

A motion was made by councilman Kincaid and seconded by Councilman Steed that the street grade for Hemlock street between Fifth and Sixth avenue, be accepted. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Steed that we call for bids for fuel oil for the City Hall for 1956, bids to be opened January 3. Motion carried.

Because of heavy trucks damaging Walnut street between Third and Fifth avenue a motion was made by councilman Kincaid and seconded by councilman Bishop for the street to be posted "Ten ton Gross, load limit." Motion carried.

There being no further business the meeting adjourned.

Antonia Busch  
City Clerk

Gordon Maxwell  
Mayor

January 3, 1956

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

The Water collectors report was read to the Council.

A claim for damages done to the property of G. Mason Hall, was referred to Attorney Holte.

One bid for fuel oil for the City Hall for 1956 was received from Edmonds Diesel Delivery, A motion was made by councilman Bishop and seconded by Councilman Sommerseith, that we accept the bid from Edmonds Diesel Delivery. Motion carried.

Two bids were received for a used truck for the street department one from Edmonds Motor co, for \$975.00 and one from Hopper Chevrolet Co., for, \$ 990.00 Bids were referred to the street committee for checking.

This was the night set for the hearing on the annexation of the Northeast portion of Edmonds. Attorney Holte reported that more than 75% of the property had signed for the annexation. There being no objections for the annexation a motion was made by Councilman Tuson and seconded by councilman Bishop that Ordinance #675 be adopted. Motion carried.

This was also the night set for the unofficial hearing for the improvement of Fourth Avenue south. After Mr, Sylvia asking to have his name taken from the petition, Attorney Holte reported there was only 50% of the property signed for the improvement. Councilman Kincaid recommended and made a motion that as the petition contains only 50% of the signatures, the petition be denied, Councilman Tuson seconded the motion. Motion carried.

Mayor Maxwell read a letter to the Council from the Public Utility District in regards to our street lights. He stated the area West of Sixth avenue will be the first district to have the new lights installed. The extra cost in this area will be \$98.40 per month. A motion was made by councilman Talen and seconded by councilman Tuson that we accept the proposal of P. U. D. #1 for the modernization of the street lightning and they be authorized to install the lights. Motion carried.

Chief of Police Grimstad recommended we do not have the Christmas tree at Fifth & Main street next year.

A motion was made by Councilman Kincaid and seconded by Councilman Steed that Chapter 7, Artical 4 establishing a cumulative Reserve Fund for the Edmonds City Library be passed and made a part of the Code. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that Attorney Holte answer the letter of the School District #15, in regards to connecting the new High School, which is to be built at Holmes Corner; to our sewer providing satisfactory agreement can be reached. Motion carried, with a dissenting vote from Councilman Kincaid.

A motion was made by Councilman Tuson and seconded by Councilman Sommerseith that the bills as approved by the auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

A motion was made by Councilman Bishop and seconded by councilman Sommerseith that we pay the bill of Roy Degneau in the amount of \$2762.80 to settle the Judgment against the City of Edmonds, for damages done to his property, by the storm sewer. Motion carried

Mayor Maxwell appointed Councilman Steed to serve on the water committee.

A motion was made by Councilman Talen and seconded by Councilman Sommerseith that we deny the claim for damages presented by Mr. Hall, for \$250. A roll call vote showed Tuson yes, Talen yes, Kincaid no, Cloud no, Bishop no. vote, sommerseith yes, and Steed no.

A letter was received from Engineer Reid recommending that Robert VanLac, owner of the building situated on lots 9 and 10, Gephart Addition to Edmonds, be not required to connect to the sewer at this time, and that a sewer charge be not assessed until altered circumstances warrant more rigid enforcement of the sewer ordinance.

There being no further business the meeting adjourned/

Anta Busch  
City Clerk

Gordon Maxwell  
Mayor

January 17, 1956

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

The Treasurers report was read to the Council.

A letter was read from Walter Clausen in regards to the condition of the alley approach on seventh avenue between Main and Maple streets. This was referred to the street Supt.

A motion was made by Councilman Tuson and seconded by Councilman Bishop and as recommended by the Street Committee that we purchase the  $\frac{1}{2}$  ton 1953 Chevrolet pickup truck for the street department, at a cost of \$990.00, from Hopper Chevrolet Co. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Talen that the salary bills, the balance due Harry Squires for the Main street storm sewer for \$641.22, and the bill from Olympic View Water District, \$238.26, be paid and warrants be drawn on the proper funds. Motion carried.

Mr. Thomas came before the Council with a plat to build 52 homes Southeast of the City.

A motion was made by Councilman Tuson and seconded by Councilman Cloud, as recommended by the water committee, to purchase 1000 feet of 8 inch and 1000 feet of 6 inch, mechanical joint, Class 150, cast iron pipe, bids to be opened February 7. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Bishop that we call for bids for copper tubing, 1680 feet of  $\frac{3}{4}$  inch and 420 feet of  $\frac{1}{2}$  inch, bids to be opened February 7. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Talen that the fee for installing a meter inside the city be raised from \$65 to \$80 for a  $\frac{3}{4}$  inch meter and for the inch meter from \$80 to \$100. Motion carried.

A motion was made by councilman Kincaid and seconded by Councilman Tuson that Resolution of Intention #124, for the improvement of Fourth Avenue be passed, after the Attorney checks the petition for signatures, and February 21 be the date set for the preliminary hearing. Motion carried.

The water committee recommended that a meeting be held January 31 to consider the sewer hook-up for the new High school Building at Homes Corner.

A motion was made by councilman Sommerseth and seconded by Councilman Tuson that the Attorney investigate the request of Jack Trafton, asking to install a lift in the alley to the A. B. Miller building. Motion carried.

The drainage problem on ninth avenue is to be discussed at the next council meeting.

The problem of opening up ninth avenue from Sprague street to Main street is to be discussed at our recessed meeting.

Chief of Police Grimstad asked the council if they would consider taxing the <sup>tavern</sup> operator for punch boards, possibly \$50 per month.

A motion was made by Councilman Sommerseth and seconded by Councilman Bishop that we recess this meeting until next tuesday, January 24. Motion carried.

January 30, 1956

The Council met for the recessed meeting. A motion was made by councilman Talen and seconded by councilman Sommerseth that the meeting adjourn. Motion carried.

Anta Busch  
City Clerk

Gordon Maxwell  
Mayor

February 7, 1956

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

The water Collectors and Treasurers reports were read to the Council and filed.

Two bids were received for the eight and six inch Cast Iron pipe. one from Hallgren Co., total bid of \$4912.00 and one from United States Pipe & Foundry Co., total bid of \$4665.00. A motion was made by Councilman Talen and seconded by Councilman Kincaid that we accept the bid from U. S. Pipe & Foundry Co., with delivery of 10 days after receipt of order. Motion carried.

Four bids were received for copper tubing, one from Hallgren company for \$1012.20, Western Utilities Supply Co., \$1,154.41, Chas. H. Harden Co, \$1107.37, Pacific Water Works Supply, \$1058.40. A motion was made by Councilman Talen and seconded by Councilman Cloud that we accept the bid from Hallgren Co. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Sommerseth that the Cub Scouts, Pack 302 be allowed to cut the trees on the right of way, south of Maple street on eighth avenue. Motion carried.

Mr. Engelbretsen, who resides on the waterfront came before the council, he asks for permission to replace the ~~shingles~~ on two sides of his house with cedar shingles. A motion was made by Councilman Talen and seconded by Councilman Kincaid that this permission be granted. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Talen to rescind the action taken on Fourth Avenue due to insufficient signatures on the petition. Motion carried.

A letter was read from Bud Little asking for a refund of \$40, which he paid for a Building permit, as he is not going to build now. A motion was made by Councilman Kincaid that his money be refunded. No second to the motion, and Attorney Holte was asked to check the Ordinance as to refunds.

Dwight Johnson came before the council in regards to installing <sup>1100 feet of</sup> A two inch Galvanized pipe This was referred to the water committee.

A letter was read from Mrs. Sjoblom and also one from other residents on Walnut asking to have the water along that property taken care of by the City. This was turned over to the water supt. to take of.

The street condition of Glen street, Riley Park Addition, was referred to the street Committee.

Mayor Maxwell reported that the census for the City of Edmonds was going to be taken.

A motion was made by councilman Cloud and seconded by Councilman Sommerseth that the bills as approved by the auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

As recommended by the chairman of the street committee, and a motion was made by Councilman Kincaid and seconded by councilman Bishop to proceed with the improvement of Ninth avenue from Sprague street to Main street according to plans as outlined by Engineer Reid, in stages of work as funds are available. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Bishop that Attorney Holte obtain right-of-way for culvert purposes and fill, and a title report be obtained. Motion carried.

Chairman of Street Committee Kincaid also reported that street repairs will cost between \$2500 and \$3000. He also reported that the curb and gutter on Main street from Sunset Avenue to Sixth avenue is to be repaired.

A motion was made by Councilman Bishop and seconded by Councilman Sommerseth that the Salary Ordinance #676 for 1956 be passed. Motion carried.

A motion was made by Councilman Bishop and seconded by Councilman Talen that the amendment of city code Chapter VII Article I Section 7-1.09 E, raising the fee for installing a 3/4 inch water meter from \$65 to \$85 and a one inch meter from \$85 to \$100, be passed as amended. Motion carried.

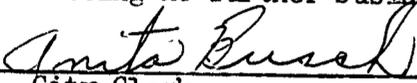
A motion was made by Councilman Kincaid and seconded by Councilman Cloud that the hearing for annexation of the Southeast portion to the city be February 21, subject to re-checking of petition. Motion carried.

