

COUNCIL CHAMBER, 7:30 P. M.

Monday, June 25, 1956.

Council met in regular session. Present 9; Battin, Bratrud, Goering, Humiston, Jensen, Perdue, Stojack, Tollefson, Mayor Anderson. Absent 0.

Mayor Anderson introduced to Council members Mrs. Doris Stuart, who has been appointed to fill the position of secretary to the Mayor and Council.

It was moved by Mr. Bratrud, seconded by Dr. Humiston that the minutes of the previous meeting, copies of which had been mailed by the Clerk to each Councilmember, be approved and the reading thereof be dispensed with. Motion carried on roll call: Ayes 9; Nays 0; Absent 0.

PETITION:

The following petitions were referred to the City Manager for transmittal to the City Planning Commission:

- * Gordon D. Alcorn, et al, for rezoning from C-2 District to R-2 District the property between North Proctor Street and North Adams Street from North 24th Street to North 25th Street; 458
- * P. H. Croft, et al, for rezoning from R-2 District to C-2 District property at the northwest corner of South 74th and Puget Sound Avenue; 465
- * Elks Allenmore Club (174 B. P. O. E.), et al, for rezoning from an R-2 District to C-2 District property between Union Avenue and Cedar Street from South 19th Street south 1400';
- * Earl Pullar, et al, for rezoning from R-3 District to C-1 District the property at the northeast corner of South 38th and L Streets. 463

* The petition of Evelyn L. Kretschmar, et al (filed by Horace G. Geer, Attorney) requesting that the City Council authorize or grant NO EXTENSION of the present C-1 Commercial Zone in Narrowmoor 3rd Addition (in vicinity of South 19th and Jackson)(Similar petition filed with City Planning Commission for future reference) was placed on file.

RESOLUTIONS:

Resolution No. 14691.

By BATTIN:

Ordering and directing the proper officers of the City to purchase one Executive I.B.M. Typewriter, one stenographer's chair and one stenographer's desk for use in the Mayor's Office, at a cost not in excess of \$900.00, and that sufficient funds be appropriated from Cumulative Reserve Fund-Capital Outlay, for payment therefor.

Adopted on roll call June 25, 1956.
Ayes 9; Nays 0; Absent 0.

Resolution No. 14692

BY HUMISTON:

Approving recommendations of the Board of Contracts and Awards and the Public Utility Board and awarding contract for furnishing all bonds and insurance coverage for the benefit of the City of Tacoma to the Pierce County In-

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Insurance Association on its bid of \$49,933.68, the lowest and best bid.

Adopted on roll call June 25, 1956.
Ayes 9; Nays 0; Absent 0.

Resolution No. 14693.

BY STOJACK:

Accepting the plat of Hokold's Third Addition (Plat location South 76th and "I" Streets).

Adopted on roll call June 25, 1956.
Ayes 9; Nays 0; Absent 0.

Resolution No. 14694. L. I. D. 2259. ✓

BY BATTIN:

Fixing July 17th, 1956 as the date for hearing on laying an oil mat surface on South 44th Street from Sheridan to Asotin; creating L I D 2259.

Adopted on roll call June 25, 1956.
Ayes 9; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Ordinance No. 15645.

Prescribing the manner in which obligations of the City ~~and obligations of the~~ ~~City~~ of Tacoma shall be paid; and repealing Ordinances Nos. 5863, 6055, 6296, 14803 and 15021. Read by title and placed in order of final reading.

Ordinance No. 15646.

Directing that in certain voting precincts of the City, registration files shall be kept open in such precincts for the registration of voters during the period commencing on Monday, July 23, 1956 and continuing through Friday, July 27, 1956, between the hours of 9 A. M. and 9:30 P. M. Read by title and placed in order of final reading.

Ordinance No. 15647.

Amending Sections 30a, 30b, 30c, 30d, 30e, 30f and 30g of Ordinance No. 14892--GENERAL LICENSE ORDINANCE--(pertaining to licenses for engineers and firemen of steam boilers). Read by title and placed in order of final reading.

Ordinance No. 15648. L. I. D. 2246.

Providing for improvement of all streets in Narrowmoor 4th Addition by grading and surfacing with oil mat, and constructing storm sewers; creating L I D 2246. Read by title and placed in order of final reading.

Ordinance No. 15649. L. I. D. 4605.

Providing for improvement of South L Street from South 35th Street to South 39th Street by construction of asphaltic concrete surfacing thereon, 40 feet wide, with curbs and gutters and necessary storm sewers; creating L I D 4605. Read by title and placed in order of final reading.

