January 5, 1954

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Talen, Kincaid, Maxwell Bishop and McGinness.

A motion was made by councilman Maxwell and seconded by councilman Kincaid 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 and seconded by councilman Tuson that the contract for fuel oil for the City Hall for this year be given to Diesel Oil Delivery. Motion carried.

This was the night set for the hearing on L. I. D. #73, which is the sewer on Cedar street between seventh and eighth avenues. There bein no objections to the assessment roll a motion was made by councilman Maxwell and seconded by Councilman Tuson that ordinance No. 647 approving and confirming the assessment roll be passed. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that Ord. No. 646 approving and confirming the assessment roll for L. I. D. 71 be passed. Motion carried.

This was also the night set for the hearing on L. I. D. #72 for the street work. The Council room was filled with people interested ~~with~~ in this assessment. About 50 letter were received and read to the Council. Several pieces of property were charged for driveways and they do not have a driveway to their property, everyone protested because their assessment was over the ten percent. Yost Auto Co., protested because of an existing curb on Dayton street also because of an alley that was deeded to the City.

After answering some of the questions asked by the people, this meeting recessed until Thursday night at eight o'clock.

January 7, 1954

The Council met for its recessed meeting With Mayor McGibbon presiding.

It was reported to the Council by Supt. Lawson that the driveways had been checked and the changes have been made on the assessment roll. Also he reported lot 37 in block 121 should be credited for the alley for $71.03, and an addition of 18.08 be made for the vacated alley, making a total credit of 52.95. also a credit ~~of $25.50~~ for 17 feet of curb at $1.50 per foot making a total of $25.50 to be credited against lot 1 in block 121. This was made a motion by councilman McGinness and a second by councilman Maxwell. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that Ordinance #648 approving and confirming the assessment roll (L. I. D. #72) be passed. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that the street department borrow $6000 from the water operating fund for 90 days. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that Attorney Holte write carey and Kramer requesting an immediate reply to the previous letter, if no reply is received within ten days their contract is to be cancelled. Motion carried.

Therebeing no further business the meeting adjourned.

Anita Bursch
City Clerk

Paul McGibbon
Mayor

January 19, 1954

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Talen, Kincaid, Maxwell, Bishop and McGinness.

The water collectors report was read to the Council.

A motion was made by councilman Maxwell and seconded by councilman Talen that we accept the proposed offer from the General America Insurance Co., for insurance for 1954 for $1017.19

A motion was made by councilman Tuson and seconded by councilman Kincaid that the proposed emergency Ordinace # 649 be published, and the hearing be set for February 2. This emergency ordinace is for $1800 for the purchase of school property for a city park. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that February 16 be set for the hearing on the petition for the annexation of tract 16, to the City of Edmonds, and the notice of hearing be published. Motion carried.

Mr. Kramer from Carey & Kramer engineers, came before the Council. After some time being spent answering questions, he agreed to re-write the contract, that we would have this letter within a week, also that we would receive a pre-design of the sewer disposal plant within 30 days.

Engineer Reid brought in a preliminary estimate cost for laying of pipe on Tenth and Terrace Road for $3811, with a re-imbursement from Mr. Gerdon of $1834.80 his share of the cost. A motion was made by councilman Maxwell and seconded by councilman Kincaid that Mayor McGibbon be authorized to sign the contract of Leon R. Grizzell for laying of the pipe the cost to be $860.92, after Mr. Grizzell signs the contract and five days be allowed to furnish a preformance bond. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that Attorney Holte obtain an easement from Mr. Gerdon on tenth and Terrace road for Public Utility purposes, an [illegible] made for the use of a water line. Motion carried.

Mayor McGibbon stated a meeting was to be held Thursday night with the property owners on the proposed sewer for the south end.

There being no further business the meeting adjourned.

Anita Busch — City Clerk

Paul McGibbon — Mayor

February 2, 1954

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Talen, Kincaid, Maxwell, Bishop and McGinness.

The water collectors and treasurers reports were read to the Council.

A motion was made by councilman Maxwell and seconded by councilman Bishop 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 Frances E. Anderson, secretary of the Library Board stating that the board has reappointed Mrs. Clara E. Strance to another term on the board, and asked that the Mayor and council confirm the appointment. A motion was made by councilman McGinness and seconded by councilman Tuson that the appointment be confirmed. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Kincaid that Em. Ordinance #649, for the payment of $1800 from the park fund, for the purchase of the school property, . A roll call vote showed Tuson yes, Talen yes, Kincaid yes, Maxwell yes, Bishop yes, and McGinness yes.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that we accept the pipe line installed by Mr. Cochran under Olympic Ave. and the Maplewood Road, subject to inspection and test of the line, also he is to furnish a blue print of the line, a bill of sale, the county permit and easement, also a fee of $60 per meter installed by him. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that we make an offer of $200 to Roy Degneau for a 20 foot strip of his property on Third avenue. Motion carried.

Therebeing no further business the meeting adjourned.

Anita Busch — City Clerk

Paul McGibbon — Mayor

February 16, 1954

The Council met for its regular meeting with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Talen Kincaid, Maxwell and Bishop.

The letter from Mr. Culver was read to the council and referred to the street committee.

A letter was read from Associated Sand & Gravel stating that the concret mix that was used for L. I. D. 72 was in compliance wit Washington State Highway Department specifications for Class A.

A letter was read from Fred A. Cochran stating that the rains are causing the erosion of the earth at tenth and Maple street. This was referred to the Water and sewer committee.

A report from the Treasurer showed a deficit in the street fund of $2355.19, this was also referred to the street committee.

A letter was read from Carey & Kramer, A motion was made by councilman Maxwell and seconded by councilman Tuson that Attorney Holte notify Carey & Kramer that their contract is cancelled. Motion carried.

This was the night for the hearing on the annexation for tract #16 of the Puget Sound Machinery Depot 5 acre Tract,, a motion was made by councilman Bishop and seconded by councilman Talen that we annex this tract of land to the City of Edmonds, and that Ord. #650 be passed. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that we accept the plat of Riley Park addition to Edmonds with the express understanding that the south 7½ feet and the North 7½ feet be dedicated to the City. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Tuson that Attorney Holte draw up and easment from Mr. Olson dedicating 7½ feet on the North side of his property for utility purposes. Motion carried.

Mayor McGibbon made his appointments for persons to serve on the planning commission as follows: two councilmen Warren Bishop and Donald Tuson, Attorney Al Holte and Herman Sater for a one year term, Rev. Proudfoot and E. E. Hopper a two year term, Paul Maphis and Laurence Hubbard, for a three year term, Mrs. Edna Kretzler and Mrs. Roy Sorensen for a four year term, Mrs. Dorothy Williamson and W. W. Womer,Jr. for a five year term; Warren Bishop was made temporary chairman. A motion was made by councilman Maxwell and seconded by councilman Kincaid that these appointments be confirmed. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that Mr. Black's street assessment for L. I. D. #72, tax lot 108 be reduced $22.38, which was an error made by the engineer. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that the assessment of Bob Krieger for his driveway be reduced $16.29. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the Port Commission have the use of the City Hall for a hearing February 24. Motion carried.

The water committee recommended the reduction of the water bills to the minnimun charge as per request of A. B. Miller and W. C. Bell.

This meeting recessed until Tuesday night February 23.

February 23, 1954

The Council met for its recessed meeting with Mayor McGibbon presiding with the following councilmen present, Tuson. Talen, Maxwell, Bishop and McGinness.

A motion was made by councilman McGinness and seconded by councilman Maxwell that Resolution No. 120 for the installation of a sewer in south Edmonds, be passed. Publication of the resolution is set for March 11 and 18., with the date for the hearing April 20. Motion carried.

A motion was made by Councilman Tuson and seconded by councilman Maxwell for the waterdepartment to proceed with the renovating of the concrete resouvoir at ninth and Main street as outlined by the water committee, at a cost of $6000 including a fence. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that the water operating fund loan the street fund $4000 for 90 days as of March 1. Motion carried.

