

Councilman Maxwell asked to have the black-top repaired on Ninth Avenue South.

The street Supt. was authorized to add more gravel to the street at the foot of Bell street upon a complaint made by Mr. Thayer.

There being no further business the meeting adjourned.

Anita Busch  
City Clerk

H. A. Fourtner  
Mayor

January 4, 1949

The Council met in regular session with Mayor Fourtner presiding. The roll call showed all councilmen present.

The water collectors report was read. A motion was made by councilman McGinness and seconded by councilman Clausen that the bills which were approved by the Auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

A letter was read to the Council in regards to the motor for the booster pump in South Edmonds, which was burned out. A motion was made by councilman Maxwell and seconded by councilman Waggoner that this be referred to the water committee. Motion carried.

The Clerk reported she had received the approval from the state Finance Committee for the using of the balance of money from the Dayton street sewer outfall ~~to~~ a State automobile Testing Station.

No bids have been received for the testing station or for grounds for a garbage dump.

Mayor Fourtner expressed his thanks to the people for their co-operation during his term of office.

Paul McGibbon was sworn in to the office of Mayor by attorney Holte. Mayor McGibbon sworn in Mrs Anita Busch for City Clerk, Ernie Vollin for Councilman at large, T. M. Tucker, councilman First ward, Audrey Engels councilman second Ward, and Claude Savage as councilman Third ward.

Mayor McGibbon made ~~by~~ the following appointments, Street, light & sewer committee, McGinness, Chairman, Savage and Maxwell. Water committee Tucker, chairman, Engels and Waggoner. Safety committee, Maxwell, chairman, Engels, & Vollan, Chief of Police & Fire Chief. Park Committee Cleve Little, chairman, Max Meyring and Waggoner. Auditing committee, Vollan, Tucker and Waggoner. Finance committee, Mayor McGibbon, Womer, McGinness, Maxwell, Vollan and Busch. Appointments for Police Judge Ray H. Doty and Water collector, Anita Busch.

Councilman Maxwell recommended James Astell for the Fire Chief. Mayor McGibbon appointed Astell for Fire Chief. A vote of thanks was extended to Mat Engels for his faithful service to the City of Edmonds.

An application for a liquor license for the Polar Bear ~~undara~~ Class H was turned over to the attorney for investigation and referred to the safety committee, and the clerk was asked to notify the Liquor Board for thirty days to make the investigation, by a motion made by councilman Tucker and seconded by councilman McGinness. Motion carried.

A letter was read from Union Oil Co., in which they ask for the extending of the four inch water main south of our present water main along Yost Admiral Way. This was referred to the water committee by a motion made by councilman McGinness and seconded by councilman Waggoner. Motion carried.

Attorney Holte reported it would cost approximately \$200 to get title report ~~in~~ for the Streets adjoining the North & south city limits. A motion was made by councilman Tucker and seconded by councilman Waggoner that the street committee find out all they possible can in regards to this. Motion carried.

A motion was made by councilman Waggoner and seconded by councilman McGinness that the Mayor appoint a committee for the preparing of a building and fire code and to be reported on at the January 18 meeting. Motion carried. Mayor McGibbon appointed Fire Chief, Vollan and Waggoner.

Mr. Lawson came before the council in regards to a water line along Daley street from seventh to Eight street and to have the street put to grade. A motion was made by councilman McGinness and seconded by councilman Tucker that these be referred to the street and water committee for future development. Motion carried.

The Clerk was asked to re-publish the call for bids on the testing slab and a site for garbage dumping, by a motion made by councilman Tucker and seconded by councilman McGinness. Motion carried.

There being no further business the meeting adjourned.

Anita Bush  
City Clerk

Paul McGibbon  
Mayor

January 18, 1949

The Council met in regular session with Mayor McGibbon residing. The roll call showed all councilman present. The Treasurers report was read.

A letter was read from the Puget Sound Power & Light Co. in which they state service was installed January 12, 1949 for the welder at the City garage.

Two bids were received for the Testing Station at the City park. One bid from W. L. Jones, for \$2455 and the other from Lawson & Lawson for 1616. plus State Sales Tax. A motion was made by Tucker and seconded by Savage that the bid from Lawson & Lawson without the extra finish be accepted. Motion carried.

Mayor McGibbon suggested the Engineer draw up the contract with Lawson and Lawson. A motion was made by councilman Maxwell and seconded by councilman Tucker that Max Meyring be inspector on the job. Motion carried.

Councilman Maxwell reported on behalf of the safety committee, that the two applications for the sale of liquor, at the Grill and Polar Bear, were approved on an equal basis. A motion was made by councilman Maxwell and seconded by councilman Savage be approved. Motion carried.

Councilman McGinness reported on the damage which could be done to the streets during the time of thawing. A motion was made by councilman McGinness and seconded by Councilman Tucker that the Council order "no vehicles exceeding a gross weight of 4000# be permitted to use the black-top streets during the period of thawing, which may be ordered by the Mayor, and any expectations cleared through the Chief of Police. Motion carried. A motion was made by councilman Tucker and seconded by Councilman Maxwell that any violation of this be classed as a misdemeanor and a penalty be charged. Motion carried.

A motion was made by Councilman Maxwell and seconded by councilman Waggoner that the speed limit from the south City limits to Walnut Street be changed from 25 miles per hour to 35 miles per hour and it be so posted. Motion carried.

A motion was made by councilman Waggoner and seconded by councilman Tucker that the Union Oil Co., be permitted to connect to our four inch water line along Yost Admiral Way and the four inch line on Meacham Avenue which they are going to abandon, all legal rights and franchise is to be turned over to the City. The Union Oil Co. is to pay for the four inch meter and line to be extended, and valve if one is necessary. Motion carried.

Councilman Waggoner reported the committee was working on a building and Fire Code.

Councilman Vellan reported a cost of \$35 to poison the rats at the garbage dump, and we are to provide a notice to the people when this is to be done. A motion was made by Councilman Tucker and seconded by councilman Waggoner that we employ Mr. Ludington to poison the rats for \$35 and a notice be put in the paper about same. Motion carried.

Mayor McGibbon appointed a committee Engels, Tucker & Waggoner, to protect the City for sanitation as well as responsibility. A motion was made by councilman Tucker that the Council authorize the use of the park for garbage dumping. No second to the motion.

Mr. Fournier asked for permission to fence off the sidewalk on Fifth Avenue in front of his property while constructing a building. This motion was made by councilman McGinness and seconded by councilman Waggoner. Motion carried.

Police Judge Ray Doty asked for space to hold his court, with a desk and a filing cabinet.

There being no further business the meeting adjourned.

Anita Bush  
City Clerk

Paul McGibbon  
Mayor

February 1, 1949

The Council met in regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Vollan, Waggoner, Tucker, McGinness, Engels, Maxwell and Savage.

A motion was made by Councilman Tucker and seconded by councilman Waggoner that the bills which were approved by the auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

A motion was made by councilman McGinness that the bill of Max Meyring for \$402.50 for Engineering work for street profiles on Daley, Sprague and Edmonds street, be allowed and \$25 be paid to establish the grade.

A motion was made by councilman Maxwell and seconded by councilman Tucker that the Clerk be given authority to purchase a typewriter. Motion carried.

Permission was given to cut the storage space in the City Hall in order to make a platform 14 feet, which was recommended by the administrative committee, for the Police Court, by a motion made by councilman McGinness and seconded by councilman Vollan. Motion carried.

A motion was made by Councilman McGinness and seconded by councilman Tucker that Mr. Womer fill the office of Asst. City Clerk at a salary of \$500 a year which was budgeted, he is to relieve the City Clerk at lunch time, and vacation and in case of sickness, and the Clerk to relieve the Asst. Clerk. The office is to remain open at noon, with hours from 9 until 5 P. M. also Saturdays when water collections are due. Motion carried.

Councilman Maxwell showed a cross walk sign to the Council. He stated the cost was \$75 and there were three 300 light bulbs in it. A motion was made by Councilman Tucker and seconded by Councilman Waggoner that this be referred to the Safety Committee if we need it and where. Motion carried.

A motion was made by Councilman McGinness and seconded by councilman Tucker that Max Meyring establish the grades on Daley, Sprague and Edmonds streets from 7th to 9th at a cost of \$25. Motion carried.

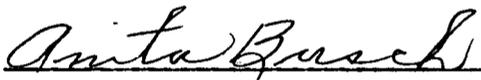
Councilman McGinness recommended a resolution be drawn up in regards to the height of telegraph and telephone and guy wires. Councilman McGinness withdrew his motion, and it was tabled.

