

January 6, 1959

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

Hearing was held on the Petition for Annexation of Seattle Heights Division #4. Resolution #14 from the Planning Commission was received, noting that the property did not fall within the suggested city limits, and recommending that the petition not be accepted, unless the addition to the said petition of all areas lying between 208th and 212th Streets and 76th SW and Highway⁹³ be made. After discussion, a motion was made by Councilman Tuson, seconded by Councilman Lambe that the area known as Seattle Heights Division #4, legal description as Follows: Block four (4), Seattle Heights Division No. 4, in Section 20, township 27 north, range 4 east, W.M., according to plat thereof, records of Snohomish County, Washington, TOGETHER WITH 74th Ave. W., 76th Ave. W., and 210th St. S.W., adjacent thereto; situate in Snohomish County, State of Washington, be annexed to the City of Edmonds, to be effective after its zoning by the Planning Commission. A roll-call vote showed 4 yes, 1 no, and the motion carried.

Hearing was held on Emergency Ordinance #751. There were no protests. A motion was made by Councilman Tuson, seconded by Councilman McGibbon that Emergency Ordinance #751, providing for additional funds for increased expenditures exceeding the 1958 budget be passed. A roll-call vote showed all councilmen in favor, and the motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Christensen that the Engineer be authorized to set the grade on Elm Street between 3rd and 4th, and on 4th between Pine and Elm. Motion carried.

In answer to a request by Jim Hale, a motion was made by Councilman Christensen, seconded by Councilman Lambe that Mr. Hale be authorized to establish a roadway on Elm between 3rd and 4th, and northerly on 4th approximately 250 feet; any such construction to be set to grade authorized by the City Engineer. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that Resolution of Intention #143 be passed, setting up LID #95 for sanitary sewers in the Glen Street area. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that the Hearing date for the preliminary assessment roll be set for February 3, 1959. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that the Hearing on the Final Assessment roll for LID #86 be set for February 3, 1959. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Christensen that the bid for furnishing heating oil to the City Hall for the year 1959 be awarded to Diesel Oil Sales Co. for \$.124 per gallon. Motion carried. The other bid received was from Sater & Ridenour for \$.139 per gallon.

A motion was made by Councilman Christensen, seconded by Councilman Lambe that the City call for bids on gasoline for the city vehicles, bids to be opened February 3, 1959. Motion carried.

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

A motion was made by Councilman Sorensen, seconded by Councilman Christensen that the bill of Rutter Construction Co. in the amount of \$1910.87 for work done on Railroad Avenue be paid subject to receipt of certification that all bills connected with the job are paid. This \$1910.87 to be paid by the City Treasurer from any available funds, and the amount replaced upon reimbursement from the Great Northern Railway. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman McGibbon that the Attorney be authorized to negotiate with the Port Commission on a proposed lease of waterfront beach area northerly from Dayton. Motion carried.

A petition containing 9 signatures was received, asking the Council to consider changing the flow of traffic on 4th Ave. N. between Main and Bell from a two-way to a one-way street, with the traffic moving north. This was referred to the Safety Committee.

There was no further business, and the meeting adjourned.

Gene S. Varney
City Clerk

Gordon Maxwell
Mayor

January 20, 1959

Regular meeting was held with Mayor Maxwell presiding, and all councilmen present.

Opening of bids for the bonds on the fire truck was held on January 9, and a motion was made by Councilman Tuson, seconded by Councilman Kincaid that the City accept the bid of the State Finance Committee, at par, with interest payable semi-annually @ 3.85% per annum, for the General Obligation Bond issue on \$17,500.00, and the contract for the bonds be so awarded. Motion carried.

Bids were opened on an Accounting Machine. They were:

Burroughs Corporation	\$3,352.39 including tax & discount.
Underwood Corporation	\$3,158.90 " " " "

After study and discussion, it was moved by Councilman Christensen and seconded by Councilman Tuson to accept the proposal of Burroughs Corp. and award the contract to them for the purchase of the Accounting Machine at a price of \$3,352.39. Motion carried.

Bids were opened on the Fire Truck. They were:

Feenaughty Machinery Co.	\$18,707.47
Western States Fire Apparatus	\$18,288.47 plus tax
Roney's, Inc.	\$17,559.43

After study by the Fire Dept. and upon recommendation of Chief Astell, a motion was made by Councilman Kincaid, seconded by Councilman McGibbon that the bid of Roney's, Inc. for purchase of the fire truck in the amount of \$17,559.43 be accepted, and the mayor be authorized to enter into contract with them upon sale of the bonds. Motion carried.

An Informal Hearing for sewerage of the 1100 block on Pine Street and adjacent areas was held. Several residents of Laurel Street were present, and most of them expressed objection to sanitary sewers going into their area at this time. Hearing was taken under advisement by the council.

Mr. Leonard Downey, representing a church group interested in securing suitable acreage in the Edmonds area on which to build a retirement home, spoke informally to the council to obtain its views on whether it would be favorably received in the community. The council expressed no objections to such a project locating in the Edmonds area, providing it can be done without antagonizing local residents.

In answer to a written request from L. E. Hubbard, a motion was made by Councilman Sorensen, seconded by Councilman Simpson that Mr. Hubbard be advised that if he replaces, at his own expense, the sidewalk in front of his proposed new building on the SW corner of 5th and Main, the City will install curb and gutter at its expense, and also pay for the necessary engineering to replace the sidewalk. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Christensen that the mayor be authorized to sign an agreement with Snohomish County Civil Defense for the payment of 15¢ per capita for the year 1959. Motion carried.

Mayor Maxwell reported that he had sent a letter expressing his willingness to attend a meeting with Snohomish County Fire District #1 to discuss a multiple dispatch system.

A motion was made by Councilman Kincaid, seconded by Councilman McGibbon that a call for bids be authorized for a back hoe - loader combination, bids to be opened February 17, Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Lambe that Ordinance #752 be passed, annexing Seattle Heights Division #4 to the City of Edmonds, subject to zoning of the area by the Planning Commission, to be effective February 17, 1959. Motion carried.

A Petition for Annexation with more than 78% signatures was presented. A motion was made by Councilman Tuson, seconded by Councilman Christensen that the petition for annexation of the area to be known as the Highway #99 annexation be accepted, and the hearing on the petition be set for February 17. The Attorney was instructed to make all necessary publications and postings for the hearing. There were 6 yes, 1 no, and the motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Christensen that Ordinance #753 be passed, dealing with issuance of bonds on LID #85. Motion carried.

Resolution #13 of the Planning Commission was received, requesting amendments to the Subdivision, Zoning, and Building Codes. A motion was made by Councilman Sorensen, seconded by Councilman Tuson that the Council accept Resolution #13 of the Planning Commission and instruct the attorney to draw up the necessary ordinances for presentation at the next council meeting. Motion carried.

Mayor Maxwell announced the appointment of Roy Stringer for a 4 year term on the Planning Commission, beginning January 1, 1959.

In answer to a letter from Engineer Reid regarding sewage disposal for the proposed Stevens Memorial Hospital, the council expressed no objections to the hospital's use of the City sewer system if everything can be worked out satisfactorily.

Meeting was recessed until Tuesday, January 27 to discuss and take action on the "Little Metro" question.

January 27, 1959

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

After close study and much discussion on the Agreement for "Little Metro", a motion was made by Councilman Christensen, seconded by Councilman Sorensen to delete that portion of Page 10, Section 12 reading "provided, Edmonds hereby grants approval for Mountlake to furnish service to that portion of Ronald Sewer District included within the project service area as shown by Exhibit A." A roll-call vote showed Councilmen Lambe, Christensen, Simpson, Sorensen, and Kincaid in favor, and McGibbon and Tuson against, and the motion carried.

It was also moved by Councilman Kincaid, seconded by Councilman Simpson to insert into this same Section 12 an additional clause to read: ".....and that said service will be provided on a fair and equitable basis, which basis shall be subject to arbitration in the event that the parties hereto cannot agree thereon." Motion carried.

After these changes were agreed upon by the council, the motion was made by Councilman Tuson, seconded by Councilman Kincaid that the Mayor be authorized to enter into and sign the Agreement with Mountlake Terrace for the Joint Use of Sewage Disposal Facilities as outlined therein, after the certain afore-mentioned changes have been made. A roll-call vote showed all councilmen in favor, and the motion carried.

Councilman Tuson made the motion, seconded by Councilman Sorensen that Ordinance #754, adopting the two-party Agreement with Mountlake Terrace and authorizing the execution of the contract, be passed. Motion carried, and the meeting adjourned.

Jane S. Varney
City Clerk

Gordon Maxwell
Mayor

February 3, 1959

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

Bids were opened for furnishing gasoline for the city vehicles. Bids were:.

Standard Oil Co.	.2335	supreme
	.201	regular
Union Oil Co.	.249	ethyl
	.214	regular

A motion was made by Councilman Sorensen, seconded by Councilman Lambe that the bid of Standard Oil Co. be accepted for supplying gasoline for the city vehicles for the year 1959. Motion carried.

Hearing was held on the Final Assessment Roll for LID #86. There were no protests, and a motion was made by Councilman Tuson, seconded by Councilman Sorensen that Ordinance #755 be passed, approving and confirming the final assessment roll of LID #86, sewers on Pine, Juniper, 13th, 15th. Motion carried.

Hearing was held on the Preliminary Assessment Roll on LID #95. There were 4 written protests. The majority of property owners involved who were present were in favor of the LID, and the percentage of protests was not enough to fule it out. Therefore, a motion was made by Councilman Tuson, seconded by Councilman Christensen that Ordinance #756 be passed, setting up LID #95, sewerling of Glen to Casper between 7th and 12th. Motion carried.

The mayor and several councilmen from Mountlake Terrace were present to request the Edmonds council to rescind their former deletion in the "Little Metro" contract in regard to the Ronald District's future participation in the plan. After discussion, a motion was made by Councilman Tuson, seconded by Councilman McGibbon that the deletion be reinstated with the wording changed to read that this exception will be enforced for a period of not more than 5 years. There were five yes, two no, and the motion carried.

A motion was made by Councilman Simpson, seconded by Councilman McGibbon that the P.U.D. be authorized to place street lights in the newly annexed areas as noted on the map submitted. Motion carried.

Upon recommendation of the Safety Committee that the City is in need of additional police protection since the recent annexations, a motion was made by Councilman Christensen, seconded by Councilman McGibbon that the council authorize a call for bids on a new police patrol car, bids to be opened March 3, 1959. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman McGibbon that the Mayor be authorized to hire an additional patrolman for the Police Dept. Motion carried.

Upon recommendation of the Safety Committee that 4th Ave. not be made into a one-way street, a motion was made by Councilman Kincaid, seconded by Councilman Christensen, to widen 4th Ave. on the East side by 3 feet, from Main to Bell at a cost of approximately \$900. to the City. Motion carried.

A motion was made by Councilman McGibbon, seconded by Councilman Simpson that the final plat of "Rosewood" be accepted, and the mayor be authorized to sign it. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen, authorizing a call for bids on LID #91, for construction of the alley project, bids to be opened March 3, 1959. Motion carried.

It was moved by Councilman Kincaid, seconded by Councilman Sorensen that the city call for bids for the paving and storm sewers on LID #90, R.R. Avenue, bids to be opened March 3, 1959. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe authorizing a call for bids on storm sewer installation on 5th to Dayton, bids to be opened March 3, 1959. Motion carried.

It was reported that a letter had been sent to the Stevens Memorial Hospital stating that the City of Edmonds would be willing to provide sanitary sewerage to the hospital under the terms of the plan presented by the City Engineer, and that the sewer service charge was not yet determined, but would be by future council action.

A motion was made by Councilman Simpson, seconded by Councilman Kincaid that Ordinance #757 be passed, stating that the cash pre-payment period for LID #87 of the City of Edmonds has expired; giving the total cost of the assessment roll thereon and the amount received as cash pre-payment of assessments; and stating the amount and number of bonds to be issued in connection therewith. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Lambe that Ordinance #758 be passed, stating that the cash pre-payment period for LID #88 of the City of Edmonds has expired; giving the total of the assessment roll thereon and the amount received as cash pre-payment of assessments; and stating the amount and number of bonds to be issued in connection therewith. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that Ordinance #759 be passed, regarding the amount and number of bonds to be issued in connection with LID #89. Motion carried.

A letter from Mrs. Vera Sibon, requesting water service to Olympic Heights area was referred to Mr. Lawson.

A letter from Robert K. Gepner requesting an exchange of land between him and the City near the water towers was held for further study.

The Water Collector's report for January was read.

