

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 Varney Boran
City Clerk

Tom Sweeney
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.

Councilman Tuson made the motion, seconded by Councilman Slye that Ordinance #958 be passed, prepayment expiration notice on LID #109. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Slye that the Attorney be instructed to draw up an ordinance incorporating the new fee schedules in the Building Code and adding fees for plumbing inspections. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Christensen that the City accept the Quit Claim deed from L. Joan Demeroutis for a R/W on Pine from 9th east.

Chief Grimstad reported that the City now owns a traffic counter, which is at the disposal of all departments.

A motion was made by Councilman Tuson, seconded by Councilman Christensen that Reid, Middleton & Associates be empowered to prepare an application for advance planning funds for sewer construction for the City of Edmonds. Motion carried.

Meeting was then adjourned.

Jane Torney Provan
City Clerk

Sam Seimer
Mayor

January 15, 1963

Regular meeting was called to order with all councilmen present.

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

Sahlberg Equipment, Inc.	\$ 3,750.00
plus Wash. sales tax 4%	150.00
less trade-in on Austin Western sweeper.....	- 800.00
Total net price	\$ 3,100.00

A motion was made by Councilman Simpson, seconded by Councilman Tuson that the City accept the bid of Sahlberg Equipment, Inc. for the used Model 1-450 Wayne Sweeper, year 1957, for the total net price of \$3,100.00 including state sales tax. Motion carried.

Hearing was held on the final assessment roll for LID #107, Admiral Way sewers. A representative from Union Oil Co. was present to question the amount of the final assessment in relation to the preliminary assessment, but his figures did not correspond with the actual assessment notice mailed the Co. Also, the consulting engineer was directed by the Mayor to see that Mr. Bud Little's request that his sidewalk and driveway are properly restored by the contractor be ^{care of} taken. There were no other questions nor protests, and a motion was made by Councilman Tuson, seconded by Councilman Slye that Ordinance #959 be passed, approving and confirming the assessment roll on LID #107. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Smets that Ordinance #960 be passed, amending section 3 of Ordinance #847, building permit fees. Motion carried.

A motion was made by Councilman Smets, seconded by Councilman Harrison that Ordinance #961 be passed, amending section 2 of Ordinance #820, and establishing plumbing fee schedules. Motion carried.

A motion was made by Councilman Smets, seconded by Councilman Slye to pass Ordinance #962, repealing section 10 of Ordinance #848, electrical fee schedule. Motion carried.

At the request of the Water Committee, a motion was made by Councilman Tuson, seconded by Councilman Christensen that the Water Dept. call for bids on the chassis only of a 3/4 ton pick-up truck; bids to be opened on February 5, 1963; specifications to be supplied by the Supt. of Public Works. Motion carried.

The Legislative Committee of the Council instructed the attorney to rough out a resolution to send the state legislature to include the following:

1. to recover the cities' 52% share of liquor profits,
2. to ask that a single vote be used on annexation elections in place of the two questions now required,
3. to abolish the annexation Review Board,
4. to acquire a fair share of the fire district assets when a fire district area is annexed,
5. to ask that the state abolish state sales tax from City purchases.

The Park Board Chairman, Councilman Christensen, announced that the City had hired Mr. Ron Taylor as its new Recreational Director, to begin February 1, 1963.

It was moved by Councilman Slye, seconded by Councilman Sorensen that a group of regular bills covering 1962 expenses be paid and warrants be drawn on the proper 1962 funds. Motion carried.

Meeting was then adjourned.

Jane Torney Provan
City Clerk

Sam Seimer
Mayor

February 5, 1963

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

Bids were opened on a $\frac{3}{4}$ ton pick-up truck, cab and chassis only, for the Water Dept. They were:

Edmonds Motor Company	\$2,294.57
Bill Blume Chevrolet	2,328.23

After checking over the specifications by the Supt. of Public Works, a motion was made by Councilman Slye, seconded by Councilman Christensen that the City accept the bid of Edmonds Motor Co. for the $\frac{3}{4}$ ton pick-up truck, cab and chassis only, at the price of \$2,294.57. Motion carried.

Mr. A. R. Cleveland, instigator of a movement that is circulating petitions for annexation in the vicinity known as the "South Central Annexation" area, was present to advise the council of the wishes of the people in that area to petition for an annexation election sometime in the near future. The Council expressed a favorable attitude toward the movement, which would include all the area north of Edmonds Way to the present south city limits.

The reverend Robert Van Nest, pastor of the United Presbyterian Church, which is located across from the newly annexed Anderson Homes area, was present to request that his new church building, now being built, be hooked up to the Edmonds sewer prior to the possible "South Central Annexation," which would include this church property. This request was referred to the Water Committee for a report back to the Council at the February 19 meeting.

Mr. William Van Almkerk, representing a delegation from north of Edmonds and east of 76th Ave. W., presented a map to the council with this area shaded, and asked for the views of the council regarding the possible presentation of a petition for an annexation election for this area as follows: South to 184th SW, east to 80th W., north to 178th, east to 68th W., north to 152, and west to the Sound. The Council felt that unless the territory to the south of this were included, so as not to leave a large island of county surrounded by city boundaries, the Board of Review would not approve of an election, and that perhaps some interest could be generated to start a petition in this south area, just north of Edmonds city limits. The newspapers were asked to help with some publicity on this.

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 Simpson that the bills against LID #108, Ballinger sewers, be paid: Contractor's estimate #5 to Taylor Construction Co. for \$7205.96, and \$795.00 to Jerald C. Hall for condemnation and easements, and the City Clerk be authorized to issue an interest-bearing warrant in the amount of \$8000.96 to Southwick, Campbell, Waterman Company to cover these bills. Motion carried with Councilman Smets voting no. Prior to this motion, a man from the Ballinger area spoke to the council about the poor condition of the streets in the area due to the sewer construction, and asked that something be done about the situation. He was assured that the contractor would be required to leave the streets in as good a condition as they were in when construction began.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bills against LID #107, Admiral Way sewer, be paid as follows: Edmonds Tribune-Review \$42.56, and Leona Silhan \$6.00; and the City Clerk be authorized to issue an interest-bearing warrant to Grande & Co., Inc. in the amount of \$48.56 to cover these bills. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that interest warrants against LID #105 be paid to Leona Silhan \$14.00, and the Tribune-Review \$18.78. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that an interest warrant against LID #109 be paid to the Tribune-Review in the amount of \$97.70. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that an interest warrant in the amount of \$12.82 be paid to the Tribune-Review against LID #111. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the following bills against LID #116 be paid: \$2316.68 to Joplin Paving Co. for contractor's estimate #2, and \$450.00 to Jerald C. Hall for first half attorney's fees, and the City Clerk be authorized to issue interest-bearing warrants to Grande & Co., Inc. in the amount of \$2766.68 to cover these bills. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that the City pay estimate #1 to Finn Hill Nursery in the amount of \$4757.69 for the Civic Center landscaping. Motion carried.

Supervisor Lawson introduced Mr. Ronald N. Taylor, the new Recreational Director for the City.

A Petition was received for the paving of Hemlock Street between 7th and 8th Avenues. There are 11 property owners involved, and 9 had signed in favor of the improvement. It was moved by Councilman Tuson, seconded by Councilman Christensen that the Attorney be instructed to draw up a Resolution of Intention for the improvement of Hemlock Street between 7th and 8th as presented in the petition. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Slye that Resolution #76 be passed, authorizing the transfer of 1962 funds within the Water Dept. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Slye that Resolution #77 be passed, favoring House Bill #3, enabling the cities of the State to recover 52% of the liquor revenues, and that copies be forwarded to members of the House Ways and Means Committee of the State of Washington and a copy be sent to the Association of Washington Cities. Motion carried.

Councilman Christensen made the motion, seconded by Councilman Slye to authorize the Attorney

to direct a letter to the representatives of our district, urging introduction of an amendment to the existing law on fire districts, amending the fire district asset distribution so that cities need not annex at least 60% of the district in order to qualify for ~~the~~ fire district assets, and that the asset distribution be on a ~~XXX~~ fair share basis when part of a fire district is annexed. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Slye that the legislative committee of the council work with the attorney to direct letters to the legislature on abolishing the sales tax on City purchases, doing away with the dual vote now required on annexation elections; abolishing the Board of Review, and the amendment to acquire a fair share of the fire district assets when less than 60% of the district is annexed. Motion carried. A copy of this to be sent to the Association of Washington Cities.

A request was received from Mr. McConnachie for street lights to be installed on the existing power line between 7th and 8th on Hemlock. This was to be taken care of by the Mayor.

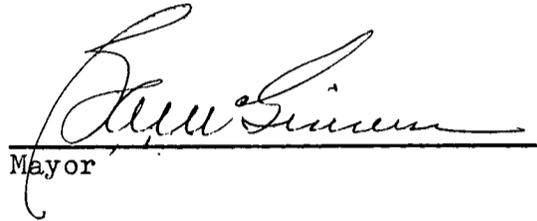
A traffic plan for 205th and Highway 99, originally designed by John Smets, was reported as having been adopted by the State Highway Dept., and a map from them was presented by Supt. Moran.

A letter from the State Highway Dept. requesting action by Edmonds on the leakage of a privately owned wooden water line preventing proper maintenance of State Highway 1W, Lynnwood to Edmonds, in the vicinity of Olympic View Drive was referred to Supt. Moran.

Chief Grimstad advised the Council that due to current problems, he would like some action taken in regard to kennel regulations for the City of Edmonds. Councilman Simpson suggested that the Planning Commission be advised to study the kennel situation.

Meeting was then adjourned.


City Clerk


Mayor

February 19, 1963

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

Mr. William Van Almkerk presented a petition for an annexation election, with 148 signatures out of a possible 338 registered voters, which was in excess of the legal requirement. The petition was referred to the Attorney. This petition later was withdrawn in favor of changing the legal description to include all the north area that had representatives present at the meeting to voice their intent to also circulate petitions for an election. Mr. Van Almkerk then stated that he would again secure the signatures under this new legal description.

Mrs. Allen, 19921 - 81st Pl. W., submitted to the council her intent to circulate a petition for an annexation election north of the Edmonds City limits in which approximately 846 registered voters reside.

Mr. Robert Olson, 19220 - 80th Pl. W. also was present to advise the council of his intent to circulate a petition in his area, north of the city limits in which there are approximately 1246 registered voters. These two areas would tie in with Mr. Van Almkerk's area and leave no islands of county from the present city limits to the north boundaries of the petitions.

Mr. Cleveland present a petition for an annexation election for the "South Central Annexation" area, containing 557 signatures. It was moved by Councilman Slye, seconded by Councilman Simpson that the City accept the petition for an annexation election of this area north of Edmonds Way and east and west of the city limits, and that subject to the checking for validity and sufficiency of the signatures, the petition would be filed with the County Commissioners. Motion carried.

A verbal request was received from a resident present for street paving of Pine, 6th to 7th. This had been set up as LID #114, and the Attorney was instructed to proceed with the action on acquiring the necessary land before the paving can be done.

Mr. Christensen and Mr. McBurney presented a petition for a sewer LID north, south, and east in the vicinity of the Senior High School, to where 76th joins Highway 99. It was moved by Councilman Tuson, seconded by Councilman Christensen that the attorney be instructed to draw a Resolution of Intention for construction of sewers encompassing the area as described on the petition, with the inclusion, if possible, from the Health Officer stating a definite sanitary need in the area. Motion carried.

Lloyd Nelson, president of the Edmonds Chamber of Commerce, asked the council if something could be done to expedite the steps necessary to bring about an LID for off-street parking. After discussion, it was moved by Councilman Slye, seconded by Councilman Tuson that the 12th of March be set as the night for a meeting with the property owners, who will be so notified, and any other interested persons, for discussion on the possible financing of an off-street parking LID, and to get the expression of interest from those to be involved by the LID. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Harrison that Tuesday, February 26 be set for a meeting of the Council committee of the whole to discuss the off-street parking LID method prior to the meeting with the people involved. Motion carried.

Mrs. Trainer, 612 - 9th Ave. S. registered a complaint on water draining off onto her property. This problem was referred to Supt. of Public Works Moran.

Mayor McGinness instructed Attorney Hall to draw up an Ordinance adopting the Standard Specifications for Municipal Public Works Construction for consideration by the Water and Street Committees.

It was moved by Councilman Tuson, seconded by Councilman Slye that Resolution of Intention #165 be passed, to improve Hemlock Street, 7th to 8th with paving, and the hearing on the preliminary assessment roll be held March 19. Motion carried.

A request was received from Taylor Utilities Construction for an extension of time (45 days) on LID #108, Ballinger sewers. After discussion, during which time Mr. Taylor was questioned by the Council, a motion was made by Councilman Tuson, seconded by Councilman Christensen that the City grant an extension of time to March 15th to Taylor Utilities Construction for completion of the sewer project LID #108. Motion carried.

The Water Committee reported back on the request of the United Presbyterian Church to connect to the city sewer prior to annexation, and a motion was made by Councilman Tuson, seconded by Councilman Christensen that the United Presbyterian Church be authorized to connect to the city sewer subject to the following conditions: that the Church put in the sewer line, and if the 2 property owners to the West of 98th, within the City of Edmonds, wish to participate with the church, the city will collect from them when they do hook up. Also, that when an LID is formed in the area, this authorization will not exclude the church, from participating in the LID. Motion carried.

The Water Committee reported their intention to install pipe to do away with the wooden water mains remaining in the city, namely the one in north Edmonds at Olympic View Drive. It was moved by Councilman Tuson, seconded by Councilman Slye that the Water Dept. call for bids for approximately 2800 feet of 8 inch C.I. pipe, bids to be opened on March 19, 1963.

It was moved by Councilman Tuson, seconded by Councilman Simpson that the City call for bids on 1 new Addressograph Machine and 1 new Graphotype Machine, bids to be opened March 5, and specifications to be furnished by the City Supervisor. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that Ordinance #963 be passed, amending the legal description of Ordinance #956, Anderson Homes annexation. Motion carried.

Councilman Christensen made the motion, seconded by Councilman Simpson that Ordinance #964 be passed, expiration of cash prepayment period on LID #105. Motion carried.

It was moved by Councilman Simpson, seconded by Councilman Slye that Ordinance #965 be passed, expiration of cash prepayment period on LID #111. Motion carried.

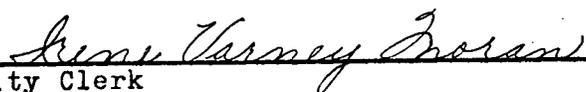
An informal report from the Recreation Director included the information that the old City Hall will be used for recreational facilities for Edmonds from pre-school age to senior citizens.

A letter from the Chairman of the Planning Commission to the Mayor, urging that steps be taken to acquire R/W for 8th from Daley to Casper was referred to the Street Committee.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the city accept the improvements of Paradise Lane for perpetual maintenance, according to the recommendation of the Engineer. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the City accept the Quit Claim Deed for a R/W of the east 30 feet of 10th from Jess Linton. Motion carried.

Meeting was then adjourned.


City Clerk


Mayor

March 5, 1963

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

Bids were opened on the Addressograph and Graphotype machines for the water department. One bid was received from the Addressograph - Multigraph Corporation in the amount of:

Graphotype - \$2,288.42
Addressograph - \$2,286.44

A motion was made by Councilman Slye, seconded by Councilman Simpson that the bid of Addressograph - Multigraph Corporation for a Graphotype Machine - \$2,288.42 and an Addressograph Machine for \$2,286.44 be accepted. Motion carried.

A bid from American Office Equipment Company, Inc. to buy the Elliott addressing machine from the Water Department for \$120.00 was not accepted at this time.

It was moved by Councilman Slye, seconded by Councilman Tuson that the regular monthly bills be paid and the City Clerk authorized to draw warrants on the proper funds. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Simpson, that Edmonds Tribune - Review be paid \$8.38 on L.I.D. 105. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Christensen that Estimate #3 of Lake City Sand & Gravel Co. on L.I.D. #110 be paid in the amount of \$3,576.30. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Simpson that the City Clerk be authorized to issue interest bearing warrants to Grande & Co. in the amount of \$3,576.30. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Simpson that a bill to Edmonds Tribune - Review on L.I.D. #111 in the amount of \$8.33 be paid. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson that the Final Estimate #3 to Manor Construction on L.I.D. 115 be paid subject to the City Clerks receipt of releases, and \$2,000 be paid to Jerald C. Hall for filing of an easement. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson that Estimate #3 of Joplin Paving Co. on L.I.D. #116 be paid in the amount of \$11,392.12. Motion carried.

Motion was made by Councilman Slye, seconded by Councilman Christensen that the City Clerk be authorized to issue interest bearing warrants to Grande & Co. in the amount of \$11,392.12. Motion carried.

Mr. William Van Almkerk presented a petition for an annexation election to the Council with 957 signatures of registered voters. This petition is for the entire area north of the present City limits, referred to as Main Street on the South, Lunds Gulch on the North, Edmonds on the West and Lynnwood on the East.

It was moved by Councilman Christensen, seconded by Councilman Smets that the petition be accepted and the City Attorney be instructed to validate the signatures. Motion carried.

Bob Gibbons asked about the paving of Pine St. between 6th & 7th and wants the problem resolved. The Mayor answered that the L.I.D. will go on as soon as possible.

Mr. & Mrs. Fred J. Nixon talked to the Council about their problem of having their tidelands 2/3 in Lynnwood and 1/3 in Edmonds. They want to get their property all in the City of Edmonds. They were referred to Attorney Hall to see what can be done to resolve their problem.

Mr. Lawson reported on the Dent property. At the time of the original purchase the option to purchase the remainder was left out and an easement for a water main for Dent was omitted. Attorney Hall was instructed to check into the matter and report back to the Park Board.

Planning Commission Resolutions #67, 68 and 69 were accepted and resulted in the following ordinances being passed.

It was moved by Councilman Simpson, seconded by Councilman Christensen that Ordinance #966 be passed amending certain portions of the Comprehensive plan. Motion carried.

Motion was made by Councilman Simpson, seconded by Councilman Christensen that Ordinance #967 be passed amending Zoning Map according to Ordinance #966. Motion carried.

It was moved by Councilman Harrison, seconded by Councilman Smets that Ordinance #968 be passed amending certain portions of the Comprehensive Plan. Motion carried.

Motion was made by Councilman Harrison, seconded by Councilman Smets that Ordinance #969 be passed amending Zoning Map according to Ordinance #968. Motion Carried.

It was moved by Councilman Smets, seconded by Councilman Harrison that Ordinance #970 be passed amending certain portions of the Comprehensive Plan. Motion carried.

Motion was made by Councilman Sorensen, seconded by Councilman Christensen that Ordinance #971 be passed amending Zoning Map according to Ordinance #970. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Tuson that Ordinance #972 adopting by reference the Standard specifications for Municipal Public Works construction be passed. Motion carried.

Motion was made by Councilman Harrison, seconded by Councilman Smets that Ordinance #973 be passed adopting by reference the Uniform Sign Code, with modifications. Motion carried.

The Attorney reported he now had the appraisal for acquisition of 30 foot R/W on Forsythe Lane on file.

Dr. Kenny found the area North, South and East in the vicinity of the Senior High School to be a health hazard. The proposed sewer LID will be set up on that basis.

Councilman Sorensen informed the Council the Street Committee is proposing an LID for curb and gutter from 3rd & Casper, East on Casper to 9th North - North on 9th to 196th (or Puget Way) East on 196th (or Puget Way) to Olympic Ave., subject to the plans of the State Highway Dept.

It was moved by Councilman Sorensen, seconded by Councilman Slye that an LID for paving, curbs & gutters on 9th from Main to Casper be proposed and the City Clerk be instructed to send cards to property owners in the area involved for a meeting March 25 to get the expression of interest. Motion carried.

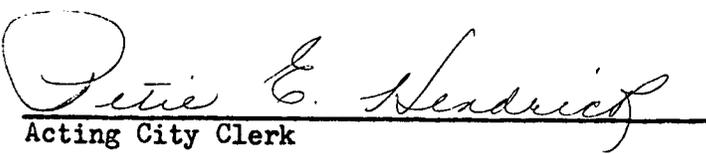
Motion was made by Councilman Sorensen, seconded by Councilman Harrison that the attorney proceed with negotiations for acquiring the property for R/W in question for LID 114, paving Pine St. from 6th to 7th. Motion carried.

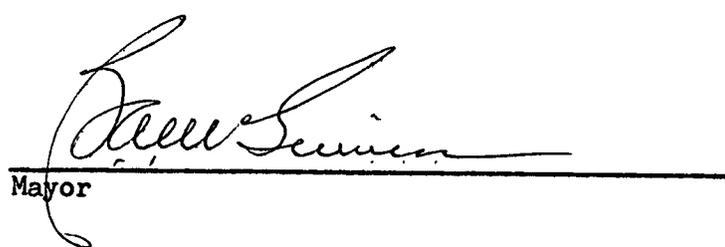
A Plat for the north side of Casper, between 8th & 9th was referred to the City Engineer to check with the State Highway Department before the plat is approved.

Motion was made by Councilman Sorensen, seconded by Councilman Slye that the alley grade, as set forth in File 1.323, between Alder & Maple and between 5th & 6th be accepted. Motion carried.

Park Board Meeting to be held Wednesday, March 20, 1963 at 7:30 P.M. and the City Clerk was instructed to mail post cards to Park Board members.

Meeting adjourned.