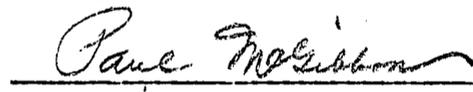
As the garbage dump is closed some dirt is needed to cover it. A motion was made by Councilman Maxwell and seconded by Councilman McGinness that the Mayor take steps to cover the garbage dump. Motion carried.

Councilman Engels reported the county Commissioners are willing to co-operate with us in obtaining a new garbage site. Councilman McGinness reported that the city should contract for garbage disposal, and charge all residents in the city a rate for this service.

Councilman Waggoner Chairman of the Building & Zoning Committee reported on parts of building and zoning codes and the boundaries of the proposed fire zone, which applies to third class cities. The committee was requested to keep on with this report by a motion made by councilman McGinness and seconded by councilman Tucker. Motion carried. A motion was made by councilman McGinness and seconded by councilman Tucker that the Clerk write the Secretary of the Municipal Fund Legislative Committee that the Council is in favor of the House Bill No. 119 relating to loans to municipalities. Motion carried.

There being no further business the meeting adjourned.

  
City Clerk

  
Mayor

February 15, 1949

The Council met in regular session with Mayor McGibbon presiding the Roll call showed the following Councilmen present, Councilman Vollan, Waggoner, Tucker, McGinness, Engels, Maxwell, and Savage.

The Treasurers Report was read, A letter was read from Mrs. Walter J. Peterson in regards to a larger water line in South Edmonds, this was referred to the water committee.

A motion was made by Councilman Waggoner and seconded by Councilman Tucker that the Mayor be authorized to take any action in regards to legislative matters. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tucker that all Black-top streets, except Ninth Ave. South be completely baracaded during the thaw, to all vehicles. Motion carried.

Councilman Tucker reported that the Union Oil Co., did not intend using any more water

~~more water~~ through their four inch line than they are using at the present time. He also stated that we can purchase water from Olympic View Water System for 15¢ per hundred cubic feet, by a connection to our South Edmonds line. A motion was made by councilman Tucker and seconded by Councilman Maxwell that the Attorney prepare a contract with the Olympic View Water District. Motion carried.

Councilman Tucker also reported it would be necessary to install 1500 feet of water line along Olympic Avenue to give five families water.

Councilman Engels reported that the only place available for garbage dumping purposes is between Main and Dayton streets in back of the depot. A motion was made by councilman Waggoner and seconded by Councilman Tucker that the Attorney and Mr. Miller, owner of the property, draw up a contract for the approval of the Council at their next meeting. Motion carried..

A motion was made by Councilman Tucker and seconded by Councilman Waggoner that the next meeting night be set aside for a hearing on compulsory garbage collections under the jurisdiction of the City. Motion carried.

Councilman Maxwell reported a set of chains had been purchased for the fire truck.

Chouncilman Waggoner reported that a meeting was being held Wednesday night for a hearing on the Zoning and Building code.

A letter was read from the Chamber of Commerce in regards to the new Post Office for Edmonds. A motion was made by councilman McGinness and seconded by councilman Tucker that the City Council go on record as being in favor of the new Post Office. Motion carried.

Mayor McGibbon stated that we should not go ahead with the Testing Strip contract with Lawson and Lawson until it is determined whether or not the state cartesting program will be abandoned.

A motion was made by Councilman Tucker and seconded by Councilman Savage that the old city records be stored at the City water garage. Motion carried.

There being no further business the meeting adjourned.

  
City Clerk

  
Mayor

March 1, 1949

The Council met in regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Vollan, Waggoner, Tucker, McGinness, Engels, Maxwell and Savage.

The water collectors report was read. A motion was made by councilman Tucker and seconded by Councilman McGinness that the bills which were approved by the auditing committee be allowed and warrants drawn on the proper funds, and the expense for fixing space for Police Judge be charged to his expense. Motion carried.

A letter was read to the Council from the Department of Public Lands regarding the use of the vacated waterway by the Pointer-williamette Company, and to have the area cleaned up. A motion was made by councilman McGinness and seconded by councilman Waggoner that the Clerk answer this letter and a copy to be sent to Pointer-Williamette Co., stating that the City wishes to terminate with their agreement once and for all, and the property to revert back for park purposes. Motion carried. A motion was made by councilman Tucker and seconded by councilman Savage that we request that the park land be cleaned up and to terminate our agreement with them. Motion carried.

This was the night for the hearing on the garbage situation. Several petitions were brought to the Council, also quite a number of property owners were at the meeting. Councilman Engels Chairman of the committee reported that a contract had been prepared with Mr. Miller for dumping garbage on his property. Because of a number of people in the audience opposing the dumping of garbage at this place a motion was made by Councilman Tucker and seconded by councilman Waggoner to recind the previous motion of dumping garbage in the city limits. Motion carried.

A motion was made by Councilman McGinness that we call for bids for garbage pick-up. There being no second to his motion a motion was made by Councilman Tucker and seconded by Councilman Waggoner that this matter be re-referred to the committee until the next meeting. Motion carried.

Councilman McGinness reported that a survey had been made February 22 on the condition of the streets, the report was that our streets are in the same condition as they were before the freeze with the exception of Front street between Main & Bell streets also Sprague Street, he also reported that we should have the county grade our streets. A motion was made by Councilman Maxwell and seconded by councilman McGinness that we hire the County one time to grade the streets. Motion carried.

A motion was made by Councilman Savage and seconded by councilman Maxwell that we purchase a roller for street patching at a cost of \$475 plus freight. Motion carried.

A motion was made by Councilman McGinness and seconded by Councilman Maxwell that the Treasurer borrow money from the Sewer Bond Redemption Fund to pay the street warrants and he is to reimburse the Sewer Fund as soon as money comes in. Motion carried.

Councilman McGinness asked to go on record as not knowing we were in the condition we are in.

A motion was made by councilman McGinness and seconded by Councilman Maxwell that the Street Supt. get authority from the Mayor before purchasing supplies and equipment. Motion carried.

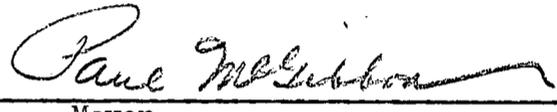
Councilman Tucker Chairman of the water committee reported that the Olympic View Water Co., is to meet with the Attorney and water committee.

Councilman Waggoner reported a meeting had been held for the zoning code and another meeting was to be held next week.

A motion was made by councilman Tucker and seconded by councilman Waggoner that the Council go on record as protesting bill 176, House Bill 432. Motion carried.

There being no further business the meeting adjourned.

  
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City Clerk

  
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Mayor

March 15, 1949

The Council met in regular session with Mayor McGibbon presiding. The roll call showed all councilmen present.

The Treasurers report was read. The Clerk reported that Mr. Marcy who is building houses on Walnut street is connecting two houses into one Y in the sewer and is paying one charge for same. A motion was made by councilman Tucker that he be charged a double fee if the sewer is broken and if he connects to the Y that he pay one fee. There being no second to the motion a motion was made by councilman Tucker and seconded by Councilman Waggoner that only one license fee be charged. After some discussion this was referred to the Street and sewer committee. Motion carried. A motion was made by councilman Maxwell and seconded by councilman Waggoner that the committee be given the power to take what action is necessary. Motion carried.

A motion was made by councilman Tucker and seconded by councilman Savage that Mr. Parker and Luxton be given permission to build their sidewalk under the City specifications. Motion carried.

A motion was made by councilman Waggoner and seconded by councilman McGinness that the finance committee negotiate with the Light Company for better terms. Motion carried.

Chairman of the Street Committee McGinness recommended that the Street Department hold down all expenses to a maximum of \$600 per month until further notice, thereby saving approx. 1370 per month on budgeted amount. Also that more work be exemplified and less driving of trucks be employed, this was made a motion by councilman McGinness and seconded by councilman Tucker. Motion carried.

A motion was made by councilman Tucker and seconded by councilman Waggoner that the water Supt. get the approval of the Mayor before purchasing supplies. Motion carried.

Councilman Maxwell chairman of the safety committee recommended publishing a notice to have all dogs that are not licensed picked up. A motion was made by councilman McGinness and seconded by councilman Vollan that the Fire Chief Astell be given the authority to have the fires serene over-hauled, which he stated would cost around \$100. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Waggoner that a letter be written to the School Board stating that due to the hazardous condition prevailing at the Grade School with respect to the unloading of school buses, it is the action of the City Council that provision be made by the School Board that loading and unloading of school buses be accomplished on school property and is same is <sup>not</sup> feasible, the City Council will establish a leading zone on Durbin Drive between Main and Dayton street. Motion carried.