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

There was no further business and the meeting adjourned.

Gene S. Varney
City Clerk

Gordon Maxwell
Mayor

February 17, 1959

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

Bids were opened on a backhoe-loader. There were ten bids:

Universal Tractor Co.	\$6355.00
Davis Equipment	6328.10
Parker Buck & Sons	5695.00
Valley Farm Equipment Co.	5968.53
Northwest Tractor & Equipment Co.	6172.84
Cascade Tractor Co.	6460.40
Fray Equipment Co.	5861.17
Buck & Sons Tractor & Implement Co.	6953.00
Tool Crib Sales, Inc.	5956.57
Pacific Hoist & Derrick Co.	6380.83

After study by the Street and Water Depts. and upon recommendation by the City Supervisor, it was moved by Councilman Tuson, seconded by Councilman Kincaid that the City accept the bid of Tool Crib Sales, Inc. and award the contract to them for a Case Model 420 Backhoe-Loader at \$5956.57. Motion carried.

Hearing was held on the Annexation of the area known as "Highway 99". The Planning Commission had recommended that the council wait before annexing this area until it could be zoned properly after the City Code was amended to provide a green belt and trailer restriction. Therefore, a motion was made by Councilman Tuson, seconded by Councilman Kincaid that the hearing on the Petition for Annexation of "Highway 99" be continued for further study and future action. Motion carried.

Mr. Fredericksen and Mr. Orner, representing the Chamber of Commerce, appeared before the council with a request to put hanging baskets on the supporting signs in the downtown area of Edmonds. A motion was made by Councilman Christensen, seconded by Councilman Tuson, that the Chamber of Commerce be authorized to install hanging baskets in the business area, to be constructed on the present sign standards, under the supervision of the City Supervisor, with the understanding that the maintenance of same be under the Chamber of Commerce. Motion carried.

Proposals were received from 3 Codification Firms:

- Book Publishing Co. \$4200.00 with \$420.00 annual fee for *depending on number of pages required* keeping the book up-to-date.
- Sterling Codifiers \$1648.82 \$137.40 annual fee to keep book up-to-date.
- Municipal Code Corporation no definite figures submitted.

Mayor Maxwell appointed a committee of Councilmen Christensen, Simpson, and Tuson, and Attorney Bennett to study the proposals and submit a recommendation on the codification of the Ordinances of the City of Edmonds.

The possibility of the LID for sewer on Pine and Juniper Streets with the exception of Laurel Street was again discussed. It was moved by Councilman Tuson, seconded by Councilman Kincaid that a Resolution of Intention be drawn to form an LID bounded by 11th Avenue on the west, 1 block N. of Pine, the eastern edge following a most feasible point, and the South City limits on the south. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman McGibbon that the Mayor be authorized to enter into contract with the Housing and Home Finance Agency for advance planning funds for "Little Metro". Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #760 be passed, setting up the execution of the contract with Mountlake Terrace for joint sewage facilities, and superceding Ordinance #754. Motion carried.

It was moved by Councilman Sorensen and seconded by Councilman Simpson to accept the offer of the Department of Health, Education and Welfare of a federal grant in the amount of \$73,950.00 for sewage treatment works in connection with "Little Metro", and that the Mayor be authorized to sign the agreement relating thereto. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Sorensen that the voucher on the Alderwood Water District be approved for payment. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Lambe that the Council accept Resolution #16 of the Planning Commission and the Amendment to the Official Zoning Map of the City of Edmonds, #8.35, for zoning Seattle Heights Division #4. Motion carried.

Council will instruct the PUD to submit drawings for installing street lights on Laurel Way.

A letter from the Seattle Investment Co. with an offer to sell a piece of waterfront property to the City was referred to the Park Board.

In answer to a request from W. Harry Note, 716 - 7th Ave., for an easement across 7th Ave. at Hemlock St. for a gravity flow waterpipe, it was moved by Councilman Tuson, seconded by Councilman McGibbon that Mr. Note be authorized to install 1 1/4 inch pipe in 7th at the intersection of Hemlock, under the supervision of the City Engineer and subject to posting of standard bonds and also subject to revocation at any time. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Lambe that the Mayor be authorized to enter into a lease agreement with the Port Commission for the beach property from Dayton Street north. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Christensen that the Attorney enter into negotiations for the acquisition of the lot on the SW corner of 10th and Pine and the property between 9th and 10th on Pine. Motion carried.

The Engineer was instructed to develop a feasible route east and west ^{in vicinity of} Larch Street between Edmonds Way and 9th Avenue.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the Planning Commission be requested to establish a Right of Way on the Comprehensive Street plan for 2nd Avenue from James to Dayton, and ascertain the proper location of the street. Motion carried.

It was moved by Councilman McGibbon, seconded by Councilman Simpson to adopt the Uniform Plumbing Code. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman McGibbon to adopt the Amendment to Chapter 9, Article 1, Section 9-1.071, to give greater control over subdivisions containing less than five lots, where no street right of way is involved. Motion carried.

A letter from Mr. Porter of the School District requesting a 4-way stop at the intersection of 76th W. and 212th SW was referred to the Safety Committee.

There was no further business and the meeting adjourned.

James S. Yarnes
City Clerk

Gordon Maxwell
Mayor

March 3, 1959

Regular meeting was held with Mayor Maxwell presiding, and Councilmen McGibbon, Lambe, Tuson, Christensen, Sorensen, and Kincaid present.

Bids were opened on a new Police car. They were:

Campbell-Blume Chevrolet	\$2264.23
Follestad-Nash	2181.42
Allen Buick	2678.00
Edmonds Motor Co.	2377.10
Bill Miller Studebaker-Packard	2215.62
Smith-Gandy, Inc.	2350.00
Hal Steiner Buick	2471.00 (All plus sales tax)

After study and recommendation by the Safety Committee, a motion was made by Councilman Sorensen, seconded by Councilman Kincaid, that the bid of Campbell-Blume Chevrolet in the amount of \$2264.23 plus sales tax be accepted and the contract awarded to them for the purchase of the police car. Motion carried.

Bids were opened on LID #90, Railroad Avenue paving and storm sewers. They were:

Hale Construction	\$1728.00	for Unit A.
Pacific Concrete Products	1745.00	" " "
Frank Coluccio Construction Co.	2280.00	" " "
Joplin Paving Co.	4490.00	for Unit B.
Lake City Gravel & Materials, Inc.	4630.00	" " "
Washington Asphalt Co.	4290.00	" " "

Bids were turned over to the City Engineer for study and awarding of contract at the next regular meeting on March 17th.

Bids were opened on LID #91, paving of the four downtown alleys. They were:

Lake City Gravel & Materials, Inc.	\$4515.00
Washington Asphalt Co.	5311.25
Joplin Paving Co.	5800.00

These bids were also turned over to Engineer Reid for checking and the awarding of contract at the March 17th meeting.

Bids were opened for Storm Sewers on 5th Avenue between Main and Dayton. They were:

Hale Construction	\$3724.70
Pacific Concrete Products	3796.35
Frank Coluccio Construction Co., Inc.	4507.75

Bids were turned over to Engineer Reid, with awarding of contract to be made on March 17th.

Bids were opened on Warrants and Bonds for LID #95, sewerage Glen to Caspers, 7th to 12th. These bids were:

Southwick-Campbell Co., Inc.	4.60% Interest on warrants and bonds, with a .07¢ premium on each \$100. worth of bonds delivered.
Grande & Co.	4.70% Interest, with .12¢ premium.

A motion was made by Councilman Christensen, seconded by Councilman Tuson that the bid of Southwick-Campbell Co., Inc. for bonds and warrants on LID #95 be accepted at an interest rate of 4.60% and a .07¢ premium on each \$100. worth of bonds delivered, and the mayor be authorized to enter into contract with them. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid that the 5 proposed street lights as shown on the map submitted by the PUD for Laurel Way between 11th and 13th be authorized for installation. Motion carried.

Mayor Maxwell appointed a committee of Councilmen Sorensen, McGibbon and Lambe to study garbage removal by the City. PROBLEM.

The Committee on Codification of the City Ordinances reported that after study they recommended the work be done by Book Publishing Co. of Seattle. Therefore, a motion was made by Councilman Christensen, seconded by Councilman Tuson that the bid of Book Publishing Co. for Codification of the City Ordinances be accepted and the contract be entered into for this work. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen authorizing a call for bids to be opened March 17th for 2 mobile radios for the Fire Dept., specifications to be supplied by the Fire Chief. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Lambe that the mayor be authorized to enter into a lease agreement with the county in reference to the leasing of a base radio station for Edmonds, to comply with regulations. Motion carried.

A request from J. W. Payne, 818 Daley, for fill in the alley was referred to Mr. Lawson.

A letter from the Great Northern Railway in regard to extending Admiral Way south from Dayton through the Pointer-Willamette Co. plant site was referred to the Street Committee for a report on March 17th.

A request from St. Albans Church for permission to erect a sign at 212th S.W. and one on 84th W. was referred to Mr. Lawson.

In regard to the offer of an exchange of property located in the vicinity of the water tanks, between the City and Mr. Gepner, a motion was made by Councilman Kincaid, seconded by Councilman McGibbon that a letter be sent stating the City's willingness to split the frontage of the property 50-50 on 10th Avenue, and any costs involved be done at Mr. Gepner's expense. Motion carried.

In answer to a request, it was moved by Councilman Lambe, seconded by Councilman Christensen that the Lions Club be authorized to perform work on the playfield at 6th and Pine under the supervision of the City Supervisor. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Kincaid that the bill of Hale Construction for contractor's estimate #2 on LID #94 in the amount of \$2388.46 be authorized for payment. Motion carried.

A motion was made by Councilman Christensen, 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.

James S. Varney
City Clerk

Gordon Maxwell
Mayor

March 17, 1959

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

Upon recommendation by Engineer Reid, contracts were awarded on bids opened at the March 3 meeting, and they were as follows:

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the contract for paving as specified on LID #90, Railroad Avenue, Unit "B" be awarded to Washington Asphalt Co. of Seattle for \$4290.00. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman McGibbon that the bid of Hale Construction Co. in the amount of \$1728.00 for construction of the storm sewers on Railroad Avenue in connection with LID #90, Unit "A", be accepted and a contract entered into for the work. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman McGibbon that the bid for work in connection with LID #91, paving of the 4 alleys in the downtown area be awarded to Lake City Gravel & Materials Inc. for \$4515.00, and a contract entered into for same. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Kincaid that the bid on storm sewers between Main and Dayton on Fifth be awarded to Hale Construction for \$3724.70, and a contract be entered into for this work. Motion carried.

Bids were opened on 2 mobile radio units for the Fire Dept. Only bidder was Motorola Communications and Electronics Inc. - \$545.00 for one unit
\$510.00 for the other.

Upon recommendation of Fire Chief Astell, a motion was made by Councilman Tuson, seconded by Councilman McGibbon that the bid on 2 radio sets for the price of \$510.00 for one, and \$545.00 for the other, with installation cost of \$37.50 be awarded to Motorola Communications and Electronics Inc. of Bellevue. Motion carried.

Councilman Tuson made a motion, seconded by Councilman Simpson that Resolution of Intention #144 be adopted, declaring the Intention to set up an LID in the Pine Street area between 10th and 14th for sewers, and April 21 be set for the hearing on the preliminary assessment roll. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid that the City call for bids on a carload of pipe containing approximately 1000 ft. of 6 inch, and 2400 ft. of 4 inch pipe, with Tyton joints, bids to be opened April 7. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Christensen to authorize a call for bids for 20 fire hydrants with the necessary valves and appurtenances, bids to be opened April 7. Motion carried.

Hearing on the proposed "Highway #99" annexation was continued until April 21, pending proper zoning by the Planning Commission.

A motion was made by Councilman Christensen, seconded by Councilman Kincaid that Interest-bearing warrant #5 on LID #94 be authorized for payment to Hale Construction in the amount of \$1019.98 for contractor's estimate #3. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman McGibbon that interest-bearing warrant #4 in the amount of \$1018.71 to James H. Reid & Associates for total engineering costs in connection with LID #94 be authorized for payment. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the proposed "Larch" Street from 8th, west to Paradise Lane, and "Oak" relocated from 8th to Edmonds Way, be referred to the Planning Commission for inclusion on the comprehensive Street Plan. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the Planning Commission be requested to include on the comprehensive street plan the 60 ft. right of way from 3rd to 2nd on James. Motion carried.

It was decided that April 7 be set as the date for an informal hearing on the possibility of constructing 12th Avenue, and that property owners in the area be so notified by card.

