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COUNCIL CHAMBER, 7:33 P.M.

Monday, December 10, 1956

Council met in regular session. Present on roll call 8; Battin, Bratrud, Goering, Humiston, Jensen, Perdue, Stojack and Mayor Anderson. Mr. Tollefson taking his seat 7:35 P.M. Absent 0.

It was moved by Mr. Stojack, seconded by Mr. Jensen that the minutes of the meeting of December 3, 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 7; Nays 1 (Humiston, not voting); Absent 0.

#### **RESOLUTIONS:**

**Resolution No. 14831:** X L I D No. 2270:

# By Goering:

Fixing January 15, 1957 as the date for hearing on L I D 2270 for oil mat surface on South 21st Street from Cushman Avenue to Ainsworth Avenue.

Adopted on roll call December 10, 1956 Ayes 8; Nays 0; Absent 1, Tollefson.

Resolution No. 14832: \_ L I D No. 1967:

By Goering:

Fixing January 15, 1957 as the date for hearing on L I D No. 1967 for sanitary severs on Junett Street from South 40th Street to South 45th Street.

Adopted on roll call December 10, 1956 Ayes 8; Nays 0; Absent 1, Tollefson.

# Resolution No. 14833:

#### By Anderson:

Commending the Pierce County Oil Information Committee, 'Tacoma Police Department, service stations and business firms for their unselfish and civicminded efforts in sponsoring and carrying out the Hub Cap Identification Program, and urging all car owners to take advantage of said program. Mr. Bratrud questioned the amount of Hub Cap loss mentioned in the Resolution and said he felt this amount was entirely out of line. Mr. Rowlands reported that the actual loss was approximately \$1,400.00. As a result of Mr. Rowlands report, Mr. Perdue moved to amend Resolution No. 14833 by changing the word "thousands" in the third line of the first paragraph to "hundreds". Motion seconded by Mr. Jensen and carried on roll call: Ayes 7; Nays 2, Battin, Stojack; Absent 0. Roll was then called on the passage of the Resolution, resulting as follows:

Call Adopted on roll/December 10, 1956 Ayes 9; Nays 0; Absent 0. DEC 1 0 1956

Resolution No. 14834: X

L. I. D. No. 2267:

By Goering:

Fixing January 15, 1957 as the date for hearing on L I D 2267 for grading to the established subgrade and placing thereon a gravel and crushed rock oil mat on Junett Street from South 45th Street to South 40th Street.

Adopted on roll call December 10, 1956 Ayes 9; Nays 0; Absent 0.

Resolution No. 14835:

L. 1. D. No. 2265:

By Goering:

Fixing January 15, 1957 as the date for hearing on L I D 2265 for 1 laying concrete sidewalks on South K Street from existing walks on South 65th Street to 67th Street, on South 67th Street from K Street to L Street and on South L Street from South 65th Street to South 68th Street; also grade and oil mat on South K Street from the north line of Tracts 19 and 25, Freiday's South Side Acres, South to South 67th Street and on South 67th Street from K Street to L Street, except where existing walks are in place.

Adopted nn roll call December 10, 1956 Ayes 9; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Ordinance No. 15754:

Vacating the alleys in Acme Addition located between Hosmer Street and Alaska Street from South 48th Street to Thurston Street. Read by title and placed in order of final reading.

Ordinance No. 15755:

# L I D 4588

Providing for the improvement of the area from South 48th Street to South 50th Street, from G Street to C Street, also from South 50th Street to South 53rd Street from Park Avenue to D Street, by the installation of asphaltic concnete surface, including concrete curbs, gutters, storm water drainage, etc., creating L I D No. 4588. Read by title and placed in order of final reading.

# Ordinance No. 15756:

L I D 2236:

Approving and confirming the assessment and assessment roll for grading, ballasting, surfacing and storm sewers on East C Street from East 46th Street to East 48th Street - L I D 2236. Read by title and placed in order of final reading.

