

Council Chambers, 4:00P. M.
Monday, November 9, 1959

Council met in regular session. Present on roll call 8: Anderson, Bratrud, Easterday, Goering, Perdue, Porter, Price and Mayor Hanson. Absent 1, Dr. Humiston.

It was moved by Mr. Anderson that the minutes of the meeting of November 2, 1959 be approved as submitted. Seconded by Mr. Easterday. Voice vote was taken on the motion, resulting as follows: Ayes 8; Nays 0; Absent 1, Humiston.

RESOLUTIONS:

Resolution No. 15924: L I D 3501

By PERDUE:

434

Fixing Tuesday, December 8, 1959 at 4:00 P. M. as the date for hearing on L I D 3501 for sanitary sewers in various locations South and Southeast in Tacoma.

It was moved by Mr. Bratrud, seconded by Mr. Anderson that the Resolution be adopted. Voice vote was taken on the motion, resulting as follows:

Ayes 8; Nays 0; Absent 1, Dr. Humiston.

The Resolution was then declared adopted by the Chairman.

Resolution No. 15925: L I D 4661

445

BY EASTERDAY:

Fixing Tuesday, December 22, 1959 at 4:00 P. M. as the date for hearing on L I D 4661 for permanent paving on the alley between North 14th and North 15th from Cedar to Alder; North 21st and North 22nd from Warner to Puget Sound Avenue' and on North 29th to 30th from Alder to Lawrence, also in the vicinity of South 14th to 16th between Tacoma Avenue and South G and on South 48th to 50th from Pacific Avenue to South "C" Street.

It was moved by Mr. Bratrud that the Resolution be adopted. Seconded by Mr. Anderson. Voice vote was then taken on the motion, resulting as follows:

Ayes 8; Nays 0; Absent 1, Humiston.

The Resolution was then declared adopted by the Chairman.

Resolution No. 15926: L I D 6770:

412

By GOERING:

Fixing Tuesday, December 8, 1959 at 4:00 P. M. as the date for hearing on L I D 6770 for the installation of modern street lights on existing wooden

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poles in the vicinity of North 14th and Shirley, in North 26th and Highland and also in the vicinity of South 16th and Mullen Streets.

It was moved by Mr. Bratrud that the Resolution be adopted.
Seconded by Mr. Anderson. Voice vote was then taken on the motion, resulting as follows:

Ayes 8; Nays 0; Absent 1, Humiston.
The Resolution was then declared adopted by the Chairman.

Resolution No. 15927:

By ANDERSON:

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Fixing Monday, December 14, 1959 at 4:00 P. M. as the date for hearing on the vacation of property on South 44th, 45th, and 46th Streets from State to Fife; South Steele from So. 43rd to 47th; South Prospect from South 43rd to alley and between South 46th to 47th from Steele to the north line of South 47th Street. (Petition of Tacoma Freeway Mart, Inc.)

It was moved by Mr. Bratrud that the Resolution be adopted.
Seconded by Mr. Easterday. Voice vote was then taken on the motion, resulting as follows:

Ayes 8; Nays 0; Absent 1, Humiston.
The Resolution was then declared adopted by the Chairman.

Resolution No. 15928:

By PORTER:

379
Fixing Monday, November 23, 1959 at 4:00 P. M. as the date for hearing on the annexation of a portion of the Dash Point Area. (In the vicinity of Waterworks Road near Brown's Point Boulevard) (Petition of Donald C. Wick, et al)

It was moved by Mr. Anderson that the Resolution be adopted.
Seconded by Mr. Porter. Voice vote was then taken on the motion, resulting as follows:

Ayes 8; Nays 0; Absent 1, Humiston.
The Resolution was then declared adopted by the Chairman.

