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COUNCIL CHAMBER, 7:30 P. M. 471

Monday, November 18, 1957.

Council met in regular session. Present on roll call 8; Battin, Goering, Humiston, Jensen, Perdue, 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 be approved and the reading thereof be dispensed with. Motion carried on roll call: Ayes 7; Nays 1, (Jensen not voting); Absent 1; Bratrud.

RESOLUTIONS:

Resolution No. 15151.

L I D 5297.

BY JENSEN:

Fixing December 17, 1957 as date for hearing on L I D 5297—cast iron water main in South 65th Street from Portland Avenue to a point approximately 950 feet east of the east line of Portland Avenue.

Adopted on roll call November 18, 1957
Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 15152.

BY BRATRUD:

Settling the claim of Consolidated Western Steel Division of U. S. Steel Corporation in the sum of \$11,810.16 in accordance with Section 4E of the agreement with Arundel-Dixon Company. (Mayfield Dam).

Mr. Harold Johnson, chairman of the Public Utility Board, explained that this settlement was for claims, with the sub-contractors for the Mayfield Dam, for steel purchases and work performed, which was made through negotiations. He further stated that the two following Resolutions were also for settlement of claims to sub-contractors.

Adopted on roll call November 18, 1957
Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 15153.

BY TOLLEFSON:

Settling the claim of Strong & McDonald, Inc. in the sum of \$8,951.46 in accordance with Section 4E of the agreement with Arundel-Dixon Co. (Mayfield Dam).

Adopted on roll call November 18, 1957
Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 15154.

BY GOERING:

Settling the claim of Rutherford & Skoubye & Steel Construction Company of Oregon in the sum of \$17,710.97 in accordance with Section 4E of the agreement with Arundel-Dixon Co. (Mayfield Dam).

Adopted on roll call November 18, 1957
Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 15155.By ANDERSON:

Authorizing and directing execution of an agreement with the Bonneville Power Administration and Public Utility District No. 2 of Grant County, Wash. whereby electric power from Priest Rapids Dam can be transmitted to Tacoma.

Mr. J. D. Ferguson, Supt. of the Light Division, said this agreement with the Bonneville Power Administration, whereby the Administration will deliver Tacoma's share of Priest Rapids Dam power for approximately \$94,000 per year, is very reasonable and much cheaper than the City could generate the power. The Grant Co. P U D project will have one generator producing power in 1960 and is scheduled for completion in 1961 and Tacoma has a contract with the P U D giving the City 50,400 kilowatts of Priest Rapids power for 50 years, he said. He also stated the City may sell its Priest Rapids power for a few years if cheaper Bonneville power is available to fill the City's needs.

Adopted on roll call November 18, 1957.

Ayes 8; Nays 0; Absent 1; Bratrud.

FIRST READING OF ORDINANCES:Ordinance No. 15973.

Authorizing and directing the City Attorney of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of the State of Washington for King County under right of eminent domain, for purpose of acquiring property in order to protect the water supply of the City of Tacoma. (In and around the Eagle Gorge Dam Reservoir). Read by title.

Mr. J. A. Kuehl, Water Supt., explained to Council by pointing out on a map what area was to be flooded. He said there was some 4,000 acres involved, 1087 acres of which the Federal Government will condemn. The Government is ready to buy flooding rights on an additional 700 acres, he said.

Mr. Roller, Sanitary Engineer, pointed out that Seattle, Portland and Bremerton, all control their water sheds, while Tacoma only owns a small part of the area above its Green River headworks. Unless the City spends some 2½ Million Dollars to acquire its entire Green River Watershed it may eventually have to spend some 7 Million Dollars for a filtration plant, and if "we lose the Green River we will never be able to replace it," he said.

Dr. Humiston said the Council should agree on a policy either to control the watershed or treating the water.

Mr. C. D. Weyerhaeuser of the Weyerhaeuser Timber Co., which owns considerable property in the watershed, said the Company had entered into an agreement with the City giving the City certain police powers in the area. He said the company would prefer to retain the property and continue the agreement, probably with a few restrictions. He said they felt they could give the City all they wanted without giving them the land.

Mr. Weyerhaeuser said they would like to have an opportunity to discuss this further with the Council before final action is taken on the Ordinance.

Mayor Anderson explained that the Ordinance was given first reading tonight and will be presented again next Monday night and if Mr. Weyerhaeuser wishes action postponed on the Ordinance the Council may do so at that meeting. The ordinance was then placed in order of final reading.

UNFINISHED BUSINESS:

Mr. Rowlands stated that the opinion of Asst. City Attorney, Allan R. Billett, was submitted on the question asked by Dr. Humiston on Nov. 4, 1957, in regard to the proceeds derived from the sale of property to satisfy L I D assessments which

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we become delinquent and if this money could be turned over to the General Fund. Dr. Humiston said he did not think this opinion clarified his question. Robert Hamilton, Asst. City Attorney, said he did not prepare the opinion but that he would check into this further for Dr. Humiston if he wished.

Mr. Rowlands submitted MC - 172 with reference to his attendance at the International City Managers Association's Annual Conference held in Washington, D. C. October 20-23, inclusive.

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

- (1) Personnel Report to Administrative Officials for October, 1957.
- (2) Fire Chief, Report of Fire Department, Fire Prevention Bureau, Fire Alarm and Radio for month of October, 1957.
- (3) Record of cases in Tacoma Municipal Court during October, 1957.
- (4) Report of Director of Finance for October, 1957.
- (5) Report of Harbormaster for month of September, 1957.

Mr. Tollefson gave an oral report on the meeting he attended on Urban Renewal in Washington, D.C. on November 13, 1957. X

Mayor Anderson announced that the Council members and their wives and husbands are invited to a Japanese dinner at the Winthrop Hotel at 7:30 P. M. November 21, 1957 and that Mr. Drew Foss, residing at 7124 Interlaaken Drive, extends an invitation for them to meet at his home at 5:00 P. M. before the dinner. X

Mayor Anderson read a letter from the President of the United States, inviting him to attend a Public Official Traffic Safety Conference on December 9th and 10th. Mayor Anderson said he would very much like to attend. Mr. Tollefson said he thought this would be of great value to the City for the Mayor to attend this meeting. It was moved by Mr. Jensen that Mayor Anderson be authorized to attend this conference on December 9th and 10th, 1957 at the expense of the City. Motion seconded by Dr. Battin and carried unanimously. X

Mr. Rowlands, City Manager, distributed copies to the Council members setting up the schedule of Committee meetings and also a list of name of citizens who are on the Citizens Committee for Tacoma's Future Development. Mayor Anderson said at the first meeting held, Mr. Reno Odlin was elected General Chairman of the Committee and chairman for each sub-committee were also elected. #70 449

Mr. Rowlands, City Manager, distributed copies to the Council members setting up the schedule of chairman of sub-committees and committee meetings and also a list of names of citizens who are on the Citizens Committee for Tacoma's Future Development. Mayor Anderson polled the Council members as to what committee each would like to attend. A number of the members said they did not know at present but would contact the Mayor's secretary later and notify her if they can attend.

Upon motion, duly seconded and carried, Council adjourned at 9:20 P.M.


President of City Council.

Attest: 
City Clerk.