

Monday, April 14, 1958

Council met in regular session Present on roll call 9; Battin, Bratrud, Goering, Humiston, Jensen, Perdue, Stojack, Tollefson and Mayor Anderson.

Moved by Mr. Stojack, seconded by Mr. Jensen to approve the minutes of the previous meeting, and the reading thereof dispensed with. Motion carried on roll call: Ayes 9; Nays 0; Absent 0.

Mayor Anderson advised that a group of citizen's were here this evening who would like to present a matter to the Council and asked Council's permission for them to appear at this time.

It was moved by Dr. Humiston to suspend the rules to permit the matter to be heard at this time. Seconded by Stojack and carried on roll call; Ayes 9; Nays 0; Absent 0.

Mr. Van Chamberland, of 3801 Bridgeport Way accompanied by a group of approximately 40 citizen's representing approximately 300 persons of the Tacoma Naval Station and in addition they represent about 10,000 Federal Employees in this area, The Pierce County Veterans, Advisory Council and Branch 104 of the Fleet Reserve Associations, who are all local citizens. He advised that Saturday, April 19, 1958 a representative is being sent to Washington, D. C. to seek a halt to the present de-activation planned of the Tacoma Naval Station. The purpose is to gain more time to evaluate the use of the 300 Naval Station facilities for the benefit of the employees and the City of Tacoma. He added that they had prepared a Resolution for Council's consideration and asked Council's support in this matter. Mr. Chamberland advised that the support of the City Council by Resolution, that their representative can present in Washington will strengthen his dealings at the Navy Department level, and, requested to read the Resolution at this time:

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"WHEREAS The City of Tacoma has enjoyed excellent relations with the local Naval installation of many years, and
WHEREAS The economy of Tacoma has greatly benefited by the presence of Navy military and civilian personnel in Tacoma, therefore
BE IT RESOLVED That the City Council of Tacoma, Washington, express its appreciation to the Secretary of the Navy, and
BET IT FURTHER RESOLVED That the City Council of Tacoma, Washington, invite and encourage the Secretary of the Navy to continue the full operation of the U. S. Naval Station; Tacoma, Washington, for the benefits which will accrue to the mutual advantage of the City of Tacoma, and the Department of the Navy."

Mr. Stojack moved that the Resolution be adopted. Seconded by Dr. Battin.

Mr. Tollefson asked if it would not be better to submit the Resolution in regular form so that each member of Council could have a copy before him at the time of adoption. He also asked what the position the Port of Tacoma and the Chamber of Commerce had taken on this matter, and whether they had been informed of this proposed Resolution.

Mayor Anderson advised that he believed it should be held over until next week so that additional information can be received and the resolution drawn in the regular form.

Dr. Battin stated that he understood the purpose of the delegation presenting this proposed resolution this evening, is that their representative is leaving this Saturday for Washington and if the council does not act until next week on it nothing could be gained at this time by their representative.

Mr. Tollefson suggested that we hold a continuance of this council meeting possibly on Thursday and by that time information could be gained from the Port of Tacoma and the Chamber of Commerce.

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Dr. Humiston asked Mr. Chamberland as to the dates for the meetings in Washington that are scheduled for their representative. H

Mr. Chamberland advised that he had several appointments which are scheduled for all three days, and added that they had recently received information from the Bureau of Ships that this property is surplus to the current needs of the Navy but not to mobilization planning, therefore it can only be leased or sold to a shipbuilding activity. On October 1st, it will be locked up and no money has been appropriated for maintenance so it will be just "a dead issue." He stated that if a delay could be obtained at this time a re-evaluation could be made for the use of the property so that other government agencies could use it.

Dr. Humiston advised that it is a little premature for us to vote on this particular issue, He then moved that this resolution be postponed to Monday, April 21st. Seconded by Bratrud.

Mr. Tollefson then moved to amend the motion that council hold a special meeting Thursday, April 17th at 5:00 P.M. to consider this Resolution. Motion seconded by Dr. Battin.

Roll was taken on the amendment resulting as follows:
Ayes 6; Nays 3; Battin, Jensen & Stojack; Absent 0.

Vote was then taken on the motion to postpone, as amended resulting as follows: Ayes 8; Nays 1, Battin, Absent 0.

Mr. Chamberland advised that Mr. John Call is the President of their association and requested that information be forwarded to him.

Mayor Anderson advised that Mr. McLean had been asked to be present to answer questions of Council regarding the sale of bonds.

