

Monday, December 5, 1955.

Council met in regular session. Present 6, Battin, Bratrud, Goering, Hooker, Jensen, Perdue. Absent 3; Humiston, taking his seat at 8:28; Stojack, taking his seat at 8:40 P. M. and Tollefson. In the absence of Mayor Tollefson, Mrs. Goering, Acting Mayor, presided.

It was moved by Mr. Bratrud, seconded by Col. Hooker, 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 unanimously on voice vote.

PETITIONS:

→ Edwin P. Terrill, for license for Garage-grade 4 (used car dealer) at 2402-6th Avenue. The Building Inspector recommends the petition be denied as the building does not comply with the Building Code. The City Manager concurs in the recommendation. It was moved by Mr. Perdue, seconded by Dr. Battin to concur in the recommendation. Motion carried on roll call: Ayes 6; Nays 0; Absent 3; Humiston, Stojack, Tollefson.

→ Earl Mann, et al, requesting that the name of Skyline Drive, located in Northeast Tacoma in the area between Marine Drive and Brown's Point Boulevard, be changed to Harbor View Drive, because of the existence of a Skyline Drive in the Narrows View area north of Sixth Avenue. It was moved by Mr. Jensen, seconded by Col. Hooker to refer the petition to the City Manager and carried unanimously on voice vote.

RESOLUTIONS:Resolution No. 14472.By HOOKER:

Authorizing the City Manager to execute the attached rent-free lease of space in the Salishan Project of the Tacoma Housing Authority, for use as a clinic by the Health and Welfare Department, at 89 Summer Avenue, Salishan, for the period from November 1, 1955 to October 31st, 1956.

Adopted on roll call December 5, 1955.

Ayes 6; Nays 0; Absent 3; Humiston, Stojack, Tollefson.

Resolution No. 14473.By HOOKER:

Approving in all respects the Supplemental agreement attached hereto between the City of Tacoma, Charles O. and Mary R. Dueval, Margaret Dueval and K. H. Richter, leasing to Wested Tire Co. Inc., successor in interest to the Lloyd Suiter Tire Co. Inc. for 10 years from January 1, 1951 to December 31, 1960, property on corner of 21st and Pacific, which Supplemental agreement raises the monthly rental to \$450.00, and authorizing execution and delivery of same.

Adopted on roll call December 5, 1955.

Ayes 6; Nays 0; Absent 3; Humiston, Stojack, Tollefson.

FINAL READING OF ORDINANCES:Ordinance No. 15489.

Amending Ordinance No. 14887, entitled: "An ordinance to be known as the Administrative Code, providing for the establishment of a complete plan of administrative organization of the government of the City of Tacoma; defining the jur-

isdiction, functions and powers of departments, offices, boards and other units of the City; and establishing administrative procedures, etc." by amending Section 23 thereof and by adding thereto four new sections to be known as 41A, 41B, 41C and 41D. (Pertaining to operation of Finance Department). Read by title, and passed.

Roll call: Ayes 7; Nays 0; Absent 2; Stojack, Tollefson.

Ordinance No. 15490.

Authorizing the Director of Finance to transfer the sum of \$5,340.00 from the Salaries and Wages classification of the main and branch library divisions, and the sum of \$9,000.00 from the capital outlay classification of the branch libraries of the Library Division for the 1955 Annual Budget, to the Maintenance and operation classification of said division, pursuant to the authority of Chapter 322 of the 1955 Session Laws of the State of Washington. Read by title and passed.

Roll call: Ayes 7; Nays 0; Absent 2; Stojack, Tollefson.

Ordinance No. 15491.

Authorizing the proper officers of the City of Tacoma to enter into an amendatory agreement with the United States of America, Department of Interior, acting by and through the Bonneville Power Administration, for and on behalf of its Department of Public Utilities, Light Division. Read by title. Assistant City Attorney McCormick reported that the Utilities Department was going to bring in an amendment to the ordinance, but to date it has not been submitted. This is necessitated because the agreement must be a part of the ordinance and be published, rather than being referred to in the ordinance. It was moved by Dr. Battin, seconded by Mr. Perdue to postpone Ordinance No. 15491 for one week to December 12, 1955. Motion carried on roll call: Ayes 7; Nays 0; Absent 2; Stojack, Tollefson.

Ordinance No. 15492.

Authorizing and directing the City Attorney of City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of the State of Washington for Pierce County or the United States District Court, Western District of Washington, Southern Division, under the right of eminent domain, for the purpose of providing a site for the location for transmission lines from the Dowlitz Substation. Read by title and passed.

Roll call: Ayes 7; Nays 0; Absent 2; Stojack, Tollefson.

Ordinance No. 15493.

Amending Ordinance No. 13941, entitled: "An ordinance establishing regulations controlling the form of plats, subdivisions and dedications to be filed; providing therein for the minimum width of streets and alleys and minimum lot or tract area, street arrangement, improvement of streets and public places and for water supply, sewerage and other public services and the dedication of parks, playgrounds and other public places; and adopting and approving said regulations as heretofore approved and established by the City Planning Commission." by adding thereto two new sections to be known as Sections 33A and 34A; and repealing Ordinance No. 830. Read by title and passed.

Roll call: Ayes 7; Nays 0; Absent 2; Stojack, Tollefson.

Ordinance No. 15494.

