

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.

Steve E. Kendrick
Asst. City Clerk

Gordon Maxwell
Mayor

END OF 39th EXAMINATION
Chester J. Morgan
STATE EXAMINER

January 3, 1967

ROLL CALL

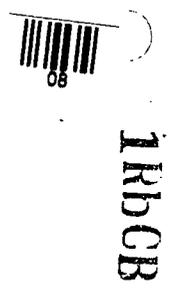
Regular meeting was called to order by Mayor Maxwell. All councilmen were present.

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.



CORRESPONDENCE

A letter was read from W. R. Harrison, 23rd Ave. S., complaining about the manner in which the LID for street improvement was being handled in the vicinity of 10th S.E. and 23rd Ave. S.; the debris being left by the contractor; and the upkeep of the roadway. It was explained that the extremely rainy weather as well as an easement necessary to complete storm drainage problems had held up the project.

In answer to a telegram sent by the City of Edmonds in regard to matching funds for land acquisition, a letter had been received from the Dept. of Housing and Urban Development stating that it would try to hurry the City of Edmonds' requisition.

A copy of a proposed resolution was presented, requesting Edmonds' approval of the Alderwood Water District's comprehensive sewer plan as required by law. It was moved by Councilman McGinness, seconded by Councilman Slye that proposed Resolution #149 be passed, approving the comprehensive sewer plan of the Alderwood Water District. Motion carried.

Mayor Maxwell noted that a meeting of the Snohomish County Board of Health had been set for January 24, 1967.

AUDIENCE PARTICIPATION

Mr. Freitag, owner of property on 85th Pl. W., which the city had appraised and plans to purchase for a neighborhood park site, was present and stated that he had been offered \$1750.00 by the city for his land. He had refused the offer, and had received a summons in regard to condemnation proceedings. Mr. Freitag felt he should receive \$3500.00, and he made this offer to council for settlement. The council did not feel that they were in a position to negotiate with Mr. Freitag, and should not in any case exceed 10% over the appraisals of qualified people who had been hired to do the job. A re-evaluation of the property had been made by several real estate people, and they felt that the \$1750.00 offer was adequate. However, Mr. Freitag suggested that if the city would pay him the \$3500.00, he would take \$1750.00 for himself and donate the remainder to the City of Edmonds Park Dept. for hiring of underprivileged young people for work in the city parks. Council agreed to take this offer under advisement.

ANNEXATION OF COUNTY HALF OF 76th AVENUE W.

A resolution had been received from the County Commissioners to convey, release, and quit-claim the east half of 76th Ave. W. from 178th S.W. or the south line of Meadowdale Sound View Tracts in Section 8, southerly to the centerline of Olympic View Drive in Section 18, Township 27 north, Range 4 east, W.M. It was therefore moved by Councilman Olds, seconded by Councilman Harrison that proposed Resolution of Intention #208 be passed, for annexation of the R/W as described, with the hearing to be held on January 17, 1967. Motion carried.

PURCHASE OF POLICE CAR

Mayor Maxwell reported to council that a police car had been ordered for the City of Edmonds for less than \$2000.00, by taking advantage of the opportunity to participate with the city of Seattle in their once a year bid for police vehicles. This complete police package can amount to a \$400.00 to \$500.00 saving over what the City of Edmonds is able to purchase vehicles for from dealers who bid with us.

PROPOSED ORDINANCE AMENDING STREET MAP - EXTENDING 4th AVE. S. AS 60 FT. R/W TO HOWELL WAY

Hearing had been held on December 20 on Planning Commission Resolution #195, recommending extending 4th Ave. S. as a 60 ft. R/W to Howell Way. The recommendation had been approved by council, and the attorney presented a proposed ordinance to amend the street map accordingly. It was therefore moved by Councilman Slye, seconded by Councilman Kincaid that proposed Ordinance #1253 be passed, amending the official street map by extending 4th Ave. S. as a 60 ft. R/W to Howell Way, and the motion carried unanimously.

SECOND READING: PROPOSED ORDINANCE TO PROHIBIT A PERSON FROM BEING BEHIND THE WHEEL OF A VEHICLE WHILE UNDER THE INFLUENCE OF LIQUOR

The proposed ordinance to prohibit a person from being behind the wheel of a vehicle while under the influence of liquor came before council for its second reading. Following discussion, it was moved by Councilman Slye, seconded by Councilman Tuson that proposed Ordinance #1254 be passed. A roll call vote showed Councilmen Tuson, Harrison, Slye, Kincaid and Bevan voting in favor; Councilmen Olds and McGinness against, and the motion carried 5 to 2.

RESOLUTIONS COMMENDING DR. KENNY AND HERMAN SATER

It was moved by Councilman Tuson, seconded by Councilman Kincaid that proposed Resolution #150 be passed, commending Dr. F. J. Kenny for 33 years of service to the City of Edmonds as Health Officer. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman McGinness that proposed Resolution #151 be passed, commending Herman Sater for his years of service to the City of Edmonds as member of the Planning Commission. Motion carried.

LETTER FROM COUNCILMAN TUSON REGARDING MISSING 3 CONSECUTIVE MEETINGS

A letter was read from Councilman Tuson requesting permission to miss the council meetings in February and one meeting in March while on vacation. Permission was granted.

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

James Lacey Moran
City Clerk

Gordon Maxwell
Mayor

January 10, 1967 - Informal Hearing on Water-Sewer Proposed Rate Increase

Informal hearing on the proposed increase in water and sewer rates was opened by Mayor Maxwell with all councilmen present.

Because of the necessity for financing of water improvements and expansion, the City of Edmonds' financial consultants (Foster & Marshall) advised the city that they must increase the consumer rates in connection with the revenue bond issue. The proposed rates were: Raise the water minimum charge from \$3.00 to \$3.50 per month. Leave the sewer service charge at \$1.40 per month for those water consumers not connected to the sewer system; raise those connected to the sewer system from \$1.40 to \$2.40 per month; and leave the Ballinger area at its present rate of \$2.40 per month.

The City Engineer explained the proposed future water and sewer system improvements as well as the bonded indebtedness of the city, showing the necessity for extra revenue for financing.

Wm. Goulder asked how the above rates would effect apartment units. He was told those rates would be \$2.40 for the sewer service charge for the first unit and \$1.40 for each additional unit. The water minimum would be \$3.95 for a 3/4 inch meter, and would of course vary with the size of the meter.

Mr. Osborne inquired if fire hydrants would be installed when new water mains are installed, and was assured that hydrants would go in at the same time as the mains wherever and whenever possible.

Mrs. Coomer was interested to know when the sewage treatment plant bonds would be paid off.

Wm. Goulder then asked about the sewer service charge proposed for apartment units. This was explained to be a \$1.00 increase for the first unit and 40¢ for each additional unit.

Mr. Harold Stevenson was interested in the storm sewer project for the vicinity of 196th. He also mentioned that he was involved in the Unit #1 sewer project and that although the contractor had restored his driveway and filled where necessary, all this work was now settling and had lowered a couple of inches, and he wondered if the contractor meant to go back and take care of this. He was assured by the Engineer that this would be done.

Victor Holmquist asked the council if they had approached the proposed rates from all possible angles, and that perhaps they could find some other means to raise the needed revenue.

Wm. Goulder was interested in whether the proposed new water mains would have the capacity adequate for industrial use.

A gentleman in the audience commented on the modest rate increase in order to accomplish all that is proposed with the revenue received. He commended the council on this, and added that with the meager funds available to the cities from state revenues, what the City of Edmonds has done with what they receive is admirable.

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

January 17, 1967

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 January 3 meeting had been posted and mailed, and since there were no omissions nor corrections, they stood approved as presented.

HEARING: FINAL ASSESSMENT ROLL - LID #136

Hearing was held on the final assessment roll for LID #136, paving of 15th S., Bowdoin to Fir, Pine from 14th to 16th, Juniper, etc. There were five written protests received and read: from Mrs. Irene Tomlinson, Harold Nesheim, A. F. Bothell, Douglas Ossinger, and Terrie Morrison. Wayne Jones then explained the zone and termini method of assessment for the benefit of all present on the LID hearings, and also outlined the costs of this particular project. Hearing was then opened. Mrs. Tomlinson stated that she felt she had been the one responsible for quoting \$8.00 per foot instead of a zone front foot to her neighbor, Mrs. Bothell, who wrote a letter of protest because her figures did not agree with the final estimates. The protests dealt with restoration problems in most cases, and these were forwarded to the Engineer. No one else in the audience wished to be heard, and the hearing was closed. It was moved by Councilman McGinness, seconded by Councilman Kincaid that proposed Ordinance #1255 be passed, approving and confirming the final assessment roll for LID #136. A roll call vote showed the motion to carry unanimously.

HEARING: FINAL ASSESSMENT ROLL - LID #144

Hearing was opened on the final assessment roll for LID #144, paving Aloha, 7th to 8th. Wayne Jones explained the final costs of the project. There were no written protests received. A gentleman in the audience asked why this LID was being charged \$10.00 per zone front foot, whereas the price had been \$8.00 for LID #136. The difference was sidewalks included on LID #144, and none on #136. No one else wished to be heard, and the hearing was therefore closed. A motion was made by Councilman Slye, seconded by Councilman Olds that proposed Ordinance #1256 be passed, approving and confirming the final assessment roll for LID #144, and the motion carried unanimously.

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HEARING: FINAL ASSESSMENT ROLL - LID #147

Hearing was held on the final assessment roll for LID #147, sewers for 9th and Spruce. Engineer Jones explained the final costs of this project, and the hearing was opened. There was one written protest from Mrs. Merle Vines about the ground having sunk at her driveway entrance. No one in the audience wished to be heard, and the hearing was therefore closed. It was moved by Councilman Tuson, seconded by Councilman Harrison, that proposed Ordinance #1257 be passed, approving and confirming the final assessment roll for LID #147. Motion carried unanimously.

HEARING: FINAL ASSESSMENT ROLL - LID #149

Hearing was held on the final assessment roll for LID #149, Braemar Drive sewers. Engineer Wayne Jones explained the final costs of this project and the hearing was then opened. One written protest, from Donald O. Nelson, was received and read. Mr. Nelson was also in the audience, and asked about the high price. His letter of protest was in regard to the increased cost over the preliminary estimate figures. There was no one else who wished to be heard, and the hearing was closed. A motion was made by Councilman Harrison, seconded by Councilman Slye that proposed Ordinance #1258 be passed, approving and confirming the final assessment roll for LID #149. Motion carried unanimously.

HEARING: PLANNING COMMISSION RESOLUTIONS - #191 and #192 -(TABLED FROM DEC. 20.)

Hearing was held on Planning Commission Resolutions #191 and #192, Files CP-21-66 and CP-22-66, for extending 8th Avenue N. from Daley to 195th Pl. S.W., including Hindley Lane. This hearing had been tabled at the council meeting of December 20th. A petition was presented and read, signed by owners of approximately 54 properties, protesting the recommendations of the Planning Commission in their Resolutions #191 and #192. Hearing was then opened. Mr. Leland Johnson, 722 Hindley Lane, explained that the petition and accompanying map showing the properties represented was to show the council that the proposed extension of 8th was an unwanted intrusion on the privacy and solitude of the people, and was not needed at this time for any valid purpose. A lady asked for what reason the city wanted to put the street through now, and was answered that it was only to put the area on the comprehensive plan for a street in the future, if needed. Mrs. Patton, Brookmere Drive, wondered why 7th Avenue didn't go through, instead of 8th. Mr. James Astell, 1212 - 8th N., asked the council how much expansion they expected in that area. He felt the future owners of the properties could decide to change the street pattern if they wished. Mr. Nelson, Melody Lane, said that when he came into city limits, he stated at that time he did not wish the area to be cut up with through streets. Mr. Murphy, 755 Daley, also protested. Mrs. Foster, 761 Daley, said that if 8th Ave. were put through, the street R/W would come to within 4 or 5 feet of the back of her house, and also felt that the cost of maintaining the street would be excessive. Dr. Leonard, representing the Edmonds Methodist Church, said the church was opposed because the city's comprehensive plan interferes with the church's comprehensive plan. He said the church had plans for utilization of their property, and that 8th Avenue would cut their property in half if it were put through. Councilman McGinness asked when the church had purchased the extra property, and found it was at the present time going through the final closing, whereas the Planning Commission had held hearings several months before the purchase. Councilman Kincaid said he recalled the church was at one time interested in putting through 8th Avenue to alleviate the traffic problem which they create. Dr. Leonard answered that this was true, but the church had now changed its mind. Mr. Kosco stated that he objected to putting the avenue through as he could not sell his property without the landscaping which would be taken by the city for the street. Mr. Johnson felt that extending 8th would add to the traffic problem rather than help the flow of traffic in the area. Carl Harshbarger, 750 Melody Lane, stated that there was no reason for putting 8th Avenue through. A gentleman asked if the petition presented tonight would be given due consideration. Mrs. Amsberry, 725 Hindley Lane, said that if the street went through she would have to sell her home, and a second woman also stated the same. A gentleman who was interested in the area north of Caspers asked if the Planning Commission was recommending this extension on the theory that future development might warrant a street going through, and added that he felt no future owners and certainly not the present owners, would care to cut down the necessary trees and use the area for building that would create the potential demand for extending 8th. Several people spoke who were opposed to the extension for no specific reasons except that they did not feel it was necessary and did not want it. A gentleman asked if the street does not go through, will the storm drainage be taken care of? This was answered that it would be difficult to take care of storm drainage without R/W. Mrs. Foster again spoke and said that the driveway of her neighbor was very steep and if a street went through it would probably be impossible for him to drive in or out. No one else wished to add anything, and when everyone had been heard, the hearing was closed. Councilman Harrison said that the value of the property to the people north of Casper was the quiet neighborhood and that people should have some say in regard to their own properties, so he felt extension of 8th should therefore not be placed on the comprehensive plan. Councilman Slye asked if this were put on the comprehensive plan and some property owner forced the city to purchase the projected R/W, then what would take place. The Attorney answered that the city could remove this from the comprehensive plan at any time. Councilman Tuson remarked that he felt there was no need north of Casper for more than a 42 ft. R/W. Councilman Bevan said he felt the council would be derelict in its duty if it did not put this on the comprehensive plan, especially with the new school being built in the area and the resulting need for traffic relief in the future. Councilman Olds explained to the audience that when the council talks of the comprehensive plan, it does not mean an immediate improvement, but rather the effort to plan for the future, for future needs, and for a future council. He added that this council would not have to hold hearings on this particular extension if years ago it had been put on the comprehensive plan and property owners were aware of a future possible street when they went to build, and setbacks made adequate enough to prevent a future street from being right next to someone's back door. Councilman Olds then made a motion that the council return these two resolutions to the Planning Commission with the recommendation that they bestudy the extension of 8th with the possibility of increasing the R/W to 60 ft. from 196th to Daley. This motion died for lack of a second. Following more discussion, it was moved by Councilman McGinness, seconded by Councilman Kincaid that the council deny the recommendations of the Planning Commission in its Resolutions #191 and #192 and refer the matter to the Street Committee and Engineer for further study. A roll call vote showed Councilman Bevan and Slye voting against, the remaining five councilmen in favor, and the motion carried 5 to 2.

NEW CITY PLANNER INTRODUCED

Mayor Maxwell introduced Mr. Merlin Logan, who has been hired as the new Planner for the City of Edmonds, to begin his duties on February 1, 1967.

HEARING: ON ANNEXATION OF E½ of 76th AVENUE W.

Hearing was opened on Resolution of Intention #208, proposed annexation of the east ½ of 76th Avenue W. There was no one who wished to speak for or against this matter, and the hearing was therefore closed. A motion was made by Councilman Kincaid, seconded by Councilman Olds that proposed Ordinance #1259 be passed, annexing the east ½ of 76th Avenue W. to the City of Edmonds. Motion carried unanimously.

AUDITING OF LID BILLS

A motion was made by Councilman Slye, seconded by Councilman Tucson that the following LID bills be authorized for payment:

\$9.60 to the Tribune Review for legal publications on LID #137;
 From LID #138, \$805.60 to Stevens Construction Co. for contractor's estimate #3, and the City Clerk be authorized to issue an interest bearing warrant to Statewide City Employees Retirement System the same amount to cover the bill;
 Against LID #139, \$30,960.24 to Alton V. Phillips Co. for contractor's estimate #8, and the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. to cover this amount;
 From LID #141, \$36.25 to the Tribune Review for legal publications;
 \$13.30 from LID #144 to the Tribune Review for legal publications;
 \$9.20 from LID #145 to the Tribune Review for legal publications;
 \$9.40 from LID #146 to the Tribune Review for legal publications;
 \$13.48 from LID #147 to the Tribune Review for legal publications;
 \$908.19 from LID #148 to Ech's Burner Oils, Inc. for contractor's estimate #4, and the City Clerk be authorized to issue an interest bearing warrant to Statewide City Employees Retirement System in this amount;
 From LID #149, \$16.28 to the Edmonds Tribune Review for legal publications; and \$24.33 to the Tribune Review for legal publications on LID #152;

Motion carried.

AUDITING OF 1966 WATER-SEWER REVENUE BOND BILLS

It was also moved by Councilman Slye, seconded by Councilman Tucson that the following bills in the total amount of \$61,709.62 be paid from the 1966 Water-Sewer Revenue Bond Issue:

Warrant #34 to Richard E. & Sandra M. Miller, \$300.00 for an easement;
 " #35 to U.S. Pipe & Foundry Co., \$30,125.42 for purchase of pipe;
 " #36 to Stevens Construction Co., \$216.00 for retainage on boring installation;
 " #37 to Hammond Construction Co., \$17,738.80 for estimate #2 of Phase 1 on the comprehensive waterworks;
 " #38 to Willamette Iron and Steel Co., \$5,566.36 for one 8" ball valve with controls and one 14" ball valve, with controls;
 " #39 to Hersey-Sparling Meter Co., \$4,699.42 for one 17" x 5" main-line compound meter and one 6" x 2" main-line compound meter; and
 " #40 to Custom Steel Buildings, Inc., \$3,063.62 for estimate #1, Public Works Building;

Motion carried.

ACKNOWLEDGEMENT OF CLAIM FOR DAMAGES

Council acknowledged the receipt of a claim for damages from Eugene E. Collias resulting from Unit #1 sewer construction. This was referred to the contractor.

GASOLINE BID FOR 1967

The bid accepted by the County for gasoline requirements for 1967 was from Union Oil Co., and was .1988 for regular gasoline and .223 for premium.

AUTHORITY TO PURCHASE PARK PROPERTY (H. O. HUTT)

The Mayor asked for authority to purchase the property of H. O. Hutt in north Edmonds for a park site; the Hutts to live on the premises which include a house, cottage, and approximately 5½ acres. The property will not become public property during their tenancy, and they will maintain and insure the buildings. The cost to the City will be \$40,000.00; \$8,000.00 down and the balance at 4% interest. It was moved by Councilman Olds, seconded by Councilman Slye that the Mayor be authorized to proceed with the negotiations to purchase the Hutt property as outlined. Motion carried unanimously.

RESOLUTION APPOINTING AUDITING COMMITTEE FOR 1967

It was moved by Councilman McGinness, seconded by Councilman Olds that proposed Resolution #152 be passed, reappointing Councilmen Slye, Kincaid and Olds to the Auditing Committee for 1967. Motion carried.

PROPOSED ORDINANCE FOR PLANNING COMMISSION REGULAR MEETINGS

A proposed ordinance was introduced for establishing the regular meetings of the Planning Commission for the third Wednesday of each month and in the event the agenda cannot be completed on the third Wednesday, the fourth Wednesday of the same month would be designated as the regular meeting day for the purpose of concluding the agenda. This proposed ordinance was referred to the Planning Commission for hearing and recommendation.

CASH PREPAYMENT ORDINANCE - LID #141

It was moved by Councilman Kincaid, seconded by Councilman Slye that proposed Ordinance #1260 be passed, cash prepayment expiration of LID #141. Motion carried unanimously.

ORDINANCE ESTABLISHING POSITION OF CITY PLANNER

A motion was made by Councilman Kincaid, seconded by Councilman Olds that proposed Ordinance #1261 be

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passed, establishing the position of City Planner for the City of Edmonds. Motion carried unanimously.

PROPOSED ORDINANCE - INCREASE IN WATER-SEWER RATES

Hearing having been held January 10th on a proposed increase in the water and sewer rates for the City of Edmonds, the proposed ordinance setting these rates was introduced for its first reading.

HIRING OF FIRM FOR SECOND APPRAISALS ON PARK SITE PROPERTIES

Following discussion, it was moved by Councilman Slye, seconded by Councilman Olds that the City hire the firm of Butler & Walls to proceed with the appraisals on the remaining Seaview and Maplewood Park sites. Motion carried.

PLANNING COMMISSION RESOLUTIONS - DENIALS

Planning Commission Resolutions #211 and #212 were presented, Files CP-26-66 and R-19-66, recommending denial of the petition to amend the comprehensive plan and rezone from RS-6 to RML certain property on Edmonds Way. It was moved by Councilman Kincaid, seconded by Councilman Olds that the denial of the Planning Commission in their Resolutions #211 and #212 be confirmed. Motion carried.

Planning Commission Resolutions #213 and #214 were presented, Files CP-29-66 and R-22-66, recommending denial of the petition to amend the comprehensive plan and rezone from RS-8 to RML certain property on 17th Place South. A motion was made by Councilman Slye, seconded by Councilman Olds that the denial of the Planning Commission in their Resolutions #213 and #214 be upheld. Motion carried.

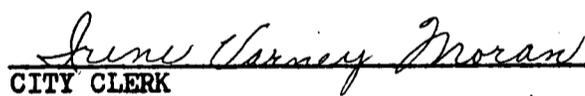
HEARING DATES SET ON PLANNING COMMISSION RESOLUTIONS

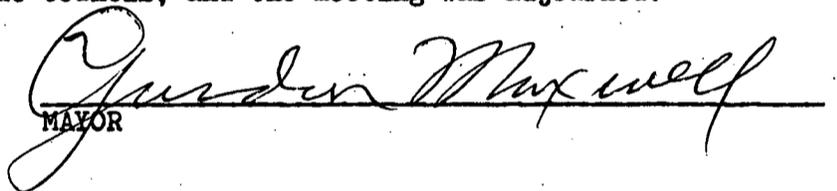
Planning Commission Resolutions #209 and #210 were presented, Files CP-27-66 and R-20-66, recommending denial of an amendment to the comprehensive plan and rezone from RS-8 to RML of certain property located on Maplewood Road south of 196th S.W. An appeal had been received, and it was therefore moved by Councilman Olds, seconded by Councilman Tucson that a hearing be set for February 7 on Planning Commission Resolutions #209 and #210. Motion carried.

Planning Commission Resolution #215 was presented, File R-27-66, recommending amendment to the official zoning map by rezoning from RS-12 to RS-8 certain property located between Aloha and Casper Streets and between 7th and 8th Avenues North, proposed. It was moved by Councilman Slye, seconded by Councilman Olds that a hearing be set for February 7 on Planning Commission Resolution #215. Motion carried.

Planning Commission Resolution #216 was presented, File R-24-66, recommending the denial of the petition to amend the official zoning map by rezoning from RS-12 to RS-20 certain property known as the plat of Talbot Park. An appeal had been received, and it was therefore moved by Councilman Slye, seconded by Councilman Olds that a hearing be set for February 7 on Planning Commission Resolution #216. Motion carried.

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


CITY CLERK


MAYOR

January 24, 1967

ROLL CALL

Meeting was called to order by Mayor Maxwell with Councilmen Olds, Slye, Kincaid and Bevan present. Councilman McGinness arrived just after the first hearing was voted upon.

AUDITING OF REGULAR MONTHLY BILLS

The final regular monthly bills for 1966 had been audited, and it was moved by Councilman Slye, seconded by Councilman Olds that vouchers #4498 through #4625 and #4628 be approved for payment, and the City Clerk be authorized to issue warrants in payment of these bills in the total amount of \$42,356.36. Motion carried.

SET DATE FOR FINAL ASSESSMENT ROLL HEARING - LID #152

A motion was made by Councilman Slye, seconded by Councilman Kincaid, that March 7th be set as the date for the final assessment roll hearing on LID #152, watermains for Fruitdale-on-the Sound. Motion carried.

HEARING: PLANNING COMMISSION RESOLUTIONS #201 and #202

Hearing was held on Planning Commission Resolutions #201 and #202, Files CP-25-66 and R-18-66, recommending a change to commercial and rezone from RML to BC property located on 4th S., north of Howell Way.

Wally Slabaugh, Building Inspector, read the minutes of the Planning Commission pertaining to this hearing, and also showed a map of the area on the screen. Hearing was then opened. No one in the audience wished to comment and the hearing was closed. It was moved by Councilman Olds, seconded by Councilman Slye that the attorney be instructed to prepare an ordinance reflecting the changes recommended in Planning Commission Resolutions #202 and #201. A roll call vote was unanimously in favor and the motion carried.

HEARING: PLANNING COMMISSION RESOLUTIONS #203 and #204

Hearing was held on Planning Commission Resolutions #203 and #204, Files CP-28-66 and R-21-66, recommending a change to commercial for property southeast of the intersection at Edmonds Way and 9th S. The Building Inspector read the minutes of the Planning Commission meeting when this hearing

was held, and also showed the map of the area on the screen. Hearing was then opened. Mr. Kurt Thompson, attorney for Mr. Werner, who was asking for the rezone, stated that Mr. Werner had thought the property was commercial and was not aware that a change to residential had been made until he applied for a building permit to add on to his present commercial development. Mr. Thompson added that he felt the property lent itself to commercial, not residential on that stretch of Edmonds Way just across from the bowling alley, and separated from the residential area in back by a steep bank. No one else in the audience wished to comment, and the hearing was closed. A motion was made by Councilman Olds, seconded by Councilman McGinness that this request be tabled to the hearing on March 21 when it can be taken up in conjunction with the Albertson hearing, since both are in this Westgate area presently under study. Councilman Slye said he felt the council should take action on this request tonight since it seemed that this case was brought about by a mechanical error when the city maps were made up and Mr. Werner should not be penalized for this. Councilman McGinness answered that the City had now hired a Planner to begin work on February 1 and since one of his first duties would be to take a good look at the Westgate area and the Albertson property, he should be given the opportunity to look over the entire area before the council took action on this. There was a roll call vote on tabling the hearing to the March 21 meeting, and Councilmen Olds, McGinness and Kincaid voted yes; Slye and Bevan no, and the motion carried 3 to 2.

HEARING: PLANNING COMMISSION RESOLUTION #205

Hearing was held on Planning Commission Resolution #205, File R-23-66, recommending a rezone from RML to BC on the northwest corner of 76th W. and 244th SW. For this hearing, Councilman Olds stepped down from the council table and sat in the audience. Building Inspector Slabaugh read the minutes of the Planning Commission on this hearing and showed a map of the area on the screen. Hearing was then opened. Attorney William Wilson spoke for the proponents of the rezone, noting the fact that this was already on the comprehensive plan as commercial. Mr. Dick Patterson was spokesman for the opponents, and he submitted a petition signed by approximately 70 people and showed a map pinpointing these residences opposed to the rezone. He also showed several pictures on the screen of the heavy traffic and road conditions in the area of 76th and listed the encouragement of commercial sprawl along 76th and 205th as one of the arguments against the rezone. Mrs. Richards, 77th Pl. W., was not in favor of the BC zoning, but would not argue against BN for the area. Patrick Healey, 23615 - 74th W., stated that no one knows for sure where the state highway on 205th will go, and the bad traffic congestion would get worse with the promotion of commercial sprawl which was also detrimental to the neighborhood. Robert Jasper, who lives on Lake Ballinger, was not in favor of the proposed rezone, and Mr. Horn was opposed on the basis that the rezone would destroy what is now multiple and cause additional congestion on 76th. M. J. Murphy, 205th, was opposed, as was a gentleman living at 23911 - 74th. Mrs. Spanfelner, 76th W., stated that the traffic congestion in the area was at the present time really bad. Another gentleman stated he was opposed, and a woman living on the Lake said that they felt they had adequate commercial facilities at Aurora Village. Mr. Patterson at this point read several excerpts from the Edmonds comprehensive plan to support his case against the rezone. John Nordquist, 76th W., said he was opposed until he could be shown a reason for the rezone. Bob Wood said he was opposed. A gentleman at 23545 - 71st W. said that every year the traffic gets worse and the water problem will get worse with the addition of more cement and blacktop. He added he would hate to try to get an ambulance or fire truck into the area during the rush hours. Councilman McGinness asked the Engineer if a commercial development would be required to put in curbs and gutters, etc., and was told it would depend upon the final grade, but that the city preferred having this done if at all possible. Mr. W. W. Gerber, 2391 - 74th, objected to the proposed rezone, as did a gentleman at 2158 N. 205th. Alfred Larson, 74th W., was opposed but agreed with the proponents of the rezone that 76th should be improved. Mr. Jones, N. 205th, noted the drainage problem in the lake and it would increase with more building in the area. Mr. Rupert, 2405 - 74th, was opposed, and Mrs. Conner, 205th, asked about police protection. Councilman Kincaid asked that the letter received by the petitioners for the rezone and signed by Wm. Foster of the Engineering Dept. of the State Highway, be read and this was done by Attorney Wilson. The letter in question referred to the access control at the rezone area, and stated that the owners of the property should use their best judgement in the use of their property. Councilman McGinness asked why the petitioners had not asked for BN instead of BC, and was told that BN would be acceptable. Attorney Wilson was then given the opportunity for a final word to the council in support of the proposed rezone, and he stated that he felt that since this area was already on the comprehensive plan as commercial; the Planner for South Snohomish County had recommended it; and the Edmonds Planning Commission had recommended it two out of three times, he felt the rezone should be granted. Hearing was then closed after all in the audience had been given a chance to speak. It was moved by Councilman Bevan, seconded by Councilman Slye that the Attorney be instructed to prepare an ordinance in accordance with the recommendation of the Planning Commission in their Resolution #205. A second motion was then made by Councilman Kincaid, suggesting an amendment to the proposed ordinance, changing the zoning from RML to BN instead of to BC. This motion died for lack of a second. The original motion was then voted upon, and a roll call vote showed all councilmen in favor, and the motion carried unanimously. Councilman Kincaid also stated that he felt that commercial zoning was justified on 205th, but that he had voted against the commercial zoning on 76th when it had come before council.

HEARING: PLANNING COMMISSION RESOLUTION #206

Hearing was held on Planning Commission Resolution #206, File R-26-66, recommending a rezone from OS (Open Space) to RML property at 230th S.W. at 76th. The Building Inspector read the minutes of the Planning Commission on this hearing and showed the area on the screen. Hearing was then opened. There was no one in the audience who wished to speak for or against the rezone, and the hearing was closed. It was moved by Councilman McGinness, seconded by Councilman Slye that the Attorney be instructed to prepare an ordinance in accordance with the recommendation in Planning Commission Resolution #206. Motion carried.

