

MAR 14 1955

COUNCIL CHAMBER, 7:40 P. M.

Monday, March 14th, 1955.

Council met in regular session. Present 8; Battin, Bratrud, Goering, Hooker, Humiston, Perdue, Stojack, Tollefson. Absent 1; Jensen.

It was moved by Dr. Humiston, seconded by Mr. Stojack that the minutes of the previous meeting, copies of which had been mailed by the Clerk to each Councilman, be approved and the reading thereof be dispensed with. Motion carried; Ayes 8; Nays 0; Absent 1; Jensen.

The Mayor announced that a committee representing the Council for Greater Tacoma was present to submit a proposition to the Council.

It was moved by Dr. Humiston, seconded by Dr. Battin, to suspend Rule 10 in order to allow representatives of this group to address the Council. Carried unanimously.

Mr. Dan Thorpe and Mr. Ensley Llewellyn were introduced to the Council members. Mr. Llewellyn outlined a plan this Committee has formulated to "put Tacoma on the map." Numerous business men have asked to have a three day festival this summer, so the committee is working on plans, using as the theme for the celebration the \$200,000,000 New Construction program that Tacoma is just beginning. The program will consist of street dances down town and in outlying business districts, a carnival for three days and three nights, promenades with prizes awarded, street music, window displays, water festival, salmon derby, salmon bake, etc. and is designed so it won't be a great expense to the community but will provide a lot of amusement, Mr. Llewellyn said. They are now at the stage where they need an endorsement from the Council before proceeding with their plans, he added. The matter was discussed by the Council and several members expressed the opinion that it was a splendid idea and should receive all the support possible. It was moved by Mr. Bratrud that the City Manager be instructed to work with and give full consideration to the Council for Greater Tacoma in sponsoring this celebration. Motion seconded by Dr. Battin and carried unanimously.

Order of business reverted to

OFFICIAL COMMUNICATIONS:

Mayor H. M. Tollefson (filed March 9, 1955) advising he has designated C. A. Waisford, Director of Finance, to act as his proxy in affixing his signature on all General Obligation Street Lighting Bonds, Series "A" 1955. Placed on file.

Mayor H. M. Tollefson (filed March 9, 1955) advising he has designated C.A. Waisford, Director of Finance, to act as his proxy in affixing his signature on all General Obligation Street and Bridge Improvement Bonds, Series "A" 1955. Placed on file.

RESOLUTIONS:

Initial Resolution No. 14192. L I D 4547.

BY PERDUE:

Stating intention of Council to order grading to the established grade, and placing thereon an asphaltic concrete pavement, together with cement concrete curbs and gutters on all streets of Westmoreland Terrace, except Shirley and Orchard Streets; also on Bennett Street from North 26th Street north to the south line of Westmoreland Terrace; creating L I D 4547 and fixing April 5, 1955 as the date for hearing thereon. It was moved by Dr. Humiston to suspend Rule 9, 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 March 14, 1955.
Ayes 8; Nays 0; Absent 1; Jensen.

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Resolution No. 14193.

By HUMISTON:

Authorizing Investment Board of City of Tacoma to invest from the fund of the Light Construction Fund of 1953 the sum of \$755,000.00 in United States Government investments.

Adopted on roll call March 14, 1955.

Ayes 8; Nays 0; Absent 1; Jensen.

Resolution No. 14194.

By HUMISTON:

Authorizing the Director of Utilities to enter into a contract for the sale of approximately 483,000 board feet of timber located at Kapowsin to Hammer-smith Lumber Co. on their bid of \$17,600.00.

Adopted on roll call March 14, 1955.

Ayes 8; Nays 0; Absent 1; Jensen.

Resolution No. 14195.

BY HUMISTON:

Authorizing the proper officers of the City of Tacoma to enter into a mutual agreement with the personal representative of the estate of H. E. Olsen terminating the lease heretofore entered into on the 20th day of March, 1954, for the operation of the Alder Lake concession, said agreement to be effective on the 20th day of March, 1955.

Adopted on roll call March 14, 1955.

Ayes 8; Nays 0; Absent 1; Jensen.

Resolution No. 14196.

