



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.

Gene Vanecko
City Clerk

DIV. OF MUN. CORP.

Garden Maxwell
Mayor

January 4, 1966

M. M. Murray

STATE EXAMINER

ROLL CALL

38th Ex. 111

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,

since January 2, 1936. He wished to bring to the attention of the citizens of Edmonds the long and faithful service given to the City by Mrs. Busch, who was for several years the only office employee of the City. She then held the position of City Clerk for many years, and later served as Clerk in the Water Dept. Before retiring on December 31, 1965.

Mayor Maxwell also commented on the retirement of Mr. Syd Steele as manager of the Snohomish County P.U.D., and stated that he had written a letter of commendation to Mr. Steele in behalf of the City.

PETITION RECEIVED FOR PAVING LID

A petition was received, signed by several property owners, requesting an LID for pavings, sidewalks, etc. on 10th St. SE from 25th Ave. S., westerly to 21st Ave. S; 22nd Ave. S., southerly from 10th St. S.E.; and 23rd Ave. S., southerly from 10th St. S.E. This was referred to the Engineer for investigation.

REPORT ON BID OPENINGS

Bids had been opened in the office of the Mayor at 2:00 P.M. on December 27, 1965 for 3 police cars; one ¾ ton cab and chassis for Animal Control, and one Special Truck Body for Animal Control. Present at bid opening were Mayor Maxwell, Supervisor Lawson, the Assistant City Clerk, and the Police Chief. Bids were as follows:

3 POLICE CARS: One bid was received, from Bill Blume Chevrolet Co., \$6967.50 + tax for 3 units, less trade-in. After discussion, and recommendation from the Police Chief, it was decided to turn in two Fords, one 1964 for \$650.00, and one 1965 for \$1000.00, and the 1959 Buick for \$200.00. A motion was made by Councilman Tuson, seconded by Councilman Olds that the bid of Bill Blume Chevrolet be accepted for three 1966 Police Cars at a cost of \$6967.50, less trade-in of one 1964 and one 1965 Ford, and one 1959 Buick, at a net cost to the city of \$5117.50 plus sales tax. Motion carried.

¾ TON CAB AND CHASSIS: Bill Blume Chevrolet Co. submitted the only bid on this, \$2241.49 plus tax. It was moved by Councilman Harrison, seconded by Councilman Olds that the city accept the bid of Bill Blume Chevrolet for the ¾ ton cab and chassis at \$2241.49 plus sales tax. Motion carried.

SPECIAL TRUCK BODY FOR ANIMAL CONTROL: One bid was received, from George Heiser Body Co., \$1495.00 plus sales tax, with an optional bid of \$75.00 extra for stainless steel angle caps. It was the recommendation of the Police Chief that the angle caps be included, and it was moved by Councilman Tuson, seconded by Councilman Olds that the bid of the George Heiser Body Co. be accepted, including the option for stainless steel angle caps, for the total price of \$1570.00 plus sales tax. Motion carried.

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

Second reading was held on the proposed ordinance setting forth the vacations, holidays, etc. for the employees of the City of Edmonds, and after discussion, it was moved by Councilman Slye, seconded by Councilman Kincaid that proposed Ordinance #1168 be passed. A roll call vote was taken, with all councilmen present voting in favor except Bevan, and the motion carried.

PROPOSED TRAFFIC ORDINANCE - SECOND READING

The proposed traffic ordinance was brought before the council for its second reading. Following discussion, it was moved by Councilman Kincaid, seconded by Councilman Harrison that proposed Ordinance #1169 be passed. A roll call vote showed all councilmen in favor, and the motion carried unanimously.

PROPOSED ORDINANCE FOR CREATION OF NEW ZONING CLASSIFICATION - "RMP"

The proposed ordinance for creation of a new zoning classification to be known as "RMP" (Residential Mobile Home Parks) was presented to council, according to the recommendation contained in Resolution #147 from the Planning Commission. At the council meeting of December 21, it was decided to change the working in regard to the height of conifers for screening purposes. It was moved by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance #1170 be passed, and the motion carried unanimously.

PROPOSED RESOLUTION AUTHORIZING APPLICATION FOR PARK SITE ACQUISITION FROM INTERAGENCY COMMITTEE

A proposed Resolution to authorize the application to the Inter-Agency Committee for Park Site Acquisition was presented by Attorney Murphy, and it was moved by Councilman Slye, seconded by Councilman Harrison that proposed Resolution #122 be passed. Motion carried unanimously.

REPORT ON PROPOSED IMPROVEMENT OF STATE HIGHWAY #524

An answer to a letter from the City asking improvement of State Highway #524 was read from the Highway Dept., in which they stated that no funds were available for such work in this biennium, but they would try to schedule the improvements for the next biennium, 1967-69. The City Engineer was asked to work up a request to submit along with this one which would include Edmonds Way to the city limits.

PROPOSAL FOR SEWER SERVICE TO WOODWAY SENIOR HIGH SCHOOL

A request had been received from School District #15 asking for sewer service to the new Woodway Senior High School. It was moved by Councilman Tuson, seconded by Councilman Harrison that the School District be authorized to connect the Woodway Senior High School to the City of Edmonds sewer system subject to the supervision of the Engineering Dept. Motion carried.

REAPPOINTMENT OF AUDITING COMMITTEE

A proposed Resolution was introduced which would reappoint the present members of the Auditing

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Committee of the council for 1966. It was moved by Councilman Tuson, seconded by Councilman Bevan that proposed Resolution #123 be passed, reappointing Councilmen Slye, Olds, and Kincaid to the 1966 Auditing Committee. Motion carried.

PROPOSED RE-ROUTING OF 10th AVENUE

A motion was made by Councilman Kincaid, seconded by Councilman Slye that the Planning Commission be requested to hold hearings on a proposal to amend the comprehensive street plan for re-routing of 10th Avenue. Motion carried.

REPORT ON LID #141 - PROTESTS

The Engineer reported that the protests received on LID #141, paving of 8th Avenue, Dayton to Maple amounted to 22.8%.

PROPOSED FERRY TRAFFIC RE-ROUTING

A revised proposal for re-routing of the ferry traffic had been received from the State Highway Dept., and after study it was moved by Councilman Bevan, seconded by Councilman Olds that the proposed route from the State Highway Dept. be approved and the Engineer be authorized to proceed with the program, which would transfer Walnut Street between 3rd and 5th Avenues, and 3rd Avenue between Walnut and Main to the state highway system, with the subsequent return of 5th Avenue between Walnut and Main, and Main between 5th and 3rd Avenues to the city. A roll call vote showed 4 councilmen voting in favor; Slye and Kincaid against, and the motion carried.

REPORT ON WATER SUPPLY PROGRESS

A letter was received from the City of Seattle stating that it would be willing to supply the City of Edmonds with water to serve all mains on the old Edmonds system as well as all those areas now being served with Seattle water. It was therefore moved by Councilman Tuson, seconded by Councilman Slye to authorize Carlton Nau of Foster & Marshall, Inc. to begin preliminary work for the financing of required new supply mains. Motion carried.

It was then moved by Councilman Tuson, seconded by Councilman Kincaid to authorize the Mayor to proceed with negotiations with Reid, Middleton & Associates, Inc. as to the cost for engineering on the water supply proposal. Motion carried.

A motion was also made by Councilman Tuson, seconded by Councilman Slye to instruct the Attorney to proceed with the legal steps necessary to change the Ballinger area water system over to the City of Edmonds system. Motion carried.

DRIFTWOOD PLAYERS - CONCERNING PROPERTY FOR NEW PLAYHOUSE

Mr. Wade James was present to report to the council that in anticipation of a building grant from PONCHO, the Driftwood Players would need a letter from the city stating its proposal for leasing of land to them. It was moved by Councilman Bevan, seconded by Councilman Kincaid to authorize the Mayor to give the Driftwood Players, Inc. a letter concerning leasing of property. Motion carried.

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

James Carney Moran
City Clerk

Gordon Maxwell
Mayor

January 18, 1966

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the January 4th council meeting had been posted and distributed, and since there were no omissions nor corrections, they stood approved as presented.

HEARING - PRELIMINARY ASSESSMENT ROLL - PROPOSED PAVING OF 12th S.E.

Hearing was held on the preliminary assessment roll for Resolution of Intention #191, proposed paving of 12th S.E. from 25th S. to Highway 99. Engineer Wayne Jones explained the scope and cost of the project, which would be \$10.00 per zone front foot with sidewalks on both sides. Hearing was then opened. One letter of protest from Robert Bolz was received, and a petition with signatures of 8 property owners. Attorney Donald Senter spoke in opposition to the improvement, representing Mr. Robert Bloz; also voicing protests were F. E. Roberts, F. E. Gibbs, H. B. Nielsen and Arthur Rodine. After hearing from all who wished to speak, the hearing was closed. The Engineer was given the protests, and later reported that they did not amount to a percentage sufficient to stop the project at this time, and it was therefore moved by Councilman McGinness, seconded by Councilman Olds that proposed Ordinance #1171 be passed, creating LID #143. A roll call showed a unanimous vote in favor, and the motion carried.

HEARING - PRELIMINARY ASSESSMENT ROLL - PROPOSED RAILROAD AVE. AND VICINITY SEWER

Hearing was opened on the preliminary assessment roll for Resolution of Intention #193, proposed sewerage of Railroad Avenue and vicinity. Engineer Jones explained the project and the fact that the city was going to pay the cost of the pumping station to help lower the assessments. There were two written protests - from A. V. Allbery and Howard V.

Anderson. Council also discussed the question of the ferry dock being included in this LID, and it was decided to contact them and see if they would contribute to the project. After hearing from all who wished to speak, the hearing was closed. A motion was made by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1172 be passed, creating LID #138. A roll call vote showed all councilmen in favor, and the motion carried unanimously.

HEARING - PRELIMINARY ASSESSMENT ROLL - PROPOSED PAVING OF ALOHA, 7th TO 8th

Hearing was held on Resolution of Intention #192, proposed paving of Aloha, 7th to 8th. Engineer Wayne Jones explained the scope and cost of the project. There were three written protests received, from Henning, Neal, and Anderson. Hearing was then opened. There was discussion on the number of protests needed, and after hearing from all persons who wished to speak on the project, the hearing was declared closed. A motion was made by Councilman McGinness, seconded by Councilman Bevan that proposed Ordinance #1173 be passed, creating LID #144. A roll call vote was taken, and there were 5 councilmen in favor, Harrison against, and the motion carried.

AUDITING OF REGULAR MONTHLY BILLS

It was moved by Councilman Slye, seconded by Councilman Olds that the City Clerk be authorized to issue warrants #2900 through #3025 in payment of the regular monthly bills. Motion carried.

CORRESPONDENCE

Mayor Maxwell acknowledged a note received from Anita Busch thanking the city for the reception given her when she retired.

A letter was received from the PUD advising of a new policy in connection with street lighting replacement over a four year period. The program would replace the old incandescent street lights with the new mercury vapor type.

At the Mayor's request, the PUD submitted a plan for improving the street lighting in the Westgate and Five Corners areas by immediate replacement with mercury vapor lighting, and that the cost to the city would be an estimated \$15.35 and \$30.85 more per month on the present charges for street lighting. Upon the recommendation of the Mayor, it was moved by Councilman Slye, seconded by Councilman Tuson that the PUD be instructed to proceed with the improved street lighting program as outlined. Motion carried.

An answer was received from the PUD in regard to the city's request for an estimate on underground wiring on 9th from Casper to Westgate. The estimate was \$265,248.00, of which the PUD would absorb \$66,685.00. This was held for further study.

PETITION FOR LID

A petition was received for a sewer LID on Alder from 8th to 9th, and on 8th from Walnut to Maple. This was referred to the Engineer.

CIVIL SERVICE COMMISSION

Mayor Maxwell confirmed the appointments of the following members of the Civil Service Commission: Meredith Stokes, appointed on June 17, 1964 and term ending June 16, 1970; Harold Bucklin, appointed June 17, 1962, and term ending June 16, 1968; and King Bailey, appointed June 17, 1960, term ending June 16, 1966.

PROPOSED ORDINANCE PERTAINING TO CLAIMS VOUCHERS

A proposed ordinance was introduced for its first reading which would bring the Edmonds City Code into line with the state law regarding the signing of claims vouchers.

JIM DAVIS PROPERTY APPRAISAL - REPORT

It was reported that the Jim Davis property at Perrinville, known as Tract 8, Block 2, Admiralty Acres, had been appraised at \$5,500.00. A motion was made by Councilman Olds, seconded by Councilman Tuson that the Mayor be authorized to offer to purchase this property from the owners at the \$5,500.00 as appraised. Motion carried.

PROPOSED PURCHASE OF OFFICE MACHINE

It was moved by Councilman Tuson, seconded by Councilman Harrison that a call for bids to be opened on January 28 be authorized for an office machine for billing in the Water-Sewer Dept. Motion carried.

BRIEFING ON AIR POLLUTION CONTROL

It was recommended by Attorney Murphy, who had been instructed to investigate the air pollution control program, that the city should not at this time pass any ordinances pertaining to this problem, but first schedule a meeting with Mr. Stockman, the state director of air pollution control. It was decided that this would be done.

PROPOSED 15th AND PINE TOT-LOT

A petition had been received asking for a tot-lot at 15th and Pine. Investigation by the Park Board showed that a play lot was needed in that vicinity. However, it was brought out that this particular piece of property was at one time a rabbit farm, and on advice of the attorney, it was decided to look elsewhere in that vicinity for property for a playlot.

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CB

EXTENSION OF RETIREMENT DATE FOR POLICE CHIEF

A letter from Statewide City Employees Retirement System notified the city that the Police Chief's retirement at age 55 would be this year unless the council decided to extend his length of service. It was moved by Councilman Slye, seconded by Councilman Tuson that Statewide CERS be advised that Police Chief Grimstad's retirement date would be extended one year. Motion carried.

RESOLUTION COMMENDING ANITA BUSCH

A proposed Resolution was brought to council, commending Anita Busch for her many years of faithful service with the City of Edmonds, and it was moved by Councilman Tuson, seconded by Councilman McGinness that proposed Resolution #124 be passed. Motion carried.

PROPOSED AMENDMENT TO TRAFFIC ORDINANCE - FIRST READING

A proposed amendment to the traffic ordinance - for restriction of parking on the west side of 5th Avenue from the 600 block to Elm Street was introduced for its first reading.

SET HEARINGS ON PLANNING COMMISSION RESOLUTIONS

Planning Commission Resolutions #153 and #154 were presented, recommending the amendment of the comprehensive plan and zoning of the newly annexed North Ballinger five acres. It was moved by Councilman Slye, seconded by Councilman Harrison that the hearings on Planning Commission Resolutions #153 and #154 be set for February 1. Motion carried.

Planning Commission Resolutions #155, 156, and 157 were presented, recommending a change in the comprehensive plan and rezone of a piece of property, and an amendment to the zoning to allow beauty shops in professional buildings with certain restrictions. It was moved by Councilman Slye, seconded by Councilman Harrison that hearings on Planning Commission Resolutions #155, 156, and 157 be set for February 1. Motion carried.

Mayor Maxwell reported that he had discussed fees for engineering services with Reid, Middleton & Associates, Inc. and had come up with an 8% maximum, and other fees on a time basis.

It was decided to draw up a notice on underground wiring and the charges connected with it for 9th from Casper to Westgate and distribute it to property owners before the LID hearing for that area, to get an idea of how the people feel about this proposed improvement.

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

Irene Varney Thoran
City Clerk

Gordon Maxwell
Mayor

MINUTES OF HEARING - January 25, 1966

This was the night set for the hearing on the preliminary assessment roll for Unit #1 sewers. Meeting was called to order by Mayor Maxwell with all councilmen present. The Mayor read the Resolution of Intention for this proposed LID and also explained the health problem. Consulting Engineer Wayne Jones then explained the scope and cost of the project, which was estimated at \$7.37 per zone front foot. He also showed on the blackboard the method of assessment under the zone and termini method. Mayor Maxwell outlined the method of LID assessment payments. Hearing was then opened.

One gentleman asked how many pieces of property were involved in this, and was answered approximately 1300. Mr. Clark asked if the sewer was to be designed with the city's growth in mind. Roger Jones stated that he felt when this amount of money was involved, more than one engineering firm should be consulted. Besides standing room only in the Council Chambers, there were many people in the lobby who could not hear the proceedings, and it was therefore moved by Councilman Kincaid, seconded by Councilman Tuson that the hearing be continued to Monday, January 31 at 7:30 P.M. in the Edmonds Junior High School auditorium. Motion carried.

January 31, 1966

Continued hearing on the preliminary assessment roll for Unit #1 sewers was reopened by Mayor Pro Tem Tuson in the Edmonds Junior High School auditorium, with Councilmen Olds, Harrison, McGinness, and Kincaid present. There were approximately 340 people in the audience. Engineer Larson explained the background of the LID: (1) the petitions received, (2) the letter from the health officer stating the health hazard, and (3) the letter from the Snohomish County Health Department recommending sewerage of the area. It was then stated that a comprehensive sewer plan had been prepared by Reid, Middleton & Associates, Inc. and Unit #1 was first on the priority list. Engineer Wayne Jones then reviewed the preliminary estimate costs and explained again the zone and termini method of assessment with the aid of slides.

Michael Howard, 184th S.W., asked where copies were of the comprehensive sewer plan. Mr. Kenny asked how many lineal feet were in the main trunk line. Mr. Henderson stated he had asked where the comprehensive sewer plan was kept, and was sent from the Engineer's office to Reid, Middleton & Associates, Inc. Helen Powers asked to have the report from the health officer read, and this was done. W. B. Ramsey, Sierra Drive, asked what provisions would be made for drainage of areas which formed veritable lakes after a heavy rain. He was told drainage would be taken care of eventually in a unit separate from Unit #1. Frances Sampson asked, and found out, that she was excluded from the LID, but would be able to connect to the trunk line on a latecomer agreement. Mr. Graham complained that he had not received an assessment notice. Mr. Cunningham read a letter of protest which he had written to the

Mayor and Council. Joyce Carlson, speaking for Mrs. Evelyn White, stated that Mrs. White was a widow who would be forced to sell her property in order to pay her assessment. Roger Jones asked more about the zone front foot method. A gentleman inquired about the method used by the Ronald Sewer District for assessment. Mr. Henderson spoke again and presented a petition for his neighborhood area to be deleted from the sewer district as they are all large wooded lots with good drainfields and no septic tank troubles. He also supplied each member of the council with three maps to support his petition. Charles Bonner asked the reasons for choosing the LID method of assessment over other types available, such as bonds. Another gentleman stated that his assessment was double what he had paid for his property. Dale McIntosh asked what the purpose of the meeting was - that if the council was to decide whether or not to go ahead with an LID, why bother to hold a hearing. A lady inquired if all of the city of Edmonds had sewers. Mr. Howard suggested the assessment roll be sent back to the engineering department and eliminate the sewers in the less populated areas. Mrs. Giertz asked how many laterals she would need on her property. Mr. Allen was in favor of the sewers, as he stated that people could not get FHA financing at present with the conditions as they are with the septic tanks in some sections.

All those who wished to be heard were given the opportunity to speak before the council, and following this, the hearing was closed.

The meeting was then adjourned.

February 1, 1966

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the meeting of January 18th having been mailed and posted, and there being no omissions or corrections, they were approved as presented.

HEARING - PRELIMINARY ASSESSMENT ROLL - PAVING 9th FROM WALNUT TO SOUTH CITY LIMITS

Hearing was held on the preliminary assessment roll for Resolution of Intention #190, proposed paving of 9th from Walnut to the south city limits. Engineer Larson gave an explanation of the project in regard to priority, reason for its being an arterial, and the proposed width of 44 ft. Engineer Wayne Jones then explained the estimated cost of the project and outlined the zone and termini method of assessments as well as the mode of payment. Hearing was then opened.

Mr. Jack Erwin, 1141 Sea Vista Place, wished to go on record as giving verbal protest to the assessment; and Mr. Evans, 852 Poplar Way, also wished to add his verbal protest to the proposed improvement. Robert Warren, who also voiced disapproval, stated that he was the appointed spokesman for a great many property owners. He said most do not oppose the improvement for a better street, but are rather opposed to underwriting this size of an improvement for all the people of Edmonds to have use of the street as an arterial; that some of the people assessed do not have direct access to 9th and do not even in some cases have to use 9th at all, so should not be included on the roll; these he felt were inequities in this proposed improvement, giving an unjust share of the cost of the project to people who would not directly benefit from it. He was answered that people living on arterials would be assessed the same as people living on neighborhood streets, and money from the gas tax would be used to pay the extra cost of improvements on arterials. One gentleman objected to the piecemeal type of paving LID's throughout the city, and felt that the whole city should be improved at once and bonds sold to finance the cost, then a monthly charge sent to all property owners. Another gentleman complained that the improvement was supposed to improve the property, but in his case it would devalue it. Mr. Swedberg, owner of the Edmonds cemetery, said he felt he was paying a large assessment for nothing, as his property certainly wouldn't be benefited in any way. Gordon Sanborn asked if the assessments were based on a 40 or 44 foot width for the street. He was told a 40 ft. street was the width used for assessment purposes. A gentleman inquired as to the speed limit to be allowed when 9th became an arterial, and was told the present 35 m.p.h. limit would remain. A woman asked when the speed limit had been changed from 25 m/p/h/, and was answered that the new traffic ordinance became effective January 17, 1966. Mr. Morrison asked for a comparison of 9th with the improvement done on Edmonds Way, and was told that Edmonds Way was done by the state as part of state highway improvement. John Peterson, a county resident being assessed, said there was no need for a small super highway in the middle of town, and he feared that this would become one. Another gentleman stated that several sections on this assessment roll do not yet have sewers, and was the city planning to put in a new street and then tear it up for sewerage? He was told that dry sewers would be installed before paving, and residents could later hook on to the sewer on a latecomer basis at \$5.50 per z.f.f., but that county residents would not be able to connect to the sewer. A lady living on Poplar Way complained that when she purchased her home, she paid the contractor for the paved streets in the plat as part of the purchase price, and now must participate in paying for 9th as well, and felt this unfair. Paul Leach suggested the city use G. O. bonds for widening 9th and then have the property owners pay for curbs and sidewalks, which several people felt were needed on 9th. It was the opinion of a few people in the audience that the new ramp from the freeway at 220th would increase the traffic on 9th. Several people asked to have the speed checked more often, as it was a definite hazard. All persons who wished to speak were given opportunity to do so, and the hearing was then closed. After discussion by council, it was moved by Councilman McGinness, seconded by Councilman Harrison to defer action on this proposed ordinance to the February 15th council meeting, in order to study the situation further. Motion carried unanimously.

HEARING - PLANNING COMMISSION RESOLUTIONS #153 AND #154

Hearing was opened on Planning Commission Resolutions #153 and #154, recommending an amendment to the comprehensive plan and zoning to RML of the newly annexed north Ballinger five

acres. Attorney Al Holte, representing Mr. Mathay, appealed to the council to zone the area RMH rather than RML in order to allow Mr. Mathay, who was also present, to build more units and a swimming pool into his garden - type apartment complex. After council had heard the minutes of the Planning Commission hearing read on this, and become familiarized with the surrounding zoning, and had viewed drawings showing the type of units planned for the area, and following question and answer discussion with the builder, the hearing was closed. Motion was made by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance #1174 be passed, amending the comprehensive plan pursuant to Planning Commission Resolution #153. Motion carried unanimously. It was then moved by Councilman Slye, seconded by Councilman Bevan that proposed Ordinance #1175 be passed, zoning to RMH the newly annexed north Ballinger five acres. Motion carried unanimously.

HEARING - PLANNING COMMISSION RESOLUTIONS #155 AND #156

Hearing was opened on Planning Commission Resolutions #155 and #156, recommending an amendment to the comprehensive plan and a rezone from single family to multiple of property commonly known as being located west of the southwest corner of 236th S.W. and 78th Ave. W. No one was present to comment on this, and the hearing was declared closed. It was moved by Councilman McGinness, seconded by Councilman Slye that proposed Ordinance #1176 be passed, amending the comprehensive plan in accordance with Planning Commission recommendation in their Resolution #155. Motion carried unanimously. It was then moved by Councilman McGinness, seconded by Councilman Slye that proposed Ordinance #1177 be passed, zoning the area in question RML in accordance with Planning Commission Resolution #156. Motion carried unanimously.

HEARING - PLANNING COMMISSION RESOLUTION #157

Hearing was opened on Planning Commission Resolution #157, recommending an amendment to the zoning ordinance to allow beauty shops in professional buildings with certain restrictions. Attorney Murphy read the Planning Commission minutes of the hearing on this, and there was no one in the audience who wished to object. Hearing was closed, and it was moved by Councilman Harrison, seconded by Councilman Slye that proposed Ordinance #1178 be passed, in accordance with Planning Commission Resolution #157. Motion carried unanimously.

CORRESPONDENCE

A letter recommending acceptance of the public improvements in the plat of "Highlands Park" was received from the City Engineer and the Supt. of Public Works, and it was moved by Councilman Slye, seconded by Councilman Kincaid that the city accept for perpetual maintenance the public improvements in the plat of "Highlands Park". Motion carried.

PROPOSED ORDINANCE PERTAINING TO CLAIMS VOUCHERS - SECOND READING

The proposed ordinance pertaining to claims vouchers was brought before the council for its second reading, and it was moved by Councilman Slye, seconded by Councilman Olds that proposed Ordinance #1179 be passed, bringing the city's code into line with the state ruling on the signing of claims vouchers. Motion carried unanimously.

PROPOSED AMENDMENT TO TRAFFIC ORDINANCE - SECOND READING

A proposed ordinance to amend the traffic ordinance by restricting parking on the west side of 5th Avenue from the 600 block to Elm Street was brought before council for its second reading. Mr. Bernard Bean, owner of an upholstery shop on the west side of 5th in this area spoke, asking for the restriction to be moved slightly beyond the 600 block. A motion was made by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance #1190 be passed, amending the ordinance to read Erben Drive to Elm instead of the 600 block to Elm. Before this motion was voted upon, it was moved by Councilman Olds, seconded by Councilman Harrison that the proposed ordinance be tabled to the next regular council meeting. This motion carried unanimously, and the matter was tabled.

RESOLUTION FOR ACCEPTANCE OF SCHOOL DISTRICT PROPERTY

A proposed resolution was presented for accepting school district property, and it was moved by Councilman Slye, seconded by Councilman McGinness that proposed Resolution #125 be passed, to authorize the City Attorney to petition the Superior Court along with the School Attorney, for transfer of school property to the City of Edmonds for street purposes, pursuant to Laws of 1953, Chapter 133, Section 1, Session Laws of the State of Washington. Motion carried unanimously.

REPORT ON BIDS FOR WATER DEPARTMENT OFFICE MACHINE

Bids were opened on January 28 at 2:00 P.M. in the office of the Mayor for an office machine for billing in the Water-Sewer Dept. Present were the Mayor, City Clerk, City Supervisor, City Attorney, and a representative from the Burroughs Corporation, who submitted the only bid. This was \$6,180.00 less the 8% governmental discount of \$494.40, plus state sales tax of \$238.80, making a total of \$5,924.40. It was the recommendation of the City Supervisor that this bid be accepted, and it was moved by Councilman Slye, seconded by Councilman Harrison that the bid of the Burroughs Corporation for a billing machine for the Water-Sewer Dept. be accepted for the amount of \$5,924.40, and the machine be purchased. Motion carried unanimously.

REPORT ON DRAINAGE PROBLEM NORTH OF 190th BETWEEN OLYMPIC VIEW DRIVE AND 94th

It was the recommendation of the Engineer that this drainage project north of 190th between Olympic View Drive and 94th be given study in connection with a priority list and available money. It was therefore decided that this would be held for further study.

PROPOSED AGREEMENT FOR SEATTLE WATER

The proposed agreements with Alderwood and Seattle for supplying Edmonds with water were

discussed briefly, and during discussion it was moved by Councilman McGinness, seconded by Councilman Slye that the Mayor be authorized to negotiate an agreement with Seattle for procuring water in line with correspondence exchanged. Motion carried unanimously.

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

Irene Carney Moran
City Clerk

Gordon Maxwell
Mayor PRO TEM

February 15, 1966

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the meeting of February 2 had been mailed and posted, and since there were no omissions nor corrections, they stood approved as presented.

HEARING - FINAL ASSESSMENT ROLL - LID #129

Hearing was held on the final assessment roll for LID #129, paving of 7th S. from Pine to approximately 140' north of Cedar. Engineer Wayne Jones gave the preliminary and final estimates on the project. There was one written protest, complaining about the amount of the assessment. Hearing was then opened. A gentleman in the audience asked if the PUD pole near his hedge would be moved, although the pole had been in this location for many years, but when the paving was done, it was stated that this pole might be moved. Wayne Jones was instructed to contact the PUD to see if the pole could be moved to the R/W. No one else in the audience wished to be heard, and the hearing was closed. A motion was made by Councilman McGinness, seconded by Councilman Kincaid that proposed Ordinance #1180 be passed, approving and confirming the final assessment roll for LID #129. Motion carried unanimously.

HEARING - FINAL ASSESSMENT ROLL - LID #133

Hearing was held on the final assessment roll for LID #133, paving of 5th S.E. from Five Corners to 25th S. Engineer Jones stated the preliminary and final estimates were the same, since the established price of \$10.00 per zone front foot was now being used on paving. There were 6 written protests; complaining about the amount of assessment, narrow driveways, unfinished places where curbing had not been put in due to the telephone poles not yet having been moved, and the general workmanship of the completed roadway. Hearing was then opened. Mr. Quarnstrom, 1640 Bowdoin Way, said he felt the contractor did not do a very good job of paving. Mrs. Church, who had written a letter of protest, explained that her driveway was too narrow to make the turn without going out into the middle of the road to do so. This was referred to the engineer to investigate. Another gentleman also complained of a too narrow driveway entrance. Mr. Narveson complained of a drainage problem wherein the overflow of storm drainage went down onto his property, and the City Supervisor and Water Committee will investigate this. All who wished to speak were given opportunity to do so, and the hearing was then closed. It was moved by Councilman Kincaid, seconded by Councilman Olds that proposed Ordinance #1181 be passed, approving and confirming the ^{final} assessment roll for LID #133, and the motion carried unanimously.

HEARING - FINAL ASSESSMENT ROLL - LID #135

Hearing was held on the final assessment roll for LID #135, sewerage of Maplewood vicinity. Engineer Jones explained the estimated and final costs of the project, with the sewers being \$5.83 z.f.f. final, as opposed to \$5.89 z.f.f. preliminary, but the side sewer cost was up slightly, due to a higher bid on the pipe. Hearing was then opened. There were no written protests. A gentleman asked about the possibility of not being able to be served on the end of one of his six lots. Mr. Jones was instructed to phone this man after he had investigated the question. No one else in the audience wished to speak, and the hearing was closed. It was moved by Councilman Tuson, seconded by Councilman Harrison that proposed Ordinance #1182 be passed, approving and confirming the final assessment roll of LID #135. Motion carried unanimously.

AUDITING REGULAR MONTHLY BILLS

It was moved by Councilman Olds, seconded by Councilman Kincaid that the City Clerk be authorized to issue warrants #2908, and #3026 through #3162 in the total amount of \$54,161.21 in payment of the regular monthly bills. Motion carried.

AUDIENCE PARTICIPATION

A gentleman in the audience asked the council why there had been an increase in the speed limit on Casper Street. This had been raised from 25 to 35 m.p.h. by the passage of the recent traffic ordinance. He was advised that this change was recommended by a council committee after considerable study.

REQUEST FOR AUTHORIZATION TO TAKE CENSUS

The last actual census of the entire city was taken in 1960, and it was felt that a census should be taken this year on which to base future population figures, for purposes of per capita returns. It was therefore moved by Councilman Tuson, seconded by Councilman Olds to authorize the taking of a census in the City of Edmonds under the supervision of the State Census Board. Motion carried unanimously.

1 RBGB

CASH PREPAYMENT EXPIRATION ORDINANCE - LID #126

A proposed ordinance stating cash prepayment expiration on LID #126 was presented, and it was moved by Councilman McGinness, seconded by Councilman Kincaid that proposed Ordinance #1183 be passed. Motion carried.

ORDINANCE CREATING LID #139 - UNIT #1 SEWERS

Attorney Murphy presented the proposed ordinance for creating LID #139, sewerage of Unit #1. Mayor Maxwell reviewed the reasons for using the LID method rather than revenue bonds, as had been suggested by a few property owners. The City Engineer reported that 6.6% of the owners of property within this proposed LID had written protests, and this amounted to 10.7% of the total project cost. Following discussion, it was moved by Councilman Tuson, seconded by Councilman Olds that proposed Ordinance #1184 be passed, creating LID #139, for sewerage of Unit #1. A roll call vote was unanimously in favor, and the motion carried.

ORDINANCE ACCEPTING AMORIN CONDEMNATION SETTLEMENT

The Attorney presented a proposed ordinance for acceptance of the Amarin condemnation settlement, 15th Avenue South, in the amount of \$2000.00 to be paid from Street Dept. funds. It was moved by Councilman McGinness, seconded by Councilman Harrison that proposed Ordinance #1185 be passed, and the motion carried unanimously.

ACTION DEFERRED TO APRIL 5 ON PROPOSED LID #142 - 9th SO. PAVING

A proposal to defer action to April 5 on the 9th Avenue So. paving was discussed, and a motion was made by Councilman McGinness, seconded by Councilman Kincaid authorizing that action be deferred on the proposed ordinance for 9th Ave. So. paving until April 5th. Motion carried unanimously.

RESOLUTION AUTHORIZING APPLICATION FOR SEATTLE WATER

A proposed Resolution was presented to council authorizing application for Seattle water at specified rates, and authorizing the City Clerk to issue a Water Dept. warrant in the amount of \$6500.00 to the City of Seattle for meter and connection charges. A motion was made by Councilman Tuson, seconded by both Councilmen Kincaid and McGinness that proposed Resolution #126 be passed. Motion carried unanimously.

PROPOSED RESOLUTION OF INTENTION - SEWERS - ALDER, 8th TO 9th, AND 8th, WALNUT TO MAPLE

A petition signed by 5 property owners representing one half of the property involved, was received for sewerage of Alder from 8th to 9th and 8th from Walnut to Maple. A motion was made by Councilman Olds, seconded by Councilman Bevan that proposed Resolution of Intention #195 be passed, proposing sewers in this area, and the hearing on the preliminary assessment roll set for April 5th. Motion carried unanimously.

PROPOSED RESOLUTION OF INTENTION - WATER MAINS - 164th S.W. (MEADOWDALE AREA)

A petition had been received signed by more than 50% of the property owners involved, for water mains at 164th S.W. between the Meadowdale Road and 72nd W., and on 72nd W. between 164th and 168th S.W. It was moved by Councilman McGinness, seconded by Councilman Kincaid that proposed Resolution of Intention #196 be passed, for water mains in the above described area, and the hearing on the preliminary assessment roll be held on April 5. Motion carried unanimously.

DRAINAGE PROBLEM - NORTH OF 190th BETWEEN OLYMPIC VIEW DRIVE AND 94th

In regard to the drainage problem north of 190th between Olympic View Drive and 94th, a letter from Capt. Shields, who couldn't be present at this meeting, was read. His letter stated that the drainage problem was no worse than it had been years ago, and he asked the council to reject the request of a few property owners for the city to tile and reroute water in this area at city expense. Mrs. JoAnn Warner, one of the property owners complaining of the drainage problem, was present. The City Engineer had investigated the problem and found, according to information in city files, that the problem had existed for some long time. In answer to a question from Councilman McGinness, Mrs. Warner admitted that development on private property, and not the City of Edmonds, has created a good part of this drainage problem. After discussion, a motion was made by Councilman McGinness, seconded by Councilman Olds that the city defer action on the drainage problem at 190th between Olympic View Drive and 94th, but at the same time initiate a feasibility study of various critical areas regarding storm drainage, with a priority list and a study of methods for financing a storm drainage program. Motion carried unanimously.

PROPOSED AMENDMENT TO TRAFFIC ORDINANCE

It was moved by Councilman Olds, seconded by Councilman McGinness that this proposed amendment to the traffic ordinance, tabled at the last council meeting, again be brought before the council. Motion carried. Mr. Bernard Bean, owner of an upholstery shop on the west side of 5th where it was proposed to prohibit parking, was again present to suggest that the amendment be changed to read from Erben Drive to Elm, rather than from the 600 block to Elm. The motion from the last council meeting, on this amendment to the proposed ordinance stating from Erben Drive to Elm was again brought before the council for vote. A roll call showed all councilmen present except Harrison voting against this amendment, and it failed 5 to 1. It was then moved by Councilman Olds, seconded by Councilman Bevan that proposed Ordinance #1186 be passed, prohibiting the parking on the west side of 5th S. from the 600 block to Elm, and this motion carried unanimously.