HEARING: PLANNING COMMISSION RESOLUTION #208

Hearing was opened on Planning Commission Resolution #208, File CP-31-66, recommending adoption by reference of "Design Standards for Major & Secondary Streets in the State of Washington". No one wished to comment, and the hearing was closed. Following council discussion, it was moved by Councilman McGinness, seconded by Councilman Kincaid that the attorney be instructed to prepare an ordinance in accordance with the recommendation in Planning Commission Resolution #208. Motion carried.

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

James Varnsey Moore
CITY CLERK

Gordon Russell
MAYOR

February 7, 1967

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the meetings of January 17th and 24th had been posted and mailed, and since there were no omissions nor corrections, they stood approved as presented.

HEARING: APPEAL FROM RECOMMENDATION OF PLANNING COMMISSION IN RESOLUTION #216

Hearing was held on the appeal from the recommendation of the Planning Commission in their Resolution #216, File R-24-66, for denial of the petition to amend the comprehensive plan and rezone from RS-12 to RS-20 the plat of Talbot Park. The City Engineer pointed out the properties in question on the map and read the minutes of this Planning Commission hearing. Hearing was then opened.

J. Keith Dysart introduced himself as attorney for the Talbot Park Community Club, and Maurice Shuman, 8320 Frederick Place, then introduced as a group all the residents of Talbot Park who were present. The gentlemen then presented a map, outlining in different colors the properties who had signed the rezone request, those who had not been contacted, and those not in favor of the change. Mr. Wm. Harold, 8311 Frederick Place, then gave a statistical account; a total of 109 property owners; 95% of whom were contacted and 80% of these in favor of the rezone, 20% against; out of 63 resident owners, there were 56 in favor and only 6 against. He also broke this down into percentages. Sam Felton, 8415 Talbot Road, Lot 16, told the council how the Community Club began in 1962 when the area was threatened by a sewage disposal plant possibly being put in by the City of Lynnwood. The members of Talbot Park had appealed to the City of Edmonds and were helped at that time and were now asking for help to keep the area exclusive by retaining large park-like lots. Attorney Dysart added that a rash of subdivisions developed there in 1966 and the people of Talbot Park then decided to petition for the 20,000 sq. ft. zoning to keep future development in line with the present situation. Mr. George Ramsey, Tract 42, said he has a petition before the Planning Commission to subdivide his lot, and that it would be legal under the present code. Al Holte, attorney representing three of the property owners who have plats and subdivisions at present on file and approved by the Planning Commission, stated that this would make 50 substandard lots in Talbot Park should the rezone be approved. He also added that when the hearings were held by the Planning Commission for each individual section of the city, not one person from Talbot Park had appeared for RS-20 zoning at that time. Attorney Holte therefore felt the appeal should be denied in concurrence with the recommendation of the Planning Commission. Mr. Galassi, 8223 Frederick Place, asked several questions pertaining to city services in culdesacs, sewerage, and water lines in the area if plats are allowed. Mrs. Pearsall, whose home is located in the midst of a proposed plat, said she wished for larger lots and was in favor of the RS-20. Mr. Hagan, Lot 52, said he had purchased his property with the intention of subdividing in the future, and was therefore against 20,000 sq. ft. for lots. A gentleman north of one of the proposed subdivisions asked why not have larger lots in these plats and then charge more for each lot, which would keep the character of the area park-like. Councilman McGinness, owner of property in the area, suggested an alternative proposal to perhaps rezone part of the area, and this was discussed at some length. After everyone in the audience who wished to be heard had had a chance to speak on the subject, and following discussion, a motion was made by Councilman Harrison, seconded by Councilman Slye to instruct the attorney to draw an ordinance to over-rule the recommendations of the Planning Commission and grant the change to RS-20 in the plat of Talbot Park. A roll call vote was taken, with Councilmen Harrison, Slye, Kincaid and Bevan voting in favor; Councilman Olds against; Councilman McGinness abstaining. Motion carried.

HEARING: APPEAL FROM RECOMMENDATIONS OF PLANNING COMMISSION IN RESOLUTIONS #209 AND #210

Hearing was held on an appeal from the recommendations of the Planning Commission in their Resolutions #209 and #210, Files CP-27-66 and R-20-66 for denial to amend the comprehensive plan and rezone from RS-8 to RD property on Maplewood Road south of 196th S.W. The Engineer read the minutes of the hearing before the Planning Commission. Hearing was then opened.

Attorney Hote, representing the proponents of this appeal, stated that the duplex planned for the lot in question would make a good buffer between single residential on one side and a condominium planned for the tract on the other side. There was no one present who wished to oppose, and the hearing was closed. Councilman Olds said he felt that feathering of an area from condominium to duplex to single residential was in the best interest of good planning, and following discussion pro and con, a motion was made by Councilman Harrison, seconded by Councilman Olds to over-rule the recommendations of the Planning Commission and instruct the attorney to prepare an ordinance to amend the comprehensive plan and rezone from RS-8 to RD the property in question. A roll call vote resulted in Councilmen Olds, Harrison, Slye and Bevan voting in favor; Councilmen McGinness and Kincaid against, and the motion carried.

HEARING: PLANNING COMMISSION RESOLUTION #215

Hearing was held on Planning Commission Resolution #215, File R-27-66, recommending amendment to the official zoning map to rezone from RS-12 to RS-8 property between Aloha and Caspers and between 7th and 8th N. Hearing was opened following the reading of the minutes of the Planning Commission on this matter. Mr. Erickson, who was in favor of the rezone, was present, and there was no one else who wished to comment. Hearing was closed. A motion was made by Councilman McGinness, seconded by Councilman Kincaid that the attorney be instructed to prepare an ordinance concurring with the Planning Commission recommendation in their Resolution #215 and rezone this property from RS-12 to RS-8. Motion carried.

SECOND READING: PROPOSED ORDINANCES TO INCREASE WATER-SEWER RATES

There was a second reading on the proposed ordinances to increase the water and sewer rates for the City of Edmonds. There was no one present who wished to ask questions on these, and it was therefore moved by Councilman McGinness, seconded by Councilman Kincaid that proposed Ordinance #1263 be passed, increasing the water rates. Motion carried unanimously.

It was then moved by Councilman Slye, seconded by Councilman Kincaid that proposed Ordinance #1264 be passed, increasing the sewer service charge. Motion carried unanimously.

PROPOSED ORDINANCES FROM HEARINGS OF COUNCIL MEETING ON JANUARY 24th

Proposed ordinances, concurring with the recommendations of the Planning Commission in their Resolutions #201 and #202, Files CP-25-66 and R-18-66, were brought before the council and it was moved by Councilman McGinness, seconded by Councilman Olds that proposed Ordinance #1265 be passed, amending the comprehensive plan from residential to commercial property located on 4th S., north of Howell Way. Motion carried unanimously. It was then moved by Councilman Slye, seconded by Councilman McGinness that proposed Ordinance #1266 be passed, rezoning the same property from RML to BC. Motion carried unanimously.

A proposed ordinance was brought before council in accordance with the recommendation of the Planning Commission in Resolution #205, File R-23-66, to rezone from RML to BC the northwest corner of 76th W. and 244th S.W. Councilman Olds stepped down from the council table. Attorney Gordon Clinton of Seattle introduced himself as representing the people from the Ballinger area who were opposed to this rezone, and had these people stand and be recognized as a group. Attorney Clinton petitioned the city council to abstain from rezoning the area and projected a map on the screen showing in red the properties opposed. He reviewed the arguments of the opposition from the hearing of January 24th and also asked what had happened to justify a change in the thinking of the Planning Commission since it denied the petition for rezone in 1964. Mr. Clinton then quoted excerpts from the Edmonds comprehensive plan regarding health, safety and general welfare of the citizens. Mr. Patterson also spoke briefly in opposition. Attorney William Wilson, attorney for the petitioners for the rezone, gave the 3 reasons he had listed at the hearing as being favorable to the rezone. Mr. Bob Boye, Lot 21 on Lake Ballinger, stated he was the only person from the area who had attended the hearing before the Planning Commission, and added that the people wanted to preserve the lake as it is. Another gentleman stood up and said that at present no one really knows where the state highway will go. Diane Lewis, who said her property abutted the rezone, was opposed. Mr. Larson, who lives along the lake, said he was grateful he did not live beside the rezone. Following this discussion, a motion was made by Councilman Bevan, seconded by Councilman McGinness that proposed Ordinance #1267 be passed, rezoning to BC the northwest corner of 76th W. and 244th S.W. A roll call vote showed all five councilmen in favor and the motion carried unanimously.

A proposed ordinance to rezone from OS (Open Space) to RML property at 230th S.W. at 76th in accordance with Planning Commission Resolution #206, File R-26-66 was brought before council from the hearing held on January 24th and with no one present who wished to comment, it was moved by Councilman McGinness, seconded by Councilman Olds that proposed Ordinance #1268 be passed. Motion carried unanimously.

A proposed ordinance to amend the comprehensive plan by extending 203rd S.W. as a 50 ft. R/W westerly from 76th to 81st W. was brought to council according to the recommendation of the Planning Commission in their Resolution #207, File CP-23-66, and the council hearing on January 24th. Mr. Simpson of 81st, Lot #15, said that to extend the R/W would eliminate one of his lots as well as put the street right through a lot he had sold and on which a building has already been started. A gentleman on 203rd stated that he did not object to the orderly development of the street system, but did object to the city taking 10 ft. off only one side of the street instead of dividing it. After the Engineer brought a map of the proposed extension to show to council members, and following study and discussion about obtaining the necessary R/W before any more building takes place, a motion was made by Councilman Olds, seconded by Councilman Bevan that proposed Ordinance #1270 be passed to extend the 50 ft. R/W as noted, and a roll call vote passed the ordinance unanimously.

A proposed ordinance was brought before council in accordance with the council hearing and recommendation of the Planning Commission in their Resolution #208, File CP-31-66 to adopt by reference "Design Standards for Major & Secondary Streets in the State of Washington". No one in the audience commented and it was moved by Councilman McGinness, seconded by Councilman Slye that proposed Ordinance #1269 be passed, adopting the standards. Motion carried.

AUDITING OF WATER-SEWER REVENUE BOND BILLS

A motion was made by Councilman Slye, seconded by Councilman Olds that revenue bond issue warrants # 41 through # 44 in the total amount of \$8,583.85 be approved for payment and the City Clerk be authorized to issue same. Motion carried.

CORRESPONDENCE

Mayor Maxwell reported that the \$62,500.00 grant from HUD had been received in connection with the purchase of the Thayer property.

The Mayor expressed the appreciation of the city for the views and support of Tom Kincaid in his editorial in the Tribune Review on the methods used for financing capital improvements in Edmonds, especially the present storm water drainage system.

Council acknowledged a letter from Dr. Olav Sola regarding a request to purchase a piece of the Hutt property. The city at the present time does not own this property.

REQUEST FOR ANNEXATION

A letter of request for annexation was received from Clyde and Vivian Craig, for the block adjacent to 76th W. between 218th and 220th. It was moved by Councilman Slye, seconded by

Councilman Kincaid that the attorney be instructed to draw a legal petition for the people requesting the annexation. Motion carried.

CENSUS FOR 1967

Since a door to door census of Edmonds' population had been taken in 1966, it was moved by Councilman Slye, seconded by Councilman McGinness that the Mayor be authorized to advise the Washington State Census Bureau that the City of Edmonds would not take a census count this year, but arrive at the figure by the calculation method. Motion carried.

EMPLOYEES HEALTH INSURANCE

The health insurance for the city employees had been reviewed by a committee of employees, and after investigation each employee was given a chance to vote for one of two programs offered by two companies. The vote had been 55 to 9 in favor of remaining with the present company - New York Life Insurance Company - except for a change from \$10,000.00 to \$15,000.00 maximum per individual per illness, with no change in the city's premium cost. It was moved by Councilman Kincaid, seconded by Councilman Slye to authorize a change in the health insurance policy in accordance with the recommendations of the insurance committee. Motion carried.

CLAIMS FOR DAMAGES

The council acknowledged claims for damages from the following:

A non-payment of a bill against Alton Phillips Co. on LID #139, Unit #1 sewers; Sound Oil Co. on Unit #1 sewers; Mrs. Ronald Johnson on Unit #1 sewers; Elta Lewis on the Water Line construction; Dorothy H. Myhre; Edmonds Postmaster; and Arthur J. Stehle.

AUTHORIZATION TO CALL FOR BIDS ON POLICE CARS

It was moved by Councilman Olds, seconded by Councilman Kincaid to authorize a call for bids for (3) police cars; bids to be opened on March 6 at 2:00 P.M. in the Mayor's office. Motion carried.

ACTION TO EXTEND POLICE CHIEF FOR ANOTHER YEAR

In accordance with the rules of Statewide City Employees Retirement System, it was moved by Councilman Kincaid, seconded by Councilman Slye that R. C. Grimstad be continued for another year as City of Edmonds Police Chief. Motion carried.

AWARD BIDS ON TREATMENT PLANT EQUIPMENT

Bids had been opened on January 25th at 2:00 P.M. in the Mayor's office for equipment for expansion of the Treatment Plant consisting of furnishing and installing sludge dewatering and burning system. Present at bid opening were the Mayor, City Clerk, City Engineer, City Supervisor, and several representatives from the bidding companies. Basic bids received were:

Nichols Engineering & Research Corporation	\$222,600.00
Dorcon, Inc.	200,320.00
Bartlett-Snow-Pacific Inc.	210,000.00

A letter from Reid, Middleton & Associates, Inc. was read, recommending the acceptance of the low bid of Dorcon, Inc. with the 240 day delivery date. It was therefore moved by Councilman Slye, seconded by Councilman Kincaid that the basic bid of Dorcon, Inc. in the amount of \$200,320.00 be accepted, and the motion carried.

ELECTION OF ACTING MAYOR PRO TEM

Because of the temporary absence of Mayor Pro Tem Tuson, it was necessary to have an acting Mayor Pro Tem for the period between February 25th and after the first meeting in March, when Mayor Maxwell plans to be out of town. It was therefore moved by Councilman McGinness, seconded by Councilman Slye that Councilman Kincaid be elected as Acting Mayor Pro Tem for this period. Motion carried.

AUTHORIZATION TO PROCEED WITH ACQUISITION OF R/W

It was moved by Councilman Olds, seconded by Councilman Harrison that the Mayor be authorized to proceed with the acquisition of the R/W necessary in connection with Ordinance #1270, passed earlier this evening. Motion carried.

REPORT ON HEALTH DISTRICT PROPOSED COMPREHENSIVE PLAN

Councilman McGinness reported that at a recent board meeting of the Snohomish Health District, a good health plan for all the participating cities was presented.

HEARING DATES SET ON PLANNING COMMISSION RESOLUTIONS

The Attorney presented several Planning Commission Resolutions to the council, and it was moved by Councilman McGinness, seconded by Councilman Slye that March 7 be set as the date for the hearings on Planning Commission Resolutions #218, #219, #220, #221, and #222. Motion carried.

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

Louise Lacey Brown
City Clerk

Gardner Maxwell
Mayor

February 21, 1967

ROLL CALL

The regular meeting was called to order by Mayor Maxwell with all councilmen present except McGinness and Tuson.

APPROVAL OF MINUTES

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

AUDITING OF REGULAR MONTHLY BILLS

It was moved by Councilman Slye, seconded by Councilman Kincaid that vouchers #4626 through #4774 be approved, and the City Clerk be authorized to issue warrants in the total amount of \$84,281.68 in payment of the regular monthly bills. Motion carried.

AUDITING OF LID BILLS

A motion was made by Councilman Slye, seconded by Councilman Olds that the following LID bills be authorized for payment:

From LID #138, \$2,266.55 to Stevens Construction Co. for contractor's estimate #4, semi-final, and the City Clerk be authorized to issue an interest bearing warrant to Statewide City Employees Retirement System in the same amount to cover the bill;

Against LID #137, \$92.16 to Norm's Print Shop for printing bonds;

Against LID #139, \$15,280.45 to Reid, Middleton & Associates, Inc. for final engineering services and \$900.00 to the City of Edmonds for reimbursement for easements paid, and the City Clerk be authorized to issue interest bearing warrants in the amount of \$16,180.45 to Grande & Co., Inc. to cover these bills;

From LID #141, \$8.70 to the Tribune Review for legal publications and \$91.23 to Norm's Print Shop for printing of bonds;

\$34.23 to the Tribune Review for legal publications of LID #144;

\$93.73 against LID #145 to Norm's Print Shop for printing bonds;

\$93.73 against LID #146 to Norm's Print Shop for printing bonds;

Against LID #147, \$35.60 to the Tribune Review for legal publications;

Against LID #149, \$37.08 to the Tribune Review for legal publications;

From LID #151, \$21,225.00 to Reid, Middleton & Associates, INC. for engineering interim billing #2; and

\$685.50 to Hammond Construction Co. for contractor's estimate #3, final; \$2,100.00 to Reid, Middleton & Associates, Inc. for total engineering services, and \$24.50 to the Tribune Review for legal publications, all against LID #152.

Motion carried.

PAYMENT TO CONTRACTOR ON LID #139

Discussion was held on the payment to the contractor on LID #139. Claims and liens received by the City of Edmonds against this job at present amounted to \$43,130.90, and a determination had to be made as to whether the retainage of \$67,166.01 would be sufficient to cover all claims and liens filed. Following discussion, it was moved by Councilman Slye, seconded by Councilman Harrison that contractor's estimate #9 (semi-final) in the amount of \$19,777.37 be paid to Alton Phillips Co. subject to the approval of the Attorney as to the non-existence of additional claims and of the Engineers that the subcontracting materials are all purchased and paid for, and the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. Motion carried.

AUDITING OF WATER-SEWER REVENUE BOND BILLS

A motion was made by Councilman Slye, seconded by Councilman Olds that warrants #45, #46 and #47 be approved against the 1966 Water-Sewer Revenue Bond Issue in the total amount of \$66,098.44, and the City Clerk be authorized to issue warrants in payment of these. Motion carried.

PROPOSED ORDINANCES REFLECTING ACTION TAKEN AT MEETING OF FEBRUARY 7

A proposed ordinance was presented for rezone of Talbot Park from RS-12 to RS-20. It was moved by Councilman Kincaid, seconded by Councilman Bevan that proposed Ordinance #1271 be passed, and a roll call vote showed 4 councilmen voting in favor, Councilman Olds against, and the motion carried.

A proposed ordinance to amend the comprehensive plan from single residential to multiple of property on Maplewood Road south of 196th was presented by the Attorney, and it was moved by Councilman Olds, seconded by Councilman Harrison that proposed Ordinance #1272 be passed, with a roll call vote showing all councilmen in favor except Kincaid. Motion carried.

It was then moved by Councilman Olds, seconded by Councilman Harrison that proposed Ordinance #1273 be passed, rezoning the above property from RS-8 to RD. Motion carried with a roll call vote of 4 in favor and Councilman Kincaid against.

A proposed ordinance to rezone from RS-12 to RS-8 property between Aloha and Casper and between

7th and 8th N. was presented, and a motion was made by Councilman Harrison, seconded by Councilman Kincaid that proposed Ordinance #1274 be passed. A roll call vote carried the motion unanimously. 341

CORRESPONDENCE

A letter was received from the Canadian Federation Centennial Committee offering the City of Edmonds a visit by the steamship "Beaver" from May 6-8. This proposed visit was to be discussed with the Yacht Club to see if moorage can be arranged.

A letter protesting a temporary building covering a boat at 2006 - 82nd W. was received and read, and referred to the Building Inspector.

A letter was received from Roy Stringer, representing the Dent property just adjacent to the present city owned Dent Park. Mr. Stringer advised that Mr. Dent was now willing to sell to the city the approximately 2½ acres west of the present park property. A motion was made by Councilman Slye, seconded by Councilman Harrison to authorize an appraisal of the Dent property west of the present park property. Motion carried.

REQUEST FOR ANNEXATION

A letter of intent for annexation, signed by owners of 10% of the assessed valuation of the area, was received from Robert Hodges, manager of Sambo's, for the property located on the corner of 205th and Highway 99. A motion was made by Councilman Slye, seconded by Councilman Olds accepting the letter of intention with the provision that all property within the territory hereby sought to be annexed shall be assessed and taxed at the same rate and on the same basis as property within the City of Edmonds for any now outstanding indebtedness of said city, including assessments or taxes in payment of any bonds issued of debts contracted, prior to or existing at the date of annexation. Motion carried. Mr. Hodges then submitted a petition for annexation, signed by owners of 75% of the assessed valuation of the property requesting annexation as required by state statutes. It was then moved by Councilman Slye, seconded by Councilman Kincaid that the hearing on the petition for annexation of the above property be held on March 7. Motion carried.

AUDIENCE PARTICIPATION

Lloyd Nelson and a group of investors who have option to purchase the Meadowdale Country Club property, proposed to the council sale to the city of the approximately 50 acres and 800 ft. of tidelands north of the Edmonds city limits. Mr. Mead, who is in the real estate business, also spoke and mentioned that many people in this area had showed interest in the property for public use. The council felt that it might be interested in discussing a joint venture on this property with the county and City of Lynnwood.

CLAIMS FOR DAMAGES

Claims for damages were acknowledged by council for the following:

from Metro Paving Co., Inc. in the amount of \$32,989.24; from Wallace Budd, sub-contractor on the pumping station for LID #139; from Albert J. Lizotte, and from Melvin McCain, Jr., all claims against Alton V. Phillips Co. on Unit #1 sewers.

SET DATES FOR OPENING OF BIDS

Following recommendations by the Consulting Engineers, a motion was made by Councilman Olds, seconded by Councilman Slye that the following calls for bids be authorized:

LID #140, sewers vicinity of 8th and Puget Lane, on May 11 at 2:00 P.M.,
LID #150, paving 5th S.E. from 25th S. to 29th S. on April 27 at 2:00 P.M.,
LID #151, Unit 4 sewers, on April 11 at 2:00 P.M.,
LID #153, sewers on Main from 9th to 11th, on June 15 at 2:00 P.M., and
Sewage Treatment Incinerator Building on March 14 at 2:00 P.M.

Motion carried.

REQUEST PLANNING COMMISSION HOLD HEARINGS TO PLACE STREETS ON COMPREHENSIVE PLAN

A motion was made by Councilman Slye, seconded by Councilman Bevan that the Planning Commission be requested to hold hearings to place the following streets on the comprehensive plan: 8th from Daley to 195th Pl. S.W., including Hindley Lane from 8th to 9th and Melody Lane; 195th Pl. S.W. from 8th to 9th; and 9th N. from Daley to Casper. Motion carried.

REPORT ON CLAIM OF ARTHUR STEHLE

The claim of Arthur Stehle, Tract 73 Meadowdale Beach Tracts, had been answered by the Attorney to the effect that the city had annexed the property he claimed was his and being used for a road; and that the county had acquired the title to R/W by way of prescription. Mr. Stehle had again claimed damages from the City of Edmonds and stated that he now would request the help of the State Attorney General.

AMENDED STREET LIGHT CONTRACT

The PUD had submitted a proposed amended municipal street light contract, which in effect amounted to stating that the city would purchase the poles in cases of future underground wiring. A motion was made by Councilman Slye, seconded by Councilman Harrison that the Mayor be authorized to sign the amended contract with the PUD for municipal street lighting. Motion carried.

ZONING CODE IN CONNECTION WITH CLINICS

A proposal to amend section 12.13.110 of the zoning code in connection with clinics was to go to the Planning Commission for study.

ACQUISITION OF R/W FOR FORSYTHE LANE

A motion was made by Councilman Olds, seconded by Councilman Harrison that the Mayor be authorized to proceed with the acquisition of the necessary R/W up to the end of the apartment development on Forsythe Lane. Motion carried with Councilman Slye abstaining.

CATV AMENDED CONTRACT

Due to change of name from Televue of Edmonds to Edmonds Cablevision, and change of ownership from a corporation to sole ownership by Walter Nelskog, an amended contract was submitted for approval. It was moved by Councilman Kincaid, seconded by Councilman Slye that the Mayor be authorized to sign the amended CATV contract subject to the approval of the Attorney. Motion carried.

HEARING DATE SET FOR PLANNING COMMISSION RESOLUTION #223

Planning Commission Resolution #223 was presented, recommending establishment of meeting dates. It was moved by Councilman Olds, seconded by Councilman Slye that hearing on Planning Commission Resolution #223 be set for March 7. Motion carried.

PROPOSED RESOLUTIONS OF INTENTION

The following proposed Resolutions of Intention for curbs, gutters, sidewalks and storm drainage will be brought up at the March 7 meeting:

On Olympic Avenue from Main to Olympic View Drive; 25th S. from 200 ft. south of 5th S.E. to 11th S.E.; on Casper from 3rd to 9th, 9th N. from Casper to Puget Drive, and Puget Drive from 9th N. to 200 ft. east of Olympic Avenue. None to exceed a cost of \$10.00 per zone front foot.

PRELIMINARY APPRAISALS OF WATERFRONT PROPERTY

Council acknowledged receipt from Roy Stringer and Carl Lanser of preliminary appraisals of waterfront properties for proposed park acquisition.

PLANNING COMMISSION RESOLUTION #217

A motion was made by Councilman Slye, seconded by Councilman Kincaid to confirm the rezone denial of the Planning Commission in their Resolution #217. Motion carried.

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

Arnie Garney Provan
CITY CLERK

Gordon Maxwell
MAYOR

March 7, 1967

ROLL CALL

In the absence of Mayor Gordon Maxwell, the regular meeting was called to order by Acting Mayor Protem A. L. Kincaid, with all councilmen present except Tuson and McGinness.

APPROVAL OF MINUTES

The minutes of the council meeting of February 21 had been mailed and posted, and since there were no omissions nor corrections, they were approved as presented.

HEARING: FINAL ASSESSMENT ROLL - LID #152

Hearing was held on the final assessment roll for LID #152, Fruitdale-on-the-Sound watermains. The City Engineer explained the final costs of the project, which were approximately 10% over the preliminary estimates. Two letters of protest were read: from George C. Grant asking for an appointment to discuss the legal description on his assessment. This was referred to the Engineer. A letter from Helen Hinde protesting the computation of footage on her assessment was also referred to the Engineer. Hearing was then opened. Mr. Stavney stated he had checked over all the bids and estimates and wanted to know where and how the pipe for this project was purchased; also why was extra fill needed, etc. He was referred to the Engineer. Mr. Haviland, 19013 Sound View Place, said that the area had not been restored to the same condition as before the project began. A lady protested poor restoration and ditches, as did Mr. Abbott, Sound View Place, who was also interested in the meaning of appurtenances and the manner of payment of assessments. No one else wished to speak on the project, and the hearing was closed. It was moved by Councilman Olds, seconded by Councilman Slye that proposed Ordinance #1275 be passed, approving and confirming the final assessment roll of LID #152. A roll call vote showed all councilmen voting in favor, and the motion carried unanimously.

HEARING: PLANNING COMMISSION RESOLUTION #218

Hearing was held on Planning Commission Resolution #218, File ZO-4-66, recommending amendment of the zoning ordinance for signs in single residential districts as related to churches. Merlin Logan, City Planner, read the minutes of the Planning Commission pertaining to this hearing. Council hearing was then opened. No one in the audience wished to be heard, and the hearing was therefore closed. Motion was made by Councilman Olds, seconded by Councilman Harrison that proposed Ordinance #1276 be passed, amending the zoning ordinance in accordance with the recommendation in Planning Commission Resolution #218. A roll call vote showed the motion to carry unanimously.

1RBGB

HEARING: PLANNING COMMISSION RESOLUTION #219

Hearing was held on Planning Commission Resolution #219, File CP-30-66, recommending amendment of the comprehensive street plan by establishing Howell Way from 3rd S. to 5th S. as a 60 ft. R/W. After explanation by the Engineer, hearing was opened. No one in the audience wished to be heard, and the hearing was closed. It was moved by Councilman Olds, seconded by Councilman Bevan that proposed Ordinance #1277 be passed, concurring with the recommendation in Planning Commission Resolution #219, and a roll call vote showed the motion to carry unanimously.

HEARING: PLANNING COMMISSION RESOLUTION #220

Hearing was held on Planning Commission Resolution #220, File R-28-66, recommending amendment of the zoning map by rezoning from RS-6 to RD property located on Elm Way between 5th S. and 6th S. Merlin Logan read the minutes of the January 19 hearing before the Planning Commission and projected a map of the area on the screen. Hearing was then opened. No one in the audience wished to speak on the hearing, and it was therefore closed. A motion was made by Councilman Olds, seconded by Councilman Harrison that proposed Ordinance #1278 be passed in accordance with the recommendation of the Planning Commission in their Resolution #220. The motion carried unanimously with a roll call vote.

HEARING: PLANNING COMMISSION RESOLUTION #221

Hearing was held on Planning Commission Resolution #221, File R-29-66, recommending amendment of the zoning map by rezoning from RS-8 to RML property located along 196th S.W. Councilman Olds stepped down from the council table and took a place in the audience. City Planner Logan read the minutes of the Planning Commission on this hearing and projected a map of the area in question on the screen. Hearing was then opened. Attorney Alfred Holte, representing the applicants for the rezone, explained the need for the zoning and displayed proposed plans for the planned unit development consisting of a two-story apartment complex with ample parking and resident facilities. In opposition, Mrs. Powell asked Mr. Holte questions regarding the extra traffic on 196th as a result of that many units. Mrs. McGinniss, 192nd Pl. S.W., wanted to know why more neighborhood parks weren't planned for that area instead of rezoning for multiple dwellings, and also complained about problems involving school buses on 196th. Mr. Towne, attorney for a group of residents of the area, presented 32 supplemental petitions in protest of the proposed rezone, making a total of 95 protests received by the City Clerk. Mr. Dickson, 19233 - 83rd Pl. W., objected to the rezone for traffic reasons and detriment to the neighborhood. Mr. Richard Thomas, 8033 Sierra Drive, questioned what he termed "shotgun rezoning" and how the schools would take care of the extra children that multiple zoning would bring into the area. Mr. Harper, 81st Pl. W., said they annexed to the city for police protection and sewers, and it was unfair for a contractor to come in and connect to sewers that the people had paid for. It was explained at this point by Mr. Holte that the owners of the property in question had been assessed for their land in the same manner as all other properties. Mr. Bacon, a member of the adjoining church, opposed the rezone because of the traffic it would create. Mr. Jim Land, 84th W., objected to the multiple zoning, as did a gentleman on 81st Pl. W. and Mrs. Workman, also of 81st Pl. W. Mr. McGrath, proposed builder of the proposed complex, spoke about the building plans. Mr. Newton, 81st Pl. W., opposed, and Mr. Nelson, 81st Pl. W., asked if the plan couldn't be changed after the rezone was obtained. A gentleman on 194th S.W., Mr. Osborne, 80th W., and Robert Scott, 81st Pl. W., all objected to the proposed rezone. Don Mulinski, 19510 - 81st Pl. W., stated that the adjoining properties to the proposed rezone were lower than the rezone area. He also asked if all the councilmen were residents of the city of Edmonds. Mr. Hickman, Sierra Drive, wanted to know about provisions for sewers if multiple dwellings went in. After all those present had a chance to voice an opinion on the rezone, the hearing was closed. It was moved by Councilman Harrison that the hearing on this proposed rezone be continued to the April 4 meeting. This motion died for lack of a second. It was then moved by Councilman Slye, seconded by Councilman Harrison that this matter be referred back to the Planning Commission for the purpose of further study by the Commission and by the City Planner, who had not had a chance to study this particular area. A roll call vote was taken, with Councilmen Harrison, Slye, Bevan, and Mr. Kincaid voting in favor of the referral, and the motion carried unanimously.