A motion was made by Councilman Christensen, seconded by Councilman McGibbon that Ordinance # 761 be passed, regarding the prepayment period expiration on LID #86. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the Council accept the Engineer's proposed grade of "B" Street, and that it be filed. Motion carried.

Councilman Tuson, for the Water Committee, reported that Engineer Reid had been advised to begin a feasibility, site, and estimated cost study for a future reservoir to be located in the higher area of the City.

There was no further business and the meeting was adjourned.

Ann S. Varney
City Clerk

Gordon Maxwell
Mayor

April 7, 1959

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

Bids were opened for a carload lot of Cast Iron Pipe. Bids were:

Pacific States Cast Iron Pipe Co.	-	2400 L.F. 4" pipe	\$3144.00
		1000 " 6" "	1970.00
United States Pipe and Foundry Co.	-	2400 " 4" "	3144.00
		1000 " 6" "	1970.00

Upon recommendation of the Water Committee, a motion was made by Councilman Tuson, seconded by Councilman Sorensen that Pacific States Cast Iron Pipe Co. be awarded the contract for the pipe, for a total price of \$5114.00. Motion carried.

Bids were opened for the purchase of 20 Fire Hydrants and Valves. They were:

Pacific States Cast Iron Pipe Co.	-	Hydrants	\$2080.00
		Valves	742.80
Pacific Water Works Supply Co.	-	Hydrants	2040.00
		Valves	710.00
Western Utilities Supply Co.	-	Hydrants	2037.00
		Valves	714.00
Hallgren Company (Ludlow Valve)	-	Hydrants	2219.00
		Valves	656.00

A motion was made by Councilman Tuson, seconded by Councilman Kincaid that the bid of Western Utilities for the 20 Fire Hydrants at a cost of \$2037.00 be accepted, and the contract for same be awarded to them. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman McGibbon that the bid of Hallgren Company for the valves at a cost of \$656.00 be accepted and the contract be awarded to them. Motion carried.

An Informal Hearing was held on the possible construction of 12th Avenue. Several property owners who were notified by card were present. No council action was taken, but the proposed plans were referred to the street committee for study.

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.

A motion was made by Councilman Tuson, seconded by Councilman Lambe authorizing issuance of interest-bearing warrant #1 on LID #95 to Southwick-Campbell Co., Inc. for the amount of \$600.00 representing one-half attorney's fees. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe authorizing issuance of interest-bearing warrant #6 on LID #94 to Hale Construction in the amount of \$1,131.90 for contractor's final estimate on the Michielli Park sewers. Motion carried.

A letter was read from Judge Shepherd, advising the council of his resignation as Justice of the Peace, effective May 1, 1959. No change was made in the position of Police Judge, and the attorney was requested to check to determine if the Police Judge is required to also be the Justice of the Peace.

A request from H.V. Anderson that a fire plug and meter box be moved and a new meter installed at 702 Olympic Avenue was referred to Mr. Lawson and the Water Committee.

A request to purchase a water tank from the City was referred to the Water Committee.

A letter asking use of the City Park field for a little league team was referred to the Park Committee.

A petition was received signed by 6 property owners, requesting an informal meeting to provide for discussion of the prospects of paving 11th Ave. between Walnut and 220th. Council set an informal hearing date for May 5.

Council agreed that the City should close the driveway of Mrs. Anna Benson at 525 Main Street for safety reasons by the installation of curbing.

The attorney was instructed to send legal notices to the property owners at 4th and Dayton notifying them that the condition of their sidewalks warrants repairing.

A motion was made by Councilman Sorensen, seconded by Councilman Lambe that the Hearing on the Final Assessment Roll on LID #94, Michielli Park sewers, be set for May 19. Motion carried.

A motion was made by Councilman McGibbon, seconded by Councilman Christensen that Resolution #39 be passed, setting up a hearing on Tuesday, May 5, with reference to the vacation of certain portions of "C" Street, Elm Street, and portions of the alleys in Blocks 11 and 12, Yost's First Addition to the City of Edmonds.

There was no further business, and the meeting adjourned.

Irvin Varney Moran
City Clerk

Gordon Maxwell
Mayor

April 21, 1959

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

Hearing was held on the preliminary assessment roll on LID #96, sewers in the Terra Park vicinity. After discussion with several of the property owners involved, a motion was made by Councilman Tuson, seconded by Councilman Lambe that the Engineer be authorized to proceed with the engineering on LID #96. Motion carried.

Hearing was held on the proposed annexation of the area known as "Highway #99", after which a motion was made by Councilman Tuson, seconded by Councilman Christensen that Ordinance #762 be passed, annexing the following legally described property, known as the "Highway 99 annexation", to the City of Edmonds, to become effective May 12, 1959:

Beginning at the intersection of the north line of 216th St.S.W. and the west line of 76th Ave. W; thence east 60 feet to the east margin of 76th Ave. W.; thence north to the S.W. corner of Lot 3, Forshees' Upland Tracts, according to the plat thereof; thence E. to the SE corner of Lot 3; thence S to the SW corner of Lot 2; thence E to the SE corner of Lot 1, said plat of Forshees' Upland Tracts; thence S to the SW corner of Tract 2 Solners Five-Acre Tracts according to the recorded plat thereof; thence E along the S margin of Tracts 2,3 and 4 to the SE corner of Tract 4; thence S along the W margin of 72nd Ave. W. 243.76 feet; thence E 198.00 feet; thence S 63.00 feet; thence E to the west margin of State Road No. 1 (U.S.#99); thence southwesterly along the westerly margin of State Road No. 1 to the intersection of the north margin of 228th St.S.W.; thence west along the said north margin to the west line of the southeast quarter of southeast quarter of Sec.30, Twp. 27 North, Range 4 East, W.M.; thence north along the west margin of said southeast quarter of southeast quarter of southeast quarter and said line produced north to the southwest corner of the plat of Chapel Dale, according to the plat thereof; thence east 637.04 feet along the south line of said plat of Chapel Dale to the west margin of 76th Ave. W.; thence north along said west margin to the point of beginning; located in Snohomish County, Washington.

Motion carried, 5 to 1.

A motion was made by Councilman Tuson, seconded by Councilman McGibbon that the final plat of "Pine Terrace" be accepted upon posting of bond, and the mayor be authorized to sign it. Motion carried.

Council decided that May 19 be the date for an informal hearing on the renaming of the streets in the newly annexed areas, with the people involved to be invited to attend the meeting and express their opinions.

Mr. Nau, of Foster and Marshall, presented a proposal on the financing of "Little Metro" to the council. A motion was made by Councilman McGibbon, seconded by Councilman Simpson that the Council accept the offer of Foster and Marshall as financial advisor for the competitive

sale of the bonds for "Little Metro", subject to legal advice from the City Attorney. Motion carried.

There was no further business, and the meeting adjourned.

James Clarence Moran
City Clerk

Gordon Maxwell
Mayor

May 5, 1959

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

Bids were opened on warrants and bonds for LID #96, sewers in Terra Park vicinity. They were:

Southwick-Campbell Co., Inc.	4.65% with a .07¢ premium
Grande & Company	4.60% " " .15¢ "

A motion was made by Councilman Tuson, seconded by Councilman McGibbon that the bid of Grande & Co. on the warrants and bonds for LID #96, at 4.60% with a premium of .15¢ be accepted. Motion carried.

Resolution #17 of the Planning Commission was received by the council, for the zoning of the "Highway 99" annexation. A motion was made by Councilman Sorensen, seconded by Councilman McGibbon that Resolution #17 of the Planning Commission be accepted. Motion carried. A motion was made by Councilman Simpson, seconded by Councilman McGibbon that Ordinance #764 be passed, zoning for the "Highway 99" annexation. Motion carried.

Also received was Resolution #18 of the Planning Commission, for the creation of a new use district to be known as a Highway Border district. A motion was made by Councilman Kincaid, seconded by Councilman Simpson that Resolution #18 of the Planning Commission be accepted. Motion carried. A motion was made by Councilman Christensen, seconded by Councilman Sorensen that Ordinance #763 be passed, amending Chapter 9, Article 1, Section 9-1.07 of the Edmonds City Code, providing for the establishment of a new Highway Border Use District. Motion carried.

Informal hearing was held on the possibility of paving 11th Avenue between Walnut and 220th. Property owners had been invited to attend and express their views. After the discussion, council took the hearing under advisement.

A letter of resignation as City Attorney, due to ill health, and to become effective June 1, 1959, was received from City Attorney Alfred O. Holte and accepted with regret by Mayor Maxwell and the council. A motion was then made by Councilman Christensen, seconded by Councilman Lambe that a Resolution be drawn, commenting on the fine job done by Mr. Holte during his years as City Attorney, and expressing the deep regret with which the resignation was accepted. Motion carried.

Mayor Maxwell then appointed Assistant Attorney Chester Bennett as Acting City Attorney, effective June 1. A motion was made by Councilman Tuson, seconded by Councilman Christensen confirming the Mayor's appointment of Chester Bennett as Acting City Attorney. Motion carried.

A group representing the Lake Ballinger Community Club asked the council for its views on the possibility of future annexation of the Lake Ballinger district to Edmonds. The Council said such an annexation may be possible in the future, but at the present time Highway 99 was the eastern boundary of the City limits for annexations.

Hearing on the vacation of portions of "C" Street, Elm, and portions of alleys in Blocks 11 and 12; Yost's First Addition was continued until May 19th.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that Ordinance #765 creating LID #96 be passed, sewers for Terra Park vicinity. Motion carried.

It was moved by Councilman McGibbon, seconded by Councilman Lambe that Ordinance #766 be passed, pertaining to the illegal possession of liquor in the City of Edmonds. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that Ordinance #767 be passed, prohibiting disorderly conduct within the City of Edmonds, and providing a penalty therefor. Motion carried.

A letter from Ernest Vollan, requesting the installation of a paved speed control in the alley from Main to Dayton between 5th and 6th was referred to the Attorney.

A claim for damages against the City for a pair of shoes in the amount of \$30.00 was turned over to the insurance company.

A letter from Mr. and Mrs. Preston requesting stop signs be re-installed at the intersection of 4th and Edmonds was referred to the Safety Committee.

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

It was moved by Councilman Christensen, seconded by Councilman McGibbon that the semi-final estimate of Washington Asphalt Co. on LID #90 for \$3672.85 be paid. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Simpson approving the bill of James H. Redd and Associates for engineering services on LID #90. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Christensen that the Mayor be authorized to call for bids on 2 pick-up trucks for the Water Dept., bids to be opened June 2, 1959. Motion carried.

There was no further business, and the meeting adjourned.

June Varney Moran
City Clerk

Gordon Maxwell
Mayor

May 19, 1959

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

Hearing was held on the Final Assessment Roll on LID #94, sewers in Michielli Park. There was one written and one verbal protest. After discussion on the protests, the motion was made by Councilman Tuson, seconded by Councilman Christensen that Ordinance #768 be passed, confirming the final assessment roll on LID #94 with the following exceptions: that the assessment against the property of Louis B. May be reduced the amount equivalent to the cost of one side sewer, and the properties in the names of Wm. Beller and Mr. Gorman each be credited with one-half the cost of a side sewer, as they had both used the same lateral to connect to the main line. The resulting deficiency in the assessment roll to be absorbed by the Water and Sewer Departments. Motion carried.

Informal Hearing was held on paving 10th Ave. from Elm to Laurel. Several property owners were present, and after discussion, it was suggested by the mayor and council that the property owners present a petition for the paving, and the council will then act upon it.

A motion was made by Councilman McGibbon, seconded by Councilman Kincaid that interest-bearing warrant #3 on LID #91 in the amount of \$3538.97 be authorized for payment to Lake City Gravel & Materials, Inc. for their estimate #1. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman McGibbon that the City hire the firm of Weter, Roberts, & Shefelman as financial advisors on the water and sewer revenue bond issues in regard to "Little Metro". Motion carried with one councilman voting no.

Petitions for a proposed north-end sewer were received and turned over to the attorney.

A claim for damages against the City from Paul Veillard in the amount of \$260.00 for a broken leg sustained by his son on the City Park slide was turned over to the attorney to be referred to the insurance company.

The hearing for the vacation of "C" St., portions of Elm, and portions of Blocks 11 and 12 in Yost's First Addition was continued to a later date.

Mayor Maxwell appointed a committee of Councilman Christensen, Chairman; Supervisor Lawson, and Councilman Sorensen to bring in proposed redistricting of the city voting precincts.

The Mayor appointed a committee of Councilmen Tuson, Simpson, and Lambe to study the setting up of Plumbing and Electrical inspections.