Answering the letter from Mr. Culver, a motion was made by councilman McGinness and seconded by councilman Maxwell that the two property owners west of Mr. Culver's property be informed, because of a complaint the Council is requesting the removal of any obstruction on the street right-of-way, however they may have a lawn on this property. Motion carried.

Earl Joplin offered his grader to the City for $2500. his grader.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the application from Rudy's Market and Gracery to sell package beer, be approved. Motion carried.

A letter was received from Emmett Scholl asking for a stop sign on both side of seventh avenue At Maple St. This was referred to the safety committee.

Therebeing no further business the meeting adjourned.

Anita Busch
City Clerk

Paul McGibbon
Mayor

March 2, 1954.

The Council met for its regular session with Mayor McGibbon presiding. The Roll call showed the following councilmen present Tuson, Talen, Kincaid, Maxwell, Bishop and McGinness.

The Treasurers and water collectors reports were read to the Council.

A motion was made by councilman Maxwell and seconded by councilman Talen 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 and seconded by councilman Tuson that bonds be issued in the amount of $53,359.59, the difference between the assessment roll and cash received, for L. I. D. #71. Motion carried.

A motion was made by councilman Bishop and seconded by councilman Kincaid that bonds be issued in the amount of $4691. 06, the difference between the assessment roll and cash received, for L. I. D. #73. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Bishop that bonds be issued in the amount of $51,831.69, the difference between the assessment roll and cash received, for L. I. D. #72. Motion carried.

The Clerk reported that the interest on the warrants for L. I. D. 71 amounted to $1425.68 also we received a premiun on the bonds for $144.06. Also the interest on the warrants for L. I. D. #73 amounted to $67.51 and we received a premium on the bonds in the amount of $11.73.

A motion was made by councilman McGinness and seconded by councilman Talen that the agreed changes be made in the contract with Engineer Reid. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the Mayor and Clerk sign siad contract. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Kincaid that the grade on Fifth Avenue between Maple and Walnut street as established by the Enginneer be accepted. Motion carried.

A motion was made by councilman McGinness and sedonded by councilman Tuson that Mr. King be authorized to construct curb and gutter and sidewalk, in accordance with the grade e stablished and the city ordinance on file, and under the supervision of the street Supt. Motion carried.

A Motion was made by councilman McGinness and seconded by councilman Talen that the street department purchase the graderfrom Earl Joplin for $2500. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that Mr. Grizzell be given a 30 day extention of time on his contract. Motion carried.

Councilman Maxwell reported that all the street lights had been installed with the exception of five lights.

Therebeing no further business the meeting adjourned.

Anita Busch — City Clerk

Paul McGibbon — Mayor

March 16, 1954

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Talen, Kincaid, Maxwell, Bishop and McGinness.

A letter from Wright, Booth & Beresford, Laywers for L. O. Franklin, was turned over to Attorney Holte for answering.

A motion was made by councilman Maxwell and seconded by councilman Talen that Ord. # 651 relating to local improvements in the City of Edmonds, and setting up procedures to be followed in accordance with the Laws of the State of Washington, and repealing Ordinance No. 285 and all other ordinances in conflict herewith. Motion carried.

April 6 is the date set for the call for bids on the grader.

A motion was made by councilman Maxwell and seconded by councilman McGinness that the attorney draw up an emergency Ordinance #652 for the expenditure of $2575 for the purchase of a grader, and the hearing be set for April 6. Motion carried.

A petition was received from property owners residing in the Woodway and Yost precincts asking to be deleted from the proposed annexation to the City of Edmonds.

Mrs. Vera Henderson again came before the council with the problem of drainage from the Richfield Oil Service station on to her property.

Mr. Kochrian came before the council in regards to the erosion of the earth at tenth and Maple streets. A motion was made by councilman McGinness and seconded

by councilman Bishop that this be referred to the water committee for action. Motion carried.

The letter from property owners from Vista Lane to Daley street on Olympic Avenue requesting that we bridge the gap in the existing water line, was taken under advisement by the water committee, and the Clerk was asked to write said property owners stating that we want more particulars as to the need for this extention.

The water committee recommended canceling the water bill of Helen Reynonds from Sept 16 to Nov. 4 for $5.25

A motion was made by councilman Maxwell and seconded by councilman Tuson that we purchase a used pump for Cascade Machinery with the pipe and fittings. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that we call for bids April 6, to put a roof on the concrete resouvoir at ninth and Main streets at an estimated cost of $5000 not including the fence. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Talen that the waterdepartment lay approximately 240 feet of four inch water line on Daley street west of ninth avenue. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that Attorney Holte write Mr. Learned to reconstruct his sidewalk on Dayton street. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that Attorney Holte prepare an amendment to the city code 6-3.05 Washington state laws for repairing damaged sidewalks. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that Mr. Schneider be authorized to replace the sidewalk curb and gutter as on file at Fifth and Main street under the supervision of the Superintendent. Motion carried.

A motion was made by councilman McGinness andsecondedby councilman Kincaid that Attorney Holte write to H. B. Joslin requesting him to remove the drainage obstruction between Sprague and Daley streets. Motion carried.

A motion was made by councilman Maxwell and seconded bycouncilman McGinness that the Clerk answer the letterfrom Mrs. Lovett, in which she states she fell on the sidewalk on dayton street. Motion carried.

Therebeing no further business the meeting adjourned.

Anita Bussel
City Clerk

Paul McGibbon
Mayor

April 6, 1954

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Talen, Kincaid, Maxwell, Bishop and McGinness.

The water collectors and treasurers reports were read to the council.

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

A letter from the School District requesting that holes be drilled on Main and Dayton street for their school signs wasreferred to the street committee.

A letter requesting a water line on B street was referred to the water committee.

A letter was read from Grande & co. stating they would like to bid on the warrants and bonds for the proposed sewer for south Edmonds. The Clerk was asked to keep this letter on file.

Five bids were received for the roof for the reservoir at ninth and main street. Newland construction co, $5,073, LeVerne Neff $4,948.34, Wayne Construction Co., $4,676, Ralph Koffler, $6,407.61, and Art Beam Construction Co., $4,619. A motion was made by councilman Kincaid and seconded by councilman Maxwell that the low bid Art Beam construction Co., for $4,619 be accepted. Motion carried.

One bid was received for a used grader, from Earl Joplin for $2500. A motion was made by councilman Maxwell and seconded by councilman McGinness that we accept the bid. Motion carried.

The informal bids that were opened for the cyclone fencing for the reservoir were referred to the watercommittee.

A motion was made by councilman Maxwell and seconded by councilman Talen that Em. Ordinance No. 652 for the purchase of a grader be passed and published. A roll call vote showed Talen yes, Tuson yes, Kincaid yes, Maxwell yes, Bishop yes and McGinness yes.

A petition for the improvement of the alley between fifth and sixth avenues and between Main and Bell streets was read. A motion was made by councilman McGinness and seconded by councilman Tuson that Attorney Holte set up the L. I. D. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the informal hearing for the L. I. D. be set for April 20. Motion carried.

A motion was made by councilman Bishop and seconded by councilman Maxwell that the amendment to chapter 6 of the city code for the repair of sidewalk, curb and gutter be passed. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that Mr. Grizzel be allowed an additional two weeks to April 22 for the laying of the water line. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Talenthat a catch basin and pipe be installed to correct the erosion of the earth as outlined by the engineer at tenth and Maple street. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Talen that the Attorney draw up an ordinance to allow 60 days time to connect to the sewer after the installation of the sewer. Motion carried.

A motion was made by ooouncilman McGinness and seconded by councilman Tuson that the Richfield Service Station be instructed to install a catch basin at the Northwest corner of their property. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the street department drill the holes on Main and dayton streets as requested by the School District. Motion carried.

Therebeing no further business the meeting adjourned.

Anita Busch
City Clerk

Paul McGibbon
Mayor

April 20, 1954

The council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Talen, Kincaid, Maxwell, Bishop and McGinness.

