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was made by Councilman Bishop and seconded by Councilman Talen that Chapter 8 article 2 Sec 8-2.021 of the City code be repealed.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 and Mayor 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 receommended 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. for $136.40 A motion was made by Councilman Tuson and s econded 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 tieing 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.

Three bids were received for Public Liability Insurance for the City of Edmonds, Frederickson Realty for $1,106.44, Louis Talen, $1,876.89, and Hubbard Insurance $1,145.57. The award for the insurance will be made at the next council meeting.

Five bids were received for a police car, Walsh-Platt Motors, for a Plymouth V-8 4 door sedan, less Federal Tax, $2049.16, and a bid for a Dodge V-8, 4 door sedan, less federal tax, $2618.50. A bid from Hopper Chevrolet Co., for a chevrolet car, less federal tax, $2395.35. Bid from Kennedy Motors, for a Plymouth v-8 4 door Sedan not including tax $2408.70, with an alternate bid of $2466.65. A bid from Edmonds Motor Co., for a Ford Custom V-8 $2550.00 less Federal Tax with an alternate bid of $2625. less Federal Tax. A Bid from Nash Motors, with a total delivery price of $2220.36. The bids were turned over to the committee for consideration. The Committee came back to the Council with two bids, one from Hopper Chevrolet co., for 2395.35, and Walsh-Platt Motors for a Plymouth car in the amount of $2049.16. A motion was made by Councilman Tuson and seconded by Councilman Steed that we accept the bid from Walsh-Motors for a Plymouth car in the amount of $2049.16 plus sales tax. Motion carried.

A cost of $1000 was set and authorized by the council for laying of culvert and bulldozing and filling of Ninth Avenue North from Sprague to the gulch. A motion was made by Councilman Kincaid and seconded by Councilman Tuson that Supt. Lawson be authorized to proceed with the work as outlined for Ninth avenue. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Steed that avariance to use cedar siding above the brick veneer on a duplex at Third and Dayton street be granted, subject to a requested letter. Motion carried.

A motion was made by Councilman Bishop and seconded by Councilman Kincaid that the date for hearing on Assessment Roll L. I. D. #76 be set for February 5. Motion carried.

A motion was made by Councilman Bishop and seconded by Councilman Kincaid that the date for hearing on Assessment Roll L. I. D. #78 be set for February 5. Motion carried.

In regards to completing the work on L. I. D. #77, Attorney Holte recommenced that we close the L. I. D. and enter into a contract with the contractor and double the amount for a bond, for the uncompleted work. A motion was made by Councilman Kincaid and seconded by Councilman Tuson that L. I. D. #77 be closed and the final Assessment roll be made up, and the date for a hearing on the assessment roll be set for February 19. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Tuson that Attorney Holte and Engineer Reid make up a modification of contract with Washington Asphalt Co., L. I. D. #77, for completion of work, including a bond for one year after acceptance of work by the City. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Sommerseth that the Engineer estimate #4 be corrected on the amount due the contractor from $29,137.37 to $19,400.70 plus the amount due The Engineer of $2300.00, for work on L. I. D. #77, and interest bearing warrant #5 be issued to Grande & Co., Inc for $21,700.70. 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 Burch
City Clerk

Gardner Maxwell
Mayor

January 15, 1957

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

The Treasurers report for December was read to the Council.

Mayor Maxwell read a letter of resignation from Warren A. Bishop, to the Council. A motion was made by Councilman Tuson and seconded by Councilman Cloud to accept the resignation and Mayor Maxwell is to write a letter of accommodation to Mr. Bishop. Motion carried.

A letter was read from Molly Hootman, secretary of the Edmonds Coterie Club, recommending that a law be enacted to control "Jay Walking" in the City of Edmonds. This was referred to Attorney Holte.

A letter from H. E. Carpenter, was read to the council. He asks for a permit to operate a taxi cab in Edmonds. A check for $25 for the license fee was enclosed. Mayor Maxwell assured him the license would be issued to him, if he complies with the Ordinance.

A letter was received from the Pollution Control Commission, stating that our application for a grant from the Public Health Service under Public Law 660 has been certified as eligible by their office and transmitted to the Portland Office of the Public Health Service.

A motion was made by Councilman Kincaid and seconded by Councilman that Memorial resolution #24, be passed and published. Motion carried.

Resolution #24.

WHEREAS, on the 22nd day of December 1956, LOUIS TALEN, Councilman from the First District, City of Edmonds, passed away, and,
WHEREAS, he has served with distinction as a City Councilman of the City of Edmonds for 3 years, and
WHEREAS, during the time so spent he has devoted a great deal of time and effort on committees and in his capacity as City Councilman to help solve the many problems that face the City of Edmonds, and,
WHEREAS, the Mayor and the City Council of the City of Edmonds, together with many of the citizens, feel that there should be a fitting memorial for the time so spent by this interested and devoted citizen, and
WHEREAS, it was felt by the Mayor and City Council that a permanent record of such memorial be made,
NOW, THEREFORE, IT IS HEREBY RESOLVED that the Mayor and Edmonds City Council, in memory of Louis Talen for the fine and outstanding work which he has done during the time that he has served the City, hereby perpetuate his memory through this Resolution.
IT IS FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of the Council meeting of January 15, 1957 as a perpetual memorial to Louis Talen.
IT IS FURTHER RESOLVED that a copy of the Resolution be furnished to the Surviving spouse of Louis Talen as an act of the officials of the City of Edmonds commemorating the services which were rendered by the said Louis Talen.
IT IS FURTHER RESOLVED that a copy of this Resolution be given to the Edmonds Tribune-Review for publication in order that the Citizens of Edmonds might be made aware of the high esteem and respect which its Mayor and Councilmen hold for the memory of the said Louis Talen.

Dated this 15 day of January, 1957

Gordon A. Maxwell, Mayor

Attest; Anita Buach, City Clerk
Passed January 15, 1957
Published January 17, 1957

This being the night set for a hearing on Eighth Avenue North a number of property owners were present at this meeting. The planning Commission presented Resolution Nos. 1 and two to the Council. After some discussion and explanation by the Engineer and Attorney Holte Councilman Kincaid recommended that we recind that portion of Eighth Avenue North as we must have provision for Utilities and sewers. Mr. Sleister stated he would give the city an easement for public utilities, and Jerry Robbins stated he would deed 15 feet to the City for a street, It was suggested the other property owners to deed 8 feet for street purposes, which will make a 40 foot street from Daley street to Melody Lane, stopping there and picking up again at Sleister property and contuing North to the City limits.
A motion was made by Councilman Tuson and seconded by Councilman Kincaid that an addition to the City Code Chapter 9 Article 6 be adopted. Motion carried.

After checking the bids for Liability Insurance a motion was made by Councilman Tuson and seconded by Councilman Kincaid that Hubbard Insurance Agency, Representative for General Insurance be awarded the bid for 1957, in the amount of $1,145.57. Motion carried.

Councilman Tuson recommended and made a motion that Roy Sorensen be elected as Councilman of First ward, until the next city election, Councilman Kincaid seconded the motion. Motion carried.

Chief Grimstad recommended that the speed limit on Bowdoin Road, at a point 600 feet East of Eleventh Avenue be 30 miles per hour, a motion was made by councilman Tuson and seconded by Councilman Sommerseth that this become effective and posted. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Tuson that the hearing date on L. I. D. No. 76 be changed from February 5 to Feb. 19. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Sommerseth that the date for hearing on L. I. D. #78 be changed from February 5 to Feb. 19. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Sommerseth that Salary Ordinance No. 688 be passed. Motion carried.

The Plat of Monger Addition #4 was referred to the Planning Commission.

A motion was made by Councilman Sommerseth and seconded by Councilman Kincaid that interest warrant No. 6 be issued to Grande & Co., for $700 for Attorney fees on L. I. D. #77. Motion carried.

A motion was made by Councilman Sommerseth and seconded by Councilman Kincaid that the Attorney bills for $50 each on L. I. D. #76 & 78 be paid. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Tuson that Attorney Holte be instructed to enter into negiotations with Mr. Sleister for an easement for utility purposes. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Cloud that Mayor Maxwell, Attorney Holte and Chairman of the Street Committee enter into negiotations with the Church of God and adjacent property owners for the proposed street right-of-way. Motion carried.

Councilman Kincaid recommended that Sunset Avenue from Casper street to Main street be posted as to load limit.

There being no further business the meeting adjourned.

City Clerk  Mayor

February 5, 1957

The Council met for its regular session with Mayor Maxwell presiding. The roll call showed the following councilmen present Tuson, Kincaid, Cloud, Steed, Roy Sorensen took his Oath of Office for councilman First Ward.

A motion was made by Councilman Kincaid and seconded by Councilman Tuson that Thomas Purton be elected Councilman of Third Ward to fill the unexpired term of Warren Bishop. Motion carried.

Three bids were received for the six inch cast Iron, mechanical joint pipe. One from Pacific States Cast Iron Pipe Co., for $1.985 per foot, with a total of $4764.00, on bid from U. S. Pipe & Foundry Co., at a price of $1.965 per foot, total of $4716, and the Pacific Water Works Supply, did not bid. A motion was made by Councilman Tuson and seconded by Councilman Cloud that we accept the bid from United States Pipe & Foundry Co, delivery to be made within ten days, after receipt of order. Motion carried.

As Mr. H. E. Carpenter has met all the requirements for a taxi-cab license a motion was made by Councilman Tuson and seconded by Councilman Kincaid that he be granted a license, to be operated from Fourth and Edmonds Street. Motion carried.

Mayor Maxwell made the following appointments to the Board of Adjustments, Rev. Beal, for a two year term, Geroge Hatch, four year term, C. W. Sheppard, three year term. Also appointments on the planning commission were made by Mayor Maxwell, they are as follows; one year term, Herman Sater, Erven Hopper, Donald Tuson, and Rev. Raymond Proudfoot. Two year term, Larry Hubbard, Alton Phillips, Sproule McGinness, and Paul Maphis. Three year term Al Holte, Howard Sutherland, Don McGibbon and Bob Blackburn. A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that these appointments, as of January first be confirmed. Motion carried.

A motion was made by Councilman Sorensen and seconded by Councilman Cloud that Resolution No. 25, which states that the City of Edmonds favors a permissive sales Tax limited to two-thirds of one per cent, and hereby urges our legislative representatives to enact such a low. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that Attorney Holte mail copies of Resolutiin No. 25 to our Representatives and Senators, and one to our representative in the Governor's Office. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Kincaid that Mayor Maxwell be authorized to sign the agreement between Alderwood Water District and the City of Edmonds, pretaining to our taking over 54 of their customers, now inside the City of Edmonds. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Steed that the new hearing date for the North Edmonds sewer be set for March 5. Motion carried.

Mr. Munger came before the council in regards to having a sewer installing in his plat. Councilman Kincaid stated he feels the City cannot finance sewers on these plats that come in. A motion was made by Councilman Tuson and seconded by Councilman Sorensen that Resolution of Intention No. 128, for the installation of a sewer be passed and the date for hearing on the preliminary assessment roll be set for March 5. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Kincaid that the final Plat of Monger Addition #5 be approved subject to the final checking of the cast iron pipe to be installed, by our City Engineer. Motion carried.