L I D 2239

Providing for the improvement of M Street from South 68th Street to South 72nd Street, also South 70th Street from Sheridan Avenue to L Street by grading and construction of oil mat surface, and for the improvement of the east side of M Street from South 68th Street to South 70th Street, also the south side of

1955
248 South 68th Street from M Street to L Street by the construction of concrete sidewalks; creating L I D 2239. Read by title. Col. Hooker asked if any of the other Council members had viewed the area and no one said they had. He said he had visited the locality and after seeing it he questioned the advisability of spending a large sum on 70th Street in view of the topographical peculiarities. Mr. Perdue pointed out that the Council had decided at the last meeting to overrule the recommendation of the L I D Committee and create this district as petitioned for in view of the relatively small remonstrance. Roll was then called on the passage of the ordinance, resulting as follows:

Roll call: Ayes 7; Nays 1; Hooker, Absent 1; Tollefson.

Ordinance No. 15495.

Adopting a plan for co-ordinating the benefits accruing to members of the Tacoma Employes' Retirement System with the basic protection of the Federal Old Age and Survivors Insurance embodied in the Federal Social Security Act; amending Sections 5, 8, 14 and 16 of Ordinance No. 14039, passed December 6, 1950, in connection therewith; and requesting the Governor of the State of Washington to approve said plan and authorize a referendum thereon by the eligible employes of the City of Tacoma. Read by title. Dr. Humiston said he had not had sufficient time to familiarize himself with the provisions of the ordinance, as he had just returned from a trip, and he would like to have final action postponed for one week to give him this opportunity. He stated he had been advised this postponement would have no harmful effect on the City's Social Security Program. It was moved by Col. Hooker to postpone the ordinance for one week (December 12th), seconded by Mr. Bratrud and carried unanimously on voice vote.

UNFINISHED BUSINESS:

293
6-21-51 This being the date fixed by Resolution No. 14447, adopted November 7, 1955 for hearing on petition of American Smelting and Refining Co. (7-21-54) for vacation of Campbell Street from Ruston Way easterly to the government bulkhead line and of Edwards Street from Ruston Way in an easterly direction to the government bulkhead line, 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 \$80.00 had been paid by the petitioners, and that no remonstrances had been filed against the proposed vacation. Mr. McCormick advised the Council that the warranty deed to Lot 17, Block 106, Tacoma Tide Land Addition, which the Smelter is deeding to the City in return for the vacation of the streets, is in the East for signature of the company officials, and he suggested that the hearing be continued for one week pending receipt of this document. Dr. Humiston called attention to Council's request in former vacation proceedings that the petitioner be represented at the hearing to present positive reasons for the vacation and asked if any one was present on behalf of the Smelter. Although Mr. McCormick explained the reasons to Council, Dr. Humiston said he still felt the Council should be informed by the petitioner of the necessity for the vacation. It was moved by Dr. Battin, seconded by Mr. Bratrud that the hearing be continued for one week to December 12th, 1955 and carried unanimously on voice vote.

This being the date to which Council continued the hearing on the petition of the Tide Company (2-15-54) for vacation of the alley between Sawyer Street and Cushman Avenue from Center Street south to the Northern Pacific Railroad right of way, the matter was brought up at this time. Mr. Backstrom stated that the hearing had been continued to this date to see if the Tide Co. could work out a satisfactory agreement with the adjoining property owner, and he had been informed by the petitioner to-day that they have been unable to do this and wanted to abandon the vacation proceedings. Moved by Mr. Stojack, seconded by Col. Hooker that the petition of the Tide Co. be denied. Motion carried on roll call: Ayes 8; Nays 0; Absent 1; Tollefson.

At this time it was moved by Dr. Humiston, seconded by Mr. Stojack to suspend Rule 7, relative to filing of new matter for Council's consideration in order

to give first reading to an ordinance amending the compensation plan. Motion carried unanimously on voice vote.

249

FIRST READING OF ORDINANCES:

Ordinance No. 15496.

Amending Ordinance No. 15106 entitled: "An ordinance adopting the pay or compensation plan as contemplated by Section 6.9 of the City Charter; prescribing the salaries to be paid to nonelective officers and employees of the City; establishing the positions of the various departments of the City Government, etc." by amending Sections 3, 15, 18, 20, 21, 22, 24, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 37, 38, 39, 40, 47, 48, 49, 50 and 56; repealing Section 53; and adding to said ordinance a new section to be known as Section 58. Read by title and placed in order of final reading.

UNFINISHED BUSINESS:

Mr. Backstrom made a report on the cost of publishing the proposed City Charter in two daily newspapers in the City of Tacoma as required by law. The cost of publishing for 30 days in the Tacoma Daily Index is approximately \$4,000, he said. The cost of publishing for 30 days in the News Tribune is \$12,800, using the small type which was used several years ago and received a great deal of criticism at that time, Mr. Backstrom advised. If larger type is used the cost will be approximately \$6,426 higher. It has been suggested that the Charter be published five days out of the 30 in a larger print, which will cost an additional \$1,500. The cost of the larger print is \$642.00 per day as compared to \$428.40 for the smaller print. Dr. Humiston and Col. Hooker favored the suggestion of printing the Charter in larger type one day a week, and Col. Hooker suggested that the dates on which the large type is to be used should be listed for the voters' information. Mr. Backstrom passed around samples of the two kinds of type and asked Council to give consideration to the matter before final action is taken next week.

Upon motion, duly seconded and carried, Council then adjourned at 9:25 P. M.

Clara C. Goerweg
 Vice President of City Council.

Attest:

Josephine Melton
 City Clerk.