

COUNCIL CHAMBER, 7:30 P.M.
Monday, May 26, 1958

Council met in regular session. Present on roll call 7; Battin, Goering, Humiston, Hanson, Perdue, Stojack, Anderson. Absent 2; Bratrud and Tollefson. Mr. Tollefson taking his seat at 7:45 P.M.

It was moved by Mr. Bratrud to approve the minutes of the previous meeting, May 19, 1958. Seconded by Mr. Stojack. Motion carried on roll call: Ayes 7; Nays 0; Absent 2, Bratrud and Tollefson.

RESOLUTIONS:

Resolution No. 15350:

L-I D 4628

By HUMISTON:

Fixing Tuesday, June 17, 1958 as date for hearing on L I D 4628 - concrete alley paving storm drainage or retaining walls where needed in Court E, alley between S . I and So. J, Alley between So. 12th and So. 13th, Alley between So. 11th and So. 12th, Alley between Fife and Prospect and Alley between Pacific Avenue and A Street.

Adopted on Roll Call May 26, 1958
Ayes 7; Nays 0; Absent 2, Bratrud and Tollefson

Resolution No. 15351:

By ANDERSON:

Awarding contract to Western Tractor and Equipment Company on their bid of \$4,669.00 plus sales tax for the purchase of one Steel Roller with Trailer.

Adopted on Roll Call May 26, 1958
Ayes 7; Nays 0; Absent 2, Bratrud and Tollefson

Resolution No. 15352:

By BRATRUD:

Awarding contract to Caldwell Machinery Co., Inc. on their net bid of \$9,544.27 for furnishing One Diesel Powered Motor Grader.

Adopted on Roll Call May 26, 1958
Ayes 7; Nays 0; Absent 2, Bratrud and Tollefson

Resolution No. 15353:

By PERDUE:

Settling claim of D. L. Dippert in the amount of \$5,415.29, and authorizing payment of said sum out of the Sewer Utility Fund.

Adopted on Roll Call May 26, 1958
Ayes 8; Nays 0; Absent 2, Bratrud

Resolution No. 15354:By REQUEST OF PERDUE:

Authorizing the proper officers of the City to execute an agreement with Brown and Caldwell, retaining said firm for the purpose of making a comprehensive study and report for sewer use charges, for a fee not to exceed \$5,800.00.

Dr. Humiston asked if Resolution No. 15355 which is next on the agenda, that authorizes the hiring of the firm of Hill and Ingman for the purpose of making a comprehensive study and report of sewer charges, is the Resolution that was voted down at last weeks' meeting. Mr. Rowlands said that it was. Dr. Humiston said he thought from a parliamentary standpoint, this Resolution was out of order. Mayor Anderson said that Dr. Humiston was correct, that this Resolution could not be re-introduced, but it could however, be reconsidered tonight. Dr. Humiston said after the discussion last week on this Resolution, the question was raised, "if we did not hire this firm what other course should the Council take." He said the Council should first make a decision on the size of the program and the speed with which it should be carried out. Dr. Humiston said before any firm is employed to set the rates the Council should have presented to them the various items which would make up the eight and one-half million dollars which the Citizen's Committee have recommended for this program. He said if the Council starts with this eight and one-half million dollar figure, which the Council has never passed on, and give this to a consulting engineer to set a rate, the Council might find themselves with a policy figure made for them in advance. Actually, he said the real policy figure is not the matter of the amount of the rate but the amount of money we plan to spend on a bond issue for this purpose now.

Mr. Rowlands, City Manager, explained regardless of whether the City goes into a one million or eight million dollar program there will be certain basic information which will have been compiled as far as the type of sewerage etc., and Council will have to make the final determination of policy. Mr. Rowlands referred to a copy of a teletype message from Roy Pitt of A. C. Allyn Company, Financial consultants, stating they felt in order to secure a good credit rating and the ultimate sale of the bonds, it would make it much stronger to be able to quote from two engineering reports, and this should be done as soon as possible in order that they may proceed with the work on the sewer project.

Mr. Tollefson asked if Council is going on the theory that the interest rate may be better or worse in the future. As a Council, he said we have no right to speculate as to what the interest rates will be. He agreed with Dr. Humiston's suggestion.

