

Monday, November 28, 1955.

Council met in regular session. Present 6; Battin, Bratrud, Goering, Hooker, Perdue, Stojack. Absent 3; Humiston, Jensen (taking his seat at 7:34 P.M.) and Tollefson. In the absence of Mayor Tollefson, who was attending an A.M.A. Convention in Miami along with Dr. Humiston, Mrs. Goering, Acting Mayor, presided.

It was moved by Mr. Bratrud, seconded by Col. Hooker, 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.

PETITION:

X Cope Auto Sales, for license for Garage-Grade 4 (used car dealer) at 215 South 72nd Street. The Building Inspector recommends the petition be denied as this property is zoned as "R-2" Residential District. The City Manager concurs in the recommendation. It was moved by Mr. Bratrud, seconded by Mr. Perdue to concur in the recommendation. Motion carried on roll call: Ayes 6; Nays 0; Absent 3; Humiston, Jensen, Tollefson.

RESOLUTIONS:

Resolution No. 14464. L I D 1949.

By BATTIN:

Stating intention of Council to order laying of sanitary or local sewers starting at the existing manhole, 145 feet south of South 80th Street, thence continuing northward, between South K and South L Street, approximately 520 feet; creating L I D 1949 and fixing December 20th, 1955 as the date for hearing thereon.

Adopted on roll call November 28, 1955.
Ayes 7; Nays 0; Absent 2; Humiston, Tollefson.

Resolution No. 14465.

By GOERING:

Authorizing execution and delivery of a conditional sale contract to F. W. Crothamel, for sale of small lot with dilapidated house at 1736 South Fife Street for sum of \$540.

Adopted on roll call November 28, 1955.
Ayes 7; Nays 0; Absent 2; Humiston, Tollefson.

Resolution No. 14466. L. I. D 1944.

By BATTIN:

Stating intention of Council to order laying of sanitary or local sewers in East N Street from Fairbanks Street south for approximately 500 feet; creating L I D 1944 and fixing December 20, 1955 as the date for hearing thereon.

Adopted on roll call November 28, 1955.
Ayes 7; Nays 0; Absent 2; Humiston, Tollefson.

Resolution No. 14467.

By HUMISTON:

Approving actions of the Public Utility Board in authorizing the sale of Light and Power Bonds of 1956 and approving the terms of the attached Notice . . .

of Sale, in the sum of five million dollars for use in financing such additions, betterments and extensions as required by the Light Division.
Adopted on roll call November 28, 1955.
Ayes 7; Nays 0; Absent 2; Humiston, Tollefson;
RESOLUTION No. 14468.

By HUMISTON:

Confirming the actions of the Public Utility Board in awarding the issue of two million dollars of Water Bonds of 1954, Series "C" and Water Bonds of 1954, Series "D", to Phelps, Fenn & Co., Stone & Webster Securities Corporation and Associates, on their bid of \$2,000,220, with a net interest rate of 2.7055, and approving and confirming Res. No. U-460 of the Public Utility Board, which is attached hereto.

Adopted on roll call November 28, 1955.
Ayes 7; Nays 0; Absent 2; Humiston, Tollefson.

Resolution No. 14469.

By HUMISTON:

Authorizing the proper officers of the City to sell a triangle of land with approximately 230 front feet on Lincoln Avenue, which is owned by the Light Division and is necessary to complete a tract being purchased by an undisclosed purchaser from the Port of Tacoma, for a sum not less than \$4500.00, said tract being no longer essential to continued effective utility service.

Adopted on roll call November 28, 1955.
Ayes 7; Nays 0; Absent 2; Humiston, Tollefson.

Resolution No. 14470.

By GOERING:

Authorizing Director of Finance to expend the sum of \$125.00 plus sales tax, from the Cumulative Reserve Fund for Capital Outlay for Municipal Purposes, for the purchase by the City of one Verifax Printer, Model C-letter size to be used in the preparation of certified copies of birth and death certificates by the Health and Welfare Department of the City of Tacoma.

Adopted on roll call November 28, 1955.
Ayes 7; Nays 0; Absent 2; Humiston, Tollefson.

Resolution No. 14471. L I D 4584.

By BATTIN:

Stating intention of Council to order grading to the established subgrade and placing thereon an asphaltic concrete pavement; concrete curbs and gutters, and the necessary storm sewers, on Melrose Street from Prospect Street to State Street, also on State Street from South 14th to South 15th Street; creating L I D 4584 and fixing December 20, 1955 as the date for hearing thereon.

