

JUN 16 1958

COUNCIL CHAMBER, 7:30 P.M.
Monday, June 16, 1958

Council met in regular session. Present on roll call 9, Anderson Bratrud, Easterday, Goering, Humiston, Perdue, Porter, Price and Hanson. Absent, 0.

Mr. Porter moved that the minutes be amended to strike out Dr. Battin's name as being in attendance, and that Mr. Porter's name be inserted in lieu thereof. Seconded by Mr. Anderson, and carried Ayes 9, Nays 0, Absent 0.

It was then moved by Dr. Humiston that the minutes be approved as amended. Seconded by Mr. Anderson, and carried unanimously Ayes 9, Nays 0, Absent 0.

RESOLUTIONS:

Resolution No. 15379:

By BRATRUD:

Authorizing the proper officers of the City to sell certain facilities of the Light Division located within the Town of Fircrest for the sum of \$3,672.67 and authorizing the purchase by the City of properties owned by, and adjacent to, the town of Fircrest for the sum of \$823.21.

Adopted on roll call June 16, 1958
Ayes 9, Nays 0, Absent 0

Resolution No. 15380:

By ANDERSON:

Authorizing the execution of an agreement between the City of Tacoma and the Board of Commissioners of Lewis County for the purpose of reimbursing the County for its expense which will be incurred for the public peace, health, welfare and road maintenance arising out of the proposed construction of the Cowlitz project.

The Resolution and agreement were read in full by the Clerk as requested by Councilman Easterday. Mayor Hanson advised that Mr. Barline, Utilities Director, and Harold Johnson, Chairman of the Utility Board were present to answer any questions the Council members may have.

Mr. Anderson asked Mr. Barline how much money would be involved under Paragraph 6 of the agreement whereby it states that "during the course of the construction of the projects and until this agreement becomes fully operative, the City will pay additional funds to school districts within the County".

Mr. Barline said that is an amount that is undertermined as yet, and would have to be worked out with the school district. This amount would be only to compensate the school district for the additional cost of educating the children of the construction workers during the time the dam is under construction.

Mr. Bratrud asked how they arrived at the figure of \$180,000. Mr. Barline replied that was for the purpose of equalizing the payments which Tacoma City Light would make with payments that would be made if it were a Public

Utilities Department operating project. During the last Legislature, Lewis County came to us and said in effect, "that they knew they had Bills before the Legislature and wanted to know where they stood." If it were a private Company building Dams they would have property taxes, but a Public Utilities Department building the Dam, there is a series of laws that provide that they will pay a tax which is equivalent to 5% on the gross value of the power. That is how this figure was determined. The figures are with two projects being operated on an isolated basis system. If it were a Pierce County Public Utilities Department or if Tacoma City Light were a Public Utilities Department and built a project in a County other than the County in which it is located and using our present rate of return for the sale of energy, the tax would be just a little more than \$190,000 a year. If it were a Lewis County Public Utilities Department selling it at what we estimate to be the value of Mayfield Power at 3½ mills the tax which they would receive would be \$184,800. Therefore, they settled on the basis of \$180,000.

Mr. Bratrud referred to the letter of intention mentioned in the first paragraph of the Resolution and said he did not remember of any letter of intention that was brought before the Council on this matter.

It was explained that this matter had not been considered at a Council meeting but had been discussed at a meeting held elsewhere.

Mr. Bratrud then asked if Council could be held legally ^{responsible} for any action that is held outside of a regular Council meeting when not all of the Council members were present.

Mr. McCormick advised that legally he did not believe the City could be held liable as he did not believe Council had the power at that time, but he said he had advised Council at that time that perhaps it was not legally binding, but that there would be a moral obligation, and it was on that basis that it was signed. "As far as the legal contract is concerned, it was not made in the regular meeting of the Council and the City would not be legally bound", he added.

Mr. Bratrud then asked how much the City pays Pierce County for use of Alder Dam.

Mr. Barline advised that there is enabling legislation that provides for the City to pay money in lieu of taxes, where the City has a plant in a County other than its own.

Mr. Bratrud then asked, if the City refused to pay the \$180,000 would they have any grounds to stand on for not paying it.

Mr. Barline explained that it was a legal question, but in his opinion they could not sue the City, but probably at the next Legislature legislation would probably pass which would be much stronger than at present.

Mr. Bratrud then asked why is the City going into an agreement at this time when they do not have a clearance from the Supreme Court yet.

Mr. Barline replied that they entered into a letter of intent over a year and a half ago and that they should carry out their part of the bargain.

