

DEC 27 1955

COUNCIL CHAMBER, 7:04 P. M.

TUESDAY, December 27, 1955.

Council met in regular session. Present 7; Battin, Bratrud, Goering, Humiston, Jensen, Perdue, Tollefson. Absent 2; Hooker, taking his seat at 7:08 P. M., and Stojack.

It was moved by Mr. Bratrud, seconded by Mrs. Goering, 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.

RESOLUTIONS:

Resolution No. 14485. L I D 4572. x

By BATTIN:

Stating intention of Council to order grading to established subgrade and placing thereon a cement concrete pavement in the alley between Trafton and Steele Streets from South 8th Street to South 10th Street; creating L I D 4572; and fixing January 17, 1956 as the date for hearing thereon.

Adopted on roll call December 27, 1955.
Ayes 7; Nays 0; Absent 2; Hooker, Stojack.

Resolution No. 14486.

By PERDUE:

Authorizing private sale of all right, title and interest of the City for the sum of \$50.00 in cash and the delivery of a local improvement assessment deed to Glenn W. Miller for sale of Lot 18 to 23 inc. Block 2, Defiance Park Addition (vacant land located at n e corner of North 50th and Visscher).

Adopted on roll call December 27, 1955.
Ayes 7; Nays 0; Absent 2; Hooker, Stojack.

Resolution No. 14487.

By TOLLEFSON:

Authorizing and directing the Utilities Committee of the City Council, consisting of Dr. Homer Humiston, Omar Bratrud and Everett Jensen, to act in behalf of the Council in the supervision and direction of the survey to be conducted by Mc Kinsey & Co., Management Consultants, of all utilities under the jurisdiction of the Public Utility Board.

Adopted on roll call December 27, 1955.
Ayes 7; Nays 0; Absent 2; Hooker, Stojack.

Resolution No. 14488.

By BATTIN:

Authorizing the City of Tacoma to participate in the purchase of a new Mimeograph Machine to be used in the County-City Health Department and authorizing the proper officers to expend a sum not in excess of \$383.00 as payment of the City's share of the cost to be paid from Cumulative Reserve Fund Capital Outlay.

Adopted on roll call December 27, 1955.
Ayes 7; Nays 0; Absent 2; Hooker, Stojack.

Resolution No. 14489.BY BATTIN:

Authorizing that the existing T. B. Program of the Health Department be continued for the first quarter of the year 1956 and that the cost of said continuance not to exceed \$1500 be paid from Cumulative Reserve Fund for Maintenance and Operation; and that the City participate in a joint T. B. Program to be conducted by the City of Tacoma, the Tuberculosis League and State X-Ray Inc. for the remainder of the year 1956, at a cost not to exceed \$3000 to be paid from Cumulative Reserve Fund for Maintenance and Operation. Mr. Backstrom stated he wished to have this resolution withdrawn as the program covered therein has not been completely formulated and no appropriation is necessary until such time as this is worked out. It was moved by Mr. Perdue that Resolution No. 14489 be withdrawn. Motion seconded by Dr. Battin and carried unanimously.

It was moved by Mr. Perdue to suspend Rule 7 (relative to filing of new matter for Council's consideration) in order to take action on two resolutions which had come in too late to be placed on tonight's agenda. Motion seconded by Dr. Humiston and carried unanimously on voice vote.

Resolution No. 14490.BY PERDUE:

Approving recommendation of Chief of Police and Board of Contracts and Awards and awarding to Titus Motor Co. a contract for furnishing ten 1956 Police Special Y-8 Four Door Sedans at the unit price of \$1743.68.

Adopted on roll call December 27, 1955.
Ayes 8; Nays 0; Absent 1; Stojack.

Resolution No. 14491.BY STOJACK:

Approving recommendation of Board of Contracts and Awards and Awarding the contract for the official city printing for the calendar year 1956 to the Tacoma Daily Index and selecting and designating said paper to be the official newspaper for the City of Tacoma for the year 1956.

Adopted on roll call December 27, 1955.
Ayes 8; Nays 0; Absent 1; Stojack.

FIRST READING OF ORDINANCES:Ordinance No. 15510.L I D 1944.

Providing for construction of sewers in East N Street from Fairbanks Street south for approximately 500 feet; creating L I D 1944. Read by title and placed in order of final reading.

Ordinance No. 15511.L I D 1949.

Providing for the construction of sewers along the lines described as follows: starting at the existing manhole, 145 feet south of South 80th Street, thence continuing northward, between South K and South L Streets, approximately 520 feet; creating L I D No. 1949. Read by title and placed in order of final reading.

Ordinance No. 15512.L I D 2244.

Providing for improvement of the alley between North 38th and North 39th Streets from Proctor Street to Adams Street, by grading and oil mat surfacing; creating L I D 2244. Read by title and placed in order of final reading.

Ordinance No. 15513.L I D 4584.