# Ordinance No. 15757:

### L I D 4568:

Approving and confirming the assessment and assessment roll for the grading, asphalt paving, concrete curbs and gutters on North Cedar Street from North 28th Street to North 29th Street; also storm sewer on North Cedar Street from North 29th to 30th - L I D 4568. Read by title and placed in order of final reading.

### Ordinance No. 15758:

# L I D 6747:

Approving and confirming the assessment roll for the cost of the improvement of Harrison Street from McKinley Avenue to East F Street by the installation of ornamental street lights with underground circuits, etc., - L I D 6747. Read by title and placed in order of final reading.

# FINAL READING OF ORDINANCES:

### Ordinance No. 15750:

Prohibiting smoking or carrying lighted cigars, cigarets or pipes 76 in elevators; requiring the posting of "No Smoking" signs therein; declaring any violation a misdemeanor; and providing penalties therefor. Read by title. Mr. Rowlands reported that he would like to have Ordinance No. 15750 postponed for four weeks (January 7, 1957) as they are taking a survey as to what has been done in other cities of this area, and they would like this additional time to complete the survey. It was moved by Dr. Humiston, seconded by Mr. Perdue to postpone Ordinance No. 15750 to January 7, 1957. Motion carried on roll call: Ayes 9; Nays 0; Absent 0.

# - Ordinance No. 15751:

Adopting the pay or compensation plan as contemplated by Section 6.9 of 89 the City Charter; prescribing the salaries to be paid to nonelective officers and employees of the City Government; repealing Ordinances Nos. 15106, 15211, 15220, 15225 15235, 15322, 15350, 15404, 15424, 15438, 15496, 15554, 15591, 15644, 15740 and 15741. Read by title. Hr. Anthony M. Zatkovich, a representative of the Tacoma Police Local #252 presented to each Council member a copy of "An Analysis of Negotiations for salary and working conditions for 1957". He asked Council to postpone passage of the Ordinance until next week in order to look over the brochure and have a hearing on this matter before the Ordinance is passed. The main contention, he explained, is the fact that about 20 Patrolmen who should have been receiving the full pay for their rank, are only receiving the approx-imately the second pay bracket, and as much as \$40.00 less than others of the same rank. These patrolmen, he added, were given to believe at the time of their appointment that they would receive the top bracket of their pay scale within a three year ... period. This has affected the morale of the members of the Police Department.

Another item Mr. Zatkovich pointed out that prior to 1955, the Detectives and Sergeants were paid at the same rate. As far as rank and pay were concerned they were equal. The only difference being in the specific job assignments. Now, he said, in the 1955 Plan the Sergeant was classified to a point one pay range above the Detective, which meant that the Sergeant was to receive \$20.00 a month more than the Detective.

Dr, Humiston brought up that inasmuch as the 1957 Budget has already been passed, no change could be made now for increasing the salaries in the Police Department, other than what is already contained in the Compensation Plan as presented at this time.

Mr. Tollefson said he feels if there were a delay in passing this Ordinance tonight, there still would be time for it to be effective on January 1st.

Mr. Rowlands agreed that there could be a one week delay, but that the Ordinance will have to be passed no later than next Mnnday in order for it to become effective by the 1st of the year.

It was moved by Mr. Bratrud, seconded by Mr. Stojack to postpone passage of Ordinance No. 15751 for one week (December 17,1956) to allow Council members an opportunity to study the report submitted by Tacoma Police Local #252 - "An Analysis of Negotiations for salary and working conditions. Motion carried on roll call: Ayes 7; Nays 2, Battin. Perdue: Absent 0.

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#### Ordinance No. 15752:

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Controlling the discharge of the contents of septic tanks, cesspools and chemical toilets into the municipal sever system, establishing charges for such disposal; declaring any violation a misdemeanor; providing penalties therefor; and repealing Ordinance No. 15137. Read by title and passed.

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

Ordinance No. 15753:

55 Amending Ordinance No. 14793 - ZONING ORDINANCE - by adding a new section to be known as Section 9M (C-2 District, southwest corner of South 11th and Sheridan - Petition of O. B. Brown, et al - 10-29-56). Read by title and passed.

