

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

*One of 36th Examination
Harold S. Marshall
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

LID #124 be paid: Reid, Middleton & Associates, Inc., \$230.79, and Jerald C. Hall, \$150.00. Motion carried.

A motion was made by Councilman Slye and seconded by Councilman Sorensen that the bills against LID #119 be paid as follows: Hubbard Real Estate & Insurance, \$25.00 for bond; Reid, Middleton & Associates, Inc., \$2,959.47 engineering; A. & M. Construction Equipment Co., \$43,978.81 for contractor's estimate #4, and that the City Clerk be authorized to issue interest bearing warrants to Southwick, Campbell, Waterman Co. in the amount of \$46,963.28 to cover these bills. Motion carried.

PURCHASE OF EATHEL THAYER PROPERTY

It was moved by Councilman Slye and seconded by Councilman Christensen that the City Council authorize the City Clerk to issue an interest bearing warrant in the amount of \$35,000.00 for down payment on the Thayer property for park purposes. Motion carried unanimously.

CORRESPONDENCE

The City Clerk read a Notice of Intention to Commence Annexation Proceedings from Wm. G. Carley on the proposed South Central annexation area, along with petitions signed by the owners of not less than 10% of the assessed valuation of the area described as from the South City limits at 9th Ave. east to 88th W., from Edmonds Way to the city limits north of 220th, excluding Aurora Heights Division #3 and area south of 232nd Place S.W. The letter requested a date be set for a hearing not later than 60 days after filing of the letter, for the city to accept or reject the petition for annexation, and decide whether or not the annexed area should assume the bonded indebtedness. It was moved by Councilman Slye and seconded by Councilman Christensen that the date of February 18th be set for the hearing. After some discussion as to the advisability of setting the date earlier, Councilman Slye withdrew his motion. Councilman Slye then moved to set the date of January 21 for the hearing, and this was seconded by Councilman Christensen, and motion carried.

CIVIL DEFENSE DIRECTOR

A letter of resignation as Director of Civil Defense was received from Cdr. John E. Kelley, 1206 Olympic Avenue. Mayor Tuson instructed the City Clerk to have a letter of appreciation sent to Cdr. Kelley for having served in this capacity, and accepting his resignation with regret.

Mayor Tuson then submitted the name of Col. Thomas J. Marnane, 340 Sunset Ave. as new Civil Defense Director. It was moved by Councilman Christensen and seconded by Councilman Sorensen to confirm the Mayor's appointment of Col. Marnane, and the motion carried. The City Clerk was instructed to notify Col. Marnane of his appointment.

A letter and suggested Resolution were read regarding discount matching for Statewide City Employees Retirement System for the year 1964. It was moved by Councilman Simpson, seconded by Councilman Smets that the City adopt Resolution #89, matching the retirement employee contributions on the 80% basis as before. Motion carried.

A letter was read from Mr. & Mrs. Frank Brandt, 1335 N. 205th, concerning water drainage as a result of Arrow Transportation Co. flushing out their trucks, and causing a pool of stagnant oily water in their area. Engineer Moran was asked to check on this and see what could be done to alleviate the situation.

A letter was received from Dean Hunter, City Manager of Mountlake Terrace, concerning a drainage problem in the area of 73rd Pl. W. at 226th S.W. Engineer Moran made a report on this, stating a culvert east from Highway 99 was put in by the State Highway Dept., and the lot was graded and cleared, and the damage from water started after this had been done. The water runs down to the S.E. corner of the lot, and from Edmonds city limits there runs over into Mountlake Terrace. The builder there was not required to put in anything to take care of this water. There seems to be a dispute between two property owners in regard to the problem, and the City of Mountlake Terrace had been asked to intercede for residents of the area - this causing a letter to be sent to the City of Edmonds. It was decided that Engineers Moran and Jones should meet with the attorney for the residents involved, and that Attorney Murphy of Edmonds should also meet with them to determine if there is any liability on the part of the City of Edmonds.

A letter was read from the Department of Commerce and Economic Development stating they are reviewing the application for the Urban Planning Grant for Edmonds.

A letter was read from the Department of Health, State of Washington, regarding the Meadowdale Elementary School sewer extension. Also a letter from the Washington State Pollution Control Commission regarding the same. Both approved the sewer plan.

A letter was read, sent to the Stevens Memorial Hospital from Fitz Auto Parts of Lynnwood, and a carbon copy mailed to the Mayor of Edmonds. It outlined Fitz Auto Parts plans to beautify their property with trees on the west border to screen their yard from the view of the hospital, and also to burn as little as possible, and in all ways to make their operation of a wrecking yard as inconspicuous as possible to the hospital.

Councilman Smets asked permission to speak further regarding Mr. Brandt's letter concerning the water from Arrow Transportation Co., stating he and Judge Goulder had visited the area and noted oil in the water, making an offensive odor, and feared this would eventually damage Lake Ballinger.

Councilman Smets also asked about the problem of drainage at Aurora Village, and Attorney Murphy reported he had had a conference as reported with the parties concerned, the demand for Edmonds had been made, but he had still received no reply.

GASOLINE AND FUEL OIL FOR 1964

A motion was made by Councilman Slye, seconded by Councilman Sorensen to set the date for opening of bids for gasoline and fuel oil requirements for the city of Edmonds for the year 1964 on January 21. Motion carried.

It was moved by Councilman Slye and seconded by Councilman Simpson to set January 21 as the date for opening of bids for an Accounting Machine for the City. Motion carried.

It was moved by Councilman Simpson and seconded by Councilman Smets that January 21 be also set as the date for opening of bids on a new police car. Motion carried.

PROPOSED STREET LIGHTING OF DOWNTOWN AREA

Mayor Tuson reported he had met with PUD Engineer, Clarence Harlander, and requested permission of Council to call for bids to be opened February 4th to improve lighting of the streets in the central business district, which will double the existing lighting, at a cost of \$8,400 for fixtures and \$4,600 for PUD installation - a total of \$13,000. Councilman Christensen, in thinking of previous discussion in council, felt the whole city should be canvassed to see where the greatest needs are. Councilman Simpson, whose business is in the field of lighting, stated it takes more study than just installing lights on the existing poles. He conceded the level of lighting would be raised, but it would be insufficient and spotty. He and councilman Christensen suggested getting two or three engineers who are available from all large electrical companies to make recommendations for the entire city. Mr. Lawson was asked to contact two or three engineers in this connection, and council will study the matter in committee. There was also some discussion of looking into the possibility of getting the poles, etc. off the main thoroughfare. This will also be discussed further.

PLANNING COMMISSION APPOINTMENT

Mayor Tuson appointed Councilman Slye as council representative on the Planning Commission. It was moved by Councilman Christensen, seconded by Councilman Sorensen to confirm the Mayor's appointment. Motion carried.

CITY ATTORNEY'S REPORT

Attorney Murphy reported he had resolutions from the Planning Commission along with ordinances to encompass the changes.

It was moved by Councilman Harrison, seconded by Councilman Smets to accept Resolution #91 of the Planning Commission and pass Ordinance #1030, covering rezoning of an area north of the Edmonds Jr. High School from R-6 to R-6A. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Smets to accept Planning Commission Resolution #92 and pass Ordinance #1031, rezoning of an area east of the Putt Putt Golf Course on 76th from R-8 to R-C. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Harrison to pass Ordinance #1032, zoning the small piece of property newly annexed in the north end, to S-12. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Harrison to pass Ordinance #1033, cash prepayment expiration period on LID #114. Motion carried.

A motion was made by Councilman Harrison, seconded by Councilman Christensen to pass Ordinance #1034, cash prepayment expiration period on LID #117. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Harrison to pass Ordinance #1035, cash prepayment expiration period on LID #118. Motion carried.

Attorney Murphy reported that sometime ago Mr. Lemuel Everett had requested from the Park Board permission for a refreshment concession at the City Park. The Attorney had prepared a proposed agreement to this effect. Mr. Everett will donate the concrete block building he is planning to construct, to the City. In exchange, he will be given a 5 year concession with option to renew, and on renewal lease will pay the City 10% of his gross receipts. The council referred this to the Park Board for consideration and Councilman Christensen will report at the next meeting. A Park Board meeting was set for January 15th at 7:30 P.M.

Ordinance #1036, annexing the YMCA property to the city was presented by Attorney Murphy, the waiver having been received from the Board of Review. It was moved by Councilman Harrison and seconded by Councilman Smets to pass Ordinance #1036. Councilman Christensen questioned the YMCA accepting the bonded indebtedness of the city, considering the type of organization it is. After some discussion, however, it was felt advisable to allow them to do so, inasmuch as their original petition for annexation was so worded to accept it. Motion carried.

A report was made regarding pending condemnation proceedings on the Aqua Sports property on the waterfront, and it was decided to take up at the January 14th recessed meeting the matter of decision as to whether or not to proceed with the condemnation.

STREET COMMITTEE REPORT

Councilman Sorensen reported that on 76th W. from 206th to 208th S.W., half the street is in Lynnwood and the west half in the county, with the property on the west side of 76th in Edmonds. He believed Edmonds should annex that portion of 76th from 206th to 208th. The question was asked why Lynnwood should not annex it and keep up the whole street. From 208th to 210th on 76th W., the east side is in the county and Edmonds borders the west side, with the street in the county. South of 210th, Edmonds is on both sides of the street.

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Action on these matters was referred to the City Attorney, to draw up what is necessary to annex one half of the street from 206th to 210th.

The Street Committee would like to purchase the right of way 30 ft. x 270 ft. on the east side of Second between James and Dayton, for a price not to exceed \$2000. It was moved by Councilman Sorensen and seconded by Councilman Slye that the city enter into negotiations to purchase a piece of property from Henry and Salina Batts, 30 ft. x 270 ft. on the east side of Second Avenue between James and Dayton, purchase price not to exceed \$2000. This would amount to an exchange of property for assessments, as there will be an LID against this for improving the street. Motion carried.

The Street Committee will have an informal preliminary meeting with property owners in the area from Five Corners to the High School on January 28th to discuss possible improvements on 5th S.E. from 17th Pl. S. to 25th S. This would include arterial fund participation.

Mayor Tuson recessed the meeting to January 14th for the hearing on the final assessment roll on LID #120, Third Avenue paving. That evening, council will also meet with Mr. James Fraser, financial consultant.

January 14, 1964

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

Hearing was held on the final assessment roll of LID #120, Third Avenue paving. It was pointed out by Engineer Jones of Reid, Middleton & Associates, Inc. that the final overall cost was less than the preliminary estimate. There was one written protest from Robert Dority. Comments from the audience included Mr. Dority, protesting being charged for curbs and gutters when his property already had this improvement. Mr. Jones explained to Mr. Dority's satisfaction that the charge on his assessment was for paving only, not for curbs and gutters. Charles Shepherd also asked questions concerning his assessment, which were answered by Mr. Jones. It was then moved by Councilman Slye, seconded by Councilman Smets that Ordinance #1037 be passed, approving and confirming the assessment roll (final) on LID #120, and the motion carried.

ORDINANCE FOR BOND ISSUE, IF NECESSARY

City Attorney Murphy presented an ordinance providing General Obligation bond coverage of \$35,000, which is a legal requirement in the city's down payment on the purchase of the Thayer property. This was Ordinance #1038 authorizing the sale of bonds if necessary, to \$35,000, providing for issuance of interest bearing warrants. It was moved by Councilman Christensen, seconded by Councilman Sorensen that Ordinance #1038 be passed, and the motion carried.

MEETING WITH STATE HIGHWAY DEPT.

D. C. Lawson reported on a meeting with Mr. Paul McKay, District Engineer of the State Highway Department, at which Acting City Engineer Moran, Police Chief Grimstad, Harry Wagner, Chamber of Commerce president, and Al Kincaid, Street and Road Committee Chairman of the Chamber were also present. Two matters were brought up: (1) paving of Fifth Avenue So. from Maple to Elm, and (2) the need for a traffic control signal at 9th and Edmonds Way (Westgate). Mr. Lawson reported that after discussion Mr. McKay committed himself to having the traffic control signal done by April, and that the paving would be done at the earliest date in the Spring possible for this type of job. The group also asked consideration for earlier completion of the freeway access from the Ferry Dock to the Freeway. Councilman Smets asked if anything was reported on the light at 205th & 76th. Mr. Lawson reported nothing was said about that. Mr. Moran stated he understood this is under contract.

CORRESPONDENCE

The City Clerk read a letter of January 10th from City Attorney Murphy to Mr. Manson Backus, Aurora Village Shopping Center, concerning the water drainage problem.

A letter was read, dated January 13th, from A. G. Simpson, tendering his resignation from the City Council, effective immediately. It was moved by Councilman Slye and seconded by Councilman Christensen to accept Mr. Simpson's resignation, giving due notice of the service he has given to the City and thanking him for his work while councilman. Motion carried.

It was then moved by Councilman Christensen, seconded by Councilman Harrison to ask the City Attorney to draw two resolutions - one for the service of Mayor McGinness, and one for Councilman Simpson, commending them for their faithful work in the city business over the past years, and thanking them; and these Resolutions to be spread on the minutes and published in the papers, and copies sent to the individuals involved. Motion carried.

Mr. Don Cnatrell thanked the council for taking action on the water problem at 176th and 72nd W.

Councilman Sorensen, for the Street Committee, asked the method by which 76th W., which had been deleted from the Comprehensive Plan when adopted, could be put back into the Comprehensive Plan, for widening the street. Attorney Murphy advised that it must begin with Planning Commission and be sent again from there to council.

Meeting was then adjourned.

Gene Harvey Moran
City Clerk

Donald S. Tuson
Mayor

January 21, 1964

Meeting called to order by Mayor Tuson. Roll call answered by all Councilmen.

Copies of minutes of meeting of January 7th and Recessed meeting of January 14th having been given to each Councilman, it was moved by Councilman Christensen to approve the minutes as submitted. Seconded by Councilman Slye; motion carried.

OPENING OF BIDS ON GASOLINE REQUIREMENTS FOR 1964.

City Clerk opened the bids. Union Oil Company of California: Royal 76 .253 per gal.
Regular .218 "
includes .075 state tax, but excludes 4¢ federal tax.
Acceptance prior to 2-21.

Standard Oil Company: Supreme .2539 per gal.
Chevron .2189 "

The bids were referred to Don Lawson for checking. After checking them he reported to Council the low bid had been submitted by Union Oil Co. Councilman Slye moved, seconded by Councilman Smets, that Union Oil Company be awarded the contract for the City of Edmonds for furnishing Royal 76 @ .253 and Regular @ .218 per gallon. Motion carried.

OPENING OF BIDS ON FUEL OIL REQUIREMENTS FOR 1964.

City Clerk opened bids as follows:

Sater & Ridenour, Inc. Diesel .1169 per gal.; automatic delivery to all underground storages.

Diesel Oil Sales - Standard furnace oil 2-1-64 to 1-31-65 .112 per gal.

It was moved by Councilman Slye, seconded by Councilman Sorensen, that the bid be awarded to Diesel Oil Sales for furnishing fuel oil @.112 per gal. for the coming year to the City of Edmonds, Motion carried.

OPENING OF BIDS ON ACCOUNTING MACHINE FOR CITY OF EDMONDS.

City Clerk opened the following bids:

Burroughs Corporation, accompanied by cashier's check for \$400.00, listed specifications:

Total machine price, less discount	6,440.00
Cost of panels	184.00
Total cost	<u>6,624.00</u>
Plus State sales tax	264.96
Total	<u>\$6,888.96</u>

National Cash Register, accompanied by certified check for \$486.70, same specifications:

Total machine price, less discount	6,975.75
Cost of panels	460.75
Total machine cost	<u>7,436.50</u>
Plus State sales tax	297.46
Total	<u>\$7,733.96</u>

Mr. Lawson was asked to check the specifications on these bids. On Mr. Lawson's recommendation the awarding of the bid on the Accounting Machine was postponed until February 4th and postpone delivery date to February 14th. He will bring his report to Council at the next meeting. The postponement was acceptable to representatives of both bidders. It was then moved by Councilman Christensen, seconded by Councilman Slye, that the bid for the Accounting Machine be held over until the meeting of February 4th, at which time the awarding will be made. Motion carried.

OPENING OF BIDS ON NEW POLICE CAR.

Edmonds Motor Co., B. L. Yost, Owner: 1964 Ford Police Car, delivery date approximately 30 to 45 days. Price \$2,304.75 (Excise tax deducted.)

Bill Blume Chevrolet, Carroll J. Sands, Sales Manager. 1964 Chevrolet 4 Door Sedan, Model 1269; delivery within 45 days from acceptance of bid. Price \$2,325.69, plus sales tax.

After checking the bids, Police Chief Grimstad recommended the bid for the Police Car be awarded to Edmonds Motor Co. It was moved by Councilman Sorensen, seconded by Councilman Slye that the bid for the new Police Car be awarded to Edmonds Motor Co., in the amount of \$2,304.75. Motion carried.

HEARING ON PRELIMINARY REQUEST ON ANNEXATION SOUTH CENTRAL AREA.

Attorney Murphy had caused Petition to be made with map attached showing the area to be annexed. Question: Will Council accept the Petition if signed by 75% required, and will the area assume the bonded indebtedness of the City? The Petition had been drawn that the property owners would assume the indebtedness.

It was moved by Councilman Sorensen, seconded by Councilman Slye, that the Council approve the Petition for Annexation to city of this South Central area as written, including the stipulation that they assume the indebtedness. The matter was thrown open for discussion by both Council members and the audience. Walter Mitchell of Olympic View Water District questioned why the South Area should assume the indebtedness when the North End was accepted not

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assuming it. Councilman Christensen asked Mr. Lawson to report on his findings of the South Central area as compared to the North End area. Mr. Lawson reported that the area in question in this annexation covered only about 1/3 of the area he reported on under the former South End Annexation vote, and that he would hate to make a report of comparison on this basis; He felt the sewerage could be easily serviced, as it would be on a gravity basis; and that the policing would be no problem. He reported he did not think the problems would be any greater than in the North End.

At this point Mr. Carley, who had originated this Petition for Annexation, arrived at the meeting. He stated, upon being questioned, that it would probably be easier to circulate the Petition without the indebtedness assumption clause, as there are people in the area who do not understand this situation.

Councilman Christensen spoke further on the North End Annexation and the reason for the Council accepting that area into the City without assuming the bonded indebtedness. He felt that if this condition of assuming the indebtedness is put in the Petition it may defeat the annexation, and the sooner we take in the area into the City, the better it is.

Councilman Sorensen stated he felt the Council should set a policy, when an area is being annexed to the City, they should assume the indebtedness.

Mr. Don Hedges from Lake Ballinger spoke from the audience, stating he felt the Council should enforce the policy of assuming the indebtedness. Mr. Walter Mitchell asked for an opportunity for a rebuttal. He stated a Water District may now put in sewers, and if the area was in need of sewers Olympic View Water District could serve the area.

Councilman Harrison stated at the time of the North End Annexation, they were being threatened by annexation to Lynnwood, and it was a matter of leaving out the bonded indebtedness or losing the area. The South End area is a different matter, we have no reason to think they would not assume the indebtedness at this time.

At this point Councilman Sorensen withdrew his motion, and Councilman Slye withdrew his second to the motion. It was then moved by Councilman Christensen to adopt this form of Petition, or approve the form, without the Paragraph on Page 2 that states the Petitioners agree to assume the bonded indebtedness. This was seconded by Councilman Slye, and a roll call vote was called for:

Harrison	No	Slye	No
Smets	No	Sorensen	Yes
Christensen	Yes		

3 No, 2 Yes. Motion defeated.

Edmonds City Council

(January 29, 1964)

11

January 21, 1964

(Page 2)

"Proposed South Central Annexation"

Motion made by Councilman Slye, seconded by Councilman Harrison is to read as follows:

"It was then moved by Councilman Slye, seconded by Councilman Harrison, that the Council accept the Petition as it is written; that all property within the territory hereby sought to be annexed shall be assessed and taxed at the same rate and on the same basis as other property within the City of Edmonds including assessments or taxes in payment of any bond issued or debts contracted prior to or existing at the date of annexation."

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until
bonded

City Clerk read a letter from Wayne E. Hutton, 9509 - 196th S.W.; also one from Lynn J. Gemmill, 19505 - 96th W. regarding the condition of Excelsior Place, and requesting City to consider blacktopping. Council instructed John Moran to take the letters and see these people.

REPORT ON STREET LIGHTING QUESTION.

Mr. Lawson reported that Mr. Harlander of the PUD is having figures prepared to show what it would cost to remove the poles and put in ornamental poles and lights on Main Street from 3rd to 5th, as a yardstick. He is happy to have the Westinghouse lighting engineer return to explain that he feels the proposed plan is quite well worth consideration. He will bring the Westinghouse lighting expert to discuss this matter with the Mayor and Street committee. A Saturday morning meeting was suggested, and Mayor Tuson felt all Council members should be there. Mr. Lawson was instructed to notify the Council members when date is set for the meeting.

Mr. Moran was asked to report on the drainage problem at Mountlake Terrace. He stated their findings were that it was more of a legal problem than an engineering problem, and would rather have City Attorney Murphy report. Attorney Murphy reported he and the engineer had looked at the area, and the water is State water from Hiway 99, cutting across private property; it has nothing to do with the City drainage system. It is his opinion it is of no concern of the City of Edmonds, but a matter that Mountlake Terrace should take up with private property owners, or the State. Mr. Lawson was asked to give an answer to Dean Hunter, City Manager of Mountlake Terrace.

REPORT OF CITY ATTORNEY.

Mr. Murphy reported on the Park Concession submitted by Mr. Lemuel Everett, stating he had gone over the lease and it is acceptable to all parties in its present form. Councilman Christensen and the Park Board had seen the lease and recommended its adoption. Attorney reported a map is to be attached to the lease showing proposed concession. Park Board recommends that it be located across the road from the picnic area. There is no legal description set forth as yet in the lease. add - -

It was moved by Councilman Slye that the agreement between Mr. Everett and City of Edmonds be approved by the Council. Seconded by Councilman Christensen. This is a 5 year lease, with Mr. Everett donating the building immediately to the City; with option to renew for another 5 years at 10% of the gross receipts of the concession. Motion carried.

Attorney Murphy reported on the problem of drainage expressed by Mr. & Mrs. Frank Brandt; stating he, John Moran and Wayne Jones had checked on this, and there is drainage and oil from a service station on 205th, with evidence of oil on the property itself. It would appear this could constitute a Nuisance. He would suggest that City Council refer this to the Health Department official to pursue the matter. Health Dept. notifies the property owner and demands abatement. If no satisfaction, he can then prosecute. Mr. Lawson to follow through on this.

Report on Batts property to be acquired by deed for \$2,000.00 - property for road R/W 2nd from Daton to James. Mr. Moran reported City has already received a title report on the property. Council felt this should be a Warranty Deed rather than a Quit Claim Deed.

Council had asked attorney to review Resolution employing James G. Fraser, Consultant Municipal Finance. Attorney presented Resolution 90 employing James G. Fraser, the contract not to exceed \$600.00 Moved by Councilman Slye, seconded by Councilman Smets that Resolution 90 be passed. Motion carried.

Attorney reported he had two Rezones from Planning Commission. The first, Resolution 96 of Planning Commission. He presented Ordinance 1039, rezone from R-8 to R-C: Lot 1 Luschen's Addition No. 4 at 228th and 76th. It was moved by Councilman Slye, seconded by Councilman Sorensen, that Ordinance #1039 be approved, motion carried.

Resolution 95 of the Planning Commission recommending the rezone to R-C of property at 76th and 244th S.W. Attorney presented Ordinance 1040 to the Council for this rezoning. Councilman Slye was asked to report on his attendance at the last Planning Commission meeting. He stated there were about 170 who signed a Petition opposing this rezoning. It was reported there would be potentially an 80 ft. R/W in that area. There is an existing 60 ft. R/W, and there is an offer to dedicate an additional 10 ft. on the west side of 76th so that if ultimately the City acquired 10 ft. on the east side, then 80 ft. would exist. The Planning Commission voted the rezone based on the ^{assumption of getting the R/W} ~~assumption of getting the R/W~~. The discussion was open to the audience.