The Edmonds Rod and Gun Club asked for permission to install their sign at the City limits of Edmonds, this request was granted under the supervision of the Chief of Police, by a motion made by Councilman Sommerseth and seconded by Councilman Bishop. Motion carried.

A motion was made by Councilman Bishop and seconded by Councilman Sommerseth that Attorney Holte draw up an amendment to the city code amending that portion known as trade stimulator. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Bishop that the Engineer establish the curb grade on the west side of Third Avenue <sup>North, from Caspers street</sup> to Edmonds street. Motion carried.

There being no further business the meeting adjourned.

  
City Clerk

  
Mayor

February 21, 1956

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

A letter was read from Mrs. Emmet School, who resides at Seventh and Cedar street, asking to have the water from her property to be put in the storm sewer, this was referred to the water committee.

A letter was read from John Mack, asking for permission to cut the timber in our South Edmonds water shed area, this was referred to the water committee.

A letter was received and read to the Council from the Pollution Control Commission in regards

to connecting the New Senior High School to our sewer system. A motion was made by Councilman Tuson that we start negotiation with the School Board for \$1200 per year for a fee for the use of our sewer. No second to the motion. A motion was made by Councilman Tuson and seconded by Councilman Kincaid that Attorney Holte perpair a contract to start negotiations for \$1500 per year. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Sommerseth to instruct Attorney Holte to meet with the School Superintendent to discuss future connections to the sewer. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Bishop that the appointment of Howard Sutherland to the planning commission be approved. Motion carried.

Mr. Woodhull again came before the council in regards to his building a carport, adjoining it to his house and building it to the property line. A motion was made by councilman Tuson and seconded by councilman Bishop that the request be denied. Motion carried.

A number of people residing in the Riley Park Addition came before the council in regards to the condition of Glen street from Olympic avenue to tenth avenue. A motion was made by Councilman Kincaid and seconded by councilman Bishop that the street department provide ditches and fill material be put on the street until further work can be performed. Motion carried.

Also two street lights were asked for on Glen street.

Fire Chief Jim Astell reported the building in which the fire hose is stored is damp and will ruin the hose in time and something should be done to provide heat in the building.

A motion was made by councilman Kincaid and seconded by councilman Talen that we call for bids for a two frequency police car radio, specifications to be made up by Chief Grimstad, bids to be opened March 20. Motion carried.

A motion was made by Councilman Talen and seconded by Councilman Bishop that Chief Grimstad apply for matching funds for the base station and the four units. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Talen that the amendment to the City code Chapter 8 Article 3, Section 8-3.01, known as trade Stimulator, changing the rate from 3% of the face value of the boards to a flat rate of \$75 per month for each retail establishment, be adopted. Motion carried.

The street Supt. was instructed to place a reflector type square sign at the corner of the Green house.

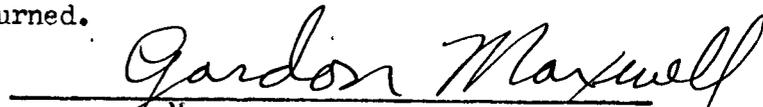
The hearing on the annexation of the property south east of Edmonds was held over until our next meeting as the petition was not completely checked.

Engineer Reid reported that Mr. Thomas is willing to have a sum of money held in escrow for water, sewers, and street improvement. A motion was made by Councilman Tuson and seconded by councilman Steed that we enter into an agreement with Mr. Thomas for \$23,500.00, for installing of sewer, water and graveling of the street, upon recommendation of Engineer Reid. Motion carried.

Engineer Reid is to contact Mr. Clements, who asked if he may take dirt out of the alley between ninth and tenth and between Walnut and alder street.

There being no further business the meeting adjourned.

  
City Clerk

  
Mayor

March 6, 1956

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

The water collectors report was read to the Council.

A letter was read from Mrs. May in regards to the sand which had filled her pools. This was referred to the street Supt. to take care of.

The Four tavern owners came before the council protesting the charge of \$75 per month, which was passed by the Council February 21, changing from a 3% tax on punchboards to \$75 per month. After some discussion a motion was made by Councilman Tuson and seconded by Councilman Steed for a report to be submitted to the council, the amounts of tax collected in 1952 and 1953. Motion carried. Mayor Maxwell appointed a committee to check on this with Councilman Cloud, Chairman, Kincaid and Tuson.

In regards to the installing of the six inch water line on 100th west. A motion was made by Councilman Tuson and seconded by Councilman Kincaid that the water department install approx. 1100 feet of six inch pipe with the provision that those property owners who signed the petition pay the cost of the four inch pipe installed and three hydrants, the city to pay the difference in cost between the four and six inch, after the amount of \$2850 has been paid into the Treasurer. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Sommerseth that Engineer Reid be authorized to supply the property owners with their linear frontage. Motion carried.

Al Brandt came before the Council in regards to a building permit for apartments on the west side of Sunset Avenue.

Four bids were received for fittings for the water department. a Motion was made by Councilman Tuson and seconded by Councilman Talen that we accept the bid from Hallgren Co. Motion carried.

Mayor Maxwell reported that the census for the City of Edmonds was being taken.

Permission was granted for a Civic Group to clean around and paint the fire hydrants under the supervision of the water supt. and Fire Chief Jim Astell.

A motion was made by Councilman Kincaid and seconded by councilman Talen that March 20 be set the the date for the hearing on the annexation on the South East portion to the city. Motion carried.

A motion was made by Councilman Talen and seconded by councilman Tuson that the agreement as negotiated with Mr. Thomas for \$23,000.00 be accepted. Motion carried.

A motion was made by councilman Kincaid and seconded by Councilman Cloud that the bills as 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 Sommerseth that the grade as established by Engineer Reid on Third Avenue from Edmonds street to Casper street be accepted. Motion carried.

The matter of Mr. Krochrian connecting to the sewer at tenth and Maple street, was referred to the water committee.

The requiring of a bond for tractors was referred to the <sup>(Attorney</sup>~~(legal eagles)~~ of the City.

There being no further business the meeting adjourned.

Anita Busch   
city Clerk

Gordon Maxwell   
Mayor

March 20, 1956

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

The Treasurers report was read to the Council.

This was the night set for the hearing on the annexation of property Southeast of Edmonds. Three property owners objected to the annexation. After some explanation from Mayor Maxwell and Councilman Bishop in regards to the benefits which they will receive from the annexation a motion was made by Councilman Kincaid and seconded by Councilman Tuson that Ordinance No. 677 be passed. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Tuson that the P. U. D. be notified at that the decision of the Council is to install lights in the area South of Main street this year. Motion carried.

One bid was received for a police car radio, from Motorola Inc., in the amount of \$628.35 plus sales tax. This was referred to the safety committee for recommendation.

Councilman Cloud, Chairman of committee on trade stimulators reported on the tax that was collected from punch boards for 1952 and 1953. They recommended a tax of \$50 per month payable three months in advance, with a penalty of \$150 if they operated without paying the tax. George Turner, operator of Sail In Tavern, stated this would make a hardship on the taverns, but they did not care to go back to the 3% tax. A motion was made by Councilman Tuson and seconded by Councilman Kincaid that the fee for trade stimulators be amended to \$50 per month payable in advance to the City Treasurer. Motion carried, with Councilman Cloud voting no.

Mr. Barton came before the Council asking for permission to use cedar material on the outside of a portion of his building he is remodeling for an office, he was granted this permission by a motion made by Councilman Bishop and seconded by councilman Kincaid.

Pat McGill came before the Council in regards to his new street number, stating that this is the third time his number <sup>has been changed</sup> and no one will be able to find him. He was assured that his street, Paradise Lane would have a street sign erected at both ends of the street.

The problem of dogs again came before the council, permission was given to build two pens for dogs at the city garage.

Mayor Maxwell appointed John Pierce as a consultant on the park board, without fee. A motion was made by Councilman Bishop and seconded by Councilman Sommerseth that the appointment be accepted. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Bishop that Engineer Reid draw up a basic plan for the park, at an estimated cost of \$50. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that the fee of \$200 be waived and he Mr. Kochrian is to install the sewer, under the supervision of the Water Supt. Lawson, and the street portion of the sewer to be the property of the City. Motion carried.

A motion was made by Councilman Bishop and seconded by councilman Sommerseth that we accept the plat of Thomas Addition #16 after it has been approved by Engineer Reid. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Steed that the three bills, Don Tuson for mileage for \$56, James Reid for a city map for \$595, one to James Reid for street grade, curb and sidewalk grade on third avenue for \$127.42, be allowed. Motion carried.

There being no further business the meeting adjourned.

Anta Bensch  
City Clerk

Gordon Maxwell  
Mayor

April 3, 1956

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

The Water Collectors report was read to the Council.

A letter was read to the council about the property at 722 Fir street, stating that this property has not connected to the sewer, making an unsanitary condition in this area. This was turned over to Attorney Holte for answering.

A motion was made by Councilman Tuson and seconded by Councilman Talen that the amendment to our City Code Chapter 8 Article 3, known as trade stimulators, changing the amount to be paid per month from \$75 to \$50. Motion carried with a no vote from Councilman Cloud.

A motion was made by Councilman Kincaid and seconded by Councilman Talen that the Engineer establish the grade in the alley between Fir and Pine street and Ninth and C street. Motion carried.