It was moved by Mr. Bratrud that the rules be suspended in order to hear from Mr. McLean at this time. Motion seconded by Mr. Stojack and carried; Ayes 9; Nays 0; Absent 0.

Mr. Rowlands advised that a letter had been received today from the American Municipal Association in reply to our request as to whether the City should proceed with the bond issue and the status of the bill in Congress. Copies of the letter were distributed to Council Members for their study and information. Mr. Rowlands stated that Mr. Hugh Mields, Jr. the Assistant Director for Federal Activities, advises in the letter that in any event he would not personally advise any city to hold up a bond issue pending enactment of legislation which could or could not pass, and that this was all that could be found about this bill.

Mr. McLean was called upon at this time. He stated he had been requested by Mr. Gaisford to be present to answer questions that might be asked regarding the timing or proposed timing on the sale of the bonds. He stated reasons for starting the General Obligation Bond issue off and getting them on the market. Two of the reasons were local reasons, one because the Tacoma School District #10 is coming out with an issue that is to be arranged for the same opening date as the city issue. He stated that if the city sold the same day as the Schools, it is probable that a better price could be obtained than if we wait a few months, as the Port of Tacoma is planning on selling bonds around September or October. Another reason for selling now, is that the Bond Buyer shows we are in a better market now than at anytime in the past year or year and a half. He advised that if the bill passes it will be a considerable time before a market will be developed for this type of security before it will have any effect on the overall interest rate picture throughout the country.

Mr. Tollefson advised that in light of the letter from the American Municipal Association he would request that they City go ahead with the sale of the bonds now, but not to sell all of them now, if we are not going to use the money at this time.

Mr. Rowlands advised that Mr. McLean requests that the timetable Mr. McLean established be followed by the City. In order to follow the schedule, Mr. Rowlands added, the City must move rapidly.

PETITIONS:

Allied Owners, Inc., presenting petition for rezoning area bounded by Proposed Freeway on the East; Pine Street on the West; South 43rd Street on the North and South 48th Street on the South, from an R-2, R-3 and C-1 District to a C-P-R Regional Shopping Center District. Referred to the City Planning Commission.

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RESOLUTIONS:

Resolution No. 15287: L I D 1976

By GOERING:

Fixing Tuesday, May 20, 1958 as the date for hearing on LID 1976, for sewers on Sixth Avenue from the existing sewer on Pearl Street for approximately 670 feet west.

X

Adopted on roll call April 14, 1958
Ayes 9; Nays 0; Absent 0

Resolution No. 15288: L I D 1955

By BRATRUD:

Abandoning the creating of L I D 1955 and rescinding Resolutions, Numbers 14758 and 14798.

X

Adopted on roll call April 14, 1958
Ayes 9; Nays 0; Absent 0

Resolution No. 15289:

By JENSEN:

Fixing Monday, May 19, 1958 at 7:30 o'clock P.M. as the time for hearing on the vacation of the alley lying between Ppyallup Avenue and South 25th Street and Pacific Avenue and A Streets. Petition of Madresweet Dairies.

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Adopted on roll call April 14, 1958
Ayes 9; Nays 0; Absent 0

Resolution No. 15290:

By REQUEST OF TOLLEFSON:

Commending and publicly thanking organized labor, its individual unions, officers and members for the time, effort and support rendered in connection with the successful passage of the bond propositions.

Adopted on roll call April 14, 1958
Ayes 9; Nays 0; Absent 0

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Resolution No. 15291:

By HUMISTON:

Authorizing and directing the transfer of all unencumbered funds from Account No. 738 of the General Services Section of the Police Department Budget, Maintenance and Operation Classification, to Account 738 of the Administration Department, Maintenance and Operation classification of the Public Works Department.

Mr. Rowlands advised that this Resolution is requested to expedite procedures. Payment can be made by one voucher instead of two for the heating of the City Hall, Police Department and Police Department Annex.

Adopted on roll call April 14, 1958
Ayes 9; Nays 0; Absent 0

Resolution No. 15292:

By ANDERSON:

Awarding contract to Milone and Tuccio, Inc., on their bid of \$43,991.80 for grading, ballasting and surfacing on Orchard Street from North 9th to North 16th, also on North 16th from Huson Street to Orchard Street; also storm drainage from 250' north of 6th Avenue to North 9th Street thence east to Orchard Street; thence North to North 14th Street; thence west approximately 300 feet, constituting L I D 2254 and Improvement 1955, Unit "A".

