

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, <sup>Reid, Middleton + Assoc.</sup> 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 13<sup>th</sup> 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 10<sup>th</sup> Avenue, bordering Main be allowed. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Slye that the city call for <sup>informal</sup> bids for the sale of 7 used pumps by the Water Dept. Motion carried.

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

John W. Moran  
City Clerk

Bill McGinness  
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.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the bill from Richard C. Olson for bulldozing at the Civic Center site in the amount of \$57.20 be paid. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the bill from Seattle General Construction in the amount of \$22,764.41 for contractor's estimate #2 on the Ballinger Trunk Sewer be paid. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the final bill of \$615.00 to Catron Co. for the City Beach bulkhead be paid subject to the receiving of proper releases from State Industrial Insurance. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that authorization be given the City Clerk to have approved, and make payment of, any 1961 bills that may be received between this meeting and that of January 16<sup>th</sup>. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Harrison that Resolution #55 from the Planning Commission on zoning be accepted, and the attorney be instructed to draw an Ordinance changing the comprehensive zoning map accordingly. Motion carried.

It was moved by Councilman Simpson, seconded by Councilman Christensen that Resolution #56 of the Planning Commission regarding corner lot setbacks be accepted and the Attorney be instructed to draw an Ordinance changing the comprehensive plan accordingly. Motion carried.

The committee of Councilmen chosen to investigate the request from Robin Hood Lanes for the use of children's coin operated machines reported their finding to the council, and a motion was made by Councilman Simpson, seconded by Councilman Christensen that it was the recommendation of the committee that since allowing the games would involve legislative action to change the Ordinance now forbidding their use, where minors are allowed, the committee felt that the request did not warrant a legislative change by the Council, and the request should be denied. Motion carried.

Council then discussed a change order allowed by the architect on the Civic Center. It was decided that all change orders involving a design change or a major amount of money must come before the council for approval. In the case of minor changes, the change order cannot be approved by the architect without authorization first being secured from the Mayor, City Supervisor, and/or Building Inspector.

The Water Collector's Report for December 1961 was read.

There was no further business, and the meeting adjourned.

*Lene Tharney Moran*  
City Clerk

*Bill Quinn*  
Mayor

January 16, 1962

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

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the remaining bills from December 1961 be paid, and warrants drawn against the respective accounts. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the following bills against the Civic Center be approved for payment:

Venne Beauchamp, for contractor's estimate #3 - \$14,978.15  
Keystone Electric for estimate #2 - \$1679.60  
Dan Miller, architect payment for work done to date - \$782.08

Motion carried.

Hearing was held on the Preliminary Assessment Roll for Resolution #155, sewerage of the Waterfront area. Several written protests were filed, amounting to 35%, and after discussion, the hearing was continued to Tuesday, January 23 at 8:00 P.M.

It was moved by Councilman Sorensen, seconded by Councilman Christensen that the official street grade for Admiral Way be accepted. Motion carried.

An Agreement for the much discussed crane track crossing of Admiral Way was directed to be drawn up by the City Attorney.

The Seaview Heights sewer Agreement was referred to the Water-Sewer Committee and the Attorney for any corrections before acceptance by Council.

A recommended waiver of the acreage charge in exchange for easement when an 8" sewer is put in on 10<sup>th</sup> Avenue under the supervision of the City was referred to the Water-Sewer Committee for study.

Resolution #57 was received from the Planning Commission, and a motion was made by Councilman Simpson, seconded by Councilman Slye that Resolution #57 of the Planning Commission be adopted, recommending a 60 ft. R/W for the projection of 76<sup>th</sup> Ave. W. from the north King County line to the north Edmonds city limits, and the attorney be instructed to draw an ordinance setting forth these requirements in the comprehensive plan. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Harrison that Resolution #58 of the

Planning Commission be adopted, zoning of the Quarnstrom property to R-6A, and the attorney be instructed to draw an ordinance incorporating this in the comprehensive plan. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Christensen that Resolution #59 of the Planning Commission be adopted, zoning of the Grunewald property to R-6A, and the attorney be instructed to draw an ordinance incorporating this in the comprehensive plan. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Lambe that Ordinance #917 regarding Utility Taxes be passed. Motion carried.

A motion was made by Councilman Harrison, seconded by Councilman Lambe that Ordinance #918 be passed, zoning of Preview Homes annexation. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye to authorize the Engineer to set the street grade on Hemlock Street from 7<sup>th</sup> to 8<sup>th</sup>. Motion carried.

A letter was received from Mrs. Setchfield and Mrs. Dennis requesting approval from the City Council for them to apply for the Chamber of Commerce for funds from Sears and Roebuck for beautification of Edmonds. They suggested beautifying the triangle at Fifth and Bell, but the Park Committee asked that they consider the entrance to the City Park instead.

It was moved by Councilman Slye, seconded by Councilman Sorensen that a change order be authorized for the removal of the interior posts in the Fire Station at the Civic Center at a cost not to exceed \$4725.00 plus tax and architect fees. Motion carried with one no.

Meeting was then recessed to January 23, with notices being sent to 2 newspapers and one radio station advising them of this.

January 23, 1962

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

Continuation of the hearing on the waterfront sewerage under Resolution of Intention #155 was held. Acting upon the recommendation of the Water-Sewer Committee, a motion was made by Councilman Tuson, seconded by Councilman Lambe that providing the LID went ahead, the City would participate by paying 40% of the \$13,000.00 pumping station cost, to a maximum of \$5200.00. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the Street Dept. do the restoration work on the above mentioned LID project with Street Dept. funds. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Simpson that Ordinance #919 be passed, creating LID #107, sewerage of the waterfront. Motion carried unanimously with all members present and voting.

A letter from Reid, Middleton & Associates requesting financial help on piping for drainage in the Paradise Park plat of Mr. Pryde was referred to the Water-Sewer Committee.

A letter from Lloyd Black requesting street lights for Bel Aire Division "B" was referred to the Street Committee.

The Official Canvass of the Annexation Election of the Westgate area held on January 16 was received from the County Auditor's office and read to the council. The results were 180 against, and 199 for annexation to Edmonds; and 178 for, and 197 against the assumption of indebtedness. Several property owners from the area were present, and after much discussion a motion was made by Councilman Simpson, seconded by Councilman Christensen that the matter of annexation of the Westgate area to the City of Edmonds be referred to a Committee meeting of the whole Council for study and determination. Motion carried.

Mayor McGinness then appointed Councilman Christensen chairman of the committee to study the above annexation.

It was moved by Councilman Christensen, seconded by Councilman Simpson that the city accept the final plat of Manor Lane. Motion carried.

It was moved by Councilman Simpson, seconded by Councilman Christensen that in regard to the Civic Center, the architect be authorized to issue the following change orders:

1. To complete 2 women's cells and matron's room, and roughed in and walled for showers as per drawing for approximately \$3477.00.
2. Roughed-in wall for a shower for cell 240 at approximately \$178.00.
3. Roughed-in plumbing for the men's cells for security type fixtures at a reduction of approximately \$99.00. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Harrison to authorize the attorney to proceed with LID foreclosures on several delinquent accounts. Motion carried.

Meeting was then adjourned.

Gene Varney Moran  
City Clerk

Donald S. Tuson  
Mayor  
pro Tem

February 6, 1962

Regular meeting was called to order by Mayor Pro Tem Tuson, 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 Sorensen, seconded by Councilman Slye that the following bills against the Civic Center be paid:

Hart Plumbing & Heating, Inc. for mechanical estimate #2 .....	\$2839.40
National Bank of Washington for Venne Beauchamp, Inc. for Estimate # 4 .....	17,761.65

Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the following bills on the Ballinger Trunk Sewer be paid:

Seattle General Corporation for Estimate #3 .....	\$31,031.84
Hall, Bennett & Hansen for Attorney fees .....	276.00
Reid, Middleton & Associates for Engineering services .....	2,644.93

Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the payments for easements for the Ballinger Trunk Sewer be made to the individuals with whom the City of Edmonds had entered into agreement. Motion carried.

A letter was received from Ben Swedberg asking for permission to construct a crematory. This was referred to the Planning Commission.

A letter from L. F. Neil regarding sewers on Second Avenue, and the joining of Alder Street to Dayton via Second Avenue was referred to Acting Engineer John Moran.

A Petition was received, signed by the merchants between 5<sup>th</sup> and 6<sup>th</sup> on Main, asking that Main Street between 5<sup>th</sup> and 6<sup>th</sup> be returned to a two-way street. It was moved by Councilman Christensen, seconded by Councilman Harrison that the petition be referred to the Street Committee, with the suggestion that a report be brought in at the next regular meeting of the council. Motion carried with one no.

A verbal request from a resident for information on LID's on Laurel Street was referred to the Supervisor.

A report on the meeting of the Committee of the Whole Council regarding the Westgate Annexation election was given by Councilman Christensen, chairman of the Committee. It was the recommendation of the Committee that the annexation not be accepted, keeping uniformity and consistency by the council in matters of assumption of debts by newly annexed areas. It was moved by Councilman Christensen, seconded by Councilman Slye that the policy regarding annexations remain unchanged, and since the Westgate area voted against assumption of indebtedness, the annexation not be accepted. Motion carried unanimously with all councilmen present and voting.

A motion was made by Councilman Sorensen, seconded by Councilman Harrison that the final plat of Bel Aire Division "C" be accepted. Motion carried.

It was moved by Councilman Simpson, seconded by Councilman Christensen, that the final plat of Sea Crest be accepted for maintenance by the City, with the proper cash bonds posted. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Sorensen that Resolution of Intention #156 be passed, for a proposed sewer LID in the Ballinger area, with the Hearing on the Preliminary Assessment Roll to be held March 20, 1962. Motion carried.

Mr. Harry Pryde's drainage problem in his plat of Paradise Park was discussed, and referred to the Street Committee with City Supervisor Lawson and Acting Engineer Moran being instructed to look the situation over and report back to the Street Committee, who in turn will bring in a <sup>SUGGESTION</sup> ~~decision~~ for the council to act upon.

It was moved by Councilman Sorensen, seconded by Councilman Simpson that the City Supervisor be instructed to proceed with the necessary steps to have the PUD put in street lights in Bel Aire Division "B". Motion carried.

In answer to a letter from the Supt. of Public Works to the Street Committee, a motion was made by Councilman Sorensen, seconded by Councilman Simpson that the Attorney draw up a Resolution to cover the necessary legal steps needed to have the street R/W on Sunset Avenue maintained by the Park Dept. and a sprinkling system installed by the Park Dept. on this strip of land. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Lambe that the City enter into a Late Comer Agreement with the Edmonds School ~~Agreement with the Edmonds School District #15~~ for sewerage of the Seaview Heights School. Motion carried.

Councilman Christensen reported that the City had been advised by Carlton Nau of Foster & Marshall, financial advisors, and Weter, Roberts & Shefelman that transferring of the Water Shed property to the Park Dept. would not jeopardize any possible future bonding for the Water Dept.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the Street Dept. be permitted to use the consulting firm of Reid, Middleton & Associates for a preliminary engineering estimate on curbing and storm drainage under a possible LID on Fifth Avenue from Elm to the existing curbs near Walnut. Motion carried.

There was no further business, and the meeting adjourned.

*Irene Tammy Moran*  
City Clerk

*Donald S. Tuson*  
Mayor Pro Tem

February 20, 1962

Regular meeting was called to order by Mayor Pro Tem Tuson with all councilmen present.

A formal request for permission to present a petition for annexation of an area adjoining Thuesen's Preview Homes on the south and east was brought in by Gary Stewart, stating on the request that he represented in excess of 10% of the property in the area according to assessed valuation. Also that the property owners of the area involved agree to the assumption of the existing indebtedness and to be taxed at the same rate as the other citizens of the City of Edmonds. A motion was made by Councilman Slye, seconded by Councilman Lambe that March 6<sup>th</sup> be set as the date for an informal meeting with the annexation proponents. Motion carried.

A request for street lights on 4<sup>th</sup> Ave. between Bell and Main was referred to the City Supervisor and Street Committee to investigate.

The off-street parking problem was referred to a meeting with Mr. Nau of Foster & Marshall and the business firms of Edmonds.

It was the recommendation of the Street Committee that all the petitions received by the council pro and con regarding a return to two-way traffic in the business areas be turned over to the Planning Commission for study and a report to the council.

A request was received from the Edmonds Shut-In Club for permission to hold a Pansy Tag Day Sale on April 14, 1962. Permission was granted.

It was moved by Councilman Slye, seconded by Councilman Simpson that the City accept the recommendation of the Acting City Engineer and accept the utilities of Bel Aire Division "B" for maintenance by the City. Motion carried.

A Petition was received for an LID for the installation of sewers on Laurel Street between 10<sup>th</sup> and 11<sup>th</sup> and on 10<sup>th</sup> Ave. from Laurel St. north to the end of the culdesac. An informal meeting had been held with the property owners concerned, and therefore, the Attorney was instructed to draw a Resolution of Intention to begin the procedure for the LID.

A motion was made by Councilman Lambe, seconded by Councilman Harrison that the City accept the final plat of the Powell Addition. Motion carried.

A request for "Caution" signs for children's safety on 9<sup>th</sup> N. between Puget Drive and Cherry St. was referred to the Safety Committee.

A motion was made by Councilman Simpson, seconded by Councilman Slye that Resolution #62 be passed, appointing and authorizing the City Treasurer to act as City Accountant. Motion carried.

Resolution #60 from the Planning Commission was received, and a motion was made by Councilman Slye, seconded by Councilman Sorensen that Resolution #60 of the Planning Commission be adopted. Motion carried. It was then moved by Councilman Slye, seconded by Councilman Simpson that Ordinance #920 be passed, amending the Comprehensive Plan in relation to the recommendation of the Planning Commission Resolution regarding off-street parking. Motion carried.

It was decided to notify the Snohomish County Humane Society to send the City of Edmonds a letter stating that the terms of the 1961 contract be renewed for 1962.

A motion was made by Councilman Lambe, seconded by Councilman Harrison that Resolution #63 be passed, transferring of the R/W on Sunset Ave. from the Street Dept. to the Park Dept. for purposes of maintenance only. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that Resolution #64 be passed, regarding over-expended funds on Fire Station #2. Motion carried.

A motion was made by Councilman Lambe, seconded by Councilman Slye that the City accept the Quit Claim deed from Maude E. Kugelman on 6<sup>th</sup> Ave. (formerly 6½ St.) and authorize the City Clerk to pay the taxes of \$14.50 due on the property. Motion carried.

It was moved by Councilman Simpson, seconded by Councilman Sorensen that the City accept the easement from Donald and Julia Gordon for maintenance of storm drainage on Manor Lane. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that Ordinance #921 be passed, cash prepayment notice on LID #106. Motion carried.

It was decided to issue a proclamation declaring a Spring Cleanup Program for the City of Edmonds from March 12<sup>th</sup> through the 24<sup>th</sup>, with City trucks being used along with assistance from Sound Disposal Co. and Apex Sno-King, Inc.

A motion was made by Councilman Sorensen, seconded by Councilman Lambe that the City Clerk be authorized to call for bids for the Street Dept. on a station wagon for the Superintendent of Public Works, bids to be opened on March 20, 1962. Motion carried.

It was moved by Councilman Simpson, seconded by Councilman Harrison that the City Clerk be authorized to call for bids to be opened March 20, 1962 on a Base Station and 3 Mobile Units, with the Water Dept. to pay for the Base Station and 2 Units, and the Park Dept. to pay for one mobile unit. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Lambe that the City Clerk be authorized to call for bids on from 1950 to 2000 ft. of 8 in. C.I. pipe, 20 hydrants with 20 matching valves, and 3 - 8 in. line valves for the Water Dept. Bids to be opened on April 3, 1962. Motion carried.

There was no further business, and the meeting adjourned.

Gene Varney Moran  
City Clerk

Donald S. Tuson  
Mayor Pro Tem

March 6, 1962

Regular meeting was called to order by Mayor Pro Tem Tuson with all councilmen present.

Residents representing the area adjoining Thuesen's Preview Homes to the south and east, who asked for permission to present a petition for annexation of their area to the City of Edmonds, were present at this meeting. After discussion, a motion was made by Councilman Harrison, seconded by Councilman Lambe that the City will accept a petition for annexation of the area as described providing the people involved will, as they agreed at the meeting, assume all existing indebtedness of the City of Edmonds, that they represent in excess of 10% of the assessed valuation of the area, and that they agree to be taxed at the same rate as the present residents of the City of Edmonds. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that the City set the date for the bid opening of LID #107, Admiral Way sewers, for March 27, 1962. Motion carried.