By BRATRUD:

Extending a vote of thanks to the members of the Metropolitan Park Board for their untiring efforts in providing to the community a recreational baseball field which will be of lasting benefit to the City and its inhabitants; and also a vote of thanks to the Heidelberg Foundation, not only for its interest and work in behalf of said recreational center, but for its public spirited gesture in making available for such purpose the generous financial aid which has made the construction of this center finally possible. The resolution was read in full by the Clerk and discussed fully. The majority of the members felt that the resolution was untimely and indicated they would vote against its adoption at this time. Mrs. Goering read a prepared statement setting forth her views on the resolution, which stated in part that she hoped the resolution was not a result of pressures from outside individuals or groups who wish to politically embarrass those Council members who have had the courage to stand by their honest convictions in the face of some very unpleasant opposition. She then moved that the resolution be tabled. Motion seconded by Col. Hooker. Mr. Bratrud, in reply to Mrs. Goering's statement, emphatically denied that the resolution was the result of pressure and stated that his only reason for sponsoring it was an effort to clear the air as much confusion is prevalent and numerous people are under the impression that the donation has been turned down flat, and he felt the public should be informed that the field is to be a reality. Further discussion brought out the view that most of the Council were in favor of thanking the Heidelberg Foundation for its donation but were not in favor of commending the Park Board at this time as the Park Board has not provided the recreational baseball field as set forth in the resolution. Both Mr. Bratrud and Mr. Sjojack commended the Metropolitan Park Board for the excellent

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job they were doing in administering the City Parks and said the City should be very proud to have such a fine Park Board. Mr. Stojack pointed out that at the time the Park Board member submitted the proposition of the recreational ball field to the Council, all but one member thought it was a wonderful offer and at that time the opportunity was given to ask questions, but none were asked. He felt the resolution was proper at this time, he added. The Mayor said he would like to see the motion to table defeated, and the resolution amended to thank the Heidelberg Foundation. Roll was called on the motion to table resulting as follows: Ayes 5; Battin, Goering, Hooker, Humiston, Perdue. Nays 3; Bratrud, Stojack, Tollefson. Absent 1; Jensen. Motion carried. Dr. Battin suggested two methods of future procedure: (1) drawing a substitute resolution; (2) motion can be reconsidered and resolution discussed and action taken to amend. Mayor Tollefson said he would still like to see one of the majority move to reconsider.

Resolution No. 14197.

By BATTIN:

Authorizing private sale of all right, title and interest of City acquired by foreclosure proceedings and local improvement assessments to Howard W. Taylor, as Administrator of Estate of B. W. Nash, deceased, in consideration of payment of Local Improvement District Assessments levied in L. I. D. 1722 in sum of \$67.61 cash, covering East 56.47 feet of North 87 feet of Lots 1 and 2, Block 12, Barker's Addition, located at 5003 South Ferry. Moved by Dr. Humiston, seconded by Mr. Stojack to suspend Rule 9 and carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Adopted on roll call March 14, 1955.

Ayes 8; Nays 0; Absent 1; Jensen.

Resolution No. 14198.

By BATTIN:

Authorizing private sale of all right, title and interest of City acquired by foreclosure proceedings and local improvement assessments to Howard W. Taylor, as Administrator of the Estate of B. W. Nash, deceased, in consideration of payment of local improvement assessments in L.I.D. 5031 in the sum of \$9.50 cash, covering Lots 22 and 23, Block 3, Frace's First Add., located the the northwest corner of South 10th and Whitman Streets. It was moved by Dr. Humiston, seconded by Mr. Stojack to suspend Rule 9 and carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Adopted on roll call March 14, 1955.

Ayes 8; Nays 0; Absent 1; Jensen.

Resolution No. 14199.

By BATTIN:

Authorizing private sale of all right, title and interest of City acquired by foreclosure proceedings and local improvement assessments to Howard W. Taylor, as Administrator of Estate of B. W. Nash, deceased, in consideration of payment of local improvement assessments levied in L. I. D. No. 4271 in sum of \$673.48, covering Lots 5 and 6, Block 7920, Tacoma Land Company's First Addition located at 308 East 29th Street. It was moved by Dr. Humiston, 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.

