

A motion was made by Councilman Tuson and seconded by Councilman Blackburn 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 satisfactorily completed, except for several minor items, 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 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 Blackburn 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, annexing <sup>a portion of</sup> 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 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, Blackburn, 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 ~~CALL FOR~~ <sup>AGAIN</sup> 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~~  
~~representative from the Hughes Memorial Church~~  
<sup>HUGHES MEMORIAL</sup> introduced the subject of a gasoline company taking over the 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 of the maximum

use of the site. A committee made up of Councilman Sorensen, Blackburn, and Purton was appointed by Mayor Maxwell to fully explore these possibilities.

~~An Amendment to Resolution #6 FROM the Planning Commission for the proposed restricted zoning of North Edmonds was read by Attorney Holte. The motion was made by Councilman Sorensen and seconded by Councilman Blackburn that the Amendment to Resolution #6 of the Planning Commission be passed. There was no further discussion, and the motion *having been duly made* and carried, *the amendment to sect. 9-1.07D of said zoning code was passed.* Also, a petition was received, signed by 4 property owners, asking that a fire hydrant be installed at the corner of Olympic View Drive and Euclid Street in the newly annexed area of North Edmonds. Mayor Maxwell referred this to the Water Commission.~~

Councilman Tuson made a motion, seconded by Councilman Kincaid, that the Addition to Chapter 8, Article 1., 8-109 for the utility tax be passed, effective January 15, 1958. The motion was carried.

After discussion, a motion was made by Councilman Kincaid and seconded by Councilman Tuson that paper ballots be used for the voting on February 11 and that the polling place for all voters will be Legion Hall at 6th and Dayton, if available. Motion carried.

Councilman Tuson made a motion, seconded by Councilman Kincaid, that the appointment of Mrs. Irene S. Varney as City Clerk be confirmed, effective January 1, 1958. The motion carried.

Councilman Tuson made a motion, seconded by Councilman Cloud, that Mrs. Anita Busch be appointed Water Clerk, effective January 1, 1958. The motion carried.

The motion was made by Councilman Sorensen and seconded by Councilman Tuson that Dick Moran be made City Patrolman, effective January 15, 1958. Motion carried.

Councilman Cloud moved that all bills be paid and approved, and that the Clerk be authorized to draw warrants on the proper funds to do so. Councilman Kincaid seconded the motion, and the motion was carried.

There being no further business, the meeting adjourned.

Irene S. Varney  
City Clerk

Gordon Maxwell  
Mayor

January 21, 1958

The meeting was called to order by Mayor Maxwell, and the roll call showed the following Councilmen present: McGibbon, Cloud, Tuson, Purton, Blackburn, Sorensen, and Kincaid.

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

A letter from Howard L. Womer, 222 Dayton St. was read, stating a claim in the amount of \$75.00 against the City of Edmonds and Venne Beauchamp, Contractor, for the cost of twice having his basement pumped, cleaned, and disinfected when a plugged man-hole during the building of the Sewage Treatment Plant resulted in damage to his lateral sewer and blocked the flow of sewage, causing it to flood his basement. This matter was referred to City Attorney Holte.

A motion was made by Councilman Tuson and seconded by Councilman Blackburn that the final City general election on March 11, 1958 be held in conjunction with the School election; that paper ballots be used; and that the polling place be the Edmonds Junior High School. The motion carried.

A letter was read from City Treasurer A.P. Severson, asking the approval of the mayor and council of the appointment of Mrs. Nola Dougherty as Deputy Treasurer of the City of Edmonds. Councilman Blackburn made the motion, seconded by Councilman Purton to confirm the appointment as stated effective as of January 1, 1958. Motion carried.

A petition was received, signed by seven property owners, requesting the installation of a fire hydrant at the SE corner of 106th W. and 226th SW. Also a request for a hydrant at 190th and Euclid Drive was read, and these were referred to Fire Chief James Astell and to the Water Commission.

The council directed City Attorney Alfred O. Holte to find out from P.U.D. #1 of Snohomish County if the extra 1% Utility Tax as recently levied in the city of Everett is being passed on to the P.U.D. consumer. The council desired the additional information before any change in the 1% tax was made locally.

The proposed change in the Dog Ordinance was discussed, but before any council action is taken, Attorney Holte will contact Mountlake Terrace in regard to their Ordinance on this, so that the proposed Amendment will conform with that of Snohomish County and Mountlake Terrace.

A discussion followed on the proposed 12th Avenue extension. A previous meeting with property owners in the area had revealed most in favor of the street being put through if the cost would not be excessive. Therefore, a motion was made by Councilman Kincaid, seconded by Councilman Sorensen that a maximum of \$150.00 be spent by City Engineer James Reid in preparing preliminary cost figures on the proposed 12th Avenue North extension of Main Street, this improvement to consist of grade and gravel. The motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Kincaid authorizing a call for bids on 10 fire hydrants and 10 valves, bids to be opened on February 18, 1958. The motion carried.

New street name signs for the recently annexed area of N. Edmonds was discussed, and a motion was made by Councilman Kincaid and seconded by Councilman Sorensen that the city be authorized to purchase \$450.00 worth of street signs to be ordered by the city and placed in the areas where needed. Motion carried. .... Also it was moved by Councilman Sorensen and seconded by Councilman Blackbourn that an amount not to exceed \$300.00 be spent to purchase pipe sign posts for the new street signs. The motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud authorizing the expenditure of funds to rectify the sanitary situation caused by leakage of sanitary sewage in the line running from 416 Daley Street, owned by Ida Pike, and further authorizing the city to enter into an agreement with the Public Welfare Dept. of the State of Washington (State Dept. of Public Assistance) to ~~no~~ repay to the city the said expenditure at the rate of \$22.00 per month. The motion carried.

Mayor Maxwell introduced the subject of hiring a dispatcher for the police and fire Depts., who would also do some clerical work for the city. After discussion, the motion was made by Councilman Tuson and seconded by Councilman Cloud that the Mayor be authorized to set up a dispatch system as outlined, by hiring a dispatcher for the 4:00 P.M. to Midnight shift, at a salary up to \$300.00 per month and the amount budgeted not to exceed \$3600. for the calendar year. The motion carried.

A request was received from the Washington State Census Board to have the City of Edmonds take a census to be submitted to the Board by April 1, 1958. It was decided that City employees be used for the taking of the census, and that City Supervisor Donald Lawson obtain the necessary forms for this.

There had been a special meeting of the council on January 16, 1958 to discuss new street names for the newly annexed area of NE Edmonds, and it had been decided to change 196th SW to Puget Drive and Second Avenue N. to Tenth Place North. Therefore, the motion was made by Councilman Kincaid and seconded by Councilman Sorensen that the streets as shown on the map of the newly annexed area of NE Edmonds be so named. The motion carried.

The final payments to Venne Beauchamp, General Contractor, under contract for the construction of both the Sewage Disposal Plant and the Sunset Lift Station were presented to the council for approval. A motion was made by Councilman Cloud and seconded by Councilman Tuson that the final bill from Venne Beauchamp for construction of the Sewage Disposal Plant for \$20,422.70 be authorized, and warrants drawn to pay same. The motion carried. .... Councilman Cloud also made the motion, seconded by Councilman Tuson that the final bill of \$3,269.05 to Venne Beauchamp for the construction of the Sunset Avenue Lift Station be paid, and warrants drawn on the proper funds to do so. The motion carried. .... Councilman Sorensen then made the motion, seconded by Councilman Blackbourn that the Treasurer be authorized to issue an interest bearing warrant to cover the final payments of both the Sewage Disposal Plant and the Sunset Avenue Lift Station, amounting to \$23,691.75 for both. The motion carried.

An Insurance Plan covering Hospital, Medical, and Life Insurance for all City employees was presented to the council for approval and adoption. The city would contribute \$10.00 per employee per month, and each employee would decide whether or not he would participate. After discussion, during which time a vote of council resulted in 5 for, and 2 against immediately putting the plan into effect, the motion was made by Councilman Tuson and seconded by Councilman Blackbourn that the City adopt the United Pacific Insurance Plan as presented by Larry Hubbard, agent. *MOTION CARRIED.*

A report from the Building Code Committee regarding the recommended adoption of the Building, Electrical, and Plumbing Codes was approved. The motion was made by Councilman Purton and seconded by Councilman Kincaid authorizing the City Attorney to prepare an Amendment to the City Code Vol. 1: 1958 Addition, with certain specifications and changes as set forth in the report of the Building Code Committee, and further authorizing the City Attorney to prepare an amendment to the City Code adopting a uniform Plumbing Code 1958 Addition, and the State of Washington Electrical Code, together with the National Electrical Code, with the additions recommended by the Building Code Committee. The motion carried.

Councilman Tuson made a motion, seconded by Councilman Blackbourn, that the City Engineer be authorized to call for informal bids to install sanitary sewers in View Manor plat on Cedar Street between 8th and 9th, and the owner post a certified check in the amount of the most favorable bid. This subject to be presented by the Engineer at the next council meeting for further discussion.

The monthly Treasurer's report was read by City Treasurer A.P. Severson.

There being no further business to come before the council, the meeting adjourned.

Gene S. Varney  
City Clerk

Gordon Maxwell  
Mayor

February 4, 1958

Meeting was called to order by Mayor Maxwell and roll call showed the following councilmen present: Tuson, Cloud, McGibbon, Kincaid, Sorensen, and Purton.

Minutes of the last meeting were read and approved.

Mr. Steele and Mr. Shaw, representing PUD #1 assured the council that the extra 1% Utility Tax would be passed on to the consumer if enacted.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that the payment of \$749.70 to Snohomish Civil Defense be authorized, at 15 cents per capita, based on the population of 4,998. Motion carried.

The Water Collector's report was read for the month of January.

Council was advised of the certification of payments of all state excise taxes by Venne Beauchamp, Contractor, in connection with the Sewage Treatment Plant and Sunset Lift Station.

A motion was made by Councilman Kincaid, seconded by Councilman Tuson that the contract with Standard Oil Co. to supply the city with gasoline be extended for 1 year at the same price as the previous year. Motion carried.

Councilman Tuson made a motion, seconded by Councilman Kincaid that the map submitted by the PUD engineer showing proposed locations of new street lights in the North and East annexations be accepted as shown, with the addition of 1 extra 300 Watt light at 2nd and Casper, making a total of 38 new lights. Motion carried.

Mayor Maxwell accepted the resignation of Rev. Beal from the Board of Adjustment, and Councilman Tuson made the motion, seconded by Councilman Kincaid that the appointment of Ed Scott be confirmed as a member of the Board of Adjustment. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Purton that the Amendment and Addition to the Official Code, Chap. 9, Art. 5, Sect. 9-5.03 of the Edmonds City Code providing for the Licensing, Keeping, Harboring and Treatment of Dogs be passed. Motion carried.

Councilman Tuson made the motion, seconded by Councilman Cloud that Mayor Maxwell be authorized to sign the contract agreement with Ida Pike for the city to pay for the installation of sewer on her property, and for the city to be reimbursed at the rate of \$22.00 per month until the amount of \$170.71 is paid. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the mayor be authorized to proceed immediately in replacing the curb and gutter on Main Street from Sunset Ave. to Railroad Ave. and also in replacing the portion of sidewalk adjacent to the R. VanDlac property, with preliminary work done by the city and Mr. VanDlac paying for his portion of the sidewalk. Motion carried.

A letter from Ronald Hillis in regard to connections to the city sewer was referred to the Water Committee.

A motion was made by Councilman Kincaid, seconded by Councilman Tuson that the final plat of Brookmere Addition be approved. Motion carried. Councilman Tuson made the motion, seconded by Councilman Sorensen that the final plat of R. C. Munger Addition #6 be approved. Motion carried.

Informal bids for the 8" sanitary sewer on View Drive were presented by Engineer Reid. A motion was made by Councilman Tuson and seconded by Councilman Cloud to accept the bid of Harry Squires in the amount of \$1,119.80 on receipt of his certified check, and the mayor be authorized to sign the contract for completion of the work, covering all costs, including engineering for the project. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the attorney be instructed to draw up a Resolution to be presented at the next meeting requesting the State Highway Dept. to install a Truck Lane on the Edmonds Way Hill, Highway 1-W. Motion carried.

Council discussed the merits of paying up to \$100. to join with other Washington cities to find out from the Supreme Court if cities have <sup>power of</sup> eminent domain to condemn property for off-street parking.

A motion was made by Councilman Cloud and seconded by Councilman Tuson that payment of the bills be authorized, and warrants drawn on the proper funds to do so. Motion carried.

A change in the City of Edmonds Police uniforms was approved.

Councilman Tuson made a motion, seconded by Councilman Purton that in line with the Alderwood and Olympic View Water Districts, the Edmonds charges for meter connections be changed, within the city from \$80. to \$90. for 3/4" service, and from \$100 to \$140 for 1" service, and outside the city no change in the \$125. for 3/4" service, but a change from \$145 to \$175 for 1" service, all plus tax, and amend the City Code in regard to these changes in fees. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud that the City inform Mr. Dwight Johnson that he pay the outside rate of \$125 for the 3/4" meter. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud authorizing a call for bids to be opened March 4, 1958 to lay approximately 2000 ft. of 6" pipe line between 6th and 9th on Pine St., and installation of the necessary hydrants and appurtenances for so doing. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Cloud authorizing a call for bids to be opened March 4, 1958 for a carload of 6" cast iron pipe, approximately 2400 ft. Motion carried.

There was no further business, and the meeting adjourned.

Gene S. Varney  
City Clerk

Gordon Maxwell  
Mayor

ELECTION RETURNS of the Primary Election: February 11, 1958.

<u>MAYOR: (4 yr.)</u>	<u>Prec. 1</u>	<u>Prec. 2</u>	<u>Prec. 3</u>	<u>Prec. 4</u>	<u>Prec. 5</u>	<u>Prec. 6</u>	<u>TOTALS</u>
Gordon A. Maxwell	65	23	63	19	45	58	273
Donald Tuson	--	1	1	--	--	--	2
Dave Crow	--	--	--	--	--	1	1
G. Mason Hall	1	--	--	--	--	--	1
Thomas Purton	--	--	1	--	--	--	1

COUNCILMAN-AT-LARGE: (2 yr.)

Thomas Purton	21	12	29	11	23	30	126
Roy Sorensen	39	10	29	10	18	15	121
Ray V. Cloud	11	4	12	--	4	15	46
Orland Christensen	1	--	--	--	--	--	1
Bob Kalstrom	--	--	--	--	--	1	1

COUNCILMAN -- PRECINCT 1

No Contest

COUNCILMAN -- PRECINCT 2 (2 yr.)

Donald McGibbon	23
Fred White	1

COUNCILMAN -- PRECINCT 3

No Contest

COUNCILMAN -- PRECINCT 4 (4 yr.)

Wm. Lambe	4
Harold Bucklin	3
Rundle	2
Orland Christensen	1
Leon Grizzell	1
Fred Shaw, Jr.	1

COUNCILMAN -- PRECINCT 5 (4 yr.)

Orland M. Christensen	29
Wm. C. Medin	15

COUNCILMAN -- PRECINCT 6 (4 yr.)

A. G. Simpson	11
Keith Schoppert	5
Harry Fredrickson	3
Sproule McGinness	3
Orland Christensen	2
Ken Minugh	2
K. Jessen	1
Bob Kalstrom	1
Robert Parks	1
Alton Phillips	1
Grant Riley	1

February 18, 1958

Meeting was called to order by Mayor Maxwell, and the roll call showed all councilmen present.

Bids were opened for the furnishing of 10 Hydrants and 10 Valves. The companies and total amount of their bids were:

Western Utilities Supply Co.	\$1,285.00
Pacific States Cast Iron Pipe Co.	1,420.00
Pacific Water Works Supply Co.	1,426.00
Hallgren Co.	1,556.00

Councilman Tuson made the motion, seconded by Councilman Purton that the bid of the Western Utilities Supply Co. for the furnishing of the 10 Hydrants and 10 Valves for \$1,285.00 be accepted and the contract awarded. Motion carried.

Bids for LID #82 were opened, for curbs and sidewalks on Third Ave. The contractors and total amount of their bids were as follows:

Curtis Construction Co.	\$12,115.44
John L. Conley Co.	11,584.10
Metropolitan Construction Co., Everett	10,294.20
Moller Larson & Son, Everett	10,388.50
Edmonds Construction Co.	10,708.00
Rutter Construction Co., Seattle	11,785.50
Rust Davis Concrete Construction Co., Tacoma	11,089.90

The motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the bids and certified checks of the three lowest bidders on LID #82 be held for further study, and the checks be returned to the remaining bidders, with notification to all as to the award to be made within the time so specified. Motion carried.

The Treasurer's report for January was read by Mr. Severson.