Several residents of the Lake Ballinger area, who were in attendance at the meeting spoke against the rezoning, stating this was strictly a residential area and they wished it to remain so; that there was no need for another Shopping Center in that area, with Aurora Village within walking distance; that it would not serve Edmonds as a whole - only the immediate residents, who did not want it. The question was asked how Mr. Olds could get this rezone passed by the Planning Commission with nearly 170 Petitioners against it. Mr. Don Hedges, Pres. of the Lake Ballinger Community Club spoke for the group on a few points of criticism: (1) heavy equipment left on residential property; (2) minor problems on sewer not taken care of, and that Engineer Jones had stated they would be taken care of; (3) property owned by Community Club deeded to City for purpose of constructing Park, and no Park yet; (4) no action on stop light at 76th and 205th, although now understands contract about to be let for this.

Mayor Tuson replied if there are any maintenance matters not taken care of in that area, to contact Mr. Moran. Mr. Lawson replied on the matter of heavy equipment, stating before this area was taken into the City the heavy equipment used this location for display purposes.

Jerald Hall, as attorney for Howard Olds, spoke briefly on the matter of the rezone, stating the Planning Commission gave serious consideration to this before their action, and he feels it should be rezoned to R-C. Mr. Hanna took exception to Mr. Hall's statement that the Planning Commission gave a lot of consideration to this rezone, and pointed out his objections to it. Also Mrs. Dick Patterson spoke for the group, calling this Spot Zoning, pointing out the danger to children in that area since the bulldozing had caused a cliff, and several other points of objection.

At this point Councilman Harrison stated it appeared this needs a great deal more study, and moved the matter be tabled indefinitely. This was seconded by Councilman Slye. Attorney Murphy stated the Council must affirm, modify or disaffirm the Ordinance; but could not table it indefinitely. Councilmen Harrison and Slye withdrew their motion and second.

Since mention had been made of the Comprehensive Plan in connection with 76th West, and the possible widening to 80 ft., Councilman Sorensen for the Street Committee stated the Street Committee had asked the Planning Commission to reconsider 76th, asking for 80 ft. from 242nd to 244th, to be put on the Comprehensive Plan; the reason being due to the fact as near as they can determine from Highway Department, 205th (or 244th) is going to become a 4 land highway, and will need left turn and right turn lanes. This is for the future. Meridian Ave. in King County is going to be an 80 ft. R/W.

Councilman Smets asked what is to be put on this property. Mr. Hall replied Mr. Olds owns only a part of this property, and has nothing definite in mind yet, but it would be commercial only as to stores, etc., not taverns, service stations, etc.

Council asked for a 5 minute recess.

Upon reconvening, it was stated by Councilman Harrison that the Council feels the people here are entitled to an answer tonight, and he moved this matter be disaffirmed. Seconded by Smets.

Roll call vote:

Harrison	Yes	Slye	Yes
Smets	Yes	Sorensen	Yes
Christensen	Yes		

Motion carried unanimously.

A gentleman in the audience asked how they could go about amending the Comprehensive Plan so that this would not be zoned commercially - so they would not have to go through this again. Attorney Murphy replied they should write a letter to the Council; the Council would refer it to the Planning Commission; they will make their recommendations.

1RBGB

Attorney reported on easement proposed by Great Northern Railway for sidewalk across the tracks. G.N. will extend Easement to City at Dayton St. for \$35.00, this is a perpetual easement. It was moved by Councilman Slye, and seconded by Councilman Smets to accept this easement and send the Great Northern a check for \$35.00. Motion carried.

COMMITTEE REPORTS.

Street Committee. Councilman Sorensen reported Hearing next Tuesday night, January 28th at 8:00 P.M. on arterial, 5th S.E. from Five Corners to 76th (H.S.), program - paving, curbs and gutters.

Park Board. Councilman Christensen reported the Park Board recommended Council now take definite action to implement the informal discussions held previously, and call for bond issue next November at General Election. Board felt it necessary to take this action now, not wait longer, as we need 8 months to properly inform the people. Recommended an Ordinance be passed calling for placing on ballot in November of a \$400,000.00 bond issue for purpose of acquiring additional park sites. G.O. bond to be voted on by the people. Page 2 of Ordinance, recommend on basis of Don Lawson's suggestion of 20 year life for the bonds. Ron Taylor has talked to Community Clubs. Ballinger Park is too small, and they hope to get more property in that area, also other areas scattered throughout the city, for parks and community playgrounds. As soon as we have this authorization to spend this money to acquire sites distributed over the City, can apply to federal government for 30% matching funds.

Councilman Christensen then moved that Ordinance be passed as drawn by City Attorney; seconded by Councilman Slye. Discussion. Councilman Sorensen stated the ordinance should be passed now to give Ron Taylor something to work with. Councilman Smets had dissenting opinion, believing we have parks now that should be developed before buying more; he is against any more taxation; he felt there might be some land that would be given to the City for park purposes, if we looked in to it. Councilman Christensen stated he feels if we do not act now, the property will not be available. Councilman Slye stated this will give the people the opportunity to vote Yes or No. Some felt it would be burdening the incoming Council with something they might not have been in favor of. Attorney replied incoming Council would have the right to throw it out and repeal the ordinance. Councilman Christensen stated part of this money would be used for development; matching fund of \$130,000.00 would be used to develop the land. Roll call vote called for:

Harrison	Yes	Slye	Yes
Smets	No	Sorensen	Yes
Christensen	Yes		

Motion passed, one voting No.

Mayor Tuson asked if there was any more business from the audience. Mrs. Harold Finney spoke concerning the old Feed Store at 3rd and Edmonds, and the danger from fire, children playing in, around and under it - danger of them being hurt. She understood at a previous council meeting action was taken that the building was to be burned or torn down, and she and other home owners in the area would like to see it taken care of very soon.

Mr. Lawson stated at that time the building was being used, and the first approach was to have it vacated. He now understands a sale is being negotiated for the property. He recommended Police Dept. look into this and demand the building be closed. He reported the Fire Dept. did not feel it safe to burn it and did not want to take the responsibility. Mr. Lawson will find out from Mr. Slater, one of the owners, what can be done about it. Police Chief Grimstad will demand it be closed up or declared a Nuisance.

Meeting adjourned.

Jesse Harvey Moran
City Clerk

Donald S. Tuson
Mayor

February 4, 1964

ROLL CALL

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

APPROVAL OF MINUTES

Copies of the minutes of the council meeting of January 21 having been mailed to each councilman, the Mayor asked if there were any corrections or additions. Councilman Slye called attention to a correction in the paragraph pertaining to the rezone for the Lake Ballinger area, Resolution #95 of the Planning Commission, stating it should read "rezone based on the comprehensive plan" instead of "assumption of getting R/W". Councilman Christensen stated that under the City Attorney's report, where the minutes read "Christensen of the Park Board", it should be changed to "Christensen and the Park Board". Also where mention was made of the legal description not inserted in the Agreement (City Park concession), instead of the legal description - which would be too difficult to determine - a drawing of the building will be inserted on the map. It was then moved by Councilman Slye that the minutes of the meeting of January 21 be approved as corrected. Seconded by Councilman Smets, and the motion carried.

AWARDING OF BID ON ACCOUNTING MACHINE

Mr. Lawson was asked to report on the bids for the Accounting Machine. He stated that both Burroughs and National Cash Register companies had set up one of their machines at the Civic Center and that the offices of the City Clerk and Treasurer had had the opportunity

to try out both machines with the actual work they would be doing on them. He then stated that after examining and running them, and having salesmen describe the qualities of the machines, various cities were contacted who were using either one of these at the present time: Mountlake Terrace, Bellevue, Lynnwood, Olympia, Mercer Island, Camas, Aberdeen, and Everett. Mr. Lawson had a long talk with Mr. Lewis, City Clerk of Everett, who advised in their experience they had first purchased a Burroughs (bid \$1,000 lower), but after five months' use it was taken back by the company and they then purchased the N.C.R. at a higher price, but it did the work for them that the Burroughs had failed to do. Based upon consideration and the experience of our neighboring city, and based upon the recommendation of the cities of Mountlake Terrace, Lynnwood, and Bellevue, Mr. Lawson told the council that the City Treasurer, City Clerk, and he feel it would be less expensive in the long run to purchase the N.C.R., and there is more flexibility to the machine, as well as accomplishing the work in somewhat less time. The bids had been:

Burroughs	\$6,888.96
N.C.R.	7,733.96

However, it would take three more panels at \$189.00 each for the Burroughs to do the work, and \$200.00 more to wire it for punch cards. This amounted to an extra \$782.08, for the Burroughs machine if it were to match the N.C.R., and brought the difference down to \$62.92. This difference also did not take into consideration the cost of adding dollar protection (\$184.00) to the Burroughs if it were wanted. The N.C.R. machine has the dollar protection feature. After this recommendation, it was moved by Councilman Christensen, seconded by Councilman Slye to accept the bid of N.C.R. for \$7,733.96 including sales tax for the purchase of their accounting machine. The motion carried. Mayor Tuson asked if the representative of Burroughs was in the audience, and had anything to say. Mr. Walter Lacher replied that if this was the decision of the City, it was satisfactory with him and with his company.

AUDITING OF BILLS

It was moved 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 proper funds. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bill against LID #114 in the amount of \$105.28 be paid to the Edmonds Tribune Review. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bill against LID #117 in the amount of \$103.51 be paid to Edmonds Tribune Review. Motion carried.

Councilman Slye made the motion, seconded by Councilman Sorensen that the bill in the amount of \$101.06 against LID #118 be paid to the Edmonds Tribune Review, and the motion carried.

It was moved by Councilman Slye and seconded by Councilman Sorensen that the bills against LID #119 be paid: \$17,149.66 to A. & M. Construction Co. for contractor's semi-final estimate, and \$156.00 to Alderwood Water District; and the City Clerk be authorized to issue interest warrants in the amount of \$17,305.66 to Southwick, Campbell, Waterman Company to cover these bills. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bill to Edmonds Tribune Review in the amount of \$19.94 against LID #120 be paid. Motion carried.

CORRESPONDENCE

A letter was received, signed by some fourteen people, concerning the need for walkways for Westgate School students, leading away from the school, and outlining the particular areas in mind. After reading of the letter it was called to the attention of the council that some of these areas were in the county. John Moran and D. C. Lawson were asked to report back on this matter at the next meeting. Mr. Moran stated that Mr. Davenport of the School had been in to see him, and they went over the schools; most of the problem is in the county - if in the city, he thinks we should see that walkways are provided where they do not now exist. The Mayor asked Mr. Moran to answer the people who signed the petition, so they can contact the county officials.

A letter was read from William Herbert, Retiring Building Inspector, thanking the council and all branches of the city government for their friendly consideration and support. It was moved by Councilman Christensen to send Mr. Herbert a letter of commendation and appreciation on behalf of the council. This was seconded by Councilman Slye, and the motion carried.

A preliminary petition for annexation signed by 10% of owners in the vicinity of 84th W. and 216th S.W., described partially as Lot 4, Alderwood Manor #9 was received. Along with this was also submitted a petition signed by 75% of owners for annexation, and also a petition for sewers. City Attorney Murphy stated the second petition signed by 75% should be accompanied by a map of the area. He suggested the council set a date for hearing to determine if the council will accept the petition, and with or without the assumption of indebtedness of the city. It was moved by Councilman Slye, seconded by Councilman Sorensen to accept the preliminary letter of annexation of the area and set the hearing for February 18th to determine whether or not they will assume the indebtedness of the city, and whether the council will accept the petition for annexation. Motion carried.

SEWER RODDING EQUIPMENT AND ½ TON PICK-UP TRUCK

Mr. Lawson was asked to report on the proposed bid for sewer rodding equipment. He stated the city's equipment is short of what we need, especially since the senior High School and Lake Ballinger sewers have been put in. The cost would be from \$4,000 to \$5,000; it would rod a sewer up to 1000 ft. in length. It was the recommendation of Supt. of Public Works Moran to have bids opened for the equipment capable of rodding 1000 ft, with gas engine, towed behind a pick-up truck; also to ask for bids on a pick-up truck to replace the one in the water department purchased in 1950, which is not a dependable piece of equipment

for pulling this around. He wished the council would provide for bid openings March 3rd for one pick-up ½ ton capacity, which should cost from \$2,200 to \$2,300. It was reported the finances of the Water Department are such that this can be done without any strain on the finances. It was also felt advisable to keep the 1950 pick-up as a standby truck, rather than turn it in for around \$90.00. Manpower has been already hired for sewer work, and will operate the rodding equipment. It was moved by Councilman Slye, seconded by Councilman Harrison to set the date of March 3 for opening of bids for sewer rodding equipment and a ½ ton Pick-up Truck. Motion carried.

STREET LIGHTING IN DOWNTOWN AREA

Mayor Tuson asked Mr. Lawson to report on the meeting with the PUD officials regarding the question of downtown street lighting. It was the understanding that the city might want an outside engineer to analyze and find out if the program as set forth by the PUD represented a good program of street lighting. They had analyzed the cost of putting some of the downtown lights on ornamental poles, and taking wires off two city blocks and putting them in the alleys, etc. Mayor Tuson asked Mr. Lawson to set up a meeting with these two gentlemen from the PUD, with the council, to talk about downtown street lighting. Councilman Christensen stated he felt there should be a survey of lighting all over based on the comprehensive plan for future streets. Councilman Smets expressed the opinion that the City could spend this \$13,000 or \$14,000 budgeted for lights in the downtown area, where there are already lights, to better advantage elsewhere, for more needed things. Further discussion would be had following the meeting of council with the engineers.

FEED BARN

In the absence of Police Chief Grimstad, Mr. Lawson reported on the Feed Barn. He stated he was informed a banker has in escrow a deal for the sale of this barn. If this goes through, he is advised by the real estate agent the new owner would have the barn torn down within thirty days. This should be considered to be sufficient evidence that something will happen.

AUDIENCE

Mr. Vernon Severance spoke from the audience concerning his water bill. He is in the North area annexed recently to the city, and apparently the date of billing has been changed, so that he was charged for a portion of a full period for water, but a full period on the sewer service charge. He felt that this was not fair. He also complained about the treatment received at the city offices when he questioned this. Mayor Tuson apologized for the treatment Mr. Severance had received and stated any people involved in this area would receive a rebate if it is due them.

CITY ATTORNEY'S REPORT

Attorney Murphy reported he had been given the Title Policy to the Thayer property, which appeared to be all in order except that he had not checked the legal description.

He reported Aurora Village had declined the offer that they participate in storm water runoff.

The Attorney had received a letter from Mrs. Warner concerning water flooding. There may be some city involvement, but he doubted it. He stated he would look into this.

Mayor Tuson stated in connection with the South Area petition for annexation, for every family the cost would be 2.87 mills, or less than \$6.60 per year taxes, and he felt it wise to give this information to Mr. Carley, heading the petition, so the people would have no misunderstanding and will be given the facts.

REPORTS OF COUNCIL COMMITTEES

Councilman Sorensen reported that the Street Committee would make no recommendation on the proposed project for street improvements on 5th S.E. from Five Corners to the High School. The meeting held last Tuesday night showed too many people against it.

It was moved by Councilman Sorensen to call for bids on a Loader-Back Hoe combination for heavy duty work, bids to be opened on March 3, cost in the neighborhood of \$17,000. Motion was seconded by Councilman Slye, and carried.

Councilman Christensen stated that someone from the Lions Club had approached him to ask if the City would permit the Club to use for storage for a short time one of the buildings on the Thayer property. Ron Taylor wants to use one building for an archery range. City Attorney stated this was at the discretion of the Mayor, and there would be only the question of insurance and liability, to see that the City would be held harmless. All Council members felt, in view of the Lions Club efforts toward helping the City, they should be allowed the use of this building.

John Moran stated that since the contractors semi-final estimate was now being paid on LID #119, and the consulting engineers had accepted the job, with only retainage now being held, residents will have 60 days from today in which to connect to the sewer. Cards will be sent to property owners not hooked up.

Meeting was then adjourned.

Arnell Verney Troson
City Clerk

Donald S. Tuson
Mayor

February 18, 1964

ROLL CALL

The meeting was called to order by Mayor Tuson, and in the absence of both the City Clerk and Assistant City Clerk due to illness, he appointed Councilman Christensen City Clerk Pro Tem. Councilman Christensen moved that Mrs. Charlotte Leise be appointed Acting City Clerk; seconded by Councilman Sorensen, and the motion carried.

Roll Call showed all councilmen present: Harrison, Smets, Christensen, Slye and Sorensen.

APPROVAL OF MINUTES

All councilmen having received a copy of the minutes of the council meeting of February 4th, the Mayor asked if there were any corrections or additions. Councilman Christensen mentioned the wording in the minutes wherein City Attorney Murphy reported on Aurora Village participating in the cost of taking care of the runoff. The wording made it sound as though they were participating in the runoff, not the cost. However, this was not sufficient to ask for a correction in the minutes, and it was moved by Councilman Smets that the minutes of the meeting of February 4th be accepted; seconded by Councilman Slye, and the motion carried.

HEARING ON PRELIMINARY PETITION FOR ANNEXATION

Hearing was held on the preliminary petition for annexation of the area in the neighborhood of 84th W. and 216th S.W. City Attorney Murphy stated that Engineer Wayne Jones had prepared a map of the proposed area for annexation, which he handed to the council. The question for consideration, he stated, was whether or not all property within the territory should be assessed and taxed as property in the City of Edmonds, for any outstanding indebtedness. The preliminary petition was accepted, and Councilman Slye made the motion seconded by Councilman Smets that all property within the territory hereby sought to be annexed shall be assessed and taxed at the same rate and on the same basis as property within the City of Edmonds for any now outstanding indebtedness of said City, including assessments or taxes in payment of any bonds issued or debts contracted, prior to or existing at the date of annexation. Motion carried.

OFFICIAL CANVASS OF PRIMARY ELECTION

The official canvass of the Primary Election of February 11, 1964 was read and accepted, and the original issattached to the Minute Book.

ATTORNEY'S REPORT

Attorney Murphy read a Resolution commending past Councilman Alfred G. Simpson for his good and faithful work as Councilman. It was moved by Councilman Christensen, seconded by Councilman Smets that Resolution #91, commending Mr. Simpson be adopted. Motion carried.

The Attorney read a Resolution commending past Mayor Sproule McGinness. It was then moved by Councilman Sorensen, seconded by Councilman Slye that Resolution #92, commending Mr. McGinness be adopted, and the motion carried.

Attorney Murphy reported that the Planning Commission, during a work meeting, had had brought to their attention through James Astell, Fire Chief, that if the city permits more than one or two more apartment buildings, there is a good chance the fire insurance rates for the entire city will be raised for lack of sufficient ladder truck to service the buildings. They requested an Ordinance be drafted limiting the height of buildings to three stories, and to 35 ft. Upon their recommendation, the Attorney had drawn an ordinance.

Mr. Lawson reported he had checked with the Rating Bureau and talked with Mr. Braun, who stated where the city has five or more buildings three stories or more high, they must have a ladder truck; four stories, and they must have a mechanical ladder truck that will reach 65 feet up. However, Mr. Braun stated that a survey would be made of the city, and after it is handed to the City, there is one year in which to restore the deficiency and get the necessary truck, before the residents would be penalized and rates increased. Following some discussion, it was decided the Council would take no action on the ordinance at this time.

The Attorney stated that Albertson's had made a request for a rezone of an area in the Westgate area near the cemetery; before the Planning Commission. This was denied by the Planning Commission, and Albertson's had sent a petition to the council appealing the Planning Commission's decision. The representative from Albertson's is from Portland, and not present at this council meeting. The City Clerk had advised the gentlemen their matter would not be taken up without someone representing Albertson's being present; therefore, action on this matter will be taken up at the next council meeting. Since the council members may wish to study the petition in the meantime, Mr. Lawson was asked to see that all councilmen have a copy of the Albertson petition.

NORTH END STREET LIGHTS

Mayor Tuson reported having received the plan for lighting of the North End area. The money had been budgeted, and we should go ahead with lighting the streets where there is the most pressing need. Mr. Lawson stated this plan provides lighting comparable to that in the Lake Ballinger area, with new vapor type lights. There is no capital outlay involved; P.U.D. will supply all the equipment necessary. It was moved by Councilman Slye, seconded by Councilman Harrison to authorize the P.U.D. to go ahead with lighting the north annexed area, and the motion carried, Mr. Lawson was asked to so notify the P.U.D.

REPORTS FROM COUNCIL COMMITTEES

Councilman Sorensen, Street Committee, reported they are studying a new plan of LID's, but are not ready to report as yet.

IRBGB

Mayor Tuson, for the Water Committee, reported on a meeting in Seattle, wherein Seattle is ready to talk to Edmonds about permanent water supply if and when the south area is annexed.

Engineer Wayne Jones presented the Final Plat of Highlands Park, approved by the Planning Commission, and reported the bond for public improvements had been posted. After checking the plat, it was moved by Councilman Slye and seconded by Councilman Harrison that the plat be accepted. Motion carried.

Mr. Lawson reported in connection with the capital improvement plan the council had voted upon in September and accepted, wherein the City provides 1/3 and state-federal funds 2/3. The City has sent their share, and the matter is going forward. In reply to a question asked as to what this is for, Mr. Lawson stated this is the fiscal study.

It was reported there was a need for reflectors for bad spots on the streets at Sunset and Casper in particular.

COMMENTS FROM AUDIENCE

Mayor Tuson asked for any comments from the audience. Mr. Shields, 18730 - 94th W. mentioned the need for grading or something on 192nd, west of 88th, along the side. He also asked about lights in the north end area, and was assured the PUD would follow their past pattern, and do the installing as fast as possible.

PROPOSAL REGARDING REFUND 1953 AND 1957 BOND ISSUES

The results of an investigation by D. C. Lawson brought forth the following suggestions from Mr. Carlton L. Nau of the firm of Foster & Marshall, Inc., who had made a study of the city's bonded indebtedness: Mr. Nau's suggestion was to refund the \$216,000.00 1953 and 1957 Water & Sewer Revenue Bond issues, which would result in a net saving to the City of Edmonds of \$7,023.33, plus a reduction of one \$1000.00 bond, making an overall saving of \$8,023.33. After a full explanation of the proposal by Mr. Nau, and after due council consideration, it was moved by Councilman Christensen, seconded by Councilman Slye to accept the offer of Foster & Marshall, Inc. of their proposal to refinance the bonds, which should show a net saving to Edmonds of roughly \$7,000. Motion carried.

Prior to the motion, Mayor Tuson asked City Treasurer Severson his opinion, and Mr. Severson stated if the rates go down, of course it would be better to wait; but we can save money now, actually over \$8,000, as included in the net savings is a \$1000. bond; and he felt if we can save money now, why not do so.

Councilman Sorensen asked for a meeting of the Street Committee at 7:30 P.M., on Monday, March 2nd. He asked on the 6 year arterial program, if we have to review this with the state every so often, and Mr. Lawson said he would look this up.

It was reported that a call to Mr. McKay of the State Highway Department revealed that they expect to have the light at 9th and Edmonds Way installed during April.

Councilman Harrison stated it was brought up at the Legislative District meeting of the Association of Washington Cities regarding the advisability of financing street improvements with state funds (the 1/2% gas tax) with G. O. bonds in preference to revenue bonds because they are cheaper; and he asked Mr. Nau concerning this. Councilman Sorensen stated such a plan was being considered by the Street Committee and would be discussed at their next meeting.

REPORT ON FEED BARN

Mrs. Finnigan reported from the audience she had earnest money on the purchase of this property, but since the purchaser planned a condominium there, plans were being somewhat delayed. However, the people living in that area could feel assured that something would be done soon with this building.

Councilman Sorensen stated he would like to meet with council members and the City Treasurer upon the adjournment of this meeting.

Harry Wagner, President of Edmonds Chamber of Commerce, stated from the audience he felt the newspapers were not used enough to publicize anything new that comes up and he would like to see the public kept aware of things to a greater degree - the action on the light at Westgate, for instance.

There being no further business, the meeting was adjourned.

Orville Barney Prosen
City Clerk

Donald S. Tuson
Mayor

March 3, 1964

ROLL CALL

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

APPROVAL OF MINUTES

All Councilmen having received a copy of the minutes of the meeting of February 18, Mayor Tuson asked for any corrections or additions. Mr. Lawson mentioned a correction in his report of a talk with Mr. Paul Braun concerning requirement of fire truck ladder reaching 65 ft instead of 85 ft as stated in the minutes sent out. The minute book

OFFICIAL CANVASS
of the
PRIMARY ELECTION
held in
THE CITY OF EDMONDS
February 11, 1964

The undersigned, being the City Clerk of the City of Edmonds, hereby certifies that the attached is a true and correct canvass of the official returns of the Primary Election held in and for the City of Edmonds, Snohomish County, Washington, on February 11, 1964.