Two protests were received against the improvement of the alley in Block D.

This was also the night set for the hearing on the proposed sewer for South Edmonds. The City Hall was filled with people asking about the sewer, the Engineer and Mayor McGibbon answered a number of question asked by the people.

Because of the number of protests received the meeting recessed until Thursday Night, for the checking of the names.

The Council met for its recessed meeting with Mayor McGibbon presiding.

Attorney Holte reported that upon checking the names on the protests there was 36.6 % against the sewer.

A motion was made by councilman Maxwell and seconded by councilman Talen that Ordinance # 653 setting up L. I. D. #74 for the sanitary sewer for South Edmonds be passed and published. A roll call vote showed Talen yes, Kincaid yes, Maxwell yes, Bishop yes and McGinness yes.

A motion was made by councilman McGinness and seconded by councilman Maxwell that we call for bids on the warrants and bonds for L. I. D. #74, bids to be opened May 4, Motion carried.

A motion was made by councilman McGinness and seconded by councilman Kincaid that the attorney be authorized to obtain any easements necessary after receiving the information needed from the Engineer, for L. I. D. #74. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that the West Coast Telephone Co., remove their facilities at the corner of 6th & Pine. Carried.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Paul McGibbon
Mayor

May 4, 1954

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Talen, Kincaid, Maxwell and McGinness and Bishop.

The Water Collectors and Treasurers reports were read to the Council.

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

Three bids were received for the purchase of warrants and bonds for L. I. D. #74, the bid from Metaalf and Thompson was for 4¼% on the warrants and bonds with a premium of 26¢ per each $100 principal. Hughbanks Incor. bid 333/4% on the warrants and 4 1/2% on the bonds with a premiun of 34¢for every $100 bonds issued. Grande & Co., bid 4% on the warrants and 4 3/8% on the bonds with a premiun of 13¢ for every $100 bonds issued. A motion was made by councilman McGinness and seconded by councilman Maxwell that action be deferred for 48 hours on the bids for warrants and bonds. Motion carried.

The petition for the improvement of the alley in Block D again came before the Council. A number of protests were received against the improvement. A Motion was made by councilman Maxwell and seconded by councilman McGinness because the petition for the improvement of the alley in Block D lacks usfficient signatures no action on the petition will be taken at this time. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that Councilmen Maxwell and Kincaid be the two voting delegates to the convention. Motion carried.

A letter was received from Harriet Tipping asking for her name to be taken from the protest for the sewer, also a letter was read from William H. Hardman and Mr. Westin asking for more information in regards to theirassessments.

A motion was made by councilman Maxwell and seconded by councilman Talen that any new water main extentions outside the city of Edmonds must be paid for by the property owner. Motion carried.

The Council recessed until Thursday evening.

May 6, 1954.

The Council met for its recessed session, with Mayor McGibbon presiding.

After some consideration of the bids for warrants and bonds for L. I. D. #74 a motion was made by councilman Talen and seconded by councilman Bishop that we accept the bid from Metaalf and Thompson for 4¼ per cent warrants and bonds with the premium of 26¢. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that warrant #1 be issued for $4500, for part of the fixed estimate. Motion carried.

Mayor McGibbon reported the County wants the cities to take their census. A motion was made by councilman Maxwell and seconded by councilman Kincaid that the Council authorize the taking of the census on a volunteer basis as much as possible. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Maxwell that Mayor McGibbon sign the contract with Engineer Reid for the Design and construction of the sewer disposal plant. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Bishop that Mayor McGibbon be authorized to request permission for the County Commissioners to extend the names of the streets and the house numbering, starting from the sound to the Meadowdale Road, South to King County line and west to the Sound. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Bishop that the bills for engineering on the concrete resouvoir be paid. Motion carried.

The request for a 15 minute parking on the westh side of Fourth avenue from Main street to the alley north of the Polar Bear, was made a motion by councilman Maxwell with a second from councilman Talen. Motion carried.

The street Supt. was authorized to paint the crosswalk on the north side of Maple street and the west side of seventh avenue. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Bishop that the street light on Fourth avenue 140 feet south of Main street be changed to directional unit type light. Motion carried.

There being no further business the meeting adjourned.

Anita Busch

Paul McGibbon

May 18, 1954

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following Councilmen present Talen, Kincaid, Maxwell, Bishop and McGinnews.

A letter from Mayor McGibbon was read to the Council, in which he states, because of the death of Mr. Womer, he has appointed A. P. Severson as City Treasurer, until the next city election. A motion was made by councilman Maxwell and seconded by councilman Bishop that the Council confirm this appointment. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that a letter be written to Mrs. Womer expressing our appreciation for services rendered by Mr. Womer during his term of office. Motion carried.

A letter was read from the West Coast Telephone Co., in regards to the removal of telephone pole as requested. They state that this will be taken care of as soon as possible.

A letter was read from M. L. Garnett asking to have their name taken from protest for the proposed sewer.

A motion was made by councilman McGinness and seconded by councilman Maxwell that Attorney Holte be instructed to take care of the obligation of Fred Renick, said damage was caused by his car hitting our water truck. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that Mr. Middleton be granted permission to build his garage one foot from the property line in the alley in block 76. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that a program be established to grade the unimproved streets twice a month. Motion carried.

The Water committee recommended the installing of the four inch water main on B street from Pine to Fir street with a hydrant on Pine and one on Fir street, this was made a motion by councilman Maxwell with a second from Councilman Talen. Motion carried.

A motion was made by councilman Bishop and seconded by councilman Talen that our sprinkling rate be the same as last year for four months. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that a chain link fence six feet high be installed at our concrete resouvoir at ninth and main street, on the Main street side and Ninth avenue side, and a six foot barbed wire fence be installed on the north side and west side, on our property line, at an approx. cost of $900, also the hatches must be locked. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Bishop that the Engineer establish a monument at Ninth and Main street, in order to set the property line at our concrete resouvoir, estimated cost of $30. Motion carried.

There being no further business the meeting adjourned.

Anita Bussel
City Clerk

Paul McGibbon
Mayor

June 1, 1954

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present, Tuson, Talen, Kincaid, Maxwell, Bishop aand McGinness.

The Water Collectors Treasurer reports were read to the Council.

A motion was made by councilman Kincaid and seconded by councilman Bishop 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 Tuson and seconded by councilman Talen that Resolution #16 be passed and published. Motion carried.

Resolution #16. Whereas, on the 9th day of May, 1954, Mr. W. W. Womer, the City Treasurer of the City of Edmonds, passed away, and Whereas, for many years past he has been interested in City affairs, serving on the City Council, in the Street and Water Departments, on the Fire Department, adn for the past eight years he has served as the City Treasurer of the City of Edmonds, and, Whereas, in all of his contacts and work with the City he has shown diligence, honesty, integrity, and civic interest and pride in his work, and Whereas, the City Officials of the City of Edmonds desired to put in a permanent and fitting form a memorial resolution commemorating this unselfish service, NOW, THEREFORE, BE IT RESOLVED: Section 1. That W. W. Womer be commemorated by this Resolution for all of the virtues which made him the type of City Officer and employee whose work stands as a monument to his life of service. Section 2. That a copy of this Resolution be spread upon the minutes of the Council book and incorporated as a permanent record therein. Section 3. That a copy of this R solution be published on the front page of the Edmonds Tribune Review so that the citizens of the community can be made aware of the high regard and esteem which the City Officials of the City of Edmonds held for W. W. Womer.

Section 4. That a copy of the Resolution be sent to Bertha Womer, Widow of W. W. Womer.

Paul McGibbon, Mayor

Attest. Anita Busch, City Clerk.

A motion was made by councilman Kincaid and seconded by councilman Bishop that Mayor McGibbon sign the contract with Public Utility #1 for additional transformal rental, which was caused from connecting the pump at ninth and Main street, in the amount of $3.49. Motion carried,

A motion was made by councilman Bishop and seconded by councilman Talen that Attorney Holte check the two benefit acts for the firemen pension and death benefits. Motion carried.

