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Council Chamber, 7:00 P. M.

Monday, February 18, 1957

Council met in regular session. Present on roll call 6: Battin, Humiston, Perdue, Stojack, Tollefson and Mayor Anderson. Mr. Bratrud taking his seat at 7:02 P. M., Mrs. Goering taking her seat at 7:05 P. M. and Mr. Jensen taking his seat at 7:02 P. M. Absent 0.

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 be dispensed with. Motion carried on roll call: Ayes 6; Battin, Humiston, Perdue, Stojack, Tollefson and Mayor Anderson. Nays 0; Absent 3: Bratrud, Goering and Jensen.

RESOLUTIONS:

Resolution No. 14902: 194

L I D 5159:

By HUMISTON:

Fixing March 19, 1957 as the date for hearing on L I D 5159 - cast iron water mains in Oakland and Hillcrest Communities in the area bounded by South 28th Street, Lawrence Street, South 40th Street and Mason Avenue.

Adopted on roll call: February 19, 1957
Ayes 8; Nays 0; Absent 1, Goering.

Resolution No. 14903:

By HUMISTON:

Authorizing proper officers of City to sell seven obsolete electric induction motors to Tacoma Junk Company on their bid of \$1,438.32, plus sales tax.

Adopted on roll call February 18, 1957
Ayes 8; Nays 0; Absent 1, Goering

Resolution No. 14904:

By HUMISTON:

Authorizing the proper officers of the City to sell approximately 20,000 pounds of junk copper insulated to Northwest Pipe and Salvage Co. for the sum of \$.1816 per pound, plus sales tax.

Adopted on roll call February 18, 1957
Ayes 8; Nays 0; Absent 1, Goering.

Resolution No. 14905:

By HUMISTON:

Authorizing the proper officers of the City to sell miscellaneous salvage items consisting of induction regulators, circuit breakers, electric contactors, etc., to Northwest Pipe and Salvage Co. on their bid of \$4,366.89 plus sales tax.

Adopted on roll call February 18, 1957
Ayes 8; Nays 0; Absent 1, Goering.

Resolution No. 14906:

By JENSEN:

Authorizing the proper officers of the City to take all steps and do all things necessary to decorate and place in the annual Daffodil Parade this spring, as a unit or float therein, a fire truck of the City, and authorizing the Mayor to appoint a committee to raise the necessary funds to accomplish this purpose by popular subscription from the City employes and their friends. Mr. Bratrud asked if there were not some City funds which could be made available for this purpose. Mr. Rowlands replied that the City Attorney has given an opinion that City Funds cannot legally be used for this purpose. Roll was then called on the Ordinance, resulting as follows:

Adopted on roll call February 18, 1957
Ayes 9; Nays 0; Absent 0.

As provided by the Resolution, Mayor Anderson appointed Dr. Humiston as Chairman of the Committee to raise funds to decorate the fire truck, and Mr. Perdue and Mr. Jensen as the other members of the Committee.

Resolution No. 14907:

By PERDUE:

Authorizing execution and delivery to Foster and Kleiser Co., a sub-division of W. R. Grace Company, a revocable ^{permit} authorizing said company to install and maintain advertising signs on a portion of Lots 10, 11 and 26, Block 2308, Tacoma Land Co's - Fifth Addition. (located on Jefferson Avenue between South 23rd and 25th.

Adopted on roll call February 18, 1957
Ayes 9; Nays 0; Absent 0.

Resolution No. 14908

By STOJACK:

Authorizing execution and delivery of a quit claim deed, conveying the interest of the City in the 10 foot strip of a vacated alley abutting Lots 3 and 4, Block 1922, Map of New Tacoma, to the heirs, successors and assigns of Minnie D. Petersen (omitted through an oversight on Local Improvement Assessment Deed on January 24, 1942. Property located at 1908 So. K St.

Adopted on roll call February 18, 1957
Ayes 9; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:Ordinance No. 15810:

Authorizing the City Attorney to purchase, or condemn certain property, property rights and privileges for the purpose of extending and improving North 30th Street from Highland Street to Pearl Street. Read by title and placed in order of final reading.

Ordinance No. 15811:

Authorizing the City Attorney to purchase or condemn certain property, property rights and privileges, immediately to the south of the Town of Fircrest, on Leach Creek, for the purpose of erecting, constructing and maintaining a storage basin for surface water, storm waters and drainage; and providing for the payment thereof. Read by title and placed in order of final reading.

Ordinance No. 15812:

Authorizing the Director of Utilities to enter into a modification of the contract between the City of Tacoma on behalf of the Department of Public Utilities, Light Division, and the Ohio Ferro Alloys Corporation, a corporation. Read by title. Mr. Rowlands pointed out that this Ordinance provides for an increase from 15,000 to 17,000 kilowatts to be furnished the company. He called Council's attention to the fact that according to the modified agreement future increases in the contract demand can, upon request of the Company, be made by the Utility Board without Council approval. Mr. Bratrud asked if the additional 2,000 kilowatts are furnished at the same price as the first 15,000 kilowatts, and Mr. Barline replied in the affirmative. Mr. Rowlands asked if additional increases in demand would be referred to Council. Mr. Barline advised that it has been the policy for some time to make changes in demand without Council's approval when there is no change in the rate, and the clause Mr. Rowlands referred to had been put into this ordinance to make it conform with common practice. The Ordinance was then placed in order of final reading.