Witness my hand and seal this 18th day of February, 1964.

Irene Varney Moran
Irene Varney Moran, Edmonds City Clerk

SEAL

Donald J. Ineson
Mayor

John E. Ineson
Councilman

Harve H. Harrison
Councilman

APPROVED

Orlando M. Christensen
Councilman

Richard R. Rye
Councilman

R. P. Jensen
Councilman

PRIMARY ELECTION
CITY OF EDMONDS
February 11, 1964

	1-2-3-4	5-7-8	9-12-26	6-17-25	23-38	10-23-35-36	18-19-20-21	28-29-30-31	11-24-39	13-14-15-16-27	32-33-34-37	Total	Absentee	Challenged	GRAND TOTAL
MAYOR:															
Goodhope	85	37	49	42	38	71	26	75	46	67	52	588	1		589
Maxwell	258	112	167	72	73	111	100	65	108	81	82	1229	30	2	1261
Purton	87	58	70	78	38	112	34	60	47	44	93	721	6		727
Smets	23	10	5	40	12	14	34	14	17	34	28	231	4		235
TREASURER:															
Severson	384	186	263	202	132	262	170	184	183	190	213	2369	37	2	2408
COUNCILMAN Position#1															
Tuson	332	162	237	170	112	209	157	166	147	145	193	2030	34	2	2066
Orner <i>(write in)</i>	42	23	19		22	33	7	16	30	31	12	243	4		247
COUNCILMAN Position#2															
Harrison	148	74	107	75	56	111	64	63	76	71	72	917	16		933
King	175	72	108	79	28	80	48	66	79	62	61	858	17	2	877
Norton	56	39	42	56	52	58	51	60	34	57	83	588	5		593
COUNCILMAN Position#3															
Burling	53	33	23	33	16	35	34	40	27	33	41	368	2		370
Finnigan	101	52	63	65	45	59	33	57	57	66	58	656	16	1	673
Sorensen	279	128	198	117	84	184	96	99	122	107	130	1544	20	1	1565
COUNCILMAN Position#4															
Brooks	61	36	51	32	20	58	44	29	39	38	52	460	8		468
Dailey	37	28	20	47	23	44	68	33	29	41	63	433	1		434
Olds	98	48	45	86	75	85	30	82	61	75	84	769	16	2	787
Parks	16	8	13	12	2	12	9	21	4	11	11	119	1		120
Wall	44	18	48	9	4	32	5	24	15	18	14	231	2		233
Womer	162	59	96	26	25	34	17	15	48	22	17	521	10		531

	1-2-3-4	5-7-8	9-12-26	6-17-25	23-38	10-23-35-36	18-19-20-21	28-29-30-31	11-24-39	13-14-15-16-27	32-33-34-37	Total	Absentee	Challenged	GRAND TOTAL
COUNCILMAN AT LARGE															
Bevan	150	62	79	55	35	89	42	42	58	44	45	701	12	2	715
Carlson	52	45	49	69	28	35	35	41	34	41	59	488	5		493
Ford	25	8	16	18	9	7	40	20	11	28	26	208	4		212
Hutt	60	18	32	25	28	99	20	31	28	34	36	411	6		417
McGinness	121	72	77	57	48	60	35	65	71	61	67	754	10		764

stated the correct 65 ft., however. It was moved by Councilman Christensen and seconded by Councilman Harrison that the minutes be approved as corrected. Motion carried.

OPEN BIDS ON SEWER RODDING EQUIPMENT

Bids were opened on sewer rodding equipment for the Water-Sewer Department:

Air Mac, Inc., Seattle	\$4,467.40 including sales tax.
The August Agency, Seattle	\$3,832.05 " " "

Bids were given to Supt. Moran and Supv. Lawson to check, and later in the meeting they recommended acceptance of the low bid. A motion was made by Councilman Sorensen and seconded by Councilman Slye that the bid of the August Agency for sewer rodding equipment in the amount of \$3,832.05 including tax be accepted, and the motion carried.

OPEN BIDS ON 1/2 TON PICK-UP TRUCK

Three bids were submitted on the 1/2 ton Pick Up truck. They were:

Bill Blume Chevrolet	\$2,389.94 plus sales tax
Edmonds Motor Co.	\$2,445.17 with excise tax deducted.
Motor Trucks, Inc., Everett	\$2,666.35 including sales tax.

These bids, after being given to the Supt. of Public Works for checking, were brought back with the recommendation that the low bid be accepted, and that all met the requirements on the specifications. Therefore, it was moved by Councilman Slye, seconded by Councilman Harrison that the City accept the low bid of Bill Blume Chevrolet in the amount of \$2389.94 plus tax for the 1/2 ton Pick Up truck. Motion carried.

OPEN BIDS ON LOADER BACK HOE COMBINATION

Bids on a loader back hoe combination were opened as follows:

N C Machinery Co., Seattle	\$22,990.24 including tax
Air Mac, Inc., Seattle	\$17,560.00 plus tax
Evans Engine & Equipment Co., Inc.	\$14,820.00 including tax
Howard Cooper Corporation, Seattle	\$16,645.20 including tax
Star Machinery Co., Seattle	\$14,576.64 including tax

After checking of the bids by Supt. Moran and Supv. Lawson, it was recommended to the council to accept the low bid, as it met with the specifications. A motion was made by Councilman Christensen, seconded by Councilman Harrison that the bid of Star Machinery Co. for a Trojan Loader Back Hoe combination be accepted for the amount of \$14,576.64 including tax. Motion carried.

AUDITING OF BILLS

Councilman Slye reported that all the regular monthly bills had been audited, and he moved these bills be paid. Seconded by Councilman Sorensen, and the motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that the bills against LID #119 be paid: A & M Construction Co., contractor's final estimate in the amount of \$23,837.85; Jerald C. Hall, last half attorney's fee, \$1863.45; Reid, Middleton & Associates, Inc., final engineering fee, \$3,334.43; and that the City Clerk be authorized to issue interest bearing warrants in the amount of \$29,035.73 to Southwick, Campbell, Waterman Co. to cover these bills. Motion carried.

The City Clerk reported that she had a check from A & M Construction Co. for asphalt work on LID #119 in the amount of \$1,509.17.

Councilman Slye moved, seconded by Councilman Sorensen that the bill to Edmonds Tribune Review for printing on LID #120 be paid in the amount of \$23.68. Motion carried.

CORRESPONDENCE

The City Clerk read a letter sent to Mayor Tuson from the Edmonds Arts Festival, Harold E. Kloes, President, requesting that the City Council and Mayor consider the possible use of the new Civic Center for the Art Festival this year on June 12, 13, 14. Mr. Al Kincaid spoke on behalf of this request, advising it was difficult to display the art objects in the old City Hall where the Festival was held last year. After some discussion, it was moved by Councilman Slye and seconded by Councilman Christensen that the Council go on record as approving the request of the Edmonds Arts Festival and that the Committee be notified that they are welcome to use the Civic Center facilities this year. Motion carried.

A letter from O. S. Jones, D. C., requesting permitting the residents fronting on Edmonds Way to connect to the sewer where property owners desire it was referred to the Water Committee and given to Mr. Lawson to answer.

A letter from Mr. Klang of Albertson's Store stated he would appreciate it if the hearing on their appeal could be held over until the next regular council meeting.

A letter was read from A. F. Frederickson to the Water Dept., concerning a request for establishment of grade on Bell Street, east of 9th N. This was given to Supt. Moran.

Another letter from A. F. Frederickson concerning extending of the water main to the same area was referred to Supt. Moran and the Water Committee.

A copy of a letter written by Alfred O. Holte to Mr. Val Rupeiks was read to council, regarding the cost of drafting, printing, and meeting with the Planning Commission, for which the firm of Clark, Coleman, Rupeiks had earned \$2,731.30, and recommending to the Mayor and Council that this was fairly earned. There followed some discussion on this. It is understood this covers work done on zoning, in addition to that done under the original contract for the Comprehensive Plan; that Mr. Rupeiks had contributed 41% and the bill for \$2,731.30 was for 59%. No action was taken, but before this is paid from Planning Commission funds, Councilman Christensen suggested that Mr. Lawson investigate and report on this at the next meeting.

It was moved by Councilman Sorensen, seconded by Councilman Slye that April 7th be set as the date for hearing on the final assessment roll on LID #119. Motion carried.

A motion was made by Councilman Sorensen and seconded by Councilman Slye that April 7th be set as the date for opening bids on paying under LID #123 (Fir, Pine, 8th & "B" Sts.)

ATTORNEY'S REPORT

Attorney Murphy presented a preliminary letter of annexation request from Edmonds School District #15 for the area where Chase Lake School is to be built. It was accompanied by a Petition for Annexation with map. Attorney Murphy stated there is no minute entry required for this annexation saying they will assume the bonded indebtedness as the school does not pay this. Therefore, it was moved by Councilman Slye and seconded by Councilman Smets that the council accept the Preliminary Letter of Request, and set March 17th as the date for Hearing on the Annexation. Motion carried.

The School District also submitted a petition for vacation of a street, together with map of the vacation. Attorney Murphy had prepared a Resolution for action on April 7th, as it is required to give 16 to 20 days notice of Hearing for vacation of a street. It was therefore moved by Councilman Christensen, seconded by Councilman Slye to adopt Resolution #93 on vacating the street, if the annexation is approved on April 7th. Motion carried.

The City Attorney then presented an Ordinance providing for a new license fee on pinball machines, and repealing Ordinance #864. At present, the fee is \$25.00 per machine per month. The new ordinance would establish a fee of \$40.00 per machine per month; prohibit any payoff; and prohibit placing the machines in any place where minors are allowed. Councilman Christensen stated he feels the increase in fee is not the answer; he reminded the council when these machines were allowed in several years ago, it was decided if the law was violated, "out they go". It was reported that Edmonds Tavern was caught giving a payoff on a machine, and the two men playing the machine are now in the City Jail. They are not from Edmonds, and were found with equipment of the type used in causing the machines to total up high scores. Chief of Police Grimstad reported this was the first violation of the ordinance in four years. The Mayor then asked the owner of the Tavern, Mr. Arnold Moore, if he wished to speak. He explained that an employee had been forced into the payoff; that it was the first violation, to his knowledge; also that the two machines in his Tavern did help his business. It was then moved by Councilman Slye, seconded by Councilman Sorensen that Ordinance #1041 be passed, and the motion carried.

Councilman Christensen then requested the appointment by the Mayor of a committee of three to study the legal and policy questions of the City with respect to whether we should permit any pinball machines. Mayor Tuson appointed Councilmen Christensen and Slye and stated they could pick a third member from the new council at the next meeting, when it would be known who had been elected to office.

Attorney Murphy then presented an ordinance prepared by Mr. James Gay, regarding the refinancing of Water-Sewer bonds by Foster & Marshall. It was moved by Councilman Slye and seconded by Councilman Harrison that Ordinance #1042 be passed. Motion carried.

APPOINTMENT TO PLANNING COMMISSION

Mayor Tuson appointed Mrs. Ava M. Patterson of the Lake Ballinger area to the Planning Commission. It was moved by Councilman Christensen, seconded by Councilman Smets that this appointment be confirmed. Motion carried.

REPORTS FROM COUNCIL COMMITTEES

Councilman Sorensen of the Street Committee reported that a meeting held March 2nd was to discuss LID procedures and also the vacation of the street for the school.

Councilman Christensen for the Park Board reported as a matter of information, the consideration of co-sponsoring a Junior Yacht Club sailing program for youth, under the Recreation Director and Junior Yacht Club. He also mentioned plans to present the matter of the Bond Issue to be on the November ballot for Park site acquisition; they will need a little money to organize materials and make proper presentation, and are considering asking for voluntary contributions from the people. The Park Board is studying possible development of waterfront, also existing parks - some within the budget, some beyond the budget, to see what the need is, and to move ahead this year as much as possible on existing parks. He reported there is apparently a problem scheduling use of City Park fields. Ron Taylor is working out a schedule for this, and will have a recommendation. All the available sites could be used for Little League, but the Park Board feels the City Parks should be made available to other groups also.

Councilman Harrison reported on the Southwest Joint Planning Council voting to postpone any action as far as Plan 701 funds until the new city councils have taken office. In the meantime, the part-time Planning Director will make himself busy working with the various Planning Commissions on their problems.

Mayor Tuson reported on a meeting of the Building Code Committee with contractors in the area.

AUDIENCE

Mr. H. B. Cunningham, 18721 - 84th W. spoke from the audience, stating he had spent time and money making his property a credit to the area, with authentic oriental gardens and planting of grass. He had posted signs to please not walk on the grass, and reported these signs, as well as a reflector on a rockery had been removed by the City. Mr. Lawson stated he was somewhat familiar with this situation, and explained the signs were in the walkway, not on Mr. Cunningham's property; and if the children walking to and from school did not walk on his grass, which was in the public right of way, they would be having to walk in the street. Mayor Tuson agreed that Mr. Cunningham should have been notified by the city before the removal of the signs, but he explained the signs could not prevent people from walking on the grass under the circumstances. It was agreed there would be no objection to Mr. Cunningham's placing his signs on his fence, as long as they were not on public property.

Mr. Lawson reported the North End Edmonds Annexation Committee had \$5.81 left in its checking account, and wished to give this to the City. The Council agreed to donate this to the Library Fund, and the check was given to the City Clerk to see that this was done.

Meeting was then adjourned.

Gene Harvey Moran
City Clerk

Garden Maxwell
Mayor

March 17, 1964

ROLL CALL

Regular meeting was called to order by Mayor Tuson with Councilmen Harrison, Christensen, Slye and Sorensen present. Absent: Councilman Smets.

APPROVAL OF MINUTES

All councilmen having received a copy of the minutes of the council meeting of March 3rd, the Mayor asked for any corrections or additions. City Attorney Murphy reported an error on Page 3, top line; that it should read 20 to 60 days notice of vacation of street. It was then moved by Councilman Slye and seconded by Councilman Harrison that the minutes of the last meeting be approved as corrected, and the motion carried.

OFFICIAL ELECTION RETURNS

The Mayor asked the City Clerk to read the official canvass of the election held on March 10th. The certified results are attached to the minute book and become a part of the minutes of this meeting.

A motion was made by Councilman Christensen, seconded by Councilman Slye to accept the canvass of the election as official. Motion carried.

OATH OF OFFICE - UNEXPIRED COUNCIL TERM

Councilman-elect Howard A. Olds was sworn into office to fill the unexpired term of Council Position #4. Judge Wm. Goulder administered the oath to Mr. Olds.

CORRESPONDENCE

A letter was read from L. K. Wilder, 1010 Carol Way, concerning permission for the removal of gravel from the harbor in two stages over a two year period - approximately 60 days at a time - with the surplus sand to be hauled back and deposited on the Edmonds City Beach. City Attorney Murphy reported he and Supt. of Public Works Moran had met with Mr. Wilder, and informed him they had no authority to grant permission for this; that it must be brought before the council. Mayor Tuson stated he would prefer to hold action on this matter until the first meeting when the new Mayor and council would be present.

HEARING ON PETITION FOR ANNEXATION OF SCHOOL DISTRICT #15 CHASE LAKE PROPERTY

Hearing was held on the petition for annexation of the property to be used for the building of the school at Chase Lake. There were no objections, and it was moved by Councilman Harrison, seconded by Councilman Slye that Ordinance #1043 be passed, annexing this property to the City of Edmonds. Motion carried.

COMMITTEE TO STUDY PINBALL PROBLEM

The Mayor stated it was planned to appoint at this meeting a third member of the council to serve on the committee to study legal and policy questions on pinball machines; however, he would prefer to wait until the next meeting when the new Mayor would preside.

REPORT ON ZONING WORK DONE BY RUPEIKS

The Mayor called on Don Lawson for a report on zoning work done by Mr. Rupeiks for the Planning Commission, at a charge of \$2,731.30. Supv. Lawson stated this was for work done in excess of the amount contracted for in the Comprehensive Plan. He said he had contacted Mr. Holte and Mr. Rupeiks' office, and found that the work had been authorized

by the then Mayor McGinness and Planning Commission Chairman, Holte. Mr. Lawson felt that under the circumstances it should be paid; that it had been put into the budget under Planning Commission. Mayor Tuson remarked this did not come before the council, but Mr. Lawson stated since it was within the limits of the budget, he felt it should not be challenged. No action was taken by the council, as no actual bill had been presented.

CASH PREPAYMENT ORDINANCE ON LID #120

A motion was made by Councilman Sorensen, seconded by Councilman Slye that Ordinance #1044 be passed, cash prepayment expiration period on LID #120. Motion carried.

AMENDING COMPREHENSIVE PLAN AND ZONING FOR YMCA ANNEXATION

Attorney Murphy presented Resolution #97 from the Planning Commission, recommending the zoning of the newly annexed YMCA property to multiple residential. It was moved by Councilman Christensen and seconded by Councilman Slye that Ordinance #1045 be passed, amending the comprehensive plan to include this property and zoning the area involved to R6-A. Motion carried.

AMENDING COMPREHENSIVE STREET PLAN TO INCLUDE 76th W.

The Attorney also presented Resolution #98 from the Planning Commission, and the Council was given an Ordinance to adopt this recommendation. It was moved by Councilman Sorensen, seconded by Councilman Slye that Ordinance #1046 be passed, to include in the comprehensive street plan 76th Ave. W. from 242nd S.W. to 244th S.W., which had been originally omitted. Motion carried.

REPORT ON DRAINAGE PROBLEM AT AURORA VILLAGE

Attorney Murphy reported he had made a demand on King County some time ago regarding the drainage problem from Aurora Village. This had been referred from the King County Commissioners to the Engineering Department, then to yet another department. It was felt their action would be unfavorable, and would probably leave no alternative except to sue.

ALBERTSON'S APPEAL

The Mayor asked if Mr. Klang, representing Albertson's was in the audience. He was not present, therefore the Albertson's appeal was not brought before the meeting.

ADOPTION OF STREET GRADE

Chairman Sorensen of the Street Committee reported the recommendation to adopt the official street grade for Bell Street from 9th to 10th Pl., and 10th Pl. from Bell to Edmonds Streets. It was moved by Councilman Sorensen, seconded by Councilman Slye that this street grade be adopted, and the motion carried.

ANNUAL CLEAN-UP DAYS

Supv. Lawson recommended, if approved by Mayor and Council, to have Edmonds' annual Clean-Up Days set for April 6th to 11th inclusive, at which time the city trucks in conjunction with garbage disposal trucks will pick up all debris boxed and set out adjacent to the street or alley, at no cost to property owners. Mayor Tuson thereby set Clean-Up Week as April 6th to 11th inclusive.

AUDIENCE

The Mayor called on anyone from the audience who wished to speak. A gentleman introduced a group of boys from the Richmond Highlands Chapter of DeMolay, who were in attendance at the council meeting in connection with DeMolay Week and Patriotism Day; and he thanked the Mayor and Council for recognizing their attendance.

Mayor Tuson then introduced from the audience: Gordon Maxwell, newly elected Mayor of Edmonds; Mayor Barlament of the Town of Woodway; and newly elected Edmonds Councilman Jack Bevan.

There being no further business to come before this meeting, Mayor Tuson recessed the council until Tuesday, March 24th at 8:00 P.M.

March 24, 1964

CALL TO ORDER

The recessed meeting of the Edmonds City Council was called to order by Mayor Tuson at 8:00 P.M., March 24th, for the purpose of swearing into office the new Mayor, Gordon Maxwell.

Council members present were Olds, Smets, Christensen, Slye and Sorensen; absent, Councilman Harrison.

OATH OF OFFICE TO MAYOR MAXWELL

City Attorney James Murphy thereupon swore into the office of Mayor of the City of Edmonds, Gordon A. Maxwell, who then took his seat as Mayor, and was given a round of applause.

Mayor Maxwell expressed his happiness to be back in the Mayor's seat again. He stated his administration will be based upon the fact that the people own the City, and he will sincerely try to do the job as he thinks the people want it done.

It was announced that refreshments will be served following the April 7th council meeting, at

1 RBGB

OFFICIAL CANVASS
of the
GENERAL ELECTION
held in
THE CITY OF EDMONDS
March 10, 1964

The undersigned, being the City Clerk of the City of Edmonds, hereby certifies that the attached is a true and correct canvass of the official returns of the General Election held in and for the City of Edmonds, Snohomish County, Washington, on March 10, 1964.

Witness my hand and seal this 17th day of March, 1964.

Irene Varney Moran
Irene Varney Moran, Edmonds City Clerk



Donald S. Ineson
Mayor

APPROVED

Roy P. Jensen
Councilman

Claude M. Christensen
Councilman

Harve W. Harrison
Councilman

Richard R. Rye
Councilman

Councilman

GENERAL ELECTION

CITY OF EDMONDS

March 10, 1964

	1-2-3-4	5-7-8	9-12-26	6-17-25	23-38	10-22-35-36	18-19-20-21	28-29-30-31	11-24-39	13-14-15-16-27	32-33-34-37	TOTAL	Absentee	Questioned	GRAND TOTAL
11	347	191	282	207	161	242	189	165	188	189	173	2334	51		2385
n	224	134	131	268	132	258	121	247	150	290	349	2304	26	1	2331
URER:															
son	476	274	367	417	234	422	265	341	284	393	451	3924	68		3992
CILMAN tion 1															
	354	207	261	221	129	268	193	196	196	191	257	2473	50	1	2524
	205	105	146	231	140	205	81	185	126	254	244	1922	25		1947
CILMAN tion 2															
son	269	143	195	220	134	212	170	174	143	205	266	2131	35	1	2167
	260	145	191	215	117	235	103	182	166	234	212	2060	38		2098
CILMAN tion 3															
sen	415	217	307	300	179	346	207	258	232	277	337	3075	52		3127
gan	137	93	91	150	79	127	69	122	96	169	152	1285	24	1	1310
CILMAN tion 4															
	191	126	138	264	161	261	126	248	154	285	311	2265	30		2295
r	354	167	251	169	101	193	166	132	159	164	189	2045	45	1	2091
CILMAN ARGE															
ness	242	158	212	223	136	214	158	182	155	198	222	2100	28		2128
a	297	149	188	217	123	250	117	190	168	239	261	2199	45	1	2245

which time the new Mayor and all newly elected Councilmen will be in attendance.

APPOINTMENT OF TUSON TO FILL OWN UNEXPIRED TERM

It was moved by Councilman Slye and seconded by Councilman Smets that the Council appoint Don Tuson to fill out his own unexpired term as Councilman, and the motion carried. City Attorney Murphy then swore into the office of Councilman, Don Tuson, and he took his former seat at the Council table.

LAST MEETING FOR COUNCILMAN SMETS

Councilman Smets stated that this is his last evening as Councilman, and stated he had enjoyed serving on the Council. He mentioned leaving with the Council the matter of the use of the Council Chambers for political meetings, which had never been decided upon. Mr. Smets was given a round of applause for his services to the City while Councilman.

ATTORNEY'S REPORT

Attorney Murphy reported the Council had requested him to inquire about insurance for the Thayer property for use by the Lions Club for storage purposes until their White Elephant Sale in May. He had received a letter from Robert McMurphy, insurance agent for the Lions Club, and received a copy of an endorsement of \$100/300,000 bodily injury and \$25,000 property damage insurance, protecting the Lions Club, but not the City of Edmonds. Following some discussion, the Mayor recommended the Lions Club be required to supply a short term rider which would hold the City of Edmonds harmless in the case of any accident. No council action was taken, but Attorney Murphy was instructed to notify the Lions Club of this requirement.

DATE CHANGE FOR BIDS ON LID # 123

Councilman Sorensen reported on behalf of the Street Committee that they wished the call for bids on LID #123 changed from April 7th to May 5th, the reason being due to wet weather, and the streets will not be ready to be surfaced until later in the Spring. It was therefore moved by Councilman Sorensen, seconded by Councilman Slye that the call for bids on LID #123, paving of "B" Street and vicinity, be set for May 5th rather than April 7th. Motion carried. Councilman Sorensen also stated they would like to have a Street and Water Committee meeting in regard to this. Councilman Tuson, Chairman of the Water Committee, suggested the two committees stay after the adjournment of the council meeting to discuss the matter, and it was decided to do so.