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

A motion was made by Councilman Sorensen, seconded by Councilman Simpson that the following bills against the Civic Center be paid:

National Bank of Washington for Venne Beauchamp, contractor's estimate # 5	\$16,642.18
Hart Plumbing and Heating, estimate # 3	18,106.98
R. Douglas Putnam, checking plans	7.50
Herman Adalist & Associates	16.60
Dan F. Miller & Associates, architect fee	1,098.35
Keystone Electric Co., estimates # 3 and # 4	3,536.00

Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the following bills against the Ballinger Trunk Sewer fund be paid:

Seattle General Corporation, estimate # 4	15,673.33
Arthur O. Helde, easement payment in full	300.00

Motion carried.

Chief Grimstad asked permission of the council to appoint a third Sergeant for the Police Department. It was moved by Councilman Slye, seconded by Councilman Simpson that the position of third Sergeant for the Edmonds Police Force be approved, and the City Clerk be advised to officially notify the Civil Service Board of this approval. Motion carried.

Attorney Bennett advised that the final draft of the contract for the Planning Phase by Clark-Coleman & Rupeiks would be ready for signing shortly, and the council agreed that this should be done as soon as possible.

It was decided that a recessed meeting be held on March 27 for opening of bids on the Admiral Way sewer LID and also to meet with Carlton Nau of Foster & Marshall to discuss the off-street parking problem.

A motion was made by Councilman Simpson, seconded by Councilman Lambe that Resolution of Intention # 157 be passed, for sewerage of Laurel Street vicinity and the hearing on the preliminary assessment roll be set for April 3. Motion carried.

A letter from the Alderwood Water District requesting a letter from the City of Edmonds approving an LID on water service improvements by the Alderwood Water District was referred to the Water-Sewer Committee.

A letter was received from Mr. Ceebul of School District # 15 requesting permission for the use of sound trucks, a motorcade and school bands in connection with the election to be held on March 13. This was referred to the Mayor Pro Tem for the sound truck permit, and to the Attorney.

A letter from Mr. Bielke asking for a dog leash law in Edmonds was referred to the Safety Committee for a report.

Resolution #61 from the Planning Commission was received, recommending that the City of Edmonds abolish the classification of C-1A and rezone these areas to C-1. It was then moved by Councilman Simpson, seconded by Councilman Lambe that the Attorney be instructed to draw an ordinance to incorporate the Planning Commission Resolution # 61 in the comprehensive plan of the City of Edmonds. Motion carried.

There was no further business, and the meeting adjourned.

June Thorne Moran  
City Clerk

Ronald S. Tuson  
Mayor Pro Tem

March 20, 1962

Regular meeting, held at the Edmonds Elementary School Cafeteria, was called to order by Mayor Pro Tem Tuson, with all councilmen present except Simpson.

Bids were opened on a station wagon for the Public Works Department, to be purchased by the Street Dept. They were:

Follestad-Rambler, Inc.	\$2395.07 for the Classic
Edmonds Motor Company	2265.61 for the Falcon
Campbell-Blume Chevrolet	2215.71 for the Chevy II

Following discussion, a motion was made by Councilman Christensen, seconded by Councilman Harrison that the City accept the bid of Campbell-Blume Chevrolet in the amount of \$2215.71 plus tax for the Chevy II. Motion carried.

Bids were then opened on the Radio Equipment for the Department of Public Works, to be purchased by the Water Dept. and Park Dept. Bids were:

General Electric Company	\$3151.70
Motorola	2547.00

A motion was made by Councilman Lambe, seconded by Councilman Harrison that the City accept the bid of Motorola for the Radio Equipment at a cost of \$2547.00 plus tax. Motion carried.

Hearing was held on the preliminary assessment roll for proposed Ballinger sewer LID. Many people were present, and a lengthy discussion both pro and con took place. Several written protests were received, and all protests were to be checked against the assessment roll, therefore, the hearing was continued until the next regular council meeting, April 3.

A petition was received for a possible paving LID on several south Edmonds streets. Protests were also received in regard to this proposal. All petitions pro and con were held for checking to determine the percentage of people interested in the project, with a report to be made at the earliest possible council meeting.

Councilman Sorensen made a motion, seconded by Councilman Slye that the City accept the official street grade for Hemlock between 7<sup>th</sup> and 8<sup>th</sup>. Motion carried.

A letter was received from the Planning Commission recommending that the one-way streets be left as is until the report is received from the professional planners. The council decided to table the Planning Commission recommendation until the off-street parking problem is discussed with Mr. Carlton Nau, at the meeting of the 27<sup>th</sup>.

It was moved by Councilman Sorensen, seconded by Councilman Lambe that the City Supervisor be instructed to notify the PUD to proceed with the installation of street lights in the Talbot Park annexation area. Motion carried.

Meeting was then recessed to March 27, 1962 at 8:00 P.M., Edmonds City Hall, and postcards were sent to the 2 newspapers and one radio station advising them of this.

March 27, 1962

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

Bids were opened on LID #107, Admiral Way sewers. They were:

Seattle General Corp.	\$93,451.80
Harold Kaeser Co.	93,454.30

It was moved by Councilman Tuson, seconded by Councilman Lambe that both bids received be rejected as not being within the engineer's estimate. Motion carried.

A letter was read from the Meadowdale Community Club requesting the City of Edmonds to furnish bids to sewer the schools outside of the city limits. This suggestion was taken under advisement.

Patrolmen James Cole, Richard Hallam, and Norman Sedor were introduced by Chief Grimstad and then sworn in by Attorney Bennett.

At the request of the City Council, Carlton Nau, President of Foster & Marshall, was present to advise the council on possible financing of off-street parking. The three basic methods he suggested were:

1. G. O. Bonds with the 1 1/2% limitation
2. The L.I.D. concept
3. The Revenue Bond concept

Or, any combination of the three. His suggestions and methods of financing were taken under advisement by the council, who will meet in committee to further discuss the off-street parking problem.

A letter was received from Dan F. Miller, accompanied by a request from Venne Beauchamp, General Contractor on the Civic Center, for a 45 day extension on the work. After consideration and discussion, a motion was made by Councilman Tuson, seconded by Councilman Sorensen that the request of Venne Beauchamp, general contractor on the Civic Center, for an extension of time as outlined in his letter of March 12 be denied, and Dan Miller, Architect, be notified in answer to his letter of March 14. Motion carried.

A letter of resignation was received from Chester Bennett as Civic Defense Director. This was accepted with regret by the Mayor with compliments on a job well done.

Mr. Coleman, of Clark-Coleman & Rupeiks discussed with the Council the Agreement for the long-range planning phase, and it was decided that the map furnished by the City of Edmonds would not replace the map called for in the contract to be furnished by Clark-Coleman-Rupeiks.

The questions on the Late Comer Agreements with the schools of District 15 was referred to the Water-Sewer Committee for discussion.

The franchise bond for sewer line for the Seaview Heights School was also referred to the Water-Sewer Committee.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that Ordinance #922 be passed, amending portions of the comprehensive plan abolishing the classification C-1A and substituting C-1. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Slye that Ordinance #923 be passed, amending the official zoning map of the City in regards to abolishing C-1A. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Lambe that Ordinance #924 be passed, amending Ordinance #913, giving the Police authority to move overparked cars after a period of 72 hours. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Christensen that Ordinance #925 be passed, setting the date for foreclosure on delinquent LID payments. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #926 be passed, creating the position of, and setting forth the duties of City Attorney. Motion carried.

There was no further business, and the meeting adjourned.

June Tammey Moran  
City Clerk

Bill Guinness  
Mayor

April 3, 1962

Regular meeting, held in the Gymnasium of the Edmonds Elementary School, was called to order by Mayor McGinness with all councilmen present.

A motion was made by Councilman Tuson, seconded by Councilman Harrison that Sproule McGinness be appointed Mayor for the interim period from April to the first Monday in June. Motion carried.

A letter of resignation as councilman was read from William E. Lambe, and accepted with regret by Mayor McGinness with compliments to Councilman Lambe on the excellent job done by him while a member of the City Council and as Chairman of the Park Board.

Mayor McGinness then appointed Councilman Richard Slye to the position being vacated by the resignation of Councilman Lambe. It was moved by Councilman Christensen, seconded by Councilman Harrison to confirm the Mayor's appointment of Councilman Slye to fill the vacancy created by Mr. Lambe's resignation until the first Monday in June. Motion carried.

Mayor McGinness, Councilman Slye, and newly elected Councilman Smets were then sworn in to office by Attorney Bennett as Mayor and Councilmen, respectively, for the City of Edmonds.

Bids were opened on pipe, hydrants and valves for the Water Department. They were:

Pacific States Cast Iron Pipe Co.		
Bid on pipe:	\$2.826 per ft.	\$5652.00 Total
Bid on hydrants & valves:		\$3005.70 Total
Pacific Water Works Supply Co., Inc.		
Bid on hydrants & valves:		\$3182.72 Total
U. S. Pipe & Foundry Co.		
Bid on pipe:	\$2.784 per ft.	\$5568.00 Total

H. D. Fowler Co., Inc.  
Bid on hydrants & valves: \$3127.30 Total

Western Utilities Supply Co.  
Bid on hydrants & valves: \$2989.21 Total

Bids were referred to the Supt. of Public Works, and after discussion with the Water Committee chairman, and recommendation, a motion was made by Councilman Tuson, seconded by Councilman Simpson to accept the bid of U. S. Pipe & Foundry for the 8" C.I. pipe at \$2.784 per ft. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Christensen to accept the bid of Western Utilities Supply for the hydrants and valves at a price of \$2989.21. Motion carried.

Hearing was held on the preliminary assessment roll for proposed LID #109, sewerage Laurel Street, 10<sup>th</sup> to 11<sup>th</sup>. Five written protests were received. It was moved by Councilman Tuson, seconded by Councilman Sorensen that Ordinance #927 be passed, creating LID #109, sewerage of Laurel from 10<sup>th</sup> to 11<sup>th</sup>, and the motion carried.

The continuation of the preliminary hearing on the Ballinger area sewers was held. The protests received amounted to approximately 12%. Therefore, a motion was made by Councilman Tuson, seconded by Councilman Smets that Ordinance #928 be passed, creating LID #108, sewerage of the Ballinger area. Motion carried.

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

It was moved by Councilman Sorensen, seconded by Councilman Smets that the following bills on the Ballinger Trunk Sewer be paid:

Seattle General Corporation, Estimate #5	\$ 360.66
Hall, Bennett & Hansen, attorney fees	25.50

Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the following bills against the Civic Center be paid:

National Bank of Wash. for Venne Beauchamp, Inc., contractor's est. #6	\$27,714.24
Hart Plumbing & Heating, certificate #4	\$ 3,452.90
Keystone Electric, certificate #5	1,502.80
Dan Miller & Associates, architect fees	600.55

Motion carried.

A statement of canvass for the General Election held on March 13 was submitted for approval, and a copy of the election results is attached to the minutes following this meeting.

The franchise for the sewer line to serve the Seaview Heights School was discussed, and the School District will pay for the bond to cross the state highway.

The petition for paving of the south end of the City was referred to the Street Committee for a report at the next regular meeting.

Council heard the report that the Census Board had been officially notified of a census count of 11,844 for the City of Edmonds for the year 1962.

A petition for safety precautions at the intersection of 3rd and Casper was referred to the Safety Committee.

Mayor McGinness made the appointment of Paul D. Hansen to be Deputy City Attorney.

It was decided to contact all property owners on 5<sup>th</sup> Ave. from Maple to Elm, inviting them to attend an informal meeting with the council on Tuesday, April 10 to discuss the possibility of sidewalks and curbs in their area.

The meeting was then adjourned.

June Varney Moran  
City Clerk

Paul D. Hansen  
Mayor

IRBCCB

OFFICIAL CANVASS  
of the  
GENERAL ELECTION  
held in  
THE CITY OF EDMONDS  
March 13, 1962

The undersigned, being the City Clerk of the City of Edmonds, hereby certifies that the attached is a true and correct canvass of the official returns of the General Election held in and for the City of Edmonds, Snohomish County, Washington, on March 13, 1962.

Witness my hand and seal this 29<sup>th</sup> day of March 1962.

Irene Varney Moran  
Irene Varney Moran, Edmonds City Clerk

SEAL

Carl Sinner  
Mayor  
A. G. Simpson  
Councilman  
P. P. Sorensen  
Councilman  
Richard Rlye  
Councilman

APPROVED

Donald S. Jenson  
Councilman  
\_\_\_\_\_  
Councilman  
\_\_\_\_\_  
Councilman  
\_\_\_\_\_  
Councilman

GENERAL ELECTION

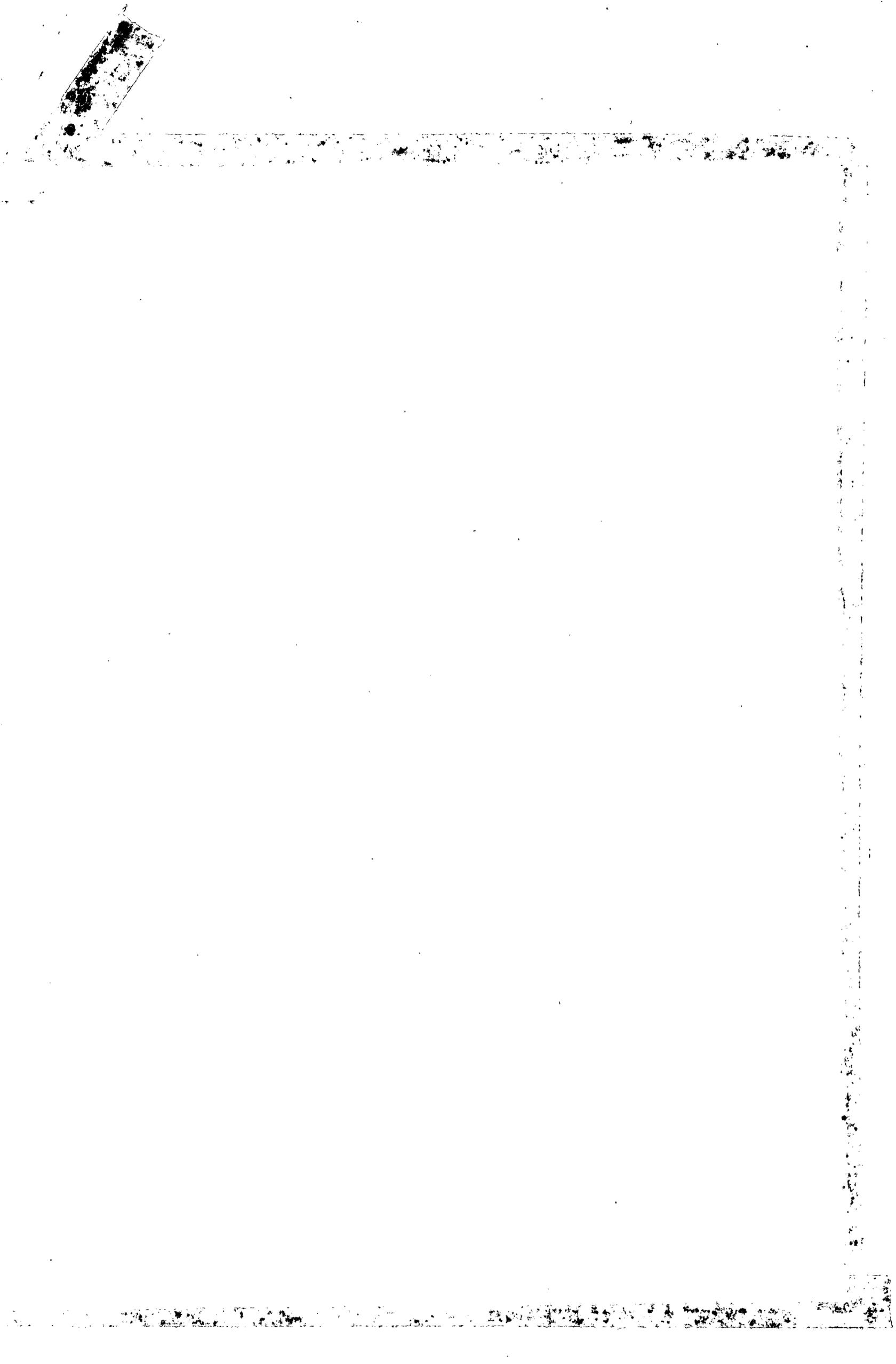
CITY OF EDMONDS

March 13, 1962

Prec.	Mayor	Councilman		Councilman -		Councilman -		Councilman -	
	Sproule McGinness	at large Smets	Wise	Position No. 1 Kloes	Slye	Position No. 2 Bingham	Simpson	Position No. 3 Christensen	Moore
1 )	144	78	73	49	106	75	73	106	48
2 )									
3	126	74	54	43	90	49	78	60	74
4	73	31	40	18	57	33	36	41	33
5	45	19	23	15	33	21	21	22	20
6	72	44	24	34	35	35	34	38	33
7	62	35	38	35	42	34	41	44	33
8	155	102	62	59	102	68	89	100	62
9	88	32	66	37	63	52	45	41	54
10 )	306	136	178	125	189	135	181	221	96
11 )									
12	207	111	98	109	95	105	99	142	60
13	142	96	64	82	66	80	65	98	46
14	109	81	38	67	37	57	49	67	38
15	37	35	7	25	16	22	19	25	16
16	45	34	19	23	28	25	24	34	16
17	91	67	31	52	36	57	37	65	23
18	70	53	23	42	22	35	29	46	19
19	35	29	10	20	10	21	13	20	10
20	70	54	23	34	28	40	24	42	18
21	71	63	24	45	31	46	31	47	26
22 )	135	49	85	77	61	85	54	89	46
23 )									
	<u>2,083</u>	<u>1,223</u>	<u>980</u>	<u>991</u>	<u>1,147</u>	<u>1,075</u>	<u>1,042</u>	<u>1,348</u>	<u>771</u>
ABSENTEE	8	3	6	0	8	4	5	3	5
CHALLENGED	5	3	2	4	1	4	1	3	2
TOTAL	<u>2,096</u>	<u>1,229</u>	<u>988</u>	<u>995</u>	<u>1,156</u>	<u>1,083</u>	<u>1,048</u>	<u>1,354</u>	<u>778</u>