Three bids for the moving of dirt on Ninth Avenue North of Main street were received, Gordon St. John bid is for $1055, J. Kamp, bid for $729.75, and Pat McGill bid $1250. A motion was made by Councilman Kincaid and seconded by Councilman Tuson that Mayor Maxwell be authorized to have the work done, not ot exceed $1000.00. Motion carried.

A bid of $5, for the removal of two buildings on Dayton street below Third Avenue was received from F. S. Bolton. This matter was tabled until our next council meeting.

A motion was made by Councilman Kincaid that the problem of Jay Walking be tabled.

A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that we accept the recommendation of the committee for the change of the number of precincts in the city to six wards, and attorney Holte is authorized to make the ammendment to our City Code. Motion carried.

The Water collectors report was read to the Council.

The bills as approved by the auditing committee are to be paid and warrants drawn on the proper funds.

There being no furhter business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

February 19, 1957

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

This was the night set for the hearing on the Assessment roll for L. I. D. #76. There being no objections to the assessment roll, a motion was made by Councilman Kincaid and seconded by Councilman Sommerseth that Ordinance No. 689 approving it be passed. Motion Carried.

This was the night set for the hearing on Assessment roll for L. I. D. #78, Cedar Street sewer, There being no objections to the assessment roll, a motion was made by Councilman Tuson and seconded by Councilman Sorensen that Ordinance No. 690 approving it, be passed. Motion carried.

This was also the night set for a hearing on L. I. D. #77, for street paving of Spargue, Daley, Casper and Seventh Avenue North. Two protests were read to the Council, also several property owners in the audiance protested about their driveways aprons and the unfinished street work. They were assured by Mayor Maxwell, Engineer Reid and Attorney Holte and Councilman Kincaid, Chairman of the street Committee that when the Contractor completes the work this spring, that the streetwill be in a very good condition. A motion was made by Councilman Kincaid and seconded by Councilman Tuson that L. I. D. #77 be Closed and the final assessment roll be approved and Ord. No. 691 be passed. Motion carried.

Five bids were received for the removal of the house on Dayton Street. A motion was made by Councilman Tuson to give it to the Fire Department. Motion was withdrawn. A motion was made by Councilman Kincaid and seconded by Councilman Tuson that Mayor Maxwell be given authority to have the house disposed of, providing it is torn down. Motion carried. The house was sold to Frank Miller for $25.

Mayor Maxwell reported that he had figures for remodeling the City Hall, which include folding doors, tables, venetian blinds, chairs and labor, in the amount of $935.60.

Plans and sepcification for the Sewer Disposal plant were presented to the Council.

A motion was made by Councilman Tuson and seconded by Councilman Sommerseth that Mayor Maxwell negiotate for the laying of 600 feet of 8 inch water pipe and a hydrant, on Dayton street west of Third Avenue. Motion carried.

The meeting recessed until Thursday night.

The Council met for its recessed Meeting with Mayor Maxwell presiding.
A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that the Davison Plat be approved subject to the outlined provisions and the Mayor was authorized to sign said plat. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that we adopt the amendment to the City Code changing the number of precincts in the city from three to six wards. Motion carried.

The amendment to the city code for house trailers was postponed until our next meeting.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that the sewer and water plans for the Munger Addition #5 be accepted. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that the street gra de for Munger Addition #5 be accepted. Motion carried.

Mayor Maxwell reported on his trip to Olympia in regards to a Federal Grant formour Sewer Disposal Plant. He also asked Supervisor Lawson to check on the water meter installations for a census count for this year.

The petition for street lights on Ninth Avenue North from Casper street to Daley st.was requested to be answered by the Clerk, stating that plansare being drawn up by the P. U. D. for lights in this area.

The Treasurers report was read to the Council.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that the Mayor be authorized to sign the supplimental agreement with Washington Asphalt Co., subject to final checking by Attorney Holte. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that Washington Asphalt be paid all of the balance on L. I. D. #77 except $2500.00, subject to signing the agreement. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that interest bearing warrant #7, in the amount of $6621 70 be issued to Grande & Co. Motion carried.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

March 5, 1957

The Council met for its regular session with Mayor Maxwell presiding. The roll call showed the following Councilmen present Tuson, Sorensen, Kincaid, Cloud, and Steed Thomas Purton was sworn in as Councilman for Third Ward, until the next City election.

The Water Collectors report was read to the Council, for the month of February A motion was made by Councilman Tuson and seconded by Councilman Sorensen that the bills as approved by the auditing committee be allowed and warrants be drawn on the proper funds. Motion carried.

This was the night set for a hearing on the North end sewer L. I. D. #79. The City Hall was filled with people interested about the sewer. One written protest was received from Frank D. King, 828 Cary Road. Mayor Maxwell, Attorney Holte and Engineer explained the fundamentals of the L. I. D. and answered questions from the property owners. Attorney Holte recommended and a motion was made by Councilman Tuson and seconded by Councilman Sorensen that the passing of the Ordinance be held up until the next council meeting. Motion carried.

This was also the night set for a hearing on a sewer in the Munger Additon #5. A motion was made by Councilman Tuson and seconded by Councilman Cloud that Ordinance No 692, setting up L. I. D. No 80 be passed. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Tuson that the agreement with Mountlake Terrace for fire protection, be signed by Mayor Maxwell. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Steed that the amendment to our City Code Chapter 9 article 1, section 9-1.07, house trailers, be accepted. Motion carried.

Engineer Reid stated to had talked to Mr. Saxton in Olympia in regards to the grant for our Sewer Disposal Plant. A motion was made by Councilman Tuson and seconded by Councilman Steed if Engineer Reid gets a favorable report, Mayor maxwell be authorized to call for bids for the sewer disposal plant. Bids to be opened April 16. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Kincaid that the Planning Commission be authorized to spend up to $750 for Engineering. Motion carried.

Sproule McGinness requested that he be replaced on the Civil Service Commission.

A hearing for the annexation of of property east of 11th avenue and South of the present City limits was set for March 19th.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

March 19, 1957

The Council metfor its regular session with Mayor Maxwell presiding, The roll call showed the following councilmen present Tuson, Sorensen, Cloud, Kincaid and Sommerseth.

Seven bids were received for the laying of 600 feet of 8 inch water main on Dayton street west on Third avenue . The bids are as follows, Harry Squires, $564, Foster & Freese, $537, F. M. Taylor, $570, Ace. Consttucion co., $980, Thorburn & Logozo $910, Superior Consttuction Co., $1040, Evergreen Excavators, $628. A motion was made by Councilman Tuson and seconded by Councilman Sommerseth that we accept the low bid of Foster & Freese for $537. Motion carried.

A Petition was read to the Council with the signatures of 58 property owners, residing north of Casper street, protesting the North end sewer. The total amount of protests were $44,752.00. After checking by City Attorney and Engineer Reid, it was found that 61% protested the L. I. D. Engineer Reid stated the Engineering Costs on this project would amount to $1300.00. Several persons stated they were in favor of the sewer, but they were not in favor of paying for the trunk sewer, which other property owners would benefit by, at a latter date. Mayor Maxwell stated that the L. I. D. is void.

Mayor Maxwell read a letter to the Council from P. U. D. #1 in regards to the installing of the third phase of street lights. The letter stated 26 obsolete 60 watt lights would be replaced, and 68 new 300 Watt lights would be installed this year, with an increased cost to the City of $108.80 per month. A motion was made by Councilman Tuson and seconded by Councilman Cloud that we accept the plan as outlined by the Engineer of the P. U. D. #1 for street lights and they proceed with the construction. Motion carried.

A letter was read from Edmonds Rod and Gun Club asking for permission to erect a sign at the North approach to Edmonds, near the junction of the Maplewood Hill and Snake Roads. A motion was made by Councilman Sommerseth and seconded by Councilman Sorensen that permission be granted, to put up the sign under the supervision of the City Supervisor. Motion carried.

This being the night set for the proposed annexation to the City a portion east of 11th avenue to 92nd West and south of our present city limits, including lots 1 thru 8 of the Del Mar addition No. 6. Therebeing no protests on the annexation a motion was made by councilman Sommerseth and seconded by Councilman Tuson that we accept this annexation and Ord. No. 692 be passed. Motion carried.

Because of a complaint received about drainage water in the vicinity of Ninth and Spruce streets a motion was made by councilman Tuson and seconded by Councilman Kincaid authorizing Engineer Reid to draw up storm sewer plans for the district east of Ninth avenue and South of Main street, the cost not to exceed $750.00. Motion carrie d.

A motion was made by Councilman Kincaid and seconded by Councilman Sommerseth that Eng. Reid establish the street grade from Main to Bell st, west of the Railroad tracks. Motion carried.

A petition for the improvement of Sedond avenue North and aportion for sidewalks was presented to the Council. A motion was made by Councilman Kincaid and seconded by Councilman Cloud that we proceed with the improvement after attorney checks the signatures, for street improvement and sidewalks as desired. Motion carried.

A motion was madd by councilman Tuson and seconded by Councilman Kincaid that Attorney Holte call for informal bids for water sewer Revenue Bonds in the amount of $140,000. Bids to be opened April 16. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Kincaid that Mayor Maxwell be authorized to negiotate for the installation of two and four inch water pipe at the City park. Motion carried.

Also reported for the park is the building of a Comfort station 12 X 26 at an estimated cost of $3346. Councilman Kincaid reported $2500 has been budgeted for this improvement.

The Treasurer read his report to the council.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

April 2, 1957

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

Mayor Maxwell reported on a meeting with Mountlake Terrace officials, to solve the dog problem. He stated a decision was made for setting up an ordinance between the Edmnds City Council and Mountlake Terrace. and Snohomish County.

A request from the Great Northern Railroad to pave their half, 15 feet of Railroad Street, was brought to the Council. A motion was made by Councilman Kincaid and seconded by councilman Sorensen that the Great Northern be allowed to pave the west half of Railroad Street, under the supervision of the Engineer, and the Engineer is instructed to establish the grade on the street. Motion carried.

A request from Ed McCullan that a committee from the City of Edmonds be appointed to serve as a representative an Advisory Committee. A motion was made by Councilman Tuson and seconded by Councilman Kincaid that Mayor Maxwell be delegated to attend the Committee meetings. Motion carried.

A report from taking the censes in the newly annexed territory brings our population up to 4581.

A motion was made by Councilman Kincaid and seconded by Councilman Steed that Mayor Maxwell be authorized to negiotate for the replacement of the Curb and gutter on Fifth Avenue North of Main street, Approx. 100 feet. Motion carried.

Councilman Kincaid suggested that Mayor Maxwell and Sup. Lawson negiotate for the construction of the foundation, walls and roof for the confort station at the City Park.

Mr. Nau, representative from Foster & Marshall, came before the Council with a proposal for the purchase of $140,000 of Water Sewer bonds, Series b. He agrees to pay $97 for each $100 par value of bonds, plus accrued interest from date of issue, interest on bonds at 4%. Bonds may be called in inverse numerical order on any interest payment date. A motion was made by Councilman Tuson and seconded by Councilman Steed that we accept this bid from Foster & Marshall with the understanding that they pay for all costs involved in printing of bonds, and for the legal opinion. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Steed that the action of the previous meeting for calling forbids on bonds to be opened April 16, be recinded. Motion carried.

Because of failure to deliver the police car, a motion was made by Councilman Sorensen and seconded by Councilman Cloud that Walsh-Platt Motors be notified that their contract for a police car be cancelled. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that we call for bids for a police car, with delivery within 30 days. Bids to be opened April 16. Motion carreid.