Attorney Murphy reported he had sent out notices for sale of warrants and bonds on LID #123 to the financial houses, and would have to re-notify them.

The matter of requiring certified checks accompanying bids on bonds and warrants was also mentioned by Mr. Murphy. He wondered if this requirement and the tying up of funds thereby could have an effect on the number of bids submitted. It was reported Bellevue does not require this, and they have a great many LID's. Mayor Maxwell felt we should look into the matter to see if there is any reason why we have required the certified checks, but in the meantime, continue the requirement until the matter is given some study.

RECOMMENDATIONS OF MAYOR MAXWELL FOR COUNCIL CHAMBERS

Mayor Maxwell mentioned a few changes he had in mind which would benefit council procedures. First, he would like a long table placed along the outside wall of the Council Chambers, facing both the Council and the audience, at which members of the City staff would be seated during meetings, in order to be seen and heard more clearly. Name plates will identify them.

Also to help the audience follow the council activity better, Mayor Maxwell recommended the installation of the folding door between the Council Chambers and the Courtroom, to improve the acoustics. This folding door had been budgeted for, and should be installed without delay.

There being no further business to come before this meeting, it was adjourned until the next regular meeting on April 7, 1964.

Irene Harney Moran
City Clerk

Gordon Maxwell
Mayor

April 7, 1964

ROLL CALL

Regular meeting was called to order by Mayor Maxwell with all councilmen present: Olds, Harrison, Tuson, Christensen, Slye and Sorensen.

APPROVAL OF MINUTES

Each councilman having received a copy of the minutes of the last meetings - March 17 and the recessed meeting of March 24th - The Mayor asked if there were any additions or corrections. There were none, and the Mayor stated that the minutes of these meetings would stand approved as written.

OATHS OF OFFICE

Judge J. Wm. Goulder then administered the oaths of office to all the newly elected councilmen: Harve Harrison, Don Tuson, Roy Sorensen, and Jack Bevan. The new council was then seated.

OPEN BIDS WARRANTS AND BONDS LID #123

Bids were opened on bonds and warrants for LID #123, (paving "B" Street and vicinity). They were:

Hughbanks Incorporated	4.20%	\$100.04 per \$100. of bonds.
Statewide City Employees Retirement System	4.25%	no premium
Southwick, Campbell, Waterman Co.	4.20%	\$100.17 per \$100. of bonds.
Grande & Co., Inc.	4.20%	\$100.19 per \$100. of bonds.

After study of the bids by the Treasurer, it was moved by Councilman Slye, seconded by

Councilman Sorensen that the sale of warrants and bonds for LID #123 be awarded to Grande & Co., Inc. at the bid of 4.20%, with the .19¢ premium per \$100. worth of bonds, and averaging out over a five year period to the net effective interest rate of 4.157%, and authorize the City Clerk to return the certified checks submitted as good faith deposits to the remaining unsuccessful bidders. Motion carried.

OATH OF OFFICE TO CITY TREASURER

Judge J. Wm. Goulder at this time administered the oath of office to newly elected incumbent City Treasurer, Allen P. Severson.

FINAL ASSESSMENT ROLL HEARING - LID #119

Hearing was held on the final assessment roll for LID #119, sewerage in the Senior High School area. There were three written protests read, all protesting the amount of the assessment. In the audience, Mr. Cross, from Fitz^{Auto} wrecking business complained about the sewer contractor's heavy equipment having run into his fence and damaged it, and a property owner at 2120 - 19th S.E. complained about a storm sewer catch basin needing repair. The Engineer was instructed to look into these complaints and notify the contractor to remedy them. It was moved by Councilman Tuson, seconded by Councilman Slye that Ordinance #1047 be passed, approving and confirming the assessment roll on LID #119. Motion carried.

HEARING - VACATION OF STREET ON CHASE LAKE SCHOOL PROPERTY

Hearing was held on vacation of a portion of 216th S.W. on the site of the proposed Chase Lake Elementary School. There were no protests on this vacation, and it was stated that the School would dedicate a 60 ft. strip from 216th going northeasterly through the school tract and connecting with 18th Pl. just north of the school area. After discussion, it was moved by Councilman Sorensen and seconded by Councilman Slye that Ordinance #1048 be passed, vacating a portion of 216th S.W. Motion carried.

AUDITING OF BILLS

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

Councilman Slye made the motion, seconded by Councilman Tuson that the bill against LID #124 in the amount of \$1,470.60 be paid to Ech's Burner Oils, Inc. for contractor's estimate #1. Motion carried.

CORRESPONDENCE

A letter was read from the president of the Totem Girl Scout Council thanking former Mayor Tuson for the recognition granted to Girl Scouts by proclaiming Girl Scout Week, March 8 through 14.

The Council was advised of the annual Association of Washington Cities convention to be held in Spokane May 13, 14, 15.

APPOINTMENTS

Mayor Maxwell announced the reappointments of all Boards and Commissions as they are presently constituted.

The following City Officials were also reappointed:

D. C. Lawson	City Supervisor
Irene Varney Moran	City Clerk
R. C. Grimstad	Police Chief
James Astell	Fire Chief
J. Wm. Goulder	Police Judge
James A. Murphy	City Attorney
John E. Moran	City Engineer

It was moved by Councilman Slye, seconded by Councilman Tuson that the Mayor's appointments as stated be confirmed. Motion carried.

Mayor Maxwell, upon recommendation of the Library Board, appointed Mrs. William Riess, 18901 - 84th W. to the Library Board for a five year term to replace Mrs. Strance, whose terms are up according to law. Councilman Christensen moved, seconded by Councilman Harrison that the Mayor's appointment of Mrs. Riess be confirmed. Motion carried. Mayor Maxwell complimented Mrs. Strance on the fine job she had done during her many years on the Board, and added that one cannot say enough for people such as she who serve on these boards faithfully for years with no remuneration.

The Mayor then named the following members for the Council Committees:

UTILITIES COMMITTEE (formerly Water Committee)

Don Tuson, - Chairman
Orland Christensen
Harve Harrison
Howard Olds

STREET COMMITTEE

Roy Sorensen - Chairman
Dick Slye
Jack Bevan

SAFETY COMMITTEE

Roy Sorensen - Chairman
 Jack Bevan
 James Astell
 R. C. Grimstad

AUDITING COMMITTEE

Dick Slye - Chairman
 Orland Christensen
 Howard Olds

FINANCE COMMITTEE

A. P. Severson
 Roy Sorensen
 Gordon Maxwell

ATTORNEY'S REPORT

Attorney Murphy reported that the Bonds for Attorney, City Clerk, and Treasurer should be reviewed by a committee, as they presently state \$500.00 for both City Clerk and for Attorney, and \$6000.00 for Treasurer.

A letter had been received by the Attorney in regard to the Aurora Village drainage onto private property. The Prosecuting Attorney for King County had respectfully denied the request of the City of Edmonds to participate in the water damage cost.

Mayor Maxwell asked the Attorney to look up the law regarding the opening of bids to see if this could be eliminated from council meetings, and instead done perhaps on the Thursday preceding the council meeting. Attorney Murphy stated that this was permissible, as long as the bid notice was published and posted with the time, place, date, etc. included to enable the bidders and the general public to be aware of all these facts and attend if they desired. There should be two, and preferable three city officials present, and the opening could be in the Council Chambers. The Council agreed that this would give them more time to adequately analyze the bids, and the Attorney was therefore instructed to draw a Resolution stating this new procedure.

ARTS FESTIVAL

The Mayor reported that the Arts Festival had been granted permission to use the Civic Center June 10 through 14 inclusive, with a tent to be set up on the parking lot outside.

FINAL PLAT

The final plat of North Stream Lane (part of the old Dent property) was presented to the Council for action. All plat requirements had been met, and utilities bond posted. It was moved by Councilman Christensen, seconded by Councilman Slye to accept the final plat of North Stream Lane, and the motion carried.

REPORTS FROM COUNCIL COMMITTEES

The Safety Committee reported that the city's fireworks ordinance is now unenforceable by decree of the Attorney General, since the present city ordinance is now out of line with state law. Therefore, it was moved by Councilman Sorensen, seconded by Councilman Slye that the City Attorney be instructed to draw a new fireworks ordinance which would encompass the state law and thus bring the city ordinance into conformity. Motion carried.

The Street Committee and Utilities Committee decided to meet together on Tuesday, April 14th at 8:00 P.M. in the Council Chambers.

Councilman Tuson, Chairman of the Utilities Committee made a motion that the city install approximately 1300 ft. of 6" C.I. pipe, with the necessary fittings, and one hydrant with appurtenances for the purpose of better firefighting in the vicinity of the new hospital, to be installed by city crews and at the expense of the Water Dept. This was seconded by Councilman Slye, and the motion carried.

It was later moved by Councilman Tuson, and seconded by Councilman Slye that the Water Dept. call for bids on 1300 ft., more or less, of 6" C.I. pipe, hydrant, and the necessary valves and appurtenances for a complete installation. Bids to be opened at 3:00 P.M. on April 30th, in the Council Chambers. Motion carried.

AUDIENCE

Mr. Larry Klang, real estate representative, and Ross Downs, Attorney for Albertson's were present in regard to Albertson's appeal to the council on the rezoning of the area at Westgate from R-8 to C-1 for a shopping center, which had been denied by the Planning Commission. Albertson's presented the council with a petition signed by more than 300 property owners in the surrounding area, either in favor of the rezoning, or neutral on the matter. This was taken under advisement by the council, who then set the date of April 21 for a public hearing on the appeal, with proper publication and posting to be made, and the people in the

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immediate vicinity to be notified of the hearing.

SALE BY AUCTION OF SURPLUS BICYCLES

At the suggestion of Chief Grimstad, it was moved by Councilman Slye and seconded by Councilman Christensen to instruct the Attorney to draw a notice of publication for the sale of surplus bicycles, (collected over a period of years by the Police Dept.), by auction. Motion carried.

A request was received for a cabaret license at 240th and Highway #99. There would be dancing and light refreshments sold, catering to young adults not over 19 years of age, nor under 16. There would of course be an off-duty Edmonds officer in attendance at all times. Council action was needed to authorize the City Clerk to issue the license @ \$25.00 if a police check proved O.K. It was moved by Councilman Slye, seconded by Councilman Tuson that a license be authorized for this establishment subject to the requirements being met by a police check. Motion carried.

MAYOR PRO TEM

Mayor Maxwell asked the council to elect a Mayor Pro Tem, and suggested Councilman Tuson, who has for several years acted in this capacity. It was moved by Councilman Slye, seconded by Councilman Harrison that Don Tuson be elected as Mayor Pro Tem, and the motion carried.

The meeting was then adjourned, and an informal reception was held, with refreshments being served by the office personnel of the Civic Center.

James Barney Inoran
City Clerk

Gordon Maxwell
Mayor

April 21, 1964

ROLL CALL

The regular meeting was called to order by Mayor Gordon Maxwell, with all councilmen present.

APPROVAL OF MINUTES

The minutes of the last council meeting having been received by all councilmen, the Mayor asked for any additions or corrections. There were none, and the Mayor declared the minutes would stand approved as written.

PETITION FOR ANNEXATION OF 3 COUNTY STREETS

A petition for annexation of 3 county streets was received from the Board of County Commissioners. (In some cases, the city already owns 1/2 of the street.) These are: 76th from 206th to 210th; 96th W. from 220th to 217th; and the area north of the Westgate Shopping Center to 223rd on 9th Ave. (or 100th W.). It was moved by Councilman Slye and seconded by Councilman Sorensen to accept the petition and instruct the Attorney to draw a Resolution annexing the streets as listed. Motion carried.

ALBERTSON'S APPEAL FOR REZONE

Hearing was held on the appeal of Albertson's Food Stores for relief from the denial by the Planning Commission for a rezone of an area adjoining the Westgate Shopping Center. Albertson's had asked for rezoning from R-8 to C-1. Mr. Larry Klang, Albertson's representative, was present and had presented the council at its last meeting with a petition with 310 signatures either in favor of the rezone, or did not care one way or the other. Each councilman had also received a report from Mr. Klang, supporting the application from relief of the Planning Commission's decision. The Mayor asked the City Clerk to read the minutes of the meeting of the Planning Commission on the evening of the original public hearing for rezone, and the denial. Following this, the hearing was thrown open to the audience. Many people spoke; with property owners whose homes would be taken if the rezone went through, in favor; some adjacent property owners for, and some against. Several downtown Edmonds merchants were present and all were against the rezone. Lloyd Nelson inquired if any other area had been investigated as a possibility for the store's location. Mr. Klang answered yes, that the entire area had been looked over carefully both by driving around and by aerial study, and the Westgate commercial area seemed to be the best location. Councilman Harrison mentioned that several applications for rezone had been deferred lately by the Planning Commission until the new zoning is gone over step by step, and he felt that this particular area might better be zoned R-C instead of C-1. Mr. Klang replied that Albertson's would accept R-C instead of C-1 and would post a bond to that effect. At this point, Councilman Tuson requested and was granted a 5 minute recess of the council. Upon returning to the council table, Councilman Tuson made a motion, seconded by Councilman Christensen that the appeal for a rezone of the property described as Lots 5,6,7,8,9, and 10, Block 3, Westgate Park Division #1 from R-8 to C-1 be denied. In answer to a question from Councilman Slye, Attorney Murphy stated that this particular property could re-apply for rezone in 6 months; or there was the possibility of its being rezoned at the time the Planning Commission holds hearings on the new zoning recommendations. Councilman Sorensen stated that on any application for rezone, the people should have protection for their residential property. Councilman Olds felt that the zoning to R-C instead of C-1 should be allowed, and Councilman Christensen added that he had seconded the motion to allow council discussion, but that he felt torn between the

denial of C-1 and allowance of R-C, but at this time he had decided to go along with turning down the appeal until the Planning Commission begins to hold the hearings on zoning. A roll call vote resulted in Olds and Bevan voting no; Tuson, Harrison, Christensen, Slye, and Sorensen voting yes, and the motion for denial of the appeal for rezone by Albertson's carried.

CORRESPONDENCE

A letter of resignation as Chairman and member of the Park Board was read from Councilman Christensen. This was accepted with regret by Mayor Maxwell, who stated that Councilman Christensen's contributions as Chairman of the Park Board would be noticed for years in the Edmonds Park program, and his efforts and good work were greatly appreciated.

A letter was read from Chester Bennett, commending the Police Dept., and Sergeant Crain in particular, for giving on short notice a demonstration of the use of the breathalyzer and a talk on the problems of alcoholism to the Commission on Social Concern of the Edmonds Methodist Church.

A letter of appreciation was read from Mrs. Warren W. Bacon, for exceptionally good service and prompt attention to her request for street maintenance on Fifth Ave. S., just south of Pine, where Forsythe Lane juts off to the east.

Mayor Maxwell acknowledged the receipt of a letter from Housing and Home Finance Agency in regard to the Thayer property and matching Park funds.

ATTORNEY'S REPORT

It was moved by Councilman Tuson, seconded by Councilman Harrison, that Resolution #94 be passed, pertaining to the opening of bids at other than council meetings, if desired. Motion carried.

An ordinance was introduced by Attorney Murphy, to amend the ordinance on sewer service charges by adding thereto a monthly charge per bed in hospitals and nursing homes. The clause stating the charge of \$8.00 and \$5.00 per month flat charge, plus so much per bed per month was blank as to the charge per bed. Following a report on the charges made by other cities in this circumstance, it was moved by Councilman Christensen, seconded by Councilman Tuson that the figure of 75¢ per bed be inserted in the ordinance, and the ordinance be taken up for action at the next meeting. Motion carried.

An ordinance was introduced by Attorney Murphy to regulate and enforce traffic control and parking regulations on streets in the City of Edmonds which are designated as forming a part of the route of state highways and to conform with state laws. It was moved by Councilman Sorensen, seconded by Councilman Slye that Ordinance #1049 be passed. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Sorensen that a public hearing be set for May 5th at the regular council meeting to amend the official street plan of the comprehensive plan by addition of a 20 ft. strip to widen Erben Drive between 4th and 5th to 40 ft., according to Resolution #100 from the Planning Commission. Motion carried.

Attorney Murphy presented Resolution #99 from the Planning Commission to zone to P-1 the newly annexed Chase Lake School area. It was moved by Councilman Christensen, seconded by Councilman Slye that the night of the regular council meeting of May 5th be set as the hearing date for amending the comprehensive plan by zoning of the Chase Lake annexation area. Motion carried.

The Attorney reported he had received the endorsement from the Lion's Club naming the City as additional insured on the building on the Thayer property that the Club is using for temporary storage.

FINAL PLAT

Upon presentation by Engineer Moran, it was moved by Councilman Sorensen, seconded by Councilman Slye that the final plat of Edgar L. Blake Addition be approved. Motion carried.

AUDIENCE

A representative from the American Legion asked the council about the sale of safe and sane fireworks. Attorney Murphy replied that he was still in the process of writing the ordinance to comply with state law and that it would be ready at the next council meeting.

Property owners in the vicinity of 76th complained about a sewerage problem, and were told that this matter is being looked into, and that a temporary arrangement will have to be made with Lynnwood to sewer the area.

BONDING OF CITY EMPLOYEES

Supervisor Lawson reported that aside from the Blanket Policy that covers city employees, individual bonding is needed for the Deputy Treasurer, City Clerk and Deputy, City Attorney, Police Chief, and Police Judge. By omitting these people from the blanket policy, and bonding them individually, the difference in premium would amount to the City paying an extra \$30.00 per year. It was moved by Councilman Slye, seconded by Councilman Olds that the Attorney be instructed to prepare an ordinance authorizing the individual bonds in the following amounts: City Clerk, Deputy, and City Attorney, \$2,500. each; Chief of Police and Police Judge, \$5,000. each; and Deputy Treasurer, \$10,000. Motion carried.

S.W.SNOHOMISH COUNTY JOINT PLANNING COUNCIL

The S.W. Snohomish County Joint Planning Council had presented a letter to the City of Edmonds

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billing the city for \$3218.00 as Edmonds' share for 1964. This was discussed at some length. The main issue seemed to be that the benefits to be derived from participation were not entirely clear to everyone. Therefore, Councilman Christensen proposed inviting Mr. Syvertson or someone else representing the Joint Planning Council to attend a council meeting and explain the proposal of services to be rendered. This was agreed upon, and the Mayor instructed the City Clerk to place this on the agenda for the next council meeting and to invite Mr. Syvertson and Mr. Rupeiks to attend and explain the program at the next meeting.

COMMITTEE REPORTS

It was decided to have a meeting on Tuesday, April 28th at 7:30 P.M. in the Civic Center with Mr. Fraser to discuss the Lynnwood sewer agreement.

Chairman Sorensen of the Street Committee stated that with the traffic control light now installed at 9th and Edmonds Way (Westgate), the committee would like to see both sides of the intersection widened to an 80 ft. R/W. Therefore, he made the motion, seconded by Councilman Bevan that a Resolution be drawn to send to the Planning Commission along with a map to be drawn up by Engineer Moran to have the Planning Commission hold a hearing to widen 9th Ave. S. to the south city limits and north to whatever distance the state requires. Motion carried.

It was mentioned that a Fire Station in the north end of the City would be needed for 1965, when the city will be taking over the fire protection of the annexed area from District #1.

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

James Harney Moran
City Clerk

Gordon Maxwell
Mayor

May 5, 1964

ROLL CALL

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

APPROVAL OF MINUTES

Copies of the minutes having been received in the mail by all councilmen, the Mayor asked for any additions or corrections. Councilman Christensen stated that on page 1, 6 lines from the bottom, in the section under the Albertson's Appeal, he had stated that he had voted against the rezone at this time as he felt that the decision of the Planning Commission should hold, and that he did not wish to go against their decision. Mayor Maxwell then declared the minutes of the last council meeting would stand approved as corrected.

OPEN BIDS LID #123

Bids were opened on LID #123, paving of "B", Fir, 8th, and Pine. They were:

Joplin Paving Co., Edmonds	\$58,945.00
Knowles Construction Co., Bothell	\$77,580.00
Lease Co., Inc., Seattle	\$68,351.50
Tri-State Construction, Seattle	\$76,143.00

The bids were referred to the Engineers. Later in the meeting, with the Engineering recommendation, it was moved by Councilman Sorensen and seconded by Councilman Bevan that the bid for the paving on LID #123 be awarded to Joplin Paving Company for the bid price of \$58,945.00. Motion carried.

AWARDING OF BIDS ON WATERWORKS MATERIALS

Bids on pipe, hydrant, and appurtenances had been opened in the Council Chambers of the Civic Center on Thursday, April 30th at 3:00 P.M. The City Clerk opened and read aloud the bids in the presence of Mayor Maxwell, Supervisor Lawson, Superintendent Moran, the foreman of the Edmonds Water Dept., and several representatives from the companies bidding. The bids were:

	PIPE	FITTINGS
Andrew Miller Co.	No bid.	\$499.90
John Davidson Co.	1.843 unit price, trenchside.	\$502.75
Pacific States C.I.Pipe	1.913 unit price, F.O.B. Seattle. 1.997 unit price, trenchside.	\$399.70 with no bid on tap valve & tee.
Pacific Water Works Supply	No bid.	\$525.76
U. S. Pipe & Foundry	1.89 unit price, F.O.B. Seattle. 1.945 F.O.B. Edmonds (not trenchside).	No bid.
Western Utilities Supply	No bid.	\$530.45 F.O.B. trenchside.

The Mayor stated that it was the recommendation of the administration that the bid of U. S. Pipe & Foundry be accepted as second lowest, and that of Andrew Miller Co. for the fittings. Mayor Maxwell felt that we should not accept the low bid of the John Davidson Co. as it was Canadian pipe. This brought about a great deal of council discussion, during which time the representative of John Davidson Co. was allowed to speak. To bring the discussion to a decision, Councilman Tuson made the motion, seconded by Councilman Slye that the bid of U. S. Pipe &

Foundry be accepted with their bid of 1.945. This resulted in Tuson and Slye voting for the motion; Harrison, Olds, Bevan, Christensen, and Sorensen against, and the motion failed to carry. It was then moved by Councilman Christensen and seconded by Councilman Olds that the City accept the low bid of the John Davidson Co. for the pipe at the unit price of 1.843 delivered trenchside, and this motion carried.

It was then moved by Councilman Tuson, seconded by Councilman Christensen that the City accept the low bid of Andrew Miller Co. for the fittings at the price of \$499.90. Motion carried.

AUDIENCE

There had been some misunderstanding in regard to the planting of Kwanson cherry trees by the Algoma Garden Club on the north side of Main Street from Third to the ferry dock. The holes to be dug by the City crews necessitated breaking out a small patch of sidewalk for each planting. Also, all adjacent property owners along this stretch had been contacted by the City and all had agreed that the trees would be an asset. Therefore, a motion was made by Councilman Slye, seconded by Councilman Tuson that the Algoma Garden Club be authorized to plant Kwanson cherry trees in the R/W area on the north side of Main Street from Third to the ferry dock. Motion carried.

HEARING TO WIDEN ERBEN DRIVE

Hearing was held on amendment of the comprehensive plan by the addition of a 20 ft. strip to widen Erben Drive between 4th and 5th to 40 ft. This was referred to the council by Resolution #100 from the Planning Commission. Two property owners, Mr. Williams and Mr. Branstetter spoke against having the 20 ft. strip taken from their property. Mr. Bernard Bean spoke in favor of widening the street. After some discussion, it was moved by Councilman Christensen, seconded by Councilman Harrison that the matter be referred to the first meeting in June, and the motion carried.

HEARING ON ZONING OF CHASE LAKE SCHOOL PROPERTY

Hearing was held on the zoning of the Chase Lake School property to P-1 according to the Resolution received from the Planning Commission. No one was present in favor or against. A motion was made by Councilman Sorensen, seconded by Councilman Slye that Ordinance #1050 be passed, zoning the Chase Lake School property to P-1 in accordance with the Planning Commission recommendation. Motion carried.

PETITION RECEIVED FOR VACATION OF 10th

A petition was received asking for vacation of 10th between Sprague and Edmonds Streets. This would be for the benefit of children using the Sprague Street park. The request was referred to the Street Committee for investigation and a report at the first meeting in June.

AUDITING OF BILLS

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

A motion was made by Councilman Slye, seconded by Councilman Olds that the bill from the Tribune-Review in the amount of \$105.95 against LID #120 be paid. Motion carried.