A motion was made by Councilman Tuson, seconded by Councilman Cloud, that the Water Committee notify Mr. Ronald Hillis that the Council agrees to waive the \$300.00 sewer connection fee if he will install, at his own expense, an 8" sewer on the 10th Ave. right of way, northerly to a point adjacent to the Hillis property; and the installation to be made according to specifications of the City of Edmonds Engineer; and that the 8" sewer will be the sale property of the City of Edmonds. Motion carried.

Attorney Holte had prepared a Resolution for the Truck Lane on Edmonds Way Hill, and a motion was made by Councilman Sorensen, seconded by Councilman Blackbourn, that Resolution #32 be passed and a copy thereof transmitted to the State Highway Commission. Motion carried.

Engineer Reid presented the bids received for the 125 Lineal ft. of curb and gutter, and Councilman Kincaid made the motion, seconded by Councilman Sorensen, that George Peterson, 945 Maple St., be awarded the contract to install curb and gutter on Main St. between Sunset Ave. and Railroad St. for the total price of \$637.50, and receipted bills for the materials furnished be presented before payment by the City. Motion carried.

The Amendment regarding the changing of installation fees for water meter connections was presented to the Council, and Councilman Blackbourn made the motion, seconded by Councilman Tuson that the Amendment to Chap. 7, Art. 1, Sect. 7-109E of the Edmonds City Code be passed. Motion carried.

A petition was received, signed by 3 property owners, to establish an LID for sewer, South 280 ft. of Fir St. between 8th and B St.; 4 propertyes to benefit from this. Councilman Tuson made the motion, seconded by Councilman Cloud, that the property owners involved in LID #83 be notified to attend an informal hearing at the March 4 Council meeting to approve or oppose. Motion carried.

A letter was read requesting a traffic light at 6th and Main, especially for the protection of children in the area. A motion was made by Councilman Tuson, seconded by Councilman Kincaid, that the City call for bids to be opened March 18, 1958 for the furnishing of a traffic control signal at the intersection of 6th and Main. Motion carried.

There was no further business, and the meeting adjourned.

  
City Clerk

  
Mayor

March 4, 1958

Meeting was called to order by Mayor Maxwell. Councilmen present were Tuson, Cloud, McGibbon, Sorensen, Kincaid, Blackbourn, and Purton.

Minutes of the last meeting were read and approved.

This was the evening for opening bids on water pipe, and identical bids of \$ 4,728.00 were submitted by the two bidders, United States Pipe and Foundry Co., delivery date 2 to 3 weeks, and Pacific States Cast Iron Pipe Co., delivery date 10 days. After discussion, the motion was made by Councilman Tuson, seconded by Councilman Kincaid that the city award the contract for the purchase of 2400 Lineal ft. of 6" C.I. pipe with Tyton Joints, for the total price of \$4,728.00 to Pacific States Cast Iron Pipe Co. Motion carried.

Bids were also opened for the construction of water mains and appurtenances on Pine St. from 6th to 9th Avenues. These bids were:

Pacific Concrete Products	Total bid: \$ 3195.70
West Coast Construction Co.	5803.50
Ace Construction Co.	2463.40
Harry Squires	2537.62
F. M. Taylor	1756.90

Councilman Tuson made the motion, seconded by Councilman Cloud that the bid of F. M. Taylor Construction Co. for \$1756.90 be accepted and the mayor be authorized to sign a contract, providing it meets all requirements. Motion carried.

Two of the four property owners who were invited to be present for an informal hearing on a possible sewer LID south of Fir St. between 8th and B St. attended the meeting, and after discussion a motion was made by Councilman Tuson, seconded by Councilman Cloud that Ordinance #719 setting up LID #83 be passed. The motion carried.

Councilman Tuson also made the motion, seconded by Councilman Blackbourn that the City call for bids to be opened April 1, 1958 for the construction of sewer for LID #83. Motion carried.

A letter was read from Earl R. Squibb, representing 3 property owners on Walnut St. who wish to connect to the Cedar St. sewer, and Council asked Engineer Reid to submit a report as soon as possible as to the cost and feasibility of the connection which would necessitate an easement across private property.

It was moved by Councilman Kincaid and seconded by Councilman Sorensen that the City go on record as approving the proposal of Earl L. Joplin to establish an asphalt mixing plant on property east of G.A.T.X. tank cleaning business bordering on Dayton St. Motion carried with on councilman voting no.

Councilman Tuson made a motion, seconded by Councilman McGibbon that the bills be paid and warrants drawn on the proper funds to do so. Motion carried.

Councilman Sorensen made a motion, seconded by Councilman Blackburn that the bid of the Metropolitan Construction Company, Everett, with the low bid of \$10,294.20 for the construction of curbs and sidewalks for 3rd Ave. LID #82 be accepted and the mayor be authorized to enter into a contract with them. Motion carried.

Councilman Kincaid made the motion, seconded by Councilman Blackburn that the Engineer negotiate with the contractors for a change-order reducing the width of sidewalks in front of the City Park property from 8 ft. to 7 ft. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid that a contract be entered into with Bob Van Dlac for the repayment of sidewalk costs west of Sunset Ave. on the south side of Main St. at the rate of \$50.00 or more per year, first payment to be made by August 1, 1958. Motion carried.

A letter received from R. F. Poston, Assistant Regional Engineer, Dept. of Health, Education and Welfare, stated that the audit had been made of the accounts and records of the Sewage Disposal Plant and that after payments previously made were deducted, an additional amount of \$ 33,044.44 due the City of Edmonds was being certified for payment by the Federal Government.

A letter from the Association of Washington Cities was received, requesting Edmonds' participation in a Legislative Committee for Washington Cities.

Councilman Tuson made a motion, seconded by Councilman Sorensen that the City Engineer be authorized to set street grades on Alder St. and Second Ave. for water main installation in Neils' Addition. Motion carried.

There was discussion of the possibility of the 3 way participation of Edmonds, Mountlake Terrace, and the Ronald Sewer District for sewage disposal to be processed through the Edmonds Disposal Plant. The Ronald District had a deadline to meet and requested a letter of intent from Edmonds before March 17 on whether or not the three communities planned to pursue the matter further. There followed a discussion, and the meeting recessed at 11:45 until Wednesday, March 12 at 8:00 P.M.

March 12, 1958

The Council met for its recessed meeting with Mayor Maxwell presiding and all Councilman present.

The request for a sewer in the alley from Walnut St. to Cedar St. was investigated by Engineer Reid and found to be practicable. The motion was made by Councilman Tuson, seconded by Councilman Kincaid that the Engineer be authorized to go ahead with the engineering for sewer to be installed in the alley between Cedar and Walnut St., and to get the necessary easement for so doing. Also, all costs, including engineering, to be paid for by the property owners involved. Motion carried.

Mayor Maxwell reported that Mrs. Sadie Christiansen had been hired as Dispatcher.

The discussion of the proposed <sup>MOUNTLAKE TERRACE, RONALD SEWER DISTRICT, AND EDMONDS COMPREHENSIVE</sup> ~~3-way~~ Sewer plan then began, and the motion was made by Councilman Purton, seconded by Councilman Sorensen that the City, <sup>authorize the mayor to</sup> extend to the Ronald Sewer District and to Mountlake Terrace a letter expressing the City of Edmonds' intention to further negotiate in the proposed combined sewage plan, & Councilman voted yes, 1 no, and the motion carried. *and would favor such a plan if further negotiation worked out a plan which was acceptable to the City of Edmonds.*

There being no further business, the meeting adjourned.

ELECTION RETURNS of the City General Election: March 11, 1958

Total votes cast: 990 plus  
8 absentee

<u>MAYOR</u>	<u>PREC.1</u>	<u>PREC.2</u>	<u>PREC.3</u>	<u>PREC.4</u>	<u>PREC.5</u>	<u>PREC.6</u>	<u>TOTALS</u>
Gordon A. Maxwell	214	105	164	94	175	157	909
Royce Swanson	1						1
Gus Lindberg	1						1
Adda Bienz	1						1
Kenny Wheeler	1						1
Ray Rasmussen		1					1
Bill Crow					1		1
Russell Goodwin					1		1
Jimmy Astell					1		1
John Pierce						1	1

ELECTION RETURNS

<u>COUNCILMAN-AT-LARGE</u>	<u>PREC.1</u>	<u>PREC.2</u>	<u>PREC.3</u>	<u>PREC.4</u>	<u>PREC.5</u>	<u>PREC.6</u>	<u>TOTALS</u>
Thomas A. Purton	78	27	76	37	75	71	364
Roy Sorensen	151	87	107	58	98	97	598
Christensen			1				1
Gus Lindberg			1				1
Bill Crow			1				1

COUNCILMAN PRECINCT 2

Donald McGibbon	103
L. F. Neil	1
Ray Cloud	1

COUNCILMAN PRECINCT 4

William E. Lambe	92
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COUNCILMAN PRECINCT 5

Orland M. Christensen	115
William C. Medin	62
Bill Lambe	1

COUNCILMAN PRECINCT 6

A. G. Simpson	50
Keith Schoppert	2
Grant Riley	1

James S. Varney  
City Clerk

Gordon Maxwell  
Mayor

March 18, 1958

Meeting was called to order by Mayor Maxwell. Roll call showed the following councilmen present: McGibbon, Cloud, Tuson, Blackburn, Sorensen, and Kincaid.

Minutes of the last meeting were read and approved.

Bids for the Traffic Control Signal and necessary appurtenances for the intersection of 6th and Main were opened. Two bids were received, one from the North Coast Electric Co., which did not include a bid for either the "off duty flasher" nor the time clock control, and which was not accompanied by a certified check as required in the call for bids. The other bid was from the Eagle Signal Corporation, total bid \$579.25 plus sales tax. The motion was made by Councilman Tuson, seconded by Councilman Blackburn that the bid of the Eagle Signal Corporation for \$579.25 plus sales tax be accepted and the contract be awarded. Motion carried.

The three property owners involved in the request for sewer in the alley from Walnut St. to Cedar St. were present, and reported they were not going to be able to procure an easement for so doing. Therefore, after discussion, it was decided to have a preliminary meeting for an unofficial hearing for an LID at the Council Meeting on April 1, 1958, with all property owners in the area so involved to be invited to attend.

A discussion on a voucher submitted by Engineer Reid's office for engineering costs for compilation of new base maps of Greater City of Edmonds, and preparation of street name and gridded house numbering maps, for the total sum of \$1285.79 prompted the motion by Councilman Tuson, seconded by Councilman Sorensen, that the bill be paid with 1/3 from the Street Dept. Funds, 1/3 from the Water Dept., and 1/3 from the Planning Commission. Motion carried.

In regard to the work on the City Park rest rooms, Mr. Lawson was authorized to get prices for putting in the concrete floor and separating walls from several companies to present at the April 1 Council Meeting.

A petition was received by Attorney Holte for an LID on the west side of Third Ave. from Casper to Edmonds Streets. A motion was made by Councilman Kincaid, seconded by Councilman Blackburn that the Attorney be instructed to check the legality of the petition for the setting up of an LID to construct curb and sidewalk on Third Avenue southerly from Casper St. to the existing curb and sidewalk. Motion carried.

Mayor Maxwell appointed Councilman Tuson chairman of a committee composed of Councilmen Kincaid, Sorensen, and McGibbon to further study the proposed comprehensive sewer plan. Councilman Sorensen made the motion, seconded by Councilman Blackburn authorizing an application for Federal Funds for the proposed comprehensive sewer improvements. The motion carried, 6 to 1.

The Mayor was authorized to send a letter to Fire District #13 asking for a meeting with their commissioners to made changes in the contract between Fire District #13 and the City of Edmonds.

A letter was read from the Washington State Highway Commission stating that Resolution #32, Request for the Truck Lane on Highway 1-W was received, and the District Engineer will give the request due consideration at the time the construction program for the next biennium is submitted for approval by the Headquarters office and the Highway Commission.

There was no further business, and the meeting adjourned.

Gene S. Varney  
City Clerk

Gordon Maxwell  
Mayor

April 1, 1958

Meeting was called to order by Mayor Maxwell, and roll call showed all councilmen present.

Bids were opened for LID #83, construction of sewer in the alley between 8th Ave. and B St., South of Fir St. The bids were:

Harry Squires	\$1,790.00
Hale Construction, Mountlake Terr.	2,199.76
F. M. Taylor	1,723.50
Pacific Concrete Products	1,287.40
Foster & Freese	1,229.60

Councilman Tuson made the motion, seconded by Councilman McGibbon, that the bid of Foster & Freese for \$1,229.60 be accepted, and the mayor be authorized to enter into a contract with them for LID #83. The motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Tuson, that an Interest Bearing Warrant, #3 be issued to Metropolitan Construction Co. for \$3,053.54 on LID #82. Motion carried.

It was reported that the Census had been completed and submitted to the State Census Board, and that the official population of the City of Edmonds as of April 1, 1958 was 5,353.

This was the evening for a preliminary meeting for the unofficial hearing for an LID for sewer on Walnut St. between 7th and 9th, with the property owners involved having been invited to attend. After discussion, the motion was made by Councilman Tuson, seconded by Councilman Sorensen, that the Attorney be instructed to draw up a Resolution of Intention #131 to set up LID #85 on Walnut St. between 7th and 9th, for improvement by the installation of sanitary sewers and street grading. Motion carried.

Councilman Tuson made a motion, seconded by Councilman Kincaid, that an unofficial preliminary hearing be held at a special meeting on April 29, 1958 on a proposed sewer on the drainage basin flowing Northwestward from Olympic Ave. and Glen St. A map of the area will be published in the Edmonds Tribune-Review, so that the property owners involved will have a chance to come to the hearing and discuss the matter. The motion carried.

Councilman Kincaid made a motion, seconded by Councilman Sorensen that the engineer be instructed to set the Street Grade on 10th Ave. between Bell and Edmonds St. Motion carried.

Mr. Lawson submitted informal bids for the concrete floor and walls for the Park Rest Rooms. The bids were:

Edmonds Construction Co.	\$1300.00
Luschen Brothers	724.88 plus tax

Councilman Blackburn made a motion, seconded by Councilman Kincaid that the bid of Luschen Bros. for \$724.88 plus tax be accepted, and the mayor be authorized to enter into a contract with them for the construction. Motion carried.

Several complaints had been received in regard to gravel trucks operating on the city streets all night. Councilman Tuson made a motion, seconded by Councilman Blackburn that the Attorney be instructed to draw up an Amendment to that portion of the City Code affecting nuisances, declaring the operation of trucks or commercial vehicles between the hours of 10 P.M. and 6 A.M. to be a nuisance. A discussion will be held on this matter April 15, before the passing of any legislation. Motion carried.

A reply from Fire District #13 was received in answer to the request for a meeting to discuss the contract between them and the City of Edmonds. Fire District #13 stated that it was up to the Town of Woodway to contact Edmonds in regard to Fire Protection before this contract expires at the end of the year.

A petition for a proposed LID for sidewalk and curb on the West side of 3rd N. to Casper St. was received. The motion was made by Councilman Kincaid, seconded by Councilman Sorensen, that Resolution of Intention #130, setting up LID #84 be passed, and a hearing on the preliminary assessment roll be held on May 6, 1958 at 8 P.M. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid, authorizing the City Engineer, at a cost not to exceed \$500.00, to survey a trunk sewer route for an area of the city West of Third Ave. and South of Dayton, and the cost of this survey shall be included in the cost of the Trunk Sewer Project from the Disposal Plant to the South City Limits, if the joint Mountlake Terrace, Ronald Sewer District, and Edmonds plan goes into effect. The motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen, to set up an unofficial preliminary hearing for April 15, 1958, on the proposal to install curb and asphalt paving on Alder St. between 9th and 11th, and the property owners involved be invited to attend. Motion carried.

Councilman Cloud made the motion, seconded by Councilman McGibbon, that the bills be paid, and warrants drawn on the proper funds to do so. Motion carried.

There was no further business, and the meeting adjourned.

Gene S. Varney  
City Clerk

Gordon Maxwell  
Mayor

April 15, 1958

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

The minutes of the last meeting were read and approved.

The problem of trucks operating on residential streets during the night was discussed, with several people in the audience participating. A petition was received, signed by several Edmonds businessmen, protesting any action against the trucking. After much discussion, a motion was made by Councilman Sorensen, seconded by Councilman Cloud, that the matter be tabled for further study, ~~and after investigation another public hearing will be held to further study,~~ and after investigation another public hearing will be held to further explore the problem. Motion carried.

A petition with 474 signatures was presented to the Council for acceptance for the proposed annexation of a large portion of SE Edmonds, including what is known as the Esperance area. Several petitions against the proposed annexation were also brought to the attention of the Council by a group protesting the move. After a long discussion, a motion was made by Councilman Purton, seconded by Councilman Blackburn, that the petition for the proposed annexation be accepted, and Resolution #33, Petition for an Election, be passed on to the County Commissioners for handling. A roll call vote resulted in 5 for, 1 against, and the motion carried.

