

COUNCIL CHAMBER, 7:30 P. M.

Monday, October 15, 1956.

Council met in regular session. Present 8; Battin, Goering, Humiston, Jensen, Perdue, Stojack, Tollefson, Anderson. Absent 1; Bratrud.

It was moved by Mr. Jensen, seconded by Dr. Battin, that the minutes of the Budget Hearing of October 5th, and of the regular Council meeting of October 8th, 1956, 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 roll call: Ayes 8; Nays 0; Absent 1; Bratrud.

RESOLUTIONS:**Resolution No. 14791.****By JENSEN:**

Approving recommendation of Director of Public Works and Board of Contracts and Awards and awarding contract for construction of storm drain and sanitary sewer through Fircrest to Lige Dickson Co. on its bid of \$178,882.70, which bid is determined to be the lowest and best bid. 41

Adopted on roll call October 15, 1956.
Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 14792.**By HUMISTON:**

Authorizing and empowering C. A. Gaisford, Director of Finance, and Lyle Lemley, Treasurer of the City, accompanied by and in the presence of each other, to enter the vaults of the various banks in the City of Tacoma which hold the City's investments and bank collateral; and rescinding Resolution No. 13910, adopted by the Council May 10, 1954. The advantages to be derived by changing the requirements from three persons to two persons were explained by Director of Finance Gaisford. Mr. Tollefson said in his opinion the general public would feel much better if three officials were required in a transaction of this nature. Dr. Humiston pointed out that the City Manager, who is the one individual directly responsible to the City Council, has been relieved from this duty, and he stated he is not in favor of the resolution for this reason. After further discussion roll was called on the adoption of the resolution, resulting as follows:

Adopted on roll call October 15, 1956.
Ayes 5; Goering, Jensen, Perdue, Stojack, Anderson. Nays 3; Battin, Humiston, Tollefson; Absent 1; Bratrud.

Resolution No. 14793.**By GOERING:**

Authorizing sale to Paul G. Olson of a portion of Lot 18, Block 2, B. S. Weed's Addition, for \$241.00 and authorizing delivery to said purchaser of a deed. (parcel of land acquired for 12th Street Cut-over and not required for said purpose).

Adopted on roll call October 15, 1956.
Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 14794. L I D 1963. X

70 By BRATRUD:

Fixing November 7th, 1956 as date for hearing on L I D 1963--laying sanitary sewers beginning at a point approximately 270 feet east of L Street in South 65th Street and running east to a point 5 feet east of the Center of K Street, thence south in K Street to a point 5 feet south of the center of South 67th Street, thence west in South 67th Street approximately 185 feet. Dr. Humiston asked whether the words "or local sewers" in the second paragraph would mean that storm and sanitary sewers are being combined in this instance, and Mr. Staman replied absolutely not. Further discussion brought out the fact that these words had little significance. It was moved by Dr. Humiston, seconded by Dr. Battin to amend by striking the words "or local" at the end of the first line of the 2nd paragraph. Motion carried on roll call: Ayes 8; Nays 0; Absent 1; Bratrud.

Adopted on roll call Oct. 15, 1956. Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 14795. L I D 4603. X

By BRATRUD:

Fixing November 7th, 1956 as date for hearing on L I D 4603--asphaltic surface, concrete curbs, gutters and storm water catch basins on North 39th Street from Monroe to Tyler, on North Shirley Street from North 26th Street to north line of Nelson's 2nd Addition, and on Cedar Street from North 29th Street to North 30th Street.

Adopted on roll call October 15, 1956.

Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 14796. L I D 5284. X

By HUMISTON:

Fixing November 7th, 1956 as date for hearing on L I D 5284-- cast iron water mains in Taylor Way from existing 20 inch cast iron main. (From approximately the end of Ohio Ferro-Alloy's property to end of Kaiser Aluminum property).

Adopted on roll call October 15, 1956.

Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 14797.

By STOJACK:

Approving recommendations of Director of Public Works and Board of Contracts and Awards and awarding to Paine-Callucci, Inc. the contract for L I D 1961--sanitary sewer on James Street from North 17th Street northeast to Bridgeview Drive and on Bridgeview Drive from James Street to 350 feet south.