REPORT ON RESULTS OF 1966 GASOLINE BIDS - FROM COUNTY

It was reported that the bid for gasoline for 1966 accepted by the county was from Union Oil Co., and that Edmonds cost for regular gasoline would be .1948 and .2190 for premium.

REAPPOINTMENT TO LIBRARY BOARD

Mayor Maxwell reappointed Mrs. Alice Beaudreau to the Library Board for a 4 year term, effective January 1, 1966. It was moved by Councilman Tuson, seconded by Councilman McGinness that the Mayor's appointment of Mrs. Beaudreau to the Library Board be confirmed. Motion carried.

REFUND FROM DIVISION OF MUNICIPAL CORPORATIONS

The Mayor read the letter from the State Auditor's office which accompanied the refund of \$47.76 to the City of Edmonds for the recent Water-Sewer audit.

COUNCIL COMMITTEE REPORTS

Councilman Bevan stated that at the Port Commission meeting the Port attorney had been authorized to engage a consultant on Revenue or G.O. bonds for procurement of the necessary ground for expansion.

Councilman Kincaid reported that the South Snohomish Coit Planning Council is having Clark, Coleman, Rupeiks prepare a plan for zoning, access roads, arterials, etc. to the year 1985, and that this will be presented in the near future, and will tie in with the similar comprehensive plan made for the City of Edmonds by the same firm.

REQUEST FOR PLANNING COMMISSION HEARING

A motion was made by Councilman Tuson, seconded by Councilman McGinness to request the Planning Commission to hold hearings to amend the comprehensive plan to change the west side of Second Avenue from Bell to Edmonds from multiple to single family residential, to conform with the present zoning. A roll call vote resulted in Councilmen Tuson, McGinness, and Kincaid voting in favor; Olds, Harrison and Bevan against, and the tie was broken by Mayor Maxwell voting against. Motion failed to carry. After discussion, it was moved by Councilman Olds, seconded by Councilman Tuson that the council request the Planning Commission to study the comprehensive plan in respect to the area on the west side of Second Avenue from Bell to Edmonds. This motion carried with all councilmen voting in favor except Harrison.

APPROVAL OF FINAL PLAT OF DIANA LEE ADDITION #2

It was moved by Councilman Kincaid, seconded by Councilman Harrison that the final plat of Diana Lee Addition #2 be approved, and the motion carried.

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

Arnie Lerney Moran
City Clerk

Gordon Maxwell
Mayor

March 1, 1966

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the meeting of February 15th had been posted and mailed, and since there were no omissions nor corrections, they stood approved as presented.

AUTHORIZATION - CALL FOR BIDS FOR WATER SUPPLY LINE FROM 205th & FREMONT TO 220th & 88th

Authorization was requested to call for bids for the pipe and appurtenances for the pipe and appurtenances for the above transmission line. It was moved by Councilman McGinness, seconded by Councilman Olds to authorize a call for bids, to be opened March 11th at 2:00 P.M. in the Mayor's office, for 12" water pipe and appurtenances to install this supply line. Motion carried.

A motion was then made by Councilman McGinness, seconded by Councilman Olds to authorize a call for bids, to be opened March 23 at 2:00 P.M. in the Mayor's office, for construction of this water main. Motion carried.

AUTHORIZATION - CALL FOR BIDS FOR STREET DEPT. PICKUP TRUCK

A request was made for authorization to call for bids on a new pickup truck for the Street Dept. to replace the truck lost when the street gave way at the entrance to Woodway, due to flooding. It was moved by Councilman Slye, seconded by Councilman Harrison to authorize a call for bids for a new pickup truck for the Street Dept., bids to be opened on March 11 at 1:30 P.M. in the Mayor's office. Motion carried.

PAYMENT TO S.W. SNOHOMISH COUNTY JOINT PLANNING COUNCIL FOR 1966 BUDGET

Edmonds' share of the 1966 budget for S.W. Snohomish County Joint Planning Council came to \$2144.00, and it was moved by Councilman Harrison, seconded by Councilman Olds that the \$2144.00 be paid to the County Treasurer as Edmonds' share for the year 1966. Motion carried.

RESOLUTION AUTHORIZING MILEAGE PAYMENTS

A proposed Resolution authorizing the payment of 10¢ per mile for all city employees having to use their private cars for city business, except 15¢ per mile for the Building Dept. was presented, and it was moved by Councilman Olds, seconded by Councilman Harrison that proposed Resolution #127 be passed. Motion carried.

1RbCB

CORRESPONDENCE

A letter was read from James W. Clemans, Principal of the Edmonds Junior High School, complaining of the new speed limit of 35 m.p.h. from 196th along Casper.

A letter was also read from the Edmonds Methodist Church, objecting to the 35 m.p.h. limit along Casper Street and vicinity. This letter was accompanied by a petition against the speed limit, signed by the Pastor and Assistant.

Both letters were held for study by council.

AUDIENCE PARTICIPATION

A gentleman in the audience presented a petition with approximately 90 signatures in objection to the speed limit having been raised from 25 to 35 m.p.h. in this same area. This, too, was taken for further study by council.

PROPOSED ORDINANCE FOR CONDEMNATION OF WATERFRONT PARK SITE

A proposed ordinance was presented for condemnation of approximately 7.08 acres of waterfront property belonging to Rex Strickland, for which the city had offered the appraised price of \$88,000.00. The owners were not willing to negotiate at any price, and the proposed ordinance was therefore brought before council for action. It was moved by Councilman Slye, seconded by Councilman Bevan that proposed Ordinance #1187 be passed, for condemnation of the waterfront area for a park site. Before council voted on the motion, Councilman McGinness stated that he was opposed to taking of this property because of lack of adequate access, and he felt the money proposed to be spent on this condemnation could be more wisely spent elsewhere for park property. Councilman Harrison also said he was against the passage of the proposed condemnation ordinance for the reason of poor access as well as spiling of a residential area. Councilman Slye stated that it was important to acquire this piece of property, as it would serve both as an inland and a waterfront park. Councilman Olds added that now was the time for the city to procure waterfront property, or none would be available in a few short years. Councilman Olds then made the motion, seconded by Councilman Harrison to table the proposed condemnation ordinance until the council meeting of April 5th. Motion carried unanimously.

APPROVAL OF FINAL PLATS

It was moved by Councilman McGinness, seconded by Councilman Olds that the City approve the final plat of Tommy Park Addition #2. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Harrison that the final plat of Sea Lawn Terrace Division "C" be approved, and the motion carried.

RESOLUTION SETTING HEARING DATE ON STREET VACATION

A proposed Resolution was presented for setting a hearing date on a proposed street vacation for Sea Lawn Terrace, and it was moved by Councilman McGinness, seconded by Councilman Bevan that proposed Resolution #128 be passed, with the hearing date set for April 5. Motion carried.

REPORT ON LID PROTESTS

The Engineer reported on the protests received within the 30 day protest period for several LID's:

- (1) LID #137, paving of Pine, 8th to 9th. 11.9% protest. According to recommendation, it was moved by Councilman Slye, seconded by Councilman Olds that March 29 at 2:00 P.M. in the Mayor's office be set for opening of bids for construction of LID #137. Motion carried.
- (2) LID #138, sewerage Railroad Avenue and vicinity. 22.4% protest, or 31.4% minus the city participation counting as part of the total cost of project. It was moved by Councilman Olds, seconded by Councilman Slye that the Engineer be authorized to proceed with the engineering on this project. Motion carried.
- (3) LID #140, sewerage vicinity of 8th and Puget Lane. 9.8% protest. It was moved by Councilman Slye, seconded by Councilman Harrison that the Engineer be authorized to proceed with the engineering on this project. Motion carried.
- (4) LID #143, paving 12th S.E. from Highway 99 to 25th So. 61.7% protest, and this proposed project was therefore dropped.
- (5) LID #144, paving Aloha from 7th to 8th. 27.3% protest. A motion was made by Councilman Olds, seconded by Councilman Slye that the Engineer be authorized to proceed with the engineering on this LID. Motion carried.
- (6) LID #141, paving 8th from Dayton to Maple. A motion was made by Councilman Slye, seconded by Councilman McGinness that bids be opened on March 29 at 2:00 P.M. in the Mayor's office for construction on LID #141. Motion carried.

AUTHORIZE MAYOR TO ISSUE PROMISSORY NOTES FOR EARNEST MONEY ON PARK SITE ACQUISITION

It was explained that a promissory note for \$100.00, to be signed by the prospective seller, and returned to the City by Mr. Roy Stringer, representing the city, would be an acceptable way to handle the "earnest money" factor on park site acquisition. It was moved by Councilman McGinness, seconded by Councilman Olds that the Mayor be authorized to issue promissory notes as outlined for earnest money on park site acquisition. Motion carried.

AMENDMENT TO RESOLUTION AUTHORIZING APPLICATION FOR SEATTLE WATER

It was explained by Attorney Murphy that an amendment to the Resolution authorizing application

for Seattle water was necessary, as the original Resolution passed by the Council included the specified rates as they now stand. Seattle wished to have this list omitted from the Resolution, and make specific reference to the water rate ordinance of the City of Seattle. It was therefore moved by Councilman Harrison, seconded by Councilman Slye that proposed Resolution #129 be passed, amending previous Resolution #126. Motion carried unanimously.

REPORT ON DISTRICT COURT COMMITTEE

Mayor Maxwell reported on the District Court committee's recommendations to be presented to the County Commissioners for approval. It would designate all the area west of Mountlake Terrace and Lynnwood, and north to 148th as one district for court purposes, with one district judge, and become effective January 1967.

REPORT ON PUBLIC HEALTH DEPARTMENT

The Mayor reported on his meetings with Dr. Anderson, Public Health Officer for Snohomish County Health District, and Dr. Lane, Chief Director of Local Health Services, State Department of Health. No conclusions can be drawn from these conferences, but apparently the Health District is continuing to give the same level of services as previously provided.

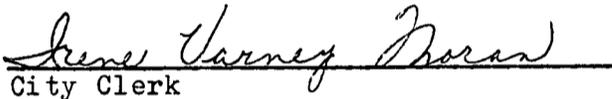
REFUND TO KING BUILT HOMES OF \$100.00 FROM DeCAMP EASEMENT DEPOSIT

To pay for the DeCamp easement on 22nd S. and for the appraisal needed, Mr. William King had deposited with the City of Edmonds a check in the amount of \$500.00. It was found that the easement had cost \$300.00 as expected, but that the appraisal had cost \$100.00, rather than the expected \$200.00. Therefore, it was moved by Councilman Slye, seconded by Councilman Harrison that the City return the \$100.00 left from the deposit to King Built Homes. Motion carried.

PLATS - PROPOSED REQUIREMENT OF EXTERIOR STREETS AND SIDEWALKS

It had come to the attention of the council that sidewalks and paving were not being required on the exterior or adjacent streets to plats, and following discussion of the matter, it was moved by Councilman McGinness, seconded by Councilman Olds that since the council is of the opinion that sidewalks and street improvements should be required on all streets bordering plats, they therefore recommend that the Planning Commission consider revising the platting requirements accordingly. Motion carried.

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


City Clerk


Mayor

March 15, 1966

ROLL CALL

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

APPROVAL OF MINUTES

There being no omissions nor corrections to the minutes of the meeting of March 1, they stood approved as presented.

REPORT ON BIDS - STREET DEPT. PICKUP TRUCK

Bids had been opened on March 11 at 1:30 P.M. in the Mayor's office for a pickup truck for the Street Dept. Present at bid opening were the Mayor, City Clerk, and City Engineer. Bids were:

Edmonds Motor Company	\$2,008.77
Bill Blume Chevrolet	2,030.46

It was the recommendation of the Mayor that the city accept the low bid, and it was therefore moved by Councilman Slye, seconded by Councilman Harrison that the low bid of Edmonds Motor Co. for a pickup truck for the Street Dept. for \$2,008.77 be accepted and the Mayor be authorized to purchase the vehicle. Motion carried.

REPORT ON BIDS - WATER PIPE AND APPURTENANCES

Bids had been opened on waterworks materials on March 11 at 2:00 P.M. in the Mayor's office. Present were the Mayor, City Clerk, City Engineer, Supt. of Public Works, Engineer Wayne Jones, and several representatives from companies submitting bids. Bids were:

UNIT A - WATER PIPE

U. S. Pipe & Foundry	\$65,550.00
Pacific States C. I. Pipe Co.	68,880.00

It was the recommendation that the low bid be accepted, and it was moved by Councilman Slye, seconded by Councilman Harrison that the bid of U. S. Pipe & Foundry be accepted in the amount of \$65,550.00 for 15,000 lineal feet of C. I. pipe and the Mayor be authorized to enter into contract with them for the purchase of same. Motion carried.

UNIT B - GATE VALVES AND BOXES

Pacific States C. I. Pipe Co.	\$2,375.70
Northwest Supply Co.	2,308.80
Pacific Water Works Supply	2,265.00
H. D. Fowler & Co., Inc.	2,429.60

IRbCB

It was recommended that the low bid be accepted, and it was moved by Councilman Kincaid, seconded by Councilman Olds that Pacific Water Works Supply be awarded the bid on Unit B for \$2,265.00 and the Mayor be authorized to enter into contract with them. Motion carried.

UNIT C - FITTINGS

Pacific States C. I. Pipe Co.	\$1,482.25
Northwest Supply Co., Inc.	1,469.06
Pacific Water Works Supply	1,566.00
H. D. Fowler Co.	1,366.55

The Engineer recommended awarding the bid to the second lowest bidder, since the low bid was qualified as to delivery of items subject to prior sale. However, it was moved by Councilman McGinness, seconded by Councilman Olds to accept the bid of the H. D. Fowler Co. subject to the guarantee that the materials were on hand and would be produced in the 10 to 14 days; if not, the bid was to go to Northwest Supply Co. as next lowest bidder. Motion carried.

UNIT D - HYDRANTS

Pacific States C. I. Pipe Co.	\$1,237.60
Northwest Supply Co., Inc.	1,203.36
Pacific Water Works Supply	1,216.00
H. D. Fowler Co., Inc.	1,262.40

It was the recommendation of the Engineer to accept the low bid, and it was moved by Councilman Tuson, seconded by Councilman Slye that Northwest Supply Company, Inc. be awarded the bid on Unit D for 8 hydrants for the amount of \$1,203.36 and the Mayor be authorized to enter into contract for the purchase. Motion carried.

CORRESPONDENCE

A letter was received from Betty M. Johnson, requesting a leash law, and it was noted that the last action taken on this was to authorize an advisory ballot on the next city election.

A letter was read from Peggy Harris, Chairman of Public Relations for the Edmonds Art Festival, requesting permission to install an information booth in the middle of the intersection of 5th and Main during the coming Art Festival. It was moved by Councilman Kincaid, seconded by Councilman McGinness to grant permission to the Art Festival to place and man a booth in the middle of the intersection of 5th and Main during the Art Festival June 17, 18, and 19. Motion carried.

A letter was acknowledged from the Chairman of the Washington State Liquor Control Board, in answer to a letter written by Mayor Maxwell in regard to the lease expiring on their present location in Edmonds.

A letter was read from Dr. Sandall, requesting that action be taken on traffic control and temporary sidewalks on 9th between Daley and Carol Way.

AUDITING REGULAR MONTHLY BILLS

It was moved by Councilman Slye, seconded by Councilman Olds that the regular monthly bills be paid, and the City Clerk be authorized to issue warrants #3163 through #3290, with the exception of #3215 which was voided, in payment of same. Motion carried.

RESOLUTIONS FROM PLANNING COMMISSION

(1) Planning Commission Resolution #159, File R-24-65 was presented to council, recommending denial of a rezone from RS-12 to RS-6 on the east side of 7th N. from 110 ft. north of Daley Street northerly to Casper Street and from 7th Ave. N. to 8th Ave. N. There had been no appeal received, and it was moved by Councilman McGinness, seconded by Councilman Kincaid that Planning Commission Resolution #159 be accepted. Motion carried.

(2) Planning Commission Resolution #160, File R-2-66 was presented, recommending denial of a rezone from RS-6 to RMH property located on the north side of Hemlock Way approximately 120 ft. east of 5th Ave. S. An appeal had been received on this Resolution, and it was therefore moved by Councilman Slye, seconded by Councilman Olds that the appeal from the decision of the Planning Commission in their Resolution #160 be set for a hearing on April 5. Motion carried.

(3) and (4) Planning Commission Resolutions #161 and #162, Files R-1-66 and CP-2-66 were presented, recommending an amendment to the comprehensive plan and rezone from RS-8 to BC Lots 5 and 6, Block 1, and Lots 5 and 6, Block 2, Oliver Park Addition (the 4 lots at the north end of Oliver Lane). A motion was made by Councilman Olds, seconded by Councilman Harrison that the hearings on Planning Commission Resolutions #161 and #162 be set for the meeting of April 5. Motion carried.

(5) Planning Commission Resolution #163, File CP-1-66 was presented, recommending an amendment to the comprehensive street plan by the rerouting of 10th Avenue N. It was moved by Councilman McGinness, seconded by Councilman Olds that the hearing on Planning Commission Resolution #163 be set for April 5. Motion carried.

Planning Commission Resolution #158, File R-23-65 was presented, recommending a rezone from RML to BN property located on the east side of 9th Ave. S., and south of Edmonds Way. It was moved by Councilman Olds, seconded by Councilman Slye that the hearing on Planning Commission Resolution #158 be set for April 5. Motion carried.

PRELIMINARY DRAFT OF EDMONDS - ALDERWOOD WATER DISTRICT AGREEMENT

Mayor Maxwell introduced the preliminary draft of the agreement between the City of Edmonds and Alderwood Water District for council study.

PETITION FOR SEWER LID, WEST PORTION OF UNIT # 4

A petition was received for sewerage of an area in the west portion of proposed sewer Unit # 4, and this was turned over to the City Engineer for study and a report.

REQUEST FOR AUTHORITY TO RETAIN FINANCIAL CONSULTANT

A proposal from Carlton Nau of Foster & Marshall in connection with the estimated million dollar water and sewer expansion program for Edmonds was received and read by the Mayor, wherein Foster & Marshall would study and prepare a prospectus for financing of this program. It was moved by Councilman Tuson, seconded by Councilman Slye that the Mayor be authorized to enter into agreement with Foster & Marshall as outlined in their proposal of March 7, 1966. Motion carried.

REQUEST FOR VACATION OF OLIVER LANE (74th AVENUE W.)

A petition was received requesting the vacation of Oliver Lane, or 74th Ave. W. It was moved by Councilman Slye, seconded by Councilman Olds that the Attorney be instructed to draw a Resolution setting a hearing date for the proposed vacation of a portion of Oliver Lane, known as Lots 5 and 6, Block 1, and Lots 5 and 6, Block 2, Oliver Park Addition. Motion carried.

The meeting was then recessed to Wednesday evening, March 23 at 8:00 P.M.

March 23, 1966 RECESSED MEETING

Recessed meeting was called to order by Mayor Maxwell at 8:00 P.M. in the Court Chambers with Councilmen Harrison, Tuson, Slye and Kincaid present.

Bids had been opened on March 23 at 2:00 P.M. in the office of the Mayor for the construction of the 12" cast iron watermain from 244th S.W. & Fremont Avenue to 220th S.W. & 88th. Present at bid opening were the Mayor, City Clerk, City Supervisor, City Engineer, and representatives from bidding companies. The bids were:

	<u>COMPLETION BY MAY 27</u>	<u>ADD FOR COMPLETION BY APRIL 30</u>
Oxford & Cook, Yakima	\$93,700.00	\$100,000.00 (6,300.)
Bert Robison Construction Co.	65,980.00	7,500.00
Taylor Utilities Construction Co.	46,815.00	1,500.00
Mallory Co., Woodinville	52,660.00	53,660.00 (1,000.)
Duwamish Associates, Inc.	56,680.00	No addition in price.
Felix Mazzaferro	49,240.00	1,500.00

It was recommended that the low bid be accepted, with the completion date of April 30. A motion was made by Councilman Tuson, seconded by Both Slye and Kincaid that the bid for construction of the pipe line be awarded to Taylor Utilities Construction Co. for the amount of \$48,315.00 for an April 30, 1966 completion date. Motion carried.

There was nothing further to come before the meeting, and it was therefore adjourned.

Gene Harvey Boran
City Clerk

Gordon Maxwell
Mayor

April 5, 1966

ROLL CALL

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

APPROVAL OF MINUTES

Minutes of the meeting of March 15 had been posted and mailed, and since there were no omissions nor corrections, they stood approved as presented.

HEARING - PRELIMINARY ASSESSMENT ROLL - RESOLUTION OF INTENTION #195

Hearing was held on the preliminary assessment roll for Resolution of Intention #195, proposed sewers for Alder from 8th to 9th and 8th from Walnut to Maple. Engineer Wayne Jones explained the scope and cost of the project and the zone and termini method of assessment. Hearing was then opened. There were no written protests. Mr. Paul Roy inquired about protests, and was advised the manner they were handled and submitted. Mr. Rose stated that he felt the cost was high for this improvement. All those in the audience were given a chance to comment, and the hearing was then closed. A motion was made by Councilman Olds, seconded by Councilman Tuson that proposed Ordinance #1187 be passed, creating LID #145, for sewerage Alder from 8th to 9th and 8th from Walnut to Maple. A roll call vote was unanimously in favor, and the motion carried.

HEARING - PRELIMINARY ASSESSMENT ROLL - RESOLUTION OF INTENTION #196

Hearing was held on the preliminary assessment roll for Resolution of Intention #196, proposed water mains for 164th S.W., the Meadowdale area. Engineer Wayne Jones explained the scope and cost of this project. There were no written protests, but several letters in favor of the proposed project were read. Hearing was then opened. Mr. Neeley, 164th S.W., owner of approximately 2½ acres on the proposed improvement, protested having to pay an assessment when several new homes now being built would not be assessed, but would

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benefit from his putting in the water line. He felt he was therefore being assessed unfairly, and Mrs. Neeley also voiced this opinion. A property owner on 164th asked where the location of the fire hydrants would be. There was some discussion about enlarging the project. Mr. Neeley stated that he would not be opposed to the assessment if the project were enlarged to put everyone in the vicinity on a 6 inch line and have everyone to be benefited assessed. Everyone in the audience was given opportunity to voice an opinion, and the hearing was then closed. It was moved by Councilman Olds, seconded by Councilman Tuson that proposed Ordinance #1188 be passed, creating LID #146, and a roll call vote carried unanimously in favor. Mayor Maxwell then advised all the protestors that there was now a 30 day protest period in which to file written protests with the City Clerk. This statement had also been made following passage of the Ordinance following the first hearing of the evening.

HEARING - PROPOSED STREET VACATION FOR SEA LAWN DRIVE

Hearing was opened on a proposed street vacation for a portion of Sea Lawn Drive, retaining an easement and reserving the right of the City to exercise and grant easements for public utilities and service thereon. There was no one in the audience who wished to speak in regard to the vacation, and the hearing was closed. It was moved by Councilman Slye, seconded by Councilman Kincaid that proposed Ordinance #1189 be passed, vacating the portion of Sea Lawn Drive. Motion carried unanimously.

HEARING - APPEAL FROM PLANNING COMMISSION RESOLUTION #160 - REZONE DENIAL ON HEMLOCK

Hearing was opened on the Appeal from Planning Commission Resolution #160, wherein they recommended the denial of a rezone from RS-6 to RMH a parcel of property on Hemlock, as described in Planning Commission File R-2-66. Attorney Alfred Holte represented the petitioners. He stated that the property across the street and on the west side of the subject property was zoned multiple, and he felt the requested rezone would conform to the comprehensive plan and would be an improvement to the property. The petitioners, Gwinn Investments, Inc. and S. L. Saindon, proposed to erect a 20 unit building on the site, if rezoned. Mr. Holte felt that this would meet a need for people who wished to have all the comforts of owning a home and not having the responsibilities of one. Mr. John Kruger, attorney representing residents in the area, filed a petition signed by the opposition to the rezone. He stated that Hemlock is a narrow street and doesn't lend itself to 20 or more residences, all with the need for parking spaces, and he felt it would be spot zoning to put this proposed RMH zone in the middle of a residential neighborhood. He added that it would seem to be to the advantage of one person or corporation, rather than that of the majority, to rezone the area when all the residents surrounding the property in question were opposed to this. Mr. Holte stated that in regard to the parking problem, there would be adequate off-street parking for the condominium. He also added that no view in Edmonds is guaranteed when J. Wm. Goulder objected to the rezone on the grounds that it would cut off the view from property he owns. Mrs. Horning, Homeland Drive, also was present and objected to the rezone. All who wished to speak in regard to the rezone appeal were given the chance to do so, and the hearing was then declared closed. It was moved by Councilman Tuson, seconded by Councilman Kincaid that Planning Commission Resolution #160, recommending the denial of a rezone from RS-6 to RMH in File R-2-66 for Hemlock be upheld, and the rezone appeal denied. During the discussion, both Councilmen Olds and Kincaid felt that the Planning Commission should take a closer look at the comprehensive plan, especially in regard to the multiple zoning areas. A roll call vote was then taken on the motion for upholding the denial, with all councilmen voting in favor except Bevan, and the motion carried.

HEARING - PLANNING COMMISSION RESOLUTION #158 - REZONE RECOMMENDATION

Hearing was opened on Planning Commission Resolution #158, recommending rezone from RML to BN property south of Edmonds Way and east of 9th, as described in Planning Commission File R-23-65. Dr. Hoover, petitioner for the rezone, stated that he had purchased the property when it was county and zoned for business, and then when the city comprehensive plan was made up, it turned out his property had become residential, so he wanted to have it returned to the original zoning. No one else wished to speak for or against, and the hearing was closed. A motion was made by Councilman McGinness, seconded by Councilman Kincaid that proposed Ordinance #1190 be passed, to rezone the property south of Edmonds Way and east of 9th from RML to BN in accordance with Planning Commission Resolution #158. A roll call vote resulted in 5 councilmen in favor; Olds and Harrison against, and the motion carried.

At this point, Councilman McGinness stated that he felt there should be better coordination between the county and the City in regard to proposed zoning by the county of properties adjacent to, or within a mile of, Edmonds city limits; that when the city annexes areas, it should have had some voice on the zoning or rezoning of the area prior to annexation. It was agreed that the Snohomish County Planning Commission be advised that the City of Edmonds wished to be notified of any hearing on rezoning of property in our immediate vicinity.

HEARING - PLANNING COMMISSION RESOLUTIONS #161 AND #162 - COMPREH. PLAN & REZONE

Hearing was opened on Planning Commission Resolutions #161 and #162, recommending amendment to the comprehensive plan and rezone from RS-8 to BC of 4 lots at the north end of Oliver Lane, as described in Planning Commission Files CP-2-66 and R-1-66. Two property owners on 74th Place W. spoke and stated they wished to have the street dead-ended and be assured by the petitioners that the rest of the lots would remain residential. They also asked that the K-Mart see that the street is fenced off before construction, and a 5 ft. green belt established so that trucks would not use the street. The Mayor read the Planning Commission minutes pertaining to the hearing. The Attorney representing the K-Mart stated to council that a letter would be given from K-Mart to the property owners on 74th Pl. W., guaranteeing them the stipulations as above requested. No one else wished to speak, and the hearing was closed. It was moved by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance #1191 be passed, amending the comprehensive plan to designate as commercial Lots 5 and 6, Block 1, and Lots 5 and 6, Block 2, Oliver Park Addition, according to Planning Commission Resolution #162. Motion carried unanimously. A motion was then made by Councilman Harrison, seconded by Councilman Slye that proposed Ordinance #1192 be passed, to rezone from RS-8 to BC Lots 5 and 6, Block 1, and Lots 5 and 6, Block 2, Oliver Park Addition according to Resolution #161 of the Planning Commission. Motion carried unanimously.

HEARING - PLANNING COMMISSION RESOLUTION #163 - AMENDMENT TO COMPREH. STREET PLAN

Hearing was opened on Planning Commission Resolution #163, recommending amendment to the comprehensive street plan for rerouting of 10th N. This is to allow the building of a new school. There was no one in the audience who wished to speak on the matter. Hearing was then closed, and a motion was made by Councilman McGinness, seconded by Councilman Slye that Ordinance #1193 be passed, amending the comprehensive street plan to reroute 10th N. Motion carried unanimously.

HEARING SET ON PLANNING COMMISSION RESOLUTION #164

Planning Commission Resolution #164, File R-4-65, was presented by the Attorney to Council, for hearing on their recommendation to rezone from RS-20 to RS-12 the west 1/2 of Tract 86, plat of Meadowdale Beach. It was moved by Councilman Tuson, seconded by Councilman Slye that the Hearing on Planning Commission Resolution #164 be set for April 19th. Motion carried.

PROPOSED ORDINANCE FOR PAVING 9th AVENUE SOUTH

Action on the proposed ordinance for paving 9th Ave. S. had been deferred from the meeting of February 15. A motion was made by Councilman McGinness, seconded by Councilman Tuson that in view of the overwhelming protest, the council abandon any further action on plans for an LID for paving of 9th Avenue S. Motion carried.

AUDITING OF LID BILLS

A motion was made by Councilman Slye, seconded by Councilman Kincaid that the following LID bills be authorized for payment: LID #126 - \$96.65 to Norm's Print Shop and \$40.64 to Edmonds Tribune Review; LID #129 - \$52.15 to Edmonds Tribune Review; LID #131 - \$54.65 to Edmonds Tribune Review; LID #133 - \$84.74 to Edmonds Tribune Review; LID #135 - \$61.79 to Edmonds Tribune Review; LID #136 - \$26.00 to Washington Title Insurance Co. and \$51.77 to Edmonds Tribune Review; LID #137 - \$53.66 to Edmonds Tribune Review and \$.30 to Reid, Middleton & Associates, Inc.; LID #138 - \$65.42 to Edmonds Tribune Review; LID #139 - \$111.53 to Edmonds Tribune Review and \$52.10 to Pioneer National Title Insurance Co.; LID #140 - \$40.53 to Edmonds Tribune Review; LID #141 - \$53.60 to Edmonds Tribune Review; LID #144 - \$44.75 to Edmonds Tribune Review; LID #145 - \$18.20 to Edmonds Tribune Review; and LID #146 - \$18.24 to Edmonds Tribune Review. Motion carried.

CORRESPONDENCE

A letter signed by several property owners was read, asking to be served by Edmonds water rather than by the Fruitdale on the Sound water. The letter was accompanied by a copy of a letter from the Sanitation division of the County Health Dept. stating that the old wooden mains being used by Fruitdale on the Sound were cracking and plant matter and sediment were getting into the lines, although the chlorination of the water supply seemed to be extensive, and no harmful bacteria had been found in samples of the water. They however recommended discontinuance of this system. It was therefore stated that Wednesday, April 27 at 8:00 P.M. would be set for an informal hearing and everyone involved is invited to come in and discuss this water supply problem.

A letter was received calling to the attention of the council the need for sewerage of the area in the vicinity of 9th on Spruce because of a health hazard and odor from saturation of the ground from septic tanks. It was moved by Councilman Slye, seconded by Councilman Tuson that the Attorney be instructed to draw a Resolution of Intention for sewerage of this area. Motion carried.

Mayor Maxwell reported he had received an answer from Governor Evans in regard to the state resurfacing from 9th Ave. N. along 196th to the city limits, and for 238th S.W. to 5th Ave. S., and that a call for bids has gone out for this work. Also that the freeway access has been proposed in the 67-69 biennium budget.

A letter from the State also was received wherein the Highway Commission approved the traffic ordinance of the City of Edmonds for a trucklane on 5th.

The State advised that they would post an advisory speed of 20 m.p.h. on the corners of 9th and Puget Drive, 9th and Casper, and 3rd and Casper, in answer to letters they received from residents of Edmonds.

A petition with approximately 100 signatures was received in favor of a dog leash law, and council stood on its previous action taken to place the question on an advisory ballot at the next city election.

AUDIENCE PARTICIPATION

A woman from 68th Avenue W. complained about the dust problem. This street is in the city with county property to the east, and the residents had oiled it last summer, only to have the city grade the street in the fall when chuckholes appeared. This problem was to be looked into by the Public Works Dept.

PROPOSED CONDEMNATION OF STRICKLAND WATERFRONT PROPERTY FOR PARK PURPOSES

The proposed condemnation ordinance for the Strickland waterfront property had been tabled from the meeting of March 1. It was moved by Councilman Olds, seconded by Councilman Harrison that the proposed ordinance be removed from the table. Motion carried. Discussion followed. Attorney John Erlichman, representing Seattle First National Bank and the Stricklands asked that the City not enact this ordinance. He questioned the access to a proposed public park, as well as the effect on the neighborhood with people trespassing on lawns, etc. Mr. Erlichman then asked if the city was prepared to police the Strickland's private property if a park goes in there. He said it was better to purchase the entire site rather than take a portion of their land which was cherished by the family as a home. Mr. Tom Wright, 700 Melody Lane, felt that the park should be put in there. He thought it would be an addition to the neighborhood, rather than a detriment. Miss Hunter, whose property adjoins the Strickland's, stated that he deed says that her property

cannot be put to public use. Another gentleman on Melody Lane objected to the proposed park site on grounds of access. Discussion of council followed, and before the motion from the March 1 meeting to pass the proposed ordinance could be voted upon, another motion was made by Councilman Olds, seconded by Councilman Bevan to table the matter of the proposed condemnation of this property until the council meeting of May 3 in order to study the situation further. A roll call vote showed all councilmen in favor except Slye, and the motion carried.

REPORT ON PROPOSED VACATION OF PORTION OF OLIVER LANE

Attorney Murphy reported on the proposed vacation of a portion of Oliver Lane. He stated the necessary dedication of land had been received, and it was therefore moved by Councilman McGinness, seconded by Councilman Harrison that proposed Resolution #130 be passed, setting Tuesday, May 3 as the date for a hearing on the petition for vacation of a portion of Oliver Lane. Motion carried.

REPORT ON BIDS FOR LID #137

Bids had been opened on LID #137, paving of Pine from 8th to 9th, on March 29 at 2:00 P.M. in the Mayor's office with the Mayor, City Clerk, City Supervisor, City Engineer, and representatives from bidding companies present. The bids were:

Associated Sand & Gravel	\$ 9,848.75
Duwamish Associates, Inc.	10,406.00
Washington Asphalt Co.	9,452.50

It was recommended that the low bid be accepted, and a motion was made by Councilman McGinness, seconded by Councilman Kincaid that Washington Asphalt Co. be awarded the bid on construction of LID #137, and the Mayor be authorized to enter into contract with them. Motion carried.

REPORT ON BIDS FOR LID #141

Bids had been opened on LID #141, paving of 8th from Dayton to Maple, on March 29 at 2:00 P.M. in the office of the Mayor. Those present at bid opening were the same as for LID #137. Bids for LID #141 were:

Washington Asphalt Co.	\$ 4,880.00
Duwamish Associates, Inc.	5,345.50
Associated Sand & Gravel	5,060.00

The recommendation was to accept the low bidder, and it was moved by Councilman Kincaid, seconded by Councilman Slye that Washington Asphalt Co. be awarded the contract for LID #141 in the amount of \$4,880.00 and the Mayor be authorized to enter into contract with them for the work. Motion carried.

REPORT ON CATV

Mayor Maxwell reported that according to the contract with Televue of Edmonds, they had exceeded their time limit in which to start construction. He also reported that a telegram from Mr. Wally Nelskog stated that the company was negotiating with the Telephone Co. and requested an extension of 60 days on the contract with the City. This was taken under advisement.

REPORT ON STREET LIGHT PROPOSAL

An estimate from the PUD for street lights on the Meadowdale Beach Road, as well as upgrading of lights in several locations in the city with replacement of incandescent with that of mercury vapor lights was read, which would amount to approximately \$600.00 annual increase in cost to the city. It was moved by Councilman Bevan, seconded by Councilman Kincaid that the lights as outlined in the correspondence from the PUD be ordered installed. Motion carried.

REPORT ON PROPOSAL TO FORM LID FOR PAVING 5th S.E. EASTERLY TO CITY LIMITS

The proposed paving of 5th S.E. from the existing improvement easterly to the city limits was discussed, but since sewers are not installed in this area, it was decided to hold the matter for committee meeting.