Acting City Clerk


Mayor

March 19, 1963

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

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

Pacific States C. I. Pipe Co.	\$ 2.79 ft.
U. S. Pipe and Foundry Co.	\$ 2.75 ft. Alternate Bid: \$2.845 jobsite
The John Davidson Co., Inc.	\$ 2.76 ft. Trenchside-jobsite

It was moved by Councilman Smets, seconded by Councilman Simpson that the City accept the trenchside bid of the John Davidson Co., Inc. However, before a vote was taken, the motion was withdrawn after a representative from Pacific States C. I. Pipe Co. called attention to the matter of epoxy resin versus cement lining. Councilman Simpson then suggested that the bids be kept for further study by the Supervisor and Superintendent of Public Works. All companies bidding had a representative present, and they agreed to the holding of all bids and accompanying certified checks until the next regular meeting.

Hearing was held on the preliminary assessment roll for LID #117, paving Hemlock from 7th to 8th. There were no written protests, but three people expressed verbal protest: Mr. Dan Murray, 807 - 7th Ave. S; Mr. Hoban, 803 - 7th S.; and Mr. Risvold, corner of 7th and Hemlock. The Council advised that there would be a period of 30 days in which to file a written protest with the City Clerk. It was then moved by Councilman Simpson, seconded by Councilman Christensen that Ordinance #974 be passed, providing for the improvement of Hemlock from 7th to 8th with asphaltic paving, curbs and gutters. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Smets that the final payment on LID #113 in the amount of \$2501.97 be paid to Lake City Gravel & Materials, Inc. Motion carried.

It was announced that the yearly "Clean-Up Week" had been set for April 1 through April 6.

A report on the "South Central" and "North End" annexation areas was given by Supervisor Lawson, and resulted in the suggestion by Councilman Christensen that the council meeting be recessed to the following Tuesday in order to give sufficient time to the Councilmen for study of all the findings of fact regarding the area.

A motion was made by Councilman Slye, seconded by Councilman Smets that a storm sewer easement from Pryde Development be accepted. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that Ordinance #975 be passed, cash prepayment expiration on LID #107. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Smets that Ordinance #976 be passed, amending a section of Ordinance #790 be the addition thereto of a provision to include protection against defects in workmanship and/or materials in plat improvements. Motion carried.

A letter from Mr. Thomas V. Messer regarding stipulations set by the Planning Commission on his subdivision was referred back to the Planning Commission for decision.

A request from Suzanne Lindsay to name 189th Pl. S.W. Lindsay Place in memory of her mother, and also to consider the renaming of Sound View Place was referred to the Street Committee.

A letter from Dr. Elmo Beeson and one from Mrs. Gertrude Kolloen regarding cleanup on the Ballinger sewer LID had been investigated by Moran and Jones, accompanied by the sewer contractor, previous to the council meeting and Dr. Beeson was present to express his satisfaction on the agreed arrangements.

In answer to a verbal request from Councilman Simpson, representing the Planning Commission, a motion was made by Councilman Sorensen, seconded by Councilman Slye that the consulting engineers be instructed to establish the street grade on 8th Ave. from Casper to Brookmere Drive. Motion carried.

John Moran was directed to contact Mr. Gunnard Swanson and have him remove a barbed wire he has installed at 8th and Sprague.

It was moved by Councilman Tuson, seconded by Councilman Smets that the City Supervisor be instructed to look into costs for getting a Public Address System for the Council Chambers. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that April 16 be set as the date for the final assessment roll hearing on LID #113. Motion carried.

It was moved by Councilman Smets, seconded by Councilman Slye that April 16 be set as the date for hearing on the final assessment roll for LID #115. Motion carried.

Meeting was then recessed to Tuesday, March 26.

March 26, 1963

Recessed meeting was called to order by Mayor Pro Tem Tuson with all councilmen present except Smets, Simpson and Sorensen.

Motion was made by Councilman Christensen, seconded by Councilman Slye that Resolution #79 be passed, accepting the petition of the "South Central Annexation" area, and requesting the County Commissioners to call for the election. Motion carried.

It was then moved by Councilman Slye, seconded by Councilman Harrison that Resolution #80 be passed, accepting the petition of the "North End Annexation" area, and requesting the County Commissioners to call for an annexation election. Motion carried.

After research had been made into the epoxy lined C.I. pipe, and with recommendation for its purchase, it was moved by Councilman Slye, seconded by Councilman Christensen that the City accept the low bid of the John Davidson Company, Inc. for the 2800 ft. of C. I. pipe, at a price of \$2.76 per foot, delivered trenchside, jobsite. Motion carried.

A delegation of people were present to protest the proposed rezoning by the Planning Commission of the Waterfront north of the ferry dock from M-1 to P-1. They were advised that the Council had not received the Planning Commission Resolutions as yet, and the matter could be taken up at the next regular meeting of the Council.

Meeting was then adjourned.

June Varney Moran
City Clerk

Bill Sorenson
Mayor

April 2, 1963

Meeting was called to order by Mayor McGinness with all councilmen present except Christensen.

Before any business could be transacted, Milton Slater, Attorney acting for Aqua Sports and Eathel Thayer, served the Mayor and Councilmen with a Writ of Prohibition to stop them from any action they might have taken on the Planning Commission Resolution for rezoning of the waterfront area north of the Ferry dock. Since there were several people in the audience prepared to protest this action, they were given a chance to air their views before the council, but were advised to attend the meeting of the Planning Commission when the matter would again be on the agenda. With the recommendation of the City Attorney, a motion was made by Councilman Smets, seconded by Councilman Tuson that Resolution #70 of the Planning Commission to rezone the waterfront from M-1 to P-1 be referred back to the Planning Commission with the suggestion that they rehold the hearing and make certain that proper publication and posting are done prior to this. Motion carried.

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

It was moved by Councilman Slye, seconded by Councilman Sorensen that the following printing bills be paid to the Edmonds Tribune-Review: \$40.00 on LID #117; \$92.66 on LID #111; and \$101.97 on LID #105. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Tuson that the following bills against LID #108 be paid: Contractor's semi-final estimate to Taylor Utilities Construction Co. in the amount of \$16,172.91; \$2.00 for an easement filed to Snohomish County Auditor; \$90.27 to the State Treasurer, Dept. of Highways for inspection services; and \$89.55 to United States Post Office for envelopes. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen to authorize the City Clerk to issue interest-bearing warrants to Southwick, Campbell, Waterman Co. in the amount of \$16,354.73 to cover these bills under LID #108. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. in the amount of \$3,165.47 to cover the bills against LID #110 as follows: \$2,225.00 to Lake City Gravel & Materials, Inc. for final contractor's estimate, and \$940.47 to Reid, Middleton & Associates, Inc. for final engineering services. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bill from Joplin Paving Co. for contractor's estimate #4, semi-final, in the amount of \$7,206.47 against LID #116 be paid. Motion carried.

It was then moved by Councilman Slye and seconded by Councilman Simpson that the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. in the amount of \$7,206.47 to cover the contractor's estimate against LID #116. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the hearings on the final assessment rolls for LID's #113 and #115 be set for May 7 instead of April 16. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Smets that Ordinance #977 be passed, accepting Planning Commission Resolution #71, and amending certain portions of the comprehensive plan in regard to the newly annexed Westgate area, south of Edmonds Way. Motion carried.

It was moved by Councilman Simpson, seconded by Councilman Slye that Ordinance #978 be passed, zoning the above area to R-C, except a portion 200 ft. away from the Highway, which will be R-8. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that Ordinance #979 be passed, amending the zoning map according to Planning Commission Resolution #72, zoning to R-8 lot 6, Fourtner's Homestead Plat, known as the Anderson Homes annexation. Motion carried.

It was moved by Councilman Simpson, seconded by Councilman Slye that Ordinance #980 be passed, according to the Planning Commission Resolution #73, zoning the Potter property annexation R-8. Motion carried.

A motion was made by Councilman Smets, seconded by Councilman Tuson that Ordinance 981 be passed, amending certain portions of the comprehensive plan according to Planning Commission Resolution #74, in regard to lot 16, Willowdale Gardens, across from the Senior High School. Motion carried.

It was moved by Councilman Smets, seconded by Councilman Simpson that Ordinance #982 be passed, rezoning the above Willowdale Gardens lot 16 from R-8 to R-6A to conform with the property that now surrounds it. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Tuson that Ordinance #983 be passed, amending Ordinance #847, limiting the height of buildings in the City of Edmonds. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Slye that Ordinance #984 be passed, relating to crimes, with changes to be made in paragraphs #2, #10, and elimination of Section 19. Motion carried.

Attorney Hall reported that the Great Northern R.R. will move the signal on the east side of the railroad crossing on Dayton out of the R/W, and the west side of the crossing would not have to be removed. The City and the R.R. have reached a verbal agreement, but as yet no written agreement has been received.

The Street Committee chairman reported that the proposed 9th Ave. N. paving project from Main to Caspers had failed for lack of interest of the people involved in an LID.

A resignation from the Planning Commission was received from Councilman Simpson. Another councilman was not appointed at this time to fill the vacancy. Mayor McGinness made the appointment of E. W. Sherburne to the Planning Commission to replace Ken Wise, who had resigned. It was moved by Councilman Tuson, seconded by Councilman Slye that the Mayor's appointment of E. W. Sherburne to the Planning Commission be approved. Motion carried.

A resignation was received from Paul Hansen, resigning from the Library Board. Mayor McGinness, upon recommendation by the Library Board, then appointed Mr. Harold Groat, 616 Maple St. to fill the vacancy. It was moved by Councilman Sorensen, seconded by Councilman Simpson that the Mayor's appointment of Mr. Groat be approved. Motion carried.

A letter was received from the Edmonds Lions Club requesting a meeting with the Safety Committee to discuss a 4th of July activity. This was referred to the Chairman of the Safety Committee, Councilman Sorensen, who scheduled a meeting of the Committee with the Lions Club for Monday, April 9, 7:30 P.M.

Mayor McGinness announced a closed meeting of the Board of Review would be held on April 4 at 8 P.M. to consider both the "North-End" and "South Central" annexation areas.

A petition was received for a paving LID on "A" Street, between Elm and Fir. This was referred to the Attorney for validation and sufficiency of signatures. It was also moved by Councilman Sorensen, seconded by Councilman Tuson to instruct the Attorney to draw a Resolution of Intention for paving "A" St. from Fir to Elm in accordance with the petition submitted, subject to the checking of the signatures. Motion carried.

A Street Committee meeting was set for Tuesday, April 9, 7:30 P.M.

Meeting was then adjourned.

James Barney Moran
City Clerk

Bill Sorensen
Mayor

April 16, 1963

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

Attorney Hall advised the Council that he had received a written agreement sent by the Great Northern Railway, and that he had approved of same and returned it to the Railroad for their signature. He had not, at this date, however, received it back from the Great Northern.

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The Attorney also reported that the Writ of Prohibition served at the last council meeting will be dismissed.

The petition received for paving of "A" St. from Elm to Fir contained more than the sufficient number of signatures, according to Attorney Hall, so a motion was made by Councilman Slye, seconded by Councilman Sorensen that Resolution of Intention #166 be passed, to improve "A" St. from Elm to Fir with paving, curbs and gutters, and the hearing on the preliminary assessment roll be held on May 21. Motion carried.

The Chairman of the Street Committee proposed an LID for Third Ave. from Main to Elm, for asphaltic paving, curbs, and sidewalks, 25% of the cost to be borne by the Street Dept. arterial funds, and Monday, April 22, 1963 would be set as the date for an informal hearing with the property owners involved.

Councilman Sorensen also reported that the Street Committee proposed an LID for Bowdoin Way from 11th Ave. to 17th S. or Five Corners with pavement, sidewalks and curbs; 9th to 11th with sidewalks only; and that this project, if accepted by the property owners, would also benefit from the city's participation of 25% with street arterial funds. An informal hearing will be held with the property owners involved on Monday, April 30th.

Chairman Sorensen also said that the Street Committee suggests that the City Attorney draw up an ordinance to include the requirement of sidewalks as well as curbs and paving on all plats. It was also recommended that Aloha Street be put through and straightened on the comprehensive plan.

At the request of Miss Suzanne Lindsay to change 189th Pl. S.W. to Lindsay Place, there were no objections to this from the Street Committee, but there had been objections to her request of changing Sound View Place to 9th Ave. Therefore, a motion was made by Councilman Sorensen, seconded by Councilman Slye that 189th Pl. S.W. be changed to Lindsay Place, but the name of Sound View Place remain as is. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Smets that the hearing on the final assessment roll for LID #110, Fifth Ave. curbs, be set for May 21. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Smets that the City install a Public Address system for the Council chambers at a cost not to exceed \$500.00. A roll call vote showed five councilmen in favor, Slye and Sorensen against, and the motion carried.

A letter was received from James Irwin, 23329 Highway #99, asking to meet with a committee working on a kennel ordinance for Edmonds. Mr. Irwin operates a small kennel and had a license to do so from Snohomish County. This was referred to the Chairman of the Planning Commission with the request that he contact Mr. Irwin and arrange for him to meet with a committee to consider this matter.

A letter of suggestion on the off-street parking areas from Mrs. Fred Fourtner was referred to the committee working on the off-street parking problem.

Mayor McGinness then appointed Councilman Don Tuson as the council member on the Planning Commission, effective as of April 15, 1963.

It was moved by Councilman Simpson, seconded by Councilman Slye that the City accept the final plat of Maplewood Village #3. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the City accept the final plat of Sea Lawn Terrace, Division "A". Motion carried.

The Safety Committee reported that the Lions Club had met with them in regard to the selling of safe and sane fireworks in the City of Edmonds for the 4th of July. There was a great deal of discussion pro and con, and a motion was made by Councilman Christensen, seconded by Councilman Tuson that the City of Edmonds request the adjacent cities to pass legislation prohibiting the sale of all fireworks, including safe and sane fireworks, and that this request was being made for the sake of achieving uniformity for the south part of the county. There were five councilman for, Smets and Slye against, and the motion carried.

Meeting was then adjourned.

Gene Varney Moran
City Clerk

Allen Sorensen
Mayor

May 7, 1963

Regular meeting was called to order by Mayor McGinness with all councilmen present, except Smets, who arrived later.

Hearing was held on the final assessment roll - LID #113. There was one written objection from Mr. Barker on patching and storm drainage. This was discussed, and a motion was made by Councilman Christensen, seconded by Councilman Slye that Ordinance #985 be passed, approving and confirming the assessment roll on LID #113, paving of Cedar from 7th to 9th, and 8th from Cedar to Spruce. Motion carried.

Hearing was held on the final assessment roll for LID #115. There were no objections, and a motion was made by Councilman Tuson, seconded by Councilman Harrison that Ordinance #986 be passed, approving and confirming the assessment roll for LID #115, 12th Ave. watermains. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that the regular monthly bills be paid and authorization given to the City Clerk to draw warrants against the respective funds. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the following bills against LID #108 be paid: Jerald C. Hall, \$2500.00 for last half attorney's fee; Olympic View Water District, \$76.24; Reid, Middleton & Associates, Inc., \$7248.67 for final engineering fee; Reid, Middleton & Associates, Inc., \$1215.00 for obtaining easements; and Taylor Utilities Construction Co., contractor's final estimate, \$40,156.49. Also that the City Clerk be authorized to issue interest-bearing warrants in the total amount of \$51,196.40 to Southwick, Campbell, Waterman Co. to cover the bills. Motion carried.

Councilman Slye made the motion, seconded by Councilman Sorensen that the bills against LID #113 be paid with interest warrants as follows: Reid, Middleton & Associates, Inc., \$896.09 for final engineering fee, and Edmonds Tribune-Review, \$18.22 for publishing. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson that the bills against LID #115 be paid: Reid, Middleton & Associates, Inc., \$451.12 for final engineering fee, and Edmonds Tribune-Review, \$19.98 for publishing. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Simpson that the following bills against LID #116, Admiral Way and Dayton paving be paid: Joplin Paving Co., \$4561.91 for contractor's final estimate; and Reid, Middleton & Associates, Inc., \$1392.79 for final engineering fee; and the City Clerk be authorized to issue interest-bearing warrants to Grande & Co., Inc. in the total amount of \$5,954.38 to cover these bills. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Slye that Resolution of Intention #167 be passed, to improve the Senior High School area with the installation of sanitary sewers, and the hearing date for the preliminary assessment roll be set for June 18. Motion carried.

Wayne Jones stated that a quick estimate showed that the price of this improvement might be in the vicinity of \$5.80 per zone front foot, which seemed to be fairly high, so he suggested that the city might participate in this LID. After further discussion on city participation, a motion was made by Councilman Tuson, seconded by Councilman Slye that the City participate in this proposed LID to the extent of the City standing the cost of the highway crossing, and that the crossing be kept out of the LID. Motion carried with Simpson voting no.

Chairman Sorensen of the Street Committee reported on the informal hearings which had been held in connection with paving arterials, with city participation. The response from property owners had not been encouraging, and he added that there was a trend all over the state for the cities to pay 35% on overall cost of arterial improvements, rather than the 25% which the City of Edmonds had suggested. After discussion, it was moved by Councilman Slye, seconded by Councilman Smets that the City of Edmonds adopt the policy of participating 35% on arterial improvements instead of 25%. There were 6 Councilmen for, Christensen against, and the motion carried.

A petition for street improvements on Third Ave. from Main to Elm had been received and with the recommendation of the street committee, a motion was made by Councilman Sorensen, seconded by Councilman Slye that Resolution of Intention #168 be passed, to improve Third Ave. from Main to Elm with 3 types of assessments; paving, curbs, gutters, and sidewalks, all where such does not presently exist. Motion carried.

At the informal hearing on Third Ave., a sewer problem on Third between Pine and Elm had been discussed, and a petition was presented to the Council for this improvement. A motion was made by Councilman Tuson, seconded by Councilman Slye that the Attorney be instructed to draw a Resolution of Intention to install sanitary sewer on the east side of Third Ave. from Pine to Elm, and the motion carried.

The Street Committee report on the Bowdoin Way informal hearing was that on the 9th to 11th sidewalk improvement, there had been 7 for and 9 against; and 6 for, 18 against on the Bowdoin Way street improvement. This had been verbal, but the Street Committee would make no recommendations on this basis. However, after discussion, a motion was made by Councilman Slye, seconded by Councilman Smets that the Attorney be instructed to draw a Resolution of Intention for improving Bowdoin Way with paving, curbs, gutters, and sidewalks; sidewalks only from 9th to 11th; sidewalks from Walnut to Dayton on 9th; and on Dayton from 7th to 9th; and on 9th from Dayton to Main. There was a roll call vote, with Slye and Tuson in favor, all other councilmen against, and the motion failed to carry.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the City call for bids to be opened June 18 on LID #114, paving of Pine from 6th to 7th. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that June 4 be set as the date for opening bids on LID #117, paving of Hemlock, 7th to 8. Motion carried.

Councilman Tuson made the motion, seconded by Councilman Smets that June 4 be set as the date for the final assessment roll hearing on LID #108, Ballinger sewers. Motion carried.

A motion was made by Councilman Smets, seconded by Councilman Christensen that the final assessment roll hearing on LID #116, paving of Admiral Way and Dayton be set for June 18. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Simpson that Ordinance #987 be passed, amending the subdivision code, to make sidewalks mandatory in all future plats. Motion carried. The City Clerk was directed to notify the Planning Commission of this action.

A motion was made by Councilman Tuson, seconded by Councilman Simpson that the Attorney be instructed to draw a Resolution of Intention for an LID for watermains for "Fruitdale on the Sound", the specific area described in the petition received by the Council. Motion carried.

It was announced by Supervisor Lawson that we had been notified that the County Commissioners will hold an open hearing at 11:00 A. M. May 20 on the proposed "South Central" and "North End" annexations to the City of Edmonds.

A petition was received opposed to any plan which would cause Brookmere Drive and Hindley Lane to be cut through, extended, or joined together in one continuous street. This was referred to the Planning Commission.

A petition was received from residents of the Ballinger area complaining of a water drainage problem from the Aurora Village drainoff. This had been referred to the consulting engineers, as well as the Attorney for study.

A letter was received from Roger Bueing, 23202 76th W. requesting allowance of a trailer on his property to house his mother and disabled father. Someone in the area had objected to the trailer, and Supervisor Lawson stated that the two reasons for allowing a trailer to be occupied on a person's property had always been either extreme illness, or a period not to exceed 6 months while a home is being built; both instances to be granted by special permission from the Mayor. In this case, no permission had been asked or given. The problem is to be handled at the administrative level.

Mayor McGinness appointed Councilmen Harrison and Smets delegates to the Association of Washington Cities convention in June.

Mayor McGinness read a letter of resignation from Dr. Carl Schwedes from the Edmonds Board of Adjustment. Dr. Schwedes had been a member of the Board since its inception, and Mayor McGinness had sent him a letter of regret in accepting his resignation, and also at this time wanted to publicly express his appreciation and that of the city for the fine job Dr. Schwedes had done for such a long period of time.

Mayor McGinness stated that it would be the city's program in the future to widen all streets to the full 60 ft. width where indicated; that this was being put into practice since more and more people, especially children walking to and from school, are using sidewalk areas. This would mean that property owners would be asked to remove any shrubs, etc. in the R/W back onto their own property. The City later hopes to construct sidewalks wherever, and as, streets are improved.

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

James Harvey Moran
City Clerk

Bill Sorenson
Mayor

May 21, 1963

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

Hearing was held on the final assessment roll for LID #110, Fifth Ave. curbs and gutters. There were 2 written objections: Bud Palmer objected to the curbing leaving no access to the Fifth Ave. Superette and a traffic problem resulting, and Mr. Meeks objected to the cleanup work between his place and the Beck Funeral Home, and this was referred to Supt. of Public Works Moran to investigate. Motion was then made by Councilman Christensen, seconded by Councilman Sorensen that Ordinance #988 be passed, approving and confirming the assessment roll on LID #110, curbs and gutters on Fifth Ave. from Elm to Wlanut, and the motion carried.