An unofficial preliminary hearing on the possible improvement of Alder Street between 9th and 11th with asphalt pavement and concrete curb was held, with property owners involved having been invited to attend. The discussion on this improvement will continue at a later date, after the property owners involved who were not present are contacted for their opinion.

Councilman Kincaid made a motion, seconded by Councilman Sorensen, that Resolution of Intention #131, setting up LID #85, improvement of Walnut Street from 7th to 9th with sewer and grading be passed, and May 20, 1958 be set as the date for the hearing on the preliminary assessment roll. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Cloud, that 2 approved bills be paid. The motion carried.

A petition was received from the property owners in the area asking the City to improve the 2 wooden water tanks and surrounding grounds on 10th Ave. This was referred to Mr. Lawson.

A letter was received from Mountlake Terrace, declaring its intention to enter into negotiations with the City of Edmonds and the Ronald Sewer District for the purpose of furthering the proposal for a combined sewer plan.

The meeting recessed until Tuesday, April 22, at 8 P.M.

April 22, 1958

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

A petition was received for the improvement in the appearance of the wooden water tanks and grounds on 10th Ave. This was referred to Mr. Lawson, who will get estimates on the cost of the project.

Two petitions were received, requesting that something be done about the low water pressure in the Thomas Addition. Council referred the matter to the City Supervisor and Engineer, who will endeavor to bring about measures to rectify the situation.

A motion was made by Councilman Blackburn, seconded by Councilman Sorensen, that the deed from Mr. Webster and Mr. Tidwell be accepted and filed, and authorized the attorney to record the deed. Motion carried.

A request from Arthur Glanville, for furnishing water to his sub-division was referred to the Water Committee.

The monthly Treasurer's Report was read by A. P. Severson.

The Sanitary Code of Snohomish County Health Dept., adopted December 23, 1957 was brought to the attention of the Council.

A motion was made by Councilman Sorensen, seconded by Councilman Blackburn, that the City call for bids on a Used Street Sweeper, specifications to be on file at the City Hall, bids to be opened May 6, 1958. Motion carried.

A motion was made by Councilman Blackburn, seconded by Councilman Sorensen, that May 13, 1958 be set for a public hearing on the proposed Uniform Building Code and Electrical Code. Motion carried.

There was no further business, and the meeting adjourned.

Irene S. Varney  
City Clerk

Ronald Town  
Mayor Pro Tem

May 6, 1958

Council met for its regular session with Mayor pro-tem Tuson presiding, and roll call showed the following councilmen present: Tuson, McGibbon, Cloud, Blackburn and Sorensen.

The minutes of the last meeting were read and approved.

Bids were opened on a Used Street Sweeper, and the motion was made by Councilman Sorensen, seconded by Councilman Blackburn, that the Street Committee accept the bid of the Feenaughty Machinery Co. for a used 1951 Street Sweeper, at the cost of \$3500.00 including tax, with the provision that they furnish additional warranty covering any major breakdowns for 90 days under normal use. Motion carried.

The Water Collector's report for April was read.

A letter from an attorney representing Mrs. D. Ross Wickersham, 322-9th Ave. N., requesting that something be done about the dust problem on the unpaved portion of 9th Ave. N. which runs along her property, was referred to Attorney Holte for acknowledgment.

This was the evening for the hearing on the Preliminary Assessment Role for sidewalks on the West side of Third Ave. from Edmonds to Casper St. There was no objection to the improvements, and a motion was made by Councilman Blackburn, seconded by Councilman McGibbon, that Ordinance #720, setting up LID #84 be passed, and the motion carried.

The motion was made by Councilman Sorensen, seconded by Councilman Blackburn, that bids for LID #84 be set for opening on June 3, 1958. The motion carried.

This was the evening set for an informal preliminary hearing on possible sewers in the drainage basin NW from Olympic and Glen. Several property owners were present, and after discussion, a motion was made by Councilman Blackburn, seconded by Councilman Sorensen, that an informal hearing be held on May 27, 1958, for discussing the enlarging of the LID to the North City Limits, with the location of the meeting place to be published in the Edmonds Tribune-Review. The motion carried.

A petition was received for annexing the Hockwalt property, SE corner of 220th and 9th Ave. A motion was made by Councilman Blackburn, seconded by Councilman Sorensen, that an official hearing be held on May 20, 1958 for the annexation of the Hockwalt property, called "Aqua-Cene", legal description as follows: Tracts 1, 2, and the West 224 feet of the North 302 feet of Tract 16, Fourtner's Homestead Plat, according to the plat thereof recorded in Volume 1 of plats, page 97, records of Snohomish County, including 220th St. SW., 100th Ave. W., and 98th Ave. W., adjacent thereto, situate in Snohomish County, State of Washington. Motion carried.

A petition was received for sewer on Pine St. from 13th to 16th Ave.; on Juniper St. adjacent to 15th Ave.; and a portion along 13th and 15th Avenues. A motion was made by Councilman Sorensen, seconded by Councilman Cloud, that May 20, 1958 be set for an unofficial hearing on these proposed sewers at the East end of the City. Motion carried.

Discussion of the lack of water pressure in the Thomas Addition led to the motion by Councilman Tuson, seconded by Councilman Blackburn, that the Engineer be authorized to call for bids to be opened May 27, 1958 for a proposed by-pass to the Olympic View Water System, which would extend its area of service to Edmonds residents in the low pressure area as noted. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Blackburn, that the Council accept the Street Grades as outlined by the Engineer, on 10th Place N. from Edmonds St. to Bell; 2nd Ave. from Dayton St. to 700' South; and on Alder St. from 2nd to 3rd Ave. Motion carried.

A motion was made by Councilman Blackburn, seconded by Councilman Sorensen, authorizing the Engineer to proceed on the preparation for application for Federal Funds required for the design of a Comprehensive Sewerage Plan for the City of Edmonds and its environs. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Cloud, to call for informal bids on the installation of 450 feet of 6 inch water pipe to the edge of the Glanville plat known as Glanvilla. Motion carried.

The motion was made by Councilman Cloud, seconded by Councilman Tuson, that the approved bills be paid, and the Clerk be authorized to draw upon the proper funds to do so. Motion carried.

There was no further business, and the meeting adjourned.

  
City Clerk

  
Mayor

May 20, 1958

Council met for its regular session with Mayor Maxwell presiding. Councilmen present were: McGibbon, Cloud, Tuson, Purton, Blackburn and Sorensen.

This was the evening for the official hearing on the annexation of the Hockwalt property, called "Aqua-Cene". A motion was made by Councilman Tuson, seconded by Councilman Blackburn that Ordinance #721 be passed, annexing Tracts 1, 2, and the West 224 feet of the North 302 feet of Tract 16, Fourtner's Homestead Plat, according to the plat thereof, recorded in Volume 1 of plats, page 97, records of Snohomish County, including 220th St. S. W., 100th Ave. W. and 98th Ave. W. adjacent thereto, situate in Snohomish County. Motion carried.

An amended petition for annexation, changing the boundaries of the Esperance area, was received. A motion was made by Councilman Tuson, seconded by Councilman Sorensen, that Resolution #34, Amended Petition for an Election for the Annexation of the Esperance area be passed, and the accepted Petition with a certified copy of the Resolution be sent to the County Commissioners. The motion carried.

Engineer Reid reported on the informal bids for the installation of water pipe to the edge of the plat known as Glanvilla. The bid was awarded to F. M. Taylor for the sum of \$396.00.

This was the evening set for the hearing on the preliminary assessment role for LID #85. There had been no protests filed, and a motion was made by Councilman Tuson, seconded by Councilman McGibbon that Ordinance #722, for the improvement of Walnut St. from 7th to 9th with sewers and a gravel street be passed. The motion carried.

It was moved by Councilman Purton, seconded by Councilman Blackburn that bids for LID #85 be called for, to be opened June 24, 1958. The motion carried.

The motion was made by Councilman Blackburn, seconded by Councilman Sorensen that the Attorney be authorized to contact the Bonding Houses regarding the bonds and warrants for LID #85. Motion carried.

This was the evening set for the unofficial hearing on petitions for sewers on Pine St. from 13th to 16th Avenues, Juniper St. adjacent to 15th Ave., and a portion along 13th and 15th Avenues. A motion was made by Councilman McGibbon, seconded by Councilman Blackburn that Resolution of Intention #132 be passed, setting up LID #86, with June 17, 1958 set as the evening for the preliminary assessment role. Motion carried.

A motion was made by Councilman Blackburn, seconded by Councilman Sorensen that the Council approve the zoning of the Hockwalt property, file #8.19 to read R-8 as recommended by the Planning Commission. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Blackburn that Lots 6-7-8-9 in Block 42, Sprague St. be set aside for public use and sold to the Park Dept. for the sum of \$1.00, with the Park Dept. to assume the assessments on the property under LID #77. Motion carried.

The motion was made by Councilman Blackburn, seconded by Councilman Purton, requesting the Planning Commission to zone Lots 6-7-8-9, Block 42 for public use. Motion carried.

An offer was received to purchase the City's used street sweeper, and a motion was made by Councilman Sorensen, seconded by Councilman Blackburn that the City sell its Guttersnipe street sweeper to Leonard J. Locke for the sum of \$110.00. Motion carried.

A letter protesting a petition from Mr. Neilson for a trailer court was referred to Attorney Holte for acknowledgment.

A request from the State Dept. of Health that the City set up a biochemical testing plant in connection with the Disposal Plant was referred to Engineer Reid.

The motion was made by Councilman Blackburn, seconded by Councilman McGibbon that the meeting be recessed until May 27 at the Edmonds Jr. High School auditorium. Motion carried, and the meeting was recessed.

May 27, 1958

The recessed meeting was called to order by Mayor Maxwell, and Councilmen present were: Cloud, Kincaid, Blackburn, and Sorensen.

Bids were opened for the furnishing of Waterworks Materials, and the bids submitted were:

Armco Drainage & Metal Co.	\$1,598.22	(TOTALS)
Hallgren Company	1,497.45	
Pacific Water Works Supply Co.	1,431.31	

The motion was made by Councilman Sorensen, seconded by Councilman Blackburn, that the City accept the bid of the Pacific Water Works Supply Co. for furnishing the Waterworks Materials, but deleting item #14 in its entirety and subtracting the \$48.00 from their total of \$1,431.31, making an accepted total of \$1,383.31. Motion carried.

Bids were also opened for the installation of Water Mains and Appurtenances on 10th Avenue, from Pine St. to the Water Tanks. These bids were:

Excavators, Inc.	\$892.80	(TOTALS)
Foster & Freese	684.00	
F. M. Taylor	648.00	
Roy Allen	432.00	
Harry Squires	612.00	
Mallory & Comptom.	792.00	

The motion was made by Councilman Kincaid, seconded by Councilman Sorensen, that the City accept the low bid of Roy Allen for \$432.00 for laying of the water mains on 10th Avenue. Motion carried.

This was the evening set for an informal preliminary hearing on possible sewer LID in the drainage basin NW from Olympic and Glen, and extending it to the North City Limits, if the property owners involved were in favor of it. The majority desiring sewers seemed to be in the general vicinity of Glen St. from 9th to Olympic, and there was enough opposition to the boundaries of an LID so that the Council tabled the matter for further consideration.

A Petition received for improvement of 6 $\frac{1}{2}$  St. was referred to the Street Committee for study and a report at the next council meeting.

A motion was made by Councilman Sorensen, seconded by Councilman Blackburn, that Resolution #35 be passed, authorizing the Application for Federal Funds by the City Engineer for the Comprehensive Sewer Plans for Edmonds and its environs. Motion carried.

There was no further business, and the meeting adjourned.

Irene S. Varney  
City Clerk

Gordon Maxwell  
Mayor

June 3, 1958

Meeting was called to order by Mayor Maxwell, and Councilmen present were: McGibbon, Tuson, Sorensen, Kincaid, and Blackburn.

Minutes of the last meeting were read and approved.

Bids were opened for LID #84. They were:

Rutter Construction Co.	\$6,160.00
Curtis Construction Co.	7,243.35
Metropolitan Construction Co.	6,151.50

Since all bids exceeded the Engineer's estimates by more than 10%, no action was taken, and all bids and certified checks were held until the next Council meeting.

Judge Edward Nollmeyer from Everett was present to officiate as the newly elected officials took their oath of office. They were: Mayor Gordon Maxwell, and Councilmen Don McGibbon, Roy Sorensen, William Lambe, Orland Christensen, and A.G. Simpson.

Following the ceremony, a recess was declared and refreshments were served.

Meeting was recalled to order, and a motion was made by Councilman Tuson, seconded by Councilman Sorensen, that Sprinkling Rates be put into effect as of the May 15 meter reading, through the Sept. 15 reading, on the same basis established last year, which was 18¢ for every 100 Cubic Feet used over the minimum 1600. Motion carried.

The purchase of Block G for a library site was recommended by the Planning Commission, and a Committee composed of Sorensen, Chairman; Christensen, and Tuson was appointed by Mayor Maxwell to make a study of the property and bring in a definite recommendation on its purchase at the June 17 meeting.

~~This was the evening set for the hearing on the proposed new sewer service charges affecting all but single dwellings. There was no opposition and a motion was made by Councilman Tuson, seconded by Councilman Kincaid that the Amendment to Chapter 7, Article 1, Section 7-109 of the Edmonds City Code be adopted. Motion carried.~~

The May Water Collection report was read.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that the Amendment to Chapter IX, Articles 1 and 2, adopting the 1958 Edition of the Uniform Building Code, Volume I, including the Appendix, and the National Electrical Code for 1956 as modified by the State of Washington Rules and Regulations for installing electric wires and equipment dated January 15, 1954 be passed. Motion carried.

A Contract Agreement between the City of Edmonds and Mr. and Mrs. Ronald Hillis for the installation of sanitary sewer on their property for the sum of \$700.00 to be repaid to the City at the rate of \$10.00 or more per month was signed.

The Petition for an LID on 6½ St. was approved, and a motion was made by Councilman Kincaid, seconded by Councilman Sorensen that Resolution of Intention #133 be passed, setting up LID #87, for asphaltic paving and curb on 6½ St. between Walnut and Pine. The motion carried, with the Hearing on the Preliminary Assessment Role set for July 1, 1958.

A motion was made by Councilman Tuson, seconded by Councilman Christensen, that the recommendation of the Street Committee for the improvement of Admiral Way be accepted, with the City to pay a share of \$2500.00, if the Great Northern would deed the land for the street to the City, and to transfer this proposal to the Great Northern Railroad. Motion carried. The Attorney was requested to draw up a letter to send to the Great Northern Railroad to this effect.

Several protests were received on the request of Mr. Salamonsen to use 16th Place as a public way to enter his property. The matter was referred to Attorney Holte to check to see if this is a private road, and if so, to deny Mr. Salamonsen the privilege of using it for this purpose.

A motion was made by Councilman Sorensen, seconded by Councilman Kincaid that Resolution of Intention #134 be passed, setting up LID #88, for the improvement of Alder St. from 9th to 11th with paving and curb, with the Hearing on the Preliminary Assessment Role to be held July 1, 1958. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid, that the approved bills be paid, and warrants drawn on the proper funds to do so. The Feenaughty Machinery Co. warrant to be held until the promised warranty letter is received from the company. Motion carried.

City Supervisor D. C. Lawson reported that the connection between the Olympic View Water District and the Thomas Addition had been completed, and water pressure in the area is now adequate.

There was no further business, and the meeting adjourned.

Irene S. Varney  
City Clerk

Gordon Maxwell  
Mayor

6-3-1958

This was the evening set for the hearing on the proposed new sewer service charges affecting all but single dwellings. There was no opposition, and a motion was made by Councilman Tuson, seconded by Councilman Kincaid that the Amendment to Chapter 7, Article 1, Section 7-109 of the Edmonds City Code be adopted, with the deletion of Item I, and the following insertion before the last paragraph: "In the case of any building, the use of which includes more than one of the above categories, they shall pay the sum of the amounts fixed under all the applicable categories." Motion carried.

June 17, 1958

Regular meeting was called to order by Mayor Maxwell, with all councilmen present.

Minutes of the last meeting were read and approved.

The list of recommended appointments for the City of Edmonds Committees until June 1, 1959 was read by Mayor Maxwell. These were: Water Committee: Don Tuson, Chairman; Don McGibbon, and A.G. Simpson. Street Committee: Al Kincaid, Chairman; Roy Sorensen, Orland Christensen, and William Lambe. Safety: James Astell, Chairman; Rube Grimstad, Roy Sorensen, and Gordon Maxwell. Finance: A.P. Severson, Chairman; A.G. Simpson, and Gordon Maxwell. Building Code: Don Tuson, Chairman; Don Lawson, William Herbert, William Lambe, and James Astell. Park: William Lambe, Chairman; Orland Christensen, Bill Crow, Don McGibbon, and Dr. Paul Burke. Auditing: Orland Christensen, Chairman; Al Kincaid, and Don McGibbon. Civil Service Commission: Tom Murphy; Chairman; Harold Bucklin, and King Bailey. A motion was made by Councilman Christensen, seconded by Councilman Sorensen that the committees as stated be approved. Motion carried.