Adopted on roll call October 15, 1956.

Ayes 8; Nays 0; Absent 1; Bratrud.

Resolution No. 14798.

By TOLLEFSON:

Directing the Department of Public Works to continue engineering studies in order to locate and define the route of the proposed trunk sewer in L I D No. 1955 and to proceed with the acquisition of land and easements for said proposed trunk sewers, and that all charges incurred in the engineering work and the acquis-

ition of property be charged to and paid from the Public Works Revolving Fund. In reply to a question from Dr. Humiston, Mr. Rowlands advised that these costs would be charged to the L I D if and when it is created. Mr. Jensen said he felt a maximum amount should be put in the resolution. Mr. Staman stated it would cost about \$10,000, which would not include acquiring any land. Dr. Humiston said he agreed with Mr. Jensen that a limit should be put on the expenditures, but he felt the work should be confined entirely to engineering. The need for further engineering before an ordinance is passed was again discussed at length and explained by Mr. Rowlands and Mr. McCormick. Mr. McCormick stated that the route of the storm sewer must be accurately described in this ordinance to comply with the requirements of State Law. It was moved by Dr. Humiston, seconded by Mrs. Goering, that the resolution be amended by deleting the last two lines of the first paragraph of the body of the resolution (pertaining to acquisition of land and easements) and the words "and the acquisition of property" in the 2nd paragraph and by adding "in the amount of \$10,000, or so much of that sum as may be required" to the second paragraph. Mr. Tollefson said he was not in favor of deleting the portion pertaining to acquisition of land, pointing out that it might be easier to acquire the right of way at a reasonable figure before the City determines there is only one route the sewer can follow. Dr. Humiston said, in view of the unpopularity of his motion, he would withdraw it with the consent of the second. Mrs. Goering was agreeable to the withdrawal of the motion. It was then moved by Dr. Humiston to amend the second paragraph of the body of the resolution by adding the words "in the amount of \$10,000.00, or so much of that sum as may be required" at the end of the paragraph. Motion seconded by Mr. Tollefson and carried on roll call: Ayes 7; Nays 1; Stojack; Absent 1; Bratrud. Roll was then called on the resolution as amended.

Adopted on roll call October 15, 1956.
Ayes 7; Nays 1; Stojack; Absent 1; Bratrud.

FIRST READING OF ORDINANCES:

Ordinance No. 15728.

Amending Section 2 of Ordinance No. 15693 entitled: "An ordinance authorizing 33
a temporary loan in amount of \$235,000 from Local Improvement Guaranty Fund to
General Fund for a period of ten years for purpose of construction of a 60-inch 52
storm trunk line through Fircrest." Read by title and placed in order of final
reading.

Ordinance No. 15729.

Amending Ordinance No. 14892-- GENERAL LICENSE ORDINANCE-- by adding thereto
nine new sections to be known as Sections 73, 73a, etc. (Covering Gas installa-
tions.) Mr. Rowlands advised that this ordinance had been prepared with the assist-
ance of a group of experts who have given freely of their time for this purpose.
He will have some of these men at next Monday's meeting to explain the ordinance to
Council, Mr. Rowlands added. Mr. McCormick reported that through an oversight
the sections to be added were numbered 73, 73a, etc. instead of 74, and the correc-
tion of this error would require a motion next week, before the ordinance is passed.
The ordinance was read by title and placed in order of final reading.

Ordinance No. 15730.

Vacating the alley between South 18th Street and South 19th Street from South
Union Avenue to West Union Avenue. Read by title and placed in order of final reading.

Ordinance No. 15731.

Authorizing the proper officials of the City of Tacoma to make and execute

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contract by and between the City of Tacoma on behalf of the Department of Public Utilities, Light Division, and Consumers Central Steam Heating Co., a corporation. (For use by the Company of certain facilities located in City's Steam Plant No. 1.) Read by title and placed in order of final reading.

Ordinance No. 15732.

Providing for issuance of permits and regulating the construction and maintenance of structures and improvements over alleys of the City of Tacoma. Read by title and placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 15719.

L I D 2239.

