

COUNCIL CHAMBERS, 7:44 P. M.
Monday, July 25, 1955

Council met in regular session. Present 7; Bratrud, Goering, Hooker, Humiston, Jensen, Stojack, Tollefson. Absent 2; Battin and Perdue.

The City Clerk read a communication from Dr. Charles Battin, requesting that he be excused from this evenings Council meeting, as he will be absent from the City. It was moved by Dr. Humiston, seconded by Col. Hooker to excuse Dr. Battin from this evenings Council meeting. Ayes 7; Nays 0; Absent 2, Battin and Perdue.

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 Councilmember, be approved and the reading thereof be dispensed with. Motion carried on roll call Ayes 7; Nays 0; Absent 2, Battin and Perdue.

PETITIONS:

Edward J. Burroughs, Jr. requesting the establishment of a ten-minute parking zone immediately adjacent to 915 South I Street. Referred to the City Manager.

M. E. KRONLUND; requesting that Lots 1 - 7, Block 8, McCloy's Addition, Lots 4 - 6 Block 4, Bismarck Addition and easterly 10' of Milwaukee R. R. Right of Way abutting thereon be rezoned from a C-2 and M-2 District to a M-1 District. (located on the N. E. and N. W. corners of McKinley and 64th Street) Referred to the City Planning Department.

W. E. GOSSELIN; For renewal of license for grocery store at 602 North K Street. The Director of Health recommends the license be denied as the above premises do not comply with the food code regulations. The City Manager concurs in the recommendation. It was moved by Dr. Humiston to concur in the recommendation of the Director of Health and City Manager. Motion seconded by Mrs. Goering. Ayes 7; Nays 0; Absent 2, Battin, Perdue.

E. R. McKEE; for renewal of license for grocery store at 3405 North Proctor Street. The Director of Health recommends the license be denied as the above premises do not comply with the food code regulations. The City Manager concurs in the recommendation. It was moved by Dr. Humiston to concur in the recommendation of the Director of Health and City Manager. Seconded by Col. Hooker and carried on roll call July 25, 1955. Ayes 7; Nays 0; Absent 2, Battin and Perdue.

RESOLUTIONS:

Resolution No. 14338:

By Hooker:

Authorizing the proper officers of the City of Tacoma to execute a tenancy agreement with the Skipper of Sea Scout Ship 110 for a storage stall 8 feet

by 25 feet in the Municipal Dock Building at a rental of \$1.00 per month.

Adopted on roll call July 25, 1955

Ayes 7; Nays 0. Absent 2, Battin, Perdue.

Resolution No. 14339

By TOLLEFSON:

Authorizing Frank H. Backstrom, City Manager to be upon vacation and absent from his duties for the period from August 1 to August 5, 1955 inclusive and appointing Clarence M. Boyle as Acting City Manager for the above-named period.

Adopted on roll call July 25, 1955

Ayes 7; Nays 0; Absent 2 by Battin, Perdue.

Resolution No. 14340:

By JENSEN:

Stating intention of Council to order the installation of cement concrete sidewalks on the south side of South 17th Street from Adams to Washington Street, the west side of Washington Street from South 17th to 18th Street and the north side of South 18th Street from Adams to Washington, and creating L.I D 2238 and setting August 16, 1955 as the date for hearing thereon. It was moved by Dr. Humiston Seconded By Col. Hooker to suspend Rule 9 Carried: Ayes 6; Nays 0, Jensen; Absent 2, Battin Perdue.

Dr. Homer Humiston asked if it would be proper to act on Ordinance No. 15383 at this time, in order ^{that} two Local Improvement Districts for the same improvement, and covering the same property would not be in effect at the same time. Mayor Tollefson said that he believed it would be the proper time to act on this Ordinance and said that he thought the Ordinance should be considered before the Resolution is passed, therefore, it was moved by Dr. Humiston, seconded by Mr. Bratrud to suspend Rule 5 in order to consider Ordinance No. 15383 at this time.

