Council Chambers, 4:00 P.M. Monday, October 6, 1958

Council met in regular session. Present on roll call 8; Anderson, Bratrud, Easterday, Goering, Humiston, Perdue, Porter and Price. Absent 1. Mayor Hanson. In the absence of Mayor Hanson, Dr. Humiston, Vice Mayor presided.

It was moved by Mr. Bratrud, seconded by Mr. Anderson that the minutes of the meeting held September 29, 1958 be approved as submitted. Ayes 8; Nays 0; Absent 1, Mayor Hanson.

RESOLUTIONS:

Resolution No. 15506:

LID 1988:

By Easterday:

Fixing October 28, 1958 as the date for hearing on L I D 1988 for laying local storm drain pipes etc., in Sunray Drive from Jackson Avenue to Mountain View Avenue; from Sunray Drive to Suspension Drive.

Moved by Mr. Bratrud to adopt, seconded by Mr. Anderson.

Adopted on roll call October 6, 1958

Ayes 8; Nays 0; Absent 1, Mayor Hanson

Resolution No. 15507:

L I D 4654:

By Bratrud:

Fixing Teesday, October 28, 1958 as date for hearing on
L I D 4654 - grading, gravel ballast, concrete curbs, gutters, storm water catch
basins and necessary storm drainage on So. 37th Street from Hosmer Street to
Ainsworth Avenue., So. Wilkeson Street from So. 37th Street to 38th Street, also
curbs and gutters on the East side of Hosmer Street from 37th Street south 75'.

Moved by Mr. Anderson to adopt, seconded by Mr. Bratrud.

Adopted on roll call October 6, 1958

Ayes 8; Nays 0; Absent 1, Mayor Hanson.

Resolution No. 15508:

By Bratrud:

Fixing November 3, 1958 at 4:00 P. M. as the date for hearing on the vacation of property located in the alley between St. Helens Avenue and Broadway from South 2nd Street to South 4th Street.

Moved by Mr. Anderson to adopt, seconded by Mrs. Price.

Adopted on roll call October 6, 1958 Ayes 8; Nays 0; Absent 1, Mayor Hanson.

FINAL READING OF ORDINANCES:

Ordinance No. 16183:

Appropriating the sum of \$2,825.00 or so much thereof as may be necessary from the General Fund for the purpose of paying the balance of the remodeling cost of Fire Station No. 3. Read by title.

Mr. Rowlands explained that in discussing the rehabilitation of the Fire Station #3 at North 13th and J Streets, with Fire Chief Fisk, they have come to the conclusion that the cost of rehabilitating the Fire Station is excessive and they recommend to Council that this Truck Company be transferred to Station No. 13, which is located at North 25th and Proctor Streets. Mr. Rowlands explained that unless satisfactory negotiations are carried out for the purchase of the building at North 25th and Alder, they might consider the combination of Truck Company No. 3 and Engine Company No. 13 at North 25th and Proctor as a permanent station.

Vice Mayor, Dr. Humiston, said that this Ordinance appropriating \$2,825.00 for the balance of the remodeling Station No. 3 should be voted down today.

Vote was then taken on the Ordinance resulting as follows:

Roll call: Ayes 0; Nays 8; Absent 1, Hanson. The Ordinance was declared lost.

Ordinance No. 16190:

Amending Section 1 of Ordinance No. 16181 on the condemnation and acquisition of property for a combination fire station and library site at South 56th Street between Warner Street and Puget Sound Avenue. Read by title and passed.

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

UNFINISHED BUSINESS:

The Director of Utilities presents the Assessment Roll for the cost of the improvement in L I D No. 5294 - Cast iron watermains in Northeast Tacoma area.

It was moved by Mr. Anderson, seconded by Mr. Bratrud that Wed. November 12th, be fixed as the date for hearing thereon. Motion carried unanimously.

The Director of Public Works presents the Assessment Rolls for the following Local Improvement Districts:

L I D 2270	Grading, ballasting and placing an MC-3 Oil Mat, etc., on East
	65th Street from A Street to East B Street.
L I D 2271	Cement Concrete sidewalks on East 72nd Street from A to East
	D Street.
L I D 2273	Grading, surfacing, etc., on East 68th Street from East B Street
	to East D Street.
L I D 4621	Asphalt paving in the alley between So. 49th and 50th Streets from
	So. G Street to Park Avenue.
W.O. No. 8642	Replacing defective sidewalks and constructing new sidewalks in

various locations throughout the City.

