

276
MAR 4 1954

COUNCIL CHAMBER, 7:10 P.M.

Monday, March 8, 1954.

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

It was moved by Mr. Stojack 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. Mr. Jensen pointed out that he had not voted in favor of the motion to approve the minutes of the February 23rd meeting, as stated in the minutes under consideration at this time, but had "passed". With the understanding that the roll call on this motion would be corrected, the minutes were unanimously approved. Ayes 8; Nays 0; Absent 1; Perdue.

RESOLUTIONS:

Resolution No. 13863.

By BRATRUD:

Approving and confirming sale of Light and Power Bonds "Series A" 1953, Light and Power Bonds "Series B" 1953, and Light and Power Bonds "Series C" 1953 to Bramhall & Stein, on its proposal to purchase the entire issue of said bonds at par (\$5,000,000.00) plus accrued interest at the time of delivery; and fixing the maturity dates and interest rates of each of said issues; and reserving the right and option to the City of Tacoma to redeem all or any of said bonds at par and accrued interest, on January 1, 1964, or on any interest paying date thereafter under the conditions set forth in Ordinances Nos. 14788 and 14949. It was moved by Dr. Humiston to suspend Rule 9. Motion seconded by Col. Hooker and carried unanimously on voice vote.

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

Resolution No. 13864.

By GOERING:

Authorizing the proper officers of City to execute and deliver to H. E. Baker a local improvement assessment deed upon payment of sum of \$437.00 covering Lots 1 to 4 inc. Block 5, McCoy's Addition to Tacoma, W. T. (in order to clear title).

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

Resolution No. 13865.

By GOERING:

Authorizing execution of a local improvement assessment deed in favor of Charles G. Armstrong for the purchase of the west 130 feet of the east 170 feet of the north 66 feet of the South 132 feet of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 33, Township 20 North, Range 3 East for \$325.00.

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

FIRST READING OF ORDINANCES:

Ordinance No. 14984.

Amending Section 58 of Ordinance No. 11701, entitled: "An ordinance regulating travel and traffic on the streets of the City of Tacoma; providing a penalty for the violation thereof; repealing Ordinances Nos. 10598, 11054, 11385 and 11617, and

all ordinances and parts of ordinances in conflict herewith; and declaring that this ordinance shall take effect immediately after publication." and repealing Ordinance No. 14448. (One Way Streets- add Cliff Avenue from East 10th to East 11th, southbound only and 11th Street off-ramp from East 10th Street and Cliff Avenue to East 11th Street Bridge, northbound only). Read by title and placed in order of final reading.

Ordinance No. 14985.

Amending Ordinance No. 14793 entitled: "An ordinance to regulate the location and use of buildings and the use of land within the City of Tacoma; to limit the height of building; to prescribe building area and line, and the size of yards and other open spaces and for these purposes to divide the City into districts; and repealing Ordinances Nos. 12703, 9389 and 9598 and all amendments thereto." by adding thereto a new Section to be known as Section 9B. (including in Class C-2 Commercial District the southerly frontage of South 38th Street between the easterly R/W line of South Pine Street and the westerly R/W line of the Sprague Avenue Freeway and the Southerly R/W line of South 38th Street and the Northerly R/W line of South 39th Street). Read by title and placed in order of final reading.

Ordinance No. 14986.

Amending Section 23 of Ordinance No. 14887 entitled: "An ordinance to be known as the Administrative Code providing for the establishment of a complete plan of administrative organization of the government of the City of Tacoma; defining the jurisdiction, functions and powers of departments, offices, boards and other units of the City; and establishing administrative procedures; and repealing Ordinance No. 14822." (Amending portion relative to Finance Department). Read by title and placed in order of final reading.

City Manager Backstrom advised the Council that the new Water Rate Ordinance (#14980) which was passed by the City Council on March 1st would automatically increase the sewer tax approximately 7%. He stated that in his opinion the sewer tax should remain at its present level, and the rates should not be increased until a thorough check can be made of the department's operations, and for this reason he has asked the City Attorney to prepare an Ordinance to take care of this situation.

As this ordinance 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 unanimously on voice vote.

FINAL READING OF ORDINANCES:

Ordinance No. 14987.

Amending Section 8 of Ordinance No. 13989 entitled: "An ordinance regulating the use and operation of the Tacoma Municipal Sewer System; providing for charges for handling sewage; declaring certain acts unlawful and declaring penalties therefor." repealing Section 1 of Ordinance No. 14015; and declaring a public emergency requiring the immediate passage of this ordinance and the taking effect thereof immediately after publication. Read by title. It was moved by Dr. Humiston, seconded by Dr. Battin to suspend rule 9 of the Council rules, and carried unanimously on voice vote. Roll was then called on the passage of the ordinance, resulting as follows:

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

NEW BUSINESS:

Dr. Battin pointed out that Sec. 2.6 of the City Charter provides that if

a member is absent from 3 or more Council meetings without being excused by the Council, he shall be deemed to have forfeited his office. Since Mr. Perdue now comes under this category, it was moved by Dr. Battin that Councilman Perdue be excused from Council meetings for the duration of his illness. Motion seconded by Dr. Humiston and carried on roll call: Ayes 8; Nays 0; Absent 1; Perdue.

The Clerk read a letter from Mrs. R. T. Morgan, President of the Fawcett P. T. A., submitting a petition bearing 55 signatures, which requested the Council to pass an ordinance prohibiting dogs on school play-grounds unless they are on a leash, which was circulated at their last meeting; and stating a motion was passed supporting this legislation. Placed on file.

The Clerk also read a letter from Elmer D. Stirn, stating he is in favor of the stringent milk law passed by Council on July 1st, but that he does not favor the fluoridation of City Water until more information is obtained. Placed on file.

Mayor Tollefson read a letter from Frank H. Backstrom, relative to appointment of two committee representatives from the City Council, one to serve on the "Planning Committee" and one on the "Legislative Committee" which were formed at the Government Clearing House Meeting on March 4th at the Vocation School. Mayor Tollefson asked for volunteers to serve on these committees and Dr. Battin offered to serve on the Legislative Committee and Mrs. Goering on the Planning Committee.

Upon motion, duly seconded and carried, Council then adjourned at 8:20 P.M.

H. M. TOLLEFSON
President of City Council.

Attest: Josephine Melton
City Clerk.