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 3rd Examination
[illegible]
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, sewering 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

January 19, 1960

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

Bids were opened for furnishing gasoline for City vehicles. They were:

Union Oil Co.	.247	regular
	.287	ethyl
Standard Oil Co.	.215	regular
	.25	ethyl

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that Standard Oil Co. be awarded the bid for the City's requirements for gasoline for 1960. Motion carried.

Bids were opened for furnishing fuel oil for heating the City Hall. They were:

Union Oil Co.	.139
Diesel Oil Sales Co.	.122
Edmonds Diesel Delivery	.139

It was moved by Councilman Tuson, seconded by Councilman Lambe that the City accept the bid of Diesel Oil Sales Co. for furnishing fuel oil for 1960. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Kincaid that Ordinance #799 be passed, creating and establishing a Salary Fund from which all salaries of City employees will hereinafter be drawn. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that the City grant one Taxicab license to Plaza Cab and one to Shorewood Cab, both of whom had made application. Licenses to be granted after all requirements of the Taxicab Ordinance had been met. After discussion, the motion was withdrawn.

Following a recommendation from the Safety Committee, a motion was then made by Councilman Tuson, seconded by Councilman Sorensen that one license each be granted to Plaza Cab and to Shorewood Cab Co. A roll-call vote showed 4 Councilmen against, and only 2 in favor, and the motion failed to carry.

It was then moved by Councilman Christensen, seconded by Councilman Sorensen that a Taxicab license be granted to Plaza Cab, operated by Mr. Pearson of Mountlake Terrace, subject to the provisions of the Ordinance. This motion carried.

It was moved by Councilman Tuson, seconded by Councilman Kincaid that Ordinance #800 be passed, vacating portions of Melody Lane for street purposes. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #801 be passed, providing for the taking of certain property for water storage tanks, etc. A roll-call vote showed all in favor, and the motion carried.

In answer to a letter , a motion was made by Councilman Kincaid, seconded by Councilman Simpson that the property owner conform to city requirements in improving 98th Ave. W. and to include concrete curb on the westerly side and asphaltic concrete 36 feet in width terminating on the easterly side with a graveled shoulder and a suitable drainage swale. The County to be notified of the paving etc. of their side of the street. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Simpson that the Engineer be authorized to set the street grade on 98th W. Motion carried.

A letter received from the Methodist Church regarding more pedestrian space was referred to the City Engineer.

A claim was received from Mr. Avery against Harold Olds, contractor on LID #95. This was referred to Attorney Bennett.

A request for the purchase of a pickup truck for the street department was referred to the Street Committee for a report at the next council meeting.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid that Mrs. Edna Anderson be authorized to subdivide her property as specified on the plans and approved by the Planning Commission. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that the bill of Murphy Bros. on final estimate #5 on Unit 11 of "Little Metro" for $18,637.78 be paid. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Lambe that the engineer and attorney be authorized to obtain a 30 ft. easement for road and utility purposes W. 15 ft. of Lot 10 and E. 15 ft. of Lot 11 Plat of Maplewood Estates. Motion carried.

There was no further business, and the meeting adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

February 2, 1960

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

Officer Gene Gillette, the new patrolman, was sworn in by the Mayor.

A request from the "Tumbleweeds" for use of the City Park for their annual playday at the 4th of July was referred to the Park Board for a report at the Feb. 16 meeting.

A request for removal of the curb on the corner of 6th and Main for a drive-in restaurant was referred to the Safety Committee for a report at the Feb. 16 meeting.

The Shorewood Cab Co. re-submitted their application for a taxicab license in Edmonds. It was moved by Councilman Tuson and seconded by Councilman Sorensen that the application for a taxicab license for Shorewood Cab Co. be tabled until the Feb. 16 meeting. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #802 be passed, amending the taxicab Ordinance in regard to insurance. Motion carried.

A motion was made by Councilman McGibbon and seconded by Councilman Christensen that the street grade on 98th Ave. W. north of Edmonds Way be accepted and filed. Motion carried.

Mayor Maxwell made the following appointments to the Planning Commission, effective as of January 1, 1960:

Sproule McGinness	-	4 yr. term
Al Simpson	-	4 yr. term
Larry Hubbard	-	4 yr. term
Herman Sater	-	6 yr. term
Paul Maphis	-	2 yr. term
Don McGibbon	-	2 yr. term
Walter Payne	-	4 yr. term

Mayor Maxwell appointed the following "City Hall" committee from the council - Al Simpson, Chairman; Don Tuson and Orland Christensen, with suggestions for a sub-committee.

The matter of appointments for the Library Board was taken under advisement by the Mayor.

75% of the assessed valuation for a proposed LID on 4th Ave. from Pine to Howell Way had signed a petition for paving and curbs, and a motion was made by Councilman Sorensen, seconded by Councilman Lambe that Resolution of Intention #149 be passed, proposing an LID for 4th Ave. Pine to Howell and a hearing be set for March 1, 1960. Motion carried.

It was moved by Councilman Simpson, seconded by Councilman Christensen that Ordinance #803 amending the Salary Ordinance and setting forth hourly rates be passed. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that Ordinance #804 be passed; prepayment notice on LID #96. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that the final Assessment Roll hearing on LID #95 be held on March 1. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman McGibbon that the mayor be authorized to purchase portions of the Rendler property, Tract 18, Block 5, Alderwood Manor #9 for $10,123.00 and enter into a contract with them. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman McGibbon authorizing the Mayor to accept the easement from Gordon Johnson for the property under and across the west 15 ft. of lot 10 and east 15 ft. of lot 11, Maplewood Estates, for roadway and utility purposes. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman McGibbon that bids on the water tank be opened February 23rd. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that the regular monthly bills be paid and warrants drawn on the proper funds. Motion carried. Bills were: Current Expense warrants #13761 - #13794 - $4,963.12; Water Dept. warrants #8131 - #8157 - $4633.86; Street Dept. warrants #5374 - #5397 for $2190.69; and "Little Metro" warrants #29 -#32 for $8794.79.

It was moved by Councilman Christensen, seconded by Councilman McGibbon that the bill for a pump from Cascade Machinery be paid and charged to "Little Metro". Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman McGibbon that the bill for $1145.43 to Pacific Mechanical Constructors, Inc. be paid, on Unit 12A of "Little Metro", subject to the receipt of a check for $400.00. Motion carried.

It was moved be Councilman Christensen, seconded by Councilman Lambe that the bill to Pacific Mechanical Constructors, Inc. for $3439.89 on Unit 12B of "Little Metro" be paid. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman McGibbon that the bill for $3,844.47 to Reid & Associates for "Little Metro" be paid. Motion carried.

Councilman Christensen made the motion, seconded by Councilman Sorensen that the bill to Reid & Associates for $5316.00 on LID #97 be paid, and authorized issuance of interest-bearing warrants #5 through #10 to Southwick-Campbell Inc. to cover that amount. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman McGibbon that the bill to Reid & Associates on LID #95 for $2101.65 be paid, and authorized issuance of interest-bearing warrants #51 through #53 to Southwick-Campbell Co., Inc. to cover this amount. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Christensen that the final plat of Rosewood #2 be accepted and the mayor be authorized to sign same. Motion carried.

There was no further business, and the meeting adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

February 16, 1960

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

It was moved by Councilman Lambe and seconded by Councilman Christensen that permission be granted to the "Tumbleweeds" to use the City Park for their Playday at the 4th of July subject to conditions of parts of the field as to the location of activities. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that the property owners on the SE corner of 6th and Main be allowed to take out curb for their drive-in restaurant for a width of 36' on the south side of the property, as amended by the Safety Committee. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Tuson that permission be granted the Art Festival Committee to close off Main St. to traffic from 5th west to the alley at 3rd for the prupose of the Art Show from May 17th through May 23rd. Motion carried.

It was moved by Councilman Simpson, seconded by Councilman McGibbon that the final plat of Ridgecrest be approved and accepted. Motion carried.

It was moved by Councilman Kincaid, seconded by Councilman Sorensen that the final plat of Sharon Crest be approved and accepted. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Christensen that the street between 9th and 10th as shown on the map of Sharon Crest be named Carol Way. Motion carried.

A motion was made by Councilman McGibbon, seconded by Councilman Lambe that the final plat of Laurelhurst Park be accepted and approved. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman McGibbon that the final plat of Manor Lane be accepted and approved. Motion carried, 5 to 2.

A motion was made by Councilman Tuson, seconded by Councilman Simpson that the City of Edmonds purchase water for their water system from Olympic View Water District as outlined in the contract. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that the City start action to increase the Revenue Bond issue to approximately $100,000.00 to cover the expanded water program. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid authorizing the city of Mountlake Terrace to enter into contract with Aurora Village Shopping Center for sewer service. Motion carried.

It was moved by Councilman Tuson and seconded by Councilman Christensen to authorize Mountlake Terrace to enter into contract with the Mountlake Terrace Shopping Center for sewer service. Motion carried.

It was moved by Councilman Kincaid, seconded by Councilman Sorensen that Resolution # 44 be passed, requesting the State Highway Commission to relocate State Highway 1W as stated in the Resolution. Motion carried.

A letter was received from Marie Weibust, giving her consent to the cutting of a portion of her property for the necessary grading of 98th W. as requested by Mr. Edgar Harman.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the application for a taxicab license from Shorewood Cab Co. be denied. Motion carried.

A letter of resignation from the Planning Commission from Paul Maphis was read and resignation accepted.

A motion was made by Councilman McGibbon, seconded by Councilman Simpson that bids be invited on the sale of the Water Dept. G.M.C. pick-up truck, bids to be opened March 1. Motion carried.

1RbCB

A letter was received from St. Alban's Church in regard to the sewering LID of the area.

A letter was received from Dan Miller offering his services on the designing of a proposed new City Hall.

A motion was made by Councilman Simpson, seconded by Councilman Lambe that the application for 2 taxicab licenses for Edmonds Taxi Co. as presented by Erwin Buxton be denied. A roll-call vote showed 4 in favor, 3 against, and the motion carried.

It was moved by Councilman Simpson, seconded by Councilman McGibbon that a taxicab zone on the south side of Main adjacent to the intersection of 5th be established. Motion carried.

Discussion of the garbage situation was held over until the March 1 meeting.

A motion was made by Councilman Tuson, seconded by Councilman Christensen that bids be opened on March 15th on LID #99, sewering of 5 corners. Motion carried.

A motion was made by Councilman McGibbon, seconded by Councilman Simpson authorizing the Mayor to sign the release of damages on the plat of Rosewood #2. Motion carried.

It was moved by Councilman Simpson, seconded by Councilman McGibbon that Ordinance #805 be passed, for purchase of a new water tank site. Motion carried.

It was moved by Councilman Kincaid, seconded by Councilman McGibbon that Ordinance #806 be passed. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the city call for bids to be opened March 15th for a ¾ ton pick-up truck for the Street Dept., specifications available from the City Supervisor. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that the $10,127.00 for the Rendler property for the water tank be paid. Motion carried.

Meeting was recessed to February 23.

February 23, 1960

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

Bids were opened on the 1.5 million gallon water tank. They were:

UNIT A	
Big Bend, Inc.	11,111.00
R. J. McCarthy Co.	11,223.00
Shoreline Construction Co.	9,154.15
Hale Construction Co.	8, 154.40
G. R. Leischner Constr. Co.	10,194.85
UNIT B	
Graver Tank & Mfg. Co.	64,186.00
Hydraulic Supply Mfg. Co.	52,253.00
Gunderson Bros. Engineering Corp.	63,970.00
Puget Sound Fabricators, Inc.	64,563.00
Pittsburgh Des-Moines Steel Co.	52,510.00
American Pipe & Construction Co.	no basic bid
Chicago Bridge & Iron Co.	51,065.00

After study, a motion was made by Councilman Tuson, seconded by Councilman Lambe that the bid of Hale Construction Co. be accepted for Unit A, the base and piping (foundation) for $8,154.40, and a contract be entered into. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Christensen that the bid of Chicago Bridge & Iron Co. be accepted for the construction of Unit B, the round top tank with red lead and aluminum for the sum of $51,065.00. Motion carried.

A motion was then made by Councilman Christensen, seconded by Councilman Simpson that the attorney be instructed to draw up a Resolution to be presented at the March 1 meeting for a vacation hearing at the site of the proposed new hospital, hearing to be held on April 5th. Motion carried.