Adopted on roll call March 14, 1955.

Ayes 8; Nays 0; Absent 1; Jensen.

Resolution No. 14200.By BATTIN:

Authorizing private sale of all right, title and interest of City acquired by foreclosure proceedings and local improvement assessments to Howard W. Taylor, as administrator of Estate of B. W. Nash, deceased, in consideration of payment of sum of \$17.52, covering Lots 16 to 19, inc. Block 24, Frace's First Addition located at 1233 South Mildred. It was moved by Dr. Humiston to suspend Rule 9, seconded by Mr. Perdue and carried on roll call: Ayes 8; Nays 0; Absent 1; Jensen. The resolution was then adopted without having been read in full.

Adopted on roll call March 14, 1955.
Ayes 8; Nays 0; Absent 1; Jensen.

Resolution No. 14201By BATTIN:

Authorizing private sale of all right, title and interest of City of Tacoma acquired by foreclosure proceeding and local improvement district assessments to Paul Claywell and Vivienne Claywell, for sum of \$10.00 in cash, covering Lots 1 and 2, Block 16, Gill's Seaview Park Addition, located at the northwest corner of North 47th and Winnifred. Moved by Mr. Perdue, seconded by Mr. Stojack to suspend Rule 9, and carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Adopted on roll call March 14, 1955.
Ayes 8; Nays 0; Absent 1; Jensen.

Resolution No. 14202.By BATTIN:

Authorizing private sale of all right, title and interest of City acquired by foreclosure proceedings and local improvement assessments to Howard W. Taylor, as administrator of estate of B. W. Nash, deceased, in consideration of payment of sum of \$10.00, covering Lots 9 to 12 inclusive, Block 2701, Oakland Addition, located at 1220 South Union Avenue. It was moved by Col. Hooker to suspend Rule 9, seconded by Dr. Humiston and carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Adopted on roll call March 14, 1955.
Ayes 8; Nays 0; Absent 1; Jensen.

Resolution No. 14203.By Battin:

Authorizing private sale of all right, title and interest of City of Tacoma, acquired by foreclosure proceedings and local improvement assessments to Howard W. Taylor, as administrator of the Estate of B. W. Nash, deceased, in consideration of payment of sum of \$10.00 in cash, covering Lots 1 to 5, Block 8203 $\frac{1}{2}$, Tacoma Land Company's First Addition, located at northwest corner of South 32nd Street and Tacoma Avenue. Moved by Dr. Humiston to suspend Rule 9, seconded by Dr. Battin and carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Adopted on roll call March 14, 1955.
Ayes 8; Nays 0; Absent 1; Jensen.

Resolution No. 14204.By BATTIN:

Authorizing private sale of all right, title and interest of City of Tacoma,

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acquired by foreclosure proceedings and local improvement assessments to Howard W. Taylor, as administrator of the Estate of B. W. Nash, deceased, in consideration of the sum of \$10.00 in cash, covering unplatted property located at South 72nd and Sheridan Avenue. It was moved by Mr. Perdue, seconded by Dr. Humiston to suspend Rule 9 and carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Adopted on roll call March 14, 1955.
Ayes 8; Nays 0; Absent 1; Jensen.

Resolution No. 14205.

By BATTIN:

Authorizing private sale of all right, title and interest of City of Tacoma, acquired by foreclosure proceedings and local improvement assessments to Howard W. Taylor, as administrator of the Estate of B. W. Nash, deceased, in consideration of \$10.00 in cash covering Lot 7, Block 8121, Tacoma Land Company's 1st Addition, located at 413 East 31st Street. It was moved by Mr. Perdue, seconded by Dr. Humiston to suspend Rule 9 and carried unanimously on voice vote. The resolution was then adopted without having been read in full.

Adopted on roll call March 14, 1955.
Ayes 8; Nays 0; Absent 1; Jensen.

FIRST READING OF ORDINANCES:

Ordinance No. 15283.

Authorizing the proper officers of the City of Tacoma to execute and deliver a lease agreement between the City and Magnus S. Larsen, granting to said Magnus S. Larsen a concession for the operation of a public lodge and camp and facilities in connection therewith at Alder Lake, Pierce County, Washington; specifying the terms and conditions of said agreement. Read by title and placed in order of final reading.