Councilman Slye moved, seconded by Councilman Olds that the bill from Reid, Middleton & Associates for engineering on LID #123 in the amount of \$3,510.00 be paid, and that the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. for this amount. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds that the bills against LID #124 be paid as follows: Reid, Middleton & Associates, \$239.96, and Ech's Burner Oils, \$1353.91 for contractor's semi-final estimate. Motion carried.

ORDINANCE ON SEWER SERVICE CHARGES

It was moved by Councilman Tuson, seconded by Councilman Slye that Ordinance #1051 be passed, to amend Section 6.20.030, sewer service charges, of the Edmonds City Code by adding thereto a monthly charge per bed in hospitals and nursing homes. Motion carried.

FIREWORKS ORDINANCE

A motion was made by Councilman Bevan, seconded by Councilman Slye that Ordinance #1052 be passed, repealing Chapter 5.28, "Fireworks", of the Edmonds City Code and providing for the regulation of fireworks, the issuance of permits therefore, and providing penalties. Motion carried.

ORDINANCE ON INDIVIDUAL BONDS

It was moved by Councilman Christensen, seconded by Councilman Slye that Ordinance #1053 be passed, repealing sections 1.48.040, 1.48.050 and 1.48.060 of the Edmonds City Code and establishing official bonds for officers of the City of Edmonds. Motion carried.

DISCUSSION ON S. W. SNOHOMISH COUNTY JOINT PLANNING COUNCIL

The Mayor discussed the program offered by the S. W. Snohomish county Joint Planning Council with the City Council, and stated that he felt the money involved would be justified, providing the City of Edmonds used the plan which would include the day to day services of Einar

Syvertson, and make it understood that future years participation would depend on a fair share of services to be received, and this payment for 1964 would not commit us to participation for any future years without first a review of the situation. Mr. Syvertson was present, and spoke briefly on the program. It was then moved by Councilman Christensen, seconded by Councilman Slye to authorize payment of \$3218.00 to the S. W. Snohomish County Joint Planning Council for 1964 participation by the City of Edmonds, with the understanding that this payment does not commit the City of Edmonds to any program or participation beyond 1964. Motion carried.

DISCUSSION EMERGENCY POLICE PHONE

Mayor Maxwell asked the newspapers to caution the public against using Pr 8-1313 for anything other than emergencies. If they would use PR 6-1107, it would leave the other line open as it should be, for emergencies only.

25% RETENTION ON STATEWIDE CONTRIBUTIONS BY POLICE

Discussion was held on the 25% retention of contributions from uniformed personnel by Statewide City Employees Retirement System. The Mayor recommended that the total amount be released when a policeman leaves City employment. It was moved by Councilman Bevan, seconded by Councilman Tuson that the 25% retention on uniformed personnel in connection with Statewide City Employees Retirement System be discontinued. Motion carried.

APPOINTMENTS BY MAYOR

Mayor Maxwell made the following appointments and reappointments:

Planning Commission: Reappoint Larry Hubbard for a 4 year term as of April 1, 1964.
Reappoint Walt Payne for a 4 year term as of April 1, 1964.
Reappoint Robert Moore for a 4 year term as of May 17, 1964.
Appoint Jack Bevan for a 4 year term as of May 5, 1964.

Board of Adjustment: Reappoint Robert Blackburn for a 4 year term as of April 1, 1964.
Reappoint E. R. Scott for a 4 year term as of April 1, 1964.

Park Board: Appoint LeRae Esterberg, 18218 Andover Road.

S. W. Snohomish County Joint Planning Council:
Appoint Howard Olds from the City Council.
Larry Hubbard - member from Planning Commission.

Bldg. Code Committee: Appoint C. A. McConnachie.

The members of the Boards and Commissions now stand as follows:

PLANNING COMMISSION

Alfred O. Holte - Chairman	Herman Sater	Calvin C. Thompson
Larry Hubbard	Jack Bevan	Mrs. Ava M. Patterson
Walt Payne	Barbara Engler	Harve Harrison
Robert Moore	James Haines	

BOARD OF ADJUSTMENT

Robert Blackburn - Chairman	Robert Shriber	E. R. Scott
George Luschen	Roy Stringer	

PARK BOARD

William Lambe	William Phillips	LeRae Esterberg
Dr. Paul Burke	Richard Slye	

LIBRARY BOARD

Harold Huseby	Alice Beaudreau	Harold Groat
Mrs. Earl Clark	Mrs. William Reiss	

BOARD OF APPEALS

Don Tuson - Chairman	Sam Ewing	Dirk van Dyk (Secretary)
Harve Harrison	James Astell	

CIVIL SERVICE COMMISSION

Harold Bucklin
King Bailey
Meredith Stokes

BUILDING CODE COMMITTEE

Don Tuson - Chairman	James Astell	C. A. McConnachie
Dirk van Dyk	Walt Payne	

S. W. SNOHOMISH COUNTY JOINT PLANNING COUNCIL

Howard Olds
Larry Hubbard

DIRECTOR OF CIVIL DEFENSE

Colonel Thomas J. Marnane

It was announced that Paul McKay had advised the City that May 12th was the date that bids would be opened by the State Highway for paving of 5th.

DISCUSSION OF CAPITAL IMPROVEMENTS PROGRAM

Mayor Maxwell told the council that he had written the Dept. of Commerce and Economic Development to put a 30 day hold on the Capital Improvements program for Edmonds. A copy of the letter sent by the Dept. to Clark, Coleman, Rupeiks stated the project had been suspended indefinitely. The cost of the project was to be \$16,000 more or less, with the federal grant leaving \$5613.00 to be paid by the City, which has already been sent. It was brought out that 75% of the City's share could be in the form of services rendered by City personnel under this program. It was suggested that Mr. Syvertson, perhaps in conjunction with Mr. Fraser, (financial advisor to Edmonds on the Lynnwood sewer proposed agreement), might be asked to give recommendations on a capital improvements program, which council agreed the city would need in the future. It was moved by Councilman Tuson, seconded by Councilman Olds that the City cancel the Capital Improvements Program. (This would mean asking for a refund of the City's \$5613.00). There was a good deal of discussion both pro and con, and a roll call vote was asked for. Councilmen Olds, Tuson, Slye and Bevan voted for the motion; Christensen and Sorensen against; Councilman Harrison abstained. The motion carried.

REPORTS FROM COUNCIL COMMITTEES

Councilman Sorensen stated that the Street Committee would like to ask the City Supervisor to secure an appraisal of the property on 76th W. and 244th S.W. for asking council approval to purchase.

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

Irma Harney Moran
City Clerk

Garden Maxwell
Mayor

May 19, 1964

ROLL CALL

Regular meeting was called to order by Mayor Maxwell. All councilmen were present.

APPROVAL OF MINUTES

All councilmen having received copies of the minutes of the last meeting, the Mayor called for any additions or corrections. Councilman Christensen asked for the following corrections and additions: Under Approval of Minutes, he wished his reason for voting against the Albertson rezone to state that "he favored denying the appeal for rezone because there wasn't a sufficient showing to warrant over-ruling the Planning Commission's decision in light of the comparatively recent adoption of the comprehensive plan for the area."

In the section on Awarding of Bids on Waterworks Materials, it should be added that Mayor Maxwell felt that we should not accept the low bid of the John Davidson Co. as it was Canadian pipe, "and we should favor American made goods even if at a slightly higher price." Also, Councilman Christensen suggested that the following reasons be given in support of awarding the bid to the low bidder: "(1) that they were the low bidder, (2) they had made favorable bids before and should be encouraged to continue, (3) the U.S.A. has a favorable trade balance with Canada, and (4) the Washington state economy is closely linked with that of British Columbia."

Under the section "Discussion of Capital Improvements Program", Councilman Christensen asked that after the motion that the City cancel the Capital Improvements Program, it be added that "against the motion, it was pointed out that the City requires this type of professional planning in order to match its potential future financial resources against its financial needs; that this calls for the services of a professional planner; that we should not terminate our agreement with Clark, Coleman, Rupeiks this abruptly without giving them the courtesy of a hearing in the matter and without having any clear idea what alternative arrangements the city would make to handle the problem. It was recommended that the council hold a hearing on the subject, inviting Mr. Rupeiks to explain further the need for services of the type we had contracted for with his firm, and that we seek the advice of Mr. Syvertson before deciding on a definite course of action."

Mayor Maxwell then declared the minutes approved as corrected.

R/W FOR FORSYTH LANE

Wayne Jones reported that Mr. H. B. Sund, owner of the property in question on Forsyth Lane, had said that he would be willing to dedicate a 15 ft. strip for R/W from 5th to 6th providing he would be charged with no future assessments for improvements of the street. After some discussion, it was moved by Councilman Sorensen, seconded by Councilman Bevan that the city accept the 15 ft. R/W from 5th to 6th from Mr. Sund, and in return agree to reimburse Mr. Sund the amount of any future street assessment. Discussion then brought out that the rough estimate on an assessment for this property could possibly run as high as \$850.00.

Also, would this agreement apply to any future owner of this piece of property, should Mr. Sund no longer own it? After more discussion, the motion was withdrawn, and the Attorney was instructed to draw a Resolution which would clarify these points, and then have assurance that Mr. Sund would be in agreement before any action is taken.

STATE HIGHWAY PAVING OF 5th

Mayor Maxwell announced that the contract had been let by the State Highway for paving of 5th Avenue S., and the work should begin soon.

CORRESPONDENCE

A letter was received from the Algoma Garden Club asking what plans the City had for the beach property formerly owned by Eathel Thayer. The Club had offered to beautify the area, but had been asked to hold off until the City decided what it would do in regard to the buildings on the property, etc. The ladies of the Club were present, and it was suggested by Councilman Christensen that the council welcome constructive ideas on all aspects of beautifying our park properties, as well as that on the waterfront. Mayor Maxwell stated that for this summer, the City's plans for the Thayer property included putting steps in, taking the rocks off the beach, putting up a fence and temporary lavatory facilities, and possibly a drinking fountain and faucet.

A copy of a letter sent to the Board of Adjustment from the Edmonds Chamber of Commerce was read, asking that no variance to the present requirements as to off-street parking in the central business district be granted to Alfred Holte for the property on the S.W. corner of 5th and Bell, and that no variances be granted until such time as adequate off-street parking is provided, and in operation for the whole central business district.

A letter from the District Manager of the Social Security Administration announced that a Social Security Agent will be at the Edmonds Civic Center on the first Monday of each month from 9:00 A.M. to 12:00 noon, beginning June 1, on a tentative basis.

ORDINANCE PROVIDING FOR \$15.00 WATER DEPOSIT

A motion was made by Councilman Fuson, seconded by Councilman Olds that Ordinance #1054 be passed, providing for a deposit of \$15.00 for the domestic use of water by users other than the owner of the premises. Motion carried.

ORDINANCE ANNEXING COUNTY STREETS

A motion was made by Councilman Sorensen, seconded by Councilman Slye that Ordinance #1055 be passed, annexing the following county streets to the City of Edmonds: All those unincorporated portions of 9th Ave. S. (100th Ave. W.) lying between the southerly city limits of the City of Edmonds, in the vicinity of the plat of Twin View Estates, and State Highway No. 104 (Edmonds Way). All that portion of 11th Ave. (96th Ave. W.) from the south line of Lot 8, Block 7, Alderwood Manor No.9 to Elm St. (220th S.W.). All those unincorporated portions of 76th Ave. W. lying south of 206th to 210th St. S.W. Motion carried.

PETITION RECEIVED FOR STREET IMPROVEMENT

Petitions were then presented to the council for complete street improvements on 15th Ave. S. from Bowdoin Way to Fir St.; on Juniper St. from 15th Ave. S.W. approximately 500 ft; and on Pine St. from 14th Ave. S. to 15th Ave. S. There were several people present who objected to this proposed improvement, and they were asked to submit their names and addresses so that the council could determine how many property owners are for, and how many against going ahead with the mechanics to begin a project of this sort.

REPORT ON AWC CONVENTION IN SPOKANE

D. C. Lawson reported on two impressive speeches given at the AWC annual convention in Spokane, which he and Councilman Harve Harrison attended.

APPRAISALS ON 76th W.

Mr. Earl Stay had appraised the property on 76th W. north of the county line, and D. C. Lawson stated he had the figures from him.

SHIFT OF ROADWAY ON LID #123

Mayor Maxwell told the council that the City was in the process of trying to shift the roadway to the south on Pine between 7th and 8th while the LID is being put in, which would straighten the street and avoid taking the entire front yard from one property.

FINAL ASSESSMENT ROLL HEARING ON LID #124

It was moved by Councilman Christensen, seconded by Councilman Slye that the date for hearing on the final assessment roll for LID #124 be set for July 7. Motion carried.

AUDIENCE

A gentleman from Soundview Place told the council that the area near his home is a game bird refuge, and the state law declares no bird dogs shall run loose there from April 15 to August 15. He complained that the area was over-run with dogs of all breeds, and the bird population was decreasing. He favored a leash law, and asked if something could be done about all the dogs. He mentioned that some of the dogs were unlicensed, so the Mayor asked Mr. Lawson to have the Pound Master check that area.

DISCUSSION ON THE BIDS FOR PIPE

Mayor Maxwell announced that he did not award the contract for pipe to the John Davidson Co., and that he had returned their certified check. He added that the City had a stockpile of pipe that they would use for this particular project near the hospital, and that the 400 to 500 more feet needed would be purchased by negotiation, so the job would not be delayed. Councilman Christensen disagreed with the Mayor's action, and he made a motion, seconded by Councilman Bevan, that the council over-ride the Mayor's veto and move to proceed as originally decided (by 5 to 2 vote) to award the bid to John Davidson Co. The Mayor refused to recognize the motion, and ruled it out of order. Attorney Murphy was asked by Councilman Christensen for the legal standpoint on this, and was told that he would look into it, but for the present, the motion was redundant, as it was the same motion in essence as the one made originally to award the bid. Councilman Harrison mentioned that the Mayor-Council form of government allowed this two-way control, where the Mayor can veto council decisions. Attorney Murphy was asked if he would look into the law to see what action, if any, the council could take on this matter, and he said he would.

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

James Harvey Moran
City Clerk

Gordon Maxwell
Mayor

June 2, 1964

ROLL CALL

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

APPROVAL OF MINUTES

Copies of minutes of the last meeting having been mailed to all councilmen, the Mayor asked for any omissions or corrections. There being none, Mayor Maxwell declared the minutes would stand approved as written.

HEARING TO WIDEN ERBEN DRIVE

Hearing had been held over from the last council meeting for widening of Erben Drive between 4th and 5th to a 40 ft. R/W. Mr. Bill Wilson, representing both Mr. Branstetter and Mr. Williams, owners of the properties involved, spoke against the widening. The two property owners were also present, and spoke briefly - they did not wish to give up the 20 ft. strip along the edge of their properties. Councilman Sorensen, Chairman of the Street Committee, explained that this would merely be put on the plan for the future, in case for example, an apartment house went in, and this development would then need a road of greater width than at present. It was moved by Councilman Sorensen and seconded by Councilman Olds that Erben Drive between 4th and 5th be added to the comprehensive street plan as a 40 ft. R/W. Since the council did not seem to be in full agreement on this question, a roll call vote was taken. Voting for the motion were Olds, Slye and Sorensen; against it were Harrison, Tuson, Christensen, and Bevan. 4 no, 3 yes, and the motion failed to carry.

AUDITING OF BILLS

A motion was made by Councilman Slye, seconded by Councilman Christensen that the regular monthly bills be paid, and the City Clerk be authorized to draw warrants on the proper funds. Motion carried.

Councilman Slye moved, seconded by Councilman Christensen that the two bills against LID #124 be paid: James A. Murphy, \$150.00 for second half legal fees, and contractor's final estimate to Ech's Burner Oils for \$313.84 (retainage). Motion carried.

It was moved by Councilman Slye, seconded by Councilman Christensen that the bills against LID #123, paving of 8th, Pine, Fir, and "B" be paid: contractor's estimate #1 to Joplin Paving Co., in the amount of \$5149.80, and first half attorney's fee to James A. Murphy in the amount of \$875.00, and that the City Clerk be authorized to issue interest bearing warrants in the total amount of \$6024.80 to Grande & Company, Inc. for payment thereof. Motion carried.

PETITION FOR PROPOSED LID

A petition had been received at the last council meeting asking for an LID for paving of 15th S. from Bowdoin Way to Fir, Pine from 14th to 15th, and on Juniper from 15th S.W. approximately 500 ft. A petition had since been presented for council study in opposition to this improvement. It appeared that approximately 28 property owners were for, and 25 against, which seemed not to be enough of a majority in favor. Therefore, after discussion, it was moved by Councilman Slye, seconded by Councilman Tuson that no action be taken on the petitions at this time, and if the people involved wanted to submit another petition at a later date, the council would consider it. Motion carried.

PROTEST OF BUILDING PERMIT FOR DAIRY QUEEN

There was a delegation of people in the audience who had come to protest the issuance of a building permit to Dairy Queen at the triangle on Edmonds Way at Paradise Lane. They declared that this would not only be a nuisance to people living in the area, but also would create a definite traffic hazard. They were advised that there was no simple answer to this, since the building permit could not legally be denied by the City of Edmonds, this area having been zoned R-C since 1956 which allows a self-enclosed restaurant. The property owners were further advised that they could appeal the building permit to the Board of Adjustment, but that the best action they could take would perhaps be to approach the owner and see if he would

consider using the property for something other than a Dairy Queen.

FIREWORKS PERMIT

A request for a permit to sell safe and sane fireworks at a retail fireworks outlet to be located in the parking lot of Robinhood Lanes, 9th Ave. and Edmonds Way was received from the Edmonds Jr. Chamber of Commerce. The request was accompanied by all the necessary state requirements, as well as the \$10.00 Edmonds permit fee. The location was approved by Fire Chief Astell, and a motion was made by Councilman Tuson, seconded by Councilman Slye that the application from the Jr. Chamber of Commerce for a permit to sell fireworks at 9th and Edmonds Way be approved. Motion carried.

REQUEST FOR ANNEXATION

Mr. Belt, a contractor and builder, asked the council for its views on the possible annexation of a piece of property near Chase Lake. This would, however, leave an island of county with access only by county road, and Mr. Belt was invited to meet with the council informally on Tuesday, June 9th at 7:30 to discuss this further.

CANADIAN PIPE QUESTION

Mayor Maxwell was asked by Councilmen Christensen and Sorensen to reconsider and go along with the vote of the council to purchase the pipe from the low bidder. Legal advice showed the Mayor to be within his legal rights to veto in this particular case, and he advised he would not change his opinion. Councilman Tuson requested that the minutes show that on this pipe issue, he went along with the wishes of the council. The matter will be further discussed by council members and the Mayor at the committee meeting next Tuesday.

PETITION FOR PAVING HEMLOCK WAY

A petition was received for paving of Hemlock Way from 5th Ave. to 6 $\frac{1}{2}$ Street. It was signed by a great majority of the property owners in the area concerned, and a motion was made by Councilman Slye, seconded by Councilman Sorensen that the Attorney be instructed to draw a Resolution of Intention to begin the necessary steps for the proposed improvement. Motion carried.

CASH PREPAYMENT EXPIRATION LID #119

It was moved by Councilman Tuson, seconded by Councilman Slye that Ordinance #1056 be passed, cash prepayment expiration period on LID #119. Motion carried.

R/W ON FORSYTH LANE

In regard to the 15 ft. strip of property to be dedicated by H. B. Sund on Forsyth Lane between 5th and 6th, a warranty deed was presented, with the R/W being a gift to the City from the Sunds at present, but if a future LID should ever go in, the City would agree to pay the Sund's share in exchange for this dedication. It was moved by Councilman Sorensen, seconded by Councilman Slye that Ordinance #1057 be passed, acquiring the R/W on Forsyth Lane from the Sund's. It was to be understood, however, that this waiving of a possible future LID assessment was not to be a policy, but in this particular case an exception. Motion carried.

PROPOSED ORDINANCE FOR LICENSING DOGS

The Attorney submitted a requested proposed Ordinance #1058 providing for the license fees for dogs in the City of Edmonds, with the expiration date and penalties. The proposed ordinance was held until the next council meeting.

PRELIMINARY CENSUS FIGURE FOR EDMONDS

It was announced that the preliminary census figures had been received from the Washington State Census Board, and that Edmonds had been given a population figure of 20,125, making it the 13th largest city in the State of Washington.

PETITION FOR VACATION OF 10th BETWEEN SPRAGUE AND EDMONDS

In regard to the petition for vacation of 10th from Sprague to Edmonds, it was recommended by the Street Committee that the street not be vacated. It was then moved by Councilman Sorensen, seconded by Councilman Bevan that the council do not vacate 10th between Sprague and Edmonds as requested in the submitted petition. Motion carried.

EMERGENCY SEWER CONNECTIONS ON 76th W.

The Utilities Committee had met with the people concerned on 76th W. in regard to the emergency sewer connections to be taken care of by a temporary arrangement with the City of Lynnwood, because of the health problem. An agreement was reached with the 10 property owners, and the motion was made by Councilman Tuson, seconded by Councilman Slye that the City of Edmonds enter into an agreement with the 10 property owners (listed at the end of the motion) in which they pay to the City of Edmonds \$300.00 connection fee, \$25.00 trunk fee, and \$10.00 inspection fee, making a total of \$335.00, and that the checks in each instance must be deposited with the City Clerk before any work is started. As a temporary sewer service charge to the City of Lynnwood, these 10 property owners will pay the City of Edmonds \$6.50 per month sewer service charge, in lieu of our own \$1.40 sewer service charge, and Edmonds will in turn transmit this amount to Lynnwood. This is definitely understood to be an emergency, temporary arrangement agreed to by the City of Edmonds and Lynnwood to alleviate a health problem. The property owners are:

Adams, John T.	17707 - 76 th Ave. W.
Allen, Harold.	17114 - 76 th Ave. W.
Boersma, William	17715 - 76 th Ave. W.
Cressey, Charles	17629 - 76 th Ave. W.
Faste, Andreas P.	17727 - 76 th Ave. W.
Heath, Donald M.	17207 - 76 th Ave. W.
Johansen, Markus	17206 - 76 th Ave. W.
Lewis, Mark B.	17126 - 76 th Ave. W.
Steen, Carl O.	17020 - 76 th Ave. W.
Thompson, Edward G.	(4669 Eastern N., Seattle 3)

The motion carried.

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

James Vanney Moran
City Clerk

Gordon Maxwell
Mayor

June 16, 1964

ROLL CALL

Regular meeting was called to order by Mayor Maxwell. All councilmen were present.

APPROVAL OF MINUTES

Copies of the minutes of the last council meeting having been received by all councilmen, the Mayor asked for any omissions or corrections. There were none, and the minutes were approved as written.

CORRESPONDENCE

A letter of thanks was received from the Edmonds Arts Festival Committee for the use of the Civic Center and for cooperation of city employees during the recent Arts Festival. Harold Kloes, President of the Committee, was present and personally thanked the council and expressed the desire that the Civic Center might again be used for this purpose.

PETITION FOR VACATION

A petition was received for vacation of Erben Drive from 4th Ave. to 5th Ave., except the alleyway. This was referred to the Street Committee for study and recommendation.

The discussion of the Clark, Coleman, Rupeiks bill was deferred to the July 7th meeting, at which time Mr. Val Rupeiks will be able to attend.

STREET LIGHTING PROPOSAL

Approximately \$14,000 had been budgeted under Capital Outlay for Street Lighting in the 1964 budget, but the question upon which the council did not seem to be in complete agreement was whether it had been specified for improving downtown street lighting, or for street lights in areas where there seemed to be the greatest need. It was brought out that the PUD engineers had analyzed and compiled, at the city's request, information on the placing of mercury vapor lights on the existing poles in the downtown area. After discussion, it was moved by Councilman Slye and seconded by Councilman Tuson that the council proceed with the original plan as outlined and set forth by the PUD Engineers for downtown street lighting with mercury vapor lights on the existing poles, and also ask the PUD to make a complete survey of the city's other lighting needs. After some further discussion on the motion, Councilman Sorensen suggested an amendment to the motion to confine the survey by the PUD to include all school areas within the city. There was no second to the amendment, and Councilman Sorensen asked that it be withdrawn. The original motion was then put to a vote, and the result was 5 yes, Harrison and Christensen voting no, and the motion carried.

