

Monday, May 9, 1955.

Council met in regular session. Present: 8; Bratrud, Goering, Hooker, Humiston, Jensen, Perdue, Stojack, Tollefson. Absent 1; Battin, taking his seat at 7:42 P. M.

It was moved by Mr. Bratrud, seconded by Mr. Perdue, 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 carried on roll call: Ayes 8; Nays 1, Tollefson, (not voting), Absent 0.

The Mayor advised that Attorney Robert Copeland was present on the appeal of C. L. Judge from the denial of his license for the Holly Hotel at 811½ Pacific Avenue, and suggested that this matter be brought up at this time to accommodate Mr. Copeland.

It was moved by Col. Hooker, seconded by Mr. Jensen, to suspend Rule 5 (Order of Business) to consider the Judge hearing at this time. Motion carried unanimously.

Mr. Copeland stated that his Client, C. L. Judge, and also his wife are in ill health and that Mr. Judge would like to sell the hotel and retire from this type of business. However, if Mr. Judge's license for hotel is denied, it will impair his chances of selling the business and for this reason they are asking that the hearing be continued for 30 days, Mr. Copeland said. He had in his possession a letter from Dr. Willard relative to Mr. Judge's condition, the contents of which was revealed only to Dr. Humiston, as it contained confidential medical information, and also a letter from a reliable real estate broker, verifying that the business had been listed for sale. The matter was discussed briefly and Col. Hooker stated that he had investigated the case and felt that it merited the granting of this request. He then moved that an extension to June 13, 1955 be granted Mr. Judge on the hearing on his appeal from the denial of his hotel license. Motion seconded by Mr. Stojack and carried on roll call: Ayes 8; Nays 1; Battin, Absent 0.

Order of Business reverted to

RESOLUTIONS:

Resolution No. 14253.

By JENSEN:

Approving recommendation of the Director of Public Works and the Board of Contracts and Awards and awarding contract for constructing sanitary sewers in Alaska Street from South 72nd Street to 850 feet north, constituting L. I. D. No. 1941, to Raymond B. Eltrich and Francis J. Eltrich, copartners doing business as Eltrich Bros., on their low bid of \$2153.02.

Adopted on roll call May 9, 1955.
Ayes 9; Nays 0; Absent 0.

Resolution No. 14254.

By STOJACK:

Fixing Monday, June 6, 1955 as the date for hearing on petition to vacate that portion of North 17th Street lying between North Lawrence Street and a point 151 feet east on said North 17th Street, or to the east boundary line of the College of Puget Sound. It was moved by Col. Hooker, seconded by Mr. Perdue to suspend Rule 9. Motion carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Adopted on roll call May 9, 1955.
Ayes 9; Nays 0; Absent 0.

Resolution No. 14255.By PERDUE:

Authorizing the proper officials of the City of Tacoma to execute a tenancy agreement with the Sea Cadets of Washington for the month to month tenancy of the mezzanine offices and all of the second floor on the west side of the Municipal Dock Building except those portions thereof occupied by the U. S. Coast Guard pursuant to a lease from the City of Tacoma, at the rental of \$1.00 per month.

Adopted on roll call May 9, 1955.
Ayes 9; Nays 0; Absent 0.

Resolution No. 14256.By STOJACK:

Accepting and approving Westgate Fourth Addition to the City of Tacoma (located in vicinity of North 21st and Bennett Streets).

Adopted on roll call May 9, 1955.
Ayes 9; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:Ordinance No. 15329.

Authorizing the installation of miscellaneous bracket street lights throughout the City; and appropriating the sum of \$16,545.00 or so much thereof as may be necessary, from Cumulative Reserve Fund B (Cumulative Reserve Fund Streets and Bridges) to pay the cost of said improvements. Read by title and placed in order of final reading.

Ordinance No. 15330. L. I. D. 2227.

Providing for the improvement of M Street from South 64th Street to South 68th Street, except 311 feet in place on the east side of M Street, adjoining South 64th Street; also on the north side of South 68th Street from Sheridan Avenue to L Street; creating Local Improvement District No. 2227. Read by title and placed in order of final reading.

Ordinance No. 15331. L. I. D. 2228.

Providing for the improvement of A Street from East 68th Street to East 70th Street by construction of concrete sidewalks, curbs and gutters thereon; creating Local Improvement District No. 2228. Read by title and placed in order of final reading.

