

Council Chambers, 4:00 P.M.
Monday, September 15, 1958

Council met in regular session. Present on roll call 6; Anderson, Easterday, Goering, Perdue, Porter and Hanson. Absent 3, Bratrud, Humiston and Price.

Moved by Mr. Anderson that the minutes of the meeting of September 8, 1958 be approved as submitted. Seconded by Mr. Easterday. Motion carried on roll call; Ayes 6; Nays 0; Absent 3, Bratrud, Humiston and Price.

Mr.

Mayor Hanson explained that Mr. Andrew Anderson, Lincoln Billedeaux, and Mr. George Nally were present regarding "Employ the Handicapped Week." He asked that the Council Rules be suspended to consider the matter at this time.

It was moved by Mr. Perdue, to suspend the Council Rules, regarding the submission of a matter not on the agenda. Motion carried unanimously.

Mayor Hanson introduced Mr. Andrew Anderson, the spokesman for the group.

Mr. Andrew Anderson outlined the purposes of the National Employ the Physically Handicapped Week and stated that it is declared by Presidential Proclamation each year and the purpose is to bring before the Public, and particularly the employers of the nation, the fact that there are many thousands of physically handicapped people who are qualified by experience and training to perform well, and capably, a position to which they are placed. In Pierce County, he said, there are approximately 600 to 700 handicapped people who are having difficulty in finding employment. The Pierce County "Employ the Physically Handicapped" Committee is cooperating with the Presidential Committee in bringing to the attention of local employers, that hundreds of earnest, capable and sincere persons are seeking employment.

A proclamation that was prepared by Mayor Hanson proclaiming the week of October 5th, as "National Employ the Handicapped Week" was read by the Clerk,

Mr. Nalley and Mr. Anderson thanked the Council for their cooperation and consideration in the matter.

RESOLUTIONS:

Resolution No. 15491:

BY REQUEST OF ANDERSON:

Commending Ray Moisio for his many years of service as a member of the Tacoma Housing Authority Commission.

Moved by Anderson to adopt, seconded by Easterday.

Mayor Hanson said that it was with regrets that Mr. Moisio would not serve for another term as a member of the Housing Authority Commission. He said that Mr. Moisio had worked diligently for the Housing Authority and it was impossible to estimate the value of the work he had performed.

Moved by Anderson to adopt, seconded by Easterday.

Adopted on roll call, September 15, 1958
Ayes 6; Nays 0; Absent 3, Bratrud, Humiston, Price.

Resolution No. 15492:By HUMISTON:

Approving and accepting Plat of Darien Addition, located between North Frace and Vassault Streets from North 46th and North 48th Streets.

It was moved by Anderson to adopt. Seconded by Easterday.
Mayor Hanson advised that this Plat had been approved by the Director of Public Works, City Planning Commission, City Engineer and City Attorney.
It was moved by Anderson to adopt. Seconded by Easterday.

Adopted on roll call September 15, 1958
Ayes 6; Nays 0; Absent 3, Bratrud, Humiston, Price

Resolution No. 15493:By ANDERSON:

Authorizing the proper officers of the City to execute and "First Amendment to the Power Sales Contract and the Agreement for Low Head Operation" between the City of Tacoma and Public Utility District No. 2 of Grant County.

Moved by Mr. Anderson to adopt the Resolution, seconded by Mr. Perdue.
Mr. Barline advised this was the agreement which exercises the option which was approved by the Utility Board and Council in April of this year. The work progressed on Priest Rapids Dam with the money going further than had been anticipated by the reason of good bids, etc. Last year, he said, it was found that there was going to be considerable money available from the bond fund, and at that time the Public Utility district asked the purchasers if they desired to use the money to install two additional turbines and generators in the project, which could be done with the amount of money that had been authorized. The contractor agreed to provide them for the same unit price which had been bid for the original eight generators. This proposal was presented to Council and to all of the purchasers, who agreed to accept it. This would increase the capacity available to Tacoma from approximately 50,000 to 62,000 Kilowatts, and at no additional cost over what they had originally anticipated. This agreement will actually bring this into effect, he added.

Moved by Mr. Anderson to adopt the Resolution, seconded by Mr. Perdue.