The following appointive positions were made by Mayor Maxwell, effective as of June 1, 1958: Fire Chief - James Astell; Police Chief - Rube Grimstad; Police Judge - Ray Doty; ~~City Attorney - Alfred O. Holte~~; City Supervisor - D. C. Lawson; Health Officer - Dr. F. J. Kenny; Building Inspector - William Herbert; City Engineer - James Reid; City Clerk - Irene Varney. The motion was made by Councilman Tuson, seconded by Councilman Lambe that these appointments be confirmed. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Christensen that Don Tuson be appointed Mayor Pro-tem. Motion carried.

This was the evening for the hearing on the Preliminary Assessment Role for LID #86. After discussion, wherein several property owners wished to be excluded, the motion was made by Councilman Tuson, seconded by Councilman Simpson that they delete that area of proposed LID #86 lying westerly of the following line: Beginning at the intersection of the south line of Bowdoin Way and the west line of Tract 2, Block 6, Alderwood Manor No. 9; thence south along said west line of Tract 2 to the north line of Pine St.; thence east along said north line of Pine St. to a point 120 ft. west of the west line extended, of Lots 1 and 14 of Tylers Tracts; thence south and parallel to said west line of Lots 1 and 14 to point of intersection with the previously established boundary of said LID #86. Motion carried. The motion was then made by Councilman Tuson, seconded by Councilman Christensen, that Ordinance #723, setting up LID #86, as amended in regard to the above stated boundaries, be passed. Motion carried.

The lots in Block 42, Sprague St., for a possible park site were referred to the Attorney to check, then to be turned over to the Park Committee for a report on the property at the next council meeting.

In regard to the bids which had been held on LID #84, Engineer Reid reported that he had a letter from Metropolitan Construction Co. withdrawing their bid, and after discussion, the motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the Council authorize award of contract to Rutter Construction Co. for construction of LID #84, subject to deletion of Bid Items 6 and 7 for gravel in place, and subject to the provision that pit run gravel required under the project will be delivered to the site by the City without cost to the contractor, and that the contractor will be paid \$1.50 per cubic yard of pit run gravel furnished, as cost of spreading, grading, and compacting; and the City Engineer to arrange for supply of pit run gravel to the project. The motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman McGibbon that the hearing date on LID #87 be changed from July 1 to July 8, 1958, and a special meeting be set up for this. Motion carried.

A letter was received from Walt Payne asking that a water main be installed on Daley St. between 7th and 8th Avenues, as this had been promised by the Water Dept. to be done when needed. A motion was made by Councilman Tuson, seconded by Councilman Kincaid that the City install a 4 inch water main between 8th and 9th on Daley, including 1 valve and hydrant, and the mayor be authorized to enter into a negotiated contract for the installation. Motion carried.

A request for a street light at the end of Seamount Lane was taken under advisement.

A Petition for sewer on Glen St. from 9th to 11th was referred to the Water Committee.

A report was read from the Metropolitan Council of Snohomish County stating that Edmonds share of the 1959 Budget is to be \$41.10.

The City Clerk was directed to answer Mr. Sig Kelstrup's request on sewer connections in his development of the Hockwalt property. A motion was made by Councilman Tuson, seconded by Councilman Kincaid that it be the policy of the City of Edmonds not to participate in lateral sewer extensions, and that the developer of properties bear all expenses of same. Motion carried.

The committee appointed at the last meeting to report on the site for a possible library presented its views, and a motion was made by Councilman Sorensen, seconded by Councilman Tuson that the committee does not recommend the purchase of Block G, the triangle at Edmonds and Sprague, at this time. The Planning Commission also recommended no rezoning of the property. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Christensen that the City purchase 10 acres of the Dent property on 196th S.W. with Park Dept. funds for Public Use or purposes, for the sum of \$7500.; \$2000. down, and the rest over a period of 3 years, and an option taken on the remaining 2½ acres lying westerly of the original site at the same price of \$750. per acre. Motion carried.

4 Acres of land near the Dibble Cabinet Shop, near Carthage Rd. on Bowdoin Way were referred to the Park Dept. for study as a possible future park site.

The Attorney reported 16th Place is a private road, and therefore the City has no authority in regard to its use by Mr. Salamonsen, and a letter was being sent to him to that effect.

A motion was made by Councilman Christensen, seconded by Councilman Sorensen that 4 audited bills be paid, and warrants drawn on the proper funds to do so. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman McGibbon that the Bid opening of LID #85 be extended from June 24 to the July 1, 1958 meeting. Motion carried.

There was no further business, and the meeting adjourned.

James S. Varney  
City Clerk

Gordon Maxwell  
Mayor

July 1, 1958

Regular meeting was called to order by Mayor Maxwell, and roll-call showed all councilmen present.

The Minutes of the last meeting were read and approved as corrected.

Bids were opened on LID ##85. They were: M. & S. Construction Co. \$11,034.50  
Hale Construction Co. 11,429.00

The motion was made by Councilman Tuson, seconded by Councilman McGibbon, that the bid for LID #85, sewer on Walnut St. between 7th and 9th be awarded to M. & S. Construction Co., and the mayor be authorized to enter into a contract with them. Motion carried.

A hearing on the Preliminary Assessment Role on LID #88, paving of Alder St. from 9th to 11th, had been scheduled for this evening. Two written protests were filed, from K. E. Manchester and the Estate of T. M. Klement. ~~The hearing was taken under advisement.~~

A motion was made by Councilman Christensen, seconded by Councilman Kincaid, that Resolution of Intention #137, repealing Resolution of Intention #134, be passed, setting up LID #88 for the improvement of Alder St. from 9th to 11th with grading, curbs, and asphaltic paving, and the hearing on the Preliminary Assessment Role to be held on July 22, 1958. Motion carried.

A Petition was received from property owners on Walnut St. between 9th and 11th, asking that something be done about inadequate water pressure in their area. This was referred to the Water Committee for study.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen, that Resolution of Intention #136, repealing Resolution of Intention #133, be passed, setting up LID #87, for asphaltic paving and curbs on 6½ St. from Pine to Walnut, and the Hearing on the Preliminary Assessment Role be postponed from July 8 to July 22, 1958, ~~at a special meeting.~~ Motion carried.

Bids for the Warrants and Bonds on LID #85 were opened. A motion was made by Councilman Christensen, seconded by Councilman McGibbon that the bid of Southwick-Campbell Co., Inc. for Bonds and Warrants on LID #85, <sup>interest rate of 4.45% per annum</sup> be accepted. *Motion carried. Only other bidder was Grange & Co., Inc., interest rate 4.60%.*

Bids were also opened for the Bonds and Warrants on LID #86. A motion was made by Councilman Kincaid, seconded by Councilman Sorensen, that the bid of Southwick-Campbell Co., Inc. for the Bonds and Warrants on LID #86 be accepted, <sup>interest on the said Bonds and warrants at the rate of 4.35 per cent per annum.</sup> *Motion carried. Only other bidder was Grange & Co., Inc.*

A motion was made by Councilman Tuson, seconded by Councilman Kincaid, that a Hearing be set for July 15, 1958 on Emergency Ordinance #724, providing for the payment of the sum of \$1200. to the Snohomish County Humane Society as the share of the City of Edmonds of the cost of administering Dog Licensing and Control. Motion carried.

Engineer Reid reported that LID #82 and LID #83 were completed and the final assessment roles were ready. A motion was made by Councilman Sorensen, seconded by Councilman Christensen, to set the Hearing on the Final Assessment Role for LID #82 for August 5, 1958. Motion carried. A motion was made by Councilman Tuson, seconded by Councilman Sorensen, to set the Hearing on the Final Assessment Role for LID #83 for August 5, 1958. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Christensen that Ordinance #725 be passed, correcting the title of Ordinance #723 of the City of Edmonds, which said title, among other things, described the route of the sewer to be installed under LID #86 of the City of Edmonds, correcting said title to show the true route of said sewer. Motion carried.

A Petition was received from property owners on Laurel Way for improvements. The motion was made by Councilman Christensen, seconded by Councilman Kincaid, that Resolution of Intention #135, setting up LID #89 be passed, to curb and widen pavement to 36 ft. on Laurel Way East of 11th, with the Hearing on the Preliminary Assessment Role set for July 22. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Christensen, that an Amendment to Chapter 9, Private Property, Article 1, as adopted June 3, 1958, repealing Section 9-1.02, reenacting said section and reinstating certain sections heretofore repealed be passed. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Sorensen, that the bills be paid and warrants drawn on the proper funds to do so. The Edmonds Motor Co. bill subject to the approval of Fire Chief Astell, and the Metropolitan Construction Co. bill subject to the approval of Engineer Reid's assurance that their bills had been paid. Motion carried.

The Water Collector's report for June was read.

It was decided to hold an informal hearing on July 15, 1958 for the possible improvement of 4 Alleys in the Business District. These are: In back of the Methodist Church from Main to Dayton; between Main and Dayton from 5th to 6th; between Main and Bell from 5th to 6th; and between 4th and 5th from Main to Bell.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen, that a meeting be held on July 29, 1958 for an informal hearing on the improvement of streets in the NW section of the City with asphaltic concrete mix. Motion carried.

Engineer Reid reported that the Sanitary sewer extension for service to the plat of "Glanvilla" had been completed and approved, and recommended for acceptance by the City.

A motion was made by Councilman Tuson, seconded by Councilman Simpson that the Al G. Kelly & Miller Bros. Circus be authorized to use the City Park for two performances July 25, 1958, with no fee charged for the use of the Park, but a deposit of \$150. to be made to insure proper cleanup of the premises after use. Also, the City Attorney must be supplied with evidence of complete liability and property damage insurance carried by the Circus. Motion carried.

Councilman Kincaid, chairman of the street committee, suggested that the State Highway Dept. be asked to improve those streets inside the City which are part of the State Highway system.

There was no further business, and the meeting adjourned.

Irene S. Varney  
City Clerk

Gordon Maxwell  
Mayor

July 15, 1958

Regular meeting was called to order by Mayor Maxwell. Councilmen present were: Lambe, Tuson, Christensen, Sorensen, and Kincaid.

The Minutes of the last meeting were read and approved.

This evening was set for the Hearing on the Emergency Ordinance #724. A motion was made by Councilman Tuson, seconded by Councilman Kincaid that Emergency Ordinance #724, providing for the payment of the sum of \$1200.00 to the Snohomish County Humane Society as the share of the City of Edmonds of the cost of administering Dog Licensing and Control, be passed. A roll-call vote showed all five councilmen present in favor and the motion carried.

It was reported by Mr. Lawson that Sprinkling Restrictions were being put on in the City until September 30, with houses with even numbers sprinkling on even numbered days, and houses with odd numbers sprinkling on odd numbered days.

The informal hearing on improving the four Alleys in the Business District resulted in the matter taken under advisement until a more complete feeling of the property owners involved can be determined.

Mrs. Boudreau requested the Council to have the City extend its water main on Daley St. to serve her property, as this had been heretofore promised to be done at City expense. The Mayor and Council agreed that this had been promised and would be done.

A letter from Howard Anderson, requesting permission to drive over 10th Ave. from the W. end of Glen Street 151' north to the corner of his property in order to deliver material for a house which he is building, was referred to City Supervisor Lawson to answer.

Regarding the purchase of the Dent property, a motion was made by Councilman Kincaid, seconded by Councilman Christensen, the voucher for the Dent property on Maplewood Hill for the amount of \$2,037.05 as the down payment, including the pro-rated share of taxes, and recording of the contract, be paid as approved by the Auditing Committee. Motion carried.

Attorney Holte was requested to prepare an amendment to the City Ordinance involving Dog Control, incorporating the ideas set forth in the County Ordinance.

In-regard to the Mountlake Terrace, Ronald District, and Edmonds Sewer plan known as "Little Metro": A motion was made by Councilman Christensen, seconded by Councilman Tuson, that the Mayor and Council of Edmonds send a Letter of Intent to Mountlake Terrace indicating Edmonds' proposal to go through with the sewer plan even without the participation of the Ronald District if satisfactory arrangements between Edmonds and Mountlake Terrace can be made. Motion carried.

A motion was made by Councilman Tuson, ~~seconded by Councilman Tuson~~, seconded by Councilman Kincaid that the City purchase the R. Willis property, legal description as follows: The West 20 ft. of Lot 33, all of Lots 34 through 38, and all of lots 39 and 40, Block 42, City of Edmonds. The purchase of these lots to be made for public purposes at the cost of \$200.00 plus \$89.08 taxes. Motion carried.

There was no further business and the meeting was recessed to July 22, 1958.

July 22, 1958

~~Recessed meeting was called to order by Mayor Maxwell. Roll-call showed all councilmen present.~~

After explaining that the City Clerk was called away, there being an emergency in her family, the Mayor asked the appointment of Sadie Christiansen as Assistant City Clerk.

A motion was made by Councilman Tuson, seconded by Councilman Simpson that the Mayor's appointment of Sadie Christiansen as assistant City Clerk in the emergency absence of Irene Varney, City Clerk, be confirmed. Motion carried.

This meeting was held for the primary purpose of hearing Preliminary Assessment Rolls L.I.D. #87, LID # 88, and LID #89, and the opening of bids on same.

The hearing was opened on LID #87 and no written protests were on file in the record, nor did anyone in the audience make protest.

A motion was made by Councilman Sorensen, seconded by Councilman Christensen that Ordinance 726 be passed, setting up LID #87, for asphaltic paving and curbs on 6½ St. from Pine to Walnut. Motion carried.

The hearing was then opened on LID #88. Two ~~written~~ protests were noted and James Silhan, a property owner on the street registered a verbal protest.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that Ordinance #727<sup>727</sup> be passed, setting up LID #88 for improvement of Alder St. from 9th to 11th with grading, curbs and asphaltic paving. Motion carried.

The hearing was then opened on LID #89, and there were no written nor verbal protests.

A motion was made by Councilman Christensen, seconded by Councilman Lambe that Ordinance #728 be passed, setting up LID #89 to install curbs and widen the existing pavement on Laurel Way, east of 11th. Motion carried.

There being no further discussion on LID #87, bids were then opened.

Two bids were received as follows:

Lake City Gravel & Materials Co.	\$11,888.00
Joplin Paving Company	12,396.25

A motion was made by Councilman Kincaid, seconded by Councilman Christensen that the Bid on LID #87, asphaltic paving and curbs on 6 $\frac{1}{2}$  St. from Pine to Walnut be awarded to Lake City Gravel and Materials Co. and the Mayor be authorized to enter into contract with them. Motion carried.

There being no further discussion on LID #88, bids were opened. Two bids were received:

Lake City Gravel & Materials Co.	\$13,509.00
Joplin Paving Company	14,158.00

A motion was made by Councilman Kincaid, seconded by Councilman Christensen, that the bid on LID #88 for improvement of Alder St. from 9th to 11th with grading, curbs, and asphaltic paving be awarded to Lake City Gravel & Materials Co., and the Mayor authorized to enter into contract with them. Motion carried.

There being no further discussion on LID #89, bids were opened. Two bids were received:

Lake City Gravel & Materials Co.	\$2,740.50
Joplin Paving Company	2,860.75

A motion was made by Councilman Kincaid, seconded by Councilman Christensen that the bid on LID #89 to install curbs and widen the existing pavement on Laurel Way, east of 11th, be awarded to Lake City Gravel & Materials Co., and the Mayor be authorized to enter into contract with them. Motion carried.

Mayor Maxwell read a letter from the Lion's Club asking permission to install a water fountain and put benches in the City Triangle at 5th and Bell. This matter will be taken under advisement.

The Mayor reported that the Lion's Club had requested permission to use the City Park grounds from July 28th to August 2, 1958 for the purpose of having a carnival. The council, after some discussion, agreed they could, under the same conditions as previous years.

A motion was made by Councilman Christensen, seconded by Councilman Tuson that the meeting be recessed to July 29, 1958.

July 29, 1958

Recessed meeting was held for an informal hearing on the possible improvement of the NorthWest streets in the City of Edmonds. Meeting was called to order by Mayor Maxwell. Councilmen present were Lambe, Christensen, Sorensen, and Kincaid.

No definite action was taken on the matter of improvement of the streets in the NW section.

A discussion on the curb on 3rd Ave. N. resulted in the satisfaction of Mr. and Mrs. Otteson in regard to the matter.

Mayor Maxwell

~~Attest~~ was instructed to write a letter to Grande and Co. on the awarding of the Warrants and Bonds for LID #86, stating that the action of the Council will hold, and the matter closed.