Hearing was held on the preliminary assessment roll on LID #118, paving of "A" Street, Elm to Fir. There were no written objections, and a motion was made by Councilman Sorensen, seconded by Councilman Slye that Ordinance #989 be passed, providing for the improvement of "A" Street, Elm to Fir with paving. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the City call for bids to be opened June 18th on LID #118, paving of "A" Street, and the motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Simpson that Resolution of Intention #170 be passed, declaring the intention of installation of water mains for the area known as "Fruitdate on the Sound", and the hearing on the preliminary assessment roll be held on July 2. Motion carried.

Councilman Tuson made the motion, seconded by Councilman Smets that Resolution of Intention #169 be passed, for sewers on the E. side of Third from Pine to Elm, and the hearing on the preliminary assessment roll be set for June 18. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Smets that Ordinance #990 be passed, amending section three of Ordinance #959, changing the date of issuance of bonds on LID #107 from March 25 to May 25. Motion carried.

Attorney Hall reported that the County Commissioners had approved the annexation elections for the "North End" and "South Central" areas, and the County Auditor had set the election date for July 2. In reference to these annexation elections, Attorney Hall pointed out that it takes a simple majority to carry the election, but that 60% must vote in favor of assuming the indebtedness of the city. Also that it takes a 40% turnout of those who voted at the last general election to validate the vote, and that on the basis of the results, the

City Council has the alternative of accepting or rejecting either area.

After much discussion concerning the delay in any action being taken by the Railroad on the Dayton Street crossing, it was moved by Councilman Smets, seconded by Councilman Simpson that if by May 29th the hazardous situation existing at the spur crossing of the Great Northern Railway in Edmonds is not corrected, the City of Edmonds will proceed, on advice of the City Attorney, to correct this situation and the expense will be charged to the Great Northern Railway. A roll call vote showed Councilmen Harrison, Smets, Christensen and Simpson in favor; Tuson, Slye and Sorensen voting no, and the motion carried.

Councilman Sorensen then stated that we should install a traffic light at Westgate and charge it to the State Highway. He therefore moved, seconded by Councilman Tuson, that a traffic light be installed at 9th and Edmonds Way at Westgate, and the cost be charged to the State Highway, also on the advice of the City Attorney. A roll call vote showed four councilmen in favor, Christensen, Simpson and Slye voting against, and the motion carried.

Councilman Tuson requested a Water Committee meeting be set for Monday, May 27, with the Mayor and City Supervisor, as well as Councilman Christensen invited to attend.

Councilman Harrison reported on the agreement having been reached between Clark, Coleman, Rupeiks with the South County Joint Planning Council. Application had been submitted to Olympia for a two year study, and Councilman Harrison suggested that the City of Edmonds should be thinking about budgeting another \$3500.00 for next year's share of the cost.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bill from Finn Hill Nursery for \$1094.88, retainage for the landscaping of the Civic Center, be paid, since it was reported that the work was now satisfactorily completed. Motion carried.

Permission was also given the City Clerk to pay an assessment on LID #97 in the amount of \$776.72 from City Street capital outlay funds, in consideration of having been granted a R/W for street purposes from Clarence Wickstrom.

Engineer Moran presented the final plat of Diana Lee Addition from the Planning Commission for Council acceptance. It was moved by Councilman Slye, seconded by Councilman Sorensen that the final plat of Diana Lee Addition be approved with the provision of a setback from Casper Street and from 9th Ave. of 35 ft. rather than 25 ft. Motion carried, with all Councilmen in favor except Harrison and Simpson.

It was moved by Councilman Sorensen, seconded by Councilman Smets that the final plat of Lake Ballinger Homes, Division #4 be accepted. Motion carried.

A Petition was received, signed by 32 residents, complaining about dust on 78th and 240th, and stating that the streets were not put back in the condition which they were before the sewer project in the Ballinger area. It was decided that these streets, with a temporary oil coating, would have been graded by the city as soon as chuckholes appeared, so would have in any event become dusty, so the only permanent solution to the problem would be a paving LID, or another oil coating for temporary relief. The oil coatings, however, must be put on at the property owners' expense, as the city does not oil streets.

A letter from Lorin J. Matthews concerned deterioration of the blacktop on 100th W. near his residence at 19120. This matter was referred to Superintendent Moran.

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

Irene Carney Moran
City Clerk

Steve Guinness
Mayor

June 4, 1963

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

Minutes of the last meeting were read and approved.

Bids were opened on LID #117, paving of Hemlock Street, 7th to 8th. Prior to opening of bids, a letter was read from Anna H. Austin requesting paving across 7th to her property to take care of run-off, and the City Clerk was directed to acknowledge this letter and explain that an LID cannot be extended after the ordinance creating it has been passed. There was one bid on the project: Joplin Paving Co., \$7,976.25. The Engineer's estimate had been \$8,100.00. A motion was made by Councilman Slye, seconded by Councilman Smets that the bid of Joplin Paving Co. be accepted, for paving of Hemlock from 7th to 8th under LID #117, and the motion carried.

Hearing was held on the final assessment roll for LID #108, Lake Ballinger sewers. There were 9 letters of protest, and these were first read and then taken in order for discussion: John H. Nordquist, 7516 241st S.W., concerning restoration of asphalt. Engineer Jones stated that his was not asphalt, but an oiled street. Mayor McGinness replied that the City will grade streets prior to oiling, but the oiling must be ^{DONE} taken care of by the residents themselves, and the City cannot assume responsibility of maintaining oil coated streets.

Mrs. Ava M. Patterson, 24223 76th W. objected to her assessment because \$300.00 had already been paid to connect to the trunk line. Engineer Jones was instructed by the Mayor to look into this and see that credit is given for this amount if payment has been made.

L. O. Jones, concerning a 30 ft. R/W which had no bearing on the assessment roll.

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E. Gordon Roberts, complaint on the amount of the assessment. He later withdrew his objection after understanding how the assessment was figured.

Mrs. Robert Ryan, 23703 77th W. complaint on amount of assessment. After explanation of how assessment is figured, Mrs. Ryan seemed satisfied, but the Mayor asked Wayne Jones to re-work the Ryan assessment to be sure it is correct.

James Irwin, 23329 Highway 99 complained of a drainage ditch too close to his property line, causing sloughing of land. Wayne Jones reported this is only at one corner. Mr. Irwin was present and said the ditch was on easement property of his next door neighbor, and his neighbor had the contractor move the ditch, which Mr. Irwin felt brought it too close to his line and caused the sloughing. City Attorney Hall stated it was difficult to see any damage. Mention was made of instructing Mr. Moran to look into the matter to see if the ditch could be relocated, but Councilman Christensen questioned the City's getting involved in the matter. After some further discussion it was decided to defer action on this until after final action was taken on the assessment roll.

A letter of protest from G. Garton 23700 77th W. was withdrawn.

Emmett M. Bacon, 7713 234th S.W. complained about the condition of the road and the dust.

Herbert C. Swift, 8216 242nd S.W. felt his assessment should be less because 10 ft. of his land had been sold to Bill Blume Chevrolet. He was advised this would be segregated by the Engineer and the assessment for the 10 ft. charged to the rightful owner.

A motion was made by Councilman Tuson, seconded by Councilman Slye that the contractor on LID #108 be notified of the complaint of James Irwin regarding the ditch, and that he be asked to rectify any damage done to the corner of the property. Motion carried.

Councilman Tuson then moved, seconded by Councilman Simpson that Ordinance #991 be passed, approving and confirming the final assessment roll on LID #108. Motion carried.

A Petition was read, signed by approximately 30 residents, asking for removal of the old feed barn on Third and Edmonds. Mayor McGinness reported that arrangements have been completed with the owner of the building to have this matter taken care of as soon as weather conditions permit.

Supervisor Lawson reported on the letter having been sent to the Great Northern outlining the action taken by the Council at the last meeting in regard to repairing the spur track crossing at Dayton. This had been met with action by the Great Northern and planking had been put in.

Another sealed bid on LID #117 was presented, from Washington Asphalt Co., addressed to the City Clerk, Everett, Washington, and delivered at approximately 9:00 P.M. to the Edmonds Police Dept. This was after award of the bid had been made, and the City Clerk was instructed to return it unopened with a letter of explanation.

City Attorney Hall reported that the Street Committee had requested Supt. Moran to institute action for sidewalk repair and improvement, listing the areas in need of same; and the Attorney had prepared a Resolution calling for property owners to repair these sidewalks, curbs and gutters, and install walks where they are now lacking in part of a block, and setting the hearing for July 2, 1963. Councilman Simpson suggested striking curbs and gutters in the Resolution, and after discussion this change was made. The work to commence on or before August 1, 1963 and completed on or before September 1, 1963, but the question of establishing the length of time property owners will have to pay for the work if the City is forced to do it and charge them will be taken up at the hearing on July 2. A motion was then made by Councilman Slye, seconded by Councilman Simpson that Resolution #81 be passed, as amended, and the motion carried.

An Ordinance, ^{was presented} authorizing the Mayor to negotiate for the purchase of property on the beach known as Walker's Cabins. The Park Board felt this a wise purchase for the City at this time and it would enhance the value for use of the City Beach. Councilman Slye questioned the advisability of such a price for a small piece of property, but it was felt the property was well worth the money and would not be any cheaper at a later date. Therefore, a motion was made by Councilman Christensen, seconded by Councilman Sorensen that Ordinance #992 be passed, authorizing the Mayor to negotiate with Walker's Cabins to purchase that property for City Beach use with Park Dept. funds. Motion carried, with Councilman Slye voting no.

Upon recommendation of the Park Board, also, a motion was made by Councilman Christensen, seconded by Councilman Smets that Ordinance #993 be passed, authorizing the Mayor to negotiate for acquisition or condemnation of the property north of the Edmonds Boathouse, the Marv Smith tidelands, (approx. 400 ft.) for public park purposes. Motion carried.

A gentlemen residing at 1021 21st Ave. S. acted as spokesman for a delegation present protesting a rumor that a home for unwed mothers is being started in their area across from the Senior High School. Mayor McGinness called on Supv. Lawson to report his knowledge of this. He stated that this is a zoning matter. This is an R6-A area, where boarding houses are not permitted; and Mr. Barr has been so notified. He has an application before the Board of Adjustment, and is fully aware of the restrictions on the property at this time. Residents of the area were invited to contact the City Attorney for clarification of any questions they might have, and they were also advised to attend the meeting of the Board of Adjustment which meets the 4th Tuesday of the month.

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

IRBGB

Councilman Slye made the motion, seconded by Councilman Sorensen that the bills against LID #107 be paid: Jerald C. Hall, \$3.00; Roberts, Shefelman, Lawrence, Gay & Moch, \$375.00; and Tribune-Review, \$106.16. Motion carried.

It was also moved by Councilman Slye, seconded by Councilman Sorensen that the bills against LID #108 be paid: Puget Press, \$178.55; Edmonds Tribune-Review, \$25.69; Washington State Highway Commission, \$174.45; and the City Clerk be authorized to issue an interest bearing warrant in the amount of \$378.69 to Southwick, Campbell, Waterman Co. to cover these bills. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that the bills against LID #110 be paid as follows: Edmonds Tribune-Review, \$38.19; Leona Silhan, \$14.00; and Jerald C. Hall, \$150.00; and the City Clerk be authorized to issue an interest-bearing warrant to Grande & Co., Inc. in the amount of \$202.19 to cover these. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bills against LID #113 be paid: \$28.24 to the Tribune-Review, \$193.50 to Jerald C. Hall, and \$14.00 to Leona Silhan. Motion carried.

Councilman Slye made the motion, seconded by Councilman Sorensen that the bills against LID #115 be paid: \$34.50 to the Tribune-Review and \$150.00 to Jerald C. Hall. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that the bill to Jerald C. Hall for \$450.00 be paid out of LID #116, and the City Clerk be authorized to issue an interest-bearing warrant to Grande & Co., Inc. for this amount. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Smets that a bill against LID #118 to the Tribune-Review for \$40.88 be paid. Motion carried.

The members of the City Council were advised that the Comprehensive Plan was now available, and copies would be given out in the office of the City Clerk where they must be signed for.

Meeting was then adjourned.

Gene Carney Moran
City Clerk

Bill Sorensen
Mayor

June 18, 1963

Regular meeting was called to order by Mayor McGinness with all councilmen present except Sorensen, who arrived later.

Bids were opened on LID #114, paving Pine from 6th to 7th. The bids were:

Lake City Gravel & Materials	\$6,735.00
Joplin Paving Co.	6,747.50
Washington Asphalt Co.	7,270.00

The Engineer was asked to review the bids for extensions and conformity, and action was held up for the present. Later in the meeting, after discussion, a motion was made by Councilman Sorensen, seconded by Councilman Slye that the City accept the bid of Joplin Paving Co., whom we consider the lowest responsible bidder, on LID #114, in the amount of \$6,747.50, rejecting the low bid of Lake City Gravel & Materials because of unsatisfactory performance on their last two jobs for the City of Edmonds. Motion carried unanimously.

Bids were opened on LID #118, paving of "A" Street, Elm to Fir. Bids were:

Lake City Gravel & Materials	\$6,800.00
Joplin Paving Co.	6,648.75
Washington Asphalt Co.	6,941.55

These bids were also referred to the Engineer for checking, and later in the meeting a motion was made by Councilman Sorensen, seconded by Councilman Harrison that the City accept the low bid of Joplin Paving Co. in the amount of \$6,648.75 on LID #118. Motion carried.

Hearing was held on the final assessment roll on LID #116, paving Admiral Way & Dayton. There were 2 written protests; no one in the audience spoke for or against. Engineer Jones reported that the preliminary cost per zone front foot had been figured at \$5.05, and the final zone front foot cost came to \$4.76. It was moved by Councilman Christensen, seconded by Councilman Simpson that Ordinance #994 be passed, approving and confirming the final assessment roll on LID #116. Motion carried. The Mayor expressed congratulations to the contractor for a very good job, and to the engineer in obtaining a contract at less than the estimate.

Hearing was held on the preliminary assessment roll on LID #119, sewers in the Senior High School area. There were 3 written protests, and the one from Robert W. Martin of Bob's A & W Drive-In concerned the cutting of trees on the easement for sewer. He offered an alternate plan, and Engineer Jones stated that this would be used if feasible, as it is the desire of the City to save all trees possible. Several members of the audience protested the amount of their assessments, especially Mr. Cross and Mr. Roberts, who both own considerable property on Highway 99. Also a member of the audience mentioned the end of the sewer line on a culdesac, which deleted a few houses, and Engineer Jones explained this was necessary due to the slope of the land, and that another LID would serve those houses, along with other areas as they came into the City. It was explained to all that it takes 60% of the assessment protesting to kill the LID, but Attorney Hall stated the Health Department says there is a definite health hazard in this area. In this case the city is empowered to proceed with the LID without regard to protests. The Mayor read a letter from Dr. Kenny, Health Officer, pointing out the health hazard. Mention was made of the question

of restoration of roads after the LID work, and the Mayor again pointed out that restoration is made to improved roads, but not on dust oiled streets. Following the discussion, it was moved by Councilman Slye, seconded by Councilman Tuson that Ordinance #995 be passed, creating LID #119, sewerage of the Senior High School area. Motion carried.

Hearing was held on the preliminary assessment roll on LID #120, paving of 3rd from Main to Elm. Council was served with a Writ of Prohibition on the basis that proper notice was not given. Charles Shepherd stated he did not receive the notice himself, that it was sent to his bank and in turn sent to him. Attorney Hall explained that the law states that the hearing notice is to be sent to the owners of record on the rolls of the County Treasurer, from which these are always taken. The Writ will be answered by the Attorney on the date mentioned, but he advised the Council to proceed with the hearing. Seven other written protests were read, and a petition with 24 signatures of property owners living between Pine and Elm stating that they did not wish to be included in this LID. Mr. Jack Williams asked if he could contract to do his own paving at 3rd and Dayton, and the Council explained why this would not be possible, and Mr. Williams was satisfied. Following a great deal of discussion on the protest against including the area from Pine to Elm, Councilman Tuson moved, seconded by Councilman Harrison that the portion between Pine and Elm be deleted from LID #120, and the motion carried. Margaret Dority questioned her charge on the assessment, since grade had been established by the City and curb installed. Engineer Jones was instructed to work out the problem with her. It was then moved by Councilman Christensen, seconded by Councilman Smets that Ordinance # 996 be passed, creating LID #120, paving 3rd from Main to Pine. Motion carried.

Hearing was held on the preliminary assessment roll on LID #121, sewers on the east side of 3rd from Pine to Elm. One letter of protest was read, along with a petition signed by 4 property owners protesting the project. The Engineer was asked to check the percentage of owners protesting, and this was found to exceed 60%. Councilman Tuson moved, and Smets seconded that the proposed LID #121 for sewers on the E. side of 3rd from Pine to Elm be dropped. Motion carried.

Petitions were read signed by 56 property owners, setting forth the request that the City take the necessary steps for a General Obligation Bond election to acquire beach and tidelands from the Ferry Dock north to the extension of Melody Lane for recreation use. Mayor McGinness said he also had received two additional petitions with the same request, and since this is an expression of opinion of many people, these petitions should be considered by the Planning Commission. Therefore, the City Clerk was instructed to notify the Planning Commission by letter that the City Council has (so many) petitions with (so many) signatures requesting certain action, and that they consider this with respect to the adoption of the comprehensive plan. As the petitions come in, to so advise them.

In regard to the proposed traffic control signal at 9th and Edmonds Way, it was explained that if a Resolution is directed to Paul McKay, that Olympia is ready to act on this. It was thus moved by Councilman Slye, seconded by Councilman Tuson that Resolution #82 be passed, requesting the State Highway Dept. install a traffic control light at 9th S. and Edmonds Way. Motion carried.

At the request of John Moran, a proposed Ordinance relating to and regulating sewage disposal systems, providing for certificates of compliance for sewer disposal system designers and system installers requiring permits, defining offenses and providing penalties was introduced by Attorney Hall. It was decided to defer action until next meeting, and copies were given the councilmen for their consideration.

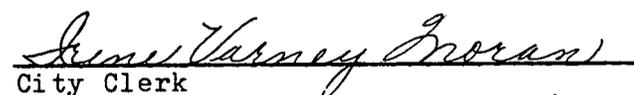
Mr. Herbert, Building Inspector, had requested a code on Swimming Pools. Attorney Hall told the councilmen he would see that they all received copies of a proposed Ordinance which had been drawn on Swimming Pools. This also to be taken up at the next meeting.

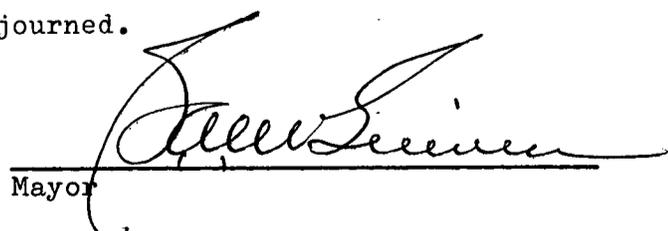
Mayor McGinness commented on the recent Arts Festival in Edmonds, and the admirable job done, which was an asset to community activities. It was moved by Councilman Christensen, seconded by Councilman Slye that the City Attorney be instructed to draw a Resolution commending the Arts Festival Committee for the successful show and recommend their continued activities. Motion carried.

Councilman Slye reported he, Roy Sorensen, and the Fire Chief had worked on specifications and were now ready to call for bids on a new fire truck. Councilman Slye moved, seconded by Councilman Sorensen that the City call for bids on the purchase of a new fire truck, bids to be opened July 16th, specifications to be on file with the City Clerk. Motion carried.

Councilman Sorensen requested that Aloha Street, from 7th to 8th, be put on the comprehensive plan. It was therefore moved by Councilman Sorensen, seconded by Councilman Slye that the City Attorney be instructed to draw an Ordinance putting Aloha Street from 7th to 8th on the comprehensive plan. Motion carried. This recommendation is in the form of a Resolution from the Planning Commission, which will come to Council at the next meeting.

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


City Clerk


Mayor

July 2, 1963

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

The reading of the minutes of the previous meeting was dispensed with, as all councilmen

had received a copy of the minutes, and the Mayor asked for any additions or corrections. It was moved by Councilman Christensen, seconded by Councilman Sorensen that the minutes of the Council meeting of June 18th be approved as read. Motion carried.

Hearing was held on Resolution #81 for sidewalk repairs. There were many property owners present. The Mayor gave a few opening remarks of explanation concerning this Resolution and the requirements involved. He stated the City will do the preparation work for the sidewalks gratis, and had made arrangements with Tri-City Sand & Gravel to do the work and furnish the materials at \$1.50 per lineal foot; the property owners to contract with, and pay Tri-City direct. The City will repair the curbs if necessary. Property owners who might have any questions were referred to John Moran, Engineer. Attorney Hall read the list of the area encompassed, as published in the Resolution. After considerable discussion, and answering of questions from the audience, it was moved by Councilman Slye, seconded by Councilman Smets that the sidewalk project proceed as outlined in Resolution #81. Motion carried.

Hearing was held on the preliminary assessment roll for proposed LID #122, watermains for Fruitdale-on-the-Sound. Two letters of protest were received: from Alta M. Rober and Lorin Matthews. Following considerable discussion, a motion was made by Councilman Tuson, seconded by Councilman Slye that Ordinance #997 be passed, providing for the work under LID #122, with the provision that there be a waiting period of thirty days before the City goes ahead with engineering, in case it is voted down by 60% written protests being received by the City Clerk during this stated time. Motion carried.

