

COUNCIL CHAMBER, 7:30 P. M.

Monday, May 13, 1957

Council met in regular session. Present on roll call 8; Battin, Goering, Humiston, Perdue, Jensen, Stojack, Tollefson and Mayor Anderson. Absent 1, Bratrud.

It was moved by Dr. Battin, seconded by Dr. Humiston that the minutes of the previous meeting, copies of which had been mailed by the Clerk to each Council-member, be approved and the reading thereof dispensed with. Motion carried, Ayes 8; Nays 0; Absent 1, Bratrud.

RESOLUTIONS:

Resolution No. 14987: \*

L I D 1968:

305

By Bratrud:

Fixing June 18, 1957 as date for hearing on L I D 1968 - sanitary sewers on South Bell Street from South 64th Street to approximately South 68th Street.

Adopted on roll call May 13, 1957  
Ayes 8; Nays 0; Absent 1, Bratrud.

Resolution No. 14988: \*

L I D 4627:

By Goering:

Fixing June 18, 1957 as date for hearing on L I D 4627 - permanent type pavement, etc. on South Alder from South 66th to South 68th; South Lawrence Street from South 66th to South 68th; South Junett from South 62nd to South 64th Street; on South 58th Street from South Tacoma Way to South Puget Sound Avenue; on South 60th Street from South Tacoma Way to South Puget Sound; and on South 62nd Street from South Tacoma Way to South Puget Sound Avenue.

Adopted on roll call May 13, 1957  
Ayes 8; Nays 0; Absent 1, Bratrud.

Resolution No. 14989: \*

L I D 5285:

287

By Jensen:

Fixing June 4, 1957 as date for hearing on L I D 5285 - cast iron water mains in East Wright Avenue from East D Street to McKinley Avenue.

Adopted on roll call May 13, 1957  
Ayes 8; Nays 0; Absent 1, Bratrud.

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Resolution No. 14990:

L I D 5291:

By PERDUE:

Fixing June 4, 1957 as date for hearing on L I D 5291 - cast iron water mains in View Ridge Drive from Frace Avenue to Whitman; in North 42nd from Frace to Whitman; in Frace from North 38th to View Ridge Drive and in View Ridge Drive from Frace to a point 180 feet westerly of the west line of Frace and in Whitman from View Ridge Drive to North 42nd.

Adopted on roll call May 13, 1957

Ayes 8; Nays 0; Absent 1, Bratrud.

Resolution No. 14991:

By Perdue:

Fixing Monday, June 3, 1957 as date for hearing on petition to vacate all of Marshall Avenue not presently vacated from Lincoln Avenue to Milwaukee Way. Petition of Port of Tacoma, et al, May 8, 1957.

Adopted on roll call May 13, 1957

Ayes 8; Nays 0; Absent 1, Bratrud.

Resolution No. 14992:

By Stojack:

Authorizing Director of Utilities to enter into an agreement with the Port of Tacoma, whereby the Port will have a trunk line watermain constructed in Milwaukee-Way from Lincoln Avenue to U. S. 99 according to City's plans and specifications, with the Port paying 76.17% and the City paying 23.83% of the total cost of said job.

A. J. Benedetti, Engineer from the Water Division was called upon by Mayor Anderson to explain the Resolution to the Council. Mr. Benedetti explained that a major portion of the Port Development District is outside the City limits. The trunk line provided for by this Resolution, however, is entirely within the City Limits, but is of such capacity that it can eventually be utilized to serve the entire Port District if and when same becomes a part of the City of Tacoma. Under the terms of the agreement the Port of Tacoma pays for the sixteen inch cast iron main which amounts to 76% of the cost, while the Water Division pays the cost of anything larger, such as 24" or 36" main, or approximately 24% of the installation charges. Dr. Humiston asked if this Resolution would have the effect of furnishing water outside the City, which would be against the policy of the Council, as set forth in Resolution No. 114916. Mayor Anderson asked Mr. Benedetti if any of the water will be used for Tide Haven. Mr. Benedetti replied that he knew of no such plans, and felt this would only be the case if the area becomes a part of the City of Tacoma.

Mr. Perdue said he felt it should be definitely understood by both the Port of Tacoma and the Water Division that this main will not be used to serve the area outside the City of Tacoma. Mr. Benedetti pointed out that this main could not be used to serve the area outside the City unless a new main is put in to connect

with it. It was pointed out by Mr. McCormick that the City Council would have to give its approval to the installation of any extension to serve the area outside the City before water could be furnished by the Water Division. Mr. Perdue said he could foresee that if this main with a large capacity is installed at this time, at some future date the Port of Tacoma might ask for service to their areas outside the City on the contention that the main was installed with the intention of serving this area. Mr. McCormick said he could see nothing in the agreement with the Port of Tacoma to indicate the City plans to serve water outside the City. Mr. Barline stated that they had made no agreement to serve any area outside the City.

