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AUDITORIUM, PUBLIC Utilities
Administration Bldg. 7:35 P. M.
Monday, July 26th, 1954.

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

It was moved by Mr. Stojack, that the minutes of the meeting of July 19th, and the recessed meeting of July 21st, copies of which had been mailed by the Clerk to each Councilman, be approved and the reading thereof be dispensed with. Motion seconded by Col. Hooker and carried on roll call: Ayes 9; Nays 0; Absent 0.

COMMUNICATIONS:

Frank A. Glassy, protesting the decision of the City Planning Commission in denying his petition for rezoning of his property on South 38th Street near Pacific from R-3 Residential District to C-1 Commercial District, and requesting a hearing before the City Council on this denial. It was moved by Dr. Battin to defer for one week to August 2, 1954. Motion seconded by Dr. Humiston, and carried on roll call: Ayes 9; Nays 0; Absent 0. 214 285

Henderson, Carnahan, Thompson and Gordon, Attorneys, on behalf of the Theater Operators of Tacoma, advising that on March 26th they were granted a hearing with the City Manager and members of the Finance Committee of the City Council on their request for repeal of the admission tax on theater admissions; that on May 3rd the City Manager submitted a report giving certain factual information which concluded with the suggestion that the tax not be repealed; stating it is the desire of the theater owners and managers to appear before the Council and state their side of the case on Monday, July 26th; and enclosing a petition to the Council answering the report of the City Manager and briefly setting forth the position of the theater owners. It was moved by Dr. Humiston, seconded by Col. Hooker to defer action for one week to August 2, 1954. Carried on roll call: Ayes 9; Nays 0; Absent 0. 285

Young Men's Business Club, stating that they have gone on record approving the idea that a Chapel be provided in the proposed new County-City Building that ministers of all denominations could use to put on services for County and City prisoners; and urging that the said Chapel be provided. Referred to the County-City Building Committee.

OFFICIAL COMMUNICATIONS:

Dean Barline, Director of Utilities, advising that at its meeting held July 21, 1954, the Public Utility Board approved the Civil Service (Personnel) Rules as proposed by the Personnel Department and as amended by the Civil Service Board, subject to the proposed changes as indicated on the attached letter; stating these changes were the result of considerable study and consideration given to the matter by the Board and they trust the Council will consider these recommendations favorably. Laid over until later in the meeting to be considered with the Personnel Rules.

Civil Service Board, advising they have reviewed Rule V and Rule VI of the proposed Personnel Rules and recommend that the Rules be adopted without any change whatsoever. Laid over until later in the meeting to be considered with the Personnel Rules.

RESOLUTIONS:

Initial Resolution No. 13981-- L I D 4537. X

By JENSEN:

Stating intention of Council to order grading and oil mat on Bennett 312

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Street from North 26th Street to North 30th Street; creating L I D 4537 and fixing August 17, 1954 as the date for hearing thereon. It was moved by Dr. Humiston to suspend Rule 9. Motion seconded by Col. Hooker and carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Adopted on roll call July 26, 1954.
Yeas 9; Nays 0; Absent 0.

Resolution No. 13982.

MATTIN:

Authorizing the Director of Public Works to cause the Totem Pole, now located near South 10th and A Streets, to be moved from its present location to the site designated by Resolution No. 13820 at the foot of South 9th and A Street and to cause the adjacent area to be landscaped at a cost of not to exceed \$2,500.00, to be paid from Cumulative Reserve Fund; Maintenance.

Adopted on roll call July 26, 1954.
Yeas 9; Nays 1; Stojack, Absent 0.

Resolution No. 13983.

STOJACK:

Fixing Monday, August 23rd, 1954 as the date for hearing on petition to vacate South "C" Street from South 82nd Street to South 84th Street.

Adopted on roll call July 26, 1954.
Yeas 9; Nays 0; Absent 0.

Resolution No. 13984.

PERDUE:

Granting to the public a period of two consecutive hours free parking in metered parking zones upon the elapse of 60 consecutive days free from traffic fatalities within the City Limits of Tacoma in recognition to the public for its past efforts to encourage future cooperation in the Traffic Safety Program.

Adopted on roll call July 26, 1954.
Yeas 9; Nays 0; Absent 0.

Resolution No. 13985. L. I. D. 2202.

HUMISTON:

Stating intention of Council to order placing an oil mat surface, together with necessary storm drainage, on Winnifred Street from 6th Avenue to South 11th Street; creating L I D 2202 and fixing August 17th, 1954 as the date for hearing thereon. It was moved by Col. Hooker to suspend Rule, seconded by Mr. Perdue and carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Adopted on roll call July 26, 1954.
Yeas 9; Nays 0; Absent 0.

