

JAN 14 1957

COUNCIL CHAMBER, 7:30 P. M.

Monday, January 14, 1957

Council met in regular session. Present on roll call 9; Battin, Bratrud, Goering, Humiston, Jensen, Perdue, Stojack, Tollefson and Mayor Anderson. Absent 0.

It was moved by Mr. Jensen, seconded by Mr. Perdue 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 dispensed with. Motion carried on roll call: Ayes 9; Nays 0; Absent 0.

COMMUNICATIONS:

X Mrs. Ida L. James: complaining of cars backing from across the street onto and over the sidewalk in front of her home, which has caused the sidewalk to break, thus causing a menace to foot traffic. Referred to the City Manager.

RESOLUTIONS:

Resolution No. 14861:

By BRATRUD: *Proposed by 14861*

Fixing Monday, February 11th, 1957 as the date for hearing on the vacation of the alley between South I Street and South J Street at the blind end of South 20th Street.

Adopted on roll call January 14, 1957

Ayes 9; Nays 0; Absent 0.

Resolution No. 14862:

By GOERING: *148*

Fixing Monday, February 11, 1957 as the date for hearing on the vacation of Warner Street from North 31st Street to North 32nd Street.

Adopted on roll call January 14, 1957

Ayes 9; Nays 0; Absent 0.

Resolution No. 14863: X

L I D 5279:

By HUMISTON:

Fixing Tuesday, February 5, 1957 as the date for hearing on L I D 5279 for Cast iron water mains in Titlow Road from 6th Avenue Extension to South 17th Street; in South 17th St. from Walters Road to Titlow Road; in South 18th Street from Walters Road to Crystal Springs Road; in 19th Street from Seashore Drive to Crystal Springs Road; in 19th Street from Sunset Drive to Crystal Springs Road and in Crystal Springs Road from So. 18th to 19th; also in Seashore Drive from the north line of South

19th Street to the center line of South 19th Street.

Adopted on roll call January 14, 1957

Ayes 9; Nays 0; Absent 0.

Resolution No. 14864:

By ANDERSON:

Authorizing the City Manager to execute an agreement with Loomis Armored Car Service, Inc. to provide for the handling of all deposit shipments, change shipments, payroll shipments, etc., for \$87.50 per month.

Adopted on roll call January 14, 1957

Ayes 9; Nays 0; Absent 0.

Resolution No. 14865:

By HUMISTON:

Approving the recommendation of the Board of Contracts and Awards and awarding to Pioneer, Inc., the contract for printing the Annual Report to the Citizens of Tacoma, on their low bid of \$4,599.00, plus sales tax.

Adopted on roll call January 14, 1957

Ayes 9; Nays 0; Absent 0.

Resolution No. 14866:

By HUMISTON:

Favoring and encouraging a co-operative and mutual aid program ¹⁰⁰ of annexation to Tacoma of all areas bordering thereon that may be mutually benefitted thereby, to the end that the growth and development of the City and such surrounding areas will expand and progress in a planned and orderly manner, resulting in a unified metropolitan area, to the mutual benefit of all concerned. Mr. Bratrud said he believed a Resolution of this type should be referred to the City Planning Department for investigation and recommendation. Mr. Stojack said he could not see where this Resolution would accomplish anything, as any request for annexation to Tacoma will have to be referred to the Planning Commission and Council. He would like to see this Resolution referred to the Planning Commission as perhaps the staff can produce something more concrete. Mr. Perdue said he could see no reason for referring it to the Planning Commission as this Resolution merely advises the abutting Communities that Tacoma is ready to offer assistance should they desire to consider becoming a part of Tacoma. The matter was discussed further and it was the consensus that the Resolution merely let it be known that Tacoma would be glad to give consideration to other nearby communities which might desire information on the subject of joining the City.

Adopted on roll call January 14, 1957

Ayes 9; Nays 0; Absent 0.

102 Resolution No. 14843:

By HUMISTON:

136 Authorizing the proper officers of the City to enter into an agreement with the Alpine Evergreen Company for the cultivating and harvesting of Christmas Trees. Mr. Rowlands advised that they have not received the proper information from the Utilities Department and for this reason it is necessary to again postpone the Resolution. It was moved by Dr. Humiston, seconded by Dr. Battin that Resolution No. 14843 be postponed for 4 weeks, to February 11, 1957. Motion carried unanimously on roll call: Ayes 9; Nays 0; Absent 0.

FINAL READING OF ORDINANCES:

5 Ordinance No. 15775: L I D 1952:

Approving assessment roll for L I D 1952 - Sanitary sewers on Villard Street from North 9th Street to Dahl Drive and on Orchard Street from North 9th to North 19th. Read by title and passed.

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

Ordinance No. 15776: L I D 1954:

5 Approving assessment roll for L I D 1954 - Sanitary sewers on Highland and Winnifred from North 27th to North 30th Streets. Read by title and passed.