Adopted on roll call April 14, 1958
Ayes 9; Nays 0; Absent 0

Resolution No. 15293:

By GOERING (by request):

Awarding contract to Kendall Construction Company on their bid of \$5,382.28 for grading, ballasting and placing an MC-3 Oil Mat, and cement concrete sidewalks on East 65th Street from A Street to East B Street. LID 2270.

Adopted on roll call April 14, 1958
Ayes 9; Nays 0; Absent 0

Resolution No. 15294:

By STOJACK:

Awarding contract to Kendall Construction Company on their bid of \$5,491.72 for cement concrete sidewalks on East 72nd Street from A Street to East D Street.

Adopted on roll call April 14, 1958
Ayes 9; Nays 0; Absent 0

Resolution No. 15295:**By PERDUE:**

Awarding contract to Paine-Gallucci, Inc., on its bid of \$6,416.05 for grading, ballasting and placing an MC-3 oil mat on Tacoma Avenue from South 70th Street to South 72nd Street; also storm drainage from South 70th Street to 400' south of South 72nd Street - LID 2276.

Adopted on roll call April 14, 1958

Ayes 9; Nays 0; Absent 0

Resolution No. 15296:**By TOLLEFSON:**

Awarding contract to George Madsen Company on its bid of \$1316.65 for cement concrete sidewalks on the west side of Wapato Street from South 62nd Street to South 64th Street.

Adopted on roll call April 14, 1958

Ayes 9; Nays 0; Absent 0

Resolution No. 15297:**By REQUEST OF PERDUE:**

Awarding contract to Cascade Asphalt Company on its bid of \$16,224.40 for asphalt paving, concrete curb and gutter and storm drainage on South Junett Street from South 62nd to South 64th Street, between existing concrete curbs and gutters, on South 58th Street between South Tacoma Way and Puget Sound Avenue, So. 60th Street between So. Tacoma Way and Puget Sound Avenue; and on South 62nd Street between South Tacoma Way and Puget Sound Avenue.

It was moved by Dr. Humiston that the resolution be adopted.

Seconded by Dr. Battin.

It was then moved by Mr. Stojack that the resolution be tabled.

Seconded by Mr. Bratrud.

Dr. Battin then rose to a point of information, asking why this resolution should be tabled and not the others.

Mayor Anderson replied that any Councilman has the right to request a Resolution be tabled if he so desires.

Roll was then called on the motion to table, resulting as follows:

Ayes 5; Nays 4; Battin, Coering, Jensen (not voting) and Perdue; Absent 0.

The resolution was then tabled.

Resolution No. 15298:**By HUMISTON:**

Awarding contract to A. H. Barbour & Son, Inc. on their bid of \$16,825.00 for cleaning and painting all metal surfaces on the Tacoma Avenue Bridge over Gallagher's Gulch.

Adopted on roll call April 14, 1958

Ayes 9; Nays 0; Absent 0

Resolution No. 15299:

By STOJACK:

Awarding contract to Pacific Paint and Varnish Company on their bid of \$4050.00 plus sales tax, for furnishing 1500 gallons premixed white traffic paint and beads.

Adopted on roll call April 14, 1958
Ayes 9; Nays 0; Absent 0

Resolution No. 15300:

By HUMISTON:

Appropriating \$1,318.00 from the equipment Rental Fund for the purchase of one Emulsion Sprayer for the Public Works Department.

Adopted on roll call April 14, 1958
Ayes 9; Nays 0; Absent 0

Resolution No. 15301:

By ANDERSON:

Awarding contract to Parker Paint Company, Inc., on their bid of \$5,155.00 for furnishing 2,000 gallons of white traffic paint and 300 gallons yellow traffic paint.

Dr. Humiston asked by what authority the Board of Contracts and Awards decided to adopt the 5% procedure for awarding bids to inside and outside Tacoma companies.

Mr. Rowlands advised that the Parker Paint Co. is a Tacoma Firm while the Pacific Paint and Varnish Co. is a California concern and that Ordinance No. 15998 permits preference to local bidders. The Board of Contracts and Awards and the Public Works Departments felt that as long as there was such a small difference they should exercise the rights of the Ordinance and award the contract to Parker Paint Co., a local firm.

Adopted on roll call April 14, 1958
Ayes 9; Nays 0; Absent 0

Resolution No. 15302:

By GOERING:

Awarding contract to Caldwell Machinery Co., on their bid of \$3003.10 plus sales tax for furnishing one Skid Mounted Air Compressor.