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Adopted on roll call November 28, 1955.
Ayes 7; Nays 0; Absent 2; Humiston, Tollefson.

FIRST READING OF ORDINANCES:

Ordinance No. 15489.

Amending Ordinance No. 14887, entitled: "An ordinance to be known as the Administrative Code providing for the establishment of a complete plan of administrative organization of the government of the City of Tacoma; defining the jurisdiction, functions and powers of departments, offices, boards and other units of

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the City, etc." by amending Section 23 thereof and by adding thereto four new sections to be known as 41A, 41B, 41C and 41D. (pertaining to operation of Finance Department. Read by title and placed in order of final reading.

Ordinance No. 15490.

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, pursuant to the authority of Chapter 322 of the 1955 Session Laws of the State of Washington. Read by title and placed in order of final reading.

Ordinance No. 15491.

Authorizing the proper officers of the City of Tacoma to enter into an amendatory agreement with the United States of America, Department of Interior, acting by and through the Bonneville Power Administration, for and on behalf of its Department of Public Utilities, Light Division. Read by title and placed in order of final reading.

Ordinance No. 15492.

Authorizing and directing the City Attorney of City of Tacoma to purchase and/or institute and prosecute an action in the Superior Court of the State of Washington for Pierce County or the United States District Court, Western District of Washington, Southern Division, under the right of eminent domain, for the purpose of providing a site for the location for transmission lines from the Cowlitz Substation. Read by title and placed in order of final reading.

Ordinance No. 15493.

Amending Ordinance No. 13941, entitled: "An ordinance establishing regulations controlling the form of plats, subdivisions and dedications to be filed; providing therein for the minimum width of streets and alleys and minimum lot or tract area, street arrangement, improvement of streets and public places and for water supply, sewerage and other public services and the dedication of parks, playgrounds and other public places; and adopting and approving said regulations as heretofore approved and established by the City Planning Commission." by adding thereto two new sections to be known as Sections 33A and 34A; and repealing Ordinance No. 830. Read by title and placed in order of final reading.

Ordinance No. 15494. L.I.D. 2239.

Providing for improvement of M Street from South 68th Street to South 72nd Street, also South 70th Street from Sheridan Avenue to L Street by grading and construction of oil mat surface, and for the improvement of the east side of M Street from South 68th to 70th, also the south side of South 68th Street from M Street to L Street by construction of concrete sidewalks; creating L I D 2239. Read by title and placed in order of final reading.

Ordinance No. 15495.

Adopting a plan for co-ordinating the benefits accruing to members of the Tacoma Employees' Retirement System with the basic protection of the Federal Old Age and Survivors Insurance embodied in the Federal Social Security Act; amending Sections 5, 8, 14 and 16 of Ordinance No. 14039, passed December 6, 1950, in connection therewith; and requesting the Governor of the State of Washington to approve said plan and authorize a referendum thereon by the eligible employes of the City

of Tacoma. Read by title and placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 15483. L I D 1928. X

Approving and confirming the assessment and assessment roll for cost of improvement in L I D 1928 (sanitary or local sewers in M Street from South 71st to a point approximately 400 feet south of South 64th Street.) Read by title and passed. 231

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

Ordinance No. 15484. L I D 2187. }

Providing for the construction of concrete sidewalks on North 27th Street from Stevens Street to Tyler Street (both sides); North 27th Street from Tyler to approximately 124 feet East (north side only); and on North Stevens Street from 27th Street north to the alley (east side only); creating L I D 2187. Read by title and passed. 199 469

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

Ordinance No. 15485. L I D 4567.

Providing for the improvement of East 50th Street from East B, east 600 feet more or less, by grading and placing thereon an asphaltic concrete pavement with cement concrete curbs and gutters; creating L I D No. 4567. Read by title and passed. 205 48.13

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

Ordinance No. 15486. L I D 4579.

Providing for improvement of Chandler Street from Center Street to South Tacoma Way by grading and paving with cement concrete pavement, with curbs; creating L I D 4579. Read by title. Mr. Backstrom reported that watermains are to be installed in this street, and for this reason the Public Works Department has asked that this ordinance be postponed for two weeks. It was moved by Dr. Battin, seconded by Mr. Bratrud to postpone the ordinance until December 12th. Motion carried on roll call: Ayes 7; Nays 0; Absent 2; Humiston, Tollefson. 206 255

Ordinance No. 15487. L I D 4590.

Providing for improvement of Boundary Street from Center Street south for approximately 100 feet by grading and placing thereon a 24-foot cement concrete pavement, and necessary storm drainage; creating L I D 4590. Read by title and passed. 206 469

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

Ordinance No. 15488.

