CITY COUNCIL MINUTES

City Council Chambers, 7:00 P. M. Tuesday, July 3, 1962

Council met in regular session. Present on roll call 6: Bott, Finnigan, Herrmann, Murtland, Steele and Mayor Tollefson.

Absent 3: Cvitanich, Haley and Price. Mr. Cvitanich coming in at 8:15 P. M.

Mayor Tollefson stated, Mrs. Price had asked to be excused. It was moved and seconded that Mrs. Price be excused from the meeting.

Mr. Steele moved that the minutes of June 19, 1962 be approved as submitted. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

Presentation of suggestion award to Gordon McCulloh, employee of the Public Works Dept. in the amount of \$60.00.

Mr. Rowlands presented a \$60.00 award for his suggestion of lubricating the seals on the shafts of the pumps at the Windgate Street Pumping Station of the Sewage Disposal System to Mr. Gordon McCulloh of the Public Works Dept. He stated, his improvement will result in an estimated reduction in maintenance costs of \$600,00 per year. The Council and Mayor Tollefson congratulated Mr. McCulloh.

Mr. Steele moved that the rules be suspended to allow Mr. Claude Pearson, Chairman of the Citizens Interim Committee, to address the Council. Seconded by Mr. Bott. Motion carried.

Mr. Claude Pearson stated, a report has been submitted to the Council entitled, "Participating in Tacoma's Future: A Report on Citizen Action." This report was compiled by the Citizens Interim Committee which was formed approximately a year ago at direction of the City Council. The Committee has been trying to assemble recommendations to stimulate citizen's participation in a development program for Tacoma. A questionnaire was submitted to 300 civic groups and a33% response was received. Some of the suggestions made are included in this report. Mr. Pearson invited the City Countil to attend a Citizens Conference on "Tacoma and its Citizens" to be held on July 12, 1962 at the Winthrop Hotel. Mr. William Slayton, Commissioner, Urban Renewal Administration, will be the guest speaker at the noon hour.

Mayor Tollesson thanked Mr. Pearson and stated he would be present at the conference.

Mr. Steele moved the "Re port on Citizen Action" and the invitation to the conference be accepted. Seconded by Mayor Tollefson. Voice vote taken. Motion carried.

City Council Minutes - Page 2 - July 3, 1962

Mayor Tollefson distributed to the Council a communication from the Dept, of Public Utilities regarding the proposed policy declaration. This concerns the utilization of reservoir properties that will be formed behind the Mayfield and Mossy rock Dams. The utilization will create a number of problems. It is the feeling of the Utility Board that a definite statement of policy should be formally adopted before their meeting on July 11, 1962. They have requested the Council to study the policy declaration and submit recommendations.

HEARINGS & APPEALS:

- a. This is the date fixed for hearing on the petition submitted by Tacoma Scottish Rite Lodge, etal for the vacation of alley between So. 18th and So. 19th, 234 also 20 feet of So. 18th from South Warner to Union Avenue.
- Mr. Rowlands explained the proposed vacation has been in the offing for the last two years. The petition is for the vacation of the alley between So. 18th and So. 19th Street, also 20 feet of So. 18th from Warner to Union Avenue. The recommendation from the Planning Commission is to grant the vacation, however, the City is to preserve possible future right-of-ways in the event it becomes necessary to use those streets. The efficiency of the street pattern will not be affected by the vacation.

Mr. Buehler, Director of Planning, stated this petition has been before the Council, however, re-publication was necessitated as an error was made in the description.

Mr. Steele, moved to concur in the recommendation of the Planning Commission and that the proper Ordinance be drawn. Seconded by Mr. Murtland. Voice vote taken. Motion carried.

- b. This is the date fixed for hearing on the petition submitted by

 Zellerbach Paper Co. for the vacation of a portion of East D Street lying between 283

 East 18th and 19th Streets.
- Mr. Finnigan asked if the proposed vacation of the portion of East D Street lying between East 18th and 19th Streets leaves 140 feet right-of-way for the City.
 - Mr. Buehler stated that it did.
- Mr. Steele moved to concur in the recommendation of the Planning Commission and that the proper Ordinance be drawn. Seconded by Dr. Herrmann. Voice vote taken. Motion carried.