A request was received for permission to erect a directional sign on the south side of Bell and east side of Third by the First Church of Christ, Scientist. A motion was made by Councilman McGibbon, seconded by Councilman Lambe that the request be approved if the installation of the sign is done under City specifications. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Lambe that Edmonds participate in the inter-connecting fire telephone system with Mountlake Terrace and Fire District #1 and accept the proposal of the West Coast Telephone Co. as to the charges for such a switch-over. Motion carried.

Mayor Maxwell accepted with regret the resignation of Alfred O. Holte from the Planning Commission, and appointed Chester Bennett as a member of the Planning Commission for a 3 year term, effective June 1, 1959.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid that Resolution # 40 be adopted, commending Alfred O. Holte, and the motion carried. Resolution as follows:

RESOLUTION # 40

WHEREAS, ALFRED O. HOLTE has served the City of Edmonds as its City Attorney for approximately the past ten years, having initially been elected to that office by the people and more recently continued therein by appointment of the Mayor with the advice and confirmation of the City Council, and

WHEREAS, Mr. Holte has served as City Attorney faithfully and with distinction and in a manner befitting the high standards of the legal profession, with the interests of the City as his foremost consideration, and

WHEREAS, Mr. Holte has given of his time and energies to the City far beyond the requirements of the office and of its remunerative compensation, and

WHEREAS, on medical advice it has been necessary for Mr. Holte to tender his resignation as City Attorney,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EDMONDS, that the resignation of Mr. Holte as City Attorney be and it is hereby confirmed, with a feeling of deep regret and a most sincere expression of appreciation for his past services and for his cooperation in the fulfillment of the duties of his office, and

BE IT FURTHER RESOLVED that this expression be spread on the Minutes of the City Council and that the same be published throughout the City.

CITY OF EDMONDS

By: Gordon Maxwell

Mayor

ATTEST:

Irene Varney Moran
City Clerk

A motion was made by Councilman Tuson, seconded by Councilman Christensen that Ordinance #769 be passed, correcting the route of the sanitary sewer on LID #96. Motion carried.

There was no further business, and the meeting adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

June 2, 1959

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

Bids were opened for 2 pick-up trucks. They were:

Campbell-Blume Chevrolet	
1959 Chevrolet pick-up	\$1678.03

Edmonds Motor Company	
1959 Ford pick-up	\$1773.96

After study, a motion was made by Councilman Tuson, seconded by Councilman Simpson that the City accept the bid of Campbell-Blume Chevrolet for two 1959 Chevrolet pick-up trucks, at the basic bid of \$1678.03 each. Motion carried.

Mrs. Peggy Harris spoke to the Council in behalf of the "Tumbleweed's" use of the City Park with their horses during the 4th of July celebration. After discussion, it was moved by Councilman Tuson and seconded by Councilman Sorensen that the Edmonds 4-H "Tumbleweeds" be granted permission to use the playfield at the City Park for a playday on June 28, 1959, subject to the approval of the City Health Officer. Motion carried.

Mayor Maxwell appointed Reuben C. Grimstad as Chief of Police, effective June 1, 1959. A motion was made by Councilman Tuson, seconded by Councilman Lambe that the Mayor's appointment of R. C. Grimstad as Chief of Police be confirmed. Motion carried.

Attorney Bennett reported on the petitions received for a sewer LID in the north end. As a result, a motion was made by Councilman Tuson, seconded by Councilman Christensen that a Resolution of Intention be drawn up by the Attorney, setting up the North Edmonds sewer project, with the hearing on the preliminary assessment roll to be held July 14th. Motion carried.

Mayor Maxwell appointed Chester Bennett as City Attorney, effective June 1, 1959. A motion was made by Councilman Tuson, seconded by Councilman Lambe that the appointment of Chester Bennett as City Attorney be confirmed. Motion carried.

Mayor Maxwell then appointed Jerry Hall as Assistant City Attorney, effective June 1, 1959. It was moved by Councilman Sorensen, and seconded by Councilman Christensen that the appointment of Jerry Hall as assistant City Attorney be confirmed. Motion carried.

A letter was received from Grande & Co. relative to the interest-bearing warrants and bonds on LID #96. They had bid on the basis of a bond issue of \$29,580.00, but this amount was reduced at the hearing on LID #96 to \$19,000.00. Since this materially changed the condition of the sale of bonds, in order to meet the high rates in the bond field and to allow for the legal opinion, Grande & Co. asked that their bid be accepted at the new rate of 4.85% at par. After discussion, a motion was made by Councilman Christensen, seconded by Councilman Sorensen that the interest rate on the bonds and warrants for LID #96 be raised from 4.60% to 4.85% in compliance with the request of Grande & Co. due to the reduction in the size of the LID, subject to the legality of the increase. Motion carried.

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

A motion was made by Councilman McGibbon, seconded by Councilman Tuson authorizing interest-bearing warrant #1 against LID #96 to Grande & Co. for printing costs and one-half attorney's fee, total amount of \$257.55. Motion carried.

The Water Collector's report for May was read.

A letter from Terry Ward was received requesting permission for the Rotary Club to erect a sign on Edmonds Way, and a motion was made by Councilman McGibbon and seconded by Councilman Tuson that the Rotary Club be authorized to install a sign on Edmonds Way in the vicinity as described, under the supervision of the City Supervisor. Motion carried.

A letter from William J. Bryant Jr. inquiring as to the correct procedure in procuring Lots 1-2-3-4-5 in Block 76 was referred to the Attorney.

A letter from Chas. W. Beilke requesting the City to take out the jog in the road on 15th Avenue adjacent to his property was referred to Supervisor Lawson.

A Petition for Annexation received by the Attorney was submitted to the Council, and a motion was made by Councilman Tuson, seconded by Councilman Lambe that the City accept the Petition for annexation of Lot 2, Block 4, Alderwood Manor #9 and the Hearing be set for June 16th. Motion carried.

A motion was made by Councilman Sorensen and seconded by Councilman McGibbon that Resolution #41 be passed, calling for repairs of certain sidewalk areas in the City, with the Hearing set for July 21. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Sorensen authorizing the mayor to hire another maintenance man for the Street Dept. Motion carried.

There was no further business and the meeting adjourned.

June Torrey Moran
City Clerk

Gordon Maxwell
Mayor

June 16, 1959

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 Lot 2, Block 4, Alderwood Manor #9, but due to lack of publication, a motion was made by Councilman Christensen, seconded by Councilman Simpson that the Hearing on the Petition for Annexation of Lot 2, Block 4, Alderwood Manor #9 be re-set for July 7, and the attorney be instructed to make the necessary publications. Motion carried.

A letter was received from Fire Chief Astell stating the Fire Department's acceptance of the new fire truck, following its meeting all specifications, and recommending payment for same. A motion was made by Councilman Tuson and seconded by Councilman Lambe that the bill for the fire truck in the contracted amount of \$17,559.43 be paid to Roneys, Inc. Motion carried.

A letter from Mr. Ochner requesting a street grade on 4th Avenue in the 500 block S. was referred to Mr. Lawson after the Street Committee recommended that this be done.

As a result of the petitions received for sewers in the north Edmonds area, a motion was made by Councilman Tuson, seconded by Councilman Kincaid that Resolution of Intention #145 be passed, ^{SETTING UP} creating LID #97 for sewers in the north end, and the Hearing on the Preliminary Assessment Roll be held July 14. Motion carried.

A letter was received from Dr. Kenny, City Health Officer, stating that he could see no health hazard in allowing the "Tumbleweeds" to use the City Park for their playday on June 28th, and therefore permission had been granted.

Council agreed a large tree should be removed from City property adjacent to the residence of Mrs. Kane, who appeared to request its removal because it was creating a safety hazard.

The Council indicated approval of a proposed new restaurant with cocktail lounge on Highway #99 and 228th.

Regarding an Amendment to the Salary Ordinance, a motion was made by Councilman McGibbon and seconded by Councilman Sorensen that Emergency Ordinance #770 be adopted, and the hearing be set for July 7th. A roll call vote showed the council unanimously in favor, and the motion carried.

A motion was made by Councilman Sorensen and seconded by Councilman Tuson that Resolution #42 be passed, in connection with obtaining advance planning funds for "Little Metro." Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that the bill submitted by Reid & Associates for engineering in connection with the "Little Metro" project be paid upon receipt of the advance planning funds from the Housing and Home Finance Agency. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that Resolution # 43 be passed, requesting the recommendation of the Planning Commission, and setting forth a hearing on July 21 for the vacation of Lots 1-2-3 in Block 81, City of Edmonds. Motion carried.

A motion was made by Councilman Tuson, and seconded by Councilman Kincaid that the City of Edmonds water rates be kept at the standard year-round rates for the summer 1959. Motion carried, 5 to 2.

It was moved by Councilman Sorensen and seconded by Councilman McGibbon that the Hearing on the Final Assessment Roll on LID #90 be set for July 21. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman McGibbon, authorizing a call for bids to be opened July 7th for work on LID #95, Glen Street sewerage. Motion carried.

A motion was made by Councilman McGibbon, seconded by Councilman Lambe authorizing a call for bids to be opened July 7th for work on LID #96, sewerage of the Terra Park vicinity. Motion carried.

A motion was made by Councilman Tuson, and seconded by Councilman Lambe that the City invite informal bids until July 7th for the construction of storm sewers in the Terra Park area in connection with the work being done on LID #96. Motion carried.

After much discussion regarding the naming of streets and house numbering in the newly annexed areas, a motion was made by Councilman Christensen, seconded by Councilman Tuson that the street name plan as proposed be accepted. Motion carried, and the meeting adjourned.

June Varney Moran
City Clerk

Gordon Maxwell
Mayor

July 7, 1959

Meeting was called to order by Mayor Maxwell with all councilmen present.

Bids were opened on LID #95, sewerage Glen to Casper from 9th to 12th. They were:

Harold E. Olds, Tacoma	\$43,547.90
C. & H. Construction Co., Bellevue	51,756.00
Quincy Construction Co., Seattle	61,391.00
Murphy Bros., Inc., Seattle	59,495.00
Russell Construction Co., Seattle	47,742.50
Lario Libri Construction Co., Seattle	58,000.00
Hale Construction Co., Mountlake Terrace	46,584.00

Upon recommendation of the Engineer after study, a motion was made by Councilman Simpson, seconded by Councilman McGibbon that the City accept the bid of Harold E. Olds, and the Mayor be authorized to enter into contract with them for the work at the sum of \$43,547.90. Motion carried.

Bids were opened on LID #96, sewers for Terra Park and vicinity. They were:

C. & H. Co., Bellevue	\$18,632.60
H. E. Olds, Tacoma	15,585.40
Murphy Bros., Inc. Seattle	23,274.00
Russell Construction Co.	17,823.86
Lario Libri Construction Co.	21,364.00
Hale Construction Co.	16,810.00

After study and recommendation by the City Engineer, a motion was made by Councilman Christensen and seconded by Councilman McGibbon that the bid of H. E. Olds be accepted and the mayor be authorized to enter into contract with them for the sum of \$15,585.40 for the work. Motion carried.

Hearing was held on the Petition for Annexation of Lot 2, Block 4, Alderwood Manor #9. There were no protests and a motion was made by Councilman Sorensen, seconded by Councilman Kincaid that Ordinance #771 be passed, to become effective July 21, 1959, annexing Lot 2, Block 4, Alderwood Manor #9 to the City of Edmonds. Motion carried.

Hearing was held on Emergency Ordinance #770. There were no protests, and a motion was made by Councilman Lambe, seconded by Councilman Simpson that Emergency Ordinance #770 be passed, amending Ordinance #749, setting the salaries of the Edmonds City employees. ~~to comply with the law passed by the State Legislature. A roll-call vote showed all councilmen in favor, and the motion carried.~~

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Mayor Maxwell appointed Don Tuson and Larry Hubbard to be members representing Edmonds on the Metropolitan Advisory Council of the Snohomish County Metropolitan Municipal Council.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that the Quit Claim Deed from Anderson and Nelsons for a street right of way adjacent to the plat of Cherry Lane be accepted. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the City purchase the Joyce property on the SW corner of 10th and Pine for the sum of \$2600.00 out of Street Dept. funds. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that the mayor be authorized to sign the voucher confirming the distribution of assets of Fire District #1 based on the Edmonds annexations in 1956-57-58. Motion carried.

A motion was made by Councilman McGibbon, seconded by Councilman Christensen that the council adopt the recommendation of the Planning Commission and approve the Klementson plat, allowing a variation from 70 feet minimum width to 65½ feet. Motion carried.