AUTHORIZATION FOR JOINT USE PAYMENT TO MOUNTLAKE TERRACE FOR SEWER MAINS

With the recent annexation of the Carlisle property, 5 acres in the Lake Ballinger area, it was necessary under the joint agreement with Mountlake Terrace to reimburse them for the sewer facilities. It was therefore moved by Councilman Tuson, seconded by Councilman Slye that the amount of \$1190.00 be authorized for payment to Mountlake Terrace as computed under the terms of the agreement for joint use of sewer facilities. Motion carried.

REPORT ON PROPOSED LID FOR PAVING OF 10th S.E. AND VICINITY

It was recommended by the Engineer to proceed with an LID for paving of 10th S.E. from 25th S., westerly to 21st S.; 22nd S., southerly from 10th S.E.; and 23rd S., southerly from 10th S.E., as received by petition. There were several property owners present who would be involved in this proposed LID. Mr. E. C. Remus, 22nd S., objected to the possibility of being assessed for paving when 22nd S. is already paved. Mr. Christiansen, who lives on the corner of 10th S.E. and 23rd S., replied that Mr. Remus would in fact be using the paved streets under the LID more than he would, as Mr. Remus would have to drive over them both coming and going from 22nd, which is a cul-de-sac. There were several people in favor of the proposed improvement and several against. All mentioned the speeding, especially to and from the high school by students, and also stated that the dust is bad. It was moved by Councilman Olds, seconded by Councilman Kincaid that the Attorney be instructed to draw a Resolution of Intention for improvement of the above mentioned streets by paving. Mr. Remus then objected from the audience, and said that he still felt 22nd S. should be deleted from the proposed LID. A motion was then made by Councilman Tuson, seconded by Councilman Slye to amend the first motion to delete 22nd S., and a roll call vote showed Councilmen Harrison, Tuson, Slye and Bevan voting in favor; Olds, McGinness and Kincaid against, and the motion carried 4 to 3. It was then moved by Councilman Olds, seconded by Councilman Kincaid that the Attorney be instructed to draw a Resolution of

Intention for the improvement of the streets in the petition, with the exclusion of 22nd S. Motion carried with Councilman Olds voting against.

REPORT ON PROPOSED SEWERING OF UNIT # 4

A petition with approximately 150 signatures had been received for sewerage of a portion of Unit # 4, and the Engineer reported that it was his recommendation that all of Unit # 4 be sewerage at once. It was therefore moved by Councilman Olds, seconded by Councilman Tuson that the Attorney prepare a Resolution of Intention for the sewerage of Unit # 4. Motion carried.

PROPOSED REVENUE BONDS FOR WATER- SEWER DEPT.

The Attorney presented to council a proposed ordinance providing for the issuance and sale of \$1,000,000.00 of water and sewer revenue bonds for adopting a system or plan of additions to and betterments and extensions of the waterworks system of the City of Edmonds. It was moved by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1194 be passed, and the motion carried unanimously.

PROPOSED AMENDMENT TO TRAFFIC ORDINANCE

A proposed amendment to the traffic ordinance was presented to council for its first reading.

PROPOSED ORDINANCE CORRECTING ORDINANCE #1174

A proposed ordinance correcting the legal description in Ordinance #1174 was presented, and a motion was made by Councilman Harrison, seconded by Councilman Slye that proposed Ordinance #1195 be passed, and the motion carried unanimously.

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

Jane Harney Moran
City Clerk

James Maxwell
Mayor

April 19, 1966

ROLL CALL

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

APPROVAL OF MINUTES

Minutes of the meeting of April 5 had been posted and mailed, and it was noted that under the report on proposed LID for paving of 10th S.E. and vicinity, the wording of the next to the last sentence had been changed to read as follows: "The original motion as amended was then voted upon, for the Attorney to be instructed to draw a Resolution of Intention for the improvement of the streets in the petition with the exclusion of 22nd S. Motion carried with Councilman Olds voting against." The minutes were then approved.

AMENDED AMOUNT FOR JOINT USE PAYMENT TO MOUNTLAKE TERRACE FOR SEWER MAINS

The amount of \$1190.00 authorized for payment to Mountlake Terrace to reimburse them for sewer facilities because of the recent annexation of 5 acres by Edmonds, was found to be an incorrect calculation, and it was therefore moved by Councilman Tuson, seconded by Councilman Slye that the amount of \$1573.60, rather than the \$1190.00, be paid to Mountlake Terrace under the joint sewer agreement. Motion carried.

HEARING - PLANNING COMMISSION RESOLUTION #164

Hearing was opened on Planning Commission Resolution #164, recommending a rezone from RS-20 to RS-12 of the west 1/2 of Tract 86, Plat of Meadowdale Beach. The minutes of the Planning Commission hearing were read by Mayor Maxwell. There was no one in the audience who wished to be heard in regard to the proposed rezone, and the hearing was closed. A motion was made by Councilman Olds, seconded by Councilman Slye that proposed Ordinance #1199 be passed, amending the zoning map and rezoning from RS-20 to RS-12 the west 1/2 of Tract 86, Plat of Meadowdale Beach. Motion carried unanimously.

RESOLUTION OF INTENTION - SEWERING VICINITY OF 9th AND SPRUCE

Letters had been received requesting sewerage for the area in the vicinity of 9th and Spruce because of a health hazard from ground saturated with septic tank effluent. It was recommended by the Engineer that this area be sewerage as soon as possible, and no one in the audience wished to comment. It was moved by Councilman Tuson, seconded by Councilman Slye that Resolution of Intention #197 be passed, for sewers in the vicinity of 9th and Spruce, and the hearing on the preliminary assessment roll be set for June 7. Motion carried.

RESOLUTION OF INTENTION - PAVING 10th S.E. AND VICINITY

The Attorney had been instructed to draw a Resolution of Intention for paving of 10th S.E. and 23rd S., but deleting 22nd S. from the project, although the petition for the LID had included it. Mr. McBurney, a property owner on 23rd, was present and wished 23rd to also be deleted. Councilman Olds stated that he felt both 22nd and 23rd should be kept in the proposed LID, and Mr. Christiansen, a property owner on 22nd, agreed. They felt there could be problems if the whole project were not put in at one time. A gentleman living on 23rd spoke in objection to both paving and sidewalks in this area. Councilman Harrison asked if 23rd could possibly be paved with no sidewalks included. There was much discussion of the matter, and it was then

moved by Councilman Olds, seconded by Councilman Kincaid that proposed Resolution of Intention #198 be passed, with the entire area as described on the original petition included (with no deletions) and hearing on the preliminary assessment roll set for June 7. A roll call vote was taken, with Councilmen Olds, Kincaid, McGinness, and Bevan voting in favor; Harrison, Tuson and Slye against, and the motion carried.

RESOLUTION OF INTENTION - SEWERS FOR BRAEMAR DRIVE

Because of a definite health hazard, it was recommended by the Engineer that sewers be installed to serve Braemar Drive. There were no comments from the audience. It was moved by Councilman Tuson, seconded by Councilman Harrison that proposed Resolution of Intention #199 be passed, for sewerage of Braemar Drive and the hearing on the preliminary assessment roll set for June 7. Motion carried unanimously.

RESOLUTION OF INTENTION - PAVING 5th S.E., 200 FT. EAST OF 25th S. TO HIGHWAY 99

A proposed Resolution of Intention was presented by the Attorney for the paving of 5th S.E. from 200' east of 25th S. to Highway 99. No one in the audience wished to comment on this proposed project. A motion was made by Councilman Slye, seconded by Councilman Olds that proposed Resolution of Intention #200 be passed, with the hearing on the preliminary assessment roll set for June 21. Motion carried unanimously.

AUDITING OF REGULAR MONTHLY BILLS

It was moved by Councilman Slye, seconded by Councilman Olds that the City Clerk be authorized to issue warrants on vouchers #3291 through #3465 in payment of the regular monthly bills. Motion carried.

HEARING SET FOR PLANNING COMMISSION RESOLUTIONS #165 AND #166

Attorney Murphy presented Planning Commission Resolutions #165 and #166 recommending an amendment to the comprehensive plan and a rezone from RML to BC property as described in Planning Commission Files CP-3-66 and R-3-66. It was moved by Councilman Slye, seconded by Councilman Harrison that the hearings on Planning Commission Resolutions #165 and #166 be set for May 3. Motion carried.

AUTHORIZATION OF PAYMENT OF INTERIM ENGINEERING BILL ON UNIT #1 SEWERS

It was recommended that the interim bill for engineering on Unit #1 sewers be paid, and it was moved by Councilman Slye, seconded by Councilman Tuson that the interim bill from Reid, Middleton & Associates, Inc. in the amount of \$29,640.00 for engineering on Unit #1 sewers be authorized for payment with an interest bearing warrant. Motion carried.

CORRESPONDENCE

The Superintendent of Public Works had received a letter from a property owner on 10th between Pine and 220th asking permission to plant trees in the parking strip. The request was given to the Mayor, and he referred it to the council who decided that their policy would be to allow planting in the parking strips as long as it did not obstruct the view of motorists and was done under the direction of the Public Works Dept.

A letter was received from Wally Nelskog in regard to CATV, stating that Televue of Edmonds had already begun work on the head-ins for the antenna system, and asking the city for permission to erect a master antenna on the city water tank. Councilman Kincaid felt that the owner of an antenna system should have to either purchase or lease land on which to place the master antenna. Discussion followed, and it was then moved by Councilman McGinness, seconded by Councilman Kincaid that this question be referred to the Water Committee for study. Motion carried.

A letter was read from Marshall & Meyer inquiring about bidding on the City of Edmonds \$1,000,000.00 Water-Sewer bonds.

A petition was received requesting the vacation of an alley running east and west from 8th to 9th between Dayton and Maple. The petition was accepted for study.

A request was received from the American Legion Post #66 to erect a stand on city R/W at the intersection of Edmonds Way and Paradise Lane for the sale of fireworks. It was moved by Councilman Kincaid, seconded by Councilman Tuson that the American Legion be authorized to use city property at the corner of Paradise Lane and Edmonds Way for a fireworks stand, assuming they receive a license for the sale of fireworks at this location. Motion carried.

AUDIENCE PARTICIPATION

A lady from 68th Ave. W. asked that the area which is caving in at the north end of the street be fenced off across the private property as well as barricaded on the city R/W. This was to be done.

Captain Shields asked for information on several questions involving LID procedure and payment.

CASH PREPAYMENT ORDINANCES ON LID'S #129, #133, AND #135

It was moved by Councilman Slye, seconded by Councilman Kincaid that proposed Ordinance #1196 be passed, cash prepayment ordinance on LID #129, paving 7th S. from Pine to approximately 140' north of Cedar. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Olds that proposed Ordinance #1197 be passed, cash prepayment expiration period on LID #133, paving of 5th S.E. from 17th S. to 25th S. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1198 be

passed, cash prepayment expiration on LID #135, sewerage 86th Pl. W. and vicinity. Motion carried.

PROPOSED AMENDMENT TO TRAFFIC ORDINANCE

The proposed amendment to the traffic ordinance came to council, and following discussion between council and Police Chief, the proposed amendment was given to the attorney to be reworked.

PROPOSED ORDINANCE AUTHORIZING ALDERWOOD WATER CONTRACT

A motion was made by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1200 be passed, authorizing the Mayor to sign a contract agreement with the Alderwood Water District. A roll call vote was taken, and the motion carried unanimously.

PROPOSED ORDINANCE AUTHORIZING SIGNING OF CONTRACT WITH OLYMPIC VIEW WATER DISTRICT

It was moved by Councilman Tuson, seconded by Councilman Kincaid that proposed Ordinance #1201 be passed, authorizing the Mayor to sign a contract with the Olympic View Water District regarding water supply to the Ballinger area. Motion carried unanimously.

PROPOSED ORDINANCE CONDEMNING R/W ON ALOHA STREET

It was moved by Councilman Slye, seconded by Councilman Bevan that proposed Ordinance #1202 be passed, authorizing the attorney to proceed with condemnation of R/W on Aloha. Motion carried unanimously.

FINAL PLAT - MAPLEWOOD VILLAGE # 4

The performance bond had been submitted for the utilities on the plat of Maplewood Village #4, and it was moved by Councilman Slye, seconded by Councilman Kincaid that the final plat of Maplewood Village # 4 be approved. Motion carried.

DATES SET FOR OPENING BIDS ON LID'S #136, #139, AND #144

It was moved by Councilman Kincaid, seconded by Councilman Olds that bids for construction and for warrants and bonds on LID #136, paving 15th, Bowdoin, Fir, Pine, Juniper, etc. be opened on May 2. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Tuson that bids for construction and for purchase of warrants and bonds on LID #139, Unit #1 sewers, be opened on May 2. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds that bids for construction on LID #144, paving Aloha from 7th to 8th be opened on May 12. Motion carried.

REPORT ON CENSUS

Mayor Maxwell reported that the recent census taken in the City of Edmonds resulted in an official population count of 20,855.

UNIT # 4 SEWERING

The City Engineer will have a report on the progress of Unit # 4 sewerage at the next regular council meeting.

APPOINTMENT OF CITY REPRESENTATIVE TO SOUTH SNOHOMISH COUNTY CHAMBER OF COMMERCE

The Mayor made the appointment of Councilman Howard Olds as the City of Edmonds representative to the South Snohomish County Chamber of Commerce.

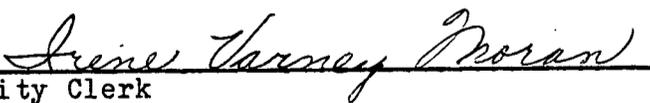
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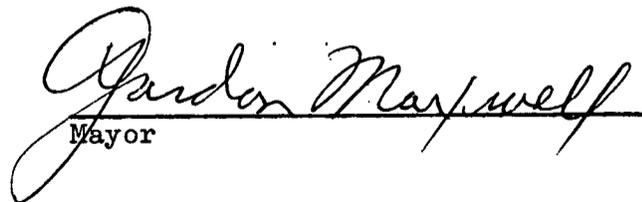
Councilman Bevan reported to council that a presentation of the Edmonds area for location of a proposed new oceanographic center would be made this week in Seattle.

DRIFTWOOD PLAYERS

Mayor Maxwell announced that a meeting on April 20 at 8 P.M. at the Edmonds Civic Center would be held to discuss all the possibilities of financing the proposed new playhouse for the Driftwood Players, and all interested parties were invited to attend.

The meeting was then adjourned.


City Clerk


Mayor

May 3, 1966

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the meeting of April 19 had been posted and mailed, and since there were no additions nor corrections, they were approved as presented.

1RBGB

HEARING - PETITION FOR VACATION OF PORTION OF OLIVER LANE

Hearing was opened on the petition for vacation of a portion of Oliver Lane. There was no one in the audience who wished to comment, and the hearing was therefore closed. It was moved by Councilman Olds, seconded by Councilman Slye that proposed Ordinance #1203 be passed, vacating a portion of Oliver Lane. Motion carried unanimously.

HEARING - PLANNING COMMISSION RESOLUTIONS #165 AND #166

Hearing was opened on Planning Commission Resolutions #165 and #166, recommending an amendment to the comprehensive plan and rezone from RML to BC the Anderson property, 76th at Highway 99. No one in the audience wished to comment on this, and the hearing was closed. A motion was made by Councilman Kincaid, seconded by Councilman Slye that proposed Ordinance #1204 be passed, amending the comprehensive plan according to the Planning Commission recommendation in their Resolution #166. Motion carried unanimously.

It was then moved by Councilman Kincaid, seconded by Councilman Slye that proposed Ordinance #1205 be passed, amending the zoning of this property by changing from RML to BC in accordance with Planning Commission Resolution #165. Motion carried unanimously.

AUDIENCE PARTICIPATION

Several people from the Pine Ridge area were present to object to what they believed to be a proposed entrance to a proposed park in the area of 83rd and 204th. They stated the objection was not to a park, but only the location of the entrance. They were told that the City is acquiring open space property at the present time, but that plans for the development, entrances, etc. were not as yet definite. They were invited to attend the Park Board meetings and volunteer ideas which might be helpful to the Board on decisions for these neighborhood park sites.

PROPOSED CONDEMNATION ORDINANCE FOR STRICKLAND WATERFRONT PROPERTY

The motion was made by Councilman Slye, seconded by Councilman Tuson that the April 5 motion for proposed condemnation of the Strickland property be taken off the table. A roll call vote showed Councilmen Olds, Harrison and Kincaid voting against; Councilman Tuson, Slye and Bevan in favor, and the tie was broken by Mayor Maxwell also voting in favor, and the motion carried.

The minutes of the Park Board meeting, reaffirming their stand on the purchase of the Strickland property, were read by the Mayor. Mayor Maxwell also read a report from Ron Taylor, Recreation Director, giving the ratio of cars to people for parking spaces needed at park sites. Mr. Tom Wright, Melody Lane, had sent a letter to the council favoring the purchase of the Strickland site. Mr. Wright was also in the audience, and gave his views verbally. Another gentleman from Melody Lane spoke in objection to the proposed site, as did Miss Hunter. There was a great deal of discussion on the subject. Councilman Olds felt the R/W on Ocean Street could be used for access to the water and beach rights could be obtained. Councilman Kincaid agreed with Olds, but he added that the city should know specifically what it wants to do before spending a great deal of money for a piece of land such as this, then discover that the development would be far too costly. Again, before the pending motion to pass the proposed ordinance could be voted upon, it was moved by Councilman Olds, seconded by Councilman Harrison to table the motion to June 21. A roll call vote resulted in a tie; Councilmen Tuson, Slye and Bevan against; Olds, Harrison and Kincaid in favor; and the Mayor broke the tie by casting his vote in favor, and the motion was table to June 21.

In line with the feeling of several of the councilmen, a motion was made by Councilman Tuson, seconded by Councilman Harrison that the Mayor be authorized to hire a professional to make a survey of the Edmonds waterfront for park site purposes.

REPORT ON BID OPENING - LID #136

Bids had been opened on May 2, at 2:00 P.M. in the Courtroom for construction work and purchase of warrants and bonds on LID #136, paving of 15th, Bowdoin, Juniper, etc. Present were the Mayor, City Clerk, City Engineer, Consulting Engineer, Councilman Tuson, and several representatives from the companies submitting bids on both LID's. One bid was received for warrants and bonds on LID #136:

Wm. P. Harper & Son & Company, in conjunction with
Southwick, Campbell, Waterman Co. and
Hughbanks, Inc. 5% premium - \$100.08

It was moved by Councilman Tuson, seconded by Councilman Slye that Wm. P. Harper & Son & Co. in conjunction with Southwick, Campbell, Waterman Co., and Hughbanks, Inc. be awarded the bid on the warrants and bonds for LID #136. Motion carried.

Bids on the construction were:

Joplin Paving Co. \$36,530.00
Associated Sand & Gravel 39,781.00
Washington Asphalt Co. 37,882.00

It was recommended that the low bid be accepted, and it was moved by Councilman Harrison, seconded by Councilman Slye that Joplin Paving Co. be awarded the bid for construction of LID #136 for \$36,530.00, and the Mayor be authorized to enter into contract with him. Motion carried.

REPORT ON BID OPENING - LID #139

Bids had been opened for construction and purchase of warrants and bonds on LID #139 at 2:00 P.M. in the Courtroom on May 2. Those present were the same as for the opening on LID #136. Bids for warrants and bonds on #139 were:

Grande & Co., Inc. 5% premium - \$100.38

Wm. P. Harper & Son & Co., in conjunction with
Southwick, Campbell, Waterman Co. and
Hugbanks, Inc.

5% premium - \$100.28

It was moved by Councilman Slye, seconded by Councilman Bevan that the bid from Grande & Co., Inc. be accepted for purchase of the warrants and bonds on LID #139 at the interest rate of 5% and \$100.38 of the par value for bonds. Motion carried.

Bids on the construction for LID #139 were:

Burtco Co., Inc.	\$741,779.00
Alton V. Phillips Co.	596,465.75
Murphy Brothers	693,145.00
E. A. & L. Construction Co.	664,487.50
Tucci & Sons Inc.	734,560.00
Tonnesen Construction Co. & Sleads Septic Systems	597,895.00
Harold Kaeser Co.	708,650.00
Knowles Construction	601,142.00

It was recommended that the low bid be accepted, and a motion was made by Councilman Tuson, seconded by Councilman Slye that the bid of Alton V. Phillips Co. in the amount of \$596,465.75 be accepted for construction of LID #139, and the Mayor be authorized to enter into contract with them. Motion carried.

AUDITING OF LID BILLS

It was moved by Councilman Slye, seconded by Councilman Kincaid that the bills to date against the 1966 Water-Sewer revenue bond issue be paid, and the City Clerk be authorized to issue interest bearing warrants in payment of same. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Tuson that the bills against LID #129 be paid: \$7.68 to the Tribune Review and \$98.42 to Norm's Print Shop for printing of bonds. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Kincaid that the bills against LID #133 be paid: \$252.00 to Roberts, Shefelman, Lawrence, Gay & Moch; \$7.78 to Tribune Review, and \$115.24 to Norm's Print Shop for printing bonds. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Kincaid that the bills against LID #135 be paid: \$203.00 to Roberts, Shefelman, Lawrence, Gay & Moch for legal opinion; \$7.04 to the Tribune Review for publishing, and \$100.19 to Norm's Print Shop for printing bonds. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Kincaid that the bills against LID #136 be paid: \$67.05 to Daily Journal of Commerce for publishing; \$51.77 to City of Edmonds for reimbursement of warrants issued before bonds were sold, and \$9.66 to the Tribune Review for publishing, and the City Clerk be authorized to issue interest bearing warrants to Wm. P. Harper & Son & Co. in the amount of \$128.48 to cover same. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson that the bills against LID #137 be paid: \$661.67 to Reid, Middleton & Associates, Inc. for interim engineering, and \$2980.80 to Washington Asphalt Co. for contractors estimate #1. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Tuson that the following bills against LID #139 be paid: \$150.00 to the Estate of Lillian B. Jensen, Mrs. Lucille Blasier and Mrs. Alice C. Baker, Co-Executrices for quit claim deed; \$600.00 to Mr. & Mrs. W. E. Shultz for statutory warranty deed; \$21.75 to Daily Journal of Commerce for legal publication; \$14.45 to Edmonds Tribune Review for legal publication; \$29,803.63 to the City of Edmonds for reimbursement for payments to the Tribune Review for legal publications, Pioneer National Title Insurance for a liability report, and Reid, Middleton & Associates for an interim engineering payment before sale of bonds; and that the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. in the amount of \$30,589.83 to cover these bills. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Kincaid that the bills against LID #141 be paid: Reid, Middleton & Associates, \$341.60; and Washington Asphalt Co., \$1098.00 for contractor's estimate #1. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Kincaid that the bill against LID #144 to Pioneer Title Insurance Co. in the amount of \$52.10 be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Olds that the bill against LID #145 to the Tribune Review in the amount of \$20.64 be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Olds that the bill against LID #146 in the amount of \$23.10 be paid to the Tribune Review. Motion carried.

CORRESPONDENCE

An invitation was received from the Edmonds Fire Chief for the second annual Open House to be held at the Fire Department on May 4 from 7 to 9.

A letter was read from Mr. John Haydon, Chairman of the Committee on Oceanographic Research Study. This was in answer to a letter sent by Mayor Maxwell in which the Study Group was made aware of the possibilities for a proposed oceanographic center in the City of Edmonds. Mr. Haydon agreed that the Edmonds site would be a fine location and offer gracious living to scientists, and was being studied along with several other proposed sites.

A letter from the Olympic View Water District attorney, along with copies of a proposed sewer plan for their area, was received and will be studied by council.

As requested by the Mayor, a proposal was received from the Meadowdale Country Club to sell approximately 49 acres of the land for \$375,000.00. Two lease options were included, and a time limit to May 5th for acceptance was given. Councilman Olds suggested that a discussion be held with the City of Lynnwood and the County for a possible joint venture on this area, which presents itself as a regional park site. It was moved by Councilman Olds, seconded by Councilman Tuson that because of the short time limit, the City decline the proposal primarily for lack of time to adequately study the matter. Motion carried. It was then moved by Councilman Tuson, seconded by Councilman Bevan that a study be instituted to see if other public agencies would go in with the City of Edmonds on the possibility of obtaining the Meadowdale Country Club property for a public park site. Motion carried.

A letter was received from Mrs. Gould, president of the League of Women Voters, objecting to the justification of the city extending commercial areas by rezoning the properties at Westgate and on Highway 99 for the Kresge Co.

A letter was read from the Mayor of Yakima, extending a cordial invitation to attend the Association of Washington Cities convention being held in that city May 11 - 13.

REPORT ON PROPOSED SEWERING OF UNIT #4

A second petition was received for sewerage in the Unit #4 area, and it was recommended by the Engineer that the whole of Unit #4 be sewerage at once, with construction to start early next spring. Dr. Kenny stated in a letter that the area has a potential health hazard from septic tank effluent, and he recommended sewerage in the near future. It was moved by Councilman Olds, seconded by Councilman Bevan that proposed Resolution of Intention #201 be passed, for sewerage of Unit #3, and the hearing on the preliminary assessment roll set for Sept. 6. Motion carried.

REPORT ON PETITION REQUESTING VACATION OF ALLEY 8th TO 9th BETWEEN DAYTON AND MAPLE

It was recommended by the City Engineer that this alley be retained for possible underground burial of utilities. The Attorney was directed to draw a Resolution to set a hearing, as over 2/3 of the property owners involved had signed the petition for vacation.

PROPOSED AMENDMENT TO TRAFFIC ORDINANCE

It was moved by Councilman Slye, seconded by Councilman Olds that proposed Ordinance #1206 be passed, amending the traffic ordinance. Motion carried unanimously.

PROPOSAL FROM FOSTER & MARSHALL FOR PURCHASE OF \$1,000,000.00 WATER-SEWER BOND ISSUE

A proposal was received from Foster & Marshall for purchase of the \$1,000,000.00 Water-Sewer Revenue Bond issue from the City of Edmonds, and it was moved by Councilman Tuson, seconded by Councilman Slye that the proposal from Foster & Marshall for financing the 1966 Water-Sewer revenue bonds be accepted and the Mayor be authorized to sign the letter of acceptance. Motion carried unanimously.

PRESENTATION OF RESOLUTION OF INTENTION FOR LID FOR WATER MAINS FOR FRUITDALE-ON-THE-SOUND

A letter from the County Health District was read, stating that the Fruitdale on the Sound water system was unsatisfactory and becoming totally inadequate for supplying the homes presently served with drinking water. The Edmonds Fire Chief also reported that there are no fire hydrants readily accessible for sufficient protection in some areas served by this system. It was therefore moved by Councilman Slye, seconded by Councilman Olds that proposed Resolution of Intention #202 be passed, for water mains for Fruitdale on the Sound, and the hearing on the preliminary assessment roll set for July 5. Motion carried unanimously.

REPORT ON SEWERS FOR MAIN STREET, VICINITY OF 9th AND 11th.

It was recommended that sewers be installed on Main Street in the vicinity of 9th - 11th, and it was moved by Councilman Tuson, seconded by Councilman Slye that proposed Resolution of Intention #203 be passed, with the hearing on the preliminary roll set for July 5. Motion carried.

PROPOSED VACATION OF PORTION OF FRONT STREET

It was moved by Councilman Slye, seconded by Councilman Bevan that proposed Resolution #131 be passed, for hearing on the proposed vacation of Front Street, with the hearing set for June 21. Motion carried.

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

Irene Cheney Brown
City Clerk

Garden Maxwell
Mayor

May 17, 1966

ROLL CALL

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

APPROVAL OF MINUTES

Minutes of the council meeting of May 3 had been mailed and posted, and since there were no omissions nor corrections, they stood approved as presented.

SET HEARING DATE FOR PLANNING COMMISSION RESOLUTIONS #167 AND #168

Planning Commission Resolutions #167 and #168 were presented, recommending a change in the comprehensive plan and a rezone from RS-6 to RD and RML of lots 1, 2, 3, 4, 7, 8, and the east part of lot 10 not presently zoned RMH, Plat of Highlands Park. It was moved by Councilman Harrison, seconded by Councilman Slye that the hearing on Planning Commission Resolutions #167 and #168 be held on June 7. Motion carried.

AUDITING OF REGULAR MONTHLY BILLS

It was moved by Councilman Slye, seconded by Councilman Olds that vouchers #3466 through #3589 be approved, and the City Clerk be authorized to issue warrants in payment of these bills. Motion carried.

AUDITING OF LID BILLS

Councilman Slye moved, seconded by Councilman Olds that the following bills be approved for payment to the Tribune Review for printing: LID #144 - \$9.91; LID #147 - \$19.08; LID #148 - \$22.19; LID #149 - \$20.86; and LID #150 - \$21.28; and the City Clerk be authorized to issue interest bearing warrants in payment of same. Motion carried.

CORRESPONDENCE

A letter was read from four property owners on 7th Pl. S., explaining the danger on 8th Avenue where it runs along the back of these homes, part of the street being blacktop, and then a stretch of loose gravel. Cars speeding along this blacktop area tend to go out of control when they hit the loose gravel, and have on occasion crashed through the fences into the backyards where children play. The owners of these properties backing onto 8th request a more complete improvement than oiling of the street, but something less than a complete improvement such as a paving LID, as this portion of 8th is treated as an alley by these properties and has vacant land on the opposite side. The letter was held for investigation of the situation, and Lloyd Black, spokesman for the group, was to be notified of action on the matter.

Mayor Maxwell reported that a request had been received from the Lynnwood Kiwanis Club for a Youth Circus to be held at the Edmonds High School, and permission had been granted and the fee waived.

A letter was received complaining of the condition of the tennis courts across from the Civic Center. It was noted that although the City Recreation Dept. has leased the building adjacent to these courts, it is the School District who is responsible for their condition. However, an investigation will take place to see if something can be done to improve the situation.

It was reported that a telegram had been received in regard to the federal grant for \$62,500.00 for Sunset Beach property, but that the telegram the Mayor received stated "Snohomish County", and the City would await further developments.

A letter was read explaining plans for the Memorial Day ceremonies, wherein all south Snohomish county organizations would participate together at the Edmonds Junior High school.

A letter was received from the Mayor of Brier, asking for a meeting with Edmonds to discuss the policy which Edmonds has in its sewer agreement with Mountlake Terrace. Brier wishes to have a school and a plat serviced with sewers if they can work out an agreement with the City of Edmonds so that Mountlake Terrace will be allowed to accept Brier's sewage for transmission to the Edmonds treatment plant. This meeting was set for Thursday, May 19.

A letter was received from the Snohomish County Park Dept. in answer to Edmonds' request for a joint effort for obtaining the Meadowdale Country Club for a south county park site. The Snohomish County Park Dept. stated it has no funds available for land purchase, but that they agreed on the location and advantages offered by the property in question. No answer as yet has been received from the City of Lynnwood.

AUDIENCE PARTICIPATION

Property owners involved in the proposed 10th S.E. LID, who live on the two culdesacs included in the preliminary assessment, presented council with a set of pictures and a petition of protest for their consideration.

REPORT ON BID OPENING - LID #144

Bids had been opened on May 12 at 2:00 P.M. in the Mayor's office for LID #144, paving Aloha, 7th to 8th. Present at bid opening were the Mayor, City Clerk, City Engineer, City Treasurer, Consulting Engineer, and Mr. Earl Joplin, one of the bidders. Bids were:

Associated Sand & Gravel	\$14,439.75
Joplin Paving Co.	13,531.50
Washington Asphalt Co.	14,360.50

The Engineer recommended accepting the low bid, and it was moved by Councilman Slye, seconded by Councilman Kincaid that the bid of Joplin Paving Co. in the amount of \$13,531.50 for LID #144 be accepted and the Mayor be authorized to enter into contract with him. Motion carried.

REPORT ON LID #145 - SEWERING ALDER, 8th TO 9th AND 8th FROM WALNUT TO MAPLE

It was reported that there were no protests received on LID #145 during the 30 day protest period, and it was therefore moved by Councilman Tuson, seconded by Councilman Slye that a call for bids on LID #145 be prepared, bids to be opened on Monday, June 20 at 2:00 P.M. in the Mayor's office. Motion carried.

1 Rb CB

REPORT ON LID #146 - WATERMANS 164th S.W. (MEADOWDALE AREA)

Written protests in the amount of 8.6% had been received during the 30 day protest period for LID #146, and it was moved by Councilman Tuson, seconded by Councilman Kincaid that bids on LID #146 be opened at 2:00 P.M. on June 20 in the office of the Mayor. Motion carried.

PROPOSAL FOR CHANGE IN METHOD OF ASSESSMENT FOR STREETS ON CORNER LOTS

The diagonal method of assessment for corner lots on paving LID's had been studied and discussed, and it was decided that this method could be used if both streets are improved simultaneously; otherwise, the second LID assessment for a corner lot would be figured with the diagonal method. It was moved by Councilman Olds, seconded by Councilman Kincaid that the City of Edmonds adopt the policy of figuring these corner lots for street improvements with the diagonal method of assessment when both street are improved simultaneously, and the motion carried 4 to 1 with Councilman Harrison voting against.

REPORT ON DOWNTOWN STREET RESURFACING

The Mayor reported that resurfacing of the streets in the downtown section of the city was progressing according to plan.

PROPOSED SIDEWALK IMPROVEMENT PROGRAM

It was decided that the sidewalk improvement program for the city be reactivated, and it was moved by Councilman Olds, seconded by Councilman Tuson to instruct the attorney to draw a Resolution for sidewalk improvement in accordance with RCW. Motion carried.

WATER STUDY

A request was made for authority to order a water study to be made for transmission mains, supply, and reservoirs and it was moved by Councilman Tuson, seconded by Councilman Slye that Reid, Middleton & Associates, Inc. be employed to make a water supply study at a cost not to exceed \$1,000.00. Motion carried.

SEWAGE TREATMENT EXPANSION PLANS

The Mayor asked for authority to proceed with plans for expansion of the sewage treatment plant, and it was moved by Councilman Tuson, seconded by Councilman Olds that Reid, Middleton & Associates, Inc. be authorized to proceed with plans to expand the facilities at the sewage treatment plant, and the contract drawings to be completed by September. Motion carried.

STORM AND SANITARY SEWER SEPARATION

In line with the water-sewer improvements for the city, it was moved by Councilman Kincaid, seconded by Councilman Olds that Reid, Middleton & Associates, Inc. be authorized to proceed with storm and sanitary sewer separation plans, with the contract drawings to be completed in 60 days. Motion carried.

DESIGN CONSULTANT FOR SUNSET BEACH PLANNING

As requested by the Park Board, Mr. Jack McClellan submitted a proposal to the council for a design for planning of the Sunset Beach property, at a fee of \$1200.00. It was moved by Councilman Slye, seconded by Councilman Harrison that Mr. Jack McClellan be engaged to make a design study for Sunset Beach, at his suggested fee of \$1200.00. Motion carried.

GAS LAMPS IN WASHINGTON COMMUNITY FESTIVAL BOOTH AT SEATTLE CENTER

The Mayor advised that the old Edmonds gas lamps would be sent to the Seattle Center to be used in the Edmonds, Washington Community Festival booth.

PROPOSED ORDINANCE FOR ISSUANCE OF 1966 WATER-SEWER REVENUE BONDS

A motion was made by Councilman Olds, seconded by Councilman Slye that proposed Ordinance #1207 be passed, for issuance of the \$1,000,000.00 Water-Sewer revenue bonds, 1966. A roll call vote was unanimously in favor, and the motion carried.

DATE FOR HEARING ON PETITION FOR VACATION OF ALLEY 8th TO 9th BETWEEN DAYTON AND MAPLE

As instructed by council, the attorney presented a proposed resolution, and it was moved by Councilman Slye, seconded by Councilman Kincaid that proposed Resolution #132 be passed, setting June 21 as the date for the hearing on the petition for vacation of the alley from 8th to 9th between Dayton and Maple. Motion carried.

APPOINTMENT TO PLANNING COMMISSION

Mayor Maxwell appointed Dick Stallbaum to the Planning Commission to fill the unexpired term of Bob Moore, term to expire April 1, 1968. It was moved by Councilman Tuson, seconded by Councilman Harrison that the Mayor's appointment of Dick Stallbaum to the Planning Commission to fill the unexpired term of Bob Moore be confirmed. Motion carried.

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

Gene Carney Moran
City Clerk

Gordon Maxwell
Mayor

June 7, 1966

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the council meeting of May 17 had been posted and mailed, and since there were no omissions nor corrections, they stood approved as presented.