Mayor Anderson asked Mr. Barline if the Port Officials had been informed of the City Council's decision of not furnishing water etc. outside the City limits. Mr. Barline replied that this was discussed at a meeting with the Port Commissioners, and they are definitely aware of the policy adopted by the City. Mr. Barline also stated that the Port Commission felt in the interest of good planning a large main for future expansion should be put in at this time rather than a 16" main. Mr. Tollefson said he felt a clause should be included in the agreement setting forth that this water is for use in the City limits only. Dr. Humiston pointed out that Resolution No. 14916, relative to policy of not furnishing water to outside areas, was not binding on a future Council and could be changed at any time. If a statement such as the one suggested by Mr. Tollefson were included in the agreement, it would be binding in this case, Dr. Humiston added. It was moved by Mr. Perdue that the City Attorney be directed to insert such a clause in the agreement. Motion carried on roll call: Ayes 8; Nays 0; Absent 1, Bratrud.

Roll was then called on the adoption of the Resolution.

Adopted on roll call May 13, 1957  
Ayes 8; Nays 0; Absent 1, Bratrud.

Resolution No. 14993:

By Tollefson:

Authorizing sale of approximately 185 grams of platinum wire to Speyer Smelting and Refining Company on their bid of \$475.82 (belonging to the Water Division of Department of Public Utilities).

Adopted on roll call May 13, 1957  
Ayes 8; Nays 0; Absent 1, Bratrud.

Resolution No. 14994:

By Stojack:

Awarding contract for L I D 4605 paving etc., on South 12th Street from Proctor Street to Orchard Street to Lige Dickson on their low bid of \$103,217.70.

Adopted on roll call May 13, 1957  
Ayes 8; Nays 0; Absent 1, Bratrud.

Resolution No. 14995:

By the Council:

Authorizing the City Manager to make the necessary arrangements with

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the Book Publishing Company of Seattle, Washington, for said Company to sell to such class of purchasers as he may designate the codification of the Charter and general ordinances of the City of Tacoma, for the sale price of \$40.00, for which services the Book Publishing Co. shall be paid the sum of \$5.00 for each sale.

Adopted on roll call May 13, 1957  
Ayes 8; Nays 0; Absent 1, Bratrud.

FIRST READING OF ORDINANCES:

Ordinance No. 15878:

Amending Section 7 of Ordinance No. 15670, entitled: "An ordinance authorizing the establishment of special or petty cash funds and working advances in certain departments, offices and boards of the City; prescribing the method of accounting therefor, etc." (Working Fund Advance for the purposes set forth in Section 1, created in office of Director of Finance in sum of \$200.00) Read by title and placed in order of final reading.

Ordinance No. 15879:

Vacating that portion of the alley between So. Shirley Street and South Bennett Street from 8 feet south of the south line of South 12th Street to the north line of Lot 7 in Block 7 and 8 of Highland Park Addition. (Petition of Unitarian Association of Tacoma, Inc., 11-13-56). Read by title and placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 15868:

Amending Section 6, 25 of Ordinance No. 15751 - COMPENSATION PLAN - (add 1018 - Sewer Utility Inspector. Read by title and passed.

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

Ordinance No. 15869:

Authorizing the City Attorney to purchase and/or condemn certain property, property rights and privileges located in Pierce County, for purpose of constructing, erecting and maintaining a storm drainage system and a sanitary system; and providing for payment thereof. (For construction of a storm sewer according to plans in L I D 1955, property sought to be acquired is generally located from approximately North 26th to South 19th and through Fircrest to Leach Creek. Read by title and passed.

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

Ordinance No. 15870:

L I D 4558:

201 Approving and confirming assessment roll for L I D 4558 - paving of South Bell Street from South 56th to South 60th; also cement sidewalks from So.

58th to South 60th; and extension of sanitary sewer between South 56th and South 58th Streets. Read by title and passed.

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

Ordinance No. 15871:

L I D 4585:

219

Approving and confirming assessment roll for L I D 4585 - paving, etc. on East 60th Street from East B Street to East F Street. Read by title and passed.

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

Ordinance No. 15872:

L I D 5273:

207

Approving and confirming the assessment roll for L I D 5273 - water-mains in Pearl Street from North 26th to North 35th; in Narrows Drive from Pearl Street to North Harmon; in North 30th Street from Highland to Pearl; in Bridgeview Drive from North 17th Street to Narrows Drive and in James Street from North 17th Street to Bridgeview Drive. Read by title and passed.