A letter was received from Fannie Bear, 2681 - 5th S.E. concerning damage to her property because an apartment has been built next to her property very close to the line with no retaining wall. This was referred to Supervisor Lawson to check.

A letter was received from the State Highway Commission regarding a traffic control signal at 9th and Edmonds Way, explaining their desire to cooperate as soon as funds become available.

A letter from the Edmonds Arts Festival Committee was read, thanking the City for their help in making the Festival a success.

A Resolution was read from Snohomish County Health District, resolving that tidelands in the County not be used for garbage or refuse disposal sites. A motion was made by Councilman Simpson, seconded by Councilman Christensen that the City of Edmonds endorse the Resolution from the Snohomish County Commissioners and Health District dated June 11, 1963, and that the City of Edmonds is in accord with their thinking. Motion carried.

Councilman Slye moved that the regular monthly bills be paid and warrants drawn on the respective accounts. Seconded by Councilman Simpson, and the motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson that the bills against LID #108, Ballinger sewers, be paid: Edmonds Tribune-Review, \$39.90; Edmonds Water Dept., \$90.00; Evva Johnson, \$128.00; Leona Silhan, \$84.00; Walter E. Wykom, \$150.00; and Snohomish County Auditor, \$2.00; and that the City Clerk be authorized to issue interest-bearing warrants to Southwick, Campbell, Waterman Co. in the amount of \$493.90 to cover these bills. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson that the bill against LID #110 be paid to the Edmonds Tribune-Review in the amount of \$18.93, and an interest-bearing warrant be issued to Grande & Co., Inc. to cover this amount. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Christensen that the bills against LID #114 be paid, and interest warrants be issued to Jerald Hall, \$150.00; Edmonds Tribune-Review, \$11.92; and Reid, Middleton & Associates, Inc., \$404.85. Motion carried.

Councilman Slye made the motion, seconded by Councilman Smets that the bills against LID #116 be paid: Edmonds Tribune-Review, \$18.26; and Evva Johnson, \$16.00, and that an interest warrant be issued to Grande & Co., Inc. in the amount of \$34.26 to cover this amount. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Simpson that the bills for LID #117 be paid with interest warrants as follows: Jerald Hall, \$150.00; Reid, Middleton & Associates, Inc., \$478.58; Edmonds Tribune-Review, \$12.21. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson that the bills against LID #118 be paid: Jerald Hall, \$150.00; Edmonds Tribune-Review, \$11.75; and Reid, Middleton & Associates, Inc., \$398.93. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Christensen that the bill to Edmonds Tribune-Review for \$19.43 against LID #121 be paid. Motion carried.

Councilman Christensen made the motion, seconded by Councilman Smets that Ordinance #998 be passed, regulating and controlling the location, construction, maintenance, etc. of Swimming Pools. Councilman Slye questioned Sections 10 and 11 concerning the responsibility of pool owners, and the penalties. After some discussion of these sections, a roll call vote was requested by Councilman Simpson, which resulted in all voting in favor, and the motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Slye that Ordinance #999 be passed, relating to provisions for Sewage Disposal Systems. Discussion followed, and Councilman Christensen asked that the City Attorney check into standards and the question of appeals. The motion failed to carry.

A motion was made by Councilman Smets, seconded by Councilman Slye that Resolution #83 be passed, commending the Edmonds Arts Festival Association, and the motion carried.

It was moved by Councilman Slye, seconded by Councilman Smets that Ordinance #1000 be passed, establishing Aloha Street between 7th and 8th on the comprehensive plan. Motion carried.

A proposed Emergency Ordinance was presented to amend the budget to provide for payment of \$5,200. from the Water Dept. funds which had been agreed by the City to be paid as its share under LID #107, but was not set up in this year's budget. It was moved by Councilman Tuson, seconded by Councilman Slye that an Emergency Ordinance be proposed amending the budget to pay \$5,200.00 from Water Dept. construction fund to LID #107, and the hearing be set for the council meeting of July 16th. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Slye that Ordinance #1001 be passed, cash prepayment expiration notice on LID #115. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Simpson that Ordinance #1002 be passed, cash prepayment expiration notice on LID #113. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Smets that the Street committee recommends that the Planning Commission adopt the following for the comprehensive plan: To establish a 40' R/W on Railroad Ave. north of the Ferry Dock, west of the tracks; establish an 80' R/W on 76th Ave. from the county line to City of Lynnwood; establish an 80' R/W on Main Street and 5th S.E. to the city limits; and establish a 60' R/W on 9th Ave. from Puget Drive to Edmonds Way. Motion carried.

It was also recommended by the Street Committee and moved by Councilman Slye, seconded by Councilman Harrison that all future driveway entrances have concrete aprons in accordance with city standards, with no more blacktopping, and that future LID's also call for installation of these concrete aprons, eliminating blacktop. Motion carried.

Councilman Christensen, for the Park Board, reported that the comprehensive plan study included the acquiring of certain beach properties for recreational purposes, north from the ferry dock to Casper St., including tidelands owned by several individuals or corporations. Therefore, Councilman Christensen moved, seconded by Councilman Tuson that the Mayor, through the City Council, take steps to acquire all of the beach property in addition to the Marvin W. Smith tidelands from the Ferry Dock north to Casper Street. This will involve obtaining appraisals of the property, and then on the basis of the appraisals, negotiate for the purchase of these parcels within the appraised values; and if necessary thereafter take steps to condemn the property for Park and Recreational purposes. These steps to be taken by the Mayor working in collaboration with the Council on financial limitations. Simultaneously with taking these steps, make application to the federal government to acquire financial support, which can be as much as 30% of the purchase price, where for park and recreational purposes. Further recommend to the Planning Commission they accept the planner's proposal that this be zoned accordingly and included in the Park and Recreational Area and incorporated in the plan. Motion carried.

Meeting was then adjourned.

Irma Carney Moran
City Clerk

Bill Quinn
Mayor

July 16, 1963

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

Minutes of the last meeting had been mailed to each councilman, and a motion was made by Councilman Slye, seconded by Councilman Sorensen that the minutes of the last meeting held on July 2 be approved. Motion carried.

Bids were opened on a new fire truck. The bids were as follows:

The American Rubber Mfg. Co. (fire hose only)	3000 ft. @ \$1.24
	1200 ft. @ \$.82
The Givens Co. (Howe Fire Apparatus Co.), Mercer Island	\$22,695.00 plus tax
Western States Fire Apparatus, Inc., Cornelius, Oregon	\$25,974.62 plus tax
Wesco Fire Apparatus Co., Portland	\$25,785.19 plus tax
American La France, Elmira, N. Y.	Basic Bid \$21,445.00 plus tax
	Alternate Bid \$26,748.00 plus tax

Bids were referred to the Safety Committee, and as chairman, Councilman Sorensen made the motion, seconded by Councilman Slye that action on the bids be deferred to next Tuesday, July 23 at 8:00 P.M., Civic Center. Motion carried.

Hearing was held on proposed Emergency Ordinance #1003 to provide \$5200.00 from the Water Construction Fund to LID #107 as the city's participation. There were no protests, and a motion was then made by Councilman Tuson, seconded by Councilman Simpson that Emergency Ordinance #1003 be passed. Motion carried.

A letter was read from Thomas and Bernice Finney, 23121 Edmonds Way, in the area which voted not to annex to Edmonds, asking for permission to hook onto the trunk sewer that runs along Edmonds Way. This request was referred to the Water Committee for a report at the next council meeting.

A letter from Mabel Blake Smith was received, asking special concessions on construction of a street in her proposed plat (Edgar L. Blake Addition) for the preservation of existing trees and shrubs in mind; also requesting the street be named Edgar Blake Lane, street, or road in memory of her father. This letter was referred to the Street Committee, and given to John Moran for investigation.

Two letters were received from John Moran, recommending to the council that the City accept the plats and utilities of both Sunset Estates and Westgate Village for perpetual maintenance

and release the bonds. It was moved by Councilman Sorensen, seconded by Councilman Slye that the city accept the improvements as installed in the plat of Sunset Estates for perpetual maintenance and that the bond be released. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Christensen that the improvements in the plat of Westgate Village be accepted for perpetual maintenance by the city, and any bond connected with same be released. Motion carried.

A letter was read from Mr. & Mrs. Hoyt Caple, urging the Council to annex the North End area which had voted to come in to the city of Edmonds, but not to assume the bonded indebtedness. They stated that many of the older and permanent residents desirous of annexing would be happy to pay, voluntarily, the 1½ mills involved in the bonded indebtedness.

The Official Canvass of the Annexation Election held in the North End area was received from the County and read to the Council, and the original document is attached in its entirety to the minutes of this meeting to become a permanent part of the Minute Book. The total vote was: 592 For Annexation; 535 Against; 521 For Assumption of Bonded Indebtedness; 556 Against. At this point, Council requested a five minute recess. Following the short recess, Councilman Christensen made the motion, seconded by Councilman Simpson that the City accept the annexation of the North End area, and Councilman Christensen then read a prepared statement, a copy of which is also attached to the minutes of this meeting. Councilman Harrison mentioned several points: one outstanding against annexation being that the people should assume any bonded indebtedness. However, in favor of the annexation was the point that if not annexed now, it will later be divided and no doubt annexed part to Lynnwood and part to Edmonds. In conclusion, Councilman Harrison recommended a change of city policy - that assumption of bonded indebtedness not be a rigid requirement. Councilmen Sorensen and Tuson felt it was unfortunate to have to put a choice of assuming indebtedness on the ballot, as this was misleading to some voters. Discussion from the audience then followed, both pro and con. A roll call vote showed Harrison, Smets, Christensen and Simpson in favor; Tuson, Slye and Sorensen against, and the motion carried. It was then moved by Councilman Christensen to amend his previous motion to read that we adopt Ordinance #1004 to annex the area in question, and that the date of August 1, 1963 be fixed as the effective date. This was seconded by Councilman Simpson, and the motion carried.

Mayor McGinness welcomed the new area to the City of Edmonds, and stated that the City would do its best to serve them with the best means possible. Councilman Sorensen also welcomed the new area, and stated that although some councilmen voted against the annexation, people could rest assured that the Council works together once a decision is made, and any problems in the area would be taken care of.

The official Canvass of the Annexation Election of the South Central area was read to the Council, and the original document is attached to the Minute Book. The totals were: 467 For Annexation; 574 Against; 423 For Assumption of Bonded Indebtedness; 582 Against. These results left no alternative to the Council but to take no action on this area.

Resolution #84 of the Planning Commission was received, approving the Comprehensive Plan of Clark, Coleman, Rupeiks, Inc., and recommending to the Council that they adopt the Plan. After much discussion, by Council and from the audience, a motion was made by Councilman Christensen, seconded by Councilman Simpson that Resolution #84 be passed, accepting the Resolution of the Planning Commission and adopting the Comprehensive Plan of Clark, Coleman, Rupeiks, Inc. A roll call vote showed Harrison abstaining; Smets, Tuson, Christensen and Simpson voting yes; Slye and Sorensen voting no, and the motion carried. It was pointed out that the Plan is not a legal document and does not rezone any property, but is merely a guide in continuing a definite planning program for the Edmonds area.

Resolution #80 from the Planning Commission was received, recommending that the City Council establish an R-W zone, or restricted waterfront district. Some discussion followed whether this was legal in lieu of previously accepting the Comprehensive Plan, and Mayor McGinness instructed City Attorney Hall to determine proper action the City should take in this matter. Therefore, action was deferred until the next meeting.

A motion was made by Councilman Slye, seconded by Councilman Smets that Ordinance #1005 be passed, cash prepayment expiration notice on LID #110. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Christensen that Ordinance #999 be passed, relating to and regulating sewage disposal systems. Motion carried.

Attorney Hall reported that the Writ of Prohibition filed against the City in regard to LID #120 had been defeated; and work may proceed on this paving of Third Avenue. Street Committee Chairman Sorensen asked that Engineer Jones try to set a date of opening of bids on this project at the next meeting.

Councilman Sorensen asked for clarification of ownership of R/W known as Bradley Road or the old traction R/W on 244th and 242nd. This was referred to Supervisor Lawson.

Councilman Sorensen reported a request by the developer of North Stream Lane for a reduction of paving width of the road from 36' to 32', and stated that the Street Committee recommended that this be allowed. Councilman Sorensen therefore made the motion, seconded by Councilman Slye that the paved roadway in North Stream plat be reduced from 36 ft. to 32 ft., and the motion carried.

Councilman Tuson then moved, seconded by Councilman Smets that the meeting be recessed to July 23 at 8:00 P.M. Motion carried.

Irene Varney Moran
City Clerk

Bill Sorensen
Mayor

IRBGB

OFFICIAL CANVASS
of a
SPECIAL ELECTION HELD
IN THE NORTH END ANNEXATION AREA
Proposed to be Annexed to City of Edmonds
July 2, 1963

	<u>Precincts</u>	<u>Precincts</u>	<u>Precincts</u>	<u>Absentee</u> <u>Ballots</u>	<u>TOTAL VOTE</u>
	Jensen Sierra Perrin (part) Talbot (part)	Pine Meado (Part)	Keeton Maplewood Sunset		
FOR Annexation to City of Edmonds	<u>381</u>	<u>99</u>	<u>93</u>	<u>19</u>	<u>592</u>
AGAINST Annexation to City of Edmonds	<u>179</u>	<u>120</u>	<u>231</u>	<u>5</u>	<u>535</u>
FOR Assumption of Bonded Indebtedness	<u>336</u>	<u>86</u>	<u>81</u>	<u>18</u>	<u>521</u>
AGAINST Assumption of Bonded Indebtedness	<u>203</u>	<u>128</u>	<u>220</u>	<u>5</u>	<u>556</u>

STATE OF WASHINGTON)
) SS
COUNTY OF SNOHOMISH)

The undersigned being the officers designated by law as constituting the Snohomish County Canvassing Board, hereby certify that the foregoing is a true and correct canvass of the official returns of the Special Election held in the North End Annexation Area proposed to be annexed to the City of Edmonds, County of Snohomish, State of Washington, on July 2, 1963; and that the proposition For Annexation to the City of Edmonds received a majority of the total vote cast; and that the total vote cast on the proposition For or Against Assumption of the bonded indebtedness was equal to or exceeded 40% of the total vote cast in said North End Annexation Area at the last preceding general State Election, but that less than 60% of the vote cast was favorable to the assumption of the bonded indebtedness.

WITNESS our hands and seal this 8th day of July, 1963.

E. Sam Kraetz
E. Sam Kraetz, Chairman Board of County Commissioners

E. Lloyd Meads
E. Lloyd Meads, Prosecuting Attorney

Stanley Dubuque
Stanley Dubuque, County Auditor

AFFIDAVIT:

The total number of voters who voted at the last preceding State General Election, November 6, 1962, in the North End Annexation Area was 1685.

Stanley Dubuque
Stanley Dubuque, County Auditor and Supervisor of Elections

STATEMENT FOR ANNEXATION OF THE NORTH EDMONDS AREA

The question facing the council is whether the advantages to the city of annexing the area north and west of Edmonds outweigh the seeming inequity of accepting its vote against assuming its proportionate share of the city's existing indebtedness. At the present time, the city's existing debt is principally the cost of the new civic center, which was built on a vote of the people at a cost of approximately a half million dollars. The general obligation bonds for this project are being retired at a present rate of about 3 mils per year. This rate, which was originally about 5 mils, will continue to drop as the city's total assessed valuation increases. Whether or not the council accepts the annexation under present conditions will not increase or decrease that debt.

Because annexation appeared to offer certain obvious benefits, the city has made a further study of the cost of servicing the area and the income to be derived from it through tax funds. We find that the anticipated income will exceed the anticipated cost by a margin sufficient to offset the amount of participation which the area could have contributed to retiring the existing G. O. bond issue.

An advantage in this particular case, of departing from our standing policy of requiring annexation areas to assume their share of existing debt, is the immediate control vested in the city over a major part of its planning area in a single annexation. This applies to zoning, long range planning for streets, water and sewer system improvements, and possible acquisition of lands necessary for public use.

The population increase of Edmonds afforded by this annexation will also assure Edmonds of the necessary population in the near future to qualify the city to become a city of the first class if it

so desires. In addition to affording this added choice as to type of government, the increased size of the city will make possible certain other improvements which the city could not presently afford.

While the new area would not participate in the existing debt, its assessed valuation would add materially to the tax base from which special funds can be provided for various improvements, under our new comprehensive plan.

Obviously the present use of Edmonds' parks, library system, streets and other facilities by persons outside Edmonds, including those in the annexation area under consideration, will continue whether or not the area is annexed. Obviously, also, the need to plan and prepare ourselves for probable growth, entailing present costs to our citizens will continue. If the area is annexed it will help to defray those costs.

While extension of the fire protection facilities of the city will eventually be necessary to service the area, this will not be required until the city starts receiving taxes for the area collected by the state after annexation. The existing fire protection district is required by state law to continue service in the area in the interim period. When the transition does occur, under state law, the city is to receive its proportionate share of the assets of the fire protection district, which can then be used to help pay the cost of extending the city's fire protection system.

In deciding to annex the area in question we do not necessarily propose to let this action become a blanket precedent insofar as concerns waiving the requirement of assumption of debt in future annexations. Each annexation will be considered on its own merits. In the present case the advantages seem to outweigh the disadvantages, and in our judgment the annexation should be approved.



July 23, 1963

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

Bids for the purchase of a fire truck had been examined by the Fire Chief and Councilmen Sorensen and Slye, both volunteer firemen, and upon their recommendation, Councilman Sorensen moved, seconded by Councilman Slye that American La France be awarded the bid for the fire truck and extra equipment, for the total amount of \$23,638.34, including tax, which represented the low bid. Motion carried.

It was then moved by Councilman Sorensen, seconded by Councilman Slye that the bid covering the fire hose be awarded to American Rubber Mfg. Co., for 3000 feet of 2½" hose @ \$1.24 and 1200 feet 1½" @ \$.82, for a total of \$4,798.08, including tax and minus 2%. Motion carried.

The recommendation for establishment of an R-W zone and the rezoning of approximately 1200 ft. of waterfront north of the ferrydock to this classification was submitted from the Planning Commission. Also, the recommendation to rezone from M-1 to P-1 the waterfront area north of the first recommendation to Puget Lane extended; and the privately owned waterfront north of this to S-12. After much discussion pro and con, it was moved by Councilman Tuson, seconded by Councilman Slye that Ordinance #1006 be passed, amending Ordinance #789, and the zoning code by the addition of the establishment of an R-W zone in the City of Edmonds. A roll call vote was requested, and resulted in Smets, Tuson and Slye voting for; Christensen, Simpson and Sorensen against, and with the tie vote, the motion failed to carry.

It was then moved by Councilman Christensen, seconded by Councilman Sorensen that the Planning Commission be requested to hold hearings for the purpose of rezoning to P-1 that area approximately 1200 ft. from the ferry dock north along the waterfront that had been recommended by them as being zoned R-W after establishment of this classification. Motion carried.

The resolution from the Planning Commission recommending the rezoning from M-1 to P-1 of that area from approximately 1200 ft. north of the ferry dock to Puget Lane extended was accepted, and a motion was made by Councilman Sorensen, seconded by Councilman Simpson that Ordinance #1006 be passed, to rezone the above mentioned area on the waterfront from M-1 to P-1, and the motion carried.

It was moved by Councilman Smets, seconded by Councilman Simpson accepting the recommendation of the Planning Commission and passing Ordinance #1007, to amend the zoning code and rezone the remaining area along the waterfront north of Puget Lane extended from M-1 to S-12. Motion carried.

Attorney Hall presented to the Council, aided by explanations by Val Rupeiks, who was present, an invitation for the City of Edmonds to join the Puget Sound Governmental Conference, which is promoted by the federal government for regional joint planning for parks and public use of land. Members of the joint planning council are entitled to receive 30% federal grants for "open space" purchases for park development. After discussion, it was moved by Councilman Christensen, seconded by Councilman Tuson that Resolution #85 be passed, requesting admission to the Puget Sound Regional Planning Council for the City of Edmonds. Motion carried. It was then announced that the next meeting of the Puget Sound Governmental Conference was being held at the Edmonds Civic Center at 10:00 A.M. on Friday, July 26th, and all were invited to attend.

A motion was made by Councilman Tuson, seconded by Councilman Smets that August 6th be set as the date for opening of bids for the sale of warrants and bonds on LID #119; also on LID's #120 and #122 jointly. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the City call for bids on LID #120, paving of Third Avenue from Main to Pine, to be opened on August 20. Motion carried.

Councilman Tuson moved, seconded by Councilman Simpson that the City call for bids to be opened August 20th on LID #119, sewerage of the Senior High School area. Motion carried.

A letter was received from Suzanne Lindsay, asking for an extension of time in the 30 day limit for filing of protests against LID #122, watermains for Fruitdale on the Sound. Council decided that this request did not alter the legal 30 day requirement, and no action was taken.

There was no further business, and the meeting adjourned.

Irene Varney Moran
City Clerk

Allen Sorensen
Mayor

August 6, 1963

Regular meeting was called to order by Mayor Pro Tem Tuson, with Councilmen Harrison, Smets, Slye and Sorensen present.

It was moved by Councilman Slye and seconded by Councilman Sorensen that the minutes of the July 23rd council meeting be approved. Motion carried.