Mr. Bratrud said he was not in favor of entering into an agreement on something that has not been built yet, and that he would vote no on this Resolution as it is out of order at this time.

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Dr. Humiston said there were a couple of bills before the Legislature which, if they had passed, would enable the City of Tacoma to go ahead with these projects as soon as they became a law in June of 1957. Part of the reason for this letter of intent was to attempt to show the people of Lewis County that we have to live with them as neighbors, and that the City of Tacoma can be trusted and those of us who signed this letter had that in mind. He said he was seriously concerned with the reaction if Council fails to pass this Resolution.

Mr. Anderson said he concurred in Dr. Humiston's statements. He said he was at the meeting of the Legislature and heard many Legislators condemn the City of Tacoma for not living up to the agreements previously made. The letter of intent which was signed by several members of the Council, is something that is honorable and something that they approve of. "If we should turn this down the people of Lewis County would certainly not look favorably on the citizens of Tacoma," he added.

Mr. Bratrud said he did not approve of letters being signed outside of the Council meetings for two reasons: (1) he could not see signing an agreement until they find out what they are going to do with the Dam and (2) if they are going to go ahead with the agreement, why don't they get the whole thing done at the same time, "why take it piece-meal". "What consideration did Lewis County give the City for signing the letter of intent," he added.

Mr. Barline said they are losing taxes that they would receive if it were built by anybody else other than a Municipality. If it were built by a private power company or a Public Utilities Department then the Lewis County Public Utilities Department would be very anxious to step in and build it if we could not do it.

Mayor Hanson asked Mr. Johnson if in the negotiations the Board was satisfied that this was a fair and equitable method of handling this matter of compensation. Mr. Johnson replied that they were satisfied. He said they have gone over this problem for several months and this is as good an agreement as they can get and falls in line with what they are doing in Mason County at the present time.

Mr. Bratrud then moved that the Resolution be tabled, seconded by Mr. Anderson. Roll was then called on the motion resulting as follows: Ayes 1, Nays 8, Anderson, Easterday, Goering, Humiston, Perdue, Porter, Price, Hanson. Motion was lost.

Adopted on roll call, June 16, 1958
Ayes 8, Nays 1, Bratrud, Absent 0

Resolution No. 15381:

By PERDUE:

Authorizing the proper officers of the City to execute and deliver a real estate contract to Stephen S. Pollack and Annabel L. Pollack, for the sum of \$1,000.00 for property located at the northeast corner of South Tyler and Eldon Streets.

Adopted on roll call, June 16, 1958
Ayes 9, Nays 0, Absent 0

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Adopted on roll call, June 16, 1958
Ayes 9, Nays 0, Absent 0

Resolution No. 15382:By REQUEST OF PORTER:

Urging the Washington State Legislature at its next session to amend Chapter 174, Laws of 1957, and all other Statutes that may be necessary, to authorize and direct the acquisition of a site for the World's Fair in the general area approximately midway between the cities of Seattle and Tacoma. 364

It was moved by Mr. Porter that the last paragraph of the Resolution be amended by removing the phrase "The Governor of the State of Washington" from its present position and placing it immediately after the 14th word of the same paragraph. Seconded by Mr. Anderson, carried unanimously.

Mrs. Marion Gleason, Representative of the 27th District, urged Council to pass this Resolution stating that Pierce County is the second largest County in the State and the closest county to where the site of the Fair might be located. She said Tacoma has many people who are thoroughly familiar with fair problems, and who could represent Tacoma and Pierce County on this World's Fair Committee.

Mr. Anderson advised that Paul Sceva of the Olympus Hotel, is a member of the Committee and represents the City of Tacoma on this committee.

Mr. Easterday said that he had talked with many friends in the Auburn, Kent and the Midway ^{area} and they are all anxious to have it located in the Midway area.

Mr. Porter advised that there were several Seattle citizens who have come on record publicly as being in favor of moving the Fair to some such site and others he has talked to are very concerned about such things as parking transportation and traffic, and also the loss of the use of several buildings such as the Shrine Building, High School Memorial Stadium and the Civic Auditorium. They feel these buildings will be ruined by the remodeling program. By locating the Fair between Seattle and Tacoma the acquisition of property will be very cheap in comparison to any site in Seattle, he added. The Midway site, he said ties in perfectly with the Freeway area, the proposed Naches Tunnel and with the Major League Baseball on the Coast now. There would be a possibility that the entire area could support it.