Mr. Rowlands said their staff will provide Council in detail the step by step relationship between the trunk line and pumping station and will have the completed information to show how much is to be developed by stages. Dr. Humiston suggested that the rate study be made on a percentage basis rather than on a dollar basis, and that the Council be presented with a list of the various projects in order of their importance. He said neither one of the Resolutions are drawn up to request this information from either of the engineering firms to be presented on this basis.

Mr. Tollefson said he thought that before this Resolution is passed, the Council should consider other firms such as Gray & Osborne and the Harstad

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Engineering Company, to see whether or not they will perform this service. He understood that these two firms have done a great deal of work throughout the State of Washington.

Mr. Perdue said the fact that Brown & Caldwell made a major survey here recently, he believes they would have the basic information that could be partially used that would lower the cost. "Their fee which they submitted is just a little over half of what the other firms' fee would be, so this would indicate that this is true." Actually he said, neither one of the firms are giving a true figure, except as to ceiling, which will be based on the hours and time required, and if they hired a firm that has a relatively low ceiling on their bid, they would be safe in having them make this study. That is why he recommended Brown & Caldwell, he added.

Mr. Hanson said he agreed with the remarks previously given that possibly the Council is rushing this a bit. He said the Council should know the scope that is required at this point, and then consult the Engineering firms.

Dr. Humiston said before these Resolutions are passed that the results with respect to rates be furnished to the Council members on a percentage basis rather than a dollar basis so that Council may then use that information in setting rates in an ordinance based on the Council's decision as to the total amount of money to be raised for the project, to be completed by a Bond Issue if one is authorized.

Mr. Perdue said he would like to put this in form of a motion. It was then moved by Mr. Perdue that the results with respect to rates be furnished to the Council members on a percentage basis rather than a dollar basis. Seconded by Dr. Humiston. Ayes 7; Nays 1; Battin; Absent 1, Bratrud.

Mr. Tollefson said, inasmuch as there will be practically a new Council next week, and as some of them have not had the benefit of all the discussion that has been held on this matter, he felt they should have the right to pass on the Resolution engaging the firm as well as to approve rates. He suggested this Resolution be postponed for two weeks, and also to permit two other competent firms to submit bids on this proposal. Seconded by Mr. Stojack.

Mr. Perdue said he did not see any reason to postpone this for two weeks. He felt this Council has delayed this too long already.

Mrs. Goering said that the two Resolutions are drawn up in such a different manner and with such different wording it is difficult to determine if they cover the same amount of territory.

Mr. Rowlands explained that Resolution 15355 is the one that the legal staff feels is complete as to the type of study, as Council desired to cover all the points in a more detailed fashion.

Resolution No. 15354 contains the information that was sent to the City by Brown & Caldwell indicating what they would include in their proposal. There were some changes made and the Attorney's staff went over it and have come up with what we think is a proposition that is all inclusive to do the job, he added. After some discussion vote was taken on the Resolution to postpone for two weeks until June 9, 1958. Ayes 7; Nays 1; Battin; Absent: 1 Bratrud. Dr. Humiston moved that Resolution No. 15347, which was voted down on May 19, 1958 be brought for reconsideration on Monday, June 9, 1958. Seconded by

Mr. Hanson. Ayes 7; Nays 1; Battin; Absent 1, Bratrud.

Resolution No. 15355:

Authorizing the proper officers of the City to execute an agreement with Hill & Ingman, retaining said firm for the purpose of making a comprehensive study and report for sewer use charges, for a fee not to exceed \$10,000.00.

No action taken on this Resolution - brought in out of order - refer to discussion under Resolution No. 15354.

Resolution No. 15356:

By STOJACK:

Authorizing the execution of a written contract with the Developer, Morley Brotman and Marion Brotman for the improvement of the streets and ways abutting proposed shopping center at So. 19th and Stevens Streets.

Mr. Rowlands advised that it might be in order to hold the hearing on this vacation, which is also scheduled for tonight under "Unfinished Business". Also, he said, the Ordinance reclassifying the property is being given first reading.