A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that Mayor Maxwell be authorized to negiotate for fill dirt for Ninth Avneue North of Main street, up to $600. Motion carried.

Mayor Maxwell reported on a tie-in with Olympic View Water, with a four inch line, to put water into our South Edmonds Water tank, at a cost of $1500. A motion was made by Councilman Tuson and seconded by Councilman Cloud authorizing Mayor Maxwell to set up a meeting with Olympic View Water District, and if successful, arrangements be made ~~to made~~ the installation of the pipe. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that Mayor Maxwell be authorized to proceed with the remodeling of the office in the City Hall, the cost not to exceed $300.00 Motion carried.

A motion was made by Councilman Sorensen and seconded by Councilman Kincaid that we purchase 24 folding chairs, at a cost of $98.40. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Kincaid that Ord. No. 693, for the improvement of second Avenue North, be passed. Motion carried.

A motion was made by Councilman Sorensen 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 Cloud that the Mayor be authorized to sign the acceptance of the Federal Grant for the Sewage Treatment Works under 33 U.S.C. 466 Et. seq., on behalf of the City of Edmonds, Motion carried.

There being no further business the meeting adjourned.

Inita Russell
City Clerk

Gordon Maxwell
Mayor

April 16, 1957

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

Three bids were received for the police car. The bid from Smith-Gandy Inc., for $2180, Edmonds Motor Co., for $2413, Hopper Chevrolet Co., for $2413. A recommendation from the safety Committee, that we purchase the car from one of our local dealers. A motion was made by Councilman Tuson and seconded by Councilman Sorensen that we accept the bid from Edmonds Motor Co., for $2413.00, with delivery within 30 days. Motion carried.

Three bids were received for the installation of the sewer in the Munger Plat, L. I. D. #80. One bid from Pacific Concrete Products for $5897.40, Mallory & Compton Inc.,$6186.00, and one from F. M. Taylor,$5,879.25. A motion was made by Councilman Tuson and seconded by Councilman Cloud that we accept the bid from Frank M. Taylor. Motion carried.

Six bids were received for the steel bridges for the Sewer Disposal Plant. The bid from Leckenby construction for $2027, Arrow Iron Machine Works, $3024.00 Isaccson Iron Works, $1600.00, Pointer Williamette, $2175.00, Pacific Car & Foundry, $1948.00, Puget Sound Bridge & Dredging, $2268.00. A motion was made by Councilman Tuson and seconded by Councilman Kincaid that we accept the bid of Isaccson Iron Works, in the amount of $1,600.00 Motion carried.

Six bids were received for building the Sewer Disposal Plant and the Sunset Avenue Lift Station. They are as follows, Mr. Beauchamp, $140,000for the plant, and 21,000.00 for the lift station; Joe Lundberg $140,877, and $16,836, Leischner, 140,914, and 23,670; Wayne Const. Co., 159,874. and $28,871.00; Big Bend $199,990.00 with no bid for the lift station, Ace Construction bid on the lift station $25,082.00. Bids are to be considered ~~until~~ Friday night.

A request to install two pylons at the entrance of Dr. Cassell Plat, Seventh and

Casper Street was authorized, subject to the approval of the City Engineer, by a motion made by Councilman Kincaid and seconded by Councilman Sommerseth. Motion carried.

A motion was made by Councilman Sommerseth and seconded by Councilman Sorensen that the Street Department be authorized to install a stop sign at Glen Street on Seventh Avenue. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Tuson that Ord. #694 providing for the sale of the bonds and setting the interest rate on the unpaid assessments, at 5%, on L.I.D. #77, be passed. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Sommerseth that the call for bids on L.I.D. #79 be set for May 21, Second Ave. No. paving. Motion carried.

A motion was made by Councilman Sorensen and seconded by Councilman Kincaid that Ord. #695 providing for the issuance of $140,000.00 of Water and Sewer Revenue Bonds, Series B, and providing for the sale thereof to Foster & Marshall, be passed. Motion Carried.

After some discussion on the Peddler Ordinance, the passing of it was held up until the next council meeting.

A motion was made by Councilman Kincaid and seconded by Councilman Steed that May 7, be set for a hearing on the petition for annexation of property between 88th and 92nd West, from 218th to our present City limits. Motion carried.

The meeting recessed until Friday night.

April 19, 1957

The council met for its recessed meeting, with Councilman Tuson acting Mayor pro-tem, in the absence of Mayor Maxwell.

~~After some controversy in regards to the bids for the Sewer Disposal plant a motion was made by Councilman Kincaid and seconded by Councilman Cloud that the bid from Joe Lundberg Construction be accepted for items one and two, less the deletions as outlined by Engineer Reid.~~

The Engineer explained the bids received for erection of the Sewage Disposal Plant, recommended acceptance of the bid of Lundberg Construction Co. for items one and two in the total amount of $157,713.00. After some discussion, Kincaid moved that bid on Items 1 & 2 from Joe Lundberg Construction Co. be accepted. Second Ray Cloud. After discussing the motion, Kincaid retracted it with the consent of his second, Ray Cloud.

It was pointed out by Beauchamp that his bid on item one was lowest. It was then pointed out that Mr. Beauchamp had not complied with the bid requirements in that:

1. His certified check covered only his bid on Item #1
2. He did not furnish a list of his qualifications.

After more discussion, a motion was made by Councilman Kincaid and seconded by Councilman Sorensen that the bid of Mr. Beauchamp for Item #1 be accepted in the amount of $140,000.00, subject to the approval of the Public Health Service and subject to the approval of the whole council, after they had reviewed the entire situation. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Cloud that the bid of Lundberg Construction Co. for Item #2 be accepted in the amount of $16,836.00 subject to the approval of the Public Health Service and subject to the approval of the whole council, after reviewing the entire situation. Motion carried. Neither Bidder was to be officially notified until the whole council approved.

A motion was made by Councilman Sorensen and seconded by Councilman Sommerseth that Ord. #696, amending Ord. # 692, annexing property in Terra Park Addition to be passed. Motion carried.

A motion was made by Councilman Sorensen and seconded by Councilman Cloud amending Section 2 of Ordinance #694 to read that the interest rate on the unpaid assessments in L.I.D. #77 be fixed at 4½% per annum. Motion carried.

The Treasurer's report was read to the Council.

There being no further business the meeting adjourned.

Anita Beusch
City Clerk

Gordon Maxwell
Mayor

May 7, 1957

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

This was the night set for a hearing on the annexing of property described as follows; All of Tyler's Tracts, according to plat thereof recorded in Volume 14 of Plats, Page 20, records of said County; together with the South hald of the Northwest quarter of Government Lot 2, Section 30, Township 27 North, Range 4 East, W.M. except the North 15 feet of the south half of the west half of said Northwest quarter of Government Lot 2. There being no objection to the annexation, a motion was made by Councilman Sorensen and seconded by Councilman Steed that Ord. #698, annexating the property to the City of Edmonds, be passed. Motion carried.

A letter was read from Lundberg Construction Company asking to be released from his contract for the building of the Sunset Lift Station. Mr. Lundberg stated that he can not build the Lift Station, unless he was given the bid for the Disposal Plant. Because bids were not officially awarded, this letter could not be considered.
Engineer Reid recommended that we do not call for bids again as we no doubt will get higher bids. A motion was made by Councilman Tuson and seconded by Councilman Steed that the action taken by the Council at the April 19th meeting, awarding the bid for the Sewer Disposal Plant to Mr. Beauchamp, itme one for $140,000.00 less the alternates, be approved, subject to the approval of the Public Health Service and the Pollution Control Commission, A roll call vote of the Council, Tuson yes, Sorensen yes, Cloud yes, Kincaid yes, Steed yes and Purton yes.

A motion was made by Councilman Tuson and seconded by Councilman Steed that the action of the Council taken at the April 19th meeting, awarding the bid of item #2, for the construction of the Sunset Lift Station, to Mr. Lundberg, for $16,836.00, be approved, subject to the approval of the Public Health Service and the Pollution Control Commission, and provided further if the Lundberg Construction Company refuses to qualify, the bid will be awarded to Mr. Beauchamp, in the amount of $21,000.00, the next lowest bidder. A vote of the Council Tuson yes, Sorensen yes, Cloud yes, Kincaid yes, Steed yes and Purton yes.

Mayor Maxwell made the appointment of Harold Bucklin, to serve on the Civil Service Commission. A motion was made by Councilman Kincaid and seconded by Councilman Tuson that the appointment be confirmed. Motion carried.

Mayor Maxwell made the appointment of carl Schwedes, a member on the Board of Adjustment.

A letter of resignation from Erven Hopper, from the Planning Commission was read to the Council. A motion was made by Councilman Tuson and seconded by Councilman Sorensen that his resignation be accepted, with regrets. Motion carried.

Mayor Maxwell recommended and appointed Dan Miller to replace the vacancy of Mr. Hopper. A motion was made by Councilman Purton and seconded by Councilman Sorensen that the appointment be confirmed. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that we call for bids on a car-load of pipe consisting of 1100 feet of 8 inch and 1000 feet of four inch cast iron pipe, bids to be opened May 28th. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Sorensen that we call for bids for ten hydrants and valves, bids to be opened May 28. Motion carried.

Councilman Tuson, Chairman of the water committee reported on the installing of water lines in the Castle Addition, at a estimated cost of $1104.00, on Carey Road at a cost of $2096.00, Ninth & Edmonds street, at a cost of $1732.00 and replacing a portion of the North Edmonds line, at a cost of $4395.00 A motion was made by Councilman Tuson and seconded by Cou Councilman Cloud that we call for bids for the construction of the four projects, bids to be opened June 7, Motion carried.

Attorney Holte recommended that the people get additional signatures on the petition for annexating the property south of our present City limits to West Gate. A motion was made by Councilman Sorensen and seconded by Councilman Purton that the West Gate Park and the cemetary be included in the annexation and the hearing be set for June 4, Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Steed that Ord #699 for the improving of 7th and 8th avenue North by a Local Improvement District #81; be passed. Motion carried.

Attorney Holte read a letter from an Attorney representing Dewey Leyda, in regards to the drainage water, which comes in the basement of his building. This was turned over to Councilman Tuson, Chairman of the water & sewer department., and Attorney Holte was instructed to answer the letter.
A motion was made by Councilman Tuson and seconded by Councilman Sorensen that Foster & Freese be awarded the bid for the storm sewer on second avenue North for $447.00 Motion carried.

A motion was made by Councilman Sorensen 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.

There being no further business the meeting adjourned.

Anita Burch
City Clerk

Gordon Maxwell
Mayor

May 21, 1957

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

Two bids were received for the second Avenue North Paving, L. I. D. #79. One bid from Washington Asphalt Company in the amount of $24,321.00, work to be completed within 90 days, and the bid from Earl Joplin in the amount of $17,940.50, with a completion time of 60 days. After a meeting of the street committee, Chairman Al Kincaidreported and made the recommendation that the bid of Earl Joplin, which is just under the Engineer's estimate, be accepted. A motion was made by Councilman Kincaid and seconded by Councilman Steed that the bid from Earl Joplin, be accepted. Motion carried.

A report from Councilman Tuson, Chairman of the water committee, in regards to the installing of a four inch water line on Seamont Lane. After some discussion this was turned over to the Supervisor Lawson and Fire Chief Astell for investigation.