Resolution No. 15929:

319
BY PRICE:

Fixing Monday, November 23, 1959 at 4:00 P. M. as the date for hearing on the annexation of the Brown's Point area in the vicinity of the Cliff House (Petition of H. O. Smith)

It was moved by Mr. Anderson

It was moved by Mr. Bratrud that the Resolution be adopted.
 Seconded by Mr. Porter. Voice vote was then taken on the motion, resulting
 as follows:

Ayes 8; Nays 0; Absent 1, Humiston.

The Resolution was then declared adopted by the Chairman.

Resolution No. 15930:

By PRICE:

Authorizing the proper officers of the City to execute and deliver to
 the Public Works Department a local improvement assessment deed for property
 located at South 76th and Lawrence Street, upon payment for the sum of \$147.25
 into the Local Improvement Guaranty Fund.

It was moved by Mr. Bratrud that the Resolution be adopted.
 Seconded by Mr. Easterday. Voice vote was then taken on the motion, resulting
 as follows:

Ayes 8; Nays 0; Absent 1, Humiston.

The Resolution was then declared adopted by the Chairman.

Resolution No. 15931:

By PORTER:

Authorizing the proper officers of the City to execute and deliver
 to the Public Works Department a local improvement assessment deed for
 property located between Fernside Drive and Jackson Avenue; within 150 feet
 of 6th Avenue extended upon payment of the sum of \$571.94 into the Local
 Improvement Guaranty Fund.

It was moved by Mr. Perdue that the Resolution be adopted.
 Seconded by Mrs. Price. Voice vote was then taken on the motion, resulting
 as follows:

Ayes 8; Nays 0; Absent 0.

The Resolution was then declared adopted by the Chairman.

Resolution No. 15932:

By HUMISTON:

Authorizing the proper officers of the City to enter into agreements
 with abutting property owners for the repair of sidewalks in the area of 1512,
 1518, and 1522 on South 46th Street and the sidewalks abutting the new State
 Office Building located at South 13th and Tacoma Avenue.

It was moved by Mr. Perdue that the Resolution be adopted.
 Seconded by Mr. Price and voice vote was then taken on the motion, resulting

as follows:

Ayes 8; Nays 0; Absent 1, Humiston.

The Resolution was then declared adopted by the Chairman.

Resolution No. 15933:

By HANSON:

Authorizing the proper officers of the City to execute for and on behalf of the City a supplement agreement to Agreement No. GC-634X, with the Washington State Highway Department to increase the percentage cost to the City to be determined on an amount of \$55,627.40.

It was moved by Mr. Bratrud that the Resolution be adopted.
Seconded by Mrs Price.

Mr. Rowlands said this area of storm drainage is between the Freeway and Center and Hosmer Streets. As the Council recalls an agreement was entered into with the State which provided storm drainage for the entire area rather than just the Freeway property, thus saving the City a considerable amount of money. This former agreement indicated the City's participation to be based on the estimate of 72% of \$49,880. It has been ascertained since then that the cost will be close to \$55,627, which increases the City's participation on a basis of 72% of that sum.

Voice vote was then taken on Mr. Bratrud's motion that the Resolution be adopted, resulting as follows:

Ayes 8; Nays 0; Absent 1, Humiston.

The Resolution was then declared adopted by the Chairman.

Resolution No. 15934:

By ANDERSON:

353 Amending Section 6.07.030 of the Official Code of the City relating to the licensing of Ambulances.

It was moved by Mr. Bratrud that the Resolution be adopted.
Seconded by Anderson.

Mr. Rowlands said this has been discussed with the representatives of the companies involved and it has been accepted favorably by them.

Voice vote was taken on the motion to adopt the Resolution, resulting as follows:

Ayes 8; Nays 0; Absent 1, Humiston.

The Resolution was then declared adopted by the Chairman.

Resolution No. 15935:

By BRATRUD:

Amending Resolution No. 15918 in reference to the Snake Lake Recreational Area, to increase the authorized expenditures to not exceed the sum of \$5,500.00.

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It was moved by Mr. Anderson that the Resolution be adopted. Seconded by Mr. Easterday.

