

CITY COUNCIL MINUTES

City Council Chambers, 4:00 P. M.
Tuesday, January 28, 1964

Council met in regular session. Present on roll call 6: Cvitanich, Finnigan, Haley, Herrmann, Price and Mayor Tollefson. Absent 2: Bott and Murtland. Mr. Bott arrived at 4:05 P. M. and Mr. Murtland at 4:12 P. M.

Dr. Herrmann moved that the minutes of the meeting of January 14, 1964 be approved as submitted. Seconded by Mrs. Price. Voice vote taken. Motion carried.

HEARINGS & APPEALS:

This is the date fixed for hearing on the petition submitted by William H. Measaw for the vacation of a portion of Grove Place between Verde St. and So. 66th St. 111
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Mr. Buehler, Director of Planning, explained to the City Council the location of the proposed vacation. He said Grove Place is open to traffic but the Traffic Dept. feels that it would be more feasible to eliminate the diagonal intersection. He added, no objections were made to the Planning Commission from the residents of the area. A letter from the Metropolitan Park Board has been submitted to the Planning Commission wishing to go on record as neither opposing or endorsing the vacation.

Dr. Herrmann moved that the Council concur in the recommendation of the Planning Commission that an Ordinance be drafted vacating the property. Seconded by Mr. Finnigan.

Mayor Tollefson stated he was opposed to the vacation as the adjacent property was rezoned a "C-1" District for the reason it was too small for residential purposes. He said, by vacating his piece of property it would blend in with the residential area. He added, he would rather the property not be vacated unless it was rezoned back to residential.

Mr. Cvitanich asked if this vacation were approved would there be adequate property for a gas station.

Mr. Buehler said he did not think there would be a sufficient amount of property.

Mr. Measaw, petitioner, said this property is on an arterial street and he did not think that it was good residential property. He also indicated that since the property is located on an arterial no one could obtain an F. H. A. or G. I. loan. He added, his purpose is to build a real estate office on the

property and the area that he has requested to be vacated he intends to use for off-street parking. He stated, if the Council were to revert his property back to residential, he would not construct a home, as he did not think it would sell.

After some discussion, Mr. Cvitanich moved to postpone the hearing for two weeks, until Feb. 13, 1964. Seconded by Mr. Bott.

Dr. Herrmann said he could not see any reason to postpone the hearing as action would not be taken on the ordinance for two weeks which would allow sufficient time to look into the matter.

Mr. Cvitanich withdrew his motion to postpone with the consent of his second.

Mr. Buehler said, normally the ordinance would not be presented to the City Council until the petitioner has complied with the recommendations of the Planning Commission, such as the requirement of a cash bond deposit or performance bond, guaranteeing that curbs and barricades would be installed according to specifications.

Mrs. Price asked for Mr. McCormick's opinion on the matter.

Mr. McCormick, City Attorney, stated the customary procedure at the vacation hearing is that the City Council either denies or approves the vacation, and if the request is for approval of the vacation, an ordinance is brought in when conditions are met. It is a commitment on the part of the City Council that they are either for or against the vacation at the time of the hearing. If the City Council wishes, they can decide at the time the ordinance is brought in, but, that hasn't been the regular procedure, he added. He thought the more orderly procedure would be to postpone the hearing and make a decision at that time whether to approve or reject the request.

Dr. Herrmann withdrew his motion for the request of an ordinance with the consent of his second.

Mr. Bott then moved to postpone the hearing until Feb. 13, 1964, to enable the City Council to arrive at a decision. Seconded by Mr. Cvitanich. Voice vote taken. Motion carried.

RESOLUTIONS:

Resolution No. 17747

Fixing Monday February 24, 1964 at 4:00 P. M. as the date for hearing on L I D 5385 for cast iron water mains on Bristol from No. 42nd to No. 46th and on No. 42nd from Visscher to Bristol Street.

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

The Resolution was passed unanimously by voice vote.

Ayes 8; Nays 0; Absent 0.

Resolution No. 17748

Fixing Monday, February 24, 1964 at 4:00 P. M. as the date for hearing on L I D 5383 for cast iron water mains on So. 11th from Shirley to Orchard.

Mr. Finnigan moved that the Resolution be adopted. Seconded by Mrs. Price.

The Resolution was passed unanimously by voice vote.

Ayes 8; Nays 0; Absent 0.

Resolution No. 17749

Fixing Monday April 27, 1964 at 4:00 P. M. as the date for hearing on L I D 6842 for street lighting on A to E Sts. from East 69th to East 72nd St.

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

The Resolution was passed unanimously by voice vote.

Ayes 8; Nays 0; Absent 0.

Resolution No. 17750

Fixing Monday April 13, 1964 at 4:00 P. M. as the date for hearing on L I D 6811 for street lighting on So. Fife St. to Wapato from So. 66th to So. 74th St.

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

The Resolution was passed unanimously by voice vote.

Ayes 8; Nays 0; Absent 0.

Resolution No. 17751

Awarding contract to Shell Oil Company for Gasoline requirements for the period from February 1, 1964 to January 31, 1965.

Mrs. Price moved that the Resolution be adopted. Seconded by Mr. Haley.