SPLIT OF BANK ACCOUNT

The possibility of splitting the city bank account and placing some deposits in the new American National Bank was discussed. Treasurer A. P. Severson was asked his opinion, and he agreed a courtesy deposit could be placed there. It was moved by Councilman Tuson, seconded by Councilman Bevan that the Treasurer be authorized to deposit funds in the American National Bank, and (according to the state statute) to the extent of that deposit, the designation of the National Bank of Commerce as a city depository be revoked. Motion carried.

AUTHORIZATION TO BUY \$35,000 WARRANT

With the recommendation of the Finance Committee to buy back from the N. B. of C. the \$35,000 warrant issued for acquisition of Park property, a motion was made by Councilman Christensen, seconded by Councilman Sorensen that Resolution #95 be passed, authorizing the Treasurer to buy the interest bearing warrant held by the National Bank of Commerce in the amount of \$35,000 with city Water-Sewer funds. Motion carried.

REPORT ON GENERAL SEWER SURVEY

The Mayor announced to the council that the request had been sent to Olympia, and all requirements had been complied with, for the \$30,000 loan for a general sewer survey of the entire Edmonds area to be done by Mr. James Reid.

ALLEY FROM MAIN TO DAYTON BETWEEN 3rd AND 4th

It was moved by Councilman Slye, seconded by Councilman Sorensen to authorize the Attorney to proceed with the acquisition of the remaining R/W in the alley south of Dayton between 3rd and 4th Avenues, and this also be authority to proceed with condemnation action, if necessary. Motion carried.

STREET R/W - 15th AVENUE S., NORTH OF FIR

A motion was made by Councilman Sorensen, seconded by Councilman Slye to authorize the Attorney to proceed with the acquisition for street R/W of the NE corner of 15th Ave. S., north of Fir Street, with the authority to file for condemnation procedure, if necessary. Motion carried. Councilman Sorensen, Chairman of the Street Committee, asked Supervisor Lawson to check to see if the county had placed the extension of 15th Ave. south of Fir to 220th S.W. on their comprehensive plan as a 60 ft. R/W.

AUDIENCE

Mr. William Johnson, an architect, was present and advised the council of his interest in submitting plans for the proposed Utilities Building for the city.

Mr. Young, a resident of Sunset Avenue, commended the city on the recent excellent development of the Thayer waterfront park property.

FIREWORKS PERMITS

Requests for permits to sell safe and sane fireworks were received from the following:
American Legion for 3 stands: at 551 Edmonds Way at Paradise Lane; 1677 Main Street, in the parking lot of Tradewell (5 Corners); and at 550 Main Street, in the parking lot of Shopping Cart.

Lynnwood Elks: In the parking lot of their club property on Highway #99.

Bernard Kosher, for Northgate Delicatessen: In the parking lot of the delicatessen at 951 Puget Drive.

It was moved by Councilman Christensen, seconded by Councilman Slye to authorize the issuance of licenses to the applicants as named above, according to the recommendations of the Fire Chief. Motion carried.

CAPITAL IMPROVEMENTS PROGRAM

Mayor Maxwell reported on a meeting held with Einar Syvertson and a representative from the Washington Surveying and Rating Bureau, in regard to starting work on a capital improvements program. It was decided that the Mayor would appoint a committee to work along with these people to help with the plan, and Mayor Maxwell appointed Supervisor Lawson as Chairman, and Councilmen Sorensen and Slye, and City Treasurer Severson for this purpose. This will include a complete financial review, with detailed information on fire stations, equipment, water systems, etc.

CORRESPONDENCE

A letter was read from Mrs. Henry Walker, Jr., 23135 - 75th Pl. W. complaining about the noise, litter, smoke, dust, etc. emanating from the Ballinger golf course. This was referred to Supervisor Lawson for investigation and a report.

DOG LICENSE ORDINANCE

The ordinance providing for uniform license fees for dogs, expiration periods, and penalties, which was introduced at the last council meeting was brought before the council for its second reading. It was then moved by Councilman Slye, seconded by Councilman Sorensen that Ordinance #1058 be passed, and the motion carried.

LID FOR HEMLOCK WAY

A motion was made by Councilman Sorensen, seconded by Councilman Bevan that Resolution of Intention #172 be passed, to begin the procedure for a proposed LID for paving, curbs, gutters, and necessary storm sewers on Hemlock Way from 5th to 6th, and set the date for hearing on the preliminary assessment roll for July 21. Motion carried.

REQUEST FOR LIGHT AT HIGHWAY #99 AND 228th

A request was received for a mercury vapor light to be placed on the east side of Highway #99 at 228th. It was brought out that accidents do happen at that location, but usually outside of the city limits, and are investigated by the State Patrol.

EMERGENCY SEWER HOOK-UPS ON 76th W.

It was reported that 8 out of 10 of the property owners involved in that area to be served by the emergency sewer hook-ups had deposited their \$335.00 checks with the City Clerk. Since this is an emergency for health reasons, and since they will be individual hook-ups, the work will begin immediately without waiting for the remaining 2 checks to come in.

STREET COMMITTEE REPORT

Referring to obtaining property to widen 76th W. from 244th S. W. northerly, by obtaining a strip 40 ft. wide and 146.7 ft. long on the west side, the city's appraiser, Mr. Earl Stay, reported his appraisal to be \$7500.00 on the property. Therefore, with Street

Committee recommendation, it was moved by Councilman Sorensen, seconded by Councilman Christensen that the City offer to purchase from the owner, with Street Arterial funds, for the sum of \$7500, a 40 ft. by 146.7 ft. strip for street purposes, pursuant to the appraisal by Mr. Earl Stay. Motion carried, with Councilman Olds abstaining.

PLANNING COMMISSION MEETINGS ON ZONING

Councilman Bevan reminded the council that the Planning Commission would begin conducting hearings on the zoning of the city, beginning this week (Wednesday the 17th) and all councilmen were urged to attend.

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

Lucas Verney Sorensen
City Clerk

Gordon Maxwell
Mayor

July 7, 1964

ROLL CALL

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

APPROVAL OF MINUTES

Minutes of the meeting of June 16th having been received by all councilmen, the Mayor asked for any additions or corrections. There were none, and the minutes were declared approved as written.

HEARING FINAL ASSESSMENT ROLL LID #124

Hearing was held on the final assessment roll on LID #124, paving of Laurel, west from 10th to the culdesac. There were no protests, and a motion was made by Councilman Sorensen, seconded by Councilman Slye that Ordinance #1059 be passed, approving and confirming the final assessment roll on LID #124. Motion carried.

CORRESPONDENCE

A letter was read from Mr. Clark, 1036 Edmonds Street, commending the work crews and the general handling of the Street Department of the City.

A letter was received from John C. Vertrees, Attorney representing property owners in Talbot Park, along with a petition of protest appealing to the council to reject the Planning Commission acceptance of the preliminary plat for Talbot Park Estates. It was stated for the record that under present ordinances, preliminary plats do not come before council. The council only acts on the final plat when all requirements have been met.

A letter was received from the South County Chamber of Commerce asking that business zoning not be excluded from the waterfront.

A letter written by Dr. Snadall requested walkways be constructed along 9th Ave. N. from Casper to Main. This was referred to the Street Committee.

A drainage problem on Olympic View Drive, as outlined in a letter from Mrs. Joanne Warner, was referred to Superintendent Moran for a report to the Street Committee.

A letter from the Edmonds Rod and Gun Club, requesting the use of Jim's Boat House building on the waterfront park property north of the Ferry Dock for a rifle range was referred to the Park Board.

AUDITING OF BILLS

It was moved by Councilman Slye and seconded by Councilman Christensen that the City Clerk be authorized to issue the necessary warrants to pay the regular monthly bills. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Christensen that the bills against LID #119 be paid: Tribune-Review, \$222.96 and Roberts, Shefelman, Lawrence, Gay & Moch \$466.00. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Christensen that contractor's estimate #2 in the amount of \$13,702.50 be paid to Joplin Paving Co. on LID#123, paving of "B" Street and vicinity, and that the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. in this amount. Motion carried.

Councilman Slye moved, seconded by Councilman Christensen that the bill against LID #124 in the amount of \$15.40 be paid to the Tribune-Review. Motion carried.

DISCUSSION OF CLARK, COLEMAN, RUPEIKS BILL

The bill from Clark, Coleman, Rupeiks for professional services in the amount of \$3633.20 was brought up for discussion. Mr. Val Rupeiks was present, and explained that this was for services rendered the Planning Commission attending meetings and assisting in zoning work from June 1963 to February 1964. After quite a bit of discussion, a motion was made by Councilman Olds and seconded by Councilman Christensen that the final bill in the amount of \$3633.20 be

paid to Clark, Coleman, Rupeiks. A roll call vote resulted in Olds, Harrison, Christensen and Sorensen voting yes; Tuson, Slye and Bevan voting no, and the motion carried.

FUNDS IN NEW AMERICAN NATIONAL BANK

It was reported by City Treasurer Severson that the Finance Committee had authorized him to deposit Water Department receipts in the new American National Bank.

APPOINTMENT TO BOARD OF ADJUSTMENT

Mayor Maxwell made the appointment of Jonathan Brooks, 18621 - 84th W. to the Board of Adjustment to replace Robert Shriver, who has resigned. It was moved by Councilman Sorensen, seconded by Councilman Tuson that the Mayor's appointment be confirmed. Motion carried.

ATTORNEY'S REPORT

It was moved by Councilman Sorensen, seconded by Councilman Slye that Resolution #96 be passed, setting the date of August 4th for the hearing on the proposed vacation of Erben Drive between 4th and 5th. Motion carried.

A proposed Ordinance for the reorganization of the Auditing Committee was submitted with a copy for each councilman for action at the next meeting.

Resolution #101 of the Planning Commission was presented, recommending the rezoning from R-6 to R-6A of a portion of Willowdale Gardens Division No. 1. It was moved by Councilman Tuson, seconded by Councilman Slye that pursuant to Resolution #101 of the Planning Commission, a hearing be set for July 21 for this proposed rezone. Motion carried.

Resolution #102 from the Planning Commission was received, recommending the amendment to the official street plan by the establishment of an 80 ft. R/W on 9th Ave. S. from the southernmost city limits south of Edmonds Way, north to the south property line of the Swedberg cemetery. It was moved by Councilman Sorensen, seconded by Councilman Bevan that July 21 be set as the date for hearing on this recommendation. Motion carried.

Resolution #103 was presented from the Planning Commission, recommending the rezoning from R-S to R-C of Tracts 2 and 3, Lake McAleer Five Acre Tracts. It was moved by Councilman Christensen, seconded by Councilman Slye that July 21 be set as the date for the hearing on this proposed rezone. Motion carried.

It was reported by Attorney Murphy that the annexation petitions for the south end had been sent to be checked as to ownership of property for purposes of sufficiency and validity of signatures.

STATUS OF SEWER SURVEY

The Mayor reported on an answer from the Housing and Home Finance Agency regarding the application for federal funds. The application had been received, and they advised it is being processed, but funds for this particular purpose are rather low at this time and there may be a delay because of this.

15th AVE. S. R/W

It was reported that 15th Ave. S. is on the county street plan, and that the Snohomish County Planning Dept. stated that one half the road was developed into a plat and approved in 1961 as a 30 ft. private road.

Mayor Maxwell announced that he had purchased approximately 470 ft. of pipe from the John Davidson Co., and that the Company had honored the bid price.

COUNCIL COMMITTEE REPORTS

PARK BOARD

The Park Board reported that the Edmonds J. C.'s, represented by Larry Doyle, have offered to spearhead the improvement of the Maplewood Park.

The Park Board also announced that they were in the process of undertaking a land inventory program and a capital improvement program. They would probably recommend a bond issue in the amount of \$200,000.00 for obtaining several 3 to 5 acre neighborhood park sites.

The Park Board recommended that condemnation procedure be dropped on the Marvin Smith tidelands property. Council took no action at this time.

It was the recommendation of the Park Board that the "Thayer property" be named Sunset Beach, and the old city beach Dayton Street Beach. There was some discussion by the council on these names, and a motion was made by Councilman Slye, seconded by Councilman Christensen that the city beach north of the Ferry Dock known heretofore as the "Thayer property" be called "Sunset Beach" and the original city beach be known as Dayton Street Beach. A roll call vote was asked for, and Harrison, Tuson, Slye and Christensen voted yes; Olds, Sorensen and Bevan no, and the motion carried.

There was no further business and the meeting was adjourned.

James Harvey Moran
City Clerk

Gordon Maxwell
Mayor

July 21, 1964

ROLL CALL

Regular meeting was called to order by Mayor Maxwell. All councilmen were present.

APPROVAL OF MINUTES

Each councilman having received a copy of the minutes of the meeting of July 7th, the Mayor asked for any additions or corrections. There were none, and the minutes stood approved as written.

HEARING PRELIMINARY ASSESSMENT ROLL - PROPOSED LID #125

Hearing was held on the preliminary assessment roll for proposed LID #125, paving of Hemlock from 5th to 6th. No written nor oral protests were made, and a motion was made by Councilman Slye, seconded by Councilman Sorensen that Ordinance #1060 be passed, creating LID #125, for paving of Hemlock, 5th to 6th. Motion carried.

HEARING - PROPOSED REZONING OF WILLOWDALE GARDENS DIVISION #1

Hearing was held on the proposed rezoning from R-6 to R-6A of Willowdale Gardens, Division #1, north of 5th S.E. and on the west side of 25th Ave. S. No one objected to this, and it was moved by Councilman Olds, seconded by Councilman Christensen that Ordinance #1061 be passed, rezoning from R-6 to R-6A Willowdale Gardens Division #1 in accordance with Resolution #101 from the Planning Commission recommending same. Motion carried.

HEARING - PROPOSED REZONING OF TRACTS 2 AND 3 LAKE MCALEER 5 ACRE TRACTS

Hearing was held on the proposed rezoning, according to the recommendation of the Planning Commission in their Resolution 103 sent to the City Council, of Tracts 2 and 3, Lake McAleer 5 Acre Tracts from R-S to R-C. Mr. Don Hedges, board member of the Lake Ballinger Community Club, represented a contingent in protest of the rezone. He presented petitions with approximately 207 signatures in protest, and several property owners from the area also spoke against the rezone. Mr. Doces spoke in favor, as well as Mr. Anthony Callison, owner of the property in question. A few people from the area spoke in favor of the rezone, and a show of hands showed approximately 17 in favor. There was much discussion pro and con, and after a 5 minute recess it was moved by Councilman Slye, seconded by Councilman Bevan that Ordinance #1062 be passed to rezone this property in accordance with the recommendation of the Planning Commission. This was followed by a motion made by Councilman Christensen, seconded by Councilman Sorensen that proposed Ordinance #1062 be tabled for consideration on September 1, the first council meeting in September, when it was expected that the zoning plan for all areas would be in from the Planning Commission. A roll call vote was taken on the motion to table the action, and resulted in Harrison, Tuson, Christensen, and Sorensen voting yes; Slye and Bevan no; Olds abstaining, and the motion carried.

HEARING ON PROPOSED ESTABLISHMENT 80 FT. R/W ON 9th S.

Hearing was held on the proposed establishment of an 80 ft. R/W on 9th S. Planning Commission Resolution #102 recommended this be from the southernmost city limits north to the south property line of the Swedberg cemetery. There were several residents and business people from the area involved present, and the feeling seemed to be that 600 ft. was too long for the R/W. After some discussion, it was moved by Councilman Slye, seconded by Councilman Tuson that the proposed 80 ft. R/W be amended to extend from the south city limits on the east side of 9th to Edmonds Way and along 9th for approximately 300 ft. instead of the 600 ft. The City Attorney was directed to prepare an ordinance to encompass this change in the comprehensive plan. Motion carried.

REPORT ON UNIVERSITY PROPERTY FOR PARK

The Mayor reported that a lease application had been filed to use the University property in the north end for park purposes. This is approximately 40 acres, and could be leased for around \$400.00 per year with a 20 year lease and a 20 year option.

REPORT ON MEETING WITH HIGHWAY DEPARTMENT

The Mayor reported that a committee had met with the State Highway Dept to discuss further development of the access route to the ferry. The Chamber of Commerce plans to go ahead and enlist help to expedite this.

CORRESPONDENCE

A letter was read from Engineer Moran recommending that the public improvements in the plat of Maplewood Village #1 be accepted by the city for maintenance, and that the plat bond be released upon posting by the developer of a 10% maintenance bond for all utilities within the plat. It was moved by Councilman Christensen, seconded by Councilman Slye that the bond on the plat of Maplewood Village #1 be released in accordance with the letter from the Engineer. Motion carried.

A letter was read from JoAnn Warner, regarding the drainage problem at her residence on Olympic View Drive. After discussion, the City Attorney advised that in his opinion this was a private property problem and the city was not involved. However, Engineer Moran was instructed by the Mayor to run some tests to find if some of the run-off might be septic tank drainage from other houses. The only permanent solution would be storm sewers.

AUDIENCE

Mr. William King was present to ask the council if they would extend the city sewer on Third Ave. N.E. to serve houses he had built, but that he would need an easement through property

adjoining. He stated he would pay for the sewer, as well as the easement for whatever a licensed appraiser felt was a fair price. He would in turn give the easement to the city. Mrs. Jones, former owner of the property on which the easement would have to be secured, was also present. She stated that her parents, Mr. and Mrs. Earl DeCamp of Chelan, now owned the property, and any business would have to be done through them. After discussion, it was moved by Councilman Christensen, seconded by Councilman Tuson that the City Attorney be instructed to proceed with the acquisition of the easement, and an appraisal by a licensed appraiser be obtained. Motion carried.

PETITION FOR PAVING SECOND AVE. FROM MAIN SOUTH OF ALDER

A petition was received for paving and all related work on property abutting on, adjacent to, and vicinal to Second Ave. from Main St. south to a point approximately 200 ft. south of Alder. It was moved by Councilman Sorensen, seconded by Councilman Slye that the Attorney be instructed to draw a Resolution of Intention for this proposed paving LID. Motion carried.

ORDINANCE ON REORGANIZATION OF AUDITING COMMITTEE

It was moved by Councilman Christensen, seconded by Councilman Slye that Ordinance #1062 be passed, for reorganization of the Auditing Committee. Motion carried.

REPORT ON CAPITAL IMPROVEMENTS PROGRAM

Mayor Maxwell reported that he had met with the representatives from the Dept. of Commerce and Economic Development in regard to the Capital Improvements Program which had been started by Clark, Coleman, Rupeiks. They advised that the bill of \$1745.45 is an accurate figure and approximately 10% of the project. The City's share to be one third of the total cost, and the Mayor was authorized to advise the Dept. of the City's concurrence in this settlement.

There was no further business, and the meeting adjourned.

James Harvey Prosser
City Clerk

Gordon Maxwell
Mayor

August 4, 1964

ROLL CALL

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

APPROVAL OF MINUTES

Minutes of the meeting of July 21st having been received by all councilmen, the Mayor asked for any additions or corrections. Councilman Olds asked that his reason for abstaining on the Does rezone be added to the minutes. His reasons being that he owns property in the area and has a suit pending against the city for a rezone.

Mayor Maxwell also stated the minutes should read the University Park property could be obtained for a maximum of \$400.00 yearly rental, not as stated.

The minutes were then approved as corrected.

HEARING ON VACATING ERBEN DRIVE

The hearing was opened and Mr. Bernard Bean, the main property owner affected spoke in favor of the vacating. He understood that the entire 20 feet involved would revert to him. The attorney advised that it would be divided equally between property owners.

The hearing was continued until the August 17th meeting to recheck the law and property ownership.

AUDITING OF BILLS

It was moved by Councilman Slye, seconded by Councilman Christensen that the City Clerk be authorized to issue the necessary warrants to pay the regular monthly bills. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds, that Estimate #3 of Joplin Paving Company for L.I.D. #123 in the amount of \$9,809.82 be paid and the City Clerk be instructed to issue interest warrants to Grande & Co. in the amount of \$9,809.82. Motion carried.

Mayor Maxwell announced the appointment of Sgt. Doug Crain as Acting Chief of Police until such time as Chief Grimstad can return to work.

CORRESPONDENCE

A letter from Mr. & Mrs. Thomas H. Finney was read asking for assurance from the Council that no changes would be made in their Multiple Dwelling zoning for their trailer park if they annexed to the City. They had been told it would be changed. Mrs. Finney was in the audience and was told that the Comprehensive Plan had not as yet come from the Planning Commission. It will be studied when it is presented and consideration given to problems such as this, but the City could not assure that changes would not be made.

NOTICE OF SALE OF BIKES

A motion was made by Councilman Tuson, seconded by Councilman Slye that the Police Dept. be authorized to conduct the sale of the Bicycles on August 22nd. Motion carried.

INSURANCE

A report from Chairman Jerry Dawes of the Employee Committee on the Health & Welfare Program was read. The committee requested a change from the present policy to a new broader policy to be issued by New York Life Insurance Co.

It was moved by Councilman Christensen, seconded by Councilman Harrison that the Council accept the recommendation of the committee and change the Employees Health & Welfare Insurance to New York Life Insurance Co. Motion carried.

ATTORNEYS REPORT

It was reported by Attorney Murphy that State sales tax is not applicable to Star Septic Tank Co. bills. This finding has been verified by the State Tax Commission.

A proposed ordinance controlling licensing of carnivals, etc. was read and action deferred until the next Council meeting.

A motion was made by Councilman Slye, seconded by Councilman Christensen that Resolution of Intention #173 be passed providing for the improvement of 2nd Ave. from Main St. to 200 ft. south of Alder, paving, curbs and gutters, and the date of Preliminary Hearing be set for Sept. 1, 1964. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that Ordinance #1063 be passed amending Official Street Map, Ordinance No. 1013 of the City of Edmonds, by widening of 9th Ave. to 80 feet beginning on 9th Ave. at the South City limits at a distance of approximately 330 feet south of the center line of Edmonds Way, thence north to a point 329.62 feet north of the center line of Edmonds Way. Motion carried.

FOLDING DOORS

A report was made by Don Lawson on the folding doors for the Council Chambers. Mr. Robert Bezzo, architect had contacted suppliers and had submitted 4 possibilities. A motion was made by Councilman Slye, seconded by Councilman Tuson that the purchase be authorized. Motion carried.

It was reported by Mayor Maxwell the Department of Commerce and Economic Development will return to the City the sum of \$3,603.60 of the City's local contributed share of Project Washington P-77. The department will retain the sum of \$2,009.40 until final settlement has been made with HHFA. The final sum includes \$264.00 Federal project inspection fee.

Councilman Christensen requested a 5 minute recess.

PARK BOARD

The Park Board reaffirmed its recommendation of \$200,000.00 Bond Issue for Inland Recreation Areas, bonds to be retired in 10 years instead of 20, and \$150,000.00 bond issue for acquisition of north end properties. Reaffirmed their recommendation of abandoning the condemnation of the Marvin Smith property.

It was moved by Councilman Slye, seconded by Councilman Christensen that the Edmonds Rod and Gun Club be notified their request for the use of the Sunset Beach brick building be denied because there is no assurance the building will be there for any length of time. Motion carried.

A motion was made by Councilman Olds, seconded by Councilman Christensen the attorney be instructed to draw an ordinance repealing the ordinance setting up the \$400,000.00 Bond issue and setting up bond issues for \$200,000.00 for Inland Playground Program and \$150,000.00 for salt waterfront sites. Motion carried.

STREET COMMITTEE

It was reported a letter had been received from the State that the amount to be paid Bud Olds for his R/W could not come completely from Arterial Funds.

Councilman Sorensen moved, seconded by Councilman Christensen that the motion on the purchase of R/W from Bud Olds on 76th be amended to read that it is to be paid for 75% by Street Arterial funds and 25% by Street Capital Outlay. Motion carried, with Councilman Olds abstaining.

The Mayor reported that Plaza Cab Co. has asked for change of Cab Stand location. They have rented office space next to the Princess Theatre and wanted to change their location to the first zone east of the theatre No Parking zone on Main Street.

Councilman Tuson asked Mr. Lawson about Disposal Plant Damage. He stated he was not prepared to say at this time how much damage was done by the oil spill.

Mr. and Mrs. Simonsen, Mr. and Mrs. Moffatt and JoAnn Warner were in attendance to ask the City to please do something about the drainage problem that has developed on their land. The Street Department has been instructed to clean the drain ditches and Mr. Lawson has ordered levels to be taken by the engineers to determine the run off.