Mr. Rowlands explained when the Council passed Resolution No. 15918 fixing the amount of \$2,000 as the maximum amount to be expended for special work on the Ball Park, the only item considered at that time was the preparation and laying the sod in the infield. Now, Mr. Milt Anderson and his crew are preparing the outfield before bad weather sets in, therefore more funds will be needed.

Voice vote was then taken on Mr. Anderson's motion to adopt the Resolution, resulting as follows:

Ayes 8; Nays 0; Absent 1, Humiston.
The Resolution was then declared adopted by the Chairman

FIRST READING OF ORDINANCES:

Ordinance No. 16454:

Amending Sec. 6. 52. 130 of the Official Code of the City relating to licenses and taxation of Taxicabs in the City of Tacoma. Read by title and placed in order of final reading.

Ordinance No. 16455:

Amending Chapter 1. 30 of the Official Code of the City by adding a new section to be known as Sec. 1. 30. 585 so that any member who has retired prior to January 1, 1955 shall receive an additional pension purchased by the contributions of the City. Read by title.

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Mr. Rowlands said the Council approved this additional pension for employees who retired prior to January 1, 1955 at the Budget hearings, based on \$1.00 per month per year of service with a maximum of \$25.00. This Resolution supports the action of the Council made at that time. The Ordinance was then placed in order of final reading.

Ordinance No. 16456:

Amending Chapter 1. 06. 256 of the Official Code of the City in reference to the publication of notice of bids on purchasing procedures. Read by title.

Mr. Rowlands said the Attorney felt this Ordinance should clarify the procedure of advertising for - Call for bids -. The intent was to advertise once, five days prior to the opening of bids. The present ordinance was a little

ambiguous and could be construed that it was necessary to advertise daily, five days before the bid opening. The Ordinance was then placed in order of final reading.

Ordinance No. 16457:

Amending Sections 6.60.060 and 070 of the Official Code of the City relating to the licensing and impounding of dogs, and repealing Sec. 6.06.090. Read by title.

Mr. Rowlands explained that this Ordinance provides that discounts are no longer allowed if a dog tag is obtained before the first of April. In fact, he said, a penalty is assessed if the deadline date is not met. Also a few changes have been made in reference to unlicensed dogs being impounded. Mr. Fidler, Manager of the Tacoma Pierce County Humane Society, said according to their records from the year 1956 to 1959 the number of dog tags acquired prior to April 1st amounted to approximately \$7,500. If the discount is taken off we assume that \$7,500 will be gained but this is based on the assumption that the same number of tags will be sold this year as last. It has been proven from past experience that there is a turnover of one-third the dog population each year. In 1956 there were 12,963 tags sold, in 1957 13,183 and in 1958 13,387 and this year so far 13,236. As there is a short time to go yet it looks as if the total will drop a little under the year 1958. He hoped that sufficient funds will be obtained by the enforcement of this Ordinance so as to make up the \$6,300. deficiency in the Humane Society's 1960 budget. He said that \$1,100 more is needed for maintenance and operation. Negotiations are still being held with the Union for an increase in salary for the employees which will mean an extra \$2,300, also an additional girl is needed in the office which will entail another \$3,000 making a total of \$6,300.

In 1951 Dog license fees were \$1.00 for males and spayed females, and \$3.00 for females; in 1952 Males and spayed females were \$2.00 and females \$3.00; in 1953 a penalty clause was added making the fee \$3.00 and \$4.00 after April 1st. In 1956 the males and spayed females were \$3.00 and the females \$4.00. There has been no raise in fees since that time. The fees in Tacoma are lower than those in Seattle and other cities. The Humane Society has been trying to keep from raising the fees and would not be asking for these amendments if the money were not needed. The Ordinance was then placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 16449:

Amending Section 6.64.050 (b) of the Official Code of the City in reference to Occupations subject to tax - increasing the Occupation tax on persons engaged in the distribution of natural gas from 2% to 3% per annum, effective January 1, 1960. Read by title.

