

Council Chambers 4:00 P.m.  
Monday, December 1, 1958

Council met in regular session. Present on roll call 5; Easterday, Bratrud, Goering, Porter and Price. Absent 4; Anderson, Humiston, Perdue and Hanson. Perdue coming in at 4:40 P.M. In the absence of Mayor Hanson and Vice Mayor, Dr. Humiston, Councilman, Bratrud presided at the meeting as Mayor Pro tem.

It was moved by Mr. Easterday that the minutes of the meeting of November 24, 1958 be approved as submitted. Seconded by Mr. Porter; carried unanimous Ayes 5; Nays 0; Absent 4.

RESOLUTIONS:

Resolution No. 15477

BY REQUEST OF ANDERSON:

*304*  
Pledging full cooperation, effort and support to the Department of Commerce and Economic Development and all other planners, commissions, bodies and persons concerned in the promotion and holding of Century 21 Exposition, and rescinding Resolution No. 15382.

Mr. Bratrud explained this Resolution was introduced by Mr. Anderson inasmuch as Mr. Anderson is not present at the meeting, he asked that this Resolution be postponed until next Monday's meeting of December 8, 1958.

Mr. Porter said at the time this Resolution was originally postponed there was an injunction against the Seattle program, since that time the injunction has been withdrawn due to a legal technicality. However, he understood that a new injunction is to be enacted and the courts decision will not be known until some time in January. He therefore suggested that the Resolution be postponed until January 5, 1959.

It was then moved by Mr. Porter that the Resolution be postponed until January 5, 1959, seconded by Mr. Easterday.

Roll call: Ayes 5; Nays 0; Absent 4, Anderson, Humiston, Perdue and Mayor Hanson.

Resolution No. 15558

L I D 6761

*576*  
BY BRATRUD:

Fixing January 13, 1959 at 4:00 P.M. as the date for hearing on LID 6761 for ornamental street lights on wooden poles on Brown's Point Boulevard from the north end of Blossom Drive to the south end of Blossom Drive.

It was moved by Mr. Easterday to adopt the Resolution, seconded by Mrs. Price.

Adopted on roll call December 1, 1958

Ayes 5; Nays 0; Absent 4, Anderson, Humiston, Perdue and Mayor Hanson

Resolution No. 15559

BY HUMISTON:

Fixing January 12, 1959 as the date for hearing on the vacation of the west 26 feet of No. Junett Street from the north line of No. 31st to the south line of the alley between No. 31st and No. 32nd Streets. 559

It was moved by Mrs. Price to adopt the Resolution, seconded by Mr. Easterday.

Adopted on roll call December 1, 1958  
Ayes 5; Nays 0; Absent 4, Anderson, Humiston, Perdue and Mayor Hanson.

Resolution No. 15560

BY PERDUE:

Fixing Monday, January 12, 1959 as the date for hearing on the vacation of North Madison Street from the north line of No. 31st Street to the south line of the alley between No. 31st and No. 32nd Streets. 559

It was moved by Mrs. Price to adopt the Resolution, seconded by Mr. Easterday.

Adopted on roll call December 1, 1958  
Ayes 5; Nays 0; Absent 4, Anderson, Humiston, Perdue and Mayor Hanson.

Resolution No. 15561

BY ANDERSON:

Fixing December 29, 1958 as the date for hearing on the vacation of the area bounded approximately by the Freeway, So. 48th, So. Pine St. and So. 43rd Sts. 125  
536  
600  
50:19

It was moved by Mrs. Price to adopt the Resolution, seconded by Mr. Easterday.

Adopted on roll call December 1, 1958  
Ayes 5; Nays 0; Absent 4, Anderson, Humiston, Perdue and Mayor Hanson.

Resolution No. 15562

BY HUMISTON:

Authorizing the proper officers of the City to execute a quit claim deed to the State of Washington for certain property to be used in connection with the Tacoma Freeway in the area of South 40th Street to M Street, which was acquired by the Metropolitan Park District in 1950 from the City for park purposes.

It was moved by Mr. Easterday to adopt the Resolution, seconded by Mr. Porter.

Adopted on roll call December 1, 1958  
Ayes 5; Nays 0; Absent 4, Anderson, Humiston, Perdue and Mayor Hanson.

C 1 1958

Resolution No. 15563

BY PRICE:

Authorizing the proper officers of the City to execute a quit claim deed, conveying a portion of the Tacoma Flume Line right of way, located underneath and across East Airport Roads, to Pierce County for road purposes.

It was moved by Mr. Easterday to adopt the Resolution, seconded by Mrs. Price.

Adopted on roll call December 1, 1958

Ayes 5; Nays 0; Absent 4, Anderson, Humiston, Perdue and Mayor Hanson.

Resolution No. 15564

BY HUMISTON:

Authorizing the proper officers of the City to execute and deliver a local improvement assessment deed for general street purposes only, to the City of Tacoma in the area between South Prospect and South Napato Street on So. 74th.

It was moved by Mrs. Price to adopt the Resolution, seconded by Mr. Porter.

Adopted on roll call December 1, 1958

Ayes 5; Nays 0; Absent 4, Anderson, Humiston, Perdue and Mayor Hanson

Resolution No. 15565

BY EASTERDAY:

Awarding contract to Sidney S. Aqua in the sum of \$8,496.00 for Salvage Operator at the City Disposal area for three year contract.