FINAL READING OF ORDINANCES:

Ordinance No. 15383:

L.I. D. 2238

By Goering:

Providing for the improvement of the south side of South 17th Street from Adams to Washington Street, the west side of Washington Street from South 17th Street to 18th Street, the north side of South 18th Street from Adams to Washington, by construction of cement concrete sidewalks thereon, and curbs and gutters on the north side of South 18th Street from Adams to Washington; creating L I D 2233. It was moved by Dr. Humiston to suspend Rule 9, seconded by Col. Hooker and carried unanimously on voice vote.

Due to the fact that a new Resolution has been presented for adoption, creating L I D

No. 2238, which eliminates the construction of curbs and gutters on the north side of South 18th Street from Adams Street to Washington Street, it was pointed out by Mayor Tollefson that Ordinance No. 15383, which is presented for final reading tonight, would have to be abandoned in order to create this new district. Roll was called on the passage of the ordinance without same having been read in full.

Roll call: Ayes 0; Nays 7; Absent 2, Battin, Perdue.

Order of business reverted to:

Resolutions:

By JENSEN:

L. I. D. 2238

Resolution No. 14340:

R Stating intention of Council to order the installation of cement concrete sidewalks on the south side of South 17th Street from Adams to Washington, the west side of Washington from South 17th to 18th and the north side of South 18th Street from Adams to Washington, creating L I D 2238, AND SETTING August 16th as the date for hearing thereon. It was moved by Dr. Humiston to suspend Rule 9, seconded by Col. Hooker. Carried, Ayes 6; Nays 1, Jensen, Absent 2, Battin and Perdue. The resolution was then passed without having been read in full.

Adopted on roll call July 25, 1955

Ayes 7; Nays 0; Absent 2, Battin, Perdue.

Resolution No. 14341:

L. I. D. 4558

By JENSEN:

Stating intention of Council to order the grading to the established subgrade and placing thereon an asphaltic concrete surface with curbs and gutters on South Bell Street from South 56th Street to South 60th Street; also concrete walks on South Bell Street from South 58th Street to South 60th Street, creating L I D 4558 and setting August 16, 1955 as the date for hearing thereon. It was moved by Dr. Humiston to suspend Rule 9, seconded by Mr. Jensen and carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Adopted on roll call July 25, 1955

Ayes 7; Nays 0; Absent 2, Battin, Perdue.

Resolution No. 14342:

By PERDUE:

Extending waiver of residential requirements for Charles G. Montgomery, as Chief of Administrative Division, Public Works Department, for an additional period of six months, from and after the appointment of said Charles G. Montgomery.

Adopted on roll call July 25, 1955

Ayes 7; Nays 0; Absent 2, Battin, Perdue.

Resolution No. 14343: L. I. D. 4567

By JENSEN:

Stating intention of Council to order the grading and laying of asphaltic concrete pavement with cement concrete curbs and gutters on East 50th Street from East B Street, east for 600 feet, more or less, creating L I D 4567 and setting August 16, 1955 as the date for hearing thereon. It was moved by Dr. Humiston to suspend Rule 9, seconded by Mr. Jensen and carried unanimously on voice vote. The resolution was then passed without same having been read in full. 147

Adopted on roll call July 25, 1955
Ayes 7; Nays 0; Absent 2, Battin, Perdue.

Resolution No. 14344:

By Goering:

Authorizing and directing the proper officers of the City to execute and deliver to Kenneth H. Simmons and Bertha Simmons a Local Improvement Assessment Deed covering Lots 23 and 24, Block 4, Sunset Home Addition (S. E. corner of Tyler Street and South 35th Street).

Adopted on roll call July 25, 1955
Ayes 7; Nays 0; Absent 2, Battin, Perdue.

Resolution No. 14345:

By JENSEN:

Approving recommendation of the Insurance Committee and Board of Contracts and Awards and awarding contract for Comprehensive Fleet Coverage for Property Damage and Public Liability on City-owned vehicles to Pierce County Insurance Association on its low bid of \$12,606.22.