These three propositions all tie in together and he thought the hearing should be held first, in the event there were any objections to the vacation which will affect the rezoning.

Dr. Humiston then asked if this Resolution should be postponed until the Vacation and Ordinance is approved.

Mr. Rowlands said that the Resolution should be postponed for one week to coincide with the final reading of Ordinance No. 16121.

Dr. Humiston then moved to postpone the Resolution for one week to June 2, 1958. Seconded by Mr. Battin.

Mr. Perdue asked Mr. Buehler, City Planner, if the Planning Commission believed this was good planning, and if the area is needed as an additional business area.

Mr. Buehler explained that in February of 1956 a petition for a four-corner rezoning near this area was denied at that time, based upon the forthcoming of this proposed planned shopping center. The area showing this development and coverage, appears to be one that would cover an area to give a neighborhood shopping center, the growth that is expected here.

Roll was then called on the motion to postpone for one week. Ayes 8; Nays 0; Absent 1, Bratrud.

Resolution No. 15357:

By TOLLEFSON:

Appointing five members to the Building Code Board of Appeals as established by Ordinance No. 16098.

Mayor Anderson advised that he wished to appoint George Boscovich to fill the one-year term as a member of this Board.

Dr. Humiston moved that George Boscovich be appointed to fill the one-year term of the Board. Seconded by Mr. Stojack. Roll called - Ayes 8; Nays 0; Absent 1, Bratrud.
 Adopted on Roll Call May 26, 1958
 Ayes 8; Nays 0; Absent 1, Bratrud

FIRST READING OF ORDINANCES:

Ordinance No. 16121:

By GOERING:

Rezoning property located at the Northeast and Northwest corners of South 19th and Stevens Street from an R-2 One Family Dwelling District to a C-P-N Planned Neighborhood Shopping Center District.

Ordinance No. 16122:

By BRATRUD:

Amending the Official Code of the City relating to Working Fund Advances (Administrative and Inspection Divisions of the Public Works Department).

Ordinance No. 16123:

By REQUEST OF GOERING:

Prohibiting discrimination in private housing because of race, creed, color or national origin and creating a Board Against Discrimination.

Mrs. Goering explained that this Ordinance is patterned after one recently passed in New York City, and that Minneapolis also is contemplating a similar Ordinance. She said, she feels it is important that we lay foundations along these lines. It is possible that the State Legislature will go even further as they have already passed legislation against discrimination on the sale of F.H.A. or G.I.'s financed housing, she added. This Ordinance would apply only to apartments and groups of five or more one-two family houses, she said.

Dr. Humiston asked if this type of legislation were proper, why should it be limited to multiple dwelling rather than it being an across-the-board Ordinance affecting all dwelling property. Mrs. Goering said that it might be well to have included all types, and that she would welcome a suggestion as to an amendment to cover this to make it more comprehensive. Dr. Humiston said it should be determined that we are solving more problems than we are creating. He said if widespread understanding exists then, he said compulsive legislation ceases to be necessary, but by passing it we may block the type of understanding that would be desired.

Mr. Rowlands explained that the opinion of our City Attorney is different from that of the City Attorney of Minneapolis as far as the validity of the Ordinance is concerned.

Marshall McCormick, City Attorney, said this was not a clear-cut proposition. There is a controversy as to constitutionality. As far as our State Legislature is concerned and in his own findings, he believes it is constitutional. There probably will be litigation on this matter which will probably be taken to the Supreme Court, he added.

Dr. Humiston asked that copies of the opinion that was sent out by the City Attorney in reference to Ordinance No. 16123 be distributed to the Council members for next weeks' meeting. Mr. Rowlands advised that this opinion will be sent out as well as a copy of the opinion from the Minneapolis Attorney.

Ordinance No. 16124:By BATTIN:

Relating to welding, making it unlawful for any person to engage in the business of welding, any steel or iron structural member, in the City without securing a certificate therefor, and adding a new chapter to the Official Code of the City under Title 6.

Mr. Rowlands explained that he had three Ordinances which he would like presented for First Reading this evening. It was moved by Mr. Tollefson to suspend the rules regarding the filing of new matter before Council. Seconded by Dr. Humiston. Ayes 8; Nays 0; Absent 1, Brat ud.