PETITIONS:

- a. Rosert Gowin, requesting the rezoning of property located at the S. W.306 corner of 94th and Pacific Ave. from an "R.4-L" to a "C-2" District
- b. Frank R. Coonan, requesting the rezoning of property located at 614 North Myers Street from an "R-2" to a "C-2" District.
- c. Norri a Telling, requesting the rezoning of property located at the 325 S. W. corner of ota ave, and Mildred St. from an "R-2" to a "R-4" District.

City Council Minutes - Page 3 - July 3, 1962

- d. H. A. Briggs, Co., requesting the rezoning of property located at the N. E. corner of 6th Ave. and Orchard from an "R-3-T" to an "R-4" District.
- e. H. A. Briggs Co., requesting the rezoning of property located near So 14th & So. 15th St. between Ridgewood & Sprague Ave. from an "R-2" to an 298 "R-4" District.
- f. Chris Viken requesting the rezoning of property located at the N. W. 306 corner of So. 12th & Monroe from an "R-2" to an "R-3" District.

Petitions, a through f, referred to the Planning Commission.

RESOLUTIONS:

Resolution No. 17109: - Final Reading

Amending Rule I of the Rules for the Government of the City Council to provide that the regular meetings of the City Council be held at 4:00 P. M. 257 on Tuesday.

Mr. Steele moved that the Resolution be adopted. Seconded by Mr. Murtland.

Mr. Bott stated he was in favor of the Council meeting at 7:00 P. M. instead of at 4:00 P. M. as he felt the working people would have a better chance of attending the meetings.

Mayor Tollesson said he had received communications from several abor organizations opposing the afternoon Council meetings. However, each new council tries to find a suitable meeting date; one which they believe will be the best time to conduct City business. Meetings that include public participation could be put on the latter part of the agenda, or the meeting time could be changed to suit the best public interest. He stated as far as he personally was concerned, the evening meeting would be best. However, the majority of the Councilmen who must also be considered and the regular City employees who have to be contacted from time to time, and to best suit the City of Tacoma as a whole, it was thought that the 4:00 P. M. hour would be in the best interest to all concerned.

Roll call was taken on the Resolution.

Ayes 5; Nays 1. Bott. Absent 3; Cvitanich, Haley and Price. The Resolution was then declared adopted by the Chairman.

Resolution No. 17112:

Fixing Monday, August 13, 1962 at 4:00 P. M. as the date for hearing on L I D 2345 for grading and oil mat on East 67th from "A" to "B", East "B" St from East 80th to East 82nd.

City Council Minutes - Page 4 - July 3, 1962

Mr. Steele moved that the Resolution be adopted. Seconded by Mr. Murtland,

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17113:

Fixing Monday, July 23, 1962 at 4:00 P. M. as the date for hearing on L I D 5355 for cast from water mains in the area bounded by No. 17th St., Lexington St., Nerth 26th St. and Vassault Street,

Mr Bott moved that the Resolution be adopted. Seconded by Mr. Murtland.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17114:

Awarding contract to Woodworth & Co. Inc. for L I D 4685, 4702, and 4709 on their bid of \$72,401.20 which was determined to be the lowest and best bid.

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

Mr. Bott asked if it was not the policy to review or reject the bid when it was higher than the Engineer's estimate.

Mr. Rowlands explained this is the second time this has been advertised. The first time there was only one bidder and it was rejected as the bid was approximately \$1800.00 higher than what the lowest bid is now.

Voice vote was taken on the Resolution,

The Resolution was then declared adopted by the Chairman.

Resolution No. 17115:

Awarding contract to Firestone Tire & Rubber Co. for leasing of tires for the Transit System for the period of three years.

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

Mr. Rowlands explained that the City saved approximately \$6,000.00 over last year's bid because the trade in value wasmore due to the operation of the buses.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

City Council Minutes - Page 5 - July 3, 1962

Resolution No. 17116;

Awarding contract to Sound Battery Co. for furnishing storage batteries to the City from May 1, 1962 to April 30, 1963.