Attorney Holte was asked to ascertain whether or not Mr. Hubbard owned the property south of Homeland drive at the time the City accepted the plat of Homeland Drive.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

G. A. Maxwell
Mayor

June 15, 1954

The Council met for its regular session with Councilman Maxwell serving as Mayor in the absence of Mayor McGibbon. The roll call showed the following councilmen present Tuson, Talen, Kincaid, Maxwell, Bishop and McGinness.

The Treasurers report for the month of May was read to the Council.

Attorney Holte reported on Mr. Hubbard's property, stating that the sewer was put in the same time he put in the sewer for Homeland Drive, but the papers were not signed for the purchase of the property until six or eight months after the City accepted the plat of Homeland Drive.

The water committee recommended we call for bids for the South Edmonds sewer, the engineer having completed the plans and specification June 21. Bids to be opened July 6, this was made a motion by councilman Kincaid with a second from councilman Maxwell. Motion carried.

A motion was made by councilman Talen and seconded by councilman McGinness that any request for a reduction on a water bill must be in writing or they must appear before the Council in person. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Bishop that the amendment to the city code Chapter 7 Article 2 section 7-2.03 changing the time of connecting to the sewer from six month to 60 days, be adopted. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Talen that the Mayor, Clerk and Treasurer execute the depository agreement with the Bank. Motion carried.

After the report from Attorney Holte in regards to connection the Alderwood Water District to our water system, stating that we will be charged 11¢ for the water, and the connection will cost us under $300, a motion was made by councilman Kincaid and seconded by councilman Bishop to authorize Attorney Holte to reply to the Attorney of Alderwood Water District accepting their proposal as outlined. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Kincaid that the Chairman of the Park Board have the park in condition for the fourth of July. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Bishop that the Attorney draw up an emergency Ordinance establishing a sidewalk Revolving Fund in the amount of $3000, for the purpose of establishing sidewalk improvements, Motion carried.

A motion was made by councilman McGinness and seconded by councilman Kincaid that the Supt. have the streets mowed before the Fourth of July. Motion carried.

Therebeing no further business the meeting adjourned.

Anita Busch
City Clerk

G. A. Maxwell
Mayor, pro tem

July 6, 1954

The Council met for its regular session with Councilman Maxwell serving as Mayor. The roll call showed the following councilmen present Tuson, Talen, Kincaid, Maxwell, Bishop and McGinness.

Ten bids were received and opened for the sewer in South Edmonds, L. I. D. #74

They are as follows Thorburg & Lagozo, Coluccio, Malaspina, Valley, H. E. Olds, Stoen, H. Kaeser, Shorline, Ace and Harbor Construction Co's.

The water collectors report was read to the Council for the month of June.

A motion was made by councilman Kincaid and seconded by councilman Talen 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 Tuson that an interest bearing warrant No. 2 be issued for $5000 on the fixed estimate. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that the attorney amend the ordinance for sidewalk repair by setting up a revolving fund. Motion carreid.

A motion was made by councilman Maxwell and seconded by councilman Tuson that Attorney Holte draw up an emergency Ordinance in the amount of $3000 establishing a revolving fund as outlined in the ordinance. Motion carried.

Attorney Holte reported that the agreement with the Alderwood Water district had been signed by them but for only one year, also the trial was set for October 20 with Mr. Renick.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that Attorney draw up an emergency Ordinance for $324.41 to cover the taking of the census for the City. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the Clerk write the Great Nothern Railway Co., stating that we have no ordinance regulation Airports or the heights of Radio antenna poles. Motion carried.

The house numbering in the southeast part of the city was brought up by the engineer.

A motion was made by councilman Maxwell and seconded by councilman Talen that a public pay telephone be put in the park at no expense to the city. Motion carried.

This meeting recessed until Thursday evening to give the engineer amply time to check the bids on the sewer.

Thursday evening July 8.

The council met for its recessed meeting with Mayor McGibbon presiding with the following councilmen present Tuson, Talen, Kincaid, Maxwell and Bishop.

Upon the recommendation from Engineer Reid a motion was made by councilman Maxwell and seconded by councilman Kincaid that the contract for the sewer be awarded to Thorborn & Logozo on the basis of a combination of alternates "A" and "B", and the Mayor be authorized to sign the contract. A roll call vote showed Tuson yes, Talen yes, Kincaid yes, Bishop yes Maxwell yes.
Therebeing no further business the meeting adjourned.

Anita Bresch
City Clerk

Paul McGibbon
Mayor

July 20, 1954

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Talen, Kincaid, Bishop Maxwell and McGinness.

The City Treasurer read his report to the council. A motion was made by councilman Maxwell and seconded by councilman McGinness, instructing the County Treasurer in regards to police court fines that we should receive. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that the proposed Em. Ord No. 654 for $324.41 for taking of the census be published and the hearing set for August 3. Motion carried.

A motion was made by councilman Talen and seconded by councilman Maxwell that the proposed Em. Ord, No. 655 for $3000 for a sidewalk revolving fund be published and the hearing set for August 3. Motion carried.

Mr. Hubbard came before the council again in regards to his property being assessed for a sewer. Considerable time was spent is discussing the matter. He was asked to sign an easement so the new sewer could be installed past his property. He stated as he had put in a sewer to serve this property, this property should not be assessed, also that he did not want any damage done to the creek which cuts through this property.

A motion was made by councilman McGinness that the property owned by Mr. Hubbard be credited for $200 for the sewer previously installed and now serving this property. Motion lost for a lack of a second.

A motion was made by councilman Kincaid and seconded by councilman Talen that Mr. Hubbard property, just south of Homeland Drive, be excluded from the L. I. D. Motion carried.

Still Mr. Hubbard did not sign the Easement. A motion was made by councilman Bishop and seconded by councilman Kincaid that this matter be tabled until we obtain more information in regards to this matter. a roll call vote showed Tuson no, Talen yes, Kincaid yes, Bishop yes, Maxwell no, and McGinness no. Motion lost.

A motion was made by councilman McGinness andseconded by councilman Tuson that this matter be referred to the water committee for an immediate settlement, a roll call vote showed Tuson yes, Talen no, Kincaid no, Bishop no vote, Maxwell no, and McGinness yes.

A motion was made by councilman Kincaid and seconded by councilman Talen that Mayor McGibbon be authorized to negiotate with Mr. Hubbard and report a final conclusion. Motion carried.

Enginner Reid report that construction on the sewer started July 19.

Councilman McGinness reported a new parking schedule for the down town area, by parallel parking, fifteen mile speed limit and one traffic on certain streets. Mayor McGibbon appointed Warren Bishop, Herman Sater, Sproule McGinness and Bill Crow to work on this problem.
The meeting adjourned until Thursday night.

July 22, 1954

The Council met for the adjourned meeting with Mayor McGibbon presiding. Mayor McGibbon reported he has discussed the sewer matter with Mr. Hubbard for about an hour, and came to an agreement that he is willing to arbitrate for any damage done by the sewer.

A motion was made by councilman Kincaid that the property owned by Mr. Hubbard be excluded from the L. I. D. provided he gives us an easement for the sewer at no expense to the city. Motion lost for want of a second.

A motion was m ade by councilman Maxwell and seconded by councilman Tuson that we reconsider taking this property from the L. I. D. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell to recind the motion excluding Mr. Hubbard property from the L. I. D. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that all easements not granted by Wednesday, Attorney Holte should start condenmations proceedings. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Kincaid that the Supt. be authorized to install a four inch pipe line on Edmonds street, approxinately 300 feet east of seventh avenue, with a hydrant if necessary. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Maxwell that 360 feet of six inch pipe be installed on Olympic Avenue from Daley street north to Glen street and600 feet of four inch pipe be installed west on Glen street, with the hydrants to be placed under the direction of Fire Chief Astell. Motion carried.

Councilman Maxwell reported a new water line was requested on Alder street between ninth and Eleventh avenues to replace the two inch main now in use. This was referred to the water committee.