ADVISORY BALLOT - CIVIL DEFENSE  
CITY OF EDMONDS  
March 13, 1962

<u>Precinct</u>	<u>Yes</u>	<u>No</u>
1 & 2	39	136
3	49	86
4	16	63
5	21	32
6	19	60
7	24	62
8	59	118
9	29	76
10 & 11	107	247
12	81	154
13	54	123
14	44	88
15	6	36
16	13	48
17	37	70
18	32	50
19	14	29
20	14	72
21	18	75
22 & 23	43	114
	<hr/>	<hr/>
	719	1,739
ABSENTEE	3	6
CHALLENGED	3	2
	<hr/>	<hr/>
TOTAL.....	725	1,747



April 17, 1962

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

The Street Committee reported that in order to properly evaluate the feelings of the people involved in the proposed paving of the streets in the south end, a meeting would be held inviting all the property owners to attend. This meeting was set for Tuesday, April 24 at 8:00 P.M. at the Edmonds Elementary School, with all the council present, and a report would then be ready at the council meeting of May 1.

In order to alleviate the safety hazard at 3rd and Casper, it was reported that a cross-walk had been installed by the Street Dept. and also a sign placed there warning motorists. A resident of the area was present and said the situation was much improved.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that May 15, 1962 be set for the opening of bids on the Laurel Street sewer LID #109. Motion carried.

A Petition for the abatement of a nuisance, referring to the refrigeration system noise in the building owned by Nemico, Inc. at Fifth and Dayton was referred to the Safety Committee for investigation and a report at the next council meeting. William Stoebuck, Attorney, was present and spoke for the petitioners, as well as introducing several people from the area who were protesting the noise.

The Street Committee, having met with property owners regarding sidewalks, curbs and gutters on Fifth Ave. from Walnut to Elm, recommended that the Council set up a Resolution of Intention for an LID for curbs and gutters only in the area. A motion was then made by Councilman Sorensen, seconded by Councilman Slye that Resolution of Intention #158 be adopted, for an LID for curbs and gutters from Walnut to Elm on Fifth Avenue; the hearing on the preliminary assessment roll to be held on May 22, and the Mayor be authorized to enter into contract with Reid, Middleton & Associates, consulting engineers, for the engineering on the project. Motion carried.

It was suggested by Mayor McGinness that the council give thought to an Ordinance governing the construction of driveways in the City of Edmonds.

A motion was made by Councilman Tuson, seconded by Councilman Smets that bids for the warrants and bonds on the Ballinger sewer LID #108 be opened on May 15, 1962. Motion carried.

Chief Grimstad introduced a new patrolman, William Patterson, and Patrolman Patterson was then sworn in by Attorney Bennett.

Mayor McGinness made the following appointments:

Harve Harrison: Council representative to work with the Chamber of Commerce on the off-street parking problem with Mr. Erickson of the Chamber.

Orland Christensen: Park Board chairman to replace Wm. Lambe.

Orland Christensen: New Water Committee member.

John Smets: New Street Committee member to replace Mr. Christensen, who was placed on the Water Committee.

There was no further business, and the meeting adjourned.

*Jane Varney Moran*  
City Clerk

*Paul Sorensen*  
Mayor

May 1, 1962

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

The Street Committee reported on the ballots from the people concerned with the proposed south end paving. The majority of the people did not feel they wanted to go ahead with the LID, and therefore, the Street Committee recommended that the project be dropped at this time.

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

It was moved by Councilman Sorensen, seconded by Councilman Slye that the bill to the Tribune-Review for printing on LID #106 in the amount of \$161.87 be paid. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the following bills be paid against the Civic Center:

Keystone Electric - Payment #6	\$ 3,341.52
Hart Plumbing & Heating, Payment #5	4,612.71
N. B. of Wash. for Venne Beauchamp, estimate #7	20,157.59
Dan Miller, architect fee	516.63

Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Christensen that the bid opening date for the Admiral Way sewer LID #107 be extended from May 1 to May 15, 1962. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Tuson that payment be authorized to Snohomish County Civil Defense on the basis of 12¢ per capita as budgeted. Motion carried.



A letter was received from Mr. D. C. Meyring, representing Mid-City Athletic Association, asking the City for permission to install a permanent type fence at the Park at 6<sup>th</sup> and Pine. After discussion, a motion was made by Councilman Tuson, seconded by Councilman Slye that the Mid-City Athletic Association be permitted to construct the fence, under the supervision of the Acting City Engineer, at the playfield at 6<sup>th</sup> and Pine, known as Rodibaugh Park, for the little league ball players. Motion carried with one no.

A Proclamation designating National Highway Week from May 20 to 26, 1962 was signed by Mayor McGinness.

A letter and petition was received from the Snohomish County Commissioners for annexation to Edmonds of certain borderline streets along the city limits in South County. This was referred to the Street Committee for a report at the next meeting.

Resolution #62 was received from the Planning Commission recommending to the City Council that the maximum height of buildings be 30' from the mean ground level around the structure in zones S-12, R-8, R-6, and R-6A. A motion was then made by Councilman Christensen, seconded by Councilman Simpson to accept Resolution #62 of the Planning Commission and instruct the Attorney to draw an Ordinance amending the zoning Ordinance according to the Resolution. Motion carried.

A letter received from the Edmonds Rotary Club, requesting permission to provide a drinking fountain at the northwest corner of the intersection of 5<sup>th</sup> and Main if the city will provide the installation and maintenance of the fountain, and the water used there without charge, was referred to the Water Committee.

A motion was made by Councilman Slye, seconded by Councilman Harrison that Resolution of Intention #159 be adopted, repealing Resolution of Intention #158, deferring the hearing on the preliminary assessment roll for LID #110, curbs and gutters on Fifth Ave. S. from May 22 to June 5. Motion carried.

A petition for an LID for sewers on Spruce from 10<sup>th</sup> to 11<sup>th</sup> showed 12 out of 16 property owners in favor, with the other four not having been contacted. Therefore, a motion was made by Councilman Tuson, seconded by Councilman Slye that Resolution of Intention #160 be passed, for proposed sewerage of Spruce from 10<sup>th</sup> to 11<sup>th</sup>, and the hearing on the preliminary assessment roll set for June 19. Motion carried.

A petition for paving the east 25 feet of 16<sup>th</sup> S. from Pine to Juniper showed a 100% property owner approval, and a motion was made by Councilman Sorensen, seconded by Councilman Smets that the Attorney be instructed to draw up a Resolution of Intention for curbs and paving of this area. Motion carried.

Mr. William Hume of the Ballinger area, but outside the Edmonds City limits, was present to protest the improper restoration of his fence by the contractor after the trunk sewer had been installed on his easement. This was turned over to Reid, Middleton & Associates for their Inspector to see that the fence is properly replaced.

The Chamber of Commerce requested preliminary engineering by the City for the off-street parking. It was decided to request a more definite engineering estimate figure for the LID, and Councilman Harrison was asked to get this for the council from Reid, Middleton & Associates.

The Safety Committee reported on investigation of the noise from the building at Fifth and Dayton. The report was that the noise definitely is a nuisance to some of the area, and should be rectified. Acting Engineer Moran was asked to consult with the owners of the building to see if something could be done to do away with the noise.

It was moved by Councilman Christensen, seconded by Councilman Sorensen to authorize the Safety Committee to bid up to \$300.00 maximum for a 15 K.W. emergency generator. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Slye that Resolution #65 be passed, authorizing the Mayor to execute the franchise bond with the state on crossing the highway with the sewer line to Seaview Heights school. Motion carried.

The question of sewer contracts, ruled upon by the state auditor, was referred to the ~~Water-Sewer Committee for study.~~

~~The City Attorney was asked to reply to a complaint received from Mr. Emmett Bacon, against the showing of heavy equipment by a neighboring company by moving it around on his property. Mr. Bacon to be advised that the owner of the heavy equipment business is classified by the City of Edmonds as a non-conforming use.~~

The Park Board advised the Council that they would like to negotiate with Mr. & Mrs. Edwards of the Ballinger area for possible purchase of a lot adjoining the proposed Ballinger area park site.

Mayor McGinness made the appointment of Councilman Tuson to the Auditing Committee.

Meeting was then adjourned.

Irene Varney Moran  
City Clerk

Paul Quinn  
Mayor

May 15, 1962

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

Bids were opened on purchase of warrants and bonds on the Ballinger sewer LID #108. They were:

Grande & Co.	4.40%	with 100.11 for each 100 dollars worth of bonds.
Southwick, Campbell Waterman	4 3/8%	
Terry Thompson	4.40%	with 100.32 for each 100 " " " "

Bids were referred to the City Attorney to have all facets of the bids checked, with the council meeting to be recessed to Wednesday evening at 8:00 P.M. for the decision on awarding of bids.

Bids were then opened on LID #107, Admiral Way sewer. They were:

Manor Construction Inc.	\$ 35,916.60
Mottner and McCutchen	70,394.00

A motion was made by Councilman Tuson, seconded by Councilman Slye that the contract for the work on LID #107, Admiral Way sewer, be awarded to the low bidder, Manor Construction Inc. for the sum of \$ 35,916.60. Motion carried.

Bids were opened on LID #109, Laurel St. sewers. They were:

Manor Construction	\$ 4,944.60
Hale Construction	5,085.00
Industrial Projects	5,364.00
DeNoma Construction	5,703.00

A motion was made by Councilman Tuson, seconded by Councilman Slye that the contract for LID #107, Laurel St. sewers, be awarded to the low bidder, Manor Construction, Inc. for \$4,944.60. Motion carried.

A petition for improving Pine Street from 6<sup>th</sup> to 7<sup>th</sup> with paving was referred to the Street Committee.

A petition of complaint against North Star Sand & Gravel was received, due to the noise and dust from their operations. It was brought to the attention of the council that North Star had not complied with the City of Edmonds Building Dept. regulations when putting up the hopper for their company, and the situation was referred to the City Attorney to take whatever action is necessary to bring the company within the City of Edmonds code.

A letter from School District #15 for sewerage of two future schools outside city limits was referred to the Water-Sewer Committee.

A letter was received from a Mr. Rogers requesting permission to connect to the city sewer serving Seaview Heights School when he builds a dwelling outside the city limits. Since it has been the policy of the council not to allow people outside city limits to connect to city sewers, Mr. Rogers' request was denied.

A request for annexation of an area known as Fruitland Acres was received from Peter Salamonsen. This was referred to the Annexation Committee.

A subdivision request, accompanied by a letter asking the city to pay off LID charges, do some paving, and install water lines connected with the area was received from Clarence Wickstrom, having been referred to the council from the Planning Commission. This was to be handled by Mayor McGinness.

A petition for paving Cedar from 7<sup>th</sup> to 9<sup>th</sup> and 8<sup>th</sup> Ave. from Cedar to Spruce was referred to the Street Committee to coordinate with the work of the Attorney on property ownerships.

The petition for an LID to pave part of 16<sup>th</sup> S., Pine to Juniper that had been referred to the Street Committee resulted in a motion by Councilman Sorensen, seconded by Councilman Slye that Resolution of Intention #161 be passed, and a hearing on the preliminary assessment roll be set for June 19. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Smets that Resolution #66 be adopted, setting up a hearing for June 5, 1962 on the vacation of certain portions of 6<sup>th</sup> Ave. from Paradise Lane north as legally described in the Resolution. Motion carried.

After discussion as to where the location of the drinking fountain to be donated by the Rotary Club should be, a motion was made by Councilman Tuson, seconded by Councilman Slye that the drinking fountain be installed by the City on the west side of 5<sup>th</sup> Ave., N. of Main, adjacent to the planter box. Motion carried.

As recommended by the street Committee, it was moved by Councilman Sorensen, seconded by Councilman Smets that the County be advised that the City of Edmonds would accept certain streets as outlined in their annexation request, providing that they improve these streets to City standards with paving, gutters, and curbs. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that the City authorize up to \$350.00 to be paid to Reid, Middleton & Associates, consulting engineers, for preliminary studies in connection with the financing of off-street parking. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Tuson that the Park Board be authorized to issue a call for bids to be opened June 5, 1962 on bathhouse and lavatory facilities to be constructed at the City Beach, with plans and specifications to be drawn up by the Acting City Engineer. Motion carried.

Meeting was then recessed to Wednesday, May 16 at 8:00 P.M.

Wednesday, May 16, 1962

Recessed meeting was called to order by Mayor McGinness with Councilmen Harrison, Smets, Tuson and Christensen present.

The meeting was held to decide the outcome of the bids for the bonds and warrants on LID #108, Ballinger sewer LID.

After the bid from Terry Thompson & Company was necessarily rejected because it was not accompanied by a good faith deposit, the Mayor recommended that the two remaining bids be rejected because of the difficulty in deciding which was the lower, and either issue a new call for bids or negotiate. After discussion, a motion was made by Councilman Smets, seconded by Councilman Harrison that all bids be rejected on the bonds and warrants in connection with the Lake Ballinger sewer project. The vote showed two councilmen for, two against, and the motion failed to carry.

Attorney Bennett advised the council that based on calculations of several authorities in the financing field, and with a different answer from each because of different bond life calculations, he did not know which bid was really lower.

After more discussion, a motion was made by Councilman Christensen, seconded by Councilman Tuson that the City accept the bid of Southwick, Campbell, Waterman Co. as the low bid on the warrants and bonds for LID #108. The vote showed two councilmen for, two against, and this motion also failed to carry.

It was then moved by Councilman Harrison, seconded by Councilman Christensen that the meeting be recessed to Thursday, May 17 at 8:00 P.M. for further consideration of the bids. The motion carried and the meeting was recessed.

Thursday, May 17, 1962

Recessed meeting, held in the library of Hall, Bennett and Hansen, was called to order by Mayor McGinness with all councilmen present.

Some discussion was held on the bids for the warrants and bonds, and then it was moved by Councilman Christensen and seconded by Councilman Tuson that the City accept the bid of Southwick, Campbell, Waterman Co. for the warrants and bonds on LID #108, the Ballinger sewer LID. Councilman Simpson requested a roll call vote, and the result was Harrison, Tuson, Christensen, Sorensen and Slye voting for; Smets and Simpson against, and the motion carried 5 to 2.

Meeting was then adjourned.

