

COUNCIL CHAMBER, 7:40 P.M.
Monday, June 14, 1954

Council met in regular session. Present 9; Battin, Bratrud, Goering, Hooker, Humiston, Jensen, Perdue, Stojack and Tollefson. Absent 0.

It was moved by Dr. Humiston that the minutes of the previous meeting, copies of which had been mailed by the Clerk to each Councilman, be approved and the reading thereof be dispensed with. Motion seconded by Mr. Perdue and carried on roll call: Ayes 9; Nays 0; Absent 0.

PETITIONS:

Ray O'Flyng, et al, requesting that Lots 8, 9, 10, Block 1, McCloskey Addition (located on the Northwest corner of South 53rd and Pacific Avenue, commonly known as 5220 Pacific Avenue) be rezoned from a R-2 Residential District to a C-1 Commercial District. Referred to the City Planning Department.

RESOLUTIONS:

Resolution No. 13932:

By BATTIN: L. I. D. 4532

Stating intention of Council to order the grading to the established grade and paving of South 54th Street from Sheridan Avenue to M. Street with asphaltic concrete pavement and cement concrete curbs and gutters, together with storm drainage 274

It was moved by Dr. Humiston, seconded by Mr. Perdue to suspend Rule 9 of Council Rules, and carried unanimously on voice vote. Roll was then called on the adoption of the resolution, without its having been read in full.

Adopted on roll call June 14, 1954
Ayes 9; Nays 0; Absent 0.

Resolution No. 13933:

By PERDUE:

Authorizing and directing the City Manager and Director of Personnel to execute an agreement with Jack E. Richardson concerning the terms and conditions of his reinstatement to the Tacoma Police Department. 217

It was moved by Mr. Jensen, seconded by Col. Hooker to suspend Rule 9 of Council Rules, and carried unanimously on voice vote. Roll was then called on the adoption of the resolution, without its having been read in full.

Adopted on roll call June 14, 1954
Ayes 9; Nays 0; Absent 0.

Resolution No. 13934

By HUMISTON

Approving the recommendation of the Public Utilities Board and Board of Contracts and Awards and authorizing the sale of approximately 45,000 pounds of copper to Siman Junk Company on their bid of \$0.2555 per pound and approximately 500 pounds of brass on their bid of \$0.16 per pound, and authorizing the sale of approximately

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20,999 pounds of iron to the Tacoma Junk Company on their bid of \$8.34 per ton.

Adopted on roll call June 14, 1954
Ayes 9; Nays 0; Absent 0.

Resolution No. 13935:

BY HUMISTON L. I. D. 5238.

Stating intention of Council to order installation of cast iron water mains on Sunset Drive from Sixth Avenue (extended) to South 19th Street and in South 19th Street from Sunset Drive to Mountain View Drive.

It was moved by Dr. Humiston, seconded by Col. Hooker to suspend Rule 9 of Council Rules, and carried unanimously on voice vote. Roll was then called on the adoption of the resolution, without its having been read in full.

Adopted on roll call June 14, 1954
Ayes 9; Nays 0; Absent 0.

Resolution No. 13936:

BY HUMISTON:

Approving recommendation of the Public Utilities Board and Board of Contracts and Awards and authorizing the sale of 20-15KVA 2400-120/240 volt OISC Distribution Transformers, which are no longer necessary to continued effective utility operation, to Demick Electric Supply Co., for the sum of \$832.00. It was moved by Mr. Perdus to amend Paragraph 1 by changing the word "purchase" to "sale" and in the last paragraph by changing the word "Transfers" to "Transformers". Motion seconded by Col. Hooker. and carried unanimously on voice vote. The Resolution was then adopted as amended.

Adopted on roll call June 14, 1954
Ayes 9; Nays 0; Absent 0.

Resolution No. 13929:

BY PERDUE, STOJACK AND JENSEN:

Amending Rule 7 of the City Council Rules established by Resolution No. 13657. Filing of new matter. (no new subject matter shall be considered unless it shall have been filed with the Clerk by 10:00 o'clock A.M. on The Friday preceding the date on which the meeting of the Council shall be held.) It was moved by Dr. Battin to amend the last paragraph by changing "12:00 o'clock noon" to "10:00 o'clock A.M.", and the word "Thursday" to "Friday". Motion seconded by Dr. Humiston and carried unanimously on voice vote. The Resolution was then adopted as amended.

Adopted on roll call June 14, 1954
Ayes 9; Nays 0; Absent 0.

Resolution No. 13930:

BY PERDUE, STOJACK AND JENSEN:

Amending Rule 10 of the Rules of the City Council, established by Resolution No. 13657, Miscellaneous (no person other than a member, the City Manager, or the head of a Department or the representative of such head shall be permitted to address the Council in regular session except upon motion made by a member of the City Council, duly seconded and unaniously carried.) Several Council members objected to the wording of

the "unanimous" vote required in order for a person to speak before the Council, and after some discussion by the Council members, it was moved by Dr. Battin to refer Resolution No. 13930 back to the Rules Committee for further study. Motion seconded by Dr. Humiston. Ayes 9. Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Ordinance No. 15039:

Relating to and regulating the exhibition of pictures, motion pictures, shows, theatricals, public entertainments, advertising and billboard displays; fixing a penalty for the violation thereof; providing for a Board of Censors; and repealing Ordinance No. 6538 and all amendments thereto: Read by title and placed in order of final reading.