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

Ordinance No. 15777: L I D 2221:

5 Approving assessment roll for L I D 2221 - crushed rock oil mat on So. C Street from South 76th Street for approximately 600 feet. Read by title and passed.

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

Ordinance No. 15778: L I D 4569:

Approving assessment roll for L I D 4569 - asphalt paving, concrete curb and gutter on North 28th Street from Stevens to Cheyenne. Read by title and passed.

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

Ordinance No. 15779: L I D 4576:

Approving assessment roll for L I D 4576 - asphalt paving, concrete curb and gutter on North 12th from Proctor to Mason. Read by title and passed.

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

Ordinance No. 15780: L I D 4586:

Approving assessment roll for L I D 4586 - asphalt paving, concrete curb and gutter on North 8th Street from Cedar to Alder. Read by title and passed. 106

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

Ordinance No. 15781: L I D 5250:

Approving assessment roll for cost of improvement in L I D 5250: water mains in Frace Avenue from North 38th to North 46th, in North 43rd from Lexington to Frace Avenue. Read by title and passed. 105

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

Ordinance No. 15782: L I D 5263:

Approving assessment roll for L I D 5263 - water mains in Orchard and Villard from North 9th to North 11th; Villard from North 9th to Dahl Drive, in Bennett Street, North 10th Street, Dahl Drive, North 9th. Read by title and passed. 106

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

Ordinance No. 15783: L I D 1944:

Approving assessment roll for L I D 1944 - sanitary or local sewers in East N Street from Fairbanks Street south for approximately 500 feet. Read by title and passed. 112

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

Ordinance No. 15784: L I D 1956:

Approving assessment roll for L I D 1956 - sanitary sewers in Tyler Street from manhole 40 feet south of the south property line of Wright Avenue to 40 feet south of the south property line of South 32nd Street. Read by title and passed. 112

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

Ordinance No. 15785: L I D 2179:

Approving assessment roll for L I D 2179 - grading, ballasting and surfacing North Shirley Street from the north line of Nelson's 2nd Addition to North 31st Street. Read by title and passed. 113

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

Ordinance No. 15786: L I D 4555:

Approving assessment roll for L I D 4555 - concrete paving of North 11th 112

Street from Madison to Proctor. - Read by title and passed.

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

Ordinance No. 15787: L I D 4565:

Approving assessment roll for L I D 4565 - concrete paving North 8th Street from Lawrence to Alder. Read by title and passed,

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

Ordinance No. 15788: L I D 4575:

Approving assessment roll for L I D 4575 - cement concrete pavement and storm sewer on East Harrison Street from East F Street to McKinley Avenue. Read by title and passed.

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

Ordinance No. 15789: L I D 4578:

Approving assessment roll for L I D 4578 - grading, asphalt paving, concrete curb and gutter on M Street from South 56th Street to South 58th Street. Read by title and passed.

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

Ordinance No. 15790: L I D 4587:

Approving assessment roll for L I D 4587 - grading, asphalt paving, concrete curb and gutter on North 33rd Street from Alder to Cedar. Read by title and passed.

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

Ordinance No. 15791: L I D 4596:

Approving assessment roll for L I D 4596 - asphaltic concrete resurfacing East 25th Street from East B to East G and C Street from Puyallup Avenue to East 26th Street. Read by title and passed.

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

Ordinance No. 15792: L I D 4602:

Approving assessment roll for L I D 4602 - asphaltic concrete resurfacing Jefferson Avenue to Center Street from South 27th Street to South I Street; Tacoma Avenue from South 27th to Center; South 17th and 19th from Fawcett to Tacoma Avenue. Read by title and passed.

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

Ordinance No. 15793:

Authorizing the Director of Finance to transfer the sum of \$17,000 from the Salary and Wage category of the Public Works General Fund Budget to the Maintenance and Operation category of the Public Works General Fund Budget, also \$18,000 from the Capital Outlay category of the Public Works General Fund Budget to the Maintenance and Operation category of the Public Works General Fund Budget, declaring an emergency making necessary the immediate passage of this Ordinance and the taking effect thereof immediately after publication. Read by title and passed.

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

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment and assessment roll for the cost of the improvement in L I D 1934 - Sanitary sewers from South 70th Street to the City Limits from 250 feet to 340 feet west of South Tacoma Way. It was moved by Mr. Stojack, seconded by Dr. Humiston that February 19th, 1957 at 10:00 A. M. be set as the date of hearing before the L I D Committee. Motion carried on roll call; Ayes 9; Nays 0; Absent 0.

This being the date to which Council continued the hearing on the Assessment Roll for L I D 2237 - concrete sidewalks on East 57th Street and East 58th Street from East I Street to East K Street; also on the North side of East 57th Street and South side of East 58th Street from McKinley to East I, so that the Public Works Department could make an investigation of the complaints filed at the hearing, Mr. Staman, Director of Public Works was called upon at this time. Mr. Staman reported that representatives of his department had contacted each of the three remonstrators regarding their objections to the project. He read for Council's information a memorandum he had prepared for the City Manager, answering the several remonstrances made at the Council meeting of January 2, 1957 and outlining what they propose to do. Mayor Anderson asked if any one present wished to be heard on this matter, and as there was no one present he commented that he felt the property owners were satisfied with the explanation given. It was moved by Dr. Humiston, seconded by Dr. Battin that the remonstrances be overruled and the assessment roll be approved and confirmed. Motion carried on roll call: Ayes 9; Nays 0; Absent 0.