A motion was made by councilman Tucker and seconded by councilman Vollan that six and half street between Main and Dayton be re-named Durbin Drive, in honor of George Q. Durbin. Motion carried.

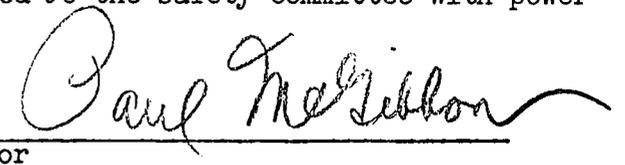
Fire Chief Astell asked to have the fire hydrant at first and Bell street lowered, this is to be done by a motion made by councilman Vollan and seconded by councilman Waggoner. Motion carried.

A motion was made by Councilman Tucker and seconded by councilman McGinness that the City call for bids for garbage collection in the city of Edmonds, bids to be opened April 5, at the next meeting. Motion carried.

A motion was made by councilman Waggoner and seconded by councilman Savage that the contacting of the Humane Society for the disposal of dogs be referred to the safety committee with power to set up. Motion carried.

There being no further business the meeting adjourned.

  
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City Clerk

  
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Mayor

April 5, 1949

The Council met in regular session with Mayor McGibbon presiding. The roll call showed all Councilmen present.

The water collectors report was read. A motion was made by councilman Tucker and seconded by Councilman Maxwell that the bills which were approved by the finance committee be allowed and warrants drawn on the proper funds. Motion carried.

Mr. Womer, city treasurer stated the finance committee recommended borrowing money from the bank at 3% interest to pay for the pipe for the water department. This was made a motion by Councilman Maxwell and seconded by councilman Waggoner. Motion carried.

A motion was made by Councilman Waggoner and seconded by councilman Savage that any Department must have the approval of the Mayor before making a purchase. Motion carried.

The resignation of Chief of Police Holmquist was read to the Council. A motion was made by Councilman McGinness and seconded by councilman Maxwell that his resignation be accepted as of April 15. Motion carried.

Mayor McGibbon appointed Ray Rasmussen as Chief of Police effective April 16. This appointment was approved by the Council by a motion made by councilman Maxwell and seconded by Councilman Savage. Motion carried.

Hocom Wall was recommended by the Safety Committee for ~~four~~ policemen, and the appointment was made by Mayor McGibbon. A motion was made by councilman Tucker and seconded by Councilman Savage, he is to begin work April 11. Motion carried.

A letter was read from the State Department of Highways in which is stated that that department is assuming responsibility for the construction and maintenance of the routes of the primary and secondary state highways through the City of Edmonds as of April 1, 1949. This was referred to the street committee by a motion made by Councilman McGinness and seconded by councilman Tucker. Motion carried.

A letter was read from Pointef-Williamette and the Department of Public Lands in regards to the cleaning up of the beach property.

A motion was made by councilman Maxwell and seconded by councilman Tucker that Mr. Bently be given permission to lay a sidewalk in front of his property on Fifth Ave. South subject to the approval of the State Highway Department. Motion carried.

A motion was made by Councilman McGinness and seconded by Councilman Maxwell that a report be requested from the State Health Dept. on the condition of the beach. Motion carried.

Mrs Case and two other women from the County Humane Society came before the Council in regards to a place for shelter for the stray animals in this part of the county. Mrs. Case offered the land where a building could be built. After some talk a motion was made by Councilman McGinness and seconded by Councilman Waggoner to refer this situation to the Safety Committee. Motion carried.

Two bids were opened for the collection of Garbage, one from Richard Slye and the other from Edmonds garbage disposal. After some discussion a motion was made by Councilman Tucker and seconded by councilman Savage that this matter be re-referred to the garbage committee. Motion carried. A motion was made by councilman McGinness and seconded by councilman Vollan that the next meeting might be held for a public hearing on whether the city should enter into the garbage collection or not. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Vollan that the School District be given permission to load and unload their buses at the Grade School on Dayton Street, by heading the buses west. Motion carried.

There being no further business the meeting adjourned.

  
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City Clerk

  
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Mayor

April 19, 1949

The Council met in regular session with Mayor McGibbon presiding. The roll call showed all Councilmen present. The Treasurers report was read.

Mr. McCrossen and Winters, from the State Highway Department were at the Council meeting. They explained the change in the construction and maintenance of the state highway, from curb to curb is the responsibility of the State., also snow plowing, route markers, directional signs and striping. And the City is responsible for the street lightning, cleaning, signs, sewers and the removal of snow. Mr. Winters stated the necessary repairs would be made in the immediate future but no money was available for construction at the present time. Councilman McGinness is to get in touch with the State Highway Department about the new program.

The meeting was turned over <sup>to</sup> the garbage committee for the hearing on garbage collection within the City. A number of people came to the meeting. After considerable discussion Councilman Tucker suggested that a vote be taken of the audience if the City should enter into the collection of the garbage. The vote showed they were not in favor of this. A motion was made by Councilman Tucker and seconded by Councilman McGinness that no change be made in the collection of Garbage at the present time, but all residents should be required to use sanitary cans and to have garbage removed regularly. Motion carried.

The Clerk was instructed to notify the Police Judge that the Council would like to have the Council room Monday and Tuesday nights after 7:30 P. M. for Council and Committee meetings.

A motion was made by councilman Maxwell, Chairman of the safety committee that the Street Supt. purchase signs if necessary and install for the School Bus loading Zone on Dayton street. Motion carried.

May 3 was set for a public hearing on the Zoning and Building Code.

Because of R. E. Vose not being able to connect his house to the sewer at tenth and Maple street, as the sewer is not deep enough, a motion was made by councilman Engels and seconded by councilman Waggoner that the labor and material be supplied by the City, ~~if this is found~~ necessary, for this connection to be made. Motion carried. There being no further business the meeting adjourned.

Amita Busch

Paul McGibbon

May 3, 1949

The Council met in regular session with Mayor McGibbon presiding. The roll call showed all councilmen present. The water collectors report was read. A motion was made by Councilman McGinness and seconded by councilman Tucker that the bills which were approved by the Auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

A letter was read from Mr. Woodman in which he states that he is planning to build several homes just north of the City park, and as there is no way to get into this property except by the park road, he asks permission to use this road. It was suggested by the Council that the City give 30 feet and Mr. Woodman give 20 feet to make a 50 foot street, This was referred to the Street Committee.

*have out*  
This being the night for the hearing on the Building and Zoning Code a number to people were at the Council. Councilmen Waggoner and Vollan explained to the Council and Audience the different parts of the code. They outlined the division of the city into three zones, Commercial, industrial and residential. The Fire zone is included in the commercial and industrial zones, new residences can be built in this zone by making the outside walls of fire-resistant materials. In the residential zone no buildings for business or manufacture will be allowed. A permit to build in the city will be required which will cost \$1 for every \$1000 spent on the building, also the sewer permit will be required. A Bond or some insurance will be required to protect the city in case of any damage. Councilman Waggoner suggested a planning commission be set up, consisting of one councilman, a representative of the fire department and three other residents.

A motion was made by councilman Savage and seconded by councilman McGinness as being in favor of the zoning limits. Motion carried.

Councilman Tucker brought up the question whether or not this restriction of building would discourage the small home builder.

A motion was made by councilman McGinness and seconded by councilman Maxwell to postpone this hearing and go on with the other business. Motion carried.

A motion was made by Councilman Vollan and seconded by councilman Waggoner to make the builder on the same bases and the contractor. Motion carried.

Mr. Gerdon asked to have a sewer along the North City limits. He was asked to bring in a petition for same with the signatures of the property owners to form an L. I. D. District.

Ed Scott asked for permission for the American Legion to use the Park and streets for a Fourth of July Celebration, this was granted by a motion made by councilman Maxwell and seconded by councilman McGinness.

There being no further business the meeting adjourned.

Amita Busch  
City Clerk

Paul McGibbon  
Mayor

May 18, 1949

The Council met in regular session with Mayor McGibbon presiding. The roll call showed all councilmen present. The Treasurers report was read.

A letter was read from the Puget Sound Power & Light Co., in which they state that two new light directing street lights had been installed on Dayton Street between 5th and 6th, to replace the two open reflector type which were cut out the same day.

A letter from the State Health Department and Snohomish County Health Department was read to the Council, advising us that they are not able at the present time to give a written report in regards to the bathing beach until further samples have been taken. A motion was made by councilman McGinness and seconded by Councilman Maxwell that the Clerk write again and ask for a final report about the beach if it is to be closed or opened for the summer. Motion carried.

A motion was made by councilman Tucker and seconded by councilman Maxwell that the sprinkling rates be the same as last year from May 15 to September 15, at the rate of 10¢ per hundred cubic feet over the minimum charge. Motion carried.