Authorizing the Director of Finance to transfer the sum of \$300.00 from the Maintenance and Operation category of the Radio Division budget to the Capital Outlay of the Radio Division budget, pursuant to the authority of Chapter 322 of the Laws of 1955 of the State of Washington. Read by title and passed.

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

UNFINISHED BUSINESS:

16 229 The Director of Public Works submits assessment and assessment roll for the cost of the improvements in the following districts: L I D 1923-- sanitary or local sewers in Mason from South 36th to South 37th and in South 38th from Mason to Tyler; W. O. 6038 and 5977-- construction, reconstruction and repair of sidewalks, gutters and curbs along and driveways across sidewalks and other appurtenances and works necessary thereto, in various locations throughout the City. It was moved by Mr. Perdue, seconded by Dr. Battin that January 3, 1956 be fixed as the date for hearing on the above assessment rolls. Motion carried on roll call: Ayes 7; Nays 0; Absent 2; Humiston, Tollefson.

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32 This being the date to which Council postponed decision on the matter of the appeal of Howard I. McClellan, from revocation of his garage and service station license at 1501 South K Street, the matter was taken up at this time. The City Manager reported that he had received a letter from Lt. R. K. Heymel of the Fire Prevention Bureau, advising they have reinspected the premises relative to compliance with requirements set forth in previous inspections; that Mr. McClellan has cooperated in making a cleanup of the premises; that auto storage has been reduced to a minimum and the grass and weeds are being removed or controlled, and stating it is their opinion there is no reason for revocation of the license to operate as a service station, if the premises continue to be maintained in an orderly manner, and repair work on automobiles is suspended until the frame building is made to conform with Building Code requirements or is replaced with an approved structure. Mr. Backstrom stated that in view of this report they recommend not to revoke the license for a service station. It was moved by Col. Hooker, seconded by Dr. Battin to concur in the recommendation of the City Manager not to revoke Mr. McClellan's license for a service station at 1501 South K Street. Motion carried on roll call: Ayes 7; Nays 0; Absent 2; Humiston, Tollefson.

NEW BUSINESS:

The following communications were read by the Clerk:

† Sea Cadets of Washington, inviting the members of the Council to attend a ceremony honoring Senator Warren D. Magnuson on the evening of December 5th at 7:30 P. M. on the main deck of the Sea Cadet base in the Municipal Dock Building. It was pointed out that December 5th is a Monday night and therefore it would not be possible for the Council members to attend. The matter was discussed further and it was suggested that the Council meeting could begin a little later in order to permit the Council members to attend the reception in a body. It was moved by Dr. Battin, seconded by Mr. Stojack that the Council meeting on December 5th start at 8:30 P. M. instead of 7:30 P. M.

† Alfred J. Johnson, Chairman of Public Utility Board, enclosing copy of report of Director of Utilities, which was presented to the Utility Board at its meeting on November 9th, relative to progress and actions taken toward the development of the Cowlitz Project; and outlining several matters which were stressed by the Board in a discussion following the report. The report referred to by Mr. Johnson was also read in full by the Clerk. The communication was discussed and it was the opinion of several Council members that it should be acknowledged by the Council and the Board be advised that Council is in full accord with the outlined program. It was moved by Mr. Jensen, seconded by Col. Hooker that the Mayor be authorized to write a letter acknowledging receipt of Mr. Johnson's letter and stating that Council is in full accord with the outlined program. Motion carried on roll call: Ayes 7; Nays 0; Absent 2; Humiston, Tollefson.

† Curtiss L. Hill, President, Tacoma Transit Co., outlining a new routing of their Huson Street line to 26th and North Pearl and returning over the same route, which the business people of Westgate have requested and have agreed to pay the cost of the additional service to start on December 1st on a half hour schedule during

the middle of the day and 20 minute schedule during peak hours and arranged to connect with the Point Defiance Bus; and asking approval of the Council to make a trial of this service before they request an extension under Section 4 of their franchise. Mr. Backstrom said if results are favorable after a 90 day trial period the Company would apply for the new route; and he felt it appeared to be worth a trial and he did not believe there would be any objection to the new route. It was moved by Col. Hooker, seconded by Dr. Battin that the Tacoma Transit Co. be granted a 90 day trial of the route. Motion carried on roll call: Ayes 7; Nays 0; Absent 2; Humiston, Tollefson.

Upon motion, duly seconded and carried, Council then adjourned at 8:22 P.M.

Clara E. Joerin
Vice President of City Council.

Attest:

Josephine Melton
City Clerk.