HEARING: PRELIMINARY ASSESSMENT ROLL - PROPOSED SEWERS VICINITY OF 9th AND SPRUCE

Hearing was held on Resolution of Intention #197, proposed sewers in the vicinity of 9th and Spruce. Engineer Wayne Jones explained the scope and cost of the project, as well as the zone and termini method of assessment. It was noted that a letter had been received from property owners in the vicinity advising of a health hazard, and following an investigation by the City, the Resolution of Intention had been passed. Hearing was then opened. No one in the audience wished to comment on the project, and no written protests had been received. Hearing was closed. It was moved by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1208 be passed, creating LID #147, and the motion carried unanimously.

HEARING: PRELIMINARY ASSESSMENT ROLL - PROPOSED SEWERS BRAEMAR DRIVE

Hearing was held on Resolution of Intention #199, proposed sewers for Braemar Drive. Wayne Jones explained the scope and cost of this project, which was started from the number of complaints received due to poor drainage and septic tank effluent in the area. There were no written protests. Hearing was then opened. One gentleman questioned why the laterals for the previous sewer hearing on 9th were \$50.00, whereas the laterals for this project would be \$100.00. It was explained that for the 9th and Spruce project all properties being served were on the same side of the street, and therefore the main could be set close to all the properties rather than having short laterals to serve one side and long ones to serve the other, making it necessary to average out the cost. Several property owners wished to see the assessment map, and questioned the 8 lots not being charged an assessment because they had been allowed to connect to sewer a couple of years ago when septic tank problems brought them to council with letters from the county health officer. Their connections had been allowed only because of the emergency, and it was known at that time that this action would probably influence the feelings of people on the assessment roll when the area came under a sewer LID. No one else in the audience wished to comment, and the hearing was closed. It was moved by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1209 be passed, creating LID #149. Motion carried unanimously.

HEARING: PRELIMINARY ASSESSMENT ROLL - PROPOSED PAVING OF 10th S.E., 22ND S. & 23RD S.

Hearing was held on Resolution of Intention #198, proposed paving of 10th S.E., 22nd S., and 23rd S. Wayne Jones explained the scope and cost of this project, which was initiated by a petition signed by 3 property owners. It was noted that a petition and a brochure of supporting photographs had been filed with the City, signed by approximately 10 or 11 property owners living on 22nd S., protesting the paving of the two culdesacs. Two letters were read: one from Wm. Borgert, a property owner in favor of the project, and one from the principal of the Chase Lake Elementary school favoring the installation of sidewalks on 10th S.E. for the safety of the children walking to and from that school. Hearing was then opened. Mr. Roy, property owner on 22nd, stated he was against paving a street that was already surfaced. Mr. Woodmansee, 22nd S., said there was a definite need for storm sewers, but he was against the paving of 10th S.E. as he felt that the situation wasn't necessary either for paving or for sidewalks. Mr. Christiansen, owner of a corner lot, said he felt there were 3 things in favor of the proposed improvement, and 1 against: (1) sidewalks for the safety of children walking to and from school; (2) Health - the dust problem is very bad and oiling lasts only a few weeks until the chuckholes get so bad that the city is deluged with calls and must go out and grade the street; and (3) beautification of the area by paving and curbs. The item against was the money. Mr. McBurney, 23rd S., stated that he felt people now were involved in too many payments. He agreed on the need for sidewalks for safety, but wanted the deletion of the culdesacs and paving for 10th S.E. only. Mrs. Harrison, 23rd S., agreed that 10th should be improved, but not the culdesacs. Another gentleman stood up and agreed with this. A woman on 22nd also stated the need for 10th being paved, but not 22nd and 23rd. One gentleman stated that he wanted all the project done as planned, and another gentleman agreed. Mr. Barr asked how the assessment was figured on his property. This was explained. Mr. Ecklund on 10th was in favor of the project, as was Mr. Knapp. The storm drainage was discussed at some length, and it was noted that 23rd was more of a problem than 22nd in this respect. No one else in the audience wished to comment, and the hearing was closed. A motion was made by Councilman Harrison, seconded by Councilman Tuson that proposed Ordinance #1210 be passed, with deletion of the two culdesacs. Councilman Tuson then withdrew his second, and the motion was later seconded by Councilman Bevan. Councilman McGinness stated that there was sufficient evidence by both the engineer and some of the people to justify including both the culdesacs in the project, especially because of the ^{Drainage} ~~Safety~~ factor. He felt if the whole area was paved, but sidewalks eliminated on 22nd and 23rd, and only curbing put in, proper drainage could be given the entire area. It was then moved by Councilman Slye, seconded by Councilman McGinness to amend the original motion to include 22nd and 23rd, but to eliminate sidewalks on these two culdesacs. A roll call vote was taken on this motion, and there were 5 yes; Councilman Harrison voting no, and the motion carried. Vote was then taken on the original motion to pass proposed Ordinance #1210 as amended, and a roll call vote carried unanimously.

HEARING: PLANNING COMMISSION RESOLUTIONS #167 AND #168

Hearing was opened on Planning Commission Resolutions #167 and #168, recommending a change in the comprehensive plan and a rezone from RS-6 to RD and RML of lots 1-2-3-4-7-8 and part of lot 10, Plat of Highlands Park. The minutes of the Planning Commission on this hearing were read to council. There was no one in the audience who wished to speak on the subject, and the hearing was closed. A motion was made by Councilman McGinness, seconded by Councilman Harrison

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that proposed Ordinance #1211 be passed, amending the comprehensive plan according to the recommendation in Planning Commission Resolution #167. Motion carried unanimously.

It was then moved by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance #1212 be passed, amending the official zoning map in accordance with the recommendation in Planning Commission Resolution #168. Motion carried unanimously.

AUDITING OF LID BILLS

It was moved by Councilman Slye, seconded by Councilman Kincaid that estimate #2 from Taylor Utilities in the amount of \$3926.84 be paid with an interest warrant from Water-Sewer Revenue bond money, subject to confirmation of the estimate by the City Engineer. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Kincaid that the bills against LID #137 be paid: \$300.00 to James Murphy for legal fees, and \$3270.77 to Washington Asphalt Co. for estimate #2. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Kincaid that the bills against LID #139 be paid as follows: \$22,075.30 to Alton V. Phillips Co. for contractor's estimate #1, and \$1050.00 to the City of Edmonds for reimbursement for payment of bills before warrants were sold, and the City Clerk be authorized to issue interest bearing warrants in the amount of \$23,125.30 to Grande & Co., Inc. to cover these. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman McGinness that the following bills against LID #141 be paid: Contractor's estimate #2 in the amount of \$2171.25 to Washington Asphalt Co. and \$300.00 to James Murphy for legal fees. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson that the bills from the Tribune Review against the following LID's be paid for legal publications: \$38.05 from LID #151; \$23.14 from LID #152; and \$21.11 from LID #153. Motion carried.

Councilman Slye made the motion, seconded by Councilman Kincaid that the bills against the Water-Sewer Revenue bond fund be paid with interest bearing warrants as follows: Northwest Supply Co., \$158.02; H. D. Fowler Co., \$269.79; Pacific Water Works Supply Co., \$348.72; Tribune Review, \$110.40; and Western Utilities Supply Co., \$279.93. Motion carried.

CORRESPONDENCE

The Mayor noted that the official preliminary census for Edmonds, received from the Census Bureau, was 20,855, which kept Edmonds as 13th largest city in Washington.

It was announced that a joint meeting of the Council and the Planning Commission would be held on Monday, June 13 at 8:00 P.M. at the Civic Center on the "701" project.

A letter of complaint was received from Mr. J. E. Erickson, because of a denial of a rezone for his property on 7th N. The 30 day appeal period having expired, he had been advised that he could wait the 180 days and then re-submit application for the rezone.

An excerpt from the minutes of the last meeting of the Park Board were read wherein a motion was made and passed unanimously that the proceedings be started to transfer the ownership of the 48 acres of watershed property from the Water Dept. to the Park Dept. and proceedings for the development plans be authorized to use this area for park purposes.

A letter was received by Mayor Maxwell from Chet Bennett, resigning as Chairman and member of the Edmonds Planning Commission in order to devote his time to the possible establishment of an Edmonds historical museum. Mayor Maxwell accepted the resignation and thanked Mr. Bennett for his service.

A letter from Chester Bennett, as attorney for the Olympic View Water District, was read asking the City of Edmonds to take action on the Water District's request for approval of their comprehensive sewer plan.

A letter was received from Roy Burks of Fund Ways requesting permission to have a food concession at Sunset Beach. After some discussion, it was moved by Councilman Kincaid, seconded by Councilman McGinness that Fund Ways be granted permission to have their concession at Sunset Beach for the summer of 1966 at a fee to be mutually agreed upon. Motion carried.

FEDERAL GRANT FOR SUNSET BEACH

In regard to the federal grant for Sunset Beach property, it was moved by Councilman Slye, seconded by Councilman Kincaid that proposed Resolution #133 be passed, approving and providing for the execution of a contract for the grant to acquire and/or develop the land for open-space purposes. Motion carried.

GREAT NORTHERN RAILWAY UNDERGROUND WIRE PROPOSAL

A petition had been received from property owners along the Sound asking the City to contact the Great Northern to see what could be done about burying the wires along the waterfront tracks. The City had asked the Great Northern, and a letter was read wherein the Railway offered to place all wires underground at a cost to the City of Edmonds of \$53,950.00. In view of this, it was suggested that a meeting be called for June 22 at 8:00 P.M. and cards sent to all signers of the petition inviting them to attend and discuss the matter of financing.

PROPOSED ORDINANCES: FIRST READING

The following proposed ordinances came before council for their first reading: (1) Adoption of 1965 Edition of the National Electrical Code; (2) Amendment to the Plumbing Code concerning

pipe joints and water heating appliances; and (3) Amendment to the Traffic Ordinance concerning parking restrictions for the rerouting of state highway #104. There were two Edmonds businessmen present to discuss the parking restrictions in the proposed amendment, and council heard their views on this subject.

AUTHORIZE CALL FOR BIDS ON 1/2 TON PICKUP TRUCK FOR WATER DEPT.

A motion was made by Councilman Tuson, seconded by Councilman Slye that the City authorize a call for bids on a 1/2 ton pickup truck for the Water Dept., bids to be opened on Friday, July 1 at 2:00 P.M. in the Mayor's office. Motion carried.

CHANGE IN PRELIMINARY HEARING DATE FOR UNIT # 4 SEWERS

Because of the size of the assessment roll, and the resulting large audience expected, it was decided to hold the hearing on the preliminary assessment roll for Unit # 4 sewers in the Junior High school auditorium on a night other than that of a regular council meeting. It was therefore moved by Councilman Slye, seconded by Councilman Tuson that the Attorney be instructed to prepare a Resolution of Intention amending the hearing date on Unit # 4 sewers to read September 13 instead of September 6. Motion carried.

REAPPOINTMENT TO CIVIL SERVICE COMMISSION

Mayor Maxwell reappointed Kingman Bailey as member of the Civil Service Commission, 6 year term to expire June 16, 1972. It was moved by Councilman Tuson, seconded by Councilman McGinness that the Mayor's reappointment of Kingman Bailey to the Civil Service Commission be confirmed. Motion carried.

MEMORIAL DAY SERVICE

Councilman McGinness stated that he had attended the service at the Junior High school on Memorial Day and was very impressed with the entire program, and he therefore made a motion, seconded by Councilman Bevan that the City of Edmonds go on record as giving due recognition to the ceremonies and so advise and congratulate the people responsible for the occasion. Motion carried.

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

Gene Garney Moran
City Clerk

Gordon Maxwell
Mayor

June 21, 1966

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the council meeting of June 7 had been posted and mailed, and since there were no omissions nor corrections, they stood approved as presented.

HEARING: PRELIMINARY ASSESSMENT ROLL - PROPOSED PAVING OF 5th S.E. TO HIGHWAY 99

Hearing was held on Resolution of Intention #200, proposed paving of 5th S.E. to Highway 99. Attorney Murphy was asked by the Mayor to explain the state statutes that provide for improvements done by the City outside the city limits, since this proposed LID would encompass a part of the county, with some county residents being assessed. Engineer Larson explained the scope and cost of the project, and the zone and termini method of assessment. Attorney Murphy then advised that arterial funds used outside city limits on this project would be a proper expenditure in his judgment. Hearing was then opened. Calvin Schnell, 2661 - 5th S.E., questioned putting in paving before sewers, and was told that if the project should go ahead, sewers would be put in first, and an additional \$5.50 per zone front foot would be charged city residents to connect. Mr. St. Pierre, 7209 - 212th S.W., a kennel owner, felt the county residents should be entitled to share sewer privileges if they were included in the street paving project, without having to annex to the city. He stated he did not wish to annex unless the zoning would be commercial instead of the multiple zoning which shows on Edmonds' comprehensive plan for the area. Gordon Hoyt, a county resident, asked how the county portion came to be included in this proposed project, and this was explained to him. Another gentleman on 212th said that everyone living in the area is satisfied with the present county zoning and wouldn't care to change. Most of the interest in the county was for sewers and water mains to be installed before the paving, and this was assured so the street would not have to be torn up in the future for these utilities. No one else in the audience wished to comment, and the hearing was closed. The Mayor explained the 30 day protest period from the date of passage of the ordinance creating an LID, but in this case, no ordinance was passed at this meeting as further study was to be given the project due to the county inclusion. A county resident asked about annexation, and the various methods were explained.

HEARING: PROPOSED VACATION OF FRONT STREET

The Engineer gave an explanation of the proposed vacation, and hearing was opened. Tom Dunstone, representing Parker Plaza, stated that the deed had been submitted to the City as part of the exchange for the revised street alignment. No one else wished to speak on the matter, and the hearing was closed. It was moved by Councilman McGinness, seconded by Councilman Kincaid that proposed Ordinance #1213 be passed, and the motion carried unanimously.

HEARING: PETITION FOR VACATION OF ALLEY 8th TO 9th BETWEEN DAYTON & MAPLE

A petition had been received for vacation of the alley from 8th to 9th between Dayton and Maple. The City Engineer recommended that this alley be retained by the City for possible future installation of utilities or other public uses. Hearing was then opened. Floyd E. Smith, 814 Dayton, did not agree with the Engineer as he stated that all utilities are in except for possible underground burial of wires, which is stated in the petition as being allowed as required. Mr. Osgood, 842 Dayton, agreed the alley should be vacated and said he did not want traffic in the alley. Bill Wilson, 857 Maple, stated he did not want the alley vacated as he for one did not want any extra footage added to his property because of the extra taxes he would be charged. After discussion, it was moved by Councilman McGinness, seconded by Councilman Bevan that since two of the property owners using this alley were not in favor of the vacation, the council would deny the request for vacation. Motion carried unanimously.

PROPOSED ORDINANCE: CONDEMNATION OF STRICKLAND WATERFRONT PROPERTY

This proposed ordinance had been tabled from the council meeting of May 3. A letter from James E. Webster, Parks and Recreation Consultant for the Washington State Parks and Recreation Commission, was read wherein he recommended purchase and development of the Edmonds waterfront west of the railroad tracks north to, and including, the Strickland property, with access at Ocean Ave. and at the Strickland property, which would give the public approximately 1½ miles of waterfront recreation area. He further recommended the Meadowdale Country Club property as a regional park site to be purchase possibly with Lynnwood and the County so as to be used as a county facility. Three letters of protest against purchase of the Strickland property for a park site were read from Mr. and Mrs. Russell Cornish, Norman A. Eckert, Jr., and June C. Shultz. There were several interested property owners from the area in the audience. Mr. Harold Dudley stated that when the tide is in, there is very little, if any, beach. Fremont Case said that policing on the beach now that it is private property is a problem, and what would it be if it were public. Also he mentioned the problem of crossing the tracks. Mr. Nelson, 741 Melbby Lane, was concerned about the parking if there were an access at Ocean Avenue, and he felt a public beach in the vicinity would ruin valuable property. Horace Propst stated he had studied the area and felt that the State Parks and Recreation Consultant was looking at this matter rather superficially because he felt there was not enough room for the number of people mentioned in the report. He added that policing of the area would be a problem and the people of Edmonds would be paying for this service while the facilities would be used by non-Edmonds residents. Also he mentioned that the poor access to the area was a bad feature. Jerry Robbins, 8th N., told the council that Mrs. Hunter had for years been trying to get access over the railroad tracks and couldn't, so how could the City expect to do better. Captain Petter Sater said he owned beach land and tries to police his property, but that it is a difficult job. He suggested that the City could purchase all the property along the beach from the ferry dock to the north limits and build a breakwater with docks jutting out from it for fishing. He felt people would be happy to pay a small fee for fishing from these docks. He mentioned the same thing having been done in Texas and it was a marvelous source of revenue. Although there were bound to be some problems, he added the police could patrol the area as they do all present public parts of the City. Florence Hodges, Cary Road, stated that she was against the acquiring of the Strickland property. Everyone who wished having had a chance to speak from the audience, council was then asked for their opinions. A motion was made by Councilman Slye, seconded by Councilman Bevan that the proposed ordinance be taken off the table from the May 3 meeting. A roll call vote showed Councilmen Tuson, Slye, McGinness and Bevan voting in favor; Councilmen Harrison and Kincaid voting against, and the matter was taken off the table for action. Councilman Harrison then spoke against the condemnation of the property, stating that he felt it was better at this time to spend city money for purchase of tidelands, not parking areas, and the city should purchase the tidelands from the ferry dock as far north as it could go. Councilman Bevan did not feel that the State recommendation was a complete report. Councilman Kincaid believed that there were other areas that could be developed at less expense, and the area south of the boat harbor seemed to be very popular with most people using the waterfront. Councilman McGinness said the report from the State was incomplete on park sites, and nothing had changed his mind that the Strickland property was not desirable for a public park site; the access was poor; and the primary objective of the City was to acquire tidelands. The pending motion, having been made and seconded at the May 3 meeting, was to pass the proposed ordinance, condemning the Strickland waterfront property for a park site. A roll call vote was taken, with all councilmen voting against except Slye, and the motion failed to carry.

AUDITING OF REGULAR MONTHLY BILLS

A motion was made by Councilman Slye, seconded by Councilman Tuson that the City Clerk be authorized to issue warrants #3590 through #3744 in the total amount of \$115,399.83 to pay the regular monthly bills. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Harrison that estimate #3 as per contract agreement for the installation of the 12" water main in the amount of \$12,363.66 be paid to Taylor Utilities Construction Co. with an interest warrant against the Water-Sewer Revenue Bond issue. Motion carried.

CORRESPONDENCE

A request for 8 fireworks stands was submitted, approved by the Fire Chief after all requirements had been met, and it was moved by Councilman Slye, seconded by Councilman Harrison that the 8 fireworks stands be authorized at the following locations: Amaranth #56 at 141 Dayton Street and 828 Edmonds Way; American Legion Post #66 at 6th and Dayton and 620 Edmonds Way; Edmonds Jr. Chamber of Commerce at Andy's Boat House parking lot and Robin Hood Lanes parking lot; Job's Daughters, Bethel #50 at 1677 Main Street; and Shoreline Jr. Chamber of Commerce at the vacant lot adjoining 24200 - 76th W. Motion carried.

A request was received from the Planning Commission that action be initiated to revise the sub-division code, and that Rod Gilchrist and a city staff be authorized to proceed with study for recommendations. Council was in favor of this, and the Mayor will so authorize.

A letter was read from Wally Nelskog, Televue of Edmonds, stating that a contract to construct the Edmonds cable system for a September 1 use had been let.

PETITION FOR ANNEXATION

A letter of request for approval of a petition for annexation was received from Yngve Ehglen, 7703 - 224th S.W. The area was described as bounded by 76th Ave. W. on the west, the west side of 78th Ave. W. on the east, the present city limits at approximately 226th S.W. on the south, and both sides of 224th S.W. on the north. It was moved by Councilman Slye, seconded by Councilman Harrison to authorize the Engineer to study the area and then give a map showing the area of logical service to the Attorney for drawing of a petition for 75% signatures, with assumption of the City of Edmonds indebtedness on the petition. Motion carried.

REPORT ON BID OPENINGS: LID #145 AND #146

Bids had been opened on LID #145, sewers on 8th from Maple to Alder in the office of the Mayor on Monday, June 20 at 2:00 P.M. Present at bid opening were the Mayor, City Clerk, City Supervisor, City Engineer and representatives from companies submitting bids. There was one bid on LID #145:

Taylor Utilities Construction Co. \$ 9,248.00

This was above the Engineer's estimate, and council decided to check with the people on the assessment roll before accepting the bid, as the project will cost them more than anticipated. It was therefore moved by Councilman Bevan, seconded by Councilman Harrison to authorize acceptance of the bid on LID #145 of Taylor Utilities Construction Co. in the amount of \$9,248.00 subject to a check of the property owners to see if they are agreeable to the extra cost of approximately 15%. Motion carried.

Bids had been opened on LID #146, watermains for 164th S.W. (Meadowdale area) at the same time and place as for LID #145. Bids for the waterworks materials were:

Pacific Water Works Supply Co., Inc. \$ 5,920.40
Pacific States C. I. Pipe Co. 5,695.69 with no bid on some items
N.W. Supply Co. 5,694.67

Bids for the construction were:

Taylor Utilities Construction Co. \$ 3,540.00
Lynnwood Construction 2,814.00

It was recommended that the low bids in both cases be accepted, and a motion was made by Councilman Tuson, seconded by Councilman Harrison that Lynnwood Construction Co. be awarded the bid for the construction on LID #146 for \$2,814.00 and N. W. Supply Co. be awarded the contract to supply the materials for \$5,694.67. Motion carried.

PROPOSED ORDINANCES FOR SECOND READING: ELECTRICAL, PLUMBING, TRAFFIC

The ordinances having come before the council for their second reading, it was moved by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1214 be passed, adopting the National Electrical Code, 1965 Edition. Motion carried unanimously.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid that proposed Ordinance #1215 be passed, amending the Plumbing Code in regard to water heating appliances and cast iron pipe joints. Motion carried unanimously.

It was moved by Councilman Slye, seconded by Councilman Bevan that proposed Ordinance #1216 be passed, amending the Traffic ordinance regarding rerouting of ferry traffic. Motion carried unanimously.

RESOLUTION OF INTENTION AMENDING HEARING DATE ON UNIT # 4 SEWERS

It was moved by Councilman Tuson, seconded by Councilman Slye that proposed Resolution of Intention #204 be passed, repealing Resolution of Intention #201, setting the date of hearing on the preliminary assessment roll for Unit # 4 sewers to September 13 at the Edmonds Junior High School auditorium. Motion carried.

RESOLUTION OF INTENTION AMENDING HEARING DATE ON MAIN STREET SEWERS

A motion was made by Councilman McGinness, seconded by Councilman Slye that proposed Resolution of Intention #205 be passed, repealing Resolution of Intention #203, setting the date of hearing on the preliminary assessment roll for Main Street sewers to August 2. Motion carried.

CITY OF BRIER REQUEST FOR SEWERS

Regarding the request from Brier for sewerage, a report from Reid, Middleton & Associates, Inc. was read wherein extra gallonage and sludge figures were estimated, and after consideration it was moved by Councilman Tuson, seconded by Councilman Slye that in answer to Brier's request for information on the availability of sewage disposal, Edmonds does not wish to extend its service area at this time. Motion carried unanimously.

ACTION ON OLYMPIC VIEW WATER DISTRICT COMPREHENSIVE SEWER PLAN

The Engineer's report was read regarding the request from the Olympic View Water District, and the Attorney's report was read in the form of a letter to the O.V.W. District's Commissioners in which he stated that the proposed plan would duplicate facilities as well as put a financial burden on some property owners should they in the future annex to the City of Edmonds. Therefore, he recommended that the City of Edmonds reject the proposal of the Olympic View Water District, and suggested a simultaneous election where the people to be involved would have chance to vote on both the sewer district plan and annexation to the City of Edmonds. Following these reports, it was moved by Councilman McGinness, seconded by Councilman Harrison that the Attorney's letter as read be sent to Olympic View Water District in reply to their

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request for approval of their comprehensive sewer plan. Motion carried unanimously.

PROPOSED CHANGES IN WOODWAY FIRE AGREEMENT

Having determined that payment for fire protection would be greater for the citizens of Edmonds than for citizens of Woodway being protected by Edmonds Fire Dept., it was moved by Councilman Slye, seconded by Councilman Kincaid that the City of Edmonds advise the Town of Woodway that the cost of fire protection for 1967 will be 4.25 mills. Motion carried unanimously.

PLANNING COMMISSION RESOLUTIONS #169, #170, AND #171

Resolutions from the Planning Commission were presented, and it was moved by Councilman Slye, seconded by Councilman Tuson that Planning Commission Resolution #169, denying an application to amend the comprehensive plan in their file CP 7-66, be confirmed. Motion carried.

An Appeal was received by the Council from the Planning Commission decision in their Resolutions #170 and #171, and it was moved by Councilman McGinness, seconded by Councilman Harrison that a hearing on the Appeal from the decision of the Planning Commission in their Resolutions #170 and #171 be set for July 5. Motion carried.

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

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

July 5, 1966

ROLL CALL

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

APPROVAL OF MINUTES

Minutes of the council meeting of June 21 had been posted and mailed, and since there were no omissions nor corrections, they stood approved as presented.

HEARING: PRELIMINARY ASSESSMENT ROLL - PROPOSED FRUITDALE-ON-THE-SOUND WATERMANS

Hearing was held on the preliminary assessment roll for Resolution of Intention #202, proposed watermains for Fruitdale-on-the-Sound. Engineer Wayne Jones explained the scope and cost of the project, and the zone and termini method of assessment. It was then explained that the project had been started by a complaint from one of the users of the present water system in that area, as well as by letters from the State Dept. of Health and the Snohomish County Health Dept. Leaking wooden water mains were allowing plant matter to enter the lines, and it was necessary to highly chlorinate the water for safety. The Health Dept. recommended discontinuance of this privately owned water system. Hearing was then opened.

Mr. L. J. Matthews asked three questions: (1) Would the cost of the assessment include the water meters? Answer was no, and a 3/4 inch service would cost \$100.00. (2) Will the Edmonds sewer service charge be included on the future water bill? Answer was yes, at \$1.40 per month. (3) Will the service be brought to the property line? Answer - yes! Harold Shawver, Soundview Place, asked if the 6 inch pipe would be ample for fire protection. Answer - yes. Mr. Lindsay, owner of the present water system, was present and said he had installed meters that are approved by the City of Edmonds, so the meters were the same as used by the City system. A charge for these meters would have to be determined. Louis May inquired as to which side of Sound View Place the mains would be placed. This was not definitely known at this time. A gentleman on Sound View Place asked a question on the footage of his property. This was explained. Another gentleman asked if he could designate where his hookup was to be, and was told yes. Mrs. C. P. King, owner of property with no building, had written a letter, which was read. She questioned if lots 6 and 7 on Olympic View Drive should be included in this LID, since there was a water line running in front of that property at the present time. Helen McClaskey, Wharf Street, mentioned that she had been drinking the water there for 35 years, and was very healthy. She also was interested in how far west the line would go on Wharf Street. Wm. Goulder asked about the hydrants on Wharf Street and the end of Sound View Place, and if they would be on a grid. The answer was yes. A young girl in the audience inquired why people nearer the improvement have to pay more than those far away from the improvement, when both are being served with the same water. She could see the reason for this difference in sewerage and paving, but not for watermains. It was explained that aside from its being the way the law reads, the house in front would be paying less to run the line to the dwelling, whereas the house far away would have to pay for a longer pipeline to reach the dwelling, so it would pretty much even up on cost. There was no one else in the audience who wished to speak, and the hearing was closed. It was then moved by Councilman Bevan, seconded by Councilman Tuson that proposed Ordinance #1217 be passed, creating LID #152, watermains for Fruitdale-on-the-Sound. A roll call vote was taken, and the motion carried unanimously.

HEARING: RESET FOR APPEAL ON PLANNING COMMISSION RESOLUTIONS #170 AND #171

Hearing on the Appeal from Planning Commission recommendations in their Resolutions #170 and #171 was continued to August 16 since no one connected with the appeal was present.

AUDITING LID BILLS

It was moved by Councilman Slye, seconded by Councilman Kincaid that the following bills against LID #136 be paid: Tribune Review, \$9.66 for legal advertising; City of Edmonds, \$51.77 for reimbursement for payments made before bonds and warrants were sold; Reid, Middleton &

Associates, Inc., \$2,191.80 for engineering interim payment #1; Daily Journal of Commerce, \$67.05 for legal advertising; and Joplin Paving Co., \$15,194.03 for contractor's estimate #1; and that the City Clerk be authorized to issue interest bearing warrants to Wm. P. Harper & Co. in the total amount of \$17,514.31 to cover these bills. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Harrison that contractor's semi-final estimate in the amount of \$2922.44 be paid to Washington Asphalt Co. for LID #137. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson that the following bills against LID #139 be paid: Reid, Middleton & Associates, Inc., \$6,149.15 for engineering interim payment #2 and extra copy of assessment map; City of Edmonds, \$1178.00 for reimbursement for easement payments made before warrants could be sold; Dept. of Housing and Urban Development, \$6600.00 for repayment on advance of funds for sewer project; Alton V. Phillips Co., \$85,850.18 for contractor's estimate #2; and that the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. in the total amount of \$99,777.33 for payment of these bills. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Harrison that contractor's estimate #3 to Washington Asphalt Co. in the amount of \$1185.30 be paid against LID #141. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Harrison that the bills against LID #144 be paid: \$2271.15 to Joplin Paving Co. for contractor's estimate #1; and \$811.89 to Reid, Middleton & Associates, Inc. for engineering interim payment #1. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds that the bills for legal advertising be paid to the Tribune Review as follows: LID #145, \$9.52; LID #146, \$17.89; LID #147, \$27.40; LID #148, \$33.20; and LID #149, \$28.80. Motion carried.

CORRESPONDENCE

A letter was read from Peggy Harris, chairman of the committee for the Edmonds Arts Festival, thanking the City for its cooperation during the Festival. It was then moved by Councilman Slye, seconded by Councilman Bevan that proposed Resolution #134 be passed, commending and giving public recognition to the Edmonds Arts Festival. Motion carried.

A letter was read from the Washington Community Festival committee thanking the City of Edmonds for its participation in that event.

AUDIENCE PARTICIPATION

A group of Camp Fire Girls were present at the council meeting, and were introduced. A spokesman for the group told the council about their having been chosen to fly to New York and then cruise to Jamaica and southern ports before returning to Edmonds. One of the group then asked the council about the social structure of Edmonds. Mayor Maxwell explained that Edmonds is made up of mostly residential areas with average to above-average incomes; a satellite of Seattle, it was considered an excellent place in which to live.

AUTHORIZE ENGINEER TO REVIEW AND AMEND 6 YR. STREET IMPROVEMENT PROGRAM

In order to update and amend the 6 year improvement program as required, it was moved by Councilman McGinness, seconded by Councilman Slye that a public hearing be set for July 19, 1966 for amending of the 6 year street improvement program. Motion carried.

CONDEMNATION OF STREET R/W 10th N. & OLYMPIC FOR SCHOOL SITE

It was moved by Councilman Slye, seconded by Councilman McGinness that proposed Ordinance #1218 be passed, authorizing condemnation to obtain R/W for access between 10th and Olympic Avenue due to the new school site. Motion carried unanimously.

RESOLUTION ON OLYMPIC VIEW WATER DISTRICT COMPREHENSIVE SEWER PLAN

In regard to the Olympic View District's comprehensive sewer plan, it was moved by Councilman Tuson, seconded by Councilman Olds that proposed Resolution #135 be passed, listing the reasons for the letter of rejection sent to O.V.W. District on their comprehensive sewer plan, and agreeing that an election should be set up whereby the residents of the area could choose their sewer plan or annexation to the City of Edmonds. The Resolution approves the sewer plan with provisions, and the motion carried.

It was then moved by Councilman Olds, seconded by Councilman Kincaid that proposed Resolution #136 be passed, requesting an annexation election for the above area. Motion carried.

APPOINTMENT OF CIVIL DEFENSE DIRECTOR

Mayor Maxwell made the appointment of Jack Cooper, Fire Chief, as Civil Defense Director for the City of Edmonds. It was moved by Councilman Tuson, seconded by Councilman Slye that the appointment of Jack Cooper as Civil Defense Director be confirmed. Motion carried.

UTILITIES BUILDING PROPOSAL

Authority was requested to ask for proposals for a Utilities Building, indicating the general requirements so that the proposals submitted could be reviewed before specifications were drawn. The proposed building site was stated as the intersection of 2nd and Dayton, which is city owned property. It was moved by Councilman Tuson, seconded by Councilman Slye that the Engineer be authorized to contact firms for proposals. Much discussion followed, with disagreement on the proposed site, as well as what offices should be housed in the building. A roll call vote on the motion showed Councilman Tuson voting in favor, all six other councilmen against, and the motion failed to carry. It was decided that a committee should be formed to give the matter further study.

ORDINANCE FOR LID ON 5th S.E.

Mayor Maxwell stated that he had heard from Gordon M. Hoyt, representing the Seattle Heights Community Club in regard to their views on the proposed paving of 5th S.E. to Highway 99, and that these county residents were against being included in the project. Following discussion, however, it was moved by Councilman Slye, seconded by Councilman Olds that proposed Ordinance #1219 be passed, creating LID #150, for paving of 5th S.E., east to the highway, and the motion carried unanimously.

REPORT ON REQUEST FOR IMPROVEMENT OF 8th S., BACK OF BEL-AIR

It was noted that the people living in Bel-Air, whose backyards are on 8th S., had asked the city to eliminate the hazards and dust on this part of 8th Avenue, but not with a complete improvement. Since it was the policy of the council to require a complete improvement with full width R/W on streets, it was decided that no exception should be made in this case, and therefore the request would be denied.

APPOINTMENT TO PLANNING COMMISSION

Mayor Maxwell made the appointment of Mrs. Herbert Shippen, 1022 Euclid Avenue, to the Planning Commission, term to expire January 2, 1968. This expiration date is for the original term of Sproule McGinness, who was succeeded as member of the Commission by Al Holte, who was then replaced by Chester Bennett, and Mrs. Shippen is now replacing Bennett. It was moved by Councilman Slye, seconded by Councilman Kincaid that the Mayor's appointment of Mrs. Shippen be confirmed. Motion carried.

REPORT ON GREAT NORTHERN RAILWAY WIRE PETITION

It was reported that the people involved in the petition for burying of wires over the railroad tracks along the waterfront were invited to attend a meeting in regard to the financing of such a venture. It developed that these people were not interested in an assessment for this, as they were being faced with both sewer and watermain assessments. It was therefore decided that the City continue correspondence with the Great Northern Railway Co. in hopes that some solution at less cost could be worked out.

MUTUAL AID AGREEMENTS WITH KING COUNTY FIRE DISTRICT # 4 AND SNOHOMISH COUNTY FIRE DISTRICT # 1

As recommended by Chief Cooper, it was moved by Councilman Slye, seconded by Councilman Olds that the Mayor be authorized to sign a Mutual Aid Agreement with Snohomish County Fire District #1. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds that the Mayor be authorized to sign the Mutual Aid Agreement with King County Fire District # 4. Motion carried.

REPORT ON BIDS FOR 1/2 TON PICKUP TRUCK FOR WATER DEPT.

Bids had been opened on Friday, July 1 at 2:00 P.M. in the Mayor's office for a 1/2 ton P.U. truck for the Water Dept. Present at bid opening were the City Clerk, City Attorney, City Supervisor, and the Supt. of Public Works. Bids were:

Bill Blume Chevrolet	\$1955.96
Edmonds Motor Co.	2044.91 and 1886.71 for engine smaller than specified.

It was recommended that the low bid for the unit meeting all specifications be accepted, and it was moved by Councilman McGinness, seconded by Councilman Kincaid that the bid of Bill Blume Chevrolet in the amount of \$1955.96 be accepted for a 1/2 ton pickup truck for the Water Dept. Motion carried.

ORDINANCE AMENDING LEGAL DESCRIPTION FOR VACATION OF OLIVER LANE

An ordinance to amend the legal description for the vacation of Oliver Lane was presented, and it was moved by Councilman Slye, seconded by Councilman Bevan that proposed Ordinance #1220 be passed. Motion carried.

AWARDING CONTRACT FOR LID #145

Since the only bid received for installing sewers on Alder between 8th and 9th was 15% over the engineering estimate, the people on the assessment roll were contacted to see what their feelings were on this. Most were agreeable to going ahead with the project, and after discussion with the contractor, the 15% was reduced to nearer 10% by deleting some items such as gravel, which the City of Edmonds has on hand and can supply at lower figures. It was therefore moved by Councilman Tuson, seconded by Councilman Slye that the Mayor be authorized to enter into contract with Taylor Utilities Construction Co. for sewers under LID #145. Motion carried.

