

COUNCIL CHAMBER, 7:30 P.M.

Tuesday, February 14, 1956.

Council met in regular session. Present 5; Bratrud, Hooker, Humiston, Jensen, Stojack. Absent 4; Battin, taking his seat at 7:35 P. M.; Goering, taking her seat at 7:38 P. M.; Perdue, taking his seat at 7:37 P. M. and Tollefson, taking his seat at 7:47 P. M.

In the absence of both the Chairman and the Vice-Chairman, the City Clerk called the meeting to order.

It was moved by Mr. Bratrud, seconded by Col. Hooker, that Dr. Humiston be appointed Chairman Pro-Tem, to act until the arrival of Mayor Tollefson. Motion carried unanimously on voice vote. Dr. Humiston thereupon assumed the chairmanship.

It was moved by Mr. Bratrud, seconded by Col. Hooker that the minutes of the previous meeting, copies of which had been mailed by the Clerk to each Council member, be approved and the reading thereof be dispensed with. Motion carried unanimously on voice vote.

RESOLUTIONS:

Resolution No. 14531.

By HUMISTON:

Authorizing the proper officers of the City of Tacoma to execute the dedication paragraph of the final plat for Portland Avenue First Addition to City of Tacoma, to be filed by the Tacoma Housing Authority (City of Tacoma is one of record owners of area by reason of easements held by Department of Public Utilities, Light Division.)

Adopted on roll call February 14, 1956.  
Ayes 5; Nays 0; Absent 4; Battin, Goering, Perdue, Tollefson.

Resolution No. 14532.

By HUMISTON:

Approving the acts and actions of the Public Utility Board with respect to official statement prepared and published by the Public Utility Board, dated December 20, 1955 for use in the sale of revenue bonds known as the Light and Power Bonds of 1956.

Adopted on roll call February 14, 1956.  
Ayes 5; Nays 0; Absent 4; Battin, Goering, Perdue, Tollefson.

Resolution No. 14533.

By JENSEN:

Approving recommendations of Director of Public Works and Board of Contracts and Awards and awarding contract for L I D 2239 to Kendall Construction Co. on their low bid of \$11,119.25. (grading and surfacing on South

M Street from South 68th Street to South 72nd Street; on South 70th from Sheridan to South L Street; constructing concrete sidewalks on east side of South M from South 68th Street to South 70th Street; on the South side of South 68th from South M Street to South L Street; also storm sewers on South 70th Street from Sheridan Avenue to South M Street.)

Adopted on roll call February 14, 1956.  
Ayes 6; Nays 0; Absent 3; Goering, Perdue, Tollefson.

Resolution No. 14534.    L I D 2247. X

By JENSEN:

Stating intention of Council to order grading and placing thereon a gravel and crushed rock oil mat on Mason Avenue from South 9th Street to South 8th Street; creating L I D 2247 and fixing March 6th, 1956 as the date for hearing thereon. 30

Adopted on roll call February 14, 1956.  
Ayes 6; Nays 0; Absent 3; Goering, Perdue, Tollefson.

Resolution No. 14535.    L I D 5261. X

By HUMISTON:

Stating intention of Council to order installation of an 8" cast iron water main in South 84th Street from Yakima Avenue to Ainsworth Avenue and a 6" cast iron water main in "M" Street from South 84th Street to South 85th Street; creating L I D 5261 and fixing March 6th, 1956 as the date for hearing thereon.

Adopted on roll call February 14, 1956.  
Ayes 6; Nays 0; Absent 3; Goering, Perdue, Tollefson.

Resolution No. 14536.    L I D 5263. X

By HUMISTON:

Stating intention of Council to order installation of cast iron iron water mains in Orchard Street from North 9th Street to North 11th Street; in Villard Street from North 9th to Dahl Drive; in Bennett Street from North 10th to Dahl Drive; in North 10th from Bennett to Villard; in Dahl Drive from North Bennett to North Villard; in North 8th from Huson Street to Orchard Street; in North 9th Street from Huson to a point approximately 430 feet west of Villard; and in North 11th from Huson to Bennett Street "Vacated"; creating L I D 5263 and fixing March 6th, 1956 as the date for hearing thereon.

Adopted on roll call February 14, 1956.  
Ayes 7; Nays 0; Absent 2; Goering, Tollefson.

Resolution No. 14537.    L I D 5270. X

By HUMISTON:

Stating intention of Council to order installation of a cast iron water main in East "B" Street from East 56th Street to East 58th Street; cre-

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ating. L I D 5270 and fixing March 6th, 1956 as the date for hearing thereon.

Adopted on roll call February 14, 1956.  
Ayes 7; Nays 0; Absent 2; Goering, Tollefson.