Mayor Hanson thanked Mr. Porter for his interest and said he should be complimented for the way he got behind the matter and brought it to the attention of the Council members.

Adopted on roll call, June 16, 1958

Ayes 9; Nays 0; Absent 0.

Resolution No. 15383:By GOERING:

Commending Mr. L. P. Staman for his work and effort for the betterment of the City of Tacoma during the time he was Director of Public Works of this City.

Adopted on roll call, June 16, 1958

Ayes 9; Nays 0; Absent 0

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Resolution No. 15384:

By HUMISTON:

Appointing a member from the City Council as ex officio member of the City Planning Commission.

Mayor Hanson said this Resolution is for an appointment of an ex officio member to the Planning Commission. He said the name was left blank inasmuch as no appointment has been made. He said that nominations will now be opened for a member to serve on the Planning Commission.

Mr. Easterday nominated James Porter and Mr. Anderson nominated Dr. Humiston.

Mrs. Goering stated that the Resolution does not specify the term of office. She said that at one time they had an opinion from the City Attorney who advised that unless the term of office is specified, it would automatically coincide with their term as Council member. She then asked if Council wished to consider alternating, or set a limited time, or whether they wished to assume that whoever is elected will serve until his term is ended. She said she thought it was not fair to Council to have one person serving for as long as Mr. Stojack had - for five years. It seems to be much better to fix a term for possibly one year, then let another member have an opportunity to represent the Council.

Mr. McCormick said it does not state specifically in the Charter how long an ex officio member should serve, but recommended that a member be appointed for a specified term to be set by the Council.

Mr. Perdue then moved to amend the Resolution making the term of office for two years. Seconded by Mr. Anderson.

Mrs. Price asked if it were possible to re-appoint the same person for an additional term. Mr. McCormick advised that it is possible to re-appoint for more than one term.

Vote was then taken on the amendment resulting as follows: Ayes 9; Nays 0; Absent 0.

Mayor Hanson said they would now vote on the two nominees to the Planning Commission.

Mr. Perdue then moved that the vote be taken by secret ballot. Seconded by Mr. Porter, Ayes 9; Nays 0; Absent 0.

Ballots were then cast for the ex officio member of the Planning Commission, resulting as follows: Mr. Porter 5 votes and Dr. Humiston 4 votes. Mr. Porter was declared nominated as an ex officio member to the Planning Commission.

Adopted on roll call, June 16, 1958
Ayes 9; Nays 0; Absent 0

Resolution No. 15385:

By REQUEST OF HANSON:

Appointing Councilman Omar Bratrud as the City Council's representative

to the Building Committee of the County-City Building.

Adopted on roll call, June 16, 1958
Ayes 9; Nays 0; Absent 0

FIRST READING OF ORDINANCES:

Ordinance No. 16136:

By BRATRUD:

Amending Sec. 11.34.040, 11.34.050 and 11.10.130 of the Official Code of the City pertaining to Traffic. (Yield Right of Way).
Placed in order of final reading.

Ordinance No. 16137:

By PORTER:

Appropriating the sum of \$40,000.00 as may be necessary from the Sewer Utility Fund for the purpose of financing the construction of a sanitary trunk sewer from an existing sewer line at So. 19th and Contra Costa Ave, Fircrest and along So. 19th to Bennett Street.

Mr. Rowlands advised that there was a change that should be made in the Ordinance. He said the last two lines of the first paragraph of the Ordinance should be changed to read "declaring an emergency making necessary the passage of this Ordinance and the appropriation herein contained".

It was then moved by Dr. Humiston that the Ordinance be amended to conform with the second draft. Seconded by Mr. Porter and carried unanimously on roll call.

Mr. Rowlands said if this project is not coordinated with the installation of the storm drains, the Engineers have estimated that it would cost approximately \$75,000 to independently do this job in a few years. He said the money will be taken from the Sewer Utility Fund. Placed in order of final reading.

Ordinance No. 16138:

By EASTERDAY:

Authorizing and directing the City Attorney to purchase and/or institute and prosecute an action in the Superior Court of the State of Washington for the condemnation and acquisition of certain lands for public highway and related purposes, including the construction and reconstruction of So. 74th St. between Puget Sound and South Tacoma Way.

Mr. Rowlands advised there was a slight amendment to this Ordinance which was brought about by the Bond Issue Program inasmuch as the fund shall be payable from the General Obligation Street and Bridge Improvement Fund of 1958 if moneys are insufficient from the General Fund.