Mr. Anderson said he would like more information on this matter before voting on this Ordinance next week. First of all, he wanted to know

what effect this increase will have on Tacoma's large users. Also how will the income of the City be affected.

He said he talked with one of the large gas company users in the City who said if this increase went into effect his company would revert to using oil. If this happened, the City would lose rather than gain revenue, he added.

Mr. Anderson moved that the Ordinance be postponed until November 16, 1959. Motion seconded by Mr. Bratrud. Voice vote was taken on the motion, resulting as follows: Ayes 8; Nays 0; Absent 1, Humiston.

Ordinance No. 16451:

Amending the Official Code of the City relating to zoning by adding a new section to be known as Section 13.06.050 (2) to include the S. E. corner of South 38th and L Streets in the "R-3" Two Family Dwelling District. Read by title and passed. 350

Roll call: Ayes 8; Nays 0; Absent 1, Humiston.

Ordinance No. 16452:

Amending the Official Code of the City relating to zoning by adding a new section to be known as Section 13.06.120 (12) to include the area bounded by North 45th, Visscher, North 46th and Pearl Streets in the "C01" Commercial District. Read by title. 351

Mayor Hanson said a letter of intent has been received from Mr. Hogan which was distributed to the Council members, and asked if there were any questions regarding the matter.

Mr. Perdue said, he thought the letter certainly shows a very fine attitude. There was only one item he questioned and that was Item #6 which states that he will not oppose an L I D for the widening of North 46th Street should the city deem it necessary. He wondered how that would affect the proposition as all of the street is already paved, although it is narrow and quite curved, but if the street were to be widened it would not be assessed to the abutting property owners.

Mr. Rowlands said at the time of the discussion it was understood that such a project would be assessable, so Mr. Hogan expressed his willingness to participate in the cost. However, it has since been determined that should the improvement be undertaken it would be the City's responsibility.

Mr. Schuster explained that this is actually a policy matter. At the present time the City assesses a 32 foot width. This street in question is 18 feet wide. Under our present policy the City could assess the property owners for an additional 7 feet. If the property owners request widening in excess of 32 feet then the cost is assessed against the property owners. If the widening is made at the City's request then the City picks up the cost over the 32 feet.

There being no further discussion vote was taken on the Ordinance, resulting as follows:

Roll call: Ayes 8; Nays 0; Absent 1, Humiston.

Ordinance No. 16453:

Appropriating the sum of \$15,000 or so much as may be necessary for the purpose of repairing the City Fireboat. Read by title and passed.

Roll call: Ayes 8; Nays 0; Absent 1, Humiston.

NEW BUSINESS:

Designation by lot of the eight Councilmanic positions of the City Council pursuant to Section 5.4 of the City Charter which provides that all positions of the City Council must be designated by lot for election purposes.

Mr. McCormick, City Attorney, explained that Section 5.4 of the City Charter provides "The City Clerk, not less than ten (10) days prior to the time for filing declarations of candidacy in the next Councilmanic election, shall by lot designate by consecutive numbers, commencing with number one, all positions on the Council, and such designation shall thereafter be permanent and the positions so designated shall thereafter be considered as separate offices for all election purposes." Mr. McCormick explained that the composition of the Council was changed to eight Councilmen and one Mayor. He pointed out that four of the present Councilmembers have two more years to serve.

Five Councilmembers terms expire in 1960, but there will only be four Council positions open, plus the office of the Mayor. Therefore, it was felt the proper procedure to follow would be to designate these positions today and have it recorded in the Council minutes, in the event any question should arise in the future. He said he has suggested that the four Council members whose terms to not expire for another two years draw first, thereby making the numbers consecutive one through four, then, the other five Council members whose terms expire in 1960 will draw for the remaining four numbers, five through eight.

Mr. McCormick said this could be accomplished in two ways depending on the desire of the Council. The Council members could draw their numbers, or the City Clerk could draw their names, ie, first name, number 1, etc.

