

MAR 1 1954

COUNCIL CHAMBER, 7:35 P.M.
Monday, March 1, 1954.

Council met in regular session. Present 8, Battin, Bratrud, Goering, Hooker, Humiston, Jensen, Stojack, Tollefson. Absent 1; Perdue.

It was moved by Mr. Bratrud that the minutes of the previous meeting, copies of which had been mailed by the Clerk to each Councilman, be approved and the reading thereof be dispensed with. Motion seconded by Dr. Humiston and carried on roll call; Ayes 7; Nays 0; Absent 1; Perdue, Pass Jensen.

Mayor Tollefson requested that Ordinance No. 14980 be considered at this time. It was moved by Dr. Humiston, seconded by Mr. Stojack to suspend the regular order of business and consider Ordinance No. 14980 at this time. Carried unanimously on voice vote.

FINAL READING OF ORDINANCES:

Ordinance No. 14980

Relating to the Municipal Water Supply System of the City of Tacoma; regulating the use of water therefrom; providing for the sale of same; fixing the price thereof; providing a method of collecting fees and charges therefor; providing penalties for violations of this ordinance and repealing Ordinances Nos. 12399, 12496, 12610, 12611, 13381, 13582, and 13715 and all ordinances and parts of ordinances in conflict herewith. Read by title. It was moved by Dr. Humiston to suspend Rule 9, seconded by Col. Hooker and carried unanimously on voice vote. Moved by Dr. Humiston to amend Paragraph C. "Contract Rates" in Section 29, page 28, by changing the period after the word "Extraordinary" to a semi-colon and adding the following: " Provided, that such contracts shall contain an appropriate provision for review, revision or re-enactment of the rates therein contained by the Board and the Council at intervals not exceeding five (5) years and beginning with the year 1954, as provided by Section 4.11 of the City Charter." Motion seconded by Dr. Battin and carried on roll call; Ayes 8; Nays 0; Absent 1; Perdue. Roll was then called on passage of the ordinance as amended, resulting as follows:

Roll call; Ayes 8; Nays 0; Absent 1; Perdue.

Order of business reverted to

RESOLUTIONS:

Resolution No. 13858.

By PERDUE:

Supporting in toto the provisions of H. R. 7818 (providing for a distribution of a part of federal excise taxes collected on automobiles, tires and tubes, gasoline and lubricating oils, in aid of highways in urban areas) and urging that said legislation be reported favorable and enacted; and further favoring in the main the provisions of S. 216, proposing to authorize the appropriation of a sum equal to the amount collected during the preceding calendar year as received from the taxes above referred to, to federal aid road projects, etc.

Adopted on roll call March 1, 1954.
Ayes 8; Nays 0; Absent 1; Perdue.

Resolution No. 13859.

By HOOKEB; BATTIN:

Stating that the Council of the City of Tacoma firmly believes that for reasons stated herein it would be to the best interest of the U. S. to locate the proposed Air

Force Academy in the Pacific Northwest area, and requesting Secretary of the Air Force, the Air Force Chief of Staff and each member of the Committee for the selection of a site, to give consideration to this resolution in determining the final selection of a site for said project. It was moved by Mr. Bratrud to change the sponsor of the Resolution to Battin, instead of Hooker. Motion seconded by Col. Hooker and carried on roll call: Ayes 8; Nays 0; Absent 1; Perdue.

Adopted on roll call March 1, 1954.
Ayes 8; Nays 0; Absent 1; Perdue.

Resolution No. 13860.

by STOJACK:

Authorizing the Director of Public Works to enter into an agreement under the provisions of Ordinance No. 14972, with Merritt J. Hunter, the owner of Lot 1, Block 3, Bismark Addition for the removal and replacement of 685 square feet of defective sidewalk in front of Lot 1.

Adopted on roll call March 1, 1954.
Ayes 8; Nays 0; Absent 1; Perdue.

Initial Resolution No. 13861.

FOR CAST IRON WATER MAINS IMPROVEMENT- L I D 5237.

By HUMISTON:

Stating intention of Council to order installation of cast iron water mains in Lenore Drive from North 13th Street to Country Club Drive; in North 13th Street from Lenore Drive to Rose Lane; in North 17th Street from Skyline Drive to Lenore Drive; in Country Club Drive from North 18th Street to Lenore Drive; in Lenore Drive from Country Club Drive to North 17th Street, and in North 17th from Lenore Drive to Mildred Street; fixing April 6, 1954, as the date for hearing thereon. Moved by Dr. Humiston to suspend Rule 9. Motion seconded by Col. Hooker and carried unanimously on voice vote.

Adopted on roll call March 1, 1954.
Ayes 8; Nays 0; Absent 1; Perdue.

Resolution No. 13862.