It was moved by Mr. Anderson, seconded by Mr. Bratrud that Wednesday, November 12th, be fixed as the date for hearing thereon. Motion carried unanimously.

Mr. Rowlands explained that due to Monday, October 13th being a legal holiday, the Council will meet on Tuesday, October 14th. Inasmuch as L. I. D. Hearings have been set for that time, he asked if it would be agreeable with the Council to hold these hearings in conjunction with the regular Council Meeting. After a short discussion on the matter, it was the consensus of the Council that this would be satisfactory.

The City Planning Commission recommends the denial of the petition of D. P. Rawnsley for reclassification from an R-2 One-family dwelling District to a C-1 Commercial District, South C Street between South 82nd and South 84th Street. It was moved by Mr. Bratrud, seconded by Mr. Anderson that the recommendation of the Planning Commission, denying the petition be accepted. Motion carried unanimously on roll call.

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This is the date set for hearing on the Preliminary Budget for 1959. Mr. Rowlands passed out a tabulation of salary increases recommended for 1959. It was pointed out that 335 employees will receive no increase; 643 employees will receive a 2 1/2% increase; 580 will receive a 5% increase; 34 will receive a 10% increase and the remaining 320 employees are covered by the International Brotherhood of Electrical Workers Contract, which will not be negotiated until February of 1959.

He said the salary for each position was studied in respect to the Council's previously stated policy, that the City employees should be paid according to non-municipal employees doing similar work. Mr. Rowlands brought up that there was some discussion regarding an increase in salary for the Police Court Judge. He explained that Judge Potter now is receiving \$725.00 per month, and the maximum salary for this position is \$760.00 in the Budget.

Mr. Anderson asked if the Police Court Judge was allowed to do any private practicing. It was explained that he could.

In the event the budgeted salary was raised to \$760.00 a month, it would not necessarily mean that he would receive this salary. This was discussed, and it was moved by Mr. Anderson that the maximum salary for the Police Court Judge be budgeted for \$760.00 a month. Motion carried, Ayes 7; Nays 1, Easterday; Absent 1, Mayor Hanson.

Mr. Porter suggested that the hearing on the appeal submitted by Allied Owners, Inc., which is to be held before the Council at their meeting on October 27th be held at the Utility Building Auditorium. He explained that at the hearing held by the Planning Commission on this matter there was an overflow in the Council Chambers, and was sure it would not accommodate the crowd at this hearing.

It was then moved by Mr. Anderson that the meeting of October 27th, 1958 be held in the auditorium of the Public Utilities Building. Motion seconded by Mr. Bratrud, and carried unanimously on roll call.

Mr. J. Frai, presented a petition with 296 signatures requesting the City Council to repeal Ordinance No. 15600, taxing and regulating pin-ball machines in the City of Tacoma.

Mr. Anderson suggested that the City Clerk note the number of signatures and report back to Council. The petition was then placed on file.

There being no further business or comments from the audience, the meeting then recessed to 4:00 P.M. Tuesday, October 7th.

Vice Mayor

Attest:

City Clerk

Council Chambers, 4:00 P.M. Tuesday, October 7, 1958

Council reconvened. Present on roll call 8; Anderson, Bratrud, Easterday, Goering, Humiston, Perdue, Porter and Price. Absent 1. Mayor Hanson. In the absence of Mayor Hanson, Dr. Humiston, Vice Mayor presided.

UNFINISHED BUSINESS:

Dr. Humiston, Vice Mayor welcomed the group present and explained that this was the second hearing on the proposed budget for 1959. This meeting is held for the purpose of outlining the procedure of adopting the annual budget.

He said that members of the audience would be given an opportunity to ask any questions for clarification.

Dr. Humiston, then called on City Manager, Mr. Rowlands, to explain the procedure of setting up the budget.

Mr. Rowlands outlined the City's estimated expenditures and total revenues for 1959. He explained that the total General Government revenues are expected to up 2.1% over 1958 to a total of \$8,422,336. The City's share of property taxes is expected to increase 3.4%. Revenues from licenses and fees 4.1%, fines and forfeitures 14.8% and parking meters 41%. He said stepped up enforcements on moving violations is expected to produce an additional fine and forfeiture income, and if the Council approves the plan to install penny-nickel-dime meters throughout the City, the parking meter revenues will increase.