Mayor McGibbon reported his committee recommended we do not change from the $50,000 to $70,000 estimate cost on the sewer project. He tasked the Engineer to bring in a break-down of his costs.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the Fire Department be authorized to purchase a new fire sirene at a cost of $550. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Kincaid that the Safety Committee be empowered to negotiate with the Telephone Company in regards to the installation of the fire alarm system, as dial telephone will be in use in November. Motion carried.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Paul McGibbon
Mayor

August 3, 1954

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Talen, Kincaid, Maxwell and Bishop.

The water collectors report was read to the Council, also the report from the State Examiner, covering a examination for a period from April 1, 1952 to March 31, 1954.

The Clerk made a report to the Council of the expenditures and receipts for the City received for the first six months of 1954.

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

A motion was made by councilman Kincaid and seconded by councilman Bishop that interest bearing warrant No. 3 be issued to Metcalf & Thompson for $3469.47, for estimate #1 on L. I. D. #74. Motion carried.

A letter was read to the council from the Quick Cab taxi asking to change their stand now in front of his home on second avenue to Main street in front of Edmonds Tavern, and a letter from Richard H. Keeble for a permit to operate a taxi in Edmonds. Because four licenses have been issued Councilman Maxwell recommended the Mayor appoint a committee to check on this and report at the next meeting. Mayor McGibbon appointed Al Holte, Al Kincaid, Lyman and Louis Talen on this committee.

A letter was read to the council in regards to inadequite water on Walnut street from tenth to Eleventh Avenue. This was referred to the water committee

Mr. Morse came before the council in regards to opening up second avenue, he stated if the city would cleanup the property on the north and grade second avenue, he would put the gravel on the street. This was referred to the street committee.

A motion was made by councilman Maxwell and seconded by councilman Tuson that Emergency Ordinance #654 for $324.44 for taking the census be passed and published. A roll call vote showed Tuson yes, Talen yes, Kincaid yes, Maxwell yes and Bishop yes.

A motion was made by councilman Tuson and seconded by councilman Talen that Em. Ord. # 655, for a sidewalk revolving Fund for $3000 be passed and published. A roll call vote showed Tuson yes, Talen yes, Kincaid yes, Maxwell yes and Bishop yes.

A motion was made by councilman Maxwell and seconded by councilman Talen that the Street committee be authorized, in conjunction with the Engineer, to draw up specifications for sidewalk construction and replacement. Motion carried.

The Clerk was asked to notify Mr. Gorsuch that he did not conform with our city code in regards to the bond for installation of sewer connection that is required.

A motion was made by councilman Kincaid and seconded by councilman Maxwell that the contractor on L. I. D. #74 be authorized to use washed gravel in place of pit-run gravel as autherized by the Engineer. Motion carried.

Therebeing no further business the meeting adjourned.

Anita Busch
City Clerk

Paul McGibbon
Mayor

August 17, 1954

The Council met in regular session with Mayor McGibbon presiding.

The roll call showed the following councilmen present: Tuson, Talen, Kincaid, and McGinness.

The minutes of the previous meeting were read and approved.

The Treasurer's report was read and approved.

A Mr. Cowan and a Mr. Chas. E. Ingram representing Mutual of Omaha on a group health plan whereby the participants authorized payroll deductions, presented such a plan for approval to the City Council.. Councilman Talen moved and Councilman McGinness seconded that if five or more City employees desired to avail themselves of this group health plan and gave written authorization or request to the Council for the withholding of the premiums from their salaries and wages, that the Council authorize the same. Motion carried.

There was a report by the committee composed of Councilmen Kincaid and Talen and Attorney Holte, with Councilman Kincaid the chairman reporting, concerning the question as to whether or not we should authorize an additional taxi cab license and other matters concerning the Code provisions relating to licensing of taxi cabs. On the recommendation of the Committee report, Councilman Kincaid moved and Councilman Talen seconded that at this time we would not change the City code and add an additional taxi cab license as it was felt that there was no need for an additional license at this time. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Talen that there be no taxi cab stand provided for on Main Street in front of the Edmonds Tavern and that the City Clerk notify Mr. Johnson of this decision. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Talen that the City Attorney be instructed to prepare an amendment to the section of the City code which relates to taxi cabs and incorporate in the said amendments provisions setting standards for:

A. Service
B. Financial responsibility
C. Moral responsibility
D. Provisions for periodical inspection for safety, cleanliness, etc.
E. A provision allowing for recision of the license in the event it is determined the operator is addicted to drink or narcotics.

Motion carried.

The proposed assignment whereby the contractors, Thorburn and Logozo, who are installing the sewer under L.I.D. #74, of the contract with the City of Edmonds as collateral security for a loan by the National Bank of Commerce of Seattle to the said contractors was presented to the City Council for approval, provided, the City would assume no responsibility in the event payments were made to the contractors instead of to the assignee, National Bank of Commerce of Seattle, under the said contract.

A motion was made by Councilman Tuson and seconded by Councilman Kincaid that Resolution No. 17 be passed consenting to the assignment of the proceeds of the contract by and between the City of Edmonds and Thorburn and Logozo for the installation of the sewer under L.I.D. #74, provided, it was understood that the City was to assume no liability or responsibility in the event payment went directly to the contractors instead of to the National Bank of Commerce of Seattle. Motion carried.

The estimate sheets for the 1955 budget were distributed to the various departments with directions to complete and return the same to the City Clerk not later than September 1, 1954.

A motion was made by Councilman McGinness and seconded by Councilman Tuson that because of the inadequate facilities and improperly located manholes in the sewer located in the plat of Homeland Drive and because of the lack of easements to the City for making proper connections, that the property of E. B. Hubbard described as follows:

> Beginning at a point 660 feet South and 380 feet East of the N.W. corner of Section 25, Township 27 North, Range 3 E., W.M.; thence South 6°58' West 40.1 feet; thence South 92.30 feet; thence East 152.8 feet; thence North 132 feet; thence West 148 feet to the point of beginning,

be and the same is hereby retained in the assessment district for L.I.D. #74. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman McGinness that the City Attorney offer E. B. Hubbard in settlement of the condemnation suit for easement for a sewer across the southerly ten feet of the following described property:

> Beginning at a point 660 feet South and 380 feet East of the N.W. corner of Section 25, Township27 North, Range 3 E., W.M.; thence South 6°58' West 40.1 feet; thence South 92.30 feet; thence East 152.8 feet; thence North 132 feet; thence West 148 feet to the point of beginning,

a sum not to exceed $200.00.

A motion was made by Councilman McGinness and seconded by Councilman Tuson that the following agreement be used for the construction, reconstruction, or improvement of sidewalks out of the sidewalk construction fund in accordance with provisions of Ordinance No. 655. Motion carried.

AGREEMENT

THIS AGREEMENT, entered into this _____ day of _____, 19__, between the CITY OF EDMONDS, a municipal corporation of the County of Snohomish, State of Washington, party of the first part, and _____ of Edmonds, Washington, part__ of the second part,

WITNESSETH: That whereas the party of the first part is the owner of the streets and sidewalks, improved and unimproved of the City of Edmonds, and

WHEREAS, the part__ of the second part is/are the owner__ of the following described premises located in said City and State: _____

_____

and

WHEREAS, said part__ of the second part is/are desirous of obtaining, constructing, reconstructing or improving the sidewalk adjacent to said property, and

WHEREAS, said part__ of the second part is/are desirous of waiving all notices, resolutions, assessment rolls and hearings as provided under Chapter 177, Laws of 1949, State of Washington;

NOW, THEREFORE, in consideration of the payment of the sum of _____ _____($_____) Dollars (said sum in no event to exceed $500.00) by the part__ of the second part to the party of the first part, said party of the first part hereby agrees to pay for the construction, reconstructing or improving the said sidewalk out of the sidewalk construction fund all as provided in Ordinance No. 655.

IT IS FURTHER AGREED between the parties hereto, that the said sum of _____($_____) Dollars shall be made in the following manner, to wit:

1. The first payment of $_____ shall be paid to the City Treasurer of the City of Edmonds within thirty days of the execution of this agreement.