Mr. Brown, 1531 Bowdoin Way requested the City do something about screening around the Five Corners Fire Station and the water tanks. Mr. Lawson is to meet with him to see what can be done.

Wayne Jones presented a request for abandoning a walkway easement on property north of Chase Lake school. The request was referred to the Street Committee for recommendation.

Don Lawson reported the Capital Improvements committee had met twice and was making good progress.

There was no further business and the meeting adjourned.

Peter E. Hendrick
City Clerk

Gardner Maxwell
Mayor

It was also the recommendation of the Street Committee that the State Highway Dept. be contacted on making 76th W. from Highway 99 to 205th part of the State Highway system.

Mr. Lawson was instructed to have Einar Syvertson contact the county to see what the R/W is on 100th Ave. W. (outside city) and ask that this R/W be 80 ft. if it now is less.

SET DATE FOR BID OPENING - LID #125

It was moved by Councilman Olds, seconded by Councilman Slye that September 15 be set as the date for opening of bids on LID #125, paving of Hemlock, 5th to 6th. Motion carried.

There was no further business, and the meeting adjourned.

Sumner Thorne
City Clerk

Jordan Maxwell
Mayor

September 1, 1964

ROLL CALL

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

APPROVAL OF MINUTES

Copies of the minutes of the previous meeting having been received by all councilmen, they were asked for any omissions or corrections. There were none, and the Mayor declared the minutes to be approved as presented.

HEARING PROPOSED REZONE - LAKE MCALEER 5 ACRE TRACTS

Hearing was reopened on the proposed rezone from R-8 to R-C of Tracts 2 and 3, Lake McAleer 5 Acre Tracts. A petition was read, signed by approximately 40 property owners in the area, in favor of the proposed rezone. Several property owners from the Ballinger area were in the audience, and many expressed opinions against it. After a great deal of discussion on the part of the council, as well as from the audience, a motion was made by Councilman Slye, seconded by Councilman Olds that proposed Ordinance #1066 be passed, rezoning the area known as Tracts 2 and 3, Lake McAleer 5 Acre Tracts, from R-8 to R-C as recommended by the Planning Commission. Before a vote could be taken, it was moved by Councilman Harrison, seconded by Councilman Tuson that the motion be amended to rezone only the west 333 ft. of the area proposed, which would delete approximately a 160 ft. strip on the east side. There was again much discussion, during which time Mr. Doces, who had applied for the rezone, stated that he would be willing to pave the street along his property to make it easier for traffic to move, which was one of the arguments of the opponents. A roll call vote was taken on the amendment to the motion, and resulted in Harrison and Tuson voting yes on their motion, all other councilmen voting no, and the amendment failed. A roll call vote was then taken on the original motion to adopt proposed Ordinance #1066 to rezone the area in question, and Councilmen Olds, Christensen, Slye, Sorensen and Bevan voted for; Tuson and Harrison against, and the motion carried 5 to 2.

HEARING - PRELIMINARY ASSESSMENT ROLL - LID #126

Hearing was held on the preliminary assessment roll for proposed LID #126, paving of Second Ave. from Main to 200 ft. south of Alder. There were 3 written objections filed, amounting to about 12% of the total value of the assessment. It was moved by Councilman Sorensen, seconded by Councilman Christensen that proposed Ordinance #1067 be passed, creating LID #126. Motion carried.

HEARING - ADOPTION BY ORDINANCE OF CLARK, COLEMAN, RUPEIKS COMPREHENSIVE PLAN

Hearing was held on the adoption by ordinance of the Clark, Coleman, Rupeiks Comprehensive Plan as adopted by Resolution heretofore. Several people in the audience asked questions in regard to it, but there were no objections, and a motion was made by Councilman Slye, seconded by Councilman Olds that Ordinance #1068 be passed, adopting the official comprehensive plan prepared by Clark, Coleman, Rupeiks, Inc., dated May 1963. Motion carried.

CORRESPONDENCE

A letter was read from Mrs. Wilma Smith, Principal of the Esperance Elementary School, expressing appreciation for the excellent walkways along 76th.

Two letters pertaining to zoning - one from a representative of Union Oil Co. and one from M. A. Quarnstrom were received and will be held for the zoning hearings.

APPOINTMENT TO BOARD OF ADJUSTMENT

Mayor Maxwell reappointed George Luschen to the Board of Adjustment as of July 1, 1964 for a 4 year term, and it was moved by Councilman Sorensen, seconded by Councilman Slye to confirm the Mayor's appointment. Motion carried.

DEPUTY CITY ATTORNEYS DESIGNATED

City Attorney Murphy had requested the naming of Deputy City Attorneys to act in his absence, and Mayor Maxwell named Raymond D. Ogden, Jr., Richard J. Thorpe, and Ronald Murphy to act in this capacity. It was moved by Councilman Tuson, seconded by Councilman Harrison that the three Deputy City Attorneys as named by the Mayor be confirmed. Motion carried.

1RB0CB

PRESENTATION OF PRELIMINARY BUDGET

The Preliminary Budget for 1965 was presented to the council, and the meeting for its adoption will be held on the 14th of September, as designated by law (second Monday in September.)

PARK SITES BOND ISSUE

It was moved by Councilman Slye, seconded by Councilman Sorensen that proposed Ordinance #1065 be passed, for park sites bond issues to be placed on the November ballot. Motion carried.

ATTORNEY'S REPORT

Attorney Murphy reported on a notice of intention to commence annexation procedure which was presented for an area of 2 lots between the Westgate School on the east and the city limits on the north and west, which would then square up the city limits on the south. It was moved by Councilman Slye, seconded by Councilman Bevan that September 15th be set as the council meeting when the question of the petition will be resolved. Motion carried.

BID BONDS TO BE ACCEPTED ON LID'S

It was moved by Councilman Tuson, seconded by Councilman Sorensen to instruct the Attorney to prepare an amendment to Ordinance #651, allowing bid bonds as well as certified checks in the amount of 5% of the bid on LID's. Motion carried.

PROPOSAL FROM AQUA SPORTS ON LEASE OF WATERFRONT PROPERTY

Aqua Sports, Inc., 2114 Thorndyke West, Seattle, offered to lease to the city with option to purchase, their waterfront property north of Bell Street. Their proposal was to lease for a maximum period of 5 years with 25% of the rental to apply on the purchase price. Upon recommendation of the Park Board, it was moved by Councilman Tuson, seconded by Councilman Slye that the offer as presented by Aqua Sports be declined, and they be so notified. Motion carried.

ACQUISITION OF R/W

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the City Clerk be authorized to issue a warrant in the amount of \$2,000.00 to Henry and Salina Batts for acquisition of R/W on Second Avenue. Motion carried.

SEWER HOOK-UPS ON LID #119

A letter was read from Dr. Kenny, City Health Officer, advising of a health problem wherein several residences in the High School area sewer LID had not as yet connected to the city sewer. Engineer Moran was instructed to contact the people who had not as yet hooked up, and report his findings to the Utilities Committee for recommendation to the council.

There was no further business, and the meeting adjourned.

Gene Barney Moran
City Clerk

Garden Maxwell
Mayor

September 14, 1964

As required by law, the hearing for the adoption of the preliminary budget for the City of Edmonds for 1965 was held. There were no comments from the audience, and after going over the budget items, a motion was made by Councilman Christensen, seconded by Councilman Slye that the preliminary budget for the year 1965 for the City of Edmonds be adopted. Motion carried, and the budget hearing was closed.

September 15, 1964

ROLL CALL

Regular meeting was called to order by Mayor Maxwell. All councilmen were present.

APPROVAL OF MINUTES

Copies of the minutes of the September 1 meeting having been received by all councilmen, they were asked for any additions or corrections. Under Attorney's Report, it was suggested that the names of the petitioners, Loutenia C. Shearer and William M. Shearer, be inserted in the notice of intention to commence annexation procedure. The minutes were then declared approved as amended.

OPEN BIDS LID #125

Bids were opened on LID #125, paving Hemlock, 5th to 6th. There was one bid:
Landaas Construction Co., Lynnwood \$8,645.00

This bid was more than 10% over the Engineer's estimate, and after recommendation from Engineer Reid, it was moved by Councilman Sorensen, seconded by Councilman Slye that the bid on LID #125 be rejected and a recall for bids be made. Motion carried.

CONTINUATION OF HEARING ON PROPOSED VACATION OF ERBEN DRIVE

Hearing was reopened on the proposed vacation of Erben Drive. A letter was read signed by Robert Morgan and Bernard Bean that their request for vacation be withdrawn, due to the uncertainty of ownership should the property become vacated. There was no comment from the

audience, and the hearing was closed. A motion was then made by Councilman Sorensen, seconded by Councilman Tuson that the application for vacation of Erben Drive between 5th and 4th be denied. Motion carried.

AUDITING OF BILLS

It was moved by Councilman Slye, seconded by Councilman Christensen 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 contractor's estimate #4 on LID #123, paving of "B" Street and vicinity, in the amount of \$11,380.05 be paid to Joplin Paving Co., and the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. in the same amount to cover. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Christensen that the bill against LID #124 in the amount of \$15.91 be paid to the Tribune-Review. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds that the bill against LID #125 in the amount of \$61.66 be paid to the Tribune-Review. Motion carried.

CORRESPONDENCE

A letter of resignation from the Planning Commission was received from Ava Patterson, and Mayor Maxwell stated that having no alternative, he had accepted the resignation.

A letter was read from Thomas Purton, requesting a vacation of the alley running east and west from 7th to 8th between Dayton and Maple. After discussion, the council declined to take any action to set up a hearing for vacation because of existing city policy.

A letter from John Moran, City Engineer, regarding the Edgar L. Blake Addition resulted in a motion by Councilman Christensen, seconded by Councilman Slye that the public improvements in the Edgar L. Blake Addition be accepted for perpetual maintenance by the City, subject to the posting of a 10% bond as recommended by the City Engineer. Motion carried.

A letter was received from F. A. Bjornsen, 1105 Eighth Avenue S., requesting the establishment of an alley grade for the alley south of Fir and between 8th S. and "C" St. at the rear of his residence, in preparation to blacktopping their driveway and perhaps a small portion of the alley. This was referred to Engineer Moran, with instructions to provide the alley grade.

ATTORNEY'S REPORT

The deed and title report were received from Howard and Lorna Olds and Byron Carter, Jr. and Nina Carter, for the purchase of their property on 76th W. for street R/W.

In regard to the proposed petition for annexation of the 2 lots adjoining the Westgate Elementary School property, it was moved by Councilman Tuson, seconded by Councilman Sorensen that the petition shall read that all property within the territory hereby sought to be annexed shall be assessed and taxed at the same rate and on the same basis as property within the City of Edmonds for any now outstanding indebtedness of said City, including assessments or taxes in payment of any bonds issued or debts contracted, prior to or existing at the date of annexation. Motion carried.

Attorney Murphy introduced a proposed ordinance to amend the City Code to allow LID bids to be accompanied by a bid bond instead of a certified check.

Proposed ordinance #1069 was presented to amend the City Code to reduce the retainage on LID contracts from 15% to 10% in compliance with state law. It was moved by Councilman Slye, seconded by Councilman Sorensen that Ordinance #1069 be passed. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that proposed Ordinance #1070 be passed, cash prepayment expiration on LID #124. Motion carried.

CALL FOR BIDS ON NEW POLICE CAR

Permission was requested to call for bids on a new Police patrol car. It was moved by Councilman Slye, seconded by Councilman Tuson that a call for bids be authorized for a new patrol car. Motion carried.

REAPPOINTMENT TO PLANNING COMMISSION

The Mayor announced the reappointment of Harve Harrison as ex officio member of the Planning Commission for a 4 year term, to June 7, 1968. It was moved by Councilman Tuson, seconded by Councilman Slye that the Mayor's reappointment of Harve Harrison to the Planning Commission be confirmed. Motion carried.

MEADOWDALE ROAD SEWER PROBLEMS

Property owners on Meadowdale Road have complained of sewer problems, and although a few emergency sewer connections had been allowed on 76th, wherein the property owners were being served by Lynnwood and paying them a sewer service charge until permanent arrangements can be made between Lynnwood and Edmonds, the council decided that it did not intend to make any emergency sewer connections unless there is a definite health hazard.

COUNCIL COMMITTEE REPORTS

The Street Committee suggested using some arterial money for the purchase of R/W with 25% Street funds and 75% arterial. This was discussed, and each councilman will study the 6 year arterial street plan before any plans are decided upon.

DISPOSAL PLANT ODOR REPORT

James H. Reid gave a report to the council on the Sewage Disposal Plant. He stated that an odor had developed when the digester was out of order. This had to be completely cleaned out, and when it was refilled it did not respond immediately, so the gas did not burn off, and therefore created an odor. This situation had been just recently corrected, he felt, and the odor should subside.

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

Gene Barney Moran
City Clerk

Gordon Maxwell
Mayor

October 5, 1964

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

This was the night for the meeting set by law for adoption of the final budget. Copies of the proposed final budget were on hand for anyone interested.

There were no comments from the audience.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that proposed Ordinance #1071 be passed, adopting the final budget for the City of Edmonds for the year 1965. Motion carried.

It was then moved by Councilman Slye, seconded by Councilman Christensen that proposed Ordinance #1072 be passed, levying the general taxes for the year 1965 for the City of Edmonds. Motion carried.

Meeting was then adjourned.

Gene Barney Moran
City Clerk

Gordon Maxwell
Mayor

October 6, 1964

ROLL CALL

Regular meeting was called to order by Mayor Maxwell. All councilmen were present.

APPROVAL OF MINUTES

There were no additions nor corrections to the minutes of the September 15 council meeting, and the Mayor declared the minutes would stand approved as presented.

AUDITING OF L.I.D. BILLS

It was moved by Councilman Slye, seconded by Councilman Christensen that the bills against LID #123 be paid as follows: Contractor's estimate #5 in the amount of \$18,327.28 to Joplin Paving Co., and \$875.00 to James A. Murphy for second half legal fees, and that the City Clerk be authorized to issue interest bearing warrants in the amount of \$19,202.28 to Grande & Co., Inc. to cover. Motion carried.

SET HEARING DATE FOR PROPOSED ZONING ORDINANCE

Resolution #104 from the Planning Commission was presented, recommending the adoption of a proposed new zoning ordinance for the City of Edmonds. It was moved by Councilman Tuson, seconded by Councilman Christensen that a hearing on the proposed zoning ordinance and official map, as recommended by the Planning Commission, be set for the regular council meeting on October 20. Motion carried.

AWARDING OF BIDS ON FOLDING DOOR FOR COUNCIL CHAMBERS

Bids had been opened on Thursday, September 24th at 1:30 P.M. in the office of the Mayor for the purchase of folding doors for the Council Chambers. Bids were opened in the presence of the Mayor, City Supervisor, City Clerk and Robert Bezzo, architect. The bids were:

Guy V. Sweet Co., Inc., Seattle	\$2,819.00	No. 1	(mono-folding)
	\$2,819.00	No. 2	(bi-folding)
F. T. Crowe & Co., Inc.	\$2,638.00	No. 1	
	\$2,948.00	No. 2	
Richards-Wilcox Co.	\$2,639.00	No. 1	(Accompanying letter
	\$2,746.00	No. 2	stated these prices did
			not include panels being
			bookmatched.)
Washington School Supply	\$2,326.00	No. 1	
	\$2,687.00	No. 2	

Bids had been referred to the architect, Robert Bezzo. It was his recommendation that the City accept the bid of the Washington School Supply, and the motion was made by Councilman Slye, seconded by Councilman Sorensen that the bid of the Washington School Supply for bi-folding doors, called for in the specifications under No. 2, in the amount of \$2,687.00 be

accepted, and the Mayor enter into contract with them for the work. Motion carried.

CORRESPONDENCE

A letter was read, signed by some residents on Walnut Street between 7th and 9th complaining of the condition of their street. This problem was referred to Superintendent Moran for a report.

A letter was read from Mrs. Veta DeMumbrun, Librarian, advising of her resignation and notifying the city that Mrs. Betty Ballasch would be the new Librarian.

A petition for annexation was received from the residents of the area adjoining the Westgate School property, which had been given council approval when they had submitted their preliminary letter of annexation request. It was then moved by Councilman Slye, seconded by Councilman Bevan that a public hearing be set for November 3 on the petition for annexation of the property known as portion of the E 1/2 of the N 1/2 of Tract 3, Fourtner's Homestead Plat, and owned by Wm. M. and Loutenia C. Shearer and James J. and Rosaleen C. Mudra. Motion carried.

A petition was received requesting an LID for curbs, gutters, asphaltic paving, storm sewers and all necessary work to make a complete improvement for Sixth Avenue north of Glen St. to Aloha Street. It was moved by Councilman Slye, seconded by Councilman Sorensen that the Attorney be instructed to draw a Resolution of Intention to set up a proposed LID for this work. Motion carried.

Petitions were also received for paving, curbs and gutters for Aloha Street from 7th to 8th; also Eighth Ave. N. from Aloha to Daley Street, and it was moved by Councilman Slye, seconded by Councilman Tuson that the Attorney be instructed to draw a Resolution of Intention for the improvement of Aloha from 7th N. to 8th N. and 8th from Aloha to Daley by the construction of asphaltic paving, curbs and gutters. Motion carried.

AUDIENCE

Mr. Eugene Ahl asked if the city had an answer from St. Alban's Church on whether they will grant an easement for a walkway for the school children in that area. An answer had not been received as yet, but Supervisor Lawson was to contact Mr. Ahl as soon as he can obtain an answer from the Church.

FLAGPOLE AND PLAQUE

Mayor Maxwell brought to the attention of the council that the flagpole which had been donated to the city by the Boy Scouts, and used on the triangle at Bell St. was now not being used. It was decided to have Mr. Lawson contact the Boy Scouts and ask if they would object to the pole and plaque being moved to the City Park.

ATTORNEY'S REPORT

Proposed ordinance for allowing bid bonds was brought before the council for its second reading, and a motion was made by Councilman Christensen, seconded by Councilman Slye, that proposed Ordinance #1073, amending the city code to allow bid bonds in place of certified checks, be passed. Motion carried.

The question of trucks parking in residential areas all weekend, especially a tar-truck in the vicinity of 6th and Dayton, was brought before the council. Residents have asked if something could be done to stop this practice, and the problem will be discussed and studied at the next Council Committee Meeting.

Attorney Murphy introduced a proposed ordinance for the city to accept the concession structure at the City Park from Lemuel Everett. This will be brought up for action at the next regular council meeting.

COUNCIL COMMITTEE REPORTS

STREET COMMITTEE: Chairman Sorensen of the Street Committee brought up a proposal to revise the 60 ft. R/W as shown on the Comprehensive Plan on James Street, West of Third Avenue. This was referred to the Council Committee.

Upon recommendation of the Street Committee chairman, it was moved by Councilman Sorensen, seconded by Councilman Bevan that the Attorney be instructed to prepare a Resolution to send to the State Highway Commission to include 76th Ave. W. from 224th to 244th on the secondary state highway system. Motion carried.

According to the recommendation of the Street Committee, it was moved by Councilman Sorensen, seconded by Councilman Slye that the City Engineer be instructed to obtain preliminary cost estimates for the improvement of 9th from Main to Casper, including all construction costs, as well as the acquisition of land. Motion carried. A traffic count at 9th and Main was also ordered.

It was brought before the council that the Methodist Church will again be approached to see about putting through 8th Ave. from Aloha to Casper. This will be handled at the administrative level.

Mayor Maxwell reported on the receipt of telegrams in answer to those sent to Senator Jackson and Congressman Westland, notifying the City of Edmonds that its application for the advance sewer planning grant was under review and a decision would probably be forthcoming in the next few weeks.

PARK

It was reported that the citizens' committee for publicizing the park bond issue was progressing

nicely. A request was received for council authority to spend up to \$1,000.00 for the distribution of information on the Park Bond issues. A motion was made by Councilman Slye, seconded by Councilman Tuson that the Park Board be authorized to spend up to \$1,000.00 for this purpose. Motion carried.

Supervisor Lawson reported that the Capital Improvements Program Committee is proceeding with its work.

Meeting was then adjourned.

James Harvey Prosser
City Clerk

Garden Maxwell
Mayor

October 20, 1964

ROLL CALL

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

APPROVAL OF MINUTES

There were no additions nor corrections to the minutes of the October 6th meeting, and the Mayor declared the minutes would stand approved as presented.

AWARDING OF BID ON POLICE CAR

Bids on a new police patrol car had been publicly opened on Thursday, October 8th at 1:30 P.M. in the Mayor's office. Present were the Mayor, City Clerk, City Supervisor, Acting Police Chief, and Mr. Tom Silvera, representative from Town & Country Dodge, one of the bidders. The bids were:

Bill Blume Chevrolet	\$1249.82	plus sales tax for a Chevrolet.
Town & Country Dodge, Inc.	\$1392.61	" " " " " Dodge Coronet.
	\$1571.72	" " " " " Dodge Polara.
Edmonds Motor Co.	\$1066.33	" " " " " Ford.

It was the recommendation of Acting Chief Crain and Mayor Maxwell that the low bid be accepted, and a motion was made by Councilman Slye, seconded by Councilman Christensen that the bid for the police patrol car be awarded to Edmonds Motor Co. as the low bidder for \$1066.33 plus sales tax, and the Mayor be authorized to enter into contract for this purchase. Motion carried.

HEARING ON PROPOSED NEW ZONING ORDINANCE

Hearing was held to consider the adoption of a proposed new comprehensive zoning ordinance for the City of Edmonds. Attorney Murphy first explained for the benefit of the audience that this proposed ordinance was the end result of many months of work and hearings held by the Planning Commission, and had now been submitted to the council for action. Two letters were read by the City Clerk: One from Union Oil Co. protesting the zoning of their property, and offering to discuss with the City alternate zoning for the area; and one letter from M. A. Quarnstrom, Bowdoin Way, asking for reconsideration of the zoning of his and his neighbor's lots, located next to the Five Corners Fire Station, from single residential to restricted commercial.

Hearing was then opened to the audience. Bernard Bean, operator of an upholstery shop at 5th and Erben Drive, asked if the commercial zoning could be extended south on 5th, where many small businesses were already established. Attorney Gerald Hall, representing Mr. & Mrs. Don Finnigan, asked for consideration of multiple residence on the NW corner of Second and Bell. Mr. Seymour, 21st St. S., asked if any new classifications would be made in the future. Attorney Murphy answered that any ordinance can be amended. Mr. Bud Little, owner of apartments on the waterfront, inquired about the requirement of land for apartment units, and thought this could be improved upon. M. A. Quarnstrom, Bowdoin Way, also felt that land requirements seemed to be the same regardless of whether a person was building a bachelor apartment or a 4 to 5 bedroom apartment, and this didn't seem right to him. Mr. Bill Tuson, Second Ave. N., asked about the status of the proposed apartment house at Second and Edmonds. Mr. Saindon, owner of the above property, stated he had already submitted preliminary plans to apply for a building permit for the apartment house. Mr. Lemuel Everett, Third Ave. N., asked if the RC zoning at Third and Edmonds would be changed by the new zoning ordinance, and was answered that yes, it would be changed, and become RMH, multiple residence high density. No one else in the audience wished to be heard, and the Mayor therefore declared the hearing to be closed. After a short recess, a motion was made by Councilman Christensen, seconded by Councilman Tuson that proposed Ordinance #1074 be passed, to incorporate the new comprehensive zoning for the City of Edmonds. Councilman Olds stated that he felt the ordinance should be referred back to the Planning Commission for further study of the areas under question. A roll call vote was asked for, and Councilmen Harrison, Tuson, Christensen, Sorensen, and Bevan voted yes; Olds and Slye voted no, and the motion carried 5 to 2.

APPOINTMENTS TO BOARD OF ADJUSTMENT

Pursuant to the newly passed zoning ordinance, Mayor Maxwell made the following appointments to the Board of Adjustment:

Bob Blackburn	- 4 year term	Jonathan Brooks	2 year term
Ed Scott	4 year term	George Luschen	1 year term
Roy Stringer	3 year term		

These terms to be effective 5 days after publication of Ordinance #1074.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the above appointments to the Board of Adjustment by the Mayor be confirmed. Motion carried.

AUDITING OF MONTHLY BILLS

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.

Mayor Maxwell stated that the bill for legal services from Ken Cole in the amount of \$332.50 was a waste of public money and an improper expenditure. He further advised that he would not authorize the expenditure by signing the warrant, but had no objection to the Mayor Pro Tem doing so.