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

Ordinance No. 15748:

Vacating all of North Starr Street lying between Blocks 74 and 75 of Tacoma Tide Lands and extending from the Northerly line of Ruston Way to the Inner Harbor Line. Read by title. It was reported that the deed required for this vacation has not, as yet been received and the Ordinance should be postponed until the deed is filed. Dr. Humiston moved to postpone the Ordinance to the second regular meeting hence. Motion seconded by Dr. Battin and carried unanimously on roll call.

Mr. Rowlands stated that he had a Resolution prepared which incorporates and consolidates in one Resolution a complete set of rules for the City Council, which was presented to each member at this time.

It was moved by Dr. Humiston, seconded by Dr. Battin to suspend Rule 7, relative to filing of new matter for Council's consideration in order to present Resolution No. 14836. Motion carried unanimously on voice vote.

# **RESOLUTIONS:**

Resolution No. 14836:

Adopting rules for the government of the City Council and rescinding Resolution No. 13657 adopted June 1, 1953 and all amendments thereto. Read by title. Dr. Humiston explained that according to the Council Rules in force

at this time, no amendment or change can be adopted until one week has elapsed from the time of the introduction of the Resolution.

Mr. Rowlands added that in the meantime, this will give the Coincil members an opportunity to study the rules and request any changes before next week.

The Resolution was then laid over to December 17th, 1956 for final action in accordance with Rule 10 of the Council rules.

Order of business reverted to:

# UNFINISHED BUSINESS:

The Director of Public Works presented the assessment rolls for the cost of the improvements in the following Local Improvement Districts:

L I D 1944: "Sanitary or local sewers on East N Street from Fairbanks Street south for approximately 500 feet. L I D 1956: Sanitary severs in Tyler Street from manhole 40 feet south of 48: 112 Wright Avenue to 40 feet South of South 32nd Street. 47: 378

L I D 2179: Grading, ballasting and surfacing on North Shirley Street from  $\frac{42}{1}$ 

L I D 4555: Concrete paving of North 11th Street from Madison Street to 47:112North Proctor Street. 47:145

L I D 4565: Concrete paving on North 8th Street from Lawrence Street to 41.112 Alder Street. 47:145

<u>L I D 4575</u>: Cement concrete pavement and storm sever on East Harrison Street  $\frac{1}{48}$ ...2 From East F Street to McKinley Avenue. 47:202

L I D 4578: Asphalt paving, concrete curb and gutter on South M Street from 1999

L I D 4587: Grading, asphalt paving, concrete curb and gutter on North 33rd 47:03 Street from Alder to Cedar. 47:247

L I D 4596: Asphaltic concrete resurfacing on East 25th Street from East B 47;  $1^{-2}$ to East G and on East C from Puyallup Avenue to East 26th Street. 47: 304

L I D 4602: Asphaltic concrete re-surfacing Jefferson to Center from South 27th Street to South I Street; Tacoma Avenue from South 27th Street to Center; South 17th Street and South 19th Street from Fawcett to Tacoma Avenue. 47, 410

It was moved by Mr. Stojack, seconded by Mr. Jensen that Januar, 1957 at 7:80 P.M. be fixed as the date for hearing on the above assessment rolls. Motion carried on roll call: Ayes 9; Nays 0; Absent 0.

. Items received for filing in the office of the City Clerk:

(1) A Monthly financial Report, dated Oct 31, 1956 for the Belt Line Division.

(2) Monthly financial Report, dated Oct 31, 1956, for the Water Division.

✓ Mrs. Goaring reported on the Convention of the Washington State Research Council she attended this past week in Spokane, to which many people of all lines of work were invited, as well as State and National Legislators, Civic Leaders, Chamber of Commerce Officials, etc. The delegates to this convention were divided into panels, and the three subjects covered by the Panels were "Highway Program", "Taxation", and "State Support of Schools". Mrs. Goering stated that she would receive a compilation of the three panel discussions and that she would see that each Councilmember receives a copy.

X At this time Mayor Anderson asked for the reports of those who attended the American Municipal Association Convention in St. Louis.

