

Tuesday, November 12, 1957

Council met in regular session. Present on Roll call: 5; Battin, Goering, Humiston, Perdue and Mayor Anderson. Absent 4; Bratrud, Jensen, Stojack, Tollefson. Mayor Anderson announced that the reasons four Council members were absent were as follows: Bratrud was hunting; Jensen and Stojack were attending a meeting of the South Tacoma Business Men's Club and Tollefson was on his way to Washington, D. C. to attend an Urban Renewal meeting.

It was moved by Dr. Humiston, seconded by Dr. Battin that the minutes of the previous meeting be approved and the reading thereof be dispensed with. Motion carried unanimously.

RESOLUTIONS:**Resolution No. 15148.****By BRATRUD:**

Awarding contract to Milone & Tucci, Inc. on their bid of \$11,219.85, for storm sewer reconstruction on South 13th Street from Broadway to Market Street, and on Park Avenue from South 38th Street to 278 feet north, constituting Work Order No. 8538.

Adopted on roll call November 12, 1957.

Ayes 5; Nays 0; Absent 4; Bratrud, Jensen, Stojack, Tollefson.

Resolution No. 15149.**By JENSEN:**

Authorizing and directing purchase from the Motorola Communications & Electronics Inc., of the new equipment itemized herein for the purchase price of \$15,228.00, and to pay for same by selling and exchanging with said seller the surplus and obsolete equipment set forth herein.

Adopted on roll call November 12, 1957.

Ayes 5; Nays 0; Absent 4; Bratrud, Jensen, Stojack, Tollefson.

Resolution No. 15150.**By GOERING:**

Approving proposed grade elevations on Sheets 31, 32 and 41, and as corrected and shown on Sheet 40 of the plans entitled "N. P. Railway to South 72nd Street in Tacoma", which had been approved by the Assistant Director of Highways on October 18, 1957.

Adopted on roll call November 12, 1957.

Ayes 5; Nays 0; Absent 4; Bratrud, Jensen, Stojack, Tollefson.

FINAL READING OF ORDINANCES:**Ordinance No. 15969.**

Relating to Zoning, and amending the Official Code of the City of Tacoma, by deleting certain described property from Section 13.06.210 and by adding a new section to be known as Section 13.06.130(3). (C-2 District on south side

North 7th Street from Pearl Street to State Highway No. 14 right of way. Petition of Investment Exchange Development Corporation, et al, 9-23-57). Read by title and passed.

Roll call: Ayes 5; Nays 0; Absent 4; Bratrud, Jensen, Stojack, Tollefson.

Ordinance No. 15970.

Vacating that portion of East D Street from a point 181 feet north of the north line of East 60th Street to its terminus at the north line of previously vacated East 58th Street; and retaining and reserving an easement therein for the construction, repair and maintenance of public utilities and services. Read by title and passed. (Petition Metropolitan Park District)

Roll call: Ayes 5; Nays 0; Absent 4; Bratrud, Jensen, Stojack, Tollefson.

Ordinance No. 15971.

L I D 2284.

Providing for improvement of Wapato Street from South 62nd Street to South 64th Street by placing a gravel and oil mat surface thereon, together with cement concrete sidewalk and necessary driveways on west side of said street; and sections of sidewalks abutting individual properties; creating L I D 2284. Read by title and passed.

Roll call: Ayes 5; Nays 0; Absent 4; Bratrud, Jensen, Stojack, Tollefson.

Ordinance No. 15972.

L I D 5294.

Providing for construction of cast iron watermain in 51st Street N. E. from Edwards Road to Kennedy Road; in Edwards Road from 51st Street N. E. to Harborview Drive and in Harborview Drive from Edwards Road to the east line of Brown's Point Heights Addition, etc. (in Northeast Tacoma) and creating L I D 5294. Read by title and passed.

Roll call: Ayes 5; Nays 0; Absent 4; Bratrud, Jensen, Stojack, Tollefson.

