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COUNCIL CHAMBER, 1:00 P. M.

Thursday, August 30, 1956.

Council met in Special Session, pursuant to the following call  
from the Mayor:

"August 29, 1956.

Mrs. Josephine Melton  
City Clerk  
Tacoma, Washington

Dear Mrs. Melton:

As Mayor of the City of Tacoma, I hereby request that you call a special meeting of the City Council of the City of Tacoma on Thursday, August 30, 1956, at the hour of 1:00 o'clock P. M. in the Council Chambers in the City Hall, Tacoma, Washington, in accordance with Section 2.8 of the City Charter of the City of Tacoma and also in accordance with RCW 42.32.010.

The purpose of this meeting is to consider the following items of business, to-wit:

1. The adoption of a resolution authorizing the City of Tacoma to enter into an agreement with the Town of Fircrest for the construction and maintenance of a storm sewer and a sanitary sewer through the Town of Fircrest and determining and setting forth in said agreement the provisions and conditions in respect thereto, which resolution is Resolution No. 14755, which was introduced at the last meeting of the City Council, held Monday, August 27, and was continued until further action thereon by the Council.
2. The adoption of a resolution rescinding or amending Resolution No. 14756, which sets forth the intention of the City Council to order Local Improvement District No. 1955, which consists of laying storm, trunk or lateral sewers, with the necessary wyes, inlets, catch basins etc., serving the area described in said Resolution No. 14756, the reason therefor being that there might possibly be some doubt as to whether or not the route of said storm, trunk and lateral sewers are sufficiently described in the said Initial Resolution No. 14756, and to correct, by new resolution or by amendment, this or any other defect that may exist in said resolution.
3. To place in the records of the City Council and have the first reading and any discussion or consideration that will be necessary in respect to an ordinance authorizing a temporary loan in the amount of \$235,000.00 from the Local Improvement Guaranty Fund to the General Fund for a period of ten years and providing for the repayment of said loan together with interest; authorizing the appropriation of the said sum, or so much thereof as may be necessary, from the General Fund for the purpose of the construction of a 60-inch storm trunk line through the Town of Fircrest, for land acquisition, and for any other construction necessary in connection therewith to provide for the efficient operation of said improvement; and declaring an emergency making necessary the passage of said ordinance and the loan and appropriation therein contained.

Yours very truly,

John H. Anderson

Mayor of the City of Tacoma."

Present 8. Battin, Bratrud, Goering, Humiston, Perdue, Stojack,  
Tollefson, Anderson. Absent 1, Jensen.

An acknowledgment, signed by each member of the City Council, acknowledging receipt of due and regular notice, as provided by Sec. 2.8 of the City Charter, of the time and place of a special meeting of the Council called by the City Clerk, on written request of the Mayor, to be held Thursday, August 30, 1956 at 1 P. M., was submitted for the record by the City Clerk and ordered placed on file.

Mr. Bratrud questioned the necessity of holding a special meeting of the Council at this time. He inquired as to what additional information had been submitted since Council meeting last Monday, that would cause a change in the position of thinking of any member of the Council.

City Manager Rowlands and Director of Public Works Staman brought to the attention of the Council a map of the West End of the City of Tacoma, which showed the City, School District and County owned property and the property of those who have signed petitions for storm sewers, which total 42% of the area. Mr. Rowlands stated that this map should have been in Council meeting last Monday, as it was fairly conclusive proof that the L I D would pass. He felt that this map might have convinced Dr. Humiston that the L I D for storm sewers would not fail, Mr. Rowlands said.

Dr. Humiston defended the position he took last Monday on the storm sewer through Fircrest as being sound. However, in view of the additional information presented through the map, he is now willing to change his position, he added.

RESOLUTIONS:

Resolution No. 14755. (laid over for one week on August 27, 1956.)

BATTIN:

Rescinding Resolution No. 14748 and proposed agreement adopted by Council August 20, 1956; and authorizing execution of the proposed modified agreement between Tacoma and the Town of Fircrest for the construction, operation and maintenance of storm and sanitary trunk sewer lines through Fircrest. It was moved by Mr. Tollefson to consider Resolution No. 14755 at today's meeting. Motion seconded by Mr. Bratrud and carried on roll call: Ayes 8; Nays 0; Absent 1; Jensen. Mr. McCormick advised the Council that the date in the agreement attached to the resolution should be September 10th, 1956 instead of as set forth, as the appropriating ordinance for \$235,000 cannot be passed until that date. It was moved by Dr. Humiston, seconded by Mr. Tollefson, that Paragraph 7 of the contract be amended by changing the date to September 10, 1956. Motion carried unanimously. Roll was then called on the adoption of the resolution, resulting as follows:

Adopted on roll call August 30, 1956.  
Ayes 8; Nays 0; Absent 1; Jensen.

Resolution No. 14758.                      L I D 1955.

BY JENSEN:

Fixing 7:30 P. M. September 25, 1956 as the date for hearing on L I D 1955--for installation of storm trunk sewers in West End of the City (hearing to be held in the Auditorium of the Public Utilities Building) and rescinding Resolution No. 14756. Mr. McCormick advised that in Resolution No. 14756, adopted last Monday, through an oversight the routes of the proposed storm trunk had not been designated as required by State Statute and therefore, it is necessary to rescind the first resolution and adopt another which meets the legal requirements.

Adopted on roll call August 30, 1956.  
Ayes 8; Nays 0; Absent 1; Jensen.

FIRST READING OF ORDINANCES:

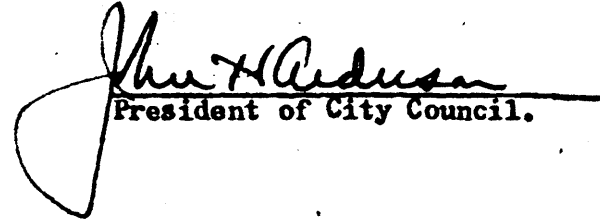
ORDINANCE No. 15693.

Authorizing a temporary loan in the amount of \$235,000.00 from the Local Improvement Guaranty Fund to the General Fund for a period of ten years and providing for the repayment of said loan together with interest; authorizing the appropriation of said sum from the General Fund for the purpose of the construction of a 60-inch

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storm trunk line through the Town of Fircrest, for land acquisition, and for any other construction necessary in connection therewith. Read by title and placed in order of final reading on September 10, 1956.

Upon motion, duly seconded and carried, Council then adjourned at 1:30 P.M.

  
President of City Council.

Attest:

  
City Clerk.