Adopted on roll call April 14, 1958
Ayes 9; Nays 0; Absent 0

Resolution No. 15303:

By TOLLEFSON:

Awarding contract to Feenaughty Machinery Company on their

bid of \$5,992.00 plus sales tax, for furnishing one Littleford Pressure Bituminous Distributor.

Adopted on roll call April 14, 1958
Ayes 9; Nays 0; Absent 0

Mr. Rowlands advised he had a Resolution which he wished to have presented to Council. It was moved by Dr. Humiston, seconded by Mr. Stojack to suspend the rules in order to consider Resolution No. 15304. Motion carried unanimously.

Resolution No. 15304:

By HUMISTON:

Requesting the City Manager to take all steps necessary to make proper request for further aid from the U. S. Department of Commerce, C.A.A. in connection with the Federal Aid Airport Program for the additional sum of \$493,314.00.

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Dr. Humiston stated this was a Resolution for the Manager to try to obtain the balance of the money that the City had previously applied for and makes no other commitments, he said. He asked if Council felt it was desirable for the Committee that has been working on the Airport problem to participate in this effort along with the Manager or whether it is preferred that the Manager handle it alone.

Mr. Bratrud advised he believed the Committee should also participate in this endeavor.

It was then moved by Dr. Humiston that the Resolution be amended to read "That the Airport Committee of the City Council and the City Manager take all steps necessary to make proper request for further aid from the United States Department of Commerce - Civil Aeronautics Administration, in connection with their Federal Aid Airport Program for the additional sum of \$493,314.00, which is the difference between the sum of \$862,012.00 originally requested and the sum of \$368,698.00, the amount tentatively allocated as above set forth." Seconded by Mr. Bratrud. Roll call; Ayes 8; Nays 1; Battin, Absent 0.

Roll was then called on the Resolution, as amended, resulting as follows: Ayes 8; Nays 1; Absent 0.

Mr. Tollefson then asked that if this money is received tomorrow, how soon would it have to be spent before it would be lost.

Mr. Rowlands advised this question could be answered in several different ways, First of all, the C.A. A. will not make any funds available to the City for any site until we have final plans which may take 3 or 4 months before they are available. Under normal conditions the money should be "earmarked" and spent prior to July 1, 1959, as far as being in a position to ask for additional funds. He advised that he has been in contact with Mr. Drew, who suggested that the City and Council pass this type of Resolution in order to obtain additional funds which have not as yet been committed among the discretionary funds of the C.A.A., together with funds that might be available before the end of the year, if Congress does pass the extension of the present act. These are two funds that might be "tapped" by the City; one, the existing appropriations which has not all been allocated and two; a potential amount which will be or could be available by the end of this year. He added that the C.A.A. does want the cities who are receiving these funds to act expeditiously and the City cannot get any grant from the C.A.A. until we develop our comprehensive plan, develop the

management procedure and the detailed engineering. Specifically the money should be spent in the next fiscal year, by July of 1959.

Dr. Humiston advised that Council passed a Resolution appointing the Airport Committee and gave the Committee a specific assignment. There are many other phases of this project in which the committee could be active and asked if council still desired them to continue to be active in those phases which require some study and knowledge. And, he added, the Buckley's report made a specific recommendation in respect to the final decision with joint use at McChord Field, that the City directly approach the Department of the Air Force. As yet no such inquiry has been made at that level, he added.

Mr. Tollefson then moved that the Airport Committee be given authority to examine the possibility of obtaining joint usage at McChord Field and such other feature that are necessary in regards to the Airport and to bring a report to Council. Motion seconded by Bratrud.

Roll was called on the motion, resulting as follows; Ayes 7; Nays 2; Battin, Perdue, Absent 0.

Mr. Tollefson then requested that Mr. Rowlands submit to each Councilmember, copies of letters received from Mr. Drew and also of any that have been sent to Mr. Drew.

Mr. Rowlands advised that copies would be sent to the Councilmembers.

Adopted on roll call April 14, 1958
Ayes 8; Nays 1; Battin; Absent 0

FIRST READING OF ORDINANCES:

Ordinance No. 15086:

Amending Section 13.06.470 of the Official Code of the City of Tacoma, relating to zoning.

Mr. Rowlands advised that on page 1 of the Ordinance under Initiation of Amendment, Number 3, it seemed confusing inasmuch as the City Council refers the petition to the City Planning Commission and some people might think two petitions were required.