Meeting adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

March 1, 1960

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

Hearing was held on the Final Assessment Roll LID #95, Glen Street sewers. Several complaints were received regarding side sewer installations, and these were referred to the Engineer. One official protest was received, from M. H. Hinch. A motion was then made by Councilman Tuson, seconded by Councilman Sorensen that Ordinance # 807 be passed, confirming the final assessment roll on LID #95, subject to any necessary adjustments to be made by the City Attorney and Engineer. Motion carried.

Hearing was held on the Preliminary Assessment Roll for proposed LID #100, paving and curbs on 4th Ave., Pine to Howell. There were no written protests, and a motion was made by Councilman Kincaid, seconded by Councilman Sorensen that Ordinance #808 be passed, creating LID #100, and the work authorized. Motion carried.

Bids were opened for the sale of the Water Department's 1949 G.M.C. pickup truck. Two bids were received: Eugene L. Fischer $141.44
William Masson $151.95
It was moved by Councilman Tuson, seconded by Councilman Lambe that the bid of William Masson for $151.95 be accepted and the truck sold to him. Motion carried.

A Petition was submitted for paving Grandview Ave. between 10th Place N. and Olympic View Drive. It was referred to the Attorney for checking of signatures and a report at the next meeting.

A Petition was presented in opposition to the Council action of closing off Main St. in May for the Art Festival. After discussion, a motion was made by Councilman Sorensen, that the City not close off Main St. for the Art Festival. The motion died for lack of a second. After more discussion, a motion was made by Councilman Sorensen, seconded by Councilman Tuson that the previous permission to close Main St. from 5th Ave. to the alley W. of 3rd for the Art Festival be rescinded and the area from 5th to 6th on Bell St. be used instead. A roll-call vote resulted in 4 no, 2 yes, and the motion failed to carry.

Mr. Carlton Nau spoke to the council in regard to additional financing for water improvements. A motion was made by Councilman Tuson, seconded by Councilman Kincaid authorizing Foster & Marshall to prepare a prospectus and to buy the bonds at a price to be ~~agreed upon~~ NEGOTIATED by them and the City of Edmonds. Motion carried.

It was moved by Councilman Kincaid, seconded by Councilman Simpson that the council accept the recommendation of the Planning Commission that the subdivision of Mr. Roy Cooper on the NW corner of 7th and Casper be granted. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Tuson that the bill for $2,459.55 on "Little Metro" be paid to Pacific Mechanical Constructors when a certified check for $1100.00 is received from them, guaranteeing performance for the paving. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Simpson that Estimate #5, payment of $10,017.15 to Pacific Mechanical Constructors on "Little Metro" be authorized upon receipt of the tax statement, and passage of time for filing liens has expired. Motion carried.

A letter was received from the Chamber of Commerce, asking the council to study the establishment of off-street parking, and this was referred to the Street Committee for a report at the March 15th meeting.

A re-application for 2 taxicab licenses was received from Mr. Buxton, and a motion was made by Councilman Tuson, seconded by Councilman Sorensen that Mr. Buxton be granted a license for 1 cab under the Edmonds Taxi Co. A roll-call vote showed 2 in favor, 4 against, and the motion failed to carry, and the application was denied.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that Resolution # 45 be passed, setting the hearing date for the proposed 10th St. S.E. hospital area vacation for April 5th. Motion carried.

It was moved by Councilman Simpson, seconded by Councilman Christensen that the bill to Pacific Mechanical Constructors for $667.00 be approved and paid. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Simpson that the regular bills be paid and warrants drawn on the proper funds. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Simpson to authorize issuance of an interest bearing warrant to Southwick-Campbell Co., Inc. for $833.24 to cover current claims against LID #95. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Simpson that the engineer be authorized to prepare the final plans on the water system expansion necessary to bring the Olympic View Water into operation and call for bids to be opened April 5th for the construction of same. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Christensen authorizing a call for bids for the necessary pipe, valves, and appurtenances for the completion of the water improvement system; bids to be opened April 5th. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe authorizing the mayor to request Alderwood Water District to install a 12 inch water main on 5th S.E. from 25th Ave. S. to 17th Ave. S. (5 corners) under the terms of the proposed agreement. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Simpson that the City install a 10 inch culvert across 9th and Spruce to take care of the drainage. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Sorensen that a metal building be moved to the City Hall grounds for extra office space to take care of the expanded City Hall facilities. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Tuson to give approval to the installation of a radio tower for the Police radios at the water tank site at 10th and Maple. Motion carried.

There was no further business and the meeting adjourned.

Irene Varney Moran
City Clerk

Donald S Tuson
Mayor pro tem

THE CITY GENERAL ELECTION WAS HELD ON MARCH 8, 1960, in conjunction with the School election. ELECTION RETURNS WERE AS FOLLOWS, INCLUDING THE 5 ABSENTEE VOTES:

~~ABSENTEE BALLOT~~

CITY OF EDMONDS

GENERAL ELECTION

March 8, 1960

Instructions: To vote for candidate place "X" in box after name.

COUNCILMAN AT LARGE: 2 year term

VOTE FOR ONE

DON FINNIGAN ..... 171 ☐

RICHARD SLYE ..... 595 ☐

..... ☐

COUNCILMEN: 4 year terms

VOTE FOR THREE

MAYBELLE K. CHAPMAN ..... 431 ☐

HARVE H. HARRISON ..... 571 ☐

ROY P. SORENSEN ..... 677 ☐

DONALD TUSON ..... 555 ☐

..... ☐

TREASURER: 4 year term

VOTE FOR ONE

ALLEN P. SEVERSON ..... 720 ☐

..... ☐

March 15, 1960

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

Bids were opened on the ¾ ton pick-up truck for the Street Dept. They were:

Campbell-Blume Chevrolet	$1998.61 + tax
Edmonds Motor Co.	2012.81 + tax

A motion was made by Councilman Christensen, seconded by Councilman Lambe that the City accept the bid of Campbell-Blume Chevrolet in the amount of $1998.61 + tax for the purchase of the pick-up truck. Motion carried.

Bids were opened on LID #99, 5 corners sewers. They were:

Shoreline Construction Co.	$39,587.85
Superior Construction Co.	43,590.00
Harold Kaeser Co.	31,489.00
Blossom Bros. Logging & Constr. Co.	37,340.00
Walters Construction Co.	36,626.00
Hanson Construction Co.	40,448.00
Deer Construction Co.	38,247.50
Matt Malaspina & Co., Inc.	37,365.99
Hale Construction Co.	29,393.00
Stadler Construction	36,215.00

After study and recommendation by the Engineer, a motion was made by Councilman Lambe, seconded by Councilman Kincaid that the City accept the bid of the Hale Construction Co. in the amount of $29,393.00 on LID #99 and authorize the mayor to enter into contract with them. Motion carried.

A letter was received from Mr. Cecil Midkiff concerning the cut on his property, and this was referred to the Engineer and Supervisor for investigation and a report at the next meeting.

Mr. Sorensen presented the report from the Committee studying the Garbage situation, and after discussion, a motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the Attorney be instructed to draw up a license Ordinance to become effective June, 1960, for the licensing of the garbage collectors, on the basis of the recommendation of the Garbage Committee. The Ordinance to be submitted in rough draft for Council study. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Lambe that Ordinance #809 be passed, changing the positions of City Clerk and City Attorney from elective to appointive, and motion carried unanimously.

It was moved by Councilman Lambe, seconded by Councilman Simpson that the Mayor's appointment of William Phillips to the Park Board be confirmed. Motion carried.

Mr. Lawson was authorized by the City Council to investigate the status of the Codification of the Edmonds City Ordinances by the Book Publishing Co.

There was no further business, and the meeting adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

April 5, 1960

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

A letter of resignation from the City Council was read from Don McGibbon and accepted with regret by Mayor Maxwell, who then appointed Harve Harrison to fill the unexpired term until the regular council takes office in June. This was put into the form of a motion by Councilman Christensen and seconded by Councilman Tuson. Motion carried.

The Oath of Office was administered to Mr. Harrison by Attorney Bennett.

Hearing was held on the proposed vacation of a portion of 10th St. S.E. at the proposed new hospital site. A motion was made by Councilman Tuson, seconded by Councilman Christensen that Ordinance #810 be passed, vacating certain portions of 10th Street S. E. Motion carried.

In answer to a request from the Suburban Transportation Co. a motion was made by Councilman Kincaid, seconded by Councilman Tuson that a bus zone be established from 5th approximately 60 Ft. E. on the S. side of Dayton Street. Motion carried.

A request for street lights was referred to Mr. Lawson, to contact the PUD for a proposal to be submitted to the council.

A request to widen the entrance to Bell Street from Olympic Ave. was referred to Mr. Lawson for investigation and a report at the next meeting.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the engineer be instructed to proceed immediately after receiving infomal bids with the replacement and repair of the asphalt on 3rd Ave. between Alder & Howell Way as damaged by recent construction. Motion carried.

A letter from James H. Reid requesting for Mountlake Terrace additional sewer service to a new clinic now under construction in the Ballinger Terrace Shopping Center resulted in a motion by Councilman Tuson, seconded by Councilman Simpson that the City of Edmonds concur with the proposal to extend sewer service in the Ballinger Shopping Center as requested by Mountlake Terrace. Motion carried.

A request from the School District was received for sewer service to the Maplewood School. It was moved by Councilman Tuson, seconded by Councilman Christensen that the City of Edmonds reply to the School District that the City is agreeable to connecting the Maplewood School to the Edmonds sewer system if a satisfactory agreement can be worked out. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Lambe that Emergency Ordinance # 811 be adopted, and the hearing be set for April 19th. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Simpson that Ordinance # 812 be passed, the Comprehensive Planning of the City of Edmonds. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the City call for bids to be opened May 3 for asphaltic pavement on Dayton Street, approximately 1050 ft. from the spur track on R. R. Avenue to the Sewage Treatment Plant. Motion carried.

It was moved by Councilman Kincaid, seconded by Councilman Christensen that upon recommendation of the Street Committee, the City of Edmonds call for bids on a used grader for the Street Department, specifications to be supplied by the Supervisor; bids to be opened May 17. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Kincaid that the bill of Harold Olds for the retainage on LID #95 be paid, subject to the withholding of the $1067.00; also North Seattle Supply Co., Inc. for $15.60, and interest-bearing warrants to cover same issued to Southwick-Campbell Co., Inc. Motion carried.
It was moved by Councilman Christensen, seconded by Councilman Simpson that final Estimate #7 for $9519.79 on Unit 12B of "Little Metro" be paid to Pacific Mechanical Constructors, Inc. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Simpson that Estiamte #1 from Hale Construction for $5,167.87 for the foundation work at the new water tank be paid. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Kincaid that the bill for final payment on "Little Metro" to James H. Reid & Associates for $2001.93 be paid. Motion carried.

Councilman Christensen made the motion, seconded by Councilman Kincaid that the bill for $3500.00 to James H. Reid & Associates for interim payment in connection with the water system improvements be paid from "Little Metro". Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Kincaid that the bill for $22.18 to the Tribune-Review for printing on "Little Metro" be paid. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Simpson that the remaining bills be paid and warrants drawn on the proper funds. Motion carried.

A motion was made by Councilman Lambe, seconded by Councilman Christensen that the Park Board be authorized to change the entrance of the City Park so that the flow of traffic enters by the South and exits by the northerly road. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that a Resolution be drawn commending Don McGibbon for his service on the Edmonds City Council. Motion carried.

There was no further business and the meeting adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

April 19, 1960

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

Bids were opened on Waterworks Materials. They were:

Pacific States Cast Iron Pipe Co.	$ 45,503.00
Andrew Miller Co., Inc. (no bid on some items)	1,072.00
U. S. Pipe & Foundry Co.	43,118.00
Pacific Water Works Supply Co. (no bid on some items)	1,202.00

A motion was made by Councilman Tuson, seconded by Councilman Christensen that the two bids of U. S. Pipe & Foundry, and Andrew Miller Co. be held over to the next council meeting of May 3, and at that time be awarded subject to the passing of the financing ordinance. Motion carried.

Bids were opened on Bonds and Warrants for LID #99, 5 Corners sewers. They were:

Southwick-Campbell	5% with a .21¢ premium
Grande & Co.	5.10% with an .08¢ premium

It was moved by Councilman Kincaid, seconded by Councilman Sorensen that the bid of Southwick-Campbell & Co., Inc. for bonds and warrants for LID #99 be accepted with the interest rate of 5% and a premium of .21¢ per hundred. Motion carried.

Hearing was held on Emergency Ordinance # 811. There were no objections, and a motion was made by Councilman Christensen, seconded by Councilman Lambe that Emergency Ordinance # 811 be passed, appropriating money for an extra clerk in the City Hall and an extra operator at the Sewage Disposal Plant. Motion carried.

