

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

the motion carried with one no (Councilman Sorensen) and with Councilman Olds abstaining. There were no further omissions nor corrections and the minutes were approved as corrected.

HEARING PRELIMINARY ASSESSMENT ROLL

Hearing was opened on the preliminary assessment roll for proposed LID #128, for paving of Aloha from 7th to 8th. A letter of protest was read from D. H. & Margaret Neal; also a petition of protest was presented, signed by 50% of the property owners, all on the north side of Aloha. Several were present to protest vocally as well as having signed the petition. Hearing was then closed. In view of the 50% protest, it was moved by Councilman Sorensen, seconded by Councilman Olds that the city not proceed with the proposed ordinance setting up the LID according to Resolution of Intention #177. Motion carried.

HEARING ON BORRE LANGVOLD REZONE APPEAL

Hearing was opened on the appeal of Borre Langvold for rezone from RS-6 to RMH of an area bounded by Pine Street on the north, Elm Street on the south, First Avenue on the west, and alleyway between 4th and 5th on the east. The Planning Commission had denied the rezone application. Attorney Swontkoski represented Mr. Langvold in the appeal, and he and other property owners were heard. The hearing was closed, and after consideration, the motion was made by Councilman Olds, seconded by Councilman Sorensen that the appeal of Borre Langvold on his application for rezone be denied. A roll call vote resulted in 6 councilmen voting yes, Councilman Bevan voting no, and the motion carried.

SET DATE FOR HEARING ON ZONING OF ANNEXED AREA

Resolution #106 from the Planning Commission was received, for zoning of the Shearer-Mudra annexation, and a motion was made by Councilman Sorensen, seconded by Councilman Slye that January 19 be set for a hearing on the zoning of this annexed area. Motion carried.

LID BILLS

It was moved by Councilman Slye, seconded by Councilman Kincaid that the bill against LID #124 to the Edmonds Tribune-Review in the amount of \$7.78 be paid. Motion carried.

CORRESPONDENCE

A letter was read from Councilman Tuson, asking that he be excused from several council meetings while on a vacation trip. It was moved by Councilman Harrison, seconded by Councilman Kincaid that Councilman Tuson be granted permission to miss the four meetings. Motion carried.

A petition for vacation of the pathway easement on Lots 3 and 4 of Sealawn Acres #2 was received, and it was moved by Councilman Tuson, seconded by Councilman Sorensen that Resolution #103 be passed, setting February 2 as the date for hearing on this proposed vacation. Motion carried.

A letter was received from Thomas Purton, stating his opposition to having the alley between Dayton and Maple and 7th and 8th opened. It was noted that there had been no request for opening of this alley and the letter was put on file.

AUDIENCE

Council was asked about fire protection in the north end annexed area, and it was stated that they are now being served by the Edmonds Fire Dept. It was also pointed out that the Washington Surveying and Rating Bureau had studied the area in regard to a possible new fire station being located there, and had come to the conclusion that the service of the Edmonds Fire Dept. is adequate at this time. The Edmonds rating had also remained unchanged since the annexation and subsequent taking over of the fire protection from District #1.

AWARDING OF BIDS ON 2 POLICE CARS

Bids had been opened December 21 in the office of the Mayor for the purchase of 2 police cars. Present at the bid opening were the Mayor, City Supervisor, City Clerk, Police Chief, and Dean Echelbarger (representing a company for fuel oil bids). Bids on the cars were asked for both with and without trade-in. They were:

Bill Blume Chevrolet	\$2273.80 each car without trade.
	\$1060.80 each car with trade.
Edmonds Motor Co.	\$2267.75 each car without trade.
	\$ 767.75 each car with trade.

It was moved by Councilman Slye, seconded by Councilman Tuson that the city accept the bid of Edmonds Motor Co. for purchase of the 2 police cars with trade; and the Mayor be authorized to enter into contract with them. Motion carried.

AWARDING OF BID ON FUEL OIL

Bids for the fuel oil requirements for 1965 were also opened on December 21 in the Mayor's office. The same people were present, with the addition of A. L. Kincaid. There were 3 bids:

Edmonds Diesel Delivery	.1139 per gallon for P.S. 200
Diesel Oil Sales	.122 " " " " "
Sater & Ridenour	.111 " " " " "

Prior to the awarding of this bid, Councilman Kincaid stated that he previously had an

ownership interest in Sater & Ridenour Fuel but his interest had been sold and the corporation dissolved, and effective August 1964 his relationship with the company is that of an employee whose compensation consists entirely of a fixed salary. It was moved by Councilman Sorensen, seconded by Councilman Slye that the contract for supplying the city with fuel oil for the year 1965 be awarded to Sater & Ridenour at .111 per gallon and the Mayor be authorized to enter into contract with them. Motion carried with Councilman Kincaid abstaining.

EXTENSION OF RETIREMENT DATE FOR ANITA BUSCH

A motion was made by Councilman Tuson, seconded by Councilman Harrison that the retirement date for Anita Busch be extended for one year according to the rules of Statewide City Employees Retirement System. Motion carried.

APPOINTMENTS

Mayor Maxwell appointed Councilman Kincaid to serve on the Auditing and Utilities Committees of the Council.

Councilman Tuson made the motion, seconded by Councilman Slye that Mayor Maxwell be appointed to represent Edmonds on the Snohomish County Metropolitan Municipal Corporation. Motion carried.

ATTORNEY'S REPORT

At the request of the Police Dept. to amend the existing criminal code to make it a misdemeanor to be intoxicated in a public place including taverns, etc., Attorney Murphy introduced a proposed ordinance for its first reading before the council.

Attorney Murphy reported that an ordinance for the required equipment rental fund would be held up until a pamphlet is received on cost accounting for the Street Dept. This postponement of passage of the ordinance had been authorized by Mr. Harold Morrill, State Examiner for the Division of Municipal Corporations, now auditing the City of Edmonds.

A proposed Resolution of Intention was presented for the paving of 76th W. between 242nd and 244th by LID. It was moved by Councilman Slye, seconded by Councilman Sorensen that this proposed Resolution be denied at this time. Motion carried with 5 yes, 1 no, and Councilman Olds abstaining.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the Attorney be instructed to prepare a Resolution of Intention for 9th Ave. N. from Main to Casper for paving, curbs, gutters, and sidewalks, with the property owners to pay a maximum of \$8.00 per zone front foot for paving and \$2.00 per z.f.f. for sidewalks, with the city picking up the remaining cost with arterial street fund money. Motion carried.

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

Irene Carney Moran
City Clerk

Gordon Maxwell
Mayor

January 19, 1965

ROLL CALL

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

APPROVAL OF MINUTES

In the January 5th minutes under Attorney's Report, it was requested that the last paragraph read "\$2.00 per lineal foot" for sidewalks, with the city paying the remaining cost "with arterial street fund money for the paving, and Street Dept. funds for the sidewalks." The Mayor then declared the minutes approved as amended.

HEARING ON FINAL ASSESSMENT ROLL - LID #123

Hearing was opened on the final assessment roll on LID #123, paving of "B" Street and vicinity. There were two written protests. One was from Mr. Dunnigan, 1118 "B" Street, who also spoke from the audience. He stated that the paving had not been done in front of his property at the dead end of his street. Engineer Jones answered that this paving would be finished in the Spring when better weather conditions prevailed, and that the contractor had deposited \$1200. with the City to guarantee this work. Mr. Dunnigan felt that he should not be assessed until the improvement is completed. No other protests, written or verbal, were received. Hearing was then closed, and the ordinance confirming the assessment roll was returned to the Attorney for amendment to recognize the above protest.

HEARING ON ZONING OF SHEARER-MUDRA ANNEXATION

Hearing was opened on zoning of the Shearer-Mudra annexation to RS-8 as recommended by the Planning Commission in their Resolution #106. There was no one present to comment on the zoning, and the hearing was closed. It was then moved by Councilman Kincaid, seconded by Councilman Sorensen that proposed Ordinance #1080 be passed, zoning the property known as the Shearer-Mudra annexation to RS-8. Motion carried.

AUDITING OF REGULAR MONTHLY BILLS

It was moved by Councilman Slye, seconded by Councilman Kincaid that the City Clerk be authorized to issue warrants against the proper funds in payment of the regular monthly bills. Motion carried.

AUDIENCE PARTICIPATION

Several property owners on Sierra Drive were present to ask the council what could be done in regard to sewers for their area. They indicated an acute need for sewerage, and were assured that the City was still working on an agreement with Lynnwood, as well as expecting the complete sewer survey by James H. Reid to be presented this Spring.

CORRESPONDENCE

The Mayor read a letter from Mrs. Ralph W. Swanson of 9314 - 192nd Pl. S.W. commending the city for the work done on her street by the Street Dept.

COUNTY BIDS ON GASOLINE FOR 1965

It was announced that the county had awarded the bid on the gasoline for 1965 to Union Oil Company, at a price of .1952 for regular and .2215 for premium, which cost Edmonds will pay for its gasoline requirements, having joined the county in its call for bids.

ATTORNEY'S REPORT

Attorney Murphy presented proposed Ordinance #1081 for its second reading before the council. A motion was made by Councilman Slye, seconded by Councilman Sorensen that proposed Ordinance #1081 be passed, prohibiting a person from being intoxicated in a public place, including taverns, restaurants, etc. Motion carried.

Proposed Ordinance #1082 was presented, and it was moved by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1082 be passed, to amend the city code in regard to billing by the Water Dept. to change "payable the 10th day of the month" to read "payable within 10 days of the billing date". Motion carried.

As instructed by the council, Attorney Murphy introduced a proposed Resolution of Intention for improving 9th N. from Main to Casper with paving, curbs, gutters, etc. Councilman Olds recommended postponing passage of the Resolution until the Street Committee completes a study of the arterial system in the city. The following property owners on 9th N. were present and spoke: Les Dunmire, Mr. Casper, Wade Adams, Mrs. Evans, Dr. Boisen, Ed Scanlon, and Mrs. Adams. They were all against making the street into an arterial; felt a study should be made of the traffic patterns which will develop after the freeway is opened; and were in favor of improving the street with sidewalk on one side only. A motion was then made by Councilman Bevan that proposed Resolution of Intention #179 be passed. After some discussion, the Mayor ruled that the motion failed for lack of a second. Councilman Olds made a motion, seconded by Councilman Slye that the proposed Resolution of Intention be tabled until February 16th. A roll call vote showed Councilmen Olds, Slye and Bevan voting for; Harrison, Tuson, Sorensen and Kincaid against, and the motion failed to carry. Councilman Harrison then moved that the City Attorney be instructed to prepare a new Resolution of Intention, reducing the width of the proposed paving to 32 ft., with sidewalk on one side only. After some discussion, Councilman Harrison withdrew his motion, and it was decided that no action be taken on the proposed Resolution of Intention at this time.

There was no further business, and the meeting adjourned.

Irene Varney Moran
City Clerk

Gardner Maxwell
Mayor

February 2, 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 last paragraph of the January 19th minutes, the motion that instructed the Attorney to prepare a new Resolution of Intention #179, be changed to instruct the Attorney to amend the Resolution of Intention. The Mayor then declared the minutes approved as corrected.

HEARING ON PRELIMINARY ASSESSMENT ROLL - PROPOSED LID #129

Hearing was held on the preliminary assessment roll for Resolution of Intention #176, proposed LID #129, paving of 7th S. from Pine to approximately 140 ft. north of Cedar. There were 8 written protests received and read. They were from: Mrs. Roy M. Berger, E. D. Moulton, James W. and Marie S. King, Mrs. Roland K. Capes, Mr. H. J. Graham, G. R. and Alice M. Rickert, John W. Boshart, and W. C. Ryan. The hearing was then opened to the audience. Several property owners spoke, primarily to inquire of the engineer about R/W, drainage, grading, and easements. Hearing was then closed, and Engineer Jones reported that the written protests amounted to \$5,017.60 of the total \$25,300.00, which would mean approximately 1/5 of the total assessments were protesting the project. It was moved by Councilman Sorensen, seconded by Councilman Olds that proposed Ordinance #1083 be

passed, creating LID #129. Motion carried.

INTRODUCTION OF NEW CITY ENGINEER

At this point, Supervisor Lawson introduced Mr. Leif Larson, new City Engineer for the City of Edmonds.

HEARING ON PRELIMINARY ASSESSMENT ROLL - PROPOSED LID #130

Hearing was opened on the preliminary assessment roll for Resolution of Intention #178, proposed LID #130, paving of Alder, 5th to 6th. There were no written protests received, nor were there any objections nor questions from the audience. The hearing was therefore closed. A motion was made by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance #1084 be passed, creating LID #130. Motion carried.

HEARING ON PROPOSED VACATION OF PATHWAY EASEMENT

Hearing was opened on the proposed vacation of the pathway easement on lots 3 and 4, Sealawn Acres #2. There were no objections from the audience, and the hearing was declared closed. It was then moved by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1085 be passed, vacating the pathway easement on lots 3 and 4, Sealawn Acres #2. Motion carried.

AUDITING OF LID BILLS

A motion was made by Councilman Slye, seconded by Councilman Olds that the bill from the Washington State Highway Commission against LID #119 in the amount of \$228.78 for inspection of a portion of sewer in Highway 99 be paid. Motion carried with Councilman Sorensen voting no.

CORRESPONDENCE

A letter was received from the Edmonds Art Association requesting permission for local civic groups to set up refreshment stands near the City Hall property during the Arts Festival. It was moved by Councilman Tuson, seconded by Councilman Sorensen that the Edmonds Art Association be granted permission to allow refreshment stands to be constructed and operated as designated by the City. Motion carried.

A letter was read from the Legislative Committee of the South Snohomish County Chamber of Commerce asking that a representative from the Council sit in on their meetings. Mayor Maxwell will make this appointment.

The Plaza Cab Co. wrote to request that they be allowed to take up their old position at 5th and Main for a cab stand. It was moved by Councilman Slye, seconded by Councilman Kincaid that the request of Plaza Cab Co. be granted. Motion carried.

A letter from Marvin Smith requesting a storm sewer for the corner of 4th and Bell was referred to the City Engineer for study and a report.

Mayor Maxwell read a notice from the Washington Department of Health, Board of Pollution Control, of a Certificate of Competency being earned by George Kopan, of the Edmonds Disposal Plant, raising him to Group #3.

ATTORNEY'S REPORT

Attorney Murphy presented proposed Ordinance #1086, confirming the final assessment roll of LID #123, and it was moved by Councilman Slye, seconded by Councilman Sorensen that proposed Ordinance #1086 be passed. Motion carried.

An amendment to the existing Park Board ordinance was introduced, and a motion was made by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance #1087 be passed, increasing the Park Board membership from 3 to 9. Motion carried.

PROPOSED SEWER SERVICE TO OLYMPIC VIEW WATER DISTRICT

A request had been received from the Olympic View Water District for sewer disposal to serve the county area in their water district. It was the recommendation of the Utilities Committee that a study expected from Reid, Middleton & Associates in May would be necessary before an answer can be given to the water district. It was also pointed out that should the City of Edmonds decide to allow this service, it would mean changing the policy of not providing sewer service outside of city limits except to schools. Mayor Maxwell left this matter open at this time until the sewer study is received from Mr. Reid.

PROPOSED AMENDMENT TO ZONING ORDINANCE

It was moved by Councilman Olds, seconded by Councilman Slye that the council request the Planning Commission to make a study and hold public hearings for a recommendation on whether the MR (multiple residential) zone should include mobile homes excluding trailer parks. Motion carried.

PROPOSED PARK BOND ELECTION

Upon recommendation by the Park Board, a motion was made by Councilman Slye, seconded by Councilman Tuson that the Attorney be instructed to draw an ordinance setting up a park bond election to be held in conjunction with the school election on March 30, 1965, providing for the acquisition and development of salt water and inland park sites for a total not to exceed \$350,000.00. Motion carried.

COUNCIL COMMITTEE REPORTS

It was moved by Councilman Kincaid, seconded by Councilman Sorensen that the Street Committee hold an unofficial, informal hearing on Thursday, February 18 at 8:00 P.M. to determine if the property owners on Olympic Avenue from Main to Olympic View Drive would be in favor of a street improvement. Motion carried.

Mayor Maxwell introduced Mr. Jones Osborn, new co-owner of the Edmonds Tribune-Review to the council and audience.

FINAL PLATS

Two final plats were presented to the council, and a motion was made by Councilman Tuson, seconded by Councilman Slye that the final plat of Lumar Addition be accepted and approved. Motion carried.

It was then moved by Councilman Slye, seconded by Councilman Harrison that the final plat of the Burd Addition be accepted and approved. Motion carried.

EDMONDS DIAMOND JUBILEE YEAR -- 1890-1965

Mayor Maxwell announced that this being Edmonds' Diamond Jubilee year, it was an appropriate time to show an old gas lamp which had been discovered, along with 9 or 11 others, in the attic of the old city hall. They had no doubt been in use in Edmonds many years ago, and he asked that any person who might remember them contact the city.

The meeting was then recessed to Wednesday, February 3rd at 8:00 P.M.

RECESSED MEETING: FEBRUARY 3, 1965

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

PARK BOND ORDINANCE

Assistant City Attorney Ronald A. Murphy presented proposed Ordinance #1088 for placing the park bond issue on the ballot March 30, 1965. It was moved by Councilman Slye, seconded by Councilman Sorensen that proposed Ordinance #1088 be passed, for a proposition to be placed on the ballot asking for the acquisition and development of park sites for the City of Edmonds. A roll call vote was taken, and the motion carried unanimously.

Councilman Slye, Chairman of the Park Board, requested authorization to spend up to \$1000.00 for informational purposes in conjunction with the bond issue. It was moved by Councilman Slye, seconded by Councilman Tuson that the council authorize the expenditure of up to \$1000.00 from Park Dept. funds for the purpose of informing the public of the coming bond election. Motion carried.

The meeting was then adjourned.

James Lorne Moran
City Clerk

Gordon Maxwell
Mayor

February 16, 1965

ROLL CALL

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

APPROVAL OF MINUTES

Minutes of the February 2 meeting had been mailed to all councilmen and posted on the Civic Center bulletin board. There were no omissions nor corrections, and the Mayor declared the minutes would stand approved.

AUDITING OF REGULAR MONTHLY BILLS

A motion was made by Councilman Slye, seconded by Councilman Kincaid that the regular monthly bills had been approved by the Auditing Committee and the City Clerk was authorized to issue warrants on the proper funds. Motion carried.

LEASH LAW PETITION RECEIVED

A petition carrying 35 signatures was received requesting the City of Edmonds to consider the establishment of a dog leash law. After discussion, it was moved by Councilman Slye, seconded by Councilman Harrison that Tuesday, March 9th at 8:00 P.M. be set for an informal public hearing on the petition for a dog leash law in the City of Edmonds. Motion carried.

CORRESPONDENCE

A letter from James W. King, 713 Laurel Street, protesting the width and the proposed easements necessary for LID #129 was referred to the City Engineer.

AUDIENCE PARTICIPATION

Capt. Shields reported a slide danger east of Olympic View Drive and this problem was referred to the Engineer and Supt. of Public Works.

ATTORNEY'S REPORT

Attorney Murphy presented a proposed Resolution of Intention for paving, curbs, gutters, and all related work for an arterial LID on 5th S.E. from 17th Ave. S. to 25th Ave. S. including intersections. After some discussion, this Resolution of Intention was returned to the Attorney for the addition of sidewalks.

Attorney Murphy also presented a proposed Resolution of Intention for paving, curbs, gutters, and related work in accordance with arterial standards for 9th Ave. N. from Main to Casper, with sidewalks on the east side. Several property owners were present and most spoke in favor of reducing the proposed 40 ft. roadway to 32 ft. Councilman Harrison made a recommendation that the council reduce the roadway to the 32 ft. with the sidewalk on one side. However, it was moved by Councilman Sorensen, seconded by Councilman Slye that Resolution of Intention #179 be passed, to improve 9th N. from Main to Casper in accordance with arterial standards. Councilman Harrison then made a motion that this motion be amended to delete the 40 ft. roadway provision in the Resolution in order to give the Engineer more time to study and see if a reduction in the width could be made. Councilman Harrison's motion to amend failed for lack of a second. The first motion to pass the Resolution of Intention then went to a vote, and carried with Councilman Harrison voting no.

It was then moved by Councilman Slye, seconded by Councilman Sorensen that the hearing on the preliminary assessment roll for Resolution of Intention #179 be set for April 6, and the motion carried.

POPULATION FIGURE FOR CENSUS BOARD

A request had been received from the Washington State Census Board for Edmonds' decision on whether it would take a person by person count for its population figure for 1965. After discussion, which included estimates and cost figures of taking a census, it was moved by Councilman Kincaid and seconded by Councilman Harrison that the City notify the Census Board that it will not take a person by person census for 1965, but use the mathematical formula for determining the population count. Motion carried.

REPORT ON FIRE DISTRICT NEGOTIATIONS

It was reported that Mayor Maxwell, Attorney Murphy and Councilman Sorensen, Chairman of the Safety Committee had met with the Commissioners and Attorney of Fire District #1 for the purpose of determining Edmonds' share of Fire District #1 assets due to our annexations from 1959 through 1964. The conclusion had been reached, acceptable to both parties, that for 1959 Edmonds assessed valuation of annexations for the year amounted to \$1,529,635.00, making the sum of \$4,335.00 due the city from the fire district. For the remaining years through 1964, assessed valuation of annexations amounted to \$5,036,877.00, making the sum of \$28,098.33 due. A motion was made by Councilman Slye, seconded by Councilman Kincaid that the Mayor be authorized to enter into contract with Fire District #1 to accept the total cash assets of \$32,433.33, with \$24,000.00 to be paid by April 1, 1965 and the balance of \$8,433.33 be paid by April 1, 1966. Motion carried.

COUNCIL POLICY ON LID'S

Mayor Maxwell brought to the attention of the council their policy on LID's by reading a motion made on August 2, 1960 which stated that at the time of preliminary hearing, written protest in excess of 50% of the total amount of the assessments will be considered sufficient to stop the project. During the 30 days following said hearing, protests in the amount of 60% of the assessments will be required to stop the project, with the provision that the preliminary assessment notices so state this when mailed to the property owners. The Mayor asked the council if they wished to continue this policy. After discussion, it was moved by Councilman Harrison, seconded by Councilman Slye that the policy described in the minutes of August 2, 1960 be reaffirmed, with the "cost of the project" being substituted for "assessments" as follows: At the time of the preliminary hearing, written protest in excess of 50% of the total cost of the project will be considered sufficient to stop the project. During the 30 days following said hearing, protests in the amount of 60% of the cost of the project will be required to stop the project, with the provision that the preliminary assessment notices so state this when mailed to the property owners. Motion carried with Councilman Sorensen voting no because of his objection to "cost" instead of "assessments".

6 YEAR ARTERIAL STREET PROGRAM

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the City Engineer be instructed to revise and update the Arterial Street Program. Motion carried.

AUDIENCE PARTICIPATION - SEWER EASEMENT

Mr. William King was present to inquire about the status of the sewer easement problem in the vicinity of 22nd Pl. wherein the City was to contact a Mr. DeCamp in Chelan and offer an appraised price for a sewer easement which was to be paid for and used by Mr. King to connect several of his houses to the sewer line. Attorney Murphy had been in contact with an Everett attorney representing Mr. DeCamp, but no agreement had been reached. It was therefore decided that Mr. King would now have Mr. Earl Stay, appraiser, prepare an appraisal of the easement in sufficient form to be presented in court if necessary. The offer of this appraised amount, if satisfactory to Mr. King, would be made to the owners of the property. If accepted, this amount plus any expenses would be paid to the city for completion of the easement. In the event that this offer is not accepted, the City would proceed with condemnation after deposit by Mr. King with the city of sufficient amount of money to cover

all foreseeable costs of this action. The City Attorney estimates this cost at approximately \$1000.00. It was then moved by Councilman Sorensen, seconded by Councilman Harrison that the Attorney be instructed to draw an ordinance to prepare condemnation proceedings on the property mentioned. Motion carried.

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

June Carney Thoran
City Clerk

Guido Maxwell
Mayor

March 2, 1965

ROLL CALL

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

APPROVAL OF MINUTES

The wording under the heading of "Auditing of Regular Monthly Bills" was changed to read: ".....that the regular monthly bills that had been approved by the Auditing Committee be paid, and the City Clerk was authorized to issue warrants on the proper funds." The minutes then stood approved as corrected.

HEARING DATE FOR LUMSDEN APPEAL

An appeal was received from L. B. Lumsden and Francis Center, Inc. from the decision of the Planning Commission rejecting their request for a rezone from RML to BN the property described as all of the south 230.00 feet of the west 203.07 feet as measured along the north line thereof of Tract 7, Block 1, plat of Alderwood Manor No. 9, lying north of county road survey No. 1204, Aloha Road Rev., except the south 130 feet of the east 27 feet. A motion was made by Councilman Slye, seconded by Councilman Sorensen that Tuesday, March 16 at 8:00 P.M. at the Civic Center be set as the date, time and place for a hearing on the appeal of L. B. Lumsden and Francis Center, Inc., Planning Commission file #R-1-65. Motion carried.

CORRESPONDENCE

A petition was received from property owners asking that 9th Ave. between Main and Casper Streets be removed from the existing comprehensive plan. The petitioners were to be advised to take their request to amend the comprehensive plan to the Planning Commission.

A letter was received from the Edmonds Church of God requesting a waiver of Chapter 12.13 of the Official Zoning Ordinance, Section 12.13.040 which reads: "...such use shall not be allowed within 500 feet of a B or C zoned district." This would enable establishment of a Child Care Center at the church on the corner of 6th and Walnut. After discussion, it was moved by Councilman Slye, seconded by Councilman Kincaid that the Council declare that an emergency exists, and request the Planning Commission to hold a hearing on March 17 to amend the zoning ordinance to delete the 500 ft. requirement. The Council meeting of March 16 would then be recessed to March 18 at 8:00 P.M. for council action on their recommendation, and the Board of Adjustment would also be asked to conclude their previously continued hearing in March instead of April. Motion carried.

A petition was received for an LID for the improvement of approximately 200 feet of a service lane known as Excelsior Place, signed by the three residents served by it. This was referred to the City Engineer for a preliminary report to the council.

Two petitions, both signed by the same 15 residents of Euclid Street and 10th Place N., were received. One complained of a property being used for storage of trucks, tractors and other machinery; for stockpiling logs and rocks for use in a landscaping business, and noise of sawing logs for stepping stones. The other petition requested that no lot be used as a dumping ground for trash, rubbish, or other waste and no activity be carried on upon any lot in their residential area which is or may become an annoyance or nuisance to the neighborhood. These two petitions were referred to Supervisor Lawson for a report to the Mayor on Wednesday, March 3.

A petition for sewers on 86th Pl. W. at 197th was received, and the City Engineer was instructed to provide the council with a preliminary report on proposed sewerage for this area.

AUDIENCE PARTICIPATION

Mr. William King was present and told the council that Mr. Earl Stay, Appraiser, said he needed a certificate of necessity before he could appraise the DeCamp property for a sewer easement. Following discussion, it was moved by Councilman Olds, seconded by Councilman Kincaid that no action be taken until the City is furnished with an appraisal of the property by Mr. King. After more discussion, however, the motion was withdrawn and Councilman Olds moved, seconded by Councilman Slye that Mr. Earl Stay be hired by the City to appraise the easement in question and all expense to be borne by the property owners involved. Motion carried.

Mr. Jim King, 7th and Laurel, asked about the proposed paving of 7th Avenue as he was interested in keeping the width to 28 feet.

PROPERTY FOR DRIFTWOOD PLAYERS

The Driftwood Players had written a letter to the council asking the city for an option to lease for 25 years a plot of city property on which to build a 200 seat theatre. Mr. Wade James, representing the Driftwood Players, assured the council that a Board of Directors would govern the use and upkeep of the proposed building. They planned to make up a brochure to present to several foundations for grants to finance the building, and asked the city to issue a letter of intent in regard to the land. A motion was made by Councilman Slye, seconded by Councilman Harrison that the Mayor be authorized to issue a letter of intent to the Driftwood Players for the purposes outlined. This motion was withdrawn after Attorney Murphy advised that the city should first have an opportunity to study the brochure before committing itself with a letter of intent. It was then moved by Councilman Slye, seconded by Councilman Kincaid that the Attorney be instructed to draw a Resolution stating the city's interest in the proposed Driftwood Players Theatre project, and its willingness to help them, if feasible, in their venture. Motion carried.

APPOINTMENT TO SOUTH SNOHOMISH COUNTY CHAMBER OF COMMERCE LEGISLATIVE COMMITTEE

Mayor Maxwell appointed Councilman A. L. Kincaid as the Edmonds representative to the South Snohomish County Chamber of Commerce Legislative Committee.

P.U.D. STREET LIGHTING CONTRACT

The Mayor read the proposed 5 year street lighting contract between Edmonds and the P.U.D., and it was then moved by Councilman Sorensen, seconded by Councilman Slye that the Mayor be authorized to enter into contract with the PUD on the street lighting contract as submitted. Motion carried.

HB #227

It was reported that HB #227, to add 76th Avenue W. from 244th to Highway 99 to the State Highway System was in interim committee of the state legislature at this time, and no action had been taken.

ATTORNEY'S REPORT

Attorney Murphy presented a proposed Resolution of Intention for improving Olympic Avenue from Main to Olympic View Drive. It was moved by Councilman Sorensen, seconded by Councilman Slye that proposed Resolution of Intention #180 be passed, for paving and sidewalks on Olympic Avenue from Main to Olympic View Drive in accordance with arterial standards, and the hearing date on the preliminary assessment roll be set for May 4th. Motion carried.

A proposed Resolution of Intention for paving and sidewalks on 5th S.E. from 17th Pl. S. to 25th Ave. S. including intersections was presented, and it was moved by Councilman Sorensen, seconded by Councilman Kincaid that proposed Resolution of Intention #181 be passed, for paving and sidewalks on 5th S.E. from 17th Pl. S. to 25th Ave. S., including intersections, in accordance with arterial standards, and the hearing on the preliminary assessment roll be set for April 27th. Motion carried.

It was then moved by Councilman Sorensen, seconded by Councilman Kincaid to amend the hearing date on Resolution of Intention #180, changing it from May 4th to April 27th. The motion carried.

Attorney Murphy presented Planning Commission Resolution #107, denial of a rezone from RML to BC on 76th and 205th from Byron Carter. A notice of appeal was also presented to the council, and it was moved by Councilman Sorensen, seconded by Councilman Slye that April 6th be set as the date for hearing on the Carter appeal from the Planning Commission's decision on a rezone application. Motion carried with Councilman Olds abstaining.