In regards to a Storm Sewer to take care of the drainage water that floods the basement of Dewey Leyda's Building a motion was made by Councilman Tuson and seconded by Councilman Sorensen that Engineer Reid be authorized to make an investigation and a preliminary study of the area of Fifth & Main streets and the alley. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Sorensen that the sprinkling rate for this summer be set for 18¢ for every 100 cu. Ft used over the minnimum amount allowed. Motion carried.

A letter was read from Russell Hultsch asking to have a strip of property 107 feet long and 25 feet wide, located at 11th and Laurel streets vacated. This was referred to the street committee for consideration.

The Peddlers Ordinance was discussed and turned over to the Attorney for re-writing.

Police Chief Grimstad recommended making seventh avenue a thru street. A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that Seventh Avenue be made a thru street from Main to Casper street, and the Supervisor is instructed to have the necessary sign installed. Motion carried.

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

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

May 28, 1957

The Council met for a special meeting, with Mayor Maxwell presiding. The following Councilmen were present Tuson, Sorensen, Cloud, Kincaid, Purton, Steed and Sommerseth.

The following bids were opened for pipe and Hydrants and valves;

| | | | | |
|---|---|---|---|---|
| United states Pipe & Foundry | 8 inch pipe $2.864 | Hydrants & valves no bid | | |
| | 4 inch pipe $1.321 | | | |
| Pacific States Cast Iron | 8 inch pipe 2.87 | | | |
| | 4 inch pipe 1.324 | Hydrants 103.40 | Valves | 38.35 |
| Western Utilities Supply | no bid on pipe or hydrants | | valves | 49.47 |
| Pacific Water Works | 8 inch pipe 2.947 | | | |
| | 4 inch pipe 1.356 | Hydrants 107.16 | valves | 39,10 |
| Hallgren Co., | no bid on pipe | Hydrants 118.00 | valves | 37.60 |
| Grinnell Company | No bid | | | |

After a study of the bids, the water committee recommended and a motion was made by Councilman Tuson and seconded by Councilman Cloud that we accept the bid from United States Pipe & Foundry Company for the 8 and 4 inch Cast Iron Pipe, with delivery within two week after receipt of order. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Kincaid that we accept the bid from Pacific States Cast Irons for the Hydrants. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Steed that we accept the bid from Hallgren Company for the valves, Motion carried.

Mayor Maxwell brought up the subject of a blanket Bond for all City Employees, which will cover all amployees, expept the Treasurer, for $10,000 each, at a cost of $163.72 per year.

Mayor Maxwell, Attorney Holte and Engineer Reid proceeded to explain and discuss The Metro Plan

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

June 4, 1957

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

Three bids were received for the laying of water pipe and installing of hydrants. one bid from Continental Construction Co., total bid $5,350.70, Ace Construction Co., total bid of $2475.80, Foster & Freese, total bid $4099.64. After checking of the bids a motion was made by Councilman Kincaid and seconded by Councilman Cloud that the bid from Ace Construction Co., be awarded. Motion carried.

This was the night set for a hearing for the annexation of the following described property; All of the East half of the East half of the SW quarter of Section 25, Township 27 North, Range 3 East W.M. less the north 2.50 acres lying north of the County Road (220th S.W.) together with the South half of the Northwest quarter of the Northwest quarter of the Northwest quarter of Section 26, township 27 north, Range 3 East W.M. lying northerly of S.S.H #1-W together with the Plat of Westgate Park, Division No.1, according to the plat thereof, records of Snohomish County, Washington. On one objecting to the annexation a motion was made by Councilman Kincaid and seconded by Councilman Sorenson that Ord. #700, be passed. Motion carried.

Sometime was spent on the Peddler Ordinance. After changing the fee from $25 per day to $15 per year, and other changes, a motion was made by Councilman Tuson and seconded by Councilman Kincaid that the amendment to our City Code Chapter 8 Aritcle 1 Section 8-1.01 be passed. Motion carried.

A letter from Attorneys Elliott, Lee, Carney and Thomas, attorneys for Lundberg Construction Co., was read to the Council, stating they have not received the contract documents, that they are considering instituting action. They ask for the return of $8500 certified check, And in the event the check or equivalent funds are not returned, they demand interest at 6%. Attorney Hall states they have not come in his office to sign any papers. A motion was made by Councilman Tuson and seconded by Councilman Kincaid that 5% of his bid, $841.80 be withheld, and the balance be forfeited to Lundberg Construction Co., Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that Attorney Holte proceed with acquring a 30 foot right of way at Eleventh avenue at Laurel street. Motion carried.

A recommendation from the Safety Committee and a motion was made by Councilman Sorensen and seconded by Councilman Tuson that the stop signs on Fourth Avenue be removed, except at Fourth & Bell street. Motion carried.

The acquiring an additional five feet of property on second avenue North was recommended by the Street Committee.

A motion was made by Councilman Tuson and seconded by Councilman Steed that the hearing on Assessment Roll for L. I. D. #80 be set for July 2. Motion carried.

A motion was made by Councilman Sorensen 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.

The Meeting recessed until Friday Night.

June 7, 1957

The Council met for its recessed meeting with Mayor Maxwell presiding, with the following Councilmen present Tuson, Sorensen, Cloud Kincaid, Steed and Purton.

The Water Collectors report was read to the Council.

A letter was read from Pacific Telephone and Telegraph Co., making application for permission to perform underground work within the City of Edmonds as follows; Bury one underground telephone cable along the south side of Dayton street, on a line 19 feet south of the centerline, from the second existing pole west of third avenue to a proposed pole to be set just east of the Great Northern Raolroad tracks, thence across the street and along a line 15 feet north of the centerline of Dayton street to the end of the street at the Government meander line. This was referred to Engineer Reid and Attorney Holte for checking.

Two bids were received for the paving in the Cassell addition, L. I. D. #81, One bid from Washington Asphalt Co., with a total bid of $7701.00 and one from Earl Jopling Paving, for $7080.00. The Engineer estimate for this work is $6147.00. Upon recommendation from the Street committee a motion was made by Councilman Kincaid and seconded by Councilman Purton that we accept the bid from Joplin Paving in the amount of $7080.00. Motion carried.

Attorney Holte was asked to contact the property owners on Second avenue North in regards to obtaining property for sidewalks.

A motion was made by Councilman Kin caid and seconded by Councilman Sorensen that Engineer Reid be instructed to have four sewer connections installed on second avenue North, at an estimated cost of $200. Motion carried.

A letter was read from Mrs. John J. Farrell, 925 Edmonds street, stating that because of the low water pressure, she would like to have the water main on Edmonds street installed as soon as possible.

The street grade for road access to the Boat houses North of Main street was submitted to the Council.

This meeting recessed until Tuesday night June 11.

June 11, 1957

The Council met for its second recessed meeting with Mayor Maxwell presiding, with the following councilmen present Tuson Sorensen, Cloud, Steed and Purton present.

Answering the problem for a larger water maincon Seamont Lane, which was turned over to Fire Chief Astell and Engineer Reid for checking. A motion was made by Councilman Tuson and seconded by Councilman Cloud, that we accept the rec ommendation of the Fire Chief; a hydrant be placed on Pine Street west of 6th avenue and one placed between 5th and 6½ street on Hemlock way. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Steed that a two inch main be installed on Seamont Lane, subject to the attorney checking for the easement, and after the people have paid for the water meterfees. Motion carried.

Second avenue North came up for discussion. After some discussion a motion was made by Councilman Tuson and seconde d by Councilman Sorensen that the City acquire a five foot right of way on the east side of Second Avenue North, from Edmonds Street to the property owned by Mrs. McFarland, in exchange for the City paying for putting in the sidewalks, and providing the property on the west side dedicateng five feet of property and paying for their sidewalks. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Steed that the warrants and bonds, for L. I. D. #79, be sold to Terry Thompson, to bear 5% interest. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Steed that the contract for the Sunset Lift Station be awarded to the second lowest bidder Mr. Beauchamp, amount of the bid $21,000.00 subject to the approval of the Public Health Service and the Pollution Control Commission. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Steed that Chapter 7 Article 2, Section 7-2.02A, changing the connection fee for sewers from $200 to $300. Motion carried.

Engineer Reid recommended holding up the action of awarding the bid for paving in the Cassell addition.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

June 18, 1957

The Council met for its regular session with Mayor Maxwell presiding. The roll call showed the following councilmen present Tuson, Sorensen, Cloud and Purton.

The Treasurers report was read to the Council.

An estimated cost of $3500 was given to the Council, for the storm sewer between Main and Dayton street on Fifth avenue, and recommended by Engineer Reid to take the sewer 60 feet East in the alley.

The Council proceeded to review the Ordinance and Franchise of the Washington Natural Gas.

The meeting recessed until June 25.

June 25, 1957

The Council met for its recessed meeting, with Mayor maxwell presiding, with the following councilmen present Tuson, Sorensen, Cloud, Kincaid and Purton present.

A letterfrom Angus Kennedy, 1110 5th avenue, asking for permission to have trailers on his property, was turned over to Attorney Holte for checking with our Ordinance.

The Council met with two representatives from the Wash. Natural Gas Co., Mr. Gaw and Swartz, to discuss the gas ordinance.

Mayor Maxwell appointed Fire Chief Astell, Attorney Holte, Councilman Tuson and Cloud, as a committee to work out section #8 of the ordinance.

After making a number of changes the ordinance was turned over to attorney Holte for re-writing.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

July 2, 1957

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

This was the night set for the hearing on the Assessment roll for L. I. D. #80, the sewer in the Munger Addition. There being no one objecting to the assessments a motion was made by Councilman Kincaid and seconded by Councilman Purton that Ord. #701 approving and confirming the assessment roll be passed. Motion carried.

This was also the night for the hearing on widening Ninth Avenue North. A number of residents appeared before the Council, stating their objections on this proposed improvement. Mr. Hamilton stated that he refuses to give his property, and refuses paying for improving the street. Jerry Hall representing some property owners on the East side of the street, stated they are for the improvement. Because some of the Councilmen wanting to look over the situation of the street, this hearing was held over until the July 16 Council meeting.

The Water collectors report was read to the Council.

A letter from Flowers by Lloyd, asking for permission to paint the sidewalk at 540 Main Street, was read to the Council, and denied by a motion made by Councilman Kincaid and seconded by Councilman Cloud. Motion carried.

A letter from Fred Cochrian, 1002 Dayton Street, in regards to the slumpage problem on Tenth Avenue between Maple and Dayton, which is caused by the overflow from the water tank at tenth and Maple street, was referred to the water committee.

A letter from A. F. Frederickson, asking to have Tenth Avenue between Edmonds and Bell Street vacated, and in return he will deed to the City, all of lots 15 and 26, and the east 20 feet of lots 14 and 27, in Block 66, to make a 50 foot street between Edmonds and Bell street. This was referred to the Street Committee to report back at the Council meeting July 16.

A letter was read in regards to wanting water installed on 191st, S. W. with the signatures of six property owners, this was referred to the Water Committee for investigation.

A letter and proposed plat, which adjoins the City, was received from Snohomish County Planning Commission, and was checked by Engineer Reid. He is to answer them that we have no objections to the plat.

After checking the application from the Pacific Telephone & Telegraph Company, for permission to install an underground cable line on Dayton Street west of Third avenue, the Mayor was authorized to sign the application.

