

Monday, July 23, 1956.

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

It was moved by Mr. Bratrud, seconded by Dr. Battin, 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 on roll call: Ayes 8; Nays 0; Absent 1; Perdue.

PETITIONS:

X David J. Hebert, Evergreen Sales Co. Inc., for license for restaurant at Wright Park. The Director of Health recommends the petition be denied for the reason that the premises do not meet the City Foodhandling Code and no effort has been made to correct the violations. The City Manager concurs in the recommendation. It was moved by Dr. Humiston, seconded by Mr. Tollefson to concur in the recommendation. Motion carried on roll call: Ayes 8; Nays 0; Absent 1; Perdue.

X David J. Hebert, Evergreen Sales Co. Inc., for license for restaurant at Titlow Beach Park. The Director of Health recommends the petition be denied for the reason that the premises do not meet the City Foodhandling Code and no effort has been made to correct the violations. The City Manager concurs in the recommendation. It was moved by Dr. Humiston, seconded by Dr. Battin to concur in the recommendation. Motion carried on roll call: Ayes 8; Nays 0; Absent 1; Perdue.

RESOLUTIONS:

Resolution No. 14725. L. I. D. 2262. X

By PERDUE:

Fixing August 21, 1956 as date for hearing on grading, oil mat surface and necessary storm drainage on Defiance Street from North 46th Street to North 48th Street; creating L I D 2262.

Adopted on roll call July 23, 1956.
Ayes 8; Nays 0; Absent 1; Perdue.

Resolution No. 14726.

By GOERING:

Approving recommendation of the Director of Public Works and the Board of Contracts and Awards and awarding contract for grading, ballasting, surfacing and storm sewers on Streets in Narrownoor 4th Addition, L I D 2246, to E. J. Rody & Sons, on their bid of \$21,861.85.

Adopted on roll call July 23, 1956.
Ayes 8; Nays 0; Absent 1; Perdue.

Resolution No. 14727.

By GOERING:

Accepting recommendation of Board of Contracts and Awards and awarding contract for installing ornamental street lighting standards with underground wiring

on certain streets listed herein financed by the 1954 Bond Issue, to the Electric Construction Co. on its bid of \$93,585.15.

Adopted on roll call July 23, 1956.
Ayes 8; Nays 0; Absent 1; Perdue.

Resolution No. 14728. L. I. D. No. 2263. X

By PERDUE:

Fixing August 21, 1956 as date for hearing on L I D 2263- for oil mat on Asotin Street from South 35th Street to South 36th Street; creating L I D 2263.

Adopted on roll call July 23, 1956.
Ayes 8; nays 0; Absent 1; Perdue.

Moved by Mr. Tollefson, seconded by Dr. Humiston to suspend Rule 7, in order to consider a resolution not on the Agenda; Carried unanimously.
Resolution No. 14729.

By ANDERSON:

Confirming appointment by the Mayor of Angelo Giaudrone as a member of the Library Board for the term expiring August 3, 1958 (to fill the vacancy a/c resignation of Alden H. Blankenship).

Adopted on roll call July 23, 1956.
Ayes 8; Nays 0; Absent 1; Perdue.

FIRST READING OF ORDINANCES:

Ordinance No. 15664. L. I. D. 6746.

Approving and confirming assessment and assessment roll for L I D 6746- installing ornamental street lights with underground wiring on Rochester Street from 6th Avenue to North 9th Street. Read by title and placed in order of final reading.

Ordinance No. 15665. L. I. D. 5254.

Approving and confirming assessment and assessment roll for L I D 5254- watermains in Orchard Street from North 21st Street to North 25th Street and in North 22nd Street from Orchard Street to Huson Street. Read by title and placed in order of final reading.

Ordinance No. 15666. L. I. D. 2259.

Providing for laying an oil mat surface on South 44th Street from Sheridan Avenue to Asotin Street; creating L I D 2259. Read by title and placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 15660.

Authorizing and directing the City Attorney of the City of Tacoma to purchase and/or institute and prosecute an action in Superior Court of State of Washington for Pierce County, under right of eminent domain for purpose of acquiring a tract of land for the construction of a substation for City of Tacoma (In vicinity of Brown's Point Boulevard). Read by title and passed.

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

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Ordinance No. 15661. L. I. D. 4605.

Repealing Ordinance No. 15649, entitled: "An ordinance providing for the improvement of South L Street from South 35th Street to South 39th Street by construction of asphaltic concrete surfacing thereon, 40 feet wide, with curbs and gutters and necessary storm sewers; creating L I D 4605." Read by title and passed. (60.3% remonstrance filed)

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

Ordinance No. 15662.