Planning Commission Resolution #108 was presented, recommending that an area on 78th Pl. W. north of 228th be rezoned from RML to BC. It was moved by Councilman Slye, seconded by Councilman Sorensen that a hearing on Resolution #108 of the Planning Commission be held on March 16 before the City Council. Motion carried.

Resolution #110 from the Planning Commission was presented to the council, recommending the rezone from single family to multiple residence in the vicinity of Five Corners behind the Tradewell Store. This seemed to create the necessity for changing the original wording in the comprehensive plan, and it was therefore moved by Councilman Slye, seconded by Councilman Harrison that Resolution #110 from the Planning Commission be referred back to the Planning Commission for clarification of their recommendation for amending the comprehensive plan. Motion carried. It was also moved by Councilman Slye, seconded by Councilman Harrison that the motion include "with recommendation that the Planning Commission study the area surrounding this proposed rezone for possible multiple rezoning up to the boundary of the business zone to act as a buffer." Motion carried.

DATES SET FOR OPENING OF BIDS ON LID'S

It was moved by Councilman Sorensen, seconded by Councilman Slye that April 5th, in the office of the Mayor at 1:30 P.M. be set as the date for opening of bids on LID #125, paving Hemlock Way, 5th to 6th. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that April 5th at 1:30 P.M. in the Mayor's office be set as the date, time and place for opening bids on LID #127, paving 6th, Glen to Aloha. Motion carried.

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

Gene Varney Moran
City Clerk

Gordon Maxwell
Mayor

MARCH 16, 1965

ROLL CALL

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

APPROVAL OF MINUTES

There were no additions nor corrections to the minutes of the March 2 council meeting, and they stood approved as presented.

HEARING - LUMSDEN & FRANCIS CENTER, INC. APPEAL

Hearing was opened on the appeal of L. B. Lumsden & Francis Center, Inc. Resolution #109 from the Planning Commission recommended denial of the requested rezone of the property located on the NE corner of 17th S. and 5th S.E. from RML to BN. Mr. Lumsden and his attorney, William Wilson, stated that the property was on a corner at the intersection where all other corners were business zoned. After discussion, during which time no one in the audience spoke in opposition, the hearing was closed and a motion was made by Councilman Olds, seconded by Councilman Slye that the appeal be granted and the attorney be instructed to draw an ordinance amending the comprehensive plan and zoning map to rezone the property described from RML to BN. Motion carried.

It was then moved by Councilman Slye, seconded by Councilman Kincaid that the Planning Commission be instructed to re-evaluate the comprehensive plan in regard to the BN zone, especially in the Five Corners area, with the possibility of maintaining the present amount of BN acreage in each area. Motion carried.

HEARING - PLANNING COMMISSION RESOLUTION #108

Hearing was opened on Planning Commission Resolution #108, recommending the rezone from RML to BC property on 78th Pl. W., north of 228th and west of Highway 99. Mr. Winther, owner of the property in question, was present and stated that since the property is landlocked, business is the only logical zoning for it. After some discussion, the hearing was closed and a motion was made by Councilman Slye, seconded by Councilman Sorensen that Planning Commission Resolution #108 be approved and the attorney be instructed to prepare an ordinance to put into effect the rezone of the above mentioned property from RML to BC. Motion carried.

AUDITING OF REGULAR MONTHLY BILLS

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

PETITION AGAINST LEASH LAW

A petition and letter were presented from a group of people not in favor of a leash law.

APPOINTMENT TO PARK BOARD

Mayor Maxwell made the appointment, effective April 1, 1965, of Eugene Thornton, 8113 Sierra Drive, to the Edmonds Park Board for a 4 year term.

CORRESPONDENCE

Appetition was received, accompanied by a letter from Dr. Kenny, Edmonds Health Officer, requesting a sewer LID for Sierra Drive in the vicinity of 83rd. The council answered that this request hinged on (1) the proposed sewer agreement with Lynnwood, and (2) the sewer survey by Reid, Middleton & Associates expected about May 1.

A petition was received requesting sewers for the west side of 21st Ave. S., beginning at the intersection of 21st Ave. S. and 5th St. S.E., thence northerly on 21st Ave. S. approximately 550 ft. Attorney Murphy presented a proposed Resolution of Intention for this area, and it was moved by Councilman Sorensen, seconded by Councilman Harrison that proposed Resolution of Intention #182 be passed, with the hearing on the preliminary assessment roll being set for April 20. Motion carried.

A letter was read from the Shoreline Community College commending the Edmonds Police Department for several of their officers having completed a law enforcement course there.

Mayor Maxwell showed the council and audience a set of five framed freedom documents which had been presented to the City of Edmonds by the Edmonds Junior Chamber of Commerce. The Mayor acknowledged this welcome gift with thanks in behalf of the City.

ATTORNEY'S REPORT

Attorney Murphy presented proposed Resolution #104 for the Park Board to work with the Driftwood Players for further development of their cultural activities. It was moved by Councilman Slye, seconded by Councilman Harrison that proposed Resolution #104 be passed. Motion carried.

DeCAMP PROPERTY SEWER EASEMENT

The appraisal on the DeCamp property sewer easement was submitted by Mr. Earl Stay. He appraised the damages to the property at \$25.00. It was moved by Councilman Slye, seconded by Councilman Kincaid that proposed Ordinance #1089 be passed, providing for condemnation proceedings on the property at 100 22nd Pl. S. Motion carried. Attorney

Murphy stated he would send a copy of this ordinance to Mr. DeCamp's attorney before beginning condemnation. The Mayor advised that Mr. William King, who is seeking the sewer easement, would be contacted so that he and the other property owners needing the sewer could furnish the city with the money to cover the entire costs of acquisition.

CONTRACT FOR FIRE DISTRICT #1 PAYMENT TO CITY

Proposed Ordinance #1090 was presented, and it was moved by Councilman Sorensen, seconded by Councilman Slye that proposed Ordinance #1090 be passed, authorizing the execution of the contract for the payment of \$32,433.00 in assets from Fire District #1 to the City of Edmonds. Motion carried.

CLAIM FOR DAMAGES

A claim for damages was received from Victor Sanders, 1108 Ninth Avenue, for property damages and injuries received when a tree fell on his house. The City Attorney recommended that the claim be denied, and it was moved by Councilman Slye, seconded by Councilman Olds that the claim for damages from Victor Sanders be denied. Motion carried.

COUNCIL COMMITTEE REPORTS

Councilman Slye, Chairman of the Park Board, reported that approximately 7000 letters are being sent to voters in Edmonds stressing the need for passage of the park bond issue.

Councilman Bevan reported that the Port Commission was studying further expansion of port facilities, but that the exact site had not been determined.

Mayor Maxwell stated that the meetings with Lynnwood on a proposed sewer contract were now progressing more favorably than previously.

ENGINEER'S REPORT

Engineer Larson reported that after making a preliminary survey of 86th Pl. W., he had found it possible to sewer this area at this time, and because of the health hazard he recommended the council proceed with an LID. It was moved by Councilman Kincaid, seconded by Councilman Harrison that the Attorney be instructed to draw a Resolution of Intention for a sewer LID for 86th Pl. W. and some surrounding area. Motion carried.

Engineer Larson also reported on his investigation of Excelsior Place, a service lane for which three property owners had requested paving. He felt that paving of this should be delayed until after the proposed Olympic Avenue improvement, which might cause a change in road elevation.

The City Engineer requested authority to proceed with the acquisition of the necessary R/W for LID #129, paving of 7th S. This project calls for a 32 ft. roadway with sidewalks on the east side only. It was therefore moved by Councilman Sorensen, seconded by Councilman Slye that the City authorize the Engineer and/or Attorney to proceed with the acquisition of the necessary R/W for LID #129. Motion carried.

There was no further business, and the meeting was recessed to Thursday, March 18th at 8:00 P.M. for the Church of God zoning request.

MARCH 18, 1965 RECESSED MEETING

The recessed meeting was returned to order by Mayor Maxwell with Councilmen Olds, Slye, Kincaid and Bevan present.

Planning Commission Resolution #111 was read, recommending the amendment of Section 12.13.040 of the Edmonds City Code by deleting the provision that day nurseries and private kindergartens in RS zone districts may not be allowed within 500 ft. of a B or C zoned district. A proposed Ordinance was then read, and a motion was made by Councilman Olds, seconded by Councilman Kincaid that proposed Ordinance #1091 be passed, amending this section to delete the 500 ft. requirement. Motion carried.

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

Jane Barney Moran
City Clerk

Gordon Maxwell
Mayor

April 6, 1965

ROLL CALL

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

APPROVAL OF MINUTES

There being no additions nor corrections to the minutes of the March 16th meeting, they stood approved as presented.

HEARING - PRELIMINARY ASSESSMENT ROLL - PAVING 9th N., MAIN TO CASPER

Hearing was opened on the preliminary assessment roll for Resolution of Intention #179, proposed paving of 9th N., Main to Casper. Protests in the form of petitions and letters had been received, which, based on the total cost of the project, amounted to 30.5%, representing

\$33,655.85 of the total \$112,000.00. Several property owners involved in the proposed LID were present, and many spoke. Mr. Les Dunmire stated he was against the street becoming an arterial, as did several others. Mrs. Evans said most of the property owners would favor a 32 ft. street; they wanted the street improved, but not to arterial standards. Mrs. Bigford asked why the council was having a hearing at all if the city was participating more than 50%. It was answered that the law stated a hearing shall be held, and the city was conforming to the law. Mrs. Lewallen, Main Street, could not understand why her property was included, as she was told by the party who sold her the property that all assessments were paid, and there would be no further ones against her property. She was told that her property came within the boundary of the 5% zone of the LID. Mr. Myhre, 9th N., spoke in favor of a 32 ft. roadway. Mr. Bibbins, 826 - 9th N., said he was new to the area, but thought a complete letter of explanation regarding all phases of a proposed improvement should be made up and mailed to property owners before a project is started. Mr. Moss, 911 Carol Way, read a letter of protest wherein he stated that he believed the city was violating the law in assessing a property which was not directly benefited by the improvement. Mr. Blackburn, 9th N., felt all the difficulties could be solved with a compromise of a 32 ft. street with parking on one side only, and sidewalk on one side. Mr. Al Simpson, Daley Street, said he had sat on the city council and been a member of the Planning Commission, and he felt that any reduction in width of a street, not complying with the comprehensive plan, would be a mistake that would be regretted in the future. Several other property owners spoke in favor of a 32 foot street and against an arterial. The hearing was then closed. Councilman Harrison appealed to his fellow council members to consider a 32 ft. improvement prohibiting parking on both sides of the street, and making the project a regular LID. Discussion followed, and it was finally moved by Councilman Slye, seconded by Councilman Sorensen that proposed Ordinance #1092 be passed, creating LID #131, for paving of 9th N. from Main to Casper according to arterial standards. A roll call vote resulted in six councilmen voting yes, Harrison no, and the motion carried.

HEARING - APPEAL FOR REZONE OF PORTIONS OF 76th W. - BYRON CARTER, ET AL

Hearing was held on the appeal from Byron Carter, et al, for a rezone of an "L" shaped area on 76th and 205th, known as Tracts 10 and the s. 200' of Tract 11, Lake McAleer 5 Acre Tracts. Councilman Olds stepped down from the council table during this hearing, and sat in the audience, as he is owner of part of the property involved. Planning Commission Resolution #107 recommended denial of the rezone request, asking that the area be changed from RML to BC. Hearing was then opened.

Attorney Jerald Hall, representing Byron Carter, Mrs. Mackey, and Mrs. Edwards, all owners of property involved in the rezone request, stated that this appeal was for the same area as that shown on the comprehensive plan as being for commercial use. Mr. John Erlichman, representing Mr. Olds, also said that the comprehensive plan officially recognizes this same area as commercial. He added that the state has no plans to change this area in the next 5 years, and mentioned that Mr. Riley, a representative from the state highway dept. was present to answer any questions pertaining to state plans. Mr. Erlichman stated that the vicinity was a regional commercial area. He then showed drawings of the Richfield station which is now being built on one piece of the property, and mentioned that when this drawing and plans were shown to residents within a 400 feet radius of the property in question, 70 to 80% of them said they had no objection to the rezone and signed a petition stating so. This petition was then filed with the City Clerk. Mr. Erlichman ended his talk with the statement that this was not a question of whether to rezone, but when.

Mr. Bob Boye, 7702 - 238th S.W., questioned (1) the validity of the comprehensive plan in its entirety, and (2) the manner in which a building permit had been acquired for the Richfield station. Mr. Guy, 239th Pl., spoke against the rezone. Edwin Metcalf, 1822 N. 205th, was in favor of the rezone, feeling that the area was already commercial and the traffic pattern certainly wouldn't change on 205th or be affected by such action. A Mrs. Richards asked if the highway route would affect this property. Mr. Riley answered that the state cannot tell exactly where highway routes will go, but that the area up for rezone would probably lose some frontage in the widening of 205th or 244th. Mrs. Mackey, 24312 - 76th W., said that stalled cars in front of her house caused people to ask to use her phone at all hours of the day and night, and she had finally had her phone taken out and jacks installed. She was one of the owners asking for the rezone. A lady at 24110 - 77th Pl. W. claimed a rezone would make it hazardous for children walking in the area, but another lady replied that she understood that if the rezone was allowed, the plans called for a sidewalk which would improve the present situation. Mr. Bob Daley spoke against the rezone, feeling it would decrease the value of the residential property. Mrs. Donna Metcalf, who lives on 205th, answered that at the present time she could not get FHA backing for the sale of her home, and the rezone would help. Mr. Dick Patterson spoke against the rezone, as did Mrs. Ava Patterson, who first read, and then presented a petition against it. The petition was said to have 217 signatures, but some were people who had also signed the petition in favor of the proposed rezone. Bill Wilson, Attorney representing clients for the rezone request, spoke briefly in favor of same. The Mayor then declared the hearing closed.

After some discussion, and questions asked the audience by the councilmen, it was moved by Councilman Bevan that the rezone be approved. The motion died for lack of a second. After some further discussion, it was moved by Councilman Slye, seconded by Councilman Tuson that the appeal for the rezone be held to the next council meeting of April 20th in order to check the validity of the petitions which had been presented, and give the appeal further study. Motion carried.

FINAL PLAT HELD OVER

No action was taken on the final plat of "Sierra Highlands" at this time, as the bond had not yet been posted.

AWARDING OF BIDS - LID #125

Bids were opened on LID #125 on April 5th at 1:30 P.M. in the office of the Mayor. Present were Mayor Maxwell, the City Clerk, City Engineer, Consulting Engineer Wayne Jones, Jack

Zeiger of Associated Sand & Gravel, Earl Joplin of Joplin Paving Co., and Mr. Chuck Gearhart, a Coast Concrete representative who would sub-contract for the firms mentioned. Bids were:

Associated Sand & Gravel	\$8652.00
Joplin Paving Co.	7913.00
Washington Asphalt Co.	7900.00

It was moved by Councilman Sorensen, seconded by Councilman Tuson that the low bid of Washington Asphalt Co. in the amount of \$7900.00 be accepted for the construction on LID #125, paving of Hemlock Way, 5th to 6th, and the Mayor be authorized to enter into contract with them. Motion carried.

AWARDING OF BIDS - LID #127

Bids on LID #127 had also opened on April 5th with the same people present as under LID #125. Bids for #127 were:

Associated Sand & Gravel	\$6460.50
Joplin Paving Co.	5848.75
Washington Asphalt Co.	6138.75

A motion was made by Councilman Tuson, seconded by Councilman Slye that Joplin Paving Co. be awarded the bid for construction of paving under LID #127, of 6th from Glen to Aloha, and the Mayor be authorized to enter into contract with them. Motion carried.

CORRESPONDENCE

A letter was read from the Snohomish County Humane Society asking the city to pass an ordinance to prevent the sale of baby rabbits, chicks, and other Easter animals which are no longer wanted after the holiday.

Mayor Maxwell read a letter from Mayor Sam Hanson of Mountlake Terrace commending John Moran for his participation in a course on "Management Practices for Small Cities" which he completed with an excellent score on the examination. The Mayor then congratulated Supt. Moran and presented him with his certificate.

A petition was received and read for an LID for paving Pine from 8th to 9th, and this was referred to the Engineer.

AUDIENCE PARTICIPATION

Harry Wagner, representing the Edmonds Arts Festival Committee, asked the council if the proposed concession stand location could be changed from the triangle to the Library parking lot. Permission was granted.

ATTORNEY'S REPORT

Attorney Murphy presented a proposed ordinance to the council which he had been instructed to prepare. It was moved by Councilman Slye, seconded by Councilman Sorensen that proposed Ordinance #1093 be passed, amending the comprehensive plan to change the Lumsden-Francis Center, Inc. property on the corner of 17th S. and 5th S.E. from RML to BN. Motion carried.

The proposed ordinance for zoning of this area was then presented, and it was moved by Councilman Slye, seconded by Councilman Tuson that proposed Ordinance #1094 be passed, amending the official zoning map to zone the property at 5th S.E. and 17th BN. Motion carried.

A petition having been received at the last council meeting, it was moved by Councilman Tuson, seconded by Councilman Sorensen that proposed Resolution of Intention #183 be passed, for a sewer LID on 86th Pl. W., and the hearing on the preliminary assessment roll be set for May 18. Motion carried.

An ordinance to amend the salary ordinance for the year 1965 by creating two new classifications in the Police Dept. was introduced, and a motion was made by Councilman Kincaid, seconded by Councilman Bevan that proposed Ordinance #1095 be passed. Motion carried.

As instructed at the last council meeting, Attorney Murphy presented a proposed ordinance for rezoning the Winther property off Highway 99, and it was moved by Councilman Slye, seconded by Councilman Kincaid that proposed Ordinance #1096 be passed, rezoning to BC property on 78th Pl. W., north of 228th and west of Highway 99. Motion carried.

COUNCIL COMMITTEE REPORTS

It was reported that the Finance Committee had met regarding the \$35,000.00 (park) interest warrant being held by the Water Dept. It was the recommendation of the Finance Committee that this be paid from the General Budget by the City Treasurer at his discretion.

The Mayor announced that the City had received several petitions and letters against the proposed dog leash law, as well as for it, and at this time there seemed to be no great movement in the City for such a law.

A preliminary census report showed that the figure of 20,822, up 697 from last year, would be submitted to the State Census Board for approval.

Mayor Maxwell then introduced Mr. Jack Cooper, Edmonds' first full time fire chief, to the council and audience.

There was no further business, and the meeting adjourned.

James Varney Moran
City Clerk

Gordon Maxwell
Mayor

IRBCB

April 20, 1965

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the meeting of April 6th had been mailed and posted. There were no additions nor corrections, and they were approved as written.

HEARING CONTINUATION - APPEAL OF BYRON CARTER, ET AL

Hearing was continued on the appeal of Byron Carter, et al for a rezone of an "L" shaped area on 76th and 205th, known as Tracts 10 and the s. 200' of Tract 11, Lake McAleer 5 Acre Tracts. Councilman Olds abstained from participating in the hearing.

The Mayor reported that the petitions had been checked, and within a 400 ft. radius the residents seemed to be 16 for, 9 against, and 3 didn't care about the rezone of the area from RML to BC. Mr. John Erlichman, Attorney for Mr. Olds, said that he had studied the main objections of the people in the area, and was now amending the appeal from BC to BN. Attorney Jerald Hall, representing several of the property owners seeking the rezone, stated that Mr. Erlichman was speaking for all the owners of property involved in the appeal. City Attorney Murphy was then asked to explain the difference between the BC and BN zoning, and he answered by reading the classifications in their entirety from the zoning ordinance. Following this, Mr. Dick Patterson, a Ballinger property owner, spoke in opposition to the rezone. Mrs. Ava Patterson also spoke against it. A Mrs. Richards, who lives one block from the area, asked a question in regard to the state highway taking land along 205th. Another gentleman stated that they were against this rezone because they felt the area was primarily residential. Mr. Erlichman then reiterated the fact that this area is already shown on the comprehensive plan as a future commercial area, so the people were wrong about it being primarily residential. Mrs. Patterson said the residents do not want business on 76th, but weren't against commercial development on 205th at a future date, but not now. A five minute recess was then declared.

Upon return from the recess, a motion was made by Councilman Bevan, seconded by Councilman Harrison that the appeal for a rezone as amended from BC to BN from the original RML be approved. A roll call vote resulted in Councilmen Bevan and Harrison voting yes; Tuson, Slye, Sorensen and Kincaid voting no, and the appeal was denied.

HEARING - PRELIMINARY ASSESSMENT ROLL - SEWERS W. SIDE 21ST S.

Hearing was opened on the preliminary assessment roll for Resolution of Intention #182 for sewers on the west side of 21st S., north from 5th S.E. 550 ft. There were no protests, verbal or written. There were property owners present, all in favor of the improvement. Hearing was then closed. It was moved by Councilman Tuson, seconded by Councilman Harrison that proposed Ordinance #1097 be passed, creating LID #134 for sewerage of this area. Motion carried.

It was then moved by Councilman Slye, seconded by Councilman Kincaid that a call for bids be authorized to be opened at the earliest date for construction of this sewer project for LID #134. Motion carried.

AUDITING OF REGULAR MONTHLY BILLS

The Auditing Committee having approved the monthly bills, it was moved by Councilman Slye, seconded by Councilman Harrison that the regular monthly bills be paid and the City Clerk be authorized to issue warrants against the proper funds. Motion carried.

CORRESPONDENCE

A letter was read from the Everett-Snohomish County Citizens Advisory Committee regarding the State considering turning Highway 99 over to the county and cities. This committee stated their opposition to this, and stated the opinion that Highway 99 should be retained as an integral part of the State Highway system, inasmuch as it carries more traffic than some sections of the Interstate system of which the freeway is a part. Following discussion, a motion was made by Councilman Sorensen, seconded by Councilman Slye to authorize the City Attorney to draw a Resolution requesting that further study be made before this action is taken, and that the City of Edmonds is opposed to having Highway 99 turned over to the cities and counties. Copies of this will be sent to the Citizens Advisory Committee, the State Highway Commission, and the Governor. Motion carried.

A letter from the Association of Washington Cities was received, asking each city to pass an ordinance to provide a Memorandum of Understanding to the State Highway Commission to alert them to the needs and desires of local bodies in respect to the transportation planning process. This cooperation would provide local planning to the Bureau of Public Roads so that the planning process would reflect the needs and desires of the local communities. It was moved by Councilman Sorensen, seconded by Councilman Slye that the Attorney be instructed to draw an ordinance incorporating the memo from the Association of Washington Cities to inform the state transportation planning bodies of the wishes of the City of Edmonds. Motion carried.

RESIGNATION OF COUNCILMAN SORENSEN

Mayor Maxwell read a letter of resignation from Councilman Roy Sorensen, to be effective May 1 due to increased business responsibilities. The Mayor accepted the resignation with regret.

AUDIENCE PARTICIPATION

Capt. Shields inquired about the status of the proposed dog leash law, and was told that there hadn't been enough indication of interest to proceed. He was assured, however, that a file was being kept with an accurate count of people both for and against, and that letters and/or petitions were still being received and tabulated.

Bob Erwin, 21708 - 82nd Pl. W. stated that his neighborhood was interested in annexation and sewers. He was invited to confer with the City Engineer on the subject of sewers, and the Engineer was asked to give a report to the council on what the possibilities are for sewerage of this area should it annex to the City of Edmonds.

AUTHORIZE CALL FOR BIDS ON P. U. TRUCK FOR STREET DEPT.

A motion was made by Councilman Slye, seconded by Councilman Sorensen to authorize a call for bids for a 1965 model PU truck for the Street Dept., specifications to be provided by the City Supervisor, and bids to be opened May 17th at 2:00 P.M. in the office of the Mayor. Motion carried.

ACCEPTANCE OF FINAL PLATS

Final fees having been paid, and bonds posted, two final plats were accepted:

It was moved by Councilman Kincaid, seconded by Councilman Slye that the final plat of "Hansen's Addition" be accepted. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Kincaid that the final plat of "Sierra Highlands" be accepted. Motion carried.

DATES SET FOR OPENING BIDS ON LID 126 AND 130

Councilman Kincaid made the motion, seconded by Councilman Sorensen that a call for bids be authorized for LID #126, paving of 2nd Ave. from Main to 200 ft. s. of Alder, and bid opening be set for May 24th at 2:00 P.M. in the Mayor's office. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Harrison that the city authorize a call for bids on LID #130 for paving of Alder St. from 5th to 6th, bids to be opened May 24th at 2:00 P.M. in the Mayor's office. Motion carried.

ATTORNEY'S REPORT

Attorney Murphy reported that he had received a letter from the attorney representing Mr. Earl DeCamp in answer to the copy of the condemnation ordinance he had sent him. The attorney stated that he had heard from the DeCamp's and that they had decided to accept an offer of \$300.00 for the easement. They insisted on two points, however: (1) that 8 houses only be connected to this sewer line, and (2) that they know when the work is to be done so that they could be present to supervise and see that no mess is made on their property. Council felt that Mr. William King should be notified to see if he is willing to pay the \$300.00 for the easement and the \$200.00 for the appraisal. Attorney Murphy was instructed to contact Mr. King. Council also decided that although the DeCamp's should be notified when the work was to be done, they would not be able to stipulate how many houses could be connected to a sewer line.

CASH PREPAYMENT ORDINANCE - LID #123

It was moved by Councilman Sorensen, seconded by Councilman Slye that proposed Ordinance #1098 be passed, cash prepayment expiration on LID #123. Motion carried.

CONDEMNATION ORDINANCE FOR R/W 15th S.

An ordinance was presented by the attorney, and it was moved by Councilman Sorensen, seconded by Councilman Kincaid that proposed Ordinance #1099 be passed, condemnation of property on the corner of 15th and Fir for R/W for widening of 15th S. Motion carried.

PROPOSED LID FOR PINE - 8th TO 9th

A petition for an LID for paving Pine from 8th to 9th had been received and referred to the Engineer for study. Engineer Larson reported that he recommended that 36 ft. paving be done only after the arterial engineering is completed for 9th because of the necessary cuts and fill for widening and grading that would involve the steep part of Pine at 9th. It was moved by Councilman Kincaid, seconded by Councilman Bevan to authorize the Engineer to draw a Resolution of Intention.....This motion was then withdrawn, and it was then moved by Councilman Kincaid and seconded by Councilman Bevan to hold an informal hearing at the regular council meeting May 4th to determine the feeling of the property owners, since less than 50% had signed the petition.

APPOINTMENTS TO PARK BOARD AND BUILDING CODE COMMITTEE

Mayor Maxwell appointed Mal Harper, 614 - 6th N. to the Park Board for a 2 year term, to expire on May 1, 1967.

The Mayor then appointed Wally Slabaugh, Building Inspector, and Jack Cooper, Fire Chief, to the Building Code Committee.

It was moved by Councilman Tuson, seconded by Councilman Slye that the Mayor's appointments to the Park Board and Building Code Committee be confirmed. Motion carried.

1RBGB

COUNCIL COMMITTEE REPORTS

Councilman Tuson, chairman of the Utilities Committee, reported that the Water Dept. would like, for immediate delivery out of Seattle stock, enough water pipe for 3 jobs: 7th S., 6th N., and 10th. It was moved by Councilman Tuson, seconded by Councilman Kincaid to authorize purchase of pipe for these projects. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Slye that the Water Dept. be authorized to call for bids on approximately 2400 ft. of 8 in. C.I. water pipe, according to city specifications, to replace water mains on 9th. Motion carried.

Supervisor Lawson reported on a request from Televue of Edmonds for permission to serve the city with a cable to improve television reception in homes that wished to install and rent the service. Each home so served would be connected to a master cable and eliminate the individual antenna. The attorney was asked to have an ordinance drawn on a license basis, and further study would then be given the matter.

AUDIENCE

Harry Wagner asked the council if some sort of simplified form could be made up to explain LID assessments before a preliminary hearing is held. Councilman Kincaid suggested that a fact sheet be drawn up for this purpose.

There was no further business, and the meeting adjourned.

Irene Barney Moran
City Clerk

Gordon Maxwell
Mayor

April 27, 1965

PRELIMINARY ASSESSMENT ROLL HEARINGS

Meeting for two preliminary assessment roll hearings was called to order by Mayor Maxwell with Councilmen Olds, Harrison, Tuson, Slye, Kincaid and Bevan present.

HEARING - PRELIMINARY ASSESSMENT ROLL - PROPOSED OLYMPIC AVE. PAVING

Hearing was held on the preliminary assessment roll for Resolution of Intention #180, proposed paving of Olympic Avenue from Main to Olympic View Drive.

Mayor Maxwell first read a letter from four of the property owners asking the City to look into the possibility of underground wiring for Olympic Avenue before the paving is done. The P.U.D. had been contacted, and a figure of approximately \$10.00 a running foot had been quoted.

Several people came forward to file written protests with the City Clerk. Wayne Jones, Consulting Engineer, then explained the preliminary estimate of costs for this LID, which would amount to \$9.00 per z.f.f. where the sidewalk would be on one side only, (north of 196th) and \$10.00 per z.f.f. where the sidewalks would be on both sides of the improvement. Mr. Jones also used the blackboard to draw a diagram explaining the 30 foot bands on a piece of property to illustrate the zone termini method of assessments.

Following this, Attorney Murphy explained the workings of an LID, and the method of payment.

Hearing was then opened.

Mr. George Rifkin asked how this LID was initiated, and was answered that it came about from a request from a few of the property owners who showed interest in such an improvement.

H. F. Humola stated that there had been an original hearing on this and there was no interest shown in an improvement at that time.

Mr. Moon said his property was not going to be benefited by a speedway, which is what an arterial would become.

Mr. Joe Schott of Glen Street asked why this project was started when the people were against it.

Mr. Eugene Anthony, (who is not a property owner under this LID) asked why the council didn't listen to people who come down to protest instead of those who stay at home.

Mr. Miller, Sprague Street, asked if it was fair to improve a street on the decision of a few and then require a 50% to 60% protest to kill the project. Engineer Larson answered that this was indicated as an arterial on the comprehensive plan, and the traffic counts here had indicated the need.

Mr. Olson asked if Main Street was on the arterial street plan. Then he stated that Main Street should be improved first.

Mrs. Brown, Olympic Avenue, asked why the north end of the city wasn't included in the cost of this improvement, since all the people would be using the street.

Mrs. Hamilton said the entire area should be taxed if Olympic Avenue is used by them.

Mr. Hull asked how can you benefit if you encourage more traffic on your street.

Dave Fletcher, Olympic, wanted to know why the little leg from Puget Drive to Olympic was being included in this LID.

Lloyd Johnson, also living on this little stretch of road, said that they had no sewers and why should they become an arterial before they even had sewers put in.

Ron Pratt, Olympic Ave., voiced his protest against the LID.