Mayor Maxwell appointed Sproule McGinness, Chairman; Tom Murphy, Kingman Bailey, as a committee of the Civil Service Commission for the police Department. A motion was made by Councilman Bishop and seconded by Councilman Sommerseth that the appointment be confirmed. Motion carried.

Mayor Maxwell reported the results from taking the census for the City is 4145 population.

Councilman Kincaid recommended and Mayor Maxwell appointed Sproule McGinness to serve as ex officio on the street committee.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that we call for bids on approximately 2200 feet of six inch cast iron, mechanical joint, class 150, f.o.b. *May 1* Seattle. Motion carried.

A motion was made by Councilman Tuson and seconded by councilman Bishop that we call for bids for 20 hydrants, *and valves* bids to be opened May 1, hydrants to be installed under the supervision of the water Supt. Lawson, fire Chief Astell and Engineer Reid. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Talen that we call for bids for installing approximately 880 feet of six inch water main including one hydrant on Olympic avenue north of Glen street, bids to be opened May 15. Motion carried.

A motion was made by councilman Tuson and seconded by councilman Talen that we call for bids for installing the sewer, water and improving the street in the Thomas Plat, bids to be opened May 1. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Bishop that we Pay Edmonds Motor Company \$20 per month for adequate heat when needed, to keep the fire hose in condition. Motion carried.

A motion was made by councilman Bishop and seconded by Councilman Kincaid that Mr. Parent a property owner at Eighth and Dayton street, be given permission to build 10 feet from his property line. Motion carried.

As recommended by the safety committee and a motion was made by councilman Talen and seconded by councilman Kincaid to purchase the police car radio that is needed. Motion carried.

A motion was made by councilman Kincaid and seconded by councilman Talen that the letter as submitted by Mayor Maxwell, that we pay Mountlake Terrace \$40 per month, for police service, by radio. Motion carried.

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

There being no further business the meeting adjourned.

Anita Busch   
City clerk

Gordon Maxwell   
Mayor

April 17, 1956

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

The Treasurers report was read to the Council.

A letter was read from Mrs. Ross Wickersham, protesting the opening up of Ninth Avenue North. Mayor Maxwell said he would answer the letter.

Mr. Platt came before the council asking to have the alley between maple and Alder street west of Ninth opened up. This was referred to the street committee for investigation

Several residents who reside on Seventh avenue North came before the council in regards to an improvement of the street. After some discussion a motion was made by Councilman Kincaid and seconded by councilman Sommerseth that May 1, be set for a hearing on the improvement, and the Engineer bring in an estimate of the cost for curb and blacktop of the street from Bell to Casper street, Daley and Sprague street from ninth to Olympic avenue, and Casper street. Also the Attorney to prepare the Resolution of Intention. Motion carried.

Mr. Thomas asked if seventh avenue could be oiled, by the city this year. A motion was made by councilman Kincaid and seconded by councilman Talen that the request for oiling seventh avenue at the city expense be denied. Motion carried

Bud Little came before the council, stating that he had moved one of his small buildings and connected it to his other building, which is sided with Johns Mansville shakes, he asked for a code variance whereby he would not have to cover the attached building with the same type of shakes. A motion was made by councilman Tuson and seconded by councilman Talen that Bud Little be granted the variance. motion carried.

A motion was made by Councilman Bishop and seconded by Councilman Sommerseth that Attorney Holte do the necessary work to negotiate for a right-of-way on tenth avenue from Daley street to the north city limits. Motion carried.

Mayor Maxwell reported that he asked for the installation of a street light north of the fire station.

There being no further business the meeting adjourned.

Anita Busch   
City Clerk

Gordon Maxwell   
Mayor

May 1, 1956

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

A petition for the improving of the alley between Main and Bell street and between Sunset Avenue and second avenue, was read to the council. A motion was made by Councilman Tuson and seconded by councilman Steed that Attorney Holte check the names on the petition and a resolution of intantion be drawn up for the next Council meeting. Motion carried.

A claim for damages done to the Union Oil Truck at the corner of Third and Walnut street in the amount of \$4000, also stating this was caused from negligence on the part of the city in maintaing the water line, which caused the street to wash-out, was referred to Attorney Holte.

Nine bids were received for material and installation of water line and hydrant in the Thomas Plat to Edmonds, W. S. Taylor lots A and B \$18,098.80, Thorborn & Logozo lots A and B \$16,987.50, Joe Colluccio lots A and B \$22,724.00, John Patricelli \$24,988.00, Frank Colluccio lots A and B, \$17,700.40, Harold Kaeser, lots A and B, \$19,517.70, Harold E. Olds lots A and B, \$16,727.98, Lario Libri lots a and B, \$20,659.00 and Superior Construction Co., lots A and B, \$18,355.30.

Three bids were received for six inch cast iron pipe, one from Pacific States Cast Iron Pipe Co \$5,143.50, United States Pipe & Foundry, for \$5116.50, and Grinnell Co., for \$5265.00.

Four bids were received for lots B and C, gate valves and hydrants, Grinnell Co., lot B, \$1560.00, lot C for \$2526.75, Hallgren Co., lot B, \$1507.80, lot C, \$2172.20, Western Utilities Supply Co., lot B, \$1480.46, and lot C, \$2406.70, Pacific Water Works, lot B, \$1492.09, and lot C, \$2172.60, and H. D. Fowler Co., lot B \$1597.07.

This was the night set for a hearing on a street improvement for Seventh avenue from Bell to Casper street, Casper street from Third Avenue to Sunset Avenue, Daley street from Olympic avenue west to a point 400 feet west of Ninth avenue, and Sprague street from Olympic avenue west to Ninth avenue, and tenth avenue from sprague street north to a point 110 feet north of Daley street. The property owners present at this hearing were in favor of the improvement and a motion was made by councilman Talen and seconded by Councilman Sommerseth that Resolution of Intention No. 124, setting up this improvement be passed. Motion carried.

Several other property owners asked to have Pine street from 5th to 8th, seventh street from Cedar to Fir, Fir street from 6th to ninth, and Edmonds and Bell streets west of Olympic avenue improved. May 15 was set for a hearing night on these street improvements.

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

The meeting adjourned until Wednesday night, at which time the bids will be considered,

May 2, 1956.

The council met for its recessed meeting, with Mayor Maxwell presiding.

After considering the bids which were opened Tuesday night, a motion was made by Councilman Tuson and seconded by Councilman Steed that we accept the bid from United States Pipe & Foundry Co., for 2700 feet of six inch Cast Iron Pipe, in the amount of \$5116.50, with delivery in 14 days. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that we accept the bid of Western Utility Supply Co., for lot B, gate valves and fittings, in the amount of 1480.46, with immediate delivery, Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that we accept the bid of Hallgren Co., for the fire hydrants, in the amount of \$2172.20, less 2%-10days, with delivery in one week. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Steed to reject all street bids unit C. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Talen that we accept the bid from Thorburn & Logozo for the installation of water & sewer lines, item A and B, in the amount of \$16,987.50. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Steed that the request of Roy Meister to build a second story on his garage, subject to the requirements as per the building inspector. Motion carried.

The watercollectors report was read to the Council.

The comments from the report of the examination made by the State Examiner covering the period of April 1, 1954 to December 31, 1955, was read to the council.

A letter was read from Carl S. Harris protesting the improvement of Sprague street between seventh and Eighth Avenue.

Attorney Holte and Mayor Maxwell were appointed as the two delegates to the convention of the Association of Washington Cities at Yakima, by a motion which was made by Councilman Tuson and seconded by Councilman Sommerseth. Motion carried.

Councilman Tuson reported that the calim which was received from Mason Hall was not caused from the storm sewer but from a plugged sanitary sewer.

Therebeing no further business the meeting adjourned.

  
Anita Busch City Clerk

  
Mayor  
*Pro Tem*

May 15, 1956

The Council met for its regular session with Councilman Tuson serving as Mayor pro-tem in the absence of Mayor Maxwell, The roll call showed the following Councilmen present Tuson, Talen, Kincaid, Cloud, Bishop, Sommerseth and Steed.

This was the night set for the hearing on street improvements on Edmonds and Bell streets west of Olympic avenue also seventh avenue from cedar to Fir street, Fir from Fifth to Ninth, and Pine street from Fifth to Eighth avenue. A petition protesting the improvement on Edmonds and Bell street was presented to the Council,

also a number of the property owners were present. A petition protesting the improvement of seventh avenue south was presented to the Council and the people present stated they were not in favor of the improvement to this time.

A letter was read from the Edmonds Rotary Club, asking for permission to hold a carnival at the High School Playfield from June 14 to June 16. A motion was made by Councilman Kincaid and seconded by Councilman Sommerseth that a permit be granted <sup>and fee be waived</sup> and they be advised that it is the Council desire that they maintain order on the grounds during the carnival. Motion carried.

A letter was read from the Boy Scout Troop No. 310 asking for permission to install several trash barrels and sign posts in the parkway along Sunset Avenue, with a reading on the post "Dont be a Litter Bug". A motion was made by Councilman Bishop and seconded by councilman Steed that the location of the barrels be referred to the Safety committee. Motion carried.

A letter was read from Mr. R. K. Schoppert asking the City to give him a deed to one-half of the alley in block 64, which was vacated sometime ago, also a deed to one-half of tenth avenue. A motion was made by Councilman Kincaid and seconded by councilman Cloud that this be turned over to attorney Holte. Motion carried.

A motion was made by councilman Talen and seconded by Councilman Kincaid that Acting Mayor Tuson sign the contract with Montlake Terrace <sup>answering</sup> for Police calls, the city to pay \$40 per month, until January 1, 1957. Motion carried.

