

Council Chamber 7:30 P.M.  
Monday  
April 28, 1958

Council met in regular session. Present on roll call 8; Battin, Coering, Johnston, Perdue, Bratrud, Stojack, Tollefson, Mayor Anderson.

Moved by Mr. Stojack, seconded by Mr. Perdue to approved the minutes of the previous meeting, and the reading thereof dispensed with. Motion carried on roll call; Ayes 8; Nays 0; Absent 0.

RESOLUTION:

Edward P. Miller, et al, for replat of area north of North 17th Street between Mildred Street and Miller's Skyline Terrace 2nd Addition, (formerly Dakin Smith's First Addition) and fixing June 2, 1958 as date for hearing.

Moved by Mr. Stojack, seconded by Mr. Bratrud, that June 2, 1958 be fixed as the date of hearing.

RESOLUTIONS:

Resolution No. 15310:

BY REQUEST OF ANDERSON:

Appointing Ben Hanson to the Council of the City of Tacoma to fill the unexpired term of Everett R. Jensen, who resigned as Councilman on the 14th day of April, 1958.

Adopted on roll call April 28, 1958  
Ayes 8; Nays 0; Absent 0

Then Mayor Anderson declared a five minute recess to allow the Clerk to swear in Mr. Hanson into office. Mr. Hanson was duly sworn into office and signed the required oath. Mr. Tollefson said he was happy to see the appointment of Ben Hanson as one of the new Councilmen who received the highest vote in the election. He said Mr. Hanson was a worthy opponent of his during the last council race and wished him every success on the Council.

Resolution No. 15311:

BY BRATRUD:

Awarding contract to Cascade Asphalt Paving Company on their bid of \$1,782.64 for paving of LID 4534 - which was the lowest and best bid.

Adopted on roll call April 28, 1958  
Ayes 9; Nays 0; Absent 0

Resolution No. 15312:

BY BATTIN:

Authorizing the proper officers of the City to execute quit claim deeds for property located in the Flume Line Right of Way to the following Parties; Chapman Murphy Investment Company for Parcel "B" in the sum of \$135.00, Ray J. Robinson for Parcel "F", in the sum of \$75.00 and R. L. Franz for Parcel "H", in the sum of \$160.00.

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Mr. Barline explained that these three pieces of property were left from a previous sale of property on the Flume Line Right of Way southerly and westerly of the intersection of the Steilacoom Boulevard and Pacific Hiway. These are all land locked so there is no access to any of them, he said. He said this was the original appraisals of the property and these three pieces of property did not sell on the first sale which was about three or four months ago.

Adopted on roll call April 28, 1958  
Ayes 9; Nays 0; Absent 0

Resolution No. 15313:

By BRATRUUD:

Authorizing the proper officers of the City to execute a quit claim deed to Otto Reise, Sr., in the amount of \$101.00 for property located near the McMillan Reservoir.

Mr. Barline said this is a piece of land 50 feet wide and 800 feet long which was originally used for the Right of Way for the Flume Line. When the Flume Line was constructed about 15 years ago the alignment was changed to cut across the corner of this property, and it being on a hillside it was very difficult to place any kind of a value on it, he explained, consequently the abutting property owner was the one who offered to buy the property.

Adopted on roll call April 28, 1958  
Ayes 9; Nays 0; Absent 0

Resolution No. 15314:

By TOLLEFSON:

Authorizing the proper officers of the City to sell approximately 40,000 pounds of insulated junk copper to the Pacific Iron and Metal Company on their bid of \$.1207 per pound, or a total of \$4,828.00 on the estimated weight.

Adopted on roll call April 28, 1958  
Ayes 9; Nays 0; Absent 0

Resolution No. 15315:

By FERDUE:

Authorizing the execution of a contract with Hood Canal School District No. 404 for the balance of the school year ending June 30, 1958, in the sum of \$2,000.00, relating to the education of the children of the employees of the City's electric generating system located in said School District and providing for payment of a part of the school cost.