In answer to a letter from the Library Board, Mayor Maxwell appointed Mrs. Earl Clark and Mr. Paul Hansen to fill two vacancies, and it was moved by Councilman Kincaid, seconded by Councilman Tuson that these appointments be confirmed. Motion carried.

A letter was received from School District #15 requesting safe walkways be established on through streets. It was referred to the Safety Committee.

A letter of resignation from the Board of Adjustment was received from Charles Shepherd, and accepted with regret by Mayor Maxwell.

A Petition was presented to the council for paving and curbs on Glen Street from Olympic to 10th. There were property owners present both for and against the proposed improvement, and after much discussion, a motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the attorney be instructed to draw up a Resolution of Intention for a proposed LID on Glen Street and the residents involved be notified of the meeting on May 3. Motion carried.

In answer to a request from Mr. Jacobsen to begin work on a bulkhead and fill north of Bell St. on the Edmonds waterfront, a motion was made by Councilman Tuson, seconded by Councilman Sorensen that the mayor be authorized to write the Army Corp of Engineers, giving the city's approval of the Edmonds Boat House project. Motion carried.

Mrs. Peggy Harris, representing the Chamber of Commerce, asked council permission to plant trees along the sidewalk of the downtown business section. The council requested that the Chamber present a more definite plan for approval.

The possible paving of Holly Drive was given to the Street Committee for investigation and a report at the next meeting.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid that Resolution #46, commending Don McGibbon, be passed. Motion carried. A copy of the Resolution is attached to the minutes.

It was moved by Councilman Christensen, seconded by Councilman Lambe that after 30 days notice is given Pointer-Willamette Co., the city will put up a fence on the south boundary of the city beach property to make it a public recreation and parking area. There were 5 councilmen for, 1 against, and the motion carried.

It was moved by Councilman Christensen, seconded by Councilman Lambe that the Bicycle Ordinance # 813 be passed as amended. Motion carried.

It was reported by the Engineer to the council that the job of paving 3rd Ave. had been given to Joplin as low bidder.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the Engineer be instructed to call for bids for paving 10th Ave. on LID # 98; bids to be opened May 3. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that the bid opening on Water works fittings and valves be May 3. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that bids on the water main construction be opened May 17. Motion carried.

Councilman Tuson made the motion, seconded by Councilman Christensen authorizing the Mayor to sign a contract with Edmonds School District # 15 relating to the District's 6 inch sewage pumping line extending from the Easterly end of the city's present 8 inch gravity sewer in the vicinity of Bowdoin Way. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that the Mayor be authorized to enter into contract with the School District (subject to revision) for sewer service to the new Maplewood School. Motion carried.

Councilman Christensen made the motion, seconded by Councilman Harrison to approve the preliminary plat (with improvements) of the Nelson Plat, and Sierra Place be constructed as a 32 ft. pavement with curbs, and a cul de sac at the east end. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Christensen authorizing the

purchase of an addressing machine for the Water Dept. Motion carried.

There was no further business, and the meeting adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

RESOLUTION NO. 46

WHEREAS, DONALD McGIBBON has served the CITY OF EDMONDS as a City Councilman for approximately three years, having been appointed by Mayor Maxwell to fill the unexpired term of Peter Sommerseth who resigned, and later having been elected to the City Council in February of 1958 for a two year term, and

WHEREAS, Mr. McGibbon has served faithfully and has always had the well-being of the City and its citizens as his foremost consideration, and

WHEREAS, Mr. McGibbon has given of his energies and of his time beyond the normal requirements expected of such an office, and

WHEREAS, Mr. McGibbon now finds it necessary to withdraw from his activities because of ill health, and has tendered his resignation as City Councilman of Precinct No. 2,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EDMONDS, that the resignation of DONALD McGIBBON be and it is hereby regretfully accepted, and a feeling of sincerest appreciation for his services and cooperation be and it is hereby expressed.

BE IT FURTHER RESOLVED that this expression of appreciation be spread on the Minutes of the City Council, that the same be published throughout the City, and that a copy of this Resolution be given to Mr. McGibbon.

DATED this 19th day of April, 1969.

Gordon Maxwell
MAYOR

ATTEST:

Irene Varney Moran
Secretary

May 3, 1960

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

Bids were opened on paving Dayton Street. They were:

Joplin Paving Co.	$3626.25
Lake City Gravel & Materials	3550.00
Washington Asphalt Co.	3818.25

A motion was made by Councilman Kincaid, seconded by Councilman Christensen that upon recommendation of the City Engineer, the bid of Joplin Paving Co. for $3626.25 be accepted, and the mayor be authorized to enter into contract with them. Motion carried.

Bids were opened on LID #98, paving 10th Ave. from Elm to Pine. They were:

Joplin Paving Co.	$15,632.25
Lake City Gravel & Materials	12,676.25
Washington Asphalt Co.	13,064.75

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the bid of Lake City Gravel & Materials be accepted for $12,676.25 and the mayor be authorized to enter into contract with them. Motion carried.

Bids were opened on Waterworks fittings and valves. They were:

Pacific States Cast Iron Pipe Co.	$2274.49	Lot A	not all items bid.
	1718.00	" B	
Western Utilities Supply Co.	$2332.80	Lot A	all items bid.
	2243.54	" B	
H. D. Fowler Co.	$2770.00	Lot A	
	2377.42	" B	
Pacific Waterworks Supply	$2148.00	Lot A	all items bid.
	2480.00	" B	

After recommendation by the City Engineer, a motion was made by Councilman Tuson, seconded by Councilman Lambe that the bid of Pacific Waterworks Supply for Lot A, for $2148.00 be accepted and a contract entered into with them. Motion carried.

It was then moved by Councilman Tuson, seconded by Councilman Christensen that the bid of Western Utilities Supply Co. for Lot B, for $2243.00 be accepted, and a contract be entered into with them. Motion carried.

Contracts were awarded on bids carried over from last meeting on Pipe, and a motion was made by Councilman Tuson, seconded by Councilman Lambe that the bid of U. S. Pipe and Foundry be accepted for $43,118.00 for Lots A and B on the cast iron pipe. Motion carried.

Councilman Tuson made a motion, seconded by Councilman Lambe that the Andrew Miller Co. be awarded the primary bid for $1072.00 for Lot C, the steel pipe. Motion carried.

Several property owners were present from Glen Street, and after discussion, a motion was made by Councilman Lambe, seconded by Councilman Simpson that the proposed LID for the paving of Glen Street between Olympic and 10th be dropped at this time. Motion carried.

The Street Committee reported on the possibility of paving Molly Drive, and the property owners present decided to put in a road pavement privately, not under an LID, buth with the supervision of the City Engineer as to proper grade, etc.

A motion was made by Councilman Lambe, seconded by Councilman Christensen that the action to fence the City Park property at the Pointer-Willamette area be amended to extend the time to July 15th, but with the provision of a stop sign there for the trucks, and the Park Board and other parties involved will meet and discuss the situation further. North Star Sand & Gravel, represented by Mr. Schriber, agreed not to operate their trucks on Saturdays, Sundays, or Holidays. Motion carried.

A proposal for the private paving of 3rd Ave. from Alder to Walnut was referred to the Street Committee.

A Parity Certificate, pertaining to the issuance of $150,000.00 Water-Sewer Revenue Bonds 1960, was filed with the City.

A motion was made by Councilman Tuson, seconded by Councilman Christensen that the City accept the bill of sale with the Alderwood Water District and authorized the Mayor to sign it. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid to accept the proposal of Foster & Marshall for the purchase of $150,000.00 Water & Sewer Revenue Bonds with the interest rate as shown in the proposal, and with the addition that Foster & Marshall pay for the legal opinion and printing of the bonds. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Simpson that Ordinance #814 be passed, providing for a plan or system of additions and betterments to the Water-Sewer system and providing for the issuance of $150,000/00 Water-Sewer Revenue Bonds. A roll-call vote showed the council unanimously in favor, and the motion carried.

A Resolution from the Planning Commission was presented for the rezoning of the Marshall property, 6th and Glen , from R-6 to R-6A. A motion was made by Councilman Simpson to approve the Resolution, but the motion died for lack of a second.

It was then moved by Councilman Tuson, seconded by Councilman Lambe that the Resolution of the Planning Commission recommending the rezoning not be approved. This motion was withdrawn.

1RbCB

Councilman Kincaid made the motion, seconded by Councilman Harrison that the rezoning be tabled for consideration later on in the meeting. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Kincaid that the regular monthly bills be paid and warrants drawn on the proper funds. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Kincaid that Estimate #2 on "Little Metro", (the water tank foundation) for Hale Construction, in the amount of $2132.00 be paid. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Simpson that the bill on "Little Metro" from Joplin Paving for $1989.52 be paid. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Sorensen that the bill on "Little Metro" from Joplin Paving for $253.76 be paid. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Lambe that the $500.00 to Great Northern Railway Co. under "Little Metro" be paid. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Sorensen authorizing issuance of interest-bearing warrants #1 through #16, totalling $15,072.46, on LID #99 to Southwick-Campbell Co., Inc. to cover contractor's estimate #1. Motion carried.

It was moved by Councilman Kincaid, seconded by Councilman Sorensen to set June 7th as the date for opening of bids for LID #100, paving and curbs on 4th from Pine to Howell. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that the plat of Twin View Estates #2, with improvements as specified, be accepted after proper posting of bonds. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen quthorizing the attorney to negotiate for the purchase of the Cole property on Juniper Street, at a negotiated price. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Simpson that Ordinance #815 be passed, cash prepayment date on LID #95. Motion carried.

Meeting was then recessed until Tuesday, May 10th.

May 10, 1960

Recessed meeting was called to order with all councilmen present.

The Street Committee gave its report on the paving of Third Ave., and a motion was made by Councilman Kincaid, seconded by Councilman Christensen that the east side of Third, from the south side of Alder to Walnut be permitted to enter into a private agreement for surfacing 8 ft. width of the street on a temporary basis, as it does not conform to grade, and that such surfacing be done under the supervision of the City Engineer. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Sorensen that the application for a building permit by Associated Sand & Gravel for a concrete mixing plant in the Highway Border Zone is not a matter to be decided by the council, and should be referred to the Board of Adjustment. Motion carried with one no.

A motion was then made by Councilman Christensen, seconded by Councilman Simpson to amend the previous motion and strike out that portion mentioning the Board of Adjustment. This motion carried with one no.

Paving of Glen Street was again brought up by the residents, who deposited the fee for the preliminary engineering with the city. A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that Resolution of Intention #150 be passed, to improve Glen from 10th to Olympic with curbs and asphaltic concrete paving, and the engineer be instructed to proceed with the preliminary engineering on the project; the hearing on the preliminary assessment roll to be held June 7th. A roll-call vote resulted in one no, and the motion carried.

It was moved by Councilman Simpson, seconded by Councilman Christensen that the rezoning of the Marshall property, from R-6 to R-6A as recommended by the Planning Commission be accepted. Motion carried.

In answer to a request, a motion was made by Councilman Kincaid, seconded by Councilman Tuson that the Jr. Chamber of Commerce , on approval of the Art Festival Committee, be granted permission to set up a booth on the Mall for selling soft drinks, coffee and popcorn during the Art Festival May 20, 21, 22. Motion carried.

A Petition for Annexation was received, and a motion was made by Councilman Simpson, seconded by Councilman Sorensen that the city accept the petition for annexation of the following area: All of that portion of Tract 3, Fourtner's Homestead Plat, according to the plat thereof recorded in Volume 1 of Plats, page 97, records of Snohomish County, Washington, described as follows: Beginning at the Northwest Corner of said Tract 3; thence S. 88° 16' 40" E., along the North line of Tract 3, 302 feet; thence S. 24° 41' 07" W., 180.25 feet; thence N. 88° 16' 50" W. 230 feet to the West line of said Tract 3; thence N. 1° 08' 40" E. along the said West line of Tract 3, 165.99 feet to the point of beginning. and the necessary steps be accomplished for a hearing to be held June 14th. Motion carried.

A motion was made by Councilman Lambe, seconded by Councilman Christensen that six street lights, as submitted on the plan requested from PUD, be authorized, and PUD be instructed to make the installation. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Tuson, that in answer to a request, the City advise Mr. Gepner that it is willing to make the exchange of land near the wooden water tower with the same conditions as was outlined in a letter of March 5, 1959; that he pay all costs connected with the exchange. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that the City authorize a warrant to Snohomish County Civil Defense for payment of 12¢ per capita for the year 1960. Motion carried.

A letter from Mr. Quarnstrom was referred to the Engineer for a report at the next meeting.