A motion was made by Councilman Bishop and seconded by Councilman Talen that Resolution of Intention # 125 for the improvement of the alley between Sunset Avenue and Second avenue from Main to Bell street be passed, and the date for hearing be set for June 19. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Talen that the Lions Club be given permission to erect a banner, advertising the salmon Derby, across Main street from Traftons Furniture to Helen Reynolds Studio, subject to the approval of the State Highway department. Motion carried.

A motion was made by Councilman Steed and seconded by Councilman Talen that the Water Department purchase a mower at a cost of \$224.10. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Sommerseth that Don Phillips be permitted to drain and blacktop his alley in Block J, the City will pay for engineering not to exceed \$75. Motion carried.

There being no further business the meeting adjourned.

  
City Clerk

  
Mayor

June 5, 1956

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

The water collectors report was read to the Council.

A motion was made by Councilman Kincaid and seconded by Councilman Talen that the bill as approved by the auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

A letter and bills for the repairs of the Union Oil Truck in the amount of \$1388.06, was turned over to Attorney Holte.

A letter and check for \$200 from Jerome E. Gates, the charge for a sewer connection on Tenth avenue, was read to the Council. He asks for permission to make this connection in May 1957. A motion was made by Councilman Kincaid and seconded by Councilman Tuson that this connection be held over until May 1957. Motion carried.

A letter and an assignment of contract of Thorborn & Logozo made to the National Bank of Commerce in Seattle was read to the Council. Attorney Holte ruled this is not valid under the contract, he is to answer the letter, and return the assignment.

Two protests were read to the Council for the proposed paving of Seventh avenue, from Pine street to Fir Street, and one for Fir Street, which were ordered to be put on file. Also a letter for G. T. Cogswell asking for a stop sign to be installed on seventh avenue where it dead ends at Fir Street., which was referred to the Safety committee.

Mr. Menefee came before the council asking for a larger water line on Third avenue south and a fire hydrant, for fire protection.

A petition was read to the Council stating that the property owners want the paving of the alley from Main to Bell street changed from concrete to blacktop.

A motion was made by Councilman Kincaid and seconded by Councilman Talen that the date for hearing on Resolution of Intention No. 124 be changed from June 19 to July 5. Motion carried.

Mayor Maxwell read a letter from Public Utility District #1 in regards to the second phase of street lighting modernization, they recommend 102-300 watt and 17-500 watt, at an additional cost of \$119.35 per month. A motion was made by Councilman Kincaid and seconded by Councilman Talen that the P. U. D. be instructed to install lights in the new annexed territory and include them in second phase of street lighting. Motion carried.

A motion was made by councilman Bishop and seconded by councilman Talen that we approve the plat for street lights and the new annexed area ~~be approved~~. Motion carried.

A petition for a sewer on Cedar street was presented to the council. A motion was made by councilman Tuson and seconded by Councilman Kincaid that a Resolution of Intention be drawn up and July 17 be set for the date for a hearing. Motion carried.

Mayor Maxwell was authorized to sign the contract with Standard Oil Co., for gasoline until January 1, 1957, by a motion made by councilman Tuson and seconded by councilman Kincaid. Motion carried.

It was recommended by the Water committee that we proceed as per contract, for street improvement in the Thomas Addition.

Also recommended by the water committee, in regards to the Castle Plat, that the developer put in the water lines and he pay for it.

A motion was made by Councilman Tuson and seconded by councilman Cloud that we install 500 feet of four inch water line and three hydrants on ~~Third~~ street south to the existing four inch line, upon the approval of the Engineer, on the size of pipe, and we call for bids for the laying of pipe. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Steed that we call for bids for installing 200 feet of pipe and one hydrant in View Manor plat, bids to be opened July 5. Motion carried.

Upon a recommendation from the Safety Committee <sup>the request for</sup> for a stop sign on seventh avenue south, be denied.

A motion was made by Councilman Tuson and seconded by Councilman Talen that Attorney Holte proceed with condemnation proceedings for the right-of-way on ninth avenue North. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Steed that the Subdivision Ordinance, addition to the City Code Chapter 9 Article 1, be passed. Motion carried.

A motion was made by Councilman Talen and seconded by Councilman Cloud that the Zoning Ordinance be held up until the next council meeting. A roll call vote showed Tuson no, Talen yes, Kincaid no, Cloud yes, Bishop no, Steed yes, Sommers eth yes.

A motion was made by councilman Tuson and seconded by Councilman Talen that the Sprinkling rate for this year be the same as last year. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Steed that we purchase 12 chair pads. Motion carried.

There being no further business the meeting adjourned.

Anto Bisek  
City Clerk

Gordon Maxwell  
Mayor

June 19, 1956

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

The Treasurers report was read to the Council.

A letter was read to the council protesting the improvement of tenth avenue from Sprague street to a point 117.5 feet North. The letter was put on file.

Several residents living in View Manor Plat came before the council in regards to water draining on to their property. A motion was made by Councilman Tuson and seconded by Councilman Talen that we accept an easement for a storm sewer across lot 11 of View Manor Plat. Motion carried.

Mr. Thomas came before the council with his problem of street paving in the Thomas Plat, he agrees and a motion was made by Councilman Kincaid and seconded by Councilman Talen to amend the contract as follows; Mr Thomas is to install the side sewers within two feet from the property line, before the street paving is done, also he is to grade and gravel the street, the city is to pay <sup>from Thomas Addition Escrow</sup> \$3200 toward the paving, and he Mr. Thomas is to pay the balance, for a 24 foot street. Motion carried.

This was the night set for the passing of the Zoning code. After some explaining by Councilman Bishop and discussion, a motion was made by Councilman Bishop and seconded by Councilman Tuson that the zoning code amendment to chapter 9, article 1 section 9-1.07 be passed. A roll call vote showed Tuson yes, Talen no, Kincaid yes, Cloud no, Bishop yes, and Steed yes.

A motion was made by Councilman Kincaid and seconded by Councilman Tuson that the P. U. D. be instructed to proceed with the lights in the new annexed area, known as the Thomas Addition. Motion carried.

Mayor Maxwell reported three applications for the civil service examination were received. Mayor Maxwell appointed David L Yeoman for the fourth policeman. A motion was made by Councilman Talen and seconded by Councilman Kincaid that the appointment be confirmed. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that the bill of Thorburn & Logozo for \$11,486.18, for payment of installing water and sewer lines in the Thomas Plat, and the bill to Jerry Hall for \$70, be paid. Motion carried.

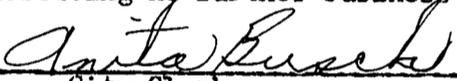
A motion was made by Councilman Tuson and seconded by Councilman Talen that the bid from Harry Squires to install 843 feet of six inch cast Iron pipe on Olympic Avenue north of Glen street and one fire hydrant, at a cost of 657.25 plus sales tax. Motion carried.

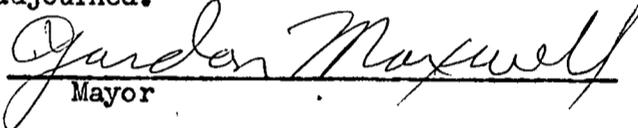
A motion was made by Councilman Kincaid and seconded by Councilman Tuson that Attorney Holte prepare and Emergency Ordinance for the printing 1000 copies each of the Zoning and subdivision ordinance, 250 copies to be bound and the balance placed in storage, the cost not to exceed \$900.00. Motion carried.

The hearing date for the Cedar street sewer was set up from July 17 to August 7, by a motion made by Councilman Tuson and seconded by Councilman Talen. Motion carried.

A motion was made by Councilman Talen and seconded by Councilman Kincaid for a stop sign to be placed at the intersection of Fourth and Dayton Street. Motion carried.

There being no further business the meeting adjourned.

  
City Clerk

  
Mayor

July 5, 1956

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

The Water Collectors report was read to the Council.

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

Three bids were received for installing water main on Third avenue and on View Drive, and installing of two hydrants. The bid from Harry Squires in the amount of \$1434.50, Thorburn & Logozo for \$994.10, and from Frank Coluccio for \$1127.60. A motion was made by Councilman Talen and seconded by Councilman Bishop that we accept the bid from Thorburn & Logozo, the lowest bidder. motion carried.

This was the night set for a hearing for street improvements on Seventh Avenue from Bell to Casper Street, Casper street from Third to sunset avenue, Sprague street from Olympic avenue to ninth avenue, Daley street from Olympic avenue to a point 180 feet from Eighth Avenue, tenth avenue from sprague street to the alley north of Daley street. There being an objection to the cost on Tenth avenue, a request by made to leave out the curb and gutter, A motion was made by Councilman Kincaid that Ordinance No. 678 be enacted with an amendment for tenth avenue. No second. Councilman Kincaid withdrew his motion. A motion was made by Councilman Kincaid and seconded by Councilman Talen that Ordinance No. 678 be adopted. A roll call vote showed Talen yes, Kincaid yes, Bishop no and Steed yes.

This was also the night for a hearing on the improvement of the alley from Main to Bell street between Sunset and Second avenue. There being no objections to the improvement a motion was made by Councilman Kincaid and seconded by Councilman Talen that Ordinance No. 679 be passed. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Talen that the bids for the alley improvement be opened August 7. Motion carried.

A motion was made by Councilman Talen and seconded by Councilman Steed that we call for bids for the Storm sewer August 7. Motion carried.