HEARING: PLANNING COMMISSION RESOLUTION #222

Hearing was held on Planning Commission Resolution #222, File R-30-66, recommending amendment of the zoning map by rezoning from General Commercial to BC property located on 76th Ave. W. north of 228th S.W. Mr. Logan read the minutes of the Planning Commission for this hearing, and projected a map of the area on the screen. Hearing was opened. No one in the audience wished to comment, and the hearing was closed. A motion was made by Councilman Olds, seconded by Councilman Harrison that proposed Ordinance #1279 be passed, rezoning this property in accordance with the recommendation of the Planning Commission in their Resolution #222. A roll call vote carried the motion unanimously.

HEARING: PLANNING COMMISSION RESOLUTION #223

Hearing was held on Planning Commission Resolution #223, File ZO-1-67, recommending adoption of an ordinance to establish the meeting dates for the Planning Commission. It was moved by Councilman Slye, seconded by Councilman Bevan that proposed Ordinance #1280 be passed, to establish the meeting dates as recommended by Planning Commission Resolution #223, and a roll call vote carried the motion unanimously.

HEARING: ON PETITION FOR ANNEXATION OF "SAMBO'S" - CORNER 205th AND HIGHWAY 99

Hearing was opened on the petition for annexation of "Sambo's" on the corner of 205th and Highway 99, legally described as portions of Tracts 1 and 2, Block 32, Hanbury's Sound View Tracts. No one in the audience wished to comment, and the hearing was closed. Since the waiver of the Board of Review had been received, it was moved by Councilman Slye, seconded by Councilman Olds that proposed Ordinance #1281 be passed, annexing this property to the City of Edmonds, together with the public R/W to the centerline of 205th or 244th S.W. and all

of U.S. Highway 99 lying contiguous to the above tract and existing city limits of Edmonds. A roll call vote carried this motion unanimously.

CORRESPONDENCE

A letter from J. R. Kallstrom, 1121 Vista Place, was read asking the reasons for the guardposts on the northeast corner of Olympic Avenue and Main Street. This was referred to the City Supervisor for an answer to Mr. Kallstrom.

A letter was received from a committee of Talbot Park, Meadowdale, and Brown's Bay Beach residents and owners, opposing the city's plans to acquire beach property north to Lund's Gulch for public use, and suggesting the purchase of the Meadowdale Country Club property.

A postcard was read, sent to the Council from Mayor Maxwell in the Virgin Islands.

A letter with a petition representing approximately 15 properties was received, giving notice of their rejection of a proposal (not yet received by the city) to annex an area in Division 2 of Westgate Park.

LETTER OF INTENT AND PETITION FOR ANNEXATION

A letter of intent, signed by more than the required 10% of the assessed valuation of the area requesting annexation, was received for an area including the Plat of Meadowdale Beach from 174th S.W. along the present city limits north along 68th Ave. W. to approximately 170th S.W. and southerly along Olympic View Drive or existing Lynnwood city limits. Since John Reid, spokesman for more than 75% of the assessed valuation for general taxation of property proposed for annexation, was present and stated that the persons he represented were willing to assume the existing city indebtedness, a motion was made by Councilman Slye, seconded by Councilman Bevan accepting the letter of intention and proposed annexation with the provision that all property within the territory hereby sought to be annexed shall be assessed and taxed at the same rate and on the same basis as property within the City of Edmonds for any now outstanding indebtedness of said city, including assessments or taxes in payment of any bonds issued or debts contracted, prior to or existing at the date of annexation. Motion carried unanimously.

Mr. John Reid, spokesman for the petitioners, then submitted a petition for annexation signed by an overwhelming majority of the property owners, in excess of the required 75%. Because this area encompasses more than ten acres and has an assessed valuation of more than \$200,000, pursuant to RCW 35.13.172, a Board of Review must now be called to consider the proposed annexation.

ACKNOWLEDGEMENT OF CLAIMS FOR DAMAGES

Council acknowledged a claim for damages from Richard McCabe in the amount of \$30.22 against the Alderwood Water Line project, being installed by Hammond Construction Co.

RESOLUTIONS OF INTENTION

A motion was made by Councilman Slye, seconded by Councilman Olds that proposed Resolution of Intention #209 be passed, for paving, curbs, gutters, sidewalks, and storm drainage on Main from 9th to approximately 200 ft. northwest of Five Corners, and on Olympic Avenue from Main to Olympic View Drive, with the hearing on the preliminary assessment roll set for May 2, 1967. Motion carried.

It was moved by Councilman Olds, seconded by Councilman Slye that proposed Resolution of Intention #210 be passed, for paving and all related work as above on 25th S. from 200 ft. south of 5th S.E. to 11th S.E., with the hearing on the preliminary assessment roll set for April 18, 1967. Motion carried.

A motion was made by Councilman Bevan, seconded by Councilman Slye, that proposed Resolution of Intention #211 be passed, for related work except paving which will be done by the State, on Casper from 3rd to 9th, on 9th N. from Casper to Puget Drive, and Puget Drive from 9th N. to 200 ft. east of Olympic Avenue, and the hearing on the preliminary assessment roll to be set for May 16, 1967. Motion carried.

AWARD BIDS ON 3 POLICE CARS

Bids had been opened on March 6 at 2:00 P.M. in the Mayor's office for 3 police cars. Present at bid opening were Acting Mayor Protem Kincaid, the City Clerk, Police Chief, Police Lieutenant, and Jim Campbell, representative from Bill Blume Chevrolet. The bids were:

Harris Ford, Inc.	\$5261.88
Blume Chevrolet	5413.90

Both figures include sales tax and less the trade-in. Chief Grimstad also noted that Harris Ford had included the cost of an item not in the specifications, which would reduce their bid on the three cars \$119.10 more. He therefore recommended acceptance of the low bid. It was moved by Councilman Bevan, seconded by Councilman Olds to accept the low bid of Harris Ford, Inc. for \$5142.78 for the three police cars, and the Mayor be authorized to purchase them. Motion carried.

CASH PREPAYMENT ORDINANCES - LID'S #136, #144, #147, #149

It was moved by Councilman Olds, seconded by Councilman Bevan that proposed Ordinance #1282 be passed, cash prepayment expiration on LID #136. Motion carried.

A motion was made by Councilman Olds, seconded by Councilman Bevan that proposed Ordinance #1283 be passed, cash prepayment expiration on LID #144. Motion carried.

It was moved by Councilman Olds, seconded by Councilman Bevan that proposed Ordinance #1284 be passed, cash prepayment expiration on LID #147. Motion carried.

A motion was made by Councilman Olds, seconded by Councilman Bevan that proposed Ordinance #1285 be passed, cash prepayment expiration on LID #149. Motion carried.

ORDINANCE TO AMEND LEGAL DESCRIPTION IN ORDINANCE #1266

To correct the legal description in Ordinance #1266, a motion was made by Councilman Olds, seconded by Councilman Harrison that proposed Ordinance #1286 be passed, amending Ordinance #1266. Motion carried.

SET DATES FOR HEARINGS ON FINAL ASSESSMENT ROLLS

A motion was made by Councilman Olds, seconded by Councilman Bevan that the hearing on the final assessment roll for LID #138, Railroad Avenue sewers, be set for April 18, 1967. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Olds that the date for hearing on the final assessment roll for LID #139, Unit #1 sewers, be set for May 16, 1967. Motion carried.

There was no further business, and the meeting adjourned at 11:25 P.M.

Gene Conroy Moran
City Clerk

Gordon Maxwell
Mayor

March 21, 1967

ROLL CALL

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

APPROVAL OF MINUTES

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

HEARING: (CONTINUED) ON PLANNING COMMISSION RESOLUTIONS #187 AND #188

Hearing on Planning Commission Resolutions #187 and #188, Files CP-17-66 and R-17-66, recommending a change to commercial and rezone from RS-8 to BN of Lots 5, 7, 8, 9 and 10, Block 3, Westgate Park Division No. 1 had been continued to this meeting. Also continued to this meeting were Planning Commission Resolutions #203 and #204, recommending a change in the comprehensive plan and rezone from RS-8 to BN of property located southeast of the intersection of Edmonds Way and 9th S. Since these two recommendations were in the same general Westgate area, both had been held over to the same evening for hearing before the city council.

City Planner Merlin Logan gave a general explanation of the area involved in both hearings and recommended generally that the size of the business area at Westgate be held at its present level.

Hearing was then opened on Planning Commission Resolutions #187 and #188, the property owned by Albertson's. City Planner Logan recommended the rezone of the west triangle to be the same as the store is presently, and although the rectangle on the east could be developed multi-family, he nevertheless felt the entire area petitioning for the rezone should be granted BN. Mr. John Erlichman, attorney representing Albertson's said that he regarded the area as more than neighborhood business at this point, but agreed with Mr. Logan's analysis. Mayor Maxwell then asked if Albertson's would erect a green belt to shield the cemetery from the cans and refuse that collect in the rear yard of the store. Mr. Bills, from Albertson's Boise office, was present and agreed that something will be done for a green belt. There was no one else in the audience who wished to comment, and the hearing was closed. A motion was made by Councilman Olds, seconded by Councilman Bevan that proposed Ordinance #1287 be passed, amending the comprehensive plan to designate the area as described in Planning Commission Resolution #187 as commercial. A roll call vote was taken, and the motion carried unanimously. It was moved by Councilman Olds, seconded by Councilman Slye that proposed Ordinance #1288 be passed, rezoning from RS-8 to BN the area in accordance with Planning Commission Resolution #188. Motion carried unanimously.

HEARING: (CONTINUED) ON PLANNING COMMISSION RESOLUTIONS #203 AND #204

Hearing on Planning Commission Resolutions #203 and #204, Files CP-28-66 and R-21-66, recommending a change to commercial and rezone from RS-8 to BN property southeast of the intersection of Edmonds Way and 9th S., commonly known as the Crazy Kow. Mr. Logan noted that this narrow site was poor for a business location, but that since the owner did have a prospective tenant for a dental clinic, he felt the property could very well be rezoned to RML, which would allow professional business if desired. Hearing was then opened. Kirk Thompson, speaking for Mr. Werner, owner of the property, stated that a mistake had been made in the zoning when the city annexed it, changing it from county zoned business to city residential. He felt the rezone should be granted because the owner understood it to be commercial property until he applied for a building permit. Mr. Werner, owner of the property, was present and also spoke in behalf of the rezone. No one else in the audience wished to be heard and the hearing was closed. Following discussion, a motion was made by Councilman Olds, seconded by Councilman Harrison that proposed Ordinance #1289 be passed, changing the comprehensive plan from residential to commercial pursuant to Planning Commission Resolution #204. Before this motion was voted upon, it was moved by Councilman McGinness, seconded by Councilman Harrison that the proposed ordinance be passed with an amendment designating the change to commercial for the north 130 ft. only, back from Edmonds Way, of the lots in question. A roll call vote on this amendment resulted in five Councilman voting in favor, and Councilman Olds and Slye against, with the motion carrying. The motion to pass proposed Ordinance #1289 (now as amended) was then voted upon, and this carried unanimously.

A motion was made by Councilman Olds, seconded by Councilman Tuson that proposed Ordinance #1290 be passed, rezoning from RS-8 to BN the north 130 ft. only of the property off Edmonds Way as described in

AUDITING OF REGULAR MONTHLY BILLS

A motion was made by Councilman Slye, seconded by Councilman Olds that warrants #4775 through #4903 in the total amount of \$42,016.79 be approved and the City Clerk be authorized to issue the warrants in payment of the monthly bills. Motion carried.

1966 WATER-SEWER REVENUE BOND BILLS

It was moved by Councilman Slye, seconded by Councilman Olds that Revenue Bond warrants #48 and #49 be approved: \$11,277.26 to Custom Steel Buildings, Inc. for contractor's estimate #3 on the Public Works Building, and \$10,841.17 to Hammond Construction Co., contractor's estimate #4, for Phase 1, comprehensive water works, and the City Clerk be authorized to issue the warrants. Motion carried.

AUDITING OF LID BILLS

A motion was made by Councilman Slye, seconded by Councilman Olds that the bill against LID #138, contractor's estimate #5, final and retainage, in the amount of \$5,182.83 be paid to Stevens Construction Co., and the City Clerk be authorized to issue an interest bearing warrant in the same amount to Statewide City Employees Retirement System. Motion carried.

In regard to this project, Councilman McGinness complained about the poor restoration of the paving on Railroad Avenue. Councilman Kincaid also was opposed to accepting a less than perfect job on these LID's. Mayor Maxwell asked the City Engineer to advise the Consulting Engineers to add mechanical tamping to the specs for street restoration hereafter, perhaps as an alternate bid.

CORRESPONDENCE

Mayor Maxwell noted that the British Columbia S.S. Beaver would be in Edmonds May 6-8.

A letter was read inquiring about public launching facilities in the City of Edmonds.

A letter from the president of the South Snohomish County Chamber of Commerce regarding facts and conclusions reached by the Chamber on the 701 Plan, and asking for observations and thoughts, was to be studied.

A letter was received from Owen Dasher, pastor of St. Peter-by-the-sea Lutheran Church, wherein he requested a street grade for Hindley Lane, which may be put through in the future, for the church's architect to use when planning their new building at the 1212 N. 9th church site. It was moved by Councilman McGinness, seconded by Councilman Kincaid that the request of the church be granted and the engineer be authorized to obtain the street grade for Hindley Lane from 9th to 10th. Motion carried.

A letter of resignation from the Planning Commission, effective April 1, 1967, was ready from Larry Hubbard. The Mayor accepted the resignation with regret, and a motion was made by Councilman McGinness, seconded by Councilman Olds that the Attorney be instructed to draw a Resolution of Commendation from the Council for Mr. Hubbard, who had been a member of the Planning Commission since its beginning. Motion carried.

LETTER OF INTENT FOR ANNEXATION

A letter of intent to commence annexation proceedings, signed by at least 10% of the assessed valuation of the area asking to annex, was received for an area north of 220th and east of 11th (R.C. Munger Addition No. 3). It was moved by Councilman McGinness, seconded by Councilman Olds that a hearing on the letter of intent be set for April 4, 1967. Motion carried.

AUDIENCE PARTICIPATION

Mr. John Kannair spoke in regard to the waterfront park proposals which have been discussed at Park Board meetings, etc. recently. He stated that the property owners involved would like to know when these discussions would come before the council so that they could attend. He was advised that a postcard would be mailed to anyone leaving his name with the City Clerk, stating when hearings were to be on the agenda.

Ken Welling, Wharf Street, complained that Wharf Street was washed out badly and could this be remedied. The Engineer stated that the bank at the end of the street would be restored. It was also noted by a gentleman in the audience that after the LID #152 watermain installation, Sound View Place needed further restoration.

ACKNOWLEDGMENT OF CLAIMS

Claims for damages against LID #139, Unit #1 sewers, were acknowledged:

William R. and Judy McGregor - \$3,360.18; Richard Olson, subcontractor - \$3,057.49; Jerry Heard Service Station, Lynnwood - \$549.60; Olds Oil Company - \$5,516.39; Lynnwood Trucking Co., Inc. - \$1,113.87; Associated Sand & Gravel Co., Inc. - \$62,794.39; Washington Asphalt Co., Inc. to Metro Pavers - \$16,000.00 and labor and materials - \$8,500.00; Seattle General Corporation - \$140.67; Lakeside Pump & Equipment Co. - \$3,450.00 plus interest from November 26, 1966 at 6%; and Tool Crib Company of Seattle, Inc. - \$6,322.45.

REPORT OF BOARD OF REVIEW ON PROPOSED ANNEXATION

The Board of Review for the proposed annexation of the area south of the Meadowdale Jr. High School had met on March 20th at 2:00 P.M. in the Council Chambers of the Civic Center. The Board had voted unanimously to approve the annexation of the area to the City of Edmonds. It was therefore moved by Councilman Slye, seconded by Councilman Harrison to accept the findings of the Board of Review and set the hearing on the proposed annexation of the area south of the Meadowdale Jr. High School and west of Olympic View Drive for April 4, 1967. Motion carried.

PETITION FOR LID

A petition was received, signed by the owners of seven pieces of property, for a sewer LID on 16th Ave. S. between Bowdoin Way and Pine Street. It was moved by Councilman Slye, seconded by Councilman Harrison

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that proposed Resolution of Intention #212 be passed for sewerage of 16th S. between Bowdoin Way and Pine, with the hearing on the preliminary assessment roll set for May 2, 1967. Motion carried.

APPOINTMENTS TO BOARD OF ADJUSTMENT

Mayor Maxwell made the following two appointments to the Board of Adjustment:

George C. Grant, 18716 Sound View Place to Position #6, to expire December 31, 1970; and Herman Sater, Position #7, to expire December 31, 1971. A motion was made by Councilman Tuson, seconded by Councilman Slye that the appointments of George Grant and Herman Sater to Positions #6 and #7 on the Board of Adjustment be confirmed. Motion carried.

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

June Carney Moran
CITY CLERK

Garden Maxwell
MAYOR

April 4, 1967

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the meeting of March 21 had been posted and mailed, and since there were no omissions nor corrections, they were approved as presented.

HEARING: ON ANNEXATION OF AREA SOUTH OF MEADOWDALE JR. HIGH AND WEST OF OLYMPIC VIEW DRIVE

A petition had been received, stating that it contained signatures of more than 75% of the assessed valuation of the property to be annexed, for an area south of the Meadowdale Junior High School and west of Olympic View Drive. The petition was worded with the legal provision that the area to be annexed would assume all indebtedness of the City of Edmonds and the people involved be taxed in the same manner as the citizens of Edmonds. A map showing the area in question was then projected on the screen. A hearing held before a Board of Review had determined the area could be adequately served by Edmonds, and it was reasonable for it to annex to this city. Mayor Maxwell read the points reviewed by this Board. The City Engineer outlined the future sewerage of the area, which would probably necessitate reciprocal negotiation terms with the City of Lynnwood. Hearing was then opened.

Mr. Shane, speaker for a small group of property owners opposed to being annexed to any city at this time, stated that there were some homeowners in the area who had not been contacted in regard to signing of the petition for annexation. Mr. John Reid, who had presented the original petition for annexation, said that he had covered the northern half of the area, and stated that approximately 92% of the owners of property involved had signed the petition and that there were about 56 separate ownerships and 46 or 47 had signed to annex. Bob Eberle told the council that some of the people didn't want to be swept into Lynnwood, so had signed the petition to annex to Edmonds, but that now that they had been deleted from the Lynnwood resolution for an annexation election, they wanted to hear more details concerning annexation to Edmonds. There were questions from this group on millage and extra taxes if annexed, and the few people present who spoke seemed to feel that now that they didn't have to worry about annexing to Lynnwood, they didn't want to hurry and annex to any city. A petition was presented asking that these properties be stricken from the area asking annexation to Edmonds, and this was signed by 14 property owners. One woman stated she had not heard about the possible annexation until the day before this council meeting. Mrs. Minert said that the people who had not signed the petition felt they wanted to wait before annexing. Lloyd Anderson also told the council that this group wanted time to think this over before being annexed. No one else wished to comment, and the hearing was closed.

Following discussion, it was moved by Councilman Olds, seconded by Councilman Kincaid that the hearing on the proposed annexation of this area be continued to May 2 at 8:00 P.M., and the motion carried.

HEARING: ON LETTER OF INTENT FOR ANNEXATION OF AREA NORTH OF 220th AND JUST EAST OF 11th

A letter of intent to commence annexation proceedings was received for the area north of 220th and just east of 11th, signed by 10% of the assessed valuation of the property wishing to annex. The hearing was opened, but since there was no one who wished to comment, the hearing was closed. It was moved by Councilman Bevan, seconded by Councilman Olds that the people submitting this letter of intent be authorized to circulate a petition for annexation, providing that all property within the territory hereby sought to be annexed shall be assessed and taxed at the same rate and on the same basis as property within the City of Edmonds for any now outstanding indebtedness of said city, including assessments or taxes in payment of any bonds issued or debts contracted, prior to or existing at the date of annexation. Motion carried.

FIRST READING: PROPOSED ORDINANCE REGULATING WATERCRAFT

A proposed ordinance for regulating watercraft had its first reading before council.

FIRST READING: PROPOSED ORDINANCE TO AMEND PARKING REGULATIONS

A proposed ordinance to amend the parking regulations of the Traffic Code had its first reading, in which the word "motor" was to be deleted from "motor vehicle".

FIRST READING: PROPOSED ORDINANCE REGARDING OBSCENE TELEPHONE CALLS

A proposed ordinance to deal with telephone calls of an obscene or threatening nature was given its first reading before council.

CORRESPONDENCE

Mayor Maxwell noted that the Edmonds Junior Chamber of Commerce had compiled a booklet on a community survey and that they should be commended for their efforts.

In regard to the census for 1967, Edmonds used the calculation method and a survey showed 1,333 more people than last year, bringing the population count to 22,188 (uncertified) for 1967.

It was brought to the attention of the council that the City of Edmonds is sponsoring a clean-up, paint-up, fix-up week during April 23-29, in conjunction with the surrounding communities.

Releases from the retainage on Unit #1 sewers, LID #139, (Alton V. Phillips, contractor) were received from: Jerry Heard, Seattle General Corporation, Lakeside Pump Equipment, Metro Paving, and Lynnwood Trucking.

A letter was read from Dr. Robert Anderson, thanking the Dept. of Public Works for the installation of storm drainage tile and the manner in which this was done by the Street Dept. assistant superintendent.

A letter was read from LeRae Esterberg, resigning from the Park Board, and this resignation was accepted with regret by the Mayor.

AUDIENCE PARTICIPATION

Capt. Shields inquired about the date for bid opening on LID #151 sewers. He was advised that bids would be publicly opened on April 11th at 2:00 P.M. in the Mayor's office and he was urged to attend.

RESOLUTION OF COMMENDATION FOR LARRY HUBBARD

It was moved by Councilman Tuson, seconded by Councilman Kincaid that Resolution #153 be passed, commending Larry Hubbard for his years of service to the City of Edmonds as member of the Planning Commission since its inception. Motion carried unanimously.

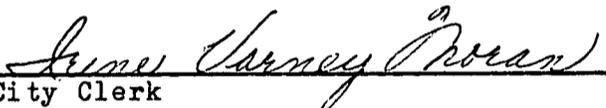
RESOLUTIONS FROM PLANNING COMMISSION

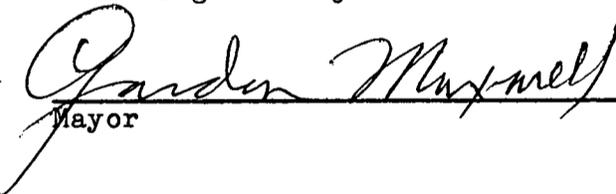
Planning Commission Resolution #224, File R-1-67, was presented, recommending denial of a petition to rezone from RS-8 to RML Lots 1, 2, 3, and 4, Plat of Lawrence Addition. This was to be brought before the meeting of May 16th, when the period for appeal has expired.

Planning Commission Resolutions #225 and #226, Files CP-1-67 and R-2-67, were presented, recommending denial of a petition to amend the comprehensive plan and rezone from RS-12 to RMH property located north of the Lynnwood Treatment Plant between GNRR right-of-way and vacated Meadowdale Beach Road, together with adjoining tidelands. An appeal had been received on this, and it was moved by Councilman Slye, seconded by Councilman Olds that the hearing on the appeal from the recommendations of the Planning Commission in Resolutions #225 and #226 be set for May 16. Motion carried.

Resolution #227 was received from the Planning Commission, File ZO-2-67, recommending amendment of the official zoning ordinance to allow professional offices in multiple residential districts as a conditional use. It was moved by Councilman Slye, seconded by Councilman Harrison that the hearing on Planning Commission Resolution #227 be set for April 18. Motion carried.

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


City Clerk


Mayor

April 18, 1967

ROLL CALL

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

APPROVAL OF MINUTES

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

HEARING: FINAL ASSESSMENT ROLL - LID #138

Hearing was held on the final assessment roll for LID #138, Railroad Avenue sewers. Engineer Wayne Jones explained the final construction costs, which were above the preliminary figures and amounted to approximately 13% more per zone front foot. Hearing was then opened. Two written protests were received: from Paul Cook and from Howard V. Anderson, Sr. Both were in protest against the high cost of the project. Mr. Anderson was present and voiced his disapproval of the cost and also inquired as to why the ferry dock had not been assessed. Mr. Allbery agreed that the cost was high, and he stated that he felt the drainage was poor there. Oscar Earhart was in the audience, and he felt it was a high price to pay for a sewer. Mayor Maxwell agreed that this particular project was abnormally costly because of the location

near the water, the assessments mostly on one side of the street, and the area having been left an unsewered pocket. However, he explained that the City had borne the entire cost of the pumping station to help lower the cost to the property owners. No one else wished to comment, and the hearing was closed. A motion was made by Councilman Slye, seconded by Councilman Tuson that the LID contract for #138 be declared completed and the 30 day period for filing of liens now begins. Motion carried. It was then moved by Councilman McGinness, seconded by Councilman Tuson that proposed Ordinance #1291 be passed, approving and confirming the assessment roll for LID #138. A roll call vote was taken and the motion carried unanimously.

HEARING:-- PRELIMINARY ASSESSMENT ROLL - RESOLUTION OF INTENTION #210

Hearing was held on the preliminary assessment roll for Resolution of Intention #210, proposed paving, etc. of 25th S. from 200 ft. south of 5th S.E. to 11th S.E. Engineer Wayne Jones explained the cost of the project which would include curbs, sidewalks and drainage as well as paving for a maximum cost of \$10.00 per zone front foot. He also explained the zone and termini method of assessment. Hearing was then opened. One letter of protest was received, from Mr. & Mrs. J. H. Whiteleather, which was read and acknowledged. The Mayor then explained the procedure for protest. Mrs. John Reedy asked if the city would widen the road and take property for this. It was answered that it would not be necessary to take private property as the city had a 60 ft. right-of-way here. However, it was noted that in some cases, property owners plant grass and shrubs on the public R/W, and this of course was not their property. A gentleman asked why the project was going to be only a few blocks long and why not enlarge it. He was told that the area becomes county on one side of the street beyond the proposed LID boundary. No one else in the audience wished to comment, and the hearing was closed. A motion was made by Councilman McGinness, seconded by Councilman Bevan that proposed Ordinance #1292 be passed, creating LID #157. A roll call vote was taken and the motion carried unanimously.

HEARING: PLANNING COMMISSION RESOLUTION #227

Hearing was opened on Planning Commission Resolution #227, File Z)-2-67, recommending amendment to the zoning ordinance to allow professional offices in multiple residential districts as a conditional use. City Planner Merlin Logan explained the proposed changes that this amendment would make. A dentist in the audience inquired about the status of his office if this were passed. No one else wished to speak in regard to the proposed amendment, and the hearing was closed. It was moved by Councilman Tuson, seconded by Councilman Harrison that proposed Ordinance #1293 be passed, amending the zoning ordinance in accordance with the recommendation in Planning Commission Resolution #227. Motion carried unanimously.

AUDITING OF BILLS: REGULAR MONTHLY; LID; AND 1966 WATER-SEWER REVENUE BOND

It was moved by Councilman Slye, seconded by Councilman McGinness that the regular monthly bills represented by vouchers # 4904 through # 5048 be approved in the total amount of \$103,664.23 and the City Clerk be authorized to issue warrants in payment. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Harrison that the following LID bills be approved for payment:

LID #136 - \$77.30 to Edmonds Tribune Review; \$206.00 to Roberts, Shefelman, Lawrence, Gay & Moch; and \$99.04 to Norm's Print Shop.

LID #138 - \$2,298.47 to Reid, Middleton & Associates, Inc. for final engineering; \$22.05 to Edmonds Tribune Review for legal publications; and \$2.00 to Treasurer's Office, Petty Cash for recording of an easement; and the City Clerk be authorized to issue an interest bearing warrant to Statewide City Employees Retirement System in the amount of \$2,322.52 to cover these bills.

LID #139 - \$63.70 to Edmonds Tribune Review for legal publications; \$6.00 to Treasurer's Office, Petty Cash for recording of easement; \$100.00 to Mrs. M. J. Sprouse for payment of sewer easement; \$100.00 to Mrs. Kenneth Myers for payment of sewer easement; and the City Clerk be authorized to issue an interest bearing warrant to Grande & Co., Inc. in the amount of \$269.70 to cover these bills.

LID #144 - \$94.04 to Norm's Print Shop and \$9.20 to Edmonds Tribune Review.

LID #147 - \$97.48 to Norm's Print Shop and \$9.00 to Edmonds Tribune Review.

LID #149 - \$98.52 to Norm's Print Shop and \$8.70 to Edmonds Tribune Review.

LID #151 - \$67.50 to Daily Journal of Commerce.

LID #152 - \$22.60 to Edmonds Tribune Review.

LID #153 - \$67.50 to Daily Journal of Commerce.

LID #156 - \$26.60 to Edmonds Tribune Review for legal publications and the City Clerk be authorized to issue an interest warrant to the City of Edmonds for \$26.60 to cover this bill.

LID #157 - \$24.15 to Edmonds Tribune Review for legal publications and the City Clerk be authorized to issue an interest bearing warrant to the City of Edmonds to cover this bill.

LID #158 - \$27.13 to the Edmonds Tribune Review for legal publications and the City Clerk be authorized to issue an interest bearing warrant to the City of Edmonds in the same amount to cover this bill.

Motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson that the following bills be paid from the 1966 Water-Sewer Revenue Bond Issue:

Warrant #50 - To Edmonds City Treasurer \$18.00 for filing easements; #51 - to Olympic View Plumbing Co., Inc. \$500.00 for payment of retainage as per contract; #52 - \$534.90 to

U. S. Pipe & Foundry Co. for materials and freight charges; #53 - \$124.40 to Reid, Middleton & Associates, Inc. for engineering services on Treatment Plant expansion; #54 - \$17,719.04 to Hammond Construction Co. for contractor's estimate #5 on Phase 1 of the comprehensive water works; #55 - \$105.60 to Daily Journal of Commerce for publications on Treatment Plant Expansion; and #56 - \$23,666.32 to Custom Steel Buildings, Incl for estimate # 4 on construction of the Public Works Shop Building. Motion carried.

CORRESPONDENCE

Mayor Maxwell noted the ribbon-cutting ceremony held by the property owners last Saturday to officially open the newly finished paving LID on 10th S.E. had been well attended and enjoyed by several city officials.

A letter was read from Ben H. Hansen regarding property deeded to the City of Edmonds by Dr. Cassell in the Brookmere Addition. Mr. Hansen felt that now the City should deed the property back to him as present owner since he stated the city would no longer have use for the R/W it created. The letter was accepted and the matter will be investigated.

A letter of refusal of an easement to the City for sewer purposes was received from Frances C. Hunter.

A letter signed by several interested property owners was read in connection with the proposed routing of the State Highway 1-W through Edmonds. Several of the signers were present, and Mr. Weinmann stated that people in the State Highway Dept. had told him that Edmonds had not given approval of the final plan, but it was brought out that Edmonds has never been presented with a final plan to approve. Several of the people who said they will be effected by this route asked that the City of Edmonds make a formal protest to the State on the proposed damage to several homes when a much less expensive route could be taken. They seemed to feel that an alternate route through Woodway as had once been mentioned would do less damage to fewer people. Approval of a route by Resolution had been given by the City of Edmonds in 1962 as requested by the State Highway Dept. at that time. Mr. Lew Oskowski said that the State had told him they were waiting for the City of Edmonds' approval before going ahead with this route. Since the people in the audience seemed to feel the City should represent them, the Mayor instructed the Engineer to contact Mr. Foster, District Engineer of the State Highway Dept., and see if a meeting could be set up with the people and the State Highway here at the Civic Center. Those wishing to be notified of the meeting were asked to leave their names with the City Clerk.

It was noted that Clean-up, Paint-up, Fix-up Week would begin on the 24th of April.

A joint meeting of the Council and Park Board to discuss the waterfront acquisition situation will take place at 7:30 P.M. on Monday, April 24th in the Council Chambers. All interested persons will be sent a notice.

A letter in opposition to the issuance of a conditional use permit for a small appliance repair service was received, admonishing the council for allowing it, and the Mayor then read the letter he had sent in answer explaining that this was done by the Board of Adjustment at a public hearing. In regard to this matter, Capt. Shields (who was in the audience) stated that he had attended that Board of Adjustment hearing and everyone present had approved except one gentleman.

A request was received from the Snohomish County Civil Defense for a contract to use the pistol range at the Edmonds Civic Center as a fallout shelter. A local stock of Civil Defense supplies would be stored in Edmonds for possible future use. It was moved by Councilman Tuson, seconded by Councilman Slye that the Mayor be authorized to sign a contract for a fallout shelter license with the Director of Civil Defense of Snohomish County. Motion carried.

REQUEST FOR LID

A petition was received, signed by three property owners, asking for an LID for paving of Pine Street between 9th and 10th. A motion was made by Councilman Slye, seconded by Councilman McGinness that proposed Resolution of Intention #213 be passed, for paving of Pine between 9th and 10th and the hearing on the preliminary assessment roll be set for June 6, 1967. Motion carried unanimously.

AUDIENCE PARTICIPATION

A woman inquired about the completion date on the Public Works Building. She also asked several questions pertaining to the contractor's license, etc.

SECOND READING OF PROPOSED ORDINANCES

Three ordinances came before the council for their second readings, and it was moved by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance #1294 be passed, regulating watercraft. Motion carried unanimously.

A motion was made by Councilman Harrison, seconded by Councilman Slye that proposed Ordinance #1295 be passed, amending parking regulations. Motion carried unanimously.

It was moved by Councilman Tuson, seconded by Councilman Harrison that proposed Ordinance #1296 be passed, regarding obscene phone calls. Motion carried unanimously.

AWARD LIABILITY INSURANCE

Bids had been received on the liability insurance for the City of Edmonds. They were:

Aetna Insurance Co.	\$7,550.00
Northwestern National Insurance Co.	7,310.00
General Insurance Co.	7,076.00
Transamerica Insurance Co.	6,912.00
Federal Insurance Co.	No Bid

Since the insurance for the City is now carried with General Insurance Co., it was recommended that even though Transamerica offers a slightly lower premium, our present coverage should be maintained intact during the current year; and Transamerica is very new in the State of Washington; their method of operation has not yet had the opportunity for sufficient review. It was therefore moved by Councilman Slye, seconded by Councilman McGinness that the City of Edmonds liability insurance for 1967 be continued with General Insurance Co. Motion carried.

REPORT ON BIDS - LID #151 - UNIT # 4 SEWERS

Bids had been opened on LID #151, Unit # 4 sewers, at 2:00 P.M. on April 11th in the Council Chambers. Present were the Mayor, City Clerk, City Supervisor, City Engineer, and representatives from bidding companies. Bids were:

Knowles Construction	\$865,900.00
National Construction Co.	799,870.00
E. A. & L. Construction Co.	648,910.00
Harold Kaeser Co.	660,832.50
Sleads Septic Systems & Tonnesen Construction Co.	567,210.00
Shoreline Construction Co.	749,355.00
Murphy Bros., Inc.	634,770.00

The Engineers recommended the low bid, and a motion was made by Councilman Tuson, seconded by Councilman Slye that Sleads Septic Systems & Tonnesen Construction Co. be awarded the contract for \$567,210.00 on Unit # 4 sewers, and the Mayor be authorized to sign a contract with them. Motion carried unanimously.

Bids had been opened on April 11th also for the sale of warrants and bonds on Unit # 4 sewers. These were:

Grande & Co., Inc.	5.25% with a .06 premium
Wm. P. Harper & Son & Co.	5.45% with a .05 premium

It was moved by Councilman Tuson, seconded by Councilman Slye that the bid of Grande & Co., Inc. for the bonds and warrants on LID #151 be accepted for 5.25% with the .06 premium. Motion carried.

REQUEST OF JUNIOR CHAMBER OF COMMERCE FOR LEASE OF CITY PROPERTY

A letter was received from the Edmonds Junior Chamber of Commerce requesting the use of property owned by the City which borders on 8th Ave. across from the Catholic School for a building for permanent headquarters. Mr. Al Leonard, president of the Jr. Chamber, was present and mentioned that the property would eventually have two buildings; one for use by the general public for social functions. Council felt they would like to explore this matter further before making a decision, and therefore took the request under advisement.

CLAIMS FOR DAMAGES

A letter from Wilson & Cogan, Attorneys, was received in regard to a claim for Oscar Earhart against LID #138 for alleged loss of income due to the disruption of normal business because of the condition of the property involved during the progress of the LID.

A letter from Mr. Bill Lindell was acknowledged, wherein he disagreed with the refusal of the insurance company to pay a claim he had filed.

RESOLUTION FROM PLANNING COMMISSION

Resolution #224 from the Planning Commission was received, File R-1-67, recommending denial of a petition for a rezone from RS-8 to RML on Lots 1, 2, 3, and 4, Plat of Lawrence Addition. No appeal had been received during the 30 day period, and it was therefore moved by Councilman Slye, seconded by Councilman McGinness that the denial of the rezone in File R-1-67 be confirmed, in accordance with the recommendation in Planning Commission Resolution #224. Motion carried.

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

Arnie Carney Provan
City Clerk

Gordon Maxwell
Mayor

May 2, 1967

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the council meeting of April 18 had been posted and mailed, and were approved as presented.

PRESENTATION OF PLAQUE

Mayor Maxwell presented a plaque in behalf of the Police Dept. and City of Edmonds to Mary

Bennett in appreciation of her service by becoming involved by reporting a burglary in progress. At 2:00 A.M. Mrs. Bennett saw burglars breaking into Blume Chevrolet and although she had no phone in her home, she ran to the house of a neighbor and reported this to the Police, which resulted in the apprehension of the culprits.

HEARING: PRELIMINARY ASSESSMENT ROLL - RESOLUTION OF INTENTION #209

Hearing was held on the preliminary assessment roll for Resolution of Intention #209, proposed paving and related work on Main from 9th to 200 ft. northwest of Five Corners, and Olympic Avenue from Main to Olympic View Drive. The City Engineer explained how the area was reviewed by the Street Committee and the project was started in order to better provide east and west traffic flow through the city. He added that dry sewers will be installed where needed with the various laterals so that the street would not have to be torn up for this in the future. Engineer Wayne Jones then explained the estimated costs and the zone and termini method of assessment. The City Attorney gave the legal aspects of the forming of an LID; registering of protests in the amount of 60% of the assessment cost of the project within 30 days following passage of the ordinance creating the LID; the calling for bids and letting of the contract; and the methods of payment of the assessment.

Four letters of protest were read: from Grant Riley, 1040 Glen; Jean W. Osgood, 1530 Main; Mrs. Winnifred Bishop, 757 Olympic; and Charles W. Shepherd, attorney representing K. B. Montgomery. Two letters in favor of the project were read: from Royle B. Snow, 1043 Bell, who owns property within the project, and Mr. & Mrs. Walter H. Campbell, 828 Olympic.

Hearing was then opened. Wm. R. Schuh, 1051 Glen, asked what the advantage was in combining Olympic Avenue with the Main Street project. He was told it would make the indirect costs cheaper for both areas. Thomas Messer, Olympic, was interested in the centerline to be used for measuring the width on Olympic. A gentleman who owns a duplex at 1403 Olympic stated he would lose property for R/W and the sidewalk would come very close to his building, so he registered his verbal protest. A woman with property on Main Street had a question regarding the laterals to be put in with the dry sewer. Mrs. Clark, corner of Hillcrest on Main, wondered why the dry sewer was not planned for all the way down Main Street. Homer Hill, 621 Olympic, was given an affirmative answer to his question of storm sewers being planned as part of the project. George Anderson, 9122 - 207th Pl. S.W., protested at being assessed in the culdesac west of Maplewood Drive. Mr. Cross inquired as to what part of the project is counted in the required 60% protest and was told the \$90,000.00 city participation with arterial funds was excluded, but that the city as an assessed property owner on Main Street would have a vote for or against the project. Mr. Dix, southwest corner of Bell and Olympic, said he would lose 1/2 or 1/3 of his front yard if the project went ahead, and he questioned the need for a sidewalk at all. Robert A. Mundt, 1580 Main, said he was sick of the traffic on Main Street, and he protested that the widening and paving would make it worse. Mrs. Brown, 1450 Olympic (north of 196th), asked what side would property be taken from for the R/W. Howard Anderson wanted to know if the storm sewer would be incorporated in the \$10.00 charge, and the answer was yes. A. L. Soike, 800 block on Olympic, inquired about the establishment of the R/W line. Mr. Hensley wanted to know if the dry sewer was included in the cost. This was answered no, that the dry sewer was being put in by the city with any charges for future use of sewers to be on the LID system. He also felt that Main Street was a thoroughfare and that state and/or county funds should be used in the improvement. John Kelley, 1206 Olympic, asked how close the road and sidewalks would come to the existing property lines. It was answered approximately 2 1/2 ft. from the property lines for the sidewalks. Councilman Harrison suggested a bridle trail along one side of Olympic rather than sidewalks on both sides. Wayne Smith, Main Street property in the 1400 block, asked how soon the trunk sewer can be put in to activate the dry sewers that will be installed. He was told if everything went according to schedule, it was hoped that it would be the summer of 1968. A gentleman asked if the school was assessed for the property on Olympic. Lloyd Nelson, 824 Olympic, stated he had led the opposition two years ago against the Olympic Ave. paving, but he now felt pedestrian traffic will increase with the school there, and most certainly property values will increase with the proposed improvement. He also added that he would favor sidewalks on both sides, but if the decision was to put them on one side only, he would be happy to have them put on the east side. Mrs. Hummel, Olympic, asked how the city determines how much to participate on each LID project. James Moon, 1008 Olympic, asked a question regarding the zone front footage and also asked about the possibility of burying the power and telephone lines at the same time. Mr. Oldham, Olympic Place, also pursued the question of putting all wires underground. Howard Anderson asked if Olympic would be paved in a straight line, or curved. Carl Schnarre, Puget Drive, asked who would maintain the street after the LID is completed. Mr. Hill stated he felt sidewalks were needed on both sides of Olympic. Dr. Goodhope, with property on Main Street, stated he had a petition of protest signed by approximately 90% of the people on Main Street. Mrs. Suchert said she had tried to get a map of the project from the city and couldn't get one before the hearing. Tom Messer wished a survey could be made to see if individual problems could be worked out before the 30 day protest period is over. Mayor Maxwell felt the engineers could do this. Mrs. Hamilton, Olympic, felt the assessment was an unfair and unjust taxation. Everyone had a chance to be heard, and when there was no one else who wished to add anything, the hearing was declared closed.

It was moved by Councilman Olds, seconded by Councilman Slye that proposed Ordinance #1297 be passed, creating LID #156. A roll call vote was taken, and the motion carried unanimously.

HEARING: PRELIMINARY ASSESSMENT ROLL - RESOLUTION OF INTENTION #212

Hearing was held on the preliminary assessment roll for Resolution of Intention #212, proposed sewers on 16th S. between Bowdoin Way and Pine Street. A petition had been received for this project. Engineer Jones explained the costs of the project, and the hearing was opened.

Mrs. George Beaver asked to be deleted from the proposed LID inasmuch as her property had been previously served by a sewer, and she was told she would not be assessed. She requested a letter to that effect. Bill McDonald said he was hoping not to be taxed for a sewer again on Pine Street, and was assured he would be assessed for a sewer only once per property. Mrs. McDonald asked for an explanation between the City of Edmonds' LID and the assessment used by the Olympic View Water District for their sewers. Ed Swanson wanted to know if the street would be

resurfaced or would it be a patch job. Mrs. Ringland asked when the job would be done. Carson Lowe asked if two property owners could go in together on a side sewer. There was no one else in the audience who wished to comment, and the hearing was closed. It was moved by Councilman Tuson, seconded by Councilman Kincaid that proposed Ordinance #1298 be passed, and a roll call vote carried the motion unanimously.

HEARING: (CONTINUED) ON ANNEXATION REQUEST OF AREA SOUTH OF MEADOWDALE JR. HIGH

Continued hearing was held on the annexation request of the area located south of the Meadowdale Junior High School and west of Olympic View Drive. Following the original acceptance by the City of the Letter of Intent, and receipt of a petition for annexation signed by the required percentage, a Board of Review had been convened, which decided that this was a logical area for annexation to the City of Edmonds and could be adequately served. However, when the hearing on the annexation was held, several people presented a petition of protest against the annexation, and some of these were signers of the petition to annex. Following the hearing, council decided to continue the hearing without annexing the area until a decision could be made by the people as to whether or not they wished to come into the City. Since then, there had been a re-circulation of petition for annexation, and at this continued hearing tonight, based on the assessed valuation of the area, the petition for annexation showed 83% in favor. Mayor Maxwell then opened the continued hearing.

Mr. Jack Minert stated that he had been one of the dissenters, but now withdrew his objection to the annexation proposal. Mr. John Reid stated that the overwhelming majority of the people of the area wished to become part of the City of Edmonds, and that everyone was aware of the proposal. No one else wished to comment, and the hearing was therefore closed. A motion was made by Councilman Kincaid, seconded by Councilman Tuson that proposed Ordinance #1299 be passed, annexing the above area to the City of Edmonds. Motion carried unanimously.

REPORT ON BIDS - LID #150

Bids had been opened on April 27th at 2:00 P.M. in the Court Chambers for paving and related work on 5th S.E. from 25th S. toward Highway 99. Present at bid opening were the Mayor, City Clerk, City Supervisor, City Engineer, Consulting Engineer Wayne Jones, and several representatives from bidding companies. The bids were:

Washington Asphalt Co.	\$38,241.25
Ech's Burner Oils, Inc.	39,674.50
Joplin Paving Co.	35,414.00
Associated Sand & Gravel Co., Inc.	39,035.00

It was recommended by the Engineers that the low bid be accepted, and a motion was made by Councilman Kincaid, seconded by Councilman Slye that the bid for the work on LID #150 be awarded to Joplin Paving Co. in the amount of \$35,414.00 and the Mayor be authorized to enter into contract with them. Motion carried.

REPORT ON BIDS - ADDITIONS AND MODIFICATIONS TO TREATMENT PLANT

Bids had been opened on April 17th at 2:00 P.M. in the Council Chambers for Contract No. 2, Modifications and Additions to the Sewage Treatment Plant. Present at bid opening were the Mayor, City Clerk, City Supervisor, City Engineer, Lloyd Nelson from the Consulting Engineer firm of Reid, Middleton & Associates, Inc. and representatives from bidding companies. The bids were:

	<u>BASIC BID</u>	<u>ALTERNATE "A"</u>
Ralph Co., Inc.	\$223,000.00	\$ 930.00
G. R. Leischner Construction Co.	177,625.00	850.00
Mottner & McCutchen	197,000.00	800.00
Giske Construction Co., Inc.	136,400.00	1000.00

It was recommended that the low bid be accepted, and a motion was made by Councilman Tuson, seconded by Councilman Slye that Giske Construction Co., Inc. be awarded the bid for additions and modifications to the Treatment Plant for the amount of \$136,400.00 basic bid, and the Mayor be authorized to enter into contract with them. Motion carried.

CORRESPONDENCE

A notice of intention to commence annexation proceedings was received signed by owners of property of more than 75% of the assessed valuation of the area just south of the Edmonds Way city limits between 99th and 100th Ave. S. and to the south boundary of 232nd S.W. It was moved by Councilman Slye, seconded by Councilman Harrison that the council accept the letter of intent and set May 16, 1967 as the date for a hearing with the property owners to determine whether or not they will assume the indebtedness of the city and be assessed and taxed in the same manner as the present citizens of Edmonds. Motion carried.

Mayor Maxwell read a notice of a meeting of the Association of Snohomish Cities and Towns to be held on Wednesday, May 17 at the Everett Elks.

A thank-you note was received from Mrs. Springer, for the city's attendance at the ribbon-cutting ceremony for the 10th S.E. paving LID.

A letter was read from Orland Christensen, urging the council to form a study group to take action to place a proposition for City Manager form of government on the ballot at the next general election. All councilmen had received a copy of this letter, and Councilman Olds suggested that a public hearing on the desire and interest for this study and proposition should be held, rather than taking a letter from one individual as a general indication of interest in the matter. It was therefore decided to set Monday, May 22nd at 8:00 P.M. in the Council Chambers as the date for a hearing on the interest of the public on this matter, and the newspapers would be asked to publicize this as much as possible.

Mayor Maxwell asked the council's permission to have a group to study recreation facilities in Edmonds and make a recommendation on what the specific needs and wishes are of the citizens of

Edmonds. It was moved by Councilman Harrison, seconded by Councilman Tuson that the Mayor be authorized to set up a study group with the idea of determining the recreation needs for the City of Edmonds. Motion carried.

REVIEW OF STATE AUDITOR'S REPORT ON UTILITIES

The State Auditor's report on the City of Edmonds Utilities showed all funds had been correctly figured and the departments were operating properly and satisfactorily according to the RCW.

PROPOSAL TO ADJUST RATES FOR EQUIPMENT POOL

A proposal to adjust the rates for Equipment Pool was brought before the council, and the new schedule of rates is attached herewith. It was moved by Councilman Slye, seconded by Councilman Harrison that the new Equipment Pool rates be authorized, effective May 1, 1967. Motion carried.

EQUIPMENT RENTAL FUND-RENTAL RATES

Beginning - May 1, 1967

<u>EQUIPMENT NUMBER</u>	<u>EQUIPMENT DESCRIPTION</u>	<u>RATE PER MONTH</u>	<u>PREVIOUS</u>
452	1965 Ford Custom	\$238.37	same
453	1966 Chevrolet Biscayne	324.49	same
454	1966 Chevrolet Biscayne	324.50	same
455	1966 Chevrolet Biscayne	324.50	same
456	1965 Ford	244.64	same
457	1965 Ford	245.32	same
458	1967 Ford	324.50	
1	1962 Chevrolet Station Wagon	101.49	100.49
2	1966 Chevrolet 1/2 Ton Pickup	130.93	new
3	1963 Ford Pickup	111.12	99.67
4	1965 Chevrolet 1/2 Ton Pickup	100.66	same
5	1959 Chevrolet 1/2 Ton Pickup	83.09	133.95
6	1953 Chevrolet 1/2 Ton Pickup	94.90	same
7	1959 Chevrolet 1/2 Ton Pickup	104.74	same
8	1966 Ford Pickup	115.36	same
9	1964 Chevrolet 3/4 Ton Pickup	145.36	105.82
10	1962 Chevrolet 1 1/2 Ton Pickup	213.65	187.04
11	1962 Chevrolet 1 1/2 Ton Pickup	244.64	227.94
12	1957 Chevrolet 1 1/2 Ton Truck (Boom)	186.93	130.42
13	1959 Case Backhoe #420	193.55	146.06
14	Trojan Backhoe #1988	337.77	270.49
15	1957 Wayne Sweeper	387.63	336.39
16	1950 Diesel Cat. Grader	451.86	same
17	1965 Huber Maintainer	172.20	same
18	1950 Ford Pickup	80.02	same
19	1961 W-3 Case Backhoe & Loader	357.23	284.90
21	1962 Chev Corvan	105.63	96.63
22	1953 Ford Pickup	81.00	new 1967
23	1965 Chevrolet Flat Bed Truck	101.96	same
25	1966 Chevrolet Biscayne (transfer from Police) Bldg. Insp. & Planner	125.00	
K91	1961 Chevrolet Four Panel	50.00	added
K92	1966 Chevrolet Van	125.00	same

REQUEST OF DR. SOLA FOR PURCHASE OF CITY PROPERTY

A request from Dr. Olav Sola to purchase approximately 33,500 square feet off the northwest corner of the Hutt park property from the city for a buffer zone between the park and his adjacent property was taken under consideration. It was recommended that the city not sell this piece of land, and a motion was made by Councilman Olds, seconded by Councilman Slye that the city not sell this property. Motion carried with five councilmen voting in favor; Councilman Harrison against.

ACKNOWLEDGEMENT OF CLAIMS FOR DAMAGES

Council acknowledged claims for damages from Lance Engle; from Jack Achttien; and a summons against the City of Edmonds and Alton V. Phillips Co., contractor on LID #139, from Melvin McCain.

APPOINTMENT OF CITY REPRESENTATIVE TO SOUTH COUNTY CHAMBER OF COMMERCE

Mayor Maxwell named City Supervisor Don Lawson as the city's ex-officio representative to the South County Chamber of Commerce.

APPOINTMENTS TO PARK BOARD

Mayor Maxwell appointed the following three people to the City of Edmonds Park Board: Mrs. Dick Lerfald, 8124 Sierra Drive; Mrs. Marge Whiteman, 8413 - 186th S.W.; and Mr. Keith Labelle, 1117 - 10th S. It was moved by Councilman Slye, seconded by Councilman Harrison that the Mayor's three appointments to the Park Board be confirmed. Motion carried.

APPOINTMENT TO PLANNING COMMISSION

The Mayor made the appointment of Mr. Gary Nelson, 18423 - 94th S. to Position #5 on the Planning Commission, term to expire 10-9-70. A motion was made by Councilman Harrison, seconded by Councilman Tuson that the Mayor's appointment of Gary Nelson to the Planning Commission be confirmed. Motion carried.

MEETING WITH PARK BOARD

Mayor Maxwell announced that the City Council would meet with the Park Board on Wednesday, May 3 at 8:00 P.M.

The Mayor also noted that the County Planning Commission was using the City of Edmonds comprehensive plan as a guide, and that along Edmonds Way they were allowing strip multiple zoning.

AUTHORIZATION TO ASPHALT OVER-LAY STREETS

A proposal was presented to overlay with asphalt the following streets:

Daley from 6th to 7th and from 3rd to 4th.
Bell from 4th to 6th.
Main from 5th to 6th/
Intersection of 5th and Dayton.

It was moved by Councilman Slye, seconded by Councilman Harrison to authorize the Mayor to proceed with negotiations for this work, and if the cost exceeds the \$5000.00, be authorized to issue a formal call for bids. Motion carried.

LETTER FROM ATTORNEY REPRESENTING PEOPLE INVOLVED IN PROPOSED STATE HIGHWAY ROUTE

A letter was received from Attorney Richard W. Pierson, representing the property owners who will be affected by the proposed route of State Highway 1-W through Edmonds in the area from Paradise Lane intersection with Edmonds Way to the Edmonds Way intersection with Pine. Mr. Pierson requested that a Board of Review be set up for the purpose of determining whether or not an alternative plan should not be adopted in the vicinity of Woodway; that property values had changed and should be re-analyzed; the property owners had not been properly notified by the State; and this request should be made by the City of Edmonds. Council decided that a decision would be given on this matter at the council meeting of May 16, 1967.

PETITION FOR LID

A petition was received from Rex Strickland for paving of 25th Ave. S. from the 3rd St. S.E. intersection to 200 ft. north of the 5th St. S.E. intersection. Following discussion on this, it was moved by Councilman Kincaid, seconded by Councilman Olds that action on the petition from Rex Strickland for an LID be deferred until the meeting of August 1, 1967. Motion carried.

RESOLUTION OF INTENTION FOR CASPER, 9th, ETC. REPEALING #211

Since the engineering could not be completed in time for the notices of hearing to be sent to the property owners before the legal time limit, a motion was made by Councilman Slye, seconded by Councilman Harrison that proposed Resolution of Intention #214 be passed, repealing Resolution of Intention #211, and the hearing on the preliminary assessment roll be set for June 6, 1967. Motion carried.

PLANNING COMMISSION RESOLUTIONS

The following Resolutions from the Planning Commission were presented to council by City Planner Merlin Logan:

Planning Commission Resolution #228, recommending the approval of a proposed amendment to the comprehensive street plan by establishing street R/W for 8th Ave. from Daley Street to 195th Pl. S. W., including Hindley Lane from 8th Ave. to 9th Ave., Mebody Lane, and 195th Pl. S.W. as described in Planning Commission File No. CP-2-67.

Planning Commission Resolution #229, recommending the approval of a proposed amendment to the comprehensive street plan by adopting an official street map to be added to Section 12.03.065 of the Edmonds City Code, setting forth street R/W for 9th Ave. N. from Daley Street to Casper Street, in accordance with Planning Commission File No. CP-3-67.

A motion was made by Councilman Slye, seconded by Councilman Tuson that the hearings on Planning Commission Resolutions #228 and #229 be set for June 6th. Motion carried.

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

James Harvey Moran
City Clerk

Garden Maxwell
Mayor

May 16, 1967

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the meeting of May 2 had been posted and mailed, and with no omissions nor corrections, they stood approved as presented.

HEARING: FINAL ASSESSMENT ROLL - LID #139 - UNIT #1 SEWERS

Hearing was held on the final assessment roll for Unit #1 sewers, LID #139. An explanation regarding the final costs of the project (which were lower than the preliminary estimates) was given by Consulting Engineer Wayne Jones, and he also explained some of the difficulties encountered with the contractor on this job, especially on restoration. The City Engineer mentioned the basic bid was to include patching of the streets for restoration, but that anything more complete like an overlay of asphalt would be too costly to the individual property owners. The City Attorney then explained that the council acts as a Board of Equalization at this hearing, and confirms the assessment roll by ordinance; that the prepayment period notice is sent to all property owners so that they may take advantage of a 30 day period of prepayment with no interest; and that the payment of assessments begins approximately one year later when a bill is mailed for the first of ten yearly installments plus interest. Thirteen individual letters and three petitions of protest with several signatures were read, and it was found that the majority of the letters and all the petitions referred to the poor restoration of the streets following the installation of the sewers. Hearing was opened.

Charles Gram, 81st W., complained about the street restoration and added that he had received conflicting answers on the hook-up period; also he felt the notices could be sent to each individual property owner, rather than to the owner of record as found on the rolls of the County Treasurer, as required by law. Mrs. Mack, 21st S., mentioned the restoration problem and complained that she was being charged for property which was 2/3 swamp land and not buildable. Mr. Nelson, corner of 204th and 81st W., protested about the poor street restoration. Mrs. Charles Gram stated she could understand how the streets wouldn't be completely resurfaced because of the cost, but she pleaded that couldn't they be properly restored by adequate patching. Since the majority of the complaints were on the street restoration, Councilman McGinness said that he would like to see all the streets restored to their original condition without actual resurfacing, and he felt that this could and should be done, and the people here tonight be given assurance of this. Vern Johnson, 193rd Pl. S.W., inquired if the contractor had been paid off and could the contractor be made to properly restore the streets. R. L. Huston, 186th S.W., asked a question regarding the side sewer charge. Edgar Brusso, 19719 - 84th W., complained of his difficulty in connecting his home because the side sewer was too high. He had to use a jack hammer and break through the footing, and he asked about the payment for rental of this jack hammer. Robert Rainey, 205 - 81st W., had a complaint on the resurfacing of the street. It was moved by Councilman Slye, seconded by Councilman Tuson that it was the responsibility of the council to request the contractor to comply with the contract and properly repair and restore the streets on the project for LID #139. Motion carried.

A gentleman complained about the charge of \$100.00 for each lateral. Another gentleman had a question on the 5% zone whether it be swamp or bedrock, is it still 5%. Dennis McGrath, 7832 - 193rd Bl. S.W., stated that his neighbor had connected to his lateral because the neighbor had never been given a lateral for his property. Fred Bryant stated he had submitted a plat to the city and had been refused to allow to build on his land because of drainage and felt he should not be charged the interest on his assessment until he is allowed to develop his property. A gentleman had a question on sub-contracting for the laterals. Another gentleman asked how the assessments are figured, and asked for a sample computation on the zone and termini method, and this was done. An explanation was given on the assessments when there is a reduction in the zone front footage paying for the same total amount of money, and therefore the assessments would go up in each individual case; therefore, although the total cost of this project was lower, there were fewer zone front feet to share the cost, and the individual assessments did not drop the same percentage as the total cost of the project. No one else wished to comment on the project, and the hearing was closed.

A motion was made by Councilman McGinness, seconded by Councilman Tuson that proposed Ordinance #1300 be passed, approving and confirming the final assessment roll for LID #139. A roll call vote carried the motion unanimously.