A motion was made by councilman Vollan and seconded by councilman McGinness that the Attorney draw up an ordinance so the employees may be paid twice a month. Motion carried.

A letter was read from Jack Tuell, attorney for the Port of Edmonds, in which he asks for the City to deed the ferry dock property to the Port, also to assign the lease now in effect between the city and the Puget Sound Navigation company to the Port. A motion was made by Councilman McGinness and seconded by councilman Engels that this be referred to the Committee. Motion carried. The committee to be Attorney Holte, Mayor McGibbon and Councilman Vollan.

Councilman Tucker suggested a man be employed to work on the water Department.

A motion was made by councilman Savage and seconded by councilman Tucker that we get the re-approval from the State to use the money from the State matching funds to repair the water department buildings. Motion carried.

Councilman Maxwell chairman of the safety committee recommended the following: the purchase of tabs to read from 9 A. M. to 6 P. M. and to be installed under the two hour parking signs. This was made a motion by Councilman Maxwell and seconded by Councilman McGinness. Motion carried. 2. The speed limit in alleys to be 10 miles per hour, by a motion made by councilman Maxwell and seconded by councilman Vollan. Motion carried. 3. No parking signs be installed on Main Street from seventh to the east end of grade school building, during school time, by a motion made by councilman Maxwell and seconded by councilman Tucker. Motion carried. 4. That the stop signs be eliminated on Third at Dayton street, this was a motion made by councilman Maxwell and seconded by councilman Tucker. Motion carried. 5. A motion was made by councilman Maxwell that the Attorney draw up an ordinance to adopt the state traffic code, seconded by councilman McGinness Motion carried. 6. A motion was made by councilman Maxwell that the Attorney change the city ordinance of discharging of fire arms to a gross misdemeanor of a fine and jail sentence. Second to the motion was made by councilman Engels. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Engels that the property adjoining the north side of the city park deed 20 feet and the city deed 20 to make a 40 foot public street, for the entire block for street purposes only, exclusive of the sidewalk. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Savage that the City of Edmonds go on daylight saving time to begin June 1. Motion carried.

A motion was made by councilman Tucker and seconded by councilman Savage that the City accept the Plat of Mr. Hubbard on Fifth Avenue South which has been named the Homeland Addition. Motion carried.

There being no further business the meeting adjourned

Anita Busch  
City Clerk.

Paul McGibbon  
Mayor

June 7, 1949

The Council met in regular session with Mayor McGibbon presiding. The roll call showed all councilmen present. The water collectors and Treasurers reports were read.

A motion was made by councilman Tucker and seconded by councilman Savage to pay Ray McKeever \$1.25 per hour for labor on the water department. A vote of the Council showed that this did not carry. A motion was made by Councilman Waggoner and seconded by councilman Tucker that the hourly pay for common labor be increased to \$1.25 per hour from the first of June. Motion carried.

A motion was made by Councilman Tucker and seconded by Councilman Maxwell that the bills which were approved by the Auditing committee be allowed and warrants be drawn on the proper funds. motion carried.

A letter was read from the State Finance Committee in which they give the Council the approval to use the balance of the money from the Dayton Street Sewer Outfall Fund for the repairs on the water dept. Garage, as per Resolution No. 4.

*Nollis*

A motion was made by Councilman Maxwell and seconded by Councilman ↑ that we adopt the State Traffic code by Ordinance No. 585 as soon as it has been published. Motion carried.

A motion was made by Councilman McGinness and seconded by councilman Maxwell that Ordinance No. 586, to pay the City Official salaries twice a month, be adopted. Motion carried.

A motion was made by Councilman Maxwell and seconded by Councilman Waggoner that Ordinance No. 587, relating to the discharge of firearms in the City of Edmonds and amending Ordinance No. 25 be adopted after its publication. Motion carried.

Councilman McGinness chairman of the Street committee reported the blacktop streets are being repaired, and should be completed in about a week or ten days.

A motion was made by Councilman Maxwell and seconded by Councilman Tucker that the Clerk write to the State Highway Department in regards to the painting of the crosswalks on the secondary Highway Street. Motion carried.

A motion was made by Councilman Tucker and seconded by Councilman Savage that because of the shortage of water, the sprinkling regulation will be as follows; people living on the North side of Main street may sprinkle on the even numbered dates of the month and on the South side the odd numbered dates, effective immediately and until further notice. Motion carried.

Attorney Holte prepared a Quitclaim Deed and an Assignment of the lease of the Ferry Dock. A motion was made by Councilman Tucker and seconded by Councilman Vollan that the title of the property owned by the city be transferred to the Port of Edmonds by the assignment of the lease with reference to the quitclaim Deed. Motion carried.

A motion was made by Councilman Tucker and seconded by Councilman Savage that a water meter be installed free of charge for the Port Commission. Motion carried.

X The vacating of the Alley in Block 86, by a petition was referred to the street Committee. There being no further business the meeting adjourned.

*Anita Busch*  
City Clerk

*Paul McGibbon*  
Mayor

June 21. 1949

The Council met in regular session with Mayor McGibbon presiding. The roll call showed all councilmen present.

A letter was read from the Snohomish County Health Officer, in which he states because of contamination on the beach his office can not condone the use of the beach for public bathing. A motion was made by Councilman Engels and seconded by Councilman Tucker that the beach be posted with No Bathing signs and that the beach be prepared be picnicing be posting the boundaries and such other work as the park board may deem necessary. Motion carried,

A motion was made by Councilman Tucker and seconded by Councilman Waggoner that four regulation parking spaces, two North and two south of the alley on the east side of Fifth street between Main and Bell streets be painted and posted as Post Office loading and unloading from 7 A. M. to 7 P. M. Motion carried.

A preliminary petition was read to the Council for the improvement of Fourth Ave., South from Dayton to Walnut Street. A motion was made by Councilman Tucker and seconded by Councilman Savage that Max Meyring be employed to search the records and prepare a list of all property owners so that a legal petition may be drawn up, at a cost not to exceed \$10.00 for his services. Motion carried.

A motion was made by Councilman Tucker and seconded by Councilman Savage that Ord. No. 588 prohibiting the drinking of intoxicating liquor in public places be published and a hearing be held the next council meeting. Motion carried.

Dr. Ballinger presented a plan for the erection of a hospital & Clinic Building at the N. E. corner of Seventh & Daley Street. After some discussion a motion was made by Councilman McGinness and seconded by Councilman Waggoner that the project be approved and that this particular piece of property be declared a business zone. Motion carried.

A motion was made by Councilman McGinness and seconded by Councilman Maxwell that the request of Mr. Scott, representative of the American Legion, to close Sixth Ave. from Dayton Street to Main street from June 30 through July 4th, same to be used for Carnival purposes be granted, and that the closing time shall be 12 o'clock Midnight, and that the Legion will not be charged a license fee. Motion carried.

A motion was made by Councilman Tucker and seconded by Councilman Maxwell that Hubbard's Home Land Plat be accepted. Motion carried.

A motion was made by Councilman Tucker and seconded by Councilman Maxwell that the Progressive party be given permission to establish a booth on the sidewalk at the corner of fifth and Main street for the purpose of circulating a petition in regard to the recall of the Taft Hartley law. Motion carried.

A motion was made by Councilman Vallen and seconded by Councilman Engels that the pool in the City Park be filled with water and kept in a satisfactory condition, Motion carried.

The Street Department was instructed to paint the necessary crosswalk warning sign on Main street between fifth and sixth Avenue, also that the curb be painted for no parking ten feet east and west of said cross walk. Carried.

A motion was made by Councilman Vallen and seconded by Councilman McGinness that an automatic switch such as will be passed by the Insurance underwriters, be installed on the Fire Sirene same to be purchased from the lowest bidder. Motion carried.

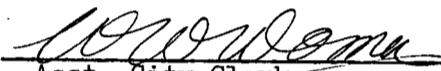
The water committee was requested to investigate the possibilities of securing a more adequate supply of water and submit an estimate cost of making the necessary survey on the different projects, This estimate would have nothing to do with the cost of securing the water, same to be presented at the next meeting. This was made a motion by Councilman Vallen and seconded by Councilman Engels.

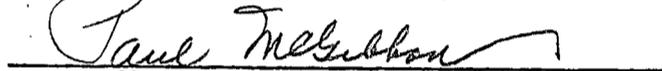
A motion was made by Councilman Waggoner and seconded by Councilman Vallen that the zoning ordinance be adopted. Motion carried.