It was moved by Councilman Kincaid and seconded by Councilman Sorensen that the Mayor be authorized to sign the final plat of Rowe's Addition #2 subject to the completion of all necessary improvements to the satisfaction of the City Engineer. Motion carried.

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

A motion was made by Councilman Christensen, seconded by Councilman McGibbon that the bill to Washington Asphalt Co. for \$648.15, final contractor's estimate on LID #90, be approved for payment. Motion carried.

A motion was made by Councilman McGibbon, seconded by Councilman Simpson that the Mayor be authorized to write a letter to the State Health Dept. stating the City of Edmonds' intention to put in a sludge drying bed at the Sewage Disposal Plant. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Kincaid that Ordinance #772 be passed, regarding the cash prepayment expiration on LID #94. Motion carried.

It was moved by Councilman Kincaid and seconded by Councilman Sorensen that the Street Grade on 4th Ave. from Erben Drive to Howell Way be approved. Motion carried.

Meeting was recessed until Tuesday, July 14, 1959.

July 14, 1959

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

Hearing was held on the Preliminary Assessment Roll on LID #97, sewers in the north end. A large number of property owners were present, and a petition was presented protesting the inclusion of the area north of 196th. Also, three other letters of protest were received. After much discussion, council decided to take the matter under advisement and act upon it at the next regular meeting.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen to accept the prospectus presented by the financial advisors of Foster & Marshall, and call for bids on the sale of water and sewer revenue bonds on August 4, 1959. Motion carried.

It was moved by Councilman Christensen and seconded by Councilman Lambe that Ordinance #773 be passed, with revisions as stated, specifying and adopting a system or plan of additions to, and betterments and extensions of, the waterworks utility of the City of Edmonds, including the sewerage system as a part thereof. Motion carried.

A motion was made by Councilman Lambe, seconded by Councilman Sorensen approving the Notice of Bond Sale in the amount of \$240,000.00 Water and Sewer Revenue Bonds 1959, and any necessary publications for the sale thereof. Motion carried.

There was no further business and the meeting adjourned.

Jane Varney Moran
City Clerk

Gordon Maxwell
Mayor

July 21, 1959

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

Hearing was held on the Final Assessment Roll on LID # 90, improvement of Railroad Ave. from Main to Dayton by paving, curbs, storm sewers, and appurtenances. There was one written protest, and a motion was made by Councilman Christensen, seconded by Councilman Lambe that Ordinance # 774 be passed, approving and confirming the final Assessment Roll on LID # 90. Motion carried.

Hearing was held on Resolution # 41, regarding the repair of certain sidewalk areas in the City of Edmonds. Mr. Ivan Day appeared before the council and agreed to fix his sidewalk within a period of 60 days. Therefore, a motion was made by Councilman Tuson, seconded by Councilman Simpson that with reference to Resolution # 41, calling for the repair of the sidewalk area on the westerly side of 4th Ave., commencing at the intersection of Dayton St. and Fourth and continuing thence north 120 feet, that the hearing be continued for a period of 60 days, at which time Mr. Day is to have completed the repairs to his sidewalk. Motion carried.

Hearing on the deferred action on LID # 97 was taken up by the council, and it was reported by Attorney Bennett that the protests North of 196th in the area petitioning to be deleted reached 42%. Protests South of 196th came to approximately 16%. After discussion, a motion was made by Councilman Tuson, and seconded by Councilman Lambe that all the area beyond 120 feet north of 196th be deleted from the LID. Four Councilmen voted for the deletion, one voted against, and the motion carried.

It was then moved by Councilman Christensen, seconded by Councilman Simpson that Ordinance # 775 be adopted, creating LID # 97, sewerage of the north end area. A roll call vote showed all councilmen in favor, and the motion carried.

Hearing was held on Resolution # 43, petition for Vacation of Lots 1-2-3 in Block 81. There were no protests, and a motion was made by Councilman Tuson, seconded by Councilman Christensen that Ordinance # 776 be passed, vacating Lots 1-2-3 in Block 81 of the City of Edmonds. Motion carried.

Several people were present to complain of poor water pressure and sometimes no water at all in the Five Corners area. It was decided to change the sprinkling hours in the area to help relieve the condition.

Owners of the Hull-Anderson plat between 12th and 13th on Bowdoin Way were advised by the council that they must cut down their own banks in the plat, but that the City will furnish the trucks and remove the dirt for City use.

In answer to a written request from the Mountlake Terrace City Council, a motion was made by Councilman Tuson, seconded by Councilman Lambe that the City of Mountlake Terrace be granted permission to negotiate a contract with the proposed new Aurora Village Shopping Center to hook onto their sewer line at 205th and furnish sewer service until such time as the Ronald district sewer is in operation. Motion carried.

Council also acknowledged receipt of a letter from Mountlake Terrace City Council indicating the Mountlake Terrace Shopping Center may request sewer service from Mountlake Terrace, and asking if Edmonds would have any objection to their proceeding with preliminary negotiations on sewerage facilities with them, if the anticipated request is formalized.

The naming and numbering of streets in the newly annexed areas was discussed, and a motion was made by Councilman Lambe, seconded by Councilman Christensen that the street plan names and numbers as explained be approved and adopted as part of the City of Edmonds Comprehensive Street Plan. Motion carried.

It was moved by Councilman McGibbon and seconded by Councilman Simpson that the hearing on the Final Assessment Roll on LID # 91, paving of the 4 alleys in the business district, be set for September 1, 1959. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Lambe authorizing issuance of interest bearing warrant # 5 on LID # 91 to Lake City Gravel & Materials, Inc. for \$685.88 for final contractor's estimate. Motion carried.

There was no further business, and the meeting adjourned.

Laura Carney Moran
City Clerk

Gordon Maxwell
Mayor

August 4, 1959

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

Bids were opened on the \$240,000.00 water and sewer revenue bonds. They were:

Terry Thompson & Co.	4.7243%
Foster & Marshall	4.6169%
Juran & Moody, Inc.	4.5407%
Merrill Lynch, Pierce, Fenner & Smith in association with Dean Witter & Co.	4.5799%

After discussion and study, it was moved by Councilman McGibbon and seconded by Councilman Tuson that the low bid of Juran & Moody, Inc. of St. Paul, Minnesota be accepted and the mayor be authorized to enter into contract with them for the sale of the bonds. Motion carried.

Bids were opened for the construction on "Little Metro", and they were:

For Unit 11, Trunk sewer from city limits to treatment plant:	
F. M. Taylor Co.	\$146,405.25
Tri-State Construction Co., Seattle	143,219.60
Murphy Bros., Inc. Seattle	120,468.00

C. & H. Co., General Contractors, Bellevue	\$145,013.50
Frank Coluccio Construction Co., Seattle	141,966.25
Thorburn & Logozo, Seattle	120,737.50
Pacific Mechanical Constructors, Inc.	136,259.00

For Unit 12A, the Outfall sewer:

Pacific Mechanical Constructors, Inc.	\$ 60,436.00
Frank Coluccio Construction Co.	73,393.20

For Unit 12B, Treatment Plant addition and modifications:

Pacific Mechanical Constructors, Inc.	\$ 53,500.00
G. R. Leischner Construction Co.	559,607.000
Hoagland, Findlay Engineering Co., Seattle	55,500.00
Venne Beauchamp, Inc., Everett	55,285.00

All bids on "Little Metro" were referred to Engineer Reid for study, and bids were held for awarding at a recessed meeting.

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

A motion was made by Councilman Christensen, seconded by Councilman McGibbon that the mayor be authorized to have the P.U.D. put in 9 - 300 watt and 11 - 500 watt street lights in the area known as the Highway 99 annexation. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Lambe authorizing issuance of interest-bearing warrant #2 on LID #96 to Grande & Company, Inc. for \$2095.28 for contractor's estimate #1 and printing costs to date. Motion carried.

Mayor Maxwell read to the council copies of letters sent to Judge Shepherd, revoking his appointment as Police Judge effective Aug. 31, 1959, and to Judge Goulder appointing him Police Judge as of Sept. 1. This being done in order to correlate the position of Police Judge with Justice of the Peace.

Mr. Stanley L. Gibbons presented to the City Council the building problem raised by the present sewer easement existing on his property. Council was advised by the City Engineer that full width of easement was not required for adequate servicing of sewer. The City Attorney was directed by the Mayor and Council to prepare a quit claim deed, releasing to Mr. and Mrs. Gibbon the westerly 5 feet of the existing easement.

It was moved by Councilman Tuson and seconded by Councilman Lambe to authorize an insurance binder to be put on the Disposal Plant and then to proceed as in a letter received from Hubbard Real Estate & Insurance Agency to get a rating for this as soon as possible. Motion carried.

The meeting was then recessed until Wednesday evening, August 5 at 8 o'clock to award the bids on "Little Metro".

August 5, 1959

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

With the recommendation of Engineer Reid on all the bids, awards were made as follows: A motion was made by Councilman Simpson, seconded by Councilman Sorensen that the bid of Murphy Bros. Construction Co. for Unit 11 in the amount of \$120,468.00 be accepted, subject to the approval of the Dept. of Health, Welfare and Education, and the State Pollution Control Board. When approval is received, the mayor be authorized to enter into contract for the work. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that the bids for Unit 12A be awarded to Pacific Mechanical Constructors, Inc. subject to the approval of the State Pollution Control Board and Dept. of Health, Education and Welfare, and then the Mayor be authorized to enter into contract for the work. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Sorensen that the City accept the bid ^{for unit 12B} of Pacific Mechanical Constructors, Inc. basic bid of \$53,500.00 with three alternates, items 2, 3, and 4, total bid of \$59,400.00 and the mayor be authorized to enter into contract with them upon receipt of approval from the Dept. of Health, Education and Welfare and the State Pollution Control Board. Motion carried.

There was no further business, and the meeting adjourned.

Lune Varney Moran
City Clerk

Gordon Maxwell
Mayor

August 18, 1959

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

Bids were opened on warrants and bonds for LID #97, northend sewers. They were:

Southwick-Campbell & Co., Inc.	4.85% with 14¢ premium
Grande & Co.	4.85% " 12¢ "
Hughbanks, Inc.	5% " 13¢ "

A motion was made by Councilman Tuson, seconded by Councilman Kincaid that the City accept the bid of Southwick-Campbell Co., Inc. at 4.85% with a 14¢ premium and the mayor be authorized to enter into contract with them for the sale of the warrants and bonds. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Lambe that the city accept the final plat of Sea Vista with the provision that the amount necessary to cover the cost of improvements be in escrow and the money disbursed upon completion of the improvements as stipulated by the City Engineer. A roll-call vote was taken and there were 3 against, 2 for, and the motion failed to carry.

After considerable discussion, a motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the final plat of Sea Vista be accepted on the basis that the developer do one of the following three things: (1) the developer put up a plat bond or the funds for the improvements with release of the funds subject to O.K. by the City Engineer; (2) that the sub-contractors each put up a performance bond for their workmanship; or (3) that the West Coast Escrow be directed to withhold not less than 10% of the utilities improvements over a period of one year from acceptance by the city, that 10% to insure the workmanship of the project and in case of any failures be used to pay for same. This motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Kincaid that Ordinance #777 be passed, vacating certain portions of "C" Street, Elm, and portions of the alleys in Blocks 11 and 12, Yost's First Addition. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Sorensen that Ordinance #778 be passed, zoning Lot 2, Block 4, Alderwood Manor #9 ~~XX~~ R-8 as recommended by the Planning Commission. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #779 be passed, accepting the bid of Juran and Moody, Inc. for the \$240,000.00 Water and Sewer Revenue Bond issue. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Lambe that Ordinance #780 be passed for rezoning Lots 8-9-10-11-12 Block 7 from C-2 and R-6 to P-1. Motion carried.

It was moved by Councilman Kincaid, seconded by Councilman Sorensen that Resolution of Intention #146 be adopted, to improve 10th Ave. from Elm to Pine with paving, proposing LID #98. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid that pursuant to the recommendation of the Planning Commission, that the variance on the minimum lot size of the McKean property ^{at 9th N.} be granted. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Lambe that the mayor be authorized to establish a truck-loading zone on the south side of the alley on the East side of 5th Avenue for the Safeway Stores. Motion carried.

It was reported to the council that the approval had been received from the Dept. of Health, Education and Welfare and the State Pollution Control Board on the awarding of the bids on "Little Metro".