It was the Council's recommendation that the City Clerk designate the first four positions on the Council numbering from one to four by lot, by drawing the numbers of the four Councilmen whose terms expire in June of 1962. The names of these Councilmen were drawn by lot by the City Clerk, resulting in the following:

Position #1	Forrest Easterday
Position #2	Ben Hanson
Position #3	Ellen Price
Position #4	James Porter

The remaining four positions of the Council were then designated by lot, by drawing the first four names of the five Councilmen whose terms expire in June of 1960, resulting in the following:

Position #5	Omar Bratrud
Position #6	Homer Humiston
Position #7	John Anderson
Position #8	Clara Goering

(Continued on page 367)

MC-277 - Conference with Federal Officials in Washington D C.

Mr. Rowlands said this MC is a brief summary of the results of the meeting held with the Federal Aviation Agency, the National Board of Fire Underwriters, the Federal Housing Administration and the Bureau of Internal Revenue. The meetings concerned projects in which the citizens of Tacoma are particularly interested.

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MC-278: - 45th Annual Conference of the International City Managers Association.

Mr. Rowlands said this M-C Outlines some significant points emphasized at the 45th Annual Conference of the International City Managers Association and also some additional information gathered during his short visit in Pittsburg.

ITEMS FOR FILING IN THE OFFICE OF THE CITY CLERK:

- a. Report from the Tacoma Employees Retirement System for the month of October, 1959.
- b. Report from the Traffic Division for July, August and September, 1959.

COMMENTS:

Mr. Rowlands said the firm of McLean and Company, Financial Advisers of the City's \$3,000,000 Sewer Bond issue has asked the Council's feeling as to whether or not they would object to the firm bidding on the bonds.

Mr. Rowlands asked Mr. McCormick, City Attorney, if he had checked on the legality of financial advisors also bidding on the bonds.

Mr. McCormick said he understood that Mr. Thorgrimson, Bond Attorney, representing the City, has ruled this to be legal. However, he added, he felt this opinion should be in writing.

Mr. McCormick said this point did come up with the Cowlitz Project and an opinion was obtained from Wood, King and Dawson, New York Bond Attorneys, stating at first they thought a bid should not be submitted by the Financial Advisor. However, about a year ago they changed their decision and felt it would be proper as long as, it could be said, that the work and position of the financial advisor was not in conflict with his interest as a bidder, and as long as there was free and competitive bidding.

Mr. McCormick said his office wrote an opinion on this subject July 13, 1959 in which all the cases on the subject were reviewed. He said it resolves down to a policy matter of whether or not the Council desires to accept bids from their financial advisor. The City's bond attorney and the Legal Department feel technically and legally it would be proper if the Council so desired.

Mr. Rowlands explained the reason this was being brought up now was that a decision was necessary as the bids would be opened next week.

Mayor Hanson said in view of the fact that this would be setting a policy he would not be in favor of financial advisors bidding.

It was the consensus of the Council that for the sake of preserving the City any future difficulty, it would be best to exclude financial advisors from

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bidding on bonds.

Mr. Anderson then moved that the financial advisors be excluded from the bidding. Motion seconded by Mr. Porter. Voice vote was then taken on the motion, resulting as follows: Ayes 8; Nays 0; Absent 1, Humiston.

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Mr. James Healy, Attorney representing a few property owners in the area of South 53rd Street, on LI D 4532 was present stating that at the Council meeting on October 26, 1959, the Council passed an Ordinance providing for the improvement of this Local Improvement District, at which time he was unable to attend the meeting. He asked if the matter could be brought up again at next week's meeting as he would like permission to speak on behalf of his clients as there were some very serious questions that should be answered.

Mayor Hanson said the Council would grant him this permission to appear before them next Monday.