Betty Cook, Olympic Ave., said she lived close to Main on the west side and her property line was very near the street. She wanted to know what would happen to her front yard if the LID went through, and also complained that Olympic Avenue was too much of a speedway now.

Mr. Brazil stated that it was obvious that the people were against this improvement. He said that over 53% of the dollar value was represented in written protest. He then added that the council should talk this improvement over with the residents, wherein they could discuss the possibility of underground wires, sidewalks on one or two sides, and how much each would cost, etc.

Loreen Hanchett, Sierra Place, stated that she had lived in several eastern cities, and had come to Edmonds to make her home because of the scenery etc. in the area, and she was very surprised to find people who didn't even want a sewer, nor did they want paving in front of their house. She added that she couldn't understand people who complained about the street becoming unsafe for children when the only place they had to walk at present was on the edge of the paving, and nothing but a deep ditch where a sidewalk should be, and where it would be for the protection of the children if the street were improved. She said she would be happy to pay her share for any improvement.

Mrs. Tobin stated that she agreed with Mr. Brazil. She also asked how long the LID system had been used in Edmonds. She was told that if this went through, it would be LID #132.

Another gentleman wanted to know if the school district would pay an assessment. He was told that they would if they owned any property within the proposed LID boundary.

The hearing was then closed. The written protests were to be turned over to the City Engineer to determine the percentage of the protest, and a report would be given at the next council meeting.

HEARING - PRELIMINARY ASSESSMENT ROLL - PROPOSED 5th S.E. PAVING

Hearing was held on the preliminary assessment roll for Resolution of Intention #181, proposed paving of 5th S.E. from 17th S. to 25th S., including intersections, according to arterial standards.

Hearing was then opened.

Mr. Andrews, 5th S.E., protested about the high cost of the assessment.

Mr. Kellenberger, representing St. Matthews Lutheran Church, stated that the church had turned in a written protest as they did not feel that they would be benefited.

Mr. Dissinger, 5th S.E., said that an arterial would be a detriment to the property owners.

Mr. Lee stated that the State Highway Dept. had said 5th would be a 4 lane street before it was annexed to Edmonds, but that he felt himself that it was a corridor going nowhere.

Mr. Connors, Bowdoin Way, complained about the Fire Station and water tank across from his property, saying that he couldn't sell his house if he wanted to, because he wouldn't be able to get FHA approval. He felt his area was entitled to different zoning. He was against improving the street.

Eugene Anthony asked the council how many times must the property owners come down to protest, as the city seemed to try to improve their street every couple of years.

John Johnson stated that the people know this is an arterial, but the zoning should be changed. He said he knows the road needs repairing, and would not object to participating in the cost if all the people who used the street would also help to pay for it.

Hearing was then closed, and the protests were turned over to the City Engineer to be checked against the assessment roll.

Meeting was then adjourned.

Gene Carney Moran
City Clerk

Garbo Maxwell
Mayor

May 4, 1965

ROLL CALL

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

APPROVAL OF MINUTES

Minutes of the April 20th meeting and the April 27th preliminary assessment roll hearings for Olympic Avenue and for 5th S.E. having been mailed and posted, and there being no omissions nor

corrections, the minutes stood approved as presented.

AUDITING OF LID BILLS

It was moved by Councilman Slye, seconded by Councilman Kincaid that the bill from the Tribune-Review in the amount of \$129.82 against LID #123 be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Tuson that the following three bills against LID #125 be paid: \$12.76 to the Tribune-Review for printing; \$474.00 to Reid, Middleton & Associates, Inc. for engineering; and \$2810.25 to Washington Asphalt Co. for contractor's estimate #1. Motion carried.

Councilman Slye moved, seconded by Councilman Olds that the two bills against LID #127 be paid: \$350.93 to Reid, Middleton & Associates, Inc. for engineering and \$62.41 to the Tribune-Review for printing. Motion carried.

INFORMAL HEARING - PROPOSED PAVING OF PINE - 8th TO 9th

An informal hearing was held on the proposed 36 ft. paving for Pine from 8th to 9th. A petition had been received signed by 4 property owners. Informal hearing was opened. Mr. Hardeman stated that although he had not signed the petition, he was in favor of the improvement, but he was concerned about his front yard, and how close it would be to the street. A Mr. Rundle, who lives on a corner lot, stated he was against the project at this time. The sentiment of those present, who were mostly in favor, was that 9th to 10th on Pine should be included in the proposed LID, as the dust blows across 9th, and unless this was also paved the improvement wouldn't benefit them as much as it should. Hearing was then closed, and it was the understanding that property owners on Pine from 9th to 10th would probably be contacted to see how they felt about participating in an improvement such as this.

CORRESPONDENCE

A letter was received from Miss Muriel Haynes asking the possibility of extending a two hour limit for parking in the zone fronting the property on 209 - 4th Ave. She is opening a second hand store there, and wanted room in front for loading and unloading.

A letter was read from Telecable, Inc., asking permission to install TV cable in Edmonds. This request was added to the study already being made since a letter had previously been received from another cable company.

A letter was received from James H. Reid of Reid, Middleton & Associates, Inc., requesting a 45 day extension of time for completion of the comprehensive sewer plan study due to poor weather conditions for taking the aerial photographs necessary. Mr. Reid also asked that a letter be sent from the Mayor to the Housing and Home Finance Agency requesting this 45 day extension. Mayor Maxwell stated that this would be done.

AUDIENCE PARTICIPATION

Attorney Wesley Hodge, representing property owners on 9th N., presented a set of protests against LID #131, paving of 9th N. from Main to Casper. The protests were accepted, as the 30 day protest period is still in effect.

ELECTION OF NEW COUNCILMAN TO FILL VACANCY

It was moved by Councilman Tuson, seconded by Councilman Kincaid that Sproule McGinness be elected as councilman until the next election to fill the vacancy created by the resignation of Roy Sorensen. Motion carried.

It was then moved by Councilman Slye, seconded by Councilman Tuson that the Attorney be instructed to prepare a Resolution of Commendation for Roy Sorensen for his time and efforts spent during his years as city councilman. Motion carried.

REPORTS ON PRELIMINARY ASSESSMENT ROLL HEARINGS

Hearings having been held on two preliminary assessment rolls, a report on each was given by the Engineer in regard to percentage of written protests received.

Written protests on proposed LID #132, for paving of Olympic Avenue from Main to Olympic View Drive, amounted to 56.4% of the total cost of the project. It was therefore moved by Councilman Slye, seconded by Councilman Harrison that proposed LID #132 for Olympic Avenue be dropped because of the council policy as to the excess of 50% protest at the time of the preliminary assessment roll hearing. Motion carried.

Written protests on proposed LID #133, paving of 5th S.E. from 17th S. to 25th S., including intersections, amounted to 27.3% of the total cost of the project. It was therefore moved by Councilman Slye, seconded by Councilman Olds that proposed Ordinance #1100 be passed, creating LID #133 for paving of 5th S.E. Motion carried.

PETITION FOR LID

A petition was received for an LID for paving 15th Ave. S. from Bowdoin Way to Fir Street. This was referred to the Engineer.

APPOINTMENT TO PLANNING COMMISSION

Due to the resignation of Chairman Al Holte from the Planning Commission, Mayor Maxwell appointed Chet Bennett as a member of the Edmonds Planning Commission.

It was moved by Councilman Tuson, seconded by Councilman Harrison that the Mayor's

appointment of Chet Bennett to the Planning Commission be confirmed. Motion carried.

CALL FOR BIDS - STATION WAGON FOR FIRE DEPT.

The Mayor asked council authority to call for bids for a station wagon for the Fire Dept., to be used as the Chief's car and a fire inspection vehicle. Unanticipated income from Fire District #1 would be transferred by Resolution from the General Fund to Fire Dept. capital outlay to cover this expense. It was moved by Councilman Slye, seconded by Councilman Kincaid that a call for bids be authorized on a station wagon for the Fire Dept. Motion carried.

APPOINTMENTS TO BOARD OF APPEALS

Mayor Maxwell made the appointment of Jack Cooper, Fire Chief, to the Board of Appeals to fill the vacancy of former Chief James Astell. He then appointed Don Finnigan, Edmonds contractor and builder, to the Board. Wallace Slabaugh, City Building Inspector, was named as ex officio member to act as Secretary to the Board.

A motion was made by Councilman Harrison, seconded by Councilman Slye to confirm the Mayor's appointment of Jack Cooper to replace James Astell on the Board of Appeals. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Kincaid to confirm the Mayor's appointment of Don Finnigan to the Board of Appeals. Motion carried.

FORFEITURE OF WATER DEPOSIT

A \$10.00 water deposit from Terry M. Finch, account #785, had been on the Water Dept. books for 10 years while the department had made unsuccessful attempts to locate him to refund this money. Mr. Howard Lawson, State Auditor, recommended placing this money in the working fund of the Water Dept. It was therefore moved by Councilman Tuson, seconded by Councilman Slye that the \$10.00 deposit of Terry M. Finch be forfeited and placed in the general fund of the Water Dept. Motion carried.

LETTER FROM CHAMBER OF COMMERCE

Mayor Maxwell read a letter from the Edmonds Chamber of Commerce thanking the city Street Dept. for changing their schedule so as to sweep the downtown streets on Sunday morning.

FINANCIAL ADVISOR ON G. O. PARK BOND ISSUE

Mayor Maxwell, having met with Carlton Nau of Foster & Marshall in regard to a prospectus for the sale of the \$350,000.00 G. O. Park bond issue, read a letter from Mr. Nau. The letter was a proposal to serve as Financial Consultant for the City of Edmonds in connection with the prospective issuance and sale of the G. O. bonds, and to reserve the right to submit a bid for the bonds. The fee for these services of preparing the prospectus, distributing it, and recommending the favorable bid to the city was \$1500.00. It was moved by Councilman Slye, seconded by Councilman Tuson that the city hire Carlton Nau for the \$1500.00 fee as financial advisor to prepare the prospectus for the proposed G. O. park bond issue. Motion carried.

ENGINEER'S REPORT

Engineer Larson reported that the area requesting information on annexation and sewerage in the Chase Lake section would have to be sewerage from the south, and he was advised to notify the property owners of this.

ATTORNEY'S REPORT

Attorney Murphy presented a proposed ordinance on the Memo of Understanding which he had been instructed to prepare, and it was moved by Councilman Slye, seconded by Councilman Kincaid that proposed Resolution #105 be passed, adopting a Memo of Understanding between the Washington State Highway Commission and the City of Edmonds, and authorizing the Mayor to sign it. Motion carried.

Attorney Murphy then presented a proposed Resolution which he had prepared by direction from the council urging the Washington State Highway Commission to retain Highway 99 as a state highway and not turn it over to the cities and county. It was moved by Councilman Harrison, seconded by Councilman Slye that proposed Resolution #106 be passed, Motion carried.

6 YEAR STREET IMPROVEMENT PROGRAM

Engineer Larson had updated the 6 year street improvement program, and after viewing the maps, it was moved by Councilman Slye, seconded by Councilman Olds that proposed Resolution #107 be passed, adopting the revision of the street improvement program for the City of Edmonds for the ensuing 6 years. Motion carried.

\$35,000.00 INTEREST WARRANT

Acting upon the recommendation of the Finance Committee, as reported on at the meeting of April 6th, it was moved by Councilman Tuson, seconded by Councilman Harrison that proposed Ordinance #1101 be passed, amending Ordinance #1038, to retire the \$35,000.00 interest warrant and authorize the Treasurer to transfer from the Current Expense fund (from unanticipated income) this sum to the Park Sites Acquisition fund in order to retire this warrant #R-1. Motion carried.

SET DATES FOR COUNCIL HEARINGS ON PLANNING COMMISSION RESOLUTIONS

Planning Commission Resolution #110 was presented, recommending a rezone from RS-8 to RML

1RBGB

all of lot 1, block 2 of Alderwood Manor #9, except the N. 270 ft., and it was moved by Councilman Slye, seconded by Councilman Harrison that a hearing be set for May 18 on the proposed rezoning of this property in the Five Corners area behind the Trade-well store. Motion carried.

Planning Commission Resolution #113, recommending a rezone to multiple family from single family residential, also in the Five Corners area was presented. It was moved by Councilman Slye, seconded by Councilman Tuson that May 18 be set for a hearing on this proposed rezone of all of lot 2, block 2, except the N. 270 ft. of Alderwood Manor #9, and all that portion of lot 7, block 1, except the S. 230 ft. of the west 203.07 ft. and except that portion presently designated multi-family. Motion carried.

Resolution #112 from the Planning Commission recommended an amendment to include beauty shops in RM zones, and it was moved by Councilman Slye, seconded by Councilman Kincaid that May 18 be set for hearing on this proposed amendment. Motion carried.

There was no further business, and the meeting adjourned.

James James Moran
City Clerk

Garden Maxwell
Mayor

May 18, 1965

ROLL CALL

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

APPROVAL OF MINUTES

Minutes of the May 4th meeting had been mailed and posted. Attorney Murphy stated that under the last section on setting dates for hearings on Planning Commission resolutions, the first paragraph should read "recommending a rezone from RS-8 to RML and an amendment to the comprehensive plan.....". Also, the second paragraph should substitute "amendment to comprehensive plan" in place of the word "rezone". The minutes were then approved as corrected.

OATH OF OFFICE - COUNCILMAN MCGINNESS.

Attorney Murphy at this point administered the oath of office to Councilman McGinness.

HEARING-PRELIMINARY ASSESSMENT ROLL - SEWERS 86th PL. W.

Hearing was held on Resolution of Intention #183, for sewerage of 86th Pl. W. and vicinity. Wayne Jones explained the scope of the project and the zone termini method of assessment to those present, and the hearing was then opened. A lady asked if this would be a temporary or permanent improvement. Mr. Peterman, who lives on 84th, was found to be outside of the area included in the proposed LID. Mr. Grant Wilson, 8710 Maplewood Road, inquired about the easements necessary for the sewer line. One gentleman questioned why the LID was proposed for an area east of that which had petitioned for it. Another gentleman on 86th Pl. W. stated that dogs drink the effluent that is running in the street, children walk in it, and the need for sewers is definite. Fred Ewing, across from the Maplewood School, asked why he was not on the assessment roll, and it was brought out that he had paid a \$300.00 fee to be connected to the sewer a few years ago, and therefore could not be assessed twice. Another gentleman asked that the payment schedule be explained. It was asked if the project could be protested if it were declared a health problem. Mr. Carter, 86th Pl. W., asked about the requirements for connecting to the sewer, and was told 60 days after completion of the project. There was one written protest received, from Raymond J. and Eunice M. Weiner. Hearing was then closed. It was moved by Councilman Tuson, seconded by Councilman Olds that proposed Ordinance #1102 be passed, creating LID #135 for sewerage of 86th Pl. W. and vicinity. Motion carried.

HEARING - PLANNING COMMISSION RESOLUTION #110

Hearing was opened on Planning Commission Resolution #110, recommending a rezone from RS-8 to RML and amendment to the comprehensive plan for property on 17th S. A letter from the owner of the property, Wade James, requested postponement of the hearing until July. It was therefore moved by Councilman Slye, seconded by Councilman Harrison that the hearing on Planning Commission Resolution #110 be continued to July 6th, and the motion carried.

HEARING - PLANNING COMMISSION RESOLUTION #113

Hearing was opened on Planning Commission Resolution #113, recommending an amendment to the comprehensive plan for property on 17th S., and Attorney Murphy advised that this hearing should be held the same night as that for #110. A motion was made by Councilman Harrison, seconded by Councilman Slye that the hearing on Planning Commission Resolution #113 be continued to July 6th. Motion carried.

HEARING - PLANNING COMMISSION RESOLUTION #112

Hearing was opened on Planning Commission Resolution #112, recommending an amendment to the zoning code to include beauty shops in RM zones. Mr. Peter Salamonsen stated that he owns an apartment house where a beauty operator lives and wishes to have a shop in the building. The beauty operator was also present, and added that parking was adequate for such, and there was additional space available if more parking was needed, which was not likely. The hearing was then closed, and it was moved by Councilman Olds, seconded by Councilman Harrison that proposed Ordinance #1103 be passed, amending the zoning ordinance to allow beauty shops as secondary uses in RM zones. Motion carried.

REPORT ON PROTESTS FOR 9th N. LID

Engineer Larson reported that protests on LID #131 for the arterial paving of 9th N. amounted to 41.3% of the total project cost, and 88.1% of the assessments on property. Attorney Wesley Hodge, representing the property owners protesting, asked the council if it intended to go on with the project in spite of these protests. Councilman Harrison moved that the project be abandoned, and the motion died for lack of a second. It was therefore the decision of the majority of the council that the project would continue.

AWARDING OF BID ON 1/2 TON PICK UP TRUCK

Bids had been opened on May 17 at 2:00 P.M. in the office of the Mayor for a 1/2 ton Pick Up Truck for the Street Dept. Present at bid opening were the Mayor, City Clerk, City Supervisor, City Engineer, and a representative from each of Pacific States Cast Iron Pipe Co. and U.S. Pipe & Foundry. Bids on the truck were:

Bill Blume Chevrolet	\$1907.01
Edmonds Motor Co.	1975.50

Both bids were less the excise tax and included sales tax. It was the recommendation of the administration that the low bid be accepted, and it was moved by Councilman Tuson, seconded by Councilman Bevan that the City award the bid for the Pick Up Truck to Bill Blume Chevrolet with the low bid of \$1907.01. Motion carried.

AWARDING OF BID ON LID #134

Bids had been opened on LID #134 (for sewerage of the west side of 21st S.) on May 17 at 2:00 P.M. in the Mayor's office in the presence of the Mayor, City Clerk, City Supervisor, City Engineer, Consulting Engineer Wayne Jones, representatives from Pacific States Cast Iron Pipe Co., U.S. Pipe & Foundry, and contractors representing the firms submitting bids. These bids were:

Husky Contractors	\$4432.00
Lynnwood Contractors	4192.00
Lee Wooley	3333.50

It was the recommendation of the Engineers that the low bid be accepted, and it was moved by Councilman Tuson, seconded by Councilman Harrison that the low bid of Lee Wooley in the amount of \$3333.50 be accepted, and the Mayor be authorized to enter into contract with him. Motion carried.

AWARDING OF BID ON PIPE

Bids for 2400 ft. of 8" C.I. pipe were opened in the office of the Mayor at 2:00 P.M. on May 17th. Present at bid opening were the Mayor, City Clerk, City Supervisor, City Engineer, and representatives from both companies bidding on the pipe. Bids were:

Pacific States C.I. Pipe Co.	\$ 2.62	per ft.
U.S. Pipe & Foundry	2.695	" "

It was moved by Councilman Tuson, seconded by Councilman Slye that the low bid of Pacific States C.I. Pipe at \$2.62 per ft. for 2400 ft. of pipe be accepted, and the Mayor be authorized to enter into contract with them for the purchase. Motion carried.

AUDITING OF REGULAR MONTHLY BILLS

It was moved by Councilman Slye, seconded by Councilman Kincaid that the regular monthly bills be paid and the City Clerk be authorized to issue warrants #1904 through #2009 in the total amount of \$41,949.53 against the proper funds. Motion carried.

AUTHORIZATION FOR PURCHASE OF TREATMENT PLANT EQUIPMENT

It was reported that the shredding equipment at the Treatment Plant is failing, and it was recommended by Reid, Middleton & Associates, Inc. that it not be repaired, but rather replaced with a Worthington Comminutor or equivalent. The estimated cost would be \$3600.00 installed. It was moved by Councilman Tuson, seconded by Councilman Harrison to authorize a call for bids to be opened May 27th at 2:00 P.M. in the office of the Mayor for Shredding Equipment for the Treatment Plant, and the Mayor be authorized to enter into contract with the successful bidder and order the equipment as soon as the bids are studied and evaluated. Motion carried.

PROPOSED LEASE OF FIELD HOUSE FOR RECREATION PURPOSES

A proposed lease had been submitted by the School District to the City for the field house on 6th Avenue, in which the City would agree to pay the utilities and maintain the building. It was moved by Councilman Slye and seconded by Councilman Kincaid that the Mayor be authorized to enter into the lease with School District #15 for the Field House building. Motion carried.

CORRESPONDENCE

A letter was read from the Edmonds Rod & Gun Club asking the City of Edmonds to take steps against air pollution.

Mayor Maxwell announced that he had received a letter from the Housing and Home Finance Agency granting the 45 day extension for the comprehensive sewer survey being prepared by James H. Reid.

The Mayor also read a letter from Mountlake Terrace advising Edmonds that the Terrace would be discussing sewer service with the town of Brier, and that any agreement would

1RBGB

have to be based on modification of the Sewage Disposal Agreement between Edmonds and Mountlake Terrace. 231

A petition for vacation was received for Lot 10, Block 1, Admiralty Acres, and Tract 106, Edmonds Sea View Tracts. It was moved by Councilman Kincaid, seconded by Councilman Olds that the petition be referred to the Engineer for a report and recommendation at the next meeting. Motion carried.

RESOLUTION OF COMMENDATION FOR ROY SORENSEN

Attorney Murphy presented a Resolution he had been instructed to prepare, and a motion was made by Councilman Tuson, seconded by Councilman Kincaid that proposed Resolution #108 be passed, commending Roy Sorensen. Motion carried.

APPLICATIONS FOR RETAIL FIREWORKS STANDS

Applications had been received for retail fireworks stands in the City for over the 4th of July holiday. The applications had been investigated by the Fire Chief, and three out of the four were recommended to receive a permit. Therefore, it was moved by Councilman Slye, seconded by Councilman Harrison that the Edmonds Jr. Chamber of Commerce be issued a permit to operate a retail fireworks stand in the parking lot of Robin Hood Lanes at 9th and Edmonds Way. Motion carried.

It was moved by Councilman Harrison, seconded by Councilman Slye that the Edmonds Jr. Chamber of Commerce also be issued a permit for a fireworks stand at the N.E. corner of Andy's Boat House on Railroad Avenue. Motion carried.

It was moved by Councilman Olds, seconded by Councilman Kincaid that the application of Edmonds Toy & Hobby Shop for a permit to sell fireworks at their retail store on Fifth Avenue S. be denied for that location, as recommended by the Fire Chief. Motion carried.

A motion was made by Councilman McGinness, seconded by Councilman Slye that the application from Explorer Post 302, Boy Scouts of America, for a permit to have a fireworks stand in the parking lot of the Tradewell Store, 1677 Main, be approved. Motion carried.

AUTHORIZATION FOR CALL FOR BIDS - POLICE VEHICLE

It was moved by Councilman Tuson, seconded by Councilman Harrison that a call for bids be authorized for a vehicle for the Police Dept., to be used other than for patrol purposes, bids to be opened June 1 at 2:00 P.M. in the office of the Mayor. Motion carried.

ATTORNEY'S REPORT

Attorney Murphy introduced for first reading before the council, proposed ordinances for the adoption of the Uniform Building Code, the Uniform Heating and Comfort Cooling Code, and the Uniform Sign Code. In each case, three copies of each of the Uniform Codes and the amendments and additions thereto were filed in the office of the City Clerk for use and examination by the public prior to the adoption of such ordinances.

The Attorney also introduced for a first reading a proposed ordinance redefining the duties and compensation of the City Attorney.

ENGINEER'S REPORT

A petition had been received for a street improvement LID for 15th S. from Bowdoin Way to Fir Street. The Engineer recommended that this proposed LID include 15th S., Pine from 14th to 16th, and 400 ft. on Juniper. Property owners in the audience were in favor of the improvement. It was moved by Councilman Slye, seconded by Councilman Kincaid that the attorney be instructed to prepare a Resolution of Intention for the proposed improvement of 15th Ave. from Fir to Bowdoin Way, Pine from 14th to 16th, and Juniper for a distance of approximately 400 ft. west from 15th S. Councilman Olds then moved, seconded by Councilman McGinness, that the above Resolution be amended to include sidewalks on both sides of the street. There was disapproval from the audience for inclusion of sidewalks, and a roll call vote of the council showed in favor of this amendment, Olds, McGinness and Bevan; with Harrison, Tuson, Slye and Kincaid voting against, and the motion failed to carry. A vote on the original motion (without sidewalks) carried.

There was no further business, and the meeting adjourned.

June Charney Moran
City Clerk

Gordon Maxwell
Mayor

June 1, 1965

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the May 18th meeting had been mailed and posted, and since there were no additions nor corrections, the minutes were declared approved as presented.

AUTHORIZATION FOR PAYMENT OF LID BILLS

It was moved by Councilman Slye, seconded by Councilman Olds that the bills against LID #123 be paid: \$290.00 to Roberts, Shefelman, Lawrence, Gay & Moch for approving opinions on warrants and bonds, and \$7.22 to the Tribune-Review for printing. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Olds that the following bills against LID #125 be paid: \$4,659.88 to Washington Asphalt Co. for contractor's estimate #2, and \$150.00 to James A. Murphy for first half Attorney's fees. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds that the bills against LID #127 be paid: \$5,250.15 to Joplin Paving Co. for contractor's estimate #1, and \$150.00 to James A. Murphy for first half Attorney's fees. Motion carried.

AWARDING OF BID - LID #126

Bids on LID #126, paving of Second Ave. from Main to so. of Alder had been opened on May 24th at 2:00 P.M. in the office of the Mayor. Present at bid opening were the Mayor, Assistant City Clerk, City Supervisor, City Engineer, Consulting Engineer Wayne Jones, and representatives from the companies bidding. The bids were:

Joplin Paving Co.	\$15,977.50
Associated Sand & Gravel	18,774.50
Washington Asphalt Co.	19,592.60

It was the recommendation that the low bid be accepted, and it was moved by Councilman Slye, seconded by Councilman Kincaid that the low bid on LID #126 be accepted, and awarded to Joplin Paving Company, in the amount of \$15,977.50 and the Mayor be authorized to enter into contract. Motion carried. (The Engineer's estimate on this project was \$17,250.00 for construction costs.)

AWARDING OF BID - LID #130

Bids on LID #130, paving of Alder from 5th to 6th had been opened on May 24th at 2:00 P.M. in the Mayor's office in the presence of the Mayor, Assistant City Clerk, City Supervisor, City Engineer, Consulting Engineer Wayne Jones, and representatives from companies submitting bids on the two LID's. There was one bid:

Joplin Paving Co.	\$ 6,236.25
-------------------	-------------

The Engineer's estimate was \$6,440.00. It was moved by Councilman Tuson, seconded by Councilman Slye that the bid on LID #130 from Joplin Paving Co., in the amount of \$6,236.25 be accepted and the Mayor be authorized to enter into contract for the project. Motion carried.

REPORT ON SHREDDING UNIT BID

Mayor Maxwell reported that bids had been opened on a Shredding Unit for the Treatment Plant on May 27th at 2:00 P.M. in his office. Present at bid opening were the Mayor, Assistant City Clerk, City Supervisor, City Engineer, Councilman Slye, and two representatives from the Worthington Corporation, who submitted the only bid received.

Worthington Corporation	\$ 3,672.00
-------------------------	-------------

This was for a Worthington Comminutor, F.O.B. Harrison, New Jersey, and was ordered as authorized by the council, with shipment in 4 to 6 weeks after award of contract.

AWARDING OF BID - STATION WAGON FOR FIRE DEPT.

Bids had been opened on May 26th at 2:00 P.M. in the Mayor's office for a Station Wagon for the Fire Dept. Present at bid opening were the Mayor, Assistant City Clerk, City Supervisor, Deputy City Treasurer and Fire Chief. Bids were:

Bill Blume Chevrolet	\$2618.34 plus tax - Biscayne - Police pkg.
Edmonds Motor Co.	2479.15 plus tax - Guardian - Police pkg.

It was the recommendation of the Fire Chief that the bid of Edmonds Motor Co. be accepted, and it was moved by Councilman McGinness, seconded by Councilman Kincaid that the bid for the Station Wagon be awarded to Edmonds Motor Co. for \$2479.15 plus sales tax. Motion carried.

TRANSFER OF FUNDS TO FIRE DEPT.

Attorney Murphy presented a proposed Resolution for the transfer of funds from unanticipated income to Fire Dept. capital outlay in the amount of \$2,578.32 to cover the cost of the station wagon for the Fire Dept. It was moved by Councilman Slye, seconded by Councilman Tuson that proposed Resolution #109 be passed, and the motion carried.

AWARDING OF BID - VEHICLE FOR POLICE DEPT.

Bids had been opened on June 1 at 2:00 P.M. in the office of the Mayor for a vehicle for the Police Dept. Those present were the Mayor, City Clerk, City Supervisor, City Engineer, and Police Chief. The bids were:

Bill Blume Chevrolet	\$2319.59 plus tax for a Biscayne
	2184.70 " " " " Chevelle
Edmonds Motor Co.	2092.98 plus tax for a Fairlane
	2154.68 " " " " Custom
Town & Country Dodge, Inc.	2386.14 plus tax for a Coronet
	2622.15 " " " " Polara

It was recommended that the bid of Edmonds Motor Co. be accepted for their Custom model Ford, and it was therefore moved by Councilman Kincaid, seconded by Councilman Slye that the bid for the vehicle for the Police Dept. be awarded to Edmonds Motor Co. for the Custom model at \$2154.68 plus tax. Motion carried.

PROPOSED ORDINANCE - UNIFORM BUILDING CODE

The proposed ordinance for adoption of the Uniform Building Code, 1964 Edition, was presented for its second reading, and it was moved by Councilman Tuson, seconded by Councilman Olds that proposed Ordinance #1104 be passed, adopting same. Motion carried.

1RB CB

PROPOSED ORDINANCE - UNIFORM HEATING & COMFORT COOLING CODE

The proposed ordinance for adoption of the Uniform Heating & Comfort Cooling Code, 1964 Edition, was also presented for its second reading, and it was moved by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1105 be passed, adopting this Code. Motion carried.

PROPOSED ORDINANCE - UNIFORM SIGN CODE

The proposed ordinance for the Uniform Sign Code also came up for its second reading. It was moved by Councilman Slye, seconded by Councilman Olds that proposed Ordinance #1106 be passed, adopting the Uniform Sign Code, 1964 Edition, for the City of Edmonds. Motion carried.

PROPOSED ORDINANCE - DEFINING DUTIES & COMPENSATION OF CITY ATTORNEY

A proposed ordinance defining the duties and compensation of the City Attorney came before the council for its second reading, and it was moved by Councilman McGinness, seconded by Councilman Slye that proposed Ordinance #1107 be passed. Motion carried.