Authorizing execution and delivery of an agreement between the City of Tacoma and the County of Pierce, providing for location, ownership, occupancy and maintenance and operation of the County-City Building, together with all parking lots and facilities in connection therewith; and setting forth and defining therein the rights and duties of the parties and the terms and conditions in respect thereto; and repealing Ordinance No. 15393, passed August 1, 1955. Read by title. City Manager Rowlands suggested that in order not to confuse the issues, it might be better to pass Ordinance No. 15662 before discussing the alternates, which have been presented in M. C. 86. Dr. Humiston agreed with Mr. Rowlands, saying he would like to see the Council pass this ordinance in order to clear the way, so the County Commissioners can proceed. Roll was then called on the passage of the ordinance, resulting as follows:

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

Ordinance No. 15663.

Vacating Hegra Road between Aurora Avenue and Fernside Drive, and that portion of Aurora Avenue lying north of the north line of Hegra Road produced westerly; and retaining and reserving an easement therein for the construction, repair and maintenance of public utilities and services. Read by title, and passed.

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

Ordinance No. 15630. (postponed to this date on July 16th, 1956.)

460 An ordinance to be known as the Driveway Control Ordinance, relating to and controlling the construction of proposed driveways and curbs, gutters and sidewalks adjacent thereto; defining the duties of the Director of Public Works in relation thereto; providing penalties for the violation thereof; and amending Section 4 of Ordinance No. 14734. Read by title. Mr. Rowlands stated that several changes are being considered. He has sent for information from ordinances of other cities, which has not been received as yet, and for this reason would like to have the ordinance, under consideration by the Council, postponed for one more week, he added. It was moved by Dr. Humiston, seconded by Mr. Stojack to postpone Ordinance No. 15630 for one week to July 30, 1956. Carried on roll call: Ayes 7; Nays 1; Battin; Absent 1; Perdue.

UNFINISHED BUSINESS:

49 The Director of Public Works submits assessment and assessment roll for cost of the improvement in L I D 1950- sanitary sewers in vicinity of South 64th and Sheridan. It was moved by Mr. Tollefson, seconded by Dr. Humiston that August 21, 1956 be fixed as the date for hearing on the above assessment roll. Motion carried on roll call: Ayes 8; Nays 0; Absent 1; Perdue.

M. C. 86- relative to recommendations on the County-City Building, copies of which had been furnished each Council-member, was brought up for consideration at this time. Recommendation #1 in the Summary was discussed. This recommendation was that the City participate in a financial program to include Alternate E (rough frame 5 and 6 floors) in the letting of the contract early next month, preferably with the County participating on the same basis as the original formula, but if for some reason

that is not feasible, the City should still participate to the extent of 50% of the cost of roughing in these floors. Mr. Rowlands stated that he had discussed this with Mr. Garlington and County Commissioner Burke, who was the only one in town last week. They intimated the County would participate on the basis of the original formula, but they would appreciate it if the City went in on a 50-50 basis. Mayor Anderson said in his opinion Mr. Rowlands should talk to all three County Commissioners and report back at the next meeting. It was pointed out that the dead-line for accepting Alternate E is August 10th, which allowed ample time to make the final decision on this matter next Monday. Mr. Rowlands advised the Council that September 1st is the dead-line for putting a bond proposition on the ballot and after the question of "Alternates" has been decided, consideration can be given to the bond issue problem. Dr. Battin said he had hoped the money in the City Hall Building Fund might be spent for furniture and equipment in the new building and asked if this would be possible. City Attorney McCormick replied that legally this money could only be used for building purposes or permanent repairs. Decision was held in abeyance until next Monday night.

Mayor Anderson brought to Council's attention the "Register and Vote" Campaign, which is being conducted this week with Cal Winslow from Organized Labor handling the publicity.

Mr. Rowlands read a letter which his office had received from Al Lindstrom, stating that if Tacoma's storm sewer is turned into Leach Creek, his property will be damaged approximately \$30,000 and he would be forced to sue the City for this amount. The problem was discussed and Mr. Staman said he felt a great deal of misunderstanding and concern is due to the fact that the public believes this is to be a sanitary sewer rather than a storm sewer. Mr. Rowlands stated that he is meeting tomorrow morning with Fircrest officials and he hopes to have a complete report for Council next Monday.

Mr. Rowlands also advised a report on the 6th Avenue Dock and Ferry landing proposal would be presented next week.

Dr. Humiston reported briefly on the hearing on July 17th before the County Commissioners on the Fife Incorporation petition. The City of Tacoma presented its information and it soon appeared that the biggest issue was the water supply. Mr. Baarslag and Mr. Benedetti of the Water Department presented the facts very well, Dr. Humiston said. The proponents in their presentation maintained such a Corporation could exist and that they could make a success of it, he added. Mayor Anderson said some of the property owners have expressed a desire to meet with the Council to see if their problems can be worked out and he had advised them the Council is willing to meet with them whenever they wish. Dr. Battin said it was his impression at the hearing that the proponents are depending on the City of Tacoma to take care of such important things as water, power and roads.

Upon motion, duly seconded and carried, Council adjourned at 8:30 P. M.

Attest Joseph H. Nelson
City Clerk.

John W. Anderson
President of City Council