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Mayor Hanson said the hearing on the Airport with the Federal Aviation Agency will be held in the Utilities Auditorium December 2nd, 3rd and 4th. Preceding tonight's Council Meeting, Mayor Hanson said, a meeting with the Airport Sub-Committee was held with reference to certain recommendations. The most impelling one was the matter of fund participation. The increase in cost construction as a result of re-alignment together with certain other items make it apparent there will be a substantial increase in the cost of the Airport. It is estimated that it will cost approximately \$400,000. If the city is to retain those funds that have been tentatively allocated to the City of Tacoma, we are going to have to commit ourselves to that additional amount. This means taking action and committing ourselves to an additional amount of \$200,000, if the Port of Tacoma sees fit to participate in 50% of the cost. That matter will be discussed with the Port Commissioners on Wednesday to determine if they have the ability to proceed. There seems to be some question if they can or can not. Then at the next Council meeting it can be determined if the City can proceed with the allocation of sufficient funds to accomplish the job

Mr. Rowlands said they would like to get the feeling of the Council today as to whether or not they should proceed with the preparation of the application for federal aid. This application must be filed by November 30th, 1959. Mr. Rowlands added that the F. A. A. officials in Washington D. C. advised that the City make application by November 30th. Many other cities throughout the country will also be making similar applications. There is no guarantee that the funds will be approved. On the other hand if the City does not submit an application then no Federal Aid in any form can be expected in the fiscal year 1961.

Mayor Hanson said, this matter then is not the spending of the money, but is committing ourselves to additional funds in the construction of an airport which does not necessarily mean that it is confined to the one which is being considered now, but in order to preserve our chance of obtaining Federal Funds, it is necessary to take this action immediately.

Mr. Rowlands said the Council should realize that the Administrator has the right to take funds which are earmarked for a specific airport and transfer those funds to another project which may subsequently be approved by the Council. The point is to get the funds "tied down" so we do not lose control of them as a City.

Mrs. Goering asked if this was to come from an inside levy.

Mayor Hanson said this would be the only way the City could commit itself before November 30th. As far as the actual funds are concerned, it will probably be a year or a year and a half before they are needed, but the City must make a commitment now.

Mr. Easterday said he gathered from the meeting held today with the Port Commissioners that they will be absolutely unable to come up with their additional \$200,000 share.

Mayor Hanson said a meeting would be held again with the Port Commissioners on Wednesday, but what is necessary now, is the feeling of the Council on the matter. If the answer is "no" there is no need for the staff to continue working to complete information needed for the application. If the answer is "yes" then the staff can be directed to continue.

Mr. Anderson said he felt there should be an Airport. Some business concerns have been willing to put up large sums of money toward the construction. Tacoma is the only city of its size in the United States without an airport. The City is looking for new business to locate in Tacoma and an airport will no doubt be an advantage. He felt Tacoma should do everything in its power to obtain this Airport. The officials should be given all the encouragement and authority they need to continue with this project.

Mr. Porter said he also felt the City should have an Airport but it was against his personal feelings to vote for an inside levy for funds for this. However, he felt this would be the only way to raise the money and inasmuch as the voters expressed their desire for an Airport he felt obligated to accept the direction of the voters, and vote for it.

Mayor Hanson said it was a difficult decision to make but he is convinced an Airport is needed for the development of the Industrial area.

Mr. Easterday said at the recent Budget hearings, it was definitely shown that the City's needs are so great that the City has to go before the people for a \$400,000 millage next year in order to retain its Class 3 Fire rating. He said having gone through this experience he is unable to vote for this additional \$200,000 for the Airport fund which he feels will put the City into even a more precarious position.

Mr. Anderson moved that the staff be instructed to proceed with the preparation of the application. Seconded by Mr. Bratrud.

Mr. Easterday said he did not object to proceeding with the application, but if making the application would necessarily mean an inside levy, he could not vote "yes" on the motion.

Mayor Hanson said in fairness then, it is anticipated that when action is taken it will involve an inside levy.

Mr. Rowlands explained, in about a week or so, a Resolution will be presented to the Council authorizing an inside levy which may or may not take place within a year or two.