APPLICATION FOR FEDERAL FUNDS FOR THAYER PROPERTY

Mayor Maxwell reported that he had met with Gordon McKay, of the Dept. of Housing and Urban Development in regard to securing federal funds to help finance the purchase of the Thayer property. It was brought out that the deed, which is in escrow, must be obtained by the City in order to make application for the funds, but the contract with Mrs. Thayer states that payment cannot be completed prematurely. This means the City must pay the \$70,000.00 to the Edmonds branch of the N.B. of C. from available funds, and receive the deed from them before sending the application to the Dept. of H.U.D., which will contribute \$62,500.00. It was therefore moved by Councilman McGinness, seconded by Councilman Kincaid to authorize application for federal funds by payment by the City from available funds, to the National Bank of Commerce, Edmonds branch, in exchange for the deed to the Thayer property, now held in escrow. The City would then recover the money to reimburse itself, and the bank would then pay Mrs. Thayer annually as the City of Edmonds obligations come due. A roll call vote showed the motion carrying unanimously.

REPORT ON S. W. SNOHOMISH COUNTY JOINT PLANNING COUNCIL

Councilman Kincaid reported that there was to be a meeting of the Joint Planning Council on Wednesday evening, July 6, and they wished to know Edmonds' feelings about the continuation of the Planning Council.

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

James Barney Rosen
City Clerk

Gordon Maxwell
Mayor

July 19, 1966

ROLL CALL

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

APPROVAL OF MINUTES

Minutes of the council meeting of July 5th had been posted and mailed, and since there were no omissions nor corrections, they stood approved as presented.

HEARING: AMENDING 6 YEAR STREET IMPROVEMENT PROGRAM

Engineer Larson explained the changes and additions in the program for updating the list as required by law. Hearing was then opened. There was no one in the audience who wished to comment on this, and the hearing was closed. Following discussion by council, it was moved by Councilman Olds, seconded by Councilman Slye that proposed Resolution #137 be passed, revising and extending the street improvement program for the ensuing 6 years for the City of Edmonds; setting forth the project location, type of improvement, and the estimated cost therefor, Motion carried unanimously.

UTILITIES BUILDING PROPOSAL

The design, construction and location of the proposed Utilities Building again came before council, and following extensive discussion, it was moved by Councilman Tuson, seconded by Councilman McGinness that authorization be given to call for bids on the design and construction plans for a building to be located at Second and Dayton as planned, with a second floor roughed in only, and an alternate bid for roof design. Motion carried unanimously.

COMMUNITY THEATRE SITE

As previously agreed, the City of Edmonds was to furnish use of city owned property for the building of an auditorium by the Driftwood Players of Edmonds. With money now pledged for this enterprise, the council was asked to name the property where this may be located. A motion was made by Councilman Tuson, seconded by Councilman Kincaid that the City authorize the use of the property in the 900 block on Main Street for the construction of an auditorium by the Driftwood Players, subject to the agreement between the Players' Corporation and the City of Edmonds. Motion carried.

PETITION FOR ANNEXATION

A petition of intention to commence annexation proceedings was received, signed by 10% of the property owners involved, for a parcel of land with approximately 8 property owners, located at the intersection of Highway 99 and Highway 1-W on the south; 238th on the north; 84th W. on the west; and Highway 99 on the east. The petition asked that a date be set by council for a hearing on determination of assumption of indebtedness, etc., and in case of a favorable decision by the council, these people would get 75% signatures for annexation by petition method. It was therefore moved by Councilman McGinness, seconded by Councilman Tuson that August 2 be set for the hearing on the petition of intention for annexation. Motion carried.

CORRESPONDENCE

A letter, signed by Mayor Cliff Barlament of Woodway, was read, accepting Edmonds' 1967 rate of 4.25 mills for fire protection for the Town of Woodway.

A letter was received from Paul G. Weaver, President of the Edmonds Art Festival Association, thanking the City of Edmonds for passage of Resolution #134 which commended the Festival.

A letter was received from Mrs. Louise Marshall, Lynnwood, objecting to the City of Edmonds not purchasing the Strickland property for a waterfront park site.

Mayor Maxwell read a postcard from Captain Shields and sent to the Mayor and Council from Ceylon.

AUDITING REGULAR MONTHLY BILLS

It was moved by Councilman Slye, seconded by Councilman Olds that the City Clerk be authorized to issue warrants against the proper funds in payment of vouchers #3745 through #3869 in the total amount of \$45,764.59. Motion carried:

PRESENTATION OF COMPREHENSIVE WATER SUPPLY PLAN

The proposed comprehensive water supply plan was presented and explained to council, and following discussion, it was moved by Councilman Tuson, seconded by Councilman Slye that the City adopt the preliminary comprehensive water supply plan as prepared by Reid, Middleton &

Associates, Inc. Motion carried.

It was then moved by Councilman Tuson, seconded by Councilman Slye that authority be given to proceed with the engineering on Phase 1 and a portion of Phase 2 as shown on the comprehensive water supply plan. Motion carried.

AUTHORIZATION TO CALL FOR BIDS ON LID'S

It was moved by Councilman Tuson, seconded by Councilman Slye that bids on LID #138 be opened on August 1 at 2:00 P.M. in the Mayor's office. Motion carried.

It was then moved by Councilman Slye, seconded by Councilman Olds that bids on bonds and warrants for LID #138 be opened on August 1 at 2:00 P.M. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Bevan that bids for LID #147 be opened on August 15 at 2:00 P.M. Motion carried.

A motion was made by Councilman Bevan, seconded by Councilman Kincaid that bids on LID #148 be opened on August 15 at 2:00 P.M. Motion carried.

It was moved by Councilman Slye, seconded by Councilman McGinness that bids on bonds and warrants on LID #148 also be opened on August 15 at 2:00 P.M. Motion carried.

It was moved by Councilman Kincaid, seconded by Councilman Bevan that August 1 be set for opening bids on LID #149 at 2:00 P.M., Mayor's office. Motion carried.

APPOINTMENT OF COMMITTEE TO REVISE SUB-DIVISION CODE

Mayor Maxwell made the following appointments for a committee to revise the sub-division code:

From the Council: Councilmen Olds and McGinness; from the Planning Commission: Walt Payne and Horace Propst; and Rod Gilchrist, Leif Larson, Wally Slabaugh, and James Murphy.

ACKNOWLEDGEMENT OF DONATION FROM LION'S CLUB

Mayor Maxwell publicly acknowledged with thanks receipt of a \$300.00 donation from the Lion's Club to help with the remodeling of the Field House on Sixth Avenue, and thanked the Club also for the work done by members at the same location.

RESOLUTION FOR APPLICATION FOR FEDERAL FUNDS FOR SOUTH EDMONDS PARK SITE

A motion was made by Councilman Slye, seconded by Councilman Olds that proposed Resolution #138 be passed, authorizing preparation for application for matching funds from HUD for a proposed south Edmonds park site to located behind Highlands Park, east of 5th and south of Elm, with 7th Avenue on the east, at an estimated total price of \$59,000.00. Motion carried.

HEARING DATE ON PLANNING COMMISSION RESOLUTION #175

Resolution #175 from the Planning Commission was received, recommending amendment of the comprehensive plan by designating as single family lots 1,2,3,4,5,6, Block 11, Plat of Edmonds, located on the west side of Second Avenue N. from Bell to Edmonds Streets. It was moved by Councilman Slye, seconded by Councilman Tuson that the Hearing on Planning Commission Resolution #175, file CP-8-66, be set for August 2. Motion carried.

FIRST READING: PROPOSED ORDINANCE AMENDING ELECTRICAL CODE

As recommended by the State Electrical Inspector, a proposed ordinance amending the electrical code came before the council for its first reading.

HEARING DATE ON PLANNING COMMISSION RESOLUTIONS #176 AND #177

Two Resolutions from the Planning Commission, recommending denial of a change in the comprehensive plan and rezone from RS-6 to RMH a piece of property north and northeast of Edmonds Junior High were presented to council. An Appeal had been filed, and it was therefore moved by Councilman Slye, seconded by Councilman McGinness that August 2 be set as the date for the Hearing on the Appeal on the Linton-Linke rezone request, File R-13-66, Planning Commission Resolution #177. Motion carried.

A motion was made by Councilman Bevan, seconded by Councilman Slye to amend the above motion to include hearing on August 2 of the Appeal for change in the comprehensive plan, Planning Commission Resolution #176, File CP-9-66. Motion carried.

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

Irene Carney Moran
City Clerk

Gordon Maxwell
Mayor

August 2, 1966

ROLL CALL

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

APPROVAL OF MINUTES

Minutes of the council meeting of July 19 had been posted and mailed, and since there were no omissions nor corrections, they stood approved as presented.

HEARING: PRELIMINARY ASSESSMENT ROLL - MAIN STREET SEWERS

Hearing was held on the preliminary assessment roll for Resolution of Intention #205, proposed sewerage of Main Street, vicinity of 9th - 11th. Engineer Wayne Jones explained the scope and cost of the project, started by a resolution of the Council. The City is trying to sewer areas that have been bypassed before, and they are trying to keep costs even with other projects in the City. City participation has dropped the assessment from \$11.46 per zoned front foot to an actual assessment of \$8.50 per zoned front foot. The hearing was then opened to the audience. Mr. J. F. Frederickson asked about along the creek bed. He said he could build on his lots if he had a sewer. The engineer said at this time it would not be feasible as the line would have to go all the way down the gully to 8th Ave. Mr. C. M. Gooby, 10th Pl. N. said he was on the slope below 10th Pl. and would the sewer be low enough to serve his basement. He was assured that it would be. Mrs. Samuel Drobner, 1043 Main Street, stated that she has had to put in a new drain field, and has to have her septic tank pumped every two years, and is very much in favor of the sewer. Lloyd Engbretson, 1035 Main Street, has no problem, and was in favor of postponing the project. Scott Fiscus, 10th Pl. N. said he did not need a sewer, however if it will help property values then he was in favor of the LID. Mr. Gooby asked how prices compared, and was told that \$8.50 was an average cost per zoned front foot in the city. Mayor Maxwell stated that City participation would be approximately \$10,000.00. Mr. Frederickson said he thought all the lots should be sewerage, and not just part of the area. He was told that it would be more practical to do the lots along the creek while doing Unit 2. There was no one else in the audience who wished to speak and the hearing was closed. It was then moved by Councilman Tuson, seconded by Councilman Olds that proposed Ordinance #1221 be passed, creating LID #153, sewerage Main Street, in the vicinity of 9th and 11th, and that the Water and Sewer Dept. of the City of Edmonds will pay any excess of \$8.50 per zoned front foot. Motion carried.

HEARING: PETITION OF INTENTION FOR ANNEXATION - INTERSECTION HIGHWAY 99 & 1-W, 238th, 84th

The engineer stated that sewerage of the property would have to be across Edmonds Way to existing lines. Attorney Murphy said that the Councils' decision is only on whether to accept the proposed annexation with or without city indebtedness. Walt Mitchell, Olympic View Water District, was in the audience and said that in any future annexations the City should discuss water problems with the water district. He stated that Mr. Salmonson had told him that his real estate agent had told him to annex the property if he wanted to get any rezones in the city. The City Attorney said the annexation should not be accepted until after the election September 20th. Hearing was then closed. It was moved by Councilman Tuson, seconded by Councilman Olds that all property within the territory hereby sought to be annexed shall be assessed at the same rate and on the same basis as property within the City of Edmonds for any now outstanding indebtedness of said City, including assessments or taxes in payment of any bonds issued or debts contracted prior to or existing at the date of annexation.

HEARING: PLANNING COMMISSION RESOLUTION #175 - FILE CP-8-66 - AMENDMENT TO COMPREHENSIVE PLAN

Designating the west side of Second N. from Bell to Edmonds as single-family. A petition from 8 property owners involved asking for the change in the comprehensive plan. Mr. S. L. Saindon requested that two of the council members abstain from voting because of a conflict of interest. The Mayor read the minutes of the Planning Commission concerning the hearing on this property. Mr. Ralph Stewart, 402 N. 2nd said that people moving in to the area were proud of their homes, and would like to see it kept that way, the high buildings cutting the view have no place in this area. Mr. Saindon said that in many areas 35 feet is too high. If he were to build in this area he would like to build low triplexes or duplexes in keeping with other homes. Councilman Tuson said he had called Dr. Campbell, University of Washington, Dept. of Governmental Research and his opinion was that he did not have a conflict of interest. Attorney Murphy agreed with this opinion. Hearing was then closed. A motion was made by Councilman Kincaid, seconded by Councilman McGinness that proposed Ordinance #1222 be passed amending the Comprehensive Plan of the City of Edmonds, according to Planning Commission Resolution #175 from multiple to single-family on the west side of Second North from Bell to Edmonds. A roll call vote was taken with Councilman Olds, Slye and Bevan voting no, and Councilman Harrison, Tuson, McGinness and Kincaid voting yes. Motion carried. Councilman Olds stated that he was opposed to changing the Comprehensive Plan at the present time and that it must be thought out for future use. Councilman Slye asked the Engineer to request the Planning Commission to study building heights and structural requirements.

HEARING: LINTON-LINKE APPEAL FROM PLANNING COMMISSION RESOLUTION #176 & #177

Planning Commission recommended denial of change in comprehensive plan and rezone from RS-6 to RMH property located north and northeast of Edmonds Junior High. A petition with signatures of 17 home owners was presented, protesting the rezoning of this property to RMH. Attorney Bill Wilson showed drawing of the property and explained the Comprehensive Plan calls for this area to be zoned multiple, but that the Comprehensive Zoning plan does not. Minutes of the Planning Commission Hearing were read by the Mayor. Gilchrist, South County Planner reported that he recommended the rezoning to RMH as it seemed a logical extension of RM. Lem Everett, 403 3rd Ave. N. asked how close to the Jr. High it would be built. The building inspector stated a total of 20 feet setback was required, with a minimum of 5 feet on one side or other. Property owners feel that if one property is rezoned it will soon go all the way to Caspers, and that it was a good home in a good location and why tear it down. Mr. Linke, who owns the property said that it was not a desirable home site, that it was noisy and kids were always running through the yard. A motion was made by Councilman Olds, seconded by Councilman Bevan that an ordinance be drawn reversing the decision of the Planning Commission on property described in Planning Commission Resolution #176 deleting the exception in the amendment to the Comprehensive Plan. It was then moved by Councilman Kincaid, seconded by Councilman McGinness that they lay the matter on the table for further study until October 4, 1966. A roll call vote was taken, with Councilman Olds, Harrison, Slye and Bevan voting No, and Councilmen Tuson, McGinness and Kincaid voting Yes. Motion failed. The question was then called for on the motion by Councilman Olds, reversing the decision of the Planning Commission on property described in Planning Commission Resolution #175 deleting the exception in the amendment to the Comprehensive Plan. A roll call vote was taken with Councilman Tuson, Slye, McGinness and Kincaid voting No, and Councilman Olds, Harrison and Bevan voting Yes. Motion failed. Councilman Olds stated that he thought they could act on amending the Comprehensive Plan at this time without acting on the rezone.

It was moved by Councilman Slye, seconded by Councilman McGinness that the attorney be instructed to

draw an ordinance to amend the Comprehensive Plan according to Planning Commission Resolution #176. A roll call vote showed Councilmen Olds and Bevan voting No, and the other five councilmen voting yes. Motion carried. It was moved by Councilman Slye, seconded by Councilmen Bevan that in view of the fact the rezone does not conform to the Comprehensive Plan that Planning Commission Resolution #177 not be acted upon at this time. Motion carried.

PROPOSED RESOLUTION #139 - SOUTH END ANNEXATION

Attorney Murphy reported on the Board of Review meeting. He also stated that Mr. Scott and Mr. Gorton, counsel for Union Oil questioned the validity of an election tying Parcels "A" and "B" together, and that keeping Area "B" (Union Oil property) it might jeopardize the election. Councilman McGinness moved, seconded by Councilman Olds, that proposed Resolution #139 be passed deleting Area "B", and repealing Resolution #136. Motion carried.

CORRESPONDENCE

A letter was read from Paul McKay, District Highway Engineer, stating that he was retiring from the State Highway Department and thanking the City of Edmonds for their cooperation in the past.

Mayor Maxwell also read a letter from the Washington State Highway Commission notifying the City of Edmonds that on or about November 1, 1967, a portion of U.S. Hwy 99 will be returned to the City, and that prior to the actual return a joint maintenance inspection by the State and City will be made to ensure that the maintenance is up to date.

A petition from Parker Development Co. asking the City to vacate James Street from Front St. to Railroad Avenue was read. Parker Development owns the property on both sides of the street and would like to pave it and use for parking lot. This matter was referred to the Council committee meeting for further discussion.

PROPOSAL FROM SNOHOMISH COUNTY BOARD OF HEALTH

Mayor Maxwell reported that the Snohomish County Board of Health had revised their budget for 1967 and had cut the per capita payment to .50, based on the 1966 population. A motion was made by Councilman Tuson, seconded by Councilman Slye that the Mayor be authorized to sign the letter to the Snohomish County Board of Health entering into agreement with them, with the stipulation that the County and the major cities of Snohomish County also participate. Motion carried.

PROPOSED ORDINANCE #1223 AMENDING ELECTRICAL CODE

A motion was made by Councilman Slye, seconded by Councilman Tuson that proposed Ordinance #1223 be passed amending the Electrical Code of the City of Edmonds by the adoption of the 1966 edition of the State Code for installing electric wires and equipment. Motion carried unanimously.

AUDITING LID BILLS

It was moved by Councilman Slye, seconded by Councilman Kincaid that the following bills against LID #136 be paid: Joplin Paving Co., \$17,710.75 for contractor's estimate #2; and James A. Murphy, \$575.00 for first half legal fees; and the Daily Journal of Commerce, \$67.05 for publication; and that the City Clerk be authorized to issue interest bearing warrants to the bond buyers, Wm. P. Harper & Son & Co., Southwick, Campbell, Waterman Co. or Hughbanks, Inc. in the total amount of \$18,352.80 to cover these bills. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Olds that Contractor's estimate #4, (final) be paid to Washington Asphalt Co. in the amount of \$1,019.33 for LID #137. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds that the following bills against LID #139 be paid: Alton Phillips Company, \$105,120.27 for contractor's estimate #3; Edmonds City Treasurer's Office, \$6.00 for filing fees; Edmonds City Treasurer's Office, \$6.00 for filing fees; and James A. Murphy, \$4,750.00 for first half legal fees; and the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. in the total amount of \$109,882.27 to cover these bills. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Olds that Contractor's estimate #4, (final) in the amount of \$494.95 for LID #141 be paid. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds that bills against LID #144 be paid; Joplin Paving Co. for contractor's estimate #2, and James A. Murphy, \$300.00 for legal fees. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Olds that Contractors estimate #1, (semi-final) be paid to Taylor Utilities Construction Company in the amount of \$8,267.46 for LID #145. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds that bills against LID #146 be paid to Northwest Supply Co. Inc. \$5,956.84 and Lynnwood Construction Co. \$2,529.84 for contractor's estimate #1. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds that bills to the Tribune-Review be paid: LID #149 - \$11.06, LID #150 - \$30.40, LID #151 - \$46.20, LID #152 - \$36.40 and LID #153 - \$41.30. Motion carried.

AWARDING FUEL OIL BID

Only one bid was received at the bid opening, Thursday, July 21, at 2:00 P.M. in the Mayor's Office for fuel oil requirements for 1967. Present were the Mayor, City Supervisor, City Clerk, City Engineer, Superintendent of Public Works, and Councilman Kincaid.

Sound Oil Company

\$.111 per gallon to 7/1/67
(applies to storages of any size)

A motion was made by Councilman Tuson, seconded by Councilman Slye that we accept the bid of Sound Oil Co. for fuel oil to 7/1/67 in the amount of \$.111 per gallon. Motion carried.

PLANNING COMMISSION RESOLUTION #166

On the recommendation of the City Engineer, Councilman Slye moved, seconded by Councilman Olds, that Planning Commission Resolution #166, the Thoroughfare Plan be referred back to the Planning Commission for further study. Motion carried.

PLANNING COMMISSION RESOLUTION #174, #173, and #181

It was moved by Councilman McGinness, seconded by Councilman Kincaid that the denial by the Planning Commission through Resolution #174 to rezone from RS-8 to RML that property described in Planning Commission File #R-8-66 be confirmed. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Slye that Planning Commission Resolution #172 be confirmed, denying the petition to amend the Comprehensive Plan as described in Planning Commission File No. CP-6-66. Motion carried.

It was moved by Councilman Kincaid, seconded by Councilman Slye that Planning Commission Resolution #173 be confirmed, denying rezone from RML to CG that certain property described in Planning Commission File No. R-7-66. Motion carried.

An appeal was received by the Council from the Planning Commission decision in their Resolution #181 denying the rezone from RML to RMH that certain property described in Planning Commission File No. R-14-66. It was moved by Councilman Kincaid, seconded by Councilman Olds that a hearing on the appeal from the decision of the Planning Commission in their Resolution #181 be set for August 16th. Motion carried.

PROTEST TO ORDINANCE NO. 1219 - LID #150

Mayor Maxwell stated that a protest had been received to Ordinance No. 1219 - LID #150, from people outside the City of Edmonds but within the LID district. The petition was referred to Engineer Larson for study, and he in turn will report to the Council his findings.

BIDS FOR LID #138 - RAILROAD AVENUE SEWERS

Bids were opened Monday, August 1, 1966 at 2:00 P.M. in the Office of the Mayor, for construction of LID #138, Railroad Avenue Sewers. Present were the Mayor, City Supervisor, City Engineer, Asst. City Clerk, Wayne Jones, and Mr. Colson, Edmonds Seattle Ready Mix.

Mottner & McCutchen Construction Co.	\$97,364.00
boring under track	1,800.00
Stevens Construction Company	53,422.60
boring under track	2,160.00
Taylor Construction Co.	64,380.00
boring under track	6,000.00

The City Engineer reported the completion date to be 120 days, and recommended the bid be awarded to the low bidder. It was moved by Councilman McGinness, seconded by Councilman Tuson that the Mayor be authorized to enter into contract with Stevens Construction Company for sewerage on Railroad Avenue, subject to either eliminating or renegotiating Item #18, Pumping Station construction, but in no case is the amount to be raised. Motion carried.

Bids were opened Monday, August 1, 1966 at 2:00 P.M. in the office of the Mayor for the sale of warrants and bonds for LID #138.

Statewide City Employees Retirement System	\$38,000.00	5% at par
Hughbanks, Inc.	38,000.00	5.5% net effective 5.48%

It was moved by Councilman Olds, seconded by Councilman Kincaid that we accept the bid of Statewide City Employees Retirement System for purchase of \$38,000.00 warrants and bonds for LID #138 at 5% at par. Motion carried.

BIDS FOR LID #149 - BRAEMAR DRIVE SEWERS

Bids were opened Monday, August 1, 1966 at 2:00 P.M. in the office of the Mayor, for construction of LID #149, Braemar Drive Sewers. Present were the Mayor, City Supervisor, City Engineer, Asst. City Clerk, Wayne Jones and Mr. Colson, Edmonds Seattle Ready Mix.

Eerkes Construction Company	\$14,363.60
Taylor Utilities Company	15,394.00

The engineer reported the preliminary estimate was \$12,400.00, but did not believe we would get a lower bid and recommended accepting the bid of Eerkes Construction Co. A motion was made by Councilman McGinness, seconded by Councilman Olds that the bid of Eerkes Construction Company in the amount of \$14,363.60 for construction of sewers on Braemar Drive be accepted and the Mayor be authorized to enter into contract with them. Motion carried.

There being no further business the meeting was adjourned.


Asst. City Clerk


Mayor

1RB CB

August 16, 1966

ROLL CALL

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

APPROVAL OF MINUTES

Under the hearing on Planning Commission Resolution #175, it was noted that the petition from the property owners numbered 18 rather than 8. The minutes of the meeting of August 2 then stood approved as corrected.

HEARING: APPEAL FROM PLANNING COMMISSION RECOMMENDATIONS IN RESOLUTIONS #170 AND #171

Hearing was held on the Appeal from the recommendations in Planning Commission Resolutions #170 and #171, asking for a change in the comprehensive plan from multiple to commercial and rezone from RML to BC of the H. B. Neilsen property located on the south side of 12th S.E. and east of 25th S. Council was shown the property location on the map, and Wally Slabaugh, Building Inspector, read the minutes from the Planning Commission hearing on this. Hearing was then opened. Attorney John Rutter, representing Mr. Neilsen, appealed the case. He stated that granting of the appeal would do away with the present trailer court and allow a small neighborhood type shopping center in its place, which would be more acceptable to the surrounding property owners. Also, he added that this location was more suited to commercial than to the present multiple zoning. No one else wished to speak on the appeal, and the hearing was closed. Councilman Olds then stated that he felt the comprehensive plan could be changed to make this area commercial, but he believed that before the zoning was changed, the person applying for a rezone should come before the Planning Commission and Council with a definite plan for the use of the area. He therefore moved, seconded by Councilman Harrison that the recommendation from the Planning Commission on the comprehensive plan in their Resolution #170 be reversed and the Attorney be instructed to draw an ordinance reflecting this change in the comprehensive plan by amending it from multiple to commercial. A roll call vote showed Councilmen Olds, Harrison, Slye and Bevan voting in favor; Tuson and Kincaid against; and the motion carried.

It was then moved by Councilman Olds, seconded by Councilman Kincaid that the council accept the recommendation of the Planning Commission in their Resolution #171 and deny the request for rezone from RML to BC. A roll call vote showed the motion to carry unanimously.

HEARING: APPEAL FROM PLANNING COMMISSION RECOMMENDATION IN RESOLUTION #181

A letter was received from Attorney Wm. Wilson requesting continuance of the hearing on this appeal to the September 6 meeting. There was no one in the audience present for this hearing, so it was moved by Councilman Harrison, seconded by Councilman Tuson that the Hearing on the Appeal from the recommendation in Planning Commission Resolution #181 be continued to the next regular meeting of the council on September 6. Motion carried.

CORRESPONDENCE

Mayor Maxwell acknowledged receipt of a letter asking permission for establishment of a Teen Club at Second and Main wherein a dance license must be purchased.

A letter was read from the president of the 21st legislative district Democratic Club expressing appreciation for the use of the City Park for their annual picnic.

A letter from Mr. Mattson and Mr. Saindon regarding the zoning on the NW corner of Second and Bell was referred to the Planning Commission.

A report from the Engineer on the slide situation at Sunset Avenue revealed that dumping of sod and clippings, along with watering of the grass strip had precipitated this condition, and the dumping must be discontinued and the future watering done with caution.

Mayor Maxwell announced that on September 12 at 8:00 P.M. at the Edmonds High School, the League of Women Voters would hold a meeting to inform the public on the proposed annexation of the south end and the proposed sewer district. All Edmonds officials were invited to attend to answer questions.

A Petition was received, signed by a majority of the property owners, for a sewer LID on Alder from 7th to 8th. It was moved by Councilman Kincaid, seconded by Councilman Harrison that the Attorney be instructed to draw a Resolution of Intention for construction of sanitary sewers on Alder between 7th and 8th. Motion carried.

Council was reminded that the Hearing on the Preliminary Assessment Roll for Unit # 4 sewers would be held on September 13 at 8:00 P.M. in the Edmonds Jr. High School auditorium, and that on September 8th at 8:00 P.M., city officials would be present in the Council Chambers of the Civic Center for property owners under this LID to come in and have any questions answered before the hearing.

AUDITING OF REGULAR MONTHLY BILLS

It was moved by Councilman Slye, seconded by Councilman Olds that vouchers #3870 through #3993 be approved for payment, and the City Clerk be authorized to issue warrants in the total amount of \$54,614.47 from the proper funds. Motion carried.

PROPOSAL FOR SALE OF WATER SHED AND WELL-SITE PROPERTIES ON MAIN ST. TO PARK DEPT.

It was decided that the Water Dept. would sell the water shed property to the Park Dept. for \$22,500.00, the price paid by the Water Dept. for the land; and that \$1,000.00 would be the amount to be paid for the Main Street well-site. Therefore, it was moved by Councilman Tuson, seconded by Councilman Slye that the Attorney be instructed to draw a Resolution affecting the

purchase of the Water Dept. properties by the Park Dept. for the sum of \$23,500.00. Motion carried unanimously.

PROPOSAL TO RAISE STATEWIDE RETIREMENT MATCHING CONTRIBUTION TO FULL COMPENSATION

A proposal to raise Statewide City Employees Retirement System matching contributions by the City to the basis of full compensation to equalize benefits for all employees was brought before the council. It was moved by Councilman Harrison, seconded by Councilman Slye that Resolution #140 be passed, increasing from \$400.00 maximum to full compensation the contributions to Statewide City Employees Retirement System, effective January 1, 1967. Motion carried.

PROPOSAL TO AUTHORIZE INCREASED CITY PARTICIPATION IN EMPLOYEES HEALTH INSURANCE PLAN

A committee of employees having investigated the benefits and costs of several insurance companies, and having found that New York Life Insurance Company, now covering the city had the best program to offer, it was the recommendation of the Mayor that the increase in benefits be allowed. A motion was made by Councilman Tuson, seconded by Councilman Harrison that the city authorize an increase in city participation for the employee health insurance plan. Motion carried.

REPORT ON BOARD OF REVIEW ACTION ON SOUTH END ANNEXATION PROPOSAL

Jim Murphy reported that pursuant to Resolution #139, deleting the Union Oil property, the Board of Review met and recommended to the Board of County Commissioners that an election be set for September 20, 1966 for annexation of the south end to the City of Edmonds. The City Clerk had checked and determined that the findings had been transmitted to the County Commissioners, who had in turn officially notified the County Auditor to hold the election.

REPORT ON LID #152

A report on LID #152, watermains for Fruitdale-on-the-Sound, showed that protests during the 30 day period amounted to 8.2%. A motion was made by Councilman Kincaid, seconded by Councilman Olds that a call for bids be set for Monday, September 19 at 2:00 P.M. at the Civic Center. Motion carried.

REPORT ON LID #150

A report on LID #150, paving of 5th S.E., showed no protest within the city limits; the county area in the LID showed a 36.8% protest with city participation, and 59.3% without counting city participation. The City Attorney had questioned the legality of spending city funds outside city limits on an LID, and therefore, it was moved by Councilman Slye, seconded by Councilman Olds that the Attorney be instructed to draw an ordinance amending Ordinance #1219 for this project, eliminating the county area from the LID. Motion carried.

REPORT ON LID BIDS: #147 AND #148 CONSTRUCTION AND #148 WARRANTS AND BONDS

Bids had been opened in the Court Chambers at 2:00 P.M. on Monday, August 15 for LID #147 and LID #148 construction, and warrants and bonds for LID #148. Present were the Mayor, City Clerk, City Supervisor, City Engineer, Deputy Treasurer, and a number of representatives from companies bidding on the projects.

Bids for LID #147, sewers for 9th and Spruce, were as follows:

T. & E. Construction, Inc.	\$15,500.40
Lynnwood Construction	14,285.30
Eerkes Contracting, Inc.	14,860.30
Taylor Utilities Construction Co.	14,756.50
North City Excavators	14,351.50
Tucci & Sons, Inc.	19,915.60

It was stated that Lynnwood Construction, the low bidder, had submitted a letter changing their 90 day completion date to 60 days, and upon recommendation that the low bid be accepted, a motion was made by Councilman Tuson, seconded by Councilman Olds that the bid of Lynnwood Construction in the amount of \$14,285.30 with a 60 day completion date be accepted for LID #147, and the Mayor be authorized to enter into contract with them. Motion carried.

Bids for LID #148, paving of 10th S.E., 22nd S., and 23rd S., were:

Washington Asphalt Co.	\$40,260.00
Joplin Paving Co.	37,965.00
Ech's Burner Oils, Inc.	36,879.00

It was recommended that the low bid be accepted for this project, and it was moved by Councilman Kincaid, seconded by Councilman Olds that Ech's Burner Oils, Inc. be awarded the bid for LID #148 for \$36,879.00, and the Mayor be authorized to enter into contract with them. Motion carried.

There was only one bid received for bonds and warrants on LID #148:

Statewide City Employees Retirement System	5.00% par value
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This was an excellent bid, and a motion was made by Councilman Harrison, seconded by Councilman Bevan that the bid of Statewide City Employees Retirement System for warrants and bonds on LID #148 at 5.00% par value be accepted, and the motion carried.

REPORT ON BIDS - WATERWORKS MATERIALS - ALDERWOOD LINE

Bids were also opened at 2:00 P.M. August 15 in the Court Chambers for waterworks materials for the Alderwood line. Bids were:

UNIT A - PIPE

Pacific States C. I. Pipe Co.	\$250,530.86
U. S. Pipe & Foundry	231,433.56

1 RBCB

UNIT B - GATE VALVES

Pacific States C. I. Pipe Co.	\$ 4,364.30 (no bid on items 1-4)
Pacific Water Works Supply Co.	10,720.00
H. D. Fowler Co., Inc.	9,949.20
Western Utilities Supply Co.	11,379.54

UNIT C - CAST IRON FITTINGS

Pacific States C. I. Pipe Co.	13,345.75
U. S. Pipe & Foundry	9,537.95
H. D. Fowler Co.	14,747.81

UNIT D - MAINLINE METERS

Hersey-Sparling Meter Co.	4,510.00
H. D. Fowler Co., Inc.	4,546.00

UNIT E - PRESSURE REDUCING VALVESBASIC:

Hallgren Co., Inc.	5,342.00 (Ball Type)
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ALTERNATE:

H. D. Fowler Co., Inc.	2,309.83 (Diaphragm type)
Pacific Water Works Supply Co.	1,882.00 " "

UNIT F - PRESSURE REDUCING VALVES

Pacific Water Works Supply Co.	665.00
H. D. Fowler Co., Inc.	790.64

On Unit A, it was recommended that the low bid of U. S. Pipe & Foundry be accepted on the unit prices, and a motion was made by Councilman Tuson, seconded by Councilman Bevan that the city accept the bid of U. S. Pipe & Foundry and the Mayor be authorized to enter into contract with them to purchase the pipe in quantities necessary. Motion carried.

On Unit B, a motion was made by Councilman Tuson, seconded by Councilman Harrison that the low bid of H. D. Fowler Co., Inc. in the amount of \$9,949.20 be accepted and the Mayor be authorized to enter into contract with them. Motion carried.

For Unit C, it was moved by Councilman Kincaid, seconded by Councilman Tuson that the low bid of U. S. Pipe & Foundry be accepted for \$9,537.95 and the Mayor be authorized to enter into contract with them for the fittings. Motion carried.

On Unit D, Councilman Tuson made a motion, seconded by Councilman Harrison that the bid for mainline meters be awarded to the low bidder, Hersey-Sparling Meter Co., for the amount of \$4,510.00 and the Mayor be authorized to enter into contract with them. Motion carried.

Under Unit E, Basic, it was moved by Councilman Tuson, seconded by Councilman Slye to accept the bid in the amount of \$5,342.00 of Hallgren Co., Inc. for the pressure reducing valves (ball type) and the Mayor be authorized to enter into contract for the purchase. Motion carried.

For Unit F, as recommended by the Engineer, it was moved by Councilman Tuson, seconded by Councilman Slye that the \$790.64 bid of H. D. Fowler Co., Inc. for supplying the Clayton type of pressure reducing valve be accepted on the basis of standardization of valves, and the Mayor be authorized to enter into contract with them. Motion carried.

ENGINEER'S REPORT ON ANNEXATION REQUEST - VICINITY 224th AND 76th

Engineer Larson reported that the Attorney had sent a letter to Mr. Yngve Englen with annexation forms, and had not as yet received an answer. No action was taken on this.

SET HEARING STREET VACATION - JAMES STREET, RAILROAD TO SUNSET

The Engineer reported that the vacation request from Parker Plaza had been verbally withdrawn and that he expected to receive a letter verifying this. Council decided to postpone taking any action until the next regular meeting in anticipation of the letter of withdrawal.

ORDINANCE AMENDING COMPREHENSIVE PLAN

In connection with the hearing on Planning Commission Resolution #176, and the Linton-Linker appeal to change the property located north and northeast of the Edmonds Junior High School to RMH, the Attorney had been instructed to draw an ordinance. It was moved by Councilman Kincaid, seconded by Councilman Slye that proposed Ordinance #1224 be passed, amending the comprehensive plan in accordance with the recommendation set forth in Planning Commission Resolution #176. A roll call vote showed Councilman Olds voting against, all other councilmen present voting in favor, and the motion carried.