Resolution No. 13986. L. I. D. 5238.

HUMISTON:

Stating intention of Council to order installation of watermains in 6th Avenue (extended) from Sunset Drive to Laurel Lane; in Laurel Lane, from Sixth Avenue (extended) to South 12th Street; in South 12th Street from Laurel Lane to Sunset Drive; in Sunset Drive, from South 12th Street to South 19th Street; in South 19th Street from Sunset Drive to Mountain View Avenue; creating L I D 5238 and fixing August 17, 1954 as the date for hearing; and revoking Resolution No. 13935 heretofore establishing L I D

It was moved by Mr. Perdue to suspend Rule 9., seconded by Col. Hooker and carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Read on roll call July 26, 1954.
 Ayes 9; Nays 0; Absent 0.

Official Resolution No. 13987. L. I. D. 5239.

WHISTON:

Stating intention of Council to order installation of Cast Iron Water Main with 80th Street from South Park Avenue to Asotin Street and in Ainsworth Avenue from South 80th to South 90th Street; creating L I D 5239 and fixing August 17th, 1954 as the date for hearing thereon. It was moved by Col. Hooker, seconded by Mr. Jensen to suspend Rule 9 and carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Read on roll call July 26, 1954.
 Ayes 9; Nays 0; Absent 0.

Official Resolution No. 13988.

JENSEN:

Approving recommendation of the Director of Public Works and the Board of Contracts and Awards and awarding contract to Woodworth and Co. Inc. on its low bid of \$154.65 for L. I. D. 4530- concrete surfacing on Birmingham Street from South 58th to South 58th Street.

Read on roll call JULY 26, 1954.
 Ayes 9; Nays 0; Absent 0.

Official Resolution No. 13989. L. I. D. 2209.

JENSEN:

Stating intention of Council to order placing of crushed rock and oil mat surface on Montgomery Street from South 62nd Street to South 64th Street; creating L. I. D. 2209 and fixing August 17, 1954 as the date for hearing thereon. It was moved by Col. Hooker, seconded by Mr. Perdue to suspend Rule 9 and carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Read on roll call July 26, 1954.
 Ayes 9; Nays 0; Absent 0.

FIRST READING OF ORDINANCES:

Ordinance No. 15063.

Amending Ordinance No. 14793, entitled: "An ordinance to regulate the location and use of buildings and the use of land within the City of Tacoma; to limit the height of buildings; to prescribe building areas and lines, and the size of lots and other open spaces and for these purposes to divide the City into Districts, (ZONING ORDINANCE) by adding thereto two new sections to be known as Section 7A ("T" Residential-Commercial Transitional Districts- "R-4-T" and "R-4-T"). Read by title and placed in order of final reading." 283

Ordinance No. 15064.

Amending Ordinance No. 14793, entitled: "An ordinance to regulate the location and use of land within the City of Tacoma; to limit the height of buildings;

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prescribe building areas and lines, and the size of yards and other open spaces and for these purposes to divide the City into districts, etc." by adding thereto a new section to be known as Section 8E (ZONING ORDINANCE). (C-1 Commercial District property located between South 38th and South 40th along west side of Pacific Avenue). Read by title and placed in order of final reading.

Ordinance No. 15066.

Authorizing the execution and delivery of an agreement between Northern Pacific Railway Company, Great Northern Railway Company, Oregon-Washington Railroad Navigation Company and its lessee Union Pacific Railroad Company, and Chicago, Milwaukee, St. Paul and Pacific Railroad Company, and the City of Tacoma amending and supplementing that certain agreement dated April 10, 1950 authorized by Ordinance No. 14600, and amending and supplementing that certain supplemental agreement dated October 8, 1952, authorized by Ordinance No. 14600, and providing for an increase in compensation to be paid for certain switching services by the City for such railroads. Read by title and placed in order of final reading.

Ordinance No. 15067.

Authorizing the proper officers of the City of Tacoma to execute and deliver a lease agreement between the City and Charles W. Voss, granting to said Charles W. Voss a concession for the operation of a pleasure resort and facilities in connection therewith at Lake Kapowsin, Pierce County, Washington; specifying the terms and conditions of said agreement. Read by title and placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 15057.