The Plaza Cab Co. submitted a certificate as required on the amount of insurance they carry.

Mayor Maxwell accepted the resignation of Don McGibbon from the Planning Commission.

A vacation request for Lots 11-12-13-14-15 and parts of 16, Euclid Ave. was referred to the Engineer.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid that the Chamber of Commerce be authorized under supervision of the Safety Committee to beautify the downtown intersections with planter boxes. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Simpson to authorize the Mayor to sign the contract with Olympic View Water District for water supply to the City of Edmonds. Motion carried.

There was no further business, and the meeting adjourned.

Irene Varney Moran
City Clerk

Gardner Maxwell
Mayor

May 17, 1960

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

Bids were opened on the Used Grader for the Street Dept. There was one bid:

N. C. Machinery Co.		$5,900.00 + tax
	or with optional materials,	6,542.00 + tax

A motion was made by Councilman Kincaid, seconded by Councilman Simpson that the City award the bid to N. C. Machinery Co. for a 112 Used Grader in accordance with the City's specifications, subject to inspection and recommendation by the City Supervisor; and if found to be satisfactory, the mayor be authorized to sign the contract for it at the price of $6,542.00 + tax. Motion carried.

Bids were opened on Watermain construction. They were:

C. & E. Contracting Co.	Unit A	$3,380.00	
	Unit B	10,902.00	
	Unit C	5,558.40	Total $19,840.40
W. J. Schade & Sons	Unit A	3,664.00	
	Unit B	11,249.40	
	Unit C	4,694.60	Total $19,608.00
Shoreline Construction Co.	Unit A	4,508.00	
	Unit B	13,552.00	
	Unit C	7,584.00	Total $25,644.00
Hale Construction Co.	Unit A	2,868.00	
	Unit B	9,535.00	
	Unit C	4,636.00	Total $17,039.00

A motion was made by Councilman Tuson, seconded by Councilman Christensen that the bid of Hale Construction Co. for the complete water main construction, Units A,B, and C be accepted at the total price of $17,039.00 and the mayor be authorized to sign a contract with them. Motion carried.

A Petition was received for an LID on Pine Street, from 11th E. to the west margin of the plat of Pine Terrace, to widen the pavement with asphaltic concrete and curbs. It was referred to the attorney for checking the validity and sufficiency of the signatures.

The Attorney's opinion on the application for a building permit for Associated Sand and Gravel for a cement mixing plant was given - that since it did not violate any part of the code regarding the HB zone, it was ~~recommended~~ ALLOWED that the Building Inspector issue a permit. Two letters were received from Charles Shepherd, representing the Stevens

Memorial Hospital. The letters indicated the request to have the interpretation of the zoning code by the Building Inspector reviewed by the Board of Adjustment. Mr. Shepherd was advised that the matter be presented to the Board and indicated he would file for a review with them.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen to authorize the installation of a 4 inch water main on Holly Drive with the necessary appurtenances for an approximate distance of 540 feet. Motion carried.

A report from the Engineer on the Quarnstrom request for the sewering of 212th off the 5 Corners area was given. The Engineer was instructed to make up a cost estimate to be given at the next meeting. It was moved by Councilman Tuson, seconded by Councilman Christensen that June 7 be set as the date for an informal hearing for the proposed LID for sewering 212th between Roberts Rd. and 21st Ave., and the engineer supply the estimated costs and all residents involved be notified by card of the hearing. Motion carried.

Several residents of Paradise Lane complained of speeding cars on their street, and this problem was referred to the Safety Committee for a report at the next meeting.

A complaint of tree obstruction of the roadway at 11th and Bowdoin Way corner was also referred to the Safety Committee.

It was moved by Councilman Christensen, seconded by Councilman Lambe that Ordinance # 816, amending Ordinance # 815, altering the denominations of bonds to be issued on LID #95 be passed. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Simpson to deny the request for a hearing on the partial vacation of Euclid Ave., and instruct the attorney to answer the request with a refusal to hold the hearing. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid to authorize a call for bids on storm sewers for 4th Ave. between Pine and Howell; bids to be opened June 7. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Kincaid that the mayor be authorized to sign the contract with School District #15 regarding the pressure sewer line from the High School property to the present city lines. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that the mayor be authorized to sign the contract with the School District #15 for the sewering to serve the Maplewood School. Motion carried.

Mayor Maxwell appointed Robert Moore to the Planning Commission for a 4 year term. A motion was then made by Councilman Kincaid, seconded by Councilman Sorensen to confirm the mayor's appointment. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Christensen that upon the recommendation of the Planning Commission, Robert Clark, of Clark-Colman & Associates be appointed as Planning Consultant on an hourly basis under the jurisdiction of the Planning Commission. Motion carried.

It was moved by Councilman Kincaid, seconded by Councilman Harrison that the Engineer and Attorney be authorized to acquire the title to 12 feet of the Overland property between Melody Lane and Hindley Lane. Motion carried.

There was no further business, and the meeting adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

June 7, 1960

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

Bids were opened on LID #100; Unit A, curbs and asphaltic pavement, and Unit B, storm sewers on 4th Avenue, Pine to Howell. They were:

Washington Asphalt Co.	Unit A	$10,734.60
	B	2,457.50
Lake City Gravel & Materials, Inc.	A	10,602.50
	B	2,360.00
Hale Construction	Unit B only	3,356.25

Upon recommendation of the City Engineer, a motion was made by Councilman Sorensen, seconded by Councilman Christensen that the City accept the bid of Lake City Gravel & Materials, Inc. for Unit A in the amount of $10,602.50 and the mayor be authorized to enter into contract with them. Motion carried. It was then moved by Councilman Tuson, seconded by Councilman Lambe to accept the bid of Lake City Gravel & Materials, Inc. for Unit B in the amount of $2,360.00, and the mayor be authorized to enter into contract with them for it. Motion carried.

Hearing was held on the preliminary assessment roll for LID #101, paving Glen St. from 10th to

PLANNING COMMISSION:

Spreule McGinness Ch.
Larry Hubbard
Herman Sater
Harold Stevenson
Roy Stringer
Al Holte
Barbara Engler
Alfred Simpson
Walt Payne
Robert Moore
Harve Harrison

BOARD OF ADJUSTMENT

Robert Blackbourn
Carl Schwedes
E. R. Scott
George Hatch
George Luschen

WATER COMMITTEE:

Don Tuson, Ch.
A. G. Simpson
Harve Harrison
Bill Lambe

STREET COMMITTEE:

Roy Sorensen, Ch.
Orland Christensen
Dick Slye

PARK BOARD

Bill Lambe, Ch.
Orland Christensen
Bill Crow
Dr. Paul Burke
William Phillips
Dick Slye

SAFETY COMMITTEE:

James Astell, Ch.
Rube Grimstad
Roy Sorensen
Gordon Maxwell

BUILDING CODE:

Don Tuson, Chr.
Don Lawson
Wm. Herbert
Bill Lambe
James Astell

AUDITING COMMITTEE:

Roy Sorensen
Dick Slye
Bill Lambe

FINANCE COMMITTEE:

A. P. Severson, Ch.
A. G. Simpson
Gordon Maxwell

ORGANIZATION COMMITTEE

Orland Christensen, Ch.
Roy Sorensen
Don Tuson
Al Simpson

CIVIL SERVICE COMMISSION

Tom Murphy, Ch.
Harold Bucklin
King Bailey

CITY HALL COMMITTEE:

Al Simpson, Ch.
Don Tuson
Orland Christensen

SUB COMMITTEE

Spreule McGinness
Bill Herbert
Mr. Huseby
Jim Astell
Larry Hubbard
Don Lawson
Rube Grimstad
Jim Reid

Olympic. After the hearing, during which no written protests were submitted, a motion was made by Councilman Christensen, seconded by Councilman Simpson that Ordinance #817 be passed, setting up LID #101, and the motion carried with one no. It was decided by the council to hold off further engineering on the project for a period of 30 days to give ample time for written protests to be presented.

Hearing was held on the Annexation of Tract 3, Fourtner's Homestead Plat. There were no objections, and a motion was made by Councilman Sorensen, seconded by Councilman Lambe that Ordinance #818 be passed, annexing the described property to the City of Edmonds. Motion carried.

An informal hearing on the proposed sewering of the Roberts Road area was dropped at this time for lack of interest in sewers by the residents involved, most of whom were present.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that the City call for bids on LID #97, to be opened June 28. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Lambe that the monthly bills be paid and warrants drawn on the proper funds. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Sorensen to authorize issuance of interest bearing warrants to Southwick-Campbell & Co., Inc. as follows: #11 for $532.00 on LID #97 for the securing of easements, and warrants #18 through #33 for a total of $15,423.73 to cover bills submitted to date on LID #99. Motion carried.

It was moved by Councilman Lambe, seconded by Councilman Slye to table until next meeting, June 21, the petition for a proposed LID for curbs and widening the street on Pine from 11th E. to the west plat of Pine Terrace. Motion carried.

It was decided not to have sprinkling rates for the summer months.

In regard to the opening of the alley between Main and Dayton, 3rd to 4th, a motion was made by Councilman Sorensen, seconded by Councilman Christensen that the attorney be instructed to get the limited liability title report on the apparently undedicated property involved in the above alley. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Simpson that Ordinance #819 be passed, pertaining to denominations of bonds for LID #95. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that the improvements completed on the plat of Rosewood #2 be accepted as recommended by the City Engineer. Motion carried.

Mayor Maxwell announced the appointment of George Luschen, 8th and Elm to the Board of Adjustment for a 4 year term, beginning July 1, 1960. It was then moved by Councilman Tuson, seconded by Councilman Simpson that the mayor's appointment of Mr. Luschen be confirmed. Motion carried.

Mayor Maxwell re-appointed R. C. Grimstad as Chief of Police and James Astell as Fire Chief.

All Committees as on attached sheet were appointed by Mayor Maxwell, and a motion was made by Councilman Christensen, seconded by Councilman Simpson to confirm the Mayor's appointments to the various committees. Motion carried.

Upon recommendation of the "City Hall" Committee to have as the proposed location for the new City Hall the area on Bell St. north to Edmonds Street, thence east to 6th, to Bell, and back to 5th, excluding the present Church property, taking in Lots 1 through 11, and 12,13, and 14 on Bell. It was moved by Councilman Tuson, seconded by Councilman Sorensen that the area as stated be set up as the intended site for city facilities, and the recommendation be confirmed by the council; and the committee be authorized to go on with the proposal. Motion carried.

There was no further business, and the meeting adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

June 21, 1960

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

A 50 star flag was received, having been presented earlier to the City by the Lynnwood Order of Elks.

A Petition tabled from last meeting regarding widening of the pavement and putting in curbs on Pine Street from 11th E. to the west plat of Pine Terrace was again introduced and it was moved by Councilman Christensen, seconded by Councilman Lambe that Resolution of Intention #151 be passed to set up LID #102, with the hearing on the preliminary assessment roll to be held on July 19. Motion carried.

A Petition was received to improve by grading, levelling, and a gravel roadway, 8th Ave. from Daley to Casper. Two protests were presented. The petition was taken under advisement, and the attorney instructed to check the right of way and have a report ready for the July 5 meeting.

A Petition was received to improve Lynn Road by curbs and pavement. This petition was accepted and referred to the attorney for checking the validity and sufficiency of the signatures for a report at the July 5 meeting.

The Engineer was instructed to check into the possibility of paving 9th Ave. N. from Main to above the gully to alleviate the dust problem there.

There was no further business, and the meeting was recessed until June 28 for the opening of bids on LID #97.

June 28, 1960

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

Bids were opened on LID #97 - North Edmonds sewers. They were:

Murphy Bros.	$159,461.00
National Construction Co.	211,374.50
Taylor Utilities Construction Co.	237,524.25
Pacific Mechanical Constructors, Inc.	187,377.52
Walter's Construction Co.	185,159.00

After due consideration of the bids, and upon recommendation of the Engineer, it was moved by Councilman Tuson, seconded by Councilman Slye to accept the bid of Murphy Bros., Inc. for the construction of LID #97, and the mayor be authorized to enter into contract with them. Motion carried.

A motion was then made by Councilman Tuson, seconded by Councilman Christensen that the certified checks of the other bidders be returned immediately. Motion carried.

The meeting was then adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

July 5, 1960

Meeting was called to order by Mayor Maxwell with Councilmen Harrison, Lambe, Tuson, Christensen and Slye present.

It was moved by Councilman Lambe, seconded by Councilman Slye that the regular monthly bills be paid and warrants drawn on the proper funds. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Slye to authorize issuance of interest-bearing warrant to Southwick-Campbell & Co., Inc. in the amount of $152.95 on LID #97 to cover procuring of easements and publishing bids as submitted to date. Motion carried.