Mr. Barline said this is an extension of an agreement with the Hood Canal School District. The reason this has come in at this time is that the school district with whom they have had a contract with has consolidated with several others into a new school district, so it was necessary to have a new contract.

Adopted on roll call April 28, 1958  
Ayes 9; Nays 0; Absent 0

Resolution No. 15316:GOERING:

Authorizing the proper officers of the City to execute an agreement with the Chambers Creek Lumber Company to use a logging road and bridge located on City lands in the vicinity of LaGrande Reservoir.

Adopted on roll call April 28, 1958  
Ayes 9; Nays 0; Absent 0

Resolution No. 15317:HUMISTON:

Fixing Tuesday, May 20, 1958 as the date for hearing on LID 5300-watermains in the area bounded by East 52nd Street, Portland Avenue, East 64th Street and Rainley Avenue. X

Adopted on roll call April 28, 1958  
Ayes 9; Nays 0; Absent 0

Resolution No. 15318TOLLEFSON:

Appropriating approximately \$2,900.00 from the Cumulative Reserve Fund for the construction of Branch Libraries and acquisition of sites therefor, for the acquisition of the site for construction of the South Tacoma Branch Library.

Mr. Rowlands explained that this \$2,900 has been a carry over from the date the new Library was constructed. This will clear this amount up. He said there has been several discussions with Mr. Ibbotson, the Librarian and also Mr. Messenger, chairman of the Library Board, concerning the possibility of a joint use and occupancy of the new library in the south end, which is to be located on West Sound Avenue and 56th St. As soon as more information is gathered, he said he will make a report to Council indicating the amount of money that might be available for the old fire Station No. 7 site and how much might be saved by consolidating at this time and also how much property the library will be able to purchase under the present bond program.

Adopted on roll call April 28, 1958  
Ayes 9; Nays 0; Absent 0

Resolution No. 15319:STOJACK:

Appropriating \$270.00 from the Cumulative Reserve Fund for Capital Outlay and Maintenance and Operating for the purchase of Frequency Meter, for checking solar units.

Mr. Rowlands advised that this purchase is to make certain that the City's equipment is properly calibrated and accurate.

Adopted on roll call April 28, 1958  
Ayes 9; Nays 0; Absent 0

Resolution No. 15320:By ANDERSON:

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Fixing Monday, May 26, 1958, at 7:30 o'clock P.M. as the date for hearing on the vacation of property located in the alley between Shirley and Winnifred Streets south of Sixth Avenue, also a portion of Shirley Street, located south of Sixth Avenue.

Adopted on roll call April 28, 1958  
Ayes 9; Nays 0; Absent 0

Resolution No. 15321:By BATTIN:

Fixing Monday, May 26, 1958 at 7:30 o'clock P.M. as the date for hearing on the vacation of South Verde Street from the south line of Puget Sound First Addition, 330 feet south.

Adopted on roll call April 28, 1958  
Ayes 9; Nays 0; Absent 0

Resolution No. 15322:By GOERING:

Authorizing the proper officers of the City to purchase the following equipment; 1 Alternator System for the sum of \$183.00, including tax for the new radar truck; 1 used van type body for the sum of \$52.00, including tax to be used as a mobile work shop for the air pollution engineer, 11 sirens for the sum of \$693.00, including tax, for the new Police Cars; and that sufficient funds be appropriated from the "B" Account of the Equipment Rental Reserve Fund for payment therefor.

Adopted on roll call April 28, 1958  
Ayes 9; Nays 0; Absent 0

Resolution No. 15323:By STOJACK:

Authorizing the terms and notice of joint sale of the issuance of General Obligation Street and Bridge Improvement Bonds, 1958 in the amount of \$3,923,000.00; General Obligation Street Lighting Bonds, 1958 in the amount of \$1,040,000.00; General Obligation Storm Drain and Storm Sewer Improvement Bond, 1958 in the amount of \$2,775,000.00.

Mr. Rowlands said there was a minor change that had to be made in this Resolution.

Mr. Hamilton advised they received a call from Mr. Dawson, Attorney from New York, suggesting to strike the word "outstanding" on the top of page 3 of the Official Notice of Sale and substitute in lieu thereof the word "the".