Authorizing the City Manager to employ a member or members of the Tacoma Association of Architects as architectural consultant to prepare preliminary drawings for the proposed County-City Building; specifying the terms of said employment; appropriating the sum of \$2500.00, or so much thereof as may be necessary, from Cumulative Reserve Fund for Providing New City Hall, to pay the cost thereof; declaring an emergency and providing that this ordinance shall take effect immediately on publication. Read by title. It was moved by Dr. Humiston, seconded by Mr. Perdue to suspend Rule 10 and carried unanimously on voice vote. The ordinance was discussed by the Council and Mr. Stojack stated that he still considered this appropriation a waste of money, and he moved that the Council approve the plans for the County-City Building as submitted by Architect Gordon Lumm, and instruct the County Commissioners to proceed with the construction of the building as soon as possible. Motion seconded by Mr. Jensen. Mayor Tollefson then stated that this matter should be considered under Unfinished Business, hence no roll was taken on this motion. It was moved by Dr. Humiston, seconded by Col. Hooker to postpone Ordinance No. 15057 for one week to August 2, 1954. Motion carried on roll call: Ayes 7; Nays 2; Jensen, Stojack. It was then moved by Mr. Jensen to reconsider the ordinance, on the grounds that this is just another delay in the completion of the County-City Building. Mayor Tollefson declared this motion out of order, as Mr. Jensen did not vote "Aye" on the motion to postpone. It was then moved by Dr. Battin, seconded by Col. Hooker to reconsider the motion to postpone for one week, and carried on roll call: Ayes 7; Nays 2; Humiston, Tollefson. Absent 0. Roll was then called on the passage of the ordinance, resulting as follows:

Roll call: Ayes 7; Nays 2, Humiston, Tollefson, Absent 0.

Ordinance No. 15058. L. I. D. 4532.

Providing for the grading to the established grade and paving South 54th Street from Sheridan Avenue to M Street with asphaltic concrete pavement and cement concrete curbs and gutters; creating Local Improvement District No. 4532. It was

ed by Dr. Humiston to suspend Rule 9. Motion seconded by Col. Hooker and carried unanimously on voice vote. Roll was then called on the ordinance, without same having been read in full.

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

Finance No. 15059.

Adopting a set of rules, to be designated as the Personnel Rules, governing municipal employment, in compliance with Section 6.14 of the City Charter. Read by title and laid over to Monday, August 2nd for final action.

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Finance No. 15060. L. I. D. 2158.

Providing for the improvement of East E Street from East 46th Street to East 48th Street by grading and oil mat surfacing and relaying 145 lineal feet of sidewalk on the south side of East 46th Street; also concrete sidewalk on the east side of East E Street from East 46th Street to a point approximately 150 feet north of East 48th Street; creating Local Improvement District No. 2158. Read by title. It was moved by Dr. Humiston, seconded by Mr. Perdue to suspend Rule 9. Motion carried unanimously on voice vote. The ordinance was then passed without having been read in full.

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Roll call: Ayes 8; Nays 0. Absent 1; Jensen (temporarily).

Finance No. 15061. L. I. D. 2107.

Providing for the improvement of A Street from 58th Street to 60th Street, by grading to the established subgrade and placing thereon a cement concrete sidewalk, together with cement concrete curbs and gutters; creating Local Improvement District No. 2107. Read by title. It was moved by Dr. Humiston to suspend Rule 9, seconded by Mr. Perdue and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

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

Finance No. 15062.

Amending Ordinance No. 14793, entitled: "An ordinance to regulate the location and use of buildings and the use of land within the City of Tacoma; to limit the height of buildings; to prescribe building areas and lines, and the size of yards and other open spaces and for these purposes to divide the City into districts, etc." by adding thereto a new section to be known as Section 20 A. (Transitional Districts). Read by title. It was moved by Col. Hooker, seconded by Dr. Battin to suspend Rule 9 and carried unanimously on voice vote. It was moved by Dr. Humiston, seconded by Dr. Battin to postpone action on this ordinance for one month to August 2, 1954. Carried on roll call: Ayes 9; Nays 0; Absent 0.

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Finance No. 15065.

