

COUNCIL CHAMBER, 7:30 P. M.

Monday, May 24, 1954.

Council met in regular session. Present 5; Bratrud, Goering, Hooker, Humiston, Jensen; Absent 4; Battin and Perdue for the entire meeting, as they were representing the City of Tacoma at the Municipal Finance Officers' Conference in San Francisco; Stojack and Tollefson, taking their seats during consideration of Petitions. In the absence of Mayor Tollefson, Mrs. Goering, Acting Mayor, presided until his arrival at which time he assumed chairmanship of the meeting.

It was moved by Col. Hooker 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 carried on roll call: Ayes 5; Absent 4; Battin, Perdue, Stojack, Tollefson.

PETITIONS:

Robert C. Olsen, et al, requesting that Lot 10, Block 8917, Tacoma Land Co. Addition be rezoned to a C-2 District (773 South 40th Street). (Petitioner willing to accept a C-1 District). Referred to City Planning Department.

United Full Gospel Fellowship, asking permission to erect a Fire-proof tent, which meets Underwriters requirements for safety, and to install the temporary rest rooms, which they have used in the past campaigns, for the Annual Tent Meetings which they desire to hold on their property located at South 23rd and Steele from July 15th to August 8th inc. Referred to City Manager.

REPORTS OF OFFICERS:

The Building Inspector and City Manager reported back on the petition of Richard Legas, for license for Grade 2 Garage at 1011 1/2 South L Street, and recommended it be denied for the reason that this zone does not allow a public garage. Moved by Col. Hooker, seconded by Dr. Humiston, that the recommendation of the Building Inspector and City Manager be concurred in and the petition be denied. Motion carried on roll call: Ayes 7; Nays 0; Absent 2; Battin, Perdue.

RESOLUTIONS:

Resolution No. 13921.

By BRATRUD:

Approving recommendation of the Department of Public Works and the Board of Contracts and Awards and awarding the contract for supplying 3800 gallons of White Traffic Paint and Beads, Pre-mixed, to Charles R. Watts & Co., upon its bid of \$3.80 per gallon, totalling \$14,440.00. The resolution was discussed by the Council at length, and it was decided to have Mr. Bashey, Acting Director of Public Works, and the Traffic Engineer present at the next meeting to explain in detail the specifications for this paint. It was then moved by Mr. Bratrud, seconded by Mr. Jensen to postpone action of Res. No. 13921 until June 1, 1954, and at that time ask Mr. Bashey and Traffic Engineers present to explain it. Motion carried on roll call: Ayes 7; Nays 0; Absent 2; Battin, Perdue. 227

Resolution No. 13922.

By HUMISTON:

Authorizing and directing proper officers of City to purchase 800 decals for

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use in marking City-owned vehicles at a cost of not to exceed \$824.00, and directing that the cost of said purchase be paid from Cumulative Reserve Fund for Maintenance, Alteration and Repairs for Municipal Purposes.

Adopted on roll call May 24, 1954.
Ayes 7; Nays 0; Absent 2; Battin, Perdue.

Resolution No. 13923.

BY GOERING:

Authorizing proper officers of the City to purchase one steam pump for the City's Asphalt Plant, cost of said purchase to be paid from Cumulative Reserve Fund, Capital Outlay, in an amount not to exceed \$272.95.

Adopted on roll call May 24, 1954.
Ayes 7; Nays 0; Absent 2; Battin, Perdue.

Resolution No. 13924.

BY HOOKER:

Authorizing and directing proper officers of the City to execute and deliver to the United States of America an agreement amending lease for certain moorage rights at the Municipal Dock pursuant to Resolution No. 13130, to provide for the including of space in the Municipal Dock Building. It was moved by Dr. Humiston, seconded by Mr. Bratrud to postpone action on Resolution No. 13924 for one week to June 1, 1954. Carried on roll call : Ayes 7; Nays 0; Absent 2; Battin, Perdue.

Resolution No. 13915. (Laid over to this date on May 17, 1954.)

BY GOERING:

Authorizing the City Manager to employ the firm of Mock & Morrison, Architects of the City of Tacoma, to prepare plans and specifications for and supervise the erection of the new fire station to be erected on the site located in the vicinity of South 35th Street and Union Avenue; that said employment be upon the basis of a sum equal to 6% of the construction costs for said building. Mr. Jensen expressed the opinion that architectural services for City Buildings should be rotated among local architects. In order to facilitate this policy it was suggested that the City Manager and Director of Public Works compile such a list for future use. It was moved by Mr. Jensen, seconded by Mr. Bratrud that Resolution No. 13915 be referred to the City Manager for redrafting and that the contract be awarded to an architect who has had no City business for the past nine years. It was moved by Col. Hooker to amend the motion to eliminate the 9 year provision. Lost for want of a second. Roll was then called on the original motion, resulting as follows: Ayes 6; Nays 1; Hooker, Absent 2; Battin, Perdue.

FIRST READING OF ORDINANCES:

Ordinance No. 15027.

Authorizing the proper officers of the City of Tacoma to execute and deliver, as lessee, a lease from the Northern Pacific Railway Company of a certain parcel of land situated at the extension of East 9th Street easterly to the edge of the bluff, for the purpose of maintaining a totem pole and park thereon. Read by title and placed in order of final reading.

Ordinance No. 15028.