It was moved by Dr. Humiston, seconded by Mr. Porter to amend the Ordinance to conform to the new draft. Motion carried unanimously. Ayes 9; Nays 0; Absent 0. Placed in order of final reading.

Ordinance No. 16139:

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Ordinance No. 16139:

By ANDERSON:

Amending Sections 1.12.490 and 1.12.520 of the City Charter and Official Code relating to pay and Compensation Plan in the Water Division.

Mr. Rowlands advised this Ordinance was proposed by the Utility Department and asked Mr. Barline to brief the Council on this Ordinance. Mr. Barline advised that since the appointment of the new Water Superintendent, they felt in the best interests of the Division to make certain changes in the duties and responsibilities of the personnel and in the reassignment of personnel. As the result of these changes the duties of the present three assistant Water Superintendents will be handled by two. The new positions will be Chief, Water Distribution Engineer who will be in charge of the Water Distribution and L I D Section. The elimination of one position will make one less supervisor in the Department, he added. Placed in order of final reading.

Ordinance No. 16140:

By PERDUE:

Granting a Franchise to the Puget Sound Power and Light Company for maintaining power lines through certain portions of the City.

Mr. Rowlands advised that this Ordinance was reviewed by the Utilities staff as well as the Legal Department. He said on Page 6 Section 8 of the Ordinance they requested this insertion for the possibility of re-evaluating this particular franchise fee on a five year basis to ascertain if the fee of \$100.00 is desirable. He said the lines actually only pass through Tacoma and the services are given by the Company, which obviously do not require the payment of Franchise provisions.

Mr. Barline advised that the line is known as their "Olympic Tie", which is used to feed the areas of Lakewood, Dupont area, etc..

Mr. Henry Kruze of the Puget Sound Power and Light Company, advised Council that this particular line forms a tie between the southern and northern portions of their system, and it is a vital link in the power pool in this region and has served a very worthwhile purpose on many occasions. These lines, he said have been in existence since 1918 and all our relationships have been very satisfactory as far as the City is concerned, and asked that it be continued. Placed in order of final reading.

Ordinance No. 16141:

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By GOERING:

Amending Chapter 6.70 of the Official Code and adding two new sections known as Sections 6.70.030 and 6.70.040 relating to the Utilities Gross Earnings Tax.

Mr. Rowlands explained that this Ordinance was prepared by the Finance Staff and the Legal Department as a result of a meeting held last Monday at which time Council, with Utility representatives, reviewed which items would be included and which items would be deducted.

Mr. Barline advised that the Utility Department were not consulted in the preparation of this Ordinance. "There are several things in the Ordinance that we do not like too well," he said. The previous Ordinance which the Utility Board submitted to the Council, set out the items which were to be taxed. This Ordinance says everything shall be taxed except certain things. "We have

not had an opportunity to go through our records to see if this is correct, this would take two or three days," he said. He also said they did not like the media, which is used in making certain exemptions by account numbers. The account numbers are something over which we have no control, he said. Some are established by the Federal Power Commission, some by the State Auditors and may be changed from time to time or split up into more brackets which will require an amendment to this Ordinance if that took place. He said one item that the Council felt should stay in was that of the retail and wholesale sales in the amount of \$101,000. In checking that, he said they found that the majority, or about \$60,000, is represented by equipment which was furnished to the schools and felt they should not be taxed on this item.

Mayor Hanson advised Mr. Barline that if more time is needed for him to check these items he was sure that Council would listen favorably to an extension of time on the Ordinance.

The Ordinance was then placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 16132:

By BRATRUD:

Relating to fire service, meters and rates and amending Sections 12.10.870, 12.10.460, 12.10.470, and 12.10.480 of the Official Code and repealing Section 12.10.490.

Roll Call: Ayes 9; Nays 0; Absent 0

Ordinance No. 16133:

By ANDERSON:

Authorizing the execution and delivery of an agreement between the City and Pierce County providing for the location, ownership, occupancy and maintenance and operation of the County-City Building.

Mr. Rowlands advised that a change had been made in Section 12 regarding the County-City Building Committee to provide for compensation for the fifth member of the County-City Building Committee.

Mr. Bratrud explained that this will provide for payment of some compensation during the period when maintenance is started next year.

It was moved by Dr. Humiston, seconded by Mr. Perdue to amend Section 12, relative to the County-City Building Committee to provide compensation for the fifth member of the committee. Motion carried, Ayes 9; Nays 0; Absent 0.

