussen. Nayes 0; Absent 0. MOTION PASSED. The Ordinance was tabled.

Hr. Zatkovich stated he voted 'yes' so he could bring up the matter at a later date.

Dr. Herrmann moved for immediate reconsideration of Ordinance No. 18502. Seconded by Mr. Cvitanich. Roll call was taken on the motion. Ayes 2; Nays 7; Banfield, Bott, Cvitanich, Finnigan, Herrmann, Johnson and Murtland. Absent O. HOTION LOST.

Mr. Cvitanich requested that in the future the name of any Councilman who sponsors a resolution or ordinance be on that document. He felt there was a resolution on file stating this fact.

Mr. McCormick said he would check into the matter.

REPORTS:

MC-522 Staff Assistance for Personnel Department for Trainee Corps

Mr. Rowlands explained that it was essential that a temporary position of Coordinator for the Trainee Corps be created to implement and coordinate the program. The Trainee Corps Selection & Evaluation Board recommended that these services would be needed for at least six months and to attract a capable person for this position, the salary should be at least \$7,000 per year.

Mayor Rasmussen asked if this person would be under the direction of the

Personnel Director.

Mr. Rowlands stated this position will be under the direction of the Personnel Dept.

Mr. Finnigan moved that a temporary position of Coordinator for the Trainee Corps be created for at least six months with a salary of at least \$7,000 a year. Seconded by Mr. Murtland.

Mr. Rowlands pointed out that he felt the number of months would depend on how long the program would last. There is approximately \$50000 to \$60000 budgeted for this program. However, it will depend upon how the program operates, they might have to come to the Council for a few thousand dollars more, he added.

Mr. Finnigan moved to amend his motion to delete the wording, 'six months' and add, 'for the balance of the year.' Seconded by Mr. Murtland.

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Mayor Rasmussen stated that the motion is, that the staff assistant be hired for not more than six months and the salary not to exceed \$7,000 a year. Voice vote taken on the motion. Motion lost.

Mr. Cvitanich said, rather than defeating the motion, he would move that the matter be postponed for three weeks and be discussed at a meeting. Seconded by Mr. Bott. No action was taken on the motion.

Mr. Murtland stated he did not feel that the motion was correctly stated by Mayor Rasmussen as Mr. Finnigan made a motion, which he had seconded, that the Council appoint a person at \$7,000 for the end of 1968, and that did not come to a vote.

Hr. Bott asked Mr. Rowlands if he had explored the possibility at the level of other State agencies that could help the City on the program.

Mr. Rowlands stated they had contacted other agencies and they indicated they would try to cooperate in this program.

Mr. Bott wordered if some of the undergraduates of the two Universities in Tacoma could help develop this program.

Mr. Rowlands felt it would not be possible as this will definitely require one person to coordinate the program which provides for 24 trainee positions with the City of Tacoma.

Mayor Rasmussen asked how many employees are working in the Personnel Dept. at this time.

Mr. Bixel, Fersonnel Director, stated there are 12 employees. He explained the duties of the positions in his department.

Mrs. Banfield felt if any person is to be hired, the Council should know just exactly how much that person will be paid. She did not approve of the wording, 'at least \$7,000 per year".

Mayor Rasmussen thought, perhaps, they should have a study session on this subject as orginally the job was for six months, and now it has been suggested that other matters be incorporated.

Mr. Fred VarCamp, Business Representative for the Civil Service League, and one of the members of the Trainee Corps Selection and Evaluation Board, explained he was well aware of both sides of this question and since the original request was for six months, he was able to convince the Civil Service League that this period was needed for this position. Rowever, he wondered if they should not classify this position under Civil Service Rules if it continues for more than six months.

Mr. Rowlands felt this request should be agreed upon at this time in order to achieve the objectives of the Trainee Corps program.

Dr. Herrmann felt the salary should not be limited.

Mayor Rasmussen stated the question is now, on the original motion by Mr. Finnigan, that the position of Coordinator for the Trainee Corps be approved for the balance of the year at a salary of at least \$7,000 a year.

Roll call was taken on the motion resulting as follows: Ayes 5; Nays 3, Banfield, Cvitanich and Mayor Rasmussen. Absent 1, Zatkovich. Motion carried.