There being no further business, the meeting was adjourned.

Gene Harvey Moran
City Clerk

Gordon Maxwell
Mayor

September 6, 1966

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

The minutes of the meeting of August 16 had been posted and mailed, and since there were no omissions nor corrections, they stood approved as presented.

HEARING: APPEAL OF MURDOCK, REDD & LEITH

Continuance of an appeal from the recommendation of the Planning Commission in their Resolution #181 was heard, rezone petition R-14-66, wherein the petitioners wished a change in zoning from low to high density of the property located on 5th S.E., on the corner immediately west of the Edmonds High School. Hearing was opened. Attorney Wm. Wilson, representing Drs. Murdock and Redd, showed the council slides designating the location of the area in question and an architects drawing of an apartment complex similar to that which the petitioners wished to erect on the property. He also stated that this would not change the comprehensive plan as the area was already multi-family zoned. Dr. Murdock was present and spoke to the council, giving a background of the area's zoning prior to annexation to the city. Mr. Cooper, the architect, who did the drawing of the apartment complex, also was present to answer any questions the council might have. There was no one in the audience in opposition to this appeal, and there had been no opposition at the Planning Commission hearing, as the minutes of this had been read to the council. A quit claim deed for street R/W was offered by the attorney for the petitioners, and the city made known to them that it would require 30 feet. Hearing was then closed. Following discussion, it was moved by Councilman Olds, seconded by Councilman Bevan that the Attorney be directed to draw an ordinance granting the appeal from Planning Commission Resolution #181, and reflecting the change in zoning of this area from RML to RMH inasmuch as this particular piece of property meets the criteria necessary for RMH by bordering on the High School property; abutting an arterial; and not abutting a single family residential area. A roll call vote showed Councilmen Olds, Slye, Harrison and Bevan voting in favor; Tuson and Kincaid against; and the motion carried.

CONTINUANCE OF HEARING ON VACATION OF JAMES STREET - RAILROAD TO SUNSET

A letter was received from the H. A. Parker Development Co., withdrawing its application for the vacation of James Street from Railroad to Sunset. Instead, the company had applied for a conditional use permit to improve this property to city standards and maintain it at their own expense.

PRELIMINARY BUDGET FOR 1967

Mayor Maxwell presented to the council, and reviewed each item, of the preliminary budget for the City of Edmonds for 1967.

AUDIENCE PARTICIPATION

A gentlemen residing in the vicinity of Ken's Cycle Shop near 76th and Highway 99 was present and told the council that motorcycle racing to and from this shop to 76th was becoming a problem and a nuisance to the property owners. He stated that a future date, the neighborhood intended to file a formal complaint against the speeding, noise, and dust created by these racing motorcycles.

Mayor Maxwell welcomed Capt. Shields back to his regular attendance in the audience at council meetings following a three month trip around the world.

CORRESPONDENCE

A letter was read from the Edgewood Baptist Church requesting that Section 12.13.040 (H) of the official zoning ordinance be amended to add a sub-paragraph regulating signs for churches, community and non-commercial recreational facilities. It was moved by Councilman Tuson, seconded by Councilman Olds that the council request the Planning Commission to hold hearings on the proposal presented by the Edmonds Edgewood Baptist Church to amend section 12.13.040 (H) of the official zoning ordinance. Motion carried.

A letter was read from the League of Women Voters, reminding the council of the public meeting to be held on Monday, September 12 at 8:00 P.M. in the Edmonds High School Little Theatre on the proposed south area annexation.

A letter from Dr. Eugene H. Imamura, requesting the opening and paving of the city road in back of his property at 16024 - 75th Pl. W., to make available easy entry to his property for the purpose of construction of a new home was referred to the City Engineer for investigation and a report to the Mayor.

AUDITING OF LID BILLS

A motion was made by Councilman Slye, seconded by Councilman Kincaid that contractor's estimate #3 against LID #136 in the amount of \$1858.25 be paid to Joplin Paving Company, and the City Clerk be authorized to issue interest bearing warrants in the same amount to Hughbanks, Inc. to cover this bill. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson that the bill to Reid, Middleton & Associates, Inc. in the amount of \$510.56 for engineering against LID #137 be paid. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Kincaid that the bills against LID #138 be paid as follows: \$25.00 to Great Northern Railway Co. for pipe line permit; \$2899.36 to Reid, Middleton & Associates, Inc. for engineering interim billing #1; \$10.85 to Edmonds Tribune Review for legal publications; \$88.50 to Daily Journal of Commerce for legal publication; \$135.00 to Oscar Earhart for easement; \$170.00 to Pacific Testing Laboratories for test borings; and \$65.42 to City of Edmonds for reimbursement for bills paid prior to selling of warrants and bonds; and the City Clerk be authorized to issue interest bearing warrants to Statewide City Employees Retirement System in the amount of \$3394.13 in payment of these bills. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds that the bills against LID #139 be paid as follows: \$149,701.43 to Alton V. Phillips Company for contractor's estimate #4; \$11,929.31 to Reid, Middleton & Associates, Inc. for engineering interim billing #3; and \$71.12 to Sater & Ridenour, Inc. for oiling restoration; and the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. in the amount of \$161,701.86 to cover these bills. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Bevan that the final engineering bill to Reid, Middleton & Associates, Inc. in the amount of \$400.82 against LID #141 be paid. Motion carried.

1 RbCB

A motion was made by Councilman Slye, seconded by Councilman Harrison that the bill against **309** LID #144, contractor's estimate #3, in the amount of \$6,924.24 be paid to Joplin Paving Co. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Kincaid that contractor's final estimate in the amount of \$877.65 be paid to Taylor Utilities Construction Co., and the final engineering bill to Reid, Middleton & Associates, Inc. in; the amount of \$140.95 against LID #145. Motion carried.

On LID #146, it was moved by Councilman Slye, seconded by Councilman Harrison that the bills from Lynnwood Construction for contractor's estimate #2 (final) for \$268.56 and Reid, Middleton & Associates, Inc. for engineering for \$921.83 be paid. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Bevan that the bills from Reid, Middleton & Associates, Inc. for \$999.97 for engineering, and the Tribune Review for \$11.20 for legal publication be paid from LID #147. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Bevan that the bills against LID #148 be paid as follows: \$67.50 to the Daily Journal of Commerce for \$100.00 to Mr. A. F. McBurney and Vera V. McBurney, his wife for easement; \$55.39 to City of Edmonds for reimbursement for payments made before sale of warrants and bonds; and \$2,212.74 to Reid, Middleton & Associates, Inc. for engineering interim payment #1; and the City Clerk be authorized to issue interest bearing warrants to Statewide City Employees Retirement System in the amount of \$2,446.83 to cover these bills. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson that the bill against LID #149 be paid to Reid, Middleton & Associates, Inc. for engineering in the amount of \$1005.45. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Olds that the bill against LID #153 in the amount of \$32.20 be paid to the Tribune Review for legal publication. Motion carried.

PROPOSED ORDINANCE AMENDING COMPREHENSIVE PLAN

As directed at the last council meeting, the Attorney presented a proposed ordinance to amend the comprehensive plan for the Nielsen property located directly behind the present trailer court west of Highway 99 and on the south side of 12th S.E. It was therefore moved by Councilman Slye, seconded by Councilman Olds that proposed Ordinance #1225 be passed, designating in the comprehensive plan as commercial the property on the south side of 12th S.E. and east of 25th Ave. S. as described in Planning Commission Resolution #170. A roll call vote was taken with all councilmen in favor, and the motion carried unanimously.

PROPOSED RESOLUTION TRANSFERRING MAIN STREET PROPERTY FROM WATER DEPT. TO PARK DEPT.

It was moved by Councilman Tuson, seconded by Councilman Slye that proposed Resolution #141 be passed, transferring from the Water Dept. to the Park Dept. the Main Street water shed property for the sum of \$22,500.00 and the well site property for \$1,000.00. Motion carried unanimously.

PROPOSED RESOLUTION OF INTENTION - SEWERS ON ALDER FROM 7th to 8th

The City Attorney presented a proposed Resolution of Intention as he was directed to prepare at the August 16 council meeting, for sewerage of Alder from 7th to 8th, following receipt of a petition for this improvement. It was moved by Councilman Tuson, seconded by Councilman Olds that proposed Resolution of Intention #206 be passed, for sewerage of Alder from 7th to 8th, and the hearing on the preliminary assessment roll be set for November 1, 1966. Motion carried.

PROPOSED ORDINANCE AMENDING BOUNDARIES ON LID #150

It was moved by Councilman Slye, seconded by Councilman Olds that proposed Ordinance #1226 be passed, changing the boundaries of LID #150, deleting the county portion from this paving LID. Motion carried unanimously.

RESOLUTION FROM PLANNING COMMISSION RECOMMENDING ADOPTION OF COMPREHENSIVE SEWER PLAN

Planning Commission Resolution #182 was presented, recommending the adoption of the comprehensive sewer plan by the council. It was therefore moved by Councilman Slye, seconded by Councilman Olds that a hearing be set for September 20th on the proposed adoption of the comprehensive sewer plan for the City of Edmonds. Motion carried.

OLYMPIC VIEW WATER DISTRICT SUGGESTION OF RECONSIDERATION OF SEWER USE POLICY

A copy of a letter sent to Mountlake Terrace by the Olympic View Water District was read, wherein the O.V.W. District questioned the policy of the City of Edmonds not providing sewer facilities to areas outside city limits. Council stated that for 10 years the City has had the policy of not allowing people to annex to the city sewer system without annexing to the city - this applying to plats and all other areas outside city limits requesting this service. Councilman Olds then made a motion, seconded by Councilman Kincaid that the council reaffirm the policy of the city not to extend sewer service beyond the city limits except for schools. Motion carried unanimously.

REQUEST FOR RECONSIDERATION OF ERICKSON REZONE (7 N. & ALOHA)

Due to investigation of the request for reconsideration of a rezone of the Erickson property at 7th N. and Aloha, it was moved by Councilman Bevan, seconded by Councilman Olds that the Planning Commission be requested to study the area between Aloha and Casper, and 7th and 8th extended with the idea of determining a proper zoning for the area. Motion carried.

FINAL PLAT - "SITIO"

The Engineer presented a final plat for approval by council, and after discussion, it was moved by Councilman Slye, seconded by Councilman Harrison that the final plat of "Sitio", 7 lots in the vicinity of 168th S.W. and 72nd W. be approved. A roll call vote showed a tie, with Councilmen

Harrison, Slye and Bevan voting in favor; Olds, Tuson, and Kincaid against. The Mayor then cast his vote in favor, breaking the tie, and the motion carried.

NW CORNER OF 9th & CASPER

Councilman Olds suggested that the northwest corner of 9th and Casper perhaps should be looked into for a proper type of zoning; that this property has been unused for some time because the corner does not lend itself to residential building. He felt that a zoning allowing a professional type building such as a small clinic would be able to use the property to best advantage. No action was taken.

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

Gene Garney Moran
City Clerk

Gordon Maxwell
Mayor

September 13, 1966

Hearing on the preliminary assessment roll for Resolution of Intention #204, proposed Unit 4 sewers, was held on September 13, 1966 in the auditorium of the Edmonds Junior High School. Mayor Maxwell called the hearing to order, with all councilmen present except McGinness and Kincaid.

Mayor Maxwell introduced members of the City staff and the Council to the audience.

He then read Resolution of Intention #204 and explained that it had been decided to proceed with this sewer unit under the comprehensive sewer plan because of petitions received for part of the area involved. Engineer Larson then gave the boundaries of Unit 4. Engineer Wayne Jones explained the scope and cost of the project and the zone and termini method of assessment. Mayor Maxwell gave comparison prices on LID's from 1948 to the present, showing the rise in LID costs over the years. Attorney Murphy explained the method of payment of assessments and the manner in which bids for construction and sale of warrants and bonds are received and awarded.

Hearing was then opened.

Mr. Jones, 86th Pl. W., asked if storm sewers were to be included and whether bids are rejected if the cost is in excess of the engineer's estimate. In answer to his second question, the Attorney explained the 10% limitation which had been the law for cities of the Third Class, but that it had changed and the city can now exceed this 10% figure; but he was assured that the council would reject any bids that were unusually high. A lady asked if the sewer would go through private property and if the people on the higher ground would have to cross the lower property to connect. Mr. Chittenden, Olympic View Drive, inquired as to costs beyond the \$9.48 per zone front foot and also if the costs of side sewer would be individual. He was told a pumping situation, if individually needed for a piece of property, would be an individual cost; that \$10.00 inspection permit and \$25.00 for trunk charge were made at the time of installation of the side sewer. Capt. Shields inquired if the side sewer may be installed by the property owner, and was told yes, or by a licensed side sewer operator. A gentleman remarked that with the removal of the 10% limit, a city can in effect accept almost any bid at any price. He was told yes, but that the City of Edmonds certainly wouldn't. A gentleman asked how the city computes the price on unbuildable property, and was told that it could be evaluated individually by the city council. Another gentleman asked if certain people could be excluded for certain reasons. He was told a revision of the plan to eliminate extra costs such as individual pumping situations, etc. might eliminate some properties. Mrs. Gould asked if 40% of the sewer line must go on private property necessitating easements, and if these individuals did not allow the city to have the easement, then what would happen? The Attorney answered this question with the statement that the city has condemnation powers. Another woman asked about the city sewer service charge which was added to her water bill when she was annexed to the city. She wondered if she would have to pay this as well as an additional charge for sewer service when her sewers are installed. This was answered by the fact that the sewer service charge on the water billing is charged everyone inside city limits for payment of the bonds on the sewer treatment plant, and the only other payment after the sewer is in will be her yearly assessment. A gentleman noted that some areas would break down to a cost of less than the \$9.48 per zone front foot if the higher priced areas needing extra work were excluded, and why then was everyone penalized for this? He was answered that the law does not allow separating areas within the same assessment roll and \$9.48 was an average amount for all to be charged to take care of the overage for some areas. It was then noted that the Seaview School area north of 196th can be served by the Seaview School line and properties adjacent must connect to the sewer within 60 days, with a zone front foot cost of \$5.50. A gentleman asked how many property owners really want this sewer, and it was brought out that several petitions had been received. This same gentleman added that in June of 1965 he got a building permit for a septic tank and was told that this area would not be sewered for some time. The comprehensive sewer plan was dated July 1965 and adopted by council at that time, and on the basis of petitions received, the sewer district for Unit 4 was started with the recommendation of the engineer that the entire area as described under Unit 4 on the comprehensive sewer plan be sewered in its entirety because of health hazard and effluent in the streets in scattered sections throughout the area. A gentleman asked if the city would go a more feasible route rather than use condemnation methods, and was told that they were always open to suggestions. A gentleman asked how do you arrive at the cost per zone front foot. This was explained. Another man asked about the completion date for this project and was advised that it would probably be the fall of 1967. A woman asked why the city couldn't have two LID's instead of the one and put all the side hills in one LID since they are responsible for the high cost. A man on 92nd inquired as to what percentage of property must sign a petition to start a project. He also asked about street maintenance. He was told the council can pass a Resolution of Intention without any signatures, but that in this case, several petitions with several signatures had been received, as well as a letter from the

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Health Officer regarding accumulation of effluent. This letter from the Health Officer was then read. A woman on 88th asked a question on price of a pumping station, and it further developed that she had the information on the Railroad Ave. LID confused with this one. A man asked if the LID was being formed against the majority of the property owners, and was told that the council would find that out by written protests. Mr. Taylor asked who determines a health hazard and is it widespread. A woman inquired if it was too late for reconsideration on this LID. Another woman on 9th N. stated that she felt there is a definite need for sewers in the area, and that she for one had signed a petition in favor. Several other people in the audience also stated that they had signed one of the petitions, and Capt. Shields noted that he had carried one door to door himself, and that in his block alone, he knew of 7 properties that have effluent from their septic tanks on the surface and they are all homes on top of the hill. He then asked who individual property owners can appeal to, and was told the Engineer. Mrs. Hunter stated that she felt the people were not against the sewers going in, but against the cost, and how come the city picks up the excess cost on one LID, but not the other. (She was referring to the city's plan to pay for the costly pumping station on the Railroad Ave. LID.) A man asked about restoration of streets following installation of the sewer, and was told the final assessment roll hearing was for the purpose of complaining if the property is not restored to its original condition. A man asked the timetable of the LID as to the passage of the ordinance, etc. He was also advised of the 30 day protest period following passage of the ordinance. A man asked for information concerning the plans for construction; maps, etc. Another man wanted to know if the LID could be added to and the cost reduced as a result. The Mayor advised him if he wished to delete a certain area, it should be presented to the council at its next regular meeting on Tuesday, September 20. Mrs. Gould stated that some LID's are voted upon, and yet would the people who were going to pay the bill actually be the ones who would have the vote. The answer to her question was that cities have no voting procedures such as this available to them by law; that this was done by sewer districts, etc.

There was no one else in the audience who wished to be heard, and the hearing was closed.

September 20, 1966

ROLL CALL

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

APPROVAL OF MINUTES

Minutes of the meeting of September 6th had been posted and mailed, and there being no omissions nor corrections, they stood approved as presented.

HEARING: PROPOSED ADOPTION OF COMPREHENSIVE SEWER PLAN

Hearing was opened on the proposed adoption of the comprehensive sewer plan, according to the recommendation in Planning Commission Resolution #182. It was explained that the plan had been prepared and completed in July 1965, and approved by council at that time. There was no one in the audience who wished to be heard on this subject, and the hearing was declared closed. It was moved by Councilman McGinness, seconded by Councilman Tuson that proposed Ordinance #1227 be passed, adopting the comprehensive sewer plan. Motion carried unanimously.

REPORT ON BIDS LID #152 - FRUITDALE-ON-THE-SOUND WATERMANS

Bids had been opened on Monday, September 19 at 2:00 P.M. in the Court Chambers for the construction of watermains on LID #152. Present were the City Supervisor, City Clerk, City Engineer, Consulting Engineer and several representatives from companies submitting bids. The bids were:

Taylor Utilities Construction Co.	\$11,746.00
Slead's Septic Tank Systems	9,959.00 (which was later
checked and found to be incorrectly	figured, so their bid was
actually	11,833.00
Eerkes Contracting, Inc.	16,679.50
Hammond Construction Co.	11,186.00
Shoreline Construction Co.	13,776.90
Lynnwood Construction Co.	12,665.50

It was recommended that the low bid be accepted, and a motion was made by Councilman Harrison, seconded by Councilman Tuson that the bid for LID #152 be awarded to Hammond Construction Co. as low bidder for \$11,186.00. Motion carried.

PROPOSED ORDINANCE GRANTING REZONE

As directed at the last council meeting, Attorney Murphy presented a proposed ordinance to rezone the property located on 5th S.E. on the corner immediately west of the Edmonds Senior High School from RML to RMH following the hearing on the appeal from Planning Commission Resolution #181. It was moved by Councilman Olds, seconded by Councilman Slye that proposed Ordinance #1228 be passed, and a roll call vote showed 5 councilmen in favor; Tuson against, and the motion carried.

MATUSKA DAMAGE CLAIM

A claim had been filed against the city by George Matusks because of the backup of sewer in one of his apartments at Beach Place on August 11, 1966. The claim had been filed with the city's insurance carrier, and an investigation by the insurance company disclosed that the city had not been negligent; therefore the claim had been disallowed. Mr. Matuska's claim was read to council and the City Attorney then gave the state statutes on filing of claims.

It was then disclosed that plumbing for a future toilet had not been properly plugged on this property. Councilman McGinness felt that the City should not handle these claims personally and thus set a precedent, but that the insurance company should be responsible for investigating all claims as in the past. He therefore made a motion, seconded by Councilman Slye that the claim of George Matuska be referred back to the insurance company for a full report. Motion carried.

AUDITING OF REGULAR MONTHLY BILLS

It was moved by Councilman Slye, seconded by Councilman Olds that vouchers #3994 through #4110 be approved by the Auditing Committee and the City Clerk be authorized to issue warrants from the proper funds. Motion carried.

CORRESPONDENCE

A letter was read from Leonard Shrock, 871 Northstream Lane, asking permission to use an existing 1¼ inch water line that runs under 9th at Northstream Lane for irrigation purposes. It was moved by Councilman Tuson, seconded by Councilman Olds that Leonard Shrock be authorized to use the approximately 60 ft. of 1¼ inch pipe subject to revocation at any time. Motion carried.

A letter was received by the Edmonds Building Dept. from School District #15, signed by John Kochrian, stating that the School District is not subject to the rules and regulations of the city building department, and exempt from building permits, etc., and that the District would use the Building Dept. rules in the future as guidelines only. Attorney Murphy stated that in his opinion, the School District was in error in interpreting the law in this case; that the Attorney General had ruled that School Districts would comply with county Planning Commissions; but that this meant in county areas, not cities. He felt that the School District here must comply with local ordinances. This letter was referred to the City Attorney for study and a report at the work meeting of the council, and since council felt that in the interim the School District should be notified of the city's interpretation of this ruling and the fact that the City of Edmonds expected the District to comply with all city regulations at the present time, the Attorney was to send a letter to this effect.

Receipt of the mutual aid agreement from King County Fire District # 4 was acknowledged.

PROPOSAL TO SEWER PINE BETWEEN 2ND AVE. S. & 3RD S.: THIRD AVE., SOUTH FROM PINE

A petition with 16 signatures had been received for sewerage of Pine between 2nd S. and 3rd S. and on 3rd from Pine Street south. It was moved by Councilman Olds, seconded by Councilman Slye that the Attorney be instructed to draw a Resolution of Intention for this project. Motion carried.

CLAIM FOR DAMAGES - GEORGE ALLEN MCGOUGH

Council acknowledged receipt of a claim for damages from George Allen McGough in the amount of \$10,411.00 resulting from an accident with Mr. McGough's honda motorcycle and another vehicle at 162nd S.W. and 75th Pl. W. The City Clerk had turned this claim over to the insurance company.

UNIT 4 SEWER PROJECT

Hearing on the preliminary assessment roll for Unit 4 had been held on September 13th, as recorded in the Minute Book.

Eight written protests were read; most of them regarding individual problems connected with the proposed sewer. They were from: Chittenden, Johnson, Nicholson, Mettert, Lund, Osier, Shaw and Knouse. Also a petition was filed with 54 signatures asking for deletion of the northeast section of the proposed LID. There was a great deal of council discussion, as well as audience participation, and following this a motion was made by Councilman Olds, seconded by Councilman Tuson that proposed Ordinance #1229 be passed, creating LID #151 for sewerage of Unit 4. Council discussion followed, and this resulted in a motion being made by Councilman Slye, seconded by Councilman Harrison that action on the proposed LID be tabled for 2 weeks, until the next regular council meeting. Thereupon Councilman Tuson withdrew his second to the original motion to pass the proposed ordinance, and Councilman Bevan then seconded it. The motion to table action came to a vote first, and a roll call showed a tie, with Councilmen Tuson, Slye and Harrison voting to table; Councilmen Olds, McGinness and Bevan against. The tie was broken by Mayor Maxwell's vote against, and the motion to table failed. The motion to pass proposed Ordinance #1229 then came before the council, and a roll call vote passed it unanimously.

REPORT ON STORM SEWER SEPARATION BIDS

The Engineer reported on the readiness to call for bids on storm water separation, and it was moved by Councilman Tuson, seconded by Councilman Slye that bids for storm water separation be opened October 3, 1966. Motion carried.

REQUEST FOR AUTHORITY TO PURCHASE CHRISTIAN SCIENCE CHURCH PROPERTY

It was requested that authority be given to the City to purchase the Christian Science Church property adjacent to the Civic Center. Appraisals of this property, as well as the City's Maple Street property had been made, and it had been agreed that the City would pay \$57,500.00 in addition to the Maple Street property in exchange for the church property. The City would take immediate possession of the church school building for city office space, and the Church would have up to 1½ years use of the church building for services. Terms were to be \$25,000.00 down and the balance to be paid in 6 months or when the Church builds its new building. A motion was made by Councilman McGinness, seconded by Councilman Slye that the Attorney be authorized to proceed with the purchase of the Christian Science Church property adjoining the

Civic Center as outlined. Motion carried.

It was then moved by Councilman McGinness, seconded by Councilman Tuson that the city call for bids on the sale of the Maple Street property, with a minimum price of \$30,000.00. Motion carried.

CALL FOR BIDS ON CRANE FOR WATER DEPT.

A motion was made by Councilman Tuson, seconded by Councilman Olds that a call for bids be authorized for a crane to be mounted on one of the Water Dept. trucks; bids to be opened October 3. Motion carried.

SETTING FINAL ASSESSMENT ROLL HEARING DATES

As requested by the Engineer, a motion was made by Councilman Tuson, seconded by Councilmen Slye that the following final assessment roll hearings be set for November 1, 1966: LID's #137, paving Pine, 8th to 9th; #141, paving 8th, Dayton to Maple; #145, sewerage of Alder, 8th to 9th; and #146, watermains for the Meadowdale area. Motion carried.

SETTING BID OPENING DATE FOR SHOP BUILDING PROPOSALS

As recommended, it was moved by Councilman Tuson, seconded by Councilman Slye that the city open proposals on October 14, 1966 for the proposed shop building. Motion carried.

COMMENDING CASCADE SYMPHONY ORCHESTRA

A proposed Resolution was presented, and a motion was made by Councilman McGinness, seconded by Councilman Olds that Resolution #142 be passed, giving public recognition to, commending, and urging support of, the Cascade Symphony Orchestra. Motion carried.

SET HEARINGS ON PLANNING COMMISSION RESOLUTIONS

Planning Commission Resolutions #183, #184, and #185 were presented to council, for amending the comprehensive plan to designate as commercial Lots 6, 7, and 8, Block 4, Seattle Heights Division 4; and Lot 3 and the north 116.35 ft. of Lots 1 and 2, Forshee's Upland Tracts, and rezone the latter from RML to BN. It was moved by Councilman Slye, seconded by Councilman Bevan that hearings on these three Resolutions from the Planning Commission be set for October 4. Motion carried.

Planning Commission Resolution #186 was also presented, recommending the realignment of the terms of the Planning Commission by amending section 1.08.010 of the Edmonds City Code. It was moved by Councilman Slye, seconded by Councilman Tuson that October 4 be set as the date for hearing on this Resolution. Motion carried.

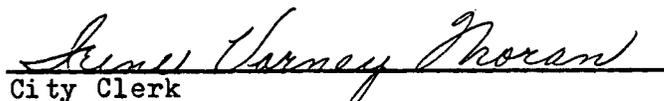
RECOMMENDATION TO PLANNING COMMISSION ON FORSYTHE LANE

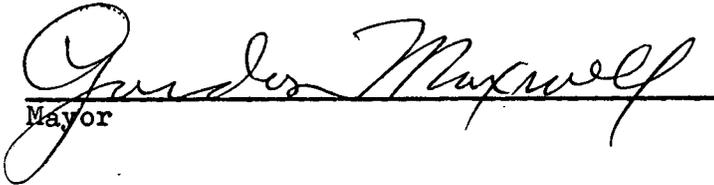
It was moved by Councilman McGinness, seconded by Councilman Olds that a recommendation be forwarded to the Planning Commission to hold hearings for the possible amendment to the comprehensive street plan, increasing or establishing the minimum of a 50 ft. street for Forsythe Lane between 5th and 6th and any additional streets as recommended by the engineer. Motion carried.

REPORT ON PORT COMMISSION

Councilman Bevan reported that the Port Commission had recessed its hearing to Monday, September 26th to take further action on the proposed expansion of the boat harbor.

There was no further business, and the meeting adjourned.


City Clerk


Mayor

MONDAY, OCTOBER 3, 1966

Hearing on the Final Budget for 1967 was opened by Mayor Maxwell, with Councilmen Tuson, Slye, McGinness, Kincaid and Bevan present.

There were no comments from the audience, and the hearing was closed after council went over each item in the proposed budget.

Hearing was then continued to Tuesday, October 4 at 8:00 P.M.

OCTOBER 4, 1966

ROLL CALL

The regular meeting of the Edmonds City Council was called to order by Mayor Maxwell. All councilmen were present except Slye. Councilman McGinness was not present for the first four roll call votes.

APPROVAL OF MINUTES

The minutes of the meeting of September 20 had been mailed and posted. There were no omissions nor corrections, and the minutes stood approved as presented.

FINAL BUDGET 1967 AND LEVYING OF TAXES

Hearing, as set by law, had been held on Monday, October 3 at 8:00 P.M. in the Council Chambers of the Civic Center for the Final Budget for 1967 and levying of the taxes for the year. There had been no comments from the audience, and at this time, the Mayor asked if there was anyone in tonight's audience who wished to be heard in regard to the budget. Again there was no one, and a motion was made by Councilman Tuson, seconded by Councilman Kincaid that proposed Ordinance #1230 be passed, adopting the final budget of the City of Edmonds for the year 1967. A roll call vote was unanimously in favor, with Councilmen Slye and McGinness absent.

It was then moved by Councilman Kincaid, seconded by Councilman Olds that proposed Ordinance #1231 be passed, levying the general taxes for the City of Edmonds for the year 1967. A roll call vote showed all 5 councilmen present voting unanimously in favor, and the motion carried.

HEARING: PLANNING COMMISSION RESOLUTION #183

Hearing was opened on Planning Commission Resolution #183, recommending to the council amendment of the comprehensive plan to designate as commercial Lots 6, 7, and 8, Block 4, Seattle Heights Division No. 4, which is property located on the north side of 5th S.E., easterly from 25th S. at the intersection. There was no one in the audience who wished to be heard on this, and the hearing was closed. It was moved by Councilman Harrison, seconded by Councilman Kincaid that the Attorney be instructed to prepare an ordinance to change the comprehensive plan as set forth in Planning Commission Resolution #183. Motion carried.

HEARING: PLANNING COMMISSION RESOLUTIONS #184 AND #185

Hearing was opened on Planning Commission Resolutions #184 and #185, recommending the amendment to the comprehensive plan to designate as commercial Lot 3 and the north 116.35 ft. of Lots 1 and 2, Forshee's Upland Tracts, and rezone from RML to BN a portion of this property as described in Planning Commission File No. R-10-66. The minutes of the Planning Commission hearings on these Resolutions were read by the Mayor. Attorney Alfred Holte, representing the owners of the property, then stated his views on the need to concentrate commercial zoning in areas where it is now present; and also the need for additional services of a commercial nature at this time; and that this location is the logical place for expansion of that zoning. Only other comment was from a Mr. Osborne, property owner directly across from the High School, who wished to mention looking to the safety of children in the area. Hearing was then closed. It was moved by Councilman Olds, seconded by Councilman Kincaid that Planning Commission Resolution #184 on the comprehensive plan be approved by the council. Motion carried. It was then moved by Councilman Harrison, seconded by Councilman Tuson that Planning Commission Resolution #185 on the rezone be approved. Motion carried.

A motion was made by Councilman Harrison, seconded by Councilman Olds that proposed Ordinance #1232 be passed, designating as commercial property as described in Planning Commission Resolutions #183 and #184. A roll call vote was taken, and the motion carried unanimously.

It was moved by Councilman Olds, seconded by Councilman Harrison that proposed Ordinance #1233 be passed, amending the official zoning map and changing from RML to BN certain property as designated in Planning Commission Resolution #185. A roll call vote showed all five councilmen voting in favor, and the motion carried.

HEARING: PLANNING COMMISSION RESOLUTION #186

Hearing was opened on Planning Commission Resolution #186, recommending the realignment of the terms of the Planning Commission by amending Section 1.08.010 of the Edmonds City Code. There was no one in the audience who wished to comment on this, and the hearing was declared closed. A motion was made by Councilman Tuson, seconded by Councilman Olds that proposed Ordinance #1234 be passed, designating Planning Commission members Positions #1 through #9 and dates for expiration of each. Motion carried unanimously.

CORRESPONDENCE

Mayor Maxwell had received the proposed annual contract agreement from Everett for the use of their animal shelter facilities. It was moved by Councilman Kincaid, seconded by Councilman Bevan that the Mayor be authorized to sign the renewal of the animal shelter contract agreement with Everett for 1967. Motion carried.

A letter was read from the PUD requesting a sewer connection for their proposed building at 212th and Highway 99. Following discussion, it was moved by Councilman Tuson, seconded by Councilman Harrison that the PUD be advised that the City of Edmonds would allow a sewer connection for their building as outlined. Motion carried unanimously.

APPOINTMENT OF DEPUTY CITY ATTORNEY

Mayor Maxwell made the appointment of John Wallace as Deputy City Attorney, and it was moved by Councilman Tuson, seconded by Councilman Harrison that the Mayor's appointment be confirmed. Motion carried.

AUDITING OF LID BILLS

A motion was made by Councilman Olds, seconded by Councilman Harrison that the bill against LID #149 be paid to Eerkes Contracting, Inc. in the amount of \$10,946.50 for contractor's estimate #1. Motion carried.

It was moved by Councilman Olds, seconded by Councilman Tuson that the bill from James Murphy in the amount of \$300.00 for attorney's fees on LID #145 be paid. Motion carried.

A motion was made by Councilman Olds, seconded by Councilman Harrison that the bills against LID #146 be paid: \$194.50 to Transport Clearings and \$300.00 to James Murphy for legal fees. Motion carried.

A motion was made by Councilman Olds, seconded by Councilman Tuson that the following bills against LID #139 be paid: \$81,283.17 to Alton V. Phillips Company for contractor's estimate #5; \$1401.00 to Alderwood Water District for water used for settling of sewer ditches; and \$2.00 to the Everett Daily Herald for legal publications; and that the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. in the amount of \$82,686.17 to cover these bills. Motion carried.

It was moved by Councilman Olds, seconded by Councilman Harrison that the bills against LID #148 be paid: \$7254.00 to Ech's Burner Oils, Inc. for contractor's estimate #1, and \$650.00 to James A. Murphy for first half attorney's fees, and that the City Clerk be authorized to issue interest bearing warrants to Statewide City Employees Retirement System in the amount of \$7904.00 to cover these bills. Motion carried.

It was moved by Councilman Olds, seconded by Councilman Tuson that the bill from Lynnwood Construction for contractor's estimate #1 in the amount of \$12,343.31 be paid from LID #147. Motion carried.

A motion was made by Councilman Olds, seconded by Councilman Harrison that the bill against LID #138 to James A. Murphy in the amount of \$675.00 for first half legal fees be paid, and the City Clerk be authorized to issue an interest bearing warrant in the same amount to Statewide City Employees Retirement System. Motion carried.

It was moved by Councilman Olds, seconded by Councilman Harrison that contractor's estimate #4 against LID #144 be paid to Joplin Paving Co. in the amount of \$1441.75. Motion carried.

A motion was made by Councilman Olds, seconded by Councilman Harrison that the bills against LID #136 be paid: \$140.40 to Joplin Paving Company for contractor's estimate 4, and \$575.00 to James A. Murphy for second half legal services, and the City Clerk be authorized to issue interest bearing warrants in the amount of \$715.40 to Hughbanks, Inc. to cover. Motion carried.

It was moved by Councilman Olds, seconded by Councilman Harrison that the following bills be paid to the Tribune Review for printing: \$16.40 against LID #150; \$58.20 from LID #151; \$10.50 against LID #152; and \$22.40 against LID #154. Motion carried.

FINAL ACTION ON REQUEST FOR SEWER SERVICE FROM OLYMPIC VIEW WATER DISTRICT

Another letter of request was received from the Olympic View Water District for sewer service to the entire area which had voted against annexation to the City of Edmonds. It was moved by Councilman Olds, seconded by Councilman McGinness that the council again reaffirm the City's position and policy taken previously not to provide sewer service outside city limits except to public buildings or under arrangements with other cities. Motion carried unanimously.

PROPOSED ORDINANCE FOR CONDEMNATION OF PARK SITES

A proposed ordinance providing for condemnation of 14 remaining parcels of property not yet acquired was presented by the Attorney.

A letter from Attorney Charles Shepherd was read, wherein he represented Mr. & Mrs. Spunaugle, 20404 - 82nd W., rejecting the offer made by the city for purchase of their property and protesting the action of the city in proceeding with condemnation of the property for a park site.