It was moved by Councilman Lambe, seconded by Councilman Slye to authorize issuance of interest-bearing warrants to Southwick-Campbell & Co., Inc. in the amount of $6,285.28 on LID #99 to cover final estimate on construction and final engineering payment. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Lambe that estimate #2 on LID #98 from Lake City Gravel & Materials, Inc. for $3,718.45 be paid. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that estimate #1 on construction of water mains from Hale Construction under "Little Metro" for $4,702.31 be paid. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Slye that estimate #2 for $2288.87 to Chicago Bridge & Iron for the steel water tank under "Little Metro" be paid. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Slye that the bill to Pacific Water Works Supply under "Little Metro" for valves be paid in the amount of $920.95. Motion carried.

Attorney Bennett was instructed to draw up a Resolution of Intention for the Lynn Road improvement.

It was moved by Councilman Harrison, seconded by Councilman Lambe that the Hearing on the Final Assessment Roll for LID #99, Five Corners sewers, be set for August 2. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Slye to pass Ordinance #820. Motion carried.

August 2, 1960

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

Bids were to be opened on the sale of portions of Lots 35,36,37, and 38, Block 81, 8th and Sprague, City of Edmonds. There were no sealed bids submitted, but Mr. Gunnard Swanson indicated he would submit a bid, so a motion was made by Councilman Sorensen, seconded by Councilman Simpson that the opening of bids on this property be postponed until August 16 at 8:00 P.M. Motion carried.

Hearing was held on the final assessment roll for LID #99, Five Corners sewers. There were no written protests filed, and a motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #827 be passed, approving and confirming the assessment roll for LID #99. Motion carried.

Informal hearing was held on the proposed improvement of Lynn Road. Property owners had been notified by card, and since the majority seemed to be in favor of the project, having previously signed a petition for the work, a motion was made by Councilman Sorensen, seconded by Councilman Slye that Resolution of Intention # 152 be passed, for improving Lynn Road (17th Place S.) with paving and curbs. Hearing on the preliminary assessment roll to be held August 30. Motion carried.

Mr. Lawson reported on the investigation of a load limit for 8th S.E. as requested by the residents, and after discussion, it was moved by Councilman Sorensen, seconded by Councilman Slye that 8th S.E. and 27th Place have a 10 ton load limit established and the street be so posted. Motion carried.

Council decided to ~~hold a~~ RECESS THE AUG. 16 meeting to August 19th for awarding the bids on LID #102, which were opened on July 19th, since at that time Aug. 19th the 30 day period for submitting protests will expire.

Mrs. Salonka, 4th and Pine, was present to ask the council to alleviate the problem of fill falling from the established street which is above her property elevation. The Engineer and City Supervisor were directed to investigate.

A request for something to be done about the dangerous conditions connected with the street on Walnut from 7th to 9th was referred to the Supervisor and Police Chief to investigate.

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

It was moved by Councilman Tuson, seconded by Councilman Lambe that the "Little Metro" bills be paid as follows: Chicago Bridge & Iron $7815.00; Hale Construction $7450.64; Hersey-Sparling Meter Co. $2031.34; and Transport Clearings of Puget Sound $100.00 on account. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye authorizing issuance of interest-bearing warrants to Southwick-Campbell & Co., Inc. in the amount of $6170.09 to cover bills submitted on LID #97 to date. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye to authorize issuance of an interest-bearing warrant to Southwick-Campbell & Co., Inc. in the amount of $376.00 on LID #99 to cover bills submitted by the Engineer and Attorney. Motion carried.

Councilman Tuson made the motion, seconded by Councilman Harrison that the City establish a policy on Local Improvement Districts, that at the time of the preliminary hearing, written protest in excess of 50% of the total amount of the assessments will be considered sufficient to stop the project. During the thirty days following said hearing, protests in the amount of 60% of the assessments will be required to stop the project, with the provision that the preliminary assessment notices so state this when mailed to the property owners. Motion carried.

and specifications and supply the cost estimate for the proposed new City Hall and Five Corners Fire Station be accepted at a cost not to exceed $500.00. Motion carried.

It was moved by Councilman Simpson, seconded by Councilman Sorensen that the City employ Larry Hubbard and Earl Stay as appraisers on the proposed City Hall cite at a cost not to exceed $150.00. Motion carried.

There was no further business, and the meeting adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

August 16, 1960

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

Bids were opened on the sale of portions of Lots 35,36,37 and 38, Block 81, 8th and Sprague. One bid was received, from Gunnard Swanson, ~~the original owner~~, in the amount of $105.00. A motion was made by Councilman Tuson, seconded by Councilman Simpson to accept the bid of $105.00 from Mr. Swanson for the property. Motion carried.

August 2, 1960

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

Bids were to be opened on the sale of portions of Lots 35,36,37, and 38, Block 81, 8th and Sprague, City of Edmonds. There were no sealed bids submitted, but Mr. Gunnard Swanson indicated he would submit a bid, so a motion was made by Councilman Sorensen, seconded by Councilman Simpson that the opening of bids on this property be postponed until August 16 at 8:00 P.M. Motion carried.

Hearing was held on the final assessment roll for LID #99, Five Corners sewers. There were no written protests filed, and a motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #827 be passed, approving and confirming the assessment roll for LID #99. Motion carried.

Informal hearing was held on the proposed improvement of Lynn Road. Property owners had been notified by card, and since the majority seemed to be in favor of the project, having previously signed a petition for the work, a motion was made by Councilman Sorensen, seconded by Councilman Slye that Resolution of Intention # 152 be passed, for improving Lynn Road (17th Place S.) with paving and curbs. Hearing on the preliminary assessment roll to be held August 30. Motion carried.

Mr. Lawson reported on the investigation of a load limit for 8th S.E. as requested by the residents, and after discussion, it was moved by Councilman Sorensen, seconded by Councilman Slye that 8th S.E. and 27th Place have a 10 ton load limit established and the street be so posted. Motion carried.

Council decided to ~~hold a~~ RECESS THE AUG. 16 meeting to August 19th for awarding the bids on LID #102, which were opened on July 19th, since at that time Aug. 19th the 30 day period for submitting protests will expire.

Mrs. Salonka, 4th and Pine, was present to ask the council to alleviate the problem of fill falling from the established street which is above her property elevation. The Engineer and City Supervisor were directed to investigate.

A request for something to be done about the dangerous conditions connected with the street on Walnut from 7th to 9th was referred to the Supervisor and Police Chief to investigate.

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

It was moved by Councilman Tuson, seconded by Councilman Lambe that the "Little Metro" bills be paid as follows: Chicago Bridge & Iron $7815.00; Hale Construction $7450.64; Hersey-Sparling Meter Co. $2031.34; and Transport Clearings of Puget Sound $100.00 on account. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye authorizing issuance of interest-bearing warrants to Southwick-Campbell & Co., Inc. in the amount of $6170.09 to cover bills submitted on LID #97 to date. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye to authorize issuance of an interest-bearing warrant to Southwick-Campbell & Co., Inc. in the amount of $376.00 on LID #99 to cover bills submitted by the Engineer and Attorney. Motion carried.

~~Councilman Tuson made the motion, seconded by Councilman Harrison that the City establish a policy on Local Improvement Districts that after the preliminary assessment roll hearing is held and sufficient protests have not been filed, from then on the council will not entertain a protest unless it is 60%, with the provision that the preliminary assessment notices so state this when mailed to the property owners. Motion carried.~~

Upon recommendation of the City Hall committee, it was moved by Councilman Simpson, seconded by Councilman Tuson that the proposal of Dan Miller, architect, to submit preliminary plans and specifications and supply the cost estimate for the proposed new City Hall and Five Corners Fire Station be accepted at a cost not to exceed $500.00. Motion carried.

It was moved by Councilman Simpson, seconded by Councilman Sorensen that the City employ Larry Hubbard and Earl Stay as appraisers on the proposed City Hall cite at a cost not to exceed $150.00. Motion carried.

There was no further business, and the meeting adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

August 16, 1960

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

Bids were opened on the sale of portions of Lots 35,36,37 and 38, Block 81, 8th and Sprague. One bid was received, from Gunnard Swanson, ~~the original owner~~, in the amount of $105.00. A motion was made by Councilman Tuson, seconded by Councilman Simpson to accept the bid of $105.00 from Mr. Swanson for the property. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Slye to pass Ordinance #821. Motion carried. water to gain, amend 413

It was moved by Councilman Tuson, seconded by Councilman Lambe to pass Ordinance #822. Motion carried. dep. plat

Councilman Christensen made the motion, seconded by Councilman Slye to pass Ordinance #823. Motion carried. gas

A motion was made by Councilman Lambe, seconded by Councilman Slye that Ordinance #824 be passed. Motion carried. dogs.

It was moved by Councilman Harrison, seconded by Councilman Tuson, that Ordinance #825 be passed. Motion carried. Sand Rocks

Passage of the foregoing Ordinances was introduced by Attorney Bennett and studied by the council as they were in most cases slight revisions of old Ordinances ready for codification.

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

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

July 19, 1960

Meeting was called to order by Mayor Maxwell, with Councilmen Harrison, Lambe, Tuson, Christensen and Slye present.

Hearing was held on the preliminary assessment roll LID #102. There was one written protest from a Mr. Montgomery, and a motion was made by Councilman Christensen, seconded by Councilman Tuson that Ordinance #826 be passed, creating LID #102, to widen the existing pavement and install curbs on Pine from 11th E. to the W. plat of Pine Terrace. Motion carried.

Bids were THEN opened on LID #102. They were:

Tri-City Sand & Gravel Co.	$4,347.00
Joplin Paving Co.	4,437.50

After the bids had been checked by the Engineer, but prior to the awarding of a contract, a resident of the area involved in the LID indicated to the council that he had a petition of protest lacking only two signatures to make the needed 60% to kill the project. With this information, the council decided to hold the construction bids for a period of 30 days in which to give the protests ample time to be submitted.

It was moved by Councilman Tuson, seconded by Councilman Christensen that the bill to Joplin Paving Co. in the amount of $3,069.66 be paid; $1269.66 to be paid from the Street Dept. , and $1800.00 to be paid from the "Little Metro" fund. Motion carried.

Three residents from Glen Street were present with their attorney to protest LID #101, and after much discussion, during which time the protesting residents stated that they would be perfectly willing to go ahead with the LID next year, a motion was made by Councilman Christensen, seconded by Councilman Lambe that the city call for bids on LID #101 for the paving of Glen Street in March of 1961. Motion carried.

A resident of 8th S.E., representing his neighborhood, requested either a sign prohibiting trucks from using the street or a load limit sign to be placed there. This request was referred to the City Supervisor and Police Chief for a report at the next meeting.

A letter of request to oil Fir Street was referred to Supervisor Lawson.

A motion was made by Councilman Slye, seconded by Councilman Lambe that the alley grade between Sprague and Daley from 9th to 400 ft. west be improved. Motion carried.

It was decided to hold an informal hearing on August 2 for the improvement of Lynn Road, and that cards be mailed to ~~each~~ property owners inviting them to attend.

It was moved by Councilman Christensen, seconded by Councilman Tuson to call for bids on the sale of the following property: A portion of Lots 35,36,37, and 38, Block 81, 8th and Sprague, City of Edmonds. Bids to be opened August 2. Motion carried.

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

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

Supervisor Lawson reported on his investigation of the possibility of acquiring property at 15th and Fir to widen the street, and it was then referred to the Street Committee for further study and a report at the next regular meeting.

A request to widen Daley Street between 7th and 8th was also referred to the Street Committee.

A motion was made by Councilman Slye, seconded by Councilman Harrison that the proposal of the Association of Washington Cities to initiate the initiative to get 5% of the retail sales tax for the cities be approved. Motion carried.

A request from the Post Office to change the parking in front of their new building to a 5 minute zone was approved.

A petition was received with approximately 56.7% signatures to sewer Grandview from 10th Place N. to Olympic View Drive. It was moved by Councilman Tuson, seconded by Councilman Lambe that Resolution of Intention #153 be passed, to set up a proposed LID for sewers in that area; the hearing on the preliminary assessment roll to be held Sept. 6. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Christensen that the payment of $1276.56 to K. L. Cole and Cynthia Cole for property at 1150 Juniper be approved; ~~This amount representing the assessment cost,~~ to be paid from Street Dept. funds. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that Ordinance #828 be passed; payment of LID #97 extra expense over and above the 10% limit from the Water-sewer funds. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the Mayor be authorized to sign the lease on the roadway from Pointer-Willamette with the Great Northern Railway. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Harrison that Ordinance #829 be passed. Motion carried. (Hook-up fee requirement for sewers.)