*Gene Varney Moran*  
City Clerk

*Bill Quinn*  
Mayor

June 5, 1962

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

After the Roll call and Minutes were read, Dr. M. N. Bingham, new councilman, was sworn into office by Attorney Bennett.

It was moved by Councilman Christensen and seconded by Councilman Sorensen that the City Attorney draw up a Resolution commending both former councilmen Al Simpson and William Lambe for the excellent work done by them during their terms of office as City Councilmen. Motion carried.

Bids were opened on the Public Restrooms and Bathhouse Facilities for the City Beach. They were:

Conley-Cascade Constructors	\$5,439.00 plus tax
Walter W. Payne	5,777.00 plus tax

A motion was made by Councilman Christensen and seconded by Councilman Slye that the City accept the low bid of Conley-Cascade Constructors in the amount of \$5,439.00 plus tax, for the construction of the Restrooms and Bathhouse facilities at the City Beach. Motion carried.

Hearing was held on the preliminary assessment roll for LID #110, Fifth Ave. curbs and gutters. There were several verbal protests, but only one written one was filed with the council. After discussion, it was moved by Councilman Sorensen, seconded by Councilman Slye that Ordinance #929 be passed, setting up LID #110, curbs and gutters for Fifth Ave. from Walnut to Elm, with a 30 day period during which time written protests would be accepted by the City Clerk, with a 60% protest necessary to stop the project. Motion carried.

Hearing was held on Resolution #66, Vacation of portions of 6<sup>th</sup> Avenue. Hearing was then continued to the next council meeting, June 19, and further action deferred until that time. There were no protests against the vacation.

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. They were:

N. B. of Wash. for Venne Beauchamp, Inc., estimate #8	\$10,362.83
Keystone Electric, estimate #7	2,475.20
Hart Plumbing & Heating, estimate #6	7,253.43
Dan Miller & Assoc., architect	369.55

Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the bill on LID #106 for Attorney fees be paid to Hall, Bennett, and Hansen for \$150.00. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the bills for LID #108, Ballinger sewers, be allowed for payment:

Hall, Bennett and Hansen	\$ 2,500.00
Reid, Middleton & Associates	9,000.00

Also that an interest bearing warrant in the amount of \$11,500 be authorized to be issued to Southwick, Campbell, Waterman Co. to cover these bills. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the bill to Hall, Bennett and Hansen for ½ attorney fees on LID #107, Admiral Way sewers, be paid in the amount of \$575.00. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the bill for ½ attorney fees on LID #109, Laurel St. sewers be allowed in the amount of \$150.00. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the bill to Herman Adalist in the amount of \$16.60 against the Civic Center also be allowed for payment. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the bill against the Ballinger Trunk Sewer be allowed, semi-final estimate from Seattle General Corporation, in the amount of \$6,356.33. Motion carried.

The Petition for a proposed paving LID on 8<sup>th</sup> Ave. between Cedar and Spruce, and on Cedar from 7<sup>th</sup> to 9<sup>th</sup> that had been received, was referred back to the Street Committee for further consideration along with a petition of protest on the proposed project.

A motion was made by Councilman Slye, seconded by Councilman Smets that the City accept the following Quit Claim deeds for street purposes, and authorize the City Clerk to have them recorded.

John & Ruth Frothingham, Glen Street; H. W. and Elizabeth Ziebarth, on 76<sup>th</sup> Ave. W.; Vernon and Mary Olson, on 16<sup>th</sup> S. and Juniper Street; and William & Joanne Phillips, alley between Edmonds and Bell and 10<sup>th</sup> and Olympic. Motion carried.

A letter from Donald Jangard requesting the removal of the bus waiting station from in front of his property at 5<sup>th</sup> and Pine was referred to the Street Committee for a report at the next meeting.

Resolution #63 from the Planning Commission was received, along with the map of the proposed access highway route, recommending to the Council that this route as proposed be accepted, a copy sent to the State Highway Commission, and added to the comprehensive plan. Mr. Larry Hubbard of the Planning Commission was present, and Mr. Val Rupeiks, planning consultant, gave his approval to the location of the proposed route as it passed through Edmonds and Woodway. Mayor Adkinson of Woodway expressed his views to the Edmonds Council, which came to three points: 1. That Edmonds City Council not accept the recommendation of the Planning Commission to accept the proposed route as presented; 2. That the City Council not recommend to Paul McKay of the State Highway Commission this route with the highway passing through the Town of Woodway; and 3. That the Mayors from both Edmonds and Woodway appoint a committee from each city to meet together and come to an agreement on where the highway should be routed. After discussion, however, a motion was made by Councilman Slye, seconded by Councilman Christensen that the City of Edmonds accept the Resolution #66 from the Planning Commission and adopt Ordinance #930, amending the <sup>COMPREHENSIVE PLAN</sup> ~~code~~ for addition of this arterial street and highway plan for the access route to the proposed Freeway. Motion carried unanimously.

Mayor McGinness then appointed Councilmen Christensen and Harrison as members of the Committee to continue the study of another possible approach to the highway access along with a committee from the Town of Woodway.

The Water-Sewer Committee reported that School District #15 will accept the new sewer charges to be made by the Edmonds Water Dept. A motion was made by Councilman Tuson, seconded by Councilman Smets that the Attorney be instructed to draw up an ordinance amending the rate structure for sewerage School District #15 as the letter of May 14<sup>th</sup> to the School District sets forth. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Christensen that the City advise the School District that the City agrees to connect the 2 new schools (Madrona and Snoline) as requested in their letter of May 8 at the locations specified by the Engineer, and pay the City of Edmonds \$455.00 total for connection to the trunk main. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Christensen that Ordinance #931 be passed, repealing Ordinance #912, and increasing the sewer connection fees and sewer license fees. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Slye that the City of Edmonds accept the Agreement with Lynnwood for sewer facilities and authorize the Mayor to sign the Agreement drawn by Reid, Middleton & Associates in their File No. 14.40M (XF 1.298). Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Harrison that the Water Dept. be given permission to call for bids on a carload of pipe amounting to approximately 540 ft. of 8" C.I. pipe; 1400 ft. of 6", and 800 ft. of 4". Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Harrison that the Water Dept. be authorized to install 540 ft. of 8" water main on Olympic Ave. north from Main to Edmonds Streets. Motion carried.

A motion was made by Councilman Smets, seconded by Councilman Christensen to authorize the Mayor to accept the bid and sign the contract with Hale Construction Co. for the Laurel Street sewer LID if Manor Construction cannot secure a performance bond by June 8 at 5:00 P.M. Motion carried.

Attorney Bennett resigned as a member of the Planning Commission, and the resignation was accepted with regret by Mayor McGinness.

Mayor McGinness then made the following appointments:

Councilmen Harrison and Slye to the Planning Commission as the City Council representatives.

Al Simpson to fill Attorney Bennett's unexpired term on the Planning Commission to 1963.

A motion was made by Councilman Sorensen, seconded by Councilman Christensen that the Mayor's appointments of Harrison, Slye and Simpson be approved. Motion carried.

Mayor McGinness then made the appointments of Mrs. Earl Clark to the Library Board as of 1961, expiring in 1966, and Harold Huseby reappointed to the Library Board for a period of 5 years, expiring in 1967.

A motion was made by Councilman Tuson, seconded by Councilman Slye that the Mayor's appointments to the Library Board be confirmed. Motion carried.

The Mayor then appointed Robert Shriber to the Board of Adjustment, and a motion was made by Councilman Sorensen, seconded by Councilman Slye that the Mayor's appointment of Mr. Shriber be confirmed. Motion carried.

The Annexation Committee reported that they had sent a letter to Mr. Salamonsen in regard to his petition for annexation of a parcel of land known as "Fruitland Acres", asking that the request include more property.

Mayor McGinness appointed a committee of Don Tuson, Roy Sorensen, A. P. Severson, D. C. Lawson, James Reid, and the Mayor to further study Mr. Reid's services to the City.

Meeting was then adjourned.

*Arene Varney Moran*  
City Clerk

*Steve Simons*  
Mayor

June 19, 1962

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

Hearing was held on the preliminary assessment roll for proposed LID #111, sewerage of Spruce from 10<sup>th</sup> to 11<sup>th</sup>. There were no written protests. A motion was made by Councilman Tuson, seconded by Councilman Slye that Ordinance #932 be passed, creating LID #111, as stated, and the motion carried.

Hearing was held on the preliminary assessment roll for LID #112, paving of 16<sup>th</sup> S. from Pine to Juniper. A petition of protest was received, signed by all the property owners involved, which led to a motion being made by Councilman Slye, seconded by Councilman Christensen that the proposed improvement on 16<sup>th</sup> S. from Pine to Juniper be abandoned. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Harrison that the final plat of "Paradise Lane" be accepted by the City. Motion carried.

Continued hearing was held on the Vacation of portions of 6<sup>th</sup> Ave., and a motion was made by Councilman Christensen, seconded by Councilman Slye that Ordinance #933 be passed, vacating portions of 6<sup>th</sup> Avenue, and the motion carried.

A request was received from Mrs. Sibon of Sibon Homes, Inc. for an LID for installation of water mains from Olympic Ave. to Maplewood Village #2, Maplewood Village #3, and Olympic Heights #1. This was referred to the Water-Sewer Committee.

A protest on the acreage charge for connecting to the sewer line was received from Mr. Hicks, and this was referred to the Water-Sewer Committee, who will review the ordinance governing this.

It was moved by Councilman Christensen, seconded by Councilman Harrison that Resolution #67 be passed, commending Wm. Lambe for his services on the City Council and as Chairman of the Park Board. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Slye that Resolution #68 be passed, commending Alfred Simpson for his work on the City Council and the committees he served upon while a member. Motion carried.

Copies of both the above Resolutions are a part of the minutes of this meeting.

1RbCB

WHEREAS, WILLIAM LAMBE has diligently served as a Councilman on the Edmonds City Council since 1958, and

WHEREAS, during the time so spent he has devoted a great deal of time, effort and ingenuity to the tasks assigned to him as a result of his office, and

WHEREAS, much of the time so spent was as Chairman of the Park Board of the City Council, and the majority of Park improvements made during that period of time can be traced, at least in good part, to his diligent efforts to improve the City, and

WHEREAS, the City Council of the City of Edmonds and the officers and employees of the said City, together with many of its citizens, feel that there should be a fitting commendation for the time so spent by an interested and devoted citizen, with little pay and sometimes criticism as his only reward for such efforts, and

WHEREAS, it was felt by the said City Council, officers, and employees that a permanent record of the commendation be made,

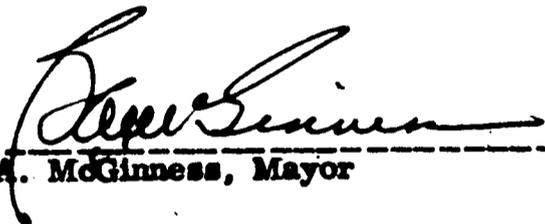
NOW, THEREFORE, IT IS HEREBY RESOLVED that the Edmonds City Council, together with the officers, employees and citizens of Edmonds, hereby commend WILLIAM LAMBE for the fine work which he has done during his several terms as City Councilman.

IT IS FURTHER RESOLVED that a copy of this Resolution be spread upon the Minutes of the Council meeting of June 19th, 1962.

IT IS FURTHER RESOLVED that a copy of this Resolution be furnished to the said WILLIAM LAMBE and an additional copy be given

to the "Edmonds Tribune-Review" for publication, in order that the citizens of Edmonds might be made aware of the high esteem and respect which the City Officials and Councilmen hold for the said WILLIAM LAMBE.

DATED at Edmonds, Washington, this 19th day of June, 1962.

  
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S. A. McGinness, Mayor

ATTEST:

  
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Irene Varney Moran, City Clerk

RESOLUTION NO. 68

WHEREAS, ALFRED G. SIMPSON has diligently served as Councilman on the Edmonds City Council since 1958, and

WHEREAS, during the time so spent he has devoted a great deal of time, effort and ingenuity to the tasks assigned to him as a result of his office, and as a member of the Planning Commission, and on the Water, Organization and Finance Committees of the City Council, and

WHEREAS, as Chairman of the Civic Center Committee, Mr. SIMPSON has been in a large measure responsible for the acquisition and building of the Edmonds City Center, which is rapidly nearing completion, and which will be a lasting memorial to his high ideals and devotion to the welfare of the City of Edmonds, and

WHEREAS, the City Council of the City of Edmonds, and the officers and employees and many of the citizens of said City, feel that there should be a fitting commendation for the time so spent by an interested and devoted citizen, the rewards for which service have been little pay and sometimes only criticism, and

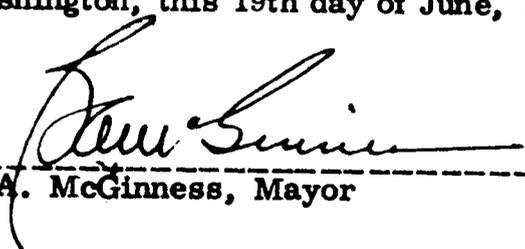
WHEREAS, it was felt by the said City Council, officers and employees that a permanent record of the commendation should be made,

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Edmonds City Council, together with the officers, employees and citizens of Edmonds, hereby commend ALFRED G. SIMPSON for the fine work which he has done during his term as City Councilman.

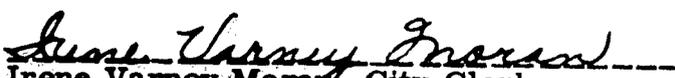
IT IS FURTHER RESOLVED that a copy of this Resolution be spread upon the Minutes of the Council meeting of June 19, 1962.

IT IS FURTHER RESOLVED that a copy of this Resolution be furnished to the said ALFRED G. SIMPSON, and an additional copy be given to the "Edmonds Tribune-Review" for publication, in order that the citizens of Edmonds might be made aware of the high esteem and respect which its City officials and Councilmen hold for the said ALFRED G. SIMPSON.

DATED at Edmonds, Washington, this 19th day of June, 1962.

  
-----  
S.A. McGinness, Mayor

ATTEST:

  
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Irene Varney Moran, City Clerk

At the recommendation of the Street Committee, a motion was made by Councilman Sorensen, seconded by Councilman Smets that Resolution of Intention #162 be passed, proposing the improvement of Cedar from 7<sup>th</sup> to 9<sup>th</sup>, and 8<sup>th</sup> Ave. from Cedar to Spruce, with <sup>paving and</sup> the hearing on the preliminary assessment roll to be held on July 17. Motion carried.

A letter regarding a drainage problem at 1325-27 Pine was referred to the Street Committee.

The Council agreed that the Engineering Dept. of the City of Edmonds would use the standards as set forth and on file in the form of drawings and specifications.

A letter was received from Hart Construction, Inc., mechanical contractor on the Civic Center, stating that because of the ironworkers strike, Hart Construction will have to request a time extension on their contract, with the time to be determined as soon as the strike is over.

A request from Dan Miller, Architect on the Civic Center, for the addition of a reflection pool at the Civic Center resulted in a motion made by Councilman Christensen, seconded by Councilman Harrison that the Council get a firm committment from the contractor on the cost of the pool, for further consideration at the recessed meeting to be held on Thursday, June 21. Motion carried.

Discussion was held on the petition that had been received from residents in the area of North Star Sand & Gravel, and it was the recommendation of the Attorney that a complaint be issued against North Star, and then proceed to obtain a permanent injunction against them in view of their not obtaining a building permit and being in a restricted zone with some of their operations. The Attorney was given permission by the Mayor to carry out his own recommendation.

In regard to the Admiral Way sewer, the Mayor said he would sign a contract with Manor Construction for the work as soon as the Attorney is satisfied with the bonding of the contractor.

Mayor McGinness then made the following announcement as the 1962 Committee members:

<u>WATER</u>	<u>STREET</u>	<u>PARK BOARD</u>
Tuson (Ch)	Sorensen (Ch)	Christensen (Ch)
Bingham	Slye	Slye
Christensen	Smets	Lambe
Harrison		Dr. Paul Burke
		William Phillips

<u>AUDITING</u>	<u>SAFETY</u>	<u>LEGISLATIVE</u>
Slye (Ch)	Sorensen (Ch)	Chrsitensen (Ch)
Sorensen	Bingham	Smets
Tuson	Astell	
	Grimstad	

<u>BOARD OF APPEALS</u>	<u>FINANCE</u>	<u>ANNEXATION</u>
Tuson (Ch)	Severson (Ch)	Harrison
Harrison	Christensen	Bingham
Sam Ewing		Smets
Jim Astell		
Dan Miller		
Wm. Herbert (Secretary)		

A motion was made by Councilman Christensen, seconded by Councilman Sorensen that the appointments as outlined on the Park Board and Board of Appeals be approved. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Slye that Don Tuson be elected as Mayor Pro Tem. Motion carried.