At this time regular order of business was suspended to hear the report of the City Planning Commission on the Toll Road, which was listed on the Agenda under Unfinished Business.

Mayor Tollefson briefed the Council on the history of the Toll Road Bill, which was passed by the present Legislature. He reported that he had given consent to the withdrawal of an amendment to the Bill, which the Toll Bridge Authority feared might jeopardize the sale of the bonds or tend to increase the interest rate. He justified withdrawal of the amendment because of receipt of a letter from Governor Langlie, dated March 7, 1955, assuring him that it will continue to be the Policy of the Toll Bridge Authority to consult with the officials of the City of Tacoma on all matters pertaining to the construction of the proposed toll road, including the construction and location of interchanges, overpasses and underpasses within the corporate limits of the City of Tacoma. This commitment from the Governor gave Tacoma as much protection as the proposed amendment, he said, and there would be no danger of the sale of the bonds being jeopardized. Governor Langlie's letter was read in full by the Mayor.

Marshall Perrow, representing the City Planning Commission, displayed maps showing three plans for the Toll Road, ie:

Plan A- Toll Bridge Authority Plan, which would provide 1 interchange and on and off ramps;

Plan B- Ideal Plan as far as City of Tacoma is concerned, would give Tacoma full interchanges and 3 on and off ramps.

Plan C- Compromise Plan- would give City 3 full interchanges and 8 on and off ramps.

The various plans were discussed at length and Mr. Perrow stated that unless a compromise can be reached, the City would be better off to keep the right of way

which has already been acquired for a freeway and let the State put the Toll Road on some other route, as far as solving the internal Traffic problems of the City.

City Manager Backstrom presented each member of the Council and the Planning Commission with C. M. #70 relative to the Toll Road, which also included an analysis by the Public Works Department of costs, etc. of the Toll Road as set forth in the Greiner-Tudor report. Mr. Staman, Director of Public Works, explained various phases of his department's report in detail.

At the conclusion of the discussion, the Mayor and Arthur Jordan, Chairman of the Planning Commission, agreed to meet in the near future to appoint a Committee from the two bodies to work on compilation of material and plans for a compromise to be presented to the Toll Bridge Authority before the final plans are adopted by the State.

It was moved by Mr. Stojack, seconded by Mr. Bratrud, that the Council recess for five minutes. Carried unanimously.

Council reconvened at the conclusion of the recess.

FIRST READING OF ORDINANCES:

Ordinance No. 15284.

Authorizing the City of Tacoma to grant to the Metropolitan Park District of Tacoma the sum of \$12,236.00, or so much thereof as may be necessary, to pay the cost of the installation of parking and drainage facilities at the new Titlow Beach swimming pool being constructed by said Park District; appropriating the sum of \$12,236.00, or so much thereof as may be necessary, for said purpose from the General Fund; and declaring an emergency making necessary the appropriation herein contained and the passage of this ordinance. Read by title and placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 15263. L. I. D. 2107.

Approving and confirming assessment and assessment roll for cost of improvement in L. I. D. 2107. Read by title. It was moved by Dr. Humiston, seconded by Mr. Perdue to suspend Rule 9 and carried unanimously on voice vote. The ordinance was then passed, without having been read in full. 27

Roll call Ayes 8; Nays 0; Absent 1; Jensen.

Ordinance No. 15264. L I D 5170.

Providing for construction of cast iron water mains in area between Mason Street and Orchard Street from South 62nd Street to South 71st Street in Manitou District; creating L I D 5170. Read by title. It was moved by Dr. Humiston, seconded by Col. Hooker to suspend Rule 9 and carried unanimously on voice vote. The ordinance was then passed without having been read in full. 449 47-265

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

Ordinance No. 15265. L I D 2198.

Approving and confirming the assessment and assessment roll for the cost of the improvement in L I D 2198. Read by title. It was moved by Col. Hooker, seconded by Mr. Perdue to suspend Rule 9 and carried unanimously on voice vote. The ordinance was then passed without having been read in full. 47

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

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Ordinance No. 15266.