It was moved by Councilman Christensen, seconded by Councilman Simpson that Ordinance #830 be passed. Motion carried. (Peddler's)

It was moved by Councilman Lambe, seconded by Councilman Slye that Ordinance #831 be passed. Motion carried. (Cigarette vending machines)

A motion was made by Councilman Sorensen, seconded by Councilman Slye that Ordinance #832 be passed. Motion carried. (Fireworks)

Councilman Slye made the motion, seconded by Councilman Lambe that Ordinance #833 be passed. Motion carried. (Punchboards)

It was moved by Councilman Christensen, seconded by Councilman Simpson that Ordinance #834 be passed. Motion carried.

Councilman Sorensen made the motion, seconded by Councilman Slye that Ordinance #835 be passed. Motion carried. (Fire zones)

It was moved by Councilman Tuson, seconded by Councilman Simpson that Ordinance #836 be passed. Motion carried. (Mall repealed))

Councilman Sorensen made the motion, seconded by Councilman Harrison, that Ordinance #837 be passed. Motion carried. (Repealing Harbormaster)

It was moved by Councilman Christensen, seconded by Councilman Simpson that Ordinance #838 be passed. Motion carried. (Health Officer salary)

A motion was made by Councilman Christensen, seconded by Councilman Lambe that Ordinance #839 be passed. Motion carried. (Changing time for starting council meetings)

Meeting was then recessed to Friday evening, August 19th at 8:00 P.M.

August 19, 1960

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

Hearing was held on the preliminary assessment roll for LID #102, widening the pavement and installing curbs on Pine from 11th E. to the W. plat of Pine Terrace. A petition of protest carried approximately 46% signatures, and after discussion, a motion was made by Councilman Sorensen, seconded by Councilman Slye to proceed with the construction on LID #102 and the bid be awarded to the low bidder, Tri-City Sand & Gravel Co. for $4,347.00. Motion carried.

Residents of the area for LID #102 commended Supervisor Lawson for attending their neighborhood meeting and answering questions on the LID for them.

It was moved by Councilman Christensen, seconded by Councilman Sorensen that Ordinance #840 be passed. (Creating position of assistant City Attorney). Motion carried.

Discussion was held on an Ordinance to make all violations of City Ordinances a misdemeanor. This was discussed at length, and a motion was then made by Councilman Tuson that Ordinance

#841 be passed. The motion died for lack of a second.

Meeting was then recessed to August 30th at 8:00 P.M.

August 30, 1960

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

Hearing was held on the preliminary assessment roll for paving and curbs on Lynn Road. There were no written protests, although several property owners were present to express their desire for the 30 day period to submit protests. A motion was made by Councilman Sorensen, seconded by Councilman Slye that Ordinance #841 be passed, to set up LID #103, with no further action to be taken until the 30 day period expires. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that the City enter into contract with Clark-Colman and Associates for their proposal to go ahead with the first phase of the survey for the comprehensive planning for the Edmonds business district at a cost of between $4000. and $4500., and the mayor be authorized to sign a contract with them and to apply for federal funds. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that Mr. Belt be authorized to improve Daley Street from 7th to 8th by bringing it to the permanent street grade as set by the City Engineer, and to the maximum width deemed advisable by the Engineer. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the Attorney be instructed to negotiate with Mr. Amorin to acquire a 30 ft. strip of property on 15th, North of Fir for a Right of Way. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the county be requested to add to their comprehensive plan the proposed street connecting 15th at Fir for a Right of Way of 60' south to 220th, and the request to the county be subject to the approval of the Edmonds Planning Commission. Motion carried.

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

Irene Verney Moran
City Clerk

Gordon Maxwell
Mayor

September 6, 1960

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

Hearing was held on the preliminary assessment roll for sewering Grandview St. and vicinity. There were no written protests, and a motion was made by Councilman Lambe, seconded by Councilman Slye that Ordinance #842 be passed, creating LID #104. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the regular monthly bills be paid and warrants drawn on the proper funds. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the bills for "Little Metro" be paid; to Transport Clearings for $100.00 on account; $3604.50 to Hale Construction, and $45,776.25 to United States Pipe and Foundry Co. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the following LID bills be paid: $160.00 to Hughes Memorial Church on LID #95; $738.00 to Reid, Middleton & Associates, Inc., and $2225.01 to Lake City Gravel & Materials, Inc. on LID #98; and $23.30 to Edmonds Tribune-Review, and $5,103.15 to Lake City Gravel & Materials, Inc. on LID #100. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that contractor's estimate #2 on LID #97 be paid to Murphy Brothers, Inc. in the amount of $34,099.46. Motion carried.

Councilman Sorensen made the motion, seconded by Councilman Slye that interest-bearing warrants in the amount of $34,099.46 be authorized for issuance to Southwick-Campbell & Co., Inc. for contractor's estimate #2 on LID #97. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Lambe that the bills submitted by Reid & Associates for mapping for the City be paid. Motion carried.

After discussion of the Budget, a motion was made by Councilman Tuson, seconded by Councilman Christensen that the City of Edmonds Preliminary Budget for the year 1961 as set forth be adopted. Motion carried.

A request from the Sno-Line YMCA for the proper street grade in front of their building at 5th S.E. and 27th was referred to the Engineer.

A motion was made by Councilman Christensen, seconded by Councilman Harrison that the final plat of McGrath Homes be approved and accepted. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Christensen that Resolution #48 be passed, providing for a planning study. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that the final assessment roll hearing for LID #98, paving of 10th Ave. be held on October 18. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Christensen that the City pave a 20 ft. strip on Walnut from the top of the hill FROM 7th to 400 ft. E. of 7th with asphaltic concrete; work to be done by the City street crew. Motion carried.

It was also moved by Councilman Sorensen, seconded by Councilman Slye that the City pave 9th Ave. from Main N. to approximately 300 ft. with a 20 ft. strip of asphaltic concrete; work to be done by the City street crew. Motion carried.

There was no further business, and the meeting adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

September 20, 1960

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

It was brought to council attention that the Highway Dept. is holding a public hearing on the proposed truck lane on Highway 1W on October 3 at 8 o'clock in the City Hall.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that Resolution # 47 be adopted and passed, relative to the improvement of Secondary State Highway 1W, by the Highway Commission. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Simpson to authorize the Mayor to proceed with the installation of 2 lights by the PUD on the Methodist Church grounds as requested by the Church. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Slye that Ordinance #843 be passed, providing for the construction and installation of a Civic Center. A roll-call vote showed all councilmen in favor and the motion carried.

It was moved by Councilman Christensen, seconded by Councilman Lambe that Ordinance # 844 be passed, cash prepayment notice for LID # 99. Motion carried.

City Supervisor Lawson was directed to have the City crew help with the work being done by Mr. Belt at Daley Street and 7th.

It was moved by Councilman Sorensen, seconded by Councilman Slye to authorize the engineer to prepare a drawing or plan of the proposed extension alley from Main to Dayton between 3rd and 4th and to ascertain ownership of the property. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Christensen that the engineer be instructed to make a feasibility study of the projection of 4th Ave. between Howell Way and Walnut Street. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the engineer be instructed to make a feasibility study for a Right of Way from Elm to Elm Way on 8th for the purpose of widening the corners. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Lambe that the proposed access road for the Maplewood Hills Park be accepted and made a part of the permanent plan. Motion carried.

The Park Board advised the council of its working on a proposal to obtain from the Port Commission 500 ft. of property at the foot of Dayton Street for City ownership to be developed into a City Beach.

There was no further business, and the meeting adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

October 3, 1960

Meeting for the Hearing and Passage of the final budget was called to order by Mayor Maxwell with all concilmen present.

There were no protests and a motion was made by Councilman Simpson, seconded by Councilman Slye that the final budget for the City of Edmonds for 1961 be adopted. Motion carried.

There was nothing further to come before this meeting, and it was adjourned.

1RbCB

October 4, 1960

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

A motion was made by Councilman Christensen, seconded by Councilman Tuson that Ordinance #845 be passed, adopting the budget for the City of Edmonds for the year 1961. Motion carried.

The final budget was increased from the preliminary figure as the assessed valuation was received after the preliminary budget was adopted on estimated figures, which was unavoidable.

It was moved by Councilman Tuson, seconded by Councilman Lambe that Ordinance #846 be passed, levying the taxes for the City of Edmonds for the year 1961. Motion carried.

A letter was received from the First Baptist Church, requesting permission to place signs to direct people to the church. This was referred to Supervisor Lawson.

A letter was received asking the City to install drain tile and a catch basin at the N.E. corner of 9th Ave. and Edmonds Way at Westgate. This was not deemed the responsibility of the City, and Supervisor Lawson was directed to contact the owner and notify him that this may be done at his own expense and under City supervision.

A letter received from the Snohomish County Humane Society in regard to cancellation of their contract with the City in 1961 was taken under advisement.

A Petition was received opposing the opening of 4th S. from Walnut to Howell Way. This was held until such time as any action would be taken on the opening.

A Merit Award was presented to the City of Edmonds on Century 21 beautification.

A Petition was received from 8th St. residents complaining about the cement dust problem from the North Star Sand & Gravel dumping cement at night. This was referred to Engineer Reid and Supervisor Lawson to see that the nuisance is eliminated by proper control of the dust.

The 30 day period for protests against paving Lynn Road had expired, with 5% short of the needed maximum, and a motion was made by Councilman Sorensen, seconded by Councilman Simpson that bids be opened November 1 on LID #103, paving of Lynn Road. Motion carried.

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

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

It was moved by Councilman Sorensen, seconded by Councilman Slye that the "Little Metro" bills be paid as follows: Hale Construction $1149.93; Western Utilities Supply Co. $172.27; Hall & Bennett $4.00; and Transport Clearings of Puget Sound $100.00 on account. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye to authorize issuance of interest-bearing warrants to Southwick-Campbell & Co., Inc. in the amount of $16,003.49 to cover estimate #3 submitted by Murphy Brothers, Inc., contractors on LID #97. Motion carried.

A motion was made by Councilman Soresen, seconded by Councilman Slye the 3 bills on LID #100 be paid. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that an interest warrant be issued on LID #101, Glen Street improvement, to Reid & Associates. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the four LID #102 bills be paid. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Simpson that the bill on LID #104 be paid. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Lambe that the Hearing on the final assessment roll on LID #100 be set for Nov. 1. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that Ordinance #847 be passed, adopting by reference the Uniform Bldg. Code. Motion carried.

A motion was made by Councilman Lambe, seconded by Councilman Simpson that Ordinance #848 be passed, creating and establishing an electrical code. Motion carried.

It was moved by Councilman Simpson, seconded by Councilman Slye that Ordinance #849 be passed, adopting by reference the National Electrical Code. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that Ordinance #850 be adopted, amending Ordinance #285. Motion carried.

It was moved by Councilman Tuson that Ordinance #851 be passed, and this motion died for lack of a second.

There was no further business, and the meeting adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

October 18, 1960

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

Hearing was held on the final assessment roll on LID #98 paving of 10th Ave., Elm to Pine. There was one written protest and one verbal protest. A motion was made by Councilman Sorensen, seconded by Councilman Slye that assessment roll for LID #98. Motion carried.

The City Attorney reported on a petition received, signed by Edmonds voters for the calling of an election to be voted upon by the voters of Edmonds and those of the effected area of Woodway for possible annexation of parts of Woodway and County property. There were several people present in regard to this, and discussion was held, but the City Council took no official action.

A letter from the Sno-line YMCA requesting a guard rail at their property was referred to the Street Committee.

The City Engineer was instructed to set the alley grade between 6th and A, FROM FIR north to the Playfield.

It was moved by Council Sorensen, seconded by Councilman Tuson that the traffic light at 6th and Main be removed to 25th S. and 5th S.E. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe to authorize the Engineer to proceed with the design preparatory to calling for bids on LID 104, sewering of Grandview. Motion carried.

Mayor Maxwell appointed Sadie Christiansen Acting City Clerk effective November 15, 1960. It was then moved by Councilman Simpson, seconded by Councilman Tuson to confirm the Mayor's appointment. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye to authorize the substitution of asphaltic concrete for Portland cement in the restoration of the Edmonds to Lynnwood highway from South of 3rd to Olympic Ave. The Highway Dept. to be advised by letter of this, and if in the opinion of the City Engineer the street needed more than a lift coat, this would be done. Motion carried.