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

Mr. Rowlands explained the City had saved approximately 7% this year as compared to last year's bid

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman

Resolution No. 17117:

Awarding contract for the furnishing of fuel oil requirements for the period of July 1, 1962 through June 30, 1963 to Jensen Fuel, Pacific Coast Coal and Oil and Standard Oil.

Mr. Steele moved that the Resolution be adopted. Seconded by Mr. Murtland.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17118.

Transferring \$158.65 or so much thereof as may be necessary from Cumulative Reserve Fund to the General Fund, Health Dept. Capital Outlay category for one Fat Percentage Indicator, Model F-100

Mr. Steele moved that the Resolution be adopted. Seconded by Mr. Murtland.

Mr. Rowlands explained this Fat Percentage Indicator was needed by the Health Dept, in making tests to determine the amount of water and fat in meat sold to the consumer.

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

Resolution No. 17119:

Naming the airport located on the Peninsula site the "Tacoma Industrial Airport."

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

Voice vote was taken on the Resolution.

The Resolution was then declared adopted by the Chairman.

City Council Minutes - Page 6 - July 3, 1962

FIRST READING OF ORDINANCES:

Ordinance No 17115:

Amending Sections 5, 20, 090, 100 & 130 of the Official Code providing for the increase in rates for the Refuse Utility effective as of August 1, 1962. Read by 253 title.

The Ordinance was then placed in order of final reading.

Ordinance No. 17116:

Amending Sections 1 14. 263 thru 265 & 267; 271 thru 274 and repealing Section 1.14. 266 of the Official Code relating to precinct boundaries on the Freeway (PSH #1) in the area of So. 30th St. to Wright Ave. on Park Ave. in an eastward direction to the Payallup River. Read by title.

Mr. Rowlands explained this Ordinance creates nine new precincts as the result of the construction of the Freeway.

The Ordinance was then placed in order of final reading.

Ordinance No. 17117:

Repealing chapter 1,08 of the Official Code and re-enacting said chapter as amended and modified relating to Bond requirements for officers and employees of the City. Read by title.

Mr. Rowlands stated, the Insurance Committee composed of three staff members, 3 members of the Pierce County Insurance Association, reviewed the insurance and determined in each case the bond requirement.

Mr. Bott asked if any changes had been made in the amount of coverage.

Mr. Rowlands explained the changes that had been made.

Mr. Bott asked, what was the basic rate for bonds.

Mr. Glisford, Director of Finance, stated the City pays a premium of between \$3800 and \$1000 per year. This is over and above the blanket performance bond on every City employee. He further stated, the people listed in this Ordinance do have access to money in one way or another.

The Ordinance was then placed in order of final reading.

Ordinance No. 17118:

Appropriating \$5,500 or so much as may be necessary from the General 290 Fund of the City for the purpose of paying certain expenses of the Tacoma Humane Society. Read by title.

The Ordinance was then placed in order of final reading.

City Council Minutes - Page 7 - July 3, 1962

Ordinance No 17119:

Vacating that portion of Ainsworth between the Northern Pacific Railway right-of-way and Center St. (Max Rosen petition) Read by title.

The Ordinance was then placed in order of final reading.

Ordinance No. 17120:

Amending the Official Code relating to zoning by adding a new section 183 05.065-19 to include property on the south side of Wilkeson near So. 73rd in an "R-4-L" Low Density Multiple-Family Dwelling District (petition of Hokold Investment Co.) Read by title

The Ordinance was then placed in order of final reading.

Ordinance No. 17121:

Amending the Official Code relating to zoning by adding Section 13.06.06518 to include property on the west side of Pacific Ave., in the vicinity of So. 91st
Street in a "R-4-L" Low Density Multiple-Family Dwelling District. (Petition -223
J. B. Malyon) Read by title.