It was moved by Councilman McGinness, seconded by Councilman Olds that proposed Ordinance #1235 be passed, providing for acquisition of the remaining properties for park purposes by condemnation procedure. Before the motion was voted upon, a gentleman in the audience asked for the names and selling prices of the properties already acquired. A Mr. Dawson, speaking in regard to his father-in-law's property in the Pineridge addition which the city had purchased, irately protested the way in which the property was being acquired. He stated that he had had plans for that property, and it was also a bad place for a park. He added that the price of \$5450. was much too low for this parcel of land. Mr. Anderson spoke about the improper prices paid for the properties and also added that the city proposed to take 14 feet from one of his remaining lots, leaving him with a substandard building lot. He suggested that the city pay him \$3000.00 for the lots they needed, but allow him to keep the 14 feet on the remaining lot. This would amount to 418 ft. for \$3000.00, which he said he was willing to offer at the price. Mr. R. J. Frietag asked several questions in regard to the condemnation. Several property owners were present, and most were not protesting the park sites, but rather the value that had been placed on the land by the appraiser. At this point, it was moved by Councilman McGinness, seconded by Councilman Olds that the original motion be withdrawn. It was then moved by Councilman Olds, seconded by Councilman Tuson that another appraiser be hired for the remaining properties in the Maplewood area. A roll call vote was taken with Councilmen Olds, Harrison, and Tuson voting in favor; Bevan, Kincaid and McGinness against; and the tie was broken with Mayor Maxwell voting against, and the motion failed to carry.

A motion was then made by Councilman Harrison, seconded by Councilman Kincaid that the matter be tabled for 2 months. A roll call vote on this resulted in Councilmen Harrison and Kincaid voting in favor; all four remaining councilmen against, and the motion failed. It was noted that the passing of the ordinance did not end negotiations with individual property owners, and following discussion it was moved by Councilman McGinness, seconded by Councilman Tuson that proposed Ordinance #1235 be passed, providing for the condemnation action, and a roll call vote showed all councilmen voting in favor except Harrison. The motion carried. Discussion followed on a possible change in property values in recent months, and it was then moved by Councilman McGinness, seconded by Councilman Kincaid that the property be reappraised, and the motion carried unanimously.

OFFICIAL CANVASS OF ANNEXATION ELECTION

The official canvass of the annexation election had been received and was read by the Mayor:

FOR ANNEXATION:	483
AGAINST ANNEXATION:	2092
FOR ASSUMPTION OF INDEBTEDNESS:	224
AGAINST ASSUMPTION OF INDEBTEDNESS:	2186

PROPOSED ORDINANCE DESIGNATING TREASURER AS INVESTMENT OFFICER FOR CITY

A proposed ordinance was presented supplementing section 1.32.020 of the Edmonds City Code by the addition of sections providing for the authorization of the City Treasurer to invest any portion of inactive funds or other funds in excess of current needs in investments authorized by RCW 35.39.030 and RCW 36.29.020. It was moved by Councilman Tuson, seconded by Councilman Olds that proposed Ordinance #1236 be passed. Motion carried.

PROPOSED RESOLUTION OF INTENTION FOR SEWERS - PINE BETWEEN 2ND S. AND 3RD S., AND 3RD FROM PINE STREET SOUTH

Having received a petition for sewerage of Pine Street between 2nd Ave. S. and 3rd Ave. S. and on 3rd Ave. S., south from Pine to Elm, the council at the last regular meeting had instructed the attorney to prepare a Resolution of Intention. It was therefore moved by Councilman McGinness, seconded by Councilman Tuson that proposed Resolution of Intention #207 be passed, and the hearing on the preliminary assessment roll set for November 15th. Motion carried.

REPORT ON BIDS FOR CRANE FOR WATER DEPT.

Bids had been opened at 2:00 P.M. on Monday, October 3 in the Court Chambers for a crane to be mounted on a Water Dept. truck. Present were the Mayor, City Clerk, City Supervisor, City Engineer, Superintendent of Public Works, and several representatives from companies submitting bids. Bids were:

Air Mac	(1) \$5250.64 (2) \$6022.85 (3) \$7507.60 (4) \$8294.32 Clam Digger Attachment: \$4777.57 with (3) or (4) above only.
Craig Taylor Equipment Inc.	\$5150.00 \$5950.00 with Clam Bucket Attachment complete.
Star Machinery Co.	\$5051.25 Clam bucket attachment available at later date.

It was the recommendation of the Supt. of Public Works that the bid of Craig Taylor be accepted, with the clam bucket attachment. A motion was made by Councilman Tuson, seconded by Councilman McGinness that the bid of Craig Taylor Equipment Inc. be accepted for the truck-mounted crane with clam bucket attachment for \$5950.00. Motion carried.

REPORT ON BIDS FOR STORM SEWER SEPARATION

Bids had been opened on October 3 in the Court Chambers for storm sewer separation. The same people were present as at bid opening for the Water Dept. crane. Bids were:

Lynnwood Construction	\$ 77,116.80
Harold Kaeser Co.	76,112.50
Hoback Backhoe Co.	74,732.25
Uren Bros.	70,637.20
Olympic View Plumbing Co.	68,668.25
Eerkes Construction Co.	77,812.75
E. A. & L. Construction Co.	84,293.50
Anton T. Bowers	84,311.45
Hammond Construction Co.	84,755.00
Universal Construction Co.	86,635.00
West Coast Construction Co.	87,413.00
National Construction Co.	88,409.50
Tucci & Sons	91,623.50
Halloran, Inc.	93,745.00
Shoreline Construction Co.	94,330.00
Slead's Septic Systems	94,982.50
Taylor Utilities Construction Co.	95,314.75
Hansen Construction Co.	98,947.95
Superior Construction Co.	101,725.00
Alton V. Phillips Co.	113,179.46
Rodon, Inc.	111,979.75
F. J. Schade, Inc.	126,784.00

It was the recommendation of the engineer that the low bid be accepted, since the low bidder had been investigated and submitted a letter with a list of qualifications. It was moved by Councilman Tuson, seconded by Councilman Harrison that Olympic View Plumbing Co. be awarded the bid for storm water separation for \$68,668.25, to be completed in 60 calendar days, and

the Mayor be authorized to enter into contract with them. Motion carried.

PLANNING COMMISSION RESOLUTION #180

Planning Commission Resolution #180 was presented to council, recommending amendment to the official zoning ordinance, section 12.16.050 to require seven members on the Board of Adjustment, and section 12.16.120 to require the presence of four members for a quorum, in accordance with Planning Commission File No. ZO-1-66. A motion was made by Councilman Harrison, seconded by Councilman Kincaid that a hearing on Planning Commission Resolution #180 be set for October 18. Motion carried.

APPLICATION FOR FEDERAL FUNDS

It was moved by Councilman Olds, seconded by Councilman Harrison that proposed Resolution #143 be passed, authorizing application for funds from the Interagency Committee for Outdoor Recreation for purchase of the Bingham site for park purposes. Motion carried.

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

James Harvey Moran
City Clerk

Guidon Maxwell
Mayor

October 18, 1966

ROLL CALL

The regular meeting of the Edmonds City Council was called to order by Mayor Maxwell with all councilmen present except Kincaid.

APPROVAL OF MINUTES

The minutes of the meeting of October 4 had been mailed and posted, and since there were no omissions nor corrections, they stood approved as presented.

DELEGATION OF BOY SCOUTS PRESENT

A delegation of Boy Scouts of America, Troop 301 of Woodway, and Troop 323, were in attendance at the council meeting as part of the training for their citizenship merit badge. They were introduced as a group and welcomed by the Mayor.

HEARING: PLANNING COMMISSION RESOLUTION #180

Hearing was opened on Planning Commission Resolution #180, recommending the requirement of 7 members on the Board of Adjustment and 4 to be present for a quorum. There was no audience comment, and the hearing was closed. A motion was made by Councilman McGinness, seconded by Councilman Harrison that proposed Ordinance #1237 be passed, in accordance with Planning Commission Resolution #180. Motion carried.

AUDITING OF REGULAR MONTHLY BILLS

It was moved by Councilman Slye, seconded by Councilman Olds that warrants # 4111 through # 4216 be approved, and the City Clerk be authorized to issue them in the total amount of \$76,921.74 in payment of the regular monthly bills. Motion carried.

CORRESPONDENCE

A letter was received from Foster & Marshall, financial advisors to the City, reminding the city of the necessity to increase the water-sewer rates to take care of the \$1,000,000.00 water-sewer revenue bond issue.

A letter was read from Mildred Simpson, Commissioner of Finance for the city of Everett, stating that Al Bolser's Tire Service had contributed \$50.00 in Edmonds' name and \$50.00 in Everett's name to the support of Initiative 226.

A letter from the Edmonds Port Commission asked the city's approval of the expansion of the port facilities. Mayor Maxwell stated that he had written them asking for a copy of the plans for the council to go over before taking action on this.

A letter was received from Roger E. Dunham of Murray, Dunham & Waitt, Attorneys at Law, representing Mr. & Mrs. Anthony M. Franich of 2241 11th Ave. S.E., Edmonds, wherein it was stated that the city's construction of drainage facilities had diverted the natural flow of water and that this system as presently installed is bound to result in substantial damage to the Franich's and thus necessitate a lawsuit for damages. The Attorney stated his willingness to meet with the city for purposes of working out a satisfactory solution to this problem.

A letter was read from the Edmonds Rod & Gun Club asking what steps the City of Edmonds had taken to combat the increasing problem of air and water pollution.

The Stevens Memorial Hospital sent a letter to the City asking support for the Hospital District bond which will be on the November 8 ballot.

A letter from the Sno-Isle chapter of the American Red Cross was read, stating that their chapter would celebrate its 50th anniversary on October 19, and asking the Mayor to proclaim a Red Cross Day to commemorate this occasion. Mayor Maxwell so proclaimed that October 19 be set aside as Red Cross Day in Edmonds.

Robert E. Schillberg, Snohomish County Prosecutor, sent a letter in which he commended the Edmonds Police Dept. for the work done by them on the recent Pope case.

RESIGNATION OF HERMAN SATER FROM PLANNING COMMISSION

A letter of resignation from the Planning Commission because of failing health was received from Herman Sater.

PETITION FOR RETURN OF 2-WAY STREET ON MAIN FROM 3RD TO 6th

A petition with 69 signatures was received, asking for the return of the two-way street on Main from 3rd to 6th. The petition also included suggestions for signs welcoming shoppers to Edmonds, etc. Mrs. William Day, representing the business people, asked when a decision would be forthcoming; that they would appreciate having the two-way street restored in time for the Christmas shopping. It was decided that the council and the engineering department would study this problem and that a hearing would then be set for Monday, October 31 at 8:00 P.M. in order to give the business people a chance to express their views. Councilman McGinness added that the council would also appreciate any suggestions from the business people as to what could be done to make up for the lost parking spaces if the street should be returned to two-way traffic.

REPORT ON BIDS FOR PUBLIC WORKS SHOP BUILDING

Bids had been opened at 2:00 P.M. on Friday, October 14 on proposals for the building for the Public Works Department. Present at bid opening were the Mayor, City Clerk, Supt. of Public Works, City Engineer, and the City Attorney. Also the following representatives from companies bidding on the project: Duane M. Penning and R. E. Ferrell from Ferrell-Penning; Donald E. McBride and H. M. Johnson from Tec Tonic; L. Kent Gardner from Craigen, Rank & Co., Inc.; Morry Ekstrand and John R. Keyes, Jr. from Custom Steel Buildings, Inc.; and Jim Derrig, Jr. and Jack Peterson from Derrig & Peterson. The bids were:

	(BASIC BIDS)	
Derrig & Peterson	\$103,144.45	incl. sales tax
Buchanan Johnson and Assoc.	98,822.86	incl. sales tax
Tec Tonic Builders, Inc.	105,721.61	incl. sales tax
Ferrell-Penning, Inc.	69,800.00	+ tax
Custom Steel Buildings, Inc.	80,196.49	incl. sales tax
Craigen, Rank & Co., Inc.	79,139.90	incl. sales tax

The low bidder seemed to be Ferrell-Penning, Inc., but at this time the proposals are being evaluated.

HEARING DATE SET ON PLANNING COMMISSION RESOLUTION #182-A

Planning Commission Resolution #182-A was presented, recommending amendment of the zoning ordinance, section 12.13.090 (A) Bulk and Dimensional Regulations (RD), in accordance with Planning Commission File No. Z0-2-66. A motion was made by Councilman Slye, seconded by Councilman Harrison that November 1 be set as the date for hearing on Planning Commission Resolution #182-A. Motion carried.

PLANNING COMMISSION RESOLUTIONS - DENIALS

Planning Commission Resolution #178 was presented, recommending denial of a request to change the zoning from 20,000 sq. ft. minimum to 12,000 sq. ft. minimum of an area on the Meadowdale Beach Road between 172nd and 68th W. The Mayor read the minutes of the Planning Commission on this hearing. There had been no appeal filed, and it was moved by Councilman McGinness, seconded by Councilman Tuson that the denial of this request as recommended by Resolution #178 from the Planning Commission be confirmed. Motion carried.

Planning Commission Resolution #179 was then presented, recommending denial of a request to rezone the west side of 76th and south of 236th from single family to multiple. This parcel of property and the surrounding zoning was projected on the screen for the benefit of the council, and the minutes of the Planning Commission hearing were also read. There had been no appeal filed for this, and it was therefore moved by Councilman McGinness, seconded by Councilman Tuson that Planning Commission Resolution #179, recommending denial of this rezone be confirmed. Motion carried.

ORDINANCE AMENDING FEE SCHEDULE FOR VOLUNTEER FIREMEN'S RELIEF & PENSION FUND

The Attorney presented a proposed ordinance amending the fee schedule for volunteer firemen's relief and pension fund. The present ordinance states a specific schedule, whereas the proposed ordinance would state the fee schedule to be that set by the legislature. It was moved by Councilman Olds, seconded by Councilman Slye that proposed Ordinance #1238 be passed. Motion carried.

RESOLUTION AUTHORIZING APPLICATION FOR FEDERAL MATCHING FUNDS FOR PARK SITES

A proposed Resolution was presented by the Attorney authorizing application to Housing and Urban Development for federal matching funds for the Seaview and Maplewood park sites not yet acquired. The City must apply to HUD and receive a reply of approval before purchasing the properties. It was moved by Councilman Slye, seconded by Councilman Tuson that proposed Resolution #144 be passed, authorizing the application to HUD for these properties. Motion carried unanimously.

SET BID OPENING DATE FOR MAPLE STREET PROPERTY

It was moved by Councilman Slye, seconded by Councilman Harrison that October 28 at 2:00 P.M. be set for opening of bids on the sale of the Maple Street property where the present city barns are located. Motion carried.

TRANSFER OF FUNDS WITHIN RECREATION DEPT.

A proposed Resolution was presented to transfer funds within the Current Expense fund from Salaries and Employee Benefits in the Recreation Dept. to Contractual Services and Materials and Supplies. It was moved by Councilman Harrison, seconded by Councilman Tuson that proposed Resolution #145 be passed, authorizing this transfer. Motion carried.

ORDINANCE REGARDING CONTRACTOR'S PERFORMANCE BONDS

Attorney Murphy presented a proposed ordinance providing that contractor's bonds shall run to the City of Edmonds and be in the amount of the contract price. It was moved by Councilman Tuson, seconded by Councilman Harrison that proposed Ordinance #1239 be passed, and the motion carried unanimously.

BID OPENING DATE FOR ALDERWOOD WATER SUPPLY LINE

It was moved by Councilman Tuson, seconded by Councilman Slye that the City call for bids to be opened October 31 at 2:00 P.M. for construction of water mains and appurtenances for the Alderwood water supply line. Motion carried.

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

Arnes Harvey Moran
City Clerk

Gordon Maxwell
Mayor

October 31, 1966

The informal hearing to listen to the pros and cons regarding the proposed change of Main Street from 3rd to 6th and Fifth Avenue from Dayton to Bell from one-way to two-way traffic was called to order by Mayor Maxwell with all councilmen present except Harrison.

This hearing was called after the council had received a petition signed by 69 people asking for the return to two-way traffic.

Letters and petition prior to the hearing had been received, and these were read. They were: A letter from Carl Lanser, Edmonds Realty Co., asking that his name be removed from the original petition asking for the change to two-way traffic; a letter signed by 8 people asking that their names also be removed from the petition, and 4 additional names supporting the present one-way traffic system; a letter from Mrs. James Passey of Mode O'Day supporting the present one-way traffic system; a letter from the president of the Floretum Garden Club, with a membership of 30, protesting a change back to two-way traffic; a letter from Helen McClaskey, president of Edmonds Coterie, commending the present safe one-way system; a letter from Glen "Frenchy" Rogers, of Frenchy's Barber Shop, asking that his name be deleted from the petition to change the one-way system, since he found that his customers preferred the one-way traffic and the angle parking; and a petition from the Algoma Garden Club, signed by 10 people as customers of the Edmonds merchants, in opposition to the return to two-way traffic.

The Engineer then showed slides of the area along with an explanation of the minimum widths needed for right-of-way on each street in question were it to become two-way with adequate parking facilities.

Hearing was then opened. Marv Behar, president of the Chamber of Commerce, spoke for the Chamber as a whole, favoring the return to two-way streets all over town. He stated that the one-way system affected mostly the places where impulse buying was prevalent, and he then said that he was in favor of making 4th Avenue one-way again and thus picking up a few parking spaces there. Ernie Vollan, Shopping Cart, suggested angle parking in the middle of the streets with free flow of two-way traffic on each side of this area. Virgil Allbery asked for the history of the one-way versus two-way traffic changes. Mrs. Day, Day's Drive-In, stated that business on 4th Ave. had improved since the return to two-way traffic. J. Wm. Goulder spoke in favor of the present one-way system. John Nelson said he did not like the one-way pattern. Leila Bruner, owner of the Springtide Sauna Massage, said that she had trouble finding a place to park. Shirlee Allbery mentioned that she felt there was too much parking and not enough traffic flowing on the streets. Marv Behar noted that it would give Main Street a look of hustle and bustle to have the center street parking. Virgil Allbery inquired as to what it was that people wanted, the parking problem or the traffic problem solved? Howard Behar also was in favor of the center strip parking. Dick Swanby, with an office in the Beeson Building, stated that he didn't feel that there were too many parking places; that he on occasion couldn't find a parking space in downtown Edmonds. Helen Reynolds said that she had been the one to carry around the petition and she felt two-way traffic was needed. Peggy Harris asked if the center street parking could be accomplished without narrowing the sidewalks. A man from Edmonds Garden Center said that his business is on a two-way street and he gets lots of business from the ferry traffic. Aubrey Engels spoke as a customer, not as a businessman, and stated that parking is your greatest asset for attracting shoppers. Gladys Tuson was definitely in favor of two-way traffic. Barbara Engler said she was confused as to which the merchants wanted, lots of parking or lots of traffic, and if there was a great deal of traffic, they would need a great deal of parking spaces for that traffic to stop and become shoppers. Mrs. Skonnard, Llubs, wondered how the council made 4th Ave. two-way and left the other parts of the downtown area one-way. She felt it all should be two-way. Mr. Jensen, Edmonds Variety, said that it was his opinion that business isn't coming to Edmonds because of the many shopping centers, and changing the streets wouldn't help. Mary Hammond, Edmonds Bakery, stated that Mr. Savage at the Bakery said he was satisfied with the streets the way they are.

There was no one else who wished to comment, and the hearing was closed.

November 1, 1966

ROLL CALL

Regular meeting of the Edmonds City Council was called to order by Mayor Maxwell with all councilmen present except Olds.

APPROVAL OF MINUTES

Minutes of the meeting of October 18 had been mailed and posted, and since there were no omissions nor corrections, they were approved as presented.

HEARING: FINAL ASSESSMENT ROLL - LID #137

Hearing was held on the final assessment roll for LID #137, paving of Pine from 8th to 9th. Engineer Wayne Jones gave an explanation of the final costs of the project. A letter was read from Mr. & Mrs. Wm. H. Hardman who own a corner lot and wanted to know if an adjustment might be made on their assessment in view of the potential development of 9th and a probable second assessment for corner property. It was decided that the Engineer will study possible solutions to corner lot assessments where both streets from the corner are improved separately under two LID's. Hearing was then opened. There were no other written protests. There were also no comments from the audience, and the hearing was closed. It was moved by Councilman Kincaid, seconded by Councilman Slye that proposed Ordinance #1240 be passed, approving and confirming the final assessment roll for LID #137. Motion carried unanimously.

HEARING: FINAL ASSESSMENT ROLL - LID #141

Hearing on the final assessment roll for LID #141, paving of 8th from Dayton to Maple, was held. Engineer Wayne Jones explained the final costs as compared to the preliminary costs on the project. There were no written protests. Hearing was then opened. Mr. E. T. Rosholt, 777 Maple Street, owner of a corner lot, complained that the contractor had not put sidewalks on the west side of 8th Avenue. It was explained that at the preliminary hearing on this LID, sidewalks were deleted from the west side of the street, and the cost per zone front foot was adjusted accordingly. Mr. Rosholt had not attended the preliminary hearing. There were no other comments from the audience, and the hearing was closed. Some members of the council felt that this deleting of sidewalks on one side and the charges involved to the property owners on that side of the street should be explored further, and it was moved by Councilman McGinness, seconded by Councilman Harrison that the final hearing on LID #141 be continued to November 15. Motion carried.

HEARING: FINAL ASSESSMENT ROLL - LID #145

The final assessment roll hearing on LID #145, sewers on Alder from 8th to 9th, was held. Engineer Wayne Jones gave an explanation of the final costs, and the hearing was then opened. There were no written protests. Paul Roy inquired about the cost of the laterals, and was told that this charge was assessed and noted on the preliminary estimate, as well as on the final notice. Mr. Rose complained that he did not know that he would be charged for each lateral, so he allowed four to be placed to his properties. It was brought out, however, that Mr. Rose owned 16½ lots, and at an average of one lateral to every 4 lots, four laterals were not an excessive number for his property. Mr. Bolson asked about diverting the water at 8th and Alder, and also if the dirt left there could be levelled as the children used it as a walkway. There were no other comments from the audience; and the hearing was closed. A motion was made by Councilman Tuson, seconded by Councilman Bevan that proposed Ordinance #1241 be passed, approving and confirming the final assessment roll for LID #145. Motion carried unanimously.

HEARING: FINAL ASSESSMENT ROLL - LID #146

Hearing was held on the final assessment roll for LID #146, watermains for the Meadowdale area. Engineer Wayne Jones explained the final costs, and noted that they were lower than the preliminary estimate. Hearing was then opened. There were no written protests, nor was there anyone in the audience who wished to be heard on the LID. Hearing was therefore closed. A motion was made by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1242 be passed, approving and confirming the final assessment roll for LID #146. Motion carried unanimously.

HEARING: PLANNING COMMISSION RESOLUTION #182-A

Hearing was opened on Planning Commission Resolution #182-A, recommending amendment to the zoning ordinance regarding bulk and dimensional regulations, File ZO-2-66. The Building Inspector explained that this amounted to a change in the wording for ground area requirements for the building of duplexes. The former wording had been misinterpreted by builders in one or two instances, and therefore it was felt a change was indicated. There was no one in the audience who wished to comment and the hearing was closed. It was moved by Councilman Harrison, seconded by Councilman Kincaid that proposed Ordinance #1243 be passed, and the motion carried unanimously.

AUDITING OF LID BILLS

It was moved by Councilman Slye, seconded by Councilman Tuson that the following bills be authorized for payment:

\$3878.16 to Joplin Paving Co. for contractor's final estimate on LID #136, and the City Clerk be authorized to issue interest bearing warrants to Hughbanks, Inc. in the same amount to cover this bill;

Against LID #137, \$13.48 to the Tribune Review for legal publications;

\$6,116.73 to Stevens Construction Company for contractor's estimate #1 against LID #138 and the City Clerk be authorized to issue an interest bearing warrant in the same amount to Statewide

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City Employees Retirement System to cover this bill;

\$59,087.80 to Alton V. Phillips Company for contractor's estimate #6 against LID #139 and the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. to cover this amount;

Against LID #141, \$12.95 to the Tribune Review for legal publications;

Against LID #145, \$13.13 to the Tribune Review for legal publications;

From LID #146 to the Tribune Review, \$16.63 for legal publications;

From LID #147, \$659.40 to Lynnwood Construction Co. for contractor's estimate #2, (semi-final);

\$12,266.28 to Ech's Burner Oils, Inc. for contractor's estimate #2 on LID #148, and the City Clerk be authorized to issue an interest bearing warrant to Statewide City Employees Retirement System in the same amount to cover this bill;

To Eerkes Contracting, Inc., \$2,091.24 for contractor's estimate #2 on LID #149;

From LID #151, \$1.20 to Reid, Middleton & Associates, Inc. for copies of assessment map;

From LID #152, \$5,199.84 to Hammond Construction Company for contractor's estimate #1, and \$10,254.19 to U. S. Pipe & Foundry for water pipe and appurtenances;

Against LID #155, \$23.63 to the Tribune Review for legal publications, and an interest bearing warrant be authorized to the City of Edmonds in the same amount to cover this bill.

Motion carried.

CORRESPONDENCE

Mayor Maxwell reported that the Lion's Club had donated an additional \$300.00 to the City for the improvement of the Field House on 6th Avenue, and that the men of the Lion's Club had also devoted many hours of their time in helping to remodel the building.

The Mayor also noted that the final payment of \$79,971.67 had been made for the Thayer property, and an application submitted to HUD for federal matching funds.

A letter was read from the 4H Tumbleweeds thanking the City for their cooperation in connection with the use of the City property.

It was noted that the bill for the recent annexation election had been received, and the charges were \$487.98 total for the City of Edmonds.

A letter was received from the South Snohomish County Chamber of Commerce asking the city to support the Alderwood sewer district by encouraging an affirmative vote from those voters inside the city who would be given ballots for this issue. The Mayor and Council felt it was not proper for the city to take a stand on this issue.

REPORT ON BIDS - SALE OF MAPLE STREET PROPERTY

Bids had been opened on Friday, October 28 at 2:00 P.M. for the sale of the Maple Street property between 5th and 6th where the present city shops are located. One bid was received, from the First Church of Christ Scientist, wherein the Church would convey to the City the property which the church owns on the northeast corner of 5th and Bell, Edmonds, in exchange for the Maple Street property with the following terms and conditions: The City would pay the Church an additional sum of \$57,500.00; \$25,000.00 cash down and the balance in six months as the Church progressed with its building program; the Church to remove the sheet metal structure from the city property with no expense to the City, and the City would demolish and burn the wooden frame buildings; the Church would have the right to use the present Church building for worship purposes during the time they are constructing new facilities; such time not to exceed 1½ years; the City would immediately occupy the Church school building and convert it to use for office space as long as the city would cooperate in obtaining Sunday school space for the Church; the Church would reserve the right to remove the seats from the present Church sanctuary only if they can be used in the new Church building, and the Church reserves the right to take out the folding walls in the present Church school building. A motion was made by Councilman Slye, seconded by Councilman Tuson to authorize the sale of the city property on Maple Street in exchange for the property and buildings of the First Church of Christ Scientist at 5th and Bell, as outlined in the bid. Motion carried unanimously.

SET HEARING DATE FOR EMERGENCY ORDINANCE

It was moved by Councilman Slye, seconded by Councilman Harrison that the hearing on proposed Ordinance #1244 (Emergency) be set for November 15. Motion carried.

REPORT ON BIDS - CONSTRUCTION OF ALDERWOOD WATER SUPPLY LINE

Bids had been opened on Monday, October 31 at 2:00 P.M. for the construction of the water mains for the Alderwood water supply line. Present at bid opening were the Mayor, City Clerk, City Supervisor, Superintendent of Public Works, City Engineer, and several representatives from bidding companies. Bids were:

Shoreline Construction Co.	\$131,718.60
Rodon, Inc.	121,834.60
Tonnesen Construction Co. & Sleads Septic Systems	119,396.00
Frank Coluccio Construction Co.	154,099.00
Hanson & Dominico	106,178.65
Lynnwood Construction Co.	105,431.80
Uren Bros. Construction Inc.	150,008.50
Alton V. Phillips Co.	135,437.45
Hammond Construction Co.	92,240.00

It was recommended that the low bidder be awarded the contract for the work, and a motion was made by Councilman Tuson, seconded by Councilman Slye that Hammond Construction Co. be awarded

the bid for \$92,240.00 for construction of the Alderwood water supply line. Motion carried.

REPORT ON BIDS - UTILITIES BUILDING

Bids had been opened for design and construction of the Utilities Building, as noted in the minutes of October 18. It was reported by the Supt. of Public Works that after extensive study of the bids and designs, the City Supervisor, Superintendent of Public Works, and the Engineer had concluded that the third lowest bidder offered the best over-all design and construction for the money charged; the features were superior to those offered by the two lower bidders. It was therefore moved by Councilman McGinness, seconded by Councilman Slye that the bid of Custom Steel Buildings in the amount of \$80,196.49 be accepted for the design and construction of the Utilities Building. Motion carried unanimously.

REPORT ON RESOLUTION OF INTENTION #206

The Consulting Engineers reported that in regard to Resolution of Intention #206, sewers for Alder between 7th and 8th, it was found that the costs of the improvement would be in excess of the assessed valuation of the properties. It would therefore be impossible, according to state statutes, to form the LID unless the property owners involved would deposit the difference with the city. It was moved by Councilman Slye, seconded by Councilman Bevan that a letter be sent to each property owner, asking if he is willing to put up a deposit with the city in order to continue with this project; answers to be returned to the city by Dec. 1, 1966. Motion carried.

REPORT ON REQUEST FOR ELIMINATION OF ONE-WAY STREETS IN DOWNTOWN EDMONDS

There were a number of Edmonds business people in the audience to hear the decision of the council on the petition for a return to two-way traffic in the downtown area, for which an informal hearing had been held on Monday, October 31, and minutes so noted in the minute book. Marv Behar, president of the Chamber of Commerce, spoke to the council in behalf of all the petitioners except those noted by letters to the council that they wished their names removed from the original petition. Mr. Behar stated that they now wished center strip angle parking in the streets, with traffic moving in both directions on either side of this center, and stop signs and crosswalks at every corner. This would give the merchants movement in both directions with a loss of 10 to 15 parking spaces. He felt that this would bring in enough business to ultimately allow the merchants to agree on the financial burden for off-street parking areas. Police Chief Grimstad was asked to comment on this proposed arrangement, and he stated that it would be a terrible safety hazard for all people and especially children. He was therefore opposed to the idea. After discussion, it was moved by Councilman McGinness, seconded by Councilman Tuson that the petition to change Main Street from 3rd to 6th and 5th from Dayton to Bell to two-way traffic be denied, and the motion carried unanimously.

REPORT ON REQUEST FOR APPROVAL OF THE EDMONDS PORT DISTRICT AMENDED COMPREHENSIVE PLAN

The amended comprehensive plan of the Edmonds Port District had been reviewed by the council, and a motion was made by Councilman McGinness, seconded by Councilman Kincaid that the Edmonds City Council approve the Port District's amended comprehensive plan for proposed expansion of the boat harbor as presented. Motion carried.

ACKNOWLEDGEMENT OF CLAIMS AGAINST CITY

Claims for damages were received from Marguerite A. and Albert S. Robar, and from William Humann. These were damages resulting from the Unit #1 sewer project, and were therefore to be forwarded to the contractor.

APPOINTMENT OF NEW BOARD OF ADJUSTMENT IN COMPLIANCE WITH ORDINANCE #1237

As requested, the Mayor accepted the resignation of the entire Board of Adjustment, in order to reappoint each member according to the procedure as set forth in Ordinance #1237, assigning each member a position number and an expiration date for each position. The Mayor then made the following reappointments:

Position No. 1	George Luschen	Expiration date:	12/31/67
" " 2	Jonathan P. Brooks	" "	12/31/68
" " 3	Roy Stringer	" "	12/31/68
" " 4	Robert Blackburn	" "	12/31/69
" " 5	Ed Scott	" "	12/31/70

It was moved by Councilman Tuson, seconded by Councilman Kincaid that the 5 appointments to the Board of Adjustment be confirmed. Motion carried.

APPOINTMENT OF NEW PLANNING COMMISSION IN COMPLIANCE WITH ORDINANCE #1234

Having received the resignations of the members of the Planning Commission, the Mayor proceeded to rename the members with their position numbers and expiration dates according to Ordinance #1234:

Position No. 1	Calvin Thompson	Expiration date:	10/9/67
" " 2	James Haines	" "	10/9/68
" " 3	Horace Propst	" "	10/9/68
" " 4	John Nordquist	" "	10/9/69
" " 5	Larry Hubbard	" "	10/9/70
" " 6	Walt Payne	" "	10/9/70
" " 7	Dick Stallbaum	" "	10/9/71
" " 8	Natalie Shippen	" "	10/9/72
" " 9	(To be filled)	" "	10/9/72

A motion was made by Councilman Tuson, seconded by Councilman Kincaid that the Mayor's appointments to the Planning Commission be confirmed. Motion carried.

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SET HEARINGS ON PLANNING COMMISSION RESOLUTIONS

Planning Commission Resolution #189 was presented, File No. CP-11-66, recommending amendment to the comprehensive plan to include the revised thoroughfare plan in the 6 year street improvement plan. It was moved by Councilman Slye, seconded by Councilman McGinness that November 15 be set as the date for hearing on this revised thoroughfare plan. Motion carried.

Planning Commission Resolution #190 was presented, File No. CP-18-66, recommending that Forsythe Lane between 5th and 6th be established as a 50 ft. R/W. It was moved by Councilman McGinness, seconded by Councilman Kincaid that the hearing on the proposed establishment of a 50 ft. R/W on Forsythe Lane between 5th and 6th be set for November 15. Motion carried.

Planning Commission Resolutions #187, File CP-17-66 and #188, File R-17-66 were presented, recommending an amendment to the comprehensive plan and a rezone of the Albertson property at Westgate. It was moved by Councilman Kincaid, seconded by Councilman McGinness that the hearing on these two Resolutions be set for December 20th. Motion carried.

A motion was made by Councilman Harrison, seconded by Councilman Slye that the Planning Commission be asked to restudy the side setback requirements for apartment houses in the CW - (Commercial Waterfront) zone. A roll call vote showed 4 councilmen voting in favor; McGinness and Kincaid against, and the motion carried.

There was no further business, and the meeting adjourned.

James Harvey Moran
City Clerk

Gordon Maxwell
Mayor

November 15, 1966

ROLL CALL

Regular meeting of the Edmonds City Council was called to order by Mayor Maxwell with all councilmen present except McGinness.

APPROVAL OF MINUTES

Minutes of the council meeting of November 1 had been posted and mailed, and since there were no omissions nor corrections, they stood approved as presented.

HEARING: PROPOSED EMERGENCY ORDINANCE #1244

Hearing was opened on the proposed Emergency Ordinance for the purpose of making the down payment of \$25,000.00 on the Christian Science Church property; money to be transferred from unexpended funds of the Water Dept. There was no one in the audience who wished to be heard on this subject and the hearing was therefore closed. A motion was made by Councilman Tuson, seconded by Councilman Slye that proposed Emergency Ordinance #1244 be passed, and the motion carried unanimously. Mayor Maxwell then reported that he had signed the contract for the church property and the purchase now would be concluded.

HEARING: (CONTINUED) FINAL ASSESSMENT ROLL - LID #141 - PAVING 8th, DAYTON TO MAPLE

Hearing on the final assessment roll for LID #141, paving of 8th from Dayton to Maple was reopened. Mr. Rosholt, who had questioned the fact of no sidewalks on the west side of 8th, again was present and spoke about this and also the possible future erosion along the curb at that location because of needed fill in the area. He was told that it would have cost too much for the LID if the city were to secure slope easements from all the private property owners and fill in the area prior to installation of sidewalk on that side. Mr. Rosholt was asked if he would be willing to grant a slope easement to the city, and he replied in the affirmative. The Mayor mentioned that perhaps slope easements should be obtained, and the area filled in. No one else wished to speak on the LID, and the hearing was closed. Councilman Harrison then made a motion, seconded by Councilman Tuson that the engineer be instructed to prepare an amended assessment roll to charge \$9.00 per zone front foot on the east side and \$8.00 on the west side of 8th where no sidewalks were installed; and the Attorney be instructed to draw an ordinance reflecting this amended assessment roll. A roll call vote was taken, with Councilmen Olds, Harrison and Tuson voting in favor; Slye, Kincaid and Bevan against, and the tie was broken by Mayor Maxwell casting his vote in favor. Motion carried and the amended ordinance will be brought before the council at the next regular meeting on December 6th.

HEARING: PLANNING COMMISSION RESOLUTION #189

Hearing was held on Planning Commission Resolution #189, File CP-11-66, recommending amendment to the comprehensive plan to include the revised thoroughfare plan. The Engineer gave an explanation of the revised plan, and the hearing was then opened. There was no one in the audience who wished to be heard on this, and the hearing was declared closed. It was moved by Councilman Slye, seconded by Councilman Olds that proposed Ordinance #1245 be passed, adopting the revised thoroughfare plan as part of the comprehensive plan in accordance with Planning Commission Resolution #189. Motion carried unanimously.