A motion was made by Councilman Waggoner and seconded by Councilman Savage that Ordinance Nos. 585, 586 and 587 be adopted. Motion carried.

A motion was made by Councilman Waggoner and seconded by Councilman Savage that the Clerk write a letter of appreciation to the members of the Zoning Committee for the fine service they had rendered the City. motion carried.

There being no further business the meeting adjourned.

  
Asst. City Clerk

  
Mayor

July 5, 1949

The Council met in regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Vollan, Tucker, McGinness, Engels, Maxwell and Savage.

The Water collectors report was read.

A motion was made by Councilman McGinness and seconded by Councilman Savage that the bills which were approved by the Auditing Committee be allowed and warrants be drawn on the proper funds. Motion carried.

The request of Chief Rasmussen for his vacation the last two weeks in July was approved by the Mayor and Councilmen.

A petition for a sewer South of the North City limits was read to the Council. A motion was made by Councilman Tucker that the Engineer draw up plans and specifications for the North City limits sewer. Motion was withdrawn. A motion was made by Councilman McGinness and seconded by Councilman Savage that the petition submitted be referred to the Engineer for specifications. Motion carried.

A motion was made that Ordinance No. 588 be adopted, Councilman Savage making the motion and a second by Councilman Tucker. Motion carried.

A letter was read from the Suburban Transportation System in which they state a bus service has been asked for on Olympic avenue which will mean the buses will be routed on Main Street. They ask to have the Hawthorne trees along Main Street trimmed, so the buses will not be scratched or they are more in favor of having the middle of Main Street surfaced from Sixth to Ninth Avenue. Mayor McGibbon referred this to the Street Committee for a report at the next meeting.

Councilman Tucker reported he had received two bids for a survey on the Water system. One from Carl D. Pollock Co., for \$915 and a bid from General Engineering Co., for \$750. Tucker suggested that the General Engineering Co., be employed and the Finance Committee is to consider where the money will come from. A motion was made by Councilman Tucker and seconded by councilman McGinness that the General Engineering Co., be employed at a cost of \$750. Motion carried.

A report from the Street Committee Councilman McGinness, Chairman that they were against accepting less than 60 feet for street purposes.

Councilman Vollan reported a ~~check~~ <sup>invoice</sup> should be kept of all small equipment purchased for the City.

Julius Larsen came before the Council and reported that Burdett Morse had left timber in the alley at second and James street. The Clerk was asked to notify him to remove them immediately, if he does not do so the City will and the expense will be charged to him.

There being no further business the meeting adjourned.

  
City Clerk

  
Mayor

July 19, 1949

The Council met in regular session with Mayor McGibbon presiding. The roll call showed the following Councilmen present Vollan, Tucker, Waggoner, McGinness, Engels and Maxwell

The Treasurers report and cost accounting of water was read to the Council.

A motion was made by Councilman McGinness and seconded by Councilman Vollan that Ordinance No. 589 be published by title. Motion carried.

A petition was read to the Council for the annexation of the property North of the City limits of Edmonds. A motion was made by councilman McGinness and seconded by councilman Waggoner that the next meeting night be set for the hearing on the proposed annexation. Motion carried.

A motion was made by councilman Tucker and seconded by councilman McGinness that the Clerk be authorized to sign the agreement of the General Engineering Co. for engineering report on the water. Motion carried.

A motion was made by councilman Tucker and seconded by Councilman Waggoner authorizing the payment of \$750 for engineering, from the Dayton Street Sewer Outfall fund. Motion carried.

Councilman McGinness chairman of the Street committee recommended <sup>and moved</sup> that the Hawthorne trees along Main Street <sup>be trimmed</sup> to a height of 11½ feet at the curb line. Councilman Maxwell seconded the motion. Motion carried.

Attorney Holte was instructed to contact the County in regards to getting deeds for the streets along the boundaries of the City so the City can maintain them. This was made a motion by councilman McGinness and seconded by councilman Maxwell. Motion carried. The Attorney was also instructed to write the Railroad Co for a transfer of title of the 50 foot strip of property <sup>on the</sup> west side of the main line track.

The street committee also recommended that the loose gravel be taken off the seal-coated streets and that gravel be taken from Alder street for street purposes.

A motion was made by Councilman McGinness and seconded by councilman Waggoner that the Clerk write the Association of Washington cities in regards to what other cities are charging for a license for cabaret dancing. Motion carried.

A motion was made by councilman Waggoner and seconded by councilman Vollan that the Lions Club be given permission to operate a carnival at the city park next week. Motion carried. A motion was made by councilman Vollan and seconded by councilman Maxwell that the license fee for the carnival be waived. Motion carried.

There being no further business the meeting adjourned.

Anita Busch  
City Clerk

Paul McGibbon  
Mayor

August 2, 1949

The Council met in regular session with Mayor McGibbon presiding. The roll call showed all councilmen present. The water collectors report was read.

A motion was made by councilman Maxwell and seconded by Councilman Waggoner that the bills which were approved by the auditing committee be allowed and warrants be drawn on the proper funds, Motion carried.

This was the night set for the hearing for the annexation of the Hannah Park addition to the City. After hearing from several people a motion was made by councilman Tucker and seconded by councilman Waggoner that Ordinance No. 590 be adopted and published. Motion carried.

This was also the night set for the hearing on the building and zoning code. After considerable discussion and explaining a motion was made by councilman Waggoner and seconded by councilman Tucker that the Building code Ordinance NO 589 be adopted and an amendment which is to be prepared by the Attorney be added. Motion carried.

Councilman Tucker reported that the General Eng. Co. would have a definite report in two weeks on water situation.

A motion was made by councilman Tucker and seconded by councilman Waggoner that the water Supt. <sup>get in touch with the engineer</sup> in regards to the metering of the wells. Motion carried.

There being no further business the meeting adjourned.

Anita Busch  
City Clerk

Ernest H. Vollan  
Mayor PRO-TEM

August 9, 1949

A special meeting of the council was called by Mayor McGibbon. The roll call showed the following councilmen present Vollan, Savage, Waggoner, McGinness and Maxwell.

The mayor appointed Councilman Vollan to act as Clerk pro tem in the absence of the City Clerk.

The Council elected Councilman Vollan as mayor pro tem to act in the absence of Mayor McGibbon.

It was moved by Councilman Waggoner and seconded by Councilman McGinness that Ordinance No. 591 creating L. I. D. District No. 62 be passed. Motion carried by a unanimous vote of the council.

It was moved by Councilman Maxwell and seconded by Councilman Waggoner that the City issue a call for bids for Local Imp. District No. 62, bids to be opened Sept. 6, 1949. Motion carried by a unanimous vote of the council.

E. E. Hopper requested permission of the Council to install air and water wells next to the curb on Main street in front of his place of business, and also to repair the sidewalk there. Councilman Maxwell moved that such permission be granted, councilman Savage seconded the motion. and it was carried unanimously, all councilman present voting yes.

Councilman Savage brought up Dewey Leyda's request to repair the sidewalk at his place of business on Fifth & Main, and permission was granted for him to proceed as per standard specifications.

The meeting adjourned at 9:00 P. M.

Ernest H. Vollan  
Clerk pro tem

Ernest H. Vollan  
Mayor PRO TEM

August 16, 1949

The Council met in regular session with Councilman Vollen serving as Mayor pro tem in the absence of Mayor McGibbon. The roll call showed the following councilmen present Tucker, Waggoner, Engels, McGinness, Maxwell and Savage.

The Treasurers report and cost accounting of the Water system was read.

Attorney Holte prepared an amendment to Ordinance No. 589, which sets up an industrial zone within the commercial zone. A motion was made by Councilman Waggoner and seconded by councilman Savage that Ordinance No 592 be adopted and published. Motion carried.

A motion was made by councilman McGinness and seconded by Councilman Maxwell that Ordinance NO. 593, for the improvement of Fourth Avenue from Dayton street to Walnut street, and forming a local improvement District #63, be adopted and published. Motion carried.

A motion was made by Councilman McGinness and seconded by Councilman Waggoner that the City call for bids for L. I. D. NO 63. Motion carried.

Councilman McGinness, chairman of the street committee reported that the patch work at Sixth and Dayton street should be done as soon as possible, also that the gravel on the streets North of Main street was being picked up by the street department, with a street sweeper which was borrowed from Feenaughty Machinery Co., A motion was made by Councilman Waggoner, and seconded by Councilman McGinness that this sweeper be rented for \$250 a month for a period of three month with the understanding that it becomes the property of the city after the three months. Motion carried.

A motion was made by councilman McGinness and seconded by Councilman Waggoner that the Feenaughty Machinery Co., be employed to the list the cement mixer for sale for \$375. Motion carried.

