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

Council met in regular session. Present on roll call 9; Anderson, Bratrud, Easterday, Goering, Humiston, Perdue, Porter, Price and Mayor Hanson.

Mr. Anderson moved that the minutes of the meeting of February 2, 1959 be approved as submitted. Seconded by Mr. Perdue. Roll call: Ayes 9; Nays 0; Absent 0.

Presentation of the Walker Safety Award Certificate to the Tacoma Police Department by the National Police Officers Association of America.

Hayor Hanson presented the Walker Safety Award Certificate to Chief Kerr for the meritorius service of the members of the Tacoma Police Department in the enforcement of traffic regulations and congratulated him on their achievement.

HEARINGS AND APPEALS:

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, 30, FEB 209 1959

The City Planning Commission recommending the denial of the petition of $31\sqrt{1}$ <u>Alfred Harrison</u> for reclassification of property at 8821 Pacific Avenue from a C-1 District to a C-2 District.

Mr. Buehler said the time limit of fourteen days in which to appeal from th Planning Commission's action has expired and no appeal has been filed. Mr. Buehler also pointed out that the zoning amendment recently passed pertaining to Motel -Trailers will now enable Mr. Harrison to use his property as a site for a motel as proposed in this reclassification without having to obtain any resoning classification

Mr. Anderson moved that the City Council concur in the seconnendation of th Planning Commission to deny the application of Mr. Alfred Harrision. Seconded by Mr. Perdue. Roll call: Ayes 9; Nays 0; Absent 0.

The City Planning Commission recommending the denial of the petition of <u>William T. Good</u> for resoning of property in the area of So. 19th and Alexander-Jackson Street.

Mr. Buehler said the time limit for filing an appeal has also elapsed on this petition. The Planning Commission recommended denial of this application on the grounds that the resoning was not necessary to the proper and orderly development of the residential area in question.

Mr. Anderson moved that the City Council concur in the recommendation of th Planning Commission to deny the application of <u>William T. Good</u>, Seconded by Mr. Bratr Roll call: Ayes 9; Nays 0; Absent 0.

This is the date set for the hearing on the vacation of seward Street betwee No. 35th and No. 37th Streets.

Hr. Rowlands said this vacation would be advantageous to the City as more property will be put back onto the tax rolls. He said the owners are going to dedicate some property to the City in the acquisition of right-of-way for Orchard Street.

Mr. Anderson moved that the legal department prepare an Ordinance for the vacation of Seward Street between No. 35th and No. 37th Streets. Seconded by Mr. Bratrud. Roll call: Ayes 9; Nays 0; Absent 0.

DOLUTIONS:

PERDUE:

Awarding contract to Morris Construction Company for L I D 1983 in the amount S10,339.01 plus sales tax on items 4 to 13 incl. and \$1,362.45 plus sales tax on tems 4 and 5 on the Supplemental Proposal.

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

Mr. Rowlands said this bid was \$2500 less than the engineers estimate.

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Desolution No. 15638

BY HUMISTON:

Awarding contract to Morris Construction Company for L I D 1986 on items 5 to 13 incl, in the amount of \$15,483.72 and \$1,774.95 for item 4 on the Supplemental reposal plus sales tax.

It was moved by Mr. Perdue to adopt the Resolution, seconded by Dr. Humiston.

Wes 9; Nays 0; Absent 0.

Cosolution No. 15639

HY GOERING:

Authorizing the City to retain the services of Mills and Associates as architects for the construction of the South Tacoma Fire Station.

It was moved by Mr. Bratrud to adopt the Resolution, seconded by Dr. Humiston.

Mr. Rowlands said Mills and Associates are a local firm that is working on the library in the same site, and it was felt that better service would be received if these programs were synchronized.

ves 9; Nays 0; Absent 0.

lesolution No. 15640

L I D 2298

I PERDUR :

FEB 9 1959 592

> Fixing Tuesday, March 10, 1959 at 4:00 P.M. as the date for hearing on L I D 2298 for grading and oil mat on Darien Drive, from No. 46th to No. Frace Streets and on North Frace from Darien Drive to No. 46th Street.