There was no further business, and the meeting was adjourned.

Gene S. Jarney  
City Clerk

Gordon Maxwell  
MAYOR

August 5, 1958

Regular meeting was called to order by Mayor Maxwell. Councilmen present were: McGibbon, Lambe, Tuson, Simpson, and Kincaid.

Minutes of the last meeting were read and approved as corrected.

Bids were opened on LID #86. They were as follows:

Hale Construction Co.	\$12,601.10
West Coast Construction Co.	15,612.40
M. & S. Construction Co.	14,592.40
Pacific Concrete Products Co.	14,244.22

A motion was made by Councilman Tuson, seconded by Councilman Simpson that the bid on LID #86, sewers on Pine from 13th to 16th; Juniper adjacent to 15th; and a portion along 13th and 15th, be awarded to the Hale Construction Co. for \$12,601.10, and the mayor be authorized to enter into a contract with them. Motion carried.

Hearing on the Final Assessment Role for LID #82 was held. There were 2 written protests filed: from Mr. & Mrs. Roy H. Degneau, and Mr. & Mrs. Jack Woog. After discussion, a motion was made by Councilman Kincaid, seconded by Councilman McGibbon that Ordinance #729 be passed, confirming LID #82, sidewalks

8-5-1958

Council authorized issuance of Interest Bearing Warrants on LID #86 as follows:

#1 - Alfred O. Holte	\$ 250.00
2 - Edmonds Tribune-Review	27.98
3 - Edmonds Tribune-Review	37.73
4 - James H. Reid & Associates	1,008.09

and curbs on Third Avenue from Alder to Pine, set up by Resolution of Intention #129. Issuance of Bonds to be September 26, 1958. Motion carried.

Hearing on the Final Assessment Role for LID #83 was held. There were no protests filed. The motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #730 be passed, approving and confirming the assessment role for LID #83, sewer in the Alley between 8th and "B" St., south of Fir. Issuance of Bonds to be September 26, 1958. Motion carried.

A letter was read from E. B. Hubbard, protesting the making of a one-way street from Main St. to Bell St. in Edmonds. The protest was filed.

The Contracts with Lake City Gravel & Materials Co. for LID #87, #88, and #89 were signed by Mayor Maxwell; The Attorney to get easements for P.U.D. for their poles, etc.

The Attorney presented the Amendment and Addition to the City Code regarding Dog Control, to conform to the County Ordinance. The motion was made by Councilman Kincaid, seconded by Councilman Lambe, that the City adopt the Amendment to Chapter 9, Article 5, Sections 9-5.030 through 9-5.045 of the Edmonds City Code, providing for the Licensing, Keeping, Harboring and Treatment of Dogs, and Declaring violations of these provisions a misdemeanor. Motion carried.

Discussion on the purchase of the Dent property resulted in the decision that the Attorney return the contract to Mr. Dent to delete the section on reservation of water rights, etc. before the property will be purchased by the City.

In answer to a letter asking for endorsement of Park properties in Snohomish County, a motion was made by Councilman Tuson, seconded by Councilman Lambe that the Council endorse the proposal to establish a County Part site at what is known as Keenie's Salt Water Acres, with a Resolution to be submitted by the Attorney at the next meeting. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid, that the City adopt an Amendment to Chapter 9, Article 1, Section 9-1.071G (b), requiring the installation of curbs in sub-divisions, in accordance with the standards and under the supervision of the City Engineer, provided the Planning Commission requires same. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman McGibbon that Resolution of Intention #138 be passed, setting up LID #90, to improve Railroad Ave. from Main to Dayton with blacktop west of the curb installed by the Great Northern Railroad, and the hearing to be held Sept. 9, 1958. Motion carried.

A letter from Wm. V. Phillips was read concerning retaining available access to his property. He asked confirmation in support of the conclusion that because of the steep grade involved, it is not feasible to extend Edmonds St. west to 10th Ave. This was referred to the Street Committee and the Engineer.

A motion was made by Councilman Kincaid, seconded by Councilman Tuson, that Resolution of Intention #139 be passed, setting up LID #91, to improve the 4 Alleys in the business district with blacktop and storm sewers. The Alleys being: In back of the Methodist Church from Main to Dayton; between Main and Dayton from 5th to 6th; between Main and Bell from 5th to 6th; and between 4th and 5th from Main to Bell. Hearing to be held September 9, 1958 on the preliminary assessment role. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Tuson, that Resolution of Intention #140 be passed, setting up LID #92, for the improvement of the streets in the Northwest section of the City with asphaltic mat and the necessary related work, with the hearing on the preliminary assessment role to be held Sept. 23, 1958. The Streets to be improved are as follows:

Sunset Ave. from Main to Casper  
Second Ave. from Main to Edmonds  
Edmonds, from Sunset to 6th  
Daley, from 3rd to 7th  
Fourth Ave. from 3rd to Main  
Sprague from 6th, west to Edmonds  
Bell, from Sunset to 5th  
Fifth, from Main to Edmonds  
Glen, from 6th to 7th.

Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Simpson that the mayor be authorized to enter into contract with the Snohomish County Humane Society for Dog Control, Motion carried.

The matter of the Lion's Club installing a fountain in the triangle at Fifth and Bell was referred to the Park Dept. for study and a report.

The Water Collector's report for the month of July was read.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid that the approved bills be paid, and warrants drawn on the proper funds. Motion carried.

There was no further business, and the meeting adjourned.

Lure S. Varney  
City Clerk

Gardner Maxwell  
Mayor

August 19, 1958

Regular meeting was called to order by Mayor Maxwell, with all councilmen present.

Thomas Purton, chairman of the Greater Edmonds Area Service Association, spoke to the Council in regard to placing a Bond Issue for construction of a swimming pool on the November ballot. The matter was taken under advisement.

Mr. Novak, attorney representing property owners in the area of the new Methodist Church building site, presented his clients' objections to the height of the proposed new building. The building permit had been issued. No council action was taken on this matter.

After discussion on the purchase of the Dent property, Attorney Holte was requested to tell Mr. Dent that the City would not intentionally interfere with his source of water from springs originating on the 10 acres to be purchased by the City.

A petition for an LID for sewers in Michelli Park was presented. Attorney Holte was directed to prepare a Resolution of Intention for the next meeting.

A motion was made by Councilman Sorensen, seconded by Councilman Kincaid, that Dwight Johnson be informed that the City has no intention of acquiring the  $\frac{1}{2}$  Ft. of land on the west end of the City property on Maple St. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman McGibbon that the Amendment to Chapter 9, Article 1, section 9-1.071 C 2 (a) subdivision code be passed. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman McGibbon that Ordinance #731, fixing interest rate on bonds for LID #82 and #83 at 6% be passed. Motion carried.

A motion was made by Councilman Lambe, seconded by Councilman Christensen that Resolution #36 be passed, favoring the county commissioners placing Keenie's Salt Water Acres on the November ballot as a possible park site. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman McGibbon that two vouchers be approved, one to Foster and Freese, and the other to Alderwood Water District, and the clerk be authorized to draw warrants on the proper funds. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen, that the City Attorney be instructed to draw up an Ordinance setting a bond levy of 1 Mill to place on the November ballot for the raising of \$17,000.00 for the purchase of a new fire truck for the City. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid, that Stop Signs be installed at Second Ave. and Edmonds Street, stopping the traffic on Second Avenue. Motion carried.

There was no further business, and the meeting adjourned.

Gene S. Varney  
City Clerk

Gordon Maxwell  
Mayor

September 2, 1958

Regular meeting was called to order by Mayor Maxwell, and roll call showed all Councilmen present.

Bids were opened for the Warrants and Bonds on LID #87. Due to an error in calculation, the bid of Hughbanks, Inc. was withdrawn. The two remaining bids were:

Southwick-Campbell & Co., Inc. -- Interest rate of 4.70%, and a premium of .09 cents for each \$100 par value of bonds delivered.

Grande & Co., -- Interest rate of 5.15%, and a premium of .01 cent for each \$100 par value of bonds delivered.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen, that the bid of Southwick-Campbell & Co., Inc. for the bonds and warrants on LID #87 be accepted, at the interest rate of 4.70% and a premium of .09 cents for each \$100 par value of bonds actually issued. Motion carried.

Bids were opened for the warrants and bonds on LID #88. Due to an error in calculation, the bid of Hughbanks, Inc. was withdrawn. The two remaining bids were:

Southwick-Campbell & Co., Inc. -- Interest rate of 4.75% and a premium of .14 cents for each \$100 par value of bonds delivered.

Grande & Co., -- Interest rate of 5% and a premium of .18 cents for each \$100 par value of bonds delivered.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that the bid of Southwick-Campbell & Co., Inc. for the bonds and warrants on LID #88 be accepted, at the interest rate of 4.75%, and premium rate of .14 cents. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen, that the Mayor be authorized to sign the plat of Twin View Estates after bond has been posted, and the plat has been approved by the Engineer and the Planning Commission. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Tuson, that the hearing on LID #92 for resurfacing the NW Streets be set for October 7, 1958. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Simpson, that the City Engineer be authorized to call for bids for the installation of 8" sanitary sewer from the westerly edge of Twin View Estates to the presently existing sewer in the alley between 7th and "B" St., providing Mr. Kelstrup deposits the sum of \$2500. cash with the City to pay for one half the estimated cost of installation of said sewer, and provided further that Mr. Kelstrup places in escrow an additional \$2,000. to pay the balance of the cost, in the event that Michelli Park sewer installation does not materialize. If the proposed LID for installing sanitary sewer at Michelli Park and adjacent property does go through, one half the cost of the above installation shall be charged against said LID, and \$2500. placed in escrow shall be returned to Mr. Kelstrup. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that an informal hearing be set for September 16, 1958 for discussion on the possibility of improving 4th Ave. from Pine to Howell, and Erben Drive from 3rd to 4th. Motion carried.

The Council decided that Sprinkling Restrictions could be rescinded, effective immediately.

A motion was made by Councilman Christensen, seconded by Councilman Tuson that the bills be paid on the approved vouchers, and warrants drawn on the proper funds. Motion carried. Council authorized issuance of Interest Bearing Warrant #5 on LID #86 in the amount of \$902.93 for Hale Construction on their Estimate #1.

A motion was made by Councilman Sorensen, seconded by Councilman Christensen, that the Mayor be authorized to transmit a letter to the County Commissioners requesting coordination of planning between the County and the City of Edmonds, and the services of the County Planning Staff on future City Planning. ~~Motion~~ Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman McGibbon, that the Lion's Club be authorized to proceed with their plan to construct benches and a water fountain on the triangle at Fifth and Bell Streets. Motion carried.

After discussion on the Budget for 1959, the meeting adjourned.

September 9, 1958

A special meeting was held at the Edmonds Jr. High School for a hearing on the Preliminary Assessment Roles of LID #90, paving Railroad Ave. from Main to Dayton, and LID #91, paving the four alleys in the business district.

Meeting was called to order by Mayor Maxwell. Councilmen Lambe, Tuson, Christensen, Simpson, and Kincaid were present.

There were no written protests filed on LID #90.

There were 3 written protests filed on LID #91. They were from:  
Mrs. Winnifred Bishop, on the alley between 5th and 6th, Main to Dayton.  
Dewey Leyda, on the alley between 5th and 6th, Main to Dayton.  
Ted R. Westerlind, alley from 4th to 5th, between Main and Dayton.

This being an ~~unofficial~~ <sup>special</sup> meeting, no council action was taken.

Following the hearings, discussion on the Budget for 1959 was held.

The meeting then was closed.

James S. Carney  
City Clerk

Gordon Maxwell  
Mayor

September 16, 1958

Regular meeting was called to order by Mayor Maxwell, and Councilmen McGibbon, Lambe, Tuson, Christensen, and Sorensen were present.

An informal preliminary hearing was held on a proposal to improve 4th Ave. from Howell Way to Pine St., and Erben Drive from 3rd to 4th, with concrete curbs and asphaltic pavement. Several property owners in the area were present, and the majority seemed in favor of the project.

A motion was made by Councilman Sorensen, seconded by Councilman Christensen that Ordinance #733 be passed, to place on the November 4 ballot the proposition to construct an open-air municipal swimming pool in the City of Edmonds by levying a tax of 1/4 mills to provide \$60,000. for the project. There were 4 yes and 1 no votes, and the motion carried.

A letter was received from Attorney William A. Gardner, protesting the assessment of his client, Mr. Ewart Harris, on sewer under LID #85, on the basis that Mr. Harris' property is already served by sanitary sewer. This was referred to City Engineer Reid.

A letter was received from H. Dale Anderson, complaining about the inadequacy of the storm drains on the 1100 Block on Pine Street, and requesting attention to the problem. This was referred to Mr. Lawson and Engineer Reid.

A claim against the City for the amount of \$92.00 was received from Shirley C. Burns for a fractured ankle sustained on the Slide at the City Park. This was referred to the Attorney to file with the insurance company.

The sanitary sewer extension to the plat of Glanvilla was recommended by Engineer Reid for acceptance by the City.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen, that Ordinance #734 be passed, setting up LID #90 for the improvement of Railroad Ave., Main to Dayton with grading, paving, curbs on the easterly side, and storm sewers where necessary. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Lambe that Ordinance #735 be passed, setting up LID #91, for the improvement of 4 Alleys in the business district. with paving. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that Ordinance #732 be passed, to provide for the acquisition of a new fire truck with the necessary equipment and appurtenances, by

placing on the November 4 ballot a proposition to issue General Obligation Bonds in the amount of \$17,500.00 by levying an annual tax. Motion carried.

A letter, received by Mayor Maxwell from Builders Equipment Rental Inc., stating that M. & S. Construction Co. owes \$200.00 for rental of a scraper used on the work on LID #85, was referred to Attorney Holte.

A petition signed by 12 residents of Seamount Lane requesting a street light was received. A motion was made by Councilman Tuson, seconded by Councilman Christensen that a street light be authorized on Seamount Lane on the existing light pole midway along said street; the clerk to write a letter to the PUD requesting same. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman McGibbon that the Preliminary Budget for 1959 be passed. Motion carried.

A request was received from Frank Handwerk to install 8" sewer and a manhole on the west side of 13th, between Bowdoin Way and Laurel St. to serve his divided property; all costs paid by him in lieu of the City installation charges, and the City to own that part of the sewer in the right of way. A motion was made by Councilman Tuson, seconded by Councilman Lambe that Frank Handwerk be authorized to construct sewer as specified, under the specifications of the City Engineer, and the City waive the \$600. hook-up fee. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman McGibbon that the Town of Woodway be notified that the City of Edmonds will give them fire protection for 1959 on a contract basis, with the same general terms of the previous contract with Fire District #13, at the rate of 3 Mills on the Town of Woodway's assessed valuation. Motion carried.

A motion was made by Councilman Soresnen, seconded by Councilman Christensen, that the City call for bids for curbs on the east side of Railroad Ave. between Main and Dayton; bids to be opened October 7, 1958. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Tuson that the City call for bids to be opened October 7, 1958 for construction of storm sewers for LID #90. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Lambe that 7 bills which were approved by the auditing committee be paid, and warrants drawn on the proper funds. These were the final Engineer's fee and the final construction payment under LID #84; and one-half attorney's fees on LID 's 89, 90, 91. Motion carried.

Council authorized issuance of Interest-Bearing Warrants on LID #87 as follows:

#1 - Edmonds Tribune-Review	\$74.43
2 - James H. Reid & Associates	951.04
3 - Lake City Gravel & Materials, Inc.	3808.00
4 - Alfred O. Holte	250.00

Council also authorized issuance of Interest-Bearing Warrants on LID #88 as follows:

#1 - Edmonds Tribune-Review	\$ 72.60
2 - James H. Reid & Associates	1080.72
3 - Lake City Gravel & Materials, Inc.	1107.55
4 - Alfred O. Holte	250.00

There was no further business, and the meeting adjourned.

Gene S. Varney  
City Clerk

Gordon Maxwell  
Mayor

October 6, 1958

This being the night set by law for the adoption of the Final Budget, the Council met for its special meeting with Mayor Maxwell presiding. Councilmen present were: McGibbon, Lambe, Tuson, Christensen, Simpson, and Sorensen. After discussion, the motion was made by Councilman Tuson, seconded by Councilman Christensen that Ordinance #736 be passed, adopting the Final Budget for the year 1959, and levying the general taxes for the City of Edmonds as shown therein.

There being no other business, the meeting adjourned.

Gene S. Varney  
City Clerk

Gordon Maxwell  
Mayor

COPY OF BUDGET FOR 1959 AND ORDINANCE #736

ATTACHED.

ORDINANCE NO. 736

AN ORDINANCE adopting and levying the General Taxes for the City of Edmonds, Washington, for the fiscal year commencing January 1, 1959, on all property, both real and personal, in said City, subject to taxation for the purpose of raising sufficient revenue to carry on the several departments of said City for the ensuing year as required by law; appropriating the same to the several funds for the fiscal year and providing for the collection thereof.