This being the date fixed by Resolution No. 14940, adopted by the City Council on December 17, 1956, for hearing on the petition of H. Josties, et al, for vacation of 8 feet on the north side and 2 feet on the south side of South 63rd Street between South Thompson Avenue and South J Street, the hearing was held at this time. The Clerk reported the posting of the notices required by law and the filing of an affidavit of such posting. Also reported that a fee of \$50.00 had been paid by the petitioners and that no remonstrances had been filed against the proposed vacation. Also reported that the vacation has been approved by the City Planning Commission, Department of Public Works and by the Department of Public Utilities, providing an easement for electrical distribution over the north 8' to be vacated is retained. Mr. Buehler, of the Planning Staff, advised that this vacation is desirable in order to even up the property lines, as an error was made in the original survey. He also stated that the street will be 60 feet wide after the vacation and that it will never be used as a main arterial, since 64th Street is already used for this purpose. No remonstrators appearing, it was moved by Dr. Humiston, seconded by Mr. Perdue

that the petition be granted with the reservation requested by the Department of Public Utilities, and that the City Attorney be authorized to draw the necessary ordinance vacating the portion of the street. Motion carried on roll call: Ayes 9; Nays 0; Absent 0.

This being the date fixed by Resolution No. 14839, adopted by the City Council on December 17, 1956, for hearing on petition of Ward Smith, et al, for vacation of the easterly and westerly 10 feet of the alley between South G Street and Yakima Avenue from South 14th to South 15th, the hearing was held at this time. The Clerk reported the posting of the notices required by law and the filing of an affidavit of such posting. Also reported that a fee of \$50.00 had been paid by the petitioners, and that no remonstrances had been filed against the proposed vacation. Also reported that the vacation has been approved by the City Planning Commission, and the Department of Public Utilities and the Department of Public Works. Mr. Buehler explained that this would reduce the alley width to the customary 20 feet instead of 40 feet, and it was desirable as many of the buildings now projected into the alley. No remonstrators appearing, it was moved by Dr. Battin, seconded by Mr. Perdue that the petition be granted and that the City Attorney be authorized to draw the necessary ordinance vacating a portion of the alley. Motion carried on roll call: Ayes 9; Nays 0; Absent 0.

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

Department of Public Utilities, Light Division, Monthly Financial report for November, 1956.

Monthly report of the Clerk of Police Court - Month of December, 1956.

Summary of Tacoma Police Department, December, 1956 Monthly report.

City Manager Rowlands called attention to the All America Award Banquet to be held tomorrow night at the Top of the Ocean. Decals for cars and windows of business houses, were distributed and Mayor Anderson advised that these were compliments of the Tacoma Chamber of Commerce.

Mayor Anderson stated that the City Council should stand ready to assist the members of the Legislature in Olympia during the present session. He appointed Dr. Battin, Mr. Tollefson and himself as the Committee to attend the Legislature next week, and stated the appointments will be rotated so all Council members will have an opportunity to serve in this capacity.

The Planning Commission Staff distributed to Council members copies of the following proposed legislation which is to be presented to the Legislature. (1) Proposed Urban Renewal Bill; (2) An Act relating to conservation and development and adding three new Sections to Chapter 43.21 R.C.W.; and (3) An Act relating to regional planning Commissions, amending Section 11, Chapter 44, Laws of 1935, etc.

The first bill had been drafted by the Urban Renewal Committee of which Dr. Battin is a member, and the other two bills had been sponsored by the Association of Washington Cities, Mr. Tollefson stated.

Mr. Tollefson, who is President of the Association of Washington Cities, reported they have a great number of bills to present, which affect cities

some of which are minor and some large bills, such as the Urban Renewal Bill, which will take the concerted effort of all cities in order to pass. Dr. Battin briefed the Council on the work accomplished by the Urban Renewal Committee in drawing the bill and obtaining favorable recommendation of the bill by the Washington State Legislative Council. They have every reason to believe this bill will receive favorable action from the Legislators, he added.

Dr. Hamiston moved that the Council request the City Attorney to draw a Resolution endorsing the Urban Renewal Bill. Motion seconded by Dr. Battin and carried on Roll call: Ayes 9; Nays 0; Absent 0.

Mayor Anderson announced that there would be a meeting of the Council and the City Planning Commission on Tuesday, January 22nd at 4 P. M.

Upon motion, duly seconded and carried, Council adjourned at 8:45 P. M.

John H. Anderson
President of the City Council

Attest: Joseph Theetor
City Clerk