Referring to the letter received from Mr. Angus Kennedy, in regards to having a trailer park at 1110-5th Avenue. Attorney Holte stated he would have to obtain a special property use permit, by a petition to the Board of Adjustment, which Attorney Holte stated he would take care of.

Because Gil Mathews did not provide the 10 cords of wood to the City Park and clean up at the water shed property, where he was given permission to cut the alder trees, Attorney Holte recommended this be turned over the the collection agency.

Engineer Reid reported the contract with Earl Joplin for the paving of Brookmere Plat has b een reduced from $7080 to $5769, by changing the amount of crushed rock. A motion was made by Councilman Kincaid and seconded by Councilman Tuson that Mayor Maxwell be authorized to sign the contract, for L. I. D. #81. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Kincaid that Engineer Estimate #1, in the amount of $6029.30, be accepted and interest bearing warrant #1 be issued to Terry Thompson Investment, for $7,522.55, which include the bills for attorney fees $200, Engineer fees $1255.83, printing $37.42 and the contractor, Est. #1 $6,029.30. Motion carried.

A motion was made by Councilman Sorensen 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.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

July 16, 1957

The Council met for its regular session with Mayor Maxwell presiding with the following Councilmen present Tuson, Sorensen, Cloud and Purton.

A letter was read from Engineer Reid, Engineer for the School District, requesting permission to install a centrifigal pump at Seventh and Daley street, at the crossing of Shell Creek, with a four inch steel pipeline, south to the alley between Daley and Sprague street, then across Seventh Avenue, to provide water for sprinkling the Athletic field and Ball Diamond. This request was granted by a motion made by Councilman Tuson and seconded by Councilman Sorensen. Attorney Holte is to answer the letter. Motion carried.

The Treasurers report was read to the Council

Mayor Maxwell read a letter from the American Legion requesting a street light on Dayton Street, east of Sixth Avenue, because of a dark area east of the building. A motion was made by Councilman Tuson and seconded by Councilman Sorensen that the P. U. D. be authorized to install the light. Motion carried.

Mayor Maxwell also brought up about the installing of street lights in the newly annexed territory. A motion was made by Councilman Tuson and seconded by Councilman Cloud that the P. U. D. have their Engineer proceed with the plan for installation of street lights in the newly annexed areas. Motion carried.

The group of people residing on Ninth Avenue North were present at the council meeting. After some discussion and explaining by Mayor Maxwell, Attorney Holte and the Councilmen, a number of people were still not in favor of making a 50 foot street. A motion was made by Councilman Cloud and seconded by Councilman Sorensen that the recommendation from the Planning Commission be rejected. An amendment to the maotion made by Councilman Tuson, thatuthis be turned back to the Planning Commission for making the street narrower. The amendment failed for want of a second. A vote on the motion carried.

In regards to Mr. Neal having water to his property on Second Avenue, a motion was made by Councilman Tuson and seconded by Councilman Cloud that Mr. Neal is to pay for five meters and he is to take care of extending the line to lots 9 and 10, then we will install a four inch line and a hydrant on Alder street west of Third Avenue. Motion carried.

A recommendation feom the Water Committee for water on 191st. S. W. A motion was made by Councilman Tuson and seconded by Councilman Purton that we will serve them with water, but they are to pay the complete cost on installing a four inch main, with the City paying the difference in cost for the six inch pipe. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that Supervisor Lawson be authorized to have the over-flow pipe from the Maple Street water tank extended with 60 feet of thin steel pipe. Motion carried.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

August 6, 1957

The Council met for its regulat session with Mayor Maxwell presiding. The roll call showed the following Councilmen present Tuson, Sorensen, Cloud and Kincaid.

The Water collectors report was read to the Council.

A petition for sidewalks and curbs on Third Avenue was read to the Council, and was turned over to Attorney Holte for checking of signatures. If sufficient signatures are on the petition, Attorney Holte was authorized to draw up a Resolution of Intention, by a motion made by Councilman Sorensen and seconded by Councilman Kincaid. Motion carried.

A letter from Oake Lake Heating Co., 216 5th Avenue was read to the Council. He asks to have the two hour parking in front of his place of business removed, and a space of 15 feet be allowed for a loading zone, with 8 feet allowed for the doorway. A motion was made by Councilman Sorensen and seconded by Councilman Kincaid that the space of 23 feet be granted, and a Resolution be drawn up, with the stipulation that the owner is to put in the driveway, under the supervision of the City Supervisor. Motion carried.

A letter from I. V. Evans was read to the Council, asking for a street grade on Spruce Street, East of Ninth Avenue. A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that Engineer Reid establish the street grade. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that change order #1 for the sewer Treatment Plant be approved. Motion carried.

A letter was read from Engineer Reid stating that the street improvement in Munger Addition No. 5, has been satisfactorily completed, and the City of Edmonds holds sureties from the Deveoeloper, for construction of Water and Street improvements, and Engineer Reid recommends that these sureties be realesed to the Developer. A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that these sureties be released to the Developer. Motion carried.

Mr. A. F. Frederickson is to obtain a petition from Attorney Holte and have the property owners sign it, for the vacation of Tenth Avenue North from Bell to Edmonds Street.

A letter from Mr. Everett was read to the Council, asking for permission to use the property located at 232 3rd Avenue North, known as Edmonds Feed Store, for boat storage purposes. He was authorized to go ahead with the changes proposed.

A motion was made by Councilman Tuson and seconded by Councilman Kincaid that the P. U. D. be authorized to install 23-300 watt lights and 2-500 watt lights in the new annexed territory, services to start January 1, 1958. Motion carried.

A map for street naming in the new annexed territory was prepared by Engineer Reid, and an unofficial meeting is to be held at our next meeting night.

A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that we call for bids for the construction of a lavatory building for the City Park, August 20. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that we call for bids for a dump truck, for the street department, Sept. 3, as per specifications. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that the bill for $814.00, due the Tax Commission, as per their audit of April 1955, be paid. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Kincaid that the hearing on Emergency Ordinance #702 be set for August 20. Motion carried.

Attorney Holte presented a bill from Mrs. Talen, Second Avenue North, in the amount of $345.50, for the rockery and shrubs that were destroyed when the sidewalk was put in. A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that the bill be paid upon completion of the work and a release is signed. Motion carried.

A motion was made by Councilman Sorensen and seconded by Councilman Kincaid that an addition to the City Code Chapter 9 Article 9; a recommendation from the Planning Commission, that the right-of-way for 12th avenue from Main street to the South line of Lots and 24, and a 25 foot Service Lane along the North line of Tract 28 and 15 feet along the South line of Tract 27, to be incorporated in and made a part of the official map by reference, be passed. Motion carried.

~~A motion was made by Councilman Kincaid and seconded by Councilman Sorensen, as recommended by the Planning Commission, for a 20 foot service lane on Mountain Lane and Glen street, be a part of the City Code. Motion carried.~~

A motion was made by Councilman Tuson and seconded by Councilman Sorensen that we accept the addition to the Official Code for the Regulating and installing and alteration of Gas Piping or Gas Appliances in the City of Edmonds, Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Sorensen that a Utility Tax be made a part of our City Code, to be passed on October 5. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Soremsen that we accept the recommendation from the Planning Commission, that Glen street be projected westerly from 10th Avenue to 9th Avenue, and that the right-of-way be 20 feet in Width, 10 feet on either side of the centerline of Tract 8, Puget Sound Machinery Depot 5 acre tracts, and that Mountain Lane be widened to a 20 foot right-of-way between 9th and 10th Avenues by the addition of 7.5 feet from Tract 6. Motion carried.

A motion was made by Councilman Cloud 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.

A motion was made by Councilman Tuson and seconded by Councilman Sorensen that interest warrant #2 be issued to Terry Thompson in the amount of $10,672.98, on L. I. D. #79. Motion carried.

The meeting recessed until Tuesday August 13.

August 13, 1957

The Council met for its recessed meeting with Mayor Maxwell presiding with the following Councilmen present Tuson, Sorensen, Kincaid Cloud and Purton.

A motion was made by Councilman Sorensen and seconded by Councilman Kincaid that the hearing on assessment roll for L. I. D. #79 be set for Sept. 24. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Purton that Ord. #702 the Gas Franchise Ord. be passed. A roll call vote from the Council Tuson yes, Sorensen yes, Kincaid yes, Cloud yes and Purton yes.

A motion was made by Councilman Sorensen and seconded by Councilman Tuson that a hearing on the petition of annexation be set for August 27, upon verification of signatures to be made by Attorney Holte. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Sorensen that a hearing on Resolution of Intention #129 be set for Sept. 24, Third Avenue sidewalks and curbs. Motion carried.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Donald Tuson
Mayor-pro-tem

August 20, 1957

The Council met for its regular session with Mayor Don Tuson, pro tem presiding with the following Councilmen present: Tuson, Sorensen, Cloud, and Purton.

The minutes of the last meeting were read and approved as read.

A letter from Mr. E. B. Hubbard regarding 4 in. main on Hemlock Way was referred to Don Lawson and the Water Committee.

A letter from Beatrice Cobb, Mgr. Edmonds Sears Roebuck Store, asking for 4 parking spaces for a period of one day for an advertising campaign was referred to Don Lawson and Safety Committee to ascertain the date.

Hearing on the Emergency Ordinance #702 was opened. It was decided to continue the hearing until next Tuesday nite because there were not five councilmen present.

~~[illegible]~~

Discussion of the changing of street names in the new Westgate annexation was opened. Two property owners requested a change of the name of "C" street to Coronado Place. Sorensen moved and seconded by Purton that the culdesac in Michellie Park running north and south be named Coronado Place. Carried.

Sorenson moved that the Council adopt the official names and avenues as on the official map. Purton seconded the motion. Carried.

Discussion of closing of streets while digging for lift station, which was referred to Don Lawson and City Engineer.

Jim Reid, City Engineer reported the following:

Concrete work on digester is complete with the exception of sacking.
Form work is about 99% complete for entrance structure.
New pipe is to go in in about a week.
Lift station to start next Monday.
7th Avenue paving in Cassell Plat was finished this afternoon. Joplin will finish the shoulders in a day or two.
Wrote a letter officially stating L.I.D. #79 satisfactory. (2nd Ave. N.)

Discussion on L.I.D. #82 for the sidewalk crossing Shellebarger Creek was heard. Mr. Holte, City Attorney was instructed to investigate possible need for right-of-way.

Bids were opened on the lavatory building at the City Park. Only one bid from Walter W. Payne was presented. Mayor, pro tem, Don Tuson asked that more bids be called and Mr. Payne to be notified the single bid would not be considered.

Mr. Holte, City Attorney, inquired as to what to do about the Riley matter concerning right-of-way acquisition for 10th Avenue at Glen St. Mayor, pro tem, Don Tuson set September 17th to discuss the matter after Mayor Maxwell returns.

Steve Severson, Treasurer, read his report to the Council.

Don Lawson gave a report on the Building Code Committee in regard to committee consideration of adopting the King County Plumbing Code and the Uniform Building Code.

Letter from the Pollution Control Board was read and Mr. Holte was instructed to write a letter acknowledging receipt of same..

The meeting was recessed at 9:47 until August 27th.

Nola L Youngherty
Secretary

Donald Tuson
Mayor-pro tem

The Council met for its recessed meeting with Mayor pro tem, Don Tuson presiding. The following councilmen were present: Tuson, Sorenson, Cloud, Kincaid and Purton.