This was the date set for the opening of bids on warrants and bonds for LID #119, sewers in the vicinity of the Senior High School. There was one bid:

Southwick, Campbell, Waterman Co. 4.20% plus 12¢ premium for each \$100 par value.
A net effective rate of 4.176%.

There was discussion, and it was thought in the absence of the City Attorney to perhaps hold the bid until next meeting. However, the Council took this matter up again a bit later in the

meeting after determining that his was indeed a very acceptable interest rate, as low as had been received in some years. A motion was made by Councilman Slye, seconded by Councilman Smets that the City accept the bid of Southwick, Campbell, Waterman Co. for the bonds and warrants on LID #119 at the rate of 4.20% and authorize the Mayor and City Clerk to sign the acceptance. Motion carried.

A petition with 44 signatures was presented for an LID for paving, curbs and gutters for the following area: "B" Street from Pine to Reservoir; Fir St. from 9th Ave. to 7th Ave.; 8th Ave. from Fir to Spruce; 7th Ave. from Pine to Fir; and Pine from 7th to 8th. This was to be referred to the City Attorney for checking the validity and sufficiency of the petition.

A petition was received signed by 8 property owners protesting the inclusion of 7th Ave. from Pine to Fir in the above proposed LID, and requesting deletion. This was also to be turned over to the City Attorney.

A letter was received from Acting City Engineer Moran which resulted in a motion being made by Councilman Sorensen, seconded by Councilman Smets that the improvements in the plat of Sea Lawn Acres #2 be accepted by the City of Edmonds for perpetual maintenance. Motion carried.

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

It was moved by Councilman Slye, seconded by Councilman Sorensen that the bills against LID #108 in the amount of \$204.00 to Leona Silhan and \$192.00 to Evva Johnson for clerical work be paid, and that the City Clerk be authorized to issue an interest bearing warrant to Southwick, Campbell, Waterman Co. in the amount of \$396.00 to cover these two bills. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bill to the Tribune-Review in the amount of \$8.37 against LID #113 be paid. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that the bill to the Tribune-Review in the amount of \$8.33 against LID #115 be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bill against LID #116 in the amount of \$18.72 be paid to the Tribune-Review, and that the City Clerk be authorized to issue an interest bearing warrant to Grande & Co., Inc. to cover this amount. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Smets that contractor's estimate #1 in the amount of \$3755.64 on LID #114, paving of Pine, 6th to 7th be paid to Joplin Paving Co. Motion carried.

Councilman Slye, moved, seconded by Councilman Smets that contractor's estimate #1 in the amount of \$5721.14 on LID #117, paving of Hemlock, 7th to 8th be paid to Joplin Paving Company. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Harrison that contractor's estimate #1 on LID #118, paving of "A" Street, Elm to Fir, in the amount of \$3376.12 be paid to Joplin Paving Company. Motion carried.

The letter from Snohomish County Civil Defense was read to the council, requesting authorization be given to the City Clerk to remit 8¢ per capita based on the 1963 population. This was discussed, and it was decided that no action be taken on this until the next council meeting. Also, a committee was appointed - Fire Chief Astell, Councilmen Slye and Sorensen - to investigate the equipment and facilities of Snohomish County Civic Defense and report their findings to the council at the next meeting.

Supervisor Lawson reported briefly on the "open space" phase of the Puget Sound Governmental Conference; stating that the meeting had been held in the Civic Center last Thursday and that Edmonds' participation would mean 30% from federal funds for these park purposes, rather than the usual 20%.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the date for the opening of bids on LID #120, Third Avenue paving, be changed from August 20 to September 3. Motion carried.

A letter from John Moran to the Street Committee chairman regarding his investigation of the Mabel Blake Smith plat resulted in the motion being made by Councilman Sorensen, seconded by Councilman Slye that upon recommendation of the Street Committee, an allowance of 32' instead of the regular 36' of paving be allowed on the dead end street in this plat, and that the street be allowed to bend in order to preserve some trees and shrubs, and that the request of Mrs. Smith be granted to name this street "Blake Place" in memory of his father. Motion carried. Mrs. Smith was present and thanked Mr. Moran, Councilman Sorensen, and the council for their favorable action.

It was reported by Mayor Pro Tem Tuson that the proposed LID for water mains for "Fruitdale-on-the-Sound" was dead by protest filed with the City Clerk before the 30 day deadline.

It was reported that a census will be taken in the north end annexation area, at a probable cost to the city of from \$1200 to \$1500, with the work being supervised by the Census Board.

Mayor Pro Tem Tuson announced that a budget meeting would be held on Tuesday, August 13th with both the Street and Water Committees.

Councilman Sorensen stated that there is a short piece on Laurel Way - Laurel Street between 11th and 13th which they are not certain is on the comprehensive plan. It was moved by Councilman Sorensen, seconded by Councilman Slye that if this piece connecting Laurel Way and Laurel Street between 11th and 13th as shown on the map is not on the comprehensive plan, that the City Engineer be authorized to take it to the Planning Commission for them to take the steps to have this done. Motion carried.

There was no further business to come before the council, and it was moved by Councilman Slye, seconded by Councilman Smets that the meeting adjourn. Motion carried.

James Varney Moran
City Clerk

Allen Green
Mayor

August 20, 1963

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

It was moved by Councilman Christensen, seconded by Councilman Slye that the minutes of the August 6th council meeting stand approved. Motion carried.

Bids were opened on LID #119, sewers for the Senior High School vicinity. They were:

A & M Construction Equipment Co., Inc., Seattle	\$148,121.88
Hanson Construction Co., Seattle	196,373.50
Superior Construction Co., Seattle	195,141.80
Murphy Bros., Inc., Seattle	162,739.15
Tom Tonnesen Construction, Tacoma	178,587.50
Seattle General Corporation, Lynnwood	168,044.80
Shoreline Construction Co., Seattle	154,837.80
Taylor Utilities Construction Co.	158,559.83

Bids were referred to John Moran and Wayne Jones, and it was their recommendation after checking the bids that the City accept the low bid of A & M Construction Equipment Co. Therefore, a motion was made by Councilman Christensen, seconded by Councilman Smets that the City of Edmonds award the bid on LID #119 to A & M Construction Equipment Co. in the amount of \$148,121.88, and authorize the Mayor to sign the contract with this company for the construction of the sewer. Motion carried.

A petition signed by 14 property owners in the area including Second Ave. S. from Pine to Elm, and Pine & Elm between Second Ave. and Third Ave. was received, requesting that immediate action be taken to correct the sewer gas problem in this area. Wayne Jones reported that the problem had been brought to the attention of Reid, Middleton & Associates by John Moran at the beginning of the summer. Chlorination had been put in at the Ballinger lift station; very soon an aerator will be installed; and Mountlake Terrace will work on the problem until the situation is corrected. In the meantime, Mayor Pro Tem Tuson asked Supt. Moran to see if he could devise some means to give temporary relief to the residents.

A motion was made by Councilman Slye, seconded by Councilman Smets that Ordinance #1008 be passed, cash prepayment expiration notice on LID #108. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that Ordinance #1009 be passed, cash prepayment expiration period notice on LID #116. Motion carried.

Attorney Hall introduced a proposed ordinance to limit the height of buildings on the waterfront. It was moved by Councilman Smets, seconded by Councilman Simpson that Ordinance #1010 be passed, amending Ordinance #887 and the uniform building code, to limit the height of buildings on the waterfront west of the railroad tracks to 30 ft. During discussion of the motion, a second motion was made by Councilman Harrison, seconded by Councilman Slye to table the first motion and delay any action on Ordinance #1010 until the next council meeting. A roll call vote resulted in Harrison, Smets, Tuson and Slye voting for; Christensen, Simpson and Sorensen against, and the motion carried to table action on the ordinance.

Upon recommendation from the Planning Commission, Attorney Hall introduced an ordinance providing for the adoption of the Clark, Coleman, Rupeiks comprehensive street plan. This resulted in discussion, and several property owners in the audience spoke in protest of the proposed 80 ft. R/W for 76th Ave. W. Councilman Simpson suggested that the question of the 80 ft. be referred back to the Planning Commission for them to determine what effect a possible reduced R/W would bring. However, the Street Committee decided that they would meet with Mr. Rupeiks to discuss this matter and bring the answer back to the council. This meeting was set for Monday, August 26.

The Attorney reported that the petition for paving the "B" Street area had a substantial majority in favor of the improvement. Also, that the petition for deletion of 7th Ave. from Pine to Fir had a majority of protest signatures for that one section. A motion was made by Councilman Sorensen, seconded by Councilman Slye that the Attorney be instructed to draw a Resolution of Intention for a proposed LID for paving of this "B" Street area, with the deletion of 7th Ave. from Pine to Fir. Motion carried.

Acting upon recommendation from the Planning Commission, a motion was made by Councilman Smets, seconded by Councilman Christensen that Ordinance #1011 be passed, rezoning the property on Bowdoin Way, known as the Rendler property, (legal description a part of the ordinance) from R-8 to R-6A. Motion carried.

The report back to the council on the facilities of the Snohomish County Civil Defense was favorable, and the committee's recommendation was to go ahead with the remittance of 8¢ per capita. The City Clerk was authorized to pay this on the April 1, 1962 population count, as that is the date used each year when budgeting for Civil Defense for the following year.

Chairman Sorensen of the Street Committee requested a traffic count be taken at the Third and Dayton intersection. This was referred to Supt. Moran.

In answer to a question on who owned the traction R/W in the Ballinger area, it was found that certain quit claim deeds had been given some years ago to individuals, signed by people who evidently had no authority to do so. Therefore, this will have to be judged in court to determine who owns the property.

Councilman Harrison furnished each councilman with a copy of the 1964 SW Snohomish County Planning Council budget. Following discussion, it was moved by Councilman Harrison, seconded by Councilman Christensen that \$3218.00 be put in the 1964 preliminary budget as Edmonds' share for the SW Snohomish County Planning Council. Motion carried.

Wayne Jones brought up the question of a franchise from the state to put in the sewer pipe along Highway #99 to serve the properties along there under LID #119. It was decided that since a franchise would delay the project, the Attorney be instructed to prepare an ordinance to annex for municipal purposes 15 ft. from the property lines onto the R/W along the highway south of 212th for the purpose of laying the sewer line along the shoulder of the highway for LID #119.

There was no further business, and the meeting adjourned at 10:30 P.M.

James Harvey Moran
City Clerk

Bill Seaman
Mayor

September 3, 1963

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

It was moved by Councilman Slye, seconded by Councilman Harrison that the minutes of the meeting of August 20th be approved as outlined. Motion carried.

Bids were opened on LID #120, paving of Third Ave., Main to Pine. There was one bid:

Joplin Paving Company \$18,111.00

This was below the engineer's estimate of \$20,000.00 and a motion was made by Councilman Sorensen, seconded by Councilman Slye that the bid on LID #120 be awarded to Joplin Paving Co. in the amount of \$18,111.00 and the Mayor be authorized to sign the contract with them for the work. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the regular monthly bills be paid and the City Clerk be authorized to issue warrants against the respective accounts. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that the two bills against LID #108 be paid to the Tribune-Review: one for \$186.52, and the other in the amount of \$8.23. Motion carried.

Councilman Slye moved, seconded by Councilman Smets that the bills against LID #110 be paid as follows: Edmonds Tribune-Review - \$98.76 for printing, and Roberts, Shefelman, Lawrence, Gay & Moch - \$276.95 for legal opinions. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bill to the Edmonds Tribune-Review in the amount of \$92.77 against LID #113 be paid, and the motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bill to the Tribune-Review in the amount of \$89.62 for printing on LID #115 be paid, and this motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson that the bill to the Tribune-Review in the amount of \$19.92 against LID #116 be paid. Motion carried.

Councilman Slye moved, seconded by Councilman Sorensen that the bills against LID #119 be paid as follows: Edmonds Tribune-Review, \$92.99; Reid, Middleton & Assoc., Inc. \$8,878.40 (interim engineering Payment #1); and Daily Journal of Commerce, \$56.10; and that the City Clerk be authorized to issue an interest-bearing warrant to Southwick, Campbell, Waterman Co. in the amount of \$9,027.49 to cover these bills. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that contractor's estimate #2, (semi-final) in the amount of \$2,293.56 against LID #114 be paid to Joplin Paving Company. Motion carried.

Councilman Slye made the motion, seconded by Councilman Smets that contractor's estimate #2, (semi-final) in the amount of \$698.02 be paid to Joplin Paving Co. against LID #117. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that contractor's estimate #2 (semi-final) in the amount of \$2,856.51 be paid to Joplin Paving Co. against LID #118. Motion carried.

Engineer Moran reported on the sewer gas problem at 2nd and Elm. He stated that he had set up a drip feed system between 4th and 5th on Elm, but that this did not seem to improve the situation, and that this system should be moved farther upstream in the sewer line to give the chemical more time to act. He believed the cause of odor may be due to the steep pitch of the sewer line in that area, which results in a churning action in the line. Mountlake Terrace is at present pouring a cup of chemical in the morning and one in the evening into the line, but a steady drip is needed, and Engineer Moran felt that the drip feed system should be used at the Lake Ballinger Lift Station. Mr. Lawson reported that a copy of the petition from the residents in the affected area had been sent to Mr. Dean Hunter at Mountlake Terrace, and there had been no response. Mr. Reid had recommended correcting the problem at Mountlake Terrace, near the source. Councilman Smets wondered about the advisability of Edmonds City Council sending the Mountlake Terrace City Council a letter, but Mayor McGinness felt this was not necessary at this point and asked Engineer Moran to follow the problem closely. The City Attorney was instructed to review the contract with Mountlake Terrace to see if they could be held responsible for this.

Supt. Moran stated that the traffic count at Third and Dayton is not yet completed, as it takes time to cover an intersection with just one traffic counter. He asked the Street Committee and the Council to consider the purchase of three more traffic counters, at a cost of approximately \$50.00 each.

It was moved by Councilman Simpson, seconded by Councilman Christensen that Resolution of Intention #171 be passed, for proposed LID #123, paving of "B" Street and vicinity, and the date for the preliminary assessment roll hearing be set for November 5th. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Smets that Ordinance #1012 be passed, annexing the shoulder of Highway #99, 15 ft. from the property lines along the west side to provide for the sewerage under LID #119. Motion carried.

Following discussion of the sidewalk improvement program, the City Attorney was instructed to draw up an ordinance to establish Sidewalk Fund #2, whereby property owners who were delinquent in improving their sidewalks would have one year at 6% interest to repay the City for this work.

The proposed ordinance to limit the height of buildings west of the railroad tracks to 30 ft., which was tabled at the last meeting, was discussed at some length, and it was moved by Councilman Simpson, seconded by Councilman Harrison that the matter of height limitation along the entire waterfront be referred to the Planning Commission for study and recommendation back to the City Council. Motion carried.

Councilman Sorensen reported on the meeting with a representative from Clark, Coleman, Rupeiks on the comprehensive street plan, and particularly the 80 ft. roadway proposed for 76th Ave. W. from 244th to Highway #99. It was their recommendation that this street would need an 80 ft. R/W with the anticipated traffic load. Mr. Einar Syvertson, of the SW Snohomish County Planning Council, was present and stated that King County is planning Meridian as an arterial, and they can see evidence from counts being taken that 76th will be a very heavily travelled street; that within a couple of months they will have further figures to present. However, Councilman Sorensen moved, seconded by Councilman Slye that Ordinance #1013 be passed, adopting the comprehensive street plan, with the exclusion of 76th Ave. W., between Highway #99 and 244th, which section shall be held in abeyance for further study and review in approximately two month's time. Motion carried.

Councilman Sorensen brought up the matter of establishing a load limit on 76th, and after considerable discussion, it was decided to use the voluntary system by the heavy trucking companies avoiding using this street for through traffic, and Chief Grimstad will contact the companies involved, and then give the area surveillance.

Councilman Christensen, Park Board Chairman, stated that they were pleased with the results of the summer recreation activities, and a written report had been given to each council member. Mayor McGinness added his congratulations to Mr. Ronald Taylor, Recreational Director, for a job well done.

Chairman Christensen asked the City Attorney to take steps to acquire the Inter-urban R/W from 244th to 76th for Park and Street Department purposes.

At the request of Wayne Jones, Consulting Engineer, the Council authorized the City Attorney to proceed with condemnation action for easements on LID #119 where necessary.

Since the preliminary budget must be adopted on or before the second Monday in September, it was moved by Councilman Christensen, seconded by Councilman Slye that the meeting be recessed to September 9th for budget discussion and adoption. Motion carried, and the meeting was recessed.

September 9, 1963

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

The Mayor briefly went over the budget, before opening it for discussion. He explained that a 4½% wage increase had been taken into consideration in the budget throughout all departments, with the exception of Department Heads.

Councilman Sorensen questioned some of the salaries. He stated he would like to see the Police Chief's salary increased to \$700.00 per month. Councilman Slye stated he would like to see the Councilmen's pay put up to \$20.00 per meeting.

Following a discussion of street lights for the city, it was decided to increase capital outlay on this item from \$15,000 to \$22,500; and service charge accordingly would be

increased by \$800.00.

There was also some discussion of an increase of salaries in the Police Department, other than Police Chief. It was brought out that the Edmonds Police Dept. was in the upper bracket for salaries of comparable cities. Councilman Sorensen moved, seconded by Councilman Christensen that the salary schedule for the Police Dept. be left as shown in the budget with the exception of the Chief's salary. Motion carried, with Councilman Slye voting no.

Councilman Christensen then moved, seconded by Councilman Smets that the preliminary budget be adopted as amended, and the motion carried.

Councilman Christensen then suggested having a work meeting on the budget, and this was set for September 24th.

The City Clerk read a letter from the Evergreen Fair, signed by Robert H. Follis, Manager, expressing their appreciation to Edmonds for the publicity on the Fair.

The City Clerk also read a Petition for Annexation and Preliminary letter of request for annexation of a portion of tract 146, lying west of Olympic View Drive, together with 174th SW. lying adjacent thereto, Plat of Meadowdale Beach. Councilman Christensen moved, seconded by Councilman Harrison that the City Attorney be instructed to draw an ordinance to annex this area as described in the petition submitted by property owners Wm. J. Miller and L. E. Garner. The question then came up that this property did not wish to assume the bonded indebtedness of the city, as it was a small portion that was left out of the North-End annexation area when the boundaries were drawn. Councilman Christensen then stated that he would withdraw his motion if Councilman Harrison wished to withdraw his second. It was agreed, and the motion was withdrawn. However, it was then pointed out that a portion of this property in question had been annexed in the former annexation, and in fact, the boundary line went directly through one house. With this explanation, Councilman Christensen then reinstated his motion, seconded by Councilman Harrison, and the motion carried.

Meeting adjourned at 10:15 P.M.

Irma Varney Moran

Allen Sorensen

September 17, 1963

ROLL CALL

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

MINUTES OF PREVIOUS MEETING

It was moved by Councilman Christensen, seconded by Councilman Simpson that the minutes of the Council meeting of September 3rd be approved as printed and the motion carried.

CORRESPONDENCE

A petition was received regarding a storm water problem in the area back of 19614 - 80th W. This was referred to the Street Committee and Engineer Moran.

A letter from M. N. Dennis, 17121 Talbot Road was received and read to the council, complaining about the flooding of property in the Talbot Park area due to poor drainage following the development of "Sea Lawn Terrace". This was also referred to the Street Committee, who will meet with the Mayor and Engineer Moran.

ATTORNEY'S REPORT

Attorney Hall reported that to establish Sidewalk Construction Fund #2, an assessment roll would have to be set up with the individual cases involved, and Superintendent of Public Works Moran had advised Attorney Hall that the sidewalk project was progressing nicely, and so far, a list of delinquent property owners was not needed.

In connection with the proposed annexation of the strip of land in the plat of Meadowdale Beach, the hearing date on the annexation has been set for October 11.

On the acquisition of the Inter-urban R/W, Attorney Hall reported that a title report has been ordered to determine the proper parties with whom to proceed with the acquisition or condemnation.

From the Planning Commission, Attorney Hall reported that he would bring to the next Council meeting the recommendations that the Council create an S-20 zone (20,000 sq. ft.) for the newly annexed north end area, and also the extension of the comprehensive plan into that area with zoning close to that already established by the county.

APPROVAL OF FINAL PLATS

Engineer Moran presented the final plats of "Leanne Lane" and "Coronado Park", both of which had paid the final filing fee to the City Clerk, and both sent from the Planning Commission for approval by the Council. It was moved by Councilman Sorensen, seconded by Councilman Smets that the final plats of both "Leanne Lane" and "Coronado Park" be approved. Motion carried.

WATERFRONT ZONING NORTH OF FERRY DOCK

As shown in the minutes of the Planning Commission, (a copy of which each Councilman had received) it was the recommendation of the Commission that the Council reconsider the zoning of the waterfront north of the ferry dock to R-W, and in case of approval by the Council, the hearings on this particular area now being held by the Planning Commission to rezone it from M-1 to P-1 would be discontinued. Councilman Harrison stated that it was the feeling of the property owners north of the ferry dock that their property would be devaluated with the proposed P-1 zoning, and that it should be zoned R-W until the city was in a position to purchase the land. Councilman Christensen argued in favor of the P-1 zoning, pointing out that this does not mean an area would become entirely a park, but uses oriented to parks and recreation purposes. The Mayor also pointed out that action has been started to acquire this property - the 1964 budget has been set up with extra funds for park purposes.