HEARING: ON APPEAL FROM RECOMMENDATIONS IN PLANNING COMMISSION RESOLUTIONS #225 AND #226

Hearing was held on the appeal from the recommendations of the Planning Commission in their Resolutions #225 and #226, Files CP-1-67 and R-2-67, recommending denial of a change in the comprehensive plan and rezone from RS-12 to RMH property located north of the Lynnwood Treat-

ment Plant between the GNRR R/W and vacated Meadowdale Beach Road, together with adjacent tidelands. There was no objection to hearing the appeal on both these resolutions simultaneously. City Planner Logan projected the area in question on the screen and explained the request, as well as reading the minutes of the Planning Commission hearing on this. Hearing was then opened.

Attorney Alfred Holte, representing the petitioners (Haines), explained that disposal plants in most areas are in commercial or industrial zones and buffered by multiple zones. Because of the hilltop terrain, he added, and the location adjacent to the sewage plant, the owners of this property felt the multiple use zoning for a 50 unit condominium with a marina below for the apartment owners' use would be the best way to use the land to advantage. He showed an aerial view of the area, and a drawing of the proposed condominium as it would look placed on the bluff. Attorney John Rutter, representing a group of residents from the Talbot Park, Meadowdale, etc. area, presented a petition signed by approximately 118 homeowners in opposition to this change in comprehensive plan and rezone. Several of the opposition were present. Mr. Rutter stated that there is need for more planning in this area before such a change is allowed and the impact on the character of this area would be too great to be taken without a great deal more thought and study. He added that at this moment the benefit of the proposed change would be to one owner, not all in the neighborhood, and asked that the petition for rezone be rejected at this time. A gentleman in the audience asked if the owners would be obligated to construct this condominium if the rezone were granted. He thought the idea of a condominium was good, but the owners would not be held to this once a rezone was obtained. Howard Glazer, 162nd, stated there was a traffic problem there now, and with the number of people brought in by 50 units, the traffic would worsen. He felt that allowing multiple at this time would possibly start more requests for multiple in the future, and eventually views in this area may be cut off as a result. Jack Linge, 160th S.W., said that this is a slide area, and more people using it will create more drainage problems. William Van Almkirk, president of the Meadowdale Community Club, stated that this was more than land itself; that it was people who were involved, and if it were not for the respect felt for the Haines' family, more people would be objecting without fear of offending the petitioners for the rezone. No one else wished to comment, and the hearing was closed.

A motion was made by Councilman McGinness, seconded by Councilman Tuson that Planning Commission Resolution #225, File CP-1-67, denying a change in the comprehensive plan be confirmed. Motion carried.

It was then moved by Councilman Slye, seconded by Councilman Kincaid that Planning Commission Resolution #226, File R-2-67, for denial of a rezone from RS-12 to RMH be upheld. Motion carried.

Mayor Maxwell directed the City Planner to look at the tideland area for a recommendation on zoning.

HEARING: ON LETTER OF INTENT FOR ANNEXATION PROCEEDINGS

Hearing was opened on the letter of intent for annexation proceedings for an area south of the city limits off Edmonds Way between 99th and 100th Ave. S. and to the south boundary of 232nd S.W. The property owners were willing to assume the indebtedness of the city, and following closing of the hearing, it was moved by Councilman Tuson, seconded by Councilman Slye to authorize the circulation of a petition for annexation for this area of seven residents, providing that all property within the territory hereby sought to be annexed shall be assessed and taxed at the same rate and on the same basis as property within the City of Edmonds for any now outstanding indebtedness of said city, including assessments or taxes in payment of any bonds issued or debts contracted, prior to or existing at the date of annexation. A roll call vote was taken with 5 councilmen voting in favor; McGinness and Kincaid against, and the motion carried.

ACTION ON REQUEST OF ATTORNEY REPRESENTING PROPERTY OWNERS REGARDING HIGHWAY 1-W

Mr. Richard W. Pierson, attorney representing property owners involved in the proposed route of Highway 1-W through Edmonds, was present and stated that the Edmonds City Council should recommend to the Highway Dept. the rerouting of this proposed highway through Woodway. A carbon copy of a letter sent to Mr. Pierson from Mr. Foster of the State Highway Dept. had been received by Mayor Maxwell, indicating that the limited access hearing on this proposed highway would be held late in 1967 to consider the access route, so that these property owners who complained of not being notified by the state had in fact no reason to have been notified up to this time. It was Mr. Pierson's position that the route cannot be decided until a public hearing is held, and he wished the city to intervene for the property owners. The City Attorney said that he understood that at this time there is nothing for the city of Edmonds to do. Mr. Pierson, however, felt that the council should suggest the Woodway route before the hearing is held by the state. Mr. Lou Oskosky stated that a letter from Mr. Foster had mentioned that the route was determined by a recommendation from Woodway and Edmonds. Mr. Larry Loman said the property in the area was dead and impossible to sell at this time because of the proposed route. Mr. Weinmann, 1255 - 5th, gave his version of the agreement with the state on the route. Mrs. Oskowski said a section of 3rd and 2nd would be cut off from the rest of the city by this proposed route. Following more discussion, a motion was made by Councilman Harrison, seconded by Councilman Tuson that the city ask the State Highway Dept. to send a map showing the formerly proposed Woodway route. Councilman Slye asked that this motion be amended to state that the city request the Highway Dept. to send all three alternate routes originally proposed. The amendment was accepted by the councilmen making and seconding the motion, and a roll call vote was taken, showing Councilmen Harrison and Tuson in favor; the remaining five councilmen against, and the motion failed to carry.

Mayor Maxwell at this point instructed the City Engineer to contact Mr. Foster to ask just where the situation stands now in regard to the proposed highway route.

CORRESPONDENCE

Mayor Maxwell announced once again the public meeting to be held on Monday, May 22 at 8:00 P.M. in regard to forms of city government.

A letter was received from a Mr. Abbey protesting the increase in the water-sewer rates.

The Mayor noted the money Edmonds would receive according to the several eligibility factors on the list for distribution under the recent legislative appropriation for cities and towns.

REQUEST FOR AUTHORIZATION TO SURFACE 3 STREET AREAS

After some discussion, the following action was taken on the request to surface the three street areas:

For 21st Ave. S. from 500' north of 5th S.E. to 206th S.W. - A motion was made by Councilman McGinness, seconded by Councilman Tuson to proceed with the restoration by resurfacing 21st Ave. from 500' north of 5th S.E. to 206th S.W. A roll call vote showed the motion carried with 5 councilmen voting in favor; Slye and Olds against.

For 68th W. from Meadowdale Road to 160th S.W. - It was moved by Councilman Slye, seconded by Councilman Bevan that 68th W. from the Meadowdale Road to 160th S.W. be authorized for surfacing. A roll call vote showed 4 councilmen voting in favor; Olds, McGinness, and Kincaid against, and the motion carried.

For 186th S.W. from 78th to 81st W. - A motion was made by Councilman Olds, seconded by Councilman McGinness that the request for authority to surface 186th S.W. from 78th to 81st be denied. This motion carried.

Following more discussion on this, it was moved by Councilman Olds, seconded by Councilman McGinness that the council reconsider 68th W. for surfacing with road mix. This motion failed on a roll call vote, with Olds, McGinness and Kincaid voting in favor; Harrison, Tuson, Slye, and Bevan against.

AUDITING OF BILLS

It was moved by Councilman Slye, seconded by Councilman Kincaid that vouchers #5049 through #5201 in the amount of \$71,900.18 be approved and the City Clerk be authorized to issue warrants in payment of these regular monthly bills. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Kincaid that the following LID bills be paid:

From LID #148 - \$8,437.76 to Ech's Burner Oils, Inc. for contractor's estimate #5, (semi-final) and the City Clerk be authorized to issue an interest bearing warrant in the same amount to Statewide City Employees Retirement System to cover this bill.

From LID #150 - \$1,785.84 to Reid, Middleton & Associates, Inc. for engineering interim payment #1 and \$11.55 to Edmonds Tribune Review for legal publications.

From LID #151 - \$34,103.65 to the City of Edmonds for reimbursement for payments made before bonds were sold; \$370.20 to Snohomish County Auditor for recording easements; \$19.10 to Treasurer's Office - Petty Cash for recording easements; \$11.90 to Edmonds Tribune Review for legal publications; \$92.25 to Daily Journal of Commerce for legal publications; and the following payments for easements: \$90.00 to Helen McClaskey; \$300.00 to Robert F. Jr., Robert F. & Teresa A. Koslosky; \$70.00 to Mrs. Juels M. Swenson; \$150.00 to Mrs. E. R. Fried; \$100.00 to Betty D. King; \$275.00 to Carl H. & May E. Anderson; \$225.00 to Arne R. & Gwen J. Cleveland; \$400.00 to James A. Cole; \$300.00 to Elizabeth G. Reece; \$200.00 to Donald H. & Karen E. Drew; \$100.00 to Fremont A. & Elizabeth E. Case; \$75.00 to Mrs. Lois I. Leggett; \$50.00 to George J. & Elizabeth K. Selvidge; \$212.00 to John H. & Gertrude B. Kannair; and \$213.00 to Russell B. and Garnet C. Cornish; and the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. in the amount of \$37,357.10 to cover these bills.

From LID #157 - \$29.00 to Edmonds Tribune Review for legal publications, and the City Clerk be authorized to issue an interest bearing warrant in the same amount to City of Edmonds to cover this.

From LID #159 - \$22.93 to Edmonds Tribune Review for legal publications, and the City Clerk be authorized to issue an interest bearing warrant in the same amount to City of Edmonds to cover this bill.

From LID #160 - \$26.60 to Edmonds Tribune Review for legal publications and the City Clerk be authorized to issue an interest bearing warrant to City of Edmonds in the same amount to cover this bill.

Motion carried.

It was moved by Councilman Slye, seconded by Councilman Kincaid that vouchers #57 through #64 on the 1966 Water-Sewer Revenue Bond Issue be approved and the City Clerk be authorized to issue warrants to Branom Instrument Co. for \$30.72; Custom Steel Buildings, Inc., \$20,131.26; Edmonds Tribune Review, \$16.25; H. D. Fowler Co., Inc., \$746.59; Hammond Construction Co., \$5,821.56; Pittsburgh Testing Laboratory, \$148.00; U. S. Pipe & Foundry Co., \$534.90; and Reid, Middleton & Associates, Inc., \$8,400.00. Motion carried.

ACKNOWLEDGEMENT OF CLAIMS

Note was made of the release on the LID #139 contractor from Associated Sand & Gravel, who had previously filed a claim.

Claims were acknowledged from David A. White against the City of Edmonds; and from Lloyd C. Anderson against LID #139 contractor; also a letter regarding the refusal of the insurance

company of payments for a claim from Marguerite A. and Albert S. Robar.

REQUEST FOR AUTHORITY FOR CHANGE ORDER IN CONTRACT FOR LID #151

A request was made by the Engineers for a change order in the contract for LID #151, Unit 4 sewers. This was for a revised quantity of pit run and back fill materials. It was moved by Councilman Tuson, seconded by Councilman Slye to authorize the change order. Motion carried.

LETTER OF INTENT FOR ANNEXATION PROCEEDINGS

A letter of intent for annexation proceedings was received from Ervin Woerner, for Lot 13, Berquist Addition. It was moved by Councilman Slye, seconded by Councilman Harrison that the letter of intent be accepted, and a hearing on the letter be set for June 6. Motion carried.

RESOLUTIONS FROM PLANNING COMMISSION

Two resolutions were presented from the Planning Commission: Resolutions #230 and #231, designating the comprehensive plan as commercial and rezone to CG of the property occupied by Sambo's (newly annexed). A motion was made by Councilman McGinness, seconded by Councilman Tuson that June 20th be set as the date for the hearings on Planning Commission Resolutions #230 and #231, Files CP-5-67 and AZ-1-67. Motion carried.

ORDINANCE AMENDING LEGAL DESCRIPTION

It was moved by Councilman Olds, seconded by Councilman Bevan that proposed Ordinance #1301 be passed, amending the legal description in Ordinance #1299, the annexed area south of the Meadowdale Junior High School. Motion carried.

CASH PREPAYMENT ORDINANCE - LID #152

A motion was made by Councilman Olds, seconded by Councilman Bevan that proposed Ordinance #1302 be passed, cash prepayment expiration on LID #152. Motion carried.

The meeting was then adjourned.

Jane Carney Moran
City Clerk

Gordon Maxwell
Mayor

June 6, 1967

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the meeting of May 16 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 #213

Hearing was held on Resolution of Intention #213, proposed paving of Pine between 9th and 10th. Engineer Wayne Jones gave the costs of the project and explained the zone and termini method of assessments. City Attorney Murphy then explained the procedure for an LID from its formation through the protest period and payment of the assessments. Hearing was then opened. Mr. Jack Paxson, 938 Pine, inquired when sidewalks were brought into the project. The Engineer answered that sidewalks had been included for some time now in street paving LID's. Roy Herling, 931 Pine, asked about the SE corner of Pine, and when was this R/W purchased by the City. Mrs. Hoos, north side of the street, stated that condemnation of the Joyce property for that R/W had taken place a few years ago, and she remembered payment having been made at the time by the city to the Joyce's. She was also worried about additional R/W being taken here. She was told that the city now has a 50 ft. R/W on the street, and additional R/W will not be necessary. Mrs. Demeroutis asked if there would be any additional R/W taken off her property. She also questioned the necessity for sidewalks and complained about the cost of the assessments. Tom Belt, 10th, mentioned that in some areas, people had a longer period than 10 years in which to pay off their assessments on LID's. Mr. McMaster, 10th, asked how many feet from Pine were involved in the LID. (300 ft.) It was also asked why a larger project was not done under an LID and reduce the costs, but it was pointed out that regardless of the costs of the project, a street LID was on a standard price for assessments, and only the total cost of the project would be increased, not individual assessments. Also, this particular project was brought to council by way of a petition from the property owners involved. Mrs. Demeroutis asked if the assessments could be financed over a longer period of time rather than the 10 years. Attorney Murphy read the state statutes regarding a 20 year assessment with 22 year bonds. It was noted, however, that the City Treasurer might have trouble selling 20 year bonds locally. A show of hands in the audience revealed that out of approximately 18 assessments on this roll, 10 properties were represented, and 5 seemed to want a longer than 10 year period for payment of assessments. No one else wished to comment, and the hearing was closed. A motion was made by Councilman Olds, seconded by Councilman Kincaid that the Attorney be instructed to draw an alternate ordinance to be considered for an extended period of time for payment of assessments, not to exceed 22 year bonds. Motion carried. Both proposed ordinances will be considered at the next council meeting.

HEARING: PRELIMINARY ASSESSMENT ROLL - RESOLUTION OF INTENTION #214

Hearing was held on the preliminary assessment roll for Resolution of Intention #214, proposed improvement of Casper from 3rd to 9th, 9th from Casper to Puget Drive, and Puget Drive from 9th to 200' east of Olympic Avenue. Engineer Wayne Jones explained the scope and cost of the project. Engineer Larson then told of the reason for beginning this project, which was to put in improvements for storm drainage, sidewalks, curbs, and gutters at the same time that the state would be paving the area. Hearing was opened.

Mr. Johnson, 342 Casper, complained that widening of the street to 44 ft. would have the pavement right up to the houses. Mrs. Gary Eden, Puget Drive, asked how wide the pavement on her street was now. Bess Snyder, Puget Drive, lamented that she would be living on the street if it is widened. Mrs. Lagerstrom, 734 Casper, asked how much property will be taken for R/W and would the property owner then have a re-evaluation of his assessment, to eliminate the footage that is taken by the City. Bill Gouge, 848 Puget Way, wanted to know who proposed the improvement in the first place. It was answered that the State proposed the improvement on the highway and the council felt that now was a good time to put in storm drainage, etc. and also add sidewalks for the protection of the school children who will be walking in the vicinity to the new school. Dr. Johnson, 859 Puget Way, a newcomer to Edmonds, felt that a four lane highway would be detrimental to the city and spoil the serene image of Edmonds. Mrs. Eden stated that her road (Puget Drive) was surfaced just last year by the state, and why would they be doing it again. Malcolm DeYoung, 7th and Casper, said his children will be using the new school on Olympic and he still has a petition with 67 signatures in protest of the project, including the need for sidewalks. Earl Shipman, 735 Casper, was in favor of the road and sidewalks, but felt the street did not need four lanes. It was explained that the width did not mean four travelling lanes, but rather two lanes for traffic and a parking lane on each side. It was asked who would maintain the street when it is improved, the city or the state. This was answered the state. A question was asked on the centerline of the street. Ron LeFebvre, Casper, said that the state does not need a four lane street. He also asked how many properties were involved in the project. There were 115 assessments on the roll. He then asked to whom the protests should be given. A gentleman stated that of all the people he had contacted in regard to the project, only one person was in favor of it. The question was then asked about long range plans for diverting the ferry traffic when the freeway access route is built. Mrs. Zahler, 7th, asked if 3rd Avenue from Casper is a state highway. Mrs. Cunningham, Grandview, stated that there were so many dead ends and culdesacs that children are forced to go on thoroughfares, so why couldn't all the people help pay for arterials. The Mayor pointed out that people here on the first hearing tonight were being charged \$10.00 a zone front foot, and those lucky enough to live on this particular state highway were only having to pay \$6.00 a zone front foot. A gentleman said he was turned down by the city when he wanted to put in a sidewalk in front of his house on Puget Drive. Dennis Gaasland, 828 Puget Way, complained that the approach to Puget Way from 196th is very bad; that to go north or south to 9th from Puget Way is hazardous; he was against the highway with four lanes which would encourage more traffic, and his children will have trouble crossing 9th with four lanes of traffic. Carl Callahan, 9th and Casper, asked if the road is narrower than 40 ft., will the state pave it. The answer was yes, but the city cannot use arterial money without improving the street according to standards. A gentleman in the audience asked if the church paid assessments. It was also asked if the plan was to pave down past Brookmere and over the bridge. Ron LeFebvre was concerned with the proposed width of the improvement on Casper. The City Attorney gave an explanation of the protest method wherein the law required a written protest amounting to 60% of the total cost of the project, less arterial participation, to be received within 30 days following passage of the ordinance creating the LID. Hearing was then closed as no one in the audience had anything more to add.

A motion was made by Councilman Olds, seconded by Councilman Bevan that proposed Ordinance #1303 be passed, creating LID #158. A roll call vote showed all councilmen voting in favor, and the motion carried unanimously. It was noted that the protest period would expire on July 6th.

HEARING: PLANNING COMMISSION RESOLUTION #228 - R/W ON 8th, DALEY TO 195th PL. S.W., INCLUDING HINDLEY AND MELODY LANES

Hearing was held on Planning Commission Resolution #228, File No. CP-2-67, recommending the approval of a proposed amendment to the comprehensive street plan by establishing street R/W for 8th Avenue from Daley Street to 195th Pl. S.W., including Hindley Lane from 8th Avenue to 9th Avenue, Melody Lane, and 195th Pl. S.W. City Planner Merlin Logan read the minutes of the Planning Commission hearing on this; the proposal being for 60 ft. R/W to Hindley Lane and 42 ft. north of Melody Lane. Hearing was then opened. Mary Burris, attorney from Seattle representing Eleven Property Owners, whose property would be ruined by a R/W through their acreage, was present and protested strongly in behalf of her clients. A woman living on Brookmere Drive asked why the R/W was 42 ft. in one area, with 60 ft. to be established farther south. A gentleman from Brookmere Drive asked why Hanson was allowed to build in the area with his setbacks, and then the city require a greater street R/W of 60 ft. in the future, when the proposed road was only 36 ft. C. E. Jones, 8th Ave. N., stated he had a petition signed by 48 families protesting the R/W from Casper north. These petitions were then presented to the City Clerk. Fern Walsh, 759 Daley, stated she was opposed to the establishment of R/W and couldn't afford it. Carl Harshbarger, corner of 8th and Melody, said maybe setbacks were needed when the R/W was known, but the area is already built up on Melody. A gentleman felt the traffic would not warrant a 40 ft. R/W, but 30 ft. would be acceptable. Jim Astell, 1212 8th N., questioned putting the R/W on the comprehensive plan now, when it was not on the original plan in 1963. He added that the property in the area is mostly all developed now, and he saw no reason to put it on the comprehensive plan if everyone who lives there is opposed. He asked why open 8th and have just another street for children to cross. The plan to provide a more adequate access to the area, especially for emergency use, such as fire trucks, was noted and Fire Chief Cooper was asked for his opinion. He agreed that access to the area was poor at present, and stated that Mr. Astell, especially, should agree that in case of a fire, it was the first few minutes that were most critical and adequate access was an important factor. Lee Johnson spoke against the R/W proposal, and then asked that the petition that had been presented be read, which the Mayor did. A gentleman whose property abuts on the east boundary of the property owned by the eleven investors wondered if there would be enough property to build on if the road goes

through. Lenore Collins, Brookmere Drive, wondered why the R/W was necessary. Horace Propst, member of the Planning Commission who had voted against the R/W resolution, stated that to his way of thinking, a way of life will be destroyed by opening up these streets and making a thoroughfare out of the area. A gentleman who lives on 195th Pl. asked why not leave the area as it is and as the people who live there want it. Mr. Bob Caspers stated that he was in favor of 8th being opened up, but felt that setbacks could be made greater on the building requirements, and in some cases could then be waived if not needed. He also felt that people who had donated 50 ft. for R/W in the past should not be required to give 10 feet more now. Councilman Kincaid agreed with this. Lee Johnson gave his suggestion for an alternate route for street R/W west of the proposed area as specified on the engineer's map. Mr. Russell Nelson, 741 Melody Lane, favored abandoning the idea of putting this on the comprehensive street plan, even if it was just to place this on the plan and not develop the street right away. A woman in the audience mentioned something about Metro coming into the area. Mrs. Buchmeier, Sound View Place, felt it was not possible to build a street without a vote of the people. No one else wished to add anything to the discussion, and the hearing was closed. It was moved by Councilman Olds, seconded by Councilman Bevan that the Attorney be instructed to draw an ordinance to affectuate the recommendation in Planning Commission Resolution #228 as set forth on Engineer's Drawing No. E-C-121. Before the motion was voted upon, it was moved by Councilman Tuson, seconded by Councilman Kincaid to amend the original motion by excluding the curved portion of proposed R/W from Melody Lane to 196th S.W. and put on the comprehensive plan only that portion of 8th north to Melody, and then from 196th to 195th. A roll call vote on this amendment resulted in Councilmen Harrison, Tuson, Slye and Kincaid in favor; Councilmen Olds, McGinness and Bevan against, and the amendment carried. A roll call vote was then taken on the original motion, as amended, with all councilmen voting in favor except Harrison, and the amended motion carried. At this point, Councilman McGinness asked that as much R/W as possible be obtained from the west side of the proposed street, since the east side had already contributed 50 ft. in the past.

HEARING: PLANNING COMMISSION RESOLUTION #229 - R/W ON 9th N. FROM DALEY TO CASPER

Hearing was held on Planning Commission Resolution #229, recommending the approval of a proposed amendment to the comprehensive street plan by establishing a 60 ft. street R/W for 9th Avenue North from Daley Street to Casper Street, in accordance with Planning Commission File No. CP-3-67. City Planner Logan read the minutes of the Planning Commission hearing on this, and the hearing was then opened. Pete Sommerseth, 9th and Sprague, had a question on improvement of 9th. Bob Caspers wanted to know why the city was now proposing a 60 ft. R/W when it was proposing only 50 ft. a year ago. He added that a petition had been given to the Planning Commission recently asking for paving of 9th to a 30 ft. width under a Local Improvement District. However, the petition had not been received by the City Clerk for presentation to the council. Les Dunmire, inquired about the possibility of bonds being sold by the city to put in streets, and then have the people vote on which streets to improve. A woman asked how much money the city had to condemn property. It was explained that the gas tax money is used, but allowed only on arterial programs. Richard Myhre, 350 9th N., stated that the existing 30 ft. R/W on 9th should be used for a paving LID; that the city should do what it could with what it had for R/W. Dr. Boisen, 9th N., stated that 9th and Casper had a count of 1700 cars, and an increase of 200 cars concerned him with two lanes of traffic. There was no more comment on the subject from the audience, and the hearing was closed. It was moved by Councilman McGinness, seconded by Councilman Olds that the Attorney be instructed to prepare an ordinance to affectuate the recommendation in Planning Commission Resolution #229, 60 ft. R/W for 9th from Daley to Casper, as shown on Engineer's Drawing No. E-C-102. A roll call vote was taken, with all councilmen voting in favor except Harrison. Motion carried.

HEARING: ON LETTER OF INTENT FOR ANNEXATION PROCEEDINGS - LOT 13, BERQUIST ADDITION

Hearing was opened on the letter of intent from Ervin Woerner, to commence annexation proceedings for Lot 13, Berquist Addition. Mr. Woerner was present, and following his approval of acceptance of the indebtedness of the City of Edmonds, and since no one else in the audience wished to comment, the hearing was closed. It was moved by Councilman McGinness, seconded by Councilman Olds that the council accept the letter of intent and authorize a petition for annexation to be circulated providing that all property within the territory hereby sought to be annexed shall be assessed and taxed at the same rate and on the same basis as property within the City of Edmonds for any now outstanding indebtedness of said city, including assessments or taxes in payment of any bonds issued or debts contracted, prior to or existing at the date of annexation. Motion carried.

PETITION FOR ANNEXATION - AREA SOUTH OF CITY LIMITS OFF EDMONDS WAY BETWEEN 99th AND 100th W. AND TO SOUTH BOUNDARY OF 232ND S.W.

A petition for annexation of the area south of the city limits off Edmonds Way between 99th and 100th W. and to the south boundary of 232nd S.W. was received, with property owners' signatures representing 95.55% of the assessed valuation of the area. A motion was made by Councilman Tuson, seconded by Councilman Slye that action be taken to waive the Board of Review since this is an area of less than 10 acres, and a hearing on the annexation be set for June 20th. Motion carried.

CORRESPONDENCE

CATV

A letter was read from Walter Nelskog, requesting a transfer of his permit for CATV for Edmonds Cablevision to GT&E Communications, Inc. He introduced Mr. Bill Heston from New York City, representing GT&E Communications, Inc., which is a subsidiary of General Telephone & Electronics. Discussion followed, during which time it was decided that the time element for completion of CATV in Edmonds was important, and that before a transfer would be allowed, it would be necessary for GT&E to furnish the City of Edmonds with a written declaration guaranteeing at least 80% completion of the Phase 2 and 3 area as started by Edmonds Cablevision within a period not to exceed twelve months. It was then moved by Councilman Olds, seconded by Councilman Bevan to authorize the transfer of Edmonds Cablevision to GT&E Communications, Inc. subject to the furnishing of a written guarantee and schedule of completion as noted above, as well as a regular application for CATV permit made by GT&E, and adequate insurance affidavits furnished

the City of Edmonds. Motion carried, with Councilman Kincaid voting against.

CLAIMS FOR DAMAGES

A claim for damages from Barton B. Smith was acknowledged.

A claim against LID #139 was received from Metro Paving, reduced to \$2,989.24 from their original claim.

A letter was submitted in behalf of Eugene E. Collias, asking for a reinvestigation of a claim.

A letter claiming a flaw in a fireplace flue was due to requirements of the Edmonds Building Dept. was received from William King, and this was to be investigated.

A letter was received from Capt. Shields in regard to a tree which had been damaged by installation of sewer, and which should be removed. It was noted that the PUD was going to remove the tree.

A letter was received from Ralph V. Schapler, Vice President of the Everett Trust & Savings Bank, asking that this be noted as a preliminary letter of request for annexation proceedings for the bank property located in the Westgate area. No action was taken on this, pending further discussion.

It was noted that the preliminary census figure assigned to Edmonds was 21,800 - which was approximately 380 less than the figure we submitted. A protest with adequate supporting data had been sent to the Census Board.

FIREWORKS STAND PERMITS

Fire Chief Cooper recommended permits be granted for the following organizations and locations who had applied for operation of fireworks stands in the City of Edmonds, and who had met all requirements:

American Legion Post #66

Parker Plaza
620 Edmonds Way
6th and Dayton

Amaranth Court #56

141 Dayton
828 Edmonds Way

Jobs Daughters, Bethel 50

1677 Main Street

It was moved by Councilman Tuson, seconded by Councilman Slye that the above listed permits be granted. Motion carried.

APPROVAL OF FINAL PLAT OF HENSEN ADDITION

The Engineer submitted the final plat of Hensen Addition, and with his recommendation, it was moved by Councilman McGinness, seconded by Councilman Kincaid that the final plat of Hensen Addition be approved and accepted. Motion carried.

PROPOSED RESOLUTION FOR BUDGET TRANSFERS

A proposed resolution was presented, for authorization to transfer certain sums from unanticipated income and unexpended items within the 1967 budget, and a motion was made by Councilman McGinness, seconded by Councilman Kincaid that proposed Resolution #154 be passed, authorizing this transfer. Motion carried.

CALL FOR BIDS ON PUBLIC WORKS SEDAN

A motion was made by Councilman Slye, seconded by Councilman Kincaid to authorize a call for bids for a standard four-door sedan for the Public Works Dept. Motion carried.

REPORT ON STREET RESTORATION - LID # 139 - UNIT #1 SEWER PROJECT - ACCEPTANCE OF PROJECT

The streets in the area of the Unit #1 sewer project had been checked by all the councilmen, and they had concluded that except for one street (193rd Pl. S.W.) all were in acceptable condition following restoration by the contractor. It was therefore moved by Councilman Slye, seconded by Councilman Tuson that the city accept the final construction on LID #139, to begin the 30 day period for filing of liens. Motion carried.

STREET LIGHTS IN NEWLY ANNEXED MEADOWDALE AREA

It was reported that in the newly annexed area south of the Meadowdale Jr. High School, fourteen street lights had been installed by the PUD in accordance with the request of the City of Edmonds.

AUTHORIZE ENGINEERING ON LID #157

The protest period having expired on LID #157, paving of 25th S. from 200' south of 5th S.E. to 11th S.E., and there having been a 5.9% written protest received, a motion was made by Councilman Kincaid, seconded by Councilman Slye to authorize the engineering on LID #157. Motion carried.

It was noted by Mayor Maxwell that the protests received against the proposed Main and Olympic paving were still being checked for validity.

NOTICE OF SALE OF BICYCLES

A motion was made by Councilman Tuson, seconded by Councilman Slye to authorize the sale at public auction on Saturday, June 17 at 10:00 A. M. of bicycles accumulated by the Police Dept. Motion carried.