Mr. Tollefson then moved that the words "and City Planning Commission" be deleted from the Initiation of Amendment, Number 3. Seconded by Dr. Humiston and carried unanimously.

Mr. Rowlands advised that this Ordinance was discussed 3 or 4 weeks ago by Council, and Planning Commission explained some of the changes.

Dr. Humiston requested that it be taken up more in detail next week and asked that information be furnished as to how this type of proposition has worked in cities where it has been in effect for some time.

Mrs. Goering advised she had a call just before Council meeting from a Mr. E.D. Hitt who was unable to be present for the meeting tonight. Mr. Hitt, she said, wished to protest the filing fee in the amount of \$100.00, as he felt it was prohibitive. The Ordinance was read by title and placed in order of final reading.

Ordinance No. 16087:

Vacating Woodlawn Street from South 9th Street to South 10th Street, the alley in Block 20 of Woodlawn Addition, and the alley in Block 19 of Woodlawn Addition from South 10th Street to Bantz Boulevard. The Ordinance was read by title and placed in order of final reading.

FINAL READING OF ORDINANCES:Ordinance No. 16077:

Amending Chapter 6.70 of the Official Code of the City of Tacoma, relating to the Utilities Gross Earnings Tax.

Mr. Rowlands advised that information had not been compiled as requested last week and requested the Ordinance be postponed for one week.

It was moved by Dr. Humiston, seconded by Mr. Stojack, to postpone for one week, roll call Ayes 9; Nays 0; Absent 0.

Ordinance No. 16080:

Providing for the improvement of L I D 4638 - grading, permanent type pavement etc., on Junett Street from So. 13th to Melrose, No. 17th St. from Lenore to Mildred Street, South 10th from McArthur to 140' West, Howard Street from 6th Avenue to 122' North, Hawthorne Street from 6th Avenue to 150' North, Rochester Street from 6th Avenue to 150' North and North 22nd Street from Monroe Street to Proctor Street, also storm drains only on South 14th Street from Cedar to Junett.

Dr. Humiston reviewed LID 4638 for the benefit of the Council and explained that after studying the map and checking the various methods of assessments he was in favor of passing the Ordinance, using the zone and termini method and to leave the assessments as they were originally figured.

Mr. W. J. Pomeroy of 1365 No. Hawthorne, protested the assessments, advising that they are too high. He states that they are assessed for paving of No. 17th Street as much as 40% of the cost of paving the street in front of their homes.

Mr. Stojack asked how far back the property was assessed on each side of No. 17th Street, and the total assessment for each side.

Mr. Staman advised that the property on the South side of No. 17th Street was assessed half way to the next street and that the North side was assessed for 287.5 feet, as this property is acreage and is assessed according to State Law. The assessments on the North side amounts to \$2,522.74 and the south to \$2,700.00.

Dr. Humiston advised that they had discussed the different methods of assessment and after considering the assessments of the other property owners in the area, he felt this was proper. He again suggested that the Ordinance should be passed.

Mr. Stojack suggested the cost be "split right down the middle" as the charges for the north and south side of No. 17th Street, each side paying half the cost.

Mr. Hamilton, read from the State Statutes, the law governing the figuring of assessments. He stated that the statutes does not provide for splitting the assessments in half, but does state that "assessments shall be charged upon all the property in accordance with the special benefits conferred thereon, in proportion to the area and the distance back from the marginal line of the public way or areas improved." He explained that if the area on one side of the improvement exceeds that on the other, then you will have to take that into considering when figuring the assessments.

Roll call Ayes 8; Nays 1, Stojack; Absent 0

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50:56

Ordinance No. 16081:

Relating to the performance of the duties and compensation of Mayor; increasing and establishing the salary for said Mayor; and providing the effective date thereof.

Dr. Humiston advised that approximately two years ago, and opinion had been requested as to what would be the effective date for such a change in the Mayors salary.

Mr. McCormick advised that there is still some question if the office of Mayor is separate from that of Councilman, there are some facts which differentiate the office of Mayor from that of Councilman the same as that of Police Court Judge from Justice of the Peace.

Mr. McCormick added that the duties are pretty well separated by the wording of the Charter itself which makes it a two year term and which places certain duties on the Mayor, furthermore the State Law places certain duties on the Mayor that are not placed on the Councilman. In the opinion of the Attorney's Office, he said, it could be argued that the prohibition as against the liability against the two year term of Mayor and not the 4 year term of Councilman, however, he said it would be our suggestion that whoever is elected as Mayor if this Ordinance is passed, that it should be determined before money is expended. In his opinion he said, the prohibition would only run to a two year term as Mayor.