AUDIENCE PARTICIPATION

Mr. William King was present to inquire about the status of the proposed sewer easement on 22nd Pl. at the DeCamp property. It was noted that Mr. King had deposited with the City a check for \$500.00 which would pay the \$200.00 for the appraisal of the easement, and \$300.00 which had been requested as payment for the easement by the DeCamp's through their attorney. To date, no answer had been received by the City Attorney in reply to his letter informing the DeCamp's that the \$300.00 was ready to be paid as requested. After discussion, it was decided that further correspondence was futile, and after Mr. King had agreed that there was never a question of the cost; that he would be glad to pay all the costs necessary for condemnation of the property for the easement, the Attorney was instructed to proceed with condemnation. It was also understood that Mr. King would be furnished with a set of Summons & Petition for Condemnation papers to serve on both Mr. & Mrs. DeCamp.

ATTORNEY'S REPORT

Attorney Murphy presented for its first reading before the council a proposed ordinance for the adoption of the Uniform Plumbing Code, 1964 Edition. Three copies of this proposed ordinance and the Code are filed in the office of the City Clerk for use and examination by the public prior to the adoption.

Proposed Resolution of Intention for paving of 15th S. from Bowdoin Way to Fir, Pine from 14th to 16th, and 500 ft. on Juniper was presented by the Attorney, as instructed at the last meeting. Several property owners involved were present, and were allowed to voice opinions. Mrs. Amarin, whose property is now involved in a condemnation procedure by the City for a strip of street R/W, stated that her neighbors were against the improvement, so why was it necessary to condemn her property. One gentleman asked about the petition which started the movement toward the proposed LID. Another man who lives on 15th stated that he heard that if they voted down the proposed LID at this time, the City would eventually pay the streets at City expense. A lady in favor of the project asked for an explanation of the LID costs, and also the procedure for payment. Engineer Larson explained the zone terminus method of assessments, and also figured two assessments based on lot sizes in the area. Attorney Murphy then explained the procedure of an LID from the original receipt of the petition to the actual creation of the LID, and method of payment. It was moved by Councilman Slye, seconded by Councilman Olds that proposed Resolution of Intention #184 be passed, proposed paving of the area in question, and the hearing on the preliminary assessment roll be held on July 20th. Motion carried.

REPORT ON PETITION FOR VACATION

Engineer Larson reported on the petition for vacation of a 20 ft. R/W between Lot 10, Block 1, Admiralty Acres and Tract 106, Edmonds Sea View Tracts. After investigation, it was the recommendation of the Engineer that this request be held in abeyance until the proposed street system in the area (186th S.W., 184th, and 80th) has been surveyed and necessary R/W for future use acquired, and until a subdivision or plat of the subject lot and tract has been submitted and approved. It was then moved by Councilman McGinness, seconded by Councilman Olds that according to the recommendation of the Engineer, the vacation be denied. After discussion, Councilman McGinness amended his motion, seconded by Councilman Bevan, that the petitioners be advised that the Engineer recommends against the vacation at this time, but that they are entitled to a hearing if they so desire. Motion carried.

Mayor Maxwell reported that the City had been served with a Writ of Prohibition on the 9th Avenue LID.

COUNCIL COMMITTEE REPORTS

PARK BOARD: Chairman Slye reported on a letter received requesting permission to operate mobil concessions for cotton candy, soft drinks, etc. on City Park property. This was referred to the Park Board.

Councilman Olds reported that Edmonds' contribution to the S.W. Snohomish County Joint Planning Council would be \$1615.00, well within the \$2000.00 which the City had budgeted.

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

James Barney Brown
City Clerk

Gordon Maxwell
Mayor

June 15, 1965

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 meeting of June 1, and 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 #2010 through #2122, totalling \$48,349.40 from the proper funds in payment of the regular monthly bills. Motion carried.

It was noted that the bills included the next to the last payment on the Walker property at the City Beach.

It was also moved by Councilman Olds, seconded by Councilman Slye that the \$1615.00 as Edmonds' contribution for operating expenses on the amended 1965 budget of the S.W. Snohomish County Joint Planning Council be paid. Motion carried.

CORRESPONDENCE

A letter from Orval Taylor, Pastor of the First Baptist Church, stated that the congregation had no objection to any possible change in the traffic pattern on 4th Avenue N.

A petition for vacation was received, signed by Robert A. Andersen and Russell R. Bradley, for a 30 ft. R/W known as 74th Place West lying northerly of the easterly projection of the south line of Lot 3, Block 58, Plat of Meadowdale Beach and lying south of Meadowdale Road. This was referred to the Engineer for investigation and report.

FIREWORKS STAND PERMITS

Application for operation of three stands for the sale of fireworks was received from Frank Freese Post 66, American Legion. Upon recommendation from the Fire Chief that permits for these three locations be granted, it was moved by Councilman Olds, seconded by Councilman Slye that fireworks stands located at 951 Puget Drive, 117 - 6th Ave. S., and 620 Edmonds Way be approved. Motion carried.

An application for a fireworks permit from Scott T. Norton for operation of a stand at 559 Dayton Ave. was received, and denial recommended by the Fire Chief, because of fire hazard. After some discussion, it was moved by Councilman Olds that the request be granted, but the motion died for lack of a second. It was then moved by Councilman Slye, seconded by Councilman Kincaid that the request for a permit from Scott Norton be denied upon recommendation of the Fire Chief. A roll call vote showed Harrison, Tuson, Slye, McGinness and Kincaid in favor, Olds and Bevan voting against, and the motion carried.

AUDIENCE PARTICIPATION

Mr. Bernard Kosher, owner of Bernie's Delicatessen, 951 Puget Drive, presented a petition signed by several business people in Edmonds asking for an amendment to the ordinance regarding the limitation of advertising signs in BN zones. It was moved by Councilman McGinness, seconded by Councilman Tuson that the petition regarding an amendment to the BN zone sign requirements be referred to the Planning Commission for a public hearing and recommendation. Motion carried.

PROPOSED ORDINANCE - PARK BONDS

A proposed ordinance regarding sale of Park Bonds was introduced and explained. It was moved by Councilman Slye, seconded by Councilman Olds that proposed Ordinance #1108 be passed, providing for the issuance and sale of \$350,000.00 Public Park General Obligation Bonds 1965 on July 15, 1965. Motion carried.

PROPOSED ORDINANCE - ADVANCE REFUNDING BONDS

Attorney Murphy also presented and explained a proposed ordinance providing for the issuance and sale on July 15, 1965 of General Obligation Refunding Bonds, and a motion was made by Councilman Tuson, seconded by Councilman Harrison that proposed Ordinance #1109 be passed. Motion carried. The City's financial advisors indicate that a saving of about \$30,000.00 over the life of the bonds will be possible.

PROPOSED ORDINANCE - UNIFORM PLUMBING CODE, 1964 EDITION

The proposed ordinance for adoption of the 1964 edition of the Uniform Plumbing Code was brought before the council. It was moved by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1110 be passed, and the motion carried.

ATTORNEY'S REPORT

Attorney Murphy reported that the sewer easement from Mr. & Mrs. Earl DeCamp had been received and recorded, and the Supt. of Public Works had notified Mr. William King that he could now proceed with installation of the sewer under city supervision.

EQUIPMENT RENTAL FUND

A proposed ordinance for establishment of an equipment rental fund for the City of Edmonds, as required by law, was introduced for passage. Following discussion, a motion was made by

Councilman McGinness, seconded by Councilman Slye that proposed Ordinance #1111 be passed, establishing an Equipment Rental Fund for the City of Edmonds, with the rate schedule as approved by the city council attached as part of the minutes. Motion carried.

EQUIPMENT RENTAL FUND RENTAL RATES

<u>EQUIPMENT NUMBER</u>	<u>EQUIPMENT DESCRIPTION</u>	<u>RATE PER MONTH</u>
453	1959 - Buick	\$ 105.66
454	1965 -- Ford	389.67
455	1964 -- Ford	317.75
456	1964 -- Chev	315.01
457	1965 -- Ford	237.97
1	1962 -- Chev II Station Wagon	96.63
2	1964 -- Chev ¾ Ton Pickup	100.44
3	1963 -- Ford ¾ Ton Pickup	190.88
4	1965 -- Chev ½ Ton Pickup	111.50
5	1959 -- Chev ½ Ton Pickup	130.09
6	1953 -- Chev ½ Ton Pickup	91.04
7	1959 -- Chev ½ Ton Pickup	93.48
8	1960 -- Chev ¾ Ton Pickup	111.50
9	Reserve	
10	1962 -- Chev Dump, 5 yd.	186.29
11	1962 -- Chev Dump, 5 yd.	227.94
12	1957 -- Chev Dump, 5 yd.	130.42
13	Case 420 Backhoe	146.06
14	Trojan Loader	220.49
15	1957 -- Sweeper	336.39
16	Cat Diesel Grader	424.54
17	1965 -- Huber Maintainer	172.20
18	1950 -- Ford ¾ Ton Pickup	81.04
19	W-3 Backhoe	284.90
20	Sewer Rodder	49.96
21	GMC Panel	32.96
Roller	Roller	43.11

MISCELLANEOUS

Mower #1	25.00
Mower #2	25.00
Mower #3	25.00
Pump #1	10.00
Pump #2 (cent.)	5.00
Pump #3 (dia.)	5.00
Concrete Mixer	5.00

PROPOSED ORDINANCE - SPECIFICATIONS FOR PUBLIC WORKS

A proposed ordinance to adopt the supplement to the 1963 edition of Standard Specifications for Municipal Public Works Construction was introduced for its first reading before the council. Three copies of the proposed ordinance were filed with the City Clerk for use and examination by the public prior to passage.

S.W. SNOHOMISH COUNTY JOINT PLANNING COUNCIL

Councilman Olds' resignation as representative to the S.W. Snohomish County Joint Planning Council was accepted, and the Mayor then appointed Councilman Kincaid to fill this position. It was moved by Councilman Tuson, seconded by Councilman Slye that Councilman Kincaid's appointment as member of the S.W. Snohomish County Joint Planning Council be confirmed. Motion carried.

APPOINTMENT TO STREET COMMITTEE

Mayor Maxwell made the appointment of Councilman Sproule McGinness to the Street Committee. A motion was made by Councilman Slye, seconded by Councilman Kincaid that the Mayor's appointment of Councilman McGinness to the Street Committee be confirmed. Motion carried.

SET DATE FOR OPENING BIDS - LID #135

Upon recommendation of the Engineer, it was moved by Councilman Slye, seconded by Councilman Bevan that bids be opened at 2:00 P.M. on July 2 in the office of the Mayor on LID #135, sewers for 86th Pl. W. and vicinity. Motion carried.

COUNCIL COMMITTEE REPORTS

Chairman Slye reported that it was the recommendation of the Park Board that the Mayor negotiate with Mr. Burks of Fund Ways in regard to his request for permission to operate a refreshment stand concession. It was then moved by Councilman Slye, seconded by Councilman Tuson that the Mayor be authorized to negotiate with Fund Ways of Edmonds for a possible concession at Sunset Beach on a commission basis. Motion carried.

Mayor Maxwell reported to the council that a proposed ordinance regulating community TV antenna systems had been drawn and copies sent to the two companies who had applied for permission to set up an antenna system in Edmonds.

The Mayor also reported that he had been visited by members of the Snohomish County Health District wherein they notified him that Edmonds is now a Primary City with a population over 20,000 and therefore must set up its own health department or contribute financially to participate with the county health district. This matter was taken under advisement.

DEATH OF FORMER MAYOR FRED FOURTNER

The council noted the death of former Mayor Fred Fourtner, who had served as Mayor of Edmonds from January 1927 to December 1932, and again from January 1937 to December 1948. It was unanimously decided to send a basket of flowers from the Mayor and Council, and a motion was made by Councilman Kincaid, seconded by Councilman McGinness that a letter of condolence be sent to Mrs. Fred Fourtner from the Mayor and City Council, and an expression of gratitude be given for Mr. Fourtner's many services over the years to the City of Edmonds. Motion carried.

EDMONDS' DIAMOND JUBILEE

The Mayor was authorized to issue a Proclamation commemorating Edmonds' Diamond Jubilee and noting a festival period to be held July 1 through 3 honoring the 75th year of the birth of the City of Edmonds, which grew from 72 persons in 1890 to the present 20,750 population in 1965. Meeting was then adjourned.

Gene Carney Moran
City Clerk

James H. Reid
Mayor

July 6, 1965

ROLL CALL

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

APPROVAL OF MINUTES

There being no additions nor corrections to the minutes of June 15th, they stood approved as presented.

COMPREHENSIVE SEWER PLAN

Mayor Maxwell reported that an additional 15 day extension had been asked for and was granted by the Housing and Home Finance Agency on the comprehensive sewer plan for Edmonds. James H. Reid presented his engineering report, maps, plans and other data relating to the Development of a Comprehensive Sewer System, and it was moved by Councilman Tuson, seconded by Councilman Slye that proposed Resolution #110 be passed, approving the Consulting Engineer's report on the sewer survey, with certified copies to be filed with the Housing and Home Finance Agency. Motion carried. Three copies of the Comprehensive Sewerage Plan were put on file with the City Clerk.

AUDITING OF LID BILLS

It was moved by Councilman Slye, seconded by Councilman Harrison that the final estimate on LID #125 in the amount of \$830.01 be paid to Washington Asphalt Co. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Harrison that contractor's estimate #1 on LID #126 in the amount of \$12,907.53 be paid to Joplin Paving Co., and \$61.95 to the Tribune-Review for printing. Motion carried.

Councilman Slye made the motion, seconded by Councilman Harrison that the final estimate on LID #127 in the amount of \$583.35 be paid to Joplin Paving Co. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Harrison that the Tribune-Review be paid \$53.59 for printing costs on LID #129, and the motion carried.

It was also moved by Councilman Slye, seconded by Councilman Harrison that estimate #1, (semi-final) in the amount of \$5,625.45 against LID #130 be paid to Joplin Paving Co., and \$59.68 to the Tribune-Review for printing. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Tuson that contractor's estimate #1 (semi-final) in the amount of \$3,131.45 be paid to Lee Wooley against LID #134, and \$53.40 to the Tribune-Review for printing. Motion carried.

REPORT ON BID OPENING - LID #133

Bids had been opened on LID #133 on July 6 at 2:00 P.M. in the office of the Mayor. Present were the Mayor, City Clerk, City Supervisor, City Engineer, Consulting Engineer, and several representatives from companies bidding. The bids were:

Associated Sand & Gravel	\$104,070.50
Joplin Paving Co.	98,694.75
Washington Asphalt Co.	93,720.25

This was for paving and sidewalks on 5th S.E. from 17th Ave. S. to 25th S., including intersections. The Engineers estimate was \$99,000.00 for construction costs. It was the recommendation of the consulting engineers to accept the low bid, and it was therefore moved by Councilman Slye, seconded by Councilman Kincaid that the bid of Washington Asphalt Co. in the amount of

\$93,720.25 for LID #133 be accepted and the Mayor be authorized to enter into contract with them. Motion carried.

REPORT ON BID OPENINGS - LID #135

Bids had been opened on LID #135, sewers for 86th Place W. and vicinity on July 2 at 2:00 P.M. in the Mayor's office. Present at Bid opening were the Mayor, City Clerk, City Treasurer, City Attorney, City Engineer, Consulting Engineer Wayne Jones, and Mr. & Mrs. Ed Couchee from T. & E. Sewer Construction. Bids were:

Eerkes Contracting Inc., Mt. Vernon	\$43,463.50
Lynnwood Construction	36,688.40
T. & E. Sewer Construction	58,697.90
John Patricelli Construction	61,089.50

The Engineer's estimate on this project was \$36,350.00, and it was their recommendation to accept the low bid. A motion was made by Councilman Tuson, seconded by Councilman Slye that Lynnwood Construction be awarded the contract on LID #135, for the \$36,688.40, and the Mayor be authorized to enter into contract with them. Motion carried.

Bids on the bonds and warrants for LID #135 were also opened at 2:00 P.M. on July 2 in the Mayor's office. The bids were:

Grande & Co., Inc.	4.30% interest rate with a 14¢ premium on the bonds, and a net effective interest rate of 4.27%.
Southwick, Campbell Waterman Co.	4.35% interest rate with an 08¢ premium on the bonds, and a net effective interest rate of 4.3366%.

It was moved by Councilman Harrison, seconded by Councilman Slye that Grande & Co., Inc. be awarded the bid for the bonds and warrants on LID #135 at an interest rate of 4.30% and a 14¢ premium on the bonds, with the net effective rate of 4.27%. Motion carried.

CORRESPONDENCE

A petition was read, signed by 12 property owners, asking the city to widen 4th Ave. between Main and Bell Streets by cutting off a portion of the west sidewalk and adding this area to the roadway, without cost to the adjacent property owners. It was noted that this work had already been ordered, and the petitioners were to be notified of this.

FINAL PLATS

The final plat of Carey Addition was presented, and a motion was made by Councilman Tuson, seconded by Councilman Slye that the final plat of Carey Addition be accepted by the City of Edmonds. Motion carried.

The final plat of Wagner's Addition was referred back to the Planning Commission.

CHANGE IN GARBAGE RATE SCHEDULE - APEX

It was reported that Apex Garbage Co., Inc. had a new rate schedule, effective June 1, and that a copy had been filed with the City Clerk for public inspection.

AUDIENCE PARTICIPATION

Mr. Quarnstom, 1640 Bowdoin Way, was present at the meeting and inquired when the rezone proposal for his property would be taken up by the council. He was advised that later in the meeting the Planning Commission recommendations would be brought before the council for setting the hearing dates.

The Mayor expressed his thanks to the city of Mountlake Terrace and Mayor Sam Hanson for their proclamation issued in observance of Edmonds' 75th Diamond Jubilee year.

REPORT - REQUEST FOR STREET VACATION - 74th PL. W.

A petition signed by Robert A. Andersen and Russell R. Bradley had been received requesting vacation of a 30 foot R/W for 74th Pl. W. lying northerly of the easterly projection of the south line of Lot 3, Block 58, Plat of Meadowdale Beach, and south of Meadowdale Beach Road. It was the recommendation of the City Engineer that action on this request be held in abeyance until a proposed street system has been surveyed and engineered, and the right-of-way requirements determined for the Meadowdale Beach area. It was moved by Councilman Slye, seconded by Councilman Olds that the Engineer's recommendation be followed, and the petition for a vacation of this area be denied. Motion carried. The City Clerk was to notify the petitions of this decision, and also advise them that they are entitled to a public hearing if they so desire.

REPORT - REQUEST FOR MINIMUM IMPROVEMENTS - PUGET LANE

A request had been received for minimum improvements on Puget Lane between 9th N. and 8th N. and 95 ft. on 8th Ave. N. It was the recommendation of the Engineer that since it would be some time before any permanent improvements can be put in this area, a temporary improvement be allowed which would consist of asphalt oiling of the street and a cover of crushed rock, with the understanding that this improvement is considered strictly temporary, and the City reserves the right to scarify and grade at any time that the City determines its condition to warrant such grading. Also that the cost of installing the temporary surfacing will not exclude the petitioners from participating in a future LID for permanent improvement of the street. It was therefore moved by Councilman Slye, seconded by Councilman Olds that the Engineer's recommendation be followed and the property owners involved on Puget Lane, 9th, and 8th be authorized to proceed with the oiling and crushed rock cover

with the definite understanding that this is a strictly temporary measure. Motion carried.

REPORT - PETITION FOR PAVING LID - PINE, 8th TO 9th

A petition had been received and referred to the Engineer for report on a proposed paving EID for Pine from 8th to 9th. It was the Engineer's recommendation to proceed with the improvement. A motion was made by Councilman Harrison, seconded by Councilman Slye to instruct the Attorney to draw a Resolution of Intention for improving Pine from 8th to 9th with a 36 ft. roadway and no sidewalks. Motion carried.

CONTRACT AGREEMENT - SCHOOL DISTRICT 15 AND CITY - LID #135

A proposed contract agreement had been drawn for the City of Edmonds to acquire the sewer line which School District 15 had put in to connect the Maplewood Elementary School to the city sewer system. The City of Edmonds would pay \$1500.00 to the School District and the School District would not be assessed for any part of LID #135, nor the Maplewood School site ever be assessed for a neighborhood sanitary sewer LID in the future. It was moved by Councilman Tuson, seconded by Councilman Harrison that the Mayor be authorized to enter into contract with the School District for the sewer system. Motion carried.

It was then moved by Councilman McGinness, seconded by Councilman Kincaid that the \$1500.00 be included in the cost of the LID #135. Motion carried.

COMPREHENSIVE STREET PLAN FOR NORTH EDMONDS

It was the Engineer's recommendation that a proposal to prepare a comprehensive street plan for north Edmonds, north of 184th in the Meadowdale area be authorized. It was moved by Councilman McGinness, seconded by Councilman Kincaid that Reid, Middleton & Associates be authorized to proceed with the work as outlined in their letter of proposal at a cost not to exceed \$1000.00 as stated. Motion carried.

AUTHORIZE CALL FOR BIDS - OLD HUBER GRADER

A recommendation for the disposal of the 1948 Huber Grader resulted in a motion by Councilman Slye, seconded by Councilman Olds to authorize a call for bids to be opened July 20th at 1:30 P.M. to dispose of the 1948 Huber Grader. Motion carried.

AUTHORIZE CALL FOR BIDS - PARK DEPT TRUCK

It was recommended that the council call for bids on a one ton flatbed truck, with cab, chassis, flatbed and headboard for the Park Dept. A motion was made by Councilman Slye, seconded by Councilman Olds to authorize a call for bids for this Park Dept. vehicle, bids to be opened Monday, August 2 at 1:30 P.M. Motion carried.

ATTORNEY'S REPORT

Attorney Murphy introduced for its first reading before the council a proposed ordinance for a new Fire Prevention Code. Three copies of the proposed ordinance were put on file with the City Clerk for use and examination by the public prior to passage.

A motion was then made by Councilman McGinness, seconded by Councilman Kincaid that as a general policy all councilmen be supplied with a copy of all proposed ordinances at the meeting of the first reading. Motion carried.

The Attorney presented an agreement with S.W. Snohomish County Joint Planning Council which would provide for a smaller legislative committee, as well as add the town of Brier to the participants. It was moved by Councilman Olds, seconded by Councilman Harrison to authorize the Mayor to enter into the new agreement with S.W. Snohomish County Joint Planning Council. Motion carried.

The Attorney brought for its second reading before the council a proposed ordinance for adopting by reference the 1964 Standard Structural Specifications for Municipal Public Works Construction prepared by the Washington State Chapter of the American Public Works Association. It was moved by Councilman Tuson, seconded by Councilman Harrison that proposed Ordinance #1112 be passed, and the motion carried.

A proposed Resolution was presented, to transfer money from Salaries to Maintenance and Operation in the Fire Dept. budget to take care of payments for fire calls to Volunteer Firemen. This had been approved by the State Auditor, and it was therefore moved by Councilman Harrison, seconded by Councilman Slye that Resolution #111 be passed. Motion carried.

HEARING - REZONE REQUEST - WADE JAMES

Hearing on a request from Wade James III for rezone of a piece of property on 17th S. was held. A letter was read from Mr. James asking that his application for rezone be withdrawn and no action be taken on this in his name. This hearing was then continued to July 20.

HEARING DATE FOR REZONE RECOMMENDATIONS FROM PLANNING COMMISSION

The Attorney stated he had 15 Resolutions from the Planning Commission with recommendations involving rezones. It was moved by Councilman Tuson, seconded by Councilman Harrison that a special meeting be held on July 13 and that date be set as the hearing on the 15 Resolutions regarding rezones from the Planning Commission. Motion carried.

PROPOSED TRAFFIC ORDINANCE

At the recommendation of a councilman, the Attorney suggested that the Street Committee meet to go over a proposed ordinance for a possible complete revision of the Traffic Ordinance.

PARK PROPERTY ACQUISITION

The Park Board recommended that the Mayor be given authority to proceed with the purchase of a parcel of land between 80th and 81st and 190th and 192nd in the Seaview area for a park site. This had been given #1 priority by the Park Board, and was approximately 600 square feet less than 5 acres. It was moved by Councilman Tuson, seconded by Councilman Slye that the Mayor be authorized to negotiate for the purchase of this Seaview area park site (priority #1). A roll call vote showed 5 councilmen in favor; Olds and Bevan against, and the motion carried.

It was then asked for authority to be given the Mayor for purchase of 7.8 acres of waterfront area for a park site, and after discussion it was moved by Councilman Slye, seconded by Councilman Tuson that the Mayor be authorized to enter into negotiations with the owner, Rex Strickland, for the purchase of 7.8 acres for a waterfront park site, and the appraisal having been \$78,000.00. A roll call vote showed 5 councilmen voting in favor; Harrison and McGinness voting against, and the motion carried.

EDMONDS' DIAMOND JUBILEE CELEBRATION

Mayor Maxwell stated that he wished to commend the Edmonds Chamber of Commerce and all those involved in the execution of the 4th of July and 75th Anniversary Celebration. It had been an overwhelming success.

There was no further business and the meeting was adjourned.

Gene Varney Moran
City Clerk

Gordon Maxwell
Mayor

July 13, 1965

This was the night set for a special meeting to hold hearings on several Resolutions from the Planning Commission.

Hearings were opened by Mayor Pro Tem Tuson, with all councilmen present.

The first hearing combined three Resolutions, since they all were in direct relation to one another: Planning Commission Resolution No. 114, File No. ZO-8-65, recommending an amendment to the Official Zoning Ordinance of the City by creating a new zoning classification of "IP" (Industrial Park Districts); Planning Commission Resolution #115, File No. CP-3-65, recommending an amendment to the Comprehensive Plan by designating as Commercial that area south of Dayton St., East of Admiral Way, and west of 2nd Ave.; and Planning Commission Resolution No. 117, File No. R-3-65, recommending an amendment to the Official Zoning Map of the City by rezoning from CW (Waterfront Commercial) to IP (Industrial Park) property owned by Union Oil Co. Mr. Walter Scott, representing Union Oil Co., stated that they would prefer a higher business zoning than the IP, but agreed with the council that Union Oil Co. could request a rezone of this property in the future when a specific use might be decided for it. There were no other objections to these amendments and after discussion, it was moved by Councilman Slye, seconded by Councilman Olds that the City Attorney be instructed to prepare an ordinance amending the Comprehensive Plan as recommended by Planning Commission Resolution No. 115, designating as commercial that area south of Dayton, east of Admiral Way, and west of 2nd Ave. Motion carried, with Councilman Bevan abstaining, as he has a vested interest in the property.

A motion was then made by Councilman Kincaid, seconded by Councilman Slye that the Attorney be instructed to prepare an ordinance creating the new IP zone, in accordance with Planning Commission Resolution No. 114, by the addition of four new sections to Chapter 12.13 of the Edmonds City Code, and substituting the words "approval of the final development plan" for "this ordinance" in Section 12.13.340, subsection F. Motion carried.

It was then moved by Councilman Kincaid, seconded by Councilman Slye that the Attorney be instructed to draw an ordinance amending the Official Zoning Map by changing the zone classification of certain property from CW (Waterfront Commercial) to IP (Industrial Park) pursuant to the recommendation of the Planning Commission in their Resolution No. 117. This was file No. R-3-65, Union Oil Co. property legally described as that portion of Lot 3, Section 23, Township 27 North, Range 3 East W.M., lying East of the Great Northern Railway Company right-of-way and south of Dayton Street in the City of Edmonds, Snohomish County, Washington. Motion carried.

Next hearing was an Appeal from the Strom Development Co. from the Planning Commission decision denying their request for a rezone from RML to BN certain property located west of the Five Corners intersection at 5th S.E. and 17th Ave. S., Planning Commission Resolution No. 121, File No. R-13-65. Attorney Wilson represented Strom Development Co. City Attorney Murphy read the minutes of the Planning Commission dealing with this hearing. Present besides Mr. Wilson were: Mr. Watness, attorney representing the Rendler estate; Mr. Sievert, representing Strom Development Co.; Mr. Westland, architect for the Strom Development Co., and Mr. Quarnstrom, a land owner whose property is involved in this appeal, as well as having a separate hearing on rezone of his property. Mr. Don Westland, architect for the proposed development, stated that previous requests for rezone of this area had no definite plan, but he presented architect's drawings and explained plans for the proposed development, which would probably include an A & P Supermarket as the center of the development. Mr. Quarnstrom stated that the Comprehensive Plan says that the best use of this area is for commercial, so there would be no need to amend the Comprehensive Plan, and that there is not much protest from property owners in the area. Mr. Watness, Attorney representing the Rendler estate, said that when the first application came before the Planning Commission in August of 1961 for rezone of this area, there was no plan to present at that time. The request had been

turned down, and the following year in March was asked for again and the applicants were then told it would be spot zoning. A year later in March of 1963 commercial zoning had been granted, but in August of 1963, the applicants for a rezone were told the Planning Commission had reconsidered and the overall planning program found that the zoning there should be deferred. He felt that an apartment building there was not good planning, because of its proximity to the Fire Station, which was why Mr. Quarnstrom had been asking for a rezone of his property. Councilman McGinness asked if the FHA had refused financing for an apartment building there, and was told not for apartments, but for single residences. Attorney Wilson then summed up the arguments for the rezone as (1) This is in the Comprehensive Plan as a commercial area, so there would be no need to amend the plan; (2) The proposed developers have a definite plan including architect's drawings, and a letter was introduced showing interest in the area from the A & P; and Mr. Quarnstrom's property was recommended for BN zoning, but this is only a part of the whole section asking for this classification. Councilman Olds felt that with the Comprehensive Plan listing this area as commercial, and with the plans as evidenced by the Strom Development Co., this rezone appeal should be allowed. After much discussion pro and con, it was moved by Councilman Olds, seconded by Councilman Harrison that the Attorney be instructed to draw an ordinance changing the existing zoning to BN and granting the appeal for this property at Five Corners. Discussion again followed, and Councilman McGinness agreed that the long range plan shows commercial for this, but that does not necessarily mean zone it commercial today - perhaps the area isn't ready yet for full commercial development. He added that the Planning Commission had held hearings and looked into this, and he was ready to go along with the recommendation of the Planning Commission. Councilman Olds answered that the Planning Commission hasn't changed the Comprehensive Plan, so should they now decide when to allow the zoning here to comply with the plan? Councilman Kincaid stated that the A & P might write letters of intent to several places for possible location of their supermarkets. Councilman Olds answered that he felt the A & P did not write a letter of interest unless they were pretty sure they would follow up if the area became available. He also added that with an arterial going in there, the location for this sort of development was a natural. Also that if the Planning Commission decided to give Mr. Quarnstrom relief from having his bedroom 40 ft. from the fire siren, how could they expect an apartment building to go in and result in not one, but several bedrooms right near the siren. Attorney Murphy was then asked to read the minutes of the Planning Commission dealing with the Quarnstrom request for a rezone from RML to BN. Following this, it was moved by Councilman McGinness, seconded by Councilman Kincaid to table Councilman Olds' motion until the meeting of August 3rd, when the council had had an opportunity to meet with the Planning Commission and professional planner to learn the specific reasons for the denial of the request. This motion carried with a roll call vote showing all councilmen in favor except Olds and Harrison.