Amending Section 14 of Ordinance No. 14967 entitled: "An ordinance relating to and establishing the positions of the various Departments of the City government; fixing the compensation to be paid the officers and employes of said departments; repealing Ordinance No. 14681 and ordinances amendatory thereof; providing that the provisions of this ordinance shall become operative as of January 1, 1954, etc." (1954 Emergency Ordinance). declaring an emergency requiring the immediate passage of this ordinance and the taking effect hereof immediately after publication. (Health and Welfare Department- 1 Assistant Director of Health and 1 Assistant Public Health Sanitation Supervisor). Read by title. It was moved by Dr. Humiston, seconded by Col. Hooker to suspend Rule 9, and carried unanimously on voice vote. It was moved

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Mr. Stojack, seconded by Mr. Jensen to postpone the ordinance for one week to August 2, 1954 and to ask Dr. Fargher to appear and explain the need for the employment of these men. Ayes 3, Bratrud, Jensen, Stojack. Nays 6, Battin, Goering, Hooker, Humiston, Perdue, Tollefson. Motion lost on roll call. Roll was then called on the passage of the ordinance, resulting as follows:

Roll call: Ayes 6; Battin, Goering, Hooker, Humiston, Perdue, Tollefson. Nays 3; Bratrud, Jensen, Stojack. Absent 0.

Ordinance No. 15029 (laid over to this date on July 19th).

Amending Ordinance No. 11701 (Traffic Code) entitled: "An ordinance regulating travel and traffic on the streets of the City of Tacoma; providing a penalty for the violation thereof, etc." by adding thereto a section to be known as Section 109-18. (Restricted parking District North E Street between Division Avenue and North 1st.). It was moved by Dr. Humiston, seconded by Dr. Battin to postpone for one week to August 2, 1954 and carried on roll call: Ayes 9; Nays 0; Absent 0.

FINISHED BUSINESS:

The Director of Public Utilities presented the assessment and assessment roll for cost of improvement in Local Improvement District No. 5236. It was moved by Mr. Humiston that August 24th, 1954 be fixed as the date for hearing on this roll. Motion seconded by Dr. Humiston and carried on roll call: Ayes 9; Nays 0; Absent 0.

The Review of the Classification Plan and Recommended Compensation Plan prepared by the Public Administration Service, laid over to this date on July 21st, was brought up for consideration at this time. At the request of Mr. Backstrom, it was moved by Dr. Humiston, seconded by Mr. Perdue to postpone action on this matter for one week to August 2, 1954. Carried on roll call: Ayes 9; Nays 0; Absent 0.

The Proposed Personnel Rules, which had been laid over to this date for discussion, were brought up at this time. A large delegation of interested City employees; Robert Cooper and Charles Moritz, members of the Civil Service Board; Warren Lagerquist and Tom Anderson, members of the Utility Board, together with Dean Barline, Director of Utilities; Business Representatives D.H. Ketler, Vernie Smith, Randy Green, R. H. Waldrep and Lt. Johnson; and Attorney Owen Hughes were present for the discussion.

Mr. Backstrom presented a communication to the Council giving his recommendations on the proposed personnel rules and regulations, as recently revised by the Director of Personnel and reviewed by the Civil Service Board. Mr. Backstrom's recommendations were discussed along with the Civil Service Board's recommendation to adopt Rule V and Rule VI (Classification Plan and Compensation Plan) and the communication of Dean Barline, Director of Utilities, pertaining to the rules.

Mrs. Goering, Chairman of the Committee on Personnel Rules, presented the Committee's report for action by the Council. The report stated in part that the rules have been tentatively agreed upon by all parties concerned, with the exception of Sections 7.3, 7.4, 10.2, 10.3, 10.15, 10.16, 10.9, 10.17, 11.2, 11.7, 12.4, and 13.7, which she said should be considered by the Council as a whole. The following recommendations were made by the Committee: (1) That the rules proposed by the Director of Personnel with the exception of the rules specifically above mentioned, as recommended by the Civil Service Board, be approved by the Council; (2) That the rules excepted and above described, be considered by the Council at its meeting of July 26, 1954 in order to give each member of the Council an opportunity to discuss the same and that after such consideration the Council indicate its desires as to the form in which each of said controversial Sections be submitted to it in the draft of the ordinance; (3) that the City Attorney be authorized and directed to submit to the Council, at its meeting to be held August 2, 1954, the completed ordinance enacting the Personnel Rules. It was moved by Dr. Humiston, seconded by Dr. Battin to accept Recommendation No. 1 of the

Committee report. Motion carried on roll call: Ayes 9; Nays 0; Absent 0.

Council discussed the controversial sections enumerated in the Committee report and the vote on each section was as follows:

Section 7.3. - Approved as recommended by the Civil Service Board. Moved by Dr. Humiston, seconded by Mr. Bratrud to accept the Civil Service Board's recommendation and carried on roll call: Ayes 9; Nays 0; Absent 0.

