

COUNCIL CHAMBER, 7:30 P. M.

Monday, February 6, 1956

Council met in regular session. Present 8; Battin, Bratrud, Goering, Humiston, Jensen, Perdue, Stojack, Tollefson. Absent 1; Hooker, taking his seat at 7:38 P. M.

It was moved by Dr. Battin, seconded by Mr. Perdue that the minutes of the previous meeting, 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 voice vote.

PETITIONS:

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7.
Leo Gregorich, et al., for rezoning from R-2 District to C-1 District property at the N. W. corner of North 45th and Orchard. Referred to City Planning Commission.

Ida Wiger, for license for bakery at 1214 South 56th Street. The Director of Health recommends the petition be denied as the applicant has failed to comply with orders from the Health Department relative to sink and hood. The City Manager concurs in the recommendation. It was moved by Dr. Humiston to concur in the recommendation. Motion seconded by Mr. Perdue and carried on roll call: Ayes 8; Nays 0; Absent 1; Hooker.

COMMUNICATIONS:

Lakeview Light and Power Co., submitting copy of resolution adopted by their organization, supporting Tacoma's efforts to construct two new dams on the Cowlitz River, and commending Tacoma City Light Officials for their exceptional service in the past and expressing encouragement for the future. It was moved by Mr. Stojack, seconded by Dr. Battin that the Mayor acknowledge the communication. Motion carried unanimously.

Resolutions:

Resolution No. 14523.

By BATTIN:

Transferring to the Sidewalk Construction Fund the sum of \$25,000 budgeted in the 1956 City Street Fund for sidewalk repair and new construction participation, said money to be expended for City participation in improvements outlined in Resolution No. 14497.

Adopted on roll call February 6, 1956.
Ayes 9; Nays 0; Absent 0.

Resolution No. 14524.

By STOJACK:

Fixing Monday, March 5th, 1956 as the time for hearing on petition

for vacation of portion of Court C above the elevation of 164.0 feet, between Lots 21 to 26 inc., Block 1106 and Lots 21 to 26 inc., Block 1107, Map of New Tacoma. (North of South 13th Street.) (Petition John S. Baker Investment Co.-11-9-55) ²⁹³

Adopted on roll call February 6, 1956.
Ayes 9; Nays 0; Absent 0.

Resolution No. 14525.

By STOJACK:

Fixing Monday, March 5th, 1956 as the date for hearing on petition to vacate North 17th Street from North Lawrence Street 151 feet east to the east boundary of the College of Puget Sound. (Petition College of Puget Sound-10-25-54). ³²¹

Adopted on roll call February 6, 1956.
Ayes 9; Nays 0; Absent 0.

Resolution No. 14526.

By Perdue:

Approving settlement of claim of Virgil W. McLinn and Reba McLinn, in the sum of \$1000.00 for damages sustained to their property at 1221 South Huson Drive as a result of a change of grade and a fill which is four feet on their property, occasioned in the improvement and paving of South Huson Drive; and authorizing City Attorney to direct payment out of the Sundry Injuries and Damages Fund.

Adopted on roll call February 6, 1956.
Ayes 9; Nays 0; Absent 0.

Resolution No. 14527.

By HUMISTON:

Confirming and approving action of the Public Utility Board in awarding the five million dollar issue of Light and Power Bonds of 1956 to Halsey, Stuart & Co., Badgley, Frederick, Rogers & Morford, Inc. and Associates, on their bid in the total sum of \$5,000,000.00 with a net interest rate of 2.93914; and approving and confirming Resolution No. U-503 of the Public Utility Board.

Adopted on roll call February 6, 1956.
Ayes 9; Nays 0; Absent 0.

Resolution No. 14528.

By PERDUE:

On behalf of the Council, Board of Contracts and Awards and the Health

& Welfare Committee, as well as the employees of the City, extending written evidence of appreciation for the services of Gerald Childs and the Insurance Advisory Committee in making a complete compilation of all bids received for Health and Medical Plans for City Employees, which was made at great personal sacrifice of their time and energy, without compensation of any sort.