A motion was made by Councilman Bishop and seconded by Councilman Steed that we call for bids for the street improvement, bids to be opened August 7. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Steed that Attorney Holte contact the bonding houses for bids on warrants and bonds for the two L. I. D.'s. Motion carried.

A motion was made by Councilman Talen and seconded by Councilman Steed that the hearing on Emergency Ordinance #680 be set for July 17. Motion carried.

A motion was made by councilman Talen and seconded by councilman Bishop that Resolution of Intention No. 126, for the installation of a sewer on Cedar Street be passed. Motion carried.

A bid of \$406.10 for painting the City Hall was turned over to the Mayor.

A motion was made by Councilman Kincaid and seconded by Councilman Talen that Attorney Holte obtain Title reports on Tenth Avenue North extended. Motion carried.

A motion was made by Councilman Talen and seconded by Councilman Kincaid that a transmitter and receiver unit for the fire truck be purchased, 50% of the cost to be borne by the Snohomish County Civil Defense. Motion carried.

There being no further business the meeting adjourned.

Anta Busch  
City Clerk

Gordon Maxwell  
Mayor

July 17, 1956

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

Three bids were received for the warrants and bonds on L. I. D. #77. One from Grande & Co., with an interest rate of  $4\frac{1}{4}\%$  for the warrants and Bonds, and they will pay \$100.12 of the par value for the bonds, plus accrued interest, Pacific Northwest Co., interest rate of  $4\frac{5}{8}\%$ , and agree to pay \$100 per \$100 par value for the warrants and \$100.28 per \$100 par value for all bonds issued; the bid from Terry Thompson is for  $4\frac{3}{8}\%$  interest on warrants and bonds, he will pay \$100.00 for each \$100 for the warrants and \$100.09 per each \$100 on the bonds.

A motion was made by Councilman Tuson and seconded by Councilman Talen that we accept the bid from Grande & Co., for  $4\frac{1}{4}\%$  interest on the warrants and Bonds. Motion carried.

This was the night set for the hearing on Emergency Ordinance # 680. A motion was made by councilman Tuson and seconded by Councilman Kincaid that Em. Ordinance # 680, for the printing of the Zoning Code and the Subdivision Code, for \$1000, be passed. Motion carried.

This was also the night set for a hearing for annexating that portion of lots 9 & 10 Block five, Alderwood Manor No. 9 lying contiguous to the City of Edmonds. A motion was made by Councilman Tuson and seconded by Councilman Talen that Ord. #681 annexation section to the city. Motion carried.

Mr. Blair came before the council in regards to a parking problem in front of his property on Fifth Avenue. He stated he was willing to have the curb and gutter and a driveway put in, which will take care of this condition.

Engineer Reid reported to the Council on the developing the street west of the Railroad tracts from Main to Dayton street. A motion was made by Councilman Kincaid and seconded by councilman Steed that Attorney Holte write the Great Northern Railroad that we intend to acquire 30 feet or more <sup>if available</sup> of railroad property for a street. Motion carried.

A motion was made by councilman Kincaid and seconded by Councilman Bishop that Engineer Reid prepare preliminary plans and cost estimate for a street on Railroad Avenue between Main & Dayton street. Motion carried.

Engineer Reid stated plans would be ready for opening of bids for the Sewer Disposal Plant Sept. 4.

A release of Claim for Damages was received and filed from G. Mason Hall. A motion was made by Councilman Kincaid and seconded by Councilman Tuson that Mr. Nels Lindh be employed to repair the porch, sidewalk and sewer, not to exceed \$300. Motion carried.

A motion was made by councilman Tuson and seconded by Councilman Kincaid that the bid from Harry Squires ~~of Harry Squires~~ for \$1100 plus negotiated cost of street crossing, by water back-fillings installing two hydrants. The City is to pay the extra cost between the four inch and six inch pipe, the cost of hauling the pipe to be added to the cost of pipe. Motion carried.

A letter was read to the council from the Open Bible Church asking for permission to extend their building one foot over the sidewalk. A motion was made by councilman Tuson that this permission be granted. No second to the motion. A motion was made by councilman Kincaid and seconded by Councilman Steed that the Church of the Open Bible request be denied. Motion carried.

The request for water at 760 Daley street was turned over to the water committee. There being no further business the meeting adjourned.

Anta Busch  
City Clerk

Gordon Maxwell  
Mayor

August 7, 1956

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

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

Three bids were received for Storm Sewers, which are to be installed in conjunction with L. I. D. #77. The bid from Superior Construction Co., for \$14,059.00, one from Thorburn & Logozo for \$13,936.00 and Frank Coluccio for \$11,827.80.

Three bids were received for L. I. D. 77 for the improvement of Seventh Ave., Daley, Sprague, Carpers st. and Tenth Avenue No. One bids from Associated Sand & Gravel in the amount of \$75,621.00, Earl Joplin for \$63,626.00 and Washington Asphalt for \$62,780.50.

One bid was received for L. I. D. 76 for paving the alley from Main to Bell street between Sunset avenue and Second avenue. The bid from Earl Joplin for \$827.50.

There was also the night set for the hearing on the sewer for Cedar Street east of Ninth Avenue. There being no protests against the improvement a motion was made by Councilman Bishop and seconded by Councilman Sommerseth that Ordinance No. 682, creating Local Improvement District #78 be passed. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Kincaid that the open bids for the improvement of Cedar Street, September 4. Motion carried.

Upon recommendation from the water committee and a motion made by Councilman Tuson and seconded by Councilman Cloud to accept the low bid for the Storm Sewer of Frank Coluccio, for \$11,827.80. Motion carried.

Upon recommendation from the street committee a motion was made by Councilman Kincaid and seconded by councilman Steed that the bids for street work be tabled until Friday night August 10, at a recessed meeting. Motion carried.

Councilman Cloud was authorized to bring in more information in regards to the sign and bill boards.

Attorney Holte reported that the Contract with the School district for the sewer line to the new High School is ready for signing. The contract is for the School District to pay \$1500 next year, then the next year they will pay 10 cents per pupil per day.

Councilman Tuson chairman of the water committee reported the water line on Third Avenue South has been installed and the service connections in the Thomas Plat have been made.

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

Mayor Maxwell was intructed to write a letter to Engineer Reid to proceed with the plans for the Sewer Disposal plant. August 10, 1956

The Council met for the recessed meeting with Councilman Kincaid serving as Mayor pro-tem. and Councilman Talen taking the minutes of the meeting in the absence of the City Clerk. with the councilmen Cloud, Talen, Kincaid, Steed and Sommerseth present.

After some discussion and negotiation with the bidder, Washington Asphalt Co., the lowest bidder, the bid was cut from \$62,780.50 to \$58,488.50. A motion was made by Councilman Talen and seconded by Councilman Sommerseth that we accept the new revised and lowered bid of Washington Asphalt Co., in the amount of \$58,488.50 for the street improvement L. I. D. #77. Motion carried.

A motion was made by councilman Cloud and seconded by Councilman Steed that we accept the bid of Earl Joplin for paving the alley L. I. D. #76 in the amount of \$827.50. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Steed that the performance bond for the alley paving for L. I. D. #76 be waived. Motion carried.

City Attorney Holte and Engineer Reid are to look into the matter of a Government Loan on City projects such as water, sewer, streets etc.

There being no further business the meeting adjourned 9:17 P. M.

Ante Busch  
City Clerk

Donald Tuson  
Mayor pro-tem

August 21, 1956.

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

Mrs. Alden Kane came before the Council in regards to a water condition that comes on her property and under the house. This was referred to the water committee to investigate.

The Treasurers report for July was read to the Council

A letter was read from Mrs. W. E. Allen asking to have Sixth Avenue North improved. This was referred to the street committee.

A letter was read from Gil Mathews in regards to cutting the alder trees at the South Edmonds pump lot. This was referred to Supt. Lawson for a report at the next meeting.

A list of property with delinquent taxes was received from the County Treasurer. A motion was made by Councilman Sommerseth and seconded by Councilman Bishop that Attorney Holte look into this and see <sup>what</sup> the value of the property. Motion carried.

The Cost tabulation prepared by Engineer Reid was submitted to the council for the Cassell Plat of Brookmere Park, North of Casper street. Mr. Cassell is to pay the Water Department \$3,060.69, the cost to install 1100 feet of four inch C. I. pipe, two fire hydrants and valves, the city paying the cost of six inch pipe and gate valve and tee, total city cost of \$980.00, total project cost of \$3,958.00. A motion was made by councilman Bishop and seconded by councilman Talen \$3060.69 be paid by Mr. Cassell for laying of water pipe, as outlined by Engineer Reid. Motion carried.

A check was received from Mr. Thomas for \$1527 for the balance of the street work to be done in the Thomas Plat.

A motion was made by councilman Bishop and seconded by Councilman Sommerseth that Interest bearing warrant #1 be issued to Grands Col. <sup>paid 9/2/56</sup> on L. I. D. #77, Motion carried.

A motion was made by Councilman Tuson and seconded by councilman Talen that the bills for 150.00 for painting the city hall, Thorborn & Logozo for \$772.44 partial payment for installing water line, and James H. Reid for engineering L. I. D. #77 for \$3000.00 be paid. Motion carried.

A motion was made by Councilman Bishop and seconded by Councilman Sommerseth that a charge of 50¢ per book be charged for the zoning code including the map and the subdivision ordinance. Motion carried.

The problem of water at the Great Northern Railroad depot was referred to Engineer Reid.