Dr. Humiston stated that he believed those who were candidates for council were well aware of the duties of Mayor, and had not noticed a lack of interest on the part of any councilmember in the office of the Mayor.

Mr. Tollefson stated that a person serving as Mayor would be inclined to spend more time to the job than if he were paid a lesser amount. He believes a reasonable amount should be paid the Mayor and he said, it will be a benefit to Tacoma and would definitely not be an overpayment.

Dr. Battin advised that in his opinion the differentiation between the salary of the Mayor and that of the Councilman involved in this Ordinance is discriminatory. The incoming council, he said, have made many promises about changes in the Mayor's office, why not let them make the changes.

Mr. Jensen said that in working with our Charter for the past 5 years, we have found certain weaknesses, and one of them is the Mayor's salary. He said it is only fair to the Mayor that he should be paid more than he is receiving at the present time. Considering the tremendous amount of time he has to spend in behalf of the City.

Roll call; Ayes 6; Nays 3, Battin, Humiston, Perdue, Absent 0

Ordinance No. 16082:

Ratifying and confirming a loan by the City of Tacoma in the amount of \$3,923,000.00; authorizing issuance and sale of general negotiable serial-interest-bearing coupon general obligation general street and bridge improvement bonds in the amount of \$3,923,000.00 for payment of the cost of construction of capital improvements, other than the replacement of equipment, consisting of street and bridge improvements necessary to improve the general system of streets and bridges of the City.

It was moved by Perdue, seconded by Bratrud that Ordinance No. 16082 be amended to read as follows: The witness clause, the last paragraph of the bond form, contained in Section 5, page 4:

"IN WITNESS WHEREOF, the City of Tacoma has caused this bond to be signed by the lithographed facsimile signature of its Mayor and sealed with the Corporate seal of said City, attested by the lithographed facsimile signature

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of the City Clerk, and has caused the coupons attached hereto to be signed by the facsimile signature of said Mayor and this bond to be dated _____, 19____.
 (SEAL)"

The Form of Coupon, also contained on page 4 be amended:
 (FORM OF COUPON)

"No. _____ \$ _____
 On the _____ day of _____, 19____, the City of Tacoma, Washington will pay to bearer at the office of the Treasurer of the said City of Tacoma or, at the option of the holder, at the Fiscal Agency of the State of Washington in the City and State of New York, the sum shown hereon in any coin or currency which is then legal tender for the payment of public and private debts, said sum being the semi-annual interest due that day on its General Obligation Street and Bridge Improvement Bond, 1958, No. _____, dated _____, 19____.

(Lithographed facsimile signature of
 the Mayor of the City of Tacoma)"

Roll was called on the amendment resulting as follows: Ayes 9; Nays 0; Absent 0
 Roll call: Ayes 9; Nays 0; Absent 0

Ordinance No. 16083:

Ratifying and confirming a loan by the City of Tacoma in the amount of \$148,000.00, authorizing the issuance and sale therefor of general negotiable serial interest bearing coupon general obligation public building bonds in the amount of \$148,000.00 for the purpose of providing funds for the payment of the cost of construction of capital improvements other than the replacement of equipment, consisting of the construction of public building or buildings, facilities and the acquisition and development of sites therewith.

It was moved by Perdue, seconded by Bratrud that Ordinance No. 16083 be amended, the witness clause, the last paragraph of the bond form, contained in Section 5, page 3:

"IN WITNESS WHEREOF, the City of Tacoma has caused this bond to be signed by the lithographed facsimile signature of its Mayor and sealed with the Corporate seal of said City, attested by the lithographed facsimile signature of the City Clerk, and has caused the coupons attached hereto to be signed by the facsimile signature of said Mayor and this bond to be dated _____, 19____.
 (SEAL)"

The Form of Coupon contained on page 4 be amended:
 (FORM OF COUPON)

"No. _____ \$ _____
 On the _____ day of _____, 19____, the City of Tacoma, Washington, will pay to bearer at the office of the Treasurer of the said City of Tacoma or, at the option of the holder, at the Fiscal Agency of the State of Washington in the City and State of New York, the sum shown hereon in any coin or currency which is then legal tender for the payment of public and private debts, said sum being the semi-annual interest due that day on its General Obligation Public Building Bond, 1958, No. _____, dated _____, 19____.