Amending 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

tions and powers of departments, offices, boards and other units of the City; and abolishing administrative procedures; and repealing Ordinance No. 14822." by adding thereto a new section to be known as Section 4A. (Authorizing senior available Administrative Assistant to the City Manager to serve as acting City Manager in the absence of the City Manager). Read by title and placed in order of final reading.

Ordinance No. 15029.

Amending 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." by adding thereto a section to be known as Section 109-18. Traffic Code- making restricted parking district North E St. between Division and North M. Read by title. Mr. Stojack raised the question as to whether or not this request had been checked and approved by the Traffic Engineer, and after a short discussion, it was moved by Mr. Stojack, seconded by Mr. Jensen, that Ordinance No. 15029 be referred to the Traffic Engineer for study and recommendation. Motion carried on roll call: Ayes 10; Absent 2; Battin, Perdue. 260

Ordinance No. 15030.

Amending Section 1 of Ordinance No. 5763 entitled: "An ordinance to regulate the use of automobiles owned by the City of Tacoma, and providing a penalty for the violation hereof." (Marking of City Vehicles). Read by title and placed in order of final reading.

Ordinance No. 15031.

Vacating the streets and alleys and portions thereof described as follows: South 42nd Street from Tacoma and Lake City right of Way to the easterly line of Cleverly's Second Addition, except the 60 feet included therein for Madison Street; South Tyler Street from the north line of South 42nd Street to 125 feet north; Monroe Street and the alleys between Tyler and Monroe Streets and Monroe and Madison Streets, each from South 42nd Street to South 40th Street; retaining and reserving to the City of Tacoma certain easements therein for the construction, repair and maintenance of public utilities and services, etc. Read by title and placed in order of final reading. 190 128

Ordinance No. 15032.

Declaring the abandonment of any rights and privileges the City of Tacoma may have by virtue of an easement for sewer purposes acquired by the City of Tacoma in condemnation proceedings in the case of Tacoma vs. American Wood Pipe Co., et al, Pierce County Superior Court File No. 62465, over land situate northwest of Pine Street between South Tacoma Way and Center Street; and authorizing the proper officers of the City to deliver to the record owner or owners of the premises abutting said easement, a declaration of abandonment thereof. Read by title and placed in order of final reading.

Ordinance No. 15033.

Providing for the improvement of Country Club Drive from North 13th Street to Lenore Drive, also Lenore Drive from North 13th to North 17th Street, also North 17th Street from Skyline Drive to Mildred Street by grading and placing thereon a gravel, crushed rock and oil mat surface, and storm drainage; creating Local Improvement District No. 2070. Read by title and placed in order of final reading. 205

Ordinance No. 15034.

Providing for the improvement of South M Street from South 64th Street to

South 68th Street by grading and placing thereon a gravel and crushed rock oil mat surface creating Local Improvement District No. 2186. Read by title and placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 15023.

Authorizing the proper officers of the City of Tacoma to execute and deliver a lease between the City, as lessor, and Washington Toll Bridge Authority, an agency of the State of Washington, operating Washington State Ferries, as lessee, leasing to said Washington Toll Bridge Authority the Point Defiance Ferry Landing and approach to said terminus for lessee's Ferry operation to Tahlequah, Washington; specifying the terms and conditions of said lease, and cancelling lease between the parties, dated October 2, 1951. Read by title. It was moved by Dr. Humiston to suspend Rule 9, seconded by Mr. Jensen and carried unanimously on voice vote. Moved by Dr. Humiston, seconded by Mr. Bratrud to postpone action on Ordinance No. 15023 until June 7, 1954 to allow additional time to continue study of change in location of the Ferry Landing. Motion carried unanimously on voice vote.

Ordinance No. 15024.

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 for the condemnation and acquisition in fee simple of certain tracts or parcels of land for the purpose of acquiring a right of way for an alley between MacArthur and Myers Streets from South 8th to South 10th Street in the City of Tacoma; and providing for the payment therefor. Read by title. It was moved by Dr. Humiston, seconded by Mr. Stojack to suspend Rule 9, and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

Roll call: Ayes 7; Nays 0; Absent 2; Battin, Perdue.

Ordinance No. 15025.

Appropriating the sum of \$2700.00, or so much thereof as may be necessary, from the Health, Fire and Police Aid Fund, for the development of a pistol range on property owned by the City and for the construction of necessary improvement thereon; and declaring an emergency making necessary the passage of this ordinance, the appropriation herein authorized and the taking effect hereof immediately after publication. Read by title. Moved by Dr. Humiston to suspend rule 9, seconded by Col. Hooker and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

Roll call: Ayes 7; Nays 0; Absent 2; Battin, Perdue.

UNFINISHED BUSINESS:

Mr. M. E. Anderson, Administrative Assistant to the City Manager, reported that the proposed Rules and Regulations for Motor Vehicle Wrecker and Towing Operator licensees have been revised by the City Attorney's Office, and are ready for Council's consideration. It was moved by Mr. Bratrud, seconded by Mr. Jensen that action on the rules above referred to be postponed to June 14, 1954 to allow further study. Carried on roll call: Ayes 5; Nays 2; Humiston, Tellefson; Absent 2; Battin, Perdue.

Upon motion, duly seconded and carried, Council then adjourned at 9:30 P.M.

H. M. TOLLEFSON

President of City Council.

Attest,

Josephine Melton
City Clerk.