A motion was made by Councilman Talen and seconded by Councilman Bishop for Attorney Holte to write a letter to Mrs. A. E. Miller requesting the installation of a sidewalk on Second avenue north, property occupied by Bayview Lumber Co., Motion carried.

Chief Grimstad asked to have the yellow strip extended one car length north to provide for another parking place for the <sup>city</sup> police dept. A motion was made by councilman Talen and seconded by councilman Sommerseth to paint one more space yellow for the police Department. Motion carried.

There being no further business the meeting adjourned at 10:04 P. M.

Anta Busch  
City Clerk

Gordon Maxwell  
Mayor

MINUTES OF SPECIAL COUNCIL MEETING  
TO OPEN BIDS AUGUST 28, 1956

The City Council of the City of Edmonds, together with the Mayor, Gordon Maxwell, met on August 28, 1956, for the express purpose of opening bids for material for the proposed sewage disposal plant in the City of Edmonds. The meeting was called to order by the Mayor at 8:00 p.m., and the following bids were received:

Item No. 2 (Screen and Grinder)

Link Belt Company, \$8,503.00  
Pacific Waterworks Supply, \$3,447.50

Item No. 3 (<sup>COMMUNICATOR</sup>Comminutor)

Worthington Corp., \$5,676.00 (alt.) (Comminutor)  
Chicago Pump Company, \$2,627.00

Item No. 1 (Primary clarifier)

H.D. Fowler, \$15,200.00  
H.D. Fowler, alternate, \$14,400.  
Pacific Waterworks Supply, \$16,245.00  
Walker Equipment Process, \$12,560.00  
Dorr Oliver Co., \$13,449.00

Item No. 1-A (Primary clarifiers)

H.D. Fowler, \$13,660.00  
H.D. Fowler, alternate, \$11,100.00  
Pacific Waterworks Supply, \$12,470.00  $\frac{1}{2}$  60.00 Per diem  
Walker Equipment Process, \$9,928.00 (Plus \$121.00 transportation)  
Dorr Oliver Company, \$10,814.00 (Plus \$65.00 transportation)  
Per Diem.

Item No. 4 (Digester)

Dorr Oliver Company, \$4,788.00

Item No. 5 (Chlorinator)

Fischer Porter Co., \$2,054.00  
H.D. Fowler Co., \$2,255.00  
✓ Wallace & Tiernan Co., \$2,226.25  
B.I.F. Industries, \$2,580.00

Item No. 6 (O.P.P. Recorder-Controller)

Fischer Porter Co., \$1,990.00  
Wallace & Tiernan Co., \$7,298.00

Item No. 6-B (Field Engineer)

Fischer Porter Co., \$105.00  
H.D. Fowler Co., \$100.00  
Wallance & Tiernan, \$100.00  
B.I.F. Industries, \$195.00

Special Council Meeting Aug. 28, 1956, Minutes

Item No. 7 (Sludge Pump) Plunger type

H.D. Fowler, \$1,855.00  
R.B. Carter Co., \$1,600.00

Item No. 8 (Comminuting Sludge Pump) (Centrifugal type)

H.D. Fowler, \$1,180.00  
Pacific Waterworks Supply, \$1,475.00

Item No. 9 (Sewage Pump)

Worthington, \$2,050.00  
Pacific Pump, \$2,194.00  
Chicago Pump, \$1,548.00  
Fairbanks-Morse Co., \$1,498.00  
H.D. Fowler, \$3,200.00  
Pacific Waterworks Supply, \$2,452.00

Item No. 10 (Grit Separator)

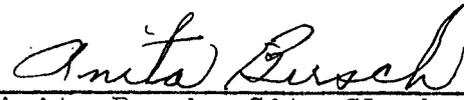
Dorr Oliver Co., \$1,418.00

Item No. 11 (Grit Pump)

Worthington Corp., \$507.00  
Pacific Pump Co., \$575.00  
H.D. Fowler, \$735.00  
Dorr Oliver Co., \$1,410.00

The bids were turned over to the City Engineer for processing and consideration, with recommendations to be brought in at the

Council meeting of September 4, 1956.

  
Anita Busch, City Clerk

September 4, 1956

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

Four bids were received for the installinn of a sewer on Cedar Street, Stoll & Freese Plumbing & heating, for \$3830.60, Ace Construction Co. #78 \$2621.00, Joe Colluccio, \$3090.60, and Frank Coluccio for #3607.20. After a discission from the water committee a motion was made by councilman Tuson and seconded by Councilman Cloud to award the contract to Ace Construction Co., for \$2621.00, subject to a satisfactory arrangement for side sewer, also the second lowest bid is to be held until the side sewer arrangement has been made. Motion carried.

Engineer Reid submitted to the Council a bid tabulation and recommendations for the purchase of mechanical equipment for the sewage treatment plant. A motion was made by councilman Tuson and seconded by councilman Talen that we accept the items and recommended by Engineer Reid except item 1A, by taking the bid of Walker Process Co., for \$9928, making a total of bids for \$23,099.25, Motion carried.

Mr. Cassell came before the council in regards to sewer in his Brookmere plat. He is to meet with the committee.

A letter was received from Mrs. Boyd Birge she will dedicated  $7\frac{1}{2}$  feet by 627.65 feet of the south 177.5 feet of lot 5 Puget Sound Machinery Depot, 5 acre tract, located in the N E  $\frac{1}{4}$  of section 24 T 27 N. range 3 East, to the city to be used as an alley. A motion was made by Councilman Talen and seconded by Councilman Tuson that Attorney Holte draw up a deed for this property. Motion carried.

A letter was read to the Council from Naomie Hohenstein stating she fell on the sidewalk in front of Swanson Drug Store. This was referred to Attorney Holte.

A letter was read from Donald B. Sandall with a petition to change the zoning of that area from a Residential to Restricted Commercial zone. This was referred to the Planning Commission by Mayor Maxwell.

A letter was received from Mrs. Krieger in regards to a charge of \$16.29 for side sewer.

A motion was made by Councilman Bishop and seconded by Councilman Talen that the bills as 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 the amendment to our city code chapter 9, article 6, official maps, be added to our city code. Motion carried.

Attorney Holte reported that Mr. Mueller had contacted him in regards to his hedge on casper street, He will give us a five foot strip by 260 feet if we will pay the cost of moving the hedge. Atorney Holte stated the cost could be borne by the L. I. D. providing it did not exceed our 10%. A motion was made by Councilman Kincaid and seconded by Councilman Talen for Attorney Holte to negotiate with Mr. Mueller for a sum not to exceed \$350. Motion carried.

Attorney Holte was instructed to draw up a contract with Gil Mathews for the cutting of alder trees in the South Edmonds water shed property. He is to pay ~~to the City Dept. for the cost of tax~~ 50¢ per cord of alder ~~to the City Dept. for the cost of tax~~ and a split and deliver ~~tax~~ cords of alder to the Edmonds City park; cut in two foot lengths, also he is to furnish an indemnity bond. A motion was made by Councilman Kincaid and seconded by Councilman Bishop that Mr. Mathews may proceed as outlined. Motion carried.

This being the night for making up the Preliminary budget, the council proceeded with making up the expenditures and receipts. After some time being spent the Current Expenditures totaled \$82,385.15, Street Dept. total \$43,330.00, Water Dept. \$236,000.00. Current Expense receipts total \$50,158.00 with 10.54 mills to raise \$32,227.14. Receipts for street \$20,154.25 and 6.6 mills to raise 23,175.75, General Sew fund .22 mills, General Obligation .41 mills, making a total of 17.77 mills to raise \$57,302.89, and a one mill special levy for the Fire truck. A total receipts for the water department of \$236,000.00.

There being no further business the meeting adjourned.

Anta Busch  
City Clerk

Gordon Maxwell  
Mayor

September 18, 1956.

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

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

A motion was made by Councilman Bishop and seconded by Councilman Kincaid that interest warrant #2 on L. I. D. #77 be issued to Grande & Co., for \$7634.31, a total of the following bills, Wash. Asphalt Co., \$6306.36, Holte & Hall, \$500, and James H. Reid, \$827.95. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Steed that the bills as approved by the Auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

A motion was made by Councilman Talen and seconded by Councilman Kincaid that we adopt the preliminary budget as made up by the Council.

A letter was read to the Council, with an attached plat from the Great Northern Railroad, in which they ask for an easement for a location of an anchor and guy wire, located 2 feet west of their property and two feet south of the guard rail on Main st. This was referred to the Street Chairman.

Dave Crow and a number of people living on Eighth Avenue North came before the council voicing their objections to the Ordinance passed by the Council, for a plan for a future street on Eighth Avenue North, They feel it would ruin building sites in that area. A motion was made by Councilman Bishop and seconded by Councilman Tuson that that portion of the street plan from Casper street north along Eighth avenue extended be referred back to the Planning Commission for further consideration. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Talen that the Water department spend up to \$4000 for a storm sewer on Fourth avenue at Pine street. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Talen that we open bids for the storm sewer October 9. Motion carried.

Mr. Cassell is to meet with the Committee in regards to a sewer in the Brookmere Plat, North of Casper street.

Councilman Tuson reported the water committee had a meeting for the equipment for the Sewer Disposal plant and they and the Engineer Reid recommended the purchase of the Clarifier from The Dorr Oliver Co., instead of the Walker Process. A motion was made by Councilman Tuson and seconded by Councilman Kincaid to reconsider their action of the last council meeting to purchase the Walker Equipment item 1A. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Bishop to purchase the Clarifier item No. 1A from Dorr Oliver Company, for \$10,814.00 Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Talen that we call for bids for a twelve inch concrete storm sewer to be installed on Ninth avenue from Fir street to 220th, bids to be opened October 9. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Talen for Attorney Holte to prepare a resolution for sidewalk repair. Motion carried.