Regarding Planning Commission Resolution #122, File No. R-6-65, recommending the amendment to the official zoning map by rezoning from RML to BN the property known as that of Mr. Quarnstrom, it was moved by Councilman McGinness, seconded by Councilman Olds that action on this Quarnstrom-Johnson rezone hearing be deferred to the August 3 meeting to conform to the Strom Development hearing date. A roll call vote showed Councilmen Olds, McGinness, and Bevan voting yes; Harrison, Slye, and Kincaid voting no; and therefore Mayor Pro Tem Tuson voted yes, breaking the tie, and the motion carried.

Hearing was opened on Planning Commission Resolution #123, File No. CP-4-65, recommending an amendment of the comprehensive plan by including the property situated at the NE extremity of the City of Edmonds in Sections 4 and 8, Township 27 North, Range 4 East, W.M., annexed by Ordinance #1104, dated July 16, 1963, as set forth in Ordinance #1074. It was moved by Councilman McGinness, seconded by Councilman Olds to defer this hearing for action at the August 3 meeting. Motion carried.

It was moved by Councilman McGinness, seconded by Councilman Olds that the hearing on the appeal from Ernest B. Olson from the Planning Commission Resolution #116, File No. R-12-65, denying a rezone from RS-6 to RML on 3rd Ave. S., wouth of Alder be postponed to the July 20 meeting. Motion carried with Councilmen Harrison and Bevan voting against. Attorney Wilson, representing LaPierre Industires and North Star Sand & Gravel, stated that their appeal from Planning Commission Resolution #128, denying the petition to rezone from RML to BN, File No. R-11-65, was being withdrawn, and no action was therefore necessary.

Planning Commission Resolution #118, File No. R-2-65, was presented, and hearing was held on this recommendation to amend the official zoning map by rezoning from RMH to BN property on 2nd Ave. S., south of the Edmonds sewage treatment plant. Attorney Wilson also represented these petitioners. There were no protests, and it was moved by Councilman Slye, seconded by Councilman Kincaid that the Attorney be instructed to draw an ordinance amending the official zoning map by rezoning this property from RMH to BN. Motion carried with Councilman Bevan abstaining from voting, as he has a vested interest in this property. Hearing was held on Planning Commission Resolution #125, File R-7-65, recommending an amendment of the official zoning map by rezoning from RS-6 property west of Olympic Ave. and north of Glen Street. No one was present to protest, and it was moved by Councilman McGinness, seconded by Councilman Slye that the recommendation of the Planning Commission be approved, and that the attorney be instructed to draw an ordinance amending the official zoning map reflecting this change. Motion carried.

Hearing was held on Planning Commission Resolution #126, File No. R-9-65, recommending an amendment of the official zoning map by rezoning from RMH to RD the east 163' of Tract 3, Lake McAleer Five Acre Tracts, located between 242nd S.W. and 240th S.W. There were no protests, and it was moved by Councilman Olds, seconded by Councilman Slye that the Council accept the recommendation of the Planning Commission and instruct the attorney to draw an ordinance reflecting this change. Motion carried.

Hearing was held on Planning Commission Resolution #127, File R-10-65, recommending the amendment to the official zoning map by rezoning from RML to BC the Deming property on 224th S.W., east of Highway 99. There were no protests and it was moved by Councilman McGinness, seconded by Councilman Slye that the recommendation of the Planning Commission be approved, and the Attorney be instructed to draw an ordinance to amend the official zoning map as statd. Motion carried.

Hearing was held on Planning Commission Resolution #119, File No. CP-5-65, recommending an amendment to the comprehensive plan by designating as "Commercial" the west side of 5th Ave. S. from Walnut St. to Erben Drive, and the east side of 5th Ave. S. from Walnut St. to Howell Way. There were no protests from the audience, and council discussion followed. It was then moved by Councilman McGinness that action on this be deferred until the council had a chance to discuss this with the Planning Commission. He explained that this area was considered strip zoning a few years back by the Planning Commission. There was no second to this motion, and it was then moved by Councilman Slye, seconded by Councilman Harrison that the attorney be instructed to draw an ordinance amending the comprehensive plan to reflect the change as recommended by the Planning Commission. Motion carried with Councilman McGinness opposing.

Hearing was held on Planning Commission Resolution #120, File No. R-8-65, recommending an amendment of the official zoning map by rezoning from RMH to BC the west side of 5th Ave. S. from Erben Drive north to the present BC zone. There were no protests and it was moved by Councilman Slye, seconded by Councilman Harrison that the attorney be instructed to draw an ordinance amending the official zoning map to reflect this change. Motion carried.

There were no further hearings scheduled, and the meeting was adjourned.

James Charney Moran
City Clerk

Garden Maxwell
Mayor

July 15, 1965

A special meeting was called to order by Mayor Pro Tem Tuson, with Councilmen Olds, Tuson, Slye, Kincaid and Bevan present.

Bids were opened on the sale of \$350,000 General Obligation Park Bonds. Bids were:

<u>BIDDER</u>	<u>EFFECTIVE INTEREST RATE</u>	<u>NET INTEREST COST</u>
Foster & Marshall Inc.	3.1675%	\$68,577.50
Seattle First National Bank	3.1679%	68,585.00
National Bank of Commerce	3.1384%	67,947.50

Bids were then opened for the sale of \$440,000 General Obligation Refunding Bonds. They were:

<u>BIDDER</u>	<u>EFFECTIVE INTEREST RATE</u>	<u>NET INTEREST COST</u>
Seattle First National Bank	3.30%	\$122,100.00
National Bank of Commerce	3.293%	121,845.00

The City Treasurer advised that he recommended acceptance of the National Bank of Commerce as low bidder on both issues.

It was moved by Councilman Kincaid, seconded by Councilman Slye that the bid of the National Bank of Commerce for the \$350,000 Park bonds be accepted subject to approval at the regular council meeting on July 20th. Motion carried.

It was then moved by Councilman Kincaid, seconded by Councilman Slye that the bid of the National Bank of Commerce for \$440,000 G. O. Refunding bonds be accepted subject to approval at the regular council meeting on July 20th. Motion carried.

Meeting was then adjourned.

James Charney Moran
City Clerk

Garden Maxwell
Mayor

July 20, 1965

ROLL CALL

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

APPROVAL OF MINUTES

There being no additions nor corrections to the minutes of July 6th, they stood approved as presented.

HEARING - PRELIMINARY ASSESSMENT ROLL - LID #136

Hearing was held on Resolution of Intention #184, proposed LID for paving of 15th S. from Bowdoin Way to Fir; Pine from 14th to 16th; 500 feet on Juniper; and easterly half of 16th from Pine to Juniper. Consulting Engineer Wayne Jones explained the scope of the project and the zone termini method of assessment.

Hearing was then opened. Mrs. Tomlinson, 1440 Juniper, said she was in favor of the LID until she received her assessment notice. She asked why everyone was assessed the same. The Mayor answered that it is the zone and termini method as prescribed by state law. Stan Kozlowski, 1453 Fir, stated he is not on the street being paved, and asked why he was being assessed. Mr. Larson explained that he was within the district and receiving the special benefits of the improvement.

Grady Knight, 919 15th S., questioned his assessment figure, and was invited to review the computation with the Engineer.

John Scoll, 912 15th S., presented letters of protest which were accepted by the Acting City Clerk.

Gerald Helman, 1439 Juniper, wanted to know what guarantee they had that the total cost would not increase. The Mayor answered that if anything, a lower bid may allow it to reduce, but it could not exceed the quoted \$8.00 per z.f.f.

Mr. Lewellen on Pine St. stated that his street turns into mud in the winter and dirt in the summer, and he was in favor of paying the money to get this cleared up.

Mrs. W. Katila of 1043 15th S. asked what percentage of the improvement was needed to protest of the LID. Attorney Murphy read RCW 35.43.180.

A gentleman on 15th S. asked how the protests were going to be counted - in public or what is the procedure? And how do they know that all of the protests are going to be added up? The Mayor advised that they would be marked on a map and it was available for public inspection. Mayor Maxwell acknowledged receipt of the protests received at the meeting, and explained that property owners have 30 days in which to protest. There were 17 protests turned in, and 4 received by mail from Lechner, Pölböck, Sheets and Ballard.

Hearing was then closed, and it was moved by Councilman Slye, seconded by Councilman Olds that Ordinance #1113 be passed, creating LID #136 and ordering the improvement. Motion carried unanimously.

HEARING - REZONE - WADE JAMES - PLANNING COMMISSION RESOLUTION NOS. 110 AND 113

This was continuation of a rezone request originally asked for by Wade James, who later wrote a letter to the council dropping the request in his name. This letter was again read, and also one from United Savings and Loan Association, asking for a 90 day postponement of the hearing due to an impending sale of this property. Councilman McGinness thought that the council should take action on this, but Councilman Olds said he would like to see it postponed for the 90 days as he feels that the property is in the best and highest use. Councilman Olds moved to postpone this hearing for 90 days, and Councilman Harrison suggested that this be added to the Planning Commission future discussion with the council. Councilman Olds then moved to set a hearing date on this for August 17th, seconded by Councilman Kincaid. A roll call vote showed 4 for, 3 against, and the motion carried.

HEARING - REZONE APPEAL - OLSON - PLANNING COMMISSION RESOLUTION #116

Attorney Murphy presented Planning Commission Resolution #116, recommending the denial of a rezone from Ernest B. Olson for Second Ave. from RS-6 to RML. This was a continuation of the hearing from a previous meeting. Attorney Wilson, representing the Olsons, was present. He explained and passed to the council the sketch outlining the general zoning of the area and property in relation to it. He pointed out that the Comprehensive Plan shows the area as RML, and asked the council to conform to this. Part of Mr. Olsons property is zoned one thing, and another portion differently, with no street separating the two zones. The appeal from the Planning Commission Resolution #116 was read by the Mayor, and Attorney Murphy read the minutes of the Planning Commission meeting of May 26th. Charles Shepard, attorney for Mr. Crow and other surrounding property owners, stated that he feels that the residences are all outstanding, including the Olsons. He said the real purpose of the Olsons to change the zoning was for investment, and if the small strip of RML was allowed, the homes that have been established for many years would go down in value. After much discussion, it was moved by Councilman McGinness, seconded by Councilman Tuson, that the appeal and rezone of Ernest B. Olson, Planning Commission File No. R-6-65, be denied. Motion carried with 5 councilmen for and 2 opposed.

PROPOSED LYNNWOOD - EDMONDS SEWER AGREEMENT

Mayor Maxwell read the main parts of the proposed sewer agreement, and added that the contract would make Edmonds part owner of the system. Councilman McGinness questioned the section containing the period of 40 years, and felt that this should not be included, but that the city should have the option to extend this agreement for a longer time. Attorney Murphy agreed that a time limit shouldn't be needed. It was moved by Councilman Tuson, seconded by Councilman Bevan that the Mayor be Authorized to sign the sewer contract with the City of Lynnwood, and be further authorized to strike the 40 year expiration date. Motion carried.

AUDITING OF REGULAR MONTHLY BILLS

A motion was made by Councilman Slye, seconded by Councilman Kincaid that the regular monthly bills be approved for payment, and warrants be issued against the proper funds. Motion carried.

CORRESPONDENCE

The Mayor read a petition signed by approximately 13 property owners of Hindley Lane, 8th Ave. N. and Melody Lane protesting the use of these streets as a main access road to a proposed public park.

A petition was read for a sewer LID on 195th Street S.W.

A letter of resignation from the Park Board was read from Mal Harper, due to his moving out of town. The Mayor then named Horace Propst to fill this vacancy on the Edmonds Park Board, to fill out Mr. Harper's term. It was moved by Councilman Tuson, seconded by Councilman Harrison to confirm the Mayor's appointment of Horace Propst to the Park Board. Motion carried.

AUDIENCE PARTICIPATION

Mrs. Bud Little asked if she had any recourse for the noise at the foot of Dayton Street where two shifts are running, day and night. She was advised that the Police are investigating this, and after information is received they will see what, if anything, should be done and advise her.

REPORT ON BID OPENING TO DISPOSE OF 1948 HUBER GRADER

Bids were opened for disposal of the 1948 Huber Grader on July 20. One bid was received, for \$25.00 from Edward Huntley. It was recommended that the city accept the bid and have the unit removed. It was moved by Councilman Slye, seconded by Councilman Tuson that the bid of Edward Huntley in the amount of \$25.00 for the purchase of the 1948 Huber Grader be accepted. Motion carried.

REPORT ON BID OPENING FOR LID #133 WARRANTS AND BONDS

Bids had been opened at 1:30 P.M. on July 15 in the office of the Mayor for warrants and bonds on LID #133. Present at bid opening were the Mayor, City Clerk and City Supervisor.

Bids were:

<u>BIDDER</u>	<u>INTEREST RATE</u>	<u>PREMIUM</u>	<u>NET EFFECTIVE DATE</u>
Hughbanks, Inc.	4.25%	.17¢	4.21%
Southwick, Campbell, Waterman Co.	4.35%	.11¢	4.325%
Grade & Co., Inc.	4.25%	.11¢	4.22%
Statewide City Employees Retirement System	4.30%	none	4.30%

It was recommended that the bid of Hughbanks, Inc. be accepted, and it was moved by Councilman Tuson, seconded by Councilman Slye that the bid of Hughbanks, Inc. with an interest rate of 4.25%; premium of .17¢ and net effective interest rate of 4.21% be accepted and the Mayor be authorized to enter into contract for sale of the bonds and warrants to them. Motion carried.

REPORT ON BID OPENING - \$350,000 G.O. PARK AND \$440,000 G.O. REFUNDING BONDS

Bids were opened before a special meeting on July 15th. As shown in the minutes of that special meeting, the net effective interest rate of the National Bank of Commerce was the best received in both instances. Resolution #112 was introduced to accept both bids, and it was moved by Councilman Slye, seconded by Councilman Kincaid that Resolution #112 be passed, accepting the bids of the National Bank of Commerce for purchase of the Park and Refunding Bonds. Motion carried.

ATTORNEY'S REPORT

The following proposed ordinances were drawn by instruction of the council from the hearings held on July 13, reflecting changes in the zoning and amendments to the comprehensive plan.

Planning Commission Resolution #115: It was moved by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1114 be passed, to amend the comprehensive plan by designating as commercial that property south of Dayton, east of Admiral Way and west of 2nd Ave. Motion carried, with Councilman Bevan excluded from voting due to a vested interest in the property.

Planning Commission Resolution #114: Amendment to the official zoning ordinance by creation of the Industrial Park District. It was moved by Councilman Slye, seconded by Councilman Bevan that proposed Ordinance #1115 be passed. Motion carried.

Planning Commission Resolution #117: To amend the Official zoning map from CW to IP - the Union Oil Co. property. It was moved by Councilman Kincaid, seconded by Councilman Slye that proposed Ordinance #1116 be passed and the motion carried.

Planning Commission Resolution #125: To rezone from RS-12 to RS-6 the area west of Olympic Ave. and north of Glen Street. It was moved by Councilman Olds, seconded by Councilman Slye that proposed Ordinance #1117 be passed. Motion carried.

Planning Commission Resolution #126: Changing a buffer strip from Multiple to Duplex an area between 242nd and 240th S.W. A motion was made by Councilman McGinness, seconded by Councilman Slye that proposed Ordinance #1118 be passed. Motion carried.

Planning Commission Resolution #127: Changing from RML to BC property on 224th S.W. east of Highway 99, It was moved by Councilman Harrison, seconded by Councilman Slye that proposed Ordinance #1119 be passed, and the motion carried.

Planning Commission Resolution #118: Rezone from RMH to BN property on 2nd Ave. S., south of sewage treatment Plant. It was moved by Councilman Tuson, seconded by Councilman Harrison that proposed Ordinance #1120 be passed, and the motion carried with Councilman Bevan abstaining from voting because of a vested interest in the property.

Planning Commission Resolution #119: Designating as commercial the west side of 5th Ave. S. from Walnut to Erben Drive, and the east side of 5th from Walnut to Howell Way. It was moved by Councilman Harrison, seconded by Councilman Slye that proposed Ordinance #1121 be passed. Motion carried with 6 yes, Councilman McGinness voting no.

Planning Commission Resolution #120: Rezoning from RMH to BC the west side of 5th S. from Erben Drive north to the present BC zone. A motion was made by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance #1122 be passed. Motion carried with Councilman McGinness voting against.

HEARING DATE SET FOR ASSESSMENT ROLL (PRELIMINARY) ON PINE, 8th TO 9th

A motion was made by Councilman Slye, seconded by Councilman Kincaid that Resolution of Intention #185 be passed, for street improvement on Pine from 8th to 9th, and the hearing on the preliminary assessment roll be held on August 17. Motion carried.

FIRE PREVENTION CODE

The Fire Prevention Code ordinance came before the council for its second reading, and

it was moved by Councilman Tuson, seconded by Councilman Bevan that proposed Ordinance #1123 be passed. Motion carried.

SET DATE FOR BID OPENING - CONSTRUCTION ON LID #129

Attorney Murphy reported that the R/W had been acquired, and the city was now ready to call for bids on construction work for LID #129. It was moved by Councilman Slye, seconded by Councilman Tuson that bids for work on LID #129, paving of 7th Ave. from Pine to approximately 140 ft. north of Cedar, be opened on August 16 at 1:30 P.M. in the office of the Mayor. Motion carried.

DATES SET FOR FINAL ASSESSMENT ROLL HEARINGS - LID'S #125, #127, #130, AND #134

Construction having been completed on all four LID's, it was moved by Councilman McGinness seconded by Councilman Slye that hearings on the final assessment rolls for LID's #125, #127, #130, and #134 be set for September 7. Motion carried.

COUNCIL COMMITTEE REPORTS

Councilman Slye reported that the Park Board recommends to the council to enter into negotiations for the property on the west side of the present Sprague Street Park on Hummingbird Hill between Sprague and Edmonds Streets, and also a piece of property adjacent to the present park at Lake Ballinger. It was therefore moved by Councilman Slye seconded by Councilman McGinness to authorize the Mayor to enter into negotiations for possible purchase of the property on Hummingbird Hill. Motion carried. It was then moved by Councilman Slye, seconded by Councilman Tuson to authorize the Mayor to enter into negotiation for purchase of the property next to the Lake Ballinger city park site. Motion carried.

Meeting was then adjourned.

Irene Carney Moran
City Clerk

Gordon Maxwell
Mayor

August 3, 1965

ROLL CALL

Regular meeting was called to order by Mayor Maxwell with six councilmen present. Councilman McGinness being absent.

APPROVAL OF MINUTES

There being no additions nor corrections to the minutes of July 13th special meeting, and the July 20th regular meeting, they stood approved as presented.

HEARING - QUARNSTROM - JOHNSON - PLANNING COMMISSION RESOLUTION NO. 122

This was a continuation of a rezone request by Quarnstrom - Johnson. Discussion was opened to the audience.

Gordon Brown, 1531 Bowdoin Way stated he was against any more commercial zoning in the Five-Corners area, as it now contains more than the Comprehensive Plan calls for.

George Beaver, 801 16th Avenue So. was against the commercial area because of the many small children in the area. He felt more business meant more cars, and the roads are not adequate to take care of the extra, and still maintain safety for children.

Robert Bell, 1602 Bowdoin Way felt that further commercial would depreciate the value of the homes in the area.

Mr. Littell, 1530 Bowdoin said he was against the rezone for the same reasons as the others.

Mr. Quarnstrom stated his property was in a different classification with the other homes in the area, as it would not qualify for F.H.A. now.

Hearing was then closed, and it was moved by Councilman Harrison, seconded by Councilman Slye that the City Attorney be instructed to draw an ordinance to carry out the rezone of the Quarnstrom - Johnson property, as recommended in Planning Commission Resolution #122.

Councilman Olds requested that the hearing for Strom Land Development Co. and the Quarnstrom-Johnson property be together, that he was against the rezone of one without the other. He believed that the whole area should be developed with a plan and not in pieces. Councilman Olds moved that the Quarnstrom - Johnson hearing be tabled until after the Strom Land Development hearing. A roll call vote showed 3 for, and 3 against. Motion defeated for lack of a majority.

The motion of Councilman ~~Slye~~ ^{Helf} to carry out the rezone as previously stated was then voted upon. Motion carried.

HEARING - STROM LAND DEVELOPMENT CO. - PLANNING COMMISSION RESOLUTION #121

It was noted that the views of Mr. Brown, Beaver, Bell and Littell, as stated in the Quarnstrom-Johnson hearing also applied to this rezone. A gentleman in the audience asked if the City had ever considered this area as a park and was told by the Mayor that it had been considered.

Mr. Bill Wilson, attorney stated that they were not asking for an amendment to the Comprehensive Plan, as it is already included as commercial area. He believed the time is now, that a lot of valuable property cannot be used as now zoned. He also stated that his client was prepared to do everything called for in the plan, and abide by the zoning. That it certainly would not be worse looking than it is now.

The hearing was then closed and a motion made by Councilman Olds, seconded by Councilman Bevan that the appeal of Strom Land Development Co. be granted and the attorney be instructed to draw an ordinance to carry out the rezone as denied by Planning Commission Resolution #121. A roll

IRBGR

call vote showed 3 yes, and 3 no. Mayor Maxwell cast a no vote to break the tie. Motion defeated.

HEARING - INCLUDE NORTHEAST AREA OF CITY ANNEXED JULY, 1963 IN THE COMPREHENSIVE PLAN

It was explained that this was not a zoning, but only amending the comprehensive plan to include the northeast area of the city annexed July 16, 1963. A motion was made by Councilman Slye, seconded by Councilman Bevan that the attorney be instructed to draw an ordinance amending the comprehensive plan as recommended by Planning Commission Resolution #123. Motion carried.

PROPOSED ORDINANCE CATV

Mr. Thorpe, Deputy City Attorney, explained the basic contents of the proposed ordinance. The ordinance is geared to take care, not only the present, but future problems that might arise. The Council was informed that all interested parties had been supplied copies of the proposed ordinance, however none were present. Mr. Thorpe explained that the time element being so close and the \$5,000.00 permit fee had discouraged the people. After much discussion it was decided to hold the proposed ordinance over to the August 17th meeting. Mr. Thorpe will advise the interested parties of the final reading at that time.

RESOLUTION #113 - LYNNWOOD - EDMONDS SEWER AGREEMENT

Councilman Tuson moved, seconded by Councilman Kincaid that Resolution #113, authorizing the Lynnwood - Edmonds Sewer agreement be passed. Motion carried.

FINAL PLATS

Engineer Larson presented the plat of the Breakwater Town House Condominium for acceptance. All utilities are in so no performance bond is necessary. He recommended the acceptance of the Plat. It was moved by Councilman Slye, seconded by Councilman Tuson that the Final Plat of the Breakwater Town House Condominium be accepted. Motion carried.

The engineer presented the Final Plat of Wagner Addition for acceptance. After much discussion about the 10 ft. right of way, it was decided to designate it a service lane and not a street. The building inspector stated that if it is a street then there must be set backs for homes, but if an alley they are not required. Councilman Tuson moved, seconded by Councilman Harrison that the final plat of Wagner Addition be accepted, with 10 ft. dedicated R/W on the northerly side be dedicated a service lane. Motion carried.

COUNTY HEALTH DEPARTMENT PROPOSAL

Mayor Maxwell discussed the meeting held with the Snohomish County Health District. They advised that Edmonds has attained a population of over 20,000 and by State Law must either contribute to the County Health District, or set up their own health department. As residents of the County we are already paying .6 mill to the Health District, and .4 mill to the TB hospital program. Edmonds already has their own Health officer, and provides many of the services listed by Snohomish County Health Department. After much discussion Councilman Kincaid moved, seconded by Councilman Slye, that we would decline to participate at \$1.00 per head, understanding our citizens will continue to pay the usual millage in support of the Snohomish County Health District. Motion carried.

AMENDED THOROUGHFARE PLAN

Engineer Larson presented the Thoroughfare Plan for the City of Edmonds. The Comprehensive Plan originally contained a street plan, and Reid, Middleton & Associates had prepared an Arterial Street Plan which is on file with the Washington State Highway Department, so that we may obtain gas tax funds for our arterial street work. This new Thoroughfare Plan supercedes the other two and also includes the annexed north end area. Larson stated that the Freeway has not changed traffic flows drastically. Also the new plan shows 9th Ave. a 44 ft. secondary road, not 80 ft. as named in the Comprehensive Plan. It was moved by Councilman Slye, seconded by Councilman Bevan that the revised thoroughfare plan as prepared by the City Engineer be sent to the Planning Commission for Public Hearing. Motion carried.

DISCUSSION OF EXPANDING SEWER SERVICE

Mayor Maxwell requested a policy decision from the Council in connection with sewer service to areas outside our City Limits and beyond our present contractual limits. After much discussion it was moved by Councilman Tuson, seconded by Councilman Slye that we confine the extension of sewer service to our City Limits and the present area covered by the "Little Metro" Agreement. Motion carried.

AUDITING OF LID BILLS

It was moved by Councilman Slye, seconded by Councilman Kincaid that Reid, Middleton & Assoc. be paid \$533.50 for engineering, and James A. Murphy \$150.00 for second half attorney fees against LID #125. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Kincaid that bills be paid to Pacific Testing Laboratories for \$82.80, for testing, James A. Murphy, first half attorney fees for \$255.00 and Joplin Paving Co. for contractor's estimate #2, (semi-final) for LID #126 in the amount of \$1,371.37. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds that James A. Murphy be paid \$150.00, second half attorney fees and Reid, Middleton & Associates \$407.42 for engineering against LID #127. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Kincaid that \$500.00 be paid to Anna Marie Berger for an easement against LID #129. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Kincaid that the contractors final

estimate on LID #130 to Joplin Paving Co. in the amount of \$625.05 be paid and first and second half attorney fees to James A. Murphy for \$300.00 be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Kincaid that bills be paid to Daily Journal of Commerce, \$66.60 and Edmonds Tribune Review, \$91.30 against LID #133, and the City Clerk be authorized to issue interest bearing warrant to Hughbanks, Inc. in the amount of \$157.90 to cover bills. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds that bills against LID #134 be paid to Reid, Middleton & Associates for engineering \$498.64, James A. Murphy, first and second half attorney fees \$300.00, and to Lee Wooley for contractor's estimate #2 (final) for \$332.42. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Kincaid that bills against LID #135 be paid to Lynnwood Construction Co. for contractors estimate #1 in the amount of \$1,507.20, Edmonds Tribune Review, \$76.73, Reid, Middleton & Associates \$2,201.30 and Daily Journal of Commerce \$91.35 and the City Clerk be authorized to issue interest bearing warrants to Grande & Co. to cover. Motion carried.

PARK DEPARTMENT TRUCK

Bids had been opened for the Park Department 1 ton Flatbed Truck at 1:30 P.M., August 2, in the office of the Mayor. Present were the Mayor, City Supervisor, City Engineer and Asst. City Clerk. The bids were:

Bill Blume Chevrolet	\$2,634.56 plus sales tax
Edmonds Motor Co.	\$2,815.10 plus sales tax

It was moved by Councilman Kincaid, seconded by Councilman Harrison that the bid of Bill Blume Chevrolet for the Park Department 1 Ton Flatbed Truck be accepted and the mayor be authorized to purchase the truck. Motion carried.

CORRESPONDENCE

A letter was read from Wm. Phillips asking the city to establish the alley grade between Bell and Edmonds Sts. and East of 8th Ave. The Mayor instructed the City Engineer to take action.

A petition from residents in the area of Sierra Drive with 40 signatures, and a letter from the same area with 8 signatures were received, requesting sewers in that area.

A letter from John Moran noted that Bill King had not begun construction of sewer line at 22nd Pl. S. and the Construction Easement would expire October 1st. Engineer Larson reported he was looking into the matter.

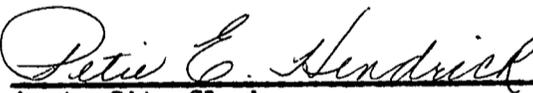
ATTORNEYS REPORT

On the proposed ordinance amending the Late Comer Sewer Connections, Attorney Murphy reported that more study was necessary before the Ordinance can be prepared.

COUNCIL COMMITTEES

Mayor Maxwell appointed Sproule McGinness Chairman of the Street Committee.

Meeting adjourned.


Asst. City Clerk


Mayor

August 17, 1965

ROLL CALL

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

APPROVAL OF MINUTES

A correction in the minutes of August 3 was to change the name of Councilman Slye to that of Harrison in paragraph #5. The minutes then stood approved as corrected.

AUDITING OF REGULAR MONTHLY BILLS

It was moved by Councilman Slye, seconded by Councilman Kincaid that the regular monthly bills be paid, and authorized the City Clerk to issue warrants #2266 through #2379 in payment of same. Motion carried.

HEARING PRELIMINARY ASSESSMENT ROLL - RESOLUTION OF INTENTION #185

Hearing was held on the preliminary assessment roll for the proposed paving of Pine, 8th to 9th.

Consulting Engineer Wayne Jones explained the scope and cost of the project.

Hearing was then opened. There was no one present at the meeting to speak either for or against. Four written protests were received: from Ernest and Edna Rundle, Craig Oleson, Robert G. Morrison, and Richard M. Clark. Hearing was then closed.

It was moved by Councilman McGinness, seconded by Councilman Harrison that proposed Ordinance #1124 be passed, creating LID #137, for improvement by paving of Pine, 8th to 9th. A roll call vote showed all six councilmen present voting, and the motion carried unanimously.

IRBGB

REZONE HEARING - 17th S. - WADE JAMES

Hearing was continued on the proposed rezone of Lot 1, Block 2, Alderwood Manor #9, as recommended by the Planning Commission, from single family to multiple. Hearing was reopened. Mr. Wade James, who had originally applied for this rezone, stated that he had later asked that it not be heard in his name, as he no longer had an option to purchase the property at that time. He had since been able to make the purchase, however, and was now seeking the rezone again. There was no one else in the audience to speak on this, and the hearing was closed.

It was moved by Councilman Slye, seconded by Councilman Bevan to instruct the attorney to draw ordinances affecting Planning Commission Resolutions #110 and #113, excluding those areas recently zoned to commercial. Motion carried.

PROPOSED ORDINANCE SUPPLEMENTING COMPREHENSIVE PLAN BY ADDING NORTH END

The proposed ordinance to add the north end annexed area to the comprehensive plan came before the council for its second reading. A motion was made by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1125 be passed pursuant to Planning Commission Resolution #123. A roll call vote was taken, and the motion carried unanimously.