It was then moved by Dr. Humiston to amend the Resolution, the Official Notice of Sale by striking the word "outstanding" on the top of Page 3 and substituting in lieu thereof the word "the". Motion seconded by Mr. Stojack and

Carried; Ayes 9; Nays 0; Absent 0

Adopted on Roll call April 28, 1958

Ayes 9; Nays 0; Absent 0

Resolution No. 15324:

BY TOLLEFSON:

Authorizing the terms and notice of sale of the issuance of all of the General Obligation Public Building Bonds, 1958 in the amount of \$148,000.00

Mr. Rowlands said there was also a slight amendment to this Resolution which should be made.

It was moved by Dr. Humiston to amend the Resolution by striking the word "outstanding" on line 7 of page 2 of the Official Notice of Sale and substituting in lieu thereof the word "the". Motion seconded by Mr. Stojack and carried; on roll call: Ayes 9; Nays 0; Absent 0.

Adopted on roll call April 28, 1958

Ayes 9; Nays 0; Absent 0

Resolution No. 15325:

BY HUMISTON:

Authorizing the proper officers of the City to execute and deliver to said Horace J. Whitacre a written agreement setting forth the terms and conditions under which Horace J. Whitacre and Associates shall be retained as professional engineers for the planning and designing the highway bridge, extending from Yakima Avenue over Wakefield Drive.

Mr. Rowlands said that this agreement was prepared as a result of several conferences between the Public Works staff, the Legal Department, and also with Mr. Horace Whitacre.

Mr. Staman said the agreement was predicated upon the general concept of the Manual "Professional Practice of Civil Engineers" which was prepared by the American Society of Civil Engineers of New York City. He said the first page of the agreement is basically what will be covered by the fee, most of the other pages are items that are not covered by the fee.

Mayor Anderson said he noticed on the first page of the agreement that the City shall pay to the Engineer for services, a fee based upon a percentage of the cost of the work and the fee list is 5-5/10% for \$2,000,000 and asked if the fee did not include supervision and inspection.

Mr. Staman said this included supervision but not the inspector on the job.

Mayor Anderson said this is typical on all jobs of this nature.

Dr. Humiston asked the Mayor if he had read the agreement in detail to see whether the percentages were correct, as he knew that he would be quite familiar with this kind of an agreement.

Mayor Anderson said the percentages are in order and generally the percentages of this nature are usually 6% and in this agreement they are 5-5/10% & 1-1/10% which in the overall picture would take care of the inspection fee, so, he felt they are in order.

Dr. Humiston said he was particularly interested in where it states the resident engineer will be compensated on the basis of salary cost plus 100% plus his expenses. He wanted to know if that is the usual procedure.

Mr. Staman read out of the Manual that this was the general procedure.

Mr. Hanson said when going over the agreement many things came to his mind and was trying to track down what provisions were proper. He then moved that the Mayor appoint a committee to negotiate further with Mr. Whitacre and report back to the Council with recommendations in two weeks.

Mayor Anderson said he felt that this could be worked out in one week.

Mr. Hanson then said he would make his motion state one week. Seconded by Dr. Battin.

Mr. Bratrud said Mr. Whitacre was here tonight and asked if they could get some information from him and get it cleared up tonight.

Mayor Anderson called on Mr. Whitacre to explain to the Council the agreement.

Mr. Whitacre said this contract follows the Standard Engineering practices for projects of this type. He said that as far as his knowledge this was worked out by the Department of Public Works, and the Legal Staff. There are certain basic things that are included under the basic rate of commission which are standard fees for all jobs and are outlined in the manual "Professional Practice for Civil Engineers". He said these fees allow them to do the proper job and allow for a proper degree of profit. He said the purpose for this contract is to spell out those things that are definitely included in the basic rate of commission and also those which are not included, but they are put on a per diem type of manner, salary costs plus 100%. He said they have no way of knowing what those costs amount to now, but he hoped it will be worked out mutually by the Public Works and the Council.

Mayor Anderson asked what would be the salary of the resident engineer on this job.