Ordinance No. 15040:

Directing that in certain voting precincts the registration files shall be kept open in such precincts for the registration of voters commencing Monday July 19th 1954 and continuing through Friday, July 23, 1954 between the hours of 9:00 a.m. and 9:30 p.m. at designated places. Read by title and placed in order of final reading.

Ordinance No. 15041:

Amending Section 1 of Ordinance No. 10918 entitled: "An ordinance relating to Local Improvement in the City of Tacoma; providing for the payment of progress estimates on public improvements and repealing Ordinance No. 9279." Read by title and placed in order of final reading.

Ordinance No 15042:

Providing for the construction of sewers in East G Street from East 55th Street to alley between East 54th Street and East 55th Street and in the alley between East 54th and East 55th Streets from East G Street to McKinley Avenue. Read by title and placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 15036:

Changing the name of Country Club Drive in Edward P. Miller's Country Club Estates First Addition, lying west of Mildred Street and between North 11th Street and North 17th Streets to Hawthorne Street. Read in full and passed.

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

Ordinance No. 15037:

Authorizing the Director of Utilities to enter into a contract for the furnishing of water with the Housing Authority of the City of Tacoma, and setting forth the provisions of said contract. Read by title. It was moved by Dr. Humiston to suspend Rule 9 of the Council Rules. Seconded by Col. Hooker and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

Roll call Ayes 9; Nays 0; Absent 0.

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Ordinance No. 15038

Amending Sections 21A and 21B of Ordinance No. 11314 (Electrical Rates, Residential Rates and Commercial Light and Incidental Power Rate) Read by title. The Clerk reported that a letter had been received from Mr. Dean Barline, Director of Utilities, stating in part "as a result of the hearings on the proposed adjustment of electrical rates, the Board expressed the desire to further consider portions of the proposed new rate and consequently request that the City Council postpone final action on Ordinance No. 15038 until its meeting of June 21, 1954." As a result of the above statement, it was moved by Dr. Humiston, seconded by Dr. Battin to postpone action on Ordinance No. 15038 until June 21, 1954. Carried on roll call Yes 9; Nays 0; Absent 0.

Ordinance No. 15031:

Vacating the streets and alleys and portions thereof described as follows: South 42nd Street from Tacoma and Lake City right of way to the easterly line of Everett's Second Addition except the 60 feet included therein for Madison Street; South Tyler Street from the north line of South 42nd Street to 125 feet north; Monroe Street and alleys between Tyler and Monroe Streets and Monroe Street and Madison Streets, each from South 42nd Street to South 40th Street; retaining and reserving to the City of Tacoma certain easements. Read by title. Mr. Boyle, City Attorney, reported that negotiations with the Northern Pacific Railway Company in regards to easements had not been completed, and asked council to postpone action for 1 week. As a result of this request, it was moved by Dr. Humiston, seconded by Mr. Jensen to postpone action on Ordinance No. 15031 until June 21, 1954. carried unanimously on voice vote.

UNFINISHED BUSINESS:

The Rules and Regulations for Motor Vehicle Wrecker and Towing Operator Licensees regarding in Authorized Police Towing, which were postponed to this date on May 24th for Council's action were presented at this time. The Rules were discussed by the Council and objections were raised as to two different sections. No. 2 under I General Rules which requires that each licensee must have an attendant on duty 24 hours a day 7 days a week at the place of business and D under III Rates, which provides that bills in excess of \$10.00 shall be approved by the City Manager after an independent investigation of the reasonableness of such rates. As a result of the discussion of the aforementioned two sections, it was moved by Dr. Humiston, seconded by Dr. Battin to postpone action on the above Rules and Regulations until June 21, 1954. Unanimously carried.

UNFINISHED BUSINESS:

Mr. Backstrom, City Manager presented to each Council member a copy of Mayor-Council Communication 42 which is a preliminary report on a proposed bond program. Mr. Backstrom explained the letter and report which coordinates all available information for the consideration of a proposed bond program to finance capital improvements within the City. This report presents the different projects in four divisions or categories, as follows: 1) Street, Bridge and Traffic Control projects, 2) Sewer additions and improvement projects, 3) Public Buildings improvement and building projects and 4) Street lighting improvements. Mr. Backstrom requested Council to consider this proposed program and requested the Council Public Improvement Committee work with the City Planning Commission and City Manager in preparing a final program for submission to and consideration by the Council.

Upon motion, duly seconded and carried, Council then adjourned at 9:30 p.m.

H. M. TOLLEFSON

President of City Council

Attest:

Josephine M. Nelson