2. The remaining sum of $_____ shall be paid in equal monthly installments of $_____ each for a period not to exceed 24 months, which payments shall be paid monthly on the same date as the execution hereof, together with interest on the unpaid balance in the amount of six per cent (6%) per annum.

IT IS FURTHER AGREED by and between the parties hereto, that in the event that it shall subsequently become necessary to include the premises herein described within a sidewalk local improvement district, and the same shall be so included, then and in that event, the amounts paid under this contract shall be deemed full payment in lieu of any assessment against the part__ of the second part under said Local Improvement District.

IT IS FURTHER EXPRESSLY AGREED between the parties hereto that a lien or charge is hereby created in favor of the City of Edmonds, against the above described property, to wit:

_____

which lien is expressly given to insure the payment of such sums herein mentioned, and in the event said sums, or any of them, become delinquent, the whole amount may be declared, at the option of the party of the first part, due and owing, and an action brought to foreclose said lien for the whole amount due, in any court of competent jurisdiction.

WITNESS OUR HANDS this ____ day of _____, 195__.

_____

_____

ATTEST: THE CITY OF EDMONDS

_____ By_____

City Clerk Mayor

STATE OF WASHINGTON)
(ss.
COUNTY OF SNOHOMISH)

On this day personally appeared before me _____

to me known to be the individual__ described in and who executed the within and foregoing instrument, and acknowledged that ____ signed the same as ____ free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN under my hand and official seal this ____ day of _____, 195__.

_____
Notary Public in and for the State of Washington, residing at _____

Following a report by Mayor McGibbon as chairman of the Water Committee, Councilman Talen moved and Councilman Tuson seconded that the Water Department replace the existing two-inch main on Alder Street from 9th Avenue to 11th Ave. and on 11th Avenue from Alder Street to Walnut Street with a four-inch main and proper hydrants. Motion carried.

After a report by Chairman McGinness from the Street Committee, it was moved by Councilman McGinness and seconded by Councilman Tuson that Mr. Morse be notified

that we would accept a plat of the property between Casper Street and Edmonds Street, provided, he dedicated a 50-foot right-of-way for 2nd Avenue extended. Motion carried.

The report on the proposed storm sewer project was referred to the Water Committee for recommendation and report at the next Council meeting, and the report on the City sewage treatment plant was referred to the Water Committee for report and recommendation at the next Council meeting.

There being no further business, the meeting adjourned.

Respectfully submitted,

Alfred O. Holte, Clerk Pro Tem

Paul McGibbon
Mayor

September 7, 1954

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Talen, Kincaid, Maxwell, McGinness and Bishop.

The water Collectors report was read to the Council

Mr. Huseby came before the Council in regards to changing the heating system in the library.

A letter was read from the proprietors of Edmonds Tavern asking for a cabaret license. A motion was made by councilman Maxwell and seconded by councilman Tuson that a cabaret license be issued to Edmonds Tavern. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the license that has been issued to Up and Up Tavern be approved. Motion carried

A motion was made by councilman Maxwell and seconded by Councilman Talen that interest bearing warrant #4 for $13,489.46, for contractors estimate #2, be issued to Metaclf & Thompson. Motion carried.

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

Mayor McGibbon received a letter from the President of the Chamber of Commerce in which it states the Business People are in favor of the two hour parking in the down town streets if it were enforced. A motion was made by councilman Maxwell and seconded by councilman McGinness that we amend to include the two hour parking on Main street from Sixth avenue to the Railroad, Fourth avenue from Dayton to Bell Street, Fifth Avenue from Maple to Bell street, to be enforced when property posted. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the McGinness proposal be referred to the planning commission. Motion carried.

After Mayor McGibbon read a phamplet from the Assoc. of Wash. cities in regards to changing electing the attorney and City Clerk in third class cities to an appointed office, a motion was made by councilman McGinness and seconded by councilman Bishop that the Mayor answer this request in the affirmative. Motion carried.

The Meeting recessed until Monday evening to work on the budget.

The Council met for its recessed meeting with Mayor McGibbon presiding with the following councilmen present Tuson, Talen, Kincaid, Maxwell, Bishop and McGinness.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the proposed preliminary plat of the Morse addition be accepted. Motion carried.

The Council proceeded to make up the preliminary budget. after severals hours being spent on it, the meeting adjourned, the budget tobe completed at its next regular meeting.

Anita Busch
City Clerk

Paul McGibbon
Mayor

September 21, 1954

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present, Tuson, Talen, Kincaid, Maxwell, Bishop, and McGinness.

The Treasurers report was read to the Council and approved.

A letter was read to the council from Walt Payne in regards to the street grade on Daley street between seventh and ninth avenues. This was taken care of by the Engineer.

A letter was read from Ann Austin about a drainage condition at Seventh & Spruce. This was referred to the street committee for investigation.

A motion was made by councilman Maxwell and seconded by councilman Talen that we call for bids for a used half ton Pick up truck for the water department. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Bishop that the no parking on Main street, north of the grade school, be extended another 100 feet east and west from the corner on seventh avenue. Motion carried.

The Council proceeded to complete the preliminary Budget for 1955.

There being no further business the meeting adjourned.

Anita Busch — City Clerk

Gordon Maxwell — Mayor protem

October 4, 1954

The Council met for fixing the Budget for 1955. Because of the absence of Mayor McGibbon, who was on the sick list Councilman Maxwell served as mayor protem, with the following councilmen present. Tuson, Talen, Kincaid, Maxwell, Bishop, & McGinness.

Afterconsiderable time being spent on reducing the budget to meet the 15mills 8.5 mills for the Current Expense fund .35 mills for the General Sewer fund 6.15 mills for the street fund, and 1 mill for the special levy for the fire truck and one mill for the L. I. D. Guarantee fund, that Ordinance No. 656 the Budget Ordinance be passed and published, by a motion made by councilman Tuson and a second from councilman Bishop. Motion carried.

October 5, 1954.

The Council met for its regular session with Councilman Maxwell serving as Mayor protem, and the following Councilmen present Tuson, Talen, Kincaid, and Bishop + McGinnis

Mr. Bonney came before the Council in regards to a group insurance plan for the city employees.

A letter was from Mr. Grimes inwhich he states that he has property at Fifth & Edmonds and it is his desire to sell this property to the City for a Fire House.

A letter was read from Mr. Note in regards to the condition of his street, this was referred to the streetcommittee for consideration.

A motion was made by councilman Bishop and seconded by councilman Talen 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 Kincaid and seconded by councilman Tuson that estimate #3, in the amount of $13,428.42, L. I. D. #74 be approved and interest bearing warrant #5 be issued, to Metcalf & Thompson. Motion carried.

One bid was received for a 1½ ton truck, which was from Edmonds Motor Co., a new 1954 for $1455.90 also a used G. M. C. ¾ ton truck, 1949 for $673.10. A motion was made by councilman Kincaid and seconded by councilman McGinness that we accept the bid for the used truck, for the waterdepartment. Motion carried.

The City Clerk was instructed to tell Floyd Nissen to have the necessary repairs made to the street truck.

A motion was made by councilman Tuson and seconded by councilman Kincaid that the present plan for a tunnel construction from the High School Building to the new building across the street be disapproved, tOur Engineer and street committee were a sked to meet with the Architect on the job to work out a suitable revised plan. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that a policy be established on segregation of assessments on L. I. D. assessment rolls, that the expense for this segregation be borne by the person requesting the segregation. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Talen that the addition to the city Code setting up the Firemen's Relief and Pension Fund Act be published. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Bishop that the Treasurer borrow $379.00 from the L. I. D. Guarantee fund to be put in the Sidewalk Construction Fund. Motion carried.

Therebeing no further business the meeting adjourned.