It was moved by Mr. Perdue to adopt the Resolution, seconded by Mr. Bratrud

Adopted on roll call February 9, 1959 Ayes 9; Nays 0; Absent 0.

Resolution Na. 15641

L I D 4619

BY PRICE:

Fixing Tuesday, March 10, 1959 at 4:00 P.M. as the date for hearing on L I 4619 for paving on Adams from 6th Ave. to No. 9th; No. 21st to No. 22nd from Adams to Washington; Mason from So. 14th to So. 16th; So. 13th from Fife to Oakes; No. 29th fro Carr to McCarver; No. 9th from Huson to Villard; Meyers from 6th Ave. south; So. 14th from Cedar to Junett; Shirley and Winnifred from No. 14th to No. 18th.

It was moved by Mr. Perdue to adopt the Resolution, seconded by Mr. Bratrud

Adopted on roll call February 9, 1959 Ayes 9; Nays 0; Absent 0

Mr. Rowlands asked for a suspension of the rules in order to take up a Resolution, No. 15642, that did not appear on the agenda.

Dr. Humiston moved that the rules be suspended in order to take up Resolution No. 15642. Seconded by Mr. Anderson. Roll call: Ayes 9; Nays 0; Absent 0.

Mr. Rowlands said this Resolution on the tire bids was left off the agenda in order to gather additional information.

Resolution No. 15642

BY EASTERDAY:

Awarding contract to Wested Tire Company for the furnishing of the Annual Supply of Passenger tires for the calendar year 1959 in the amount of \$3500.00 and the contract for furnishing truck tires, passenger tubes and truck tubes be awarded to Evergreen Truck Service, at the total estimated amount to be \$7,000.00.

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

Hr. Rowlands explained that the Board of Contracts and Awards and the Utili Board has had much discussion on this bid in regard to the extensions made. He said is several of the categories in which Evergreen was low, particularly in regard to rayon truck tires, the Wested Company did not have a comparable tire, so when the Utility Department made its extension in those particular categories there was only the nyion tire of the Wested Company to use as comparison. The Utility Board has had very good service with rayon tires and wished to continue with them. When the extensions were made under these circumstances, the Wested Company was high in these categories. Mr. Bostwick from the Utility Department said much study has been given to this bid. He said whenever possible they are in favor of awarding contracts to local firms but felt that it was also their duty to award bids in the best interest of the City. After tabulating these bids the Utilities Board recommended that the bid be split wing the Mested Company all the passenger car tires which would be a saving to the wind awarding the Evergreen Truck Service the bid for truck tires, passenger and tubes whereby saving the City some \$23.40. He said it has been the experience of Utility Department that rayon tires are much more servicable for their work so they to continue with the rayon tire.

Mr. Bratrud said he understood since the Utility Board passed their resoluan awarding this contract, some figures were changed and therefore felt this Resoluon should be referred back to them for re-affirmation. He then moved that the Resolution be referred back to the Utility Board for re-affirmation. Seconded by Mr. Anderson.

Mr. Tollefson, representing the Evergreen Truck Service, said this matter has in discussed at great length by the Utility Board, so he could see no purpose in Cerring this Resolution back to them as it would only involve a repetition of all that it transpired.

Dr. Humiston asked Mr. Tollefson if any additional information had been brought at todays Council meeting.

Mr. Tollefson said there had not been any new material introduced. He repeated that the Utility Board had discussed all these points at great length and it had been the unanimous decision of the Board to accept the bid as drawn up in this Resolution.

Dr. Humiston said in view of this he could see no point in referring it back the Utility Board but felt that a vote should be taken on the Resolution today.

Mr. Bratrud said the Wested Company had talked to the City Attorney's office they were told that the state list price that they were bidding from did meet the uirements of the bid. He said it wasn't spelled out as to how they should bid, tail, or wholesale or otherwise, but the main thing, he thought, was the final result collars and cents.