Roll call was then taken on the motion to proceed with the application. Ayes 6; Nays 2, Easterday and Goering. Absent 1, Humiston.

Mr. Rowlands said the Airport Sub-Committee has several requests which should be passed on to the Council. They have recommended that the City retain its Airport Consultants, Buckley and Company, as representatives for the hearings on December 2, 3 and 4th, 1959.

Mr. Easterday asked what would this cost?

Mr. Rowlands said approximately \$1,500.

Mayor Hanson asked if this was necessary since the F. A. A. has already been presented with all the facts and the hearing is largely for the public to present its views.

Mr. Rowlands said the only point was that the Simulation Study is a very technical study and some professional technicians will have to be present with their arguments at the hearing. Right now Mr. Buckley does have a copy of the Simulation Study.

He added that there could be three or four possible alternatives and unless we have a representative who is technically proficient it would be difficult to explain these points.

Mr. Easterday said he would like to know how much money has been paid to Mr. Buckley to date in reference to the Airport project.

Mr. Anderson said in order for this report to be fair, the Council should also be advised as to the number of hours spent by the Buckley firm, what jobs have been done and where he has been working.

Mr. Rowlands said the Council would be supplied with this information.

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Mr. Porter said the newspapers report that the Toll Bridge Authority have hired ~~Lidman~~ and Associates as the engineers for the economic study on the Naches Tunnel. This is also the recommendation of the Governor and the Interim Committee. Mr. Porter said he felt this firm was most suited to make the study, and he hoped now that the Governor, the Toll Bridge Authority and the Interim Committee are of the same opinion. The Highway Commission who is meeting next week on the subject will make the same decision. If so, he felt the Naches Tunnel action will be farther along than it has ever been.

As near as he can find out Governor Resellini is the first Governor of the State to ever go on record publicly as favoring the Naches Tunnel and he feels he should be thanked for this.

Mr. Porter requested that a Resolution be brought in next week commending him for his help and also another Resolution commending the Toll Bridge Authority for their wise decision. He added he hoped the Highway Commission, next week, will vote ~~to~~ with us on the project so that we can also thank them by Resolution.

Mayor Hanson said he was very happy to hear Mr. Porter's request.

Mr. Rowlands distributed two reports to the Council. The first was on "Other Cities Views of Annexation". The second was from the Legal Office in answer to questions on "annexation". He added that there might be a study session on these two subjects next Monday.

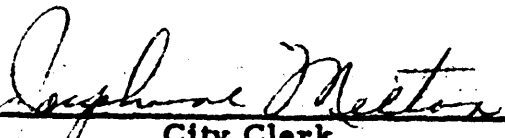
Mr. Anderson commended George Smith, Assistant City Manager for his efforts in going over his quote in the "Small Business Group" of the United Good Neighbors project. Never in the history of the drive has the small Business Group gone over the top and today Mr. Smith reported this group has over 101%. The United Good Neighbor drive today stands at 87% and there is over \$30,000 turned in as of today above last year at this particular time. There is still some top funds to come in such as Boeing employees and the Military, so we are positive the U. G. N. will go over the top for the first time.

Mr. Porter said he felt Mr. Anderson should be commended for his part in the program.

Mr. Rowlands said it should also be mentioned that the City Employee division is over 100% of its quota.

There being no further business to come before the meeting, upon motion duly seconded and passed, the meeting was adjourned at 6:00 P. M.


 Mayor of the City Council

Attest: 
 City Clerk

**** (Continued from page 362)

The Clerk then announced for the record that the positions on the Council so designated by lot were officially as follows:

Position #1	Forrest Easterday
Position #2	Ben Hanson
Position #3	Ellen Price
Position #4	James Porter
Position #5	Omar Bratrud
Position #6	Homer Humiston
Position #7	John Anderson
Position #8	Clara Goering

It was brought up that any candidate wishing to file for the office of Councilman could file for any numbered position they wished that appears on the ballot.