L I D 1934

Providing for the construction of sewers along the lines described as follows: starting at South 70th Street extended and the east side of the Northern Pacific Railway Company right of way, southerly along said right of way approximately 200 feet, thence southerly through unplatted property in Section 25, Township 20 North, Range 2 East of W. M. approximately 1120 feet, thence east to Northern Pacific Railway Company right of way, thence south to South City Limits; creating L I D 1934. Read by title and it was moved by Col. Hooker, seconded by Dr. Humiston to suspend Rule 9 and carried unanimously on voice vote. The ordinance was then passed without being read in full.

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

Ordinance No. 15267. L. I. D. 4542.

Providing for the improvement of the west side of Union Avenue from Center Street south to within 100 feet of the north boundary line of South 35th Street by widening the existing pavement ten feet, with asphaltic concrete, and installing concrete curbs, gutters and sidewalks thereon; creating L I D No. 4542. Read by title. It was moved by Col. Hooker to suspend Rule 9, seconded by Dr. Humiston and carried unanimously on voice vote. The ordinance was then passed without being read in full.

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

Ordinance No. 15268. L. I. D. 2222

Providing for the improvement of the west side of South J Street from 70 feet south of the south boundary line of South 64th Street, for approximately 430.5 feet south by construction of concrete sidewalks thereon; creating L I D No. 2222. Read by title. It was moved by Dr. Humiston, seconded by Dr. Battin to suspend Rule 9 and carried unanimously on voice vote. The ordinance was then passed without being read in full.

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

Ordinance No. 15269.

Creating in the treasury of the City of Tacoma a special fund to be known as Street and Bridge Construction Fund of 1955; specifying the purpose for which said fund is created; providing for the deposit therein of the proceeds of the sale of \$500,000 of bonds to be issued by the City of Tacoma as authorized by the vote of the people at a special election held on Tuesday, November 2, 1954, pursuant to the provisions of Ordinance No. 15078, and of other available funds for the purpose of the payment of the cost of the construction of general street and bridge improvements in said City; appropriating from said special fund the sum of \$500,000, or so much thereof as may be necessary for the payment of said costs. Read by title. It was moved by Dr. Humiston, seconded by Dr. Battin to suspend Rule 9 and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

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

Ordinance No. 15270.

Creating in the treasury of the City of Tacoma a special fund to be known as Street Lighting Construction Fund of 1955; specifying the purpose for which said fund is created; providing for the deposit therein of the proceeds of the sale of \$500,000 of bonds to be issued by the City of Tacoma as authorized by the vote of the people at a special election held on Tuesday, November 2, 1954, pursuant to the provisions of Ordinance No. 15077, and of other available funds for the purpose of the payment of the cost of making certain additions, betterments and extensions to the existing artificial street lighting system in said City; appropriating from said special fund the sum of

200,000, or so much thereof as may be necessary for the payment of said costs. Read by title. It was moved by Col. Hooker, seconded by Dr. Battin to suspend Rule 9 and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

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

Ordinance No. 15271.

Amending Section 2 of Ordinance No. 14286, entitled: "An ordinance providing for the bonding of certain officers and employes of the City of Tacoma; repealing Ordinances Nos. 9436 and 11058; and making this ordinance effective January 1, 1952." Read by title. It was moved by Col. Hooker, seconded by Dr. Humiston to suspend Rule 9, and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

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

Ordinance No. 15272.