Considerable time was spent in going over the report of the water system with the Engineer Mr. Hammond. A motion was made by councilman Tucker and seconded by Councilman Waggoner that this discussion be continued at a special meeting August 23, at eight o'clock P. M. Motion carried.

Mr. Thompson from Fordise & Co., and Mr. Frasier from Harper & Co., were at the meeting in regards to the bonds which will have to be sold, in case a bond issue is necessary.

Attorney Holte was instructed to draw up an ordinance setting the fee for cabaret dance license at \$25 per year by amending the former ordinance, this was made a motion by Councilman Maxwell and seconded by councilman Savage. Motion carried.

There being no further business the meeting adjourned.

Anita Busch  
City Clerk

Paul McGibbon  
Mayor

August 23, 1949

August 23, 1949

The Council met for the special session with Mayor McGibbon presiding. The roll call showed the following councilmen present Vollen, Waggoner, McGinness, Engels, Maxwell and Savage.

This meeting was called for further discussion on the water system. After further discussion a motion was made by councilman McGinness and seconded by councilman Savage that we condense the possibility of getting water either from Shell Creek or by digging a well at the City Park, and eliminate the getting of water from Everett or Seattle. Motion carried.

Attorney Holte stated the City could sue the contractor if the water in the guaranteed well drops.

Mr. Thompson from the Bonding Co., stated he did not think it would be necessary to raise the rates for water while Mr. Frasier stated he was quite sure the rates would have to be raised.

A motion was made by councilman Waggoner and seconded by councilman McGinness that the City Treasurer give us a report of the cost to produce 100 Cu. Ft. of water over a period of a year.

Motion carried.

A motion was made by councilman Engels and seconded by councilman Savage that Ordinance No. 594 for cabaret dance license of \$25 per year, be adopted and published. Motion carried.

There being no further business the meeting adjourned.

Anita Busch  
City Clerk

Paul McGibbon  
Mayor

September 6, 1949

The Council met in regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tucker, Waggoner, McGinness, Engels Maxwell and Savage.

The Water Collectors report was read. A motion was made by Councilman Tucker and seconded by councilman Maxwell that the bills which were approved by the auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

The letter from the Great Northern Railway, protesting against the parking of cars too close to the track north of Main street was referred to the Street committee.

A letter was read from Mr. Brown Pastor of the First Baptist Church requesting a meeting with the building code committee to consider the construction problems for remodeling the church.

Bids were opened for the sewer to be constructed under L. I. D. No 62. Bids were read from Hugo sigismund for \$4514, Superior Construction Co, for \$3710, Larsen & Callow for \$3931, Goerig & Russell for \$3447, and Joe Calluccio for \$3415.

A motion was made by councilman Tucker and seconded by councilman Waggoner that the bid from Joe Calluccio for \$3415 be accepted. Motion carried.

A motion was made by councilman Tucker and seconded by councilman Savage that the City call for bids for the drilling of a guaranteed well as per specifications. A roll call vote showed Tucker yes, Waggoner no, McGinness No, Engels yes, Maxwell yes and Savage yes. Mayor McGibbon stated the purchase of the 40 acres of property should be considered in this proposition. Mr. Hammond stated if water was not obtained from the drilling of a well at the city park, no charge would be made.

A motion was made by councilman Tucker and seconded by councilman Waggoner that an adjourned meeting be held Sept. 13 for the making up of the preliminary budget. Motion carried.

Mr. Larsen again came before the council in regards to the removal of the timbers in the alley and that a fence had been placed several feet in the alley, which was referred to the street committee. The attorney was instructed to give Mr. Morse three days notice to remove the timbers or prefer charges against him.

A motion was made by councilman McGinness and seconded by councilman Maxwell that we pass a resolution prohibiting all night parking on the streets in the commercial zone between the hours of 2 A. M. and 5 A. M. effective immediately. Motion carried.

Mayor recommended several items for the setting up of the building code, to establish a department for building, the purchasing of reference books, the printing of necessary forms, the naming of the persons to issue the license and the naming of the Mayor as building inspector, with the power to appoint a deputy.

A motion was made by Councilman McGinness and seconded by Councilman Waggoner that the Clerk purchase the reference books for the building code. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Savage that the Mayor be appointed as inspector for the building code. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Waggoner that the City Clerk be the officer for issuing the license and collect all fees pertaining to the building code. Motion carried.

Jack Stewart and Arlie Siefert asked for permission to set up a building for the Boy Scout troup. They were referred to the building code.

The Clerk and attorney were requested to write to the former Engineer and Attorney requesting all records of the City to be returned. Motion carried.

There being no further business the meeting adjourned.

Anita Busch  
City Clerk

Paul McGibbon  
Mayor

September 13, 1949

The council met for the adjourned meeting with mayor McGibbon and Councilmen Vollen Tucker, McGinness, Engels, Maxwell present.

A motion was made by Councilman Tucker and seconded by Councilman McGinness that a 10% increase for full time appointed employees be allowed. <sup>in making up the preliminary budget.</sup> Motion carried.

Considerable time was spend on making up of the preliminary budget.

Mayor McGibbon suggested that the Park Board ~~should~~ be notified that \$800 shall not be spent from the park fund.

There being no further business the meeting adjourned.

Anita Busch  
City Clerk

Paul McGibbon  
Mayor

September 20, 1949

The Council met in regular session with Mayor McGibbon presiding. The roll call showed all councilmen present. The Treasurers report was read.

The petition for a cross-walk on Fifth Avenue between Main and Bell streets was referred to the street committee.

Resolution No. 5 for prohibiting parking of vehicles on certain streets was prepared by Attorney Holte. A motion was made by councilman McGinness and seconded by Councilman Tucker that Resolution No. 5 be adopted and effective as of Sept. 6th. Motion carried.

A letter was read from Richardson Well Drilling Co., also one bid was received from N. C. Janssen Drilling Co., for a guaranteed well over a period of ten years. A motion was made by Councilman Tucker and seconded by Councilman Maxwell that the bid from N. C. Janssen Drilling Co., be accepted. A roll call vote showed Vollen yes, Tucker yes, Waggoner no, Engels yes, Maxwell yes, McGinness no and Savage yes.

Two bids were received for the Fourth Avenue paving job, one from Associated Sand & Gravel Co. for 9321.50, the other from United Paving Co., for \$7134.80, for a 36 foot street. A motion was made by councilman McGinness and seconded by Councilman Waggoner that this be changed to a 40 foot street and the additional cost be paid by the City. Motion was withdrawn.

A motion was made by councilman McGinness and seconded by councilman Waggoner that the bid from the United Paving Co. be Accepted. Motion carried.

A motion was made by Councilman McGinness and seconded by councilman Waggoner that the City employ the contractor to widen Fourth Avenue four feet to make a forty foot street. Motion carried.

A motion was made by councilman Tucker and seconded by councilman McGinness that the City accept the petition for a sewer between 6th & 7th in the alley between Dalet and Sprague streets and the calling for bids to be opened October 11. Motion carried.

Councilman Maxwell chairman of the Fire committee reported there were 73 hydrants in the city at the present time. He recommended the installation of 44 more fire hydrants as soon as possible, on a number of our streets to make a radius of 600 feet between hydrants. A motion was made by councilman McGinness and seconded by councilman Tucker that the information brought in by Councilman Maxwell be referred to the water committee for a report on financing this project. Motion carried.

Chairman of the St. Committee reported there were no funds available to meet the request of the Great Northern Railway Co., for the building of a bulkhead, and asked that they letter be answered stating this, This was made a motion by councilman McGinness and seconded by Councilman Maxwell. Motion carried. It was suggested No parking signs be placed on that side of the street.

There being no further business the meeting adjourned.

Anita Busch  
City Clerk

Paul McGibbon  
Mayor

October 3, 1949

The Council met for the special meeting with Mayor McGibbon presiding. The roll call showed the following councilmen present Vollen, Tucker, McGinness, Engels, Maxwell and Savage.

A motion was made by councilman Tucker and seconded by Councilman Maxwell that the Chief of Police and Superintendents Salaries be budgeted for \$3300 and the Asst. Supt. and Police be \$3000 per year. Motion carried.

A motion was made by Councilman Tucker and seconded by Councilman Vollen that the labor on the street department be cut to \$500 Motion carried.

A motion was made by Councilman Savage and seconded by Councilman Maxwell that Hydrant Rental be cut to \$2400.00. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Savage that the Reserve for Depreciation for the Fire Department be cut \$600. Motion carried.

A number of other items were cut to meet the 15 mills levy which is allowed by law. After the completion of the budget a Motion was made by Councilman Tucker and seconded by Councilman Maxwell that Ordinance No. 585 be adopted. Motion carried.