There was no further business, and the meeting adjourned.

Gordon Maxwell
Mayor

Irene Varney Moran
City Clerk

November 1, 1960

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

Hearing was held on the Final Assessment Roll on LID 100, Paving and Curbs on 4th, Pine to Howell. There were no written protests. Motion was made by Councilman Simpson, seconded by Councilman Tuson that Ord. 852 be passed, confirming the Final Assessment Roll on LID #100. Motion carried.

Bids were opened on LID #103, Paving and Curbs on Lynn Road. They were as follows:

Lake City Gravel & Materials, Inc.	$10,442.52
Johnson Engineering & Construction Co.	9,760.75
Washington Asphalt Co.	10,271.20

A motion was made by Councilman Simpson, seconded by Councilman Slye that award of contract on LID #103 be postponed and the award be made on November 15th, providing right-of-ways have been obtained.

The City Attorney announced that the Union Oil-Woodway Petition which the Council had taken no action on, had been withdrawn and the matter is disposed of.

A letter was received from J. B. Gulick asking that the water drain route which now runs through his property be re-routed. The letter was given to City Supervisor Don Lawson and he will report on the matter at a later date.

A letter was received from the Tavern owners of Edmonds, requesting pin ball machines be legalized. Council will take request under advisement, ~~and a report will be made at the Council Meeting on November 15th~~.

Motion was made by Councilman Tuson, seconded by Councilman Slye to authorize a call for bids on fuel oil for the City Hall for 1961. Bids to be opened on Dec. 6th. Motion carried.

October 18, 1960

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

~~Hearing was held on the final assessment roll on LID 98 paving of 10th Ave., Elm to~~ Pine. There was one written protest and one verbal protest. A motion was made by Councilman Sorensen, seconded by Councilman Slye that Ordinance #851 be passed, approving and confirming the assessment roll for LID #98. Motion carried.

The City Attorney reported on a petition received, signed by Edmonds voters for the calling of an election to be voted upon by the voters of Edmonds and those of the effected area of Woodway for possible annexation of parts of Woodway and County property. There were several people present in regard to this, and discussion was held, but the City Council took no official action.

A letter from the Sno-line YMCA requesting a guard rail at their property was referred to the Street Committee.

The City Engineer was instructed to set the alley grade between 6th and A, FROM FIR north to the Playfield.

It was moved by Council Sorensen, seconded by Councilman Tuson that the traffic light at 6th and Main be removed to 25th S. and 5th S.E. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe to authorize the Engineer to proceed with the design preparatory to calling for bids on LID 104, sewering of Gradview. Motion carried.

Mayor Maxwell appointed Sadie Christiansen Acting City Clerk effective November 15, 1960. It was then moved by Councilman Simpson, seconded by Councilman Tuson to confirm the Mayor's appointment. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye to authorize the substitution of asphaltic concrete for Portland cement in the restoration of the Edmonds to Lynnwood highway from South of 3rd to Olympic Ave. The Highway Dept. to be advised by letter of this, and if in the opinion of the City Engineer the street needed more than a lift coat, this would be done. Motion carried.

There was no further business, and the meeting adjourned.

Gordon Maxwell
Mayor

Irene Varney Moran
City Clerk

November 1, 1960

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

Hearing was held on the Final Assessment Roll on LID 100, Paving and Curbs on 4th, Pine to Howell. There were no written protests. Motion was made by Councilman Simpson, seconded by Councilman Tuson that Ord. 852 be passed, confirming the Final Assessment Roll on LID #100. Motion carried.

Bids were opened on LID #103, Paving and Curbs on Lynn Road. They were as follows:

Lake City Gravel & Materials, Inc.	$10,442.52
Johnson Engineering & Construction Co.	9,760.75
Washington Asphalt Co.	10,271.20

A motion was made by Councilman Simpson, seconded by Councilman Slye that award of contract on LID #103 be postponed and the award be made on November 15th, providing right-of-ways have been obtained.

The City Attorney announced that the Union Oil-Woodway Petition which the Council had taken no action on, had been withdrawn and the matter is disposed of.

A letter was received from J. B. Gulick asking that the water drain route which now runs through his property be re-routed. The letter was given to City Supervisor Don Lawson and he will report on the matter at a later date.

A letter was received from the Tavern owners of Edmonds, requesting pin ball machines be legalized. Council will take request under advisement, ~~and a report will be made at the Council Meeting on November 15th~~.

Motion was made by Councilman Tuson, seconded by Councilman Slye to authorize a call for bids on fuel oil for the City Hall for 1961. Bids to be opened on Dec. 6th. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Harrison to authorize a call for bids on gasoline for the year 1961. Bids to be opened Dec. 6th. Bid call is for two grades of gasoline. Motion carried.

It was moved by Councilman Sorenson, seconded by Councilman Slye that the regular monthly bills be paid and warrants drawn on the proper funds. Motion carried.

It was moved by Councilman Sorenson, seconded by Councilman Slye that the "Little Metro" bills be paid - Reid, Middleton & Associates, Inc. - $2,860.98; Hale Construction $1,708.57 Motion carried.

It was moved by Councilman Sorenson, seconded by Councilman Slye to authorize issuance of interest-bearing warrants to Southwick-Campbell & Co., Inc. in the amount of $28,584.95 to cover estimate #4 submitted by Murphy Bros., Inc., contractor on LID #97. Motion carried.

Motion was made by Councilman Sorenson, seconded by Councilman Slye that the bill on contractor's estimate #4, LID #97 to Murphy Bros., Inc. in the amount of $28,584.95 be paid. Motion carried.

It was moved by Councilman Sorenson, seconded by Councilman Slye that the bill on LID #98 to Hall & Bennett in the amount of $200.00 be paid. Motion carried.

A motion was made by Councilman Sorenson, seconded by Councilman Slye that the bill on LID #99 to Hall and Bennett be paid. Motion carried.

It was moved by Councilman Sorenson, seconded by Councilman Slye that the bill on LID #102, contractors estimate #2 - Tri City Sand & Gravel Co., Inc., in the amount of $1,610.07 be paid. Motion carried.

It was moved by Councilman Sorenson, seconded by Councilman Slye that the bill on LID #104 to Hall & Bennett in the amount of $125.00 be paid. Motion carried.

Motion was made by Councilman Christensen, seconded by Councilman Simpson that Ordinance #853 be passed, creating the position and the duties of City Supervisor. Motion carried.

Motion was made by Councilman Simpson, seconded by Councilman Slye that Ordinance #854 be adopted, creating the position of Superintendent of Public Works. Motion carried.

Motion was made by Councilman Tuson, seconded by Councilman Simpson to authorize a call for bids on two Police automobiles. Bids to be opened on Dec. 6th and specifications to be on file with the Chief of Police. Motion carried.

Mayor Maxwell ask that a ~~special~~ meeting be held on Tuesday Nov. 8th for a discussion on the 1961 Salary Ord.

There was no further business, and the meeting adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

AMENDED OFFICIAL CANVASS
of a
SPECIAL ELECTION held in the CITY OF EDMONDS
on
NOVEMBER 8, 1960

PRECINCTS	PROPOSITION NO. 1 CIVIC CENTER BONDS YES	NO	PROPOSITION NO. 2 FIRE STATION BONDS YES	NO
Edmonds 1	50	31	68	13
Edmonds 2	123	69	149	38
Edmonds 3	196	58	203	42
Edmonds 4	143	66	163	45
Edmonds 5	80	47	88	37
Edmonds 6	77	72	98	49
Edmonds 7	101	39	114	24
Edmonds 8	206	83	234	48
Edmonds 9	112	52	129	34
Edmonds 10	91	39	106	23
Edmonds 11	265	109	319	52
Edmonds 12	302	113	357	55
Edmonds 13	184	107	247	54
Edmonds 14	153	100	211	32
Edmonds 15	30	25	49	10
Edmonds 16	75	75	132	24
Edmonds 17	109	35	132	16
Absentee Ballots	133	63	171	25
TOTALS	2,430	1,183	2,970	621

STATE OF WASHINGTON)
) SS
COUNTY OF SNOHOMISH)

The undersigned being the officers designated by law as constituting the Snohomish County Canvassing Board, hereby certify that the foregoing is a true and correct canvass of the official returns of the Special Election held in the City of Edmonds, County of Snohomish, State of Washington, on November 8, 1960; and that the total vote on each proposition was equal to or exceeded 40% of the total vote cast in said City of Edmonds at the last preceding general State Election and that 60% or more of said vote was favorable to the issuance of Bonds on Proposition No. 1 and Proposition No. 2.

WITNESS our hands and seal this 9th day of December, 1960.

J. E. McCallum
J. E. McCallum, Chairman, Board of County Commissioners

Arnold R. Zempel
Arnold R. Zempel, Prosecuting Attorney

Delbert E. Neubecker
Delbert E. Neubecker, County Auditor

AFFIDAVIT:
The total number of voters who voted at the last preceding State General Election, November 4, 1958, in Edmonds, was 2116.

November 15, 1960

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

Motion was made by Councilman Christensen, seconded by Councilman Slye that the City accept the additional right-of-way as outlined by the City Attorney necessary for the completion of LID #103. Motion carried.

Formal presentation of the City Code was made by Mr. Frayne of the Book Publishing Co. Motion was made by Councilman Christensen, seconded by Councilman Sorenson that the City Code be referred to the Organization Committee, and a report will be made on it at the next meeting. Motion carried.

After recommendation from the City Engineer, a motion was made by Councilman Sorenson, seconed by Councilman Simpson, that award of bid on LID #103, Paving and Curbs on 17th Pl., (Lynn Road) be made to Johnson Engineering and Construction Company at a cost of $9,760.75 and the Mayor be authorized to enter into contract with them. Motion carried.

A motion was made Councilman Simpson, seconded by Councilman Christensen that the hearing on the Final Assessment Roll on LID #102, Widening pavement and Curbs en Pine from 11th E to W, Plat of Pine Terrace, be held on December 20, 1960 at 8 PM. Motion carried.

Motion was made by Councilman Tuson, seconded by Councilman Lambe to authorize a call for bids on LID #104, Sewers on Grandview and vicinity. Bids to be opened on December 6, 1960 at 8 PM. Motion carried.

Mr. Meeks ask the Council for permission to move his house on a lot on the North side of Walnut between 5th and 6th which is commercial zoning. Mayor Maxwell appointed a Board of Appeals, as provided under the Building Code. Members were: Chairman - Don Tuson, Don Lawson, Wm. Lambe, Harve Harrison and Jim Astell. Motion was made by Councilman Christensen, seconded by Councilman Slye, confirming the appointment of the Board of Appeals. Motion carried.

After Council recess, the Board of Appeals made its report through Mr. Tuson, Chairman. Motion was made by Councilman Tuson, seconded by Councilman Harrison that Mr. Meeks due to a hardship situation, be allowed to move his home on lots 37 and 38, block 23, City of Edmonds, and that he ~~would~~ be held to the requirements of a R-6 residential zoning with the provision that no further extension could be made to said building, or no other buildings be allowed on such premises without complying with the building requirements specified under fire zone #1 in such Commercial Districts. Motion carried.

A letter was received from the Army Engineers regarding a public hearing on small boat harbors to be held on Dec. 9th at 1:30 PM at the National Bank of Commerce Building.

A letter was read from the State Highway Commission regarding the studying of comparative costs of using only the west side of Edmonds Way, and using both sides of the street to widen it for a truck passing lane.

A motion was made by Councilman Slye, seconded by Councilman Lambe that Ord. #855 be adopted as corrected, setting the salaries for the City Employees for the year 1961. Motion carried.

A Motion was made by Councilman Sorenson, seconded by Councilman Simpson that the alley grade as set by the City Engineer east of 6th and ~~south~~ N of Fir to the City Playfield be approved. Motion carried.

Motion was made by Councilman Sorenson, seconded by Councilman Lambe to accept the final Plat of Nelson Addition and the Mayor be authorized to sign it. Motion carried.

Motion was made by Councilman Tuson, seconded by Councilman Christensen that the Chamber of Commerce be authorized to proceed with the beautification program by placing four planters in the downtown area. Motion carried.

There was a discussion relative to the sale of the former Methodist Church. The City Attorney was directed to advise the purchasers, The Christian Church Corp., that any improvements made on this building must be in compliance with the Building Code.

There was no further business, and the meeting adjourned.

Sadie L. Christiansen
Acting City Clerk

Gordon Maxwell
Mayor

December 6, 1960

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

Motion was made by Councilman Tuson, seconded by Councilman Lambe that the City accept the proposal of Foster and Marshall as financial advisers and that they make up the prospectus for the Civic Center Bond Sale. Motion carried.