Mr. Rowlands explained Ordinance No. 16124 pertained to licensing and providing for a certificate for those engaged in welding.

Mr. Gillis advised he had a meeting with the head of the Labor Union who requested a clarification of the title of the Ordinance 16106, that was previously written, making it unlawful for any person to engage in the business of welding. They wanted that changed to read - to engage in the business of welding any steel or iron structural member, etc., thereby changing the title.

Mr. Rowlands said that Ordinance No. 16106 is essentially the same Ordinance as Mr. Gillis discussed. The City Attorney advised that if a change is made in the title of the Ordinance, it would have to be introduced as a new Ordinance and given first reading. Essentially this a substitute for Ordinance No. 16106, which must be killed by Council tonight and be replaced by Ordinance No. 16124.

Mr. Arthur Paulsen representing the Carpenter's Union said they were particularly concerned with this Ordinance, which makes it unlawful to weld any steel reinforcing bars or plates without obtaining a license. He said the City is entering into controversial field of construction, and it was unwise for the City to enter the field of construction trade jurisdiction with this Ordinance. He said the Carpenter's Union strongly urges this Ordinance be defeated.

Mayor Anderson advised that many architects in the Northwest put in their specifications that welders must have certificates or licenses to weld and that Tacoma now does not require certificates.

Ordinance No. 16125:By ANDERSON:

Appropriating the sum of \$15,000.00 or so much thereof as may be necessary, from the Sewer Utility Fund, for the purpose of paying claims against the City arising out of floods in various areas of said City.

Mr. Rowlands advised that this Ordinance was for the purpose of paying claims against the City as a result of the floods in the various areas in the City, as there have been several claims that have been presented for flood damages, which amounted to more than \$5,000, which was appropriated in the 1958 Budget. He said the City is endeavoring to get the right of way in the North 31st and Monroe area, most of which has been obtained, and they want to install storm drains to divert excess water to the gulch which should correct the situation.

FINAL READING OF ORDINANCES:Ordinance No. 16106:By BATTIN:

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Relating to welding; making it unlawful for any person to engage in the business of welding in the City without securing a certificate therefor, and adding a new chapter to the Official Code of the City under Title 6.

Mayor Anderson explained inasmuch as Ordinance No. 16124 replaces this Ordinance, this should be voted down. Roll was then called on the Ordinance resulting as follows:

Roll Call Ayes 0; Nays 8; Absent 1, Bratrud

Ordinance No. 16112:

By ANDERSON:

Amending the Official Code of the City relating to retirement and pensions. (pertaining to election of Board members)

Adopted on Roll Call May 26, 1958
Ayes 7; Nays 0; Absent 1, Bratrud

Ordinance No. 16113:

By REQUEST OF HUMISTON:

Amending the Official Code relating to licenses and taxes. (excluding business of producing, selling and distributing steam and hot water to consumers within the City from paying B and O Tax.)

Mr. Rowlands advised that an opinion prepared by Robert Comfort, Assistant Attorney, covering this Ordinance was distributed to the Council members.

Mayor Anderson asked Mr. McCormick, City Attorney, if this Ordinance was passed could the Gas Company come back at the City on their B and O Tax. Mr. McCormick advised that they very well could raise the same objection as the Consumer's Central Heating Company has.

Mr. Tollefson said that it would be discriminatory to pass this Ordinance, inasmuch as we have other companies paying the same tax.

Dr. Humiston agreed with Mr. Tollefson.

Roll was then called on the Ordinance resulting as follows:

Ayes 1, Tollefson; Nays 7, Battin, Goering, Humiston, Hanson, Perdue, Stojack, Anderson; Absent 1, Bratrud.

Ordinance No. 16114:

By BRATRUD:

Amending Sections 11.36.100 and 11.36.110 of the Official Code and adding a new section to be known as Section 11.36.120 - Relating to traffic - designating speed limit on various streets throughout the City.

Adopted on Roll Call May 26, 1958
Ayes 8; Nays 0; Absent 1, Bratrud

Ordinance No. 16115:L I D 2265:

X

By BATTIN:

Approving and confirming the assessment roll for L I D 2265 - grading and surfacing on So. K from approx. So. 66th street to So. 67th street; cement concrete sidewalks on So. K from 65th to 67th, So. 67th street from K to L and So. L from So. 65th to 68th St.