A motion was then made by Councilman Sorensen, seconded by Councilman Christensen that the Council do not consider rezoning this area north of the ferry dock to an R-W zone. The matter was then declared open for discussion from the audience. Jack Bevan, spokesman for the Association of Waterfront Owners, protested the proposed P-1 zone and Mayor McGinness inquired why the owners south of the ferry dock were entering into this matter of zoning north of the ferry dock. Mr. Bevan replied that they had a common interest with the area in that they are both zoned M-1 at present, and if the City rezones the north area, what will prevent them from doing the same to the area south of the dock.

Attorney William A. Wilson, representing Mrs. Eathel Thayer, stated rezoning would be unfair to his client and other property owners in that it would lessen the value by restricting its use.

H. H. Jacobsen, representing Aqua Sports, also spoke in behalf of the property owners protesting the proposed P-1 zoning; and Attorney Walter Scott, representing Union Oil Co., questioned the legality of rezoning property from "high to low value uses".

Before taking a roll call vote, a five minute recess was requested by Councilman Smets.

Following the recess, a roll call vote resulted in Councilman Harrison voting no, and Councilmen Smets, Christensen, Simpson, Slye and Sorensen voting yes, and the motion carried. The Mayor then instructed the City Clerk to advise the Planning Commission of the Council's decision not to consider rezoning the area north of the ferry dock to R-W, and for the Commission to continue with their hearings to rezone the area in question from M-1 to P-1.

REPORTS FROM COMMITTEES

Chief Grimstad reported he had contacted six trucking companies whose trucks had been using 76th, and all have assured the city they will use this street in the future only when necessary for deliveries.

Chief Grimstad also requested bids be called for a new police car. It was moved by Councilman Slye, seconded by Councilman Sorensen that the City call for bids on a new police car; bids to be opened on October 1, 1963. Motion carried.

The necessity for action on a Stop and Go light at 9th and Edmonds Way was brought up. The Mayor replied that unless the City Attorney advises otherwise, the City will install this light, with the hope that the state will then pay the cost.

Mayor McGinness also reported to the Council that there had been further discussions with Mountlake Terrace on the sewer gas problem. The problem had not as yet been resolved, but Mr. Reid, will mail copies of a report to all councilmen.

Mr. Val Rupeiks supplied council members with a copy of a brief for a 20 year long range capital improvements program. This would establish a level of service aspiration for the City, including the number of policemen, firemen, etc. needed; what operating annual overhead is likely to be; and separate the operational budget from the capital budget. There would be a six year detailed budget, and two seven year less detailed budgets. The firm would examine income and outgo, and make certain projections. One third total cost to the City of Edmonds would be \$5,613.00, with 2/3 matching funds from the state and federal governments. Following some further explanations by Mr. Rupeiks, it was moved by Councilman Smets, seconded by Councilman Simpson that the City accept the proposal of Clark, Coleman, Rupeiks for a capital improvements program for Edmonds, and authorize the firm to make application for state and federal matching funds. Motion carried.

Mayor McGinness reported that Walter Mitchell had requested a meeting with Edmonds and the Olympic View Water District Commissioners. It was felt this meeting should be delayed until the return of Councilman Tuson from his vacation. The Mayor instructed the City Clerk to call Mr. Mitchell to advise him this meeting would be delayed until after the council meeting of October 15th, at which time a date would be set.

Meeting was then adjourned at 10:00 P.M.

Armed Thayer Moran
City Clerk

Bill Sorensen
Mayor

October 1, 1963

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

All Councilmen having received a copy of the minutes of the Council meeting of September 17, 1963,

the Mayor asked for any corrections or alterations. Councilman Harrison said there was a correction wherein he was quoted as saying the property owners north of the Ferry Dock felt their property would be devaluated by a change to P-1, until the City was in a position to buy the land. What he said was that it was felt the property owners north of the Ferry Dock would be deprived of its usage until the City was able to act. It was moved by Councilman Slye, seconded by Councilman Smets that the minutes as corrected be approved. Motion carried.

Bids on Police cars were opened.

Bill Blume Chevrolet	2,339.99
less trade	<u>1,135.00</u>
	1,204.99 Plus sales tax
Edmonds Motor Company	2,340.30
less trade	<u>1,100.00</u>
	1,240.30 Plus sales tax

Chief Grimstad checked the bids and recommended the Council accept the bid of Bill Blume Chevrolet. A motion was made by Councilman Sorensen, seconded by Councilman Smets that the Council accept the bid of Bill Blume Chevrolet for a 1964 Police car. Motion carried.

It was moved by Councilman Harrison and seconded by Councilman Smets that Ordinance #1014 be passed annexing the triangular piece of land known as that portion of tract 146 lying west of Olympic View Drive, together with 174th SW lying adjacent thereto, Plat of Meadowdale Beach. There being no questions from the audience the motion carried.

CORRESPONDENCE. A letter was read from the Driftwood Players, signed by Mary Lou Unwin, President, requesting City Council and Park Department's permission for their group to erect a 200 seat theater on city property, possibly at the south end of the City Park. The Mayor referred the letter to the Park Board and Councilman Christensen invited Mrs. Unwin to meet with the Park Board on Oct. 2, to give them all the pertinent facts needed.

A petition with approximately 32 signatures from property owners on 6th Avenue South was presented. Mayor McGinness stated that he had already had Chief Grimstad working on the problem. A radar study was made of the area Sept. 24, 25 and 26. 110 checked cars and only 4 arrests made. Only one of these was for going over 35 mph. The Chief said he believed the street was not heavily used, nor a speedway. It is narrow and there is no room for a sidewalk. Chief Grimstad had 4 suggestions for correcting the situation, as follows: 1. Park off the street. 2. Stop the children from playing in the street. 3. Continued police surveillance. 4. Instigate a sidewalk program. The matter was then referred to Mr. Sorensen for action by the Street Committee.

AUDITING COMMITTEE REPORT. It was moved by Councilman Slye that the regular monthly bills be paid and warrants issued against the respective accounts. Seconded by Councilman Sorensen. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen, that the bill of Roberts, Shefelman, Lawrence, Gay & Moch in the amount of \$549.00 against LID 108 be paid. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen, that bills of Jerald C. Hall, 150.00; Reid, Middleton & Associates, 520.32; and Joplin Paving Co., 1,067.50 against LID 114 be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen, that the bill of Roberts, Shefelman, Lawrence, Gay and Moch in the amount of \$350.00; Edmonds Tribune - Review 84.71 against LID 116 be paid. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen, that bills of Jerald C. Hall; Reid, Middleton & Assoc., 503.17; and Joplin Paving Co., 1,132.79 against LID 117 be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that bills of Jerald C. Hall, 150.00; Reid, Middleton & Assoc. 554.30; and Joplin Paving Co. 1,099.87 against LID 118 be paid. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Simpson that Contractors' Est. #1, A & M Construction Co. \$15,682.91; Jerald C. Hall, first half attorney fees, 1,863.45 against LID 119 be paid and the City Clerk be authorized to issue interest bearing warrants to Southwick, Campbell, Waterman Co. in the amount of \$17,546.36. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Smets that bills be paid to Reid, Middletong & Assoc. 1,086.66; Edmonds Tribune-Review, 63.23; Jerald C. Hall 300.00; Joplin Paving Co. 2,261.00 against LID 120. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Smets that November 5, 1963 be set for hearing on Final Assessment Rolls for LID's 114, 117, and 118. Motion carried.

REPORT FROM CITY ATTORNEY. Recommendation from Planning Commission pursuant to their Resolution 86, recommending establishment of S-20 zone. It was moved by Councilman Harrison, seconded by Councilman Slye that Ordinance #1015 be passed. Motion carried.

A motion was made by Councilman Harrison, seconded by Councilman Simpson that Ordinance #1016, amending the Comprehensive Plan, per action of Planning Commission by their Resolution 89, be passed. Motion carried.

It was moved by Councilman Harrison, seconded by Councilman Simpson that Ordinance #1017 be passed, amending the Zoning Map of the City of Edmonds. Motion carried.

COMMITTEE REPORTS. Councilman Sorensen recommended that a street be put on a comprehensive street plan, an extension of Aloha from 8th to 9th. Councilman Sorensen than moved, seconded by Councilman

Slye that the Planning Commission be instructed to hold hearings pursuant to extending Aloha Street and then report back to the Council. Motion carried.

For Council information only, Councilman Sorensen reported the City Engineer is working on a project requiring right of way on 2nd Ave. between Dayton and James Streets.

Don Lawson reported that the proposed light at Westgate would cost approximately \$500.00 and the controls approximately \$400.00. Attorney Hall is checking with the Association of Washington Cities on the legality of the City putting up their own light on a state highway.

Councilman Christensen reported the Park Board is meeting Oct. 2 to check on their participation in implementing the Comprehensive Plan. Studies made by Mr. Taylor and others would be discussed.

Councilman Christensen then spoke on a matter discussed by the Council about a year and a half ago. The Council-Manager form of government. After giving his arguments in favor of this type of government, and explaining the necessity for quick action due to the time of a special election he made the following motion: Moved the adoption of Resolution No. 86 setting forth a special election on the proposed Council-Manager form of government. Motion seconded by Councilman Simpson.

Councilman Sorensen then moved, seconded by Councilman Slye, that this be tabled until such time as a full Council is present. Following some discussion a roll call vote was called for: Harrison, Slye and Sorensen voted in favor of tabling said motion and Smets, Christensen and Simpson against. Tie vote; motion lost.

Councilman Christensen pointed out the law requiring this special election be held at least 90 days before the next General Election, which is in March, 1964, and he felt time was of the essence. Councilman Slye felt that they should wait for the return of Councilman Tuson, who would be present at Monday's recessed meeting. Councilman Smets stated it was not what the Council thought, but the people should be given the opportunity to choose the type of government they feel is best.

A roll call vote was then called for on Councilman Christensen's motion: Harrison, Smets, Christensen, Simpson - Yes. Slye and Sorensen - No. Motion Carried. (copy of Resolution 86 is attached.)

Councilman Harrison reported the South County Joint Planning meeting to be held Oct. 2 in Mountlake Terrace.

A meeting was announced of the Snohomish County Civil Defense at Mountlake Terrace on Oct. 17, 1963 at which Wilbur Cross will be moderator.

Notice from Mrs. Ida May Hunter regarding Puget Sound Government Conference dinner meeting at the Barb, 6:30 P.M. Oct. 8, sponsored by Edalynn Professional Group.

Mayor McGinness reported the appointment of Calvin C. Thompson to the Planning Commission, the reappointment of Alfred O. Holte and Barbara Engler to the Planning Commission; also the removal of Roy Stringer from Planning and his appointment to the Board of Adjustment.

It was moved by Councilman Christensen, seconded by Councilman Smets that the appointments be approved, as announced. Motion carried.

Engineer Wayne Jones presented Late Comer Agreement for Esperance School to run a line to connect to the Senior High LID (119) when completed. This agreement was referred to the City Attorney. Action to be taken at recessed meeting on October 7.

The Mayor appointed a committee of Harrison, Smets and Simpson to look into the advisability of letting different groups use the Council Chambers for their meetings, and to bring a recommendation on their findings to the Council.

Meeting was recessed until Monday, October 7, 1963.

October 7, 1963

ROLL CALL

Meeting was called to order by Mayor McGinness with all councilman present.

1964 BUDGET

The Mayor stated that although this meeting was recessed, and other business would be taken up, it was a special meeting set by law primarily for the passage of the final budget, which was presently out of balance by \$8,092.33; and the matter was turned over to the Council. Councilman Smets asked if the extra street lighting program were eliminated, would the budget be in balance. After some discussion on this, Councilman Smets moved, seconded by Councilman Simpson that the capital outlay item under street lighting and general government be reduced by \$8,092.33, which would bring the budget into balance, and the motion carried.

It was then moved by Councilman Slye, seconded by Councilman Tuson that Ordinance #1019 be passed, levying the taxes for the City of Edmonds in accordance with the budget as presented for the year 1964. Motion carried.

PROPOSED ELECTION ON COUNCIL-MANAGER FORM OF GOVERNMENT

Councilman Sorensen asked Mayor McGinness if he had issued the Proclamation in connection with the proposed City Manager form of government. The Mayor replied that it had been signed and was on his desk, and that it set November 26, 1963 as the date for the election.

Attorneys Chester Bennett and Milton Slater requested permission to speak. They felt the time before this election was too short to allow the public to be educated on this matter. This was followed by Mr. H. O.

RESOLUTION NO. 86

Be it resolved by the City Council of the City of Edmonds:

WHEREAS the problems of government of this city, are and for some time past have been growing increasingly more complex and involved; and

WHEREAS the Council - Manager Plan of government as provided for by RCW Chapter 35.18, Laws of Washington, appears to be better suited than the present Mayor - Council form for the management of the affairs of government of this city; and

WHEREAS the City Council deems it desirable to present the question for a vote of the people in accordance with the prescribed election procedures established by said chapter;

NOW THEREFORE it is hereby resolved that:

- (1) A special election be held in accordance with the procedures established by RCW Chapter 35.18, including sections 35.18.250 et seq.
- (2) That the ballots at said election incorporate the proposition and words specified in RCW Chapter 35.18, section 35.18.260 and follow the procedures therein specified.

Done in open session at the regular meeting of the City Council this first day of October, 1963.

Sproule McQuinn
MAYOR

ATTEST:

Irene Thirney Moran
CITY CLERK

Hutt in the audience making substantially the same statements. At this point, Councilman Sorensen made a motion that the Council reconsider its action of the last council meeting (October 1) and rescind its previous motion for putting to a vote of the people the issue of whether or not to consider the city manager form of government. This was seconded by Councilman Slye, and the motion was open for discussion. It was asked if the Mayor was in a position to hold up the Proclamation. He replied that it was still on his desk - that it had been signed due to the requirement of its being signed by him within 10 days of the passage of the Resolution. Following further comments from several in the audience - Barbara Engler, Al Kincaid, Attorney Charles Shepherd, and Mrs. Angie McGibbon speaking either against the City Manager form of government or requesting a delay in any action, Councilmen Christensen and Smets both spoke further on the advisability of considering a change to the City Manager form of government.

Councilman Smets requested a five minute recess, which was granted. Upon reconvening, a roll call vote on the motion to rescind former action resulted as follows: Councilman Harrison, Smets, Christensen and Simpson voting NO; Councilmen Tuson, Slye and Sorensen voting Yes. The motion therefore failed to carry, and the action taken at the last council meeting will stand whereby the city manager form of government will be voted upon by the voters of the City of Edmonds on November 26th.

In answer to a question from Lloyd Nelson in the audience, it was pointed out that a simple majority only is required at the election on November 26th; also if this election results in the majority voting in favor of the City Manager form of government, the new form of government would take effect on April 1, 1964. An election of seven new councilmen would be necessary. If the majority votes against the City Manager form of government, it will still allow time for filings in December for Mayor and five council positions.

APPOINTMENT TO PLANNING COMMISSION

Mayor McGinness appointed James B. Haines, 16420 - 76th W. to the Planning Commission, and it was moved by Councilman Christensen, seconded by Councilman Slye that this appointment be approved. Motion carried.

CORRESPONDENCE

Two letters were read by the Mayor; one to Mr. Lawson from the principal of Edmonds Senior High School thanking him for arranging the meeting of October 2nd of teachers and staff, giving them a closer view of the workings of the City; the other from Walter G. Cook concerning the death of his wife, and thanking the Police ^{AND FIRE} Departments for their quick help in getting a Doctor and an ambulance to his home.

The City Clerk read a letter to the Council from Attorney John Ranquet, Seattle, concerning trouble with sewer backing up at the home of Dallas Greer, 1046 Walnut Street, Edmonds. The Mayor stated this has been in the hands of Don Lawson, and Mr. Lawson reported a check showed no plug up in the main line. He wished to go on record as advising the Council that this matter had been given immediate and prompt attention, and they had found no obstacle in the main line sewer. It was believed Mr. Greer had had trouble since remodeling his home and putting in a basement. It was also felt there was a possibility some of the trouble was due to Edmonds Senior High School, and when the new sewer in that area is completed and the sewage goes another direction, Mr. Greer's problem may be alleviated. Mr. Lawson was instructed to write Attorney Ranquet concerning his findings.

COUNCIL CHAMBERS USED FOR OUTSIDE MEETINGS

Councilman Smets reported for the Committee on the use of Council Chambers for outside meetings; and he moved that Edmonds City Council Chambers should not be used for any partisan political meetings. This was seconded by Councilman Simpson; and the motion carried.

Councilman Harrison requested a moment to explain to those remaining in the audience his reasons for changing his vote on the motion of October 1st concerning the City Manager form of government, believing that this should be put to a vote of the people, giving them an opportunity to decide.

Meeting adjourned at 9:30 P.M.

Gene Carney Moran
City Clerk

Bill Sorensen
Mayor

October 15, 1963

ROLL CALL

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

APPROVAL OF MINUTES

All councilmen having received copies of the minutes of the previous meeting, it was moved by Councilman Tuson, seconded by Councilman Simpson that the minutes be accepted. Councilman Slye called attention to an omission; the letter from Mr. Walter Cooke concerning the illness and death of his wife also thanked the Fire Department, as well as the Police Department for their assistance. The minutes had failed to mention the Fire Department, and Councilman Slye felt they should also have the recognition. The motion that the minutes of October 7th be approved as corrected was carried.

SALARY ORDINANCE

Proposed Ordinance #1020 establishing the salaries for the year 1964 according to the budget was introduced, and Councilman Sorensen requested that the council defer action on the salary ordinance until next meeting.

G.O. BONDS

Mr. Lawson proposed that the council consider requesting the City Attorney to prepare an ordinance for the sale of G. O. Bonds in accordance with the 1963 budget anticipation. He stated there was an item of \$17,400 capital outlay for Civic Center improvements; \$23,638.34 for new fire truck, and \$4,794.32 for hose; \$5,000. item for Park Dept., and an item of \$15,000. to be used by the Street Dept. This totalled \$65,832.66, and the amount projected in 1963 was \$67,685.00. Councilman Christensen moved, seconded by Councilman Sorensen that the City Attorney be instructed to draw an ordinance for G. O. bonds in the amount of \$65,832.66 and at the same time initiate a bid call for the sale of these bonds as soon as feasible. Following some discussion, the motion carried.

COMMENTS FROM AUDIENCE

Mr. W. B. Ramsey, 8207 Sierra Drive, asked what the plans were to improve 76th between 212th and 208th, where there are bad holes in the road due to sewer and water pipe installations. In reply to this, it was stated that the block north of the High School is in the city, and the next block is county. Also part of the street is county on one side, and the city is trying to resolve the taking care of this type of street as soon as possible. This was referred to Supt. of Public Works Moran to look into. Mr. Ramsey also questioned the fire protection in the newly annexed area, stating there had been a rumor that their insurance rates would increase because they do not have the same protection as before annexation. He was answered that District #1 protects the area in question the same as before, for the following year. In 1964, the City of Edmonds' budget provides for a new fire station in that area. Mr. Ramsey also suggested that the Edmonds water rates and sewer service charge and tax should be explained in the newspapers for the benefit of the people; also that water rates should be printed on all water bills. These suggestions were referred to the Water Committee for consideration.

Mr. A. G. Shields, 18730 - 94th W. spoke, complaining about the sewer service charge and questioning the legality of this to pay bonded indebtedness. It was explained that G. O. bonded indebtedness is different from Revenue Bonds, for which the sewer service charge was added to water bills to pay off the sewer treatment plant and for future expansion to serve unsewered areas; also for future expansion of the treatment plant.

Mr. Lawson reported on the problem at Dallas Greer's property, stating the City can find no fault with the city sewer system. There is a manhole in front of Mr. Greer's home that would have permitted his determining the depth when the house was built. Mr. Greer's attorney has been notified that the City denies any responsibility for Mr. Greer's problem.

ATTORNEY'S REPORT

Attorney Hall reported he had reviewed the proposed Late Comer Agreement for the Esperance School, and found it to be in accordance with previous LCA's entered into by the City, and it met with his approval as to form. This was then referred to Councilman Tuson and the Water Committee for recommendation.

Proposed Ordinance #1021, amending the comprehensive street plan including 50 ft. R/W on Laurel, 13th Ave. easterly to Laurel Way, pursuant to Resolution #88 from the Planning Commission was introduced. This is a short section of street that apparently was overlooked, and this makes a through street. It was moved by Councilman Sorensen and seconded by Councilman Tuson that Ordinance #1021, amending the comprehensive street plan to include this change be passed. Motion carried.

Proposed Ordinance #1022 was introduced, pursuant to Resolution #87 of the Planning Commission, rezoning certain property from R-6 to R-6A, between Fifth and Sixth S. of Forsythe Lane. It was moved by Councilman Slye, seconded by Councilman Harrison to adopt this ordinance. All councilmen voted in favor of the motion except Sorensen, who voted no, and the motion carried.

A petition was read requesting an LID for paving, curbs and gutters on Laurel, west from 10th to the culdesac, signed by all property owners involved; with the hope that the work could be done this winter. It was moved by Councilman Smets, seconded by Councilman Tuson that Ordinance #1023 be passed, creating an LID as requested, and the motion carried. This LID will be done by the petition method, rather than the Resolution of Intention method.

At this point, Councilman Tuson, having checked the Latecomer Agreement, moved that the City enter into a Latecomer Agreement with the School District for the tie-in of the Esperance School with the existing sewer line. This was seconded by Councilman Slye, and the motion carried.

DRAINAGE PROBLEMS

Supt. Moran reported on two drainage problems. In regard to the Dennis property in Talbot Park and their drainage problem from Sealawn Terrace, it was reported that Reid's office had a plan set up for construction of storm sewer down through the Dennis property that will take care of the problem, and this plan had been agreed to by Mr. Dennis. The problem at 196th and 80th W. will be referred to Mr. Reid's office for study. Councilman Simpson felt the city should not be obligated to pay Mr. Reid for study of a problem on private property. It was pointed out that his was included in the overall study of the area being made by Reid's office.