It was moved by Mr. Easterday to adopt the Resolution, seconded by Mr. Porter.

Mr. Schuster, Public Works Director, explained that the Resolution was self-explanatory that only one bid was received; although there were a number of bids taken out, only one was returned.

Adopted on roll call December 1, 1958

Ayes 5; Nays 0; Absent 4, Anderson, Humiston, Perdue and Mayor Hanson.

Resolution No. 15566

BY GOERING:

Awarding contract to Woodworth and Company in the amount of \$74,065.20 for Imp. 1955 - Unit C for storm drain trunks from South 8th and Villard Streets to North 18th and Highland Streets.

Mr. Schuster explained this was the third of the series of Trunk Storm drains in the west end area. The first project has been completed. The second

DEC 1 1958

be completed very soon. The fourth project, which includes storm drains in this area, will be put out for contract in the near future. The Storm Drain Improvement in the Arlington area and the Street improvement for So. 72nd Street from Pacific to the Freeway will also be put out for contract this month. All of these improvements are in the 1958 Bond improvement program, he added.

It was moved by Mr. Easterday to adopt the Resolution, seconded by Mr. Porter.

Adopted on roll call December 1, 1958

Ayes 5; Nays 0; Absent 4; Anderson, Humiston, Perdue and Mayor Hanson.

Resolution No. 15567

BY PERDUE:

Fixing Monday, December 29, 1958 as the date for hearing on Work Order No. 73158 for the construction, reconstruction and repair of sidewalks, gutters and curbs in various parts of the City. 534

It was moved by Mr. Easterday to adopt the Resolution, seconded by Mrs. Price.

Adopted on roll call December 1, 1958

Ayes 5; Nays 0; Absent 4, Anderson, Humiston, Perdue and Mayor Hanson

FIRST READING OF ORDINANCES:

Ordinance No. 16229

Amending Sec. 6.11.030 and 6.11.040 of the City Charter relating to licenses to permit and allow "authorized bicycle dealers of Tacoma" to act as agents for the City of Tacoma in the issuance of bicycle licenses and the collection of license fees. Read by title.

Mr. Robert Hamilton, Assistant City Attorney, explained this Ordinance was amended to allow the bicycle dealers to sell bicycle licenses. By doing this, Mr. Hamilton said, more bicycles will be licensed, where otherwise they would not be. This would be a great help for the Police Department also in checking stolen bicycles, he added. The Ordinance was then placed in order of final reading.

Ordinance No. 16230

Amending certain sections of the City Charter and Official Code of the City of Tacoma, relating to Pay and Compensation Plan for the year 1959 and adding a new section 1.12.345. Read by title. 489

Mr. Perdue coming in at this time.

Mr. Bixel, Personnel Director, prepared a summary of the changes in the compensation Plan which were distributed to the Council members.

He pointed out that new employees can earn vacation leave at the rate of 5/6 of a working day for a total of ten days or two weeks per year. Also changing

1 1958

the amount of an employees' vacation allowance with nine years service to three weeks vacation, where it formerly was for ten years service; and for nineteen years service to four weeks vacation where it was for twenty years service. Also after fourteen years service an employee will get seventeen days vacation.

Mr. Disbro, representing Local 483, Electrical Union, asked if the Compensation plan as submitted provided for all Fire Alarm Dispatchers, electricians and Traffic Signal Electricians to receive the same number of holidays as other City employees.

Mr. Bixel said it did not. The number of holiday's they were to receive will depend upon the Pension System that they come under. This was explained in the City Attorney's opinion of November 1958 and in MC-233.

Mr. Disbro said that he would like to discuss this matter with the Council at a study session to be held next week.

Upon the suggestion of Mr. Bratrud, Mayor pro tem, the City Council decided to discuss this matter at the time of the final reading of the Ordinance on Monday, December 8, 1958. The Ordinance was then placed in order of final reading.

#### FINAL READING OF ORDINANCES

##### Ordinance No. 16226

Vacating the southerly 20 feet of Kellogg Street between South Shirley Street and Orchard Street, except where it intersects South Bennett and Villard Streets.

Roll call: Ayes 6; Nays 0; Absent 3, Anderson, Humiston and Mayor Hanson.

##### Ordinance No. 16227

Providing for the improvement of L I D 2289 for grading and oil mat surface on North 14th Street from Huson to Pearl Street, also No. 11th from Orchard to Pearl.

34 Roll call: Ayes 6; Nays 0; Absent 3, Anderson, Humiston and Mayor Hanson.

##### Ordinance No. 16228

Providing for the improvement of L I D 5302 for the construction of a 6-inch cast iron water main in Darien Drive from Frace Street to No. 46th and in Frace Street from No. 46th to Darien Drive.

Roll call: Ayes 6; Nays 0; Absent 3, Anderson, Humiston and Mayor Hanson.

George Smith, Assistant City Manager, said that Mayor Hanson has asked him to mention to Council if any of the Council members had any names to suggest for appointments on the Beautification Committee. Mr. Porter said he had a couple of names in mind which he would present to the Council in the near future.

There being no further business or comments from the audience, the meeting adjourned at 4:55 P.M.

Attest: George Smith

Sam Bratrud  
Mayor Pro tem