PROPOSED AMENDED FIRE DEPT MUTUAL AID AGREEMENT

It was the recommendation of Fire Chief Cooper that the mutual aid agreement with the city of Mountlake Terrace be updated and a few minor changes made. The proposed new agreement was read by Mayor Maxwell, noting the changes. It was then moved by Councilman Slye, seconded by Councilman Harrison that the proposed agreement be approved, and the Mayor be authorized to enter into contract with the city of Mountlake Terrace. Motion carried.

DISCUSSION OF WATER-SEWER REVENUE BOND ISSUES

A letter of proposal was received from Carlton Nau of Foster & Marshall, quoting a price of \$2850 for preparing the necessary preliminaries for a negotiated sale of bonds. After discussion, it was moved by Councilman Slye, seconded by Councilman Tuson to authorize the Mayor to enter into agreement with Foster & Marshall for the negotiated sale of \$449,000.00 Advance Refunding Water-Sewer Revenue bonds and \$125,000.00 new money Water-Sewer Revenue bonds. Motion carried.

DISCUSSION OF FINANCIAL PARTICIPATION IN CIVIL DEFENSE

Edmonds' financial participation in Civil Defense for the year 1966 was discussed. It was brought out that the benefits received were one half payment for two police radios, (which is no longer done by CD), and purchase of a few used desks and typewriters at reduced cost. Civil Defense has asked 11¢ per capita for 1966. After much discussion regarding the benefits received for the amount of money spent, it was moved by Councilman McGinness, seconded by Councilman Tuson that the City of Edmonds decline to make any contribution to Civil Defense from City funds for the year 1966. Motion carried.

DISCUSSION ON PROPOSED NORTH END SEWER LID'S

It was the recommendation of the City Engineer that Reid, Middleton & Associates be authorized to proceed with plans for the sewerage of an area designated as Unit #1 on the comprehensive sewer plan. This Unit #1 is bounded on the east by 76th, on the west by an irregular boundary in the vicinity of 84th on the north to 81st on the south, and goes north to Olympic View Drive and south to 5th S.E. The area represents a health hazard, as recognized by the Health Officer, and would be sewerage into the Lynnwood plant. Other units would be sewerage into Edmonds, and would mean a need for greater capacity at the Edmonds' Treatment Plant. It was then moved by Councilman McGinness, seconded by Councilman Tuson that the Attorney be instructed to prepare a Resolution of Intention setting up a proposed LID for Unit #1 of the Comprehensive Sewerage Plan, and the Health Officer will file a report with the Council. Motion carried.

DISCUSSION OF PROPOSED CITY BUSINESS LICENSE

A discussion took place on a proposed city business license; the primary reason being for better control by the Building and Fire Depts. over businesses in homes, and hazards in various locations. After some discussion, it was moved by Councilman Slye, seconded by Councilman Tuson to instruct the Attorney to draw a proposed ordinance for a first reading for a business license. Before the motion was voted upon, it was moved by Councilman Kincaid, seconded by Councilman Tuson to amend the above motion to read that fees be \$5.00, payable annually on January 1. A roll call vote on this amended motion resulted in Harrison, Tuson, Kincaid voting yes; Slye and Bevan voting no; McGinness abstaining. The original motion to draw the ordinance then was voted upon, and it carried unanimously.

PROPOSED ORDINANCE - COMMUNITY ANTENNA TV

Richard Thorpe, Assistant City Attorney, represented the City during this discussion.

A copy of the CATV proposed ordinance had been sent to each of three companies who had expressed an interest in operating in Edmonds. Mr. Peter Jarvis, attorney representing Mr. Brown and Mr. MacKenzie, two of the partners associated with Tele-Vue of Edmonds, stated that their company was against the permit application fee of \$5,000, and also wished the city would enlarge or eliminate the time period of 6 months. After a great deal of discussion on the time period of service to customers and the permit application fee, it was decided to amend Sections 3C and Section 23 in the proposed ordinance. Councilman Kincaid suggested that the fee remain as is at \$5,000. It was moved by Councilman Slye, seconded by Councilman Tuson that Section 3C of the proposed ordinance be amended to read that application fee of \$1,000.00 be charged, and \$500.00 per year after the second year to the remainder of said permit or any renewal thereof, in addition

to the 3% gross receipts tax. Motion carried. It was then moved by Councilman Tuson, seconded by Councilman Bevan that proposed Ordinance #1126 as amended, be passed. A roll call vote was unanimously in favor and the motion carried.

PETITION FOR LID - RAILROAD AVENUE

A petition for an LID for sewers was received, for Railroad Ave. and Railroad Ave. extended from a point approximately 600' south of Main Street to a point approximately 400' north of Main Street, on Railroad Street between Main Street and James Street, and on Main Street from Railroad Street to Sunset Ave. This was referred to the Engineer for a report.

REPORT ON BID OPENING - LID #129

Bids had been opened on LID #129 on August 16 at 1:30 P.M. in the office of the Mayor.

Present were the Mayor, City Clerk, City Supervisor, City Engineer, Consulting Engineer and representatives from the companies submitting bids. This was for paving of 7th Ave. from Pine to approximately 140' north of Cedar, for which the Engineer's estimate was \$21,000.00. The bids were:

Associated Sand & Gravel Co., Inc.	\$23,971.00
Pacific Paving Co.	25,523.05
Joplin Paving Co.	20,695.50
Washington Asphalt Co.	23,174.30

It was recommended that the low bid be accepted, and a motion was made by Councilman Slye, seconded by Councilman Harrison that Joplin Paving Co. be awarded the contract on the construction of LID #129, paving of 7th, and the Mayor be authorized to enter into contract for this work. Motion carried.

APPOINTMENT OF TRAFFIC ORDINANCE COMMITTEE

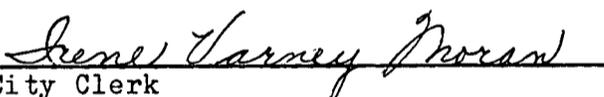
Mayor Maxwell made the appointment of the following people to a traffic ordinance committee: Councilman McGinness, Chairman; R. C. Grimstad, Police Chief; City Engineer Leif Larson; John E. Moran, Superintendent of Public Works; and Councilman A. L. Kincaid.

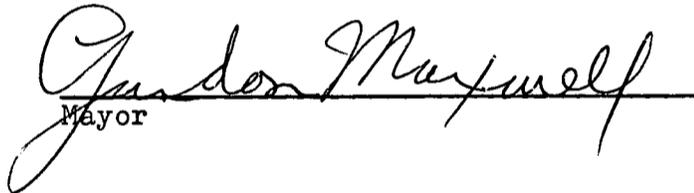
ATTORNEY'S REPORT

Attorney Murphy presented a proposed ordinance to correct a legal description in Ordinance #1114. It was moved by Councilman Slye, seconded by Councilman McGinness that proposed Ordinance #1127 be passed, correcting the legal description set forth in Ordinance #1114. A roll call vote was unanimously in favor, and the motion carried.

A proposed ordinance for the Quarnstrom-Johnson rezone was brought to council, and a motion was made by Councilman Slye, seconded by Councilman Kincaid that proposed Ordinance #1128 be passed, amending the zoning map according to Planning Commission Resolution #127. A roll call vote was unanimous, and the motion carried.

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


City Clerk


Mayor

September 7, 1965

ROLL CALL

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

APPROVAL OF MINUTES

There were no omissions nor corrections in the minutes of August 17th, and they stood approved as presented.

HEARING - FINAL ASSESSMENT ROLL - LID #125

Hearing was held on the final assessment roll for LID #125, paving of Hemlock, 5th to 6th. Consulting Engineer Wayne Jones stated that the preliminary estimate was \$6.12 per zone front foot, and the final cost \$6.53 per z.f.f. Hearing was then opened. There was no one present to speak for or against the project, and the hearing was declared closed. It was then moved by Councilman McGinness, seconded by Councilman Slye that proposed Ordinance #1129 be passed, approving and confirming the assessment roll on LID #125. A roll call vote was unanimous, and the motion carried.

HEARING - FINAL ASSESSMENT ROLL - LID #127

Hearing was held on the final assessment roll for LID #127, paving of 6th, Glen to Aloha. Engineer Wayne Jones compared the preliminary and final costs as follows:

<u>Preliminary estimate</u>	<u>Final cost</u>
\$2.30 z.f.f. for curb and gutter	\$2.22
5.65 z.f.f. for pavement only	5.56
7.95 z.f.f. for both paving and curb and gutter	7.78

Hearing was then opened. No one was present to object to any part of the improvement, and hearing was therefore closed. It was moved by Councilman Slye, seconded by Councilman Olds that proposed Ordinance #1130 be passed, approving and confirming the assessment roll for LID #127. Motion carried unanimously.

1RBGB

HEARING - FINAL ASSESSMENT ROLL - LID #130

Hearing was held on the final assessment roll for LID #130, paving of Alder, 5th to 6th. Engineer Wayne Jones stated the preliminary estimate of \$4.98 per z.f.f. for paving only was \$4.49 per z.f.f. on the final, and the \$7.59 per z.f.f. for curb, gutter and paving on the preliminary was \$7.43 on the final cost sheet.

Hearing was then opened, but no one was present to speak on the LID, so the hearing was declared closed. A motion was made by Councilman McGinness, seconded by Councilman Slye that proposed Ordinance #1131 be passed, approving and confirming the assessment roll for LID #130. Motion carried unanimously.

HEARING - FINAL ASSESSMENT ROLL - LID #134

Hearing was held on the final assessment roll for LID #134, sewers on west side of 21st S. and north of 5th S.E.

Engineer Wayne Jones stated the preliminary estimate had been \$8.72 per z.f.f. and \$35.00 for side sewer, and the final cost was \$7.77 per z.f.f. with \$20.47 for side sewer. The Mayor opened the hearing, and there was no one in the audience involved in the LID, so he then declared the hearing closed. It was moved by Councilman Tuson, seconded by Councilman Olds that proposed Ordinance #1132 be passed, approving and confirming the assessment roll on LID #134. The motion carried unanimously.

AUDITING OF LID BILLS

The LID bills having been audit~~ed~~ by the Auditing Committee, it was moved by Councilman Slye, seconded by Councilman Olds that the bill against LID #125 in the amount of \$13.37 be paid to the Tribune Review. Motion carried.

It was then moved by Councilman Slye, seconded by Councilman Olds that the bills against LID #126 be paid: \$1824.53 to Reid, Middleton & Associates, Inc. for engineering and \$1586.55 to Toplin Paving Co. for contractor's final estimate. Motion carried.

Councilman Slye moved, seconded by Councilman Olds that the bill for \$12.92 to the Tribune Review be paid against LID #127. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Olds that the following bills against LID #129 be paid: \$1241.73 to Reid, Middleton & Associates, Inc. for engineering and \$10.85 to the Tribune Review for printing. Motion carried.

Councilman Slye made the motion, seconded by Councilman Olds that the bill against LID #130 in the amount of \$8.02 be paid to the Tribune Review. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds that the bills against LID #133 as follows be paid: Estimate #1 from Washington Asphalt Co. in the amount of \$7569.00; Tribune Review, \$91.30 for printing; Daily Journal of Commerce, \$66.60 for printing; Reid, Middleton & Associates, Inc., \$5623.22 for engineering interim payment #1; and that the City Clerk be authorized to issue interest bearing warrants in the amount of \$13,350.12 to Hughbanks, Inc. to cover same. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Olds that the bills against LID #134 be paid: \$12.64 to the Tribune Review and \$9.00 to Alderwood Water District. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Olds that contractor's estimate #2 against LID #135 be paid to Lynnwood Construction in the amount of \$12,894.41, and \$61.50 to Alderwood Water District for ditching, and the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. in the total amount of \$12,955.91 to cover these bills. Motion carried.

CATV APPLICATION - TELE-VUE OF EDMONDS

A formal application for a permit to operate and maintain a community antenna television system in Edmonds, accompanied by a check for the \$1000.00 fee, was received on August 17th from Tele-Vue of Edmonds, along with a listing of the experience, qualifications and financial responsibility of each of the partners. Both the City Engineer and City Supervisor gave favorable reports on the company, and it was the recommendation of the Mayor that the application be granted.

It was moved by Councilman Tuson, seconded by Councilman Harrison that Tele-Vue of Edmonds be granted a permit to operate CATV system in the City of Edmonds, in accordance with Ordinance #1126. Motion carried.

CORRESPONDENCE

A letter of protest against LID #136 was read, which in addition asked for an explanation from the City Attorney on the lawful method of assessment.

A letter was read from the area chairman of the South Snohomish County Democrats thanking the City for the use of the park for their old fashioned picnic.

PRELIMINARY BUDGET 1966

The preliminary budget for the year 1966 was presented to the council. The totals for each department and fund were noted, and after discussion, it was moved by Councilman Tuson, seconded by Councilman Slye that the preliminary budget for 1966 be adopted. Motion carried unanimously.

REPORT ON STATUS OF LID #136

The 30 day protest period on LID #136 expired on August 19th, and the protests to that date amounted to 48.58%, well less than the 60% needed to stop the project. It was therefore moved by Councilman Slye, seconded by Councilman Harrison that the engineer be instructed to order the final engineering on LID #136, paving of Pine, 15th, Bowdoin, Juniper, etc., and that bids be called for at the discretion of the City Engineer. Motion carried.

PROPOSED SEWERING OF UNIT #1

A letter was read from Dr. F. J. Kenny, Health Officer of the City of Edmonds, recommending the immediate sewerage of the area encompassed by Unit #1 to alleviate the health hazard which is being caused by wholly inadequate septic tank systems. A report was also received from the Snohomish County Health Department recommending these sewers. Several petitions from residents in this area are also on file. It was moved by Councilman Tuson, seconded by Councilman Olds that proposed Resolution of Intention #186 be passed, setting up an LID for the protection of health and safety, for sewerage of Unit #1 of the comprehensive sewer plan. Motion carried unanimously.

LONG AND SHORT ACCOUNT FOR WATER DEPT.

Having been approved by the State Auditor, a proposed Resolution was presented for long and short accounts in the Water Dept. It was moved by Councilman Tuson, seconded by Councilman Harrison that proposed Resolution #114 be passed, establishing a long and short account in the Water Dept. Motion carried.

PROPOSED ORDINANCE FOR BUSINESS LICENSE

An ordinance for a proposed Business License for the City of Edmonds was presented by Attorney Murphy for its first reading before the council. The councilmen having received copies to study prior to the meeting, it was moved by Councilman Bevan, seconded by Councilman Slye to amend the proposed ordinance to state an initial registration fee only, non-transferable on location and ownership, making it necessary for each business to register with the city and pay the \$5.00 fee only once. A roll call vote showed all councilmen in favor, and the motion carried unanimously. It was then moved by Councilman Olds, seconded by Councilman Harrison to amend the ordinance so that it would effect only businesses having real property or land use in the City of Edmonds. This amendment went to a roll call vote, and there were 5 yes; Councilman Tuson voting no, and the motion carried.

A letter was read at this point from the Edmonds Chamber of Commerce, supporting the business license measure, and proposing an initial fee only, rather than once per year.

REPORT ON PROPOSED RAILROAD AVE. SEWER LID

A petition had been received for sewers on Railroad Ave., in the last remaining area in the downtown section without sanitary sewerage. It was the recommendation of the Engineer that this sewerage be done. It was moved by Councilman Tuson, seconded by Councilman Harrison that the Attorney be instructed to draw a Resolution of Intention for an LID for sewerage of Railroad Ave. and Railroad Ave. extended from a point approximately 600' south of Main to a point approximately 400' north of Main, on Railroad between Main and James, and on Main from Railroad to Sunset. Motion carried.

REPORT ON PROPOSED PAVING LID - 8th AVE. FROM DAYTON TO MAPLE

A petition had been received from property owners for paving of 8th from Dayton to Maple, and it was the recommendation of the Engineer that the City proceed to set up the LID. It was moved by Councilman Slye, seconded by Councilman Bevan that the Attorney be instructed to draw a Resolution of Intention for an LID for paving of 8th from Dayton to Maple, with the improvement to include curbs, gutters, and sidewalks. Motion carried.

PROPOSED FIREMEN'S RELIEF AND PENSION ORDINANCE

A proposed ordinance in conformity with the RCW was presented by the Attorney, and it was moved by Councilman Bevan, seconded by Councilman Slye that proposed Ordinance #1133 be passed, relating to Firemen's relief and pensions, creating a firemen's relief and pension system, and creating a firemen's pension board. Motion carried unanimously.

COMPREHENSIVE PLAN AND REZONE ORDINANCES

As recommended by Planning Commission Resolutions #110 and #113, two proposed ordinances were presented by the Attorney, involving property known as all of Lots 1 and 2, Block 2, Alderwood Manor #9 except the north 270' thereof, and all that portion of Lot 7, Block 1, Plat of Alderwood Manor #9, except the south 230' of the west 203.07' thereof and except that portion presently designated multi-family residential on the official comprehensive plan map of the City of Edmonds. It was moved by Councilman Slye, seconded by Councilman Olds that proposed Ordinance #1134 be passed, amending the comprehensive plan. Motion carried with 5 councilmen voting for, and Councilman Harrison abstaining.

A motion was made by Councilman McGinness, seconded by Councilman Slye that proposed Ordinance #1135 be passed, rezoning from RS-8 to RML all of Lot 1, Block 2, Alderwood Manor #9, except the north 270'. Motion carried with 5 councilmen voting in favor, and Councilman Harrison abstaining.

A motion was then made by Councilman Olds, seconded by Councilman Slye that the Planning Commission be requested to restudy Lot 3 of the above area with the idea of a possible expansion on the comprehensive plan. Motion carried.

SET DATES FOR HEARINGS

As suggested by the Attorney, it was moved by Councilman Slye, seconded by Councilman Bevan to set September 21 as the date for 3 hearings: (1) to amend the number of members needed for a

IRBCB

quorum on the Planning Commission, (2) setting the period of abatement on non-conforming uses, and (3) setting the Planning Commission hearings for monthly rather than quarterly. Motion carried unanimously.

PROPOSED ORDINANCE FOR SEWER CONNECTION FEE

Attorney Murphy introduced a proposed ordinance for its first reading in regard to a sewer connection fee.

PETITION FOR SEWERS - 195th AND PUGET LANE

A petition was received for sewerage of 195th and Puget Lane, and in the vicinity of 9th west to 950 ft. This small area is in the Unit #4 part of the comprehensive sewer plan. The Engineer recommended that this area be given sewers under a small LID, and it was moved by Councilman Tuson, seconded by Councilman Olds that the Attorney be instructed to draw a Resolution of Intention to form an LID for sewerage of this petitioned-for area. Motion carried.

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

Gene Harvey Prosen
City Clerk

Garland Maxwell
Mayor

September 21, 1965

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the meeting of September 7th had been mailed and posted, and since there were no additions nor corrections, the minutes were approved as prepared.

HEARING - AMEND NO. MEMBERS NEEDED FOR PLANNING COMMISSION QUORUM

Hearing was opened on a proposed ordinance to amend the number of members needed for a quorum for the Planning Commission. This would change the number from 6 to 5. There was no one in the audience to comment on the subject, and the hearing was declared closed. A motion was made by Councilman McGinness, seconded by Councilman Tuson that proposed Ordinance #1136 be passed, affecting this change. Motion carried unanimously.

HEARING - SET PERIOD OF ABATEMENT ON NON-CONFORMING USES

Hearing was opened on the proposed ordinance to extend the period of abatement on non-conforming uses of property from 5 to 15 years. There was no one in the audience to comment and the hearing was therefore closed. Motion was then made by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1137 be passed, affecting this change and adding the IP zone to Section 12.15.140. Motion carried unanimously.

HEARING - SETTING PLANNING COMMISSION HEARINGS MONTHLY RATHER THAN QUARTERLY

Hearing was opened on a proposed ordinance for setting the Planning Commission hearings for monthly rather than quarterly. There was no public attendance on the matter, and the hearing was declared closed. It was moved by Councilman Harrison, seconded by Councilman Slye that proposed Ordinance #1138 be passed, affecting this change; and the motion carried unanimously.

AUDITING OF REGULAR MONTHLY BILLS

The regular monthly bills having been audited by the Auditing Committee, it was moved by Councilman Slye, seconded by Councilman Kincaid that vouchers #2380 through #2490 be approved for payment, and the City Clerk be authorized to issue warrants from the proper funds. Motion carried.

PROPOSED BUSINESS LICENSE ORDINANCE

The proposed business license ordinance came before the council for its second reading. As requested by the council, two changes had been made: (1) that the \$5.00 fee be charged only once for the same business at the same location, non-transferable; and (2) that only businesses with real property located in Edmonds be licensed. After noting the changes, and following discussion, it was moved by Councilman Slye, seconded by Councilman Olds that proposed Ordinance #1139 be passed, establishing a business license for the City of Edmonds. Motion carried unanimously.

PROPOSED AMENDMENT TO SEWER CONNECTION FEE

The proposed ordinance for amendment to the sewer connection fee came up for its second reading before the council. This would revise sewer connection charges and require connection to any trunk and/or lateral sewer by a property abutting or being within 200' of same, and setting forth the method of charges. After discussion, a motion was made by Councilman McGinness, seconded by Councilman Olds that proposed Ordinance #1140 be passed, and the motion carried unanimously.

PROPOSED RESOLUTION OF INTENTION FOR PAVING 8th, DAYTON TO MAPLE

A petition had been received from property owners asking for the paving of 8th S., from Dayton to Maple, and after investigation and recommendation by the Engineer, the Attorney had been

instructed to draw a Resolution of Intention for this. It was therefore moved by Councilman Slye, seconded by Councilman Harrison that proposed Resolution of Intention #187 be passed, for the proposed paving of 8th S. from Dayton to Maple, and the hearing on the preliminary assessment roll be set for November 2. Motion carried.

PROPOSED RESOLUTION OF INTENTION FOR SEWERS - RAILROAD AVENUE & VICINITY

A petition had been received from property owners for sewerage of Railroad Ave. and Railroad Ave. extended from a point approximately 600' south of Main to a point approximately 400' north of Main, on Railroad between Main and James, and on Main from Railroad to Sunset. It was moved by Councilman Tuson, seconded by Councilman Slye that proposed Resolution of Intention #188 be passed, for sewerage of this area and the hearing on the preliminary assessment roll be set for November 16th. Motion carried.

PROPOSED RESOLUTION OF INTENTION FOR SEWERS - 195th AND PUGET LANE AREA

Property owners in the area of 195th and Puget Lane, and the vicinity of 9th, west to 950' had presented a petition for sewers. Although this small area was a part of Unit #4 on the comprehensive sewer plan prepared by Reid, Middleton & Associates, Inc., the City Engineer recommended that this area be sewerage now under a separate LID. Therefore, a motion was made by Councilman Tuson, seconded by Councilman Slye that proposed Resolution of Intention #189 be passed, and the hearing on the preliminary assessment roll be set for November 16th. Motion carried.

REQUEST FOR SEWER SERVICE - RONALD SEWER DISTRICT

A request was received from Ronald Sewer District for permission to sewer the Northridge area within the boundaries of the Sewer District and place the effluent into the lines connecting to the Edmonds lines. This request was referred to the City Engineer for investigation and a report.

RESIGNATION OF BARBARA ENGLER FROM PLANNING COMMISSION

The Mayor read a letter of resignation from the Planning Commission from Barbara Engler, effective September 30, 1965.

APPEALS FROM PLANNING COMMISSION DECISIONS

A letter was read from Alfred O. Holte, in behalf of petitioners, Gost Hoose and Harris, appealing the decision of the Planning Commission whereby in Planning Commission Resolutions #132 and #133, they denied the amendment of the comprehensive plan and rezone covering Lots 1, 2 and 3 of Lake McAleer 5-Acre Tracts. It was moved by Councilman Slye, seconded by Councilman Harrison that the appeal from the Planning Commission decision on this be held on October 5 at the regular council meeting. Motion carried.

An appeal was received from Byron B. Carter, Jr., et al, from Planning Commission decision in their Resolution #134 denying a rezone for Tracts 10 and the south 200' of Tract 11, Lake McAleer 5-Acre Tracts. It was moved by Councilman McGinness, seconded by Councilman Slye that the appeal of Byron B. Carter, Jr., et al, from the decision of the Planning Commission be set for October 5. Motion carried, with Councilman Olds abstaining.

WATER-SEWER BOND SALE PROPOSAL - (FOSTER & MARSHALL)

It was reported that Carlton Nau of Foster & Marshall, financial advisor, had recommended postponing the proposed sale of refunding bonds because of the present status of the bond market. However, the proposal for the \$125,000.00 new money for financial handling of the Lynnwood sewer agreement, etc. was presented, with a figure of \$98.00 par value for each \$100.00 at a rate of 3.9468%. It was recommended by the administration that the city accept this proposal of Foster & Marshall for the purchase of these bonds, and it was moved by Councilman Tuson, seconded by Councilman Olds that proposed Ordinance #1141 be passed, specifying and adopting a system or plan of additions to and betterments and extensions of the waterworks utility of the City of Edmonds, and providing for the issuance and sale of \$125,000 Water-Sewer Revenue bonds to Foster & Marshall Inc. and authorizing the City Clerk to draw interest bearing warrants to Foster & Marshall Inc. in the amount of \$122,500.00 with interest rate of 3³/₄%. A roll call vote was taken and the motion carried unanimously.

REPORT ON PROPOSED NORTH END FIRE STATION

It was reported that approximately 1.6 acres in Tract 8, Admiralty Acres in Perrinville on the north side of the intersection between the Snake and Meadowdale Roads had been investigated and declared by the Engineer, Fire Chief, etc. to be a favorable location for a proposed north end fire station and other city uses. After discussion, it was moved by Councilman Slye, seconded by Councilman Olds that the Mayor be authorized to obtain an appraisal and enter into negotiation for the purchase of this property, and report to the council. Motion carried.

PRESENTATION OF AMENDED PARK AND RECREATION PLAN

Planning Commission Resolution #135 recommended the adoption by ordinance of a Park and Recreation Plan. It was therefore moved by Councilman Slye, seconded by Councilman Tuson that the council set a hearing at their regular meeting on October 5 on a comprehensive Park and Recreation plan. Motion carried.

REPORT ON PROPOSED PARK SITE

It was recommended that approximately 20 acres south of 204th S.W. between 85th Pl. W. and 82nd Ave. W. be obtained for a park site. This would involve several property owners, and federal matching funds would be applied for. The City Attorney stated that in talking with the Seattle office of the HHFA, he was assured that securing options on the property would not jeopardize the application and receipt of federal funds. Therefore, it was moved by Councilman Olds, seconded by Councilman Harrison that the Mayor be authorized to negotiate

1RBGB

for options on the property involved. Motion carried.

RESOLUTION TRANSFERRING FUNDS FROM PARK DEPT TO EQUIPMENT RENTAL FUND

Money for purchase of a vehicle for the Park Dept. had been budgeted for 1965 in capital outlay of the Park Dept. However, since the drawing up of the budget for 1965, an equipment rental fund has been established, according to law. Therefore, it was necessary to transfer money for this vehicle from Park funds to the Equipment Rental fund. A motion was made by Councilman Kincaid, seconded by Councilman Slye that Resolution #115 be passed, transferring the sum of \$2745.21 from Capital Outlay of the Park Dept. to the Equipment Rental fund, and that the rental of this piece of equipment will be set at \$102.00 per month. Motion carried.

DISPOSITION OF OLD SAFE

The safe that used to be in the office of the City Clerk in the old City Hall had been used by the Police Dept. in the new Civic Center. However, the safe has now served its usefulness and is no longer used. The council decided to authorize the Mayor to have an appraisal made and the City Clerk to call for bids for the sale of the safe, unless disposing of it in this manner would be more costly to the city than the expected revenue from its sale.

PARK BOARD REPORT

Chairman Slye of the Park Board reported that the Board had recommended that the Mayor appoint someone to form a South Snohomish Park Study Group to act as an advisory group to all Park Depts. in the three south county cities.

ALLEY - BETWEEN 3rd AND 4th N. OF DAYTON

Attorney Murphy presented a proposed ordinance for condemnation of an alley between 3rd and 4th, north of Dayton. It was moved by Councilman McGinness, seconded by Councilman Olds that proposed Ordinance #1142 be passed, providing for the laying off, opening, widening and establishing of an alley between 3rd and 4th Avenues, north of Dayton Street, and providing for the condemnation, appropriation, taking and damaging of land and other property necessary therefor; and providing for payment thereof. A roll call vote was taken, and the motion carried unanimously.

REPORT ON PORT COMMISSION MEETING

Councilman Bevan reported that at the last meeting of the Port Commission, the Port had authorized their attorney to get options on property for expansion of port facilities, and that they also discussed the relocation of the old sewer outfall that is presently a storm sewer outfall.

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

Irene Thorne Moran
City Clerk

Garden Maxwell
Mayor

MONDAY, OCTOBER 4, 1965

Hearing was held according to law to adopt the final budget for 1966.

Mayor Maxwell called the meeting to order with all councilmen present.

The Mayor then opened the hearing. There was no one in the audience to comment on the proposed 1966 Budget, and the hearing was closed.

After going over the budget, it was moved by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1143 be passed, adopting the final budget for the City of Edmonds for the year 1966. A roll call vote was taken, and the motion carried unanimously.

It was then moved by Councilman Slye, seconded by Councilman Olds that proposed Ordinance #1144 be passed, levying the taxes for the City of Edmonds for the year 1966. A roll call vote was taken, and this motion carried unanimously.

A copy of the proposed Salary Ordinance for 1966 was presented for its first reading.

Meeting was then adjourned.

Irene Thorne Moran
City Clerk

Garden Maxwell
Mayor

October 5, 1965

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the meeting of September 21 had been posted and mailed, and the Mayor suggested that under the heading of Park Board Report, the name of Snohomish County be added to the list along with the three south county cities to be served by a proposed Park Study Group. The minutes then stood approved as amended.

HEARING - APPEAL OF BYRON CARTER, ET AL

Hearing was opened on the appeal of Byron B. Carter, Jr., et al from the Planning Commission decision in their Resolution #134 to deny a rezone from RML to BN property known as Tract 10 and the south 200' of Tract 11, Lake McAleer Five Acre Tracts, File #R-14-65. Councilman Olds sat in the audience and did not take part in the hearing or the voting.