Adopted on Roll Call, May 26, 1958
Ayes 8; Nays 0; Absent 1, Bratrud

Ordinance No. 16116:L I D 4607:

X

By BRATRUD:

Approving and confirming the assessment roll for L I D 4607 - asphalt concrete pavement and storm sewers on So. I street from So. 21st street to So. 25th street.

Adopted on Roll Call, May 26, 1958
Ayes 8; Nays 0; Absent 1, Bratrud

Ordinance No. 16117:L I D 4608:

X

By GOERING:

Approving and confirming the assessment roll for L I D 4608 - cement concrete pavement on No. 8th street from Junett to Pine, also from Union to Warner; No. 10th street from Fife to Steele; No. 11th from Oakes to Steele, also from Stevens to Madison and No. 14th Street from Fife to Steel; asphalt concrete pavement on Monroe Street from No. 11th to No. 13th streets.

Adopted on Roll Call, May 26, 1958
Ayes 8; Nays 0; Absent 1, Bratrud

Ordinance No. 16118:L I D 1976:

X

By HANSON:

Providing for the improvement of L I D 1976 - sewers on Sixth Avenue from the existing sewer main on Pearl Street for approximately 670 feet west.

Mr. Rowlands advised that two amendments should be made. On page 1 - paragraph 3 - 9th line should read that the money should be coming from the Sewer Utility instead of the City Street Fund, and on page 2 - Section 3 - line 6 should read the same.

Dr. Humiston moved that these amendments be made. Secnded by Mr. Perdue. Carried on Roll Call.

Adopted on Roll Call, May 26, 1958
Ayes 8; Nays 0; Absent 1, Bratrud

Ordinance No. 16119:

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Ord. 16119:

L I D 2287By PERDUE:

Providing for the improvement of L I D 2287 gravel and oil mat surface on South Bell Street from So. 52nd to So. 56th Streets.

Adopted on Roll Call, May 26, 1958
Ayes 8; Nays 0; Absent 1, Bratrud

Ordinance No. 16120:L I D 5298By TOLLEFSON:

Providing for the improvement of L I D 5298 - cast iron watermains in No. 26th St. from Huson Street to Baltimore Street.

Adopted on Roll Call, May 26, 1958
Ayes 8; Nays 0; Absent 1, Bratrud

UNFINISHED BUSINESS:

This is the date fixed by Council on the petition of Morley Brotman for the vacation of South Verde street from the south lines of Puget Sound First Addition for a distance of 330', which was heard at this time.

The Clerk reported the posting of the notices required by law, that a fee of \$100.00 had been paid by the petitioner, and that no remonstrances had been filed against the proposed vacation.

The planning Commission recommends the vacation on the condition that the petitioner pay the cost of relocating a fire hydrant on South Stevens street, which will be necessary in the construction of a street connecting Stevens and Verde streets along the south side of the Puget Sound First Addition. He said the vacated street right-of-way will be incorporated into the neighborhood shopping center planned at South 19th and Stevens, and the stipulated condition can be made a part of the contractual agreement between the developer and City, and will fix the financial responsibility for the street work which is necessitated by development of this center.

It was then moved by Dr. Humiston that the petition be granted and the proper Ordinance be drawn granting this vacation. Motion seconded by Mr. Battin and carried. Ayes 8; Nays 0; Absent 1, Bratrud.

Adopted on this is the date fixed by Council on the petition of Margaret Schoenbuehler for the vacation of Shirley street and the alley between Shirley and Winnifred streets south of Sixth Avenue.

The Clerk reported the posting of the notices required by law. That the fee of \$100.00 had been waived by action of the City Council on February 3, 1958. The Clerk also advised that no remonstrances had been filed against this vacation.

Mr. Buehler advised that the Planning Commission recommends approval of the vacation, subject to the following conditions: (1) The alley vacation should terminate at the south line of lots 2 and 23, Block 9, Woodlawn Addition. (2) Retention of a sewer easement over the vacated alley, or removal of this sewer and construction of a new manhole at the alley turn, at the expense of the petitioner and, (3) Removal of sidewalk and construction of a six inch

alley sidewalk crossing on South Winnifred, also at the petitioners expense.