Minutes of the last meeting were read and approved.

This was the night set for a hearing for the annexation of the following described property:

All of Rowe's Addition, according to plat thereof recorded in vol 15 of plats, page 14, records of said County: All of Wickstrom's Addition, according to plat thereof recorded in vol 13 of plats, page 106, records of said County; Lots 1, 5 and 6 in Block 4, Alderwood Manor No. 9, said County; Lots 1, 2, 3, 4, 5, 6, 7, 8, 15, 16, 17, 18 and that portion of Lot 19 lying

westerly of the road, in Block 5, Alderwood Manor No. 9, together with the road adjacent thereto, said County; The West 466.62 feet of the north half of the southeast quarter of the northwest quarter of section 30, township 27 north, range 4 East, W.M., said County.

No one appeared and objected to the annexation, and after considerable discussion a motion was made by Councilman Kincaid and seconded by Councilman Cloud that Ord. #704 be passed. Motion carried unanimously.

Mr. Neal discussed the payment of the fee for the installation of five meters before the City would install the water main. Mr. Neal claimed he did not understand he was to pay in advance for these meters and after considerable discussion, the Council left the matter as it was and Mr. Neal said he now understood he had to pay for the meters in advance of the construction.

The resolution for 23 ft. for loading zone at 216 - 5th Avenue was tabled until the next regular meeting and a report from the Safety Committee was given.

Councilman Tuson read a letter of resolution for controlling dogs. It was referred to City Attorney Holte.

Councilman Kincaid asked that consideration be given to renaming streets A, B, C, and 6½ St., and that the press publish a statement asking for suggested names for these streets by interested parties.

Councilman Kincaid discussed painting the curb yellow to prohibit parking on 3rd Avenue by the bank from the stop sign south one parking space to give trucks more room to make the turn on Main St.

There being no further business the meeting adjourned.

N. L. Dougherty
Secretary pro tem

Donald Tuson
Mayor pro-tem

**September 3, 1957**

The Council met for its regular session with Mayor Maxwell presiding. The rollcall showed the following Councilmen present Tuson, Sorensen, Kincaid, Cloud and Purton.

The water Collectors report for the month of Au gust was read to the Council.

Three bids were received for a dump truck for the street department, the bids from Hopper Chevrolet Company in the amount of $4015.00, William O. McKay Company for $4175.69, Edmonds Motor Company for $4195.00. After some consideration of the bids a motion was made by Councilman Kincaid and seconded by Councilman Sorensen that the bid from Hopper Chevrolet Company, be accepted. Delivery to be made within thirty days. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that Resolution No.26, establishing a loading Zone on the West side of Fifth Avenue, directly in front of the Oak Lake Heating Manufacturing plant, be passed. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that Ord. #705 correcting the legal description in Ordinance #699, be passed. Motion carried.

A motion was made by Councilman Sorensen and seconded by Councilman Kincaid that Wash. Asphalt Company, be paid the final cost from the street fund, in the amount of $1,161.52, for completing the work on L. I. D. #77. Motion carried.

Engineer Reid reported that the work on L. I. D. #79 has been satisfactorily completed.

A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that the hearing on Assessment Roll for L. I. D. #81, be set for October 1. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Kincaid that 30 feet on the North and South side of Main street, west of Sixth Avenue be eliminated for parking. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Purton that Mr. Hubbard be notified that the City will furnish the four inch pipe and hydrant, if he will install the pipe. Installation to be made under the supervision of the street Supt. 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 fund. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that interest warrant #3 in the amount of $2855.06, be issued to Terry Thompson, for estimate #3, L. I. D. #79. Motion carried.

The meeting recessed until next Tuesday night September 10.

Tuesday September 10, 1957

The Council met for its recessed meeting with Mayor Maxwell presiding, with the following Councilmen present Tuson, Sorensen, Kincaid, Cloud and Purton.

Four bids were received for the lavatory rooms to be built at the City Park. They are as follows:

| | |
|---|---|
| Metropolitan Construction Co., | $2630.00 |
| Lindbrook Construction Co., | 3163.00 |
| Luschen Brothers | 2237.00 |
| Gene ral Industries | 2245.00 |

A motion was made by Councilman Sorensen and seconded by Councilman Tuson that the bid from Luschen Bros., be awarded. Motion carried.

A letter was received from the West Coast Telephone Company in regards to extending a cable line at 84th West and Bowdoin Way. This was referred to Supervisor Don Lawson.

A petition signed by the property owners on Tenth Avenue from Bell to Edmonds Streetwas turned over to Attorney Holte.

Permission was allowed the Lions Club to use the Ball Field at the City Park, for a circus, September 23, by a motion made by Councilman Tuson and seconded by Councilman Cloud. Motion carried.

A letter was read from L. T. Irvine, asking for permission to have a trailer Court on his property. This was turned over to the Planning Commission for re-(zoning)of his property.

A motion was made by Councilman Cloud and seconded by Councilman Sorensen that the bills from Venne Beauchamp, for estimate #4, in the amount of $36,837.21, Sewer Disposal Plant, and estimate #1 $3838.68, for the Sunset Lift Station, be paid. Motion carried.

The Mayor and City Council proceeded to make up the Preliminary Budget for 1958.

| | | |
|---|---|---|
| The General Government expenditures total | $29,767.50 | |
| Protection to Person and Property | 34,950.00 | |
| City Hall | 3,786.90 | |
| Fire Department | 12,070.00 | |
| Health & Sanitation | 290.00 | |
| Park Department | 12,595.00 | |
| Building Department | 2,050.00 | |
| Library Department | 7,975.00 | |
| Total Current Expense Expenditures | 103,484.40 | |
| Street Dept. Expenditures | 59,375.00 | |
| Street Dept. Receipts | 26,164.00 | |
| To be raised by 9.38 mills | 33,169.00 | |
| | 59,333.00 | |
| Current Expense Receipts | 70,123.00 | |
| To be raised by 9.42 mills | 33,392.00 | |
| | 103,515.00 | |
| General Sewer Fund, to be raised by .177 mills | | 626.00 |
| General Obligation Fund, to be raised by .34 mills | | 1203.00 |

| Tax Levy | mills | |
|---|---|---|
| Current Expense | 9.42 | 33,392.00 |
| Street Fund | 9.38 | 33,169.00 |
| General Sewer Fund | .177 | 626.00 |
| General Obligation, City Hall | .34 | 1,203.00 |
| | 19.317 | 68,390.00 |
| Fire Truck Special Levy 1 mill | | 3,538.00 |

| | |
|---|---|
| Water Department Expenditures | $119,030.00 |
| Water Department Receipts | 109,030.00 |

The Council having completed the preliminary Budget for 1958, the meetingAdjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

September 17, 1957

The Council met for its regular session with Mayor Maxwell presiding. The roll call shwoed the following Councilmen present Tuson, Sorensen, Cloud, Kincaid and Purton.

The Treasurer's report was read to the Council and filed.

A letter was read from Mr. Robert Dority, 233 Third Avenue, requesting permission to install curbs and driveway approaches, to his property (150 feet), also that the Engineering Dept. establish the grade and location, at no cost to him. A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that he be allowed to make this installation under the supervision of the City Supervisor and the Engineer is to give Mr. Dority the grade. Motion carried.

A letter was read from Mr. M. H. Lee, residing at 137 Sunset Avenue, asking for permission to put Cedar Siding on the North and South sides of his dwelling. A motion was made by Councilman Tuson and seconded by Councilman Sorensen that he be allowed this

variance and a building permit be issued for same. Motion carried.

Mayor Maxwell received a letter of resignation from Councilman Sommerseth, as he is unable to attend the meetings.

A letter was read from the Washington Natural Gas Company, in which they state they accept the Franchise in all its terms and conditions as stated in Ord. #703, and agrees to comply with and remain bound by all the provisions thereof.

Because of a building permit being issued by the County, for a service station to be build at Bowdoin Way and Main Street, before the property was annexed to the City fo Edmonds, a motion was made by Councilman Tuson and seconded by Councilman Kincaid that the building be allowed to be built, and Engineer Reid is to take care of the drainage problem in that area. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that Al Brandt be allowed to install a septic tank, at First and Main street, which is approved by the City. Motion carried.

Mr. Menefee came before the Council and stated the people on Third Avenue from Pine Street to the South City limits are interested in having a sewer. Mayor Maxwell Suggested having an unofficial preliminary hearing, the date for the hearing was set for Oct. 8.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that October 15 be set for ahearing on Resolution #26, for a vacation of a portion of property on 2nd Avenue North. Motion carried.

A motion was made by Councilman Purton and seconded by Councilman Sorensen that October 15, be set for a hearing on Resolution #27, for the vacation of property at Eleventh and Laurel Street, Motion carried.

A motion was made by Councilman Purton and sedonded by Councilman Tuson that October 15, be set for a hearing on Resolution #28, for the vacation of Tenth Avenue, from Bell to Edmonds Street. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that the street grade for Spruce street from 9th Avenue to 11th Avenue be accepted. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Kincaid that the Preliminary Budget for 1958 be approved and adopted. Motion carried.

This meeting recessed until Tuesday Sept. 24.

September 24, 1957

The Council met for its recessed meeting with Mayor Maxwell presiding with the following Councilmen present Tuson, Kincaid, Sorensen and Cloud.

This was the night set for a hearing on the final Assessment Roll for L. I. D. #79, for the improvement of Second avenue North. One written protest was received and read to the Council, from Mrs. Ethel Talen, in regards to the sidewalk and driveway charge, which appeared on her notice, in the amount of $283.80. The City of Edmonds is to assume the payment ~~of~~, in exchange for anstreet right-of-way. A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that Ordinance #706, approving and confirming the assessment roll for Local Improvement District #79, be passed. Motion carried.

This was also the night set for a hearing on the perliminary Assessment Roll for L. I. D. #82, for sidewalks and curb, on the West side of Third Avenue, from the North line of Niel's Addition South to Pine Street. Four written protests were received. After some discussion and explaining, Mrs. Woog and Mr. Ivor Anderson withdrew their protest. A motion was made by Councilman Tuson and seconded by Councilman Kincaid that Ord. #707 setting up Local Improvement District #82, be passed. Motion carried.

A letter was received and read to the Council from the Phillip's and Preston's, residing at Fourth and Edmonds Streets, asking to have the East and West stop sign on Fourth Avenue replaced. This was referred to the Safety Committee.

A motion was made by Councilman Kincaid and seconded by Councilman Cloud that Mayor Maxwell be authorized to sign the proposed agreement with Snohomish County Civil Defense, which states that incorporated Cities agree to pay into the Snohomish County Civil Defense fund 15¢ per capita for all persons for 1958. Motion carried.

Mayor Maxwell made the appointment and a motion was made by Councilman Kincaid and seconded by Councilman Tuson to elect Don McGibbon, Councilman-at-large, until the next City Election, to fill the vacancy of Peter J. Sommerseth. Motion carried.

A letter was read from Preston Steed, tendering his resignation as Councilman for the Third precinct, because of his recent illness.

The Mayor and Council spent considerable time discussing the annexating of property to the southeast and south of our present City limits.

There being no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

October 1, 1957

The Council met for its regular session with Mayor Maxwell presiding, with the following Councilmen present Tuson, Sorensen, Cloud, Kincaid and Purton. Donald McGibbon was sworn in by Mayor Maxwell, for Councilman-at-large, until our next City Election.