In answer to a request, a motion was made by Councilman Tuson and seconded by Councilman Kincaid that the 5 property owners be granted permission to install sanitary sewer westerly 83 feet on Spruce from 8th Ave., and 130 feet northerly and 190 feet southerly on 8th from Spruce to serve these properties, and the connection fee be waived by the city as the property owners involved will pay all costs for the installation. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that the attorney be instructed to present proposals to strengthen the sub-division and platting sections of the City Code. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Kincaid that the mayor be authorized to sign the final plat of Hull and Anderson on Bowdoin Way when all improvements have been completed. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Simpson authorizing the City Treasurer to bill Mountlake Terrace for \$52,000.00 for their estimated initial payment on Unit 11 costs on "Little Metro". Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe authorizing issuance of interest-bearing warrants #3 for \$220.49 and # 4,5,6,7,8 in the amount of \$1,000.00 each to Southwick-Campbell Co., Inc. to cover initial engineering fee and contractor's estimate #1 on LID #95. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Simpson authorizing issuance of interest-bearing warrant #3 on LID #96 in the amount of \$1090.98 to Grande & Co. for initial engineering fee. Motion carried.

There was no further business and the meeting adjourned.

Jane Tarnay Moran
CITY CLERK

Gordon Maxwell
MAYOR

1 RbCB

September 1, 1959

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

Hearing was held on the final assessment roll on LID #91, paving of the four downtown alleys. There was one written protest, and a motion was made by Councilman Kincaid, seconded by Councilman Christensen that Ordinance #781 be passed, confirming the final assessment roll on LID #91. Motion carried.

September 15 was set as the night for the hearing on the off-street parking problem.

It was discussed and decided to hold a meeting with the cities of Everett, Mountlake Terrace, and Lynnwood in regard to a water source.

A meeting was also authorized with Mountlake Terrace and Lynnwood to discuss Building, Electrical, and Plumbing inspectors.

A Committee was chosen to meet and discuss water rates. They were Don Tuson, Chairman; and Councilmen McGibbon, Simpson, and Supervisor Lawson.

A motion was made by Councilman Christensen, seconded by Councilman Lambe authorizing issuance of interest-bearing warrants to Southwick-Campbell & Co., Inc. in the following amounts: #9 for \$559.92, and #10, 11, 12, and 13 for \$1,000.00 each to cover printing fees, attorney's fees, and contractor's estimate #2 on LID #95. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe authorizing issuance of interest-bearing warrants #4 for \$2,618.74 as requested, and #5 for \$473.34, and #6,7,8,9,10, 11, and 12 in the amount of \$1,000.00 each to Grande & Co., Inc. to cover contractor's estimate #2 on LID #96. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Lambe authorizing issuance of interest-bearing warrants #1 for \$21.06 and #2 for \$1,000.00 to Southwick-Campbell & Co., Inc. to cover extra clerical help, postage, and 1/2 attorney's fee on LID #97. Motion carried.

Mayor Maxwell made the appointment of Al Holte to the Planning Commission for a 4 year term, effective September 1, 1959.

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

It was moved by Councilman Kincaid and seconded by Councilman Lambe that Ordinance #782 be passed, giving the expiration date of cash prepayment on LID #90, Railroad Avenue. Motion carried.

Mayor Maxwell submitted the preliminary budget to the Council for discussion. Following this, the meeting was ~~xxxxxxxxxxxxxxxxxxxx~~ adjourned.

Jesse Carney Moran
City Clerk

Garden Maxwell
Mayor

September 15, 1959

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

A request from Gerald S. Johnson, 540 Alder Street for permission to grade his north driveway was read, and the motion was made by Councilman Kincaid, seconded by Councilman Simpson that Mr. Johnson be granted permission to make a temporary driveway on the street adjacent to Lot 11, Block 123, subject to the supervision of the City Engineer. Motion carried.

In answer to a request, a motion was made by Councilman Sorensen, seconded by Councilman Lambe that Mr. Allen be authorized to erect a bus shelter on the N.E. corner of Third and Pine, providing that the property owners adjacent to this are in favor, and subject to proper location as to safety, etc.; the location to be under the supervision of the City Supervisor. Motion carried.

Supervisor Lawson was authorized to ask the PUD to furnish a map locating proposed street lights in the Rowe and Finnegan subdivision #2 as requested.

Hearing was held on the off-street parking problem. There were several businessmen present, and Mr. Dan Miller submitted a plan for a mall in the downtown area between 3rd and 6th on Main, and including re-routing of traffic and proposed parking areas. There was much discussion, and the hearing was closed pending further study of the problem.

A report from the committee on re-districting the city voting precincts resulted in a motion being made by Councilman Christensen and seconded by Councilman Tuson that the Attorney be instructed to draw up an Ordinance to revise the election requirements so that in the future all councilmen will be elected at large, 4 at each election; 3 for 4-year terms, and 1 for a 2-year term, and that the map designating the division of precincts shall be adopted and recommended for approval by the county auditor and submitted to the county commissioners. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Christensen that Resolution of Intention # 147 be passed, for LID # 98, paving 10th Ave., and setting the hearing date on the Preliminary Assessment Roll for October 6, 1959. Motion carried.

Mayor Maxwell appointed Barbara Engler to the Planning Commission for a 4-year term, effective October 1, 1959.

The proposed water rates change was presented to the council by the committee, and a motion was made by Councilman Tuson, seconded by Councilman Kincaid that the attorney be authorized to draw up an Ordinance setting forth the proposed changes. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Simpson that the Preliminary Budget be adopted and the hearing be held on October 5, 1959. Motion carried.

A motion was made by Councilman McGibbon, seconded by Councilman Lambe that Emergency Ordinance # 783 be adopted and published. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that Emergency Ordinance # 784 be adopted and published. Motion carried.

There was no further business, and the meeting adjourned.

Gene Carney Moran
City Clerk

Gordon Maxwell
Mayor

October 5, 1959

Meeting was called to order by Mayor Maxwell for the Hearing for consideration of the municipal budget, and for fixing the final budget for the year 1960. Councilmen present were McGibbon, Lambe, Christensen, Simpson and Kincaid.

After discussion and adjustment, a motion was made by Councilman Kincaid, seconded by Councilman Simpson that the Final Budget for the year 1960 be approved as adjusted, and Ordinance # 785 be adopted. A roll call vote showed all councilmen in favor, and the motion carried.

Meeting was then adjourned.

October 6, 1959

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

Hearing was held on the Preliminary Assessment Roll for LID #98, paving of 10th Ave. from Pine to Elm. There were no written protests, but several property owners present were not in favor of the improvement. After discussion, a motion was made by Councilman Kincaid, seconded by Councilman Christensen that the Hearing be continued to October 20. Motion carried, and the hearing was closed.

A petition was received for paving 4th Ave. from Pine to Erben, and it was referred to Attorney Bennett for checking.

A petition was received for paving 3rd Ave. S. from Alder to N. of Pine. There were property owners present in opposition to this, and after discussion, a motion was made by Councilman Kincaid, seconded by Councilman Simpson that the petition for the proposed paving of 3rd Ave. be referred to the Attorney for validity of signatures, and the City Supervisor continue canvassing between Alder and Main to get the sentiment of property owners there regarding the possibility of enlarging the proposed LID. Motion carried.

A motion was made by Councilman Lambe and seconded by Councilman Sorensen that the four following 300 Watt street lights be authorized for installation by the P.U.D.: 2 in the Rowe Addition; 1 light at 16th Place approximately 200 ft. south of Pine; and one light at 11th and Pine. Motion carried.

A letter referred to the Council by the Planning Commission from C. H. Magill resulted in a motion made by Councilman Simpson, seconded by Councilman Lambe that the request of Mr. Cecil Magill for permission to build a carport on an existing concrete slab partly on city property at 958 Walnut Street be denied. Motion carried.

A letter was received from Maude Clamp in protest to the "Dead End" sign placed at Edmonds Way and Seamount Lane.

In answer to a request, a motion was made by Councilman McGibbon, seconded by Councilman Lambe that Mrs. Dunn, 405 - 9th Ave. S. be given permission to proceed under the supervision of the City Engineer to install a driveway and steps as outlined with the understanding that this is a revocable license and in no event does the city grant any easement as part of the permission. Motion carried.

Two claims against the city were received: one for \$1,026.00 for burns sustained by Diane Kingdon at the Sprague Street Park, and one for \$500.00 for Jimmy Thompson for a broken leg sustained at the City Park. Both were referred to the Attorney.

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

1RBGB

It was moved by Councilman Christensen and seconded by Councilman McGibbon that progress payment #3 be paid to Harold Olds on LID #95 for \$15,389.25. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman McGibbon authorizing issuance of interest-bearing warrants to Southwick-Campbell Co., Inc. in the amount of \$15,389.25 on LID #95. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Simpson that the bill of Harold Olds for contractor's estimate #3 on LID #96 in the amount of \$4,211.91 be paid. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Lambe that the bill of James H. Reid & Associates for \$1,299.02 on LID #96 be paid. Motion carried.

A motion was made by Councilman Lambe, seconded by Councilman Sorensen authorizing issuance of interest-bearing warrants in the amount of \$5,510.93 on LID #96 to Grande & Co., Inc. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the Tribune-Review be paid \$103.81 on LID #97 for printing costs. Motion carried.

It was moved by Councilman Lambe, seconded by Councilman Christensen that the bill of James H. Reid & Associates for \$1500.00 on LID #97 be paid. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Sorensen authorizing issuance of interest-bearing warrants in the amount of \$1,603.81 to Southwick-Campbell & Co., Inc. on LID #97. Motion carried.

Hearing was held on Emergency Ordinance # 783, providing for additional funds for the year 1959. There was no opposition, and it was moved by Councilman Sorensen, seconded by Councilman McGibbon that Emergency Ordinance # 783 be passed. A roll call vote showed all councilmen in favor, and the motion carried.

Hearing was held on Emergency Ordinance # 784, providing for funds for progress payments on "Little Metro". There was no opposition, and the motion was made by Councilman Kincaid, seconded by Councilman Lambe that Emergency Ordinance # 784 be passed. A roll-call vote showed all councilmen in favor, and the motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that Ordinance # 785, setting the budget and levying the general taxes for the city of Edmonds for the year 1960 be passed. A roll call vote showed all councilmen in favor and the motion carried. *Copy of Budget attached.*

It was moved by Councilman Simpson, seconded by Councilman Christensen that Ordinance # 786, establishing and fixing the water rates for the City of Edmonds be passed as corrected. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Lambe that Ordinance # 787 be passed, stating the cash prepayment expiration on LID #91. Motion carried.

There was no further business, and the meeting adjourned.

Lune Jarney Inoraw
City Clerk

Garden Maxwell
Mayor

October 20, 1959

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

Hearing was continued on the Preliminary Assessment Roll on LID #98. There was one written protest filed, and 61.5% of the property owners had signed the petition for the LID. The motion was made by Councilman Kincaid, seconded by Councilman Lambe that Ordinance # 788 be passed, creating LID #98, paving of 10th Ave. from Pine to Elm. Motion carried.

It was moved by Councilman Kincaid, seconded by Councilman Sorensen that an informal hearing on the proposed paving of Third Ave. from Pine to Main be set for November 17, and the Engineer be instructed to prepare a preliminary cost estimate from Howell Way to Main, and a supplementary cost estimate from Howell Way to Pine. Motion carried.

In answer to a request, a motion was made by Councilman Simpson and seconded by Councilman Christensen that permission be granted to give the name "Beach Place" to the private easement road which provides entrance to the Walker-Beltz subdivision, and appropriate house numbers be assigned. Motion carried.

Representatives from the Chamber of Commerce were present to discuss the creation of a walking mall on Main Street. After discussion, a motion was made by Councilman Kincaid, seconded by Councilman Sorensen ^{SUGGESTING} authorizing the Chamber of Commerce ^{to} proceed with ^{the} plans for ~~establishing~~ ^{WALKING} a mall from 3rd to 6th on Main Street ^{WITH THE SUGGESTED DATES OF FROM} Dec. 1 to Feb. 15, on a trial basis. The motion carried unanimously.

A Petition for Annexation was received with approximately 80% of the property owners' signatures for the area to be known as the "Bingham Addition Annexation", Tracts 3 and 7, Block 4, Alderwood Manor #9. A motion was made by Councilman Sorensen, seconded by Councilman Christensen

that the Petition be accepted subject to the attorney's checking the signatures for legality, and Hearing on the Petition be set for November 3; the Engineer and Supervisor to have reports on the area at the Hearing. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that the Hearing on the Final Assessment Roll on LID #96, Terra Park vicinity sewers, be set for December 1. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Christensen that Ordinance # 789 be passed, establishing the rules and regulations and classifications of land use of the City of Edmonds. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that Ordinance #790 be passed, setting forth the rules and regulations of sub-dividing property in the city of Edmonds. Motion carried.