WHEREAS the City Council of the City of Edmonds, Washington, having heard all persons asking to be heard for and against the preliminary Budget, heretofore adopted for the ensuing year, due notice having been given by law, and now this 6th day of October 1958, final Budget having been adopted and the Council having determined the amount necessary to be paid on the Current Assessment Roll as General Taxes for the ensuing year and appropriating the same as in the Ordinance described, therefore,

THE CITY COUNCIL OF THE CITY OF EDMONDS DOES ORDAIN AS FOLLOWS:

SECTION 1. THAT THERE SHALL BE AND hereby is levied on all real and personal property in the City of Edmonds, subject to taxation, current taxes for the ensuing year commencing January 1, 1959, the sum of \$65,149.47.

SECTION 2. This Ordinance shall be certified to the proper County Officials as provided by law, and the taxes here levied shall be collected and paid to the City Treasurer of the City of Edmonds, at the time and manner provided by the laws of the State of Washington, for the collection of taxes for Third Class Cities.

GORDON MAXWELL  
MAYOR

ATTEST: IRENE S. VARNEY  
CITY CLERK

PASSED: October 6, 1958

PUBLISHED: October 16, 1958

BUDGET - 1959

GENERAL GOVERNMENT

MAYOR	\$ 1200.00
MAYOR'S EXPENSE	500.00
COUNCILMEN	840.00
COUNCILMEN EXPENSE	450.00
CITY CLERK	3960.00
CITY CLERK'S EXPENSE	500.00
TREASURER	900.00
TREASURER'S EXPENSE	500.00
ASSISTANT TREASURER	3960.00
ATTORNEY	1800.00
ATTORNEY'S EXPENSE	200.00
ASSISTANT ATTORNEY	900.00
ASSOCIATION OF WASHINGTON CITIES	280.00
ELECTIONS AND PRINTING	1000.00
STREET LIGHTING	9500.00
STATE EXAMINATION	500.00
INSURANCE	900.00
SOCIAL SECURITY	432.00
TELEPHONE SERVICE	450.00
PLANNING COMMISSION EXPENSE	2000.00
EMPLOYEE'S BENEFITS (9)	400.00
OFFICE EQUIPMENT	500.00
INDUSTRIAL INSURANCE & MEDICAL AID	218.00
MAINTENANCE MAN	1600.00
METRO DISTRICT	41.10
EMERGENCY ORDINANCE #715	1190.00
CODIFICATION OF ORDINANCES	2100.00

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TOTAL CURRENT EXPENSE \$36,221.10

PUBLIC SAFETY

I POLICE COURT:

POLICE JUDGE	1200.00
COURT EXPENSE	100.00

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TOTAL POLICE COURT EXPENSE \$ 1,300.00

II POLICE DEPARTMENT:

CHIEF OF POLICE	5700.00
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BUDGET - 1959

PUBLIC SAFETY

II POLICE DEPARTMENT: (cont'd.)

POLICE SERGEANT	\$ 4920.00
PATROLMEN (3)	14100.00
POLICE EXPENSE	1100.00
POLICE DISPATCHER	5100.00
SOCIAL SECURITY	775.50
EMPLOYEE'S BENEFITS	800.00
VEHICLE OPERATION AND MAINTENANCE	3000.00
CAPITAL OUTLAY	2000.00
INDUSTRIAL INSURANCE & MEDICAL AID	823.00
CIVIL DEFENSE	803.00
RESERVE OFFICERS' PAY	950.00
EMERGENCY ORDINANCE #724	1200.00
ANIMAL CONTROL	500.00
EMERGENCY ORDINANCE #725	450.00

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TOTAL POLICE DEPARTMENT EXPENSE \$42,221.50

III FIRE DEPARTMENT:

FIRE DISPATCHERS	5100.00
FIREMEN'S RELIEF AND PENSION	250.00
DEPARTMENT EXPENSE	2400.00
EQUIPMENT REPLACEMENT	1000.00
FIRE CODE INSPECTION	240.00
CAPITAL OUTLAY (CURRENT)	7700.00
FIRE TRUCK (BOND ISSUE)	17500.00
SOCIAL SECURITY	125.00
INDUSTRIAL INSURANCE & MEDICAL AID	100.00
EMPLOYEE'S BENEFITS	180.00

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TOTAL FIRE DEPARTMENT EXPENSE \$34,598.00

CITY HALL EXPENSE

FUEL OIL AND LIGHTS	900.00
SUPPLIES	200.00
REPAIRS AND ALTERATIONS	500.00
INSURANCE ON BUILDING	150.00

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TOTAL CITY HALL EXPENSE \$ 1,750.00

BUDGET - 1959

HEALTH AND SANITATION

HEALTH OFFICER	\$ 240.00
HEALTH OFFICER'S EXPENSE	50.00
RODENT CONTROL	500.00

TOTAL HEALTH AND SANITATION EXPENSE \$ 790.00

BUILDING FUND

BUILDING INSPECTOR	1200.00
BUILDING INSPECTOR'S EXPENSE	350.00
PRINTING AND SUPPLIES	500.00

TOTAL BUILDING FUND EXPENSE \$ 2,050.00

PARK DEPARTMENT

CARETAKER	840.00
LIGHTS, GARBAGE AND TELEPHONE	150.00
MATERIALS, REPAIRS, AND CAPITAL OUTLAY	8000.00
ANNUAL PAYMENT (L.I.D.)	700.00
SWIMMING POOL MAINTENANCE AND OPERATION	2500.00
MAINTENANCE MAN	1500.00
SWIMMING POOL	60,000.00

TOTAL PARK DEPARTMENT EXPENSE \$73,690.00

LIBRARY DEPARTMENT

PAYMENT TO SHONOMISH COUNTY LIBRARY	8606.60
SUPPLIES	600.00
INSURANCE AND REPAIR	100.00
NEW EQUIPMENT	300.00
BALANCE DUE (1957) TO SHON. COUNTY LIBRARY	1158.18

TOTAL LIBRARY DEPARTMENT EXPENSE \$10,844.78

TOTAL CURRENT EXPENSE:.....\$203,465.38

STREET DEPARTMENT

SUPERVISOR	3000.00
SUPERVISOR'S EXPENSE	125.00
FOREMAN	4680.00
MAINTENANCE MEN (3)	13500.00
EXTRA LABOR	500.00
ENGINEER	600.00
ENGINEER'S EXPENSE	1000.00
SOCIAL SECURITY	557.00

BUDGET - 1959

STREET DEPARTMENT (cont'd.)

SUPPLIES, MAINTENANCE, & OPERATION OF EQUIPMENT	\$ 6500.00	
CAPITAL OUTLAY	25500.00	
INDUSTRIAL INSURANCE & MEDICAL AID	408.00	
INSURANCE	900.00	
EMPLOYEE'S BENEFITS	540.00	
RESERVE FOR DEPRECIATION	1000.00	
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TOTAL STREET DEPARTMENT EXPENSE		\$ 58,810.00

GENERAL OBLIGATION, CITY HALL

BONDS AND INTEREST	1216.12	\$ 1216.12
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CURRENT EXPENSE RECEIPTS

SUBDIVISION FEES	800.00	
CITY OF WOODWAY	2000.00	
CASH ON HAND, FIRE DEPARTMENT	5700.00	
CASH ON HAND, PARK DEPARTMENT	1000.00	
CASH ON HAND, POLICE DEPARTMENT	800.00	
POLICE COURT FINES	7000.00	
BUSINESS LICENSES	3500.00	
CASH ON HAND	10093.50	
UTILITY TAX	14,000.00	
BUILDING PERMITS	4000.00	
LIQUOR REVENUE	23,040.00	
MOTOR VEHICLE EXCISE	10,374.00	
10% LIQUOR TAX	5760.00	
REVENUE FROM POOL OPERATION	2500.00	
		<hr/>
		\$ 90,567.50

TO BE RAISED BY <u>8.15</u> MILLS ON		
<u>4,343,299.00</u> ASSESSED VALUATION		35,397.68
BOND ISSUE, FIRE TRUCK		17,500.00
BOND ISSUE, SWIMMING POOL		<hr/> 60,000.00

TOTAL CURRENT EXPENSE RECEIPTS	\$ 203,465.38
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STREET DEPARTMENT RECEIPTS

CASH ON HAND	9161.14	
GAS TAX REVENUE	19,613.39	
RESERVE FOR REPLACEMENT	1500.00	
TO BE RAISED BY <u>6.57</u> MILLS ON		
<u>4,343,299.00</u> ASSESSED VALUATION	28,595.47	
		<hr/>
TOTAL STREET DEPARTMENT RECEIPTS		\$ 58,610.00

BUDGET - 1959

GENERAL OBLIGATION, CITY HALL

TO BE RAISED BY .28 MILLS

\$ 1216.12

TAX LEVY

CURRENT EXPENSE

8.15 MILLS

35,397.68

STREET FUND

6.57 MILLS

28,535.47

GENERAL OBLIGATION, CITY HALL

.28 MILLS

1216.12

15 MILLS

\$ 65,149.47

WATER DEPARTMENT

SUPERVISOR

3000.00

SUPERVISOR'S EXPENSE

125.00

FOREMAN

4680.00

METER READER

4500.00

MAINTENANCE MEN

20,000.00

INDUSTRIAL INSURANCE & MEDICAL AID

958.00

SOCIAL SECURITY

936.50

POWER FOR PUMPS

4500.00

MAINTENANCE AND SUPPLIES

10,000.00

EXCISE TAX

3400.00

INSURANCE

900.00

WATER PURCHASED

11,000.00

ENGINEER

600.00

ENGINEER'S EXPENSE

1000.00

SEWER DISPOSAL PLANT

6000.00

OFFICE EXPENSE

1000.00

CAPITAL OUTLAY

25,500.00

EMPLOYEE'S BENEFITS

900.00

WATER CLERK

4680.00

REDEMPTION OF BONDS

22,000.00

EMERGENCY ORDINANCE #715

4600.00

TOTAL WATER DEPARTMENT EXPENSE

\$130,279.50

WATER DEPARTMENT RECEIPTS

CASH ON HAND

5279.50

WATER AND SEWER REVENUE

125,000.00

\$130,279.50

Hearing was held on the proposed annexation of "Willowdale Gardens". After some discussion, during which time a petition for deletion of an area was presented containing 4 signatures, it was found that the original petition still had approximately 77.4% of the assessed valuation. A motion was then made by Councilman Simpson, seconded by Councilman Sorensen that the area known as "Willowdale Gardens" be annexed to the City of Edmonds by Ordinance #750, legal description as follows: Beginning at the intersection of the north right-of-way line of 212<sup>th</sup> Street S.W. and the west right-of-way line of 76<sup>th</sup> Ave. W., thence north along the west right-of-way line of 76<sup>th</sup> Avenue west to the south right-of-way line of 206<sup>th</sup> Street, S.W.; thence westerly along said south right-of-way line to the west right-of-way line of 80<sup>th</sup> Ave. W.; thence south along said west right-of-way line to the northeast corner of Robert E. Thomas 2nd Addition, according to the plat thereof, records of Snohomish County, Washington; thence west along the north line of said Robert E. Thomas 2nd Addition Plat to the east right-of-way line of 82nd Ave. W.; thence north along said east right-of-way line to a point where said right-of-way line intersects the north line extended of Tract 2, Plat of East Edmonds Acres; thence west to the northeast corner of Tract 2, said East Edmonds Acres; thence west along the north line of said Tract 2 to the northwest corner of said Tract 2; thence south along the west line of said Tract 2 and Tract 1, East Edmonds Acres, to the north line of Lot 2 in Block 2, Alderwood Manor No.9, according to the plat thereof, records of Snohomish County, Washington; thence west along the north line of said Lot 2, and lot 3, in Block 2, Alderwood Manor No. 9 to its intersection with the easterly right-of-way line of Aloha Road (the present boundary of the City of Edmonds); thence southerly along said right-of-way line of 212<sup>th</sup> Street S. W.; thence east along said north right-of-way line to the point of beginning.

A roll-call vote showed all councilmen in favor, and the motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Lambe that the Council accept the recommendation contained in Resolution #12 of the Planning Commission, and zone the above described area known as "Willowdale Gardens" heretofore annexed to the City of Edmonds in conformance with said Resolution #12 and that certain zoning map of the City of Edmonds; File #8.34 dated December 1958. Motion carried.

A motion was made by Councilman Fuson, seconded by Councilman Sorensen that the Council accept the recommendation of the Planning Commission contained in their Resolution #10 as to the zoning of the area known as "Cherry Lane" annexation, as shown on that certain zoning map of the City of Edmonds, File #8.32 dated December 1958. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Kincaid that the Council accept the recommendation of the Planning Commission as contained in their Resolution #11 for zoning of the area known as "Meadowmoor", as shown on that certain zoning map of the City of Edmonds, File #8.33, dated December 1958. Motion carried.

Emergency Ordinance #751 was introduced, and a motion was made by Councilman Tuson, seconded by Councilman Kincaid that the Hearing on Emergency Ordinance #751 be set for January 6, 1959. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that an Amendment to the City Code, Chapter 2, Article 1, Section 2-1.05, and Section 2-1.07, changing the offices of the City Clerk and the City Attorney from elective to appointive positions, and deleting therefrom subsection "C" be passed. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that an Amendment to Chapter 4, Article 4, of the Edmonds City Code, creating the office of the Assistant City Attorney be passed. Motion carried.

The Resignation of Judge Ray H. Doty, effective as of December 31, 1958 was received and accepted, and an order appointing Charles W. Shepherd as Police Judge commencing January 1, 1959 was signed by Mayor Maxwell.

The Treasurer's report for the month of November was read.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that a group of approved bills be paid, and warrants drawn on the proper funds. Motion carried.

It was moved by Councilman Simpson, and seconded by Councilman Sorensen that the warrant representing the final payment to Hale Construction in the amount of \$3440.79 for work on LID #86 be paid after a receipt is received certifying that all contractor's bills had been paid in connection with this LID. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Christensen that the Clerk be authorized to issue 5 interest bearing warrants on LID #86 to Southwick-Campbell Co., Inc. as follows: #19 for \$107.70, and #20, #21, #22, and #23 for \$1000.00 each, making a total amount of \$4,107.70 to cover \$3440.79 submitted by Hale Construction for contractor's final estimate, and \$666.91 submitted by James H. Reid & Associates for final fee for engineering services. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid that an Informal hearing be held on January 20, 1959 for the possible sewerage of Pine Street in the 1100 Block. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Christensen that a call for bids be authorized for a new Billing Machine for the Water Dept., bids to be opened on January 20, 1959, and specifications to be furnished by the City Supervisor. Motion carried.

There was no further business, and the meeting adjourned.

James S. Varney  
City Clerk

Gordon Maxwell  
Mayor

A motion was made by Councilman Tuson, seconded by Councilman Lambe, and the motion carried, that Resolution #38 as follows be passed and published:

RESOLUTION #38

WHEREAS, JUDGE RAY H. DOTY has diligently served as Police Judge and Justice of the Peace in the City of Edmonds since January, 1937 and prior thereto worked for and served the City of Edmonds in various capacities for a number of years, and

WHEREAS, during the time so spent JUDGE DOTY has been diligent and has devoted a great deal of time and effort to the performance of his duties as Police Judge, Justice of the Peace, and former City employee, and

WHEREAS, JUDGE DOTY is retiring, effective January 1st, 1959, 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 himself so diligently to the performance of his duties and

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

NOW THEREFORE, IT IS HEREBY RESOLVED that the Mayor and the City Council of the City of Edmonds hereby commend JUDGE RAY H. DOTY for the fine job he has done during his several terms as Police Judge and Justice of the Peace for the City of Edmonds, and on behalf of the citizens of Edmonds extend their best wishes to JUDGE DOTY and his wife, and hope that they may spend many more years as residents of Edmonds.

IT IS FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of the Council Meeting of December 2nd, 1958, and that a copy of this Resolution be given to JUDGE RAY H. DOTY.

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 this expression of gratitude for the faithful and valuable services rendered by the said JUDGE RAY H. DOTY.

DATED this second day of December, 1958.

GORDON MAXWELL, Mayor

ATTEST: IRENE S. VARNEY, City Clerk  
Passed: December 2, 1958.  
Published: December 4, 1958.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that Ordinance #748 be passed. Said Ordinance provides for the issuance of \$17,500.00 in General Obligation Bonds to pay for a Fire Truck. These bonds were authorized by the qualified voters of the City at an election held on November 4, 1958. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman McGibbon that Ordinance #749 be passed, setting the salaries of all City employees for the year 1959. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman McGibbon that an Addition to Chapter 6, Article 4, on Safety and pertaining to the licensing and use of bicycles be passed. A roll-call vote showed 3 for and 4 against, and the motion failed to carry. The proposed Amendment will be reworked and submitted at the next meeting.

