

Monday, November 8, 1954.

Council met in regular session. Present 7; Battin, Goering, Hooker, Humiston, Perdue, Stojack, Tollefson. Absent 2; Bratrud for the entire meeting, and Jensen, taking his seat at 7:45 P. M.

It was moved by Col. Hooker, Seconded by Dr. Humiston, 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 7; Nays 0; Absent 2; Bratrud, Jensen.

RESOLUTIONS:

Resolution No. 14084.

By GOERING:

Commending the Citizens' Bond Committee for its diligent study involved in the preparation and presentation of the various bond issues to the voters.

Adopted on roll call November 8, 1954.

Ayes 8; Nays 0; Absent 1; Bratrud.

At this time Mrs. Goering stated that in many of her public appearances she had invited those present to attend Council meetings and had found some of the citizens were under the impression these meetings were not open to the public. She raised the question as to whether or not the City Council could hold its regular meetings in locations other than the City Hall to better acquaint the public with Council procedure. This suggestion was discussed at length and at the conclusion City Attorney Boyle was asked to submit a report next Monday evening as to whether or not the Council can legally hold its meetings in locations other than the City Hall and what the correct procedure would be in the event this is possible.

Resolution No. 14085.

By STOJACK:

Approving the acquisition on the part of the Housing Authority of the 512 dwelling units to be known and designated as Project Wash.-5-3 (Salishan) and approving the preliminary plat thereof, same being situated in "Portland Avenue First Addition", which approval is subject to the conditions contained in this resolution; reaffirming the Cooperation Agreements executed October 10, 1950, as amended on February 18, 1953. It was moved by Dr. Humiston to suspend Rule 9. Motion seconded by Dr. Battin and carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Adopted on roll call November 8, 1954.

Ayes 8; Nays 0; Absent 1; Bratrud.

FIRST READING OF ORDINANCES:

Ordinance No. 15157.

Repealing Ordinance No. 15143 entitled: "An ordinance appropriating the sum of \$2900.00, or so much thereof as may be necessary, from Cumulative Reserve Fund, Maintenance and operation, to pay the cost of printing, mailing and other related costs incurred in preparing the annual report of 1954." Read by title and placed in order of final reading.

FINAL READING OF ORDINANCES:Ordinance No. 15154.

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 buildings; to prescribe building areas and lines, and the size of yards and other open spaces and for these purposes to divide the City into districts, etc." (ZONING ORDINANCE) by adding thereto a new section to be known as Section 8F. (Lots 9 to 16, Block 10 and Lots 17 to 24, Block 5 Fletcher Heights Addition in "C-1" Commercial District, located on both sides of Sixth Avenue extending easterly from Verde Street). (Petition Lester R. Earp). Read in full and passed.

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

Ordinance No. 15155.

Establishing a set of rules to be followed in employing personnel for the Cowlitz Power Development and the Cushman No. 3 Projects. Read by title. It was moved by Dr. Humiston to suspend Rule 9, seconded by Dr. Battin and carried unanimously on voice vote. Mr. Dean Barline, Director of Utilities, Mr. Frank Bannon, Assistant City Attorney, and Mr. Gavin Lawson, Director of Personnel, were present to explain the ordinance and answer questions of the Council members. The question was raised as to whether the Civil Service Board had reviewed this ordinance, and Mr. Lawson reported that it had been approved by the Civil Service Commission members at their last meeting. Mayor Tollefson asked Mr. Ketler, Business Representative of the Municipal Civil Service League, if he had examined the ordinance, and Mr. Ketler replied in the negative, and added that he would welcome an opportunity to look it over. In view of Mr. Ketler's statement, Mr. Jensen moved to postpone action on the ordinance for one week to allow Mr. Ketler an opportunity to review it before final passage. Motion seconded by Mr. Stojack. It was brought out by the Council that Mr. Ketler had a week in which to look over the ordinance, and that they considered this ample time. Mr. Ketler said that he was not aware that the ordinance had been presented for first reading last week. After discussing the matter, it was pointed out that Mr. Ketler had received a copy of both the Agenda and the Minutes of November 1st, which contained this ordinance. In view of this explanation, roll was called on the motion, resulting as follows: Ayes 2; Jensen, Stojack. Nays 6; Battin, Goering, Hooker, Humiston, Perdue, Tollefson. Absent 1; Bratrud. Motion to postpone action on the ordinance for one week was declared lost on roll call. Roll was then called on the passage of the ordinance, resulting as follows:

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

Dr. Humiston submitted a letter he had received from Dean Barline, Director of Utilities, in reply to his request for information as to whether the work on the Cowlitz River Projects will be done by day labor, force account or contract, which was read in full by the Clerk for the information of the other members of the Council and then ordered placed on file.

Ordinance No. 15156.

Authorizing and directing the City Attorney of the City of Tacoma to purchase certain property for the protection of the water supply of the City of Tacoma in the Green River Water Shed. Read by title. It was moved by Dr. Humiston to suspend Rule 9, seconded by Mr. Perdue and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

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

It was moved by Dr. Humiston to suspend Rule 7, pertaining to filing of new matter for Council's consideration, in order to give first reading to Ordinance No. 15158. Motion seconded by Dr. Battin and carried unanimously.

FIRST READING OF ORDINANCES:

Ordinance No. 15158.

Amending Ordinance No. 14892 entitled: "An ordinance to provide for licensing and regulating the operation of certain devices, vehicles and things, and the carrying on of certain businesses, callings, professions, trades, occupations and activities in the City of Tacoma; to provide for the suspension and revocation of licenses issued, etc." (GENERAL LICENSE ORDINANCE) by amending Sections 22, 22a, 22b, 22c, 22e, 22g and 22i, and adding thereto a new section to be known as Section 22j. (Licenses for Bicycles). Read by title and placed in order of final reading.

UNFINISHED BUSINESS:

Mr. Perdue, Chairman of the Audit Committee, presented each Council member with a copy of the 1st Annual report of the City of Tacoma's Running Audit, as prepared by Lybrand, Ross Bros. and Montgomery, and read for Council's information the Audit Committee's letter of transmittal.

Mr. Backstrom, City Manager, asked for Council's recommendation as to the disposition of the proposed "Dog Ordinance" which was presented to the Council at last week's meeting. He asked if Council wished to revise the ordinance before it is considered by them next week or if they preferred that it be left as originally submitted. It was the consensus that the ordinance be considered by Council at next Monday's meeting in the original form and that a public hearing be held at that time. 37 ✓ 311

NEW BUSINESS:

Col. Hooker advised the Council that on Thursday evening, November 11th a special program has been planned for the conclusion of Tacoma's United Good Neighbor Campaign in the College of Puget Sound Field House, and asked all Council members who can to attend this event. He also presented a copy of a proposed proclamation from the Mayor and Council urging the Citizens to support this meeting, and asked for Council's approval of this proclamation. It was moved by Col. Hooker, seconded by Dr. Humiston to approve the Proclamation, and carried unanimously on roll call.

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


President of City Council.

Attest:


City Clerk.

Amended on Nov. 15th. UNFINISHED BUSINESS: Dr. Battin asked if the County Commissioners had presented the Council with anything in writing on the terms of occupancy demanded by the City Council on August 14th, and which had been promised within two weeks. The Mayor advised that no reply had been received on this matter. Several members of the Council were upset over the story that Mr. Bratrud's absence from the City was holding up the settling of the terms of occupancy as the County Commissioners claimed they could not have a meeting with his committee. It was stressed that Mr. Bratrud's absence had nothing to do with delaying the reply or the holding of a meeting. 307 47