Amending Sections 28 and 30 of 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 line, and the size of yards and other open spaces and for these purposes to divide the City into districts." (ZONING ORDINANCE- covering automobile space regulations, parking areas and nonconforming uses) Read by title. It was moved by Col. Hooker, seconded by Mr. Perdue to suspend Rule 9 and carried unanimously. Mr. Stojack reported that in preparing the ordinance the Planning Commission had overlooked one change which he is desirous to include in the ordinance, and he moved that the ordinance be amended by changing the word "building" in the next to the last line of subdivision 9 of Sec. 28 to "premises" and by adding at the end of the paragraph the following: "Provided that premises abutting on a street or alley shall be considered as abutting on the opposite side of said street or alley." Motion seconded by Mr. Bratrud and carried unanimously. Dr. Humiston remarked that the ordinance seemed rather stringent to him and it appeared to penalize anyone just going into business as far as providing parking space was concerned. He did not feel qualified to vote on the ordinance at this time without obtaining additional information, he added. Mr. Wilcox of the Planning Department explained that the major part of the ordinance is in effect at the present time, and that the amendments liberalize the ordinance to benefit the public. Similar ordinances are in force in Portland, San Francisco and many other cities throughout the United States, Mr. Wilcox said. After further discussion it was moved by Dr. Humiston, seconded by Dr. Battin that the ordinance be laid over for one week to March 21st, 1955, and carried unanimously.

Ordinance No. 15273.

Amending Sections 8, 9 and 11 of Ordinance No. 13989 entitled: "An ordinance regulating the use and operation of the Tacoma Municipal Sewer System; providing for charges for handling sewage; declaring certain acts unlawful and declaring penalties therefor." 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.

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

Ordinance No. 15274.

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, March 21, 1955, and continuing through Friday, March 25, 1955,

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between the hours of 9:00 A. M. and 9:30 P. M.; declaring an emergency and providing that this ordinance shall take effect immediately after publication. Read by title. It was moved by Dr. Humiston, seconded by Col. Hooker to suspend Rule 9 and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

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

Ordinance No. 15275.

Authorizing the proper officers of the City of Tacoma to enter into a modification of the contract between the City of Tacoma on behalf of the Department of Public Utilities, Light Division, and the Washington Co-operative Farmers' Association, a corporation, and declaring an emergency making necessary the immediate passage of this ordinance and the taking effect thereof immediately after publication. Read by title. It was moved by Col. Hooker, seconded by Dr. Battin to suspend Rule 9 and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

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

Ordinance No. 15276.

Authorizing the proper officers of the City of Tacoma to enter into a modification of the contract between the City of Tacoma on behalf of the Department of Public Utilities, Light Division, and the General Mills, Inc., Sperry Division, a corporation, and declaring an emergency making necessary the immediate passage of this ordinance and the taking effect thereof immediately after publication. Read by title. It was moved by Col. Hooker, seconded by Dr. Humiston to suspend Rule 9 and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

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

Ordinance No. 15277.

Authorizing the proper officers of the City of Tacoma to enter into a modification of the contract between the City of Tacoma on behalf of the Department of Public Utilities, Light Division, and the Ohio Ferro Alloys Corporation, an Ohio corporation, and declaring an emergency making necessary the immediate passage of this ordinance and the taking effect thereof immediately after publication. Read by title. It was moved by Col. Hooker, seconded by Dr. Humiston to suspend Rule 9 and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

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

Ordinance No. 15278.

Authorizing the proper officers of the City of Tacoma to enter into a modification of the contract between the City of Tacoma on behalf of the Department of Public Utilities, Light Division, and the American Smelting & Refining Company, a corporation, and declaring an emergency making necessary the immediate passage of this ordinance and the taking effect thereof immediately after publication. Read by title. It was moved by Col. Hooker, seconded by Dr. Humiston to suspend Rule 9 and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

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

Ordinance No. 15279.

Authorizing the proper officers of the City of Tacoma to enter into a modification of the contract between the City of Tacoma on behalf of the Department of Public Utilities, Light Division, and the Pennsylvania Salt Manufacturing Company of Washington, a Delaware Corporation, and declaring an emergency making necessary the immediate passage of this ordinance and the taking effect thereof immediately after publication. Read by title. It was moved by Col. Hooker to suspend Rule 9, seconded by Dr. Humiston and carried on roll call unanimously. The ordinance was then passed without having been read in full.

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

Ordinance No. 15280.

Authorizing the proper officers of the City of Tacoma to enter into a modification of the contract between the City of Tacoma on behalf of the Department of Public Utilities, Light Division, and the West Tacoma Newsprint Company, a Washington corporation, and declaring an emergency making necessary the immediate passage of this ordinance and the taking effect thereof immediately after publication. Read by title. It was moved by Col. Hooker to suspend Rule 9, seconded by Dr. Humiston and carried on roll call unanimously. The ordinance was then passed without having been read in full.