The Ordinance was then placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 17099:

Amending Chapter 1.06 of the Administrative Code by adding a new section 1.06, 465 creating an Airport Department. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 3; Cvitanich, Haley and Price The Ordinance was then declared passed by the Chairman.

Ordinance No. 17100:

Amending Section 1, 12, 400 of the Official Code of the City relating to the pay and compensation Plan to establish a salary range for an Airport Manager. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows.

Ayes 6; Nayes 0; Absent 3; Cvitanich, Haley and Price.
The Ordinance was then declared passed by the Chairman.

City Council Minutes - Page 8 - July 3, 1962

Ordinance No. 17101:

Amending Section 11, 32, 150 of the Official Code of the City to correct a typographical error. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 6: Nays 0; Absent 3; Cvitanich, Haley and Price.
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17102:

Amending subsections 61 & 62 of Sec. 11. 34. 130 of the Official Code of the City relating to Arterial Streets designated. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 0; Absent 3; Cvitanich, Haley and Price.
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17103:

Amending Sec. 11. 34. 140 of the Official Code of the City designating Yield-Right-of Way Intersections. Read by title.

Mr. Steele asked if Mr. McCormick had checked the law concerning the definition of yield-right-of-way.

Mr. McCormick defined "yield-right-of-way" in a communication distributed to the Council. He also explained on a yield right-of-way, you yield to the car approaching on the arterial street.

Roll call was taken on the Ordinance resulting as follows:

Ayes 6; Nays 0; Absent; 3. Cvitanich, Haley and Price.
The Ordinance was then declared passed by the Chairman.

Mr. Cvitanich arrived at 8:15 P. M.

Ordinance No. 17104:

Amending Section 11. 20, 010 of the Official Code of the City designating One-Way Streets. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent; 2 Haley and Price.
The Ordinance was then declared passed by the Chairman.

City Council Minutes - Page 9 - July 3, 1962

Ordinance No. 17105:

Amending Sections 11, 24, 010, 180, 210, 220, 230 and 240 of the Official Code of the City relating to Parking Meter Zones. Read by title

Mr. Rowlands explained that this Ordinance brings the Code book up to date.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nayes 0; Absent 2, Haley and Price
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17106:

Amending Section 11, 36, 100, 110 and 120 of the Official Code of the City relating to Speed limits on streets designated. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nayes 0; Absent 2; Haley and Price
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17107:

Providing for the improvement of L I D 2342 for grading and oil mat surface in the vicinity of East 64th and "T" Streets. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nayes 0; Absent 2; Haley and Price
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17108:

Providing for the improvement of L I D 354l for storm drainage in the Vicinity of East 64th and East "T" Streets. Read by title.

Dr. Herrmann stated, Mr. Williams, a property owner, appeared before the LID Committee meeting and requested that the grading on East 63rd St. be extended 125 feet eastward from East "T" as he wished to secure a loan to build a home. However, this extension was not included in this Ordinance, and Mr. Bashey, Engineer, informed the Committee this could be accomplished. Dr. Herrmann asked Mr. McCormick, City Attorney, if this could be included in the LID.

Mr. McCormick, stated, it could not be included in this L I D as it was not in the Initial Resolution.

Mr. Steele stated, when there are extensions such as this, the contractor does the work on a cash basis but it is not included in the Ordinance.

City Council Minutes - Page 10 - July 3, 1962

Mr. Bott moved to continue this Ordinance, No. 17108, for one week, July 10, 1962, and have the Public Works Dept. check into the request for the extension of grading. Seconded by Dr. Herrman, Voice vote taken, Motion carried.

The Ordinance was postponed for one week.

Ordinance No. 17109:

Providing for the improvement of L I D 6798 for street lighting at intersections in the vicinity of "A" St, from So. 84th to So. 96th Streets. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nays 0; Absent 2, Haley and Price.
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17110:

Approving and confirming the assessment roll for L I D 3515 for sanitary sewers in South 9th to So. 14th; Orchard to Shirley. Read by title,

Dr. Herrmann stated that Mr. Angus, Property owner, appeared before the LID Committee and protested the assessment. He was informed that he could appear before the Council.