Ordinance No. 15650. L. I. D. 4594.

Providing for improvement of North 8th Street from Orchard Street to Mullen Street, by placing thereon an asphalt concrete pavement, concrete curbs and gutters, and the necessary storm sewers; creating L I D No. 4594. Read by title and placed in order of final reading.

Ordinance No. 15651. L. I. D. 2258.

Providing for improvement of South 70th Street, Sheridan Avenue to L Street (both sides), west side of South N Street from South 70th Street to 300 feet north, and south side of South 68th Street from Sheridan Avenue to M Street by construction of cement concrete sidewalks thereon; creating L I D No. 2258. Read by title and placed in order of final reading.

Ordinance No. 15652. L. I. D. 4592.

Providing for improvement of South L Street from South 70th Street to South 72nd Street by placing thereon a gravel base and asphaltic concrete pavement with cement concrete curbs and gutters, also necessary storm drainage; creating L I D 4592. Read by title and placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 15642.

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 purpose of constructing a substation for the City of Tacoma. Read by title and passed.

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

Ordinance No. 15643.

Vacating South Pierce Street from the South line of South 11th Street to the north line of South 12th Street. Read by title and passed. 423

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

Ordinance No. 15644.

Amending Sections 16, 17, 18, 19, 28, 30, 31, and 32 of Ordinance No. 15106- PAY OR COMPENSATION PLAN- Public Utilities Employes. Read by title. Mr. Lund of the Personnel Department explained the changes effectuated by this ordinance, which brings the Compensation Plan into agreement with the negotiations consummated between Local 483 and the City. He also stated that the proposed changes will not affect any employees in General Government at this time. The ordinance was then passed.

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

Ordinance No. 15641. (Killed last meeting. Moved to reconsider tonight)

Authorizing a temporary loan in sum of \$45,000, from General Fund to Public Works Revolving Fund; providing for repayment thereof; appropriating said \$45,000 from said Public Works Revolving Fund for purpose of acquiring a site for extraction of gravel; and declaring an emergency making necessary the passage of this ordinance and the appropriation herein contained. Read by title. 443

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Mr. Tollefson, who was absent last week, was briefed on the discussion had by Council on this ordinance and the reason it was not passed at that time. Dr. Humiston stated that the past week has not brought in any remonstrances from aggrieved citizens opposing the purchase by the City of this gravel pit, and he is now ready to vote on the ordinance. The ordinance was then passed.

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

UNFINISHED BUSINESS:

Mayor Anderson read from a letter from David D. Rowlands, which advised the Council that he would be ready to assume his new duties as City Manager of Tacoma on Monday, July 2nd. Placed on file.

Dr. Humiston reported that the information being compiled by the City of Tacoma on the Fife Incorporation will be ready in a week or ten days. He is going to call County Commissioner Sprinker in the morning and give him this report so the County Commissioners can set a date for hearing on the petition, he added.

Mr. Bratrud, Chairman of the County-City Building Committee, advised that Mr. Garlington of the Prosecutor's Office had called and asked the Committee to meet at 9 A. M. Wednesday with the County Officials to go over the final lease agreement. Mr. McCormick advised that a new lease agreement has been drafted, which will be ready by Wednesday. Dr. Humiston, who also is a member of the Committee, said he wanted 24 hours prior to going into the meeting to study the document, and suggested it be held on Thursday at 9 A. M. instead. Mr. Bratrud said he would call Mr. Garlington and ask for a meeting later in the week and would inform Dr. Humiston and Mr. Jensen when it will be held.

Mr. Bratrud asked about the hearing held to-day on the Cowlitz River Dam. Mr. McCormick reported that eight judges heard the arguments but the City would not receive a decision for several weeks. Mr. Bratrud stated that in his opinion the Council has not been kept advised by the Utility Board of what is being done on this project. Mayor Anderson requested the City Manager to ask Mr. Barline to appear at the next Council meeting to answer questions which Council members might wish to present. Mr. Jensen said he felt the Council members should visit the dam site, so they can get a visual picture of what is being done at Cowlitz. Dr. Humiston expressed the opinion that Council should be very careful not to try the Cowlitz case in its meetings until after the Court's decision has been handed down, as it might jeopardize the project.

Upon motion, duly seconded and carried, Council then adjourned at 8:27 P. M.



President of the City Council.

Attest: Edna Melares
Deputy City Clerk.