(Lithographed facsimile signature of
 the Mayor of the City of Tacoma)"

Roll was called on the amendment resulting as follows: Ayes 9; Nays 0; Absent 0
 Roll call Ayes 9; Nays 0; Absent 0

Ordinance No. 16084:

Ratifying and confirming a loan by the City in the amount of \$1,040,000.00 authorizing the issuance and sale of general negotiable serial interest-bearing coupon obligation street lighting bonds in the amount of \$1,040,000.00 for providing funds for the payment of the cost of making additions, betterments and extensions to the existing artificial street lighting system.

It was moved by Perdue, seconded by Bratrud that Ordinance No. 16084 be amended to read as follows; The last four lines of the third paragraph of the bond form, Section 5; page 3 be amended:

"issued for the purpose of providing funds for the making of capital improvements, other than the replacement of equipment, consisting of additions, betterments and extensions to the existing artificial street lighting system in the City of Tacoma, Washington."

The witness clause, the last paragraph of the bond form, contained in Section 5, page 4:

"IN WITNESS WHEREOF, the City of Tacoma has caused this bond to be signed by the lithographed facsimile signature of its Mayor and sealed with the Corporate seal of said City, attested by the lithographed facsimile signature of the City Clerk, and has caused the coupons attached hereto to be signed by the facsimile signature of said Mayor and this bond to be dated _____, 19____.
(SEAL)"

Roll call The Form of Coupon, contained on page 4 be amended:
(FORM OF COUPON)

"No. _____ \$ _____
On the _____ day of _____, 19____, the City of Tacoma, Washington, will pay to bearer at the office of the Treasurer of the said City of Tacoma or, at the option of the holder, at the Fiscal Agency of the State of Washington in the City and State of New York, the sum shown hereon in any coin or currency which is then legal tender for the payment of public and private debts, said sum being the semi-annual interest due that day on its General Obligation Street Lighting Improvement Bond, 1958, No. _____, dated _____, 19____.

(Lithographed facsimile signature of the Mayor of the City of Tacoma)"

Roll was called on the amendment resulting as follows: Ayes 9; Nays 0; Absent 0.

Roll call: Ayes 9; Nays 0; Absent 0

Ordinance No. 16085:

Ratifying and confirming a loan by the City of Tacoma in the amount of \$2,775,000.00 authorizing issuance and sale therefor of general obligation storm drain and storm sewer bonds in the amount of \$2,775,000.00 for providing funds for payment of the cost of construction of capital improvements consisting of additions, betterments and extensions to the existing storm drains and storm sewer trunk system and construction of pumping and facilities in connection therewith.

It was moved by Perdue, seconded by Bratrud that Ordinance No. 16085 be amended to read as follows: Amend the witness clause, the last paragraph of the bond form, contained in Section 5, page 4:

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"IN WITNESS WHEREOF, the City of Tacoma has caused this bond to be signed by the lithographed facsimile signature of its Mayor and sealed with the Corporate seal of said City, attested by the lithographed facsimile signature of the City Clerk, and has caused the coupons attached hereto to be signed by the facsimile signature of said Mayor and this bond to be dated ____, 19__.

(SEAL)"

Amend the Form of Coupon, contained on page 4:
(FORM OF COUPON)

"No. _____ \$ _____

On the _____ day of _____, 19____, the City of Tacoma, Washington, will pay to bearer at the office of the Treasurer of the said City of Tacoma or, at the option of the holder, at the Fiscal Agency of the State of Washington in the City and State of New York, the sum shown hereon in any coin or currency which is then legal tender for the payment of public and private debts, said sum being the semi-annual interest due that day on its General Obligation Storm Drain and Storm Sewer Bond, 1958, No. _____, dated _____, 19____.

(Lithographed facsimile signature of
the Mayor of the City of Tacoma)"

Roll was called on the amendment resulting as follows:

Ayes 9; Nays 0; Absent 0.