The contract agreement covering the work of the engineering consultants was studied by a committee that recommended its acceptance, and a motion was made by Councilman Tuson, seconded by Councilman Sorensen that the Mayor be authorized to sign the contract for engineering services with Reid, Middleton & Associates as covered in the contract. Motion carried.

Meeting was then recessed to Thursday, June 21 at 8:00 P.M.

June 21, 1962

Recessed meeting was called to order with all councilmen present except Bingham.

It was moved by Councilman Sorensen and seconded by Councilman Slye that Resolution of Intention #163 be passed, to improve Pine Street from 6<sup>th</sup> to 7<sup>th</sup> with the installation of paving, curbs, and gutters, with the hearing on the preliminary assessment roll to be held July 17. Motion carried.

The Architect submitted figures amounting to a total of \$3,516.61 for the addition of

a reflection pool at the Civic Center, and after discussion, a motion was made by Councilman Slye, seconded by Councilman Smets that the City abandon and disregard any further consideration for a reflection pool in the Civic Center. Motion carried unanimously.

The Attorney had an annexation request from the Port District for the Boat Harbor property, and with the advice of the Attorney, a motion was made by Councilman Tuson, seconded by Councilman Smets that Ordinance #934 be passed, annexing to the City of Edmonds the Port property as legally described in the Ordinance, pursuant to R.C.W. 35.13.180, which provides for annexation by cities for municipal purposes. Motion carried.

The Attorney reported that Manor Construction Co. has secured sufficient bonding for the Admiral Way sewer project, and as soon as he is satisfied with the signatures, the Mayor will sign the contract.

Mr. Morgan Johnson, representing North Star Sand & Gravel, was present to discuss the pending injunction action against their operations in a restricted zone, and the City Attorney was directed to contact Mr. Johnson, and have North Star cooperate in bringing their operations to within City of Edmonds restrictions.

A motion was made by Councilman Tuson, seconded by Councilman Christensen that permission be given to again call for bids on the Euclid Ave. sewer, LID #105, bids to be opened on July 17. Motion carried.

After consideration by the Water-Sewer Committee, and following discussion by the Council, it was decided that Ordinance #931, which had repealed Ordinance #912, would remain in effect as written and the fees as specified.

Meeting was then adjourned.

Arne Varney Moran  
City Clerk

Alfred Sorenson  
Mayor

July 3, 1962

Regular meeting was called to order with all councilmen present except Bingham.

Bids were opened on the carload of C.I. pipe for the Water Dept. They were:

Pacific States C. I. Pipe Company	\$5266.00
United States Pipe & Foundry Company	5434.44

A motion was made by Councilman Christensen, seconded by Councilman Slye to accept the low bid of Pacific States Cast Iron Pipe Co. at \$5266.00 plus tax, and the motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen 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 Sorensen that the final estimate from Seattle General Corporation on the Ballinger Trunk sewer be paid, in the amount of \$15,116.93, subject to receipt of the releases from the state. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Smets that the final engineering bill from Reid, Middleton & Associates on the Ballinger Trunk sewer in the amount of \$1221.12 be paid. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen, that the bill from Reid, Middleton & Associates for engineering on the Planning and use of the Ballinger Trunk sewer be paid; Edmonds share being \$150.00. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the semi-final estimate in the amount of \$4048.79 be paid to Manor Construction on LID #109, Laurel Street sewer. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Smets that the engineering bill from Reid, Middleton & Associates for the feasibility study and financial analysis on the Ballinger Trunk sewer in the amount of \$285.00 be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bill from Dan Miller for architect payment to date on the Civic Center in the amount of \$388.29 be paid. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that Estimate #9 from Venne Beauchamp, contractor on the Civic Center, be paid in the amount of \$12,402.56 to the National Bank of Washington. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that Certificate #7 from Hart Plumbing & Heating for \$2686.27 on the Civic Center be paid. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Smets that certificate #8 from Keystone Electric in the amount of \$3222.18 against the Civic Center be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the final plat of Sea Lawn Acres #2 be approved. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Smets that the City call for bids to be opened July 31 at a recessed meeting on LID #108, sewerage of the Ballinger area. Motion carried.

A Petition was received for an LID for water mains in Maplewood Villages #2 and #3, and Olympic Heights #1. A motion was made by Councilman Slye, seconded by Councilman Smets to instruct the attorney to draw an Ordinance for an LID for construction of 8" water mains in the Sibon and Henrickson plats as requested. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Harrison that the City accept the following Quit Claim deeds secured by Supt. Moran for street purposes:

- |  |   |
|--|---|
| Beaudreau - R/W on 76 <sup>th</sup>            | Lydell - joining 9 <sup>th</sup> and 10 <sup>th</sup> N. of Caspers |
| Godfrey - 10 <sup>th</sup> and Carol           | Note - Hemlock St. east of 6 <sup>th</sup>                          |
| Haas - Pine 6 <sup>th</sup> to 7 <sup>th</sup> | Frederickson - 8 <sup>th</sup> N. of Casper                         |
| Steed - Puget Way extended                     | Parry - 11 <sup>th</sup> Ave. S. of Laurel                          |
| Spray - Puget Way extended                     |   |

Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Tuson that the City accept the easement from McGrath Homes, Inc. in connection with the sewer LID #108 in the Ballinger area. Motion carried.

Mayor McGinness appointed Jerry Hall Deputy City Attorney, and a motion was made by Councilman Tuson, seconded by Councilman Slye that the Mayor's appointment be approved. Motion carried.

The Attorney reported that a complaint had been signed and a warrant issued against North Star Sand & Gravel.

Meeting was then adjourned.

*Irene Varney Moran*  
City Clerk

*James McGinness*  
Mayor

July 17, 1962

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

Bids were opened on LID #105 for Euclid Ave. sewers. They were:

Industrial Projects	\$ 8,916.50
Eerkes Contracting	12,944.40
John Patricelli	14,990.00

A motion was made by Councilman Tuson, seconded by Councilman Slye to accept the low bid of Industrial Projects in the amount of \$8,916.50 for the Euclid Ave. sewers, and the Mayor be authorized to enter into contract with them for the work. Motion carried.

Bids were then opened on the warrants and bonds for LID #107, the sewerage of Admiral Way. Bids were:

Grande & Co.	net interest rate of 4.23%
Hughbanks, Inc.	" " " " 4.314%
Southwick, Campbell, Waterman	" " " " 4.286%

A motion was made by Councilman Christensen, seconded by Councilman Slye to accept the bid of Grande & Co. as outlined in their bid proposal of July 17 at the net effective rate of 4.23% and authorize the Mayor to sign the contract. Motion carried.

Hearing was held on the preliminary assessment roll for LID #113, the proposed paving of Cedar St. from 7<sup>th</sup> to 9<sup>th</sup>, and 8<sup>th</sup> from Cedar to Spruce. Seven written protests were filed. It was moved by Councilman Slye, seconded by Councilman Smets that Ordinance #935 be passed, creating LID #113 for improving Cedar from 7<sup>th</sup> to 9<sup>th</sup> and 8<sup>th</sup> from Cedar to Spruce with paving. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Christensen that the Consulting Engineers be instructed to call for bids on LID #113 to be opened on Aug. 21. Motion carried.

Hearing was held on the preliminary assessment roll for LID #114, proposed paving of Pine Street from 6<sup>th</sup> to 7<sup>th</sup>. There were several verbal protests, but no written. A motion was made by Councilman Sorensen, seconded by Councilman Slye that Ordinance #936 be passed, creating LID #114, paving of Pine from 6<sup>th</sup> to 7<sup>th</sup>, with a 30 day period given for written protests to be filed. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Christensen that Ordinance #937 be passed, creating LID #115 for 8 inch water mains in Maplewood Villages #2 and #3, and Olympic Heights #1. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye to accept the following Quit Claim deeds as presented by the Supt. of Public Works:

Area for a public park from the Lake Ballinger Community Club.  
 Cornish - R/W strip proposed 8<sup>th</sup> to 9<sup>th</sup> north of Puget Way.  
 Fremont Case - a strip for 8<sup>th</sup> Ave.  
 Martins - adjoining 8<sup>th</sup> Ave.

Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Smets that August 7 be set as the date for opening bids on LID #111, the Spruce Street sewer. Motion carried.

A petition was received from the merchants between 5<sup>th</sup> and 6<sup>th</sup> on Main for a return to the two-way traffic system. A motion was made by Councilman Slye, seconded by Councilman Tuson that the petition submitted with the request to divert the traffic between 5<sup>th</sup> and 6<sup>th</sup> on Main back to two-way be approved and the attorney be instructed to draw an ordinance amending Ordinance #794, to reestablish the two-way traffic pattern as requested. A roll call vote showed 4 yes, 2 no, and the motion carried.

Before the previous motion was voted upon, Councilman Christensen moved to table the whole discussion and present the motion on the requested 2 way traffic pattern at the next regular meeting after council had time to study it. This motion, however, was lost for lack of a second.

A petition was also received requesting that the entire Main Street be changed back to two-way traffic, and a motion was made by Councilman Sorensen, seconded by Councilman Christensen that the petition requesting changing the entire one-way street pattern to two-way be rejected. A roll call vote was taken and the motion carried unanimously.

The Attorney was given authority to go ahead with condemnation action on the Ballinger area sewer LID easements if they could not be secured by the consulting engineers.

Meeting was then recessed to July 31 at 8:00 P.M.

July 31, 1962

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

Bids were opened on the Ballinger sewer LID #108. They were:

S. & G. Constructors, Lynnwood	\$303,133.15
Frank Coluccio Construction Co., Seattle	296,584.90
Argentieri Construction Co., Seattle	346,540.65
Taylor Utilities Construction Co., Seattle	267,570.90
Walters Construction Co., Mt. Vernon	339,662.50
National Construction Co., Seattle	294,337.50
Murphy Bros., Inc., Seattle	296,923.25
Valley Construction Co., Seattle	343,749.00
Lease Company, Inc., Seattle	286,696.68

After checking and recommendation by the Consulting Engineers, a motion was made by Councilman Tuson, seconded by Councilman Smets that the bid for construction of the Lake Ballinger sewers be awarded to Taylor Utilities in the amount of \$267,570.90 plus tax as the lowest bid, and the Mayor be authorized to enter into contract with them. Motion carried.

Discussion was then held on the request before the Council to change Main Street between 5<sup>th</sup> and 6<sup>th</sup> from a one-way to a two-way street. A motion was made by Councilman Slye, seconded by Councilman Tuson that Ordinance #938 be passed, amending Ordinance #794, to eliminate Main between 5<sup>th</sup> and 6<sup>th</sup> from the one-way traffic pattern. Discussion on this motion resulted in a new motion being made by Councilman Christensen, seconded by Councilman Harrison that the previous motion to eliminate Main from 5<sup>th</sup> to 6<sup>th</sup> from the one-way traffic pattern be tabled to the meeting of August 7, and the motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye to accept the Planning Commission recommendation that the subdivision of Clarence Wickstrom be accepted by the City. Motion carried.

Meeting was then adjourned.

Irene Varney Moran  
 City Clerk

Allen Guinness  
 Mayor

August 7, 1962

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

Bids were opened on LID #111, the Spruce Street sewers. They were:

E. D. Knowles Construction Co., Bothell	\$5,910.25
Superior Construction Co., Seattle	6,971.10
King Construction Co., Seattle	6,188.50
O. K. Septic Tank Co., Seattle	5,688.50
Manor Construction Co., Alderwood Manor	4,577.20
Hale Construction, Edmonds	4,588.20

A motion was made by Councilman Tuson, seconded by Councilman Slye that the two lowest

bids, Manor Construction at \$4,577.20 and Hale Construction at \$4,588.20 be held, and if Manor Construction Co. fails to come through with a bond in 5 days, Hale Construction will be awarded the contract and the Mayor be authorized to sign with the successful contractor. Mr. Hale of Hale Construction was present and agreed on the five day wait. Motion carried.

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

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bill from Hall, Bennett and Hansen for ½ attorney fees on LID #109 in the amount of \$150.00 be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bill from the Daily Journal of Commerce against LID #108 in the amount of \$33.15 be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Smets that the bill from The Daily Journal of Commerce against LID #105 in the amount of \$12.75 be allowed. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that the bill from The Daily Journal of Commerce against LID #111 in the amount of \$17.00 be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Christensen that the final retainage estimate from Manor Construction Co. on LID #109, the Laurel Street sewerage, in the amount of \$682.38 be paid when all clearances from the state are received, and after the affidavit that all bills have been paid is signed by Manor Construction and filed with the City Clerk. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen to authorize issuance of interest-bearing warrants totalling \$7,949.79 to Grande & Co., Inc. for LID #107, the Admiral Way sewerage, to cover bills submitted for estimate #1 from Manor Construction Co. and engineering interim payment #1 from Reid, Middleton & Associates. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that contractor's estimate #1 from Manor Construction Co. on LID #107, the Admiral Way sewers in the amount of \$5,723.79 be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Harrison that the bill from Reid, Middleton & Associates in the amount of \$2,227.00 on LID #107 be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Smets authorizing issuance of an interest-bearing warrant in the amount of \$18,533.15 to Southwick, Campbell, Waterman Co. on LID #108, the Ballinger sewerage, to cover interim payments #1 and #2 for engineering to Reid, Middleton & Associates; ½ Attorney fees to Hall, Bennett & Hansen; and payment for bid call to Daily Journal of Commerce. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Smets that the bill from Reid, Middleton & Associates for \$7000.00 on LID #108, Ballinger sewers, be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Smets that the bill against the Civic Center from National Bank of Washington for Venne Beauchamp for Estimate #9 in the amount of \$16,902.83 be paid. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that Certificate #8 from Hart Plumbing & Heating in the amount of \$541.01, and the fee to Dan Miller & Associates in the amount of \$449.03 against the Civic Center be allowed for payment. Motion carried.

A letter was read from Lyle Martin, manager of Safeway, in favor of retaining one-way traffic and angle parking on Main from 5<sup>th</sup> to 6<sup>th</sup>.

A motion was made by Councilman Slye, seconded by Councilman Harrison that Ordinance #938, amending #794 be passed, eliminating Main Street between 5<sup>th</sup> and 6<sup>th</sup> Avenues from the established one-way traffic pattern. Motion was carried unanimously, and the two-way traffic was resumed in this block.

A claim from Associated Sand & Gravel against Manor Construction Co. on LID #109, in the amount of \$1,282.53 for materials supplied on the Laurel Street sewerage was filed with the City.

W. M. Humason from the Ballinger area was present to protest against the damage to his trees and grounds done by the Seattle General Corporation on the Ballinger Trunk sewer project. Mr. Humason was advised to bring in estimates on his damage claim and present them to the City Attorney, who will proceed to take care of the matter as soon as received.

A motion was made by Councilman Christensen, seconded by Councilman Slye to authorize the Mayor to enter into contract with Catron Construction Co. for the installation of a bulkhead extending northerly from the existing bulkhead at the

City Beach, and for installation of piling to approximately 120 feet; not to exceed the amount of \$4000.00 plus tax. There were 6 yes, 1 no, and the motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the City call for bids to be opened September 4 for the installation of curb, & gutters on Fifth Ave. under LID #110. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that the City call for bids to be opened Sept. 4 for the installation of water mains in Maplewood Villages #2 and #3 and Olympic Heights #1. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Harrison that Ordinance #939 be passed, amending the comprehensive plan to establish Forsyth Lane as a 30 ft. R/W. Motion carried.

Meeting was then adjourned.

Gene Harvey Moran  
City Clerk

Allen Simeon  
Mayor

August 21, 1962

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

Bids were opened on LID #113, paving of Cedar from 7<sup>th</sup> to 9<sup>th</sup> and 8<sup>th</sup> from Cedar to Spruce. They were:

Lake City Gravel & Materials	\$ 13,972.50
Washington Asphalt Co.	14,527.50

It was moved by Councilman Sorensen, seconded by Councilman Smets to accept a bid bond in lieu of a certified check, and award the contract to Lake City Gravel & Materials for the amount of \$13,972.50, the low bid, and the Mayor be authorized to enter into contract with them. A representative from Washington Asphalt Co. was present, and no protest was made in regard to the bid bond. Motion carried.