Mr. Whitacre explained that it would be approximately from \$600 to \$700 a month plus 100%. He said the salary cost would be his salary plus 15% to cover such things as social security, unemployment compensation, sick leave, holidays, etc. This is the normal procedure to charge these fees, he added. Everything else in the contract is at the request or approval of the City. For instance if they want additional inspectors during different phases of the work, the City will either furnish them themselves or if they are not available through the City, then we will be prepared to furnish them.

Mr. Hanson said he checked the provisions against the manual and agreed that this is the standard in the provisions but that there might be some element of negotiation and possibly this contract might be perfect from both sides, but asked if the staff that presented the recommendations felt that additional time might benefit the council.

Mr. Hamilton, Assistant City Attorney, said as far as his office was concerned they drafted the agreement from a legal standpoint only. He said they made no recommendations as to the fees set forth, if they were proper or not. He said they were guided by Mr. Whitacre's offer and attempted to work out some of the legal complications arising from his offer and as far as recommending it to be a good or bad contract on the fee basis or expense basis, he said they did not make any recommendations.

Mayor Anderson said he was fully aware that as far as the legality was concerned that would be up to the Legal Department, but as far as the recommendation it should come from the Public Works Department.

Mr. Staman said that their Department followed the Manual for reference and guidance throughout this proposed agreement. He said Mr. Whitacre checked with the American Society of Civil Engineers regarding the fee for this type of work and he said they are coming out with a fee slightly above the fee set forth in the proposed agreement. Mr. Staman said he recommends the proposed agreement as it falls in line with the Standard Engineering practice.

Dr. Humiston said that he objected to the manner in which the work is to be done and then naming some things that they know that will have to be done and not including them in the percentage figures, but adding them in as extras. He said it seemed to him that it would be far better practice to set a percentage

and if they are going to have this resident engineer, and they know what fees have to be done they should be required of the engineer and the percentage adjusted rather than making them completely flexible.

Mayor Anderson asked Mr. Whitacre if it were possible to set a certain amount for the contract and making it the responsibility of the contractor to keep within that fee. Then the Council would know how much this is going to cost, he said.

Mr. Whitacre said the contract is compiled according to the very best practice in the field. He said he thought it was fair to figure the salary for the client and the engineer strictly on the time that requires to do the job, rather than to put it an extra amount to cover contingencies. These are things, he said they know that will be required but do not know exactly how much, and by retaining an engineering firm, that you have confidence in, since these prices have to be checked, by the Public Works Department and reviewed by the City Council, it appears it represents the best practice for the City's protection as well as the Engineer.

Dr. Humiston said what he was interested in was what the City is required to spend in advance.

Mr. Whitacre said the City will have control of this all the way through.

After the conclusion of the discussion, Mr. Whitacre said there was a slight change that should be made on page 5-second line down where it states Engineer payroll cost, it should read "Engineer's salary cost and on line 3 where it states payroll it also should be changed to salary.

Mr. Hanson, speaking on his motion to postpone the Resolution for one week, said, he did not think it would make too much difference to delay this a week, he thought by doing this it would alleviate any question in anyone's mind as to whether or not they could negotiate a better contract.

Mr. Perdue said he doubted whether or not a delay on this Resolution would be of any benefit as the City Engineer have gone over this matter very carefully and have recommended it to the Council and he felt their knowledge and judgement of the many facets of this matter is greater than any member of the Councils'. He said he was in favor of passing the Resolution tonight.

Mr. Tollefson said he would be in favor of submitting a contract of this nature to three engineering firms to bid on and set this over for a week.

Mr. Harold Sitts, from Sitts and Hill, Engineers, said that if they were asked to bid on this project they would refuse. He said that he believed the contract presented was in good order, he felt it was the median fees that was established in the Manual. Each procedure that was outlined by Whitacre and the Public Works Department and gone over by the Council is well described in the Manual, he added.

Mayor Anderson called for the vote on the motion for the Mayor to appoint a committee to study this and report back to council in one week. Roll call; Ayes 2; Nays 7; Hanson, Tollefson, Absent 0. Lost on roll call.