1RBCEB

SET BID OPENING DATE FOR LID #140

It was moved by Councilman Tuson, seconded by Councilman Slye to set June 20 at 2:00 P.M. as the date for opening bids on LID #140, sewers for 8th and Puget Lane. Motion carried.

CASH PREPAYMENT ORDINANCE - LID #138

The prepayment period on LID #138, sewers for Railroad Avenue and vicinity, having expired, it was moved by Councilman Slye, seconded by Councilman Olds that proposed Ordinance #1304 be passed, cash prepayment expiration on LID #138. Motion carried.

AUTHORIZATION FOR APPRAISALS FOR R/W ON CASPER STREET

A motion was made by Councilman McGinness, seconded by Councilman Olds authorizing appraisals for R/W on Casper Street, as shown on Engineer's Drawing 1.582. Motion carried.

PLANNING COMMISSION RESOLUTION #232

Resolution #232 from the Planning Commission was presented, recommending denial of a proposed amendment to the zoning ordinance, to delete beauty shops as an excepted use in home occupations. The period for appeal had expired, and since none had been filed, it was moved by Councilman Slye, seconded by Councilman Tuson to deny the proposal to amend the zoning ordinance, in accordance with Planning Commission Resolution #232, File ZO-3-67. Motion carried.

SET DATE FOR BIDS ON FUEL OIL

A motion was made by Councilman Tuson, seconded by Councilman Harrison to authorize a call for bids to be opened June 19th at 2:00 P.M. for fuel oil requirements for 1967-68 for the City of Edmonds. Motion carried.

AUTHORIZE ENGINEERING ON LID #159

There having been no written protests filed against LID #159, sewerage of 16th Ave. S. between Bowdoin and Pine during the 30 day protest period, a motion was made by Councilman Tuson, seconded by Councilman Slye to authorize the engineering for LID #159. Motion carried.

PROPOSED ORDINANCE AMENDING LEGAL DESCRIPTION IN ORDINANCE #1235

It was moved by Councilman Slye, seconded by Councilman Tuson that proposed Ordinance #1305 be passed, amending the legal description in Ordinance #1235, park property. Motion carried.

Meeting was then adjourned.

James Barney Moran
City Clerk

Gordon Maxwell
Mayor

June 20, 1967

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

The minutes of the meeting of June 6 had been posted and mailed, and since there were no omissions nor corrections, they stood approved as presented.

HEARING: PLANNING COMMISSION RESOLUTIONS #230 AND #231

Hearing was held on Planning Commission Resolutions #230 and #231, Files CP-5-67 and AZ-1-67, recommending designating as commercial and rezone to CG property occupied by Sambo's annexation. City Planner Logan explained the designation for commercial for the property and the zoning of CG. Hearing was then opened. Since no one in the audience wished to comment, the hearing was declared closed, and a motion was made by Councilman Harrison, seconded by Councilman Slye that proposed Ordinance #1306 be passed, placing the area as described in Planning Commission Resolution #231 on the comprehensive plan as commercial. Motion carried unanimously.

It was then moved by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance #1307 be passed, zoning the area as described in Planning Commission #230 as CG. Motion carried unanimously.

HEARING: ON ANNEXATION OF AREA OFF EDMONDS WAY BETWEEN 99th AND 100th W.

Hearing was held on annexation of RT 14 and Lots 1 through 7 of Bergquist Addition. A waiver of the Board of Review had been obtained, and hearing was opened. No one in the audience wished to comment, and the hearing was closed. It was moved by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1308 be passed, annexing this property to the City of Edmonds. Motion carried, with Councilmen McGinness and Kincaid voting against.

PETITION FOR ANNEXATION - LOT 13, BERGQUIST ADDITION

A petition for annexation, signed by 75% of the assessed valuation of the property asking to be annexed, was received for Lot 13, Bergquist Addition. A motion was made by Councilman Slye, seconded by Councilman Harrison that a hearing on the annexation be set for July 5th, and a request

made for waiver of the Board of Review, since the area in question is less than 10 acres. Motion carried.

FIREWORKS STAND PERMITS

Recommendation was made by Fire Chief Cooper for granting of permits for fireworks stands for the following organizations who had paid the required fees and met the necessary requirements:

State Highway Softball Team	861 Edmonds Way on Westgate Thriftway lot
Edmonds Jaycees	951 Edmonds Way

A motion was made by Councilman Tuson, seconded by Councilman Slye that the permits be granted. Following discussion, however, Councilman Tuson withdrew the motion, and it was moved by Councilman Kincaid, seconded by Councilman Harrison that the application for permit from the Edmonds Jaycees be approved. Motion carried. After more discussion, a motion was made by Councilman Harrison, seconded by Councilman Tuson that the application of the State Highway Softball Team be approved. Motion carried with Councilman Kincaid voting against.

PROPOSED 1967 REVENUE BOND ISSUE

Mr. Carlton Nau of Foster & Marshall Inc., financial advisors to the City of Edmonds, was present. Mr. Nau had been asked by the Mayor and Council to review the Water-Sewer Dept. financial condition and advise what further borrowing is feasible. Mayor Maxwell noted that the water-sewer needs of the city were growing faster than the revenues, and Engineer Larson presented a list of projects which would cost more than the annual construction budget could handle. The list was as follows:

1. Additional for Public Works Building & Sewage Treatment Plant		\$130,000
2. City Participation - LID #138		20,000
3. Telemeter Sewer Lift Stations		21,500
4. Storm Sewer Projects		117,000
Talbot Park	\$ 10,000	
Lake Ballinger	7,000	
Five Corners & Sierra	100,000	
5. Water Projects		120,000
Acquisition Storage Tank Sites	20,000	
8" C.I. Main - 9 th Ave., Casper to Main Streets	22,000	
8" C.I. Main - 11 th Ave., Main to 196 th Streets	18,000	
Westgate Separations		
Feeder Mains	30,000	
12" Main & 8" Main (Phase 2) - 184 th Street, 84 th to 88 th Avenues and 88 th Avenue, 184 th to Olympic View Drive	30,000	
	TOTAL	\$408,500

Mr. Nau then presented an offer of four alternative plans for purchase of revenue bonds from the City. He stated that it was his best judgment that the city keep a margin to handle any emergencies as they arise. Councilman Tuson favored Plan 2. Councilman Bevan was in favor of using income for the most necessary projects and saving on interest charges by not borrowing so much. Councilman McGinness felt all the projects on the list were important, and present revenue just couldn't handle them all. Following further discussion, with Mr. Nau answering questions from the council, a motion was made by Councilman Tuson, seconded by Councilman Slye that the Mayor be authorized to sign the acceptance clause for financing by sale of a \$400,000 revenue bond issue to Foster & Marshall as shown on their proposal under Alternative Number Two. Motion carried five to one with Councilman Bevan voting against. Attorney Murphy was instructed to prepare an bond ordinance for action by council at the next meeting on July 5th. At this point, it was moved by Councilman McGinness, seconded by Councilman Slye that the money authorized in the bond proposal be spent specifically on the projects as outlined on the priority list as noted above. Motion carried.

CORRESPONDENCE

A letter was received from Lem Everett, requesting permission to sell candy and ice cream from a truck in the city parks during this summer. After discussion on whether or not this warranted a peddler's license, a motion was made by Councilman Slye, seconded by Councilman Kincaid that the permission be granted for this request on a concession basis and Mr. Everett be charged 10% of the monthly gross receipts as he had been charged in the past under his concession agreement as noted in City of Edmonds Ordinance #1076. Councilman McGinness felt this should come under the peddler's ordinance and Mr. Everett should not be charged more than any other peddler. However, a roll call vote was taken on the motion, with four councilmen voting in favor, McGinness and Tuson against, and the motion carried.

A letter was received from the School District commending the Edmonds Police Dept. for their helpfulness and especially during the vandalism trouble at the Westgate School.

Mayor Maxwell announced the meeting of the Snohomish County Cities at the Edmonds Yacht Club on August 23.

1RB CB

From LID #150 - \$7,393.68 to Joplin Paving Company for contractor's estimate #1;

From LID #151 - \$92,354.39 to Puget Sound National Bank for Tonnesen Construction & Sleads Septic Systems on contractor's estimate #1; to James A. Murphy, \$4,126.05 for first half legal fees; \$600.00 to John E. Reddington & May A. Reddington for easement for sewer line; \$280.00 to Miss Marian M. Thomasson & Miss Marian H. Thomasson for easement for sewer line; \$250.00 to Richard J. Ollinger & Elva L. Ollinger for an easement for sewer line; and \$14.00 to Edmonds Treasurer's Office - Petty Cash, for recording easements; and the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. in the amount of \$97,624.44 to cover these bills;

From LID #152 - \$99.04 to Norm's Print Shop for printing of bonds, and \$9.20 to Edmonds Tribune Review for legal publications;

From LID #156 - \$45.40 to Edmonds Tribune Review, and the City Clerk be authorized to issue an interest bearing warrant to City of Edmonds in the same amount to cover this bill;

From LID #158 - \$28.35 to Edmonds Tribune Review for legal publications, and the City Clerk be authorized to issue an interest bearing warrant to City of Edmonds in the same amount to cover this bill; and

From LID #159 - \$28.98 to Edmonds Tribune Review for legal publications, and the City Clerk be authorized to issue an interest bearing warrant to City of Edmonds in the same amount to cover this bill.

Motion carried.

REPORT ON CITY GOVERNMENT MEETING

In response to a letter received from Orland Christensen, a public meeting to discuss forms of city government and perhaps appoint a citizen's committee to investigate same had been held on May 22 at 8:00 P.M. in the council chambers of the Civic Center. This meeting had been attended by approximately 28 people, representing interest of a population of over 21,000. However, Councilman McGinness felt it would be a good idea to have a study made of the various forms of government, and he made a motion that the Mayor appoint a citizen's committee to make a study of forms of government as they would apply to Edmonds. There was no second to this motion, and following discussion wherein the Mayor advised that he did not feel that he should be the one to appoint this committee, Councilman McGinness withdrew his motion. Councilman Harrison felt that other people such as University professors who are familiar with the various forms of government should be solicited to serve on this committee as well as those who were interested only in changing the city's form of government. Councilman Kincaid stated that he thought those teaching at the University would be biased in their views, inasmuch as they were in some cases for example teaching City Manager form of government and certainly would favor that over any other form. He added that the council as a whole should select a committee. It was noted that with the small attendance at the government meeting, it was evident that there was no pressing demand for a change or even study for a change of government in Edmonds. It was then moved by Councilman Kincaid, seconded by Councilman McGinness that the council act as a committee of the whole to select a citizen's committee to check into the various aspects of governments and see if there is interest at this time by the people of Edmonds. Motion carried.

PROPOSED ORDINANCE CREATING LID #160

As instructed at the council meeting of June 6th, the Attorney presented proposed ordinances for creating LID #160, paving of Pine, 8th to 9th. It was the recommendation of the City Treasurer that the city not get into a period of 20 year assessments, with all previous LID assessments to this date having been on the 10 year payment plan. The Attorney advised that in case of a 20 year payment period on LID's, the council would have to make a unanimous declaration that the improvement would last for the life of the bonds. A motion was therefore made by Councilman McGinness, seconded by Councilman Bevan that proposed Ordinance #1309 be passed, creating LID #160, with the regular 10 year period for bonds. Motion carried unanimously.

PROPOSED ORDINANCE FOR R/W ON 8th

As instructed by the council following the hearing on June 6, the Attorney presented a proposed ordinance for R/W on 8th according to Planning Commission Resolution #228, with amendment by the council. It was moved by Councilman Slye, seconded by Councilman Tuson that proposed Ordinance #1310 be passed, establishing the R/W on 8th. Motion carried unanimously.

PROPOSED ORDINANCE FOR R/W ON 9th

Attorney Murphy presented the proposed ordinance for R/W on 9th according to Planning Commission recommendation in their Resolution #229, following council action on June 6. A motion was made by Councilman McGinness, seconded by Councilman Slye that proposed Ordinance #1311 be passed, establishing the R/W on 9th. Motion carried with five councilmen voting in favor; Harrison against.

PROPOSED RESOLUTION CLARIFYING OWNERSHIP OF STREET BOUNDARY LINES - 8th (HANSEN)

A narrow piece of property on the east side of 8th Avenue was creating a cloud on the title of property owned by Ben H. Hansen, and a letter of request for a quit claim from the city to remove this cloud was received from Mr. Hansen. A motion was made by Councilman Tuson, seconded by Councilman Bevan that proposed Resolution #155 be passed, authorizing the Mayor to convey certain property for purposes of lot and street boundary adjustment to Mr. Hansen. Motion carried.

PROPOSED CONTRACT FOR COUNTY JAIL SERVICES

A proposed agreement with the county jail was read, wherein long-term prisoners from Edmonds could be confined in the county jail, and setting forth the terms of the contract. Following discussion, it was moved by Councilman Slye, seconded by Councilman McGinness to authorize the Mayor to sign the contract agreement for county jail services. Motion carried.

1RBGB

Council acknowledged receipt of a letter in the form of a petition signed by 10 property owners representing the Lake Ballinger Action Group, requesting a change from the present RML zoning on lots 15, 16, and 17 in Block 6, Lake Ballinger Land Company's plat Subdivision No. 1 to the original single family residence of 8000 sq. feet, and a change from the RML zoning immediately east of 76th W. from 244th S.W. to 228th S.W. to single family residence. It was moved by Councilman McGinness, seconded by Councilman Kincaid that the Planning Commission be requested to hold hearings on the zoning as requested in petition form from the Lake Ballinger Action Group. Motion carried.

Letters were received from both the Pollution Control Commission and the State Health Dept. approving Phase 1, Water-Sewer project.

A letter of intent for annexation proceedings from the Everett Trust & Savings Bank at Westgate, Lot 11, Block 2, Westgate Park Division 2 was received. This was held for discussion at the council work meeting.

A letter was received from the Department of Housing and Urban Development with invoice for re-payment of the advance amount of \$8,558.00 by the City of Edmonds to HUD that is due upon the start of construction of storm and sanitary sewers under Project No. P-Wash-3284. It was therefore moved by Councilman Tuson, seconded by Councilman Slye to authorize payment of the \$8,558.00 to HUD. Motion carried.

REPORT ON BIDS FOR WARRANTS AND BONDS - LID #153

Bids had been opened in the Mayor's office on Thursday, June 15 at 2:00 P.M. for warrants and bonds on LID #153, sewers on Main from 9th to 11th. Present at bid opening were the Mayor, City Clerk, City Supervisor, Supt. of Public Works, Mr. Hughbanks from Hughbanks, Inc. and Mr. Bleck from Grande & Co., Inc. Bids were:

Grande & Co., Inc.	5.40% with 107 premium on bonds
Hughbanks, Inc.	5.50% with par for bonds

It was moved by Councilman Tuson, seconded by Councilman Harrison to accept the bid of Grande & Co., Inc. for the warrants and bonds on LID #153 at 5.40% interest. Motion carried.

POSTPONEMENT OF NEXT COUNCIL MEETING DUE TO JULY 4 HOLIDAY

It was noted that due to the regular meeting date of the Edmonds City Council falling on the 4th of July, the city council would meet on Wednesday, July 5th.

REPORT ON BIDS - LID #140

Bids had been opened in the Mayor's office on Tuesday, June 20 at 2:00 P.M. on construction for LID #140, sewers in the vicinity of 8th and Puget Lane. Present at bid opening were the Mayor, City Clerk, City Supervisor, City Engineer, Consulting Engineer Wayne Jones, and two representatives from a bidding company. Bids were:

Shoreline Construction Co.	\$ 13,180.00
Hammond Construction Co.	12,974.45
Sleads Septic Systems & Tonnesen Construction	18,990.50

The engineering estimate on this project had been \$8200.00, and since the route for the sewer through an easement quite close to a newly constructed building may have been the reason for the higher bids, it was recommended that the engineering consultants see if the line could be re-routed and another easement obtained for this. Therefore, a motion was made by Councilman Tuson, seconded by Councilman Kincaid that the city hold these bids on LID #140 until the July 5th meeting. Motion carried.

REPORT ON BIDS - FUEL OIL REQUIREMENTS FOR 1967-68

Bids had been opened in the Mayor's office on Monday, June 19 at 2:00 P.M. for fuel oil requirements for the City of Edmonds for 1967-68. Present at bid opening were the Mayor, City Clerk, City Supervisor, City Engineer and representatives from bidding companies, including A. L. Kincaid, Manager of Sound Oil Co. Bids were:

Diesel Oil Sales Co.	.1103
Edmonds Diesel Delivery	.1089
Sound Oil Co.	.1027

A motion was made by Councilman McGinness, seconded by Councilman Slye to accept the low bid of Sound Oil Co. at .1027 per gallon for fuel oil for 1967-68. Motion carried.

PAYMENT OF REGULAR MONTHLY, LID, AND 1966 WATER-SEWER REVENUE BOND ISSUE BILLS

A motion was made by Councilman Slye, seconded by Councilman McGinness that vouchers #5202 through #5369 in the total amount of \$74,250.36 be approved and the City Clerk be authorized to issue warrants in payment of these regular monthly bills. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Kincaid that vouchers #65 through #72 in the total amount of \$48,966.67 on the 1966 Water-Sewer Revenue Bond Issue be approved and the City Clerk be authorized to issue warrants in payment of these bills. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Kincaid that the following LID bills be paid:

From LID #138 - \$42.70 to the Edmonds Tribune Review for legal publications;
From LID #148 - \$3,904.87 to Ech's Burner Oils, Inc. for contractor's estimate #6 (final) 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;

REQUEST OF OLYMPIC VIEW WATER DISTRICT FOR FRANCHISE TO INSTALL SEWER LINES IN CITY STREETS

A letter from Olympic View Water District was received, requesting a franchise to install sewer pipeline along streets in the City of Edmonds. It was acknowledged and the City Engineer was to check into the situation and an answer would be given to the water district as soon as possible.

NEW RESOLUTION OF INTENTION FOR LID #155

Motion was made by Councilman McGinness, seconded by Councilman Bevan that proposed Resolution of Intention #215 be passed, for proposed sewers on Pine, 2nd, 3rd, etc. and the hearing on the preliminary assessment roll be set for July 18. Motion carried.

NEW RESOLUTION OF INTENTION FOR LID #154

It was moved by Councilman Tuson, seconded by Councilman Slye that proposed Resolution of Intention #216 be passed, for sewerage of Alder from 7th to 8th, and the hearing on the preliminary assessment roll be set for August 1. Motion carried.

CLAIMS FOR DAMAGES

Claims for damages were acknowledged from Ralph C. Woodward against LID #139 and from Leonard E. Carlson against LID #151.

ENGINEERING AUTHORIZED ON LID #159

No protests having been received during the 30 day protest period for LID #159, sewers on 16th S. between Bowdoin and Pine, a motion was made by Councilman Kincaid, seconded by Councilman Bevan to authorize the engineering on LID #159. Motion carried.

PARK BOARD RECOMMENDATIONS

After study of proposed waterfront park sites, the Park Board recommended to council that the first acquisition be the Jacobson property and tidelands to Casper Street and the uplands bounded by Main Street on the south, Sunset Avenue on the east, and the Great Northern right-of-way on the west. The second priority on the Park Board recommendation was to acquire property to expand the Dayton Street Beach waterfront park site. There were no other sites recommended at this time. A motion was made by Councilman McGinness, seconded by Councilman Tuson to accept the recommendations of the Park Board on the two priority locations for waterfront park sites and authorize the Mayor to proceed with the necessary steps for acquisition and application to HUD for matching funds. At this point, Councilman Kincaid, stated that he felt steps should be taken to acquire the Union Oil beach, which is used extensively by the public. A vote on the motion showed five councilmen voting in favor; Kincaid against, and the motion carried.

A letter had been received from the Lake Ballinger Community Club asking that the park site at Ballinger be renamed "Mathay Ballinger Park" in honor of the man who had donated the property for the park. With the recommendation of the Park Board, a motion was made by Councilman Harrison, seconded by Councilman Slye that the park in the Ballinger area be renamed "Mathay Ballinger Park", and the motion carried.

The Park Board also recommended that council proceed with the acquisition of additional property for the park site in the Ballinger area. A motion was made by Councilman McGinness, seconded by Councilman Kincaid that the Mayor be authorized to proceed with acquisition of additional property for the Ballinger park site. Motion carried.

PROPOSED MORATORIUM ON SUBDIVISIONS FOR BUILDING IN FIVE CORNERS DRAINAGE AREA

Because of drainage problems in the Five Corners area, and possible damage to existing buildings as a result of additional building, the Planning Commission had been turning down requests for subdivisions in this area. It was felt that if a public notice was given by the city that no subdivisions would be granted in this vicinity until such time as the drainage problems could be taken care of, perhaps it would discourage applications until the problem is solved. Therefore, a motion was made by Councilman Slye, seconded by Councilman McGinness that a declaration be made by the city council that since storm drainage in the Five Corners area cannot be corrected for a period of from six to twelve months, or until such time as bonds can be sold and the engineering done to solve the problem, the Planning Commission be requested to prohibit plats and subdivisions in this area for that period of time and the city staff so advise the public on any subdivision inquiries or applications for the vicinity mentioned. Motion carried with five councilmen voting in favor; Bevan against.

PROPOSED CHANGE ORDER - LID #151

A proposed change order was presented for the Unit 4 sewer project, LID #151, to reduce the patching and add full width overlay for better restoration in specified areas. It was moved by Councilman Tuson, seconded by Councilman Slye that the change order be authorized for the specified streets in the amount of \$7,500. Motion carried.

PETITION FOR PAVING LID - 9th AVENUE NORTH

A petition originally sent to the Planning Commission was presented to council from residents on 9th Avenue N. between Daley and Casper, signed by owners of 10 properties, asking for a Local Improvement District for paving and related work on the existing 30 foot R/W. It was moved by Councilman McGinness, seconded by Councilman Bevan that the LID request be denied inasmuch as it does not meet city standards. Motion carried.

CALL FOR BIDS - LID #153

A motion was made by Councilman Kincaid, seconded by Councilman Slye to authorize a call for bids to be opened on July 5th at 2:00 P.M. for construction of sewers on Main Street from 9th to 11th under LID #153. Motion carried.

DISCUSSION ON UNIVERSITY PROPERTY

It was noted that the Planning Commission was studying the University of Washington property in north Edmonds with the possibility of rezoning the area from Open Space to RS-20 to comply with the zoning in the adjacent Talbot Park area.

REQUEST TO PLANNING COMMISSION

A motion was made by Councilman McGinness, seconded by Councilman Tuson that the Planning Commission be requested to hold hearings on the proposal to change the zoning on the property west of the Great Northern Railroad tracks north of Bell and south of Casper to Open Space. Motion carried.

APPROVAL OF FINAL PLAT

The final plat of Laurel Park was presented to council, and it was moved by Councilman Harrison, seconded by Councilman Slye that the final plat of Laurel Park be approved and accepted. Motion carried.

Meeting was then adjourned.

Gene Carney Rosen
City Clerk

Gordon Maxwell
Mayor

July 5, 1967

ROLL CALL

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

APPROVAL OF MINUTES

Minutes of the meeting of June 20th had been posted and mailed, and since there were no omissions nor corrections, they stood approved as presented.

HEARING: ON ANNEXATION OF LOT 13, BERQUIST ADDITION (WOERNER)

Hearing was held on the proposed annexation of a portion of Lot 13, Bergquist Addition. Hearing was opened, and since no one in the audience wished to comment, the hearing was closed. Attorney Murphy advised that the signed waiver from the Board of Review was due in the next day or so, and a motion was made by Councilman Harrison, seconded by Councilman Slye that proposed Ordinance #1313 be passed, annexing this piece of property to the City of Edmonds. Motion carried unanimously.

PROPOSED ORDINANCE FOR ISSUANCE OF 1967 WATER-SEWER REVENUE BONDS

Reflecting action taken at the last council meeting, Attorney Murphy presented the proposed ordinance for issuance of 1967 Water-Sewer revenue bonds. No one in the audience wished to comment on this subject, and it was moved by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1314 be passed, providing for the issuance of 1967 Water-Sewer Revenue Bonds in the amount of \$400,000 for additions to and betterments of the water-sewer system of the City of Edmonds. A roll call vote showed five councilmen voting in favor; Bevan against, and the motion carried.

CO RRESPONDENCE

The Board of Directors of the Puget Sound Air Pollution Control Agency had adopted its budget for 1968, and an invoice was received showing Edmonds' share for 1968 to be \$2,085.00, based on the 1966 census figures at 10¢ per capita. Following some discussion on this, it was moved by Councilman McGinness, seconded by Councilman Tuson that the City of Edmonds request specific information as to the objectives of this program and what is going to be done with the money. Motion carried.

A letter was received from F. W. St. Pierre of Seascale Kennels, 7209-212th S. W., inquiring about zoning in the area and drainage when and if it should be annexed to Edmonds. The question on zoning was referred to the City Planner and the drainage question to the City Engineer.

A petition was received, signed by several residents in the area, asking that a speed control device be installed on 191st St. at approximately 7806-191st S. W. An investigation will be made on this request.

ORDINANCE ACCEPTING MONEY FOR LIBRARY BOARD SPECIAL FUND

Money had been donated by private citizens to the Library for a special fund for use by the Board for any purpose they feel appropriate to the Library and its service to the community. As one means of establishing the library as a promoter of the Arts, the Board offered a prize of \$50.00 to a local sculptor who has exhibited at the Edmonds Arts and Crafts Festival. In order to award this prize money to the winner, the Board presented a voucher to the City Clerk, and therefore a motion was made by Councilman Kincaid, seconded by Councilman Harrison that proposed Ordinance #1312 be passed, creating a special library fund with this donated money for this specific purpose. Motion carried.

CLAIMS FOR DAMAGES

Two.....claims for damages were acknowledged: Arnold J. Kirkland and Mrs. Bruce C. Winston.

APPROVAL OF PAYMENT DUE ALTON PHILLIPS CO. ON LID #139

The 30 day period for filing of liens against LID #139 having expired, it was moved by Councilman Tuson,

seconded by Councilman Slye to authorize payment of any retainage due the Alton Phillips Co. on LID #139, less the amount to be held for liens. Motion carried unanimously.

PREPAYMENT ORDINANCE LID #139

It was moved by Councilman Harrison, seconded by Councilman Slye that proposed Ordinance #1315 be passed, prepayment expiration period on LID #139. Motion carried.

REPORT ON BIDS - LID #140

Bids on LID #140, sewers for 8th and Puget Lane, had been discussed at the last council meeting and found to be much higher than the engineer's estimate. Negotiations had brought the low bid of \$12,974.00 from Hammond Construction Co. to \$11,849.00, but because of the hazards involved, this was as low as they would go. This would make a cost of \$9.29 perzone front foot to property owners. The hazard involved was the deep ditch necessary in an easement very close to a newly built home. Frances Cunningham was present and stated that she felt a moral obligation to the people who owned this home since she had sold them the property and such a deep line would endanger the house. It was noted by the Mayor that one of three things must be done to expedite this project: (1) award the contract to Hammond at the negotiated bid wherein they would assume all liability in case of an accident to the house in question; (2) have the city participate enough in the LID to cut the zone front foot cost; or (3) re-engineer this project in the hazardous area and then re-call for bids on the new specifications. Following discussion, it was decided to investigate the situation and bring the matter to the next regular council meeting.

REPORT ON BIDS LID #153

Bids had been opened on Wednesday, July 5th at 2:00 P.M. in the council chambers for the construction on LID #153, sewers on Main from 9th to 11th. Present at bid opening were the Mayor, City Clerk, Ass't Clerk Dorothy Alber, City Engineer, City Supervisor, Consulting Engineer Jones, and several representatives from bidding companies. The bids were:

Sleads Septic Systems & Tonnesen Construction	\$38,335.60
Uren Brothers Construction Co., Inc.	51,114.50
Hammond Construction Co.	38,251.65
Olympic View Plumbing Inc.	88,377.70

The engineer's estimate on this project had been \$36,300.00 but the recommendation was given to accept the low bid. The fixed zone front footage cost of \$8.50 would make the city participation a little higher. A motion was made by Councilman Tuson, seconded by Councilman Harrison that Hammond Construction Co. be awarded the bid on LID #153 for the amount of \$38,251.65. Motion carried.

REPORT ON BIDS - PUBLIC WORKS SEDAN

Bids had been opened on Friday, June 30th at 2:00 P.M. in the Mayor's office for a sedan for the Public Works Dept. Present at bid opening were the Mayor, City Clerk, City Supervisor, Supt. of Public Works, City Attorney, and Jim Campbell from Bill Blume Chevrolet. There was one bid:

Bill Blume Chevrolet	\$2209.09
	A trade-in credit of \$503.00 for the Chevy II wagon, if traded.

A motion was made by Councilman Slye, seconded by Councilman Harrison that the bid of Bill Blume Chevrolet for the Public Works sedan be accepted in the amount of \$2209.09. Motion carried.

REPORT ON PARK LAND CONDEMNATION TRIAL

Attorney Murphy reported that on the trial held for the condemnation of property for park sites, the court had awarded the property owners amounts closely related to those appraisals made by the appraisers for the City of Edmonds.

ANNEXATION LETTER FROM EVERETT TRUST & SAVINGS BANK, WESTGATE BRANCH

A preliminary letter of intent to commence annexation proceedings had been received from the Everett Trust & Savings Bank in the Westgate area. During discussion, Councilman McGinness stated that he was against annexation of one lot at a time, and that in this particular case, perhaps the city should consider annexation of an area such as from 100th W. to Woodway city limits and south to the Snohomish county line. Councilman McGinness then made a motion that the city decline to honor the proposal for annexation of the one lot from the Everett Trust & Savings Bank and advise them that the city would look with favor on a larger area such as the one described above. Motion carried with four councilmen voting in favor; Harrison and Bevan against.

AUTHORITY TO PROCEED WITH PROPERTY ACQUISITION ON 9th BETWEEN DALEY AND CASPER

A request was made for authority to proceed with property acquisition on 9th between Daley and Casper for a 60 ft. R/W. Councilman Harrison felt that a 50 ft. R/W was sufficient, but Councilman McGinness noted that a 60 ft. R/W is specified for this street on the comprehensive street plan. A motion was made by Councilman McGinness, seconded by Councilman Bevan that the Mayor be authorized to proceed with the acquisition of property between Daley and Casper on 9th to comply with the comprehensive street plan. Motion carried with Councilmen Harrison and Kincaid voting against.

SNOHOMISH COUNTY LEAGUE OF CITIES MEETING

Mayor Maxwell announced that there will be a meeting of the Snohomish County League of Cities on August 23 at 6:30 at the Edmonds Yacht Club, with dinner at 7:00 P.M. Bob MacAbee, Director of Puget Sound Governmental Conference, will be the speaker.