Approving and confirming assessment roll for L I D 2239-- grading and oil surface on M Street from South 68th Street to South 72nd Street, also on South M Street from Sheridan to L, and concrete sidewalks on the east side of M Street from South 68th Street to South 70th Street, also on the south side of South 68th Street from M to L Streets. Read by title and passed.

All call: Ayes 8; Nays 0; Absent 1; Bratrud.

Ordinance No. 15720.

L I D 4570.

Approving and confirming assessment roll for L I D 4570--grading, asphalt paving, concrete curb and gutter on North 7th Street from Alder Street to Lawrence Street. Read by title and passed.

All call: Ayes 8; Nays 0; Absent 1; Bratrud.

Ordinance No. 15721.

L I D 5260.

Approving and confirming assessment roll for L I D 5260-- 6-inch cast iron water main in M Street from South 56th Street to South 58th Street. Read by title and passed.

All call: Ayes 8; Nays 0; Absent 1; Bratrud.

Ordinance No. 15722.

L I D 5265.

Approving and confirming assessment roll for L I D 5265-- 8-inch cast iron water main in North Shirley Street from North 27th Street to North 31st Street. Read by title and passed.

All call: Ayes 8; Nays 0; Absent 1; Bratrud.

Ordinance No. 15723.

L I D 5268.

Approving and confirming the assessment roll for L I D 5268-- 6-inch cast iron water main in North Highland Street and North Winnifred Street from the north line of Wilson's 2nd Addition to North 30th Street; and an 8-inch cast iron water main in North 30th Street from Highland Street to Shirley Street. Read by title and passed.

All call: Ayes 8; Nays 0; Absent 1; Bratrud.

Ordinance No. 15724.

L I D 5269.

Approving and confirming assessment roll for L I D 5269-- cast iron water

main in Chandler Street from Center Street to South Tacoma Way. Read by title and passed.

Roll call: Ayes 8; Nays 0; Absent 1; Bratrud.

Ordinance No. 15725. L I D 6743.

47:49'
279

Providing for the improvement of the west side of Jackson Avenue from Ingraham Road, south approximately 570 feet by the installation of three street lighting units; creating L I D 6743. Read by title and passed.

Roll call: Ayes 8; Nays 0; Absent 1; Bratrud.

Ordinance No. 15695. (Laid over to this date on September 17th)

48.9

Amending Section 6 of Ordinance No. 15645 entitled: "An ordinance to prescribe the manner in which obligations of the City shall be paid, etc." (providing that pay rolls shall be delivered to the Director of Finance not later than the second working day after the end of the pay period.). Read by title. Mr. Rowlands advised that the Director of Finance has informed him that this ordinance is not necessary at this time, as his office has worked out details with the Public Utilities Department and the payrolls are now being filed in time to allow processing and writing of checks by pay-day. Mr. Rowlands suggested that this ordinance be voted down by the Council. Roll was then called on the ordinance, resulting as follows:

Roll call: Ayes 0; Nays 8; Absent 1; Bratrud. The ordinance was declared lost on roll call.

Ordinance No. 15716. (Laid over to this date on October 1, 1956.)

20

Requiring the maintenance of continuous lighting in public cold storage lockers and of an emergency warning device in connection therewith; and providing penalties for the violation hereof. Read by title. Mr. Rowlands referred to the Inter-departmental Communication from L. P. Staman of October 9, 1956, submitting comments on the proposed ordinance from five cold storage locker operators, copies of which had been previously furnished Council members. In view of these comments, an amended ordinance has been prepared, which provides for a less expensive installation, as they feel this will provide adequate protection, Mr. Rowlands added. Copies of this amended ordinance were distributed to Council members for their information. It was moved by Mr. Tollefson, seconded by Dr. Battin that Ordinance No. 15716 be amended to read as submitted by the City Attorney. Motion carried on roll call: Ayes 8; Nays 0; Absent 1; Bratrud. Roll was called on the passage of the amended ordinance, resulting as follows:

Roll Call: Ayes 8; Nays 0; Absent 1; Bratrud.

Mr. Rowlands advised that he has an ordinance, changing the entrance age of police applicants from 23 to 21, which he feels should be introduced and given first reading tonight.

It was moved by Dr. Humiston, seconded by Dr. Battin to suspend Rule 7, relative to filing of new matter for Council's consideration, in order to give first reading to an ordinance, which is not on tonight's agenda. Motion carried unanimously on voice vote.