There being no further business the meeting adjourned.

Anita Busch  
City Clerk

Paul McGibbon  
Mayor

October 4, 1949

The Council met for the regular session with Mayor McGibbon presiding. The roll call showed the following Councilmen present Vollen, Waggoner, Tucker, Engels, Maxwell and Savage.

The Water Collectors report was read. A motion was made by Councilman Savage and seconded by Councilman Maxwell that the bills which were approved by the Auditing Committee be allowed and warrants be drawn on the proper funds. Motion carried.

A letter was read from the State Health Department giving their approval for the proposed well at the City Park.

Attorney Holte reported that approximately \$20,000 would have to be bonded for the well. Councilman Tucker suggested the financing of the well and addition to the water mains and hydrants, by bonds. A motion was made by councilman Waggoner and seconded by councilman Vollen that we call for bids for the sale of water bonds. Motion carried.

A motion was made by councilman Tucker and seconded by councilman Waggoner that Attorney Holte prepare a call for bids as suggested by the finance committee. Motion carried.

There being no further business the meeting adjourned.

Anita Busch  
City Clerk

Paul McGibbon  
Mayor

October 18, 1949

The Council met in regular session with Mayor McGibbon presiding. The roll call showed the following Councilmen present Vollen, Waggoner, Tucker, McGinness, Maxwell and Savage.

The Treasurers report was read. A letter was read from the State Highway Department in which it states, prohibiting the suspension of signs, banners or decorations above the portion of such street between the curbs or portion used for highway purposes up to a vertical height of twenty feet above the surface of the roadway.

A motion was made by councilman Tucker and seconded by councilman Savage that the Attorney check on securing an easement from the Great Northern Railway Co., for the property between Dayton And Main streets on the west side of the railroad tracks. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tucker that the Attorney draw up an amendment for sewer connections. Motion carried.

Mr. Morse came before the Council and stated that he was building several houses on Second Avenue North and asked for permission to connect this lateral to the trunk sewer. Mayor McGibbon recommended waiving the \$100 fee for connecting to the trunk sewer. A motion was made by Councilman McGinness and seconded by councilman Vollen that Mr. Morse give the City an easement for the sewer and dedicate it to the city when he is ready to turn it over to the city, and the \$100 fee be waived. Motion carried.

Engineer Meyring stated that the sewer had been completed, also that the curb and gutter on Fourth Avenue South had been finished and that the Street was being prepared for the black-top work.

Mr. Thompson from Fordyce & Co., came before the Council with a proposal for the buying of the water Bonds. A motion was made by councilman Waggoner and seconded by councilman McGinness that his bid be accepted. A roll call vote showed Vollen no, Waggoner yes, Tucker no, McGinness yes, Maxwell no, and Savage yes. There being a tie vote Mayor

McGibbon having a vote, voted no.

A motion was made by Councilman Savage and seconded by councilman Maxwell that we published a call for bids. Motion carried.

A motion was made by Councilman Maxwell and seconded by councilman McGinness that the signs in the bus loading area be replaced. Motion carried.

Councilman Maxwell stated he would like to hear from people who are interested in having street lights installed in his district.

A motion was made by councilman Tucker and seconded by councilman Maxwell that we call for bids for 5000 feet of four inch cast iron pipe and 5000 feet of six inch cast iron pipe and 40 hydrants with fittings. Motion carried.

A motion was made by Councilman Tucker and seconded by councilman Savage that the 3/4 inch lines that are in one ditch in South Edmonds be replaced by a 2 or 4 inch line which is more feasible. Motion carried.

Councilman Waggoner asked the question of "How long is our Fire Truck going to be taken outside the City. After some discussion a motion was made by Councilman Waggoner and seconded by Councilman Tucker that our fire apparatus be kept within our City limits except when the fire chief gets a call from another fire chief of another district, effective as of October 18. Councilman Tucker made an amendment to the motion that we give protection to a district that is in process of obtaining a fire district. Councilman Savage seconded this motion. A vote on the amendment showed Vollen yes, Waggoner no, Tucker yes, McGinness no, Maxwell no, and Savage yes. Therebeing three yes and three no Mayor McGibbon had a vote which was yes. A vote on the motion as amended showed Vollen yes, Waggoner no, Tucker yes, McGinness yes, Maxwell no and Savage yes.

A motion was made by councilman McGinness and seconded by councilman Savage that Policeman Haakon Wall be a representative of the Council for the inspector to determine the damage done to the Meyring house by fire. Motion carried.

Therebeing no further business the meeting adjourned.

Anta Busch  
City Clerk

Paul McGibbon  
Mayor

November 1, 1949

The Council met in regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Vollen, Tucker, McGinness, Engels, Maxwell and Savage.

The Water Collectors report was read. A motion was made by Councilman McGinness and seconded by councilman Tucker that the bills which were approved by the auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

A motion was made by councilman Tucker and seconded by councilman Engels that the two bills from the United Paving Co., be paid upon approval of the Engineer. Motion carried.

A motion was made by councilman Tucker and seconded by councilman Maxwell that payment of the Engineer bill for L. I. D. #63 be authorized. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that the bill for grading be paid. Motion carried.

A motion was made by councilman Tucker and seconded by councilman Savage that the bids for pipe be rejected. Motion carried.

Three bids were received for the purchase of Water Bonds, one from Foster & Marshall for a \$60,000 issue, they will pay \$100 for each \$100 par value, plus a total premium of \$180 with 23/4% interest rate. The bid from First Washington Corporation with the interest rate of 2 3/4 % and a premium of \$151. The third bid from the First National Bank of Everett with an interest rate of 2 1/2 and 2 1/4%. A motion was made by councilman McGinness and seconded by councilman Tucker that the bid from the First National Bank of Everett be accepted for the amount we decide upon. Motion carried.

A motion was made by Councilman McGinness and seconded by councilman Maxwell that Ord. No. 596, which provides for payment of \$100 to connect to a lateral sewer if said property is not within a Local Improvement district, be adopted. Motion carried.

After an extensive report from Councilman Tucker in which he stated a meeting with Washington Surveying and Rating Bureau showed that lower insurance rates could come from fire equipment improvements rather than added hydrants. The committee recommended installing 15 hydrants instead of 40. He also stated the purchase of about 9000 feet of six inch pipe and 3500 feet of 8 inch to replace smaller lines. A motion was made by councilman McGinness and seconded by Councilman Savage that the Water Committee conduct their survey on one large project and confer with the safety committee in regards to the safety conveniences. Motion carried.

The letter which was read from the Great Northern Railroad Co. in which they ask for permission to fill two water holes between Bell and Edmonds Streets and to install a culvert on Bell street was referred to the street Committee by a motion made by Councilman

Tucker and seconded by councilman Maxwell. Motion carried.

A motion was made by Councilman Tucker and seconded by Councilman Maxwell that the notice for taking water out of the ground, for the new well be published in the paper. Motion carried.

A report on the Meyring house, from the committee showed Mr. Hovde as not in favor of repairing the building, Mr. Wall states it is over 50% destroyed, And Mr. Morse states that the building is good enough for a remodeling job.

Fire Chief James Astell protested against prohibiting the Fire Truck outside the City limits. A motion was made by Councilman Tucker for a reconsideration of taking our Fire truck outside the city limits. No further action was taken.

There being no further business the meeting adjourned.

Anita Busch  
City Clerk

Paul McGibbon  
Mayor

November 15, 1949

The Council met in regular session with Mayor McGibbon presiding. The roll call showed the following Councilmen present Vollen, Waggoner, Tucker, McGinness, Engels, Maxwell and Savage.

The Treasurers report was read. A motion was made by councilman Tucker and seconded by Councilman Savage that the bill of Van Dlac for \$131.25 for police duty be allowed and a warrant be drawn for same. Motion carried.

This was the night set for a hearing on rezoning building code. A letter was read from Don Phillips in which he asks for permission to build a frame building, to be used for a meeting place for the Boy Scouts. After some discussion a motion was made by Councilman Tucker and seconded by councilman Maxwell that he permitted to construct this building, to conform with the building code, for the use of the Scouts only. Motion carried.

Also a letter was read from Dr. Richard Goodhope, in which he asks for permission to construct a physicians office on the North side of Bell Street between Fourth and Fifth Avenues. The building to be 30 X 60 feet with a brick front. After some discussion a motion was made by councilman Waggoner and seconded by Councilman Tucker that this special permission be granted. A roll call vote showed Vollen no, Waggoner yes, Tucker yes, McGinness yes, Engels no, Maxwell no, Savage no. There being a vote of four no and 3 yes, A motion was made by councilman Maxwell and seconded by councilman Savage that this property, the West 30 feet of Lot 1 Block 2, be rezoned for Commercial Zone but not included in the Fire Zone. A roll call vote showed Vollen no, Waggoner yes, Tucker no, McGinness no, Engels yes, Maxwell yes and Savage yes.