Ordinance No. 15813:

Amending Section 1 of Ordinance No. 10407, entitled: "An Ordinance providing for the payment of the cost of private automobiles used upon City business." (raising mileage allowance from 7¢ to 9¢ per mile.) Read by title and placed in order of final reading. 150
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Ordinance No. 15814:

Vacating South 20th Street extending east from the east property line of the alley between South I Street and South J Street, to the west line of Lots 1 and 2 of South 20th and I Street replat to Tacoma, Pierce County, Washington; and retaining and reserving easements for the construction, repair and maintenance of Public Utilities and Services. Read by title and placed in order of final reading.

Dr. Battin, Vice-Chairman, assumed the Chairmanship at the request of Mayor Anderson who wished to be excused at this time.

FINAL READING OF ORDINANCES:Ordinance No. 15809:

Providing for improvement of South 12th Street from Proctor Street to Orchard Street, by grading, surfacing, including curbs and gutters and storm water catch basins; also driveways, sidewalks and sanitary sewer connections; creating L I D No. 4605. Read by title and passed.

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

UNFINISHED BUSINESS:

The Director of Utilities presents the assessment and assessment roll for the cost of the improvement in L I D 5261 - for cast iron water mains in South 84th Street from Yakima Avenue to Ainsworth Avenue, and in M Street from South 84th Street to South 85th Street. It was moved by Dr. Humiston that March 19th, 1957 be fixed as the date for hearing thereon. Motion seconded by Mr. Perdue and carried on roll call: Ayes 8; Nays 0; Absent 1, Anderson.

This being the date fixed by Resolution No. 14869, adopted by Council on January 21, 1957 for hearing on petition of Wm. M. Bush (4-19-54) for vacation of the alley between Sixth Avenue and South 7th Street from South Orchard Street to South Shirley Street, the matter was considered at this time. Mr. Rowlands asked if this hearing could be continued, as the Council desired to make tonight's meeting as brief as possible in order that they might attend the film "Our Living Future" at eight P. M. It was moved by Mr. Stojack, seconded by Mr. Perdue, that the hearing be continued for one week to February 25th. Motion carried on roll call: Ayes 8; Nays 0; Absent 1, Anderson.

The following reports from the City Manager were also laid over to February 25th for consideration: (1) M. C. 123 "Report on Demolition of Sixth Avenue Ferry Dock" and (2) M. C. 124 - "Report on Leach Creek Impounding Area". 161

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

- x Personnel Department Report for the month of January, 1957.
- x Belt Line Division - Department of Public Utilities, report for 1956.
- x Tacoma Police Department - summary of Tacoma Police January, 1957 - Monthly Report.
- x 68th Annual Report of the Fire Department for the year 1956.

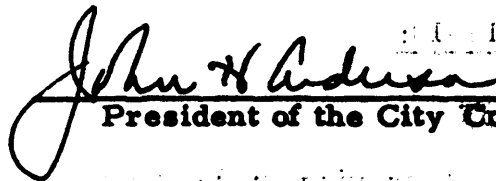
Mr. Rowlands advised that two downtown Tacoma business men would like to present some ideas to Council briefly at this time. He called upon Mr. Don Barovic for his remarks. Mr. Barovic stated that the organization, "Tacoma Unlimited", of which he is temporary Chairman, was the outgrowth

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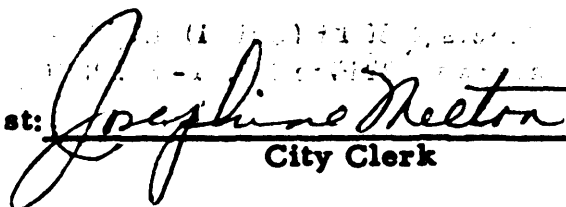
of the meeting held at the Riviera Theater recently. The purpose of the group is to endeavor to coordinate the interests of various civic groups, business men and City officials in an effort to improve downtown business conditions, he stated. This organization has no connection with the movement to change the form of City Government, Mr. Barovic emphasized.

One suggestion they have to offer is a dance for servicemen, sponsored by the U. S. O., Army, Y. M. C. A. and other Civic Groups which will be an attraction to draw the soldiers into Tacoma. The other matter they wish to discuss is parking, Mr. Barovic stated and he called upon Mr. Ray Chapman, of the Addison Music Company at 945 Broadway, to present this. Mr. Chapman stated there is not enough parking space in the downtown area, and the law enforcement officers are on the job to give tickets when a customer parks a few minutes overtime. Due to this situation, customers are shopping away from downtown Tacoma, and buying in Lakewood, South Tacoma and the Sixth Avenue business districts. They have surveyed the number of parking spaces on Commerce Street between 7th and 15th and have found there are only 126 spaces available. They wish to have angle parking on Market Street, Commerce Street, South 10th Street and South 12th Street, Mr. Chapman advised, which will increase the parking spaces on Commerce Street to 300, and on other streets by the same ratio. Bus zones take up too much space in the downtown area, Mr. Chapman claimed. Mr. Rowlands promised that these suggestions will be discussed with the Traffic Engineer and Police Traffic Division at a meeting later this week.

Upon motion, duly seconded and carried, Council then adjourned at 7:40 P. M.


President of the City Council

Attest:


City Clerk