A Petition for Annexation was presented to the Council, signed by more than 75% of the assessed valuation of the area known as "Seattle Heights" annexation, which is a block-square area northeast of the high school annexation. A motion was made by Councilman Tuson, seconded by Councilman Christensen that the Council accept the Petition for Annexation of the area, and the Hearing on the Annexation be set for January 6, 1959, subject to checking by Attorney Holte as to the sufficiency and legality of the petition. Motion carried.

The Water Collector's report for the month of November was read to the Council.

A motion was made by Councilman Tuson, seconded by Councilman McGibbon that the City of Edmonds call for bids on a Fire Truck, specifications to be furnished by the Fire Chief, and bids to be opened January 20, 1959. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the approved bills be paid, and warrants drawn on the proper funds. Motion carried.

There was no further business, and the meeting adjourned.

Irene S. Varney  
City Clerk

Gordon Maxwell  
Mayor

December 16, 1958

Meeting was called to order by Mayor Maxwell, with Councilmen Lambe, Tuson, Christensen, Simpson, Sorensen, and Kincaid present.

Bids were opened on LID #94, Michielli Park sewers. They were:

Hale Construction	\$ 5,481.25
Pacific Concrete Products Co.	\$ 5,987.25
Mallory & Compton	\$ 5,826.00

After study, a motion was made by Councilman Tuson, seconded by Councilman Lambe that the bid of Hale Construction in the amount of \$5,481.25 be accepted for LID #94, construction of sewers in Michielli Park, and the mayor be authorized to enter into contract with them. Motion carried.

that Ordinance #745 be passed, approving and confirming the assessment roll of LID #87, paving 6<sup>th</sup> Avenue, formerly known as 6½ Street, from Pine to Walnut, with issuance of bonds to be January 26, 1959, interest rate of 4.70%. Motion carried.

Hearing was held on the Final Assessment Roll on LID #88. There were no protests on the assessments, and a motion was made by Councilman Christensen, seconded by Councilman Lambe that Ordinance #746 be passed, approving and confirming the assessment roll of LID #88, paving of Alder Street, 9<sup>th</sup> to 11<sup>th</sup>, and the date of issuance of bonds to be January 26, 1959, interest rate of 4.75%. Motion carried.

Hearing was also held on the Final Assessment Roll on LID #89. <sup>There were no protests on assessments.</sup> A motion was made by Councilman McGibbon, seconded by Councilman Lambe that Ordinance #747 be passed, approving and confirming the assessment roll on LID #89, widening and paving Laurel Way east of 11<sup>th</sup>, and date of issuance of bonds to be January 26, 1959, interest rate of 6%. Motion carried.

A Petition for Annexation was presented to the Council, signed by 79.6% of the assessed valuation of the area to be known as the "Willowdale Gardens" annexation. After discussion, a motion was made by Councilman Tuson, seconded by Councilman Christensen that the Council accept the Petition for Annexation of the area known as "Willowdale Gardens", legal description as follows: Beginning at the intersection of the north right-of-way line of 212<sup>th</sup> Street S.W. and the west right-of-way line of 76<sup>th</sup> Ave. W., thence north along the west right-of-way line of 76<sup>th</sup> Avenue west to the south right-of-way line of 206<sup>th</sup> Street, S.W.; thence westerly along said south right-of-way line to the west right-of-way line of 80<sup>th</sup> Ave. W.; thence south along said west right-of-way line to the northeast corner of Robert E. Thomas 2nd Addition, according to the plat thereof, records of Snohomish County, Washington; thence west along the north line of said Robert E. Thomas 2nd Addition Plat to the east right-of-way line of 82nd Ave. W.; thence north along the said east right-of-way line to a point where said right-of-way line intersects the north line extended of Tract 2, Plat of East Edmonds Acres; thence west to the northeast corner of Tract 2, said East Edmonds Acres; thence west along the north line of said Tract 2 to the northwest corner of said Tract 2; thence south along the west line of said Tract 2 and Tract 1, East Edmonds Acres, to the north line of Lot 2 in Block 2, Alderwood Manor No. 9, according to the plat thereof, records of Snohomish County, Washington; thence west along the north line of said lot 2, and lot 3, in Block 2, Alderwood Manor No. 9 to its intersection with the easterly right-of-way line of Aloha Road (the present boundary of the City of Edmonds); thence southerly along said right-of-way line to intersect the north right-of-way line of 212<sup>th</sup> Street S.W.; thence east along said north right-of-way line to the point of beginning. Hearing on the Petition to be set for December 16, 1958. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe authorizing issuance of interest-bearing warrant #16 to Southwick-Campbell Co., Inc. in the amount of \$300.00 for balance of Attorney's fee on LID #87. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Christensen authorizing issuance of interest-bearing warrant #19 on LID #88 to Southwick-Campbell Co., Inc. in the amount of \$250.00 for balance of Attorney's fee. Motion carried.

There was no further business and the meeting adjourned.

June S. Varney  
City Clerk

Gordon Maxwell  
Mayor

December 2, 1958

Regular meeting was called to order by Mayor Maxwell, with all Councilmen present.

This was the evening for the opening of bids on the new Police Car, and they were as follows:

<u>All bids quoted are minus the Washington sales tax</u>		
Edmonds Motor Company,	\$2,696.63	without trade-in
	\$1,646.63	with trade-in
Campbell-Blume Chevrolet, Edmonds	\$2,576.88	without trade-in
	\$1,526.88	with trade-in
Allen Buick, Everett	\$2,687.00	without trade-in
	\$1,287.00	with trade-in
Central Pontiac, Seattle	\$3,098.35	without trade-in
	\$1,637.61	with trade-in
Follestad-Nash, Inc., Everett	\$1,473.26	both with trade-in
Two cars =	\$1,693.39	" " " "
Smith-Gandy, Ford - Seattle	\$2,329.42	no trade-in price quoted
Walsh-Platt Plymouth, Everett	\$2,355.68	without trade-in
	\$1,340.68	with trade-in

After study and recommendation by the Safety Committee, and discussion by the council, a motion was made by Councilman McGibbon, seconded by Councilman Tuson that Allen Buick Co., Everett, be awarded the bid to supply the Police Car to the City of Edmonds, at a cost of \$1,287.00 plus sales tax, with the provision that a written guarantee be received from them to supply a heavy-duty battery and heavy-duty springs with the said car, as noted in the specifications. Council voted five yes, two no, and the motion carried.

of Lot 3, Forshee's Upland Tracts, according to the plat thereof; thence east to the southeast corner of said Lot 3; thence south to the southwest corner of Lot 2; thence east to the southeast corner of Lot 1, all within said plat of Forshee's Upland Tracts; thence south to the southwest corner of Tract 2, Solner's Five Acre Tracts, according to the plat thereof, thence east along the south margins of Tracts 2, 3 and 4 to the southeast corner of said Tract 4; thence south, along the west margin of 72nd Ave. W., 243.76 feet; thence east 198.00 feet; thence south 63.00 feet; thence east to the west margin of State Road No. 1 (U.S. Highway 99); thence northeasterly along said west margin of State Road No. 1 to intersect the north line of Tract 21; thence west to the southwest corner of Tract 5 (the east margin of 72nd Ave. W.), thence north along said east margin to an intersection with the north margin of 212<sup>th</sup> St. S.W.; thence west, along the north margin of said 212<sup>th</sup> St. S. W. to intersect the west margin of 84<sup>th</sup> Ave. W. and the existing City of Edmonds corporate limits; thence south along the west margin of 84<sup>th</sup> Ave. W. to the point of beginning. Motion carried.

A motion was then made by Councilman Christensen, seconded by Councilman Sorensen that the Council accept the recommendation contained in Resolution #9 of the Planning Commission, and zone the above described property heretofore annexed to the City of Edmonds in conformance with said Resolution #9 and that certain zoning map of the City of Edmonds, File #8.28 dated October 20, 1958. Motion carried.

Hearing on the Petition for Annexation of the area known as "Cherry Lane" was held. There were no protests filed, and a motion was made by Councilman Kincaid, seconded by Councilman Lambe that Ordinance #742 be passed, annexing the area known as "Cherry Lane" to the City of Edmonds, to be effective December 16, 1958, legal description as follows: Lots two (2) through eight (8), inclusive, plat of Cherry Lane, according to plat thereof, records of Snohomish County, Washington. Motion carried.

Hearing was also held on the petition for Annexation of the area known as "Meadowmoor". There were no protests, and a motion was made by Councilman Sorensen, seconded by Councilman Simpson that Ordinance #743 be passed, annexing the following described property to the City of Edmonds, to be effective on December 16, 1958: Block one (1), Hadley Acres, according to the plat thereof; together with the Plat of Meadowmoor and the west quarter of the northeast quarter of the northeast quarter of section 30, township 27 north, range 4 east, W.M., together with 216<sup>th</sup> St. S.W. Adjacent thereto. And excepting therefrom any portion within that certain annexation petition presented to the City of Edmonds on October 7, 1958. Motion carried.

An informal hearing was held on the proposal to sewer the Glen Street area. Several property owners were present and all voiced approval of the proposal. Council will set up a Resolution of Intention to begin proceedings on the project.

Residents of the 1100 block on Pine Street were present in regard to their storm drainage problem. After much discussion, the matter was referred to the Water Committee for further study for an equitable solution.

Attorney Holte presented the proposed contract with the Town of Woodway for fire protection, and a motion was made by Councilman Sorensen, seconded by Councilman Lambe authorizing the Mayor to sign the contract agreement for fire protection to the Town of Woodway. Motion carried.

Councilman Tuson then made the motion, seconded by Councilman Kincaid, that Ordinance #744 be passed, authorizing the City of Edmonds to enter into contract with the Town of Woodway for Fire Protection for 1959. Motion carried.

A proposed Addition to the City Code dealing with the licensing and regulation of bicycles by the Police Dept. was introduced, for study by the council.

A proposed Amendment and Addition to the City Code in regard to the position of Assistant Attorney was introduced by Attorney Holte, and this will be taken up at the December 2 meeting after study by the council.

Also at the December 2 meeting, and after study by the council, action will be taken on the Salary Ordinance.

The monthly Treasurer's report was given.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that the City call for bids to be opened December 16, 1958 on LID #94, sewers for Michielli Park. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Christensen, authorizing the issuance of Interest bearing warrant #18 on LID #86 in the amount of \$749.62 to Southwick-Campbell Co., Inc. for estimate #4 submitted by Hale Construction. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen, authorizing issuance of Interest bearing warrants #13 for \$622.23, and #14 and #15 for \$1000.00 each on LID #87 in the total amount of \$2622.23 to Southwick-Campbell Co., Inc. for final estimate submitted by Lake City Gravel and Materials, Inc. (\$1930.27) and final payment on Engineering submitted by James H. Reid & Associates (\$691.96). Motion carried.

Meeting was then recessed to Tuesday November 25, 1958.

November 25, 1958

Recessed meeting was called to order by Mayor Maxwell with Councilmen McGibbon, Lambe, Tuson, Christensen, Simpson and Sorensen present.

Hearing was held on the Final Assessment Roll on LID #87. There were no protests on the assessments, and a motion was made by Councilman Sorensen, seconded by Councilman Simpson

November 11, 1958

Recessed meeting was called to order by Mayor Maxwell with Councilmen McGibbon, Lambe, Tuson, Christensen, Sorensen, and Kincaid present.

Several residents were present in regard to the re-naming of 6 $\frac{1}{2}$  St., and after much discussion, a motion was made by Councilman Kincaid, seconded by Councilman Christensen that 6 $\frac{1}{2}$  St. between Walnut and Pine be renamed 6th Place. There were 3 Councilmen for, and 3 against, and the motion failed to carry.

A motion was then made by Councilman Sorensen, seconded by Councilman Tuson that 6 $\frac{1}{2}$  St. be renamed 6th Ave. There were 3 for, and 3 against this motion, and it also failed to carry.

After considerable discussion, a motion was made by Councilman Kincaid, seconded by Councilman Sorensen that 6 $\frac{1}{2}$  St. be renamed 6th Ave., and the motion carried, with one vote against.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the section of Right of Way on 6th Ave. south of Walnut be renamed 6th Place. Motion carried with one vote of no.

The Street Committee reported that after looking over the Nesbit property on Walnut Street as requested, they agreed to put tile and fill on the property to help alleviate the problem, and the Clerk was directed to notify Mr. and Mrs. Nesbit by letter to that effect.

A motion was made by Councilman Tuson, seconded by Councilman McGibbon that Resolution #37 be passed, for application for advance planning funds to House and Home Financing ~~Co.~~ <sup>AGENCY</sup> in connection with "Little Metro". Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid that the Mayor be authorized to sign the application for advance planning funds to the House and Home Financing ~~Co.~~ <sup>AGENCY</sup> for the City of Edmonds. Motion carried.

The changes in the contract with the Great Northern Railway were presented by Attorney Holte, and the Council agreed that it was now ready for the Mayor to sign.

The contract between the City of Edmonds and Engineer Reid in regard to "Little Metro" also had been changed to comply with the Council's wishes, and it was agreed this was ready for the Mayor's signature.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid setting November 18, 1958 for the Hearing on the Petition for the proposed annexation of the area near the High School known as "Meadowmoor". Motion carried.

Attorney Holte reported that protests against LID #93, to pave 4th Ave. from Pine to Howell, and Erben Drive from 3rd to 4th amounted to 62%, and the LID was dropped.

A motion was made by Councilman Kincaid, seconded by Councilman Christensen that the Mayor be authorized to purchase approximately 300 to 400 cubic yards of crushed gravel. Motion carried.

The Committee for reviewing the Building and Zoning Codes was appointed by Mayor Maxwell as follows: Sproule McGinness, Don McGibbon, Al Simpson, Jim Reid, Don Lawson, Al Holte, William Herbert, and Mayor Maxwell.

A motion was made by Councilman Sorensen, seconded by Councilman Lambe authorizing a call for bids on a Police Car according to specifications drawn by the Police Chief. Bids to be opened on December 2, 1958. Motion carried.

Councilman Kincaid spoke for the entire Council in commending the Tribune-Review on the handling of the November 4 election returns.

There was no further business, and the meeting adjourned.

James S. Varney  
City Clerk

Gordon Maxwell  
Mayor

November 18, 1958

Regular meeting was called to order by Mayor Maxwell with all Councilmen present.

This was the evening set for the Hearing on the annexation of the High School area, as the court had released the restraining order. There were no protests, and a motion was made by Councilman Tuson, seconded by Councilman Kincaid that Ordinance #741 be passed, annexing the following described property to the City of Edmonds: Beginning at a point on the west margin of 84th Ave. W., 60 feet west of the southwest corner of Lot 7, Hawarden Tracts, according to the plat thereof; thence east to the southeast corner of said Lot 7, thence south to the southwest corner of Lot 11; thence along the south line of said Lot 11 and said line extended east to the east margin of Roberts Road; thence north to the southwest corner of Lot 28; thence East to the southeast corner of said Lot 28, all within said Hawarden Tracts; thence south to the southwest corner of Lot 1, Block 3, Alderwood Manor No. 9, according to the plat thereof; thence east to the southeast corner of said Lot 1; thence north to a point west of the southwest corner of the north two-thirds of the north half of the west half of the northwest quarter of the northeast quarter of the northeast quarter section 30, township 27 north, range 4 east, W.M.; thence east to the southeast corner of the said north two thirds of the north half of the west half of the northwest quarter of the northeast quarter, being the west line of the Edmonds Senior High School property, thence south to the southwest corner of the east three-fourths of the northeast quarter of the northeast quarter of said section 30; thence east to the east margin of 76th Ave. W.; thence north to the southwest corner

A motion was made by Councilman Kincaid, seconded by Councilman Christensen that Resolution #10 of the Planning Commission be accepted, adding the street between 11th and 12th Avenues to the Comprehensive Street Plan. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Sorensen that Resolution #11 of the Planning Commission be accepted, adding Pine Street from 9th Ave. to 16th to the Comprehensive Street Plan. Motion carried.

Requests to re-name 6 $\frac{1}{2}$  St. and give the name of "Magnolia Lane" to a street in that vicinity were received, and action held until residents of each street have voiced their opinions.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the Engineer be instructed to establish the street grade on "B" Street, south of Fir. Motion carried.

There being no further business, the meeting adjourned.

James S. Carney  
City Clerk

Gordon Maxwell  
Mayor

November 4, 1958

Regular meeting was called to order by Mayor Maxwell, with all councilmen present.

This was the evening set for the hearing on the preliminary assessment roll on LID #93, paving 4th Ave. from Pine to Howell, and Erben Drive from 3rd to 4th. Two petitions protesting the LID were received, and after discussion, a motion was made by Councilman Christensen, seconded by Councilman McGibbon that the hearing on LID #93 be continued to the next regular meeting on November 18. Motion carried.