Ordinance No. 15332. L. I. D. 2223

Providing for the improvement of the alley between South Tacoma Way and Puget Sound Avenue from South 60th Street to South 62nd Street; creating Local Improvement District No. 2223. Read by title and placed in order of final reading.

Ordinance No. 15333.

Amending Ordinance No. 14793, entitled: "An ordinance to regulate the location and use of buildings and the use of land within the City of Tacoma; to limit the height of buildings; to prescribe building areas and lines, and the size of yards and other open spaces and for these purposes to divide the City into districts; etc." by adding thereto a new section to be known as Section 12D: (ZONING

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ORDINANCE) ("M-1" Light Industrial District- area north of South 40th and West of Pine to South Tacoma Way). Read by title and placed in order of final reading.

Ordinance No. 15334.

Amending Sections 1 and 2 of Ordinance No. 15024, entitled: "An ordinance authorizing and directing the City Attorney of the City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of the State of Washington for Pierce County under the right of eminent domain for the condemnation and acquisition in fee simple of certain tracts or parcels of land for the purpose of acquiring a right of way for an alley between MacArthur and Meyers Streets from South 8th to South 10th Street in the City of Tacoma; and providing for the payment therefor." in order to include additional property for acquisition of said alley, and to appropriate additional money for said acquisition. Read by title and placed in order of final reading.

The City Manager advised that he had an ordinance, which although it was not listed on the Agenda, it was desired to give first reading at tonight's meeting.

It was moved by Dr. Humiston, seconded by Mr. Perdue, to suspend Rule 7, relative to filing of new matter for Council's consideration, in order to give first reading to Ordinance No. 15335. Motion carried unanimously on voice vote.

Ordinance No. 15335.

Amending Section 56 of 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 nonselective officers and employees of the City; establishing the positions of the various departments of the City Government; fixing the effective date of this ordinance; and repealing Ordinances Nos. 12692, etc." and declaring an emergency making necessary the passage of this ordinance and the taking effect of the same immediately after publication. (Pay or Compensation Plan- daily rate for compensation). Read by title and placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 15323.

Declaring the abandonment of any rights and privileges the City of Tacoma may have by virtue of a certain easement granted to the City by Ernest Ransair, by instrument dated June 19, 1930, and recorded July 14, 1930, under County Auditor's Fee no. 998420, over the premises herein described, for the purpose of constructing, operating and maintaining a sewer. Read by title. It was moved by Dr. Humiston, seconded by Mr. Perdue to suspend Rule 9 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.

Ordinance No. 15324. L. I. D. 4543.

Providing for the improvement of Huson Drive from Mosslands Drive to South 16th Street by paving, curbs and gutters, and storm sewers; creating Local Improvement District No. 4543. Read by title. It was moved by Mr. Perdue to suspend Rule 9, seconded by Dr. Battin 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.

The following ordinances were brought up for final reading and read by title:

Ordinance No. 15325.

Amending Sections 3 and 4 of Ordinance No. 14386 entitled: "An ordinance providing for the making of certain additions and betterments to and extensions of the existing electric generating plant and system of the City of Tacoma; specifying and adopting a plan and system proposed therefor; declaring the estimated cost thereof as near as may be; providing for the method of the financing thereof; and providing for the construction thereof."

Ordinance No. 15326.

Amending Sections 2, 4, 5 and 6 of Ordinance No. 15087 passed August 16, 1954, entitled: "An ordinance providing for the issuance and sale of Series "A" and Series "B" Special Obligation Bonds of the City of Tacoma in the amount of \$7,500,000.00 each, and Series "C" Special Obligation Bonds of the City of Tacoma in an amount not to exceed \$7,500,000.00, to be known as Cushman No. 3 Light and Power Bonds Series "A" 1954, Cushman No. 3 Light and Power Bonds Series "B" 1954, and Cushman No. 3 Light and Power Bonds Series "C" 1954; to be issued for the purpose of making of certain additions and betterments to and extensions of the present electric plant and system and electric power and light transmission and distribution system of the City of Tacoma as authorized by Ordinance No. 15085; and creating and establishing a special fund for payment of the principal and interest on said bonds."

Ordinance No. 15327.