Mr. Tollefson brought Council's attention to the wording on page 5 and line 10 of the contract where it states "provided that no changes or reuse of the information contained therein shall be made without the written permission of the Engineer."

He asked Mr. Whitacre if this meant that they could not reuse the plans for another bridge without written permission from the Engineer.

Mr. Whitacre said that was true.

Mr. Tollefson said he would like to see the wording put in the contract to conform with the law that the City has the right to reuse. The way it is written now, Mr. Tollefson said, there is a question about it. This was discussed.

It was then moved by Mr. Tollefson that the words be stricken, "provided that no changes or reuse of the information contained therein shall be made without the written permission of the Engineer." And these words be inserted at the end of the paragraph. "The final plans as revised, shall when submitted to the owner become property of the owner with the full and absolute right to use said document as it may be deemed proper."

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It was moved by Mr. Tollefson that this be set over for one week to give the Attorney an opportunity to ascertain the legality of the amendment. Seconded by Mr. Hanson.

Roll was then called on the motion to set over for one week, resulting as follows: Ayes 3; Hanson, Tollefson, Anderson; Nays 6; Absent 0. Lost on roll call.

Dr. Humiston then moved that the paragraph be amended to read as follows: "The final plans as revised shall when submitted to the owner become property of the owner with the full and absolute right to use said document as it may deem proper. Seconded by Dr. Battin.

Dr. Humiston then moved that line 2 and 3 on page 5 be amended to read Engineers salary instead of Engineers payroll. Seconded by Dr. Battin.

Roll call on the amendment; Ayes 9; Nays 0; Absent 0.

Roll was then called on the Resolution as amended:

Adopted on roll call April 28, 1958  
Ayes 8; Nays 1, Tollefson, Absent 0

#### FIRST READING OF ORDINANCES:

##### Ordinance No. 16093:

An Ordinance amending the Official Code of the City, relating to steam boilers - engineers and firemen.

Mr. Rowlands advised that the Tacoma Board of License Examiners has requested that a change be made which will enable the Railroad Stationary Fireman and Engineers to come within the purview of the Ordinance.

Mr. Staman advised that this problem has been before them for some time. He said the Northern Pacific Railroad has a locomotive which they connect up with various buildings and then fire the locomotives to heat the buildings. He said he has several substantiating letters, and he believes those Firemen firing this boiler should come under our regulating Ordinance. The railroad did not believe they should come under this Ordinance, but he said they have a "statement of fact" from the Interstate Commerce Commission advising that we have the right to license stationary boilers, and in this case, this is a stationary boiler shop. The Ordinance was read by title and placed in order of final reading.

##### Ordinance No. 16094:

Amending the Official Code of the City relating to public safety and morals and to suspension of sentences of persons convicted of crimes against the City.

Mr. Rowlands advised this Ordinance was deferred a month or so ago for the City Attorney to check with the Tacoma Bar Association for their recommendations. In brief if the Police Court suspends a sentence the suspension may run for the period of time not to exceed the maximum period of confinement. It would be less, but not more, he said. This Ordinance meets requirements of the Legal Department and the recommendation of the Bar Association. The Ordinance was read by title and placed in order of final reading.

##### Ordinance No. 16095:

An Ordinance appropriating the sum of \$21,100.00 or so much thereof as may be necessary, from the City Street Fund for the purpose of paying the City participation in Local Improvement District No. 4626.

Mr. Rowlands advised that the number of LID Improvements being taken this year have virtually depleted the funds, and in order to get this project in during 1958, they are asking Council's permission to use moneys which are surplus for the years 1955 and 1956, a total of some \$62,000 surplus in those two years. The bids received by Council on various projects were under the estimate and this money is available for reappropriation for this purpose. "This particular district could be completed if Council makes this appropriation," he added. The Ordinance was read by title and placed in order of final reading.

Ordinance No. 16096:

An Ordinance appropriating the sum of \$3,803.99 or so much thereof as may be necessary from the Cumulative Reserve Fund "A" for the purpose of paying a portion of the cost of remodeling Fire Station No. 3.