Anita Busch — CityhClerk

G. A. Maxwell — Mayor Pro Tem

October 19, 1954

The Council met for its regular session with Councilman Maxwell serving as Mayor Protem, in the absence of Mayor McGibbon. The following Councilmen were present Tuson, Kincaid, Mawxwell Bishop and McGinness.

The water collectors report was read to the Council and approved. The Treasureres report was read to the Council and approved.

A letter was read from the County Auditor ~~in regards~~ in which they ask for a certification of the election for the Fire truck which was held November 1952, this was turned over to Attorney Holte for an answer.

A letter was read from Brother of Christ, was also turned over to the attorney for answering.

A letter was read from Harry Squires, also a bond for $1000 accompanied the letter, asking for a permit to make sewer connections. A motion was made by councilaman McGinness and seconded by councilman Kincaid that the Engineer approve this application before he does any work or the license issued. Motion carried.

A petition was received for the improvement of the alley in Block 120. This was referred to the Attorney for checking of the names. A motion was made by councilman McGinness and seconded by councilman Tuson that the Attorney be instructed to draw up a resolution of Intention and the ordinance setting up L. I. D. #75. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that November 2 be set for an unofficial hearing for the proposed L. I. D. Motion carried.

Bud Palmer came before the Council and explained the Fire Alarm System, to the Council, he stated when the dial system is put in effect there will be eight firephones and two extentions, at no cost to the City. A motion was made by councilman McGinness and seconded by councilman Kincaid that the fire alarm system as outlined by Mr. Palmer, Supervisor from the West Coast Telephone Co., be approved and the Telephone Company be authorized to make the installation after a written conformation of the proposal is received. Motion carried.

The Clerk was asked to write to Mr. Grimes and find out how much he wants for his property at Fifth and Edmonds.

The letter from Mr. Frederickson in regards to a water line was referred to the water committee.

The letter from Bob Krieger asking for a license to operate a taxi cab was ordered to be put on file.

A motion was made by councilman McGinness and seconded by councilman Tuson that the preliminary plat of Mr. Weston's be approved. Motion carried.

Mayor protem Maxwell reported that the two parties on Seventh Avenue requesting that something be done about the drainage problem, stated that nothing could be done until the sewer has been completed.

The street department was authorized to install 40 feet of culvert pipe across seventh avenue and Hemlock. M.B.

A motion was made by councilman McGinness and seconded by councilman Tuson that Mr. Cochran and contractor be barred from obtaining a building permit until he has fulfilled his past obligations with the City of Edmonds. Motion carried

A motion was made by councilman McGinness and seconded by councilman Kincaid that Engineer Reid be paid the balance due him on L. I. D. 73. Motion carried.

Therebeing no further business the meeting adjourned.

Anita Russell
City Clerk

Paul McGibbon
Mayor

November 2, 1954

The Council metfor its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Talen, Kincaid, Maxwell, Bishop and McGinness.

The water collectors report was read to the council.

A motion was made by councilman Tuson and seconded by councilman McGinness that estimate #4, for $12,355.38, for L. I. D. #74 be allowed and interest bearing warrant #6 be issued. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Talen 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 Dr. L. A. Vanables, Chairman of Snohomish County, for Wash. Association for Retarded Children, in which he states Everett is having a "Tag Day Sale"

on Nov 20, and they would like to have our permission to have a "Tag Day" in Edmonds on Nov. 20, This permission was granted by a motion made by Councilman Talen and seconded by councilman McGinness. Motion carried.

A letter was read from the West Coast Telephone Company. This is in answer to the request from the council at their last meeting. a motion was made by Councilman McGinness and seconded by councilman Maxwell that this letter be typewritten in the minutes of the council meeting. Motion carried. The letter is as follows:

Mayor Paul McGibbon,
City of Edmonds,
Edmonds, Washington.
Dear Sir:

October 25, 1954

This is to confirm the arrangements made between Mr. Gordon Maxwell, Mr. James Astell, and Mr. John Gilday of this company, relative to the establishment of a Fire Alarm and Siren Control System for the City of Edmonds.

The Company will install this Fire Alarm system so that it will be in working condition prior to November 14, 1954. This system will consist of a main line service with seven outside extentions, each station equipped with a push button which will activate the siren. The stations and two loud ringing bells involved in this system will be installed at the locations designated by Mr. Astell, Fire Chief. The telephone number assigned to this system is Greenwood 1212.

Because of the technical difficulties involved in establishing this service, it will be necessary that a portion of this equipment be installed at the Fire Hall in Edmonds. Ths space requirement will be approximately 2 X 3 feet, and a 110 volt AC power supply will be necessary.

The above described system will be installed and maintained by the West Coast Telephone Company free of charge. However, should it be necessary atsome future time to to move one of the outside extentions and construction be necessary, our regular tariff rates will apply. Should we be able to accomplish a move without the necessity of construction, this move will be accomplished free of charge.

If there are any further questions regarding this arrangement, please do not hestitate to contact this office.

Very truly yours,
Lloyd E. Wallgren, District Manager.

Attorney Holte reported that a taxi cab license is not transferrable.

A motion was made by councilman McGinness that the request from Mr. Krieger, for a taxi cab license be referred to the Safety committee.

A number of people came to the council meeting for the hearing on the improvement of the alley between 5th and 6th in Block 120. The people were given a price of $45 a lot if the work is done in conjunction with the paving of the parking lot at the east end of the alley. The Engineer reported a cost of approx. $70 per lot. The street committee recommended that the water from the parking lot be converted into the street. A motion was made by councilman McGinness that we ask the Engineer for a recommendation. Mayor McGibbon is to contact him.

A motion was made by councilman McGinness and seconded by councilman Talen that Attorney Holte draw up a resolution of Intention for the improvement of the alley between fifth and Sixth avenues in Block 120, also the alley in Block D, and the alley between Fourth & Fifth in Block B, 90 % of the cost to be borne by the property owners and 10% by the City. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that Attorney Holte draw up a resolution of Intention for Storm sewers to take care of the drainage water from the property in the above mentioned property. Motion carried.

As recommended by the street committee a motion was made by councilman McGinness and seconded by councilman Tuson that the curb be re-established in front of Shurfine Store as it is not being used for a driveway. Motion carried.

The water committee recommended that 660 feet of six inch water pipe be installed on Pine street from ninth to tenth avenue to replace the existing wood pipe, and the Attorney is to secure the easements, as authorized by the Council, and a motion by Councilman Maxwell and a seconded by Councilman Talen. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Talen that 650 feet of four inch pipe be installed on Fourth avenue between Howell way and Erven Drive. Motion carried.

As recommended by the water committee a motion was made by councilman Maxwell and seconded by councilman Talen that the water committee, Atorney and Engineer bring in an acquisition for the sewer disposal site. Motion carried.

Attorney Holte reported that the Franklin suit was set for January 1, 1955.

A motion was made by councilman Tuson and seconded by councilman Maxwell that Open Bible Church be granted permission to build ~~her~~ wall to the property line, at Sixth and Bell streets. Motion carried.

There being no further business the meeting adjourned.

Anita Russell
City Clerk

Paul McGibbon
Mayor

November 16, 1954

The Council met for its regular session with Mayor McGibbon presiding. the roll call showed the following councilmen present Tuson, Talen, Maxwell and McGinness.

The Treasurers report was read to the council and approved.

A letter was read from Mrs. Louise Johnson, and she also appeared before the council, asking for permission to re-establish the taxi-cab zone in front of Engel's Tavern, this was referred to attorney Holte, and Mrs. Johnson was asked to obtain a letter from Mrs. Thayer, stating that she is willing to have the zone re-established.

A petition was read to the council with a number of signatures from property owners in the surronnding area protesting the issuance of a building permit for a building to be erected by the Edmonds Rotary Club at second and Casper street. A motion was made by councilman McGinness and seconded by councilman Tuson that this be referred to the Planning commission and the Chairman be notified, also that it be made a record of the minutes. Motion carried.

A letter was read from Mrs. Nettie S. Preston, in which she stated that over a year ago she was assured that the culvert on Eighth Avenue would be lowered to take care of the drainage on that street, and to date this has not been taken care of. This was referred to Supt. Lawson and engineer to have the work done immediately.