Amending Sections 2, 4, 5 and 6 of Ordinance No. 15101 entitled: "An ordinance providing for the issuance and sale of Series "A", Series "B", Series "C", Series "D", Series "E", Series "F", Series "G", Series "H" and Series "J" Special Obligation Bonds of the City of Tacoma in the amount of \$15,000,000.00 each, and Series "K" Special Obligation Bonds of the City of Tacoma in an amount not to exceed \$11,000,000.00, to be known as Cowlitz Power Development Bonds Series "A" 1954, Cowlitz Power Development Bonds Series "B" 1954, Cowlitz Power Development Bonds Series "C" 1954, Cowlitz Power Development Bonds Series "D" 1954, Cowlitz Power Development Bonds Series "E" 1954, Cowlitz Power Development Bonds Series "F" 1954, Cowlitz Power Development Bonds Series "G" 1954, Cowlitz Power Development Bonds Series "H" 1954, Cowlitz Power Development Bonds Series "J" 1954, and Cowlitz Power Development Bonds Series "K" 1954, to be issued for the purpose of making of certain additions and betterments to and extensions of the present electric generating plant and system and electric power and light transmission and distribution system of the City of Tacoma as authorized by Ordinance No. 14386, as amended; and creating and establishing a special fund for payment of the principal and interest on said bonds."

Dr. Humiston reported that while in the East recently, Dean Barline, Director of Public Utilities, had conferred with bond houses, and had been advised that different wording of the bond sale prospectus might result in a lower interest rate. These amendments are to be presented to the Utilities Board tomorrow night and, after being approved by the Board, will be submitted to the Council next Monday. It was moved by Dr. Humiston, seconded by Mr. Perdue that action on proposed Ordinances Nos. 15325, 15326, 15327 be postponed for one week to May 16th, 1955 and carried on roll call: Ayes 9; Nays 0; Absent 0.

Ordinance No. 15328.

Appropriating the sum of \$18,000.00, or so much thereof as may be necessary, from the General Fund for the payment to Pierce County of the costs incurred and to be incurred for the submission to the voters at an election to be held May 10, 1955, of a proposition to choose fifteen freeholders to prepare, revise and propose a charter for the City of Tacoma, and for the nomination and election of such freeholders if the

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said proposition should be adopted; and declaring an emergency making necessary the passage of this ordinance and the appropriation herein contained. Read by title. It was moved by Mr. Bratrud, seconded by Mr. Perdue, to suspend Rule 9, and carried unan-
imously on voice vote. The ordinance was then passed without having been read in full.

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

UNFINISHED BUSINESS:

The report of the "General Committee" (5-2-55) on the meeting held for con-
sideration of Paul Salatino's application for taxicab stand location license and their
recommendations thereon, laid over to this date on May 2nd, was brought up at this time.
In the report the Committee recommended that Mr. Salatino's request for a taxicab stand
at the northwest corner of South 15th and Pacific be denied for reasons listed; and
that in the event he is not satisfied with his present location (at 11th and Pacific
between 4 P. M. and 6 A. M.) he should be asked to petition the Council for a reconsid-
eration, listing the reasons for his dissatisfaction, and requesting that the Council
determine a new location for him rather than he listing the specific locations he wants.
Mayor Tollefson asked if either Mr. Salatino or his attorney was present and as they
did not reply, it was moved by Dr. Humiston, seconded by Mr. Bratrud to concur in the
recommendations of the "General Committee". Motion carried on roll call: Ayes 9; Nays
0; Absent 0.

NEW BUSINESS:

Mr. Miles Eckerson, a resident of the Sands Hotel, complained to Council
that he was given a ticket for parking on the wrong side (left side) of South 64th Street
too far from the curb. He had made a personal survey of other streets in the City, he
said, and had found many other cars parked in the same manner, without receiving tickets.
He felt all citizens should be treated the same, and wanted to know why he was being
discriminated against. Mayor Tollefson replied that the only way to get the answer was
to interview the officer issuing the ticket, and he asked Mr. Eckerson to turn the
officer's name over to the City Manager so that the complaint might be investigated.

Upon motion, duly seconded and carried, Council then adjourned at 8:20
P. M.

Attest:

Josephine Melton
City Clerk.

W. M. Tollefson
President of the City Council