Dr. Humiston then moved that the petition be granted, and the proper Ordinance be drawn granting this vacation subject to these conditions. Motion seconded by Mr. Hanson, and carried on roll call. Ayes 8; Nays 0; Absent 1, Dr. Battin.

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

- a. Record of cases in Tacoms Municipal Court during the month of April, 1958. X
- b. Dangerous Building Report for 1957 - Dept. of Public Works. X

COMMENTS BY CITY MANAGER:

Mr. Rowlands advised that upon his return from the Association of Washington Cities convention, the final bill from the James C. Buckley, Inc. had been received, and a copy was presented to each Council member. This bill, he explained, was for the balance of the lump sum fee (\$3,500.00) plus two-thirds of the costs relating to report reproduction. He advised that the City was furnished 150 copies of the report instead of 50 copies as originally requested. He explained that this report is in response to a request of Council which was made two or three months ago.

Dr. Battin advised that he would like to make a final statement.

In 1951 Tacoma held a nationally publicised crime hearing.

In 1952 Tacoma elected a free-holder commission to do something about the situation which gained for Tacoma arating as one of the four most corrupt cities in the Pacific Coast, second only to Tia Juana, Mexico.

In 1953 a new form of government took over in Tacoma.

In 1955 Tacoma under the leadership of an outstanding Chief of Police moved from the rating of a moral bankrupt to the top ranking city by the Federal National Social Hygiene Association.

In 1957 Tacoma was given "The All America City" award in recognition of its moral cleanup and rehabilitation. Tacoma has for two years been recognized as the moral, economic, and political leader of the cities of the Northwest.

Three weeks ago I called to the attention of this Council the fact that several options to lease were being taken on certain down town properties by former and new entertainers of lonely men. Tonight I add the further fact that pinball machines are being readied in many places of so-called small businesses in the city, and that several notices of prospective increases in rent are going out to anticipated users of pinball machines.

It is common knowledge that the official spokesman of the Committee For Better Government expects the city to open up.

I have no particular objections to pinballs as such, what I am against is pinball government, because it is inseparable from the whole heirarchy of gambling and crime. Unless the citizens of Tacoma who take pride in a clean, decent government take steps to inform this Council in no uncertain terms of

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their position, Tacoma's shield of the "All America City" is due for a thick coat of tarnish.

Mr. Tollefson said this is the termination of his fifth year on the Council and that he was the first Mayor under this form of Government. He said it has been a distinct honor to serve Tacoma and to be associated with all the members of the Council, the staff and Legislators of the State, Federal Government, the many City officials throughout the State, and particularly the many fine citizens who have volunteered to serve on Boards and Committees for the ultimate benefit and welfare of the City of Tacoma.

Mr. Stojack said that he had enjoyed the honor of serving the citizens of Tacoma under its first Council and the City Manager form of Government. He said he had enjoyed working with the various City officials and employees of the City and would miss the many friends he has made during his term as Councilman. There has been petty bickerings he said, but hoped that the new Council will be able to work toward a common goal.

Mrs. Goering advised that five years is a long time to serve as Council members. She said Dr. Battin, Mr. Tollefson and Mr. Stojack have served the full five years and Mr. Jensen almost completed his term. They have been faithful, and have given countless hours of work each giving the best he could. She said, "we owe each of you a real debt of gratitude and we are sorry to see you go".

Mr. Hanson said speaking as an incoming Councilman, and also as a citizen, I would like to thank Dr. Battin, Frank Stojack and Harold Tollefson for the service they have given our City.

Mayor Anderson thanked Dr. Battin for the many times he represented the City as Acting Mayor, in many meetings throughout the City, stating he had done a good job in his many duties as Acting Mayor and had been a credit to the City. He asked that a Resolution be brought in thanking Dr. Battin, Mr. Jensen, Mr. Stojack and Mr. Tollefson for their years of service to the City of Tacoma.