Mr. Jensen reported that he obtained a great deal from one particular discussion called "Mobilizing Community Efforts 'The St. Louis Story' ", which was presented by Mr. Clark of the Bell Telephone Company.

Mr. Stojack also reported on this particular discussion and commented on the Urban Reneval Program for St. Louis.

Mr. Tollefson based his comments on the difference of his opinion as to which were the highlights of the entire Conference and those of Mr. Rowlands as presented in his 10 page written report of the Conference submitted at last

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weeks' meeting under MC-112, entitled "Highlights of A.M.A. Conference in St. Louis Missouri."

Mr. Tollefson said that he would like to give a report next week on the work of the Resolution Committee of which he was a member.

Kayor Anderson said that they would enjoy hearing about this important Committee at next weeks meeting.

Dr. Humiston based his report on Planning for Residential and Industrial Development. He pointed out that in many new developments only the absolute minimum of public services are installed, such as Utilities, etc.. He stressed that we should have a building code that is a special code and would cover items of this type.

Hayor Anderson said he was extremely interested in the construction phase of the Conference and of the Urban Reneval problems of St. Louis. He stated that they have a very difficult situation, as there are approximately 55 incorporated cities completely surrounding the City of St. Louis. There can be no expansion of the City unless they would be able to annex one of the smaller incorporated suburbs.

Hr. Anderson also stated that it was very gratifying to see the attendance of our Council members at the different sessions of the Conference.

Y Hrs. Goering stated that she would like to see the Council continue the joint meetings with the various groups such as the Metropolitan Park Board, School Board, Pierce County Commissioners and the Commissioners of the Port of Tacoma.

Charter, and to submit suggestions for improvements or possible changes.

X Mr. Rowlands presented to each Councilmember a copy of MC-B which pertains to the appointment of the following persons to the Building Board of Appeals: Three year terms: Leo Seiwerath, Real Estate Salesman and Broker for Poe's Realty; Horace J. Whitaker, Consulting Engineer; Two year terms : E. L. Visser, General Contractor for Quality Builders; Al Bradley, President of Building Trades Council and Business Agent for Electrical Workers, Local 66; One year term: Edgar L. Mills, Partner-Jensen & Mills, Architects.

Hr. Jensen moved that we suspend Rule 7 of the Council rules pertaining to the filing of new material for Council action in order to consider these appointments. Motion seconded by Hr. Bratrud and carried unanimously on roll call.

Dr. Humiston remarked that these appointments should be made in the form of a Resolution. It was then moved by Mr. Perdue, seconded by Mr. Bratrud that the following Resolution (No. 14837) be adopted. Hotion carried unanimously.

# RESOLUTIONS :

Resolution No. 14837:

Approving the appointment by the City Manager of the following persons to the Building Board of Appeals

> One Year Term: Edgar L. Mills, Partner - Jensen & Mills, Architects

Two Year Term:

E. L. Visser, General Contractor for Quality Builders

Al Bradley, President of Building Trades Council and Business Agent for Electrical Workers, Three Year Term:

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Leo Seiwerath, Real Estate Salesman and Broker for Poeks Realty Horace J. Whitaker, Consulting Engineer.

Adopted on roll call December 10, 1956 Ayes 9; Nays 0; Absent 0.  $\times$  Mr. Rowlands distributed to each Council member a copy of the report submitted by Dr. Fargher, of the Health Department, of his attendance at the meetings of the American Public Health Association Annual Meeting which was held at Atlantic City on November 11 - 16th, 1956.

X Mr. Rowlands read a communication from the Metropolitan Park District in which Mr. Lantz states that the Board was informed of a proposed plan by the City of Tacoma to grade, top soil and seed the Parkway on Union Avenus from North 9th to 18th, which with the hope that the Park District would cut the grass each summer, and added that the Park Board would do this if a request is written from the City Councit.

In answer to this request the Council concurred in the request of the Park Board.

Upon motion, duly seconded and carried, Council then adjourned at 10:14 P.M.

President of

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