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

Ordinance No. 15873:

L I D 5280:

219

Approving and confirming assessment roll for L I D 5280 - water mains in East 50th Street from McKinley Avenue to East K Street. Read by title and passed.

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

Ordinance No. 15874:

L I D 1970:

213

Providing for laying of local drainage sewers in alley between 6th Avenue and North 7th Street from the existing 48 inch storm sewer in Cedar Street to 130 feet East; creating L I D 1970: Read by title and passed.

355

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

Ordinance No. 15875:

L I D 4607:

203

Providing for improvement of South I Street from South 21st Street to South 25th Street by grading and paving, construction of concrete curbs and gutters and storm water catch basins, etc; creating L I D 4607. Read by title and passed.

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

Ordinance No. 15876:

L I D 5277:

222

Providing for construction of a 12-inch cast iron water main in South 72nd Street from Sheridan Avenue to Alaska Street and a 6-inch cast iron water main in Alaska from South 72nd to South 74th, in South 74th from Alaska to Asotin, in Asotin

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from the north line of Victory Addition to South 76th Street; creating L I D 5277.  
Read by title and passed.

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

Ordinance No. 15877:

L I D 5286:

Providing for construction of an 8-inch cast iron water main in South 68th Street from Fawcett Avenue to Tacoma Avenue, and a 6-inch cast iron water main in Tacoma Avenue from the South line of Peters Second Addition to South 72nd Street; creating L I D 5286: Read by title and passed.

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

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment rolls for the cost of the improvements in the following Local Improvement Districts:

L I D 1961: Sanitary sewers on James Street from North 17th Street, northeast to Bridgeview Drive, and in Bridgeview Drive from James Street to 350 feet south.

L I D 2241: Grading, ballasting, surfacing and storm sewer on Mason Avenue from North line of Puget Sound 1st Addition to the south line of same; also cement concrete sidewalks on both sides of Stevens Street and west side of Mason Avenue in the same area.

It was moved by Dr. Humiston, seconded by Dr. Battin that June 18, 1957 be set as the date of hearing on the above assessment rolls. Motion carried unanimously. Ayes 8; Nays 0; Absent 1, Bratrud.

NEW BUSINESS:

X The Board of Contracts and Awards submits a report to the Council on the rejection of bids for four (4) truck chassis for the Garbage Department. Mayor Anderson stated that several errors had been made in calling for the bids, and it would be to the best interests of the City to reject the bids and start over again. Dr. Humiston stated that this report is filed in compliance with the provisions of the Administrative Code.

It was moved by Mr. Jensen, seconded by Dr. Battin to approve the action of the Board in rejecting the bids. Carried unanimously on roll call: Ayes 8; Nays 0; Absent 1, Bratrud.

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

X Department of Public Utilities - Water Division - Report for March, 1957.

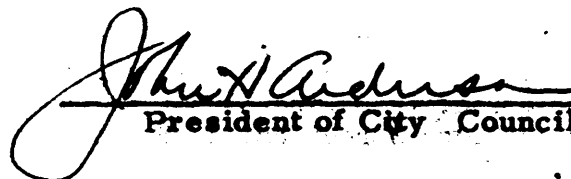
X Tacoma Police Department - monthly report for April, 1957,

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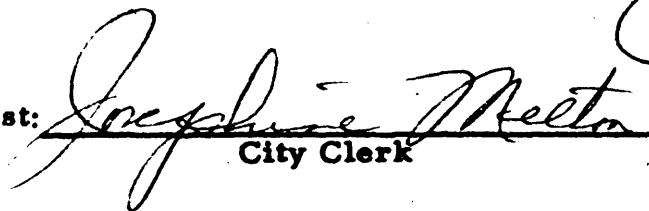
7 Mr. Tollefson pointed out that tonight made the third meeting that Mr. Bratrud has not attended, and to conform to Section 2.6 of the City Charter, he moved that Mr. Bratrud be excused from attending this Council meeting and the meeting on May 20th. Motion seconded by Dr. Humiston and carried on roll call. Ayes 8; Nays 0; Absent 1, Bratrud.

The following members of a Civics Class from Stadium High School, who were attending tonight's Council meeting, were called upon to stand and give their names: Mary Nelson, Margaret Thomas, Linda Engvald, Janice Olsen, David Purchase, Larry Rutt and Bryant Thomas. Mayor Anderson thanked them for attending the meeting.

Upon motion, duly seconded and carried, Council then adjourned at 8:26 P. M.

  
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President of City Council

Attest:

  
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City Clerk