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

Ordinance No. 15281.

Authorizing the proper officers of the City of Tacoma to enter into a modification of the contract between the City of Tacoma on behalf of the Department of Public Utilities, Light Division, and the Hooker Electrochemical Company, a corporation, and declaring an emergency making necessary the immediate passage of this ordinance and the taking effect thereof immediately after publication. Read by title. It was moved by Col. Hooker to suspend Rule 9, seconded by Dr. Humiston and carried on roll call unanimously. The ordinance was then passed without having been read in full.

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

Ordinance No. 15282.

Authorizing the proper officers of the City of Tacoma to enter into a modification of the contract between the City of Tacoma on behalf of the Department of Public Utilities, Light Division, and the St. Regis Paper Company, a corporation, and declaring an emergency making necessary the immediate passage of this ordinance and the taking effect thereof immediately after publication. Moved by Dr. Humiston to suspend Rule 9; seconded by Dr. Battin and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

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

Ordinance No. 15240. (Laid over to this date on January 31, 1955).

Amending Section 3 of Ordinance No. 14980 entitled: "An ordinance relating to the Municipal Water Supply System of the City of Tacoma; regulating the use of water therefrom; providing for the sale of same; fixing the price thereof; providing a method of collecting fees and charges therefor; providing penalties for violations of this ordinance, etc." (Bi-monthly billing of water charges). Read by title. It was moved by Dr. Humiston, seconded by Dr. Battin to suspend Rule 9 and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

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

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Ordinance No. 15242. (Laid over to this date of January 31st, 1955)

Amending Sections 2, 10, 11 and 12 of Ordinance No. 11314 entitled: "An ordinance to fix the price of and to regulate the use and manner and conditions of selling electric energy by the City of Tacoma; prescribing penalties for the violation hereof, etc." (Bi-monthly billing of light and electric charges.) Read by title. It was moved by Dr. Humiston to suspend Rule 9, seconded by Col. Hooker and carried unanimously on voice vote. The ordinance was then passed without having been read in full.

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

UNFINISHED BUSINESS:

It was moved by Dr. Battin, seconded by Col. Hooker to reconsider the motion made earlier in the meeting to table Resolution #14196. Ayes 6; Battin, Goering, Hooker, Humiston, Perdue, Tollefson; Nays 2; Bratrud; Stojack.

Dr. Battin then presented a substitute Resolution No. 14196, as follows:

Resolution No. 14196

BY BATTIN:

Extending a vote of commendation and thanks to the Heidelberg Foundation for its interest in the realization of a recreation baseball field by donating \$50,000 for the construction of same to the Metropolitan Park Board, and for its example to other public-spirited organizations to follow in helping to provide Tacoma's youth with more adequate play facilities.

Mr. Bratrud contended that Dr. Battin was out of order but Mayor Tollefson ruled he was in order inasmuch as the new resolution was in the nature of an amendment.

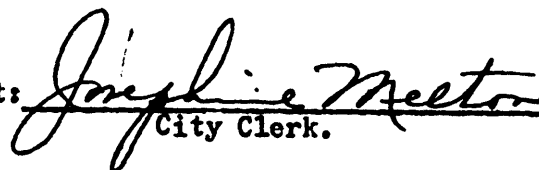
It was then moved by Mr. Bratrud, seconded by Mr. Stojack that the resolution be tabled until next week. Mayor Tollefson said that the Council might extend Mr. Bratrud this courtesy. However Dr. Battin felt it was necessary to adopt the resolution tonight as it would take "the thunder" away from those who intend to use the controversy for political purposes, and urged Council to adopt the resolution at this meeting. Roll was called on the motion to table, resulting as follows: Ayes 2; Bratrud; Stojack; Nays 6; Absent 1; Jensen.

Roll was then called on the resolution.

Adopted on roll call March 14, 1955.
Ayes 7; Nays 1; Bratrud; Absent 1; Jensen.

Upon motion, duly seconded and carried, Council then adjourned at 11:30 P.M.


President of City Council.

Attest: 
City Clerk.