Mr. Easterday moved to strike the following words from paragraph (2), Section 12, of the Ordinance as follows: "From a list submitted to them by the Building Manager's Association of Tacoma, Washington". Seconded by Mr. Porter

Mr. Bratrud said he was going to vote "no" on this amendment because the reason the fifth member was picked as a member of the Building Manager's Association was this: There are two County Commissioners, one Councilman and the City Manager. They feel they are not qualified to answer certain technical questions

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on building management. This fifth member would be a great deal more qualified to answer these questions with a minimum of trouble, he added.

Mr. Easterday advised that he had confidence in the judgment of the members of the Board to pick a good person, without their having to be tied down to pick from a certain list of persons.

Dr. Humiston said that he was in on the discussion originally and at that time, it was discussed that the agreement was to state that the fifth person was to be one who would qualify in the field of Building Management.

Mr. Anderson was excused from the meeting at this time.

Dr. Humiston then moved to amend Mr. Easterday's motion to require that the fifth member be a person experienced in building management. Seconded by Mr. Perdue. Carried, Ayes 8; Nays 0; Absent 1, Anderson.

Vote was then taken on the amendment as amended resulting as follows: Ayes 8; Nays 0; Absent 1, Anderson.

Roll was then taken on the Ordinance as amended, resulting as follows: Ayes 8; Nays 0; Absent 1, Anderson.

Ordinance No. 16134: L I D 4605

By EASTERDAY:

Approving and confirming the assessment roll for the cost of L I D 4605 for the cost of grading, asphalt paving, concrete curbs and gutters and storm sewers on South 12th from Proctor Street to Orchards.

Roll Call: Ayes 8; Nays 0; Absent 1, Anderson

Ordinance No. 16135: L I D 4633

By GOERING:

Providing for the improvement of North 21st St. from Union Ave. to Proctor St., by grading and permanent type pavement, including curbs, gutters and storm water catch basins, driveways, sanitary sewer connections and water service connections. (L I D 4633.)

Mr. Rowlands explained that there were some proposed changes to be made to this Ordinance. He said the Public Works Department were able to make minor modifications of the alignment of the street which eliminated the expense of moving pole lines, therefore, they were able to reduce the amount of cost of the improvement from \$33,700 to \$24,000 and the City's participation from \$25,509.80 to \$15,809.80.

It was then moved by Dr. Humiston that the amount of \$33,700.00 appearing on the fourth line of the third paragraph be changed to \$24,000 and the amount of \$25,509.80 appearing on the 14th line of the third paragraph be changed to \$15,809.80 and also where it appears on the second page of the Ordinance. Seconded by Mr. Porter. Carried unanimously on roll call, Ayes 8; Nays 0, Absent 1, Anderson.

Roll was then called on the Ordinance as amended resulting as follows: Ayes 8; Nays 0, Absent 1, Anderson

NEW BUSINESS:

Mayor Hanson said that he was pleased to announce that State Representative Claude V. Munsey was present this evening to give a report on the Naches Tunnel. 47
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Mr. Munsey thanked Mayor Hanson for the opportunity of appearing and commended the Council for the new look that is being taken on some of the surrounding areas. He explained briefly the history of the tunnel. He said there has been a lot of discussion for the tunnel for many years. The State Organization is composed of a President, on the West side, Vice Presidents in both Yakima and Buckley. They work very close together and have come to this conclusion that the area that will profit mostly from the Naches Tunnel will be our area. He said they thought they might be able to get some Federal money, but that seems to be out of the picture. He said they have met with the Seattle Port Commission, and they were quite enthused and have endorsed this very highly. They have had an invitation to meet with the Seattle Chamber of Commerce and have met with a number of the members of the Chamber of Commerce in the area. The Statewide Trucker's Association in Spokane and the Trucking Association here have endorsed our program, he added. 4288

Mr. Munsey introduced Mr. Carlson, Secretary of the Auburn Chamber of Commerce, and Bob Wallace, Manager of the Bank at Buckley, and Vice President of the State Organization for the Tunnel.

Mr. Wallace explained that our "Inland Empire" in Eastern Washington is in the midst of an enormous growth in the United States in which an increase in population is forecast in the next few years. The potential in Central Washington is enormous, it is fantastic when we figure out what that area is capable of producing when it is developed to the utmost. Our good friends in Oregon are moving heaven and earth to drain the trade from Eastern and Central Washington down the Columbia River to Portland. The growth in Portland reflects what they are doing. We have figures to prove the traffic to Portland has increased by leaps and bounds. How are we going to overcome the natural trade holdings that Portland has. We can't block or do anything to block the development of the Columbia River, to do so we would be working against progress, but every bit of wheat or produce that goes down the River toward Portland is revenue lost to the State of Washington. We want all the revenue to come to this area. We have only one year-round highway to Eastern Washington and that is Snoqualmie Pass, he said.