Al Holte asked the Council for a variance of the set back for his home on C street of 17 feet, which was granted by the council with a motion made by councilman Tuson and seconded by Councilman Kincaid. Motion carried.

Engineer Reid reported that the street improvements in the Plat of Thomas addition have been completed. A motion was made by Councilman Talen and seconded by Councilman Kincaid that the streets in the Thomas Plat Addition #16 be accepted. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Bishop that we accept the bid of \$2.75 per foot for side sewer in L. I. D. #78 to Ace Construction Co., the contractor. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Talen that we accept the street grades as presented by Engineer Reid for the following streets, Sprague st. from 7th to 8th, curb grade at third and main st., alley grade Block 1, Yost First add Maple street, ninth to Eleventh. Motion carried.

There being no further business the meeting adjourned.

  
City Clerk

  
Mayor

October 1, 1956

The Council met for its special meeting, this being the night set by law for the final budget. After some time being spent on revising the budget the total of Current expense expenditures is \$79,885.15. With a total of receipts of \$54,577.15 plus 8.175 mills to raise \$25,308.00, making a total of \$79,885.15. Street Dept. expenditures of \$29,238.00. Street Dept. receipts \$20,044.25 plus 6.2 mills to raise \$19,194.00. General Sewer Fund expenditures of \$696.00, to be raised by .225 mills. General Obligation Fund Expenditure of \$1,238.00 to be raised by .4 mill. Making a total of 15 mills to be raised on \$3,095,779; on a total of \$46,436.00, and a one mill special levy for the Fire Truck, \$3,095.00. A total of the water department expenditures of \$236,00, and a total of receipts of \$236,000.00

Upon completion of the final budget, the meeting adjourned at 10 O'clock.

Anita Busch  
City Clerk

\_\_\_\_\_  
Mayor

October 2, 1956

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

The water Collectors report was read to the Council.

A motion was made by Councilman Kincaid and seconded by Councilman Bishop that the Budget Ordinance No. 683 be passed. Motion carried.

A letter was read from Frances Anderson, secretary of the Library Board, with a check for \$600.42, donations to the Library. A motion was made by Councilman Bishop and seconded by Councilman Sommerseth to invest this money in any cumulative Reserve Fund as he sees fit. Motion carried.

The date for opening bids on the storm sewer was changed to October 16.

A letter was read from Mr. & Mrs Robert Kreiger, in regards to their side sewer assessment.

Don Phillips came before the council in regards to a hedge that extends out into the alley between daley and Edmonds Streets. This was referred to Attorney Holte.

The matter of a variance in building regulation at 1047 Edmonds street, in order to build a carport two feet from the property line was referred to the building committee by Mayor Maxwell, for a report to be made on October 16.

Upon recommendation from the Planning Commission a motion was made by Councilman Kincaid and seconded by Councilman Talen that the Snohomish County Planning Commission be notified of the approval by the Council of the R. C. Monger Addition #5, subject to the dedication of 15 feet of property for a street. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that October 16 be set for the date for a unofficial hearing for a proposed Local Improvement for a sewer North of Casper street. Motion carried.

A motion was made by Councilman Bishop and seconded by Councilman Sommerseth that the bills as 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 Bishop that estimate #2, for \$5,590.58 be paid to Washington Asphalt Co., L. I. D. #77. Motion carried.

A motion was made by Councilman Bishop and seconded by Councilman Tuson that interest bearing warrant #3 be issued to Grand Co., for \$5590.58 estimate #2, L. I. D. #77. Motion carried.

There being no further business the meeting adjourned.

Anita Busch  
City Clerk

Donald Tuson  
Mayor  
*Pro Tem*

October 16, 1956

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

Three bids were received (were received) for the storm sewer on Third avenue and Ninth avenue from Fir to 220th S. W. one from Ace Construction co., with a total bid of \$7328, Pacific Concret Products \$8491.75, Washington Development Co., \$8,671.00. A motion was made by Councilman Cloud and seconded by Councilman Steed that we accept the bid from Ace Construction Co., Motion carried.

This being the night set for a hearing on a proposed sewer in the north end of the

City. A number of property owners were present at the meeting. Engineer Reid explained where the sewer would be laid and the estimated cost of \$3.50 per front foot. The Council feeling that enough property owners <sup>were not</sup> present the hearing was extended to our next council meeting.

A deed was received from Boyd Birge for 7½ feet of property for an alley.

A letter was read from Walter Bogdan stating they were in favor of a sign board ordinance.

A letter was read from Mr. Nace in regards to Eighth Avenue North, which was turned over to the chairman of the planning commission, Sproule McGinness.

A motion was made by Councilman Cloud and seconded by Councilman Talen that the ammendment to the City Code, chapter 8 article 2 section 8-2.02 signs and billboards be passed. Motion carried.

Mr. Shaw came before the council in regards to a drainage problem on C and Fir street, stating the water drains onto his property. This was referred to the street committee for a report at our next meeting.

Bud Palmer, ~~commander~~ <sup>came before the Council, he</sup> of the Legion Post, ~~stating~~ the Legion offers any service for the betterment of our community.

Sproule McGinness came before the Council asking for approximately 150' of water line to be laid on Eighth Avenue North of Edmonds Street. A motion was made by Councilman Talen and seconded by Councilman Steed that the water Dept. install approx. 150 feet of four inch pipe, and one hydrant. Motion carried.

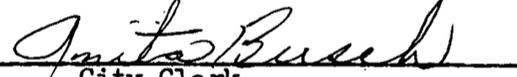
A motion was made by Councilman Tuson and seconded by Councilman Kincaid that Engineer Reid be authorized to get in touch with the contractor to speed up the work on L. I. D. #77. Motion carried.

A motion was made by councilman Tuson and seconded by Councilman Bishop that a variance of one foot be give the Christian Science Church for their building on Bell street. Motion carried.

A motion was made by councilman Bishop and seconded by Councilman Kincaid that Mr. L. R. Peterson <sup>be allowed</sup> a variance of a roof over-hang of 1½ feet, with the main building five feet from the property line. Motion carried.

The City Treasurer Steve Seversen read his report to the Council.

There being no further business the meeting adjourned.

  
City Clerk

  
Mayor

November 7, 1956

The Council met for its regular session Wednesday night, the Mayor declaring no meeting will be held Tuesday night because of the General Election. The following Councilmen were present Tuson, Talen, Kincaid, Cloud, Bishop, Steed and Sommerseth.

The Water Collectors report was read to the Council

A letter was read from George S. Clouse with a bill from George Matuska for two hot water tank elements, for \$56.65, which he claims were burned out from the water being shut off, when the street work was being done. This was turned over to Attorney for answering.

A letter was read from Sterling Miller asking that the street grade be established on Edmonds street west of Ninth avenue so that he may have access to his property. This was referred to the Street committee for consideration.

A letter was read from Mrs. Lela Fry, who resides at 502 Hebe Way, asking for permission to have a house trailer on her property, to house a relative of hers.

A letter was read from Pantorium Laundry in regards to replacing the sidewalk, curb and gutter on Main street, in front of their place of business. Attorney Holte is to answer the letter.

This was the night set for the second hearing on the sewer for the north end district. A number of the property owners were present. After some explanation by Engineer Middleton, Mayor Maxwell and Attorney Holte a motion was made by Councilman Tuson and seconded by Councilman Kincaid that Attorney Holte draw up a resolution of Intention, setting up a Local Improvement District. Motion carried.

A letter was read by Mayor Maxwell from the Snohomish County Fire Protection District #13, acknowledging the service given them, with an enclosed voucher for \$200, the balance due us for 1956. Also they would like to continue with our agreement ~~with~~ <sup>the same agreement</sup> for 1957. A motion was made by councilman Kincaid and seconded by councilman Tuson that their contract be renewed for next year. Motion carried.

Mayor Maxwell made the appointment of William F. Herbert for Building Inspector.

A motion was made by Councilman Kincaid and seconded by Councilman Bishop that the council confirm the appointment, effective January 1. Motion carried.

Mayor Maxwell read a letter from the Edmonds Chamber of Commerce asking to have Fourth Avenue from Main to Bell street a one-way street with parking on both sides. This was referred to the safety Committee.

Attorney Holte ~~presented~~ presented a petition for annexation for lot 5, Block 7, Alderwood Manor #9. A motion was made by Councilman Talen and seconded by Councilman Bishop that a hearing on the annexation be set for November 20. Motion carried.

Bob McGinness came before the council asking that the approach to Daley Street from Seventh avenue be made accessible. This was referred to the street committee.

The bill of \$343.36 as prepared by Supt. Lawson for damages done by the contractor, Washington Asphalt Paving Co., was asked to be presented to the contractor.

A motion was made by Councilman Kincaid and seconded by Councilman Talen that the bills as 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 Sommerseth that interest warrant No. 4 be issued to Ace Construction Co., for \$2526.20 on L. I. D. #78, Cedar Street Sewer. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Tuson that interest bearing warrant #4 be issued to Grande & Co., \$20,392.01 for estimate #3, and \$350 to Holte & Hall for removal of hedge and replace of trees on Mueller property, with a 5 foot right-of-way, total of \$20,742.01, for the interest warrant. Motion carried.

There being no further business the meeting adjourned.