By STOJACK:

Fixing March 29th, 1954 as date for hearing on petition to vacate those portions of South 42nd Street, South Tyler, South Monroe, the alleys between Tyler and Monroe and Monroe and Madison, and the extension of South 42nd Street described in Section 3 of Ordinance No. 3612. As the above resolution was not on the Council Agenda, it was moved by Dr. Humiston to suspend Rule 7 (regarding the filing of new matter to be considered by the Council) in order to consider it at this time. Motion seconded by Dr. Battin and carried on roll-call: Ayes 8, Nays 0; Absent 1; Perdue.

Adopted on roll call March 1, 1954.
Ayes 8; Nays 0; Absent 1; Perdue.

FINAL READING OF ORDINANCES:

Ordinance No. 14979.

Appropriating the sum of \$529.55, or so much thereof as may be necessary, from Cumulative Reserve Fund- Capital Outlay, to pay the cost of purchase of furniture and equipment for the Police Court. Read in full and passed.

Roll call: Ayes 8; Nays 0; Absent 1; Perdue.

Providing for the improvement of Linden Lane and Locust Lane from 6th Avenue to South 12th Street by grading, oil mat and storm drainage; creating Local Improvement District No. 2166; providing for a special fund for the payment of the cost of said improvement by special assessment upon property within said district benefited thereby; and providing for the issuance of local improvement bonds. Read by title. It was moved by Dr. Humiston to suspend Rule 9. Motion seconded by Mr. Bratrud and carried on roll call: Ayes 7; Nays 1; Jensen; Absent 1; Perdue. As the above ordinance was unfamiliar to Mr. Jensen, having been given first reading in his absence on February 23rd, it was moved by Mr. Bratrud that a short recess be declared to allow Mr. Jensen time to study the ordinance. Motion seconded by Dr. Humiston and carried on roll call: Ayes 8; Nays 0; Absent 1; Perdue. Council reconvened at 8:45 P. M. The ordinance was then passed without having been read in full.

Roll call: Ayes 8; Nays 0; Absent 1; Perdue.

Ordinance No. 14983.

Creating a City Planning Commission and prescribing its duties, authority and procedure; and repealing Ordinances Nos. 11200 and 14850. Read by title. Moved by Dr. Humiston to suspend Rule 9. Motion seconded by Mr. Jensen and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

Roll call: Ayes 8; Nays 0; Absent 1; Perdue.

UNFINISHED BUSINESS:

This being the date to which Council continued the hearing on the petition of Miller Construction Co. Inc., for vacating the westerly 10 feet of Skyline Drive adjoining Lot 1, Block K, Edw. P. Miller's Country Club Estates, First Addition to Tacoma, the Clerk read a report from E. C. Bashey, Office Engineer of Public Works Department, that they have received the appraisal on the above and notified the petitioner, and recommend that final action on this matter be delayed for two weeks to give the petitioner sufficient time to arrange for his appraisal deposit. It was moved by Dr. Humiston that the hearing be continued to March 15th. Motion seconded by Mr. Bratrud and carried on roll call: Ayes 8; Nays 0; Absent 1; Perdue.

A communication was submitted from Thomas W. Lantz, Superintendent Public Recreation, replying to Council's request of February 23rd for information relative to reasons for changing the teen-age recreation program at Mason Jr. High School from Wednesday night to Friday night. Placed on file.

NEW BUSINESS:

Mayor Tollefson read a letter from Mayor Allan Pomeroy of Seattle, submitting a copy of telegram sent by him to Glen R. Davis, Chairman, House-Sub-committee for Civil Functions of the House Appropriations Committee, asking favorable consideration of the flood control project on Green River, and stating it would be helpful if Tacoma's Mayor would supplement this telegram, expressing his belief that the Green River Flood Control Dam is important to the development of the Puget Sound Area. The letter was discussed by the Council members and it was moved by Dr. Battin, seconded by Dr. Humiston that the Mayor be authorized to send whatever telegrams are necessary, for the support of this project and for the protection of Tacoma's Green River Water Supply. Motion carried on roll call: Ayes 8; Nays 0; Absent 1; Perdue. Mayor Tollefson then referred the letter to City Manager Frank Backstrom for action.

City Manager Frank Backstrom reported on a tour of the Arlington District in South Tacoma taken by the City Council and himself for the purpose of checking the

storm drainage conditions in the area. The problem was discussed and it was decided by the Council to have the Public Works Department "spot check" the area to ascertain the reaction of property owners to installation of the storm sewers on an L. I. D. Basis. He suggested that Radio and T. V. Programs would prove helpful in explaining to the public the need for the project. Public meetings would also be scheduled at various improvement clubs in the area for the information of those interested, he added.

Upon motion, duly seconded and carried, Council then adjourned at 9:20 P. M.

H. M. TOLLEFSON

President of City Council

Attest:

Josephine Mecton
City Clerk.