Attorney John Erlichman spoke for the property owners. He stated that at the meeting of the Planning Commission when the rezone was denied, the lady who made the motion said that she could see no change in the request from the previous time when the application had been made and denied. Mr. Erlichman stressed that there was a change; that they had previously asked for a more extensive commercial zoning, and were now asking for BN. He listed three points: (1) that the level of zoning (BN) would validate the comprehensive plan in that this area was logical for neighborhood convenience facilities, and this application conforms to the comprehensive plan, requiring no change as far as it is concerned, (2) there is a service station at present on this property that has a residential type of architecture to blend well with the surrounding neighborhood, and it is doing a phenomenal volume of business, and (3) all building plans for the proposed center were on file and had been checked by the Edmonds Building Dept., and therefore the city would know in advance exactly what was going to be built on the property if the rezone were granted. There was no one in the audience to comment on the appeal, and the hearing was closed. After looking over the proposed building plans and reviewing the history of the past applications, including the various petitions both for and against the proposed rezone, and following discussion, it was moved by Councilman McGinness, seconded by Councilman Tuson that the Appeal from the Planning Commission's decision be granted for the N. 384' of Tract 10, Lake McAleer Five Acre Tracts, less the n. 10' and east 40' for road, and BN zoning be allowed as requested; but that the decision of the Planning Commission be upheld on the remainder of the property included in the appeal. Councilman McGinness then went on to explain his reasons for making this motion: He stated that the property which he felt should not be allowed the rezone at this time was at present being used, whereas the area he felt should be given the rezone was at present being denied its use according to the comprehensive plan, and was just sitting there idle except for the service station. Councilman Tuson added that he felt the same way as Councilman McGinness, therefore had seconded the motion. Councilman Kincaid said he felt there should be more review of the area between 76th and the highway. A roll call vote was then taken, and Councilmen Tuson, Slye, McGinness and Bevan voted in favor; Councilman Kincaid against, and the motion carried, with the Attorney being instructed to prepare a proposed ordinance to be acted upon at the October 19th meeting.

HEARING - APPEAL OF GOST, HOOSE & HARRIS

Hearing was opened on the appeal of Gost, Hoose & Harris from the decision of the Planning Commission in Resolution #132 denying their request for a change in the comprehensive plan and a rezone from RMH and RD to CG for the property described as the east 163' of Lot 3, Lake McAleer Five Acre Tracts, Planning Commission File No. R-17-65. Attorney Alfred O. Holte represented the property owners asking for the change, and he stated that they were willing to reduce the zoning from the originally asked for CG to BN. The rezoning, if granted, would allow the present building plans to be moved ahead several feet and thus give more parking area in the rear. A cyclone fence would be erected to screen the roadway from the residences to the east, and the roadway would be paved and dedicated to the City. Mr. Holte also introduced pictures of the property as it is at present and then drawings of what the plans would be if the rezone, etc. were allowed.

Several property owners - Mr. Meyers, Mr. Pete Hensel, Mr. Muir, and one other gentleman, all residents of the cul de sac east of the area in question, were present and all spoke against the rezone. Their main objection was to prevent the encroachment of commercial zones into residential areas without keeping a buffer zone. They felt the original buffer should be maintained. Hearing was then closed. It was moved by Councilman Slye, seconded by Councilman McGinness that the decision of the Planning Commission in their Resolution #132, to deny the change in the comprehensive plan and rezone of the property in Files R-17-65 and CP-9-65 be upheld and the appeal be denied. A roll call vote was taken, and the motion carried unanimously.

HEARING - COMPREHENSIVE PARK & RECREATION PLAN

Hearing was opened on the comprehensive park and recreation plan. There was no comment from the audience in regard to this, and the hearing was therefore declared closed. A motion was then made by Councilman Slye, seconded by Councilman Harrison that the Comprehensive Park & Recreation Plan as recommended by the Planning Commission be approved and the attorney be instructed to prepare an ordinance to adopt it. Motion carried unanimously.

REQUEST FOR TWO-WAY TRAFFIC ON 4th AVENUE

A letter was received from Mrs. Charles Sellers expressing gratitude for the widening of Fourth Avenue between Bell and Dayton. It was accompanied by a petition with 18 signatures asking the city to eliminate one way traffic on 4th between Main and Bell Streets.

A second petition with 15 signatures was received for the restoration of the two-way traffic pattern on Fourth Avenue. Council decided to set the meeting of October 19th as an informal hearing on these petitions for the proposed changing of 4th Avenue from one way to two way traffic.

AUDITING OF LID BILLS

It was moved by Councilman Slye, seconded by Councilman McGinness that the bill from the Tribune Review in the amount of \$17.02 against LID #125 be paid. Motion carried.

Councilman Slye moved, seconded by Councilman McGinness that the bill from James Murphy for second half legal fees in the amount of \$255.00 against LID #126 be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Tuson that the bill from the Tribune Review in the amount of \$17.12 against LID #127 be paid, and the motion carried.

1RBGB

It was moved by Councilman Slye, seconded by Councilman Olds that the bill against LID #129 in the amount of \$5631.75 be paid to Joplin Paving Co. for contractor's estimate #1. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds that the following bills against LID #130 be paid: \$812.56 to Reid, Middleton & Associates, Inc. for total engineering services, and \$17.00 to the Tribune Review for printing. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Olds that the bills against LID #133 be paid: \$1450.00 to James Murphy for first half attorney's fee, and \$20,675.70 to Washington Asphalt Co. for contractor's estimate #2; and that the City Clerk be authorized to issue interest bearing warrants in the amount of \$22,125.70 to Hughbanks, Inc. to cover same. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Tuson that the bill from the Tribune Review in the amount of \$17.38 against LID #134 be paid. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson that the bills against LID #135 be paid as follows: \$14,910.64 to Lynnwood Construction Co. for contractor's estimate #3, and \$500.00 to James Murphy for first half legal fees, and that the City Clerk be authorized to issue interest bearing warrants in the amount of \$15,410.64 to Grande & Co., Inc. to cover this. Motion carried.

APPOINTMENT TO PARK BOARD

Mayor Maxwell appointed Mrs. Rachel Setchfield as a member of the Edmonds Park Board, effective immediately, and it was moved by Councilman Kincaid, seconded by Councilman Slye to confirm the Mayor's appointment. Motion carried.

APPOINTMENT TO PLANNING COMMISSION

The Mayor made the appointment of Horace Propst to the Planning Commission, to fill out the unexpired term of Barbara Engler. It was moved by Councilman Slye, seconded by Councilman McGinness that the appointment of Mr. Propst be confirmed. Motion carried.

PAYMENT OF \$1500 TO SCHOOL DISTRICT #15

A motion had been made on July 6th to pay the School District the \$1500 as agreed for their sewer facilities that were connected to LID #135. After study of the situation, it was decided not to pay the money from the LID, and it was moved by Councilman Tuson, seconded by Councilman Harrison that the payment of the \$1500 to School District #15 for the sewer line originally connecting the Maplewood School be paid for out of Water and Sewer funds, and not from LID #135 funds. Motion carried.

REPORT ON PROPOSED STORE FRONT REMODELING

Because of several letters and numerous conversations between members of the Edmonds Chamber of Commerce and City officials in connection with the remodeling of store fronts, the Mayor reviewed the situation and advised that as far as the City knows, there are no pending plans for any store front remodeling.

REPORT ON AIR POLLUTION CONTROL PROPOSAL

It was noted that last Spring the Edmonds Rod & Gun Club had written the City to ask what was being done by the City of Edmonds in regard to air pollution control. At the time, the City was not aware of a particular problem locally. Mayor Maxwell proposed that we now get started on an air pollution control ordinance, and council authorized the Attorney to investigate and prepare a proposed ordinance for this. It was then moved by Councilman McGinness, seconded by Councilman Olds that the Edmonds City Council go on record as supporting the City of Seattle and King County in the initiation of a program against air pollution, and offer our support to whatever extent we were able, and that the Mayor so notify them. Motion carried.

FIREMEN'S PENSION BOARD

Mayor Maxwell advised that the members of the Firemen's Pension Board were as follows: The Mayor as Chairman; City Treasurer A. P. Severson; City Clerk Irene Varney Moran; and two members of the Fire Dept. as elected by the Firemen - Al Jakobitz for a 2 year term, and Jack Weinz for a 1 year term, with Lewis Milholland as Alternate. The firemen's terms to be from October 1, 1965.

SET HEARINGS FROM PLANNING COMMISSION RESOLUTIONS

Attorney Murphy asked that the following 4 hearings on Resolutions to come from the Planning Commission be set for a hearing date:

- (1) Harry Head - recommendation to amend the zoning ordinance to change from RML to BC the property at 78th W. and 225th Pl. S.W.
- (2) A resolution to change the comprehensive plan and zoning ordinance from RML to BN the North Star Sand & Gravel property at the S.E. corner of 5th and 25th S.
- (3) To amend the zoning ordinance to change the setbacks in certain zoning districts from the proposed street R/W rather than from existing R/W.
- (4) To amend the zoning ordinance regulating plan unit developments by changing the number of acres required to a minimum of 10 acres for all plans.

It was moved by Councilman McGinness, seconded by Councilman Slye that October 19th be set as the date for hearings to be held on these four Planning Commission recommendations. Motion carried.

TRANSFER OF FUNDS

It was moved by Councilman Tuson, seconded by Councilman Slye that Resolution #116 be passed,

authorizing the transfer of funds from the sale of bonds to the Water and Sewer Fund. Motion carried.

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

Gene Harvey Moran
City Clerk

Gordon Maxwell
Mayor

October 19, 1965

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the meeting of October 5th had been posted and distributed, and there being no additions nor corrections, they stood approved as presented.

HEARING - REZONE - PLANNING COMMISSION RESOLUTION #136

Hearing was opened on Planning Commission Resolution #136, recommending a rezone from RML to BC property owned by Mr. Harry Head at 78th W. and 225th Pl. S.W. Mr. Head was present and stated that he wished to have this change so that all the property owned by him at this location would be zoned the same. The minutes from the Planning Commission hearing on this were read, and it was noted that two petitions had been received by the Planning Commission - one in favor and one against. There was no one else in the audience to speak for or against this proposed rezone, and the hearing was closed. It was moved by Councilman Slye, seconded by Councilman Kincaid that the Attorney be instructed to prepare an ordinance to be acted upon at the next council meeting to rezone this property from RML to BC as recommended by Planning Commission Resolution #136 in their File R-18-65. Motion carried.

HEARING - NORTH STAR SAND & GRAVEL - PLANNING COMMISSION RESOLUTION #137

Hearing was opened on Planning Commission Resolution #137, recommending change in the comprehensive plan and rezone of the North Star Sand & Gravel property from RML to BN. This property is located at the S.E. corner of 5th and 25th S. It was noted that this change was being proposed so as to allow a Shell Service Station to build on that corner. The minutes from the Planning Commission hearing were read to the council. Attorney Wilson, speaking for the applicant, requested that the recommendation of the Planning Commission be taken and that the comprehensive plan change and rezone be allowed. There was no one in the audience to speak for or against the proposed change, and the hearing was closed. After discussion, it was moved by Councilman Olds, seconded by Councilman Slye that the Attorney be instructed to draw an ordinance to amend the comprehensive plan and rezone the property from RML to BN as recommended by Planning Commission Resolution #137 in their files CP-7-65 and R-15-65. Following the motion, and before the council vote was taken, Councilman McGinness spoke against the motion. He stated that he felt that a gasoline station was not needed on every corner, and that the comprehensive plan should not be changed in this case, but remain as showing this area RML. A roll call vote was taken, and Councilmen Olds, Slye and Bevan voted for the change; Councilmen Harrison, Tuson, McGinness and Kincaid against. The motion failed to carry, and the rezone and comprehensive plan change were denied.

HEARING - PLANNING COMMISSION RESOLUTION #138 - CHANGING SETBACKS

Hearing was opened on Resolution #138 from the Planning Commission, recommending the amendment of the zoning ordinance to change setbacks in certain zoning districts from the proposed street R/W rather than from existing R/W. The only person speaking from the audience was a builder who complained that he and other builders would not like the change because in some cases, it could cause loss of space in a building. After discussion, it was decided that each councilman would receive a copy of the proposed ordinance before the next council meeting, and the hearing was closed. A motion was then made by Councilman McGinness, seconded by Councilman Slye that the Attorney be instructed to draw an ordinance in connection with Planning Commission Resolution #138, to amend the zoning ordinance in relation to setbacks. Motion carried.

HEARING - PLANNING COMMISSION RESOLUTION #139 - REGULATING PLAN UNIT DEVELOPMENTS

Hearing was opened on Planning Commission Resolution #139, recommending amendment of the zoning ordinance regulating plan unit developments by changing the number of acres required to a minimum of 10 acres for all plans. Captain Shields, in the audience, spoke in favor of five acre tracts, rather than ten. After discussion, during which time it was thought that perhaps 5 acre tracts would be better for residential areas, the hearing was closed. A motion was made by Councilman Slye, seconded by Councilman Harrison that the Attorney be instructed to draw an ordinance to carry out Resolution #139 of the Planning Commission, with the amendment that residential plan unit developments be reduced to 5 acres. A roll call vote resulted in Councilmen Olds, Harrison, Slye and Bevan voting yes; Tuson, McGinness and Kincaid voting no, and the motion carried.

INFORMAL HEARING - PROPOSED TWO-WAY TRAFFIC ON 4th

Two petitions had been received for changing 4th Avenue from one-way to two-way traffic. Informal hearing was opened. The City Engineer had reported that with two-way traffic, it would be impossible to have the diagonal parking on one side and parallel on the other between Main and Dayton; and that parking would have to be parallel on both sides, or even on one side only. Mrs. Angie McGibbon, in the audience, said that she found it difficult to drive now with the diagonal and parallel parking in that one spot; that it hindered good vision around that curve. It was mentioned that the traffic did not flow well at times at the IGA and Bank corner. Councilman McGinness suggested that if council wished to approve the two-way traffic, the change be incorporated in the proposed traffic ordinance which his committee would have ready to

present to the council at the next regular meeting. It was therefore moved by Councilman Harrison, seconded by Councilman Tuson that the Attorney be instructed to incorporate in the proposed new traffic ordinance the removal of one-way traffic on 4th between Bell and Dayton, making this a two-way street. Motion carried.

AUDITING OF REGULAR MONTHLY BILLS

It was moved by Councilman Slye, seconded by Councilman Olds that the regular monthly bills be approved and the City Clerk be authorized to issue warrants #2494 through #2616 against the proper funds in payment. Motion carried.

AUDIENCE PARTICIPATION

Capt. Shields asked the council why, after one letter in regard to the problem, were they going ahead and taking action on air pollution control, when nothing more was being done in regard to the dog leash petitions. Mayor Maxwell assured him that a file was being kept on the dog leash petitions, and that we would put this on the agenda for the next council meeting.

CORRESPONDENCE

A letter was received from Thomas J. Wright, 700 Melody Lane, expressing appreciation to the Dept. of Public Works for their prompt action in repairing the condition of the roadway in front of his home.

A letter was received from the Jr. Chamber of Commerce requesting the use of the Courtroom at the Civic Center the last Wednesday of each month from 8 to 10 P.M., and permission was granted.

A letter from the Chamber of Commerce was received, expressing appreciation for the city's cooperation in Edmonds' 75th Diamond Jubilee Celebration.

A letter from Donald A. Jangard, regarding connection of a proposed 20 unit apartment house at 1110 5th S. to the existing sewer line was referred to the City Engineer.

ACCEPTANCE OF PLAT OF HANSEN'S ADDITION

A letter signed by the City Engineer and Supt. of Public Works recommended acceptance by the city of the improvements in the plat of Hansen's Addition. It was moved by Councilman McGinness, seconded by Councilman Tuson that the improvements in the plat of Hansen's Addition be accepted as recommended by the City Engineer and Supt. of Public Works. Motion carried.

PETITION FOR ANNEXATION

A petition for annexation was received, signed by Mrs. Helen M. Carlisle, sole owner of the property described as the East ½ of the SE ¼ of the NW ¼ of the SW ¼, Section 29, Township 27 N, R 4, EWM, all situate in Snohomish County, Washington. Both the letter of intent and the petition with map attached were included, and it was moved by Councilman Tuson, seconded by Councilman Slye that in connection with the proposed annexation, the City of Edmonds will require this area to assume the existing city indebtedness. Motion carried with Councilman Olds abstaining, as he had acted as agent for Mrs. Carlisle.

It was then moved by Councilman Slye, seconded by Councilman Tuson that the hearing on the petition for annexation of the above described property be set for November 16th. Motion carried with Councilman Olds abstaining.

PROPOSED SALARY ORDINANCE

The proposed Salary Ordinance for the year 1966 was brought to council for its second reading. After going over the ordinance, a motion was made by Councilman Tuson, seconded by Councilman Olds that proposed Ordinance #1145 be passed, setting the salaries for the officers and employees of the City of Edmonds for the year 1966. A roll call vote was unanimous, and the motion carried.

BYRON CARTER REZONE

The Attorney presented a proposed ordinance to put into effect the rezone request of Byron Carter; hearing having been held at the October 5th meeting. Councilman Olds stepped down from the Council table and did not take part in the discussion nor the voting. It was moved by Councilman McGinness, seconded by Councilman Harrison that proposed Ordinance #1146 be passed, and a roll call vote showed 5 councilmen voting in favor; Councilman Kincaid against, and the motion carried.

COMPREHENSIVE PARK & RECREATION PLAN

The Attorney presented the proposed ordinance for the Comprehensive Park & Recreation Plan. It was moved by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance #1147 be passed, adopting the Comprehensive Park & Recreation Plan. A roll call vote was unanimous, and the motion carried.

It was then moved by Councilman Slye, seconded by Councilman Kincaid that proposed Resolution #117 be passed, for application for HHFA funds in connection with the Park & Recreation Plan. Motion carried.

REPORT ON RONALD DISTRICT REQUEST FOR SEWER SERVICE

The City Engineer had studied the proposal from Ronald Sewer District for permission to sewer their Northridge area. It was decided that at this time the facilities of the Edmonds Treatment Plant were being used to capacity, and the council advised that the request would be reconsidered when expansion of the treatment plant has been completed. It was therefore moved

by Councilman Tuson, seconded by Councilman Slye that the Ronald Sewer District be advised that the City of Edmonds is not in a position at this time to expand the area which is served by the city sewer system and treatment plant. Motion carried.

OLYMPIC VIEW WATER DISTRICT'S REQUEST REGARDING SEWERING

A letter dated September 28th from the Olympic View Water District requested (1) joint use of Edmonds' Treatment Plant in sewerage of the O.V.W.D. area, or (2) permission to use the City of Edmonds peripheral streets for laying of sewer lines to a proposed new O.V.W.D. treatment plant. A motion was made by Councilman McGinness, seconded by Councilman Olds that the Mayor be authorized to notify the Olympic View Water District that the City of Edmonds does not provide sewage facilities to areas outside of the city limits, and will not allow sewer lines to be laid inside the city limits by a sewer district. Motion carried.

PROPOSAL TO RE-ROUTE FERRY TRAFFIC

A proposal prepared by City and State personnel to re-route the ferry traffic from Third to Fifth on Walnut was introduced by Mayor Maxwell. Maps with two proposals, "A" and "B" were shown and copies were to be posted on the bulletin board for public inspection. It was moved by Councilman Slye, seconded by Councilman Harrison that November 2 be set as the date for a hearing on the proposed ferry traffic re-routing, and the motion carried.

REPORT ON DRIFTWOOD PLAYERS

Councilman Harrison reported to the council that the Driftwood Players are nearly ready to approach the city on a commitment for land for a new Playhouse.

Meeting was then adjourned.

James Carney Moran
City Clerk

Garden Maxwell
Mayor

November 2, 1965

ROLL CALL

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

APPROVAL OF MINUTES

Minutes of the council meeting of October 19th had been mailed and posted, and since there were no additions nor corrections, they stood approved as written.

PROPOSAL FROM LYNNWOOD AND MOUNTLAKE TERRACE ON CONSOLIDATION STUDY

Mayors Lloyd Alkire of Lynnwood and Sam Hanson of Mountlake Terrace had asked to be placed on the agenda so that they could speak to the Edmonds council regarding a consolidation study. Mayor Alkire read a copy of the Lynnwood Resolution, duplicate of one passed by Mountlake Terrace, and copies of both were left with the Edmonds council. Mayor Alkire invited the City of Edmonds to join with the other two cities in financing and promoting this study. He said he felt that there was interest by the citizens of all three cities, and a study would provide if there was a basis for consolidation. Mayor Hanson added that this was not a promotion for consolidation as such; that if the study showed it not to be an advantageous move, they would drop the idea. However, if the study proved consolidation to be a good move, they would want action to come from the people by way of a petition. Councilman Harrison asked what the cost of this study would be. The answer to that was not known at this point, as they had not as yet found anyone to make the study. Council took the proposal under advisement, with an answer to be given at the next council meeting.

HEARING - PRELIMINARY ASSESSMENT ROLL - 8th S., DAYTON TO MAPLE

Hearing was held on the preliminary assessment roll for Resolution of Intention #187, proposed paving of 8th S., from Dayton to Maple. Engineer Wayne Jones explained the scope and cost of the project. Hearing was then opened. There were three written protests filed, amounting to 22%. They were from Mrs. D. D. McClenahan, Mr. and Mrs. Herman Parent, and John W. Middleton. Following the reading of the protests, and after two of the signers of protests reaffirmed their feelings as stated in their letters, hearing was closed. It was moved by Councilman McGinness, seconded by Councilman Bevan that proposed Ordinance #1148 be passed, creating LID #141. A roll call vote showed all councilmen in favor, and the motion carried unanimously.

HEARING - PROPOSED FERRY TRAFFIC RE-ROUTING

Hearing was opened on the proposed re-routing of the ferry traffic on Walnut, 3rd to 5th. Two maps, Plan "A" and Plan "B" were displayed, showing two routes worked out by the State.

Mr. Bill Crow told the council that he thought the re-routing would mean going from a bad situation in one area to an equally bad situation in another location, and felt the traffic should be left as it is now. Lloyd Nelson asked about traffic counts, and if anyone knew when the freeway would be brought through. Others speaking from the audience were Bill Unwin, Merle Simpkins, and a third gentleman. They felt that re-routing the ferry traffic away from the business district would not be in the best interests of the business men. After much discussion, during which time it was noted that a least one Plan would eliminate parking in front of a 5th Ave. delicatessen which would be disastrous to this type of business, the hearing was closed and council decided that further study was needed on the matter.

DOG LEASH PETITIONS - INFORMAL HEARING

Hearings had been held in March 1965 on the matter of petitions received for and against a dog leash law. After the hearings, when the number of petitions for the leash law seemed to about equal the

petitions against, the proposal was taken under advisement. Informal hearing was then 259
opened and members of the audience were asked to comment. One woman, member of the Snohomish
County Humane Society, said that a dog leash law has never proved to solve the problem; that
the people who owned the dogs were the delinquent ones and it seemed to be a problem of neigh-
bors speaking to neighbors about their dogs when a difficult situation existed. Capt. Shields
again stated his views expressed at the council meeting of October 19th regarding the council's
handling of air pollution control versus the dog leash law. Bill Crow spoke in favor of the
leash law. It was decided during discussion that the expenditures necessary to set up all the
facilities for enforcing a leash law seemed to be too great for experimentation; since it
seemed that leash laws had proved to be neither too effective nor practical. It was moved
by Councilman Tuson, seconded by Councilman Slye that the Attorney be instructed to prepare
an ordinance to place the dog leash proposal on an advisory ballot in the next City election.
Motion carried.

AUDITING OF LID BILLS

A motion was made by Councilman Slye, seconded by Councilman Kincaid that the following bills
against LID #129 be paid: Estimate #2 to Joplin Paving Co. in the amount of \$11,923.83 and
\$630.00 to James A. Murphy for legal fees. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Kincaid that the bills against
LID #133 be paid: Semi-final estimate to Washington Asphalt Co. in the amount of \$59,170.19
and \$1,450.00 for second half legal fees to James A. Murphy, and that the City Clerk be author-
ized to issue interest bearing warrants to Hughbanks, Inc. in the amount of \$60,620.19 to cover.
Motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson that the following bills against
LID #135 be paid: Estimate #4 (semi-final) to Lynnwood Construction Co. in the amount of
\$4,121.16 and \$500.00 to James A. Murphy for second half attorney fees, and the City Clerk be
authorized to issue interest bearing warrants to Grand & Co., Inc. in the amount of \$4,621.16 to
cover. Motion carried.

CORRESPONDENCE

A letter was received from the Olympic View Water District commissioners notifying the City of
Edmonds of the termination of the contract for water as of November 1, 1966.

An answer was received from Mayor Braman of Seattle concerning our letter of cooperation on air
pollution control. His letter was referred to Attorney Murphy, who is researching the problem.

Mr. E. W. Oldham wrote the council regarding the future use of underground wires whenever
possible, especially before the paving of 9th and on Olympic.

A letter with no signature complained about no restruants open in Edmonds on Sundays.

AUDIENCE PARTICIPATION

Mr. Donald Brown complained to the Mayor and council for having been served with a notice of
condemnation proceedings on a parcel of his property needed for the establishment of the alley
between 3rd and 4th, north of Dayton.

ORDINANCE REZONING HARRY HEAD PROPERTY

It was moved by Councilman Kincaid, seconded by Councilman Harrison that proposed Ordinance
#1149 be passed, rezoning from RML to BC property as recommended by Planning Commission Resolu-
tion #136. Motion carried unanimously.

ORDINANCE CHANGING SETBACK REQUIREMENTS

It was moved by Councilman McGinness, seconded by Councilman Kincaid that proposed Ordinance
#1150 be passed, amending the zoning ordinance changing setback requirements. Motion carriedth
unanimously.

ORDINANCE FOR PLANNED UNIT DEVELOPMENTS

A motion was made by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance
#1151 be passed, changing the minimum site area required for planned unit developments to 5
acres for exclusively residential use and 10 acres for all others. Councilman McGinness stated
he thought 5 acres was too small and would lend itself to inferior developments. A roll call
vote was then taken, with Councilman McGinness, Tuson, and Kincaid voting against; Olds,
Harrison, Slye and Bevan for, and the motion carried.

ORDINANCE RESTORING 2-WAY TRAFFIC ON 4th

Councilman Tuson made the motion, seconded by Councilman Slye that proposed Ordinance #1152
be passed, restoring 2-way traffic on 4th Avenue between Bell and Dayton Streets. Motion
carried unanimously.

CASH PREPAYMENT EXPIRATION ORDINANCES ON LID'S 125, 127, 130, 134

It was moved by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance #1153
be passed, cash prepayment expiration notice on LID #125. Motion carried unanimously.

A motion was made by Councilman Slye, seconded by Councilman Tuson, that proposed Ordinance #1154
be passed, cash prepayment expiration notice on LID #127. Motion carried unanimously.

It was moved by Councilman Tuson, seconded by Councilman Slye that proposed Ordiance #1155 be
passed, cash prepayment expiration notice on LID #130. Motion carried unanimously.

It was moved by Councilman Slye, seconded by Councilman Kincaid that proposed Ordinance #1156
be passed, cash prepayment expiration notice on LID #134. Motion carried unanimously.

The matter of sewerage the proposed apartment house at 1110 5th S. was held for further discussion.

PROPOSED PLAYLOT AT 10th

On the matter of a proposed Playlot at 10th, it was decided to set an informal hearing for November 16th to find out the feeling of the property owners in the immediate area.

PROPOSED ORDINANCE - GLUE SNIFFING

The Mayor introduced a proposed ordinance in connection with glue sniffing.

FINAL ENGINEERING ON 9th, MAIN TO CASPER LID

It was moved by Councilman McGinness, seconded by Councilman Slye that the consulting engineers be authorized to proceed with the final engineering on LID #131, paving of 9th, Main to Casper. Motion carried.

PROPOSAL TO RE-ACTIVATE ALOHA STREET LID

A motion was made by Councilman McGinness, seconded by Councilman Bevan to instruct the Attorney to prepare a Resolution of Intention for an LID for Aloha from 7th to 8th for the construction of asphaltic concrete paving, curbs, gutters and sidewalks. Motion carried.

HEARING POSTPONED ON RAILROAD AVE. SEWERS

It was moved by Councilman Tuson, seconded by Councilman Harrison that the hearing on the preliminary assessment roll for Resolution of Intention #188, Railroad Ave. sewers, be postponed from November 16th to December 7th. Motion carried.

SET HEARING DATE FOR FINAL HEARING ON LID #126

It was moved by Councilman Slye, seconded by Councilman Kincaid that the date for the final assessment roll hearing on LID #126, paving of 2nd Ave. from Main to 200 ft. s. of Alder, be set for December 7th. Motion carried.

PROPOSAL TO CHANGE COUNCIL POLICY ON LID PROTESTS

Feeling that protests on LID's are asked for and received prematurely, before the improvement is explained to the property owners, it was decided to change the policy heretofore adhered to. It was therefore moved by Councilman McGinness, seconded by Councilman Olds that the council rescind its former policy of abandoning LID's if an excess of 50% protest is received on the night of the hearing on the preliminary assessment roll, and hereafter be governed solely by the state law. Motion carried unanimously.

COMMITTEE REPORT ON TRAFFIC ORDINANCE

Councilman McGinness, chairman of the Traffic Ordinance Committee, reported that they hoped to be able to present a proposed new traffic ordinance to the council at the next regular meeting.

STREET COMMITTEE REPORTS ON PRIORITY LIST FOR PAVING

Councilman McGinness reported that the Street Committee had studied the situation and come up with a priority list for street improvements and holds of hearings on the following:

- (1) for arterials - Main Street from 9th to Five Corners. This however, would have to be deferred until sewer Unit #2 is more determined.
- (2) 9th Avenue from Walnut Street vicinity to the south city limits, and the street committee recommended that the preliminary engineering be ordered. In connection with this, Councilman McGinness moved, seconded by Councilman Bevan that the Attorney be instructed to prepare a Resolution of Intention for the improvement of 9th between Walnut to the south city limits with asphaltic concrete paving, curbs, gutters, and sidewalks. Motion carried.
- (3) The next on the priority list from the Street Committee was 76th from 99 south to 205th, but after this had been considered, the committee decided to defer action until after January 1, 1966, as the state is now considering this as part of the highway system.
- (4) Third Avenue, to Casper, 9th, and on up Olympic Avenue (State Highway #524). It was moved by Councilman McGinness, seconded by Councilman Kincaid that the engineer be authorized to present a plan for improvement of State Highway #524 from Main to Olympic Avenue to the state to see if they will participate in this improvement. Motion carried. It was moved by Councilman McGinness, seconded by Councilman Slye that the attorney be instructed to prepare a Resolution of Intention for the improvement of a short section of unimproved roadway on 12th S.E. from Highway 99 to 220th. Motion carried.

SIDEWALKS TO BE REQUIRED IN ALL PAVING LID'S

It was moved by Councilman McGinness, seconded by Councilman Slye that sidewalks be required in all LID's for paving except in specific cases as recommended by the Engineer and approved by the council. Motion carried.

There was no further business, and the meeting adjourned.

Irene Varney Moran
City Clerk

Gordon MacNeil
Mayor

1 RbCB

November 16, 1965

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the council meeting of November 2 had been posted and mailed, and there being no additions nor corrections, they stood approved as presented.