Mr. Angus, 1219 So. Baltimore, protested his assessment as the land he owned was undeveloped and he did not wish to sell at this time in order to pay the assessment.

Mr. Calkins, City Engineer, said the property is approximately 8 feet lower than South 12th Street, however, the land is suitable for the building of homes as the drainage is 15 feet below South 12th Street. He felt the assessent was a benefit to the property.

Mr. Steele explained that under State Law if the improvement benefits the property it can be assessed.

Mayor Tollefson explained, when an L I D is created for a particular area and property is contiguous it cannot be excluded.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nayes 0; Absent 2; Haley and Price.
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17111:

Approving and confirming the assessment roll for L I D 3521 for sanitary sewers in Highland and Winnifred Streets from So. 12th to So. 19th Streets. Read by title and passed.

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City Council Minutes - Page 11 - July 3, 1962

Roll call was taken on the Ordinance resulting as follows:

Ayes 7: Nayes 0; Absent 2; Haley and Price
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17112:

Approving and confirming the assessment roll for LID 3531 for sanitary sewers in So. 95th St. from So. "L" St. to Sheridan Avenue. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nayes 0; Absent 2; Haley and Price
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17113:

Approving and confirming the assessment roll for LID 3534 for sanitary sewers in So. 17th from State St. to 150 ft. east of Prospect St. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nayes 0; Absent 2; Haley and Price
The Ordinance was then declared passed by the Chairman.

Ordinance No. 17114:

Approving and confirming the assessment roll for L I D 6783 for modern street lights on existing wood poles on No. Carr from Yakima Avenue to No. 26th Street. Read by title and passed.

Roll call was taken on the Ordinance resulting as follows:

Ayes 7; Nayes 0; Absent 2; Haley and Price
The Ordinance was then declared passed by the Chairman.

REPORTS:

a. MC - 394 ~ LID Procedures

Mr. Murtland acked what the City's contribution is in L I Ds' such as modern street lights on existing wood poles.

Mr. Rowlands explained the City's share has been approximately 20 to 30 percent of the cost.

Mr. Murtland said he could not see paying that much, as it was obsolete lighting.

Mr. Rowlands explained the Council met approximately 2 1/2 years ago with the Citizens' Committee and reviewed this matter. If the Council wishes to change the policy as to the type of lights in a residential area it is their purview

City Council Minutes - Page 12 - July 3, 1962

Mr. Bott stated, he did not consider it obsolete, and until the time when the underground wiring or lighting in the alley is installed, he could not see the extra expense for new poles.

Mayor Tollesson stated, the Council could change the LID procedures. However, he could not see any benefit in adding more light poles to a particular street when it does not add anything to the beauty of the street and the property owners should have some right in the matter.

Mr. Steele asked if any new procedures had been added to the LID program.

Mr. Rowlands said the only changes are as follows: Before the LID is initiated the property owner is to submit his request in writing rather than verbal. The Public Works Dept. is now making a study of the existing rates to see if the proper amount is being charged in view of present conditions.

Mayor Tollefson asked Mr. Rowlands what the difference in cost was to the property owner for underground wiring per front foot as compared to the cost of the modern street lights on existing wood poles.

Mr. Rowlands stated he did not have the figure at present but he would obtain this information from the Utilities Department.

b. Report from the LID Committee recommending that LID 4711 for concrete paving on So. 17th from M to Sheridan; alley between I & J; So. 4th to So. 5th; between K and L; No. 11th to No. 12th be continued for two weeks until July 9, 1362.

Mr. Steele moved to concur in the recommendation of the LID Committee and continue the hearing on LID 4711 until July 9, 1962. Seconded by Mr. Murtland. Voice vote taken. Mution carried.

- c. Report from the Citizens Interim Committee Taken out of order and placed as the 4th Item on the Agenda.
 - d. Quarterly report of the Urban Renewal Office for 1962.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. City Planning Commission's report for the month of May 1962.
- b. Personnel Report for the month of May 1962.
- c. Report from the Light, Water & Belt Line Divisions for the month of May 1962.