Resolution No. 14538.      L I D 5271.      ✓

By HUMISTON:

Stating intention of Council to order construction of cast iron water main in South Proctor Street from South 54th Street produced, and in South 56th Street from Proctor Street to Durango Street; creating L I D 527; and fixing March 6th, 1956 as the date for hearing thereon.

Adopted on roll call February 14, 1956.  
Ayes 7; Nays 0; Absent 2; Goering, Tollefson.

It was moved by Col. Hooker, seconded by Dr. Battin to suspend Rule 7 (relative to filing of new matter for Council's consideration) in order to take action on Resolution No. 14539, which had come in too late to be placed on the Agenda. Motion carried unanimously on voice vote.

Resolution No. 14539.

By HOOKER:

Authorizing and directing the Mayor of the City of Tacoma to attend the United States Conference of Mayors to be held in the City of Washington, D. C. on February 16 and 17, 1956, and authorizing reimbursement to him for such expenditures for travel and incidental expenses as are necessary.

Adopted on roll call February 14, 1956.  
Ayes 8; Nays 0; Absent 1; Tollefson.

Mr. Stojack reported that he had a resolution, which also was not on the agenda, and that it was desirable to adopt this tonight, and he moved that Rule 7 (relative to filing of new matter for Council's consideration) be suspended. Motion seconded by Mr. Jensen and carried unanimously on voice vote.

Resolution No. 14540.

By STOJACK:

Fixing Monday, March 12th, 1956 as the date for hearing on petition to vacate the following streets and alleys: South G Street from South 9th Street to South 11th Street; South 10th Street from South Tacoma Avenue to the alley between South G and South Yakima Avenue; alley between South G Street and South Yakima Avenue from South 9th Street to South 10th Street; alley between South G Street and South Tacoma Avenue from South 9th Street to South 11th Street. (Petition Pierce County-- for site of County City Building).

Adopted on roll call February 14, 1956.  
Ayes 8; Nays 0; Absent 1; Tollefson.

FIRST READING OF ORDINANCES:

Ordinance No. 15532.     L I D 1941.

Approving and confirming assessment and assessment roll for cost of improvement in L I D No. 1941. (sanitary or local sewers along Alaska Street from South 72nd Street north for approximately 900 feet). Read by title and placed in order of final reading.

Ordinance No. 15533.     L I D 2230.

Approving and confirming assessment and assessment roll for cost of improvement in L I D 2230 (gravel and crushed rock oil mat along East I Street from East 36th Street to East 37th Street). Read by title and placed in order of final reading.

Ordinance No. 15534.     L. I D 4542.

Approving and confirming assessment and assessment roll for cost of improvement in L I D 4542 (widening existing pavement ten feet with asphaltic concrete and installing concrete curbs, gutters and sidewalks along the west side of Union Avenue from Center Street south to within 100 feet of the north boundary line of South 35th Street). Read by title and placed in order of final reading.

Ordinance No. 15535.     L I D 4550.

Approving and confirming assessment and assessment roll for cost of improvement in L I D No. 4550 (asphaltic concrete pavement in the alley between North 33rd and North 34th Streets from Proctor Street to Adams Street). Read by title and placed in order of final reading.

Ordinance No. 15536.     L. I. D. 4552.

Approving and confirming assessment and assessment roll for cost of improvement in L I D 4552 (asphalt surface along South L Street from South 43rd Street to South 45th Street). Read by title and placed in order of final reading.

Ordinance No. 15537.     L I D 5170.

Approving and confirming assessment and assessment roll for cost of improvement in L I D 5170. (Water mains in Manitou District).

Ordinance No. 15538.     L I D 5251.

Approving and confirming assessment and assessment roll for cost of improvement in L I D 5251. (cast iron water mains in Walters Road from Sixth Avenue (extension) to South 19th Street). Read by title and placed in order of final reading.

Ordinance No. 15539.

Creating a special fund to be known as the Belt Line Railway Cumulative Reserve Fund, out of surplus revenues of the Belt Line Division, and prescribing the purposes for which said fund shall be used. Read by title and placed in order of final reading.

Ordinance No. 15540.

Creating a special fund to be known as the Water Main Customers Reserve Fund, and providing for the deposit therein of certain monies, and setting forth the purposes for which said fund shall be used. Read by title and placed in order of final reading.

Ordinance No. 15541.

Authorizing and directing the City Attorney of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of the State of Washington for Pierce County, under the right of eminent domain, in connection with the construction of a subtransmission and distribution line. (serving sub-stations that furnish power to McChord, Fort Lewis, the Lakes District and the southwest area of the City). Read by title and placed in order of final reading.