Hearing on the Preliminary Assessment Roll on LID #94, Michielli Park sewers, was held. There were no written protests, and the motion was made by Councilman Tuson, seconded by Councilman Kincaid that Ordinance #738, setting up LID #94 be passed. Motion carried.

Hearing on the Final Assessment Roll on LID #84 was held; sidewalks and curbs on 3rd Ave. N. from Edmonds to Casper. There were no protests, and the motion was made by Councilman Simpson, seconded by Councilman McGibbon that Ordinance #739 be passed, approving and confirming the Final Assessment Roll on LID #84, with issuance of bonds to be Dec. 29, 1958 at interest rate of 6%. Motion carried.

Hearing was held on the Final Assessment Roll on LID #85; sewers and grading on Walnut St., 7th to 9th. Protests were filed from Mr. and Mrs. Nesbitt for loss of soil from their property; from Ewart Harris, claiming that the sewer did not benefit his property; and from Delores McDonald on claim that a hook-up fee had been paid by the former owner of the property. After discussion, a motion was made by Councilman Christensen, seconded by Councilman Kincaid that Ordinance #740 be passed, approving and confirming Assessment Roll on LID #85, with any credit due Mrs. McDonald on Lots 1, 2, 3, and 4, Block 92 for any previously paid hook-up fee to be given. Issuance of bonds to be Dec. 29, 1958. Motion carried. The complaint received from Mr. and Mrs. Nesbitt was referred to the Engineer and the Street Committee to investigate.

A motion was made by Councilman Christensen, seconded by Councilman Sorensen that the approved bills be paid and warrants drawn on the proper funds. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid authorizing issuance of Interest bearing warrants #14 for \$915.10, and #15, 16, and 17 for \$1,000.00 each on LID #86 to Southwick-Campbell Co., Inc. in the total amount of \$3,915.10 for contractor's estimate #3 submitted by Hale Construction. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Christensen authorizing issuance of Interest bearing warrants #16 for \$538.97 and #17 and #18 for \$1,000.00 each on LID #88 to Southwick-Campbell Co., Inc. in the total amount of \$2,538.97 for contractor's final estimate submitted by Lake City Gravel & Materials, Inc. and final Engineers fee submitted by James H. Reid & Associates. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Sorensen that the Mayor name a committee to be announced at the next meeting to review the Zoning and Building Codes. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that the Mayor's appointment of A. G. Simpson to the Planning Commission for a term of 6 years be approved. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that the Mayor be authorized to sign the plat of Ericksson Addition upon compliance of the platter with all necessary improvements and subject to furnishing of bond. Motion carried.

The meeting was then recessed until Tuesday, November 11, 1958.

Mr. Campbell then made a new proposal to purchase bonds only on said LID #85 at par, with interest thereon at 4.75%. This then being the effective interest rate on said bond issue. It was moved by Councilman McGibbon and seconded by Councilman Christensen, authorizing the interest rate on the Bonds on LID #85 be changed from 4.45% to 4.75%, and the motion carried.

Requests for street lights on Sprague St. between 4th and 6th; on the corner of Second Ave. and James St; on Summit Lane; and across Railroad Ave. from the south end of the new Great Northern Depot had been received, and Supervisor Lawson recommended that they be installed. A motion was made by Councilman McGibbon, seconded by Councilman Tuson that the four street lights as named be installed and the Clerk write a letter of request for their installation to the P.U.D. Motion carried.

The Planning Commission had approved the preliminary plat of "Sea Vista", and a motion was made by Councilman Christensen, seconded by Councilman Sorensen that the Engineer be authorized to establish the Street Grade on 9th from Fir to Elm Way, and 8th from Fir to Elm St. Motion carried.

A motion was made by Councilman McGibbon, seconded by Councilman Lambe that the Mayor be authorized to sign the plat of "Twin View Estates" #2, on completion of all requirements and posting of bond. Motion carried.

A motion was made by Councilman Lambe, seconded by Councilman Tuson that the bond for Cassell's "Brookmere" plat for \$6,000. be released, as the project is completed and plat accepted. Motion carried.

It was moved by Councilman McGibbon, seconded by Councilman Tuson that the mayor be authorized to make application to the State Highway Commission for franchise for the proposed Trunk Sewer on Edmonds Way outside of the City limits in connection with "Little Metro". Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Christensen, that the Hearing on the Final Assessment Roll on LID #87 be held on November 25, 1958. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Simpson that the Hearing on the Final Assessment Roll on LID #88 be set for November 25, 1958. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Lambe that the Hearing on the Final Assessment Roll on LID #89 be held on November 25, 1958. Motion carried.

The meeting was then recessed until October 28, 1958 at 8:00 P.M.

October 28, 1958

Recessed meeting was called to order by Mayor Maxwell with Councilmen Lambe, Tuson, Christensen, Sorensen, and Kincaid present.

A discussion was held on the sewerage of the Glen St. area. A motion was made by Councilman Tuson, seconded by Councilman Christensen that an informal hearing on the possible LID for Glen St. and vicinity sewer be held on November 18, 1958 and proper notification be given property owners. Motion carried.

Regarding storm sewer difficulties in the 1100 block on Pine Street: A motion was made by Councilman Tuson, seconded by Councilman Kincaid that an informal hearing be set for November 18, and the people involved in the storm drain problem of the 1100 block on Pine St. be notified to attend. Motion carried.

<sup>APPOINTED</sup>  
~~At the suggestion of~~ Mayor Maxwell, it was moved by Councilman Kincaid and seconded by Councilman Sorensen that <sup>the appointment of</sup> Harold Stevenson be appointed to serve on the Planning Commission for a 6 year term <sup>be confirmed.</sup> Motion carried.

In answer to a request from Dr. Barnes, and upon recommendation of Engineer Reid, it was moved by Councilman Tuson and seconded by Councilman Kincaid that Dr. Barnes, 620 Elm St. be authorized to construct sewer in the alley between 6th and A with an 85 foot extension to Elm, at his expense and in accordance with the supervision of the City Engineer, and the connection fee be waived. Motion carried.

Protests on LID #92, paving of the northwest streets, was found to be 63%, and the LID was dropped.

After a report from the Attorney that the Injunction on the High School area annexation would hold until after the November 4 election, a motion was made by Councilman Tuson, seconded by Councilman Christensen that a recessed hearing on the proposed annexation of the area be held on November 18, after the Attorney has determined that all legal requirements have been taken care of. Motion carried.

The contract with the Great Northern Railway was tabled to the next council meeting.

A Petition was received for annexation of a piece of property near Cherry Lane. A motion was made by Councilman Tuson, seconded by Councilman Lambe that subject to the checking of the petition by the Attorney, the annexation petition be accepted and the Hearing be set for November 18, 1958. Motion carried.

Discussion was held on the proposed contract between Engineer Reid and the City of Edmonds for the services on "Little Metro". After requesting a memo from the Engineer to state that no further obligation of funds beyond the \$500. already paid would be incurred until after funds are received from the Federal financing Bureau, and that the mayor withhold signature until the contract is changed to include this, A motion was then made by Councilman Tuson, seconded by Councilman Kincaid that the City of Edmonds enter into contract with Reid and Associates covering the Engineering on the proposed "Little Metro", and the mayor be authorized to enter into contract with them after a supplemental letter regarding costs and change of contract as described above is received. The motion carried, 4 to 1, with Councilman Christensen voting no. Motion carried.

Southwick-Campbell Co., Inc. in the total amount of \$6,150.58 for Estimate #2 submitted by Hale Construction. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen authorizing issuance of Interest Bearing Warrants #6 for \$280.23 and #7 through #12 for \$1000.00 each on LID #87 to Southwick-Campbell Co., Inc. in the total amount of \$6,280.23 for payment on Estimate #2 submitted by Lake City Gravel and Materials, Inc. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Kincaid authorizing issuance of Interest Bearing Warrants #6 for \$623.36 and #7 through #15 for \$1000.00 each on LID #88 to Southwick-Campbell Co., Inc. in the total amount of \$9,623.36 for payment on Estimate #2 submitted by Lake City Gravel and Materials, Inc. Motion carried.

A letter requesting a Street Light between 4th and 6th on Sprague was received. This was taken under advisement for investigation and further study.

The Water Collector's report for September was read.

A request from Mrs. McKean for a fire hydrant on 9th Ave. N. was referred to the Water Committee.

A letter was received from Frank Freese Post 66 of the American Legion requesting permission to erect a Christmas tree in the Square at Fifth and Main again this year. The motion was made by Councilman Kincaid, seconded by Councilman Tuson that the request be granted. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid that Change Order #1 on LID #85 be approved, adding the amount of \$52.50 to the contract price. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Simpson that Change Order #1 on LID #86 for \$300.00 be approved; \$100.00 to be paid by the LID, and \$200.00 to be charged to the Water Dept. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Tuson, that the Amendment to Chapter IX, Private Property, Article 1, as adopted June 3, 1958, and amended July 1, 1958, repealing sections 9-1.02, reenacting said section and reinstating certain sections heretofore repealed, be adopted and passed. Motion carried.

There was no further business, and the meeting adjourned.

James S. Varney  
City Clerk

Gordon Maxwell  
Mayor

October 21, 1958

Regular meeting was called to order by Mayor Maxwell, with all Councilmen present.

This was the evening set for the Hearing on the Petition for Annexation of the area near the Edmonds High School. An Injunction was received, temporarily restraining the City from any action on the area, together with a Summons for the City to be represented at the hearing in Court on October 24 in Everett. The motion was made by Councilman Christensen, seconded by Councilman Tuson, that the Council hold a recessed meeting on Tuesday, October 28, 1958, and any action on the proposed annexation be continued until then, subject to the decision of the court as to whether or not the restraining order is to be continued. Motion carried.

The Hearing on the Petition for Annexation of the Anderson property, near Totem Farms, to be known as the ~~Cherry Lane~~ <sup>TOTEM FARMS</sup> annexation, was held, after which the motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #737 be passed, annexing the following described property to the City of Edmonds: Beginning at a point 869.50 feet west of the northeast corner of the southeast quarter of the northwest quarter of section 30, township 27 north, range 4 east, W.M., said point being on the existing City Limits boundary, thence south 326.5 feet to the northwest corner of the plat of Cherry Lane, according to the recorded plat thereof; thence east 434.69 feet to the northeast corner of the said plat of Cherry Lane; thence north 326.5 feet; thence west 434.75 feet, to the point of beginning; together with Lot 1, Plat of Cherry Lane, according to plat thereof, records of Snohomish County, Washington. Motion carried.

A motion was made by Councilman McGibbon, seconded by Councilman Simpson that the annexed property as described be zoned R-8, in accordance with the Planning Commission Resolution #8. Motion carried.

The determination of the Council on whether or not to go ahead with LID #92 was continued until the recessed meeting on Tuesday, October 28, 1958.

A discussion followed on an Agreement with the Great Northern Railway on LID #90. A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the mayor be authorized to sign the redrawing of the agreement and also approve the easement when redrawn to the Mayor's satisfaction. Motion carried.

A Petition was received for sewer on Glen Street from 9th to 11th. A letter from Dr. Sandall was also received in regard to this. Several property owners in the area were present and in favor of the project. The matter will be taken up at the October 28 meeting, ~~after property owners have all been notified of an informal hearing.~~

After some discussion with Mr. Campbell of Southwick-Campbell Co., Inc., regarding their bid on bonds and warrants for LID #85, wherein it was pointed out that the first offer of Southwick-Campbell, which had been accepted by the City for the sale of bonds and warrants on LID #85 at the interest rate of 4.45%, was no longer in force and effect due to the fact that the City could not obtain an approving opinion on said bonds and warrants because of improper publication of the Resolution of Intention.

October 7, 1958

Regular meeting was called to order by Mayor Maxwell, with all Councilmen present.

Bids were opened for LID #90, curbs on Railroad Ave. They were:

Lake City Gravel and Materials Co.	\$2,600.00
Rutter Construction Co.	2,262.00
Metropolitan Construction Co.	2,535.00

A motion was made by Councilman Kincaid, seconded by Councilman Christensen, that the City accept the bid of Rutter Construction Co. for the amount of \$2,262.00, subject to the approval of the Great Northern Railway. Motion carried.

Hearing was held on the Preliminary Assessment Roll on LID #92, paving of the NW streets. Several petitions in protest to the improvement had been filed, and there were quite a number of property owners present who protested verbally. The hearing was taken under advisement, with the determination of the Council to be presented at the next meeting on October 21.

A letter from Ewart Harris, protesting his assessment for sewer under LID #85 had been turned over to Attorney Holte for an answer. Attorney Holte reported back on the legal effects on said assessment, and after discussion, the Council instructed the Attorney to answer Mr. Harris that he would be subject to the assessment on LID #85.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid, that the Hearing on the Final Assessment Roll on LID #84, sidewalks and curbs on Third N. from Edmonds to Casper be set for November 4, 1958. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that the Hearing on the Final Assessment Roll on LID #85, sewers on Walnut St. from 7th to 9th, be set for November 4, 1958. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen, that Resolution of Intention #141 be passed, setting up LID #93 for paving of Erben Drive from 3rd to 4th, and on 4th from Pine to Howell, with \$4300.00 in storm sewers to be paid for by the City. Hearing on the Preliminary Assessment Roll to be November 4, 1958. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Simpson that Resolution of Intention #142 be passed, setting up LID #94 for sewers in Michielli Park, with hearing on the Preliminary Assessment Roll to be November 4, 1958. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Simpson, that the Petition for Annexation of the following described property: Beginning at a point on the west margin of 84th Ave. W., 60 feet west of the southwest corner of Lot 7, Hawarden Tracts, according to the plat thereof; thence east to the southeast corner of said Lot 7, thence south to the southwest corner of Lot 11; thence along the south line of said Lot 11 and said line extended east to the east margin of Roberts Road; thence north to the southwest corner of Lot 28; thence East to the southeast corner of said Lot 28, all within said Hawarden Tracts; thence south to the southwest corner of Lot 1, Block 3, Alderwood Manor No. 9, according to the plat thereof; thence east to the southeast corner of said Lot 1; thence north to a point west of the southwest corner of the north two-thirds of the north half of the west half of the northwest quarter of the northeast quarter of the northeast quarter section 30, township 27 north, range 4 east, W.M.; thence east to the southeast corner of the said north two thirds of the north half of the west half of the northwest quarter of the northeast quarter of the northeast quarter, being the west line of the Edmonds Senior High School property, thence south to the southwest corner of the east three-fourths of the northeast quarter of the northeast quarter of said section 30; thence east to the east margin of 76th Ave. W.; thence north to the southwest corner of Lot 3, Forshee's Upland Tracts, according to the plat thereof; thence east to the southeast corner of said Lot 3; thence south to the southwest corner of Lot 2; thence east to the southeast corner of Lot 1, all within said plat of Forshee's Upland Tracts; thence south to the southwest corner of Tract 2, Solner's Five Acre Tracts, according to the plat thereof, thence east along the south margins of Tracts 2, 3 and 4 to the southeast corner of said Tract 4; thence south, along the west margin of 72nd Ave. W., 243.76 feet; thence east 198.00 feet; thence south 63.00 feet; thence east to the west margin of State Road No. 1 (U.S. Highway 99); thence northeasterly along said west margin of State Road No. 1 to intersect the north line of Tract 21; thence west to the southwest corner of Tract 5 (the east margin of 72nd Ave. W.), thence north along said east margin to an intersection with the north margin of 212th St. S.W.; thence west, along the north margin of said 212th St. S.W. to intersect the west margin of 84th Ave. W. and the existing City of Edmonds corporate limits; thence south along the west margin of 84th Ave. W. to the point of beginning. be accepted, and Tuesday, October 21, 1958 at 8 P.M. be set as the date for the hearing on the Petition for Annexation. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Christensen, that a Petition for Annexation of a portion of Pine St. by Totem Farms, to be known as the "~~Cherry Lane~~ <sup>TOTEM FARMS</sup> Annexation" be accepted, and October 21, 1958 be set as the date for the hearing on the petition. Motion carried.

After discussion on the Dent property, the motion was made by Councilman Christensen, seconded by Councilman McGibbon that the Mayor be authorized to enter into contract for the purchase of the Dent property, with the stipulations as stated in the contract. Motion carried.

A motion was made by Councilman McGibbon, seconded by Councilman Tuson, that the Mayor be authorized to sign the final plat of Olympic Heights after bonds have been posted and signatures approved. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Tuson, that the approved bills be paid, and warrants drawn on the proper funds. Motion carried.

A motion was made by Councilman Lambe, seconded by Councilman Christensen authorizing issuance of Interest Bearing Warrant #7 on LID #85 to M. & S. Construction Co. for \$2,777.40. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Lambe authorizing issuance of Interest Bearing Warrants #7 for \$150.58, and #8 through #13 for \$1000.00 each on LID #86 to