Bids were opened on Fuel oil for the City Hall. They were -

Diesel Oil Sales Co.	.126
Union Oil Company	.125

A motion was made by Councilman Simpson, seconded by Councilman Christensen that the bid from Union Oil Co. be accepted, supplying the fuel oil requirements for the City in 1961 and the Mayor authorized to enter into contract with them. Motion carried.

Bids were opened for gasoline for the City vehicles. Bids were:

Union Oil Company	.253 Ethyl
	.213 Regular
Standard Oil Company	.25 Supreme
	.215 Regular

Motion was made by Councilman Sorenson, seconded by Councilman Slye that the bid of Standard Oil Company be accepted for supplying gasoline for the City vehicles for the year 1961. Motion carried.

Bids were opened for two police cars. They were as follows:

Campbell - Blume Chevrolet -	$4,696.98
Less trade ins	1,334.00
Total Bid	3,362.98
Edmonds Motor Company	4,763.34
Less trade ins	1,300.00
	3,563.34
Central Pontiac Inc.	5,548.52
Less trade ins	1,380.00
	4,168.52

Motion was made by Councilman Christensen, seconded by Councilman Harrison that the bid from Campbell-Blume Chevrolet in the amount of $3,362.98 be accepted for 2 police cars and the Mayor be authorized to sign the contract. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Tuson that the City Attorney be instructed to draw up an ordinance permitting the operation of pin ball machines in the taverns only in the City of Edmonds. Roll call vote as follows:

Harrison - abstained	Lambe - Yes
Tuson - Yes	Simpson - Yes
Christensen - No	Slye - Yes
Sorenson - Yes	

Motion carried.

A letter was read from Mr. Gallagher who again ask that the City vacate a certain portions of Euclid Avenue. The letter was given to the City Supervisor to answer, stating the city would not vacate.

Motion was made by Councilman Tuson, seconded by Councilman Lambe that there would be a re-call for bids for the construction of #LID #104 - Sewers - Grandview & vicinity on December 20th. Motion carried.

Motion was made by Councilman Harrison, seconded by Councilman Tuson that there would be no action on the Woodway Petition until such time that the Association of Washington Cities Council review the legal questions involved. Roll call vote as follows:

Harrison - yes	Simpson - No
Tuson - yes	Lambe - yes
Christensen - yes	Slye - yes
Sorenson - yes	

Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Slye that Ordinance #856, a City employees pension plan be adopted. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that Resolution #49 be adopted relating to the amount of contribution City employees are to make to the City pension plan. Motion carried.

Motion was made by Councilman Tuson, seconded by Councilman Harrison that Ordinance #857 be passed adopting the codification of all ordinances of the City of Edmonds as the Official Code. Motion carried.

[redacted]tion was made by Councilman Sorenson, seconded by Councilman Slye that the reg-[redacted]lar mont[redacted]

Motion was made by Councilman Simpson, seconded by Councilman Tuson that Ordinance #858, stating that the cash pre-payment period on LID #98 has expired, be passed. Motion carried.

Motion was made by Councilman Sorenson, seconded by Councilman Slye that the five "Little Metro" bills be paid. Motion carried.

It was moved by Councilman Sorenson, seconded by Councilman Slye to authorize issuance of interest-bearing warrants to Southwick-Campbell & Co., Inc. in the amount of $42,374.32 to cover estimate #5 submitted by Murphy Brothers, Inc., contractors on LID #97. Motion carried.

Motion was made by Councilman Sorenson, seconded by Councilman Slye to authorize issuance of interest-bearing warrants to Southwick-Campbell & Co., in the amount of $1,635.00 to cover engineering services submitted by Reid, Middleton and Associates, Inc. Interim payment #4 on LID #97. Motion carried.

[redacted] Simpson, seconded by Councilman Slye that Ordinance #859 be passed, declaring an emergency in setting forth certain property as a sight for the Civic Center and allowing condemnation proceedings to begin. Motion carried.

Meeting then recessed until Tuesday, December 13th.

December 13, 1960

Recessed meeting was called to order with all councilman present except Harrison.

Motion was made by Councilman Sorenson, seconded by Councilman Lambe to adopt Resolution giving the City of Edmonds authority to transfer unexpended funds within the general fund. Motion carried.

Motion was made by Councilman Tuson, seconded by Councilman Lambe that the City Attorney be instructed to draw up an emergency ordinance giving the City permission to spend the additional money in the Water Department. Motion carried.

A complaint was made by Mr. Bushey of 15th and Juniper regarding a "rabbits at large" difficulty which was declared to be an administrative problem.

Motion was made by Councilman Tuson, seconded by Councilman Slye that the Attorney incorporate in the ordinance regarding pin ball machines, a provision for the taxing of each machine at the rate of $25.00 per month. Motion carried.

Motion was made by Councilman Christensen, seconded by Councilman Simpson that the engineer be instructed to establish a grade at Pine and 13th ave. south. Motion carried.

Motion was made by Councilman Tuson, seconded by Councilman Simpson, confirming the Mayor's appointment of Harve Harrison as Chairman of the Board of Appeals in connection with the Building Code. Motion carried.

There was a discussion and it was decided to sell the City's "Warco" street grader to Mountlake Terrace for the amount of $900.00.

There was a letter from citizens south east of Edmonds stating their intentions of holding a meeting January 10th for discussion of possible annexation to the City of Edmonds.

[redacted]otion was made by Councilman Simpson, seconded by Councilman Slye, instructing the attorney to [redacted]raw up a resolution asking [redacted]s in the Edmonds area to ban fireworks. Motion carried.

Roy Sorenson, Chai[redacted] of the Street Committe ask that certain streets be put on a comprehensive plan.

[redacted]tion [redacted]e by Cou[redacted]enson, s[redacted] Councilman Simpson instructing the attorney [redacted] have [redacted]anning C[redacted]ut certa[redacted]s on a comphrensive plan. Motion carried.

There was no further business and the meeting adjourned.

Sadie Christiansen
Acting City Clerk

Gordon Maxwell
Mayor

1RbCB

December 20, 1960

Regular meeting was called to order by Mayor Maxwell with all councilman present except Harrison.

Bids were opened for the construction of LID #104, Sewers - Grandview and vicinity -

Manor Construction Co.	$7,242.95
Bert Robison	8,894.50
Hale Construction Co.	5,519.00
B & E Construction Co.	9,919.25
Shoreline Construction Co.	7,537.00
Stadler Construction	6,542.00
Murphy Bros.	10,635.00

Motion was made by Councilman Tuson, seconded by Councilman Slye that award of bid be delayed until the attorney could acquire certain easements and that all certified checks be returned except to the low bidder. Motion carried.

Hearing was held on the final assessement roll on LID #102, there were no written or verbal protests. A motion was made by Councilman Sorenson, seconded by Councilman Lambe that Ord. 860 be passed, approving and confirming the assessment roll on LID #102. Motion carried.

Motion was made by Councilman Christensen, seconded by Councilman Tuson that the matter of the Woodway Petition be tabled indefinitely. Roll call vote was as follows:

Lambe - Yes	Simpson - Yes	
Tuson - Yes	Sorenson - Yes	
Christensen - Yes	Slye - No	Motion carried.

Motion was made by Councilman Tuson, Seconded by Councilman Simpson that Ord. 861 be passed providing for the issuance and sale of the general obligation bonds in connection with the Civic Center and new fire station. Motion was passed by unanimous vote of the Council.

Motion was made by Councilman Slye, seconded by Councilman Sorenson that Ord. 862 be adopted. Motion carried. (Emergency Ord.)

Motion was made by Councilman Slye, seconded by Councilman Christensen that Ord. 863 be passed stating that the cash pre-payment period on LID #100 has expired. Motion carried.

Motion was made by Councilman Simpson, seconded by Councilman Slye that Resolution #50 be passed, stating that the Cities inter- department funds may be transferred within the general fund. Motion carried.

Motion was made by Councilman Sorenson, Seconded by Councilman Simpson that Resolution #51 be passed. Motion carried. (Asking other cities to ban the sale of fireworks)

Motion was made by Councilman Tuson, seconded by Councilman Christensen that the City approve a contract relating to the employment of a professional planner, Clark Colman and Associates. Motion carried.

Motion was made by Councilman Simpson, seconded by Councilman Sorenson that a warrant be drawn to the State of Washington in the amount of $3,500.00 to be ~~our~~ THE CITIES share of the Planning Contract with Clark Coleman Associates. Motion carried.

Motion was made by Councilman Sorenson, seconded by Councilman Lambe to accept the quit claim deed and pay the necessary costs so that the Bertha Haggard property could be dedicated to the city. Motion carried.

Motion was made by Councilman Sorenson, Seconded by Councilman Slye to accept quit claim deeds for properties belonging to Olaf Olson and Alboyce Olson, to be dedicated to the City. Motion carried.

Motion was made by Councilman Sorenson, seconded by Councilman Christensen to accept quit claim deed from Lyle Lohman and Dorothy Lohman for the north 40 feet and east 30 feet of their property on 5th South. Motion carried.

Motion was made by Councilman Christensen, seconded by Councilman Simpson to accept Resolution #32 from the Planning Commission and deny the rezoning hearing for the Lumsdon property. Motion carried.

Motion was made by Councilman Tuson, seconded by Councilman Lambe to adopt Resolution #33 OF THE PLANNING COMMISSION setting forth the policy that no further rezoning of any commercial property be favored until such time as ~~we have~~ THE CITY HAS a report from the professional planner. Motion carried.

Referred a letter from Frank O'Donnell regarding the possibility of opening the alley east of 10th Avenue and North of Maple to the street committee.

~~Jack Swan was denied the right to hang a sign over his marquee.~~

Meeting was recessed until 8 PM Tuesday, December 27, 1960.

1RbCB

December 27, 1960

Recessed meeting was called to order with all councilman present except Harrison and Tuson.

Motion was made by Councilman Lambe, seconded by Councilman Simpson that emergency Ordinance 862 be passed. Roll call vote as follows:

Lambe - Yes
Simpson - Yes
Christensen - Yes
Sorenson - Yes
Slye - Yes

Motion carried.

Motion was made by Councilman Slye, seconded by Councilman Lambe that Ord. 864, relating to pinball machines be passed. Motion carried.

There was no further business and the meeting adjourned.

Sadie Christiansen
Acting City Clerk

Garden Maxwell
Mayor

January 3, 1961

Meeting was called to order by Mayor Maxwell with all councilman present except Tuson.

There was a discussion on the qualifications for and the duties of the newly created Superintendent of Public Works position. It was agreed that the position should be supervisory with some engineering background desirable.

Motion was made by Councilman Lambe, seconded by Councilman Slye that the regular monthly bills be paid and warrants drawn on the proper funds. Motion carried.

Council also agreed to approve paying some ~~monthly~~ 1969 bills on January 17th.

Motion was made by Councilman Sorenson, seconded by Councilman Lambe that the two "Little Metro" bills be paid as follows - Great Northern Railway Co. - $272.00 and Transport Clearings - $100.00. Motion carried.

Motion was made by Councilman Sorenson, seconded by Councilman Christensen that the Hall & Bennett bill on LID #102 in the amount of $125.00 be paid. Motion carried.

Motion was made by Councilman Sorenson seconded by Councilman Slye to authorize issuance of interest-bearing warrants to Southwick-Campbell & Co., Inc. in the amount of $11,428.55 to cover estimate #6 submitted by Murphy Brothers, Inc., contractors on LID #97. Motion carried.

Motion was made by Councilman Sorenson, seconded by Councilman Slye that Est. #1 from Johnson Engineering Company in the amount of $3,553.00 on LID #103 be paid. Motion carried.

Motion was made by Councilman Sorenson, seconded by Councilman Slye that the Hall & Benett bill in the amount of $265.20 for attorney's expense in 1960 be paid. Motion carried.

A letter from E. L. Sallee was read in which he ask that a culvert be installed between Dayton and Maple. The letter was referred to the Street Committee for a future report.

Motion was made by Councilman Simpson seconded by Councilman Christensen that Resolution #34 from the Planning Commission be adopted and a change in the zoning map should be made in accordance with the resolution. Motion carried.

Council gave Police Chief authority to create a new position of a second police sergeant on the basis of a Civil Service examination.

Motion was made by Councilman Simpson, seconded by Councilman Christensen that the Mayor be authorized to enter into a contract with Dan Miller & Associates for work on the new Civic Center and Fire Station. Motion carried.

There was no further business and the meeting adjourned.

Sadie Christiansen
Acting City Clerk

Garden Maxwell
Mayor