Mayor Hanson thanked Mr. Munsey and Mr. Wallace for their excellent presentation. He said without this ground work the Council would not know where to start at this time.

Mr. Porter advised he had talked to Mr. Maurice Raymond, Port Commissioner and he said he believes the Naches Pass Tunnel to be one of the most economic developments of our entire area.

Mayor Hanson said he thought Council could get together this week and go into this matter very thoroughly in preparation of getting up a legislative program.

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

- a. Tacoma Police Department - Traffic Division - Report for May, 1958. x
- b. Tacoma Police Department - Monthly Report for May, 1958 x

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c. Fire Department - Monthly Report for May, 1958

Mayor Hanson advised that there was a delegation of girls present, who are going to attend "Girl's State" in Ellensburg, and wished to ask questions of the Council.

Questions were asked by several of the girls regarding City Council procedures, Planning Commission and Metropolitan Park Board.

Mayor Hanson advised that at the next meeting of the Council he would be asking for approval of a Legislative Committee who will not be making determinations, but who would be responsible for spearheading the general program and setting up the Legislative program that is contemplated for the next session of the Legislation. He said he would appreciate hearing from any Council member who wished to serve on this committee.

Mr. Perdue, a member of the L I D Committee advised that it has been suggested, and that all members of the present committee are in agreement, that it would be best if the L I D Hearings were held in the afternoon rather than in the morning, at least during this session, he said. The matter was discussed and Mr. Perdue was advised to contact the City Attorney so that arrangements could be made for this change.

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Mr. Rowlands advised that notices were sent out to the Council members Friday, regarding a meeting to be held June 26th with the representatives of the C A A asking for a joint meeting with the Council and the Port Commissioners. Mr. Rowlands said he presumed they wish to discuss site locations for the airport.

Mr. Rowlands stated that Mr. Snowden Chambers of the United States Department of Information, is to be in Tacoma tomorrow at 2:00 P.M. and they are interested in trying to encourage the City of Tacoma to accept a city in Japan as a sister city. This will be a similar arrangement as Seattle has with Kobe, Japan. Many cities in the east and middle west have selected cities in Europe, and they would like to know if Tacoma would be interested.

Mayor Hanson advised he had contacted representatives of Labor, Chamber of Commerce, Young Men's Business Club, and a few other organizations and have invited them to attend or send representatives and added he would like to have as many Council members as can attend.

Mr. Rowlands advised that the Joint Use and Planning Committee now consists of three members, each of the following Boards: Park Board, School Board, Library Board and the Planning Commission. Out of the three members selected one is the Director of the agency and the second is the presiding officer of the Board of Commission and the third member is selected from the organization. In the past the City Manager also served on that Committee. It was felt at a reorganization meeting held last week that three representatives from the City Council have an understanding of what is going on in their various agencies. The joint use of facilities has already been carried out, which was mentioned here tonight. The chairman in this case would be Mayor Hanson and myself as the second member, and the third should be selected to provide the balance from our agency. This group meets once a month on call, but at least once every three months, and the next meeting will be held June 26, 1958.

Mayor Hanson advised that if any Council member wished to serve on this committee to let him know.

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Mr. Rowlands said he wished to bring the Council up to date on the Tacoma Transit Company study.

He said in March of this year, several meetings were held regarding the Transit rates. The last meeting was held on March 24, 1958 after which the Mayor appointed a committee consisting of Dr. Humiston, Mr. Jensen and Mr. Stojack. This committee was asked to get additional information concerning Municipal operations in other cities, which is now in the process of being compiled. X

On March 24th, Council put into effect certain fare increases, and in the meantime Council was to evaluate the situation by the first meeting of July.

Mr. Rowlands said they have received information from the Tacoma Transit Company, through their monthly reports, but would like a direction from Council on how to proceed in getting this information to Council. He said he did not know if it should be sent to the Committee or discussed jointly with the Council.

Mayor Hanson asked the Manager to consult with Dr. Humiston as he could help prepare a report that might assist the Council, which should be presented to them by July 1, 1958.

There being no further business or comments from the audience, the meeting adjourned at 10:00 P.M.


President of City Council

Attest:


City Clerk