Mr. Ben H. Harmon, second low bidder, requested to speak on Resolution No. 14345 before its passage. He said he felt that his Company (Truck Insurance Exchange) would be providing more service to the City than that of the low bidder, the Pierce County Insurance Association. Mr. Harmon told Council of the added services that would be given by his Company which included in part, Local adjustment of claims, service of the safety engineer, safety campaign for the employees, safety awards, spot reports and regular quarterly reports on the safety of the equipment, drivers and etc. Mr. Harmon asked City Attorney Boyle why the Insurance had not been contracted for by bids in previous years. Mr. Boyle stated that the previous City Charter did not require that Insurance be purchased in this manner. City Manager Backstrom stated that when the informal bids were called by the City, the Truck Insurance Exchange was some \$7,000 higher than at present. He explained that the added service Mr. Harmon's company provided was not as important to their drivers as it would be if they were driving outside of the City. The Council discussed this matter, and Mr. Bratrud explained that the rates have been reduced considerably to that of previous years, and he felt that the Insurance Committee has done a fine job. He was of the opinion that the Insurance should be awarded to the lower bidder. After further discussion by the Council

it was moved by Dr. Humiston to adopt Resolution No. 14345, and seconded by Mr. Jensen.

Adopted on roll call July 25, 1955

Ayes 7; Nays 0; Absent 2, Battin, Perdue.

Resolution No. 14346:

By GOERING:

Authorizing and directing the proper officers of the City to execute and deliver to August VonBoecklin and Helen VonBoecklin, a local improvement Assessment Deed covering Lots 1, 2 and 3, Block 12, Woodlawn Addition (located on the west side of Woodlawn near Sixth Avenue). It was moved by Col. Hooker to suspend Rule 9, seconded by Dr. Humiston and carried unanimously on voice vote. The Resolution was then adopted without having been read in full.

Adopted on roll call July 25, 1955

Ayes 7; Nays 0; Absent 2, Battin, Perdue.

Resolution No. 14347:

By STOJACK:

Setting Monday, August 22, 1955 at 7:30 P.M. as the time, and the Council Chamber in the City Hall of the City of Tacoma as the place for the hearing on the vacation of South 40th Street from South Union Avenue to South Tacoma Way.

Adopted on roll call July 25, 1955

Ayes 7; Nays 0; Absent 2, Battin, Perdue.

Resolution No. 14348: L I D 4569

By JENSEN:

Stating intention of Council to order grading and laying asphaltic concrete paving and constructing cement concrete curbs and gutters on North 28th Street from Cheyenne Street to Stevens Street, creating L I D 4569 and setting August 16th as the date for hearing thereon. It was moved by Col. Hooker to suspend Rule 9, seconded by Dr. Humiston and carried unanimously on voice vote. The Resolution was then adopted without having been read in full.

Adopted on roll call July 25, 1955

Ayes 7; Nays 0; Absent 2, Battin, Perdue.

Resolution No. 14349: L I D 4570

By JENSEN:

Stating intention of Council to order the grading and paving with

asphaltic concrete paving, together with cement concrete curbs and gutters on North 7th Street from Alder Street to Lawrence Street, creating L I.D 4570 and setting August 16th as the date for hearing thereon. It was moved by Mr. Bratrud to suspend Rule 9 and seconded by Mr. Jensen. The motion was carried unanimously on voice vote. The Resolution was then adopted without having been read in full.

Adopted on roll call July 25, 1955
Ayes 7; Nays 0; Absent 2, Battin, Perdue.

FIRST READING OF ORDINANCES:

Ordinance No. 15391

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, calling, professions, trades, occupations and activities in the City of Tacoma; to provide for the suspension and revocation of licenses issued; to establish license fees; to repeal Ordinances Nos. 7545, 10846, 14262, etc., " by amending Section 66g. (Bond or cash deposit required, Bondsmen.) Read by title and placed in order of final reading.