Mayor Maxwell recommended and a motion was made by Counciman Kincaid and seconded by Councilman Tuson that the Council elect Robert E. Blackburn Jr. to serve as Councilman for the Third Precinct until our next City Election. Motion carried.

The water Collectors report was read to the Council.

This being the night set for a hearing on the Final Assessment Rolll for L. I. D. No. 81, for the improving of streets in the Brookmere Plat. No protests were received objecting to the assessments, a motion was made by Councilman Kincaid and seconded by Councilman Purton that Ordinance #708, approving and confirming the assessment roll, be passed. Motion carried.

The Final Plat of Munger Addition #4, having been approved by the Planning Commission, a motion was made by Councilman Tuson and seconded by Councilman Cloud that the Council accept the Plat, with the provisions that all Utilites and streets be put in and paid for by Mr. Munger, including the Engineering costs. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that a letter of Thanks be sent to Capt. G. T. Sorensen for the hours of work he put in at the City Park. Motion carried.

A letter was read to the Council, signed by Mr. and Mrs, Garnett and Miss Harriett Tipping, asking to have their street named Bartlett Street or Bartlett Way.

The Engineer's preliminary cost for a sewer in Yost First Addition was $1500.00, with a misc. expense of $300.

The Council studied the Dog Ordinance and made some changes.

A motion was made by Councilman Purton and seconded by Councilman Tuson that a letter of appreciation be sent to P. J. Sommerseth and Preston P. Steed for their services as Councilmen. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that the date for opening bids for sidewalks, L. I. D. #82, be set for October 22. Motion carried.

A motion was made by Cpuncilman Sorensen and seconded by Councilman Kincaid 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 Russell
City Clerk

Gordon Maxwell
Mayor

October 7, 1957

The Council met for its special session to balance the budget for 1958.

| | |
|---|---|
| Expenditures for General Government totaled | $29,602.50 |
| Expenditures for Protection to Person & Property | $34,950.00 |
| City Hall Expense - - - - - - - - - - - - - - - - - - | 3,286.90 |
| Fire Department Expense - - - - - - - - - - - - - - | 12,070.00 |
| Health & Sanitation - - - - - - - - - - - - - - - - - | 290.00 |
| Park Department - - - - - - - - - - - - - - - - - - - | 10,595.00 |
| Building Fund- - - - - - - - - - - - - - - - - - - - | 1,950.00 |
| Library Department- - - - - - - - - - - - - - - - - | 8,095.00 |
| Total expenditures Current Expense- - - - | 100,840.30 |
| Street Dept. Expenditures- - - - - - - - - - - - - | 50,472.25 |
| Current Expense Receipts- - - - - - - - - - - - - - | 75,049.00 |
| To be raised by 7.24 mills on $3,560,441- - - - - | 25,792.00 |
| | 100,840.00 |
| Street Dept. receipts- - - - - - - - - - - - - - - | 24,627.00 |
| To be raised by 7.259 mills on $3,560,441- - - - | 25,845.25 |
| | 50,472.25 |
| General Sewer Fund , to be raised by .171 mills- - | 630.00 |
| General Obligation, City Hall, to be raised by .33 mills on $3,560,441 assessed Val.- - - - | 1,210.00 |
| Fire truck, special levy 1 mill | 3,560.00 |
| Water Department expenditures total- - - - - - - | 109,030.00 |
| Water Department Receipts total- - - - - - - - - | 109,030.00 |

Having completed the final budget for 1958, a motion was made by Councilman Tuson and seconded ny Councilman Kincaid that the Budget Ordinance #709 be adopted. Motion Carried.

Mr. Blackburn was sworn in for Councilman of Third Precinct, by Mayor Maxwell.

There being no further business the meeting adjourned.

Anita Russell
City Clerk

Gordon Maxwell
Mayor

October 15, 1957

The Council met for its regular session with Mayor Maxwell presiding, with the following Councilmen present Tuson, Sorensen, Cloud, Kincaid, Purton and McGibbon.

The Treasurers report was read to the Council.

Because of no objections for the vacation of a prtion of Second Avenue North, a motion was made by Councilman Tuson and seconded by Councilman Sorensen that Ord. No. 710 for said vacation, be passed. Motion carried.

As no objections were filed for the vacation of Tenth Avenue lying between Bell and Edmonds streets, except the alley therein, a motion was made by Councilman Kincaid and seconded by Councilman Sorensen that Ord. #711, for said vacation, be passed. Motion carried.

This also being the date set for a hearing on vacating a portion of Eleventh Avenue, at Laurel Street, and no objections being stated, a motion was made by Councilman Kincaid and seconded by Councilman Purton that Ord. #712 for said vacation, be passed. Motion carried.

Mayor Maxwell reported he had received appraisals from the three Real Estate Agents, Johnson, Frederickson and Hubbard, on the property in the Riley Park, to be acquired for 10th Avenue, with a total price of $3845.00. A motion was made by Councilman Kincaid and seconded by Councilman Tuson that we proceed with the acquisition of the Riley property, at the p rice of $3845. as per the appraisal, to be paid from the New Construction Street Fund. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that we call for bids for the disposal of the Disgested Sludge, from the Treatment Plant, by truckingaway in liquid form, bids to be opened November 19th. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Sorensen that the salary for E. W. Olson, for the next three months be paid from monies in the Sewer Disposal Plant Fund, for training the Plant Operator. Motion carried.

A letter was read from Venne Beauchamp, stating they plan to begin work on the diversion Manhole, Wednesday October 16, and anticipate the necessity of closing Dayton Street to traffic, for approzimately 30 days.

A letter was received from Ben Sibons, stating they are willing to deed a right-of-way to the City for 12th avenue by forming a Local Improvement District. This was turned over to Attorney Holte and Supervisor Lawson.

Three bids were received for installing a septic tank at the City Park. A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that the Richmond Concrete Products be given the bid at the price of $410.00 plus the installing of 225 feet of 1½ inch pipe. Motion carried.

A letter was read from I. V. Evans in regards to extending and installing 135 feet of sewer line to their property on Cedar Street, he asks to have the connection fee of $300 wavered. A motion was made by Councilman Tuson and seconded by Councilman Cloud that Mr. Evans be allowed to put in the sewer to his property line, under the City Specifications, and he be given credit for $300, when a sewer is installed on Cedar Street. Motion carried.

A petition was read to the Council, from the property owners along Dayton, Eighth Avenue and Main streets, about the noise and possible damage that will be done to the streets, by the gravel trucks, that are using said streets. The signatures of 25 property owners appeared on the petition. This was turned over to Attorney Holte to find out what can legally be done on this.

Mr. Neal asked to have Second Avenue from Dayton street to Alder street, and Alder street from Second to Third Avenue improved, with curbs and gutter, and a gravel street.

A motion was made by Councilman Tuson and seconded by Councilman Kincaid that the West Coast Telephone Company be given permission to install an under-ground cable at Five Corners. Motion carried.

A letter was received from Washington Natural Gas Company, for application to construct and install three 2" main extensions within the City limits of Edmonds, on 96th West, 216 S. W. Eleventh Avenue and Pine Street. A motion was made by Councilman Sorensen and seconded by Councilman Tuson that the application be granted. Motion carried.

A motion was made by Councilman Cloud and seconded by Councilman Sorensen that the bills from Mr. Beauchamp for the Sunset Lift Station and the Sewer Disposal Plant, and Engineer bills for street grade and for planning, be paid. Motion carried.

There being no further business the meeting adjourned.

Anita Russell
City Clerk

Gordon Maxwell
Mayor

October 22, 1957

The Council met for a special session with Mayor Maxwell presiding with the following councilmen present Tuson, Sorensen, Cloud, McGibbon and Blackburn.

This meeting was called for the purpose of openind bids for Third Avenue sidewalk. One bid was received from Larson & Sons of Everett. The bid was in the amount of $12,737.00 Engineer Reid recommended and a motion was made by Councilman Tuson and seconded by Councilman Blackburn that we reject the bid and do not consider this construction until next Spring. Motion carried.

There being no further business the meeting adjourned.

Anita Russell
City Clerk

Gordon Maxwell
Mayor

November 5, 1957

The Council met for its regular session with Mayor Maxwell presiding, with the following Councilmen present Tuson, Sorensen, Cloud, Kincaid, Purton, Balckbourn and McGibbon.

The water Collectors report was read to the Council.

A petition was read to the Council from property owners residing on 90th Avenue West, between 208th and 211th S. W. asking to have the name changed to Hillcrest Road. A motion was made by Councilman Kincaid and seconded by Councilman McGibbon to change 90th West to Hillcrest Place. Motion carried.

A letter was read from K. B. Montgomery in regards to the water department using his property for ingress and egree to our Shell Creek pumping station. This was turned over to Attorney Holte for answering.

A letter of resignation from Anita Busch, City Clerk, effective January 1, was read to the Council.

A petition for annexation in North Edmonds was brought before the Council. A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that Nov. 19th be set for a hearing on the annexation. Motion carried.

A motion was made by Councilman Kincaid andseconded by councilman Blackbourn that Salary Ordinance #713 be passed. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Blackbourn that January 7 be set for an official hearing for 12th avenue. Engineer Reid is to prepare the preliminary figures. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Blackbourn that the bid of Terry Thompson & Co., for the purchase of the warrants and bonds in connection with L. I. D. #79, with interest on the warrants at 5%, be accepted. Motion carried.

A motion was amde by Councilman Sorensen and seconded by Councilman Kincaid 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

November 19, 1957

The Council met for its regular session with Mayor Maxwell presiding. The roll call showed the following councilman present Tuson, Sorensen, Cloud, Kincaid, Purton, Blackbourn and McGibbon.

The Treasurers report was read to the Council and ordered filed.

Two bids were received for disposal of Sludge from the Sewer Disposal Plant, one from Star Septic Tank Co., in the amount of $973,00 for disposal of 70,000 gallon of liquid digested sludge, and one from Foster & Freese, in the amount of $1,295.00. The bids were held in abeyance.

This was the night set for a hearing on the proposed annexation, at the following legal description: That portion of Government Lots 3 and 4, and the SW 1/4 SE 1/4 of section 13 Township 27 North Range 3 East W.M. described as follows: Beginning at the S 1/4 corner of section 1 section 13; thence West 588 feet; thence North 339.9 feet, thence North 71°48' West along the North maggin of the John Kannair Tract and said line produced to the Inner Harbor line; thence northeasterly along the Inner Harbor Line to the intersection of the North line of 190th Street S. W. (Water Street) as produced westerly; thence east along said North line and its projection to an intersection of the East margin of SoundView Place (Govt. Lot 3); thence southwesterly along said easterly margin to the North margin of 191st street S. W. (Cherry Street); thence East along said North margin to the East margin of 96th Avenue W. (Olympic View Drive); thence south along said East margin, and the West lines of Tracts 80 to 92 Plat of Edmonds Sea View Tracts, to the South line of Section 13; thence West to the point of beginning. Because of an amended petition coming before the Council, and Attorney stating that 77% of the property owners had signed the petition a motion was made by Councilman Kincaid and seconded by Councilman Purton that we postpone the action on the original petition and a new hearing including the amended petition be set for December 3. Motion carried.