A extensive report was given by Councilman Tucker, chairman of the water committee to replace some of our present water mains with larger pipe, and to extend the line along Olympia Avenue.

Chouncilman McGinness reported that the street Committee was not in favor of vacating the alley between 9th & 10th avenue as per request of Mr. Jurgensen. He also reported that the County would put in the pipe and build up the bulkhead at the culvert on Seventh Avenue if the city will pay for the pipe, which is 68 feet of 24 inch pipe. Mayor McGibbon referred this to the street committee.

The date for the hearing on L. I. D. 62 and 63 was set for December 20.

There being no further business the meeting adjourned.

Anita Busch  
City Clerk

Paul McGibbon  
Mayor

December 5, 1949

The Council met Monday night for the regular meeting of the Council. The roll call showed the following councilmen present Tucker, Waggoner, McGinness and Maxwell.

The Water collectors report was read. A motion was made by Councilman Tucker and seconded by councilman Maxwell that the bill of Joe Colluccio, for L. I. D. 62 be paid. Motion carried.

A motion was made by Councilman McGinness and seconded Councilman Waggoner that the bills which were approved by the finance committee be allowed and warrants be drawn on the proper funds. Motion carried.

A letter was read from the Baptist Church in which they ask for permission to lay a seven-foot sidewalk along their property on Bell Street to the alley. A motion was made by councilman Tucker and seconded by councilman Waggoner that this permission be granted under the City Specifications. Motion carried.

A letter was read from Don Phillips in which he makes a request to have lots 1 & 2 Block J, changed to a commercial zone. A motion was made by councilman McGinness and seconded by councilman Maxwell that the hearing for rezoning be set for Dec. 20 Motion carried.

A letter was read from the Crescent Laundry about drainage water running under their building and damaging same. A motion was made by councilman Maxwell that this be turned over to the Street committee for investigation.

The recommendation by the Finance Committee was read to the Council, for the borrowing of \$60,000 for the water department. A motion was made by councilman Tucker and seconded by councilman Maxwell that the Attorney be ordered to draw up an ordinance for the purchase of \$60,000 for water bonds. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tucker that the Attorney order the issuance of \$60,000 water bonds <sup>be drawn</sup> for the improvement of the water system. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tucker that the Mayor proceed with changing of the City Hall. Motion carried.

The request for the Legion to put a Xmas tree at Fifth and Main street was granted by a motion made by councilman Maxwell and seconded by councilman Tucker. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that the street lights be installed as soon as possible, as outlined by councilman Maxwell. Motion carried.

There being no further business the meeting adjourned.

Anita Busch  
City Clerk

Paul McGibbon  
Mayor

December 20, 1949

The Council met in regular session with Mayor McGibbon presiding. The roll call showed the following Councilmen present Vollan, Tucker, Waggoner, McGinness, Maxwell and Savage.

The Treasurers report was read. A motion was made by councilman Tucker and seconded by Councilman Maxwell the the bill from the United Paving Co. for the 15% which was withheld on the contract for the Fourth Avenue job be paid. Motion carried.

This being the date set for the hearing on assessment Roll for L. I. D. 62, a letter was read from Mr. Gerdon in which he protests the amount he is being assessed, and claims he is being assessed twice for the sewer which runs along the North and East side of his property. After some discussion a motion was made by councilman McGinness and seconded by councilman Tucker that January 17 be the date set for the hearing on the re-assessment roll. Motion carried.

This was also the night for the hearing on assessemtn Roll for L.I. D. 63. A number of protests were read protesting the amount they were assessed. After some discussion a motion was made by councilman Tucker and seconded by councilman Maxwell that the Council approve the assessment roll and an ordinance be drawn up by the Attorney. Motion carried.

Mr. Bradbury asked to have a stop sign placed at Fourth and Dayton street.

Bob McGinness asked about a water line on Daley Street between seventh and eighth avenue. This was turned over to the water committee for consideration.

This was the night for the re-zoning of Lots 1 and 2 in Block J from a residential zone to a commercial Zone, this was made a motion by councilman Tucker and seconded by Councilman Maxwell. Motion carried.

Attorney Holte reported he was having difficulty in getting approval ~~from the~~ of the Ordinance for the water bonds, from the bond buyers Attorneys. He stated he would take in a complete transcript of the council proceedings before having their attorneys draw up the ordinance which will cost the city \$150. A motion was made by councilman Maxwell and seconded by councilman Tucker that our attorney try to satisfy the bond buyer attorneys and if he cannot do so to let them draw the ordinance. Motion carried.

Attorney asked for the approval to re-codify the city ordinances, which was made a motion by Councilman Waggoner and seconded by councilman Maxwell. Motion carried.

The request from the Great Northern Railroad Co., for the city to erect a guard rail along their tracks from Main to Bell street <sup>and</sup> ~~then they will~~ give us an easement to the roadway West to the tracks. A motion was made by councilman Tucker that this be tabled. The street committee stated that the attorney write them to drop the matter.

Councilman Tucker reported on the progress to the well. He also named the priorities for the laying of water mains. He asked for the Hannah park addition to be the first extension replaced. He made a motion to call for bids for the necessary materials to complete this project not to exceed \$5000, and we use our own labor.

A motion was made by councilman Waggoner and seconded by councilman Maxwell that this extension be approved not to exceed \$5000 providing the loan will be granted. Motion carried.

There being no further business the meeting adjourned

*Anita Busch*  
City Clerk

*Paul McGibbon*  
Mayor

January 3, 1950

*End of Examination*  
*Ray E. Jorgensen*  
*State Examiner*

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Vollan, Tucker, Waggoner, McGinness, Engels, Maxwell and Savage.

The Water Collector report was read. A motion was made by Councilman Maxwell and seconded by councilman Tucker that the bills which were approved by the auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

A motion was made by Councilman Maxwell and seconded by councilman Savage that Ordinance No. 598 approving the assessment roll for L. I. D. #63, be passed and published. Motion carried.

*Ord. #598*

A motion was made by Councilman Maxwell and seconded by councilman Waggoner that the Suburban Transportation Co., be notified that due to the dissatisfaction of the property owners, the bus Zone will be discontinued at its present location within 30 days. Motion carried.

Councilman Tucker reported that on December 22 the contractor had abandoned the site for drilling at the city park. He also stated that Mr. Woodruff asked \$4000 for one acre of his property, and Mr. Kugler asked for \$2000 for one acre of property. A motion was made by Councilman Tucker and seconded by Councilman Maxwell that the Attorney draw up a lease to conform with the oral statement of Mr. Kugler for a 90 day lease for \$5 with the option to buy the property, not to exceed \$2000. Motion carried.

Councilman Tucker reported on the cost of several projects for the replacing of mains

Project #1	Hannah Park and Front street tie in;		
	350 feet of 4 inch pipe	\$350.00	
	Labor (machine)	350.00	
	Fittings	212.45	
		<u>912.45</u>	
	Front and Third St. tie in		
	1000 ft. 6 inch pipe	1500.00	
	Labor (machine ditching)	1000.00	
	Fittings	274.55	
		<u>2774.55</u>	
	Total of Project #1		\$3687.00

Project #2	Sprague street from 9th to 10 street		
	600 feet 6 inch pipe	\$900.00	
	Labor (Machine ditching)	600.00	
	Fittings	239.55	
		<u>1739.55</u>	
	Total Project #2		1739.55

A motion was made by councilman Tucker and seconded by Councilman Waggoner that the Supt. be authorized to rent a ditch digging Machine on these projects, the cost to be within \$5000. Motion carried.

Councilman Tucker also reported it was not necessary to install more pipe on Daley street at this time.

Max Meyring asked to have three monuments installed in the streets for surveyors marks which would cost \$15 a piece. No action was taken.

Attorney Holte reported the Ordinance for had been prepared by the Attorney's and was ready for its adoption. A motion was made by Councilman Tucker and seconded by Councilman Maxwell that Ordinance No. 597 be adopted and published. Passed by a unanimous vote of the Council. Motion carried.

*Ord. #597*

There being no further business the meeting adjourned.

*Anita Busch*  
City Clerk

*Paul McGibbon*  
Mayor

January 11, 1950

The Council met for a special meeting with Mayor McGibbon and the following Councilmen present Vollan, Tucker, Waggoner, Engels, Maxwell and Savage.