Ordinance No. 15392:

Amending Section 1 of Ordinance No. 7552 entitled: An ordinance defining certain places, acts, and things to be nuisances; providing for the abatement thereof; providing a penalty for the causing, keeping, maintaining or permitting thereof; and repealing Ordinance No. 4439, 4686 and 5647, as amended by Ordinance No. 13260 (causing or allowing weeds or other waste shrubs or growth higher than two feet to grow). Read by title and placed in order of final reading.

Ordinance No. 15392:

Authorizing the execution and delivery of an agreement between the City of Tacoma and County of Pierce, State of Washington, providing for the location, ownership, occupancy and maintenance and operation of the County-City Building; and setting forth and defining therein the rights and duties of the parties and the terms and conditions in respect thereto.

Mr. Boyle, City Attorney, presented to each Council member new copies of Section 8 of the Lease in which a change had been made in the wording, and recommended that it be adopted this evening. Therefore, it was moved by Mr. Bratrud, seconded by Dr. Humiston to amend Section 8 of the Lease by deleting the last paragraph thereof, and inserting the following: "The cost of the maintenance and operation for the initial year of occupancy or part thereof, and thereafter the total yearly cost of such maintenance and operation, shall be as set forth each year in the budget prepared by the Building Manager, submitted to the County-City Building Committee for analysis and recommendation, to the City for its approval, and to the County Commissioners for adoption.

The City's proportionate share thereof shall be the amount set forth in said budget multiplied by that percentage that the total of the net square feet of floor space area exclusively used and occupied by the City and one-half of the net square feet of floor space exclusively used and occupied by the County-City Health Department,

bears to the total of the net square feet of floor space area usable and occupiable in said building.

The City's share of the annual cost of the maintenance and operation of the project, as fixed and above provided for in said budget, shall be paid in equal monthly installments on a calendar year basis beginning with the first month of occupancy of said project by the City; provided that on or before the 20th day of January of the following year, all adjustments as to any overpayments or underpayments for the operation and maintenance of the preceding year shall be adjusted between the parties hereto and in accordance with the terms hereof."

Motion carried unanimously on voice vote. The ordinance was then placed in order of final reading.

Ordinance No. 15394: L. I. D. 5251

Providing for the construction of a 6-inch cast iron water main in Walters Road from Sixth Avenue to South 19th Street; creating L I D 5251. Read by title and placed in order of final reading.

Ordinance No. 15395: L. I. D. 2152

Providing for the grading to the established subgrade and placing thereon a gravel and crushed rock oil mat, together with storm drainage on East 30th Street from East L Street to within 15 feet of the west line of East M Street; creating L I D 2152. Read by title and placed in order of final reading.

Ordinance No. 15396: L. I. D. 4556

Providing for the resurfacing with asphaltic concrete South 13th Street from Broadway to K Street; Ainsworth Avenue from Division to Sixth Avenue; Puyallup Avenue from Winthrop Avenue to East G Street; creating L I D 4556. Read by title and placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 15386:

Amending Section 2 and 3 of Ordinance No. 14911, entitled: "An ordinance relating to the Police Department providing for the appointment and prescribing the duties and term of office of special police officers; prohibiting the unauthorized use or possession of special police badges; defining offenses; prescribing the penalty for the violation thereof." Read by title. It was moved by Dr. Humiston to suspend Rule 9, seconded by Col. Hooker and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

Roll call: Ayes 7; Nays 0; Absent 2, Battin, Perdue.

Ordinance No. 15387:

Authorizing the Director of Finance to transfer the sum of \$2,535.00 from the M. and O. Budget Class of Account G14.2 to the Capital Outlay Class of the same account, pursuant to the authority of Chapter 322 of the 1955 Session.