In answer to the letter received from the Humane Society in regard to discontinuing their services due to financial difficulties, the three south county cities had met to discuss means of solving the problem. As a result, it was moved by Councilman Slye, seconded by Councilman Harrison that the City of Edmonds accept the recommendation of the City Supervisor, who had attended the meeting in regard to this, and authorize payment of an additional \$1000.00 for the year 1962 to Snohomish County Humane Society if the organization continues, and the Mayor be authorized to enter into contract with them. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Slye that the City of Edmonds adopt the policy of requiring, at the bidders option, either a bid bond or a certified check with all bid calls in the future. Motion carried.

A progress report given on the Admiral Way sewer revealed that the most difficult parts of the job were completed.

A progress report on the Lake Ballinger sewer LID was given, and it was reported that the contracts were all signed and the contractor plans to begin work approximately August 27.

The progress report on Euclid Ave. sewer stated that contracts on this project are signed, and the work will begin in approximately 3 weeks.

The report on the Spruce Street sewer was that work will start in approximately 3 weeks, as soon as the Admiral Way sewer is completed, as the same contractor was awarded both jobs.

A request for a 60 day extension of time to complete the Civic Center was received from each contractor on the Civic Center, as well as a letter recommending same from the architect, Dan Miller & Associates. After discussion, it was moved by Councilman Harrison, seconded by Councilman Slye that the Council authorize the time extension requested for completion of the Civic Center to November 1, 1962. Motion carried.

A letter was received from Mr. Mowry requesting resurfacing and widening of 76<sup>th</sup> Ave. W., and a possible traffic light in the area at Highway #99. This was referred to Engineer Moran with instructions to review the situation and contact the State Highway Dept., and in turn, reply to Mr. Mowry.

It was moved by Councilman Sorensen, seconded by Councilman Smets that the City Council instruct the City Clerk to request the Planning Commission to consider widening 76<sup>th</sup> Ave. W. and 84<sup>th</sup> Ave. W. (possibly to an 80 ft. R/W) in connection with the comprehensive plan and the planning study being made by Mr. Rupeiks, and the recommendation also be submitted to the Joint Planning Council to insure conformance with Lynnwood and the County. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that Resolution of Intention #164 be passed, to pave Admiral Way, and a hearing on the preliminary assessment roll be held September 25. Motion carried.

Mr. Hammack was present to inquire about any possible action being taken on the complaints against the noise from the Putt-Putt golf course on Highway #99.

A motion was made by Councilman Slye, seconded by Councilman Tuson that contractor's estimate #2 on LID #107, Admiral Way sewer, in the amount of \$6863.41 be allowed, and also \$77.66 to the Edmonds Tribune-Review for publishing costs to date and the City Clerk be authorized to issue interest-bearing warrants in the amount of \$6941.07 to Grande & Co. to cover these two bills. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Christensen that the following bills against LID's be paid for publishing costs to date to the Edmonds Tribune-Review, and the interest-bearing warrants be issued: \$55.53 on LID #109; \$52.65 on #111; \$58.57 on #113; and \$43.60 on #114. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that Estimate #1 in the amount of \$2000.00 be paid to Catron Lumber Co., representing 50% payment on construction of the City Beach bulkhead. Motion carried.

The Attorney reported that 41% protest had been received on LID #114, the paving of Pine Street, within the 30 day protest period. Authority was then given Attorney Bennett to secure the services of Earl Stay to appraise some property on Pine for the possibility of making a greater R/W for widening the street before paving.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the City accept the quit claim deed from Clarence and Grace Wickstrom for a R/W for 10<sup>th</sup>. Motion carried.

Mayor McGinness then made the following appointments:

Mr. Gail Leslie and Mr. James Mueller to serve as representatives of Edmonds to the interim Committee of Snohomish County Metro. *(Committee on Urban Area Gov't.)*

Mr. Warren Bradbury as Director of Civil Defense for the City of Edmonds.

A motion was made by Councilman Tuson, seconded by Councilman Smets that the Mayor's appointment of Warren Bradbury as Director of Civil Defense for the City of Edmonds be approved. Motion carried.

The Water Committee reported that Mrs. Lindsay will bring in a petition for a water LID to replace the Lindsay wooden water line serving several Edmonds families, with City water.

Meeting was then adjourned.

*Arnie Varney Moran*  
City Clerk

*Warren McGinness*  
Mayor

September 4, 1962

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

Bids were opened on LID #110, Fifth Ave. curbs and gutters. Only bid received was:

Lake City Gravel & Materials	\$12,756.00
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A motion was made by Councilman Slye, seconded by Councilman Smets to accept the bid of Lake City Gravel & Materials in the amount of \$12,756.00 for construction of curb and gutter called for under LID #110, subject to the endorsement of the State Highway Commission. Motion carried.

Bids were also opened on LID #115, Water Mains for Maplewood Villages #2 and #3, and Olympic Heights #1. Bids were:

O. K. Septic Tank Co.	\$13,952.00
Hale Construction	9,020.00 with \$750.00 added under stipulation.
Manor Construction Co.	9,022.50 no stipulations

A motion was made by Councilman Tuson, seconded by Councilman Christensen that the bid be awarded to Manor Construction Co. in the amount of \$9,022.50, the low bidder for LID #115. Motion carried.

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

A motion was made by Councilman Slye, seconded by Councilman Sorensen to authorize issuance of interest-bearing warrants in the amount of \$6086.91 to Grande & Co., Inc. to cover the bills against LID #107 from Manor Construction for contractor's estimate #3 and 1/2 Attorney fees to Hall, Bennett, & Hansen. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the following bills against the Civic Center be allowed for payment: National Bank of Washington for Venne Beauchamp, estimate #11 for \$24,084.00; Keystone Electric, Estimate #10 for \$1075.69; and Dan Miller, Architect payment to date for \$472.48. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that the bill for engineering services in connection with acquisition of easements on the Ballinger Trunk Sewer be paid to Reid, Middleton & Associates in the amount of \$358.00. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that interest-bearing warrants be issued on LID #105 as follows: Edmonds Tribune-Review, \$72.89; and Hall, Bennett, & Hansen, \$150.00. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that an interest-bearing warrant be issued to Reid, Middleton & Associates in the amount of \$682.38 covering services on LID #109. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that an interest-bearing warrant be issued to Hall, Bennett, & Hansen in the amount of \$150.00 covering services on LID #111. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Slye that October 16 be set as the date for the final assessment roll hearing on LID #109, the Laurel Street sewer. Motion carried.

Harold Allen, representing the Exchange Club, was present and offered the City four benches to use on Sunset Ave. The offer was accepted and turned over to Acting Engineer Moran.

A notice was read from Associated Sand & Gravel releasing Manor Construction, as the bill against them had been paid in full.

A letter from Shepherd & Slater was received, asking in behalf of several clients the intention of the City in regard to paving of Admiral Way. This was referred to Supv. Lawson.

A letter of resignation was received from City Attorney Chester Bennett. This was accepted with regret by the Mayor and Council, and Attorney Bennett was commended by Mayor McGinness for the fine job he has done while Edmonds City Attorney.

Mayor McGinness then made the appointment of Jerald C. Hall as City Attorney, to become effective October 1, 1962. It was moved by Councilman Tuson, seconded by Councilman Smets that the Mayor's appointment of Jerald C. Hall as City Attorney be confirmed. Motion carried.

A motion was made by Councilman Smets, seconded by Councilman Tuson that Ordinance #940 be passed, amending Ordinance #786 (section 3) to increase the sewer service charges for schools, and to increase the sewer service charges for properties served by the Mountlake pumping station. Motion carried.

Acting Engineer Moran reported that the City Beach bulkhead had been completed.

A motion was made by Councilman Smets, seconded by Councilman Christensen that Resolution #69 be passed, urging the Governor and State Highway Commission to use available funds to complete that part of the Freeway between Seattle and Everett as soon as possible. Motion carried.

A letter from Reid, Middleton & Associates to the Mayor suggesting amending by Resolution, Resolution #61 on the 6 year arterial street improvement system, resulted in a motion being made by Councilman Sorensen, seconded by Councilman Slye setting September 18 as the date for a public hearing in connection with the adoption of a Resolution adding 6 street improvements to the 6 year arterial street program as listed. Motion carried.

After discussion of the preliminary budget for 1963, a motion was made by Councilman Tuson, seconded by Councilman Smets adopting the preliminary budget for the City of Edmonds for the year 1963, and instructing the City Clerk to cause publication for the final budget hearing. Motion carried.

Meeting was then adjourned.

Irene Carney Moran  
City Clerk

Donald S. Tuson  
Mayor pro Tem.

September 18, 1962

Regular meeting was called to order by Mayor Pro-Tem Tuson with all councilmen present except Smets.

A petition for street lights in the alley between Bell & Main, between 4<sup>th</sup> and 5<sup>th</sup> was received and referred to Supervisor Lawson to check.

A letter requesting the Planning Commission to consider widening 76<sup>th</sup> Ave. W. was returned to the Council for additions, and this was referred to the Street Committee for study and further recommendations.

A letter from Warren Bradbury, asking the Council for possible financing up to \$100.00 for expenses, to attend a school in California on Civil Defense was held over to the September 25 meeting.

Harve Harrison, representing the committee on the study of the off-street parking problem, gave a report on the 4 proposed areas in the downtown district along with the proposed plan for LID financing, which must be submitted to the Attorney General for approval. After discussion, a motion was made by Councilman Harrison, seconded by Councilman Christensen that the Attorney be instructed to draw a Resolution of Intention to set up a proposed LID for off-street parking lots as described on the map presented by the Committee. Motion carried.

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A motion was made by Councilman Sorensen, seconded by Councilman Slye that the street grade on Sprague where it connects with 7<sup>th</sup> be changed as per drawings. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that September 25 be set as the date for a Hearing on the proposed additions to the 6 year arterial street plan. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye to instruct the Attorney to start proceedings to acquire Forsyth Lane with R/W to make it a 30 ft. roadway. Motion carried.

Councilman Sorensen made the motion, seconded by Councilman Slye that the Attorney be instructed to proceed to acquire the property on the NE corner of 15<sup>th</sup> Ave. and Fir for street purposes. Motion carried.

The Safety Committee recommended that a letter be sent from the Council to the State Highway Dept. requesting stop and go signal lights at 5<sup>th</sup> and Dayton, 3rd and Dayton, and 9<sup>th</sup> and Edmonds Way. Council authorized a letter to be written to this effect by Supervisor Lawson.

It was moved by Councilman Sorensen, seconded by Councilman Christensen that the City purchase a 4 way red light for 6<sup>th</sup> and Main, to be used in conjunction with fires, as requested by the Safety Committee. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Bingham that Ordinance #941 be passed, providing for condemnation action for easements in the Ballinger LID area. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Harrison that contractor's estimate # 4 on LID #107, Admiral Way sewer, in the amount of \$6,969.10 be paid to Manor Construction Co. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Harrison that the City Clerk be authorized to issue interest-bearing warrants in the total amount of \$6969.10 to Grande & Co., Inc. to cover contractor's estimate #4 on LID #107, Admiral Way sewer. Motion carried.

Meeting was then recessed to Tuesday, September 25 at 8:00 P.M.

September 25, 1962

Recessed meeting was called to order by Mayor McGinness with all councilmen present except Sorensen and Bingham.

Hearing was held on the preliminary assessment roll for proposed LID #116, paving of Admiral Way and Dayton Street. 14 protests were received, in the form of one letter and one petition. Attorney Bennett figured the protests against the assessment roll and reported to the council that they represented 15% of the entire project. Therefore, a motion was made by Councilman Slye, seconded by Councilman Christensen that Ordinance #942 be passed, creating LID #116 for paving and curbs on Admiral Way and Dayton Street. Motion carried.

Hearing was then held to adopt 6 additional improvements to be added to the 6 year arterial street program. There were no protests, and a motion was made by Councilman Tuson, seconded by Councilman Smets that Resolution #70 be passed, adding the 6 improvements as listed to the 6 year Arterial Street Program for the City of Edmonds. Motion carried.

Mayor McGinness requested council approval of a \$100.00 expenditure from the Mayor's expense account to participate in sending City of Edmonds Civil Defense Director, Warren Bradbury to Alameda, California for a Civil Defense training session. A motion was then made by Councilman Slye, seconded by Councilman Harrison that this payment be authorized. Motion carried.

Superintendent of Public Works Moran presented two separate quit claim deeds from G. W. Robbins on Puget Lane for street purposes. It was moved by Councilman Slye, seconded by Councilman Smets that the City accept the quit claim deeds as presented. Motion carried.

Councilman Christensen made the motion, seconded by Councilman Smets that the new City Attorney be instructed to draw a Resolution commending Chester Bennett for his faithful diligence and service while City Attorney for the City of Edmonds. Motion carried.

There was no further business and the meeting was adjourned.

James Thorne Moran  
City Clerk

Bill Simen  
Mayor

October 1, 1962

As required by law, a meeting was held for the Hearing on the Final Budget and levying of the taxes for the year 1963. Mayor McGinness called the meeting to order with all councilmen present.

There were no protests on the Final Budget as presented, and a motion was made by Councilman Christensen, seconded by Councilman Harrison that the final budget for the year 1963 be adopted, along with the Ordinance levying the taxes for the year 1963, and Ordinances #943 and #944 be adopted, to be acted upon at the continuation of the Hearing on October 2. A roll call vote carried the motion unanimously.

The Hearing was then continued to the following evening, October 2, a regular council meeting night.

October 2, 1962

Regular meeting was called to order with all councilmen present except Bingham and Smets.

It was moved by Councilman Slye, seconded by Councilman Sorensen 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 Sorensen that the bills against the Civic Center be paid as follows: Dan Miller, architect payment to date, \$376.68; National Bank of Washington for Venne Beauchamp, Inc., estimate #12, \$16,268.03; and Hart Plumbing & Heating, certificate #9, \$3,891.37. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that the following interest warrants be issued: Engineering interim payment #1 on LID #105 to Reid, Middleton & Associates for \$624.15; Contractor's estimate #1 on LID #105 to Industrial Projects for \$7,359.86; Engineering interim payment #1 on LID #111 to Reid, Middleton & Associates for \$366.17; Contractor's estimate #1 on LID #111 to Manor Construction for \$4117.99; Engineering interim payment #1 on LID #113 to Reid, Middleton & Associates for \$978.07. Motion carried.

Councilman Slye made the motion, seconded by Councilman Sorensen that cash payments against LID #108, Ballinger sewer, be allowed as follows: Tribune-Review for publishing, \$128.15, and Taylor Utilities Construction Co., contractor's estimate #1 for \$32,710.61. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen to authorize issuance of interest-bearing warrants in the amount of \$32,838.76 to Southwick, Campbell, Waterman to cover contractor's estimate #1 and publishing to date. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Harrison that Resolution #71 be passed, commending former City Attorney, Chester R. Bennett, with a copy of the Resolution being sent to Mr. Bennett and also becoming a part of the minutes of this meeting. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Harrison that the City accept a quit claim deed from Stanley L. and Geraldine Gibbons for street purposes between 6<sup>th</sup> and 7<sup>th</sup> on Pine. Motion carried.

Supervisor Lawson reported that it was expected that the Library would be able to move into the new Civic Center the last week in October, and that the dedication of the Center would take place on November 17<sup>th</sup>, with details in the hands of the Edmonds Chamber of Commerce.

A motion was made by Councilman Christensen, seconded by Councilman Slye that Ordinance #943 be passed, adopting the Budget for the year 1963. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that Ordinance #944 be passed, levying the taxes for the year 1963 for the City of Edmonds. Motion carried.

Councilman Sorensen made the motion, seconded by Councilman Harrison that Ordinance #945 be passed, setting the salaries for the employees of the City of Edmonds for the year 1963. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the consulting engineering firm of Reid, Middleton & Associates be instructed to prepare the plans and specifications calling for bids on paving, curbs, and gutters on Admiral Way and Dayton Street, with sidewalks as an alternate; bids to be opened on November 6. Motion carried.

Meeting was then adjourned.

Irene Varney Moran  
City Clerk

Paul Guinness  
Mayor

October 16, 1962

Regular meeting was called to order with all councilmen present except Tuson and Bingham.