Roll call: Ayes 9; Nays 0; Absent 0

UNFINISHED BUSINESS:

The Director of Public Works presents the assessment rolls for the cost of the following improvements:

LID 1974 - sewers in alley between North 11th and North 10th Streets, beginning at existing manhole in Orchard Street and extending 260' East. X

LID 2279 - grading, ballasting and surfacing on Fife Street from South 38th Street to South 39th; also on South 39th from Fife to Prospect Streets. X

LID 4588 - grading, ballasting, asphalt paving, concrete curb and storm sewers on South C from 48th to 50th; South D from 48 to 52nd; Fawcett Avenue from So. 40th to 53rd; South G Street from 48 to 53rd; South 51st Street from D to Park, South 52nd from D to Park and South 53rd from Fawcett to Park. X

Work Order No. 7707 - Repair and replacement of defective walks, throughout the City. X

Moved by Dr. Humiston that June 3 be fixed as the date of hearing thereon. Motion seconded by Dr. Battin and carried on roll call; Ayes 9; Nays 0; Absent 0.

ITEMS RECEIVED IN THE OFFICE OF THE CITY CLERK FOR FILING:

Record of cases in Tacoma Municipal Court during the month of March, 1958. X

Personnel Report to Administrative Officials for the month of March, 1958. X

Report of the Director of Finance - March, 1958. X

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Mayor Anderson advised that he had a letter from Councilman Everett Jensen and under the circumstances, asked the Clerk to read Mr. Jensen's letter as follows:

"I am hereby tendering my resignation as a Tacoma City Councilman, effective with the termination of the meeting under date of April 14, 1958.

I regret very much that I shall be unable to fulfill my term to the expiration date of June 1, 1958. However, in order to comply with the requirements of Article VI, Section 6.6 of the Charter, I find that the time has come to resign.

I have greatly enjoyed my associations with the many fine people with whom I have had the privilege of associations during the past five years. The many fine people in the Administrative department and employees of the City, and many interested citizens dedicated to lend a helping hand to the Municipal problems. I have the greatest admiration for our hard working City Manager, Mr. Rowlands. The intense interest and devotion of our City Council members to their duties as City officials is a quality of devotion to their own City of Tacoma, that I shall long remember. In closing may I say, that I wish the continued success of the Council Manager form of Government and sincere desire for our Municipal Government to progress with the growth of Tacoma."

It was moved by Mr. Stojack that Mr. Jensen's resignation be accepted, with regrets, seconded by Mr. Bratton's very

Mayor Anderson expressed his regrets at the resignation of Mr. Jensen. He commended Mr. Jensen for the fine work he has done as Councilman for the City. Mr. Anderson wished Mr. Jensen well in his future endeavors.

Mr. Jensen thanked Mayor Anderson for his kind words and expressed his feelings on the past associations with Council.

Roll was then called on the motion to accept the resignation of Mr. Jensen, with regrets, resulting as follows: Ayes 8; Nays 0; Absent 0.

Dr. Battin then moved to take Resolution No. 15297 from the table, seconded by Dr. Humiston.

Dr. Battin then advised he wished to offer a challenge to all of the business conducted by Council since the award of the Contract to Cascade Asphalt Paving Co. by the Board of Contracts & Awards.

Dr. Humiston asked Mr. McCormick if there was any serious question of the validity of the vote, if it would endanger the sale of the City's Bonds.

Mr. McCormick advised that in his opinion there was no question of the validity as actually no contract is let until it is voted by Council. Even if Mr. Jensen's vote had been eliminated, there would still be a sufficient majority for approval.

Resolution No. 15297:

By REQUEST OF PERDUE:

Awarding contract to Cascade Asphalt Paving Company on its bid of \$16,224.40 for asphalt paving, concrete curb and gutter and storm drainage on South Junett St. from So. 62nd to So. 64th, between existing concrete curbs and gutters, on South 58th St. between So. Tacoma Way to Puget Sound Avenue and on So. 62nd Street between So. Tacoma Way to Puget Sound Avenue. - LID 4627

It was then moved by Mr. Stojack, seconded by Dr. Humiston that the Resolution No. 15297 be adopted. Roll was then called:

Adopted on roll call April 14, 1958

Ayes 8; Nays 0; Absent 0

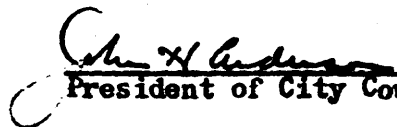
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Dr. Bittin then asked Mayor Anderson if he could show cause why he too should not resign from Council because of interest in the Cascade Asphalt Paving Co.

Mayor Anderson advised that he had sold his share of stock in the Cascade Asphalt Co. and that he had no interest whatsoever in the Company, and it is a matter of record.

Council then recessed at 10:45 P.M. to 5:00 P.M. Thursday, April 17, 1958.


President of City Council

Attest: 
Acting City Clerk