REQUEST TO RE-OPEN MOUNTLAKE TERRACE-EDMONDS SEWER AGREEMENT

The Mayor recommended that with recent developments, he felt it would be wise to go over the sewer agreement with Mountlake Terrace at this time. It was therefore moved by Councilman Tuson, and seconded by Councilman Slye that the City of Edmonds request re-opening of the sewer agreement with Mountlake Terrace. Motion carried.

DISCUSSION OF SANITARY SEWERS - UNITS 2 and 3

City Engineer Larson described the areas for Units 2 and 3 on the comprehensive sewer plan and following discussion, the Engineer was instructed to contact the Consulting Engineers on the possibility of calling for bids on both projects at the same time, and Resolutions of Intention will be brought to council in the near future for both these projects.

RESCINDING ACTION TAKEN ON LICENSE FOR LEM EVERETT

Regarding the request of Lem Everett to sell ice cream and candy from a truck in the city parks during this summer, it was felt that rather than use the concession agreement which the city had with Mr. Everett in the past, this would be better handled by issuance of a regular peddler's license. It was therefore moved by Councilman Slye, seconded by Councilman Tuson that the action taken by council at the last meeting on the request of Lem Everett be rescinded and that he be allowed to sell candy, ice cream, etc. from his truck in the city parks by obtaining a City of Edmonds peddler's license. Motion carried.

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

Lucene Larnsey Moran
City Clerk

Gordon Maxwell
Mayor

July 18, 1967

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the meeting of July 5th 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 #215

Hearing was held on the preliminary assessment roll for Resolution of Intention #215, proposed sewers for Pine and Third. Engineer Wayne Jones explained the scope and cost of the project, and the zone and termini method of assessment. The City Engineer explained the stand of the State Highway Dept. on this project and the fact that the state would bear the expense of relocation of the sewer, if necessary, but if the sewer is not put in at this time, perhaps the location of the proposed access highway would make a later sewer line more expensive to install. The City Attorney then explained the formation of LID's, the method of protest, bidding and awarding of the contract, and finally the payment of assessments. Hearing was then opened.

There were two written protests - from Charles Burton and from William S. Ellis.

Earl Newman, 1119 Third, protested the sewer, as he said the highway had been surveyed and it was going to take his house, so he certainly didn't need a sewer. He added that he had received an assessment of over \$1000.00 whereas a while ago it was quoted as only \$500.00. He questioned the wisdom of putting in sewers at this time. Chester Bennett, representing Ken and Grace Abbott, had been advised by the state that their home would be taken in November of this year, and he avowed that the state doesn't usually include the added amount of an assessment in reimbursement to property owners. Bob Langan, 1109 Third S., protested the assessment because he did not wish to add another lien against his property. He added that the sewer line on 4th runs just in back of his home. Mayor Maxwell noted that a petition for sewerage of this area had started this proposed LID, and stated that it was news to him and the council that the state intended to acquire the properties for the access road as soon as this November. Mrs. Abbott said she had talked to Mr. James Dunn of the State Highway Dept and he indicated the state would start purchasing the property one month from the date of their hearing in the Fall. She stated that Mr. Dunn had also mentioned that the appraisals of the state would not be affected appreciably by a sewer or sewer assessment. Councilman McGinness asked if anyone in the audience who had signed the original petition still wanted the sewer. Two property owners said they did. Most, however, were against the proposed sewer at this time. Steve Handran, 1023 Third S., said that he had a health problem at his property. Mrs. Morse inquired why the city didn't wait to see about the freeway access first and then allow the people to put in sewers; but would the south side of the proposed freeway need sewerage. Mr. Schaffer, Third, stated he wanted sewers back when the petition was presented, but not now because of the highway question. A woman who gave her address as 1030 Third stated that the west side of the street had no need for sewers and why should they be forced to have them. This was answered by the fact that this side not being included at this time would leave an unsewered pocket in the city, which is very expensive to pick up at a later date. Andy Stipech told the council that he had a lot on Third for a year and has not been able to build there because of no sewer. Floss White, 1042 Third, had a question concerning the number of properties on the west side of the street. Mayor Maxwell asked if there was anyone present who had a serious health problem because of need for sewers, and although one woman stated that she had to have her septic tank pumped out regularly, it was suggested that this project be discontinued until such time as more information can be obtained in regard to the state's intentions. No one else in the audience wished to comment further, and the hearing was closed. A motion was made by Councilman Tuson, seconded by Councilman Kincaid that the proposed ordinance for sewerage of Third and Pine be tabled until the council meeting of December 5, 1967. Motion carried.

CORRESPONDENCE

A letter was received from Charles Muir, 632 Bell Street. Mr. Muir complained about the conditions resulting from the building of the apartment house at Main and 7th: (1) storm drainage running down the alley; (2) improper restoration of the alley because of ending the paving at one point rather than carrying it all the way through; and (3) backflow from the new sewer drains having had heavy material dumped into them recently. The City Engineer will investigate and report on these problems.

A letter from Ann MacDonald of the Art Festival group was received, thanking the Mayor and city personnel for their assistance and cooperation during the Art Festival.

A letter from the State of Washington Department of Natural Resources was received, asking for a delay in the proposed rezoning of the 120 acres University of Washington property located in Edmonds.

A second letter was read from the Department of Natural Resources, stating the lease rental for the University property, if the City of Edmonds wished to use it for park purposes, would be \$60,000 per year, with \$10,000 for the first year \$20,000, \$30,000, \$40,000, \$50,000, and \$60,000 thereafter, allowing for an adjustment period for the development of this area as a park. It was moved by Councilman McGinness, seconded by Councilman Kincaid to instruct the attorney to prepare a Resolution to send to the Department of Natural Resources stating the City of Edmonds is definitely interested in the University of Washington property located within city limits of Edmonds, which is on our comprehensive plan as Open Space at the present time, and the city wishes to enter into negotiation for the lease of this property. Motion carried. It was mentioned that this parcel of land would make a fine 18 hole municipal golf course, and perhaps would make payment of the lease price more feasible.

A letter was received from Evergreen District (Snohomish County) of the Washington State Federation of Garden Clubs notifying the Mayor of the awarding of a certificate of merit to the City of Edmonds for the attractive landscaping around the Edmonds Civic Center, and asking that someone representing the city be present at their annual President's meeting to accept the award.

A letter from the Library Board was read, announcing the election of Harold Huseby as Chairman of the Board.

A letter was read from Wilson and Cogan, Attorneys, in behalf of several property owners in the area from 5th to 2nd S. E. on 21st Ave. S. regarding their request for a resurfacing of the road following installation of sewers. It was noted that a water line had also been recently installed there, and the road had now been resurfaced.

A letter from Snohomish County Planning Department was read, indicating that federal matching grants for sewer and water facilities had been temporarily halted in Snohomish County pending the beginning of a comprehensive sewer and water planning program. The letter noted that based upon a per capita cost of 16¢ the City of Edmonds' share of the total cost of this project would be \$3,337.00, and would the city pass a resolution to participate in this program and budget the money for 1968. Following discussion, it was moved by Councilman McGinness, seconded by Councilman Tuson that the City express the opinion to the Snohomish County Planning Department that we are presently repaying a \$30,000 loan for the same purposes as we are now being asked to contribute toward to the county, and at such time as our \$30,000 is refunded to us for this water-sewer project, the city will then gladly pay the \$3,337.00 to participate with the county. Motion carried.

RESIGNATION FROM PARK BOARD

A letter of resignation from the Park Board was received from Dr. Paul Burke. The Mayor accepted this with regret and it was moved by Councilman Slye, seconded by Councilman Kincaid that a Resolution be prepared commending Dr. Paul Burke for his long service on the Edmonds Park Board. Motion carried.

AUDITING OF BILLS

It was moved by Councilman Slye, seconded by Councilman Harrison that vouchers #5370 through #5426 be approved, and the City Clerk be authorized to issue claims warrants in the amount of \$45,640.29 to pay these regular monthly bills. Motion carried.

LID BILLS

A motion was made by Councilman Slye, seconded by Councilman Tuson that the following LID bills be paid:

From LID #138: \$103.21 to Norm's Print Shop for printing bonds and \$9.00 to Edmonds Tribune Review for legal publications;

From LID #139: \$44,406.94 to Seattle First National Bank for Alton Phillips Co. for contractor's final estimate; and \$38.00 to Edmonds Tribune Review for legal publications; and the City Clerk be authorized to issue interest bearing warrants in the total amount of \$44,444.94 to Grande & Co., Inc. to cover these bills;

From LID #140: \$11.55 for legal publications to the Edmonds Tribune Review;

From LID #150: \$2,633.40 to Joplin Paving Co. for contractor's estimate No. 2 and \$531.21 to James A. Murphy for first half legal fees;

From LID #151: \$157,970.05 to Puget Sound National Bank for Tonnesen Construction & Sleads Septic Systems for contractor's estimate #2; \$700.00 to Lila A. Hunter for easement for sewer line; \$50.00 for easement for sewer line to William E. & Geneva L. Prowse; \$5,724.83 to Dept. of Housing and Urban Development for third partial repayment on Project P-Wash-3284; and the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. in the amount of \$164,444.88 to cover these bills;

From LID #153: \$11.03 to the Edmonds Tribune Review for legal publications;

From LID #158: \$37.70 to the Edmonds Tribune Review for legal publications, and the City Clerk be authorized to issue an interest bearing warrant to City of Edmonds in the amount of \$37.70 to cover this bill;

From LID #160: \$28.60 to the Edmonds Tribune Review for legal publications, and the City Clerk be authorized to issue an interest bearing warrant to the City of Edmonds in the same amount to cover this bill. Motion carried.

1966 WATER-SEWER REVENUE BOND BILLS

A motion was made by Councilman Slye, seconded by Councilman Tuson that vouchers #73 and #74 for \$35,405.24, representing estimate #2 for modifications and additions to the Sewage Treatment Plant and third partial repayment of advance for plan preparation in accordance with Agreement with HUD, be approved for payment. Motion carried.

CLAIMS FOR DAMAGES

A claim for damages was acknowledged from Mrs. William A. Bond.

REPORT ON BIDS - LID #140

It was reported that after discussion with the engineers and negotiation with the low bidding contractor for the sewers at 8th and Puget Lane on LID #140, the zone front foot cost came to \$8.97. Following discussion, it was moved by Councilman McGinness, seconded by Councilman Bevan that the city award the contract for LID #140 to Hammond Construction for their revised bid of \$11,375.00. Motion carried.

REPORT ON BIDS - LID #157

Bids had been opened on LID #157, paving of 25th S. from 5th S. E. to 11th on Tuesday, July 18 at 2:00 P.M. in the Mayor's office. Present at bid opening were the Mayor, City Clerk, City Supervisor, City Engineer, Consulting Engineer Wayne Jones, Dean Echelbarger of Ech's BurnerOils, Inc. and Earl Joplin and another gentleman from Joplin Paving Co. Bids were:

Ech's Burner Oils, Inc.	\$42,582.50
Joplin Paving Co.	44,005.25

It was recommended that the low bid be accepted, and a motion was therefore made by Councilman McGinness, seconded by Councilman Slye that the city accept the low bid of Ech's Burner Oils, Inc. in the amount of \$42,852.50 for LID #157, with the understanding that before the work is authorized, a discussion be had on the final determination as to the thickness of the asphalt overlay. Motion carried.

BONDS ON LID #157

A motion was made by Councilman Slye, seconded by Councilman Harrison that the bonds on LID #157 be sold locally at 5%. Motion carried.

AUTHORIZE CALL FOR BIDS - LID'S #159 AND #160

It was moved by Councilman Olds, seconded by Councilman Slye that bids be opened on August 15th for LID #159, sewers for 16th S. between Bowdoin and Pine, and LID #160, paving of Pine from 9th to 10th. Motion carried.

DISCUSSION OF PROTESTS ON MAIN, OLYMPIC PAVING

Protests had been received on the proposed paving of Main and Olympic, and after much figuring, there seemed to be a 65% to 66% protest if all were counted. However, it was difficult to determine just what constituted a protest and whose signature was required to make it valid. The City Attorney advised that the Supreme Court had never decided just what constitutes a valid protest, and the state statutes do not spell this out. Therefore, since the protests were very close to the required amount, and the council felt that the citizens of Edmonds were entitled to a correct decision since this was an arterial involving arterial funds which in effect belong to all the citizens, a motion was made by Councilman Bevan, seconded by Councilman Olds that the city petition for a declaratory judgement on the validity of protests on LID #156. Motion carried with Councilman Kincaid voting against.

REQUEST FOR AUTHORIZATION TO ORDER ENGINEERING ON WATER-SEWER PROJECTS ON NEW BOND ISSUE

A request was made for authority to order the engineering on the water-sewer projects on the priority list as noted in the minutes of June 20th. A motion was made by Councilman Tuson, seconded by Councilman Harrison that the engineering be authorized on the projects as outlined. Motion carried.

REQUEST FOR ADDITIONAL POLICE PERSONNEL

A letter had been received from the Police Chief asking for an additional four men for his department; two in September and two more the first of 1968. With the recommendation of the Mayor, it was moved by Councilman Tuson, seconded by Councilman Harrison that an additional two patrolmen be authorized for the Police Department, effective September 1. Motion carried.

REPLACEMENT OF COUNCILMAN MC GINNESS ON SNOHOMISH HEALTH DISTRICT BOARD

With the resignation of Councilman McGinness from the Board of the Snohomish Health District due to pressure of business, Mayor Maxwell appointed Councilman Slye as a replacement on the Board. A motion was made by Councilman McGinness, seconded by Councilman Olds that the Mayor's appointment of Councilman Slye to serve on the Board of the Snohomish Health District be confirmed. Motion carried.

SET MAYOR'S SALARY

It was the intention of the council to set the Mayor's salary for the next term, and a motion was made by Councilman Tuson, seconded by Councilman Slye that the Mayor's salary for the term of office to be voted upon in November be set at \$375.00 per month; \$4500.00 per year. Before the vote was taken on this motion, Councilman Bevan stated that he felt that \$500.00 would be a better monthly salary for the time spent on Mayor duties. This was generally agreed upon, in view of the fact that the present Mayor a great deal of time on city business. Councilman Olds therefore moved to amend the motion and change the figure to \$500.00 per month, and this was seconded by Councilman Bevan. At this point, Councilman McGinness stated that although he felt the \$500.00 was a more realistic compensation for the job now being done, if the Mayor's salary was too appealing for a supposedly part-time position, someone with few if any qualifications for the job could file for the position and perhaps win on a popularity contest; possibly someone who could not fill a job in the business world that paid that salary. This was discussed, and a vote was then taken on the amendment, with the motion failing to carry. The original motion was then voted upon for \$375.00 per month, and this motion carried.

FINAL PLAT

City Planner Logan presented the final plat of Edmonds View, and a motion was made by Councilman Tuson, seconded by Councilman Slye that the final plat of Edmonds View be approved. Motion carried.

SET HEARING ON FINAL ASSESSMENT ROLL - LID #148

With recommendation from the Engineer, a motion was made by Councilman Slye, seconded by Councilman

IRBCCB

McGinness that the final assessment roll hearing on LID #148, paving of 10th S. E., be set for September 5. Motion carried.

HEARINGS ON PRELIMINARY ASSESSMENT ROLLS SET FOR UNITS 2 AND 3

Upon recommendation of the Engineer, a motion was made by Councilman Slye, seconded by Councilman Olds that the attorney be instructed to prepare Resolutions of Intention for the construction of sewers under Units 2 and 3 of the comprehensive sewer plan and the hearings on the preliminary assessment rolls be set for October 17, 1967. Motion carried.

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

Irene Varney Moran
City Clerk

Gordon Maxwell
Mayor

August 1, 1967

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the meeting of July 18th 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 #216

Hearing was held on the preliminary assessment roll for Resolution #216, proposed sewers 7th to 8th on Alder Street. Engineer Larson explained the zone and termini method of assessment. Because the cost of construction of sewers in this area would be higher than the assessed valuation of property, the property owners, or someone in their behalf are required to deposit money with the City to make up the difference. The owners of record in this L.I.D. would need to deposit \$5,100.00. Mr. W. B. Olson stated he had talked to the other owners and they were all willing to put up the deposit, either now or at time of completion of the project. Attorney Murphy said the City could not expend the money without legal proof of willingness to pay. Mr. Green, 313 S. 7th, stated he was already hooked on to the Alder Street sewer, and would he be required to hook up again and pay a hookup fee for the second time. Mayor Maxwell assured him he would not, that they were just servicing his remaining lots. Discussion was held on the possibility of constructing the sewers without an L.I.D. as long as all property owners were in favor of the sewers. It would save some expense on the job. Councilman Tuson moved, seconded by Councilman Slye, that the council defer action on the preliminary assessment roll until the August 15th Council meeting, with the City Attorney to contact the property owners concerning their willingness to put up the money, or sign a note. To instruct the engineers to proceed and to call for bids so job could proceed without delay. Motion carried unanimously.

PETITION FOR LID: PAVING 25th S. FROM 3rd S.E. INTERSECTION TO 200' NORTH OF 5th S. E. INTERSECTION (REX STRICKLAND)

Discussion was opened concerning this proposed L.I.D. Engineer Larson stated he had received a letter from the Urban Arterial Board, which will be composed of representatives of cities, counties and State. Councilman Olds moved, seconded by Councilman Bevan that the Council defer action on the proposed L.I.D. until November 7th, which will give the Federal Government time to legally release the Relay Station property to the School District, and for Lynnwood, Snohomish County and Edmonds to confer on paving the entire street from 5th S. E. to 196th, in a joint project. Councilman Olds stated he did not want to jeopardize the completion of the whole street by doing this small section of approximately 600 ft. Councilman Kincaid asked that we vote on the motion as stated by Councilman Olds with the Street Committees and Engineers of Lynnwood and Edmonds to confer on the matter. Roll call vote had Councilmen Olds, Kincaid and Bevan voting Yes, and Councilmen Harrison, Tuson, Slye and McGinness voting No. Motion was defeated. A motion was made by Councilman Kincaid, seconded by Councilman Olds that the Council defer action on the proposed L.I.D., paving 25th S. from 3rd S. E. intersection to 200' North of 5th S. E. intersection until the September 5th meeting, and that the Engineers and Street Committees of Lynnwood and Edmonds meet and discuss a cooperative paving L.I.D. Motion carried.

PROPOSED RESOLUTION TO DEPARTMENT OF NATURAL RESOURCES REGARDING UNIVERSITY PROPERTY IN EDMONDS.

Attorney Murphy read a proposed Resolution to the Department of Natural Resources requesting negotiations for the acquisition for lease of certain property within City of Edmonds. A motion was made by Councilman McGinness, seconded by Councilman Olds that Resolution #156 to the Department of Natural Resources be passed. Motion carried unanimously.

RESOLUTION COMMENDING DR. PAUL BURKE FOR SERVICE ON PARK BOARD

Attorney Murphy read a proposed Resolution commending Dr. Paul Burke, upon his retirement, for his service to the community as a member of the Edmonds Park Board. Councilman Harrison moved, seconded by Councilman Slye that Resolution #157 be passed, commending Dr. Paul Burke, for his service as a member of the Edmonds Park Board. Motion carried unanimously.

RESOLUTION OF INTENTION #217: ESTABLISHING UNITS 2 & 3 - SEWERS

Mayor Maxwell read a letter from the Snohomish County Health District strongly recommending sewers in these two areas. The soil is shallow and drainage is lacking, and more people will be moving in to the area. A motion was made by Councilman Olds, seconded by Councilman Bevan that Resolution of Intention #217 be passed to create local improvement district for installing sanitary

sewers in Units 2 and 3, with the Health and Welfare clause, that installation of sewers are necessary for Public Health and safety. Hearing to be set for November 14, 1967 at 8:00 P.M. in the Edmonds Junior High auditorium. Discussion was opened on the motion. Councilman Tuson said he did not think the Health and Welfare clause should be used because public did not then have the right to protest. Councilman McGinness stated the City had requested the opinion of the Health Officer and should proceed on this basis. Roll call vote had all councilmen voting in favor. Motion carried unanimously.

SET HEARING ON PLANNING COMMISSION RESOLUTIONS NO. 233 & No. 234

City Planner Logan explained that Planning Commission Resolution #233 was to amend the Comprehensive Plan to include the area recently annexed just south of the Meadowdale Jr. High School and to designate that property as described in Planning Commission File No. CP-6-67 as "Single Family Residential". Resolution #234 of the Planning Commission was to amend the Zoning Map of Edmonds by designating as single residential RS-8 and single residential RS-12 that property as described in Planning Commission File No. AZ-2-67. A motion was made by Councilman McGinness and seconded by Councilman Kincaid that hearing be set for August 15, 1967 on Planning Commission Resolutions #233 and #234. Motion carried.

PLANNING COMMISSION RESOLUTIONS NO. 235 & NO. 236

Planner Logan explained that Planning Commission Resolution #235 was denial of rezone on 196th from RS-8 to RML. There had been no appeal to the City Council. Councilman Kincaid moved, seconded by Councilman Slye that the recommendation of the Planning Commission to deny the rezone be upheld. Motion carried.

City Planner Logan explained Planning Commission Resolution #236 was denial of rezone from RS-20 to RS-12 that property described in Planning Commission File No. R-5-67. He explained that because of slope the rezone had been denied. He said originally it had been denied because of lack of sewers, but that they had a very bad drainage problem there, so it was denied the second time. A motion was made by Councilman McGinness, seconded by Councilman Olds that the findings of the Planning Commission to deny the rezone be upheld. Motion was carried with six councilmen voting yes and Councilman Bevan voting no.

CORRESPONDENCE

A letter from A. F. Alexander, Mayor of Everett was read by Mayor Maxwell asking to get together on the common problem: garbage. Mayor Maxwell stated that he would notify Mayor Alexander we would be glad to meet with the interested parties and discuss the problem.

Mayor Maxwell read letters from the Department of Health and Water Pollution Control Board approving L.I.D. #153, Sanitary Sewers Main Street and Ninth Avenue.

A letter from I. V. Evans, 611 Main Street asking that the alley behind the Carmel Apts. 7th and Main be put back in the condition they were originally. The dust is thick at this time. Engineer Larson stated that the alley had oil originally, and that the City would grade the alley and ask Mattson-Saindon to oil it.

A letter from Chester R. Bennett, Attorney was read by Mayor Maxwell concerning proposed L.I.D. #156, paving Main and Olympic. He questions the validity of the City seeking a Declaratory Judgment from the Superior Court on protests. He also stated he wished the City Attorney would draw up some form acceptable to the City for protests.

Mayor Maxwell read a letter from Dr. C. Richard Goodhope concerning the same L.I.D. #156 and the decision of the City Council to ask for a judgment from the Court. Councilman McGinness stated he thought the people were jumping to conclusions, the Council was not deciding one way or the other without Court clarification. He also said he thought the City should set up some form. Councilman Olds felt that the public felt the pressure from petitioners and that they should have to appear in person at the Civic Center to register their protest.

A letter was read from Ralph V. Schapler, Vice President of the Everett Trust & Savings Bank concerning annexation to Edmonds of an area in Westgate, and wanting to know what boundaries the City of Edmonds would consider for an annexation petition. Councilman McGinness moved, seconded by Councilman Harrison that the Everett Trust & Savings Bank be instructed that the City would consider annexation of an area bounded on the west by Woodway Park, on the south by King County, on the north by Edmonds and on the east by 100th Ave. Motion carried.

Mayor Maxwell read a letter from G. T & E. Cable Co. informing the City that their work was proceeding on schedule, and they would soon open their division office at 533 Main Street.

A letter from James R. Bourne, 8204 188th S. W. was read asking about the installation of an 110,000 volt power line along 188th St. He stated that it decreased the valuation of their property, besides being a hazard to the children in the area. He also asked if this was in accordance with City Code. Engineer Larson stated that it was in accordance with the State Electrical Code.

Mayor Maxwell read a letter from Jack J. and Helen C. Paxson in regards to L.I.D. #160 asking modification of the L.I.D. It has been discovered that they do not have a 25 ft. setback as they had believed. Engineer Larson stated that the project is presently being designed with a 50 ft. right-of-way, and it was his recommendation that the City install integral curbs and sidewalks. Councilman Tuson moved, seconded by Councilman Kincaid that L.I.D. #160 have integral curbs and sidewalks. Motion carried.

Mayor Maxwell read a letter from Max E. Gellert, 8525 Talbot Road concerning the drainage and septic tank problem in the Talbot Park area. He stated that there was no percolation in his drain field and that this is a problem in the entire area, and he asked for the installation of sanitary sewers in the Talbot Park area as soon as possible, and not later than next year. Engineer Larson has had several other inquiries from this area and was instructed to look into the problems and report back to the Council.

AUDIENCE PARTICIPATION

A lady in the audience who had been served by the Fruitdale -on-the-Sound Water Co. in the past

said this was their first year on the city water system and they were very satisfied. Also their bills had not been excessive as some had feared. Captain Shields asked how the schedule on L.I.D. #151 was progressing and when they would be allowed to connect. Engineer Larson reported that they were actually ahead of schedule on the project, but that individual connections would hinge on the completion of L.I.D. #140 which will hook on to L.I.D. #151, and that they probably could connect this fall.

PROPOSED RECOMMENDATION FOR ZONING CODE CHANGE

It had been recommended by the Building Code Committee that side yard setbacks in RML zones be changed from 5 ft. to 10 ft. It was moved by Councilman Tuson, seconded by Councilman Slye that the Planning Commission be instructed to hold hearings regarding the change in setbacks. Motion carried.

APPEAL RECEIVED FROM H. A. OLDS ON DECISION OF PLANNING COMMISSION RESOLUTION #238

A letter from Howard A. Olds in behalf of Earl Stockman appealing the decision of the Edmonds Planning Commission in File No. R-29-66, in denying the rezone from RS to RML property on 196th S. W. Councilman Slye moved, seconded by Councilman McGinness that hearing on the appeal of Planning Commission Resolution #238 be set for August 15, 1967. Motion carried, with Councilman Olds abstaining.

Councilman Olds asked about the City obtaining right-of-way on 76th. He said at the present time between 242nd and 244th we have some dedicated land, but that one woman for example has a house sitting between property already obtained. She would like to have the City make a decision soon on what they plan to do as it would take approximately 40 feet of land in front of her house and put the road right to her front porch. Councilman Olds moved, seconded by Councilman Slye that the Mayor be authorized to update or obtain appraisals on 76th between 242nd and 244th on both sides of the street for the purpose of acquiring right-of-way. Councilman Kincaid moved, seconded by Councilman Harrison that they table the action on the above motion until the August 15th council meeting. A roll call vote had Councilmen Harrison, Tuson, McGinness and Kincaid voting yes, with Councilmen Olds, Slye and Bevan voting no. Motion to table carried.

ORDINANCE NO. 1316 - AMENDING #1314 - WATER AND SEWER REVENUE BONDS, 1967

Attorney Murphy explained that this eliminates the manual signature of the City Clerk, Irene Moran, with a facsimile used, because of her absence due to vacation, but that the Mayor would still sign manually. It was moved by Councilman Slye, seconded by Councilman Bevan that Ordinance #1316 be passed. Motion carried.

Mayor Maxwell reported that negotiations were being carried on with Olympic View Water District for servicing their sewers.

FIRST READING PROPOSED ORDINANCE REDEFINING THE OFFENSE OF LOITERING OR PROWLING

Attorney Murphy read the proposed ordinance redefining the offense of loitering or prowling amending section 5.12.00 of the Edmonds City Code and providing penalties.

RECOMMENDATIONS FROM PARK BOARD

Councilman Slye reported that the Park Board were recommending a walkway be put through Yost Park for better observation of trees and topography of the area.

The Police Department had requested an area for Outdoor Pistol Range. Councilman Slye reported the Park Board was recommending use only on a temporary basis. It was decided that Chief Grimstad give his views to the Council on the use and need of this pistol range before any final decision is made.

A report was read from Ron Taylor on the Snohomish County Park Board meeting, in which they proposed a Bond Issue of 2 mills be placed on the ballot for the acquisition and development of County Park areas.

HEARING SET FOR COMPREHENSIVE STREET PLAN - PLANNING COMMISSION RESOLUTION #237

A motion was made by Councilman Slye, seconded by Councilman Bevan that hearing on Planning Commission Resolution #237, Comprehensive Street Plan, be set for September 5, 1967. Motion carried. The maps will be made available to the Council members for further study.

A lady in the audience asked if further study had been made on how children would be crossing Puget Drive to get to the new Olympic School. She was told that no decision had been made on L.I.D. #158 as yet.

There being no further business the meeting was adjourned.

Irene Moran
City Clerk

Gordon Maxwell
Mayor

August 15, 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 August 1 had been posted and mailed, and with no omissions nor corrections at this point, they were approved as presented.

HEARING: PLANNING COMMISSION RESOLUTIONS #233 AND #234

Hearing was held on Planning Commission Resolutions #233 and #234, Files CP-6-67 and AZ-2-67, recommending designating as "single family residential" newly annexed property south of the Meadowdale Jr. High. City Planner Merlin Logan explained the boundaries and projected a map of the area on the screen. He then read the minutes of the Planning Commission hearing on this. Hearing was opened, and since there was no one in the audience who wished to comment, the hearing was closed. A motion was made by Councilman Olds, seconded by Councilman Slye that proposed Ordinance #1317 be passed, amending the comprehensive plan to designate this newly annexed area as single family residential, pursuant to Planning Commission Resolution #233. Motion carried unanimously.

It was moved by Councilman Slye, seconded by Councilman Kincaid that proposed Ordinance #1318 be passed, amending the official zoning map by adding thereto certain newly annexed property and designating the same as RS-8 and RS-12 pursuant to Planning Commission Resolution #234. Motion carried unanimously.

HEARING: ON APPEAL FROM RECOMMENDATION IN PLANNING COMMISSION RESOLUTION #238

Hearing was held on the appeal from Planning Commission Resolution #238, File R-29-66, recommending denial of a rezone to RML from RS-8 for Lots 19 and 20, Maplewood Gardens. The appeal having been presented by Howard A. Olds for and in behalf of Earl Stockman, Councilman Olds therefore stepped down from the council table and took a seat in the audience. City Planner Logan explained that this rezone request had been heard by the council in February, and had been returned to the Planning Commission when residents in the area had disapproved of the Planning Commission's recommendation to rezone it at that time. Mr. Logan projected a map of the area on the screen and also read the minutes of the Planning Commission on this hearing. Roger Gerdes, attorney for the proponents, then was given a chance to present his case. He pointed out the reasons for the proposal by the petitioner. He explained that the area abutting 196th, which is zoned RML, is under the same ownership as the parcel directly behind this, which is now RS-8 and asking for RML to make the one parcel of land all the same zoning. He added that it is not economically feasible to destroy property by dividing a one ownership parcel in half and having single family on one section and multiple on the other. It was the intent of McGrath Homes to develop this parcel into a garden court apartment complex, which he felt would not harm the single residential areas adjacent. He urged the council to look carefully at the findings of fact from the Planning Commission, and disagreed with the statements that (1) little RML area is developed along 196th; (2) that the rezone would not serve a useful purpose; and (3) that it would add to noise and traffic on 196th to any appreciable amount. It was brought out that Mr. Stockman had owned this property for 30 years. Hearing was opened.