CORRESPONDENCE

A letter was read from the Totem Girl Scout Council thanking the Edmonds Park Dept. for the help it had given them in making their Day Camp program a success.

A letter addressed to John Moran, Engineer, from the Edmonds Elementary PTA Executive Board expressed their thanks for his concern and help with the safety program for the school children in the community.

A letter was received from the Gas Tank Service Co. thanking the several departments of the City for their action on the spilled oil problem at the Railroad Tracks.

\$30,000.00 ADVANCE SEWER PLANNING GRANT

Mayor Maxwell read the notice from the Housing and Home Finance Agency notifying the City that the application for the \$30,000.00 advance comprehensive sewer planning grant had been received and granted. It was then moved by Councilman Tuson, seconded by Councilman Christensen that the Mayor be authorized to sign the agreement and enter into contract for advance sewer funds from the federal government. Motion carried.

AUDIENCE

Representatives from the University Federal Savings & Loan Association were present to request permission from the City of Edmonds to connect 2 of their houses - 7530 Braemar Drive and 17217 76th W. - and also one other house in the vicinity, to the trunk sewer running along the street. These 2 houses had not been sold, and the mortgages had been foreclosed and taken over by University Federal, who then put a tenant in one of the homes. The septic tanks are not working correctly, and a letter from the county health officer stated that a health hazard exists. The sewer line, however, belongs to Lynnwood, and an agreement on sewer use with Lynnwood had not as yet been reached. After much discussion, it was moved by Councilman Christensen, seconded by Councilman Slye that the matter of providing sewer service to the properties involved be referred to the Council Committee meeting of October 27th, with an answer to the problem to be brought to the next regular council meeting of November 3. Motion carried.

ATTORNEY'S REPORT

Attorney Murphy reported that in regard to the problem of commercial vehicles parking all night and weekends on residential streets, he could find no specific ordinance prohibiting it, and it was his suggestion that the matter be referred to a Traffic Committee who could go over the City of Edmonds' traffic and parking regulations and use a model traffic ordinance from the Bureau of Governmental Research & Services to update ours. This was therefore to be referred to the Traffic Committee, with Judge Goulder and Attorney Murphy acting as ex-officio members.

An ordinance for acceptance of the concession structure at the City Park will be brought to the next council meeting after changes in the insurance amounts are made. It was moved by Councilman Sorensen, seconded by Councilman Christensen that the property damage insurance be reduced to \$50,000.00. Motion carried. It was also moved by Councilman Tuson, seconded by Councilman Slye that the Council agrees to require a "hold harmless" clause instead of direct insurance from Mr. Everett on this concession. Motion carried.

RESOLUTION TO STATE HIGHWAY COMMISSION

Attorney Murphy submitted for council approval the requested Resolution to the State Highway Commission, urging them to put 76th Ave. W. from 244th SW to Highway 99 on the State Highway secondary system. It was moved by Councilman Christensen, seconded by Councilman Sorensen that Resolution #97 be passed. Motion carried.

The Resolutions of Intention for paving and related work on Aloha from 7th to 8th and 8th from Aloha to Daley; also for 6th Ave. north of Glen St. to Aloha, will be held until the November 3 meeting. In the meantime, the Street Committee will discuss some small problems with the consulting engineers. This work will not be done until the Spring.

REPORT ON CONDITION OF WALNUT STREET - 7th TO 9th

Supt. Moran reported that the Street Dept. had cleaned out the ditches, and would now put in drain tile to take care of the runoff water. The chuckholes are numerous, and the only solution to this problem on an oil coated street is to scarify it. This will be done.

WALKWAY AT ST. ALBANS

The church council had referred the easement request for the walkway to the diocese in Olympia, and had received no answer yet. Mr. Eugene Ahl was to be notified by the City of Edmonds of

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the status of this.

STREET COMMITTEE REPORT

Councilman Sorensen reported that it was the recommendation of the Street Committee that no action be taken to change the width of James Street from Second to Third on the comprehensive street plan.

Meeting was then adjourned.

James Harvey Moran
City Clerk

Garden Maxwell
Mayor

November 3, 1964

ROLL CALL

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

APPROVAL OF MINUTES

As there were no additions nor corrections to the minutes of the October 20th meeting, the Mayor declared the minutes would stand approved.

HEARING ON PETITION FOR ANNEXATION

Hearing was opened on the petition for annexation of the property on 10th S. known as the Shearer-Mudra land adjoining the Westgate School property. Attorney Murphy reported that the Board of Review had waived a hearing on this. There was no response from the audience in connection with this proposed annexation, and therefore the hearing was closed. It was then moved by Councilman Sorensen, seconded by Councilman Christensen that proposed Ordinance #1075 be passed, annexing this property to the City of Edmonds. Motion carried.

REQUEST FOR SEWER HOOK-UP

Supervisor Lawson reported that the proposed sewer agreement with Lynnwood seemed to be making definite progress. Mayor Maxwell then stated that his suggestion to solve the sewer problems of the homes owned by First Federal Savings & Loan, who had requested emergency hook-ups, was to allow the house at 7530 Braemar Drive to be connected to the sewer on the same basis as those homes previously allowed, and the property at 7507 Braemar Drive be allowed to connect to the sewer under the following conditions: (1) a permanent easement for sewer purposes be granted across their property as designated by the City Engineer; (2) the City will install a sewer line from the Lynnwood trunk to Braemar Drive, the size to be determined by the City Engineer. The owners of the above property will pay the normal cost of their side sewer and the City will pay the difference in cost for larger pipe.

The property at 17217 76th W. is also authorized to hook to the sewer under the following conditions: (1) a permanent easement to be granted for sewer purposes across the property to connect the present sewer with Braemar Drive; (2) this sewer is to enter the line from Braemar Drive and then into the Lynnwood trunk; (3) the property will pay the normal cost of the side sewer and the City will pay the difference for larger pipe. The City Engineer is instructed to investigate and report on these arrangements.

It was moved by Councilman Tuson, seconded by Councilman Christensen that the house at 7530 Braemar Drive be authorized to connect to the sewer immediately under the same arrangements as the other homes on 76th, and the houses at 7507 Braemar Drive and 17217 - 76th W. be allowed to connect to the sewer subject to the above requirements. These connections contingent upon approval by the City of Lynnwood. Motion carried.

PAYMENT OF LID BILLS

It was moved by Councilman Slye, seconded by Councilman Tuson that contractor's final estimate on LID #123, paving of "B" Street and vicinity, be allowed for payment of \$6,485.50 to Joplin Paving Co., and the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. for this amount. Motion carried.

CORRESPONDENCE

A letter of thanks for walkways was received from the principal of the Seaview Heights Elementary School. It was accompanied by suggestions for additional areas where walkways are needed. This was referred to Supt. Moran for a report to the Mayor.

A letter was received from the Edmonds Chamber of Commerce in appreciation of the newly installed street lights in the downtown area.

Another letter from the Chamber of Commerce congratulated the City on the progress of its Capital Improvements Program, and listed new store fronts and adequate off-street parking as their goals in this program.

PETITION FOR PAVING 7th S.

A petition was received for paving of 7th Ave. S. from Pine to approximately 140 ft. north of Cedar. It was moved by Councilman Sorensen, seconded by Councilman Slye that the Attorney be instructed to prepare a Resolution of Intention, and the Enigneer be

instructed to provide the council with preliminary information on width, grade, etc., so that a determination of the scope of the project can be made. Motion carried.

CLAIM FOR DAMAGES FILED AGAINST CITY

A claim for damages in the amount of \$65,000.00 was received from B. Gray Warner, Attorney, Smith Tower, Seattle, in behalf of Robert Canida.

ADDITIONAL STREET LIGHTING AT SCHOOLS

The Mayor reported that a survey had been made by the PUD on additional street lighting needed at schools. He advised that he will authorize the PUD to install the 10 needed lights.

PROPOSED 1965 SALARY ORDINANCE

A motion was made by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance #1077 be passed, setting the salaries for city officers and employees for the year 1965. Motion carried.

PAVING LID'S

It was moved by Councilman Sorensen, seconded by Councilman Harrison that Resolution of Intention #175 be passed, for the paving of 6th N. from Glen to Aloha, and the hearing on the preliminary assessment roll be set for December 1, 1964. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Tuson to authorize the acquisition of the necessary R/W on Aloha between 7th and 8th, and on 8th between Aloha and Daley, to proceed with a proposed LID under Resolution of Intention #174. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that Resolution of Intention #174 be passed, for the paving of 8th and Aloha, and the hearing on the preliminary assessment roll be set for January 5, 1965. Motion carried.

FINAL PLAT

The final plat of "Olympic Lanes" was presented, and a motion was made by Councilman Slye, seconded by Councilman Olds that the final plat of "Olympic Lanes" be approved. Motion carried.

TRANSFER OF FUNDS

A motion was made by Councilman Christensen, seconded by Councilman Slye that proposed Resolution #98 be passed, authorizing the transfer of funds within the Current Expense fund, and within the Water Department fund of the City. Motion carried.

PARK CONCESSION STRUCTURE

Attorney Murphy reported that he had received a "hold harmless" clause in connection with Mr. Lemuel Everett's insurance on the concession stand structure at the City Park. It was then moved by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance #1076 be passed, accepting the concession structure for the City of Edmonds. Motion carried.

ATTORNEY'S REPORT

Attorney Murphy introduced the first reading of a proposed ordinance for the Police Dept. amending the code wherein the word "minor" would be changed to "all persons" in the prohibiting of possession of unsealed containers of intoxicating beverages in a public place.

AUTHORIZATION TO CALL FOR BIDS ON GRADER

It was moved by Councilman Slye, seconded by Councilman Tuson to authorize the call for bids on a Huber or equivalent Grader for the Street Dept., specifications to be supplied by the City Supt. of Public Works, and bids to be opened November 30, 1964 at 2:00 P.M. in the office of the Mayor. Motion carried.

COUNCIL COMMITTEE REPORTS

The Park Board requested the demolition of the metal building on Sunset Beach, and it was moved by Councilman Slye, seconded by Councilman Christensen that authorization be given for the removal of the metal building and other obstructions from Sunset Beach. Motion carried.

The Park Board also brought up the matter of Water Dept. property which they would like to see used for additional Park sites. After some discussion, the matter was tabled.

Meeting was then adjourned.

Jesse Barney Brown
City Clerk

Gordon Maxwell
Mayor

November 17, 1964

ROLL CALL

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

APPROVAL OF MINUTES

There being no additions nor corrections to the minutes of the November 3 meeting, they were

approved as presented.

AUDITING OF REGULAR MONTHLY BILLS

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

CORRESPONDENCE

A letter was read from the American National Bank President, R. C. Whitwam, thanking the city for the installation of a layer of asphalt paving to solve their problem on the driveways to their parking lot, which were too high for the present grading on 4th S.

Mayor Maxwell reported that the Planning Commission, at their work meeting, had concurred with the council suggestions for hearing on possible amendments to the zoning code:

- (1) on 5th S. from Erben Drive north to the present BC zone on the west side - to be BC;
- (2) at 5 Corners - to consider amending the zoning to BN between the Fire Station and the Texaco Station;
- (3) at the Doces development, making the east buffer zone RD; and
- (4) reconsideration of the Union Oil & Great Northern property, with the probable creation of a new zone for this area.

OFFICIAL RETURNS ON PARK BOND ISSUES

The official returns received from the County Auditor on the Park Bond issues were:

Proposition # 1 - Waterfront area park sites:

YES - 4703	58.09%
NO - 3394	

Proposition #2 - Neighborhood park sites:

YES - 4295	53.65%
NO - 3712	

Both failed for lack of the necessary 60%.

It was moved by Councilman Slye, seconded by Councilman Harrison that the proposal for the bond issues for acquisition of park property be referred back to the Park Board for further study and recommendation. Motion carried.

ATTORNEY'S REPORT

Proposed Ordinance #1078 was presented for its second reading, and it was then moved by Councilman Slye, seconded by Councilman Tuson that proposed Ordinance #1078 be passed, amending the Code to prohibit all persons from possession of unsealed containers of intoxicating beverages in a public place. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that proposed Resolution of Intention #176 be passed, for paving of 7th S. from Pine to approximately 140 ft. north of Cedar, and the hearing on the preliminary assessment roll be held on February 2, 1965. Motion carried.

At the request of the legal department of the New York Life Insurance Company, with which the City carries its employee health insurance, a motion was made by Councilman Harrison, seconded by Councilman Slye that proposed Resolution #99 be passed, naming New York Life as the company insuring the employees of the City of Edmonds, and stating that the City agrees to pay the premium for each employee enrolled. Motion carried.

Since the area annexed to the City of Edmonds under Ordinance #1075 was still under county zoning, a motion was made by Councilman Tuson, seconded by Councilman Sorensen that proposed Resolution #100 be passed, calling for an emergency hearing by the Planning Commission for the zoning of this annexed area. A roll call vote resulted in all six councilmen present voting yes, and the motion carried.

In regard to the \$65,000.00 claim brought against the City, it was the request of the Insurance Company that the city either accept or reject the claim. Therefore, it was moved by Councilman Tuson, seconded by Councilman Slye that the claim of B. Gray Warner, acting in behalf of Robert Canida, be rejected. Motion carried.

AUTHORIZATION FOR EMERGENCY SEWER CONNECTIONS

It was moved by Councilman Tuson, seconded by Councilman Slye that the action at the last council meeting in connection with the two houses be changed, and the sewer in question be a side sewer only, without city participation. This change having been made because of the fact that the sewer cannot go farther than Braemar Drive from 76th due to land topography, therefore the 2 houses at 7507 Braemar Drive and 17312 - 76th W. be allowed to connect to the sewer along with the first two houses given this permission. The side sewer will extend along the property lines and pick up the four homes. The Engineer will prepare an estimated cost and the four property owners will then share the expense and deposit the money with the City before the work will be authorized. Motion carried.

ENGINEERS REPORT

The Engineer reported that in regard to the proposed LID on 8th and Aloha, preliminary investigation of the soil conditions showed a deep peat bog which would bring the cost

of paving 8th to approximately \$26.00 per z.f.f. This being the case, it was moved by Councilman Slye, seconded by Councilman Harrison that the Attorney be instructed to draw a new Resolution of Intention, rescinding the previous one for the proposed Aloha and 8th LID, and leaving Aloha Street only, from 7th to 8th, and the hearing on the preliminary assessment roll be set for January 5, 1965. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the Street Dept. be authorized to install approximately 900 ft. of storm sewer in conjunction with the proposed LID on Aloha Street. Motion carried.

6 YEAR STREET ARTERIAL PROGRAM

It was moved by Councilman Sorensen, seconded by Councilman Bevan that the Attorney be instructed to prepare an Ordinance for the following additions to the 6 year street arterial improvement program:

- (1) extension of Elm Way from 9th to 8th and Elm Street from 5th to 8th. Elm from 11th to 9th is already on the plan.
- (2) 8th Ave. from Casper to Oak or 15th S.W., and east on 15th S.W. from 8th to 9th.

PRELIMINARY PROPOSED FREEWAY ROUTE

The Mayor reported that at a meeting with the Highway Dept., he was furnished with a map of the proposed freeway route as it goes through Edmonds. This is for informational purposes only, and the copy will be available for perusal in the office of the Mayor.

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

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

December 1, 1964

ROLL CALL

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

APPROVAL OF MINUTES

There were no additions nor corrections to the minutes of November 17th, and they were therefore approved as presented.

RESIGNATION OF COUNCILMAN CHRISTENSEN

Mayor Maxwell read a letter from Councilman Orland Christensen, submitting his resignation from the council due to pressure of personal business.

HEARING - PRELIMINARY ASSESSMENT ROLL

Hearing was held on Resolution of Intention #175, the preliminary assessment roll for proposed LID #127, paving of 6th, Glen to Aloha. There were no written protests received, and no protests from the audience. The hearing was then closed, and a motion made by Councilman Slye, seconded by Councilman Sorensen that proposed Ordinance #1079 be passed, creating LID #127, for the improvement by paving and necessary related work of 6th Ave., Glen to Aloha. Motion carried.

PAYMENT OF LID BILLS

It was moved by Councilman Slye, seconded by Councilman Tuson that the bill from Reid, Middleton & Associates in the amount of \$2,975.49 for final engineering services on LID #123 be paid, and the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. to cover this expenditure. Motion carried.

CORRESPONDENCE

A letter was received from Mal Wilson, Waterville, Maine, stating that he was opposed to the proposed business zoning for Bowdoin Way between the Fire Station and the Texaco Station at Five Corners, and that since he was still a property owner in Edmonds, he wished his opposition to be made known at the Planning Commission's hearings on this.

PETITION FOR PAVING ALDER, 5th TO 6th S.

A petition was received for an LID for paving of Alder from 5th Avenue to 6th Avenue S. It was moved by Councilman Sorensen, seconded by Councilman Slye that the Attorney be instructed to draw a Resolution of Intention for the proposed improvement of Alder from 5th to 6th with paving, curbs, gutters, and related work to make a complete improvement. Motion carried.

AUTHORIZATION TO CALL FOR BIDS ON 2 POLICE CARS

A motion was made by Councilman Slye, seconded by Councilman Tuson that the City be authorized to call for bids on 2 police cars, bids to be submitted for the cars both with and without trade-in vehicles. Motion carried.

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ANNUAL CALL FOR BIDS ON GASOLINE AND FUEL OIL

A letter had been received from the Snohomish County Commissioners inviting Edmonds to join in the county, cities, and schools combined call for bids on gasoline, which would result in a lower rate being received. It was moved by Councilman Sorensen, seconded by Councilman Slye that the City of Edmonds participate with the county in the county's bid call for gasoline requirements for the year 1965. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Slye to authorize the call for bids by the City of Edmonds for its fuel oil requirements for the year 1965. Motion carried.

RESOLUTION OF INTENTION FOR PAVING ALOHA, 7th TO 8th

It was moved by Councilman Slye, seconded by Councilman Sorensen that proposed Resolution of Intention #177 be passed, re;ealing Resolution of Intention #174, and creating an LID for paving and related work on Aloha Street from 7th to 8th, and the hearing on the preliminary assessment roll be set for January 5, 1965. Motion carried.

WATER-SEWER REFINANCING PROPOSAL

A letter was received from Carlton Nau, of Foster & Marshall, offering the City of Edmonds the opportunity to request a proposal for advance refunding on 1959, 1960, and 1961 water-sewer revenue bonds, which would amount to a substantial savings for the City, in the event that this legislation is passed after the first of the year, allowing this type of re-financing for municipalities. After discussion, it was moved by Councilman Tuson, seconded by Councilman Sorensen to authorize Carlton Nau of Foster & Marshall to submit a proposal for water-sewer refinancing by advance refunding on bonds to the City of Edmonds in the event that such is allowed by legislation. Motion carried.

EASEMENT - ST ALBAN'S CHURCH

It was moved by Councilman Sorensen, seconded by Councilman Slye that the City abate the walkway portion, but not the utility portion, of the easement between lots 3 and 4, Sealawn Acres. Motion carried with Councilman Olds voting against.

AUTHORIZATION FOR CALL FOR BIDS ON PIPE

A motion was made by Councilman Tuson, seconded by Councilman Slye that the City be authorized to call for bids on approximately 1530 ft. of 8 in. pipe and appurtenances for water mains on Second Ave. from Main to Alder, and approximately 700 ft. of 6 in. pipe and appurtenances for water mains from 7th to 8th on Aloha, bids to be opened after the first of the year. Motion carried.

FINAL ASSESSMENT ROLL HEARING DATE - LID #123

It was moved by Councilman Slye, seconded by Councilman Olds that the hearing date for the final assessment roll on LID #123 be set for January 19, 1965. Motion carried.

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

Lynn Barney Moran
City Clerk

Gordon Maxwell
Mayor

December 15, 1964

ROLL CALL

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

APPROVAL OF MINUTES

There were no omissions nor corrections to the minutes of the December 1 meeting, and they were approved as presented.

ACCEPTANCE OF COUNCILMAN CHRISTENSEN'S RESIGNATION

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the council accept the resignation of Councilman Christensen and issue a Resolution of Commendation for his many years of service on the council. Motion carried. It was then moved by Councilman Slye, seconded by Councilman Harrison that Resolution #101 be passed, commending Councilman Christensen, Motion carried.

ELECTION OF NEW COUNCILMAN TO FILL VACANCY

Nominations were opened for a new councilman, and it was moved by Councilman Harrison, seconded by Councilman Tuson that Al Kincaid be nominated as councilman for serving the balance of Orland Christensen's term. It was then moved by Councilman Slye, seconded by Councilman Bevan that the nominations be closed and a unanimous ballot be cast in favor of Mr. Kincaid. Motion carried unanimously.

Mr. Kincaid was then sworn in by Attorney Murphy, and seated at the council table.

AUDITING OF REGULAR MONTHLY BILLS

A motion was made by Councilman Slye, seconded by Councilman Olds that the regular monthly bills be approved and the City Clerk be authorized to issue warrants for them

against the proper funds. Motion carried.

AUDIENCE PARTICIPATION

Attorney Joseph Swontkoski, representing the rezone request of Borre Langvold which had been denied by the Planning Commission, asked to appeal this decision before the City Council. Therefore, a hearing on the appeal was set for January 5, 1965.

TRANSFER OF FUNDS

A motion was made by Councilman Tuson, seconded by Councilman Slye that proposed Resolution #102 be passed, authorizing the transfer of funds within the Current Expense fund for Planning Commission maintenance and operation. Motion carried.

APPOINTMENT TO PLANNING COMMISSION

Mayor Maxwell made the appointment of John H. Nordquist, 7516 241st S.W. to the Planning Commission to fill the vacancy caused by the resignation of Mrs. Ava Patterson. It was moved by Councilman Harrison, seconded by Councilman Olds that the appointment of Mr. Nordquist be confirmed. Motion carried.

REAPPOINTMENT TO LIBRARY BOARD

Mayor Maxwell reappointed Harold Groat to a 5 year term to the Library Board, effective as of January 1, 1965. It was moved by Councilman Slye, seconded by Councilman Harrison that this reappointment be confirmed. Motion carried.

AWARDING OF BID ON ROAD MAINTAINER FOR STREET DEPT.

Bids had been opened on Monday, November 30th at 2:00 P.M. in the office of the Mayor for a 1965 Power Road Maintainer Unit. Those present at the bid opening were the Mayor, City Clerk, City Supervisor, Supt. of Public Works, and two representatives from Caldwell Machinery Co. The only bid received was from Caldwell Machinery Co., Inc. in the amount of \$8,964.80 including sales tax. The bid had been checked against the specifications, and found to be satisfactory. The price was also favorable. A motion was therefore made by Councilman Sorensen, seconded by Councilman Slye that the city accept the bid of Caldwell Machinery Co. for a Huber Road Maintainer, Model M-500, at \$8,964.80 including sales tax, and contract for same be awarded. Motion carried.

CORRESPONDENCE

A letter was read from Don Tuson requesting permission to install a driveway on the east corner of his property at 516 Main Street. This was referred to the Street Committee.

PETITION FOR LID

A petition was received asking for an LID for paving of 76th Ave. W., from 242nd S.W. to 244th S.W. It was signed by 50% of the property owners, and a motion was made by Councilman Slye, seconded by Councilman Harrison that the Attorney be instructed to prepare a Resolution of Intention for the proposed paving of this area. Motion carried with one no.

ATTORNEY'S REPORT

A motion was made by Councilman Sorensen, seconded by Councilman Bevan that proposed Resolution of Intention #178 be passed, for paving of Alder from 5th to 6th S., and the hearing on the preliminary assessment roll be set for February 2, 1965. Motion carried.

In regard to the easement at the St. Alban's church, Attorney Murphy reported that a petition for vacation for the walkway had been given to the residents concerned, and if and when this is returned by these people wishing this vacation, a Resolution will be written setting a hearing date.

COUNCIL COMMITTEE REPORTS

The Street Committee chairman asked that a meeting be held with the consulting engineers in the near future.

Mayor Maxwell appointed Councilman Bevan to attend the Port Commission meetings and report back to the council on items of interest to the City.

There was no further business and the meeting was adjourned.

Gene Harvey Moran
City Clerk

Gordon Maxwell
Mayor

FREDERICK L. LENZ
STATE EXAMINER

January 5, 1965

ROLL CALL

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

APPROVAL OF MINUTES

It was requested that in the December 15th minutes under Petition for LID, it be noted that