Adopted on roll call February 6, 1956.
Ayes 9; Nays 0; Absent 0.

Resolution No. 14529.

By PERDUE:

Approving recommendation of the Director of Public Works and Board of Contracts and Awards in awarding contract to Sam Pupo, d/b/a Sam's Tire Service, for furnishing new first line tires and tubes from February 1, to July 31, 1956 for General Fund vehicles, on his low bid meeting qualifications of the specifications, in the estimated amount of \$13,104.18 plus sales tax.

Adopted on roll call February 6, 1956.
Ayes 9; Nays 0; Absent 0.

Resolution No. 14530.

By STOJACK:

Fixing Monday, March 5th, 1956 as the time for hearing on petition for vacation of the north 6 feet of South 37th Street from the East line of G Street to the west line of Section 16, Township 20 N, Range 3 East, W. M. (east line of Park Avenue) and the north 16 feet of said 37th Street from the west line of said section to a point 50 feet west of west line of said Section 16, said last mentioned portion constituting a portion of the intersection of South 37th and Park Avenue. (Petition Tacoma School District No. 10- 12-29-55)

Adopted on roll call February 6, 1956.
Ayes 9; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Ordinance No. 15529.

Ordering the construction, reconstruction and repair of sidewalks, gutters, and curbs along and driveways across sidewalks and other appurtenances and works necessary thereto; providing for payment therefor; stating the amounts of cost to be borne by the Sidewalk Construction Fund; and directing the levy of special assessments according to the benefits upon the respective abutting properties. Read by title and placed in order of final reading.

Ordinance No. 15530.

Creating a working fund advance in the office of the Superintendent

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of the Sewer Utility for use in the payment of petty office and incidental expenses in connection with the operation of said office; and authorizing the Director of Finance to issue a warrant on the Sewer Utility Fund in the sum of \$50.00 for the purpose of creating such advance. Read by title and placed in order of final reading.

Ordinance No. 15531.

Amending Section 1 of Ordinance No. 15490 entitled: "An ordinance authorizing the Director of Finance to transfer the sum of \$5,340.00 from the Salaries and Wages classification of the main and branch library divisions, and the sum of \$9,000.00 from the capital outlay classification of the branch libraries of the Library Division for the 1955 Annual Budget, to the Maintenance and Operation Classification of said division, etc." (Changing sums to be transferred to \$4,489.35 and \$6,000 respectively) Read by title and placed in order of final reading.

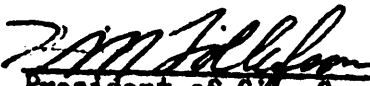
FINAL READING OF ORDINANCES:

Ordinance No. 15528.

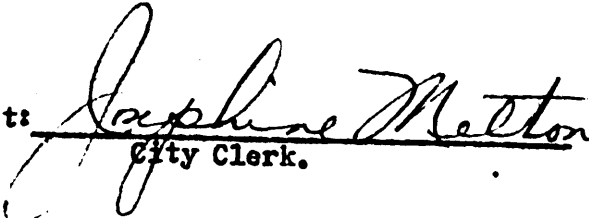
Creating working fund advances in the office of the Chief Accounting Officer in the Finance Department in the sum of \$100.00; in the office of the Chief Clerk of the Health and Welfare Department in the sum of \$100.00; in the office of the Fire Chief in the Fire Department in the sum of \$50.00; and in the office of the Jailor in the Police Department in the sum of \$50.00, for use in the payment of current and incidental expenses in connection with the operation of said offices; and authorizing the Director of Finance to issue any warrants necessary for the purpose of creating said advances. Read by title and passed.

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

Upon motion, duly seconded and carried, Council then adjourned at 8:00 P. M.


President of City Council.

Attest:


City Clerk.