Hr. Rowlands said the City is not interested in the price list used. He added that it is felt that next year it would be made general enough so that no price list is recified. What the City wants is the lowest and best price regardless of the price list

Roll was taken on Mr. Bratruds motion to refer the Resolution back to the mility Board for re-affirmation. Ayes 4; Nays 5, Goering, Humiston, Perdue, Porter Mayor Hanson; Absent 0. Motion defeated.

Vote was then taken on the Resolution:

lopted on roll call February 9, 1959 Wes 9; Nays 0; Absent 0.

ERST READING OF ORDINANCES:

rdinance No. 16281:

Creating a working Fund Advance in the office of the Purchasing Agent in the

amount of \$50.00. Read by title and placed in order of final reading.

Ordinance No. 16282:

B- 9 1505

Amending Section 13.06.280 of the Official Code relating to Zoning - "C-1" District. Read by title.

Mr. Rowlands explained that part of this section was inadvertently left off the zoning Ordinance. This Ordinance merely corrects that oversight. The Ordinance we then placed in order of final reading.

Ordinance No. 16283:

Amending Section 1.06.070 of the Official Code and adding a new section 1.06.395 relating to the Administrative Service - Office of Urban Renewal. Read by ti and placed in order of final reading.

Ordinance No. 16284:

Repealing Section 2.06.010 to and inclusive of Section 2.06.430 of the Offi Code relating to plumbing and adding new sections in lieu thereof and adopting the 1958 addition of the Uniform Plumbing Code. Read by title.

Mr. Powlands said the Citizens Advisory Committee working on this Ordinance has done an outstanding job in bringing this up to date and should be commended for the efforts.

Mr. Schuster said the members of the Citizens Advisory Committee were presen at the meeting and they would like to say a few words on this subject.

Mr. Murphy, chief plumbing inspector, introduced the members of the Citizen Advisory Committee: Mr. Clark M. Davis, chairman of the committee, Mr. William Hamon; Mr. William Brownlee; Mr. Arnold Olson; Mr. Robert Price and Mr. Norman Jardeen.

Mayor Hanson thanked the members for the services they have rendered for the

City.

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Kr. Davis said the committee met the latter part of November and worked through December in working out the new 1958 Official Uniform Code with certain deletic and revisions which apply to the requirements of the City of Tacoma. He said there we two or three minor items that were added but would not raise the cost of plumbing to the home owner. The Ordinance was then placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 16276:

L<u>ID 4656</u>

Providing for the improvement of L I D 4656 for paving of the alley between Fawcett and South "D" Street from South 36th Street to South 37th Street.

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Roll call: Ayes 9; Nays 0; Absent 0.

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BUSINESS :

MC - 252 - Storn Water Run-off in Leach Creek.

50:451 Dr. Humiston said he felt this MC-252 was an adequate explanation of the ituation at Leach Greek and thought that no further explanation was necessary.

IS FOR FILING IN THE OFFICE OF THE CITY CLERK:

Tacoma Employees' Retirement System-investments for the Month of January 1959.

Report from the Tacoma Municipal Court for the month of January 1959.

Mr. Rowlands, City Manager, distributed material in regard to the legislative ssions.

50:23 Mayor Hanson reminded the Council of the Naches-Pass Highway Tunnel Association sislative dinner scheduled for Wednesday, February 11, 1959, in the Jade Room of the 58 Impian Hotel; social hour at 6:00 P.M., dinner hour at 7:00 P.M.

Mr. Rowlands said there was to be a meeting before the Joint Committees of Legislature on the Citys bill 296 regarding financial relief, on February 18, 1959, :30 P.M. in the House Chambers. He said he would appreciate as many coming as possible.

He also reminded the Council of the Chamber of Commerce meeting on February 587 :, 1959 at the Winthrop Hotel from 10:00 A.M. to 4:00 P.M.

There being no further business to come before the meeting, upon motion duly rele and seconded, the meeting was adjourned at 5:00 P.M.