FIRST READING OF ORDINANCES:

Ordinance No. 15733.

Amending Sec. 7.3 of Ordinance No. 15059- Personnel Rules. (fixing 21

years as entrance age limit for applications for Police Service instead of 23 years).
Read by title and placed in order of final reading.

UNFINISHED BUSINESS:

Dr. Humiston said in his opinion some definite action should be taken on L I D 1955--West End Storm Sewer-- so people in the district would know what to expect, and would not have to be attending Council meetings and calling Council members to ascertain what action Council has taken or plans to take on this matter. It was his opinion that the ordinance should not be passed until the Brown and Caldwell Report is received, which would be approximately February 1st, Dr. Humiston added. The question of whether or not a delay of this length of time would be considered a "reasonable time" was discussed. Mr. McCormick, City Attorney, advised that in his opinion under the circumstances, it would be so considered. Mr. Perdue favored waiting until after the Brown and Caldwell report is received before setting a policy on storm sewers. After further discussion, it was moved by Mr. Tollefson, seconded by Dr. Battin, that no decision be made by the Council on L I D 1955 until after the Brown and Caldwell report is received. Motion carried unanimously.

NEW BUSINESS:

X Mayor Anderson called attention to President Eisenhower's visit to Tacoma on October 18th, at which time he will speak at the C P S Field House. He urged all citizens to display Flags along the route the President will travel, and stated he has issued a proclamation covering this event.

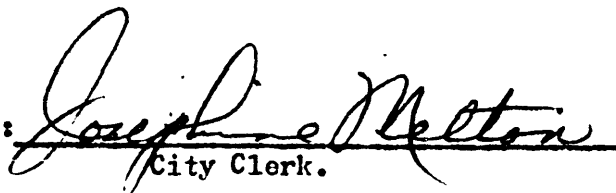
X Mayor Anderson called attention to the American Municipal Association annual convention in St. Louis, Mo., from November 25th to 28th, and asked what the Council wished to do about being represented at this meeting. Mr. Tollefson said he was going to attend as President of the Association of Washington Cities. He stated that he believed the City of Tacoma should be represented by some one other than himself, and he urged the Council to send the Mayor and one or two Council members, as this is a very important and worthwhile organization, which accomplishes a great deal in the way of Federal legislation for the benefit of cities. Moved by Mr. Tollefson, seconded by Dr. Battin, that the Mayor and two Council members attend the convention of the A M A in St. Louis, November 25th to 28th. Motion carried unanimously. A poll of those present was taken and the following indicated they could arrange to attend this meeting: Jensen, Stojack, Humiston, Mayor Anderson. Mr. Perdue said he would have to check further before making a decision. No definite decision was made as to which Council members would represent the City.

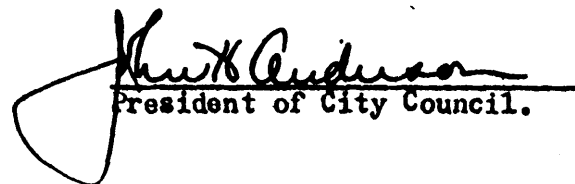
X Dr. Battin reported on the meeting of the Executive Board on Urban Renewal held in Bellingham on October 12th and 13th, which he and Hugh Faville of the Planning Commission had attended. The tentative bill, prepared by City Attorney McCormick, has been divided into two bills, and the main bill has been accepted unanimously by the Committee and will be submitted to the Legislature in January, Dr. Battin said. They are having another meeting in Tacoma November 17th, at which time they are going to consider a companion bill, which will consist of the portions of the original bill which were omitted in drafting the main bill, he added.

X Mr. B. E. Short, residing at 706 North Grant, complained to the City Council about a condition existing in the vicinity of the Grant School, where there are so many dogs running at large, that he has been compelled to take his daughter to school and bring her home, in order to protect her from this nuisance. He urged Council to examine the present ordinance and strengthen it by requiring that all dogs must be kept on the owner's premises unless on leash.

Upon motion, duly seconded and carried, Council adjourned at 9:10 P. M.

Attest:


City Clerk.


President of City Council.