Mayor McGinness having been delayed at another meeting, and in the absence of Mayor Pro-tem Tuson, it was moved by Councilman Slye, seconded by Councilman Christensen that Councilman Roy Sorensen act as chairman of the meeting until the arrival of the Mayor. Motion carried.

Hearing was held on the final assessment roll on LID #109, Laurel Street sewer. There were no written nor verbal protests. Therefore, a motion was made by Councilman Harrison,

seconded by Councilman Slye that Ordinance #946 be passed, approving and confirming the final assessment roll on LID #109. Motion carried.

Following the reading of a letter of recommendation from Acting Engineer Moran, a motion was made by Councilman Christensen and seconded by Councilman Slye that the City accept the plat of "Seacrest" for permanent maintenance. Motion carried.

A report was given by D. C. Lawson on the Civic Center, and a motion was made by Councilman Christensen, seconded by Councilman Harrison that the City call for bids to be opened on October 23 at 8:00 P.M., Edmonds City Hall annex, for the landscaping of the new Civic Center as presented, with a correction on page 2 of the "Instructions to Bidders" to change the amount of public liability from \$10,000.00 to \$100,000.00. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Smets to authorize the Mayor to apply to the State Highway Dept. for authorization to use the gas tax funds on the Admiral Way and Dayton Street paving LID. Motion carried.

A request had been received to vacate a section of 8<sup>th</sup> Ave. N., and a motion was made by Councilman Slye, seconded by Councilman Smets to authorize Reid, Middleton & Associates to report on 8<sup>th</sup> Ave. N. for purposes of whether or not the street should be vacated. Motion carried.

A motion was made by Councilman Smets, seconded by Councilman Slye that the 2 way stop light, flashing red East and West, and yellow North and South, be purchased for the intersection at 12<sup>th</sup> S.E. and 25<sup>th</sup> S., as recommended by the Safety Committee. Motion carried.

The Street Committee announced that a 4-way school cross-walk will be established at the corner of 12<sup>th</sup> S.E. and a school cross walk established at 14<sup>th</sup> S.E. The street department plans to continue the sidewalk area for children from 10<sup>th</sup> to 14<sup>th</sup>.

Mr. Christiansen and Mr. McBurney from the audience were heard on the problem of flooding of their property during rain storms; tall weeds along the school fence which create a safety hazard; and excessive speeding in the area. The Acting City Engineer and Consulting Engineer will look into the flooding situation.

A petition requesting return to angle parking between 5<sup>th</sup> and 6<sup>th</sup> on Main was presented by the Mode O' Day store. It was moved by Councilman Christensen, seconded by Councilman Harrison that the petition be taken under advisement. Motion carried. Mayor McGinness then appointed a committee of Councilmen Christensen, Smets, and Slye to establish a meeting with the property owners between 5<sup>th</sup> and 6<sup>th</sup> on Main to discuss this petition, and the meeting was set for Tuesday, October 23, 8:30 P.M. at the Chorale Room of the Edmonds Junior High.

A motion was made by Councilman Harrison, seconded by Councilman Smets that the City accept Resolution #65 of the Planning Commission, and instruct the City Attorney to draw an Ordinance amending the Comprehensive Plan in accordance with this. Motion carried.

Councilman Slye made the motion, seconded by Councilman Smets that the Attorney be instructed to draw an ordinance to effect the change in the zoning code, according to the the Planning Commission Resolution #65. Motion carried.

A letter from Mr. C. L. Churchman was read requesting use of the small office building north of City Hall, known as City Hall Annex for office headquarters for employment of semi-retired men. This was referred to the City Attorney to determine the legality of such a move.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that contractor's estimate #5 for the period ending October 15, 1962 in the amount of \$4879.33 on LID #107 be paid to Manor Construction Co., and the City Clerk be authorized to issue interest-bearing warrants to Grande & Co., Inc. to cover this amount. Motion carried.

Councilman Christensen moved the Mayor be authorized to replace <sup>the</sup> damaged police car by procurement of a new one. Seconded by Councilman Slye. Motion carried.

A letter from the Association of Washington Cities was presented with the information that a second Civil Service Commission would have to be established when the City employs full time firemen.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the City Attorney be instructed to draw an Ordinance establishing a Civil Service Commission for the Fire Department, of which the Mayor will be authorized to appoint the members. Motion carried.

Meeting was then recessed until Tuesday, October 23, 8:00 P.M., City Hall Annex for the purpose of opening bids for landscaping of the new Civic Center.

October 23, 1962

Recessed meeting was held in the offices of the City Attorney. Meeting was called to order by Mayor McGinness with Councilmen Harrison, Christensen, Sorensen and Slye present.

This meeting was held for the opening of bids on landscaping of the Civic Center, and the bids were listed as Basic Bid; Alternate #1, substitute border trees; and Alternate

#2, move the dogwood tree. Bids were:

	Basic Bid	Alternate #1	Alternate #2
Marysville Nursery	\$ 7,435.00	\$ 200.00	\$ 500.00
Kimura Landscaping	10,875.00	75.00	75.00
C. E. Wight	7,564.50	650.00	150.00
Sprague, Inc.	13,165.00	25.00	100.00
Pohl Landscaping Co.	7,018.50	170.00	595.00
Finn Hill Nursery	6,582.00	10.00 each	100.00

A motion was made by Councilman Christensen, seconded by Councilman Slye that the bid of Finn Hill Nursery, Kirkland, Washington be accepted, with the basic bid of \$6,582.00, and Alternate #1 of \$10.00 each, and Alternate #2 of \$100.00. Motion carried.

Meeting was then adjourned.

*James Harney Moran*  
City Clerk

*Allen Simeon*  
Mayor

November 6, 1962

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

Bids were opened on LID #116, paving of Admiral Way and Dayton Street. They were:

Associated Sand & Gravel	\$30,502.15
Washington Asphalt Co.	31,522.65
Lake City Gravel	31,902.70
George V. Nolte Co.	30,514.65
Pacific Paving Co.	38,174.00
Joplin Paving Co.	27,471.10

A motion was made by Councilman Slye, seconded by Councilman Tuson that the bid of Joplin Paving Co. in the amount of \$27,471.10 be accepted for the work on LID #116, and the Mayor be authorized to enter into contract with them. Motion carried.

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

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bills against the Civic Center be paid to date: Crow Hardware \$14.98; Venne Beauchamp, estimate #13 \$16,330.22; Dan Miller, architects' final payment, \$420.65; Hart Plumbing & Heating, estimate #10, \$2,551.22; Joplin Paving Co. for the parking lot paving \$1,319.63; Concrete Engineers, Inc., \$1,459.17. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that contractor's semi-final estimate on LID #107, Admiral Way sewer, in the amount of \$3,473.19 be paid to Manor Construction Co., and the City Clerk be authorized to issue interest-bearing warrants to Grande & Co., Inc. to cover the amount; payment subject to the Engineers' approval that certain work under the estimate is completed. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson that the bills on LID #105, Euclid Ave., sewer be approved; contractor's estimate #2, Industrial Projects, \$233.62 and \$485.01 to Reid, Middleton & Associates, Inc. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that the following bills against LID #108, sewers for the Ballinger area be allowed; contractors' estimate #2 to Taylor Utilities Construction Co. in the amount of \$91,734.69; J. Wm. Goulder, \$200.00 payment for settlement of easement; Jerald C. Hall, \$234.00 for title reports; and the Everett Daily Herald, \$30.20 for publishing costs; and that an interest-bearing warrant or warrants be issued to Southwick, Campbell, Waterman Co. in the amount of \$92,205.89 to cover these bills. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bills on LID #109 be paid: \$14.16 to the Tribune-Review for printing, and \$150.00 to Jerald Hall for last half attorneys' fees. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that Contractors' estimate #2 on LID #111, Spruce St. sewer be allowed for payment to Manor Construction Co. Motion carried.

Councilman Slye made the motion, seconded by Councilman Sorensen that Contractors' estimate #1 on LID #113, paving Cedar, in the amount of \$5,100.00 be paid to Lake City Gravel & Materials. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that the bill against LID #115 to Jerald C. Hall for 1/2 attorneys fee in the amount of \$150.00 be paid. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Harrison that no action be taken on the possibility of a vacation of a segment of 8th Avenue until a check is made of the minutes, and authorize the consulting engineer to establish and submit a profile of the area on 8th from Bell to Sprague if none exists. Motion carried.

A report on the drainage South of Edmonds High School was made. Pictures presented (prior to construction of the High School, 1955, and during construction 1957) indicated considerable flooding problems as studied by Mr. Reid. Engineer Moran was instructed to pass the information to the property owners.

A motion was made by Councilman Tuson, seconded by Councilman Christensen that December 18 be set for the Final Assessment Role Hearing on LID #105, Euclid Ave. Sewers. Motion carried.

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It was moved by Councilman Tuson, seconded by Councilman Slye that the Final Assessment Roll Hearing for LID #111, Spruce St. sewers be held December 18. Motion carried.

Attorney Hall reported that it is not within the power of the City to grant the request of Mr. Churchman to permit him to use the City Hall Annex for use as an Employment Agency for semi-retired men. The City Clerk was instructed to acknowledge Mr. Churchmans' letter and inform him the City cannot legally allow this request.

A motion was made by Councilman Slye, seconded by Councilman Christensen that Ordinance #947 be passed amending the Comprehensive Plan to rezone the R. H. Head property on Highway 99 from R8 to C1. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Smets that Ordinance #948 amending the Zoning Map be passed. Motion carried.

Tuesday, November 13 has been set for a Council Committee meeting in the Council committee room at 7:30 P. M.

D. C. Lawson reported that Northwest Disposal has purchased a truck which they will lease to the tri-cities on a cost plus basis to be used for the Humane Society.

A petition for annexation was presented for: All of Lots 5, 6, 7, 8, 9, and 10 of Block 2, Westgate Park, Division #2. The petition was referred to the Annexation Committee, composed of Councilmen Slye, Christensen and Tuson for study.

The Mayor instructed Don Lawson to purchase a traffic counter.

A letter of resignation was read from Warren Bradbury, Civil Defense Director. Mayor McGinness accepted the resignation with regret. The Mayor appointed Commander John E. Kelley, Ret. as Civil Defense Director for the City of Edmonds replacing Bradbury.

A letter of resignation from Councilman Bingham was read. Mayor McGinness accepted the letter with regret. The regrets of the Council were also recorded.

A motion was made by Councilman Christensen, seconded by Councilman Harrison that the position of Dr. Bingham be declared vacant and Al Simpson be elected to fill the vacancy. A unanimous roll call vote was recorded. The City Clerk was instructed to write Mr. Simpson a letter notifying him of his election to the Council.

It was moved by Councilman Sorensen, seconded by Councilman Slye that a Quit Claim Deed, 5' x 35' from J. A. & Muriel V. McKinnon be accepted completing the right of way on Puget Way between 8<sup>th</sup> and 9<sup>th</sup>. Motion carried.

Councilman Christensen reported on the meeting with property owners concerning a one-way street between 5<sup>th</sup> and 6<sup>th</sup> on Main. A decision was deferred until the *planning phase to City Clerk Coleman's Report* is completed in approximately two months.

Councilman Christensen announced that a Park Board meeting would be held in the Council Committee Room, Wednesday, November 14, 7:30 P. M.

Meeting adjourned.

Irene Varney Moran  
City Clerk.

Al Simpson  
Mayor.

November 20, 1962

Regular meeting was called to order with all councilmen present.

In regard to the former discussion of possible vacation of 8<sup>th</sup> Ave., Edmonds to Sprague, Wayne Jones presented profiles made by Reid, Middleton & Associates dated Sept. 1956. There was discussion, but no further action was taken on this.

It was moved by Councilman Simpson, seconded by Councilman Sorensen that Ordinance #949 be passed, creating a Civil Service Commission for the Police Dept. Motion carried.

A motion was made by Councilman Harrison, seconded by Councilman Slye that Ordinance #950 be passed, creating a Civil Service Commission for the Fire Dept. Motion carried.

Mayor McGinness then made the appointment of the members of the present Civil Service Commission to serve on the Commission for both Police and Fire Depts. The members are: Harold Bucklin, Kingman Bailey, and Meredith Stokes. A motion was made by Councilman Christensen, seconded by Councilman Simpson that the Mayor's appointments for the Civil Service Commission be confirmed. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Smets that Ordinance #951 be passed, repealing Resolution #123, dealing with speed limits. Motion carried.

A motion was made by Councilman Harrison, seconded by Councilman Smets that Resolution #72 be passed, authorizing the Mayor and Clerk to sign a permit bond with General Insurance Co. for the franchise to cross the highway. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Smets that Resolution #73 be passed, authorizing the Chief of Police, R. C. Grimstad, to act as the negotiator with Civil Defense for securing funds to help pay for the new Police Car. Motion carried.

A petition was received with 203 signatures asking for the return to one-way traffic and angle parking on Main between 5<sup>th</sup> and 6<sup>th</sup>. There was much discussion on this problem, and then a motion was made by Councilman Christensen, seconded by Councilman Smets that the City re-establish the one-way traffic with angle parking on Main Street between 5<sup>th</sup> and 6<sup>th</sup>, effective immediately. Motion carried.

Mr. Bud Palmer, from the Fifth Ave. Superette, was present to protest the curbs and gutters going in on Fifth Ave. in front of his store. He requested a space be left in front of the Superette, and that parking fronting in to his place of business would not cause any part of the parked cars from being on the public R/W. This problem was referred to the Engineer and Consulting Engineer to make a complete survey of the situation in the company of Mr. Palmer to see if his property allows this much space for parking.

A request from Dan Miller, Architect, to accept the Civic Center building resulted in discussion and a motion from Councilman Tuson, seconded by Councilman Slye to accept the Civic Center building as requested, with a 30 day period before the final retainage is due the contractors, and establishing that both the State Tax Commission and Industrial Insurance releases for all contractors be received by the City Clerk before final payment is made, as well as the signed statements from each contractor that all bills connected with the Civic Center have been paid. Motion carried unanimously.

A request was read from Mr. Northup for a Teen Club to be held at the old City Hall building. The Mayor then appointed the Council as a Whole as a Committee to come to some decision on the future use of the building. In the meantime, Mr. Northup would be notified that his request will be considered along with others received pending decision of the Council. Mayor McGinness appointed Councilman Tuson to act as the Chairman of the Council Committee.

A letter received from the County Commissioners inviting the City of Edmonds to participate in a pool for the purchase of gasoline and oil for the cities in Snohomish County for the year 1963 by securing the lowest bid price possible was discussed, and the letter to be acknowledged expressing appreciation for having been considered and perhaps Edmonds would take part in the plan next year. A motion was then made by Councilman Sorensen, seconded by Councilman Smets that the City of Edmonds call for bids to be opened December 18, 1962 covering requirements for gasoline and oil for the city for the year 1963. Motion carried.

In answer to a request from Engineer Moran, a motion was made by Councilman Sorensen, seconded by Councilman Smets that the plat of "Sea Lawn Terrace" be accepted for perpetual maintenance by the City of Edmonds. Motion carried.

Petitions and letters for annexations were received from Anderson Homes; from Ken Hovde in regard to the petition from the Westgate commercial area on the south side of Edmonds Way; and from Richard Potter, for one lot contiguous to the city on which his new home has been built. All these were referred to the Annexation Committee.

The Street Committee requested two alley grades, and a motion was made by Councilman Sorensen, seconded by Councilman Smets that the consulting engineers be authorized to open the alley and establish the alley grade between 5<sup>th</sup> and 6<sup>th</sup> and Maple and Alder, and from 9<sup>th</sup> to 10<sup>th</sup> between Maple and Alder. Motion carried.

It was decided to authorize the PUD engineers to give recommendations on street lights on Fifth Ave. in front of the Civic Center.

Mayor McGinness appointed Councilman Simpson to serve on all committees to replace former Councilman Bingham.

Councilman Christensen announced that the Park Board would be interviewing men for the position of Recreational Director.

It was moved by Councilman Slye, seconded by Councilman Simpson that the Attorney be instructed to amend Ordinance #824 by changing that portion of the Ordinance pertaining to the holding period of dogs by the city from 7 to 3 days. Motion carried.

Richard Potter, in regard to his annexation request, asked the city to please see what could be done in order for him to secure a house number and water service so that he could move into his new home on the lot for which he seeks annexation. The Annexation Committee met briefly and a motion was then made by Councilman Slye, seconded by Councilman Tuson that the petition be accepted, and the Attorney be instructed to draw an Ordinance annexing the area known as the west 90.00 feet of the south 100.00 feet of the north 600.00 feet of Tract 13, Block 7, Alderwood Manor No. 9, and take the other necessary steps toward annexing this parcel. Motion carried.