There was no further business and the meeting adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

November 3, 1959

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

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

The Hearing on the Petition for Annexation of the "Bingham Addition" was set to November 17.

A request for an easement was received, and a motion was made by Councilman Tuson, seconded by Councilman Kincaid that a quit claim deed from the City of Edmonds be authorized, signed by the Mayor and City Clerk, relinquishing 3 ft. on the James Westin Addition. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Tuson that the Petition for an election for the possible annexation ^{just beyond} of the SW corner of Edmonds, known as the Bullitt property, be accepted and the attorney check the signatures. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Simpson that Ordinance # 791 be passed, establishing 16 voting precincts in the City of Edmonds. Motion carried.

A Petition was received from property owners requesting that Glen St. be barricaded against through traffic from 9th to Olympic as soon as the sewerage of the area is completed. This was referred to the Street Committee for report at the next meeting.

A Petition was received in opposition to establishing a Mall on Main Street. After discussion, by the Council regarding the relieving of the parking and traffic problems in the business area, a motion was made by Councilman Christensen, seconded by Councilman Kincaid that the proposal to establish a walking mall between 5th and 10 ft. east of 3rd on Main Street be authorized and a traffic pattern be put into effect for a trial period from Dec. 1 to Feb. 15. A roll-call vote resulted in a tie, and the motion failed to carry.

The resignation of Dan Miller from the Planning Commission was taken under advisement by Mayor Maxwell.

A motion was made by Councilman Christensen, seconded by Councilman McGibbon that the bills against "Little Metro" account be paid. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Kincaid that the bill for Contractor's estimate #4 against LID # 95 be paid, and issuance of interest-bearing warrants #30 through #43 to Southwick-Campbell Co., Inc. be authorized, in the amounts of one at \$181.65 and 13 at \$1,000.00 each. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that the bills against LID #96 be paid, with contractor's estimate #4 of Harold Olds held subject to furnishing of certificates of payment of all bills, and authorizing issuance of interest-bearing warrants #19 for \$866.99, and #20 and #21 for \$1,000.00 each to Grande & Co., Inc. Motion carried.

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

Engineer Reid reported that all improvements had been completed in the plat of Pine Terrace, and a motion was made by Councilman Christensen, seconded by Councilman Kincaid that the final plat of Pine Terrace be accepted subject to all approvals. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman McGibbon that the Alley grade in Block 71, 9th to 10th be accepted. Motion carried.

It was moved by Councilman Kincaid, seconded by Councilman Tuson that the street grade on 4th from Pine S. to Elm and westerly on Elm from 4th to 3rd be accepted. Motion carried.

1KbCB

AN ORDINANCE ADOPTING A BUDGET AND LEVYING THE GENERAL TAXES FOR THE CITY OF EDMONDS, WASHINGTON, FOR THE FISCAL YEAR COMMENCING JANUARY 1, 1960, 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 COLLECTION THEREOF.

WHEREAS, the City Council of the City of Edmonds, Washington, at a public hearing held on October 6, 1959, due notice having been given by law, having heard all persons asking to be heard for and against the preliminary budget heretofore adopted for the ensuing year, and now, this 6th day of October, 1959, final Budget having been determined 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, now, therefore,

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

Section 1. The final budget for the fiscal year 1960, copy of which is attached hereto and incorporated herein by reference as though fully set out hereto, be and the same is hereby adopted as the official budget of the City of Edmonds for the fiscal year 1960.

Section 2. 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, 1960, the sum of \$84,641.52.

Section 3. 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.

ATTEST:

GORDON MAXWELL
MAYOR

IRENE VARNNEY MORAN

Passed: October 6, 1959

Published: October 6, 1959

I hereby certify that the foregoing is a true and correct copy of Ordinance #785 adopting the Final Budget and levying the general taxes for 1960, passed by the Edmonds City Council on October 6, 1959.

Irene Varney Moran
Irene Varney Moran City Clerk

BUDGET - 1960

GENERAL GOVERNMENT

MAYOR	\$ 1,200.00
MAYOR'S EXPENSE	500.00
COUNCILMEN	840.00
COUNCILMEN EXPENSE	450.00
CITY CLERK	4,140.00
CITY CLERK'S EXPENSE	600.00
TREASURER	900.00
ASSISTANT TREASURER	4,140.00
TREASURER'S EXPENSE	1,800.00
ATTORNEY	1,800.00
ATTORNEY'S EXPENSE	500.00
ASSISTANT ATTORNEY	1,200.00
ASSOCIATION OF WASHINGTON CITIES	341.25
ELECTIONS AND PRINTING	1,500.00
STREET LIGHTING	11,500.00
STATE EXAMINATION	650.00
INSURANCE	1,200.00
SOCIAL SECURITY	475.00
TELEPHONE	1,800.00
PLANNING COMMISSION EXPENSE	7,000.00
EMPLOYEE BENEFITS	400.00
EMPLOYEE PENSIONS	360.00
OFFICE EQUIPMENT	500.00
INDUSTRIAL INSURANCE & MEDICAL AID	240.00
MAINTENANCE MAN	1,560.00
METRO DISTRICT	67.57
EMERGENCY ORDINANCE # 751	135.29
CODIFICATION OF ORDINANCES	2,100.00
SUPERVISOR	2,400.00
L.I.D. GUARANTEE FUND	4,000.00

\$ 54,299.11

PUBLIC SAFETY

POLICE JUDGE	1,200.00
COURT EXPENSE	300.00

\$ 1,500.00

POLICE DEPARTMENT

CHIEF OF POLICE	6,600.00
POLICE SERGEANT	5,200.00
PATROLMEN	22,100.00
POLICE EXPENSE	1,250.00
POLICE DISPATCHERS	5,745.00
SOCIAL SECURITY	853.00
EMPLOYEE'S BENEFITS	1,020.00
PENSIONS	1,020.00
VEHICLE OPERATION & MAINTENANCE	3,500.00

POLICE DEPARTMENT (cont'd.)

CAPITAL OUTLAY	\$ 500.00
INDUSTRIAL INSURANCE & MEDICAL AID	905.00
CIVIL DEFENSE	994.00
RESERVE OFFICERS' PAY	950.00
EMERGENCY ORDINANCE # 751	910.00
ANIMAL CONTROL	500.00

\$ 52,047.00

FIRE DEPARTMENT

FIRE DISPATCHERS	5,745.00
FIREMEN'S RELIEF & PENSION	500.00
DEPARTMENT EXPENSE	3,700.00
FIRE CODE INSPECTION	240.00
CAPITAL OUTLAY (CURRENT)	2,500.00
SOCIAL SECURITY	141.00
INDUSTRIAL INSURANCE & MEDICAL AID	110.00
EMPLOYEE'S BENEFITS	180.00
PENSIONS	180.00

13,296.00

BONDS & INTEREST	5,288.41
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\$ 18,584.41

CITY HALL

G. O. BONDS	1,216.00
FUEL OIL AND LIGHTS	1,000.00
SUPPLIES AND REPAIRS	500.00
INSURANCE	500.00

\$ 3,216.00

HEALTH

HEALTH OFFICER	240.00
EXPENSE	50.00
RODENT CONTROL	500.00

\$ 790.00

BUILDING

BUILDING INSPECTOR	1,200.00
PLUMBING INSPECTOR	2,400.00
ELECTRICAL INSPECTOR	2,400.00
INSPECTOR'S EXPENSE	600.00
PRINTING AND SUPPLIES	600.00

\$ 7,200.00

LIBRARY

SNOHOMISH COUNTY LIBRARY \$ 10,563.00
 SUPPLIES, INSURANCE, REPAIRS AND
 NEW EQUIPMENT 1,200.00

\$ 11,763.00

PARK

CARETAKER 1,200.00
 PARK MAINTENANCE 150.00
 NEW CONSTRUCTION, REPAIRS, AND
 ACQUISITION OF PROPERTY 10,000.00
 ANNUAL PAYMENT L.I.D. 700.00
 MAINTENANCE MAN 1,560.00

\$ 13,610.00

TOTAL CURRENT EXPENSE... \$ 163,009.52

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STREET DEPARTMENT

SUPERVISOR \$ 2,400.00
 SUPERVISOR EXPENSE 150.00
 FOREMAN 4,980.00
 MAINTENANCE MEN 18,720.00
 EXTRA LABOR 500.00
 ENGINEER 900.00
 ENGINEER EXPENSE 1,500.00
 SOCIAL SECURITY 613.00
 OPERATING EXPENSE 10,000.00
 CAPITAL OUTLAY 35,092.65
 INDUSTRIAL INSURANCE & MEDICAL AID 450.00
 INSURANCE 1,200.00
 EMPLOYEE BENEFITS 660.00
 PENSION 660.00
 EMERGENCY ORDINANCE # 751 480.00

TOTAL STREET DEPARTMENT EXPENSE..... \$ 78,305.65

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CURRENT EXPENSE RECEIPTS

SUBDIVISION FEES \$ 800.00
 CITY OF WOODWAY 2,775.00
 CASH - FIRE, PARK, POLICE, C.E. 18,464.17
 FINES 10,000.00
 BUSINESS LICENSE (punch board) 3,000.00
 UTILITY TAX 18,000.00
 BUILDING PERMITS 12,400.00
 LIQUOR REVENUE 29,400.00
 MOTOR EXCISE 16,265.00
 10% LIQUOR TAX 10,550.00

\$121,654.17

CURRENT EXPENSE RECEIPTS (cont'd.)

TO BE RAISED BY 6.82 MILLS ON
 \$5,288,407.00 ASSESSED VALUATION \$ 36,066.94

SPECIAL LEVY 1 MILL FIRE TRUCK FUND 5,288.41

TOTAL CURRENT EXPENSE RECEIPTS..... \$163,009.52

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STREET DEPARTMENT RECEIPTS

CASH ON HAND \$ 10,000.00
 GAS TAX 25,046.48

\$ 35,046.48

TO BE RAISED BY 8.18 MILLS ON
 \$5,288,407.00 ASSESSED VALUATION 43,259.17

TOTAL STREET DEPARTMENT RECEIPTS..... \$ 78,305.65

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WATER DEPARTMENT

SUPERVISOR \$ 2,400.00
 SUPERVISOR'S EXPENSE 150.00
 FOREMAN 4,980.00
 METER READER 4,680.00
 MAINTENANCE MEN
 WATER 15,600.00
 DISPOSAL PLANT 6,360.00
 INDUSTRIAL INSURANCE & MEDICAL AID 1,054.00
 SOCIAL SECURITY 1,030.00
 POWER FOR PUMPS 4,500.00
 MAINTENANCE AND SUPPLIES (WATER) 10,000.00
 EXCISE TAX 4,250.00
 WATER PURCHASED 33,000.00
 ENGINEER 900.00
 ENGINEER'S EXPENSE 1,500.00
 SEWER DISPOSAL PLANT 10,000.00
 OFFICE EXPENSE 1,250.00
 CAPITAL OUTLAY 256,900.00
 (LITTLE METRO - \$232,800.00)
 (OTHER INCOME - \$ 24,100.00)

EMPLOYEE'S BENEFITS 1,080.00
 PENSION 1,080.00
 WATER CLERK 4,680.00
 REDEMPTION OF BONDS 34,000.00
 EMERGENCY ORDINANCE # 751 10,163.27
 INSURANCE 1,200.00

TOTAL WATER DEPARTMENT EXPENSE.....\$ 410,757.27

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WATER DEPARTMENT RECEIPTS

CASH ON HAND	\$ 3,500.00
REVENUE WATER & SEWER	157,277.27
LITTLE METRO CONTRACT	17,180.00
SALE OF LITTLE METRO BONDS	232,800.00

TOTAL WATER DEPARTMENT RECEIPTS..... \$ 410,757.27



A motion was made by Councilman Kincaid, seconded by Councilman McGibbon that the City call for bids for a one ton cab and chassis for a rescue truck, specifications to be supplied by the Fire Chief, bids to be opened on November 24th. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Tuson that the City call for bids on the body of a rescue truck, specifications to be furnished by the Fire Chief, bids to be opened on November 24th. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Christensen that the Council recess the meeting to Monday, November 9th at 8 P.M. for further meeting on the comprehensive street plan and mall, and cards be sent to all business establishments inviting them to attend. Motion carried, and the meeting was recessed.