Mr. Rowlands advised that this is the balance that remained in this particular fund. Prior to 1955 when these special funds were created; moneys could be spent only for express purposes. This was liberalized by the Legislature in 1955. He said his amount of money is available and it is requested that it be used for the remodeling of Fire Station No. 3. The Ordinance was read by title and placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 16078:

Amending the Official Code of the City of Tacoma, by adding thereto 5 new sections, designated as Sections 1.12.650; 1.12.660, 1.12.670, 1.12.680 and 1.12.690, pertaining to a suggestion award program for General Government Employees.

Mr. Rowlands advised that they held a meeting with Mr. Barline and members of his staff and have sent M.C. 191 to Council explaining the changes in the Ordinance. He said that Mr. Barline and his staff were in agreement with the procedures set forth which provides for awards to city employees and includes both Utilities and General Government employees. The Personnel Department, which provides services to both divisions has an appropriation that will provide for the awards that may be made during the current year. A few other additions were made by the Utilities Department in regard to improvements in working conditions and betterments for public relations. Mr. Rowlands said he was well pleased with these changes and recommends Council adopt the Resolution.

Mr. Barline said that the Utility Department have had a suggestion awards committee for approximately 3 or 4 years and it has worked out very satisfactorily. Mr. Barline said that most of the suggestions that have been received had to do with employees welfare-working conditions and items of that nature, wherein they would result in an outright saving to the City or a newer piece of equipment.

Roll call; Ayes 9; Nays 0; Absent 0

Ordinance No. 16092:

Amending Section 11.20.010 of the Official Code by adding thereto certain designated streets in the City as one-way streets.

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It was moved by Dr. Humiston to delete "Minneapolis Street, St. Paul Avenue to East 11th Street, westbound only" from the streets added to Section 11.20.010 of the Official Code to be one-way streets. Seconded by Mr. Perdue. Roll was called on the amendment resulting as follows: Ayes 9; Nays 0; Absent 0. Roll was called on the Ordinance as amended resulting as follows:

Roll call; Ayes 9; Nays 0; Absent 0

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment roll for the cost of the improvement in LID 6752 - Mercury vapor type street lights on the existing wood poles on Rochester Street from 6th Avenue to South 12th Street.

Moved by Mr. Stojack that June 3, 1958 be fixed as the date of hearing thereon. Motion seconded by Dr. Battin and carried on roll call Ayes 9; Nays 0; Absent 0.

NEW BUSINESS:

Review of Storm Drainage program in the South Tacoma area.

Mr. Rowlands said that he would have Myron Calkins, City Engineer, review the Storm Drainage Program in the South Tacoma Area.

Mr. Calkins explained the boundaries of the two proposed drainage areas.

Proposal "A": Trunk mains on Madison across So. 56th to Washington, then to So. 54th; So. 54th to Pine; thence to So. 47th St.

Proposal "B" from Flett Creek East to Montgomery to So. 74th St.; across So. 74th to Fife St. until it serves the same area around So. 47th St. as plan "A".

He said the two alternative plans will cost a little over \$900,000.

He said there have been many requests by residents in the Arlington School Area to have their streets paved but they were informed that it would not be advisable until the storm drainage is put in. He said if Proposition "B" is approved by the Council there would be four substantial items that would be gained, namely (1) it would serve the built up area to a better advantage; (2) it would allow many streets in the area to be paved; (3) it would eliminate the dangerous flooding condition; (4) as So. 74th Street was approved by the Bond issue, this will be accomplished at an earlier date.

Mr. Stojack asked what action was required of Council on this matter.

Mr. Calkins advised that the Council should approve one of the two alternative propositions so that plans can be completed for the improvement. Also, so the work can be synchronized with the paving of So. 74th Street.

Mr. Stojack asked if the job shown on the So. 52nd Street could be extended north to 47th Street.

Mr. Calkins said that could be possible if they wished.