Anita Busch  
City Clerk

Gordon Maxwell  
Mayor

November 20, 1956

The Council met for its regular session with Mayor Maxwell presiding. The roll call showed the following Councilmen present Tuson, Talen, Cloud, Bishop, Steed and Sommerseth.

The Treasurers report was read to the Council

This being the night set for the hearing for the annexation of lot 5 Block 7 of Alderwood Manor Plat #9, and there being no protests, a motion was made by Councilman Tuson and seconded by Councilman Talen that Ordinance No. 684, annexating this property to the City of Edmonds, be passed, effective December 4, 1956. Motion carried.

The proposed plat of Davidson Addition, between eighth and ninth Avenue on Casper street was referred to the Planning Commission.

A motion was made by Councilman Tuson and seconded by Councilman Sommerseth that Ord. No. 685 to transfer monies in the water department to labor and capital outlay in the amount of \$4000, be passed. A roll call vote showed Tuson yes, Talen yes, Cloud yes, Bishop yes, Steed yes and Sommerseth yes.

A motion was made by Councilman Bishop and seconded by Councilman Sommerseth that we call for bids for Liability Insurance January 2. Motion carried.

Robert VanDlac came before the council in regards to the repairing of his sidewalk at First and Main street. He stated because he has had to replace the bulkhead twice which was caused from the water washing the dirt from his building and now under the sidewalk, he felt the City should help him with the cost of replacing the sidewalk. This matter was held in abeyance for two weeks.

A motion was made by councilman Talen and seconded by Councilman Bishop that the City call for bids for fuel oil for next year for the City Hall. Motion carried.

Attorney Holte was requested to write the West Coast Telephone Company, informing them that the Council is considering a Utility Tax of 1%, and request that a representative of the company be present at our December 4 meeting.

A motion was made by Councilman Talen and seconded by Councilman Bishop that a hearing for annexation to our north city limits be set for December 4. Motion carried.

There being no further business the meeting adjourned.

Anita Busch  
City Clerk

Gordon Maxwell  
Mayor

December 4, 1956

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

This being the night set for a hearing on annexating of a portion of Govt. Lot 4, Sec 13, Twp 27 N, T. 3 EWM, described as follows: Beginning at a point 588 ft W and 81.4 ft N of the S quarter corner of section 13; th N 258.5 ft; th N 71°48' W along the N Margin of the John Kannair Tract and said line produced to the Inner Harbor line, thence SW'ly along said Inner Harbor line to a point of intersection with a line bearing N71°44' W from the pt of beginning; th S 71°44' E along the existing City Limits to the p.o.b. The petition being signed by the owners of more than 75% of the assessed value of the property a motion was made by councilman Bishop and seconded by Council man Sommerseth that Ordinance No. 686 annexating this property to the City of Edmonds, be passed. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Steed that Res. of Intention No. 127 for a sewer north of Casper street be passed, and the date for a hearing be set for February 5, 1957. Motion carried.

A motion was made by councilman Talen and seconded by Councilman Bishop that a hearing for annexation a portion of Alderwood Manor tract No 9 be set for December 18. Motion carried.

Mr. Gilday and Shear, representatives from the West Coast Telephone Co., came before the Council in response to a request from the Council in regards to a 1% Utility tax, We were told that this tax would amount to approximately \$600 per year, and the services they now render the City amounts to \$100 per month.

Mr. Richard Mooney, who resided at 934 Sprague street came before the Council in regards to the street work done on L. I. D. #77. After some discussion Mayor Maxwell recommended that the street committee and the Engineer investigate the condition with the property owner along Sprague street.

A motion was made by Councilman Talen and seconded by Councilman Cloud that we call for bids for a City Emergency vehicle. Bids to be opened January 2. Motion carried.

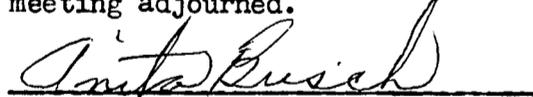
Mayor Maxwell made the appointment of Donald Lawson, as City Supervisor to start January 1. A motion was made by Councilman <sup>Tuson</sup> and seconded by Councilman Talen that the appointment be confirmed by the Council. Motion carried.

Mayor Maxwell appointed Fred Williams, foreman on the water dept. and Floyd Nissen Foreman on the Street Department, effective Jan 1. These appointments were confirmed by the Council by a motion made by Councilman Talen and seconded by Councilman Tuson. Motion carried.

The watercollectors report was read to the Council.

A motion was made by Councilman Sommerseth and seconded by Councilman Steed that the bills as 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 Mayor Maxwell be authorized to sign the application for money for the Sewer Disposal Plant, from the Federal Government. Motion carried. There being no further business the meeting adjourned.

  
City Clerk

  
Mayor

December 18, 1956

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

The Treasurers report was read to the Council

The Claim for damages done to two hot water tank elements, from George S. Clouse was again turned over to attorney Holte. A claim for damages to his car in the amount of \$44.38, which occurred at 925-10th avenue, Mr. W. Hansen the owner of the car, was also turned over to Attorney Holte. Also a claim for damages to Mrs. Virginia Blandin, was turned over to Attorney Holte.

Mayor Maxwell reported that the report on our Sewer Disposal plant, had been sent into the Pollution Control Commission and a letter was received that they had received the report.

This being the night set for a hearing on the annexation that portion of Blocks 5, 6 and 7 Plat of Alderwood Manor No 9 and Government Lot 2 Sec. 30 Twp 27 North, Range 4 EWM lying contiguous to the City of Edmonds, Located in Snohomish County, Washington, and described as follows: Lots 10, 11, 12, 13 and 14 in Block 5; Lots 1, 2 and 3 in Block 6, and Lots 1, 2, 3, 4 and the east 118 feet of the North 239 feet of Lot 5, lot 6, and the north half of lot 16, all of Block 7, Alderwood Manor No. 9, together with the North half, Northwest quarter of Govt. Lot 2, and the North 15 feet of the

South half of the West half of Northwest quarter of Government Lot 2, Sec 30, Twp 27 N R 4 EWM, and no one objecting to the annexation, a motion was made by Councilman Tuson and seconded by Talen that this property be annexed to the City and Ord. No. 687 be passed. Motion carried.

One Bid was received for gasoline for the City of Edmonds for 1957, from Standard Oil Company they quote chevron gasoline for 23¢ and chevron supreme at 26¢ in the amounts of 400 gallon and over. A motion was made by Councilman Tuson and seconded by Councilman Bishop that we accept the bids from Standard Oil Co., Motion carried.

A motion was made by Councilman Bishop and seconded by Councilman Talen that Salary Ordinance NO 688 be passed. Motion carried.

This was the night set by the Council for a hearing on the sign and bill-board Ordinance. A petition signed by 28 of the business people in the city protest the sign ordinance, they were also present at the meeting stating their objections. after some time being spent on discussing it a motion was made by Councilman Bishop and seconded by Councilman Talen that Chapter 8 article 2 of the City code be repealed. Motion carried.

Mayor Maxwell appointed a committee of the Business men to work with the Council to draw-up a regulation on signs and bill-boards. The following business men are Mr. Tuson, Eddy, Trafton, Leyda and Mrs Bienz

Councilman Kincaid reported to the Council that his committee and the Engineer had gone over the street work pertaining to L. I. D. #77. He stated, because of the weather the job could not be completed until next year.

A motion was made by Councilman Tuson and seconded by Councilman Kincaid that interest bearing warrant #5 be issued to Grande & Co., for \$29,137.37, for work done on L. I. D. #77. Motion carried.

Mayor Maxwell appointed Patrolman Doug Crain as Acting Sargent. A motion was made by Councilman Kincaid and seconded by Councilman Bishop that the appointment be confirmed. Motion carried.

A motion was made by Councilman Talen and seconded by Councilman Bishop that we accept the portion of Walnut Street west of ninth Avenue as recommended by Engineer Reid, as the grading and graveling has been completed. Motion carried.

Engineer Reid presented a bill for engineering of water and sewer line for Glandville Plat. A motion was made by Councilman Tuson and seconded by Councilman Kincaid that the minutes be checked to determine if the costs are to be borne by Mr. Glanville, if not the city is to pay 60% of the cost. Motion carried.

A report was given to the Council from Mr. Shaw, that all the street lights have been installed, for the second year of installation, including the new annexed territory.

A motion was made by Councilman Bishop and seconded by Councilman Cloud that Sater & Ridenour be awarded the bid for fuel oil for the City Hall for 1957. Motion carried.

There being no further business the meeting adjourned.

  
City Clerk

  
Mayor

January 2, 1957

The Council met for its regular session with Mayor Maxwell presiding. The roll call showed the following Councilmen present Tuson, Kincaid, Cloud, Bishop, Steed and Sommerseth.

The Water Collectors report was read to the Council.

Mayor Maxwell appointed George Hatch, C. W. Shepard, Rev. Lawrence Beal, and Tom Purton to serve on the Board of Adjustment. A motion was made by Councilman Bishop and seconded by Councilman Sommerseth that the appointments be confirmed. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Bishop that we call for bids for a car load of six inch Cast iron pipe, mechanical joint, bell & spigot, with delivery within 45 days. Bids to be opened February 5. Motion carried.

A number of property owners residing in the area of Eighth Avenue North, from casper st. to 196th, came before the council objecting to tying up some of the property, for future street purposes, and also ruining the present building sites. Attorney Holte reported that the people in this area were premature in coming to the Council as the Planning Commission had not acted on this project.