Meeting was then adjourned.

Arne Verney Moran  
City Clerk

Allen Sorensen  
Mayor

December 4, 1962

The regular meeting of the Edmonds City Council was called to order by Mayor McGinness with all council members present.

In answer to a Street Committee request for an alley grade between Maple and Alder from 9<sup>th</sup> to 10<sup>th</sup>, Wayne Jones reported that such a grade was made in 1955 and is on file with Reid, Middleton & Associates.

A Resolution from the Snohomish County Planning Department was presented for Program 701 involving Mountlake Terrace, Lynnwood, Woodway and Edmonds. After much discussion, it was decided to meet with Mr. Rupeiks and the County Planning Board to study the proposal and then decide whether or not to pass the Resolution.

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

A motion was made by Councilman Slye, seconded by Councilman Tuson that the following bills against LID #105 be paid: Edmonds Tribune-Review \$24.26; Jerald C. Hall \$150.00; and Industrial Projects final estimate in the amount of \$1279.80. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that contractor's final estimate on LID #107, Admiral Way sewer, in the amount of \$5,632.53 be paid to Manor Construction Co., and the City Clerk be authorized to issue interest-bearing warrants to Grande & Co., Inc. to cover the amount.. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Smets that the following bills against LID #108, sewers for the Ballinger area be allowed: contractor's estimate #3 to Taylor Utilities Construction Co. in the amount of \$96,810.38; Reid, Middleton & Associates, \$5,400.00 for engineering service; Snohomish County Auditor for \$129.90 for recording easements for sewers; Snohomish County Auditor, \$6.00 for recording 3 sewer easements; R. W. Flannery, \$200.00 payment for sewer easement; William L. Hintze, \$50.00 payment for sewer easement; and that interest bearing warrants be issued to Southwick, Campbell, Waterman Co. in the amount of \$102,596.28 to cover these bills. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that a bill against LID #109 to the Edmonds Tribune-Review in the amount of \$16.83 be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Smets that a bill from Lake City Sand and Gravel against LID #110 in the amount of \$5,100.00 be paid. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Simpson that the following bills against LID #111 be paid: contractor's estimate #3 Manor Construction, \$749.39; Edmonds Tribune-Review, \$14.39; Jerald C. Hall, \$150.00; and Reid, Middleton & Associates, \$45.00. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the following warrants against LID #113 be drawn in favor of Lake City Sand & Gravel, estimate #2, \$4,199.00; Hall, Bennett & Hansen, \$292.50; and Reid, Middleton & Associates, \$45.00. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that the following bills against LID #115 be paid: Manor Construction, \$1,846.75; Jerald C. Hall, \$150.00, and the Edmonds Tribune-Review, \$34.88. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Smets that the bills against the Edmonds Civic Center be paid, to Lynnwood Sheet Metal, Venne Beauchamp, Inc., and Dan Miller. Motion carried.

It was announced that nothing was to be done concerning the Freeway access until further notice from the State Highway Dept. is received. Mr. Reid is arranging a meeting between the State and the City Council for a future date.

It was moved by Councilman Sorensen, seconded by Councilman Harrison that Quit Claim deeds from the following be accepted for street purposes: Fred J. and Olive G. Carlson, and Carl A. and Selina O. Oberg; Lee O. and Marynel Terry; and Orin O. and Irene Y. Overcash.

A motion was made by Councilman Slye, seconded by Councilman Harrison that the Attorney be instructed to draw an ordinance to accept the petition from Anderson Homes; that it has been found the area involved is less than 10 acres, and that 75% of the assessed valuation signed the petition, and the hearing on the annexation be held December 18, 1962. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Christensen that the hearing for annexation for the Westgate commercial area be held Dec. 18, 1962. The Annexation Committee found that it contains less than 10 acres, and the attorney was instructed to prepare an ordinance subject to finding that the petition contains 75% of the assessed valuation of the area. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Harrison that the hearing for annexation of the Richard Potter petition be held December 18, 1962. The Annexation Committee finds it contains less than 10 acres, and that the attorney be instructed to prepare an ordinance subject to findings that the petition contains 75% of the assessed valuation of the area. Motion carried.

It was reported that Snohomish County Civil Defense has lowered their assessment of 12¢ per capita for 1962 to 8¢ per capita for 1963.

It was moved by Councilman Christensen, seconded by Councilman Tuson that the Mayor be authorized to enter into an agreement with the Snohomish County Civil Defense at 8¢ per capita for 1963. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Slye that Ordinance #952, amending the Dog Ordinance, reducing the length of time for holding dogs from 7 to 3 days, be passed. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Tuson that the City Clerk call for bids for Bonds for LID #110 and #116, in the amount of approximately \$37,000.00 to be opened December 18, 1962. Motion carried.

A letter was read from Gordon Rowe, concerning his rockery on Casper Street. The letter was referred to the Attorney.

A letter was read from the Henri de Navarre restaurant, concerning the revoking of their Class H license. After discussion, it was decided that the Council as such should not interfere.

A letter was read from Stevens Memorial Hospital requesting a reduction in their building permit fee. It was decided to defer action until the next meeting, after finding out what a structural plan check would cost.

Mr. Lawson was instructed to set a special meeting for Tuesday, December 11, for the Council in the committee room to discuss various matters.

It was moved by Councilman Slye, seconded by Councilman Smets that we not have the bid opening for gas and oil until the first meeting in January 1963. Motion carried.

Councilman Christensen brought up the subject of the local theatre and their adult shows which are not published as such. The City Attorney was instructed to contact various agencies on existing ordinances for such cases.

Councilman Tuson reported that through the newspapers the Council was contacting service clubs on ideas for use for the old City Hall building. The Service Clubs are to be instructed to write the Council a letter by January 1, 1963 with any ideas they might have for the use of the building. There is also the possibility that the City might be able to use it themselves after hiring a recreational director, for Youth Clubs, etc.

Warren Bradbury, appearing for the J. C., said they would like to look into the possibility of organizing a Youth Club in the old building. He was instructed by Mayor McGinness to write the Council a letter outlining their ideas by January 1st.

Special meetings for the following committees have been called for Tuesday, December 11. Street Committee - 7:30; Water Committee - 7:30; and Building Code Committee - 7:30. A meeting of the Park Board was called for Wednesday, December 12 at 7:30 P.M.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the Mayor be authorized to purchase property north of Dayton St., wouth end of 2nd Ave., not to exceed \$3,100.00. 110 feet by 55 feet. Motion carried.

Mr. Walter Christiansen, 1000 - 23rd Ave. S., Edmonds, south of the Edmonds High School, and accompanied by 7 neighbors, was present to see what could be done about the drainage situation in their area. Also they said 10th St. was full of chuch holes and wanted to know what could be done to help this. Engineer Moran is to confer with Mr. Christiansen on Thursday, after 2 P.M. to try to reach an agreement on what is to be done.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that the Final Assessment Roll hearing on LID #107, Admiral Way sewers, be held Januray 15, 1963. Motion carried.

Meeting was then adjourned.

James Thorne Moran  
City Clerk

Allen Simms  
Mayor

December 18, 1962

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

Bids were opened on the bonds and warrants for LID's #110 and #116. They were:		
Grande & Co., Inc.	4.20%	100.18% of par value net effective rate based on 5 yr. average 4.16%.
Hughbanks, Inc.	4.20%	100.04 per \$100.00 bonds. net effective rate of 4.1976.
Statewide City Employees Retirement System	4.30%	Par.
Southwick, Campbell, Waterman Co.	4.35%	Par, plus 09¢ for ea. \$100. Net effective rate 4.332.

A motion was made by Councilman Tuson, seconded by Councilman Slye that the City accept the low bid of Grande & Co., Inc. for the purchase of the bonds and warrants on LID's #110 and

#116 at the interest rate of 4.20%. Motion carried.

Hearing was held on the final assessment roll on LID #105, Euclid Ave. sewer. There were no protests, and a motion was made by Councilman Tuson, seconded by Councilman Slye that Ordinance #953 be passed, approving and confirming the final assessment roll on LID #105. Motion carried.

Hearing was held on the final assessment roll for LID #111, Spruce Street sewer. There were no protests. It was moved by Councilman Tuson, seconded by Councilman Slye that Ordinance #954 be passed, approving and confirming the assessment roll for LID #111. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Slye that Resolution #74 be passed, authorizing the transfer of funds within the General Fund on the 1962 Budget. Motion carried.

A letter of congratulations on the completion of the Civic Center was received from Mayor James Adkison of the Town of Woodway.

A letter was received from Dr. Kenny advising the council to withhold the building permit for the Stevens Memorial Hospital until the necessary arrangements have been made to provide adequate sewer connections with the existing and contemplated trunk sewer line. This was explained to be in the process now that the property owners in that immediate area are circulating petitions for a possible sewer LID to include the hospital property.

A sewer easement was accepted from Schurle Homes, Inc. and Washington Federal Savings & Loan Association for the north 5.00' of Lot 7, Plat of Sea-Crest.

After discussion, it was moved by Councilman Harrison, seconded by Councilman Slye that as requested, the City agrees to waive the existing building permit fee and assess a flat fee of \$100.00 to the Stevens Memorial Hospital. A roll call vote resulted in 3 no, 4 yes, and the motion carried.

A motion was made by Councilman Slye, seconded by Councilman Smets that the City approve the basic Freeway Access route with the following 4 reservations:

1. that the underpass approach be ~~50 ft. south of the present location;~~ *re-aligned;*
2. that Elm Street, from 2nd to 3rd be done by the State as part of the project;
3. that the slope beautification be determined; and
4. that the grade separation at Dayton St. crossing be adjusted.

Motion carried.

Mayor McGinness made the following changes in the Planning Commission: Councilman Slye is relieved of his duties as requested as council representative to the Planning Commission. Councilman Simpson, along with Councilman Harrison, will continue as the council representatives on the Commission.

Mayor McGinness then made the appointment of former City Attorney, Chester Bennett, as a member of the Planning Commission. It was moved by Councilman Tuson, seconded by Councilman Sorensen that the Mayor's appointment of Chester Bennett to the Planning Commission be approved. Motion carried.

At the request of the Street Committee chairman, a motion was made by Councilman Sorensen, seconded by Councilman Tuson that the Planning Commission be requested to amend the comprehensive plan with respect to the width of Howell Way, widening it from the present 40 ft. to 50 ft., and hearings be held to proceed with this change. Motion carried.

Hearing was held on the petition for annexation of the Potter property. It was moved by Councilman Smets, seconded by Councilman Slye that Ordinance #955 be passed, annexing the Potter property, the west 90 ft. of the south 100 ft. of the north 600 ft. of Tract 13, Block 7, according to the plat of Alderwood Manor No. 9., to the City of Edmonds. Motion carried.

Hearing was held on the petition for annexation of Anderson Homes. It was moved by Councilman Smets, seconded by Councilman Slye that Ordinance #956 be passed, annexing lot 6, plat of Fournier's Homestead Plat, known as Anderson Homes, to the City of Edmonds. Motion carried with 2 no votes.

Hearing was then held on the petition for annexation of the Westgate commercial area on the south side of Edmonds Way. It was moved by Councilman Slye, seconded by Councilman Harrison that Ordinance #957 be passed, annexing the Westgate Commercial area south of Edmonds Way to the City of Edmonds. The vote was 3 no, 4 yes, and the motion carried.

Mayor McGinness then went on record as stating that he would probably veto both Ordinances #956 and #957, and would not at the present time sign either ordinance. Therefore, as of this date, the areas as described in Ordinances #956 and #957 are not legally annexed.

A motion was made by Councilman Tuson, seconded by Councilman Harrison that Resolution #75 be passed, to participate in the 701 Planning Program in the southwest Snohomish County area. Motion carried.

The Mayor announced that as general procedure from this date on, the Annexation Committee is disbanded, and all future annexations will be submitted to the Planning Commission, and their recommendations returned to the Council by the two Council representatives on the Planning Commission.

As a result of the Street Committee recommendation, a motion was made by Councilman Sorensen, seconded by Councilman Slye that the City call for bids to be opened on January 15 for a used street sweeper; specifications to be furnished by the Supt. of Public Works. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Smets that the following retainages against the Civic Center be paid subject to receipt of releases from the State Tax Commission, Industrial Insurance and Medical Aid, and written releases from those firms having filed liens or claims against the contractors: Venne Beauchamp, \$37,836.26; Keystone Electric Co., \$5217.71; Hart Plumbing & Heating, Inc. \$8895.43. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson that the next regular meeting be held on January 2, 1963 instead of January 1 because of the holiday. Motion carried.

Mr. Walter Christiansen, from the Sr. High School area, was present to again complain about the flooding problem in his area, which had not been cleared up with ditching of the property, which had been done by the Street Dept. It was stated that the City had done as much as possible to relieve the situation, and that this drainage problem had existed since 1955, prior to construction of the High School, as substantiated by pictures taken by Reid, Middleton & Associates at that time. Mr. Christiansen was advised that a future possible paving of the area, with curbs and drainage would be the only answer to the problem.

Meeting was then adjourned.

James Harney Jordan  
City Clerk

Tom McGinness  
Mayor

January 2, 1963

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

Bids were opened on fuel oil requirements for the City of Edmonds for the year 1963. They were:

Diesel Oil Sales	\$ .132
Sater & Ridenour	.1069

A motion was made by Councilman Tuson, seconded by Councilman Harrison that the low bid of Sater & Ridenour, Inc. to supply the fuel oil to the City of Edmonds during 1963 at the price of \$.1069 be accepted. Motion carried.

Bids were then opened for supplying the gasoline requirements for the City for the year 1963. They were:

Union Oil Co.	\$.218	for regular
	.253	for Royal "76"
Standard Oil Co.	.228	for Chevron
	.261	for Chevron "Supreme"
Richfield Oil Co.	.2251	for regular
	.259	for premium

It was moved by Councilman Slye, seconded by Councilman Simpson that the City accept the low bid of Union Oil Co. for supplying the gasoline requirements for 1963 at the price of \$.218 for regular and \$.253 for Royal "76". Motion carried.

Councilman Christensen made the motion, seconded by Councilman Sorensen that the City accept the utilities of the Powell Addition for city maintenance, and release the bond retained by the City. Motion carried.

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

A motion was made by Councilman Slye, seconded by Councilman Smets that the City Clerk be authorized to issue interest-bearing warrants to Grande & Co., Inc. in the amount of \$2103.02 on LID #107 to cover bills from Reid, Middleton & Associates and Jerald C. Hall. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that the following bills against LID #108 be allowed for payment: Taylor Utilities Construction Co. - \$28,836.49; Rodman And Eunice Campbell - \$50.00 for an easement; Leonard and Josephine Hood - \$200.00 for an easement; Frank and Agnes Hyatt - \$75.00 for an easement; Hubbard Real Estate & Insurance Agency - \$70.00 for two franchise applications; and Snohomish County Auditor - \$16.90 for recording of easements; and the City Clerk be authorized to issue interest-bearing warrants to Southwick, Campbell, Waterman Co. in the amount of \$29,248.39 to cover these bills. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Smets that interest-bearing warrants be authorized for issuance to Grande & Co., Inc. in the amount of \$8429.76 to cover the following bills against LID #110, Fifth Ave. curbs and gutters: \$8432.00 to Lake City Gravel & Materials, Inc.; \$765.36 to Reid, Middleton & Associates, Inc.; \$150.00 to Hall, Bennett, & Hansen; and \$82.40 to Edmonds Tribune-Review; making a total of \$9429.76, but with the \$1000.00 good faith deposit submitted with the bid from Grande & Co. being applied to this total, resulting in the \$8429.76 figure. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that the bill to Lake City Gravel & Materials, Inc. on LID #113 in the amount of \$4878.83 be paid and an interest-bearing warrant issued to them. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bills against LID #115 be paid: Manor Construction \$6183.28 and Reid, Middleton & Associates \$541.35, and interest warrants be issued. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Smets to authorize issuance of interest-bearing warrants to Grande & Co., Inc. in the amount of \$6629.75 to cover the following bills against LID #116: Joplin Paving Co. \$4933.74; Reid, Middleton & Associates \$1648.27; and Edmonds Tribune-Review \$47.74. Motion carried.