It was then moved by Mr. Stojack that the Council approve the recommendation of the Public Works Department to proceed with Alternate Proposal B with the exception of the jog on So. 52nd Street to be extended north to 47th Street. Seconded by Mr. Bratrud. Roll call; Ayes 9; Nays 0; Absent 0.

Mr. Harold Sitts, said he was representing the School Board on the design through their property and asked if this part of the project could be left open for further discussion. This was agreeable to the Council.

Roll was then called on the motion to approve Proposal "B". Ayes 9; Nays 0; Absent 0.

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

Monthly Financial Report - Belt Line Division - March 31, 1958. X

Monthly Financial Report - Light Division - February 28, 1958. X

Monthly Financial Report - Water Division - March 31, 1958. X

Mr. Rowlands asked Dr. Humiston to report on a recent meeting held with the McChord Field Officials regarding Tacoma's proposed Airport. X

Dr. Humiston said that he, Mrs. Goering, Mr. Tollefson, City Manager Rowlands, Robert Anderson of the Public Works Department and Maurice Raymond, President of the Port Commission, met with Colonel Stinzi, the base commander of McChord. He said that Colonel Stinzi advised that his previous objections to using McChord Field was to the joint use of the runways by both civilian and military planes but not to the locating of a field close to McChord with a runway parallel to the McChord airstrip.

Mr. Rowlands said he had contacted Mr. Drews of the C.A.A. who notified him that Mr. Charles J. Winger, who is Chief of the Air Force Division of the Los Angeles, office of RAPCON, said that the Air Control Division of the C.A.A. is in favor of the runway parallel to McChord, but he said that some of the pilots in the area are not in favor of this location. He said there are several factors that the City must obtain before an airport site is selected, which are; (1) The layout of the land, (2) Approach zone, (3) Initial 5,000 foot runway, the potential up to 10,000 feet, (4) Where it might be situated between the County road and the McChord Air Base, (5) To see if the potential airport based industries would want to come in close to a jet installation, (6) Whether the scheduled airlines would want to come in to an installation where they have alerts and could not take off or land during the alert. The Council should provide all this information to the C.A.A. before any site is selected, Mr. Rowlands said. He advised that he would like authority to have a survey made of the site near McChord Air Base, an engineering survey comparable to the type of study which was made by Buckley Inc., which was made for the three sites, namely; Northeast Tacoma, Peninsula and Oswald Field sites.

Dr. Humiston asked who the persons were on the C.A.A. Air Space Committee. He thought someone should talk to them personally, and obtain an answer as to what site would be the best without having to go through Mr. Drew.

Mr. Bratrud agreed with Dr. Humiston and suggested that Dr. Humiston ascertain who the members are on the Air Space Committee and contact them by next week to obtain their opinion as to the site best suited.

Mayor Anderson then requested Dr. Humiston to obtain this information for next weeks meeting.

Mr. Rowlands advised that last week it was requested that the deed to the Verlikon Company be checked to ascertain if any provision was made as to the use of this property.

Mr. Hamilton advised that on checking the deed, he found that the property was decided for street purposes.

Mr. Miller of 5002 So. L. Street, presented a petition of protest against 4626 - which is for improvement of certain streets. He advised he obtained signatures of all but four property owners against the improvement. It was presented to the clerk for checking. X

Mr. Ben Hanson thanked the members of the Council for the appointment they graciously extended to him and said he would do his best to avail himself of the opportunity to get his feet on the ground before June. X

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Mayor Anderson, asked the pleasure of the Council as to the voting delegates to the Association of Washington Cities Convention to be held in Spokane in May.

Mayor Anderson asked Mr. Rowlands to send a letter to each councilmember setting forth the dates of the convention, time, etc.

Mr. Stojack moved that Mayor Anderson and Mr. Tollefson be appointed as voting delegates. Motion seconded by Dr. Humiston. Roll call Ayes 9; Nays 0; Absent 0.

Mayor Anderson invited the new Council members to attend the Association of Washington Cities Convention, and advised it would be very interesting and informative.

Council then adjourned at 11:15 P.M.

Attest:

Joseph H. Huston  
City Clerk

J. H. Anderson  
President of the City Council