Mr. Sankovich, Assistant City Manager, stated, it has been the policy of the City to call for bids for other communities. The first year the City did this, they saved \$7,000.00.

The Resolution was passed by voice vote.

Ayes 7; Nays 1, Bott; Absent 0.

Resolution No. 17752

Awarding contract to Montgomery Motorcycle Co. for the furnishing of two (3) wheel cycles on its bid of \$3,600. , including trade-in.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Haley.

The Resolution was passed unanimously by voice vote.

Ayes 8; Nays 0; Absent 0.

Resolution No. 17753

Awarding contract to Tacoma Truck Equipment Co. Inc. on its alternate bid of \$22,158.12 including tax for the repair of one 65 foot aerial ladder truck.

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

Mr. Finnigan called attention to the last paragraph in the Resolution whereas it stated that the requirement of the furnishing of a bid bond, which constitutes a defect in the said bid of Tacoma Truck Equipment Company, Inc., is hereby specifically waived. He said he thought it would set a bad precedent by waiving the bid bond.

Chief Reiser said the City had issued two calls for bids before finding a Company willing to do the job. He said the City badly needs the truck back in service.

Mr. Murtland asked what would be the cost of a new truck.

Chief Reiser said it would cost approximately \$58,000.

Mr. Bott and Mayor Tollefson agreed with Mr. Finnigan, but explained there is always an exception to the rule.

The Resolution was passed by voice vote.

Ayes 6; Nays 2, Cvitanich and Finnigan; Absent 0.

Resolution No. 17754

Awarding contract to Tucci & Sons, Inc. for L I D 4717 on its basic bid of \$43,028.92 and on the supplemental proposal in the amount of \$4,058.60 which is determined to be the lowest and best bid.

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

The Resolution was passed unanimously by voice vote.

Ayes 8; Nays 0; Absent 0.

Resolution No. 17755

Awarding contract to The Electric Construction Co. for L I D's 6824 and 6833 on its bid of \$8,880.00 for Proposal #2 which is determined to be the lowest and best bid.

Mrs. Price moved that the Resolution be adopted. Seconded by Mr. Haley.

The Resolution was passed unanimously by voice vote.

Ayes 8; Nays 0; Absent 0.

Resolution No. 17756

Appointing R. G. Haley as an ex-officio member of the City Planning Commission during the remainder of his present term as a member of the City Council.

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

The Resolution was passed unanimously by voice vote.
Ayes 8; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Ordinance No. 17529

Amending Chapter 13.06 of the Official Code and adding a new section 13.06.045-1 to include property on the N. E. & N. W. corners of No. 26th and Madison Sts. in an "R-2-T" District. (petition of Burns Poe, Jr.) ¹⁴³

The Ordinance was placed in order of final reading.

Ordinance No. 17530

Amending Chapter 13.06 of the Official Code by adding a new section 13.06.065-33 to include a 65-foot parcel located on the west side of Bell St. between So. 80th extended and So. 82nd St. in an "R-4-L" District. (petition of Keystone Invest.) ¹⁴⁴
₁₄₃

The Ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17528

Amending Sec. 13.06.260 & 270 of the Official Code relating to Text Amendment to "T" and "T-M" Districts.

Mayor Tollefson said there is an amendment to be made to the Ordinance on the first page under Section A-(1) to insert "R-4-T" before the word "and", and after the word "R-4-L-T".

Mr. Haley moved that the Ordinance be amended to insert the word "R-4-T" before the word "and", and after the word "R-4-L-T" in Section A-(1). Seconded by Mr. Finnigan. Voice vote taken. Motion carried.

Mayor Tollefson asked for a brief resume of the ordinance.

Mr. Buehler explained that the ordinance would provide further limitations upon the uses allowed in the various transitional districts to allow conditions to be placed on certain uses when deemed necessary by the Planning Commission. Also to provide for a method of filing for Conditional Use Permits within Transitional Districts, provide for height and area regulations and to clarify various items in these sections.

Roll call was taken on the Ordinance resulting as follows:

Ayes 8; Nays 0; Absent 0.

The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Public Works & Utilities Directors presents the following assessments for hearing:

- a. L I D 2346 for grading & oil-mat surface on Shorecliff Drive from Browns' Pt. Blvd. to 33rd St. N. E. and other northeast streets.
- b. L I D 5370 for cast iron water mains and fire hydrants in So. 76th St. from Sheridan Ave. to Asotin; Alaska from So. 80th to So. 84th Sts.

Mrs. Price moved that Monday, February 24, 1964 at 4:00 P. M. be set as the date for hearing on the assessment rolls for L I D 2346 and L I D 5370. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Report from the Municipal Court for the month of December 1963.
- b. Report from the Tacoma Police Dept. for the month of December 1963.
- c. Report from the Traffic Division for the month of December 1963.

COMMENTS:

Mr. Sankovich mentioned that a list of names were submitted to the Council last week in their agendas for the Building Appeals Commission and added, if there is no objection a Resolution will be brought in for next week's meeting appointing these members. ¹⁴¹ ₁₃₀

Mayor Tollefson said after the Council meeting he would like to have the Council members meet regarding the Kennedy memorial. ¹⁰²

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 5:20 P. M.

Tom Tollefson
Mayor of the City Council

Attest: Josephine Melton
City Clerk