A motion was made by Councilman Sorensen and seconded by Councilman Tuson that the resignation from Anita Busch, City Clerk be accepted. Motion carried.

A letter was read to the Council from the Attorney for Mr. L. F. Neil, also a letter from the property owners along Third Avenue, objecting to the cost of the L. I. D. #82. Five signatures appeared on the protest. Action was deferred until January 7.

A letter was read from Seattle Heights Civic Club asking to have the area from 206th S. W. to 220th S. and from 76th West to 52nd. West deleted from any incorporation plans.

Representatives from Washington Gas Co., and West Coast Telephone Company appeared at the Council meeting to discuss the tax which is to be placed on Utilites, the first of the year.

A motion was made by Councilman Kincaid and seconded by Councilman Tuson that Ord. #714, setting the interest rate at 5% on unpaid assessments and the Bonds issued and sold to Terry Thompson & Co., for L. I. D. #79. Motion carried.

In answer to a letter received by Mayor Maxwell from The American Legion, for permission to erect a decorated Christmas Tree at the intersection of 5th and Main Street, A motion was made by Councilman Purton and seconded by Councilman Sorensen that this be granted. Motion carried.

There being no further business the meeting a djourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

December 3, 1957

The Council met for its regular session with Mayor Maxwell presiding with the following Councilmen present Tuson, Sorensen, Cloud, Kincaid, Blackbourn and McGibbon.

This being the night set for a hearing on an annexation North of the City limits, A ttorney Bennett, representing Attorney Holte, reported the presented petition for the annexation has 75.6% of the property has signed the petition. A petition protesting the annexation was turned over to the Council. A motion was made by Councilman Kincaid and seconded by Councilman Blackbourn that this meeting be recessed until next Tuesday night, continuing action for one week. Motion carried.

Two bids were received for Diesel Oil for the City Hall for 1958, one bid from Edmonds Diesel Delivery with a price of 16.4 cents per gallon, the other bid from Sater & Kincaid for 14.3 cents per gallon. A motion was made by Councilman Sorensen and seconded by Councilman Tuson that we accept the bid from Sater & Kincaid, the low bidder. Motion carried.

The State Examiners report was brought before the Council and the comments read.

Engineer Reid recommended that we accept the low bidsfrom Star Septic Tank Co., for the disposal of sludge from the Treatment Plant, for the next year, their bid being $973. A motion was made by Councilman Tuson and seconded by Councilman Cloud that we accept this bid. Motion carried.

A motion was made by Councilman Blackbourn and seconded by Councilman Sorensen that December 17 be set for a hearing on the vacation of Laurel Way, Monger Addition #6. Motion carried.

In exchange for an easement from Mr. Case, for utilities, the City is to wave the $300 connection fee for a sewer.

A motion was made by Councilman Tuson and seconded by Councilman Blackbourn that Resolution #29, establishing a Planning Commission and a Comprehensive Zoning Plan and a Subdivision for the City of Edmonds, be passed. Motion carried.

A motion was made by Councilman Sorensen and seconded by Councilman Cloud that Resolution #30, which follows be passed and published. Motion carried.

Resolution #30

Whereas, Anita Busch has diligently served as City Clerk for the City of Edmonds since January 1st, 1945, and prior thereto worked in the City Clerk's office for nine years, and

Whereas, during the time so spent she has been diligent and devoted a great deal of time and effort to the tasks assigned to her, and

Whereas, the Mayor and the City Council of the City of Edmonds feel that there should be a fitting commendation for one who has applied herself so diligently to the tasks so given, and

Whereas, it was felt by the said Mayor and City Council that a permanent record of such commendation be made,

Now, Therefore, it is hereby resolved that the Mayor and the Edmonds City Council hereby commend Anita Busch for the fine work which she has done during her several terms as City Clerk for the City of Edmonds.

IT Is Further resolved that a copy of this Resolution be spread upon the Minutes of the Council meeting of December third, 1957.

It is further resolved that a copy of this Resolution be furnished to the said Anita Busch and an additional copy be given the the "Edmonds Tribune Review" for publication, in order that the citizens of Edmonds might be made aware of this expression of gratitude for the invaluable services rendered by the said Anita Busch.

Dated this third day of December, 1957.

Attest; Anita Busch, City Clerk
Passed December 3, 1957
Published, December, 1957.

Gordon Maxwell, Mayor

A petition for the annexation of the following described property was brought before the Council. The north 145 feet of Tract fourteen (14), less the East 200 feet thereof; All of Tract fifteen (15) and Tract (16), less the West 224 feet of the North 272 feet thereof; all in Fourtner's Homestead Plat, according to plat thereof recorded in volume 1 of Plats, page 97, records of Snohomish County, Washington, Together with the portion of 220th street and 96th Avenue West adjacent thereto. Situated in Snohomish county, Wash. A motion was made by Councilman Kincaid and seconded by Councilman Blackbourn that Dec. 17 be set for the hearing. Motion carried.

A motion was made by Councilman Blackbourn and seconded by Councilman Sorensen that the map for comprehensive zoning and planning, as amended by accepted. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that the P. U. D. be asked to present their plan for the proposed street lights in the newly annexed territories. Motion carried.

Attorney Holte is to prepare an emergency ordinance to cover the deficiencies in the waterdepartment for 1957.

A motion was made by Councilman Kincaid and seconded by Councilman Sorensen that two interest bearing warrants be issued on L. I. D. 82 at 5%, and the Treasurer is to hold and pay them from the street fund. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Sorensen 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 Cloud that Change Order #1 for the Sunset Lift Station and change orders #3 and 4 for the disposal Plant, be approved. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Blackbourn that Est. #7, for payment to Venne Beauchamp, for the Disposal plant be approved. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Sorensen that Est. #4, payment to Mr. Beauchamp, for the Sunset Lift Station be approved. Motion carried.

The Council recessed until Next Tuesday night.

December 10, 1957

The Council met for its recessed meeting with Mayor Maxwell and Councilmen Tuson, Sorensen, Cloud, Kincaid, Purton and Blackbourn present.

Attorney Bennett, acting for Attorney Holte, reported the petition for annexation is valid, and all requirements have been met, therefore the City Can allex all this property is the Council so desires. A petition from the property owners residing on the East side of 100th West, asking to have their property deleted from the annexation, was presented to the Council. After some discussion a motion was made by Councilman Purton and seconded by Councilman Blackbourn that action be taken on the petition as presented to the Council. A vote of the Council showed Tuson no, Sorensen no, Cloud no, Kincaid no, Purton yes and Blackbourn no. A motion was made by Councilman Sorensen and seconded by Councilman Kincaid that the area West of 100th West and East of 100th West to the East of their property lines, be deleted from this annexation. A roll call vote showed Tuson no, Sorensen yes, Cloud yes, Kincaid yes, Purton yes, and Blackbourn yes.

There being no further business the meeting adjourned.

Anita Burch
City Clerk

Gordon Maxwell
Mayor

December 17, 1957

The Council met for its regular session with Mayor Maxwell presiding, with the following Councilmen present Tuson, Sorensen, Cloud, Purton, Blackbourn.

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

This being the night set for a hearing for the vacation of a portion of Laurel Way, and noone appearing to object to said vacation, a motion was made by Councilman Tuson and seconded by Councilman Blackbourn, that Ord. #716 be passed. Motion carried.

The proposed Utility Tax again came up before the Council and was discussed with the Representatives of the Natural Gas Company and West Coast Telephone Co. A motion was made by Councilman Tuson and seconded by Councilman Blackbourn that a tax of 3% be placed on the basic rates of the Telephone Company and Water Department, and a 2% tax be placed on the Natural Gas Company. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Purton that we wave any set fee for any utilites. Motion carried.

This being the night set for a hearing for the annexation of property for the West Gate School, a motion was made by Councilman Sorensen and seconded by Councilman Purton that Ord. #717, annexating this property be passed. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Blackbourn that the City of Edmonds is in favor of participating, for the care of dogs, along with Mountlake Terrace and Snohomish County. Motion carried.

A report to the Edmonds City Council from the Building Code Committee was brought before the Council, and is to be taken up at our January meeting.

A letter from Engineer Reid was read to the Council, stating that the Disposal Plant and Sunset Lift Station has been satisfactority completed, except for several minor itmes, and asks that he be authorized to notify the Representatives of the Public Health Service, and arrange for an inspection for the purpose of securing the unpaid balance of the Federal Grant. A motion was made by Councilman Tuson and seconded by Council Councilman Sorensen that the Council accept the Disposal Plant as being completed. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Sorensen that the Sunset Lift Station be accepted as completed. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Sorensen that this meeting recess until Monday Night. Motion carried.

December 23, 1957

The Council met for its recessed meeting with Mayor Maxwell presiding, with Councilmen Tuson, Sorensen, Cloud, Purton and Blackbourn present.

This being the night set for a hearing on Emergency Ord. #715 to provide for additional funds to pay the salaries and additional supplies and truck for the water Department in the amount of $4600.00, additional street lights , $840.00, Printing $350.00, and $450.00 for the Police Department, for 1957. A motion was made by Councilman Tuson and seconded by Councilman Purton that Emergency Ordinance # 715 be passed. Motion carried.

A motion was made by Councilman Sorensen and seconded by Councilman Purton that Ord. # 718, annexating a portion of the property East of 100th West, be passed. Motion carried.

A letter was received from Edmonds School District, stating that they will pay the City of Edmonds $2000.00 to install the sewer for the Westgate Elementary School. A motion was made by Councilman Tuson and seconded by Councilman Cloud that Attorney Holte answer the letter, ~~to inform~~ inform them that they are to pay the total cost of the sewer installation. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Sorensen that Fire District #13 be notified that we wish to re-open the contract with them, for fire protection. Motion carried.

There Being no further business the meeting adjourned.

Anita Busch
City Clerk

Gordon Maxwell
Mayor

January 7, 1958

The meeting was called to order at 8 P.M. by Mayor Maxwell, with Councilmen McGibbon, Cloud, Tuson, Purton, Blackbourn, Sorensen, and Kincaid present.

The minutes of the last meeting were read and approved.

A letter from the Snohomish County Nurses' Association was read, requesting parking space at their new Dayton Street location. Mayor Maxwell will refer this letter to the proper committee.

Mrs. Anita Busch gave the Water Collection Report.

Several property owners attended the meeting to take part in the discussion of the proposed roadway for the 12th Avenue extension. After discussion, an informal poll was taken, resulting in 11 for, and 2 against pursuing the matter further in order to determine proposed costs for this road. No council action was taken.

A discussion followed on LID #82. The bids received on this had been too high, and approximately 80% of the property owners in the district had signed a petition to have the LID dropped. However, since the protests were not filed within the 30 day limit, a motion was made by Councilman Kincaid and seconded by Councilman Cloud to AGAIN CALL for bids for LID #82, the bids to be opened February 18, 1958, and the necessary legal notices to be published, with a notice to be sent to contractors Haines and Nelson inviting them to bid on the project. Motion was carried.

MR. ORLAND M. CHRISTENSEN ~~A representative from the Hughes Memorial Church~~ introduced the subject of a gasoline company taking over the HUGHES MEMORIAL church property. After discussion of the matter, a motion was made by Mr. Kincaid and seconded by Mr. Sorensen that the Methodist Church at 5th and Dayton be requested to withhold the sale of their property for 30 days in order to give the city the opportunity to explore the possibilities ofthe maximum