Ordinance No. 15542. L I D 4596.

Providing for resurfacing with asphaltic concrete the following streets: East 25th from East B to East G Street; and East C Street from Puyallup Avenue to East 26th Street; creating L I D 4596. Read by title and placed in order of final reading.

Ordinance No. 15543. L I D 4585.

Providing for improvement of East 60th Street from East "B" Street to East "F" Street by grading, construction of asphaltic concrete pavement, concrete curbs and gutters and storm drainage; creating L I D 4585. Read by title and placed in order of final reading.

Ordinance No. 15544. L I D 5269.

Providing for the construction of a 6-inch cast iron water main in Chandler Street from Center Street to South Tacoma Way; creating L I D No. 5269. Read by title and placed in order of final reading.

FINAL READING OF ORDINANCES: (Mayor Tollefson assumed Chairmanship at this time)

Ordinance No. 15529.

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Ordering the construction, reconstruction and repair of sidewalks, gutters and curbs along and driveways across sidewalks and other appurtenances and works necessary thereto; providing for the payment therefor; stating the amounts of cost to be borne by the Sidewalk Construction Fund; and directing the levy of special assessments according to the benefits upon the respective abutting properties. Read by title and passed.

Roll call: Ayes 9; Nays 0; Absent 0.

Ordinance No. 15530.

Creating a working fund advance in the office of the Superintendent of the Sewer Utility for use in the payment of petty office and incidental expenses in connection with the operation of said office; and authorizing the Director of Finance to issue a warrant on the Sewer Utility Fund in the sum of \$50.00 for the purpose of creating such advance. Read by title and passed.

Roll call: Ayes 9; Nays 0; Absent 0.

Ordinance No. 15531.

Amending Section 1 of Ordinance No. 15490 entitled: "An ordinance authorizing the Director of Finance to transfer the sum of \$5,340.00 from the Salaries and Wages classification of the main and branch library divisions, and the sum of \$9,000.00 from the capital outlay classification of the branch libraries of the Library Division for the 1955 Annual Budget, to the Maintenance and Operation classification of said division, etc." Read by title and passed.

Roll call: Ayes 9; Nays 0; Absent 0.

UNFINISHED BUSINESS:

The Director of Utilities submits assessments and assessment roll for cost of improvement in L I D 5246-- cast iron water mains in South 72nd Street from L Street to Sheridan; in Sheridan from South 68th to South 72nd; in M from South 68th to South 72nd; in So. 68th from J to M; and in L from South 68th to a point approximately 814 feet north of the north line of South 68th Street. It was moved by Mr. Stojack, seconded by Mr. Jensen that March 20, 1956 be fixed as the date of hearing on the above assessment roll. Motion carried on roll call: Ayes 9; Nays 0; Absent 0. 49

The L I D Committee reported that hearing was held by the Committee on February 7th, 1956 for L I D 4572, for paving of the alley between Trafton and Steele from South 8th to South 10th, and at said meeting it was reported that a remonstrance of 54.8% had been filed against the improvement. In view of the large remonstrance, the L I D Committee sustained the remonstrances and ordered the district abandoned, and makes this recommendation to the City Council. It was moved by Mr. Stojack, seconded by Mr. Bratrud to concur in the recommendation of the L I D Committee. Motion carried on roll call: Ayes 9; Nays 0; Absent 0. 262

The L I D Committee reported that at the meeting of February 7, 1956, they again considered L I D 4584 (which was referred back to them by the Council on January 16th, 1956) for paving Melrose from Prospect to State, and State from South 14th to 15th. At this time the same parties appeared to protest the improvement or to express favor of the project and the same reasons were given as had been heard at previous meetings. After the discussion, the L I D Committee by motion referred the matter back to the City Council for its action, with the report that no new material had been submitted to the Committee for consideration. Dr. Humiston reported that both Mr. Jack Bloomquist, who is against the improvement, and Mr. Vane M. Walter, who is in favor of it, had been present at the beginning of tonight's meeting. They made a request that nothing further be done for two weeks, as they are planning to hold a meeting of the property owners with the Public Works Department representatives. Mr. Backstrom has agreed that the awarding of bids will be held in abeyance until after the meeting, Dr. Humiston added. 277

NEW BUSINESS:

Josephine Melton, City Clerk, submitted a communication, advising she has designated C. A. Gaisford, Director of Finance, to act as her proxy in affixing her signature on Light and Power Bonds of 1956, authorized by Ordinance No. 15454. Placed on file.

Upon motion, duly seconded and carried, Council then adjourned at 8 P. M.

Attest:

Josephine Melton  
City Clerk.

Wm. J. Johnson  
President of City Council