UNFINISHED BUSINESS:

The L. I. D. Committee reported that hearing was held by the Committee on November 5, 1957 on L I D No. 2278 for oil mat on South Thompson Avenue from South 61st Street to South 64th Street, also storm drains on Thompson Avenue from South 61st Street to South 64th Street, and on South 64th Street from Thompson Avenue to J Street, and at said hearing the remonstrance was reported to be 68% against said improvement. In view of this remonstrance, the L I D Committee had no alternative but to sustain the remonstrance and order the district abandoned, and now makes this recommendation to the City Council. It was moved by Dr. Humiston, seconded by Dr. Battin to concur in the recommendation of the L I D Committee. Motion carried on roll call: Ayes 5; Nays 0; Absent 4; Bratrud, Jensen, Stojack, Tollefson. 372

The L. I. D. Committee reported that hearing was held by the Committee on November 5, 1957 on L I D 4632 for permanent type pavement, including concrete curbs, concrete gutters and storm water catch basins on Spokane Street from East 40th Street to East 43rd Street; and at said hearing the remonstrance was reported to be 68.9% against the improvement. In view of this remonstrance, the L I D Committee had no alternative but to sustain the remonstrance and order the district abandoned, and now makes this recommendation to the City Council. It was moved by Dr. Humiston, seconded by Dr. Battin, to concur in the recommendation of the L I D Committee. Motion carried on roll call: Ayes 5; Nays 0; Absent 4; Bratrud, Jensen, Stojack, Tollefson. 374

The L I D Committee reported that hearing was held by the Committee on November 5, 1957 on L I D 5292, for cast iron water mains and fire hydrants in Spokane Street from East 40th Street to East 43rd Street and in East 43rd Street from Spokane Street to McKinley Avenue and at said hearing the remonstrance was reported to be 65.63% against the improvement. In view of this remonstrance, the L I D Committee had no alternative but to sustain the remonstrance and order the district abandoned, and now makes this recommendation to the City Council. It was moved by Dr. Humiston, seconded by Dr. Battin to concur in the recommendation of the L I D Committee. Motion carried on roll call: Ayes 5; Nays 0; Absent 4; Bratrud, Jensen, Stojack, Tollefson.

The L I D Committee reported that hearing was held by the Committee on November 5, 1957 on L I D 4629 for permanent type pavement, including concrete curbs and gutters and storm water catch basins on South 35th Street from Union Avenue to South Tacoma Way and at said hearing the remonstrance was reported to be 56.6% against the improvement. In view of the fact that practically all the property that did not remonstrate against the improvement is owned by the City of Tacoma Water Division and the Fire Department, the L I D Committee sustained the remonstrance and ordered the District abandoned, and makes this recommendation to the Council. It was moved by Mrs. Goering, seconded by Dr. Battin to concur in the recommendation of the L I D Committee. Motion carried on roll call: Ayes 5; Nays 0; Absent 4; Bratrud, Jensen, Stojack, Tollefson.

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

1. X Personnel Report to Administrative Officials for the month of September, 1957.
2. X Report of the Tacoma Police Department- October, 1957.

Mr. Rowlands distributed to each Council member and to the Press copies of a brochure containing information on various phases of the proposed "Six-Year Capital Improvement Program." Mayor Anderson reported that approximately two-hundred and fifteen citizens have accepted the appointment to the Citizens' Committee for Tacoma's Future Development, and that the first meeting of this group will be held Thursday evening in the Tacoma Public Library. He felt that Council members should present the various subjects to the Committee members, and asked for volunteers on the different phases of the plan. Dr. Battin offered to cover Sanitary Sewers, Storm Drains, Parking and Urban Renewal; Dr. Humiston agreed to let the Mayor know tomorrow whether or not he would talk on Finance, Public Buildings (Civic Auditorium) and Transit; Mayor Anderson said he would, in addition to being Chairman, present the Airport and Golf Course, and Mr. Perdue agreed to talk on Street Lights, Street paving, right-of-way and bridges. Dr. Humiston said the reason he was reluctant about accepting the assignment was because he felt his statements would be biased, and also because the Council had done nothing to set up a rough set of priorities. The matter of priorities in the program was discussed. Mayor Anderson, Dr. Battin and Mr. Perdue all said they believed it was the feeling of the Council that storm and sanitary sewers were the number one problem in the development of the City. It was moved by Mr. Perdue, seconded by Dr. Battin that Council go on record that Sanitary and Storm sewers are the number one problem of the City. This motion was discussed and Dr. Humiston said he would be obliged to pass on the motion. He felt there were some projects on the list, such as the air port and off-street parking, concerning which he has not had enough information to decide whether they are desirable or not. He felt there should be some leeway allowed the Committee, and that this motion was too restrictive; Dr. Humiston stated. Mrs. Goering said she believed the Committee should decide what the people want and what projects should be given priority. She had confidence in the Committee's judgment and did not think they would need much direction from the City Council, she stated. Mrs. Goering said it was not possible for her to attend the meeting Thursday night. After further discussion, Mr. Perdue withdrew his motion, with the consent of his second.

Upon motion, duly seconded and carried Council adjourned at 8:25 P.M.

Attest:

Edna Nelson
Deputy City Clerk.

John W. Anderson
President of City Council