UNFINISHED BUSINESS:

The Director of Public Works and Public Utilities present the assessment rolls for the following L I D's:

- a. LID 4798 for paving on So. Fife from So. 68th to So. 70th St. and other nearby south end streets.
- b. <u>L I D 4804</u> for paving on Cushman Ave. from So. 78th to So. 80th St. and other south end streets.

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c. L I D 5437 for water mains on 1st St. Court Bast from Fife Heights Dr. east to the cul-de-sac 1100 feet easterly.

Mr. Finnigan moved that Monday, March 25th, 1968 at 4 P. M. be set as the date for hearing on the above L I D assessment rolls. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

I TEMS FILED IN THE OFFICE OF THE CITY CLERK:

Report from the Light, Water and Belt Line Division for the month of Dec. 1967.

COMMENTS:

Mr. Rowlands suggested that on Monday Feb. 26th, 1968 the Study Session be held relative to Tacoma's Comprehensive Plan. Mr. Bradley of the HUD office in San Francisco will be available to speak to the Council.

Mayor Rasmussen questioned if there would be time to have Mr. Bradley and the

youth groups during the same hour.

Mr. Cvitanich asked when the Table of Organization in terms of the federal programs that the City is involved in, will be submitted to the Council.

Mayor Rasmussen asked whose position was Erling Mork filling.

Mr. Rowlands explained that Mr. Mork is filling the place of David Stevens who was the Federal-State Coordinator for the City.

Mayor Rasmussen stated that Mr. Bradley will be on the agenda for the Study Session on Monday Feb. 26th, 1968 and then the You;th Program will be taken up at the following Study Session on March 4th, 1968.

Mayor Rasmussen stated that Mr. Bond has requested the Council's recommendation on the Citizen Information and Service Bureau and has presented a suggested budget of \$11,206.00.

Mr. Cvitanich moved that the budget for the Citizen's Information and Service Bureau be approved. Seconded by Mr. Bott.

Mr. Cvitanich explained the Council had discussed this at quite some length and he felt in fairness to Mr. Bond and the program as a whole, the Council should vote favorably on the program.

Voice vote was taken on the motion. Motion carried.

A communication from John Zelenak, 5414 So. J St., was read by the City Clerk relative to the tolerance program of the City of Tacoma.

Mr. Zelenak who was also present at the meeting, felt there were several places in the City operating with masseuses attendances.

Mayor Rasmussen questioned whether the City should adopt the same suana parlor restrictions as the County has just enacted.

Mr. Rowlands explained that he knew of no tolerance policy, but would check into the matter.

Mr. David McLennan, Director of Tax and Licenses, explained the establishments have to be licensed by the City and can be put out of business and their license can be revoked if they violate the law.

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Mr. Finnigan noted that along with the agenda they had received a Bulletin 1. I with no name on it. He suggested that any information that is submitted to the Council be signed.

Mrs. Banfield moved that sufficient copies of the City Budget be made available the Library so that budgets may be circulated by the main and branch libraries Grounded by Mr. Cvitanich. Voice vote taken. Motion carried.

Mr. Cvitanich stated, since the hearing on amendments to the gasoline service stations, 7 meeting had been held and it was suggested that the proposed amendment be returned to the Planning Commission for further study.

Mr. Cvitanich then moved that these amendments to the ordinance be referred back to the Planning Commission for review and then be sent to the Council at a later date. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

Mr. Cvitanich proposed that appointments be made from the City, County, School and Park Districts, to investigate conversion of Cheney Stadium to an allpurpose athletic center for youth. He felt the matter was of utmost importance as Seattle has approved a domed stadium which could cost Tacoma its minor league team.

Mr. Cvitanich als, proposed that Mayor Rasmussen declare a special day in honor of Kaye Hall, a Wilson High School champion swimmer. Mayor Rasmussen agreed she should be honored after the swimming season.

Mr. Murtland stated, there will be a Legislative Congress of the National League of Cities to be held in Washington, D. C. in the near future. He noted that this conference is one of the best held and he suggested that the Mayor attend.

Mr. Johnson moved that as many members of the City Council who can attend this meeting in Washington, D. C. on April 7th through 9th, 1968 be approved and that the Mayor's secretary be instructed to make reservations. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

Mayor Rasmussen asked how this was financed.

Mr. Rowlands stated it is in the 1968 Budget.

Mr. Finnigan felt this was one way to gain very worthwhile information and they are here to do a job for the City of Tacoma and this is one way to benefit the City.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 9:10 P. M.

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