Mr. Rowlands advised that this was the fourth City in which he had worked under the Council-Manager form of Government. He said the public does not realize the number of hours that is required of the Councilmen. He explained that our Council meetings are held once a week, whereas in many cities they are held once a month or every other week. He said he has been most appreciative and gratified at the teamwork that has developed between the Council and staff. He said it was a pleasure to work with the outgoing members.

Mayor Anderson said that under this new form of Government a good many things have been corrected, but are not perfect yet. He said the Council is made up of mostly church people who were put in office by the citizens of Tacoma and every opportunity should be given them to do a good job, and should try to back them in every way possible.

Mr. Rowlands explained to the Council members that a copy of a letter from Lybrand, Ross Brothers and Montgomery was distributed with their agenda in reference to what projects should be studied by their firm this year. They explained in their letter they would be able to perform the first five projects listed which are:

1. A review of the Maintenance Division activities in the Public Works Department as they pertain to the maintenance of records, particularly with reference to the allocation of costs, organization structure, etc.

2. A complete study of various engineering charges involving fixed charges, as they pertain to L.I.D.'s
3. The recommendation that the firm be authorized to make a re-evaluation of how effectively previous recommendations have been carried out.
4. An analysis of overhead and payroll charges on billable accounts.
5. Analysis of the City's inspectional services to determine where consolidation might occur to prevent duplication of effort.

They also advised they may be able to perform the sixth request which

6. Analysis of various records maintained by the Personnel Department and the records maintained by the various departments on personnel matters.

Mr. Rowlands said it will depend on how much of the work will involve funds from the Utilities, i.e.: Garbage, Sewage, Water and Light, as some of the re-evaluations involved the Utilities. He does not believe that the General Fund charges will exceed \$3,000 or \$4,000, but \$5,000 is all that has been budgeted for General Fund purposes. In any event, he said, the Number 1 project which Council thought should get top priority is concerned with the Public Works Department. The entire \$5,000 in the General Fund has been earmarked for the first three or possibly four items. This is according to the priority established by Council. He asked for the approval of Council on this request. Mayor Anderson said it would be agreeable to Council.

Mr. Carlbon, an spectator, explained that the public does not have an opportunity to know what business comes before the Council at their Monday Night's meeting, and asked if it would be possible to have the agenda printed in the daily papers before the meetings so that the public will have an opportunity to support or oppose any Resolution or Ordinance that is presented before Council.

Mrs. Goering asked if the press and radio were sent a complete copy of the agenda each week.

Mr. Rowlands advised that they were, and stated many articles are in the Saturday and Sunday papers.

Mr. Carlbon said his suggestion was that the complete agenda be printed preferably all on one page.

Mayor Anderson thanked Mr. Carlbon for his suggestion.

Attorney Neil Hoff advised he was retained by a client to speak to the Council rather briefly. He said there is a question as to why you cannot have a trial by jury in municipal court. That is not possible. The Supreme Court has ruled that you cannot have trial by Jury in a municipal court, because you have the right to appeal and have the trial all over in Superior Court.

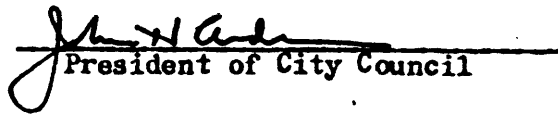
According to law this City Council could ordain and announce a policy, and appropriation to provide so that an individual so desiring it could be allowed the right of trial by jury.

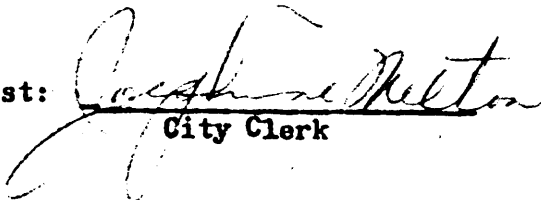
He said that as we approach the next phase of Council consideration

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this should be considered giving that privilege to the people. He asked Council to give due consideration to this request.

Mayor Anderson advised that if there was no further business Council would recess until 4:00 P.M. Tuesday, May 27, 1958, to award the sale of bonds which must be confirmed by 4:00 P.M., Tuesday.


President of City Council

Attest: 
City Clerk