Laws of the State of Washington. Read by title. It was moved by Col. Hooker to suspend Rule 9, seconded by Dr. Humiston, and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

Roll call: Ayes 7; Nays 0; Absent 2, Battin, Perdue.

Ordinance No. 15388:

Amending Ordinance No. 14039, Section 14, to permit any pensioner to request and obtain temporary or permanent waiver of a portion of his or her retirement allowance, upon terms and conditions set forth herein. Read by title. It was moved by Col. Hooker to suspend Rule 9, seconded by Dr. Humiston and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

Roll call: Ayes 7; Nays 0; Absent 2, Battin, Perdue.

Ordinance No. 15389:

Vacating the alley lying between Pacific Avenue and C Street from South 65th Street to South 67th Street; and retaining and reserving certain easements therein for the construction, repair and maintenance of Public Utilities and services. Read by title. It was moved by Dr. Humiston to suspend Rule 9, seconded by Mr. Stojack and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

Roll call: Ayes 7; Nays 0; Absent 2, Battin, Perdue.

Ordinance No. 15377:

Vacating that portion of North 17th Street lying between North Lawrence Street and a point 151 feet east on said North 17th Street, or to the east boundary of the College of Puget Sound, described as follows: the north 15 feet and the south 15 feet of North 17th Street lying between North Lawrence Street and a point 151 feet east therefrom; and retaining and reserving to the City of Tacoma certain easements therein for the construction, repair and maintenance of Public Utilities and services. Read by title.

Mr. Backstrom reported that he had been contacted by Dr. Thompson of the College of Puget Sound relative to the rezoning of a portion of North 17th Street lying between No. Lawrence Street and a point 151 feet East on said North 17th Street. Dr. Thompson said they had planned to cover the entire area with grass, but that the Water Department requested a 20' strip be left for access to the mains. Mr. Backstrom said that the Water Department would be willing to vacate the full street if an easement could be obtained for the future maintenance of the water mains, and that no buildings should be placed over the area to be vacated. He added that the Utility Board would have to concur in this recommendation, and suggested that the Ordinance be postponed for two weeks (to August 8th) to allow the Utility Board to act on this recommendation, therefore, it was moved by Col. Hooker, seconded by Dr. Humiston to postpone action on Ordinance No. 15377 until August 8th, 1955. Carried unanimously on voice vote. 10'
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UNFINISHED BUSINESS:

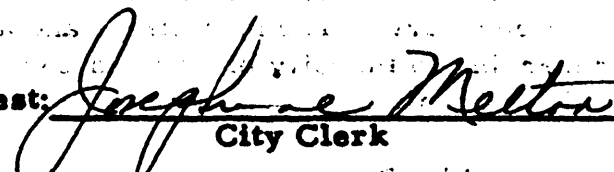
L. I. D. 5228

The Director of Utilities presents the assessment and assessment roll for the cost of the improvement in L I D 5228 consisting of the installation of Cast Iron Watermains in North 8th Street from Mullen Street to Stevens Street and setting September 6th, 1955 as the date for hearing thereon. It was moved by Dr. Humiston that September 6th be fixed as the date for hearing on said assessment roll. Motion seconded by Col. Hooker and carried unanimously on voice vote. Ayes 7; Nays 0; Absent 2, Battin, Perdue.

NEW BUSINESS:

Mr. Backstrom reported that he had received two letters, one from Forrester and Company, and the other from W. H. Opie and Company, regarding the installation of a main trunk sewer in the Sunset Hills First Addition area, between Orchard and Pearl Streets. He said that the two firms were anxious to build homes in the area, but that the main trunk sewer should be in place before building. He said that to follow the natural drainage, the sewer would have to go through Fircrest, thence down to Chambers Creek. The Council discussed the various routes and methods of financing the trunk sewer. At the conclusion, Mr. Backstrom reported that the Engineers are still working on various locations and methods of installation. Upon motion, duly seconded and carried, Council then adjourned at 9:47 P. M.


President of City Council

Attest: 
City Clerk