Section 8.3. - Moved by Mr. Stojack, seconded by Mr. Jensen to accept Sec. 8.3 as recommended by the Civil Service Board (20% for oral personality tests). Ayes 3, Bratrud, Jensen, Stojack; Nays 6, Battin, Goering, Hooker, Humiston, Perdue, Tollefson. Lost on roll call. It was then moved by Mr. Bratrud, seconded by Mr. Jensen, to accept Sec. 8.3 and to amend to read 30%. Lost on roll call: Ayes 3; Bratrud, Humiston, Jensen. Nays 6, Battin, Goering, Hooker, Perdue, Stojack, Tollefson. It was then moved by Mr. Bratrud, seconded by Dr. Battin, to adopt Sec. 8.3 and to amend to read 30%. Carried on roll call: Ayes 6; Battin, Bratrud, Goering, Hooker, Humiston, Perdue, Jensen. Nays 3; Jensen, Stojack, Tollefson.

Section 10.2. It was moved by Dr. Humiston, seconded by Col. Hooker to adopt the first paragraph only of Sec. 10.2 as recommended by the Civil Service Board. It was then moved by Mr. Stojack, seconded by Mr. Jensen, to amend the motion so that the entire Section 10.2 be adopted. Amendment lost on roll call: Ayes 3; Bratrud, Jensen, Stojack; Nays 6; Battin, Goering, Hooker, Humiston, Perdue, Tollefson. Absent 0. A vote was then taken on the original motion, resulting as follows: Ayes 6; Battin, Hooker, Humiston, Perdue, Tollefson; Nays 3; Bratrud, Jensen, Stojack. Absent 0.

Section 10.3. It was moved by Dr. Humiston, seconded by Dr. Battin, to adopt Sec. 10.3 as submitted, but that the word "promotional" in the 1st, 5th, 7th and 9th lines be changed to read "employment". Adopted on roll call: Ayes 9; Nays 0; Absent 0.

Section 10.15. It was moved by Col. Hooker, seconded by Dr. Battin to accept Sec. 10.15 of the rules as submitted by the Civil Service Board, and to amend the section to read "Six months after the date of appointment" (last line of underscore). Adopted on roll call: Ayes 8; Nays 1; Stojack.

Section 10.9. It was moved by Mr. Bratrud, seconded by Col. Hooker to change the word "shall" in the 7th line of the original draft to "may". Adopted on roll call: Ayes 9; Nays 2, Battin, Tollefson.

Section 10.16. It was moved by Dr. Humiston, seconded by Dr. Battin- to change the underscored portion to read "except any period of continuous temporary employment, at the discretion of the appointing authority, may be counted on the probationary period if such employment is in the same position and in the same department." Adopted on roll call: Ayes 8; Nays 1; Stojack.

Section 10.17. It was moved by Dr. Battin, seconded by Col. Hooker to approve Sec. 10.17 as submitted by the Civil Service Board, and add Paragraph 1 of the original draft, also to change the last line of said section to read "Section 12.7 of these rules." Adopted on roll call: Ayes 8; Nays 0; Absent 1, Stojack (temporarily).

Section 11.2- It was moved by Col. Hooker, seconded by Mrs. Goering to adopt Section 11.2 as originally recommended by the Director of Personnel. Ayes 8; Nays 0; Absent 1, Stojack (temporarily).

Section 11.7. It was moved by Dr. Humiston, seconded by Dr. Battin to adopt the rule recommended by the Civil Service Board. Ayes 7; Nays 0; Absent 2, Hooker, Stojack (temporarily).

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12.4- It was moved by Dr. Humiston, seconded by Mr. Perdue that Section 12.4 be incorporated in the Personnel Rules as originally submitted by the Director of Personnel. Ayes 7; Nays 2; Bratrud, Stojack. Absent 0.

13.7- It was moved by Dr. Humiston, seconded by Col. Hooker that Section 13.7 be adopted. Ayes 8; Nays 1; Battin. Absent 0.

At the completion of the discussion and vote on the aforementioned Sections, it was moved by Dr. Humiston, seconded by Dr. Battin to have the entire ordinance prepared for submission August 2, 1954, and to include Section 5 and 6 which have not been passed as yet, should be ready for passage by next Monday, with a few minor changes. Adopted on roll call. Ayes 9; Nays 0; Absent 0.

Upon motion, duly seconded and carried, Council then adjourned at 12.05 A.M.

H. M. TOLLEFSON

President of City Council

Josephine Melton
City Clerk.