November 9, 1959

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

A motion was made by Councilman Tuson, seconded by Councilman Lambe that bids on the chassis and on the body for the Fire Dept. rescue truck be opened on Dec. 1, 1959 instead of Nov. 24th. Motion carried.

After much discussion on the comprehensive street parking problem and mall, a motion was made by Councilman Kincaid, seconded by Councilman Christensen that the City Council of the City of Edmonds hereby resolves that it approve the trial of a traffic control pattern for a temporary period of 45 days, presented by the Chamber of Commerce in conjunction with the Public Safety Committee as shown on the revised map, and subject to the presentation of a sufficient number of waivers from the abutting property owners and tenants within the area of Main Street from 5th to 3rd Avenues. The final decision as to the sufficiency of waivers to be reached at the regular council meeting on Tuesday November 17th. A roll-call vote resulted in 6 councilmen in favor, 1 against, and the motion carried.

A motion was then made by Councilman Sorensen, seconded by Councilman Tuson that the meeting be recessed until called by the Mayor. Motion carried and the meeting recessed.

June Varney Moran
City Clerk

Gordon Maxwell
Mayor

November 17, 1959

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

The meeting of Monday, November 9th was adjourned, as there was no need for a recessed session.

Hearing was held on the Petition for Annexation of the "Bingham Addition". There were no protests, and a motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #792 be passed, annexing the "Bingham Addition" to the City of Edmonds; legal description as follows: Tract 3, Block 4, and Tract 7, Block 3, Alderwood Manor #9, together with Lots 8-9-10, and 12 through 27 inclusive, of Hawarden Tracts, together with street adjacent thereto, situate in the County of Snohomish, State of Washington.

An unofficial hearing was held on the possible paving of 3rd Ave. from Main to Pine. There were many objections, and several petitions were presented protesting the improvement. The hearing was then closed.

Proposed LID #98, the paving of 10th Ave. from Pine to Elm was discussed. The Attorney reported 61.5% on the petition for the improvement, and 31% protests; but the legal period of 30 days for the protests to come in would not expire until November 21, and therefore action will be taken by the Council following this date.

The question of the Traffic Control Program and Mall was taken up. Twenty-nine signed waivers were presented to the council, showing 50% of the property owners and 61% of the tenants involved from 3rd to 5th on Main in favor of the trial of a walking mall. After much study and discussion, a motion was made by Councilman Kincaid, seconded by Councilman Christensen that the City authorize a trial period of 45 days, commencing as soon as arrangements can be made as to proper street and traffic signs, for a traffic control pattern on Plan #2 as revised by the Safety Committee, including a "walking mall". A roll-call vote resulted in 4 councilmen in favor, 3 against, and the motion carried. The Attorney was then directed to draw up an Ordinance.

Mayor Maxwell appointed Dorothy Drobner Assistant City Clerk until January 1, 1960 to act in an official capacity during the absence of the City Clerk while on vacation.

The Street Committee reported on its study of the request by petition of property owners on Glen Street, and a motion was made by Councilman Kincaid, seconded by Councilman Sorensen that Glen Street be barricaded against through traffic from 9th to Olympic as desired on the petition presented by the property owners. Motion carried.

A petition was presented, and resulted in a motion by Councilman Tuson, seconded by Councilman Christensen that a Hearing for Vacation of a portion of the street known as "Melody Lane" be set for December 15th. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen authorizing the Engineer to establish an amended street grade between 3rd Ave. and the G.N.R.R. on Dayton. Motion carried.

There was no further business to come before the meeting, and it was adjourned.

June Varney Moran
City Clerk

Gordon Maxwell
Mayor

December 1, 1959

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

The minutes of the last meeting were approved as read.

Hearing was held on the Final Assessment Roll for LID #96, Sewers for Wichers Del Mar Addition. There were no written protests and a motion was made by Councilman Sorensen and seconded by Councilman Christensen that Ordinance #793 be passed, confirming the final assessment roll on LID #96.

Bids were opened on the salvage truck body. They were

Edmonds Motor Co.	\$2,720.85	plus sales tax
Campbell & Blume	\$2,548.57	" " "
Roneys, Inc.	\$2,326.69	" " "
Walsh-Platt Motors	\$2,206.76	" " "

Bids were opened on the equipment for the salvage truck. There was only one bid

Roneys, Inc.	\$3,768.00	plus sales tax
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After study and discussion, it was moved by Councilman Lambe and seconded by Councilman Christensen that the bid of Roneys, Inc. of Portland, Ore. ^{for trucks & equipment} be accepted and the Mayor be authorized to enter into a contract with them. Motion carried.

A letter received from Edmonds Motor Co. stating they had sold the Edmonds Taxi Cab Co. to a new owner, June Nasby. June Nasby requested a taxi permit to operate within the City of Edmonds. The letter was referred to the City Attorney for investigation.

A letter from Mr. Harvey Harrison requested authorization of a road grade to be established for James Street from Second Avenue to Railroad Avenue. The Mayor instructed Mr. Ried, the City Engineer, to give this information to Mr. Harrison.

A letter received from Mr. George Armstrong requested removal of a toilet from the alley was referred to Mr. Lawson, City Supervisor.

It was moved by Councilman Tuson and seconded by Councilman Kincaid that Resolution of Intention #148 be adopted to sewer the following described area

17th Avenue South from 5th Street S.E. south approximately 900 lineal feet; 5th Street S.E. and 18th Avenue South; thence south and west, along 18th Avenue South to 17th Avenue South; thence continuing west from 17th Avenue South for a distance of approximately 500 lineal feet; 17th Avenue South west for a distance of 500 feet along the center line of Lot 3, Block 4, Alderwood Manor No. 9; beginning at 5th Street S.E. and 18th Avenue South; thence west along 5th Street S.E. for a distance of 1200 lineal feet; sewer to run across private land from 18th Avenue South to the west end of 215th Street S.W.

Motion carried. Mayor Maxwell set the date of January 5, 1960 for a hearing.

A motion was made by Councilman Kincaid and seconded by Councilman Christensen that Ordinance #794 be passed establishing and creating a one-way metropolitan traffic pattern in and for the City of Edmonds, regulating and restricting certain vehicular traffic for a 45-day period on Main Street between Third and Fifth Avenues. Motion carried. Roll call vote as follows:

Tuson	- yes	McGibbon	- No
Christensen	- yes	Lambe	- No
Sorensen	- yes		
Kincaid	- yes		

A motion made by Councilman Christensen and seconded by Councilman McGibbon that application be made to the Great Northern Railway to lease a temporary road which is an extension of Railroad Avenue from Dayton Street to Railroad Avenue. Motion Carried.

A motion was made by Councilman Christensen and seconded by Councilman McGibbon that the bill from Pacific Mechanical Constructor, Inc., Estimate No. 3 for period ending Nov. 30, 1959, under Unit No. 12B, additions and modifications to treatment Plant, City of Edmonds "Little Metro" sewerage project, be paid. Motion carried.

1 kb CB

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

A motion was made by Councilman Christensen and seconded by Councilman Sorenson to Pacific Mechanical Constructor, Inc., Estimate No. 2 for period ending November 30, 1959 under Unit No. 12A, Outfall Sewer, City of Edmonds "Little Metro" sewerage project, be paid. Motion carried.

A motion was made by Councilman Christensen and seconded by Councilman McGibbon that the bill from Harold E. Olds, Estimate #5 for period ending November 30, 1959 under L.I.D. #95 for construction of sanitary sewer, Glen Street and vicinity, be paid. Motion carried.

The Water Committee Chairman reported to the Council that work is now in progress concerning the construction of adding storage and the obtaining of additional future water supplies. Mr. Tuson, further advised, that a full report on matters of tank location and the results of contacts on the supply problem would be given at the next possible future council meeting.

There was no further business to come before the meeting, and it was adjourned.

Nolan Dougherty
Deputy Treasurer - Secretary

Garden Maxwell
Mayor

December 15, 1959

Regular meeting was called to order by Mayor Maxwell with Councilmen Lambe, Tuson, Christensen, Simpson, Sorenson, and Kincaid present.

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

A hearing was held on the vacation of a portion of Melody Lane. A motion was made by Councilman Tuson and seconded by Councilman Simpson that the proposed vacation be granted and the Attorney be instructed to draw an ordinance affecting the vacation. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Tuson that the interest warrant, L.I.D. #96, covering fees for the attorney and publication in the amount of \$256.03 be paid. Motion carried.

Mayor Maxwell instructed the City Attorney to give proper notice to Mr. ~~George Armstrong~~ ^{DEBAUCH} that the toilet was encroaching on the alley and that steps are to be taken to eliminate this building.

A motion was made by Councilman Tuson and seconded by Councilman Lambe that the property involved and owned by Mr. Chanley, 931 - 13th Avenue W; Mr. Robert Stewart, 1023 - 13th Avenue W.; Mr. Rex Crossen, 1031 - 13th Avenue W.; Mr. Ellis E. Purtee, 1041 - 13th Avenue West; and Murdock MacPherson, Plat of Rosewood No. 2 be relieved of the \$300.00 connection fee because of their participation of the lateral sewers in the area being privately financed in lieu of a L.I.D. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Kincaid that Estimate No. 4 be paid to Murphy Brothers, Inc. for the period ending December 15, 1959 under Job No. 1.85, Unit No. 11, City of Edmonds "Little Metro" sewage project and the amount less the retainage not to be paid at this time with the exceptions noted and subject to any payment that will come up within 30 days. Motion carried.

Councilman Lambe, Chairman of the Park Board, reported the committee thought there was need for more tables in the park, and the committee was going to purchase material for the tables, also was going to extend the backstop at 6th and Pine and install a drinking fountain at that playfield.

The Water Department report was read.

A motion was made by Councilman Sorenson and seconded by Councilman Tuson that Ordinance No. 795, setting the salaries for 1960 be passed. Motion carried.

A motion was made by Councilman Tuson and seconded by Councilman Simpson that Ordinance No. 796 establishing the terms for the office of councilmen and councilman at large for the City of Edmonds be passed. Motion carried.

A motion was made by Councilman Kincaid and seconded by Councilman Sorenson that Ordinance No. 797, correcting Section 5 of Ordinance No. 793 be passed. Motion carried.

Councilman Tuson reported on the Water committee. He asked permission from the Council for the City Engineer to call for bids on a new water tank, by January 1, 1960.

A motion was made by Councilman Kincaid and seconded by Councilman Sorenson that the grade as furnished by the City Engineer on James Street westerly from Second Avenue be approved. Motion Carried.

A motion made by Councilman Kincaid and seconded by Councilman Tuson that February 2, 1960 be set to call for bids for construction of a new water storage tank. Bids will be opened February 16, 1960. Motion carried.

There was no further business to come before the meeting, and it was adjourned.

Nola Dougherty
Secretary

Gordon Maxwell
Mayor

End of 34 Examination
Approved
State Examiner.

January 5, 1960

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

Minutes of the last meeting were approved as corrected.

Hearing was held on the Preliminary Assessment Roll for proposed LID #99. There were no written protests, and after discussion with property owners present, a motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #798 be passed, creating LID #99, sewerage of the Five Corners area. Motion carried.

In answer to a request, a motion was made by Councilman Kincaid, seconded by Councilman Sorensen that an extension of 20 days be approved for Pacific Mechanical Constructors, Inc. on Unit 12A of "Little Metro". Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Kincaid that the City call for bids for gasoline and heating oil, bids to be opened January 19. Motion carried.

It was moved by Councilman Kincaid, seconded by Councilman Christensen that the Mayor be authorized to sign the contract with Snohomish County Civil Defense for 12¢ per capita for the year 1960. Motion carried.

Councilman Lambe made a motion, seconded by Councilman McGibbon that the Mayor be authorized to sign the 5-year water pumping contract with P.U.D. to begin January 1, 1960. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that the Mayor be authorized to execute the street lighting contract as furnished by the P.U.D. Motion carried.

It was moved by Councilman Simpson and seconded by Councilman Christensen that the Mayor be authorized to have the following street lights installed as engineered by the P.U.D.: 12th Place in the Hull and Anderson Addition; 8th S. and Hemlock; and 4th Ave. S. of Howell Way. Motion carried.

The Water Collector's December report was read.

A motion was made by Councilman Christensen, seconded by Councilman McGibbon that the bill for Estimate #4 for Unit 12B on "Little Metro" for \$15,459.30 to Pacific Mechanical Constructors, Inc. be paid. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman McGibbon that the bill for Estimate #3 on Unit 12A of "Little Metro" for \$26,044.96 to Pacific Mechanical Constructors, Inc. be paid. Motion carried.

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

There was no further business and the meeting adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor