

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 ¹⁹⁶⁰ ~~monthly~~ 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

January 17, 1961

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

After the attorney had made a report on obtaining the necessary easements to award the contract for construction of sewers on LID #104 - Grandview, motion was made by Councilman Tuson, seconded by Councilman Lambe that the bid from Hale Construction in the amount of \$5500.19 be accepted and the Mayor be authorized to enter into contract with them. Motion carried.

Motion was made by Councilman Sorensen, seconded by Councilman Christensen that the balance of the regular monthly bills for 1960 be paid and warrants drawn on the proper funds. Motion carried.

Motion was made by Councilman Sorensen, seconded by Councilman Slye that the "Little Metro" bills be paid as follows - Olympic Foundry Company - \$162.91 - Reid Middleton & Associates, Inc. \$493.00. Motion carried.

Motion was made by Councilman Sorensen, seconded by Councilmen Slye that the bill drawn on the Civic Center Fund to Edmonds Tribune in the amount of \$121.75 be paid. Motion carried.

Motion was made by Councilman Lambe, seconded by Councilman Slye that the bill drawn on LID #98 to Edmonds Tribune in the amount of \$177.55 be paid. Motion carried.

Motion was made by Councilman Sorensen, seconded by Councilman Slye that the bill on LID #99 to Edmonds Tribune in the amount of \$144.98 be paid. Motion carried.

Motion was made by Councilman Sorensen, seconded by Councilman Simpson that the bill on LID #100 in the amount of \$87.90 be paid. Motion carried.

Motion was made by Councilman Sorensen, seconded by Councilman Slye that the bill on LID #102 be paid. Motion carried.

Motion was made by Councilman Tuson, seconded by Councilman Christensen to ^{certify} the ~~accept~~ list from the Statewide Pension Plan showing City employees prior service record. Motion carried.

A letter was read from the Beautification Committee regarding the placing of benches in different areas. Letter was referred to the Park Board for investigation and a later report.

Motion was made by Councilman Christensen, seconded by Councilman Simpson that the attorney be instructed to draw up a contract with the Humane Society of Snohomish County and also prepare an emergency ordinance governing the anticipated expenditure. Motion carried.

Motion was made by Councilman Simpson, seconded by Councilman Tuson that the Mayor be authorized to sign an agreement with Dan Miller & Associates for architectural work on the Civic Center and Fire station. Motion carried.

It was agreed that bids for bonds on the Civic Center and Fire Station be awarded on January 20, 1961.

Motion was made by Councilman Simpson, seconded by Councilman Christensen that the call for bids for the construction of the new fire station at 5 Corners be opened on February 14th and award of bids be made on February 21st. Motion carried.

It was decided that the qualifications for the newly created position of Superintendent of Public Works be changed, requiring the successful applicant to be a licensed Civil Engineer.

Council adopted Resolution #36 from the Planning Commission and motion was made by Councilman Simpson, seconded by Councilman Christensen passing Ordinance 865 incorporating the Planning Commission Resolution calling for a \$25 fee to be paid on all applications for rezoning or amendments to the comprehensive plan in the City of Edmonds and a \$10 fee for sub-division requests made to the Planning Commission. Motion carried.

A letter was received from Mr. H. B. Systad asking the City to explore the possibilities of opening 4th Avenue south of Pine. Letter was referred to Street Committee.

Meeting was then recessed until January 20th.

January 20, 1961

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

Bids were opened on Bonds for the Civic Center. They were:

Seattle First National Bank	3.5397% plus premium of \$241.50
Foster & Marshall	3.7381%
National Bank of Commerce	3.717%

Bids were then opened for Bonds on Fire Station.

Foster & Marshall	4.25 %
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Motion was made by Councilman Simpson, seconded by Councilman Slye to accept the bid of Seattle First National Bank at 3.5397 % and the attorney be instructed to draw up necessary ordinance implementing same. Motion carried.

Motion was made by Councilman Christensen, seconded by Councilman Slye to accept the bid of Foster & Marshall at 4 1/4% on the \$17,000 fire station issue and the attorney be instructed to draw up ordinance. Motion carried.

Certified checks were returned on bids not accepted.

Motion was made by Councilman Simpson, seconded by Councilman Christensen to authorize Mayor to sign necessary documents to implement the acceptance of property involved in the Civic Center site. Motion carried.

There was no further business and the meeting adjourned.

Sadie Christensen
City Clerk (Acting)

Gardner Maxwell
Mayor

February 7, 1961

Regular meeting was called to order by Mayor Maxwell with all councilmen present except Tuson and Simpson.

A motion was made by Councilman Lambe, seconded by Councilman Sorensen to pass Ordinance #866, accepting the bid on Fire Station #2 bonds from Foster & Marshall and the Pacific National Bank. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Christensen that Ordinance #867 be passed, accepting the bid on the Civic Center Bonds from Seattle First National Bank and the Pacific Northwest Co. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Lambe that Ordinance #868 be passed, cash prepayment notice on LID #102. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that Emergency Ordinance #869 be adopted; an agreement for dog control with the Snohomish County Humane Education Society, and public hearing date, ^{on the Emergency Ordinance} be set for February 21, 1961. Motion carried.

A Petition had been received for vacation of the alley N. of Maple and E. of 10th Ave. It was the recommendation of the Street Committee that the City not vacate the alley, and a motion was made by Councilman Sorensen, seconded by Councilman Slye that the request for the vacation of the alley N. of Maple and E. of 10th Ave. be denied. Motion carried.

It was moved by Councilman Christensen and seconded by Councilman Slye that the Mayor be authorized to enter into contract with the Humane Education Society of Snohomish County for dog control. Motion carried.

Mayor Maxwell appointed Chet Bennett Civil Defense Director of the City of Edmonds, and a motion was made by Councilman Slye, seconded by Councilman Lambe to confirm the Mayor's appointment. Motion carried.

Mayor Maxwell made the appointments of Larry Hubbard from the Planning Commission and Harve Harrison from the Council as members representing the City of Edmonds on the Regional Joint Planning Council.

After discussion and a report from the Committee who had studied the situation, a motion was made by Councilman Sorensen, seconded by Councilman Lambe that the Attorney be instructed to draw up an Ordinance to license the garbage collectors in the City of Edmonds. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Sorensen to take the necessary steps to release the easement across the former Morrison property on 6½ Street. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Lambe that the Final Plat of Hunter's Addition be approved. Motion carried.

A motion was made by Councilman Harrison, seconded by Councilman Lambe that the Final Plat of Sunset Acres be approved. Motion carried.

A request to open 7th Avenue between Fir and Elm was received from Bill King, and it was recommended by the City Engineer that permission be granted. This resulted in a motion made by Councilman Sorensen, seconded by Councilman Christensen that the Engineer be authorized to set the grade on 7th Ave. from Elm to Fir. Motion carried.

It was then moved by Councilman Slye, seconded by Councilman Sorensen that Bill King be authorized to proceed with the opening of 7th from Fir to Elm, under the supervision of the City Engineer. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Christensen that the Treasurer be authorized to issue a cash warrant up to \$30,000.00 for further purchase of property for the Civic Center. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that Resolution #52 be passed, petitioning the Washington State Legislature to allow retaining of Police Courts at the option of the cities. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Christensen that upon recommendation of the Street Committee, 9th Ave. from Edmonds Way north to Cherry Street be widened, and this request be referred to the Planning Commission to amend the comprehensive

plan to a 60 ft. right-of-way. 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.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the bill to Transport Clearings in the amount of \$100.00 from the "Little Metro" fund be paid. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that Estimate #2 on LID #103 be paid in the amount of \$1623.16. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the bills on the Civic Center be paid as follows: Hall & Bennett \$60,000.00 to their Trust Account; Daily Journal of Commerce \$120.00; The Everett Daily Herald \$12.30; and Edmonds Tribune-Review \$139.15. Motion carried.

The meeting was then recessed to February 14th.

February 14, 1961

Recessed meeting was called to order by Mayor Maxwell with all councilmen present except Tuson and Simpson.

The meeting was held to open bids on Fire Station #2, and they were as follows: (Basic bids)

Schurle Homes, Inc.	\$23,700.00 + tax
Edmonds Construction Co.	22,930.00
Doyle Construction Co.	21,580.00
Puget Sound Builders	23,900.00
Carl Bergerson	21,790.00
Wm. F. Briggs Const. Co.	23,607.00
Metropolitan Construction Co.	22,650.00
R. N. Phillips	23,032.00

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the Mayor be authorized to return all the certified checks except that of the low bidder as soon as the architect has ^{MADE RECOMMENDATION} decided upon award of the bids. Motion carried, and the meeting was adjourned.

Jane Torrey Moran
City Clerk

Gordon Maxwell
Mayor

February 21, 1961

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

Hearing was held on Emergency Ordinance #869, appropriating funds for dog control with the Snohomish County Humane Education Society. A motion was made by Councilman Christensen, seconded by Councilman Lambe that Emergency Ordinance #869 be passed, and a roll-call vote carried the motion unanimously.

A motion was made by Councilman Tuson, seconded by Councilman Slye that the attorney be instructed to prepare an Emergency Ordinance to pay the balance of the bill for the codification to Book Publishing Co. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that in connection with the semi-final payment to the contractor on LID #97, the penalty be reduced to the amount of additional interest incurred because of the delay, and the claim for additional gravel be disallowed. Motion carried.

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AWrit of mandamus in connection with the Woodway annexation petition was received by the Mayor in behalf of the City.

A motion was made by Councilman Sorensen, seconded by Councilman Simpson that the attorney be instructed to draw up an ordinance adding the 8 changes and additions to the comprehensive street plan as recommended by Resolution #40 of the Planning Commission. Motion carried.

It was moved by Councilman Simpson, seconded by Councilman Tuson that all bids on the Five Corners Fire Station be rejected and the architect be instructed to recall for bids for the construction of the building. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Simpson that a bid bond be acceptable in the amount of 5% of the bid on the Five Corners Fire Station. Motion carried.

A petition from residents of Bowdoin Way area on unsatisfactory water pressure was referred to the Engineer for a report to the water committee and thence to the council.

Resolution #38 from the Planning Commission was received, and a motion was made by Councilman Simpson, seconded by Councilman Christensen that the attorney be instructed to draw an ordinance to place Blocks E, F, and G on the comprehensive plan for Public Use, this being the new Civic Center site. Motion carried.

It was moved by Councilman Harrison, seconded by Councilman Lambe that the attorney be instructed to draw an ordinance to rezone Blocks E, F, and G from R-6A to P-1 as recommended by the Planning Commission in their Resolution #39. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Slye that Ordinance #870 be passed. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that the Beautification Committee be authorized to place trees in downtown Edmonds on the corners from 3rd to 6th as specified by the Park Board. Motion carried.

There was no further business and the meeting adjourned.

James Varney Ingram
City Clerk

Gordon Maxwell
Mayor

March 7, 1961

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

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 Soresnsen, seconded by Councilman Slye that the bill to Murphy Brothers, Inc. in the amount of \$7,108.26 on LID #97 be paid. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye to authorize issuance of interest-bearing warrants to Southwick-Campbell & Co., Inc. to cover the contractor's semi-final estimate on LID #97 in the amount of \$7,108.26. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the bill to Reid, Middleton & Associates for engineering on LID #103 for \$780.86 be paid. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the bill to Johnson Engineering & Construction Co for contractor's estimate #3 on LID #103 be paid. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the bill on LID #104 to Hale Construction Co. for contractor's estimate #1 be paid. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Lambe that the bill to Reid, Middleton & Associates for engineering services on LID #104 be paid. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye to pay the bill for preliminary plans on Fire Station #2 in the amount of \$243.75 to Dan Miller & Associates. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Tuson that the bill to Dan Miller & Associates for \$4,875.00 for 25% of the fee for architectural preliminary planning on the Civic Center be paid subject to the approval of the preliminary plans. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that the Hearing on the Final Assessment Roll on LID #97 be set for April 4. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Simpson that Ordinance #871, amending certain portions of the comprehensive plan be passed. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that Ordinance #872, amending certain portions of the comprehensive plan be passed. Motion carried.

Councilman Simpson made a motion, seconded by Councilman Christensen that Ordinance #873, amending certain portions of the comprehensive plan be passed. Motion carried.

It was moved by Councilman Lambe, seconded by Councilman Slye that Ordinance #874 be passed, changing the zoning of the Civic Center site from R6-A to P-1. Motion carried.

Councilman Tuson made the motion, seconded by Councilman Lambe that Resolution #53 be passed, setting the hearing of the vacation of Hebe Way for April 4. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Simpson that the City of Edmonds approve participation in a regional planning organization. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Simpson that Emergency Ordinance #875 be adopted, and Hearing be held on March 21. Motion carried. *Road Res. for City*

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the City call for bids to be opened April 4, 1961 on LID #101, Glen Street paving. Motion carried.

There was no further business, and the meeting adjourned.

James Varney Ingram
City Clerk

Gordon Maxwell
Mayor

March 14, 1961

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

This meeting was held for the opening of bids on Fire Station #2, Five Corners. They were as follows: (Basic Bids)

Doyle Construction Co.	\$22,400.00
Carl Bergerson	21,565.00
Walter Payne	21,192.01
Kenneth A. Hovde, Bldrs.	21,968.20
Wm. F. Briggs Construction Co.	19,930.00
Edmonds Construction Co.	19,690.00
McDonald Construction Co.	18,816.00
Lindbrook Construction Co.	20,395.00
Garold Hanson Custom Blding.	18,835.00
R. N. Phillips	22,448.00
E. L. Livers	19,583.00

Bids were held for study, and will be awarded at the next council meeting, March 21, 1961.

Meeting was then adjourned.

Jane Jarney Moran
City Clerk

Garden Maxwell
Mayor

March 21, 1961

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

Hearing was held on Emergency Ordinance #875, for payment of the balance due Book Publishing Company for codification of Ordinances. There were no protests, and a motion was made by Councilman Tuson, seconded by Councilman Lambe that Emergency Ordinance #875 be passed. A roll-call vote carried that motion unanimously.

Upon recommendation of the architect in regard to bids submitted for Fire Station #2 at Five Corners, a motion was made by Councilman Harrison and seconded by Councilman Slye that the bid for construction of Fire Station #2 be awarded to McDonald Construction Co. for \$18,816.00, and the Mayor be authorized to enter into contract with them. Motion carried.

Mayor Maxwell appointed Ken Wise to the Planning Commission for a 4 year term, and a motion was made by Councilman Tuson, seconded by Councilman Christensen that the Mayor's appointment of Ken Wise be confirmed. Motion carried.

Mayor Maxwell then appointed Robert Blackburn chairman of the Board of Adjustment.

In answer to a request from Lem Everett of Brownie's Cafe, the 2 hour parking signs were to be replaced on 4th S. from Main to Dayton.

A letter from Mr. Shilley asking that the Green Belt at the A. & W. Root Beer stand adjoining his property be extended, was referred to Supervisor Lawson to investigate.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that the Mayor be authorized to sign the Agreement to Participate with the South West Snohomish County Regional Joint Planning Council. Motion carried.

Upon recommendation of the City Engineer, a motion was made by Councilman Christensen, seconded by Councilman Tuson that the final plat of Bel Aire, Division A be approved and accepted. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Simpson that the bill submitted by Foster & Marshall for advisory services on the bond issues for the Civic Center and Fire Station #2 in the amount of \$1250.00 be paid. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Christensen to instruct the Engineer to establish the grade in the alley between 8th and B Street, between Pine and Fir. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Lambe that Ordinance #876 be passed, amending the dog licensing, to create a penalty fee of \$3.00 for late payment of license fees. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Lambe that the Mayor be authorized to hire a non-registered engineer for Superintendent of Public Works. Motion carried.

There was no further business and the meeting was adjourned.

Jane Jarney Moran
City Clerk

Garden Maxwell
Mayor

April 4, 1961

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

Bids were opened on LID #101, paving Glen Street from 10th to Olympic. They were:

Pacific Construction Co.	\$8,341.00
Lake City Gravel & Materials, Inc.	6,785.35
Washington Asphalt Co.	6,510.70

Upon recommendation of the Engineer, a motion was made by Councilman Sorensen, seconded by Councilman Harrison that the bid of Washington Asphalt Co. be accepted in the amount of \$6,510.70 for the paving of Glen Street from 10th to Olympic and the mayor be authorized to enter into contract with them. Motion carried.

Hearing was held on the vacation of Hebe Way, as advertised. There were no protests, but any action was deferred to the next council meeting.

Hearing was held on the Final Assessment Roll on LID #97, sewerage of North Edmonds. There were a number of property owners present, and after they had been heard and several written protests read, the hearing was adjourned to April 18th to give time for checking of the written protests.

A motion was made by Councilman Sorensen, seconded by Councilman Lambe 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 bills on LID #97 be paid, for clerical work, engineering, contractor's final estimate, printing, and last half attorney's fee. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye to authorize issuance of interest-bearing warrants to Southwick-Campbell & Co., Inc. in the amount of \$27,726.56 to cover bills submitted on LID #97. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the bill to the Tribune-Review for \$86.01 on LID #98 be paid. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Simpson that the bill to the Tribune-Review on LID #100 for \$85.18 be paid. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the bill to the Tribune-Review on LID #102 for \$80.91 be paid. Motion carried.

Councilman Sorensen made the motion, seconded by Councilman Slye that the bills on LID #103 be paid to the Tribune-Review for \$57.80 and Johnson Engineering & Construction for \$3,344.75 for contractor's estimate #4. Motion carried.

Councilman Sorensen made a motion, seconded by Councilman Slye that the bills on LID #104 to the Tribune-Review for \$53.55 and to Hale Construction for \$2,492.00 for contractor's estimate #2 be paid. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Simpson that the bill to Dan Miller & Associates on Fire Station #2 for \$673.53 be paid. Motion carried.

A Petition presented for a sewer LID on Euclid Avenue was referred to the Attorney for checking of signatures.

Letters of complaint were received on garbage service, and the paving of Lynn Road under LID #103. A letter was also received requesting approval of the placing of planter boxes on the sidewalk in front of Reliable Hardware. It was indicated here that permission would be granted if they complied with certain rules.

A complaint was registered against the burning of cars on Roberts Wrecking lot unless a fence of some kind could be erected to screen the properties in the immediate area. This problem was referred to the Fire Chief and Attorney to see what could be done for the property owners who were registering the complaint.

It was moved by Councilman Lambe and seconded by Councilman Tuson that the bid of \$13.00 from Clyde Dimmock be accepted for certain salvage materials from the Civic Center site. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Slye that the City approve the new route of the sewer line to serve the Maplewood School. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye to accept the quit claim deed on Casper at 8th from the Fredericksen's with the understanding that the City does not cancel any LID assessments with the acceptance of quit claims. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the Engineer be instructed to establish the Street grade on Sprague from 7th to 8th and on 8th Avenue from Daley to Sprague. Motion carried.

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

Jane Varney Moran
City Clerk

Garden Maxwell
Mayor

April 18, 1961

Regular meeting was called to order by Mayor Maxwell with all councilmen present except Christensen and Simpson.

All written protests having been checked by the Engineer on LID #97, a motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #877 be passed, confirming the final assessment roll on LID #97 as prepared; the sewerage of North Edmonds. Motion carried.

Mayor Maxwell made the appointment of Mrs. J. E. Beaudreau to the Library Board to fill the position vacated by Miss Frances Anderson. Councilman Sorensen made the motion, seconded by Councilman Lambe to confirm the mayor's appointment of Mrs. Beaudreau to the Library Board, effective May 1, 1961. Motion carried.

Mayor Maxwell appointed John Moran as Superintendent of Public Works for the City of Edmonds, to be effective May 1, 1961. It was moved by Councilman Slye and seconded by Councilman Harrison that the mayor's appointment of John Moran as Superintendent of Public Works be confirmed. Motion carried.

A bid for one of the houses on the Civic Center site was received, and a motion was made by Councilman Tuson, seconded by Councilman Lambe that the bid of Floyd Crouse for the Forsyth house at 516 Hebe Way be accepted for the amount of \$702.00. Motion carried.

Resolution #41 of the Planning Commission was received, to widen 9th Ave. from Westgate to Cherry Street to a width of 60 ft., except that portion from 110 ft. north of Daley Street to Casper, which would be 50 ft. A motion was made by Councilman Sorensen, seconded by Councilman Slye to adopt Resolution #41 of the Planning Commission and instruct the City Attorney to prepare an ordinance to add this plan to the Comprehensive Plan of the City of Edmonds. Motion carried.

A Petition to annex the property known as Lot 1, Block 1, plat of Pine Acres to the City of Edmonds was received from the one property owner involved. A motion was made by Councilman Tuson, seconded by Councilman Sorensen to accept the petition for annexation of Lot 1, Block 1, plat of Pine Acres with the understanding that all costs of annexation, including publishing of notices, etc. were to be paid for by the owners presenting the petition, and the attorney be instructed to proceed with the preparation for the necessary action, with the hearing to be held on May 16, 1961. Motion carried.

A motion was made by Councilman Lambe, seconded by Councilman Sorensen that the Alley grade between Pine and Fir and 8th and "B" Streets be accepted and approved, and added to the City files. Motion carried.

The drainage problem on the property near Paradise Lane was referred to the Street Committee for investigation.

A motion was made by Councilman Sorensen and seconded by Councilman Slye to pass Ordinance #878 to vacate Hebe Way. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Slye to pass Ordinance #879, amending the curfew law, regulating minors on public streets after hours. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Lambe to accept the statutory warranty deed for the beach property from the Port of Edmonds to the City of Edmonds. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Lambe that the Mayor be authorized to negotiate for the sale of the Anderson house on the Civic Center site at the best figure obtainable. Motion carried.

The petition for the proposed LID for sewers on Euclid Street was checked by the Attorney, and it was found that the proponents were about 47% of those needed, so it was referred back for lack of sufficiency of signatures.

A motion was made by Councilman Lambe, seconded by Councilman Slye that Ordinance #880 be passed, amending the control of firearms. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye to instruct the Engineer to provide the alley grade between 9th and 8th Avenues, between Maple and Alder. Motion carried.

There was no further business, and the meeting adjourned.

James Garney Moran
City Clerk

Gordon Maxwell
Mayor

May 2, 1961

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

A motion was made by Councilman Tuson, seconded by Councilman Slye that at the request of the School District, the City approve the amended plan for sewerage of the Maplewood Elementary school. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that pursuant to the Street Committee's recommendation, the Council forward the recommendation to the Planning Commission that the street from 9th to 10th on the sub-division owned by Wickstrom and Lydell be made a 50 ft. width. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Lambe 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 bills against the Civic Center from McDonald Construction Co. for payments #1 and #2 on Fire Station #2 in the amounts of \$3006.58 and \$4203.42 be paid. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Tuson that the bill for clerical work on LID #97 to Fern Schoppert in the amount of \$71.28 be paid. Motion carried.

Councilman Sorensen then made the motion, seconded by Councilman Slye to authorize issuance of an interest-bearing warrant to Southwick-Campbell & Co., Inc. for \$71.28 to cover the extra clerical work on LID #97. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the bill to Reid, Middleton & Associates for \$190.00 on LID #101 engineering be paid. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Christensen that the bill to the Tribune-Review for printing on LID #101 for \$55.50 be paid. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Lambe that the bill to Hall & Bennett for \$200.00 on LID #103 be paid. Motion carried.

Councilman Sorensen made a motion, seconded by Councilman Lambe that the bill to Hale Construction for contractor's estimate #3 on LID #104, Grandview sewers, for \$1096.70 be paid. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Lambe that the bill to Hall & Bennett in the amount of \$125.00 for expenses incurred in securing the beach property from the Port District for the Park Dept. be paid. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Christensen that the "Fumbleweeds" be granted permission to use the City Park for their annual horse show during the Fourth of July celebration this year, under such regulations as the Park Board may set forth. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Lambe that the City investigate and recover property that was apparently removed from the property on the corner of 6th and Bell at the Civic Center site. There were 6 yes, 1 no, and the motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that the Late Comer Agreement with Mr. Quarnstrom, as outlined, be approved and the Mayor be authorized to enter into the agreement with him. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #881, sewer connection amendment, be passed. There were 5 yes votes, 2 no, and the motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the official alley grade from 9th to 9th between Maple and Alder as presented by the Engineer be adopted. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Simpson that Ordinance #882 amending the comprehensive plan be passed. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Lambe that Ordinance #883, relating to the sale of City property be passed. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Christensen that Resolution of Intention #154 be passed, concerning proposed sewers for Euclid Ave., and the hearing be held on June 6. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Christensen that the City advertise for bids to be opened June 1 for the construction of the Civic Center. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Tuson that the bill to Hall & Bennett for \$125.00 for expenses on the mandamus action be paid. Motion carried.

There was no further business, and the meeting adjourned.

Gene Varney Moran
City Clerk

Gordon Maxwell
Mayor

May 16, 1961

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

A delegation from the Jr. Chamber of Commerce was present, and a Resolution was read to the Mayor and Council expressing the Jr. Chamber's appreciation for being allowed to hold the sale of property left on the Civic Center site. A copy of the Resolution is attached to the minutes of this meeting.

RESOLUTION

WHEREAS: The City of Edmonds has given its fullest cooperation during the first year of operation for the Edmonds Junior Chamber of Commerce, and

WHEREAS: The City of Edmonds through its civic government has provided this organization with funding projects such as the sale held on the site of the future Civic Center, and,

WHEREAS: The assistance given our organization has made it possible to carry out many rewarding community projects, and

WHEREAS: The City of Edmonds has helped to make it possible for the Edmonds Junior Chamber of Commerce to be selected as the "Milestone Award" winner in the State of Washington,

NOW BE IT THEREFORE RESOLVED THAT: The Edmonds Junior Chamber of Commerce in its General Membership meeting this 15th day of May, 1961 hereby express its appreciation to the city government of Edmonds and particularly to Gordon Maxwell, Mayor, and Roy P. Sorensen, Richard Slye, Harve H. Harrison William E. Lambe, Donald S. Tuson, Orland Christensen and ~~H.A.Z.~~G.Simpson, Councilmen for demonstrating their faith in the Edmonds Junior Chamber of Commerce.

BE IT FURTHER RESOLVED THAT: The Edmonds Junior Chamber of Commerce will pledge its continuing support for community development projects.

A letter was received from Mr. and Mrs. Harris requesting permission to install a sewer to serve their property at 721 Sprague. This being an alternate way to that requested by Mr. Sproule McGinness, who would be the only other property owner to benefit from the installation of sewer in that immediate area, it was decided to have both parties in question meet with the engineer and water-sewer committee to try to decide on the best way to solve the problem. It was then moved by Councilman Sorensen, seconded by Councilman Slye that the Water-Sewer committee be authorized to resolve the problem of the proposed sewerage of the properties on Sprague between 7th and 8th if an agreement is obtained at the meeting of the principles involved. Motion carried.

A request for the use of the field behind the Five Corners Fire Station for a children's playfield was referred to the Park Board.

Hearing was held on the Petition for annexation of Lot 1, Block 1, Plat of Pine Acres. There were no protests, and a motion was made by Councilman Christensen, seconded by Councilman Sorensen that Ordinance #884 be passed, annexing the area to the City of Edmonds. Motion carried.

A preliminary route proposal for Admiral Way was asked of the Engineer for the next Street Committee meeting.

The question of a possible 20 ft. service lane to be deeded to the City from the Lacy property on 9th S. when they subdivide into 3 lots was referred to the Street Committee.

It was decided that an informal hearing be held on the possible sewerage of Spruce between 9th and 11th, and the east side of 9th between Spruce and Pine, and the people involved be invited to meet with the Water-sewer committee to discuss the possibility of an LID in their area. The meeting to be held on Wednesday, May 24th at City Hall - 8:00 P.M.

A Recommendation from the Planning Commission for Council approval of further study by Clark-Coleman & Associates resulted in a recess of this meeting to May 31, when the plans will have been received from Clark-Coleman and studied by the Council.

It was moved by Councilman Tuson, seconded by Councilman Christensen that the first meeting in July be set for Wednesday, July 5th instead of Tuesday, July 4th because of the holiday. Motion carried.

A motion was made by Councilman Lambe, seconded by Councilman Christensen that the paving of the road in the City Park be awarded to Joplin Paving Co., to be done when the work is actually authorized. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Harrison that the final plat of Manor Lane be approved. Motion carried.

Meeting was then recessed until Wednesday, May 31 at 8:00 P.M.

May 31, 1961

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

An annexation petition was filed with the City Clerk on May 29, 1961 from the citizens residing in the Lake Ballinger area adjacent to the City of Edmonds. The petition indicated that it was signed by owners of 82.% in value, according to the assessed valuation for general taxation of the property for which annexation is petitioned. The council determined that the property description accurately represented an area contiguous to the City of Edmonds. That further, the council was offered satisfactory proof, by way of affidavit and other information that evidenced the sufficiency of the petition as presented, and it was moved by Councilman Christensen, seconded by Councilman Slye that the receipt of the petition be acknowledged, and the hearing on said petition be set for June 20. Motion carried.

A letter of thanks was received from the Junior Chamber of Commerce for their having had the use of the property left on the Civic Center site for their sale.

Upon recommendation of the Street Committee, a motion was made by Councilman Tuson, seconded by Councilman Christensen that Yost Admiral Way from Dayton Street south to the intersection with the present by-pass be reopened and returned to use as a street, and the deadline for removal of all obstructions on it be January 1, 1962. Motion carried.

After much discussion with the Planning Commission and with Clark-Coleman planners, the council decided to postpone any action on Planning phase #2 until the June 13th meeting.

Meeting was then adjourned.

June 1, 1961

Meeting was held for opening of bids on the Civic Center. Mayor Maxwell called the meeting to order with all councilmen present except Harrison.

Civic Center bids were as follows: Basic bids only.

GENERAL WORK:

Stzand, Inc.	\$335,130.00
Venne Beauchamp	337,307.00
B. F. Turnbull, Inc.	362,000.00
Newland Construction Col	341,000.00
Farwest Construction Co.	353,761.00
Wick Construction Co.	344,444.00
Noel Construction Co.	363,500.00
McDonald Construction Co.	344,896.00
Elling Halvorson	368,836.00
Turnquist & Bartrand	362,992.00

MECHANICAL WORK:

Gamman Plumbing Co.	70,389.00
Lincoln Mechanical Contractors, Inc.	64,350.00
Hart Plumbing & Heating Co.	68,427.00
Boyker Plumbing & Heating Co.	75,850.00
Stoll & Freese Plumbing & Heating	71,990.00

ELECTRICAL WORK:

Hiline Electric	44,250.00
Ewing Electric	40,998.00
NePage Electric	44,500.00
Pacific Electric	46,300.00
Rogers Electric Co.	45,260.00

Bids were then taken under advisement, and no specified date was set for awarding. Meeting was adjourned.

James Varney Moran
City Clerk

Gordon Maxwell
Mayor

June 6, 1961

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

Hearing was held on the preliminary assessment roll for LID #105, Euclid Ave. sewers. There were 2 written protests filed. Due to the newspaper having published notice of the hearing only once, however, it was moved by Councilman Slye and seconded by Councilman Simpson that the hearing on the preliminary assessment roll on LID #105 be re-held on July 5th, and notices of the re-hearing date be mailed to all property owners on the roll. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that the City hire Mr. Steve Severson to set up the new Water Dept. accounting system at a cost not to exceed \$500.00. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that the City accept the bid of Richard Olson in the amount of \$50.00 to remove the 2 wooden water tanks from the 10th Ave. site. Motion carried.

A check in the amount of \$501.00 was received from Kenneth A. Hovde for the purchase of the Hallie B. Anderson house on the Civic Center site.

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 bills against the Civic Center be paid as follows: Hall & Bennett, \$1000.00; Richard C. Olson, \$102.96; Edmonds Tribune-Review, \$27.25; and the Daily Journal of Commerce, \$37.20. Motion carried.

Councilman Sorensen made a motion, seconded by Councilman Slye that the bill to McDonald Construction Co. for \$5306.56 for payment #3 on Fire Station #2 be paid. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Lambe that Estimate #1 on LID #101, Glen Street paving, be paid to Washington Asphalt Co. in the amount of \$2239.88. Motion carried.

Councilman Sorensen made the motion, seconded by Councilman Simpson that the final payment to Hale Construction Co. on LID #104, Grandview sewers, for \$786.19 be paid when affidavits are received that all bills against the contractor for work on the LID are paid. Motion carried.

It was moved by Councilman Lambe, seconded by Councilman Sorensen that Ordinance #885 be passed. (Licensing and regulating of operators of garbage collection.) Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that Ordinance #886 be passed. (Expiration of cash prepayment period on LID #97.) Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Simpson that the Attorney be instructed to dismiss the condemnation action on the Cole property at the Civic Center site, ~~due to shortage of funds~~. Motion carried.

A Petition for Annexation was received from Mr. and Mrs. Albert A. Mayer of 7307 - 228th S.W., Edmonds. This was returned to them because their property is not contiguous to the City of Edmonds unless the Ballinger area petition goes through and that area becomes annexed.

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

James Varney Moran
City Clerk

Garden Maxwell
Mayor

June 20, 1961

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

Hearing was held on the Petition for Annexation of the Lake Ballinger area. There were a number of people involved present and no protests were received. A motion was made by Councilman Simpson, seconded by Councilman Tuson to instruct the Attorney to draw an Ordinance to be presented at the recessed meeting of the council on June 27, annexing the Ballinger area covered by the petition, but excluding the Mountlake Terrace pumping station site and also the area from 220th to 224th, with the boundary the north line of 224th, but including the street in the annexation. Motion carried, and the hearing was closed.

It was moved by Councilman Tuson, seconded by Councilman Lambe that the City accept the sewer from Mr. Quarnstrom which lies on 5th Street S.E. from east of Roberts Road, and the attorney be instructed to draw an ordinance accepting the improvement, in accordance with Late Comer Agreement #1. Motion carried.

After recommendation by the Civic Center Committee, it was moved by Councilman Simpson, seconded by Councilman Christensen to reject all bids on the Civic Center and instruct the architect to submit new plans and specifications. Motion carried.

The Council indicated that they would be inclined to act favorably on the proposed

annexation of the Talbot Park area, providing that the area to be annexed assumed all existing obligations of the City and became taxed and assessed at the same rate.

A Petition for a sewer LID was received from Carl and Peggy Harris and Sproule and Marvone McGinness, involving their two properties. A motion was made by Councilman Tuson, seconded by Councilman Slye that the Attorney be instructed to prepare an Ordinance creating an LID for the construction of this sewer and the engineer be instructed to go ahead with the project. Motion carried.

It was decided that the Council request the Planning Commission to investigate amending the Comprehensive Plan to put the extension of Puget Drive west of 9th Ave. on the plan and request the same width as the existing Puget Drive.

It was moved by Councilman Sorensen, seconded by Councilman Christensen to accept the Resolution #42 of the Planning Commission, placing a 40 ft. right-of-way between 10th and 11th N. of Pine St. and an ordinance be drawn affecting it. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the Engineer be instructed to establish the street grade on 10th N. from Daley St. to Puget Drive. Motion carried.

Meeting was then recessed to Tuesday, June 27.

June 27, 1961

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

Some time was spent in going over the 1961 budget and discussing future expenditures for the year.

A motion was made by Councilman Tuson, seconded by Councilman Christensen to pass Ordinance #887, annexing the Lake Ballinger area to the City of Edmonds, with the effective date to be July 26, 1961. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that Ordinance #888 be passed, creating LID #106, sewerage of the Harris-McGinness properties on Sprague between 7th and 8th. Motion carried.

There was no further business, and the meeting adjourned.

Jane Varney Moran
City Clerk

Garden Maxwell
Mayor

July 5, 1961

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

Re-hearing was held on the preliminary assessment roll for Euclid Ave. sewers. There were four written protests, but 66% of the property owners involved on the assessed valuation had signed the petition for the improvement, so a motion was made by Councilman Tuson, seconded by Councilman Harrison that Ordinance #889 be passed, creating LID #105, sewerage of Euclid Ave. area, and the motion carried.

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

A motion was made by Councilman Slye, seconded by Councilman Lambe that the bill to Washington Asphalt Company in the amount of \$3908.97 for estimate #2 on LID #101 be paid. Motion carried.

Councilman Slye made the motion, seconded by Councilman Lambe that the bill to Reid, Middleton and Associates for \$343.48, final engineering fee on LID #104 be paid. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Lambe that contractor's estimate #5 to Johnson Engineering & Construction Co. in the amount of \$136.00 for LID #103 be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Simpson that the bill to Reid, Middleton & Associates for \$890.00 for map and topographic survey of the Civic Center site be paid out of the Civic Center funds. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson to authorize payment of \$305.76 to Dan Miller & Associates and \$4116.78 to McDonald Construction Co., both on Fire Station #2, subject to the approval and final acceptance of the building by the City of Edmonds. Motion carried.

A motion was made by Councilman Christensen and seconded by Councilman Slye to authorize the Engineer to set the street grade on Second Ave. from Dayton south to Alder, and investigate the ownership of the street. Motion carried.

A Recommendation was received from the Planning Commission that the rezoning petition from L. B. Lumsden for his property on the NE corner of 5th S.E. and Lynn Road be denied. It was moved by Councilman Harrison, seconded by Councilman Christensen to recommend to the Planning Commission that a hearing be held on the Lumsden property. Motion carried with one no vote.

A motion was made by Councilman Slye, seconded by Councilman Simpson that the Hearing on the final assessment roll for LID #101, Glen Street paving, be held on August 15. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Lambe that the Hearing on the Final Assessment Roll for LID #103, paving of Lynn Road be held on August 15. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that the Final Assessment Roll hearing on LID #104, Grandview sewers, be held on August 15. Motion carried.

It was moved by Councilman Simpson, seconded by Councilman Christensen to request the Planning Commission to review and recommend changes in the comprehensive plan of the City of Edmonds as shown in Phase #1 from Clark-Coleman planners. Motion carried.

It was agreed to authorize a trial period of one month at a fee to be decided upon later for the dumping of septic tank sludge into the Disposal Plant.

Meeting was then recessed to Thursday, July 6th at 7:30 P.M.

July 6, 1961

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

After discussion, a motion was made by Councilman Simpson, seconded by Councilman Christensen that the bill to Dan Miller and Associates for \$6000.00 on the Civic Center be paid. Motion carried.

Councilman Slye made the motion, seconded by Councilman Tuson that the bill to Hall & Bennett in the amount of \$1050.00 for attorney fees on the Civic Center also be paid. Motion carried.

The meeting was adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

July 18, 1961

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

Mayor Maxwell appointed Barbara Engler to the Planning Commission for a 4-year term, effective July 1, 1961. It was moved by Councilman Sorensen, seconded by Councilman Slye that the Mayor's appointment be confirmed. Motion carried.

A letter was received from the Luschen Brothers asking to purchase the Water Shed property on Elm. This was referred to the Water Committee for a report and thence to go to the Park Board for their views.

Resolution #43 from the Planning Commission was received, recommending the amending of the Comprehensive Plan of the City of Edmonds to include the Ballinger annexation area. A motion was made by Councilman Simpson, seconded by Councilman Christensen that Ordinance #890 be passed, amending the comprehensive plan as shown on official map A-1, with the exception that the area described as Public on the Lake be deleted and made R-8 the same as the surrounding area. Motion carried.

Resolution #44 of the Planning Commission was received, in regard to the zoning of the newly annexed Ballinger area. A motion was made by Councilman Christensen, seconded by Councilman Slye that Ordinance #891 be passed, accepting the official map known as B-2 for the zoning of the Ballinger area, with one exception - that the property designated as P-1 on the Lake be deleted, and changed to R-8. Motion carried.

A letter of thanks was received from the 4H Tumbleweeds, for the use of the City Park for their Playday.

Mayor Maxwell acknowledged the wonderful work done by the Beautification Committee of the Edmonds Chamber of Commerce, which won a prize for the City of Edmonds. It was agreed that the prize money should be turned over to the Beautification Committee to aid in their future work.

A motion was made by Councilman Tuson, seconded by Councilman Simpson that the final plat of Glen-Dale Acres be approved. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that Reid, Middleton & Associates, City Engineers, be authorized to prepare an Arterial Street Plan at a cost to the City not to exceed \$1500.00, and to qualify for state matching funds. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson to authorize the construction by negotiation of a bulkhead of approximately 205 ft. on the City Beach and authorize proceeding with the work. Motion carried.

There was no further business and the meeting was adjourned.

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

August 1, 1961

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

A Petition for Annexation of the "Talbot Park" area had been filed with the City Clerk on July 26, and the City Attorney had determined that the signatures represented 91% + of the assessed valuation. Therefore, a motion was made by Councilman Tuson, seconded by Councilman Lambe acknowledging the sufficiency of the Talbot Park annexation petition and authorizing the Mayor to appoint a Review Board and call a meeting for the purpose of this review. Motion carried.

A Resolution was presented to the Council from the residents of the North Edmonds-Browns Bay areas asking that all existing minimum restrictions be maintained in their area to be annexed, and that existing construction or existing conditions which might be in conflict with the City of Edmonds codes be granted variance.

It was moved by Councilman Sorensen, seconded by Councilman Slye that all 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 bill to City Treasurer for postage on LID #97 for \$.90 be paid. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Lambe that the bill to the Tribune-Review on LID #97 for \$188.45 be paid. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Tuson that the bill to Hall & Bennett for attorney fees on LID #101 for \$250.00 be paid. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Lambe that the bill to Reid, Middleton & Associates on LID #101 for \$410.00 be paid. Motion carried.

Councilman Sorensen made a motion, seconded by Councilman Slye that the final estimate on LID #101 from Washington Asphalt Co. be paid in the amount of \$1085.09, subject to receipt and clearance from the Dept. of Labor and Industries. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the final bill to Johnson Engineering & Construction Co. on LID #103 for \$1582.02 be paid subject to receipt and clearance from the Dept. of Labor and Industries. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the bill to Hall & Bennett for \$200.00 for attorney fees on LID #103 be paid. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Lambe that the bill to Reid, Middleton & Associates on LID #103 for \$519.14 be paid. Motion carried.

Councilman Sorensen made the motion, seconded by Councilman Slye that the bill to Hall & Bennett for attorney fees on LID #104 for \$175.00 be paid. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the bill to Fern Schoppert for \$5.94 on LID #104 for clerical work be paid. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Christensen that the final payment of retainage of \$2935.30 to McDonald Construction Co. for work on Fire Station #2 be paid from Civic Center funds subject to the furnishing of an affidavit that all bills for sub-contracting and labor are paid. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the bill to Hall & Bennett for \$660.00 for final attorney fees on the Civic Center be paid. Motion carried.

A Petition was received signed by homeowners in the vicinity of 89th Place on Maplewood Hill protesting the construction of a public entrance from their cul-de-sac into the newly developed Dent Park.

Mr. Bjorn Thuesen appeared before the council asking for their views on a petition for annexation of his property, Lots 1 through 20, Preview Homes, at 218th Pl. S.W. and 94th Ave. W. A motion was made by Councilman Christensen, seconded by Councilman Sorensen that since Mr. Thuesen represented the required 10% of the property involved, and would agree to assume all existing obligations of the City of Edmonds and be taxed at the same rate as the present city residents, the council would entertain a petition for annexation of his property by the petition method. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Christensen to instruct the attorney to draw a Resolution to call for an election for annexation of property lying West of 92nd, beginning from the present southerly city limits, south to the intersection with the *N. line of* State Highway 1-W, and westerly along the north side of the highway to the present city limits. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Simpson that the request of Lloyd Black for a Late Comer Agreement arrangement on 340 ft. of sewer line on 8th between Birch and 14th be denied. Motion carried.

Resolution #45 from the Planning Commission, recommending a change in the comprehensive plan on off-street parking in R-C areas, was returned to the Planning Commission for further study.

A motion was made by Councilman Slye, seconded by Councilman Tuson that the City plan to participate up to \$3000.00 in S.W. Snohomish County planning. Motion carried with 5 yes, 2 no.

Meeting was then recessed to Tuesday, August 8 at 8 P.M., and notices sent to the Tribune-Review, Everett Herald, and Radio Station KQTY, Everett, notifying them of the recessed meeting.

August 8, 1961

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

Mayor Maxwell, who had been appointed chairman of the Board of Review relating to the Talbot Park annexation, filed the findings and determination of the Board of Review held on August 4 at the Edmonds City Hall. The Board had determined that annexation of the Talbot Park area would be serving the best interests of both Edmonds and the area to be annexed. Therefore, it was moved by Councilman Tuson, seconded by Councilman Lambe that the findings of the Board of Review be accepted. Motion carried.

It was then moved by Councilman Christensen, seconded by Councilman Sorensen that the date of hearing on the petition for annexation of the Talbot Park area be set for August 15 at 8 P.M. Motion carried.

A number of residents representing an area east of the Talbot Park area presented the council with a request for an election for annexation. It was moved by Councilman Simpson, seconded by Councilman Lambe that Resolution #54 be adopted, requesting the County Commissioners to hold an election for possible annexation of the area north and east of Edmonds as described in the Resolution. Six council members were present, and the motion carried unanimously.

A petition for annexation of Mr. Bjorn Thuesen's property south of Juniper had been filed with the council, and a motion was made by Councilman Tuson, seconded by Councilman Simpson that the city accept the petition for annexation of Mr. Thuesen's property and instruct the attorney to proceed with the necessary steps to have the area certified for annexation without the convening of the Review Board. Motion carried.

An annexation petition for properties between south of 220th and 228th near the Ballinger area was presented, and after discussion, a motion was made by Councilman Sorensen, seconded by Councilman Tuson that the request as presented in the petition to annex this property be denied because of the difficulty of providing service to the area. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Christensen that the city call for bids on LID #106, Harris-McGinness sewer construction, bids to be opened September 5. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Simpson that the Street Grade on 10th Avenue from Daley to Puget Drive be accepted as prepared by the City Engineer. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Christensen to instruct the Engineer to set the street grade on Second Avenue from James to Dayton. Motion carried.

Councilman Tuson made the motion, seconded by Councilman Lambe that the Water Dept. call for bids on a backhoe-loader, specifications to be determined by the Supervisor. Bids to be opened September 5. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Simpson that the Street Dept. call for bids on 2 dump trucks, specifications to be supplied by the Supervisor and bids to be opened September 5. Motion carried.

Supervisor Lawson reported that he personally delivered to Mr. Schmidt of the Census Board at the University of Washington, all necessary papers in relation to the Lake Ballinger annexation on August 8.

It was moved by Councilman Christensen, seconded by Councilman Lambe that Resolution #55 be adopted, to request the county commissioners to call an election for annexation of an area west of 92nd and north of Edmonds Way, but excluding the Preview Homes area. Motion was carried unanimously.

Meeting was then adjourned.

Irene Varney Moran
City Clerk

Gardner Maxwell
Mayor

August 15, 1961

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

Hearing was held on the Petition for Annexation of the Talbot Park area. Mayor Maxwell reported that he had been served with an injunction from the City of Lynnwood, but Attorney Bennett advised the mayor and council that the injunction was void since a bond had not been posted. Therefore, following the hearing during which time several residents were heard, with no protests, a motion was made by Councilman Christensen, seconded by Councilman Sorensen to pass Ordinance #892, to be effective on August 23, annexing the area as originally presented on the petition with the exception of the proposed Lynnwood treatment plant site, which had been annexed by the City of Lynnwood. Motion carried unanimously with all members of the council present and voting.

Hearing was held on the Final Assessment Roll on LID #101, Glen Street paving. Seven protests were received, but after explanation of the assessments by the Engineer, the protests remaining were on the work, not the assessments. Councilman Slye made the motion, seconded by Councilman Sorensen that Ordinance #893 be passed, approving and confirming the assessment roll on LID #101. Motion carried.

Hearing was held on the Final Assessment Roll on LID #103, paving of Lynn Road. Two protests were received in connection with the work of the contractor, not the assessments. These were

referred to the Engineer. A motion was made by Councilman Sorensen, seconded by Councilman Simpson that Ordinance #894 be passed, approving and confirming the final assessment roll on LID #103. Motion carried.

Hearing was held on the final assessment roll for LID #104, Grandview sewers. There were no protests, and a motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #895 be passed, approving and confirming the final assessment roll on LID #104. Motion carried.

A request for a sewer line connection from Mr. Harold Chase, on a 22 unit apartment court outside the city limits on Edmonds Way, was denied.

A letter of appreciation was received from the Independent Order of Foresters, Sn6-King Court #584, for the use of the City Park for their initiation ceremonies.

A letter was received from the City of Mountlake Terrace requesting permission to furnish sewer service to the Shoreline School District to serve a new school under construction in King County. A motion was made by Councilman Tuson, seconded by Councilman Christensen that Mountlake Terrace be authorized to contract with the Shoreline School District for sewer service to this school. Motion carried.

A Petition was received from residents in the area of 73rd Pl. W. asking for Mountlake Terrace and Edmonds to join in extending 73rd Pl. W. from 226th to 228th. This was referred to Supervisor Lawson for his report to the Street Committee.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that the City of Edmonds participate in Snohomish County Civil Defense on a 12¢ per capita basis for the year 1962.

It was moved by Councilman Slye and seconded by Councilman Simpson to repeal Resolution #55, calling for an annexation election of the Westgate annexation area. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Lambe that Resolution #56 be passed, to begin proceedings for calling for an annexation election of the "Westgate" annexation area, beginning at a point on Fir and 15th S., thence south along 88th Ave. W. to 228th S.W., thence west on 228th to 92nd Ave. W., south on 92nd to the north line of Edmonds Way, and westerly along that line to the present city limits, and thence following the city limits back to the point of beginning with the exception of Mr. Bjorn Thuesen's plat. Residents of the area asking to be annexed to assume all indebtedness of the City of Edmonds, and be taxed at the same rate. There are approximately 500 voters in the area. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Slye to pass Resolution #57, substituting Resolution #54, redefining and extending the boundaries of the annexation petition, and that all residents of the area agree to assume all obligations of the City of Edmonds and be taxed at the same rate, and the number of voters in the area approximately 1500. Motion carried.

Robert L. Huntton was sworn in as a new patrolman on the Edmonds Police force.

It was moved by Councilman Tuson, seconded by Councilman Sorensen that the city call for bids on LID #105, Euclid Ave. sewers, to be opened on September 19. Motion carried.

The final plat of Bel-Aire, Division "B" was approved.

Meeting was then recessed to Tuesday, August 22 at 8 P.M. and notices sent to the Tribune-Review, Everett Daily Herald, and Radio Station KQTY.

August 22, 1961

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

A motion was made by Councilman Tuson, seconded by Councilman Lambe that a Utility Easement from William A. Higgins and Margaret L. Higgins to provide the proposed plat of Maplewood Village No. 1 with water service be accepted and the City Clerk be instructed to record same. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Sorensen that a sewer easement to provide both Maplewood Village No. 1 and the Maplewood Elementary School with sanitary sewer service be accepted from E. N. Hallenbeck and Elizabeth Hallenbeck and the City Clerk be instructed to have the same filed and recorded. Motion carried.

It was moved by Councilman Lambe, seconded by Councilman Harrison that Ordinance #896 be passed amending the comprehensive plan of the City of Edmonds to incorporate the Talbot Park annexation area. Motion carried.

A motion was made by Councilman Simpson and seconded by Councilman Christensen that Ordinance #897 be passed, zoning of the Talbot Park annexation area as set forth on Engineer's drawing No. B-3. Motion carried.

Resolution #45 of the Planning Commission was received in regard to off-street parking requirements in R-C zones. A motion was made by Councilman Simpson, seconded by Councilman Christensen that Ordinance #898 be passed, changing the off-street parking requirements to 1 to 3 ratio in R-C zones. There were 6 yes, 1 no, and the motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the Hearing on the petition for annexation of Mr. Bjorn Thuesen's Preview Homes plat be set for September 5. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Slye that at the recommendation of the Water Committee, the council instruct the attorney to draw an ordinance to effect changes to increase the water rates. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen to authorize the attorney to draw the necessary documents to make Second Ave., south of Dayton, a 60 ft. right-of-way as shown on the comprehensive street plan. Motion carried.

The Engineer was advised by the council that Mr. Wickstrom, contractor, must put in 4-inch water main, C.I. pipe, to serve his new subdivision off 9th Ave. N.

Negotiations with several construction companies had been going on for the construction of the bulkhead at the City Beach, and a motion was made by Councilman Lambe, seconded by Councilman Christensen that the city take the recommendation of the Park Board and accept the negotiated bid of Cattrun Construction Co. and award them the contract for approximately 218 ft. of bulkhead at a cost of \$4100.00 plus tax. Motion carried.

After much discussion on the subject of long-range planning for the city, it was moved by Councilman Simpson, seconded by Councilman Harrison that the council enter into negotiations with Clark-Colman & Associates for the necessary planning work to complete the planning study for the City of Edmonds. Motion carried.

A request was received to name the cul-de-sac in Lindsay's Addition (189th Pl. S.W.) "Lindsay Place. This was placed on file.

Meeting was then adjourned.

Arne Harney Moran
City Clerk

Gordon Maxwell
Mayor

September 5, 1961

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

Bids were opened on LID #106, Harris-McGinness sewers. They were:

Kohl Co.	\$4620.00
Superior Construction Co.	4372.00
Stadler Construction Co.	3164.00
De Noma Construction Co.	5500.00
Sims-Kurth Co.	4075.00

A motion was made by Councilman Tuson, seconded by Councilman Slye to accept the bid of Stadler Construction Co. in the amount of \$3164.00, and the mayor be authorized to enter into contract with them. Motion carried.

Bids were then opened on the purchase of a Backhoe-Loader-tractor-mower combination for the Water Dept. Bids were:

Valley Farm Equipment Co.	\$8873.00 + tax
Toole Corporation	7132.99 + tax
Cascade Tractor Co.	8650.00 + tax

After recommendation by the Supervisor and Superintendent of Public Works, it was moved by Councilman Slye, seconded by Councilman Tuson to accept the bid of Toole Corporation for the backhoe-loader combination for \$7132.99 + tax and the Mayor be authorized to enter into contract for the purchase. Motion carried.

Bids were also opened on 2 dump trucks for the Street Dept. Bids were the following, plus tax:

Fleet Chevrolet	\$8445.64
Motor Trucks, Inc.	9139.00
Edmonds Motor Co.	8437.68
Klein Motors, Inc.	8797.00
Smith-Gandy, Inc.	8174.00
William O. McKay Co.	8115.00
Dolloff Motor Company	8673.00
Campbell-Blume Chevrolet	8033.00
Wilson Motor Co.	8412.00

After recommendation of the Supervisor, Supt. of Public Works, and Street Committee chairman, it was moved by Councilman Christensen, seconded by Councilman Simpson that the bid of Campbell-Blume Chevrolet be accepted, for the purchase of 2 - 1962 dump trucks, with Todd bodies, at a price of \$8371.48 including the sales tax and deduction of \$410.00 for the trade-in on the old truck, and the mayor be authorized to enter into contract with them. Motion carried.

Hearing was held on the petition for annexation of Mr. Bjorn Thuesen's plat of Preview Homes, Westgate Village, south of Juniper Street. Letters had been received by the City from the County Supt. of Schools and the County Commissioner waiving the necessity of a Board of Review on this annexation due to its small size and valuation. Therefore, a motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #899 be passed, annexing the plat to the City of Edmonds. Motion carried.

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

A motion was made by Councilman Slye and seconded by Councilman Lambe that estimate #1 on the beach bulkhead for \$1094.70 be paid to Francis Cattron. Motion carried.

Councilman Slye made the motion, seconded by Councilman Simpson that the request of Columbus Construction Co. of Seattle for the City to establish the grade on Juniper, east of 11th before the company paves it, be turned over to the City Engineer for investigation and recommendation as to what to do in regard to the request. Motion carried.

Resolution #49 of the Planning Commission was received, recommending that the Council project to a 40 ft. width the R/W between 9th and proposed 10th at the Wickstrom-Lydell property and also a 40 ft. R/W between 10th and 11th from Laurel to Pine. The motion was made by Councilman Christensen, seconded by Councilman Harrison that Ordinance #900 be passed, placing these two proposed streets on the comprehensive plan. Motion carried.

Mayor Maxwell presented to the Council the preliminary budget of the City of Edmonds for the year 1962.

In connection with the agreement between Mountlake Terrace and Edmonds on the Ballinger Trunk sewer, it was moved by Councilman Tuson, seconded by Councilman Christensen to accept the revised sections in the agreement as it stands, and the motion carried.

A request for the installation of a 4 inch water main by the City on Sprague Street for the Harris and McGinness properties was referred to the Supervisor for a report.

The Council authorized a survey by the P.U.D. for street lights in the newly annexed Ballinger area, and also asked for recommendation for better lighting along the Ferry route in the City of Edmonds.

It was moved by Councilman Tuson, seconded by Councilman Larbe that Ordinance #901 be passed, changing the water rates for the City of Edmonds. Motion carried.

Mayor Maxwell reported he had been served with a "Quo Warranto" proceeding by the City of Lynnwood in connection with the annexation of the Talbot Park area by Edmonds.

It was moved by Councilman Sorensen, seconded by Councilman Slye to authorize the Attorney to draw an ordinance changing the expiration date of City of Edmonds dog licenses from January to June, and in the interim the licenses be sold for an 18 month period to accomplish the change. Motion carried.

The meeting then adjourned.

James Barney Moran
City Clerk

Garden Maxwell
Mayor

September 19, 1961

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

Bids were opened on LID #105, Euclid Avenue sewers. There was one bid:

Sims-Kurth Co. \$13,389.00

Upon recommendation of the Engineer, because of the bid being too high above the estimate, a motion was made by Councilman Christensen, seconded by Councilman Slye that the City reject all bids and the certified check be returned to the bidder. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Slye that the City of Edmonds enter into agreement with the City of Mountlake Terrace for the Joint Use of Sewage Disposal Facilities with the Ballinger Trunk sewer line as outlined in the Agreement, and the Mayor be authorized to sign same. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Christensen that the City of Edmonds call for bids to be opened October 10 at 8:00 P.M. for Edmonds' portion of the construction of the Ballinger Trunk Sewer. Motion carried.

A letter received from Mr. McFarland asking if the building at 103 Main Street is subject to condemnation was referred to Mr. Herbert, Building Inspector, for inspection.

Resolution #40 of the Planning Commission was received, recommending that the Durocher property, Lot 1, Block 1, Plat of Pine Acres be zoned R-8. The Attorney was instructed to draw an ordinance for the zoning of this annexed property.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the sewer easement from Jack Swan be accepted. Motion carried.

A letter was received from Mr. Chris Salamonsen stating that an apartment house he is building on Fifth S. was 3 inches over on the public R/W on the N.W. corner. It was moved by Councilman Christensen, seconded by Councilman Harrison that a Resolution be drawn by the City Attorney recognizing the overage, and a copy be sent to the Snohomish County Title Co. Motion carried.

A letter from Mr. Salamonsen asking for a sewer agreement to sewer some of his properties was referred to the Chairman of the Water-Sewer committee.

Mr. Val Rupieks presented the council with a preliminary proposal for Phase #2 of the Planning from Clark-Coleman and Associates.

A motion was made by Councilman Harrison, seconded by Councilman Tuson that the Challenge from the City of Mountlake Terrace for a football game between them and the City of Edmonds as outlined in their letter be accepted. Motion carried. Councilman Tuson was then appointed by the Mayor to be both Coach and Business Manager for Edmonds.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the Street Grade on Second Ave. from James to Dayton be accepted. Motion carried.

After recommendation by the City Engineer, a motion was made by Councilman Slye, seconded by Councilman Sorensen that the City accept the improvements as completed on the plat of Bel Aire, Division "A". Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Tuson that the Preliminary Budget for the 1962 for the City of Edmonds as presented be adopted. Motion carried.

Meeting was then adjourned.

Arnell Varnney Moran
City Clerk

Garden Maxwell
Mayor

October 2, 1961

Meeting was held for the Hearing on the Final Budget and levying of the taxes for the year 1962. Mayor Maxwell called the meeting to order with all councilmen present except Simpson and Christensen.

There were no protests on the final budget as presented, and a motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #902, setting the final budget for the City of Edmonds for the year 1962 be adopted. Motion carried.

It was then moved by Councilman Sorensen, seconded by Councilman Slye that Ordinance #903, levying the taxes for the City of Edmonds for the year 1962, be adopted. Motion carried.

Meeting was then adjourned.

Arnell Varnney Moran
City Clerk

Garden Maxwell
Mayor

October 3, 1961

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

A motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #902 be passed, adopting the Final Budget for the City of Edmonds for the year 1962. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that Ordinance #903 be passed, levying the taxes for the City of Edmonds for the year 1962. 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 bills against the Civic Center be paid as follows: Edmonds Tribune-Review, \$11.41; Daily Journal of Commerce, \$39.60; Hall & Bennett, \$95.50; and the Everett Daily Herald, \$17.10. Motion carried.

Councilman Sorensen made the motion, seconded by Councilman Slye that Estimate #2, (semi-final) to Francis Catron for the bulkhead at the City Beach in the amount of \$2554.30 be paid. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the bill for \$150.00 to Snohomish County Humane Society be paid on Emergency Ordinance #869 for the month of September as per contract. Motion carried.

The Mayor read and accepted the resignation of Tom Murphy as Chairman of the Civil Service Commission. Mayor Maxwell then appointed Mr. Meredith Stokes to the Civil Service Commission. A motion was made by Councilman Tuson, seconded by Councilman Lambe that the Mayor's appointment of Mr. Stokes be confirmed. Motion carried.

At the recommendation of the City Engineer, it was moved by Councilman Sorensen, seconded by Councilman Slye that the City accept the improvements in the Plat of Glen-Dale Acres for permanent maintenance. Motion carried.

A letter from Emmet M. Bacon of the Ballinger area was received, complaining about an equipment rental establishment near his home in an area not zoned for this. The complaint was referred to the Supervisor for investigation.

A request from Wm. H. Race, 740 Casper, to subdivide and use a 20 ft. easement road on the W. side of the property was referred to the Street Committee for investigation and report.

A request for annexation of approximately 3½ acres lying west of highway 99 near the S.E. corner of 238th and 84th W. was turned over to a committee on annexations, which was set up by the Mayor.

Mayor Maxwell appointed Councilman Sorensen, Chairman; and Councilmen Tuson and Slye to serve in connection with annexations to do the preliminary investigations on future requests. This Committee to be called the Annexation Committee.

A Petition was presented for an LID for sewerage of the entire Ballinger annexation area. It was moved by Councilman Tuson, seconded by Councilman Christensen that the Attorney be instructed to draw a Resolution of Intention to form an LID for the construction of sewers in the area known as Lake Ballinger. Motion carried.

A Petition for annexation of approximately 20 acres was received for an area from 220th to 224th, between Highway 99 and the interurban R/W. The petition represented substantially in excess of 10% of the last assessed valuation of property of the area involved. The Petition was taken under advisement and turned over to the Annexation Committee.

A motion was made by Councilman Christensen, seconded by Councilman Lambe that Resolution #58 be passed, recognizing the overage ^{on the public R/W} of a building built by Mr. Chris Salamonsen on Fifth Ave. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Lambe that the firm of Clark-Coleman and Associates be retained to proceed with Phase #2 of Planning for the City of Edmonds for the maximum amount of \$19,700.00 less the federal grant. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Tuson that the Mayor be authorized to negotiate for False Arrest insurance. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Lambe that Ordinance #904 be passed, zoning for Preview Homes, to R-8. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that Ordinance #905 be passed, cash prepayment expiration notice on LID #104. Motion carried.

It was moved by Councilman Lambe, seconded by Councilman Christensen, that Ordinance #906 be passed, cash prepayment expiration notice on LID #101. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that Ordinance #907 be passed, cash prepayment expiration notice on LID #103. Motion carried.

Meeting was then recessed to Tuesday, October 10th at 8 P.M., and notices of same sent to the two newspapers and one radio station.

October 9, 1961

Meeting was held for the purpose of opening bids on the Civic Center. Mayor Maxwell presided, with all councilmen present.

Bids were received as follows:

GENERAL WORK: (Basic Bids)

Edmonds Construction Co.	\$235,500.00
Collins-Hunt	239,888.00
Stand, Inc.	220,820.00
Venne Beauchamp	202,180.00
Newland Construction Co.	229,037.00
Metropolitan Construction Co.	228,990.00
McDonald Construction Co.	217,832.00
Wick Construction Co.	225,928.00

MECHANICAL WORK: (Basic Bids)

Stoll & Freese	\$ 61,990.00
Hart Plumbing & Heating	56,512.00
Callahan Plumbing & Heating	56,663.00

ELECTRICAL WORK: (Basic Bid)

Ewing Electric Co.	\$ 35,695.00
Langland Electric Co.	38,546.00
Keystone Electric	31,944.00
Service Electric Co., Inc.	32,399.00
Star Electric	31,385.00

The bids were taken under advisement for study and recommendation from the Architect, and the bidding was closed.

October 10, 1961

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

Bids were opened on the Ballinger Trunk Sewer. They were:

Seattle General Corporation	\$ 95,145.00
National Construction Co.	121,998.00
Shoreline Construction Co.	105,999.00
Matt Malaspina Construction	113,813.00

Bids were then closed and referred to the Engineer for checking and a report at the next council meeting.

After recommendation by the architect, and discussion ~~on~~ the Civic Center bids, a motion was made by Councilman Christensen, seconded by Councilman Lambe that the Mayor be authorized to enter into contract with Venne Beauchamp for the basic bid of \$202,180.00, plus Alternates #3, Plaza Canopy \$11,214.00; #5, Pistol Range \$3,259.00; #8, Screen Wall \$4,534.00; and #9, Plaza Paving \$11,698.00. A roll call vote showed 5 councilmen in favor, with Tuson and Slye voting no, and the motion carried.

It was moved by Councilman Simpson, seconded by Councilman Tuson that the city accept the bid of Hart Plumbing & Heating for the mechanical work on the Civic Center for \$56,512.00 with Alternate #1 at \$385.00, and the mayor be authorized to enter into contract with them. Motion carried.

It was then moved by Councilman Tuson, seconded by Councilman Simpson to accept the bid of Keystone Electric for electrical work on the Civic Center at the basic bid of \$31,944.00, with Alternates #2 for \$188.00, and #3 for \$408.00, and the mayor be authorized to enter into contract with them for the work. Motion carried.

The meeting was then adjourned.

Jones Varney Morrison
City Clerk

Garden Maxwell
Mayor

October 17, 1961

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

A motion was made by Councilman Sorensen, seconded by Councilman Christensen that the Quit Claim deed from Clarence and Grace Wickstrom for 30 ft. of property for street purposes, easterly from 9th Ave., north of Casper, be accepted and the City Clerk be authorized to have the deed recorded. Motion carried.

Residents of Fifth Avenue, who would be directly affected by a Late Comer Agreement in their area were invited to attend this meeting to voice their opinions on the matter. Those present were agreeable to such an arrangement, so in answer to a request from Mr. Chris Salamonsen, a motion was made by Councilman Tuson, seconded by Councilman Slye that the attorney be instructed to prepare a Late Comer Agreement for the area on Fifth Avenue south, northerly from the newly constructed apartment house owned by Mr. Salamonsen. Motion carried.

A request for a Dance license for Ray's 99er on Highway 99 was referred to the Police Chief for investigation and a report.

A letter received from Mrs. Adair on 8th Ave. S., south of Elm Way, requesting improvement of the street conditions, was turned over to the City Supervisor to see that some widening might be done, and the street grade furnished.

At the recommendation of the City Engineer that the contract for the construction of the Ballinger Trunk Sewer be awarded on the basis of the low bid, a motion was made by Councilman Tuson, seconded by Councilman Harrison that the City accept the bid of Seattle General Corporation for \$95,145.00 on the Ballinger Trunk Sewer construction and the Mayor be authorized to sign the contract with them. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Simpson that the final plat of Maplewood Village #1 be approved and the Mayor be authorized to sign the final plat as soon as all bonds have been posted. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Slye that in answer to their request, the School Board be notified that the City is receptive to working out a Late Comer Agreement to serve the Seaview Heights School with sanitary sewer. Motion carried.

Councilman Tuson then made a motion, seconded by Councilman Slye that the motion awarding the bid to Seattle General Corporation for the construction of the Ballinger Trunk Sewer be amended, to state that the contract be awarded subject to securing of financing for the project. Motion carried.

A request for a Late Comer Agreement to serve Bjorn Thuesen's Preview Homes area with sanitary sewer from 12th & Fir to about 450 ft. of piping to the end of the line was turned over to the Water-Sewer Committee for investigation and report.

In regard to the discussion held with the Town of Woodway on access routes submitted by the State Highway Dept., a motion was made by Councilman Harrison, seconded by Councilman Slye that the Highway Dept. be notified that the Council delay approval of any of the proposed routes. A roll call vote showed 3 councilmen in favor, 4 against, and the motion failed to carry.

It was then moved by Councilman Christensen, seconded by Councilman Harrison that the Highway Dept. be informed that the City presently disfavors any route passing through the City of Edmonds until the ~~long range~~ ^{COMPREHENSIVE} planning has been done by the Planners for the City of Edmonds. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the Engineer be authorized to establish the street grade on 12th Avenue, north of Main, to its end. Motion carried.

The request for annexation of property located at the S.E. corner of S. 238th Street and 84th Ave. W. from Peter Salamonsen, which had been referred to the Annexation Committee for study was submitted by the Committee as being feasible and with their recommendation to go ahead with the procedure. Therefore, a motion was made by Councilman Slye, seconded by Councilman Tuson to authorize Mr. Salamonsen to submit a petition for annexation to the City of Edmonds, representing in excess of 10% of the assessed valuation of the property to be annexed, and including the acceptance of the signers of the petition to assume all existing obligations of the City, and be taxed and assessed at the same rate as all present residents. Motion carried.

A letter of resignation as Mayor of the City of Edmonds was received from Mayor Gordon Maxwell. It was moved by Councilman Slye, and seconded by Councilman Simpson that the City Council regretfully accept the resignation of Mayor Maxwell, effective immediately, as requested. Motion carried. A standing ovation to Mayor Maxwell followed.

Mayor Pro-Tem Tuson then recessed the meeting until Tuesday, October 24 at 8 P.M.

October 24, 1961

Recessed meeting was called to order by Mayor Pro-Tem Tuson, with all councilmen present except Sorenson.

A motion was made by Councilman Christensen, seconded by Councilman Slye that Resolution #59 be passed, commending Mayor Gordon Maxwell, and a copy be attached to the minutes of this meeting and also sent to the local newspaper. Motion carried.

Mayor Pro-Tem Tuson then recommended Mr. Sproule McGinness to fill out the unexpired term of Mayor Gordon Maxwell. A motion was made by Councilman Slye, seconded by Councilman Lambie that this recommendation be accepted, and Sproule McGinness be elected by the Council to become Mayor of the City of Edmonds to fill out the unexpired term of Gordon Maxwell. Motion carried.

Mayor Adkinson of the Town of Woodway was present, and expressed his regrets, and those of the Town of Woodway at the resignation of Mayor Maxwell.

It was moved by Councilman Tuson, seconded by Councilman Slye that at the recommendation of the Water-Sewer Committee, the request from Mr. Bjorn Thussen for a Late Comer Agreement on his plat of Preview Homes be disallowed. Motion carried.

At the request of the Chief of Police, a motion was made by Councilman Slye and seconded by Councilman Christensen that the Chief of Police be authorized to call for bids on 3 new Police cars for 1962, bids to be opened November 21, 1961. Motion carried.

Mr. Sproule McGinness was then sworn in as Mayor of the City of Edmonds by Judge Wm. Goulder.

A motion was made by Councilman Tuson, seconded by Councilman Slye to go ahead with the Ballinger sewer project, and that easements for the trunk sewer be obtained by the City Engineer as soon as possible; the payment for these easements to be calculated at not more than \$4.00 per lineal ft. of the "north-south" property widths, (calculated perpendicular to the general "east-west" property lines), and further that the area covered by the lots fronting on Lake Ballinger and on the course of the trunk sewer lying easterly of 74th Ave. W. and/or the vacated portion of 74th Ave. W., and/or easterly of Bradley Rd. be considered sewered by the trunk installation and considered exempt from any future sewer LID assessment. The Engineer's office be directed to secure the easements at fees as outlined, and in cases where negotiation is impossible, the Mayor be authorized to instruct the attorney to proceed with condemnation action. The aforementioned allowance for the securing of these easements has been carefully considered and should be recognized as the maximum allowable. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that the transfer of the Fidelity bond be made from Gordon Maxwell to the present mayor, Sproule McGinness. Motion carried.

Meeting was then adjourned.

James Carney Moran
City Clerk

Mayor

October 31, 1961

A special meeting was called to order by Mayor McGinness with all councilmen present except Tuson.

A report was made by the ^{COUNCILMEN} ~~Organization Committee~~ on the feasibility of instituting the City Manager form of government for the City of Edmonds.

After full discussion, the report was well received, but the matter was tabled.

There being no further business, it was moved by Councilman Christensen and seconded by Councilman Simpson that the meeting be adjourned.

James Carney Moran
City Clerk

Mayor

RESOLUTION NO. 59

Whereas it is appropriate and desirable that a community should accord public recognition for outstanding public service rendered by individual citizens;

Whereas Gordon Maxwell, immediate past Mayor and former Councilman of Edmonds has earned such recognition for his long and distinguished service to the City of Edmonds and to its people;

Now, therefore, be it resolved by the City Council of the City of Edmonds that:

Gordon Maxwell, by these presents is hereby publicly commended and thanked by the City of Edmonds and its citizens for his long and distinguished service in official capacities, for his loyal and unselfish devotion to the duties of office, for his personal sacrifices in the interests of the city, for his knowledge and understanding of city affairs, for his capable and effective leadership and conduct of city business, and for his cooperation with other city officials in the tasks of government, all without financial remuneration related to the sacrifices involved or to the value of the services rendered.

The members of the City Council wish him future happiness and success.

Passed this 24 day of October, 1961
by the Edmonds City Council.

Mayor pro tem Donald S. Swan

November 7, 1961

Regular meeting was called to order by Mayor McGinness with all councilmen present except Lambe and Tuson.

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 bill from Stadler Construction Co. on LID #106 in the amount of \$2815.96 for contractor's estimate #1 be paid. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the bills on the Civic Center be paid as follows: Dan Miller, architect's payment #3, \$4838.20; Wenne Beauchamp, Inc., contractor's estimate #1, \$5272.97; and Reid, Middleton & Associates, Inc., engineering, \$40.00. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the bills on the Ballinger Trunk sewer be paid as follows: Pacific Builder & Engineer, \$25.20; Snohomish County Title Co., \$26.00; Daily Journal of Commerce, \$35.40; and David E. Paulson, \$154.00. All these bills to be paid subject to the availability of funds. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the bill from Hall & Bennett for \$325.00 for Quo Warranto proceedings be approved for payment. Motion carried.

Mr. Carlton Nau was present from Foster & Marshall and approved his firm's buying the bond issue of \$100,000.00 from the City of Edmonds at an interest rate of 4.3854%. After discussion, it was moved by Councilman Simpson and seconded by Councilman Christensen that the City enter into negotiations with the firm of Foster & Marshall, subject to the opinion of the bonding attorneys, Weter, Roberts, & Shefelman, for the sale of \$100,000.00 of bonds, and authorizing an increase in this amount up to, but not over, \$125,000.00. Motion carried.

Engineer Reid was directed to contact Seattle General Corporation, contractor on the Ballinger Trunk Sewer project, to advise them that payment for work on the project will be subject to securing funds from Foster & Marshall. and that authorization has been given by the Council for sale of the bonds for this money.

It was recommended by the Engineer that requests for establishing street grades be given to the street committee for study before coming before the Council. No action was taken.

The Sewer crossing Highway 99 for hospital service was referred to the Water-Sewer Committee for their recommendation to the Council.

The crane track crossing Admiral Way was referred to the Supervisor to discuss with the firms involved and bring back to the Council.

A proposed reconsideration on the Trunk Sewer Ordinance was referred to the Water-Sewer Committee.

The complaint of an open basement on the Civic Center site (corner of 6th & Edmonds) was referred to the Supervisor to be taken care of by the City.

A request from the Jr. Chamber of Commerce for disposing of the stored bicycles in the Police Dept. was referred to the Chief of Police.

A motion was made by Councilman Sorensen, seconded by Councilman Simpson that the Planning Commission Resolution #53 for a rezoning be adopted, and the attorney directed to draw up an ordinance amending the comprehensive plan accordingly. Motion carried.

A request for a dance hall license at "La-Ray's 99er" on Highway 99 resulted in a motion by Councilman Slye and seconded by Councilman Harrison that the request of "La-Ray's 99er" to obtain a dance license be approved on a 6-months trial basis, subject to cancellation at any time prior to that period if the Chief of Police decides it has become a nuisance. Motion carried. Chief Grimstad, before discussion, recommended the request be denied.

It was moved by Councilman Christensen, seconded by Councilman Slye that the Mayor be authorized to sign the Late Comer Agreement with Mr. Chris Salamonsen, with the maximum amount of \$1800.00 entered in Paragraph #6 of the Agreement. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that November 21 be set as the date for Hearing on the Annexation petition of Mr. Peter Salamonsen for his property known as Fruitland Acres. Motion carried.

It was moved by Councilman Simpson, seconded by Councilman Christensen that Ordinance #908 be passed, changing the sewer connection fees. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that Resolution #51 of the Planning Commission for a change in zoning be adopted and the attorney be instructed to draw up an Ordinance changing the comprehensive plan accordingly. Motion carried.

A motion was made by Councilman Harrison, seconded by Councilman Sorensen that Resolution #52 of the Planning Commission, for a change in zoning be adopted, and the attorney be instructed to draw up an ordinance to change the zoning map accordingly. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Christensen that Resolution #54 of the Planning Commission be adopted and the attorney be instructed to draw an ordinance changing the comprehensive plan accordingly. Motion carried.

Attorney Bennett reported that the Annexation election for the Westgate area will probably be held by the county on January 16, 1962.

Councilman Slye made the motion, seconded by Councilman Harrison to instruct the Attorney to draw up an Emergency Ordinance to cover the necessary funds needed for the remainder of the 1961 budget year, as determined by the City Supervisor and City Clerk. Motion carried.

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

James Carney Brown
City Clerk

Bill Guinness
Mayor

November 21, 1961

Regular meeting was called to order by Mayor McGinness with all councilmen present except Tuson and Christensen.

Bids were opened on 3 new Police cars. The bids were - for 3 cars, including tax and less the 2 trade-ins:

Walsh-Platt Motors	\$5000.00
Campbell-Blume Chevrolet	4769.78
Edmonds Motor Co.	4839.07

Bids were referred to the Chief of Police, and after discussion with members of the Safety Committee, a motion was made by Councilman Sorensen, seconded by Councilman Lambe that the bid be awarded to the low bidder, Campbell-Blume Chevrolet, for the purchase of the 3 Police cars. Motion carried.

Hearing was held on the Petition for Annexation of Peter Salamonsen's "Fruitland Acres", located at 238th and 84th W. After discussion, it was moved by Councilman Simpson and seconded by Councilman Lambe that the City deny the request for annexation of Mr. Salamonsen's property as described. Motion carried.

Mayor McGinness made the appointment of Alfred O. Holte to the Planning Commission to fill out the unexpired term of Sproule McGinness. A motion was made by Councilman Harrison, seconded by Councilman Lambe that the Mayor's appointment of Mr. Alfred Holte to the Planning Commission be confirmed. Motion carried.

The proposed salary ordinance for the year 1962 was submitted to the Council, and a motion was made by Councilman Simpson, seconded by Councilman Lambe that proposed ordinance for salaries for 1962 be referred to the Council Committee of the Whole for study. Motion carried.

It was moved by Councilman Slye and seconded by Councilman Simpson that January 2, 1962 be set as the date for the Hearing on the Final Assessment roll for LID #106, Sprague Street sewer. Motion carried.

A motion was made by Councilman Lambe, seconded by Councilman Simpson that the final plat of Sunset Estates be approved and the Mayor be authorized to sign it. Motion carried.

It was moved by Councilman Harrison, seconded by Councilman Lambe that the final plat of Maplewood Village #1 be accepted and the Mayor be authorized to sign it. Motion carried.

Attorney Bennett reported to the Council that the "Quo Warranto" action brought against Edmonds by the City of Lynnwood had been recessed by the Court.

A motion was made by Councilman Simpson, seconded by Councilman Slye that Ordinance #909 be passed, for the issuance of \$100,000.00 worth of Water-Sewer Revenue Bonds, 1961. Motion carried.

Regarding the Ballinger Trunk Sewer area easements, a motion was made by Councilman Sorensen and seconded by Councilman Harrison that the Attorney be authorized to draw up an ordinance to proceed with condemnation action against the Russell property if an agreement cannot be reached comparable to that of the adjoining property owners. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the Engineer be authorized to establish the street grade on 14th S. with a certain area on 9th, to a maximum of \$100.00 worth of engineering. Motion carried.

The matter of the crane track crossing on Admiral Way was still under discussion, and the Supervisor was directed to obtain a specific request or proposal for the council to act upon.

A Resolution of Intention for an LID for sewerage of the Ballinger area is to be brought to the council meeting of December 5th by the Attorney.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the City call for bids to be opened on December 19th to supply the 1962 requirements of gasoline for all city vehicles. Motion carried.

It was then moved by Councilman Slye and seconded by Councilman Lambe to call for bids for supplying the requirements of fuel oil for the City of Edmonds for the year 1962; bids to be opened on December 19, 1961. Motion carried.

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

Gene Varney Moran
City Clerk

Oliver Sorenson
Mayor

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Be it noted that on Friday, December 1, 1961 at the hour of 9:30 A.M., Council position numbers for the purpose of identification on the approaching election ballot were drawn by the City Clerk in the offices of Hall & Bennett, with the City Supervisor, City Attorney, and Assistant City Attorney present.
now held

Position numbers were assigned as follows:

- #1 William Lambe
- #2 A. G. Simpson
- #3 Orland Christensen
- Councilman-at-large Richard Slye

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December 5, 1961

Regular meeting was called to order by Mayor McGinness with all councilmen present except Simpson.

It was moved by Councilman Tuson, seconded by Councilman Slye that the contractor's final estimate of \$583.80 on LID #106 be paid to Stadler Construction Co. as soon as all releases have been received from the ~~Tax Commission and~~ Dept. of Labor and Industries. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the bill from Reid, Middleton & Associates covering engineering on LID #106 in the amount of \$450.00 be paid. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Tuson that the bill from the Tribune-Review for printing in connection with LID #101 in the amount of \$127.54 be paid. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the bill for \$164.25 for printing costs on LID #103 be paid to the Tribune-Review. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the bill for printing costs in connection with LID #104 for \$132.58 be paid to the Tribune-Review. 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 accounts. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the following bills connected with the Ballinger Trunk sewer be paid: Seattle General Construction, estimate #1 for \$13,007.18; Hall & Bennett for attorney fees, \$333.00; Reid, Middleton & Associates, \$150.00 for engineering in connection with preparation of Agreement; Reid, Middleton & Associates, \$5,708.00 for engineering on project; Tribune-Review, \$153.39 for printing costs, and David Paulson, \$127.10 for securing easements. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Slye that the bill from Gordon Henrickson in the amount of \$825.00 as reimbursement for the difference in cost between a 6 and an 8 inch cast iron water main on 12th Ave. in plat of Maplewood Village #1 be paid. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the bills on the Civic Center be paid as follows: \$15,528.25 to National Bank of Washington for Vonne Beauchamp on Estimate #2; \$4,472.16 to Hart Plumbing & Heating, Inc. for Mechanical Certificate #1; \$4,159.22 to Keystone Electric Co. for Electrical Certificate #1; \$428.85 to Dan F. Miller & Associates for Architect's 1% of construction to date; \$351.52 to Rockwell Mfg. Co. for water meter costs. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Tuson that Emergency Ordinance #910 be adopted, for extra funds for the 1961 budget. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Slye that Resolution #60 be passed, authorizing the transfer of funds within certain departments for the remainder of the 1961 budget year. Motion carried.

It was moved by Councilman Harrison, seconded by Councilman Lambe that Ordinance #911 be

IRBCB

passed, setting the salaries for the year 1962. Motion carried.

Councilman Tuson made the motion, seconded by Councilman Lambe that Ordinance #912 be passed, creating a trunk sanitary sewer service charge. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Christensen that Ordinance #913 be passed, as amended. This being the Parking Ordinance. Motion carried.

Attorney Bennett reported the dismissal of the Quo Warranto action on the Talbot Park annexation area by the City of Lynnwood.

It was moved by Councilman Christensen, seconded by Councilman Tuson that the PUD be authorized to commence a study for future authorization of street lights in the north Edmonds annexed Talbot Park area. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Christensen that Ordinance #914 be passed, providing for the taking by condemnation action, if needed, of ^{CERTAIN} property for the Ballinger Trunk sewer line. Motion carried.

Attorney Bennett advised the council on the necessity for having both a long term and a short term mayor position placed on the forthcoming ballot.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the street grades as established by the City Engineer on 9th Avenue, 12th Avenue, and 14th St. ^{SW} from 8th to 9th be approved. Motion carried.

A motion was made by Councilman Harrison, seconded by Councilman Slye to ~~instruct~~ ^{request} the Planning Commission to amend the comprehensive plan to establish a 60 ft. road as 76th W., north from the King County line to the north City limits. Motion carried.

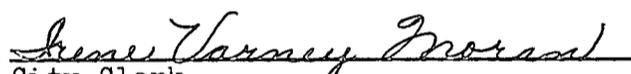
A Teen-Age Dance request for Friday evenings was received from Robin Hood Lanes, and the Council decided that permission be granted them to operate under the rules of our City of Edmonds Code under Chapter 4.40, Public Dances.

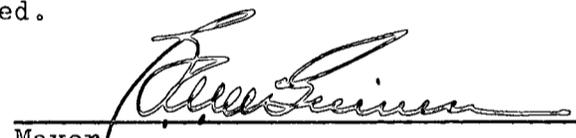
A request received from Robin Hood Lanes for the use of coin operated children's games resulted in a motion by Councilman Sorensen, seconded by Councilman Slye that the request be denied as it would be in conflict with the City of Edmonds ordinance now in effect banning the use of pinball machines where minors are allowed. Motion carried.

A written request from Tri-City Sand & Gravel for a crane track crossing was referred to the Street Committee for study.

The November Water Report was read.

There was no further business, and the meeting adjourned.


City Clerk


Mayor

December 19, 1961

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

Bids were opened for supplying the 1962 requirements of gasoline for city vehicles. They were:

Union Oil Company	.258 for High Test
	.2248 for regular
Standard Oil Co.	.2624 for Chevron Supreme
	.2274 for regular Chevron

It was moved by Councilman Tuson, seconded by Councilman Lambe that the bid on gasoline be awarded to the low bidder, Union Oil Co. for .258 for high test and .2248 for regular, as per contract. Motion carried.

Bids were opened for supplying the 1962 requirements of fuel oil for city buildings. They were:

Diesel Oil Sales	.129
Union Oil Co.	.12¢

It was moved by Councilman Tuson, seconded by Councilman Lambe that the bid on fuel oil be awarded to Union Oil Co. at .12¢ per gallon, as per contract. Motion carried.

Hearing was held on Emergency Ordinance #910. There were no protests, and a motion was made by Councilman Slye, seconded by Councilman Sorensen that Emergency Ordinance #910 be passed, appropriating extra funds for the 1961 budget. The hearing was then closed and the motion carried.

It was reported by the City Engineer that 9th Ave. from Main to Edmonds Way has a 60 ft. R/W all the way except for an area at the Edmonds Way end in the commercial section that is 50 ft.

Property owners had attended an informal meeting with the Water-Sewer Committee to discuss a proposed sewer LID in the waterfront area, and since it seemed that most were in favor of having sewers, a motion was made by Councilman Tuson, seconded by Councilman Christensen that Resolution ^{OF INTENTION} #155 be passed, for sanitary sewerage of the waterfront area from Surf

and Sand and the Great Northern Railway Station, south to the city limits, and the Hearing on the Preliminary Assessment Roll be set for January 16, 1962. Motion carried.

Mr. Harmon from Robin Hood Lanes was present and asked the council to reconsider his request to put coin operated games for children in the bowling alley. Since it would be in conflict with the present city ordinance now in effect banning the use of these games where minors are allowed, Mayor McGinness appointed a committee of Councilmen Simpson, Christensen, and Lambe to investigate these games and bring back a report to the council.

Jake Evenbly, representing the Jr. Chamber of Commerce, asked the Mayor if he would sign a Proclamation announcing J. C. Week. Mayor McGinness assured him that this would be done.

It was moved by Councilman Simpson, seconded by Councilman Tuson to authorize the Civil Defense Director to prepare a Resolution for an advisory ballot for the creation of an LID for community shelters to be voted upon at the next regular election. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Christensen that December 26 be set as the date for a Public Hearing on the Arterial Street Plan to consider passage of a Resolution to adopt a 6 year arterial street program. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Tuson that Ordinance #915 be passed, dealing with regulations on moving houses into the City of Edmonds. Motion carried.

Councilman Slye made a motion, seconded by Councilman Lambe that the Engineer, ^{Rep. Absent + Assoc.} be authorized to set the street grade on Admiral Way from Dayton Street south to the City Limits. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that Tri-City Sand & Gravel be permitted to place their crane track crossing on Admiral Way, the installation to be under the supervision of the City Engineer. Motion carried.

A letter of resignation as City Engineer was read from James H. Reid, and was accepted with regret by the Mayor and Council. Mr. Reid expressed his desire to continue his service to the City in the capacity of engineering consultant. Mayor McGinness then made the appointment of John Moran as Acting City Engineer, and the motion was made by Councilman Christensen, seconded by Councilman Tuson that the Mayor's appointment of John Moran as Acting City Engineer be confirmed. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Slye that the City authorize the PUD to proceed with the installation of 96 street lights in the Ballinger area as specified by PUD on the submitted recommendation. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Harrison that the PUD be instructed to install a street light at 13th and Pine. Motion carried.

Meeting was then recessed to December 26, 1961.

December 26, 1961

Recessed meeting was called to order by Mayor McGinness with all councilmen present except Harrison.

A Public Hearing was held on the proposed 6-year Street Improvement Program for the purpose of submitting the Plan to the state for matching funds. There were no protests either written or from the audience. Therefore, after discussion, it was moved by Councilman Sorensen, seconded by Councilman Slye that Resolution #61 be passed, incorporating a 6 year street improvement program as submitted by the Engineer on his Exhibit "A", with the addition of Item #13, the improvement of Third Avenue from Main to the south City Limits. The hearing was then closed, and the motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Simpson that an installation of a temporary regulator station by the PUD on city property in the vicinity of 10th Avenue, bordering Main be allowed. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Slye that the city call for ^{informal} bids for the sale of 7 used pumps by the Water Dept. Motion carried.

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

James Carney Moran
City Clerk

Bill Sorensen
Mayor

January 2, 1962

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

Hearing was held on the Final Assessment Roll on LID #106, Sprague Street sewer. There were no protests, and a motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #916 be passed, approving and confirming the final assessment roll on LID #106. Motion carried.

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