PLATS

The final plat of Sea Lawn Terrace, Division "B" was presented for acceptance by the City. It was moved by Councilman Slye, seconded by Councilman Simpson that the final plat of Sea Lawn Terrace, Division "B" be accepted and approved. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson that the public improvements in the plat of "Leanne Lane" be accepted by the City for perpetual maintenance. Motion carried.

Councilman Sorensen made the motion, seconded by Councilman Smets that the public improvements in the plat of Maplewood Village #3 be accepted for perpetual maintenance. Motion carried.

WATER MEETING

Councilman Tuson reported a meeting set for 8:00 P.M. October 17th for the Water Committee at the Olympic View Water Department office, at which representatives of Seattle Water Dept. will be in attendance..

CORRESPONDENCE

A letter was read from Natalie Shippen of 1022 Euclid Ave., protesting the city's stand on not allowing the use of the council chambers for political partisan meetings, and requesting their reconsideration. Mrs. Shippen spoke from the audience claiming the Republican and Democratic parties are responsible political organizations required by law to hold instruction meetings for precinct committeemen, which is not the same as partisan political meetings. It was pointed out by several councilmen that to change their stand would place the council in the position of discriminating in having to choose what organizations should be allowed the use of the chambers. It was moved by Councilman Christensen, however, and seconded by Councilman Simpson that Mrs. Shippen's letter be referred to the committee on establishing policy on the use of the Civic Center (Smets, Harrison, Simpson) for them to reconsider their former action and report back on a policy for this use, along with all other types of uses of the council chambers by outside groups. Motion carried.

RESIGNATION OF CITY ATTORNEY

A letter was read from City Attorney Jerald C. Hall, dated October 15, tendering his resignation as City Attorney effective November 1, 1963, but stating he would assist the new attorney between November 1 and December 1 if he wished. Also, he would handle all legal matters on lawsuits now pending, and finish any LID's now in progress. The Mayor and several of the council expressed their appreciation of Mr. Hall's services while City Attorney.

APPOINTMENT

Mayor McGinness then announced the appointment of James Murphy to replace Attorney Hall, effective November 1, 1963. Mr. Murphy was introduced; and Councilman Christensen made the motion, seconded by Councilman Slye that the Mayor's appointment of James Murphy as City Attorney, effective November 1 be confirmed. Motion carried.

BUDGET

Mr. Lawson reported that the 1 mill levy on the 1964 budget for firemen's pension beyond the 15 mills was found to be illegal, and after discussion with the City Treasurer on the \$12,315.90 which must be stricken, it was found that this amount could be shown under cash on hand by increasing that figure to \$29,315.90. It was therefore moved by Councilman Christensen, seconded by Councilman Tuson to amend the final budget by deleting under Current Expense Fund Receipts the item designating one mill in the amount of \$12,315.90, and correspondingly increasing the first item, Cash on Hand, to conform with state law. Motion carried.

There was no further business and the meeting adjourned.

Leanne Harney Loren
City Clerk

James McGinness
Mayor

November 5, 1963

Regular meeting was called to order by Mayor McGinness with all councilmen present. James Murphy, new City Attorney was in attendance, also retiring City Attorney Hall.

APPROVAL OF MINUTES

All councilmen having received copies of the minutes of the previous meeting, it was moved by Councilman Harrison and seconded by Councilman Christensen that the minutes be accepted. Motion carried.

FINAL ASSESSMENT ROLL HEARINGS

Engineer Wayne Jones gave a report on LID 114, paving Pine, 6th to 7th. Preliminary estimate was \$6.93 per zoned front foot. Final cost was \$6.94 per zoned front foot, for a total LID cost of \$8,821.87. Mr. Jones reported the final figures were slightly over the preliminary estimate due to a final check of the footage being less than showed on original rolls.

It was moved by Councilman Smets that Ordinance #1025 be adopted approving the final assessment roll for LID #114, seconded by Councilman Harrison. Motion carried.

1RBGB

Engineer Jones reported on LID 117, paving Hemlock, 7th to 8th. Preliminary estimate was \$8.62 per zoned front foot. Final cost was \$8.08, with a total LID cost of \$9,383.70.

A motion was made by Councilman Sorensen that Ordinance #1026 be passed approving final assessment roll for LID 117, seconded by Councilman Slye, Motion carried.

Engineers report on LID 118, paving of "A" Street, Elm to Fir. Preliminary estimate was \$7.00 per zoned front foot. Final cost was \$7.32 for a total LID cost of \$8,085.73. Mr. Jones reported the final figures were over the preliminary estimate due to addition of driveway aprons on the final construction.

It was moved by Councilman Simpson and seconded by Councilman Tuson that Ordinance #1027 be adopted approving the final assessment roll for LID 118. Motion carried.

PRELIMINARY HEARING

Hearing was held on the preliminary assessment roll LID 123, paving, curbs and gutters for "B" street and vicinity. Preliminary cost estimate is \$69,000.00. \$7.92 per zoned front foot, with work to start probably in March, due to the weather. It was asked if the City could fill some of the holes in the meantime.

Six letters of protest were read by the City Clerk. Upon the City Attorney being asked to check these letters of protest for legality, he stated that number of protests could have no bearing on the LID, as the original petition was signed by a sufficiently larger number of property owners. It was then moved by Councilman Christensen and seconded by Councilman Slye that Ordinance #1028 setting up LID 123 be passed. Motion carried.

Mr. C. T. Spencer, 655 Pine St. spoke from the audience, complaining that the city is on his property at the corner of Pine and 7th, as a result of the street improvement. Mr. Jones answered that he was aware of this problem, but the City had obtained a triangular piece at the corner from Mr. Spencer and that the City was not on his property. Mr. Spencer also stated that his wall had been knocked down by Mr. Joplin. Mayor McGinness requested Mr. Spencer take care of establishing boundaries, and for Mr. Jones to see if Mr. Joplin is responsible for fixing the wall.

CORRESPONDENCE

A letter was read from J. C. Francis concerning his opening of Hallmark House at Fourth & Dayton and requesting all day parking be changed to two hour limits. This was referred to the Safety Committee.

NORTH END SEWER CHARGE

The problem of sewer assessment charge on water bills in the newly annexed area was then thrown open to the audience for comments.

Mr. Alf Lee of 18427 - 91st Place West, Edmonds took the floor in objection to the \$1.40 per month charge, stating that he had been deducting this from his bill; and then introduced his son, Attorney Raymond Lee, to speak for him and other property owners of the area. Attorney Lee stated that the charge is illegal, according to his interpretation, in that the revenue goes to pay outstanding indebtedness incurred before the area was annexed, and because of the failure of the City to provide any service to the North End. Following lengthy argument by Mr. Lee, City Attorney Murphy replied that this was not an indebtedness of the city, and quoted from the statutes in connection with the charge. The Mayor stated Council had been advised by our legal department that this charge is legal, and it may have to wind up in court to be decided.

Mayor McGinness stated that we as a body do not have the right or power to revoke this charge. Several people in the audience expressed willingness to pay this charge if they were on a sewer. The complaint was they were paying for something they did not have.

Mr. B. Vernon Severance, 9302-192nd Pl. S.W. pointed out that he has his own water supply as well as city water, and asked if he did not take city water would he have to pay this charge. The reply was that he would not.

It was asked why not have the full charge for sewer system on an LID. The reply was it had been determined by the Attorney General that we can not.

Councilman Simpson pointed out that this charge could be called a water charge and raise the rates, rather than a sewer assessment charge.

After much discussion, the Mayor appointed a committee of Attorney Murphy, Councilman Tuson, Water Committee chairman and Councilman Sorensen, Street Committee chairman, to meet and consider this matter and whether it is a just charge, and report at the next Council meeting.

FIRE PROTECTION

The question was raised from the audience as to fire protection in the newly annexed areas. It was pointed out there is at the present a combination volunteer and full time Fire Department, with three trucks in Edmonds, one at Five Corners, and one on order to be delivered in December. Fire District #1 is serving the area in question until 1965. In the meantime the City has under consideration location and construction of a fire hall in that area, and will provide equipment and manpower for same.

AUDITING COMMITTEE REPORT

Councilman Slye moved the regular monthly bills be paid, and the City Clerk authorized to issue warrants against the respective funds. Motion seconded by Councilman Sorensen. Motion carried.

LID 114: Edmonds Tribune Review \$11.83. Slye moved and Tuson seconded that this bill be paid. Motion carried.

LID 117: Edmonds Tribune Review \$11.75. Moved by Slye, seconded by Councilman Sorensen that this be paid. Motion carried.

LID 118: Edmonds Tribune Review \$11.87. It was moved by Councilman Slye and seconded by Councilman Sorensen that this be paid. Motion carried.

Councilman Slye moved, seconded by Councilman Sorensen, that Estimate #2 of A & M Construction Co. for LID 119, in the amount of \$28,992.60 be paid and the Clerk be authorized to issue interest bearing warrants to Southwick, Campbell, Waterman Co. for \$28,992.60. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen, that Estimate #2 of Joplin Paving Co. for LID 120 in the amount of \$10,041.75 be paid. Motion carried.

The Salary Ordinance held over from last meeting was brought up. It was decided to delay any action on this at present, as it is not needed until the first of the year.

REPORT FROM CITY ATTORNEY

Proposed Ordinance #1024 calling for issuance and sale of \$66,000.00 General Obligation Bonds, prepared and forwarded by Jim Gay, Bond Counsel. Sale of bonds and bid opening at regular meeting of December 3, 1963. It was moved by Simpson, seconded by Councilman Christensen that this be passed. Motion carried.

The matter of purchase of the Thayer property on the waterfront was brought up by the attorney. A purchase price of \$125,000.00 had been established, title ordered, and a contract prepared. The Attorney stated that he had now been advised the Council did not want to pursue it, and it was understood Mrs. Thayer had another sale for the property. However, through Mrs. Thayer's attorney it was also understood the sale was not definite or completed, and she was still open to negotiations by the City. Councilman Simpson felt the price was too high. Councilman Christensen said the Park Board has one other piece under consideration that might be considered equivalent.

Councilman Christensen then moved the matter of acquiring the Thayer property be closed by referring for further consideration to the Park Board. This was seconded by Councilman Harrison, and a roll call vote resulted as follows: Harrison, Smets, Tuson and Christensen voting yes; Simpson, Slye and Sorensen voting no. Motion carried by a 4 to 3 vote.

COMMITTEE REPORTS

Councilman Sorensen, Chairman of the Street Committee requested Council authorization to use the firm of Reid, Middleton & Associates, Consulting Engineers, in connection with a possible arterial on Main Street from 9th to the High School at 5th S.E. and 25th. The Mayor pointed out that the cost involved in the charge of this firm could be tied in with the over-all work they are doing on a master plan for storm and sanitary sewers.

Councilman Christensen, Chairman of the Park Board, stated the Board was recommending the Council give consideration to Mr. Lem Everett for a vending machine concession stand in the City Park. A letter to the Park Board from Attorney Milton Slater requesting this for Mr. Everett, stating he would construct a building, ask for a five year concession lease, with provision for an additional five years, and would deed the building to the City at the end of five years. The Park Board asks for the right of approving the design of the building.

It was moved by Councilman Christensen that the Council authorize the City Attorney to negotiate a contract with Shepherd & Slater, subject to City Attorney being satisfied that it is legally permissible, to be presented to the Council for its approval, and to carry out the requests of Mr. Everett as recommended by the Park Board. Seconded by Councilman Slye. Motion carried.

Councilman Tuson, Chairman of the Water Committee requested permission for the Water Department to install 240 feet of 10" sewer pipe on North Stream Lane, the old Dent property. It was moved by Councilman Tuson, seconded by Councilman Simpson that the Water Dept. be authorized to install 240 feet of 10" sewer pipe, by water department employees, at a cost of approximately \$360.00. Motion carried.

Councilman Tuson requested a meeting of the committee on the sewer service charge for next Tuesday, November 12th at 7:30 P.M.

Councilman Christensen reported the Park Board is working on a total area study, to see what they would like to recommend as a possible bond issue for a park site.

Don Lawson reported the budget will have to be adjusted by an emergency ordinance to cover added expenses in the various departments, due to the hiring of extra employees after the North End annexation, and extra charges. The Mayor instructed Mr. Lawson to give the Attorney the facts so he can set up the Ordinance for the next meeting, with the hearing to be December 3.

JRB:CB

Engineer Wayne Jones wished approval to get bond from Hubbard for work permit on Highway on Senior High sewer. It was moved by Tuson, seconded by Smets that the Mayor be authorized to sign a bond for engineer on LID 119. Motion carried.

Meeting adjourned.

Gene Carney Trocan

Bill Soren

November 19, 1963

ROLL CALL

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

APPROVAL OF MINUTES

All councilmen having received a copy of the minutes of the previous meeting, it was moved by Councilman Tuson, seconded by Councilman Smets that the minutes of November 5th be approved as outlined. Motion carried.

CORRESPONDENCE

The City Clerk read a letter from Wm. George Carley, 9103-224th S.W., requesting permission to petition the area from 9th Ave. to 88th Ave. W. and from Edmonds Way to the Edmonds city limits north of 220th S.W., excluding Aurora Heights Division #3 and area north of 232nd Pl. S. W. for the purpose of annexation to the City of Edmonds.

Councilman Simpson stated he would like to see it investigated further to see if the area could be enlarged to include on east toward Highway #99, rather than annexing piece-meal. Councilmen Smets and Christensen expressed their opinion that Mr. Carley should be encouraged to go ahead with the petition. Councilman Tuson questioned the possibility of sewer trouble if the area were taken in piece-meal.

It was moved by Councilman Slye and seconded by Councilman Tuson that the Council authorize Mr. Carley to circulate a petition with the understanding that the petitioners will assume their fair share of the bonded indebtedness of the City, and that the City Attorney assist in drawing up of a proper petition.

Councilman Christensen questioned the merits of the assumed bonded indebtedness part of the motion, since when the North Area was annexed without this, it was decided to consider this feature individually on the merits of each area to be annexed. Should the engineer look at the area to see if there is any difference in this than in the area to the North? Councilman Simpson stated he felt we should have a report back from the Engineer, Supervisor, and Fire and Police Chiefs, to see what costs might be to service this area. Mayor McGinness expressed the thought that the matter should perhaps be deferred for two weeks until the next council meeting. Councilman Christensen moved the motion be tabled, and this was seconded by Councilman Sorensen. A roll call vote showed all councilmen in favor except Smets, and the motion carried. This was referred to Supervisor Lawson for consideration with all departments, and a report to be back at the next meeting.

DATE FOR BID OPENING ON LID #124

Next order of business was setting the date for opening of bids on LID #124, paving Laurel Street. Councilman Sorensen moved the date of December 3 be set for opening of bids on LID #124 which would be paving of approximately 200 ft. The motion was seconded by Councilman Slye, and carried.

DATE FOR BID OPENING ON POLICE CAR

It was moved by Councilman Sorensen, seconded by Councilman Slye that the Police Dept. be authorized to call for bids to be opened on December 3 for the purchase of a new Police car, specifications to be supplied by the Police Chief. Motion carried.

1964 GASOLINE REQUIREMENTS

Mayor McGinness read a letter from Snohomish County Commissioners asking if the City of Edmonds would like to join in purchasing gasoline for 1964 through the county. According to the price quoted in the letter, it was reported we paid roughly 2¢ per gallon more last year through our local bid. Lynnwood and Mountlake Terrace participated last year through the county. This is by tank truck delivery. James Astell, Fire Chief, was asked for his opinion. He stated he felt the call for bids was made at too early a date, and if the call is made at a later date, there would be a price advantage. He said we should call for bids around January 1st.

Police Chief Grimstad reported we have only a small tank, and if we should purchase through the county and run out on a weekend, we would have no alternate. The only solution in that case would be to enlarge the storage tank. It was agreed, after discussion, not to participate with the county, but to call for our own bids locally.

EMERGENCY ORDINANCE

The City Attorney presented Emergency Ordinance #1029 calling for the transfer of funds within the 1963 budget to meet outstanding indebtedness not provided for due to the newly annexed areas. Hearing on the Emergency Ordinance will be held on December 3, 1963.

RESOLUTION FOR TRANSFER OF FUNDS

Attorney Murphy presented Resolution #87 authorizing the transfer of funds within departments, in accordance with the recent instructions of the State Auditor. It was moved by Councilman Simpson, seconded by Councilman Slye that Resolution #87, authorizing the transfer of funds within Current Expense be adopted. Motion carried.

SPECIAL COMMITTEE ON SEWER SERVICE CHARGE

Councilman Tuson reported the Committee had met, and felt the thing to do was to instruct the City Attorney to contact the Attorney General and request a written opinion from him. As yet there has been no reply, but as soon as the opinion is received, the report on it will be made. Mr. Lee, attorney who had represented some residents in the north end annexed area opposing this charge, was present and he stated he was satisfied with this move.

The Mayor called on anyone in the audience who wished to speak. Frank Miller commented on the sidewalk repair on 4th N. not completed, and endangering school children and others walking there. It was reported the inclement weather had delayed completion of new sidewalks, and this would be corrected as soon as possible.

Another gentleman in the audience commented on the danger of children walking on 196th. The Mayor reported he is having a meeting with Mr. Paul McKay of the State Highway Dept. tomorrow, and he would mention this as the state had begun to widen that street some time ago.

COMMITTEE REPORTS

Councilman Sorensen reported on the request to establish a 2 hour parking limit on Dayton between 4th and 5th. Chief Grimstad also felt that this was a wise move -- as the city expands, the 2 hour limit should be used in more areas. It was therefore decided by council that the city would establish this 2 hour limit on Dayton between 4th and 5th.

Councilman Christensen gave his report on the Park Board. He stated that at the next council meeting on December 3 they expect to bring to the council a recommendation of a plan of acquisition of park sites, for either direct action by council or to have a hearing if council sees fit. In connection with the Thayer property, 250 ft. of waterfront north of the ferry dock to Bell Street, which purchase by the City was referred back to the Park Board, the Park Board now recommends that the council move ahead to acquire this property by purchase. The Attorney for Mr. Thayer advises the property is still available at the price of \$125,000 with a down payment of \$35,000, and the balance to be paid off over a ten year period with interest at 3%. The Park Board feels the acquisition of this property is the key to suitable recreational waterfront development. Whereupon Councilman Christensen moved that the City buy the Thayer property at the previously negotiated price of \$125,000, with a \$35,000 down payment, and the balance on contract over a ten year period @ 3% interest. This was seconded by Councilman Tuson.

The question was then asked concerning applying for federal matching funds of 30%. Councilman Christensen stated he understood the application must be made prior to the actual purchase, and that when federal funds were available they would be allocated according to the order of application by the cities. At present this is 30%, with a possibility of 50%.

Councilman Simpson stated he cannot see that price for that property. He feels there is better property for that money, considering the cost of the property plus development, and another \$19,000 on condemnation of the Marvin Smith tidelands.

Mr. Kenneth Killien, in the audience, asked about the possibility of forming a Park District in South Snohomish County, and let the people pay their share of it, since residents of all the cities in South County would be using the recreational area. Councilman Christensen replied this could be considered, but the problem at present is the acquisition of the property, not its development.

A roll call vote was called for, and resulted in Harrison, Smets, Tuson, and Christensen voting yes; Simpson, Slye, and Sorensen voting no, and the motion carried 4 to 3 in favor of purchasing the Thayer property.

Councilman Harrison reported that the "701" funds application was rejected by the federal government, and sent back on the basis it did not qualify under regulations as a regional planning area because the population was in excess of 50,000. It was recommended that the application be resubmitted as a group of adjacent communities not exceeding 50,000 population. Harrison said that there was to be a meeting on the 20th of November to determine the fate of the South County Joint Planning Council, and at the next meeting of the city council there will be a report on the outcome of what the other communities have decided. Lynnwood, at their council meeting, had voted to drop out.

Mr. Lawson reported that before application for federal funds is made on the comprehensive plan for sewers, Mr. Jim Reid requests a meeting of the Water and Sewer Committees and the Mayor for November 26th at the Civic Center.

Announcement was made of the open meeting on both Thursday and Friday nights to inform the public on the City Manager versus Mayor forms of government and the election to be held on November 26th. It was also reported that there are on file with the City Clerk, available to the public, letters from twelve of the cities in the state having the City Manager form of government.

Meeting was then adjourned.

James Harvey Moran
City Clerk

Bill Seaman
Mayor

IRBGB

November 21, 1963

A special meeting of the Edmonds City Council, called by Mayor Sproule McGinness, was held at 7:30 P.M. at the Civic Center for the purpose of discussing the passage of a Resolution authorizing the filing of an application with the Housing and Home Finance Agency for a grant to acquire open space land, and requesting a letter of consent to proceed. After considerable discussion, it was moved by Councilman Tuson and seconded by Councilman Smets that Resolution #88 be passed, authorizing the filing of the application and requesting the letter of consent to proceed. The motion carried unanimously with all councilmen present, and the meeting was then adjourned.

June Harney Moran
City Clerk

Bill Sproule
Mayor

December 3, 1963

ROLL CALL

The regular meeting was called to order by Mayor McGinness with all councilmen present except Smets, who arrived at 9:30 P.M.

APPROVAL OF MINUTES

Minutes of the meetings of November 19 and the special on November 21 having been sent to each councilman, it was moved by Councilman Tuson, seconded by Councilman Harrison that the minutes of the meetings of November 19th and 21st be approved. Motion carried.