The letter and bill for wrecker service from G. T. Coggswell was read to the Council, The Clerk was asked to return the bill to him stating that he should send it to the contractor Thorburn & Logozo.

A letter was read from Frank A. Espinoza in regards to the condition his driveway. Engineer assured the Council this would be taken care of.

A letter and bill was received from Sather Manufacturing Co., for manhole sets in the amount of $1075.00 whibh Thorburn & Logozo contractor for the sewer job, purchased from them and has not been paid.

The Clerk reported a request for a streetsign at Six dnd Half street. A motion was made by councilman Maxwell and seconded by councilman McGinness that the Supt. Lawson make a survey of the City in regards to the necessary signs and report to the council at their next meeting. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the property owners in Block 120 take care of the financing fof the improvement of the alley under the supervision of the City Engineer Reid, his cost not to exceed $225. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson that resolution of Intention, for a storm sewer on Fifth Avenue, and setting January 19 for the date of the hearing, be passed. A roll call vote showed Tuson yes, Talen no, Maxwell no and McGinness yes. Motion failed.

The Attorney reported on the City VS Hubbard case, he stated Mr. Hubbard would make a settlement for the amount of his assessment, which is Approximately $420.00 A motion was made by councilman Tuson and seconded by councilman Maxwell that we accept his proposition. Motion carried.

Councilman Maxwell reported that the two hour parking signs have all been installed and he stated it would be inforced.

Engineer Reid reported that the sewer in South Edmonds has been completed, and he recommended the Council accept it. Amotion was made by councilman Maxwell and seconded by councilman Talen that this sewer be accepted and the property owners be given 60 days in which to connect to it. Motion carried. He also reported on the drainage water in the alley in Block 120.
A motion was made by councilman Maxwell and seconded by councilman Talen that we approve the Morse plat. Motion carried.

There being no further business the meeting adjourned.

Anita Russell
City Clerk

Paul McGibbon
Mayor

December 7, 1954

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Talen, Kincaid, Maxwell, Bishop and McGinness.

The water collectors report was read to the Council.

A motion was made by councilman Bishop 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 motion was made by councilman Maxwell and seconded by councilman Talen that the Engineer's estimate #5 for L. I. D. #74 be approved and $2,323.33 and interest bearing warrant #7 be issued. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Bishop that the Snohomish County Library be paid on a basis of two mills of the total assessed valuation for 1954 regardless of amount collected until further notice. Motion carried.

A letter was read from Mrs. Thayer, owner of Engels Tavern, she stated she is willing to have the Quick Cab operate from her place of business, as long as this cab is operated in a clen business-like manner.

A letter was read from Louise Johnson applying for a City License to operate the Quick Cab. Councilman Maxwell suggested this matter be held over until our next council meeting.

Attorney Holte reported on receiving a letter from Attorney's for Carey & Cramer in which they claim the City of Edmonds owes them anticipated profits for work on the Sewer Disposal Plant. Upon recommendation from our attorney a Motion was by councilman McGinness and seconded by councilman Tuson that Attorney Holte answer this letter and reject the claim and take any legal steps to protect the city. Motion carried.

Attorney Holte reported he had written to Van Sullivan in regards to purchase of property on Dayton street. The Water committee recommended the Engineer and Attorney gather information and easements for sewer disposal site and obtain easement on Pine from ninth to tenth avenue.

A motion was made by councilman Maxwell and seconded by councilman Bishop that the Attorney proceed with the annexations of the two water sites. Motion carried.

The Water committee recommended we call for bids for a carload of six inch mechanical joint water pipe setting January 18 the date for opening of bids. This was made a motion by councilman Tuson with a second from councilman Talen. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Kincaid that the Engineer establish the grade on Sixth street north of Glen for a nomal fee of $15. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the outside of the windows of the City Hall building repaired and repainted. Motion carried.

Therebeing no further business the meeting adjourned.

Anita Russell
City Clerk

Paul McGibbon
Mayor

December 21, 1954

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Talen, Kincaid, Maxwell, Bishop and McGinness.

The Treasurers report was read to the Council and approved.

A letter was read from Robert K. Johnson asking for a refund of the $100, which he paid for the third meter, so he could have water to his property. This was referred to the water committee.

A card was read from the Snohomish County Planning commission, in regards to the Paige addition. This was referred to the Planning commission.

The Ordinance for Taxi cabs was again brought before the council, and some corrections were made. A motion was made by councilman Kincaid and seconded by councilman Talen that Taxi Ordinance # 657 be made a part of our city ordinances, after the corrections have been made. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Tuson, subject to the provisions of the new lic code, Mrs. Johnson be granted a license for next year to operate a taxi. Motion carried.

A motion was made by councilman Bishop and seconded by councilman McGinness that Mr. Wickstrom's preliminary plat, Sunset addition to Edmonds, be approved. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Kincaid that the grade for Morse plat on second avenue north be approved. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that the curb grade on Sixth avenue north be approved. Motion carried.

A motion was made by councilman McGinness and seconded by councilman Maxwell that Engineer Reid proceed with obtaining an easement across the necessary property for the outfall disposal system. Motion carried.

Mr. Van Sullivan came before the council in regards to the city purchasing his property on Dayton Street for a sewer disposal plant. His price is $5000 an acre. Mayor McGibbon assured him that we would get in touch with him in about a week.

A motion was made by councilman Tuson and seconded by councilman Talen that the city purchase fuel oil for the City Hall from Sater & Ridenour for 1955. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Bishop that the City call for bids for the blanket Liability insurance, bids to be opened Jan. 4. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman McGinness that Attorney Holte draw up the salary ordinance for 1955. Motion carried.

Therebeing no further business the meeting adjourned.

Anita Busch — City Clerk

Paul McGibbon — Mayor

January 4, 1955

The Council met for its regular session with Mayor McGibbon presiding. The roll call showed the following councilmen present Tuson, Talen, Kincaid, Bishop Maxwell and McGinness.

The water collectors report was read to the council.

A motion was made by councilman Maxwell and seconded by councilman Talen 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 Talen that interest warrant #8 be issued to Metcalf and Thompson, for $3174.89, due on the final estimate, still withholding 15%. Motion carried.

A letter was read to the council from the chairman of the library Board, Francis E. Anderson, submitting the name of Hallie B. Anderson for the approval for reappointment to the library board. Upon the conformation of the appointment by Mayor McGibbon a motion was made by councilman Maxwell and seconded by councilman Tuson approving this conformation. Motion carried.

The application of Louise Johnson for a license to operate a taxi cab for 1955 was referred to the chairman of the safety committee Gordon Maxwell.

One bid was received for Blanket Liability Insurance and a letter stating not enough time was given to make up this bid. A motion was made by councilman McGinness and seconded by councilman Bishop that a call for bids be publish in the paper Jan. 13 and 20. Bids to be opened February 1. Motion carried.

Mayor McGibbon recommended we offer $5000 for all of Mr. Sullivan property. A motion was made by councilman Maxwell and seconded by councilman Tuson that we offer Mr. Sullivan 5000 for his 3.6 acres of property. Motion carried.

The water committee recommended we pay $55 to Jim Reid due for engineer, for legal discriptions, on the sewer disposal plant site. This was made a motion by Councilman Maxwell and seconded by councilman Talen. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Maxwell Engineer Reid be paid $4724.26 for engineer fees to date not including fees for final assessment roll, for L. I. D. #74. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Talen that Interest bearing warrant #9 be issued in the amount of $8500.00 the balance of the fixed estimate. Motion carried.

A motion was made by councilman Maxwell and seconded by councilman Tuson that the hearing for the final assessment on L. I. D. #74 be set for February 15. Motion carried.

The street committee recommended that Floyd E. Nissen be appointed Street Supt. **Mayor McGibbon made the appointment.**

Therebeing no further business the meeting adjourned.

Anita Busch — City Clerk

Paul McGibbon — Mayor