HEARING - PRELIMINARY ASSESSMENT ROLL - 195th AND PUGET LANE SEWERING

Hearing was held on the preliminary assessment roll for Resolution of Intention #189, proposed sewers for 195th and Puget Lane area. Engineer Wayne Jones explained the scope and estimated cost of the project, and also the zone and termini method of assessment. Hearing was then opened.

Mr. John Kannair stated that although the sewer line would cross his property, his house would not be able to be served, and he objected to payment of an assessment under the circumstances, and location of the sewer line. He also presented a written objection from his neighbor, R. B. Cornish. Mr. Horace Propst felt that it was not fair for Mr. Kannair to pay a share of the LID for his property, when his house would not be connected. Mr. Robbins also objected to the sewer not being engineered so as to serve his property. Mr. Don Patrick inquired why all of his property was not included in the assessment. He was answered that part of it, just wasn't within the boundaries of the LID, but that he could have this area connected by sewer separately from the LID. Another gentleman wondered if some other properties outside the boundaries could be added to the LID, and was answered that this particular LID was engineered solely to take care of an area that had great need for sewerage, but that would not interfere with the future sewerage of the surrounding area under Unit #4. The Mayor then explained that protests may be submitted to the City Clerk within 30 days of the passage of the ordinance creating this LID. Hearing was closed. It was moved by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1157 be passed, creating LID #140, for sewerage of 195th and Puget Lane area. A roll call vote showed all six councilmen present in favor, and the motion carried unanimously.

HEARING - PETITION FOR ANNEXATION OF NORTH BALLINGER AREA

Hearing was opened on the petition for annexation of a 5 acre tract north of 224th along the Pacific Northwest Traction Line, owned by Mrs. Carlisle. One gentleman in the audience asked what the zoning would be, and was told that it would remain the same as the county zoning until the Planning Commission holds a hearing on it for recommendation to the council. Hearing was then closed. Attorney Murphy presented the waiver from the Board of Review. It was moved by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance #1158 be passed, annexing the property known as the E 1/2 of the SE 1/4 of the NW 1/4, Section 29, Township 27 N, R 4, EWM to the City of Edmonds. Motion carried with a roll call vote showing 5 councilmen voting unanimously in favor. Councilman Olds abstained, as he was the agent for the petitioner.

INFORMAL HEARING - PROPOSED PLAYLOT 10th AVENUE

A petition had been received by the Chamber of Commerce, asking if a playlot could be put on the Water Dept. property on 10th. The Chamber had referred this to the City, who had asked the Park and Recreation Dept. to investigate the matter. It was their recommendation that this property be used for a playlot if the neighborhood property owners had no objection. The informal hearing was therefore opened. Several property owners on the street were present, and all were strongly against the playlot being established at this location. After everyone was heard, the informal hearing was closed, and a motion was made by Councilman Tuson, seconded by Councilman Olds that the Water Dept. lot on 10th, south of Pine not be converted to use as a playlot. Motion carried.

AUDITING OF REGULAR MONTHLY BILLS

It was moved by Councilman Slye, seconded by Councilman Olds that the regular monthly bills covered by warrants #2617 through #2754 be paid, and warrants drawn on the proper funds. Motion carried.

RESOLUTIONS FROM PLANNING COMMISSION

Attorney Murphy presented Resolutions from the Planning Commission:

Resolution #140 recommended denial of a rezone from RML to BN certain property known as 2411 - 5th S.E. (Medical-Central Building).

Resolution #141 and #142 recommended change in the comprehensive plan and rezone of Lot 6, Block 3, Westgate Park Division #1 from RML to BN in order to extend parking for a grocery in the area. It was moved by Councilman Slye, seconded by Councilman Tuson that a hearing on the Planning Commission's Resolutions #141 and #142 be set for December 7. Motion carried.

CORRESPONDENCE

The Mayor reported that pursuant to the decision of the Firemen's Pension Board at its last meeting, Dr. Harry Kretzler, Sr. was appointed official physician for the Fire Dept. It was reported that the bill for auditing of the Utilities had been questioned by the City of Edmonds, and that a reply had explained the necessity for the seemingly excessive amount, as well as rectifying a small error, amounting to the bill being lowered a few dollars.

Mayor Maxwell reported that a delegation from Edmonds had met with Governor Evans to discuss the access road from the freeway to the ferry.

It was reported that a letter was being sent to the PUD advising them that the City of Edmonds was opposed to the PUD plan to build a central office at 70th W., north of 212th; and that Edmonds

was also displeased with not having been notified by the PUD of its intention to vacate its Edmonds office.

BIDS ON GASOLINE SUPPLIES FOR 1966

A letter was received from the County Commissioners inviting Edmonds to again participate with the county in its call for bids on gasoline for the year 1966. A motion was made by Councilman Slye, seconded by Councilman Harrison that the City of Edmonds participate with Snohomish County in their call for bids for supplying the gasoline requirements for the year 1966. Motion carried.

PROPOSED ORDINANCE - GLUE SNIFFING

A proposed ordinance prohibiting glue sniffing was brought before the council for its second reading. It was moved by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1159 be passed, and the motion carried unanimously.

DOG LEASH PROPOSAL TO BE PUT ON BALLOT

A proposed ordinance to submit the dog leash proposal on the next city election ballot was brought before the council for its first reading.

PROPOSED CONSOLIDATION STUDY

In regard to the request by the Mayors of Mountlake Terrace and Lynnwood for Edmonds to join with the two cities in financing a study of the merits of consolidation, it was moved by Councilman Slye, seconded by Councilman Tuson that Mountlake Terrace and Lynnwood be advised that the City of Edmonds does not care to participate in the consolidation study. Motion carried unanimously.

PROPOSED PAVING OF ALOHA, 7th TO 8th

Because of continued interest by the Catholic Church to pave the street, a proposed Resolution of Intention was presented for the improvement of Aloha, 7th to 8th. However, Mr. Henning, a property owner who would be assessed, was present and objected to the improvement, asking the council if it would consider giving him more time before the hearing in which to negotiate with the church. After discussion, a motion was made by Councilman Slye, seconded by Councilman Bevan that proposed Resolution of Intention #190 be passed, for the improvement of Aloha, 7th to 8th by paving, and the hearing on the preliminary assessment roll be set for January 18. Before this motion came to a vote, it was moved by Councilman Harrison, seconded by Councilman Kincaid that the above motion be tabled to the next meeting, December 7. Council vote resulted in 5 in favor, Councilman Bevan against, and the motion carried to table the motion to December 7.

PROPOSED PAVING OF 9th, WALNUT TO SOUTH CITY LIMITS

Having been instructed to draw a Resolution of Intention for the paving of 9th from Walnut to the south city limits, Attorney Murphy presented this to the council. It was moved by Councilman Slye, seconded by Councilman Olds that proposed Resolution of Intention #190 be passed, with the hearing on the preliminary assessment roll set for February 1, 1966. Motion carried.

PROPOSED PAVING OF 12th S.E. FROM 25th S. TO HIGHWAY 99

The Attorney presented a proposed Resolution of Intention for the paving of 12th S.E. from 25th S. to Highway 99, and it was moved by Councilman Kincaid, seconded by Councilman Harrison that proposed Resolution of Intention #191 be passed, with the hearing on the preliminary assessment roll set for January 18. Motion carried.

REQUEST TO STATE HIGHWAY COMMISSION FOR RAMPS TO AND FROM FREEWAY

Councilman Kincaid reported that he felt the need was great for improvement of access and exit on the freeway at 220th, which is especially wanted by employees of the John Fluke Company. The Mountlake Terrace city council has already asked the State Highway to consider this. After discussion, it was moved by Councilman Kincaid, seconded by Councilman Slye that the Mayor be requested to write a letter to the State Highway Commission supporting Mountlake Terrace's request for on and off ramps at 220th from the freeway (Interstate #5). Motion carried.

PROPOSED CONSTRUCTION OF WATER LINE FROM 5 CORNERS TO 10th AVENUE TANK

Councilman Tuson made the motion, seconded by Councilman Olds that the Administration be authorized to proceed immediately to construct a water line from 5 Corners to the Maple Street tanks. Motion carried. It was then moved by Councilman Tuson, seconded by Councilman Slye that if a formal call for bids is necessary for pipe and fittings, the Mayor be authorized to do this. Motion carried.

REPORT ON RAILROAD AVENUE SEWER PROJECT

Because of the excessive cost of this proposed sewer project, necessitating a pumping station, which would bring the cost to approximately \$22.60 per zone front foot, it was recommended that the Water-Sewer Dept. participate by bearing the expense of the pumping station. It was therefore moved by Councilman Tuson, seconded by Councilman Slye that the Attorney be instructed to draw a Resolution of Intention, repealing Resolution of Intention #188, on a proposed LID for Railroad Avenue sewerage, and a hearing on the preliminary assessment roll be set for January 18, with the Resolution stating that the city Water-Sewer Dept. will participate in the LID by bearing the cost of the pumping station. Motion carried.

PROPOSED LATE COMER AGREEMENTS ON WATER LINES

The pros and cons of Late Comer Agreements on Water Lines having been discussed by the council, it was decided that they not be authorized except in extreme cases of hardship, and it was moved by Councilman Tuson, seconded by Councilman Kincaid that the provision in the Late Comer Agreement ordinance regarding water lines be reaffirmed. Motion carried.

PROPOSED FERRY TRAFFIC RE-ROUTING

Plan "C" for re-routing of the ferry traffic was presented to council, after having been worked out by the Engineer and the State Highway Dept. This would bring the ferry traffic from the dock east on Main, wouth on Third to Walnut, east on Walnut to Fifth, with a free right turn to go south on Fifth. It was felt that this was worth a try to see how it would work out, and a motion was made by Councilman Bevan, seconded by Councilman Slye that the Mayor be authorized to put Plan "C" into effect for re-routing the ferry traffic. Motion carried.

RESET HEARING DATE FOR FINAL ASSESSMENT ROLL - LID #126

It was moved by Councilman Harrison, seconded by Councilman Kincaid that the hearing date for the final assessment roll on LID #126 be reset from December 7 to December 21. Motion carried.

RESET HEARING DATE ON PRELIMINARY ASSESSMENT ROLL - SEWERS UNIT #1

It was moved by Councilman Slye, seconded by Councilman Harrison that a new Resolution of Intention be drawn resetting the hearing date on the preliminary assessment roll for sewerage of Unit #1 from December 21 to January 25, 1966. Motion carried.

It was also moved by Councilman Tuson, seconded by Councilman Olds that the Consulting Engineers be authorized to proceed with the final engineering for the proposed LID #139, Unit #1 sewers. Motion carried.

Meeting was then adjourned.

Arne Harvey Moran
City Clerk

Gordon Maxwell
Mayor

December 7, 1965

ROLL CALL

Regular meeting was held with Mayor Pro Tem Tuson, presiding and all councilmen present.

APPROVAL OF MINUTES

There were no additions nor corrections to the minutes of the meeting of November 16 and they stood approved as presented.

HEARING - PLANNING COMMISSION RESOLUTION #141 and #142

Hearing was opened on Planning Commission Resolutions #141 and #142, recommending a change in the comprehensive plan and a rezone from RML to BN of Lot 6, Block 3, Westgate Division #1.

Bob Barr, representing Associated Grocers, spoke about the need to expand the existing facilities of the food market there, and presented drawings to show the proposed enlargement. Mr. John Erlichman, attorney representing Albertson's Food Centers, also spoke to the council. He drew a diagram of the area in question, then added the 100' block asking for the rezone and comprehensive plan change, and stated that he felt this was definitely a case of piecemeal zoning. He also said that the logical boundary for the commercial zone was the cemetery, and if the council saw fit to expand the commercial zoning, it would be better planning to rezone the entire area rather than piece by piece. Mr. Paul Cook also spoke from the audience, stating that he was in favor of the small zoning for growth space of the grocery store. Hearing was then closed. Councilman Olds said that it was his opinion that this was piecemeal zoning, and it should be the whole area rather than one little square singled out for a rezone. Councilman Kincaid stated that it was the responsibility of the councilmen to protect those who were in business at the present time and wished to improve their services. A motion was then made by Councilman Olds that the rezone request be denied. The motion died for lack of a second. It was moved by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance #1160 be passed, amending the comprehensive plan pursuant to Planning Commission Resolution #141. A roll call vote was taken, and there were 4 yes, Councilmen Olds and Bevan voting no, and the motion carried.

A motion was made by Councilman Harrison, seconded by Councilman Kincaid that proposed Ordinance #1161 be passed, changing the zoning of Lot 6, Block 3, Westgate division #1 to BN, according to the recommendation of Planning Commission Resolution #142. A roll call vote showed 4 yes, Councilmen Olds and Bevan voting no, and the motion carried.

SETTING HEARING DATES ON PLANNING COMMISSION RESOLUTIONS

It was moved by Councilman Slye, seconded by Councilman Harrison that the hearing on Planning Commission Resolutions #143 and #145, providing for new definition of "Mobile Home" and "Mobile Home Park", and creation of a new zoning classification "RMP (Residential Mobile Home Parks)" be set for December 21. Motion carried.

An appeal from Planning Commission Resolution #149, recommending denial of a rezone, was received from Attorney Alfred Holte, representing Mr. Walt Payne. A motion was made by Councilman McGinness, seconded by Councilman Slye that the hearing on the Appeal from the Planning Commission decision in their Resolution #149 be set for December 21. Motion carried.

It was moved by Councilman Harrison, seconded by Councilman Slye that hearing on Planning Commission Resolution #150, recommending establishment of a new criteria for signs in RM, BN, BC, and CW zones be set for December 21. Motion carried.

AUDITING OF LID BILLS

A motion was made by Councilman Slye, seconded by Councilman Olds that the bills against LID #125 be

paid: \$7.06 to the Tribune Review and \$82.00 to Norm's Print Shop for printing of bonds. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds that the bill from the Tribune Review in the amount of \$16.98 be paid from LID #126. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Olds that the bills against LID #127 be paid: \$7.08 to the Tribune Review and \$72.35 to Norm's Print Shop for printing of bonds. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Kincaid that the two bills against LID #129 be paid to Reid, Middleton & Associates, Inc. in the amount of \$1211.48 for final engineering, and to Joplin Paving Co. in the amount of \$1950.62 for contractor's final estimate, and the motion carried.

A motion was made by Councilman Slye, seconded by Councilman Olds that the bills against LID #130 be paid: \$7.12 to the Tribune Review for printing and \$53.06 to Norm's Print Shop for printing of bonds. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds that the bills against LID #133 be paid: \$235.00 to Pacific Testing Laboratories; \$4,089.54 to Reid, Middleton & Associates, Inc. for final engineering; and \$9,712.76 to Washington Asphalt Co. for contractor's final estimate, and the City Clerk be authorized to issue interest warrants to Hughbanks, Inc. in the amount of \$14,037.30 to cover these bills. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Harrison that the bills against LID #134 be paid: \$6.88 to the Tribune Review and \$48.24 to Norm's Print Shop for printing of bonds. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Olds that the following bills against LID #135 be paid: Lynnwood Construction Company, \$3,549.19 for contractor's final estimate, and \$1,347.89 to Reid, Middleton & Associates, Inc. for final engineering fee, and the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. in the amount of \$4,897.08 to cover same. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds that the bill to Reid, Middleton & Associates, Inc. in the amount of \$30,000.00 for the comprehensive sewer plan for the City of Edmonds be allowed for payment, and the warrant be drawn subject to the transfer of funds from unanticipated income to the Capital Outlay, Water Dept. of the 1965 budget. Motion carried.

CORRESPONDENCE

A petition was received, signed by approximately 29 property owners, asking for the establishment of a tot-lot park on the vacant property at the intersection of Pine Street and 15th S. This was referred to the Park Board.

A petition with 114 signatures was received, asking the City of Edmonds to meet with the Great Northern Railway and the Northern Pacific in an effort to persuade them to bury the communication wires in front of residential properties along Edmonds' waterfront. It was moved by Councilman McGinness, seconded by Councilman Harrison that the Mayor be authorized to arrange a meeting with the Railroad companies in regard to this petition. Motion carried.

PROPOSED RESOLUTION FOR BUDGET TRANSFERS

A proposed Resolution was presented for the transfer of various funds within the budget. After discussion, during which time it was decided to defer passage of all items except one until after further study, it was moved by Councilman Slye, seconded by Councilman Kincaid that proposed Resolution #118 be passed, transferring \$30,000.00 from unanticipated income to the Water-Sewer Dept. capital outlay for the purpose of payment of the bill for the comprehensive sewer study by Reid, Middleton & Associates, Inc. Motion carried.

PROPOSED ORDINANCE FOR DOG LEASH PROPOSAL ON BALLOT - SECOND HEARING

A proposed ordinance for placing the dog leash proposal on the next city election ballot on November 2, 1967 was brought before the council for its second reading. It was moved by Councilman Slye, seconded by Councilman McGinness that proposed Ordinance #1162 be passed and the motion carried unanimously. Capt. Shields, in the audience, objected to the proposal being on an advisory ballot, as he felt the council could still vote as it pleased, regardless of the ballot results. Councilman McGinness answered that this was the only method a Third Class Mayor-Council city could use to handle the situation, and an ordinance would still have to put it into law.

RESOLUTION TO STATE HIGHWAY REGARDING FREEWAY ACCESS

Attorney Murphy presented a proposed resolution to be sent to the State Highway Dept. for additional access to the freeway at Mountlake Terrace. It was moved by Councilman Kincaid, seconded by Councilman McGinness, and then by Councilman Slye that the Attorney be instructed to draw a Resolution supporting the attitude taken by the Mountlake Terrace council in their Resolution sent to the Highway Dept. Motion carried.

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

It was moved by Councilman Harrison, seconded by Councilman Olds that the tabled proposed Resolution of Intention from the last council meeting be brought before the council for action at this time. Motion carried.

It was then moved by Councilman Slye, seconded by Councilman Bevan that proposed Resolution of Intention #192 be passed, for proposed paving of Aloha from 7th to 8th, and the hearing on the preliminary assessment roll be held on January 18, 1966. Motion carried.

It was moved by Councilman McGinness, seconded by Councilman Slye that proposed Resolution of Intention #193 be passed, repealing Resolution of Intention #188, for sewerage of Railroad Avenue and vicinity, and the hearing on the preliminary assessment roll be set for January 18, 1966. Motion carried.

PROPOSED RESOLUTION OF INTENTION - UNIT #1 SEWERS

It was moved by Councilman Olds, seconded by Councilman Kincaid that proposed Resolution of Intention #194 be passed, for sewerage of Unit #1 and the hearing on the preliminary assessment roll be held January 25, 1966. Motion carried unanimously.

ORDINANCE REPEALING SECTION IN CITY CODE ON MINORS PROHIBITED FROM POOLROOMS

A proposed amendment to section 4.24.040 of the Edmonds City Code was presented, which section prohibited minors from poolrooms. It was brought to council attention that a teen establishment in Edmonds wished to use pool tables, and that some bowling alleys now were installing them. Chief Grimstad was in favor of the repeal of this section of the code, and it was moved by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance #1163 be passed, repealing section 4.24.040 of the Edmonds City Code. A roll call vote was taken, with 5 councilmen voting in favor; Councilman McGinness against, and the motion carried.

ACCEPTANCE OF PUBLIC IMPROVEMENTS IN PLAT OF "OLYMPIC LANE"

Upon recommendation of the City Engineer and Superintendent of Public Works, it was moved by Councilman Kincaid, seconded by Councilman McGinness that the improvements in the plat of "Olympic Lane" be accepted by the city for perpetual maintenance. Motion carried.

DATES SET FOR BID OPENINGS ON POLICE VEHICLES

At the request of the Police Chief, it was moved by Councilman Slye, seconded by Councilman Olds to authorize a call for bids on three police cars, one ¾ ton truck, and one special truck body for animal control; bids to be opened on Monday, December 27, at 2:00 P.M. Motion carried.

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

Irene Charney Moran
CITY CLERK

Garden Maxwell
MAYOR

December 21, 1965

ROLL CALL

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

APPROVAL OF MINUTES

In the minutes of the meeting of December 7th, it was suggested that under "Correspondence" the motion in the second paragraph regarding the proposed meeting with the railroads use the words "the Mayor be requested" rather than "the Mayor be authorized". The minutes then stood approved as corrected.

HEARING - FINAL ASSESSMENT ROLL LID #126

Hearing was opened on the final assessment roll for LID #126, paving of Second Avenue, from Main to 200' south of Alder. Engineer Jones noted that the cost of the project came to \$7.63 a zone front foot. There was no one in the audience to comment on the hearing, and it was therefore declared closed. A motion was then made by Councilman McGinness, seconded by Councilman Bevan that proposed Ordinance #1164 be passed, approving and confirming the assessment roll for LID #126. Motion carried unanimously.

HEARING - PLANNING COMMISSION RESOLUTIONS #143 AND #145

Hearing was opened on Planning Commission Resolutions #143 and #145, providing for new definitions of "Mobile Home" and "Mobile Home Park" and creation of a new zoning classification "RMP (Residential Mobile Home Parks)". Attorney Murphy explained the uses, restrictions, and limitations contained in the Resolutions. There was no one in the audience who wished to comment. Hearing was then closed. After discussion by council, it was moved by Councilman Tuson, seconded by Councilman Kincaid that proposed Ordinance #1165 be passed, amending the zoning ordinance, section 12.12.140 (Ordinance #1074) by providing for a new definition of "Mobile Home" and "Mobile Home Park" in accordance with Planning Commission Resolution #143. Motion carried.

A motion was then made by Councilman McGinness, seconded by Councilman Kincaid that proposed Ordinance #1166 be passed, with the suggestion that in Section G, the provision be put in the paragraph to the effect that at the discretion of the Planning Commission the limit of the height of the hedge be 6 ft. if necessary to be compatible with the adjoining residential area. This motion came under discussion by the council, and Councilman McGinness later withdrew his motion, and the proposed ordinance will be reworded and be brought to the next council meeting for action.

HEARING - APPEAL FROM PLANNING COMMISSION REZONE DENIAL - RESOLUTION #149

Hearing was opened on the Appeal from Planning Commission Resolution #149, recommending denial of a rezone of property on the south side of Hemlock, easterly of 5th Ave. S. from

single residential to RMH. The owner, Mr. Walt Payne, was present, represented by Attorney Al. Holte. Mr. Holte stated that this property was on the comprehensive plan as multiple, and was located next to high density multiple. Mr. Payne wanted to build a 4-plex on the property. Mr. Holte added that at the meeting of the Planning Commission, the proposed rezone was recommended by Mr. Gilchrist, the South County Planner and also by a committee composed of Planning Commission members who were chosen to investigate it. There was no one else in the audience to comment. A petition was read which had been presented at the Planning Commission hearing - this contained 16 signatures with 15 properties represented; all against the rezone. The minutes of the Planning Commission hearing were also read. It was noted that the proposed building would be 25 feet high, less than that allowed in residential districts. At this point, Councilman Kincaid stated that he wished to abstain from voting because of a possibility of conflict of interest. It was then moved by Councilman Bevan, seconded by Councilman McGinness, that proposed Ordinance #1166 be passed, allowing the rezone of that certain property commonly known as being located on the south side of Hemlock, easterly of 5th Ave. S. and legally described in Planning Commission Resolution #149. A roll call vote was taken, with Harrison, Tuson, McGinness, and Bevan voting in favor; Slye against; Kincaid abstaining. Motion carried, and the appeal for rezone was allowed.

HEARING - PLANNING COMMISSION RESOLUTION #150 - NEW CRITERIA FOR SIGNS

Hearing was opened on Planning Commission Resolution #150, recommending the establishment of a new criteria for signs in RM, BN, BC, and CW zones. No one commented from the audience. After discussion, hearing was closed, and it was moved by Councilman McGinness, seconded by Councilman Tuson that proposed Ordinance #1167 be passed, in accordance with the recommendations of the Planning Commission in their Resolution #150. Before the motion could be voted upon, a motion was made by Councilman Harrison, seconded by Councilman Slye that proposed Ordinance #1167 be tabled to the next meeting. This motion was given a roll call vote and resulted in Councilmen Harrison and Slye voting in favor; all other councilmen against, and the motion failed to carry. It was then moved by Councilman Harrison, seconded by Councilman Slye that the proposed ordinance be amended by inserting the same paragraph from Point 3, Page 4, Item 3 into Section F, Page 3 as the 4th point; making BN and CG the same as far as shopping centers are concerned. A roll call vote resulted in a tie; Councilmen Harrison, Slye, and Bevan voting in favor; Councilmen Tuson, McGinness, and Kincaid voting against. The tie was broken by Mayor Maxwell casting his vote against, and the motion failed to carry. The original motion that proposed Ordinance #1167 be passed, in accordance with the recommendation of the Planning Commission in their Resolution #150 was then voted upon, and a roll call vote resulted in Councilmen Tuson, McGinness, Kincaid and Bevan voting in favor; Councilmen Harrison and Slye against, and the motion carried.

ACTION ON PLANNING COMMISSION RESOLUTIONS - DENIALS

The Planning Commission had sent to council several Resolutions recommending denials of rezones, amendments to zoning ordinance, and creation of a Commercial Parking District. It was moved by Councilman McGinness, seconded by Councilman Tuson that the recommendations of the Planning Commission in their Resolutions #140, #144, #148, #151 and #152 be accepted. Motion carried.

AUDITING OF REGULAR MONTHLY BILLS

A motion was made by Councilman Slye, seconded by Councilman Kincaid that the City Clerk be authorized to issue warrants #2755 through #2899 in payment of the monthly bills. Motion carried.

CORRESPONDENCE

A letter of resignation from the Planning Commission was received from Robert Moore, to be effective January 1, 1966. The Mayor accepted the resignation with regret and Councilman McGinness suggested that the council go on record commending him for his years of service as a member of the Planning Commission. The Attorney was instructed to write a letter of commendation to Mr. Moore from the Council.

It was stated that a notice had been received regarding the adoption of the Justice Court system in Snohomish County.

A letter had been received from the Alderwood Water District advising Edmonds that they would provide service to the 10th and Maple tank as requested except during the summer dry months, and ending July 1, 1966, or this could be extended if a contract is not had with Edmonds by that date.

A letter was received from Reid, Middleton & Associates, Inc. requesting sewer service for the proposed Woodway Senior High School.

It was noted that the Algoma Garden Club had been given permission to plant cherry trees from Main Street to the Civic Center.

A letter was read from the NW Mutual Insurance Co. field underwriters thanking the City Supervisor and Fire Chief for the cooperation they received while in Edmonds.

PROPOSED RESOLUTION FOR BUDGET TRANSFERS

The proposed resolution for authorizing the transfer of funds within the same class, department or fund was again brought before the council for action. It was moved by Councilman Tuson, seconded by Councilman Bevan that proposed Resolution #119 be passed, authorizing these budget transfers. Motion carried.

PROPOSED RESOLUTION TO STATE HIGHWAY DEPT. REGARDING FREEWAY ACCESS

A motion was made by Councilman McGinness, seconded by Councilman Kincaid that proposed Resolution #120 be passed, supporting the Resolution passed by Mountlake Terrace on

additional freeway access at 220th. Motion carried.

PROPOSED ORDINANCE - HOLIDAYS, VACATIONS, ETC. - FIRST READING

A proposed ordinance prescribing the holidays, vacation times, compensating time and sick leave for the employees of the City of Edmonds was introduced for its first reading.

PROPOSED TRAFFIC ORDINANCE - FIRST READING

A proposed traffic ordinance was introduced for its first reading.

AGREEMENT WITH SW SNOHOMISH COUNTY JOINT PLANNING COUNCIL

A proposed agreement was received, to take the place of the agreement executed in June 1961 by and between the SW Snohomish County Joint Planning Council for Edmonds, Lynnwood, Mountlake Terrace, Woodway, Brier, and Snohomish County. It was moved by Councilman Kincaid, seconded by Councilman Slye that the Mayor be authorized to sign the agreement, replacing the present agreement with the SW Snohomish County Joint Planning Council. Motion carried.

PROPOSAL TO REROUTE 10th AVENUE N.

A proposal to reroute 10th Avenue N. southerly from Puget Drive 900' to 1000' was brought before the council, having been instigated by a proposed new school site. After discussion, it was moved by Councilman McGinness, seconded by Councilman Tuson that the Planning Commission be requested to study and hold hearings on the proposed change in the comprehensive street plan to reroute 10th Ave. N. Motion carried.

PROPOSAL ON HEATING OIL BIDS

Although it has been the custom for the city to open bids for heating oil requirements in January of each year, the present supplier had agreed to extend the present price to July 1 and the city could then open bids each year from July 1 to July 1. It was moved by Councilman Tuson, seconded by Councilman Harrison that the city retain the present supplier to July 1, 1966 and bids will be opened prior to July 1 for supplying the city with fuel oil for the 1966-67 heating season. Motion carried.

RE-APPOINTMENT TO PLANNING COMMISSION

Mayor Maxwell made the re-appointment of Herman Sater to the Planning Commission to serve a regular term, effective January 1, 1966. A motion was made by Councilman Tuson, seconded by Councilman Kincaid that the reappointment of Herman Sater to the Planning Commission be confirmed. Motion carried.

SET DATES FOR FINAL ASSESSMENT ROLL HEARINGS

It was moved by Councilman Slye, seconded by Councilman Tuson that the Hearing on the Final Assessment Roll for LID #129, paving of 7th S. from Pine to approximately 140' north of Cedar be held on February 15, 1966. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Kincaid that the Final Assessment Roll Hearing on LID #133, paving of 5th S.E. from Five Corners to 25th S. be held on February 15, 1966. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid that the Hearing on the Final Assessment Roll for LID #135, Maplewood vicinity sewers, be held on February 15, 1966. Motion carried.

CHANGE OF REGULAR MEETING DATE OF PARK BOARD

Councilman Slye, Chairman of the Park Board, announced that the date for the regular meetings of the Park Board would be changed to the second Wednesday of the month, effective January 1, 1966 and through April 1966.

APPLICATION FOR HHFA FUNDS - THAYER PROPERTY

Having to re-submit application for HHFA funds, it was moved by Councilman Slye, seconded by Councilman Kincaid to pass Resolution #121, authorizing the application for federal funds for the Thayer property. Motion carried.

There was no further business, and the meeting adjourned.

James Vanev Thoren
City Clerk

DIV. OF MUN. CORP.

M. M. Murray

STATE EXAMINER

38th EXAMINATION

Jorden Maxwell
Mayor

January 4, 1966

ROLL CALL

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

APPROVAL OF MINUTES

There were no additions nor corrections to the minutes of the meeting of December 21, and they were approved as presented.

CORRESPONDENCE

Mayor Maxwell commented on the retirement of Anita Busch, who had been a city employee for 30 years,