Adopted on roll call September 15, 1958
Ayes 6; Nays 0; Absent 3, Bratrud, Humiston, Price

Resolution No. 15494:By EASTERDAY:

Authorizing the proper officers of the City to execute a contract with Pennsalt Chemicals Corporation, Pennsalt of Washington Division for the sale of electric power.

Moved by Perdue to adopt, seconded by Anderson.

Mr. Anderson asked Mr. Barline, if in the past, contracts were being re-negotiated in five years instead of 2½ years as in this Resolution.

Mr. Barline said that this contract had been changed to 2½ years and this was the City's first 2½ year contract. If the power rates change, the Utilities would realize more money than if the contracts ran for a five year period he added.

Moved by Perdue to adopt, seconded by Anderson.

Adopted on roll call September 15, 1958
Ayes 6; Nays 0; Absent 3, Bratrud, Humiston, Price

FIRST READING OF ORDINANCES:Ordinance No. 16181:

Authorizing the City Attorney to purchase and/or prosecute an action in the Superior Court for the condemnation and acquisition of property for a combination fire station and library site at South 56th Street between Warner Street and Puget Sound Avenue. Read by title. 160
381

Mr. Rowlands advised that approximately two weeks ago Council passed a similar Resolution which affected two lots near 56th and Warner on which a house was located. This particular 25' adjoins the other two lots. The Library Board, in purchasing these lots would like to have the City's power of condemnation in the event the property owners will not consent to the sale. This would mean they would have three lots altogether. The Ordinance was then placed in order of final reading.

Ordinance No. 16182:

Amending the Official Code relating to Zoning, by deleting Sec. 13.06.040 and adding a new Section to be known as Section 13.06.065 (2) (Rezoned from an R-2 District to an R-4-L District, property located on the west side of Pacific Avenue near So. 94th Street.) Read by title.

Mr. Russell Buehler, Director of Planning advised that the large tracts of land on Pacific Avenue from 72nd to approximately 96th, are now commercial but lend themselves well to the Court Development type unit. The Ordinance was then placed in order of final reading.

UNFINISHED BUSINESS:

This is the date fixed by Council for the hearing on the Petition of the Tacoma Housing Authority for the Replat of Tract E of Portland Avenue 1st Edition.

Mr. Russell Buehler, Director of Planning advised that this area was originally left open for the future development of the Shopping Center site. The street was cut through and houses have been moved in, to develop the area, he said. 319
426

It was moved by Mr. Anderson to accept the replat, seconded by Mr. Carter. Motion carried, Ayes 6; Nays 0; Absent 3; Bratrud, Humiston, Price.

ITEMS RECEIVED FOR FILING IN THE OFFICE OF THE CITY CLERK:

- 1. Fire Department - Monthly report for the month of August, 1958. ✓
- 2. Personnel Department - Monthly Report for August, 1958. X
- 3. Police Department - Monthly Report for August, 1958. X
- 4. Tacoma Municipal Court - Record of Cases for August, 1958. X
- 5. Light Division - Monthly Financial Report for July, 1958. X
- 6. Tacoma Police Department - Traffic Division - Report for August, 1958. X
- 7. Director of Finance - Report for August, 1958. X

SEP 15 1958

Mr. Forrest Easterday asked that a dinner be given prior to the November Election to invite the candidates for the State Legislature, to inform them of Tacoma's needs.

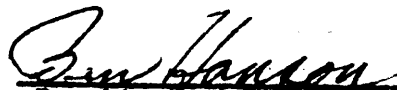
Mr. Anderson said that meetings have been held with the Legislators prior to each Legislative session, and money was appropriated in the Budget each year for such occasions. He suggested that Mayor Hanson make arrangements for a dinner to be held sometime in October and that the present Legislators and the Legislative Candidates be invited.

Mr. Easterday said his intention was to invite the candidates for the Legislature and the three hold-over Senators.

Mayor Hanson said that he was in agreement with this as it fits into the program that the Council is contemplating.

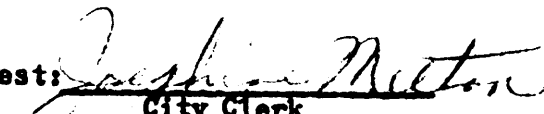
Mrs. Goering, Mr. Porter and Mr. Perdue were in accord with Mr. Easterday's suggestion.

There being no further business, or comments from the audience, the meeting adjourned at 4:40 P.M.



President of the City Council

Attest:



City Clerk