Providing for improvement of Malrose Street from Prospect Street to State Street, also State Street from South 14th Street to South 15th Street by grading and placing thereon an asphalt concrete pavement, concrete curbs and gutters and the necessary storm sewers; creating L I D 4584. Read by title and placed in order of final reading.

Ordinance No. 15514.L I D 4587.

Providing for improvement of North 33rd Street from Alder Street to Cedar Street by grading and construction of asphaltic concrete pavement thereon, with cement concrete curbs and gutters; creating L I D 4587. Read by title and placed in order of final reading.

Ordinance No. 15515.

Vacating that portion of Campbell Street extending from Ruston Way in an easterly direction approximately 257.042 feet to government bulkhead line, and Edwards Street from Ruston Way in an easterly direction approximately 404.144 feet to the government bulkhead line. Read by title and placed in order of final reading.

Ordinance No. 15516.

Authorizing the employment of X-Ray Technician in the Health Department at a salary of \$365.00 per month for a period of not to exceed four months during the year 1956; appropriating the sum of \$1460.00 from the General Fund for the payment of said employee; and declaring a public emergency making necessary the appropriation herein authorized. It was moved by Dr. Humiston, seconded by Mr. Jensen that Ordinance No. 15516 be withdrawn. Motion carried on roll call: Ayes 8; Nays 0; Absent 1; Stojack.

It was moved by Dr. Battin, seconded by Col. Hooker to suspend Rule 7, (pertaining to filing of new matter for Council's consideration) in order to give first reading to an ordinance which had not been filed in time to be placed on tonight's agenda. Motion carried unanimously on voice vote.

Ordinance No. 15517.

Amending Section 2 of Ordinance No. 14286 entitled: "An ordinance providing for the bonding of certain officers and employees of the City of Tacoma, etc." Read by title and placed in order of final reading.

FINAL READING OF ORDINANCES:Ordinance No. 15508.

Amending Section 17 of Ordinance No. 11459 entitled: "An ordinance granting to the Tacoma Railway and Power Company, a corporation, its successors and assigns, the authority, right and privilege to establish, maintain and operate a transportation system in and upon streets of the City of Tacoma for the transportation of passengers for hire; and fixing the terms and conditions of such grant." (Tacoma Railway and Power Co. Franchise) (Reducing the gross earnings tax to 2% for the year 1956). Read by title and passed.

Roll call: Ayes 8; Nays 0; Absent 1; Stojack.

Ordinance No. 15509.

Changing the name of Skyline Drive, located in Northeast Tacoma and extending from Marine Drive to Brown's Point Boulevard. (Name changed to Harbor View Drive).

Roll call: Ayes 8; Nays 0; Absent 1; Stojack.

UNFINISHED BUSINESS:

The Director of Utilities submits assessments and assessment rolls for the cost of the improvements in the following districts:

- L I D 5170-- cast iron water mains in the Manitou District; 46-493
- L I D 5251-- cast iron water main in Walters Road from 6th Avenue (extension) to 128 South 19th Street. 303

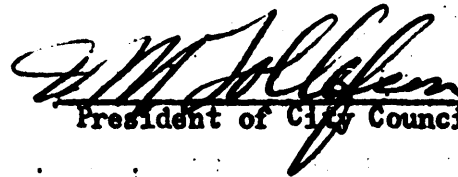
It was moved by Dr. Humiston, seconded by Mr. Perdue that February 7, 1956 be fixed as the date of hearing on the above assessment rolls. Motion carried on roll call: Ayes 8; Nays 0; Absent 1; Stojack.

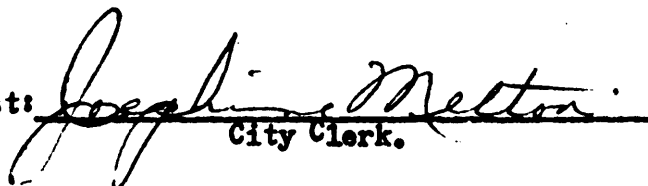
The Director of Public Works submits assessments and assessment rolls for the cost of the improvements in the following districts:

- L I D 1941-- sanitary or local sewers on Alaska Street from South 72nd Street north for approximately 900 feet; 13
- L I D 2230-- gravel and crushed rock oil mat on East I Street from East 36th Street to East 37th Street; 69
- L I D 4542--widening existing pavement 10' with asphaltic concrete, and installing concrete curbs, gutters and sidewalks on west side of Union Avenue from Center Street south to within 100 feet of north boundary line of South 35th Street; 46-494
- L I D 4550-- asphaltic concrete pavement in alley between North 33rd and North 34th from Proctor to Adams; 41
- L I D 4552-- asphalt surface on South L Street from South 43rd Street to South 45th Street; 100

It was moved by Dr. Humiston, seconded by Dr. Battin that February 7, 1956 be fixed as the date of hearing on the above assessment rolls. Motion carried on roll call: Ayes 8; Nays 0; Absent 1; Stojack. 303

Upon motion, duly seconded and carried, Council then adjourned at 7:24 P.M.


President of City Council.

Attest: 
City Clerk.