HEARING: PLANNING COMMISSION RESOLUTION #190

Hearing was held on Planning Commission Resolution #190, File CP-18-66, recommending that Forsythe Lane between 5th and 6th be established as a 50 ft. R/W. After an explanation by the Engineer, the hearing was opened. Mr. Mce Gay, 542 Pine, inquired as to how the city arrived at the decision to take 25 ft. off the north side for R/W. It was noted that R/W had been dedicated from the south side by a Mr. Sund a few years ago. Mr. Grizzell, representing Mrs. Edith Miller, asked why the city needed 50 ft. instead of perhaps 30 ft. This was answered by

the fact that the potential for apartment buildings and the resulting traffic would require a 50 ft. R/W; 30 ft. would not be adequate. There was discussion between council and audience, and Councilman Slye stated that he was not in favor of the 50 ft. R/W, but that he had an interest in the area since his family owned property on Pine Street and had a 120 ft. frontage on Forsythe Lane. There was no one else who wished to speak on the subject, and the hearing was closed. A motion was made by Councilman Olds, seconded by Councilman Bevan that proposed Ordinance #1246 be passed, establishing a 50 ft. R/W on Forsythe Lane between 5th and 6th, in accordance with the recommendation in Planning Commission Resolution #190. Motion carried on a roll call vote with all councilmen in favor except Mr. Slye, who voted against.

AUDITING OF REGULAR MONTHLY BILLS

A motion was made by Councilman Slye, seconded by Councilman Olds that vouchers # 4218 through #4334 be approved and warrants in the total amount of \$138,171.64 be issued in payment of these bills. Motion carried.

REPORT ON RESOLUTION OF INTENTION # 207

It was reported that the preliminary assessment notices for Resolution of Intention #207 for sewers on Pine between 2nd and 3rd, and on 3rd Avenue south from Pine St. had been mailed for the hearing this evening. However, a card had been sent by the City Clerk's office on Wednesday, November 9th to each property owner, cancelling the hearing. It had been found that the project as proposed did not include all the property not presently sewerred and included some property that was already sewerred, therefore a new plan must be prepared.

CORRESPONDENCE

A Claim for Damages in the amount of \$134.40 was received from James M. McHugh, involving his automobile in a ditch caused by circumstances on the Unit #1 sewer project.

A letter was received from the Housing and Home Finance Agency giving authority to the City of Edmonds to proceed with the acquisition of the remaining properties needed for the Seaview Park site prior to the receipt of the approval for funds from the federal government.

The Bayside Waste & Hauling Co. wrote the city offering their services for garbage hauling when the next contract is let. The City of Edmonds, however, does not contract for garbage removal; this being a private contract between citizen and licensed garbage companies.

The protest on the award of the contract for the Utilities Building to Custom Steel Buildings was received from Tec Tonic Builders. A separate letter of protest was received from Mr. Schroeder, as an Edmonds citizen, who is also president of Tec Tonic Builders in Seattle.

A letter was read from the Washington Utilities & Transportation Commission stating that their representative, Mr. Holloway, along with representatives from Great Northern Railway and the City Engineer of Edmonds would endeavor to work out a better program for safety for the railroad crossing by the ferry dock in Edmonds. Mayor Maxwell reported that a meeting had taken place today to discuss this matter.

A letter of protest was received on the proposed Third Avenue sewer project, for which the hearing had been cancelled. The letter noted that several years ago an estimate for the same improvement on the same property had been quoted as \$360.00, whereas the present estimate was given as \$507.00.

An invitation was issued for councilmen to attend a meeting in December of the Seattle area Industrial Council for future oceanographic study in the Puget Sound region.

REPORT ON INVITATION TO BID WITH COUNTY ON GASOLINE REQUIREMENTS FOR 1967

A letter had been received from the County inviting Edmonds to again participate with the county in their bid for gasoline requirements for 1967. It was moved by Councilman Tuson, seconded by Councilman Harrison that the City be authorized to participate with Snohomish County for the year 1967 for bids on gasoline requirements. Motion carried.

REPORT ON DRIFTWOOD PLANS

The plans for the Driftwood Auditorium to be built on city property located on Main Street were shown to the council. A motion was made by Councilman Slye, seconded by Councilman Kincaid approving the concept of the building and its location on the lots. Motion carried.

REPORT ON SNOHOMISH COUNTY HEALTH DISTRICT

It was reported that it would cost 50¢ per capita for participation in the Snohomish County Health District for the year 1967. Mayor Maxwell noted that approximately 204,000 of the 220,000 people in Snohomish County were accounted for in the participation, and that under those circumstances he would recommend Edmonds' joining the District. The Health District also asked that three members of the Edmonds City Council be named as members of the Snohomish County Board of Health. A motion was made by Councilman Kincaid, seconded by Councilman Harrison that the City of Edmonds participate in the Snohomish County Health District for the year 1967. Motion carried.

It was then moved by Councilman Slye, seconded by Councilman Bevan that the Mayor's appointments of Councilmen Kincaid, McGinness and Harrison to serve as members of the Board of Health be confirmed. Motion carried.

PROPOSED CONDEMNATION OF DAVIS PROPERTY FOR FIRE DEPT.

Unable to arrive at an agreeable purchase price within the limits of the appraisals received, a proposed condemnation ordinance had been drawn by the Attorney for acquisition of the property owned by Mr. Davis and described as Tract 8, Block 2, Admiralty Acres in the City of

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Edmonds. It was moved by Councilman Olds, seconded by Councilman Slye that proposed Ordinance #1247 be passed, to provide for the acquisition by condemnation of Tract 8, Block 2, Admiralty Acres for Fire Dept. purposes. Motion carried unanimously.

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

James Barney Moran
City Clerk

Garden Maxwell
Mayor

December 6, 1966

ROLL CALL

Regular meeting of the Edmonds City Council was called to order by Mayor Maxwell with all councilmen present.

APPROVAL OF MINUTES

Minutes of council meeting of November 15, 1966 had been posted and mailed, and since there were no omissions nor corrections, they stood approved as presented.

HEARING: (CONTINUED) FINAL ASSESSMENT ROLL - LID #141 - PAVING 8th, DAYTON TO MAPLE

Hearing on the final assessment roll for LID #141, paving of 8th from Dayton to Maple was reopened. There was no one in the audience who wished to be heard on the LID. Hearing was closed. A motion was made by Councilman Kincaid, seconded by Councilman Olds, that proposed Ordinance #1248 be passed, approving and confirming the final assessment roll for LID #141 as revised. Motion carried unanimously.

CORRESPONDENCE

Mayor Maxwell read a letter from our insurance company to George Matuska concerning his claim against the City. The insurance company stated that they had reopened their investigation of the sewer backup in his basement and found no negligence on the part of the City, and that the City of Edmonds has no legal liability.

The Mayor said he had received a letter from the Edmonds Chamber of Commerce stating that Santa Claus would arrive in Edmonds at 11 A.M., Saturday, December 10th aboard the Good Ship Nisqually, and that he had been asked to accompany Santa to his house on Main Street.

The American Legion requested permission to again put up the tree in the street at 5th and Main. Mayor Maxwell stated he had given his permission and the tree would be erected this Sunday, December 11th.

Mayor read a letter from Dr. F. J. Kenny submitting his resignation as Health Officer for the City of Edmonds. Dr. Kenny stated he had enjoyed serving the City of Edmonds as health officer since 1933, and if he could be of further assistance he would be only too happy.

The Edmonds Junior Chamber of Commerce wrote a letter asking if the City had property where they could erect a club house for their meetings. The Mayor stated the matter would be studied at this time and an answer given at a later date.

The Mayor read a letter from the State advising him that John Moran has completed the necessary work to become a Waterworks Manager Class 2. He said, after research it was found that Moran is the only holder of a Class 2 certification in the State of Washington and is to be commended.

Mayor Maxwell read a letter from Olympic View Water District. They said they were carrying out the necessary preliminary engineering for their sewer district, and that they had been advised by the State Pollution Control Board that their outfall was not in a good location and that they should again try to negotiate with the City of Edmonds. After discussion Councilman Tuson moved we notify Olympic View Water District that the Edmonds City Council reaffirms their position in not allowing use of the City of Edmonds sewer trunk lines or disposal plant outside the City Limits, except by contract with other cities. Seconded by Councilman Slye and carried unanimously.

ACKNOWLEDGMENT OF CLAIMS AGAINST CITY:

Claims for damages were acknowledged from Robert D. Campbell, for damages resulting from LID #148; from Mrs. John R. Cox, damages resulting from LID #152; and from W. E. Kelly and Ora E. Kelly, and Larry C. Anderson, for damages resulting from LID #139, Unit #1 sewers. These were all to be forwarded to the contractors on the respective LID's.

PROPOSED SALARY ORDINANCE 1967

Mayor Maxwell read the proposed Salary Ordinance for 1967. A motion was made by Councilman Tuson, seconded by Councilman Olds that proposed Ordinance #1249 setting the salaries for City of Edmonds employees for the year 1967 be passed. Motion carried unanimously.

RESOLUTION OF TRANSFER OF FUNDS WITHIN BUDGET

The Mayor read the proposed resolution authorizing transfer of funds within the 1966 budget. It was moved by Councilman Slye, seconded by Councilman Bevan that proposed Resolution #146 be passed, authorizing transfer of funds, within the same class or department within the 1966 budget. Motion carried unanimously.

SNOHOMISH HEALTH DISTRICT RESOLUTION

A proposed Petition and Resolution to the Snohomish Health District was read. A motion was made by Councilman Slye, seconded by Councilman Harrison that proposed Petition and Resolution #147 authorizing the Mayor to enter into agreement with the Snohomish Health District be passed. Motion carried unanimously.

REAPPOINTMENT TO LIBRARY BOARD

Mayor Maxwell announced his reappointment of Mrs. Earl Clark to the Library Board and asked the Councils' confirmation. A motion was made by Councilman Harrison, seconded by Councilman Slye that the appointment of Mrs. Earl Clark to the Edmonds City Library Board be confirmed. Motion carried unanimously.

REQUEST FOR AUTHORIZATION TO PARTICIPATE IN CONSTRUCTION OF STORM SEWER - OLIVER LANE & 228th S.W.

K-Mart had proposed building a storm sewer at Oliver Lane & 228th S.W. in conjunction with Mountlake Terrace and Edmonds. The cost to Mountlake Terrace to be \$1,000.00 and to Edmonds \$1,500.00, the balance to be paid by K-Mart. It was moved by Councilman Slye, seconded by Councilman Olds that the City of Edmonds participate in the construction of storm sewer at Oliver Lane & 228th S.W. Motion carried unanimously.

REQUEST FOR AUTHORIZATION TO PARTICIPATE IN CONSTRUCTION OF STORM SEWER FROM 244th TO 242nd - VICINITY OF 78th PLACE.

Mayor Maxwell reported that inspection had been made of the storm sewer problem at 242nd and 78th Pl. W. This is the drainage for Aurora Village and Echo Lake. During rainy seasons such as now, it floods one house on the corner of 242nd & 78th Pl. This is an open ditch and could be particularly dangerous to small children. The City proposes to put in corrugated pipe and cover ditch, and request authority to buy 30 inch, 14 guage corrugated steel pipe in the amount of approximately \$2,750.00. It was moved by Councilman Tuson, seconded by Councilman Slye that the City go ahead and put in drain from 244th to 242nd vicinity of 78th Pl. Motion carried unanimously.

PARK BOARD RECOMMENDATIONS FOR PARK NAMES

The Mayor read the names submitted by the Park Board for proposed Park names for our new acquisitions. He stated the names would be left open for awhile, and ask the newspapers to let the public know we are seeking names for parks and suggest they write the City with proposed Park names. The following names were suggested by the Park Board: The Bingham property - Seaview Park; Sierra - 80th & 190th; Maplewood Ravine - Pineridge Park; Shell Creek Watershed - Yost Pioneer Park; 7th Ave. S., south of Elm, north of Paradise Lane - Paradise Park.

HEARING DATE SET FOR PROPOSED INCREASE IN WATER AND SEWER RATES

It was moved by Councilman Tuson, seconded by Councilman Olds that the hearing on the proposed increase in Water and Sewer rates be set for January 10, 1967. Motion carried unanimously.

The proposed rates leave the sewer service charge at \$1.40 for those not connected to sewers; raise those connected to \$2.40 per month, and leave Ballinger area service at \$2.40 per month; raise water minimum to \$3.50 per month.

REPORT ON PROPOSED SEWER - ALDER BETWEEN 7th AND 8th

A letter was read from Mr. W. B. Olson asking postponement of the project, and it was postponed for now. Mayor Maxwell asked the Superintendent of Public Works if it was possible for the city to clear some of the trees from the right-of-way for a drainage ditch. Moran said that it could be done.

PROPOSAL TO ANNEX PORTION OF 76th AVENUE

The engineer spoke on a proposed annexation of portion of 76th for pipe line on other side of street between Perrinville to City Limits. A motion was made by Councilman Slye, seconded by Councilman Harrison that the Mayor be authorized to proceed with the annexation from Perrinville to City Limits on 76th, so the entire street would be inside City Limits. Motion carried unanimously.

CIVIL SERVICE

Mayor Maxwell announced the Edmonds Civil Service Commission has passed Rules and Regulations for City of Edmonds, and that copies are on file at the Civic Center.

RESOLUTIONS FROM PLANNING COMMISSION

Planning Commission Resolution #191, was presented, File No. CP-21-66, recommending amendment of the Comprehensive Street Plan, by establishing and extending 8th Ave. North.

Planning Commission Resolution #192 was presented, File No. CP-22-66, recommending amendment of the Comprehensive Street Plan by establishing 195th Pl. S.W. as a 40 foot right-of-way.

Planning Commission Resolution #193 was presented, File No. CP-24-66, recommending amendment of the Comprehensive Street Plan by establishing a street system for area bounded by 191st St. S.W. on the south, Olympic View Drive on the east, Wharf St. on the north and Sound View Place on the West.

Planning Commission Resolution #195 was presented, File No. CP-20-66, recommending amendment of the Comprehensive Street Plan by extending 4th Avenue South as a 60 foot right-of-way to Howell Way.

It was moved by Councilman McGinness, seconded by Councilman Kincaid that hearings be held December 20, 1966 on Planning Commission Resolutions No. 191, 192, 193 and 195. Motion carried unanimously.

Planning Commission Resolution #194 was presented, File No. CP-19-66, recommending amendment of the Comprehensive Street Plan by establishing Howell Way from 3rd Ave. South to 5th Ave. South as a 50 foot right-of-way. It was moved by Councilman Kincaid, seconded by Councilman McGinness, that Planning Commission Resolution No. 194 be referred back to the Planning Commission pending their further hearing on 60 foot right-of-way. Motion carried unanimously.

PLANNING COMMISSION RESOLUTIONS - DENIALS

Planning Commission Resolution #196 was presented, recommending denial of a request to amend the

comprehensive plan by designating as "multi-family" Lots 6 and 7, Fruitland Acres Division No. 2 to Lake Ballinger. There had been no appeal, and it was therefore moved by Councilman Tuson, seconded by Councilman Slye that the denial of this request as recommended by Resolution #196 from the Planning Commission be confirmed. Motion carried.

Planning Commission Resolution #197 was presented, recommending denial of a petition to rezone from RS-8 (single residential 8,000 sq. ft.) to RML Lots 6 and 7, Fruitland Acres Division No. 2 to Lake Ballinger. There had been no appeal, and it was moved by Councilman Tuson, seconded by Councilman Slye that the denial recommended by Planning Commission Resolution #197 be confirmed. Motion carried.

Planning Commission Resolution #199 was presented, recommending denial of proposed amendment to the Comprehensive Plan by designating as "multi-family residential" Lot 1 and the South 15 ft. of Lot 2, Block 11, Plat of Edmonds. There had been no appeal filed; and it was moved by Councilman Tuson, seconded by Councilman Slye that the denial recommended by Planning Commission Resolution #199 be confirmed. Motion carried.

Planning Commission Resolution #200 was presented, recommending denial of proposed amendment to the comprehensive plan by designating as "multi-family residential" the North 45 feet of Lot 2, and all of Lots 3, 4, 5, 6, Block 11, Plat of Edmonds. There had been no appeal filed, and it was moved by Councilman Tuson, seconded by Councilman Slye that the Planning Commission Resolution #200, recommending denial of proposed amendment be confirmed. Motion carried.

HEARING DATE SET ON FINAL ASSESSMENT ROLLS FOR LID 136, 144, 147, 149 and 152

As requested by the Engineer, a motion was made by Councilman Slye, seconded by Councilman Kincaid that the following final assessment roll hearings be set for January 17, 1967: LID's #136, paving 15th Ave. S., Bowdoin to Fir, Pine from 14th to 16th, Juniper, etc.; #144, paving Aloha, 7th to 8th; #149, sewers Braemar Drive; and #152, watermains, Fruitdale on the Sound. Motion carried.

ACCEPTANCE OF FINAL PLAT - TOMMIE PARK #2

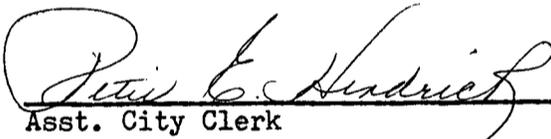
Engineer Larson recommended the acceptance of Final Plat of Tommie Park #2. The City of Edmonds now holds a quit claim deed to Tract B - 20 sq. ft., which we hold until a road system allows development of property to the south. A motion was made by Councilman Slye, seconded by Councilman McGinness to accept the final plat of Tommie Park #2. Motion carried unanimously.

ORDINANCE #1250 AMENDING ORDINANCE #1213 - VACATION OF FRONT STREET

A letter was received from Pacific National Life Insurance Company requesting the City of Edmonds to lift their Easement from record on Front Street vacation as it puts a cloud on the title. The utilities have already been installed in the right-of-way so there is no need for the easement now. A motion was made by Councilman Harrison, seconded by Councilman Slye that Ordinance #1250 Amending Ordinance #1213 by lifting Easement on Front Street be passed. Motion carried unanimously.

Councilman McGinness suggested the Council should take some action on the postal situation in Edmonds. He had received his agenda for the Council meeting on December 6, postmarked December 2, and that this was just one of many examples. Councilman Kincaid stated the South Snohomish Chamber of Commerce had been doing research on the proposed Regional Post Office and didn't believe this was the answer to our problems. They had been trying to meet with the Regional Director in Seattle, but had not succeeded as yet.

There was no further business and the meeting adjourned.


Asst. City Clerk


Mayor

December 20, 1966

ROLL CALL

Regular meeting of the Edmonds City Council was called to order by Mayor Maxwell with all councilmen present.

APPROVAL OF MINUTES

Minutes of the council meeting of December 6, 1966 had been posted and presented, and since there were no omissions nor corrections, they stood approved as presented.

HEARING: PLANNING COMMISSION RESOLUTIONS #187 - #188 - ALBERTSON WESTGATE PROPERTY

Hearings were opened on Planning Commission Resolution #187, recommending amendment of the official Comprehensive Plan Map to designate as "Commercial" certain property described in Planning Commission File No. CP-17-66, and on Planning Commission Resolution #188, recommending amendment of the Official Zoning Map of the City of Edmonds by rezoning from single residential 8,000 sq. ft. (RS-8) to neighborhood business (BN property described in Planning Commission File No. R-17-66.

John Erlichman, Attorney for Albertsons' spoke in behalf of the rezone. He said they had at first desired a BC zoning, but found that neighborhood business (BN) was sufficient for their needs. An addition to the existing store building, housing small businesses, such as beauty parlor, etc. was planned. The Albertson property has a natural buffer on the north by the Edmonds Cemetery, County Commercial zoning on the east, and Edmonds Way and businesses on the south and west. Mayor Maxwell asked if they were aware they would perhaps not have a left hand turn access from Edmonds Way when the State Highway develops the Freeway Access route. Mr. Erlichman said they had not thought about it, but were faced with the same problem elsewhere, and did not think it would make much difference. The hearing was closed, after everyone in the audience had had a chance to be heard. Councilman Olds asked to speak, and stated that he thought if the shopping areas were redesigned Albertsons' was in an ideal location because of its natural buffer zone, and that there were no objections to the change from the Westgate area. Councilman McGinness stated he did not believe any further changes should be made in the area

until a professional planner could study the area. He stated he believed it was a logical rezone but thought the entire area needed more study. Councilman McGinness moved, seconded by Councilman Kincaid that Planning Commission Resolution #187 and Resolution #188 be tabled until studied by a professional planner. Councilman Olds stated he thought it was an unfair motion, that Albertsons' were entitled to an answer. Attorney Erlichman stated the rezone had been recommended favorably by the Planning Commission. He said he appreciated caution in some instances, but not here, and that the Council would be cornering them by denial, and forcing Albertsons' to work on another technicality. Attorney Murphy said the tabling could not be put off indefinitely. Mayor Maxwell said a City Planner would be hired probably in January and could immediately work on the problem. Councilman McGinness then changed his motion on Resolutions #187 & #188 to table further hearing until March 21, 1967. Councilman Kincaid again seconded the changed motion. Roll call vote was taken with Councilmen Olds, Harrison and Bevan voting No, and Councilman Tuson, Slye, McGinness and Kincaid voting yes. Motion carried.

HEARING: PLANNING COMMISSION RESOLUTIONS #191 - #192 - EXTENDING 8th AVENUE NORTH

Engineer Larson explained to the people in the audience the work was being done on the comprehensive street plan to eliminate future problems of population growth with too narrow streets. He stated the utilities were inadequate as they are now, and that the City has most of the R/W now with a few exceptions. The Plan calls for a 50 ft. right-of-way from Dayton St. north to Casper, 60 ft. from Casper to Hindley Lane, 50 ft. from Hindley Lane to 196th Place, and 40 ft. from 196th Place to 195th Place. Hearing was then opened to the public. Mr. Brock, who owns all of the south side of Hindley Lane said that 40 feet is now public domain. Mr. Ed. Novak, Attorney for Mr. and Mrs. Lee Johnson, and Mr. Ben H. Hansen, stated the right-of-way desired would take approximately one-third of Mr. Johnsons' property, and put the street right up against quite an expensive structure there. The City right-of-way would put a cloud on the title, and as there is little possibility the street would go through in the near future, Mr. Johnson would have no compensation for his property, and it would make sale of the property practically impossible. He said the City held a 10 ft. utility right-of-way across Mr. Johnsons' property, so there is no problem in that respect.

Mr. Hansen, 800 Hindley Lane said he came to Edmonds two and a half years ago. They had bought this property because of the privacy. He had been given permission by the City to develop the City right-of-way, and had made a garden spot out of it which was a great improvement. Mr. Hansen then read a list of questions, many of which he could see had been answered by the Engineer previously. Mrs. Burris, from Seattle stated the land desired by the City for right-of-way between Melody Lane and 196th Pl. S.W. was owned by Eleven Property Owners who plan to develop 2 building lots in that area. Jim Simpson, who resides at the end of the Puget Way cul-de-sac said he would like to see the City acquire the right-of-way and clean up the property. Now it is a peat bog, brier patch, and the police have even caught people in there, because it makes an excellent hiding place. Mr. McReynolds who also resides on Puget Way said the land behind them was hiding their view, and that he spent time out there cutting down alder and clearing trails, and would like to see the street developed. Mr. Rodeen, Melody Lane asked about the proposed Strickland plat, and the proposed Salt Water park, and wouldn't the access need to be widened. Mayor Maxwell said the Strickland plat had not gone any further and the acquisition of property by the City for a Salt Water park in that area had been dropped. Jim Astell, 800 N. 8th said when he built his home 2 years ago he had been led to believe the existing 42 foot right-of-way would be sufficient, but now the City wants an additional 8 feet, and it would have to come from his side of the street. He would rather keep the privacy they now have. Mr. Foote, Hindley Lane & 8th Avenue said he was against the extension, but could not see why the City did not have the street planned entirely 60 feet, instead of narrowing to 40 feet. Engineer Larson stated the City was trying to do the least amount of damage to property as possible and still provide good access. Mr. Brock stated he at one time had offered property for street, and the city had not wanted it, and the right-of-way property 10 feet wide and approximately 630 feet long had not been bought by the City and he had subsequently bought it, and that he has made a heavy investment in the area and does not want the street put through. Hearing was then closed and the meeting was recessed at 10:30 P.M. for 5 minutes.

Mayor Maxwell called the meeting to order. Councilman Olds moved to table Planning Commission Resolution #191, File No. CP-21-66 and #192, File No. CP-22-66 until January 17, 1967 for further study. Councilman Olds stated his reason for tabling was he thought perhaps the street right-of-way should be entirely 60 feet on the 8th Ave. North extension. Councilman Harrison seconded the motion and stated his reason for tabling was that putting through the right-of-way plan without buying it should not be done, and he did not think it practical to buy the property. Councilman Bevan said he did not agree with tabling, that the Council should make the decision at this time. Councilman Kincaid said we have the feelings of the people involved and could make the decision later. A roll call vote was taken on the motion to table the hearing on Planning Commission Resolutions #191, File No. CP-21-66 and #192, File No. CP-22-66 with Councilmen Olds, Harrison, Tuson, Slye, McGinness, Kincaid voting Yes, and Councilman Bevan voting No. Motion carried.

HEARING: PLANNING COMMISSION RESOLUTION #193 - ESTABLISHING STREET SYSTEM - 191st ST. S.W., OLYMPIC VIEW DRIVE, WHARF ST. & SOUND VIEW PLACE

The Engineer reported this was proposed circulatory road to provide access to a proposed subdivision and subsequent development in the area. Hearing was opened to the audience. Mr. Andrew Nesheim stated the access was sufficient for his property and did not see why he should have roads on three sides of him. Mr. Blodgett, who also has property in the area does not believe the proposed street is in the proper place. Mayor Maxwell said he believed the proposal needed more study. After discussion Councilman McGinness moved, seconded by Councilman Tuson that Planning Commission Resolution #193, File No. CP-24-66 establishing a street system for area bounded by 191st St. S.W. on the south, Olympic View Drive on the East, Wharf St. on the north and Sound View Place on the West be tabled until the January 17, 1967 meeting. After more discussion Councilman McGinness withdrew his motion, and Councilman Tuson, withdrew his second. Councilman McGinness then moved, seconded by Councilman Tuson, that the plan as recommended by Planning Commission Resolution #193, File No. CP-24-66 be referred back to the Planning Commission for further study. Motion carried unanimously.

HEARING: PLANNING COMMISSION RESOLUTION #195 - EXTENDING 4th AVE. S. AS 60 FT. R/W TO HOWELL WAY

Engineer Larson stated this proposed extension had been previously heard in 1961, but apparently had not been filed, so the new hearing was necessary. Hearing was opened to the audience. Attorney Charles Sheppard, representing A & P, stated his client must build to the property line in order to have sufficient parking, and that the 60 ft. right-of-way would take too much parking away from them. Mr. Slabaugh in-

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formed Mr. Sheppard that a business in a business zone could build without setbacks, and that this would solve part of their problem. No one else wanted to be heard and the hearing was closed. Councilman McGinness moved, and Councilman Slye seconded that Planning Commission Resolution #195, File No. CP-20-66 extending 4th Ave. S. as a 60 ft. R/W to Howell Way be approved. Motion carried unanimously.

AUDITING OF REGULAR MONTHLY BILLS

It was moved by Councilman Slye, seconded by Councilman Kincaid that the regular monthly bills of the City be paid, and the City Clerk be authorized to issue warrants #4335 through #4499 in the amount of \$83,019.95. Motion carried.

AUDITING OF LID BILLS

It was moved by Councilman Slye, seconded by Councilman Kincaid that the following bills be authorized for payment:

\$1,686.36 to Reid, Middleton & Associates, Inc. for final engineering on LID #136, and the City Clerk be authorized to issue interest bearing warrant to Hughbanks, Inc. in the above same amount to cover this bill;

Against LID #137, \$34.95 to the Tribune Review for legal publications;

\$39,633.34 to Stevens Construction Company for contractor's estimate #2; James A. Murphy, \$675.00 for final attorney's fees; and Great Northern Railway Co., \$25.00 for pipeline crossing R/W permit, against LID #138, and the City Clerk be authorized to issue an interest bearing warrant in the amount of \$40,333.34 to Statewide City Employees Retirement System to cover these bills;

From LID #139, \$56,966.04 to Alton V. Phillips Co. for contractor's estimate #7; \$4,750.00 to James A. Murphy for final attorney's fees; \$6.00 to Edmonds City Treasurer, and the City Clerk be authorized to issue an interest bearing warrant in the amount of \$61,722.04 to Grande & Co., Inc. to cover these bills;

Against LID #144 to Reid, Middleton & Associates, Inc., \$846.12 for final engineering; Edmonds City Treasurer, \$2.00 for filing fee, statutory warranty deed;

Against LID #145 to Edmonds Tribune Review, \$34.90 for legal publications;

Against LID #146 to Edmonds Tribune Review, \$38.50 for legal publications;

Against LID #147, Lynnwood Construction Co., \$1,380.33, for final contractor's estimate #3; Reid, Middleton & Associates, Inc., \$587.41, for final engineering; James A. Murphy, \$225.00 first half attorney's fees; and James A. Murphy, \$225.00, second half attorney's fees;

From LID #148, \$6,277.50 to Ech's Burner Oils, Inc. for contractors estimate #3; \$650.00 for James A. Murphy, final attorney's fees; \$2.00 to Edmonds City Treasurer for filing easement, and the City Clerk be authorized to issue interest bearing warrant to Statewide City Employees Retirement System in the amount of \$6,929.50 to cover these bills;

From LID #149 to Eerkes Contracting, Inc., \$1,384.05 for contractors estimate #3, final; Reid, Middleton & Associates, Inc., \$586.21 for final engineering; James A. Murphy, \$190.00 for first half attorney's fees; and James A. Murphy, \$190.00 for second half attorney's fees; and to the Edmonds City Treasurer, \$6.00 for filing fee for 3 easements;

Against LID #151 to Reid, Middleton & Associates, Inc., \$12,735.00 for engineering interim billing #1;

Against LID #152 to Hammond Construction Co., \$9,110.08 for contractors estimate #2, semi-final; James A. Murphy, \$300.00 for first half attorney's fees; James A. Murphy, \$300.00 for second half attorney's fees;

Motion carried.

AUDITING OF WATER-SEWER REVENUE BOND ISSUE BILLS

It was moved by Councilman Slye, seconded by Councilman Kincaid that the following bills be paid: Hamong Construction Co. for contractors' estimate #1, \$11,858.18; \$1,944.00 to Stevens Construction Co. for pipeline under r/w; \$16,047.19 to United States Pipe & Foundry Co. for materials; and to H. D. Fowler Co., Inc., \$4,534.33 for materials, and the City Clerk be authorized to issue warrants from the proper funds. Motion carried.

ACKNOWLEDGEMENT OF CLAIMS AGAINST CITY:

Claims for damages were acknowledged from James E. King for damages resulting from car striking hole and being forced into ditch by Hi School; from Roy E. Lager against LID #152; from Coryell June Huggins for damages sustained when car hit hole at 5th Ave. So. and 19th Pl. S.E. These were to be forwarded to our insurance company, or the contractor on the job.

PROPOSED ORDINANCE TO PROHIBIT A PERSON FROM BEING BEHIND THE WHEEL OF A VEHICLE WHILE UNDER THE INFLUENCE OF LIQUOR

The Mayor read the proposed ordinance recommended by the Police Department, to prohibit a person from being behind the wheel of a vehicle while under the influence of liquor.

RESOLUTION FOR TRANSFER OF FUNDS WITHIN ANIMAL CONTROL

Proposed Resolution #148 was read, transferring funds within animal control, \$100.00 from Materials and Supplies and \$300.00 from Vehicle Rental to Board and Disposal of Animals. It was moved by Councilman Slye, seconded by Councilman Olds that Resolution #148 be passed authorizing transfer of funds within animal control. Motion carried unanimously.

LID CASH PRE-PAYMENT PERIODS EXPIRED - #137, #145 and #146

It was moved by Councilman Tuson, seconded by Councilman Slye, that Ordinance #1250 be passed stating the Cash-prepayment period for LID #137 had expired, and stating amount and number of bonds to be issued. Motion carried unanimously.

A motion was made by Councilman Slye, seconded by Councilman Olds, that Ordinance #1251 be passed stating the Cash-prepayment period for LID #145 had expired, and stating amount and number of bonds to be issued. Motion carried unanimously.

It was moved by Councilman Tuson, seconded by Councilman Slye, that Ordinance #1252 be passed stating the Cash-prepayment period for LID #146 had expired, and stating amount and number of bonds to be issued. Motion carried unanimously.

APPOINTMENT TO PLANNING COMMISSION

Mayor Maxwell announced the appointment of William B. Hamilton, 640 - 13th Way, to the vacancy on the Planning Commission, created by the resignation of Herman Sater. Councilman Tuson moved, seconded by Councilman Kincaid, that the appointment of William B. Hamilton to the Planning Commission be confirmed. Motion carried.

BID OPENING SET FOR SEWER TREATMENT PLANT EQUIPMENT

It was moved by Councilman Tuson, seconded by Councilman Kincaid that the bid opening date for sewer treatment plant equipment be set for January 25, 1966 at 2:00 P.M. in the Edmonds Civic Center. Motion carried.

SET HEARINGS ON PLANNING COMMISSION RESOLUTIONS

Planning Commission Resolution #201 was presented, File No. R-18-66, and Resolution #202, File No. CP-25-66, recommending amendment to the zoning map and comprehensive plan to designate as commercial on 4th S. north of Howell Way. It was moved by Councilman Slye, seconded by Councilman Tuson, that January 24, 1967 be set as the date for hearing on this resolution. Motion carried.

Planning Commission Resolution #203 was presented, File No. R-21-66 and Planning Commission Resolution #204, File No. CP-28-66, to rezone and designate as "Commercial" that certain property lying SE of intersection of Edmonds Way & 9th S. Motion was made by Councilman Slye, seconded by Councilman Tuson, that January 24, 1967 be set as the date for hearing on these resolutions. Motion carried.

Planning Commission Resolution #205, File No. R-23-66 recommending amendment to the Official Zoning Map by rezoning from RML to BC that certain property lying on the NW corner of 76th W. and 244th S.W. Motion was made by Councilman Slye, seconded by Councilman Tuson, that January 24, 1967 be set as the date for hearing on this resolution. Motion carried with Councilman Olds abstaining.

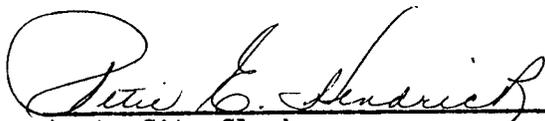
Planning Commission Resolution #206, File No. R-26-66 was presented recommending amendment of the official zoning map by rezoning from Open Space (OS) to RML that certain property on 230th S.W. at 76th. Motion was made by Councilman Slye, seconded by Councilman Tuson that January 24, 1967 be set as the date for hearing on this resolution. Motion carried.

Planning Commission Resolution #207, File No. CP-23-66 was presented recommending amendment of the comprehensive street plan by extending 203rd St. S.W. as a 50 foot r/w westerly from 76th Ave. W. to 81st Ave. W. It was moved by Councilman Slye, seconded by Councilman Tuson that January 24, 1967 be set as the date for hearing on this resolution. Motion carried.

Planning Commission Resolution #208, File No. CP-31-66 was presented recommending adoption by reference of "design standards for major & secondary streets in the state of Washington". Motion was made by Councilman Slye, seconded by Councilman Tuson, that January 24, 1967 be set as the date for hearing on this resolution. Motion carried.

Councilman Bevan announced the hearing on the acquisition of property by the Port of Edmonds had been postponed due to a legal technicality until January.

There being no further business the meeting was adjourned.


Asst. City Clerk


Mayor

END OF 39th EXAMINATION

Chester J. Morgan
STATE EXAMINER

January 3, 1967

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the meeting of December 20, 1966 had been posted and mailed, and since there were no omissions nor corrections, they were approved as presented.

AUDITING OF BILL ON STORM DRAINAGE WORK

Contractor's estimate #3 on storm drainage work was presented for payment from revenue bond money, and it was moved by Councilman Slye, seconded by Councilman Kincaid that contractor's estimate #3, semi-final, on storm drainage system be approved in the amount of \$9471.60 and the City Clerk be authorized to make payment to Olympic View Plumbing. Motion carried.

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