OPEN BIDS: G. O. BONDS

Bids were opened on the \$66,000.00 General Obligation bonds. One bid was received:

The National Bank of Commerce of Seattle	\$66,067.00 for the bonds.
& McLean & Co., Inc., Tacoma.	Net interest cost \$13,770.50
	Effective rate of 3.358658
	3 3/8%

The bid was accompanied by a certified check in the amount of \$3400.00. A motion was made by Councilman Simpson and seconded by Councilman Christensen that the bid of the N. B. of C. be referred to our financial advisor and the attorney for a report back at the next council meeting. However, later in the meeting Mr. Severson, City Treasurer, spoke to the council on the favorable rate of the bid and added that with the bond market changing from day to day, if this bid was not accepted tonight, the bid would have to be withdrawn. Therefore, after discussion it was then moved by Councilman Slye, seconded by Councilman Tuson that the City of Edmonds accept the bid of the National Bank of Commerce as outlined in their proposal of December 3rd, and the motion carried.

OPEN BIDS: LID #124

Bids were opened on LID #124, paving of Laurel west from 10th to the culdesac. The bids were:

Ech's Burner Oils, Inc., Lynnwood	Total bid \$3,327.00
Joplin Paving Co.	3,410.50
Almer Co., Edmonds	3,866.75
Washington Asphalt Co.	3,484.20

Bids were referred to the engineers for checking. Later in the meeting, Councilman Sorensen reported on the check of bids, stating there had been an extension error on the bid from Ech's Burner Oils, Inc. and that the correct bid was \$3,297.00. A motion was made by Councilman Sorensen, seconded by Councilman Slye that Ech's Burner Oils, Inc. be awarded the contract on LID #124, paving of Laurel, in the amount of \$3,297.00, representing the low bid received. Motion carried.

OPEN BIDS: POLICE CAR

Bids were then opened on the new police car. They were:

Bill Blume Chevrolet	\$2,310.99
Less trade of '62 Chevrolet	1,150.00
	<u>\$1,160.99</u> plus sales tax
Edmonds Motor Company	\$2,340.30
Less trade-in	1,150.00
	<u>\$1,190.30</u> (No mention of sales tax)

Bids were referred to Police Chief Grimstad, and he later reported that the bids were both in order as far as specifications were concerned, and that the bid of Bill Blume Chevrolet was the low one. It was therefore moved by Councilman Simpson and seconded by Councilman Harrison to accept the bid of Bill Blume Chevrolet for the new police car at a cost of \$1,160.99, plus sales tax. Motion carried.

CORRESPONDENCE

The City Clerk read a Preliminary Letter on an annexation request, representing not less than 10% of the population of Lots 6,7,8 and the south 1/2 of Lot 9, Block 5, Seattle Heights Division #4, being signed by the Sno Line YMCA, by Mal Wilson. Also a petition for annexation signed by 75% of the assessed valuation (Sno Line YMCA by Malcolm Wilson), agreeing to assume the bonded indebtedness of the City of Edmonds. It was moved by

Councilman Tuson, seconded by Councilman Christensen that the City accept the Petition for Annexation signed by more than 75% of the assessed valuation of the property described as Lots 6, 7, 8 and the south ½ of Lot 9, Block 5, Seattle Heights Division #4, and set a public hearing for the next council meeting on December 17th, 1963 on the petition. Motion carried.

EMERGENCY ORDINANCE HEARING

Hearing was held on Emergency Ordinance #1029 in the total amount of \$51,074.75. No person in the audience had any comment, and it was moved by Councilman Christensen, seconded by Councilman Simpson that Emergency Ordinance #1029 be passed. A roll call vote showed all councilmen except Smets present and voting, and the motion carried unanimously.

A petition was read protesting the placement of a Telephone Co. cable along 9th Ave. south. Since the City of Edmonds has no jurisdiction over this, the matter was referred to Mr. Shane of the West Coast Telephone Company, and he has advised he will contact the people listed on the petition to try to work something out to their satisfaction.

OFFICIAL CANVASS OF SPECIAL ELECTION

The official canvass of the special election held on November 26th was presented. The total vote, including 14 absentee ballots that were 2 for and 12 against, was 387 for and 1017 against adopting the Council-Manager form of government in Edmonds.

AUDITING OF BILLS

It was moved by Councilman Slye, seconded by Councilman Sorensen that the regular monthly bills be approved and the City Clerk be authorized to issue warrants against the proper funds. Motion carried.

It was moved by Councilman Slye and seconded by Councilman Sorensen that the bill to the Edmonds Tribune-Review against LID #114 in the amount of \$32.66 be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bill against LID #117 in the amount of \$24.43 be paid to the Edmonds Tribune-Review. Motion carried.

Councilman Slye moved, seconded by Councilman Sorensen that the bill against LID #118 in the amount of \$25.45 be paid to the Tribune-Review. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Simpson that contractor's estimate #3 from A & M Construction Equipment Co. on LID #119, in the sum of \$35,633.93 be paid and the City Clerk be authorized to issue interest bearing warrants in this same amount to Southwick, Campbell, Waterman Company. Motion carried. Wayne Jones reported the work on this LID was about 75% completed.

It was moved by Councilman Slye, seconded by Councilman Sorensen that the final estimate on LID #120 in the amount of \$2,612.25 be paid to Joplin Paving Co., and the motion carried.

A motion was made by Councilman Slye, seconded by Councilman Simpson that the bill for final engineering to Reid, Middleton & Associates, Inc. in the amount of \$916.06 be paid. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that the bill to the Edmonds Tribune Review be paid in the amount of \$47.68 against LID #123. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bill against LID #124 be paid in the amount of \$31.87 to the Edmonds Tribune Review. Motion carried.

APPROVAL OF FINAL PLATS

Three plats were presented from the Planning Commission for approval by the council.

After looking over the plats and questioning Engineer Moran in regard to them, it was moved by Councilman Christensen, seconded by Councilman Slye to accept the final plat of Olympic Heights #1. Motion carried.

A motion was made by Councilman Simpson, seconded by Councilman Christensen to accept the final plat of Payne Addition, and the motion carried.

It was then moved by Councilman Slye, seconded by Councilman Sorensen to accept the final plat of Hinde Park. Motion carried.

Mr. Lawson reported on findings on the south end area requesting permission to petition for annexation to the city. The area has approximately 240 acres; an estimated population of 1453; assessed valuation of \$1,093,500.00; assessed valuation per capita \$753.00; density of 6 persons per acre; approximately 405 homes. It could be served with sewer by gravity flow into the Edmonds Way trunk. A letter to the Mayor from the Police Chief reported no trouble contemplated in policing the area with the present force. Supt. Moran reported by letter to the Mayor and stated among other things that many homes are served by the Olympic View Water System; the majority of the streets are in good repair, with some recent paving having been done by the county. The Fire Chief reported no basic problem, except for not sufficient hydrants. Therefore, Mr. Lawson stated he could see no particular problems of any import that would be to the city's detriment in taking in this area. Councilman Tuson asked if water mains were large enough to take hydrants. The answer was that if we changed the zoning, we might have to change the size of the mains.

Mayor McGinness stated that council must decide on what advice to give Mr. Carley in his request to circulate a petition in this area, since the law states at least 10% of the property owners must first request annexation. Councilmen Tuson and Slye said they would

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look favorably on such an annexation; Harrison felt if annexed they should assume the indebtedness. Councilman Christensen stated he thought we should accept the area even though they refuse to pay their share of debt; that the sooner we get these areas in, the better the city is. Mr. Carley was in the audience, and agreed to meet with the City Attorney following adjournment of the meeting so as to have the proper forms and information to begin the circulation of petitions.

RESOLUTIONS FROM PLANNING COMMISSION

The City Attorney presented Resolution #91 of the Planning Commission recommending amending the comprehensive plan and rezoning of certain property north of the Jr. High school from R-6 to R-6A. It was moved by Councilman Christensen and seconded by Councilman Harrison to accept Resolution #91 from the Planning Commission and instruct the City Attorney to draw an ordinance encompassing the recommendations included therein. Motion carried.

It was moved by Councilman Harrison, seconded by Councilman Slye to accept the Planning Commission's Resolution #92, recommending the rezoning on 76th W., southerly from Merry Max and across from the Putt Putt Golf Course from R-8 to RC, and instructing the Attorney to draw an ordinance encompassing this change in the comprehensive plan. Motion carried.

RESOLUTION #88 TO HHFA FOR COMPREHENSIVE SEWER PLAN

Mr. Jim Reid spoke in connection with the proposed application to the Housing and Home Finance Agency for funds for the comprehensive sewer plan of the greater Edmonds area, expansion of the treatment plant, separation of storm water from sanitary sewer, and the resolution needed to file this. It was moved by Councilman Tuson, seconded by Councilman Harrison that Resolution #88 be passed, authorizing the filing of the application to the HHFA for the federal funds for the comprehensive sewer study of the greater Edmonds area. Motion carried.

REPORTS OF COMMITTEES

PARK BOARD: Councilman Christensen called on Ron Taylor to report. Mr. Taylor gave each councilman a copy of a report on park sites, etc. Following this, Mr. Christensen suggested the council meet with the Park Board next Tuesday, December 10 at 7:30 at the Civic Center for a work meeting to review the report and discuss a proposed bond issue.

WATER COMMITTEE: Councilman Tuson reported on the letter received in answer to the sewer service charge inquiry, stating the Attorney General's opinion on this charge as being legal when a city has combined the water and sewer departments such as has Edmonds. Mr. Shields spoke from the audience concerning this charge, and Mayor McGinness read a portion of the attorney's letter. Mr. Lawson again called attention to the pamphlet that was distributed at meetings prior to the annexation election, and to publicity in both the Edmonds Tribune Review and The Enterprise concerning the \$1.40 per month charge. A copy of this pamphlet was handed to Mr. Shields and he stated this was the first time he had seen it.

Councilman Tuson requested a Water Committee meeting following the Park Board meeting next Tuesday night, December 10th, for all members of the council.

ASSIGNMENT OF NUMBERS FOR COUNCIL POSITIONS

According to state law, incumbent councilmen whose offices are subject to the 1964 city election must be assigned position numbers. Numbers were drawn as follows:

Councilman Tuson, Position #1; Councilman Harrison, Position #2; Councilman Sorensen, Position #3. Councilman Simpson, being the unexpired term for 2 years was automatically given #4. The position held by Councilman Smets, being the position of Councilman-at-Large assigned the statutory two year term is not assigned a position number.

SET DATE FOR FINAL ASSESSMENT ROLL HEARING

Wayne Jones recommended January 14th, 1964 as the date for hearing the final assessment roll on LID #120. It was moved by Councilman Sorensen, seconded by Councilman Slye that the date of January 14 be set for the hearing on this. Motion carried.

LID #119

Mr. Jones also reported in connection with LID #119. He said he had a letter from A & M Construction Equipment Co. requesting an extension of time of 13 working days, explaining the cause of delay was in starting time on the Highway at 9:30 A. M. and quitting time of 2:30 P.M. They claimed this delay caused loss of time. They also requested a 30 day extension due to weather.

Mr. Jones recommended the 13 day extension be granted, but to hold off consideration of the extension of time due to weather. With a little extra effort he felt they might still make up the delay on account of weather. It was moved by Councilman Tuson, seconded by Councilman Christensen that the A & M Construction Equipment Co. be granted a 13 day extension of time as requested. Motion carried. The Mayor questioned whether work would be far enough along for the opening of the Stevens Memorial Hospital on December 22nd, so they would be connected to the sewer. Mr. Jones thought it would be.

Meeting adjourned at 10:30 P.M.

Irma Carney Moran
City Clerk

Bill Sorensen
Mayor

OFFICIAL CANVASS
of a
SPECIAL ELECTION
Held in the
CITY OF EDMONDS
on
November 26, 1963

<u>PRECINCT</u>	<u>PROPOSITION</u> Council-manager municipal government plan	
	<u>FOR</u>	<u>AGAINST</u>
Edmonds 1,2,3,4,11,24	79	330
Edmonds 5,7,8,9,12,26	42	272
Edmonds 6,17,25	43	54
Edmonds 13,14,15,16,27	42	41
Edmonds 18,19,20,21	22	39
Edmonds 28,29,30,31	53	53
Edmonds 10,22,35,36	40	102
Edmonds 32,33,34,37	39	64
Edmonds 23,38	25	50
	<u>385</u>	<u>1005</u>
Absentees	<u>2</u>	<u>12</u>
Totals	387	1017

STATE OF WASHINGTON) SS
COUNTY OF SNOHOMISH)

The undersigned being the officers designated by law as and constituting the Snohomish County Canvassing Board hereby certify that the foregoing is a true and correct canvass of the official returns of the Special Election held in the City of Edmonds, County of Snohomish, State of Washington, on November 26, 1963; and that the proposition failed to receive the majority of the total votes cast necessary for the adoption of the plan.

WITNESS our hands and seal this 2nd day of December, 1963.

Sam Kraetz

E. Sam Kraetz, Chairman Board of County Commissioners

E. Lloyd Meeds

E. Lloyd Meeds, Prosecuting Attorney

Stanley Dubuque

Stanley Dubuque, County Auditor

December 17, 1963

ROLL CALL

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

APPROVAL OF MINUTES

All councilmen having received a copy of the minutes of the meeting of December 3rd, it was moved by Councilman Tuson, seconded by Councilman Slye that the minutes be accepted as submitted. Motion carried.

YMCA ANNEXATION HEARING

Hearing was held on the petition for annexation of the Sno Line YMCA property. Mr. Mal Wilson spoke from the audience, stating they wish to hook on to the sewer before building their pool. It was moved by Councilman Tuson, seconded by Councilman Harrison that the city accept the annexation of the Sno Line YMCA subject to receiving a waiver of the Board of Review, and the motion carried.

1964 SALARY ORDINANCE

Ordinance #1020, setting forth the salaries as budgeted for the year 1964 was again introduced. Councilman Sorensen suggested changes from the list as follows:

Fire Chief - leave at \$100.00 as in 1963, rather than increase to the \$150.00.
 City Supervisor - leave at \$775.00 as in 1963, rather than increase to \$815.00.
 Supt. of Public Works - \$675.00 (was \$650.00 in 1963) rather than \$700.00.
 Police Chief - \$675.00 (was \$635.00 in 1963) rather than \$700.00.

After discussion among the councilmen as to these salaries, and comparing them with salaries paid in cities of similar population, also considering the good work that has been done by these employees and the increased amount of work in the future, it was moved by Councilman Christensen, seconded by Councilman Tuson to adopt and pass Ordinance #1020 as outlined. Motion carried.

CORRESPONDENCE

The City Clerk read a letter from the Edmonds Chamber of Commerce, signed by Harry Wagner, President, regarding their meeting of December 13th, wherein a resolution was directed to the City Council requesting no action be taken at this time on a possible bond issue being placed on the ballot; that there should be a Citizens' Committee and more discussion of the matter so that the public would become fully informed prior to any election. They felt if it were placed on the ballot in March, there would be a possibility of its being defeated because of lack of information. Mr. Wagner also spoke from the audience in this connection; and Mr. Vernon Young spoke in favor of the bond issue being voted upon. It was decided to defer further discussion until Mr. Ron Taylor's arrival, to hear his report. Later, when Mr. Taylor arrived, he reported on having contacted different community groups to explain the proposed bond issue, giving all the facts involving Park Board plans for parks for Edmonds. However, to date he had been able to talk to only two organizations, but had explained the amount involved is approximately \$450,000; millage about 2.6 mills; the plan to purchase as many parcels of land spread throughout the city as there is money to work with, so that each area would have a park. Councilman Christensen stated he felt it might be better to consider this for the November election rather than in March, as we need 60% of the voters of the previous general election, and chances for the bond issue passing would be better in a national election than in a municipal election. Also, on the March ballot the School District will have a levy. Councilman Christensen therefore recommended that the Council not take any action tonight, but ask people of Edmonds to study the proposed issue; find out what the facts are; verify that we need this land and if we do not get it now, it will not be available; and ask Ron Taylor to continue his public relations work. Council went on record as favoring waiting until the November election to consider placing this on the ballot.

John Carlson, 604 - 21st Ave. S. inquired why his property is not covered by sewer under LID #119. Following the reading of a letter by Engineer Wayne Jones, written to Supervisor Lawson stating the reasons Mr. Carlson's property was not included, and further comments by Mr. Carlson and members of the council, Mayor McGinness suggested Mr. Carlson meet with John Moran to explore the possibilities of his being able to hook up to this sewer. The Water Committee will also go over this problem.

A letter was read from Acting City Engineer John Moran stating the public improvements are installed in the plat of Olympic Heights #1 in accordance with city standards, and recommending that the plat be accepted for maintenance, and the utilities bond be released. It was moved by Councilman Tuson and seconded by Councilman Smets that the plat of Olympic Heights #1 improvements be accepted as recommended in the City Engineer's letter of December 16th for perpetual maintenance by the city. Motion carried.

CITY ATTORNEY'S REPORT

City Attorney Murphy reported that he had met with the City Clerk and other department heads on a change in procedure of Resolutions and Ordinances, which will be presented at the next meeting.

Attorney Murphy also reported he had made a demand on King County to rectify the situation of the Ballinger flooding from Aurora Village, and that he had asked for complete recovery of costs involved in the situation, but that as yet he had no report.

WATER COMMITTEE REPORT

Councilman Tuson reported on a meeting had with officials of Lynnwood and Mountlake Terrace concerning water supply from the Sultan Basin, and there would be another meeting in the future to further discuss this.

Chairman Tuson also reported concerning the possible Edmonds contract with the city of Lynnwood to use Lynnwood sewage disposal for some of the north end Edmonds areas, and stated the Water Committee would like permission to hire Mr. James Fraser as a financial and engineering consultant in drawing up a contract with Lynnwood. It was reported that Mr. Fraser is well qualified for this job and has been recommended by Mr. James Reid. Mr. Fraser had agreed the fee for this service would not exceed \$600.00. A Water Committee meeting was then set up for the second Tuesday in January to further discuss this matter with Mr. Fraser, and all councilmen were to attend.

STREET COMMITTEE REPORT

Councilman Sorensen asked Wayne Jones to report on the preliminary figures on a possible paving, curb, and sidewalk LID on Main Street from 9th to Five Corners, and on 5th S.E. on out to the High School corner on 25th S. Jones reported a serious grade problem in a portion; right of way acquisition necessary; and not advisable to go ahead with this now without further study before any preliminary meetings are held. With city participation of 35%, it might be approximately \$7.30 per zone front foot cost from Five Corners to the High School, with sidewalk and 44 ft. paving. The Comprehensive Plan shows this area having an 80 ft. R/W, but the city now has a 60 ft. R/W. The Street Committee would like to take this up further, and a meeting was set for Monday, January 6th to include the Mayor and all councilmen, as well as the City Supervisor, Engineer Moran and Engineer Jones.

Mr. Wm. J. Kaspar spoke from the audience concerning the extension of Aloha St. from 8th to 9th, and pointing out that this would create a poorly planned street, coming up to a blind spot on to 9th Ave. The Mayor read the Planning Commission Resolution #93 of November 20, 1963 recommending the 50 ft. R/W extending Aloha St. from 8th to 9th. After some discussion and a further explanation by Mr. Kaspar, and checking of the plat map, it was moved by Councilman Slye and seconded by Councilman Smets to reject the recommendations contained in Resolution #93 of the Planning Commission, and the motion carried.

OTHER COMMITTEE REPORTS

Councilman Smets offered a report covering a recent meeting he attended with Association of Washington Cities officials; the question of speeding up the re-channeling of traffic off Auroar and 205th and diverting it to 238th; and also recent newspaper articles concerning the ineffectiveness of laws where traffic fatalities result from liquor involvement. No action was taken by the council on these matters.

RESIGNATION OF MAYOR SPROULE MCGINNESS

A letter was read by the City Clerk from Mayor McGinness tendering his resignation as Mayor, effective immediately, due to pressure of other business. Councilman Simpson moved that the council reject his letter of resignation, and after some discussion the motion died for lack of a second. It was then moved by Councilman Slye and seconded by Councilman Smets to accept regretfully the Mayor's resignation, as he had certainly given a lot of service to the City. Motion carried.

Councilman Sorensen then moved, seconded by Councilman Slye that Mayor Pro-Tem Tuson be appointed Mayor to fill out the unexpired term of Sproule McGinness from now until a new Mayor is elected on the March 1964 ballot, and the motion carried unanimously.

Meeting was then adjourned at 10:30 P.M.

June Varney Moran
City Clerk

*Emp 336
Hawed to Marice
State Examination*

Donald S. Tuson
Mayor

January 7, 1964

ROLL CALL

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

APPROVAL OF MINUTES

A copy of the minutes of the last meeting having been received by each councilman, it was moved by Councilman Slye and seconded by Councilman Smets that the minutes of the meeting of December 17th be approved as submitted. Motion carried.

AUDITING OF BILLS

Councilman Slye reported that the regular monthly bills had been audited, and moved that the City Clerk be authorized to pay them. This was seconded by Councilman Sorensen and the motion carried.

It was moved by Councilman Slye, seconded by Councilman Smets that the bills against LID #120 be paid: Edmonds Tribune Review \$25.15; and Jerald C. Hall \$300.00. Motion carried.

Councilman Slye moved, seconded by Councilman Sorensen that the bill against LID #123 in the amount of \$875.00 from Jerald C. Hall be paid. Motion carried.

It was moved by Councilman Slye and seconded by Councilman Sorensen that the bills against