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mr. Steele stated he wished to report on the proposed Go-Kart track located on the west side of Whitman St. extended between No. 7th and No. 8th Street extended. (North and West of Tower Lanes Bowling Alley), application of Mr. Seymour Rubin.

At its regular meeting on July 2, 1962, the Planning Commission decided they did not desire to allow such a use under the provisions of said Section 13.06. 460 of the Zoning Ordinances as such action would permit Go-Kart tracks in any "C-2" District in the City without further approval by any public body. In consideration of the proposed licensing ordinance regulating these tracks, the Commission felt that such regulations are well founded and should adequately

control the operation of the tracks. They decided to study the proposed licensing Ordinance further and make their recommendation when they send their proposed change in the Zoning Ordinance on Go-Karts to the Council.

The Commission recommended that Go-Kart Tracks be located in accordance with provisions to be set forth in Section 13.06.406 of the Zoning Ordinance. Such action would require all applicants to file for a Temporary Use Permit which would be heard by the Board of Adjustments. Under the requirements of said Section 13.06.406, the Board may authorize certain listed uses for periods of time not to exceed 36 months and subject to any standards set forth in the Section.

The Commission further requested that the Go-Kart Track problem be held in abeyance by the Council until such time as an Ordinance change can be properly advertised and heard by the Commission after which it will be recommended to the Council that such tracks be included in the Tempoary Use Permit Section of the Zoning Ordinance. In all probability such an Ordinance change will be before the Commission at its meeting of July 16, 1962.

Mr. Bott asked where the Ordinance that was drafted and given to the Council at this meeting originated.

Mr. Rowlands explained this Ordinance was drafted as the result of last week's meeting at the request of the Council, with Mr. Hager, Mr. McCormick, Mr. Hamilton, Mr. Buehler and Mr. Boyle, the Go-Kart representative.

Mayor Tollefson read a letter from Harold Jewell protesting the proposed Go-Kart Track by Tower Lanes.

44***

Mr. Rowlands commented that he had met with Mr. Bugge of the State Highway Department. Mr. Bugge stated the State would give the City of Tacoma up to \$8,000 if the City would match the figure to be spent for the beautification of Olympic Way between the Narrows Bridge and 6th Avenue.

*444

VERBATIM AS REQUESTED BY MR. CVITANICH

Mr. Cvitanich: "Mr. Mayor, I want to apologize for being tardy tonight to the Council. I realize I am late for voting on that Resolution pertaining to the change in the meeting time, but I would like the record to indicate that I am opposed to the change to 4:00 P. M. " End of verbatim,

He also suggested the City Beautification Committee speak to the residents along Stevens and North 30th Streets where the trees have been destroyed because of widening of the streets, and urge the planting of new trees.

Mr. Steele said the Harbor Master Report is an expenditure to the City in the amount of approximately \$2,000 yearly. He felt the City should be relieved of this expenditure and suggested that either the Tacoma Chamber of Commerce or the Port of Tacoma prepare this report. Mr. Steele moved that

City Council Minutes - Page 14 - July 3, 1962

the Council direct the Manager to write a letter to the Chamber of Commerce and the Port of Tacoma advising them of the Council's decision to discontinue the Harbor Master Report and suggest that one of the two agencies undertake the responsibility. Seconded by Mr. Bott. Voice vote taken. Motion taken.

mr. Rowlands stated that a contractor is removing debris around the old fire station located at North 13th and J Streets. The roof should be on the 54. building within a week. This building will have a dual purpose, both as a youth center by the Tacoma Youth Center Organization and also for housing of the new auxiliary fire department training center.

Mayor Tollesson stated that the Útility Board has informed him they would adjust their schedule if the Council would select a day to visit Mayfield Dam. It was agreed by the Council after some discussion, that the Mayor should arrange a date to meet with the Board.

There being no further business to come before the Council, upon motion duly seconded and passed, the meeting adjourned at 9:25 P. M.

Mayor of the City Council

Attest: // . A. Ansform
Deputy/Vatycler