R. W. Hartwich, 191st Pl. W., pointed to the single family zoning surrounding this area asking for RML. Richard A. Dickson, 19233 - 83rd Pl. W., stated that it is economically feasible to develop land for single residential when the width and depth of the property in question is equal to the entire area along the culdesacs bordering it. Audrey McKinnis, 7819 - 192nd Pl. S. W., said she didn't feel you could decide how many children will come into an area when an apartment house is built; she also added that she felt this proposed rezone would be poor planning and opportunists wanted the change and would come in and use the sewers she had helped pay for. Ron Newton, 19327 - 81st Pl. W., spoke in opposition to the rezone. Captain Shields stated that he felt the rezone should be approved; that the same consideration should be given to an owner who had held property for 30 years as that given to someone who had purchased the land only a year ago for financial gain; that the financial hardship was the same in both cases. He also added that if an apartment house would be a tax advantage for the city, and not add appreciably to the school burden, then he thought it was a fine idea. Mrs. Workman, 19421 - 84th, asked that Capt. Shields identify himself, which he did. A woman who said she was a teacher mentioned that all the schools are full and apartment houses brought in more children to the area. Mr. Robinson, 315 - 194th, submitted the argument that why should an area of single zoned residences be rezoned at the expense of every property owner; that Mr. Stockman has the means to provide his own access to the back property for a single residence. Roger Gerdes, attorney for the proponents, answered some of the arguments of the protestors and noted that a speculative purchaser would be in a less favorable position to ask for a rezone than one who has owned the property for 30 years. No one else in the audience wished to speak. Councilman Kincaid questioned Mr. McGrath on the area necessary for an apartment building, and the hearing was then closed. A motion was made by Councilman McGinness, seconded by Councilman Kincaid that the recommendation of the Planning Commission in their Resolution #238 be upheld and the rezone be denied. Motion carried with Councilman Bevan voting against, and Councilman Olds not voting at the council table.

REPORT ON BIDS FOR LID'S #159 AND #160

Bids had been opened in the Mayor's office at 2:00 P.M. on August 15, for LID'S #159 and #160, sewers 16th S. between Bowdoin Way and Pine, and paving of Pine, 9th to 10th. Present at bid openings were the Mayor, City Clerk, City Supervisor, City Engineer, Forest Roff from Fred, Middleton & Associates, Inc., and several representatives from bidding companies.

Only one bid was received for LID #159, sewers 16th S. between Bowdoin and Pine:

Wooley's Pipe & Sewer Installations	\$5,547.50
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It was moved by Councilman Tuson, seconded by Councilman Slye that the bid for LID #159 be awarded to Wooley's Pipe & Sewer Installations for the amount of \$5,547.50 and the Mayor be authorized to sign a contract with them. Motion carried.

Bids received for LID #160, paving of Pine from 9th to 10th were:

Ech's Burner Oils, Inc.	\$15,848.85
Associated Sand & Gravel Co., Inc.	16,224.00

A motion was made by Councilman Harrison, seconded by Councilman Slye that the bid for LID #160 be awarded to Ech's Burner Oils, Inc. for \$15,848.85 and the Mayor be authorized to enter into contract with them. Motion carried.

CORRESPONDENCE

The Mayor noted that brick was falling from the building at 5th and Main, and the area had been barricaded. A letter had also been received from Mrs. Passey of Mode O'Day, asking that something be done in regard to the run-down condition of the house next to the old Safeway store.

1RBCCB

Letters had been received from both the State Health Department and Pollution Control Commission approving the sewer system for LID #159.

A letter from the Snohomish County Assessor's office had been received, giving Edmonds an assessed valuation of a little over 27 million.

Mayor Maxwell announced that on August 22 at 8:00 P.M. there would be a meeting for the city employees to discuss wages, etc. with the council.

It was noted that a letter had been received in answer to the City of Edmonds' request for information on the activities of the proposed Air Pollution Control Board for Snohomish County, to which Edmonds had been requested to contribute 10¢ per capita for participation in the program. The letter from the Chairman gave information that an abatement control system would be set up to make inspections of complaints and then make corrections according to regulations.

AUDIENCE PARTICIPATION

Mr. Dick Patterson inquired as to what action would be taken tonight on the R/W question for 242nd and 244th. The minutes of the August 1 meeting stated that the matter was tabled to the council meeting of August 15th, but this was noted by the councilmen to be in error, as they meant to refer the question back to a work meeting for study before bringing it to council. The minutes of the August 1 meeting were therefore corrected to reflect this.

APPOINTMENT TO PARK BOARD

Mayor Maxwell made the appointment of Paul Weaver to the Park Board to replace Dr. Paul Burke, It was moved by Councilman Slye, seconded by Councilman Tuson that the Mayor's appointment of Paul Weaver to the Park Board be confirmed. Motion carried.

REPORT ON SEWERS - ALDER, 7th TO 8th

It was noted that in regard to the money that must be deposited by the property owners in order for their sewer LID to be legal, the Treasurer's office had taken in a total of over \$7,000.00 in prepaid deposits for LID #154 from all property owners except one. It was therefore moved by Councilman Tuson, seconded by Councilman Slye that the Mayor be authorized to conclude arrangements for financing of this sewer LID and proceed with the project if all the necessary funds are received. Motion carried.

REPORT - REQUEST OF POLICE DEPARTMENT FOR OUTDOOR PISTOL RANGE

A request had been received from the Police Department for an outdoor pistol range on the easterly portion of the 40 acres park property off Main Street. This was discussed, with several councilmen feeling that this was not a good idea without making a permanent installation for the protection of children who might be wandering in the park. It was moved by Councilman McGinness, seconded by Councilman Tuson that the matter be tabled to the September 5 meeting, pending further investigation. Motion carried.

REPORT ON STATUS OF LID #158

It was reported that proposed LID #158, curbs, gutters, storm drains on Casper from 3rd to 9th, 9th from Casper to Puget Drive, Puget Drive from 9th to 200' east of Olympic Avenue, was in a similar situation on protests as the Main Street and Olympic LID. Protests on #158 amounted to 67.6%, but only 54.8% if questionable protests were deleted. It was therefore moved by Councilman McGinness, seconded by Councilman Kincaid that council defer action on proposed LID #158 pending receipt of the final determination on the validity of protests in connection with the Main Street LID #156. Motion carried.

CLAIMS FOR DAMAGES:

Council acknowledged receipt of a claim for damages against LID #151 from John Crump.

A claim was also acknowledged from Robert L. Bostwick against the retained funds on the contract between the City of Edmonds and Hammond Construction.

AUDITING OF BILLS: REGULAR MONTHLY, LID, 1966 WATER-SEWER REVENUE BOND

A motion was made by Councilman Slye, seconded by Councilman Kincaid that claims warrants #5427 through #5589 in the total amount of \$183,558.72 be approved for payment. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Kincaid that warrants #75 through #80 in the total amount of \$155,488.60 against the 1966 Water-Sewer Revenue bond issue be approved and authorized for payment. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Kincaid that the following LID bills be paid:

From LID #138: \$71.00 for legal opinion to Roberts, Shefelman, Lawrence, Gay & Moch, and \$42.70 for legal publications to the Edmonds Tribune Review;

From LID #139: \$1,550.00 to Roberts, Shefelman, Lawrence, Gay & Moch for legal opinion; \$353.63 to Norm's Print Shop for printing of bonds; and \$70.90 for legal publications to the Tribune Review;

From LID #141: \$2.00 to Edmonds City Treasurer for filing fee;

From LID #148: \$1,692.12 to Reid, Middleton & Associates, Inc. for engineering services, and the City Clerk be authorized to issue an interest bearing warrant to Statewide City Employees Retirement System to cover this bill;

From LID #150: \$14,632.20 to Joplin Paving Co. for contractor's estimate #3;

From LID #151: \$160,849.73 to Puget Sound National Bank for Tonnesen Construction & Sleads Septic Systems for contractor's estimate #3; \$32.00 to Snohomish County Auditor for filing fees for easements; \$2.00 to Edmonds City Treasurer for filing fee for easement; \$8,910.20 to Reid, Middleton & Associates, Inc. for interim billing #3 on engineering; and \$1,838.52 to Alderwood Water District for water to settle ditch and flush main; and the City Clerk be authorized to issue interest bearing warrants in the amount of \$171,632.45 to Grande & Co., Inc. to cover these bills;

From LID #153: \$173.14 to Edmonds City Treasurer for reimbursement for warrants purchased; \$25,583.47 to Hammond Construction Co. for contractor's estimate #1; \$2,295.10 to Reid, Middleton & Associates, Inc. for interim billing #1 on engineering; and the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. in the amount of \$28,051.71 to cover these bills;

From LID #154: \$23.80 to Edmonds Tribune Review for legal publications;

From LID #155: \$24.50 to Edmonds Tribune Review for legal publications, and the City Clerk be authorized to issue an interest bearing warrant in the same amount to City of Edmonds to cover this bill;

From LID #156: \$52.25 to Pioneer National Title Insurance Co. for checking titles, and the City Clerk be authorized to issue an interest bearing warrant in the same amount to City of Edmonds to cover this bill;

From LID #157: \$11.20 to Edmonds Tribune Review for legal publications and the City Clerk be authorized to issue an interest bearing warrant in the same amount to the City of Edmonds to cover this bill.

Motion carried.

SECOND READING: PROPOSED ORDINANCE REGULATING LOITERING AND PROWLING

A proposed ordinance regulating loitering and prowling was brought before council for its second reading, and following this a motion was made by Councilman McGinness: seconded by Councilman Kincaid that proposed Ordinance #1319 be passed, amending the ordinance regulating loitering and prowling. Motion carried.

FIRST READING: PAWN BROKERS ORDINANCE

A proposed ordinance relating to pawnshops and pawnbrokers, and providing for the issuance and revocation of licenses thereof, creating a new chapter to the Edmonds City Code, Chapter 4.75, and prescribing penalties for violation; was introduced for its first reading before council.

PETITION FOR SIDEWALK LID ON 5th AVENUE S.

A petition, signed by the sole owners of property on 5th Ave. S. fronting on Lots 9, 10, and 11, Block 2, City Park Addition, had been received requesting the installation of a sidewalk. The Attorney advised that this could be accomplished by the petition method and a motion was made by Councilman McGinness, seconded by Councilman Slye that the Engineer be instructed to prepare an assessment roll and the Attorney be instructed to prepare an ordinance creating this LID. Motion carried.

SET HEARING ON PLANNING COMMISSION RESOLUTION #239

Planning Commission Resolution #239, File R-10-67, was presented, recommending rezoning of University of Washington property from Open Space to Single Family Residential, RS-12 and RS-20. It was moved by Councilman McGinness, seconded by Councilman Tuson that September 5 be set as the date for a hearing on Planning Commission Resolution #239. Motion carried.

SET HEARING ON PLANNING COMMISSION RESOLUTION #240

A motion was made by Councilman Harrison, seconded by Councilman Slye that September 5th be set as the date for hearing on Planning Commission Resolution #240, File AZ-3-67, recommending designation as single family RS-8, and multiple RML, newly annexed property south of Edmonds Way in the Westgate area. Motion carried.

EASEMENT TO PUD DISCUSSED

A proposal for authorization of a 30 ft. easement to the PUD for a pole line across 11th Avenue from Walnut to Main was held for discussion at a council work meeting.

PROPOSED ORDINANCE REGULATING PARKING ON CERTAIN STREETS

A proposed ordinance was presented for regulation of parking in connection with the ferry traffic for certain hours on certain streets, and a motion was made by Councilman Slye, seconded by Councilman Kincaid that proposed Ordinance #1320 be passed. Motion carried.

It was then moved by Councilman Slye, seconded by Councilman Kincaid that parking be prohibited on the south side of Main Street from the railroad tracks to Sunset Ave. also in connection with the ferry traffic. Motion carried.

ANNOUNCEMENT OF SNOHOMISH COUNTY CITIES DINNER

Councilmen were reminded of the dinner meeting on Wednesday, August 23 at the Edmonds Yacht Club for the Snohomish County Cities.

Meeting was then adjourned.

James Garney Moran
City Clerk

Gordon Maxwell
Mayor

September 5, 1967

ROLL CALL

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

APPROVAL OF MINUTES

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

HEARING: FINAL ASSESSMENT ROLL - LID #148

Hearing was held on the final assessment roll for LID #148, paving of 10th S. E. and vicinity. Engineer Larson gave the final cost estimate and compared the total project cost of \$47,103.46 with the \$51,000.00 preliminary estimate. A letter was read from Warren E. Bohon, 1000-22nd Ave. S., objecting to the amount of his assessment because of the work done by him and his wife on city right-of-way in front of their property to alleviate flooding. Hearing was then opened.

Mr. McBurney presented and read a list of 8 complaints which he had against the completion of the project. Mr. Bohon then submitted snapshots of his property to substantiate his letter of complaint, and both he and Mrs. Bohon explained their problem with drainage onto their property before they spent time and money building a bulkhead on the R/W. There was no one else in the audience who wished to comment on this LID and the hearing was closed.

A motion was made by Councilman Slye, seconded by Councilman Kincaid that proposed Ordinance #1321 be passed, approving and confirming the final assessment roll for LID #148. Attorney Murphy explained that Mr. & Mrs. Bohon could file a claim for the work they had done and after further investigation, if the council decides that some compensation is due them, the deduction allowed on their assessment would be charged to the street fund. A roll call vote passed unanimously to adopt the ordinance.

HEARING: ON PLANNING COMMISSION RESOLUTION #237 - COMPREHENSIVE STREET PLAN

Hearing was held on Planning Commission Resolution #237, recommending the adoption of a comprehensive street plan as set forth in File CP-4-67. City Planner Logan gave an explanation of the recommendations and summarized the minutes of the three meetings when hearings were held before the Planning Commission. Mr. Logan also noted that extensive publicity had been given this matter, and all publications were on file. Letters of protest on the proposed R/W for Soundview Place were read. These were from: Mrs. Kenneth O. Welling, Mrs. E. B. Hill, Mr. and Mrs. J. V. Polodna, and Marian H. Thomasson. One letter was read from G. T. Bowen, commending the City for creating a Planning Commission and hiring a City Planner, and agreeing to the necessity for proposed R/W for logical planning for the future of Edmonds. Hearing was then opened.

Jim Mueller, Casper Street, felt the comprehensive street plan was a good idea, but he had moved to Edmonds with the idea that the narrow streets were desirable. Therefore, he proposed the City widen only the necessary arterials and leave the narrow residential streets that would maintain the small town atmosphere which everyone wanted. Mr. Ingster, 74th Pl. W., stated he couldn't see the necessity for widening some streets to 60 ft. Stan Sorensen, Talbot Road, said he thought Edmonds had some charming streets here and he could not see widening them. Dick Patterson, 76th W., asked for the proposed R/W on 76th between 242nd and 244th and then objected to the proposed 80 ft. A gentleman on Olympic View Drive asked for the proposed R/W for that street. Mrs. Welling asked how far was it from the plan to actual construction, and she would hate to have all the streets on the comprehensive plan widened to their proposed R/W. It was explained at this point that putting these on the comprehensive street plan was primarily for the purpose of controlling setbacks, etc. so that if a wider street were needed in the future, it would not bring the pavement directly to someone's front door. Malcolm DeYoung was interested in the proposed Casper Street LID. Another gentleman asked the reason for widening 76th. Natalie Shippen asked if the streets were improved by LID, would they be paved to the R/W width on the plan. No one else wished to comment, and the hearing was closed.

A motion was made by Councilman Olds, seconded by Councilman McGinness that proposed Ordinance #1322 be passed, adopting the comprehensive street plan. Councilman Harrison stated he hoped for a slight delay in passing this, and Councilman Slye agreed. There was a great deal of discussion, and a motion was then made by Councilman Tuson, seconded by Councilman Harrison that the motion be amended and proposed Ordinance #1322 be tabled to the next meeting on September 19. Following more discussion, a roll call vote was taken on the amended motion, with Councilmen Harrison, Tuson, Slye, McGinness and Kincaid voting in favor; Olds and Bevan against, and the motion carried to table the proposed Ordinance #1322 to September 19.

HEARING: ON PLANNING COMMISSION RESOLUTION #239 - Rezone University of Washington Property

Hearing was held on Planning Commission Resolution #239, File R-10-67, recommending rezoning of the University of Washington property from Open Space to RS-12 and RS-20. Attorney Murphy explained the position of the City of Edmonds in regard to this property: The State of Washington Department of Natural Resources, who manages this property, had requested that the Edmonds Planning Commission not rezone this property at the present time, as the University Board of Regents were exploring the possibility of private development. The city had attempted to negotiate for lease or purchase of the property, and also wanted to zone the tract to regulate possible individual use. The Dept. of Natural Resources representative and a member of the University Board of Regents had attended a meeting with the Mayor and city officials on Friday, September 1 in the Mayor's office. At that time, it was proposed by the Dept. of Natural Resources that the city defer acting on a rezone until a future date at which time the city had acquired or decided not to acquire the property, or if the state either leased or sold the property to someone else, they would do so only after the city had been given a chance to rezone it. This latter agreement was to be sent by the state to the city via a letter, which had not as yet been received. Following some discussion, it was moved by Councilman McGinness, seconded by Councilman Kincaid that proposed Ordinance #1323 be passed. Hearing was then opened.

Max Gellert, Talbot Road, asked (1) how many acres were involved in the University tract; (2) would the city depreciate the value of the property by rezoning it, and (3) would the city

realize any money if it owned the property and logged it off. Mrs. Cunningham stated she favored giving the University the two weeks to send the letter they had promised before taking action on the rezone. Capt. Shields suggested that there was no hurry if the University would take the city into court should they pass the rezone ordinance tonight. He also favored waiting to hear from them before taking action that might take the city to court and spend the taxpayer's money. Tom Neff, Talbot Park, was in favor of passing the ordinance. Ken Welling re-collected a court case wherein he pointed out that the University probably knows that the city does not have authority to zone state property. William Hamilton noted that the Department of Natural Resources had promised the Planning Commission a letter, which was never received, and the excuse for not having sent it was because of forest fires, etc. He felt the city could not provide the revenue expected by the Board of Regents for this property. No one else in the audience wished to comment, and the hearing was closed. Mayor Maxwell ruled that the motion made at the beginning of the hearing was not in order. Therefore, the motion was re-stated by Councilman McGinness, seconded by Councilman Kincaid that proposed Ordinance #1323 be passed, rezoning the property in accordance with the recommendation in Planning Commission Resolution #239, File R-10-67. It was noted that a statement of findings had been heard by the council on this property. Councilman Slye stated he felt the council would be laying the city open to a court case if the proposed ordinance was passed tonight. A roll call vote was taken, with 6 councilmen voting in favor; Councilman Slye against, and the motion carried.

HEARING: ON PLANNING COMMISSION RESOLUTION #240 - ZONING NEWLY ANNEXED PROPERTY

Hearing was held on Planning Commission Resolution #240, recommending the zoning of the newly annexed parcel south of Edmonds Way in the Westgate area as described in File AZ-3-67. A map of the area was projected on the screen by City Planner Logan, with an explanation of the zoning of the surrounding area. Hearing was opened, but since there was no one in the audience who wished to comment on this, the hearing was declared closed. It was moved by Councilman McGinness, seconded by Councilman Olds that proposed Ordinance #1324 be passed, zoning RS-8 and RML the newly annexed parcel as described in Planning Commission File AZ-3-67 and annexed by Ordinance #1308. Motion carried.

CORRESPONDENCE

A letter from Hubbard Real Estate for Mes. J. M. Swan was read, inquiring as to what can be done on 10th Avenue N., just south of Euclid Ave. in regard to inadequate water supply which prevents issuance of a building permit.

A letter of appreciation from William A. Wilson thanked the city for the help from the north Edmonds sewer contractor in extracting his wife's car when it became stuck in the construction.

A letter from Jim Haines commended the Mayor for the city policy of removing all unauthorized signs from city property and R/W.

CLAIMS FOR DAMAGES

Council acknowledged receipt of claims for damages from:

Wilmer J. Maines of the Tijuana Cafe on Highway 99; Mrs. Lily M. Nelson; and Jack C. Larmore.

CONTINUED DISCUSSION ON REQUEST OF POLICE FOR PISTOL RANGE ON PARK 40 ACRES

Discussion was continued from last meeting on the request of the Police Dept. for a pistol range on the 40 acres park property. At the suggestion of Councilman McGinness, Chief Grimstad had checked on the gravel pit area at Perrinville. He reported that although the owner was willing to cooperate, the shooting would annoy the neighbors, possibly precipitate slides in the pit, and be interrupted occasionally by trucks hauling gravel. Also, he noted that it was difficult to police private property. Councilman Olds stated he would prefer a range on a permanent basis and suggested a comprehensive plan for the 40 acres park property, taking this into consideration. Councilman Kincaid agreed with this. After discussion, it was moved by Councilman Slye, seconded by Councilman Kincaid that this matter be continued to the October 3 meeting. Motion carried.

PROPOSED PAWNBROKER'S ORDINANCE - SECOND READING

Following second reading of the proposed pawnbroker's ordinance, and discussion of same, a motion was made by Councilman Slye, seconded by Councilman Kincaid that proposed Ordinance #1325 be passed, with a license fee of \$25.00. Motion carried unanimously.

FIRST READINGS: PROPOSED MOTORCYCLE ORDINANCE - PROPOSED ORDINANCE SETTING TERMS OF PARK BOARD MEMBERS

The proposed ordinance on motorcycles was introduced for its first reading before council, as was the proposed ordinance for setting the terms of Park Board members.

PROPOSED RESOLUTION FOR JOINT S. W. SNOHOMISH COUNTY URBAN ARTERIAL PROJECTS

In accordance with the provision for an Urban Arterial Program financed by a 5/8 of one cent gas tax dedicated to the cities and counties, Edmonds, Mountlake Terrace, Lynnwood and the County had formed a group to set up an arterial program and submit the list of priority projects in the south county arterial street system before the September 16th deadline. A proposed Resolution was presented, with the cooperative priority list for all jurisdictions involved attached thereto. A motion was made by Councilman Slye, seconded by Councilman Kincaid that proposed Resolution #158 be passed, and the motion carried.

PETITION FOR PAVING LID ON 25th S. FROM 3rd to 5th - REX STRICKLAND

In regard to the petition from Rex Strickland for a paving LID on 25th S. from 3rd to 5th, it was moved by Councilman McGinness, seconded by Councilman Slye that action be deferred on this petition pending disposition of the proposal in City of Edmonds, Resolution #158, passed this evening. Motion carried.

1 RB CB

INTRODUCTION OF PROPOSED AGREEMENT WITH OLYMPIC VIEW WATER DISTRICT

The proposed agreement with Olympic View Water District for handling their sewage at a proposed cost of \$1.75 per customer was introduced, and comments on the contract proposal will be heard by council at the next meeting on September 19.

PROPOSED REVISION OF CONSULTING ENGINEER CONTRACT

A letter requesting study and revision of the consulting engineer contract was received from Reid, Middleton & Associates, Inc. There had been no change in this contract for the last 5 to 6 years, and the proposal submitted by the consulting engineering firm had been approved by the City Engineer. The proposed change was for one rate to be charged for LID work and another group of rates for non-LID work, with hourly rates for miscellaneous work. It was moved by Councilman Slye, seconded by Councilman Tuson that the Mayor be authorized to sign a new proposed contract agreement with Reid, Middleton & Associates, Inc. for engineering. Motion carried.

PROPOSAL FOR TRAFFIC CONTROL LIGHT - INTERSECTION OF 3RD AND DAYTON

It had been determined that a traffic control light was needed at the intersection of 3rd and Dayton, due to the heavy traffic handled at that point. It was moved by Councilman Tuson, seconded by Councilman Slye that authorization be obtained from the Highway Dept. to install a traffic control light at the intersection of 3rd and Dayton, and the installation be authorized. Motion carried.

APPRAISAL PROPOSALS FOR WATERFRONT PARK ACQUISITION

Appraisal proposals for waterfront park acquisition had been received from Earl Stay and the firm of Butler & Walls:

Earl Stay	\$700.00 and \$100.00 per day if taken to court.
Butler & Walls	\$125.00 daily to a maximum of \$4800.00 and \$2800.00 for Sunset Beach Park.

It was moved by Councilman Tuson, seconded by Councilman Harrison that the estimate of \$700.00 total cost for appraisal of Sunset Beach Park area by Earl Stay be accepted. Motion carried with Councilman Olds voting against.

DISCUSSION OF PROPOSAL TO PURCHASE PROPERTY ADJACENT TO HUTT PARK

A discussion was held on the proposal to purchase a strip of property approximately 100 ft. wide and 430 ft. long adjacent to the east side of the Hutt park site. A motion was made by Councilman McGinness, seconded by Councilman Kincaid that this matter be referred to the Park Board for study. Motion carried.

DISCUSSION OF PROPOSED ACQUISITION OF LAKE BALLINGER PARK

Roy Stringer had advised the city that he could not complete purchase negotiations with the owners of the property needed for the Lake Ballinger park. It was therefore moved by Councilman Slye, seconded by Councilman Olds that the Attorney be instructed to start the necessary proceedings to acquire the property in question. Motion carried.

REQUEST FOR ORDINANCE TO PROHIBIT SWIMMING ON LAKE BALLINGER ACCESS AREA

A group of Lake Ballinger residents had met with the Mayor in connection with the swimming on the 30 ft. access area on Lake Ballinger. Mr. Boye, spokesman for the group present at this council meeting, stated that the residents on the Lake wanted swimming to be prohibited and the access area posted for reasons of health, safety, and vandalism. Several residents spoke about the problems encountered with children being deposited by car and left all day unsupervised, and the nuisance problem that arose as a result. Mr. Humason felt the children were coming in from King County to swim in Lake Ballinger due to the closure of Echo Lake while construction was going on. Another gentleman noted that not only sanitation problems, but the vandalism and obscenities were a great burden on the people living there. Councilman Olds stated that he would like to see a public beach there, and the 30 ft. access area expanded by purchase of adjacent property. A lake front owner noted that Mountlake Terrace planned a beach on the north end of the Lake. Leroy Hill, who said he lived across the street and down several lots from the area in question, felt that the closure of Echo Lake due to the construction was now over, and the opening of that lake to swimming would relieve the situation on Ballinger. A woman complained that the public access area was being used by parents to get rid of their children for the day. Alfred Larson, lakefront resident, said he worried about all the children swimming all day without supervision, and suggested that the access area be posted for boat launching only. Mr. Hill felt an ordinance and posting of such would stop parents from leaving their children there all day. Mr. Larson noted that the neighborhood children swim on private property on the lake and it wouldn't be feasible to put in sanitary facilities as had been suggested to take care of King County children. A gentleman noted that the residents understood an ordinance would not solve the problem, but it certainly would help, because if the area were posted, it would probably discourage the children. One woman suggested the city build a swimming pool and supervise it. After much discussion, a motion was made by Councilman Tuson, seconded by Councilman Kincaid that the attorney be instructed to draw an ordinance designating the access area as a public boat launching ramp and prohibiting swimming. Before the motion came to a vote, it was moved by Councilman Olds, seconded by Councilman Bevan to table the matter to November 7, pending a report from the Park Board. This motion was voted upon by a roll call, and resulted in Councilmen Olds, Harrison, McGinness and Bevan voting to table; Tuson, Slye and Kincaid against, and the motion to table the matter to November 7 carried.

HEARING DATE RESET FOR UNITS 2 AND 3 SEWER PROJECTS

In answer to a request from the City Engineer, it was moved by Councilman Kincaid, seconded by Councilman Olds that the hearings on the preliminary assessment rolls for Units 2 and 3 sewer projects be held on December 12, 1967. Motion carried.

CALLS FOR BIDS AUTHORIZED

A motion was made by Councilman Tuson, seconded by Councilman Olds that the following calls for bids be authorized:

- (1) Sewer pump station telemetering system - bids to be opened October 2.
- (2) Talbot storm sewer project - bids to be opened September 19.
- (3) Pickup truck for Park Dept. - bids to be opened September 25.
- (4) LID #154 - sewers for Alder, 7th to 8th - bids to be opened September 19.

Motion carried.

PROPOSED DOG LICENSING ORDINANCE - FIRST READING

A proposed ordinance in connection with dog licensing was introduced for its first reading.

RESOLUTION #159 - APPLICATION FOR FUNDS TO INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION

A motion was made by Councilman Olds, seconded by Councilman Tuson that Resolution #159 be passed, authorizing application to the Interagency Committee for Outdoor Recreation for fund assistance for acquisition of 24.4 acres for Sunset Beach Park and one acre for Dayton Street Beach Park. Motion carried.

PRELIMINARY BUDGET FOR 1968

Mayor Maxwell presented to the council the proposed preliminary budget for 1968.

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

Aune Varney Moran
City Clerk

Gordon Maxwell
Mayor

September 19, 1967

ROLL CALL

Regular meeting was called to order by Mayor Maxwell with all councilmen present except McGinness. Councilman Bevan arrived following the second roll call vote, and during discussion on the easement requested by the PUD.

APPROVAL OF MINUTES

The minutes of the meeting of September 5 had been posted and mailed, and since there were no omissions nor corrections, they stood approved as presented.

PROPOSED ORDINANCE FOR COMPREHENSIVE STREET PLAN

Proposed Ordinance #1322 for the comprehensive street plan had been tabled until this meeting, and a motion was made by Councilman Olds, seconded by Councilman Slye that proposed Ordinance #1322 be removed from the table. Motion carried. Several letters of protest against widening of Soundview Place and Wharf Street had been received since the last council meeting, and these were read along with a petition signed by several property owners in the area. Mr. Jim Muleller, Casper Street, read an article to council on neighborhood streets being wider and straighter than is necessary and he again protested widening of streets in the city except where absolutely necessary. Following discussion, a motion was made by Councilman Olds, seconded by Councilman Slye that proposed Ordinance #1322 be passed. Before this was voted upon, it was moved by Councilman Slye, seconded by Councilman Tuson that the ordinance be amended to eliminate Soundview Place and Wharf Street and leave them at their present R/W. However, it was brought to council attention that at present, although Wharf Street is a 40 ft. R/W, Soundview Place has an existing 60 ft. R/W for all but 200 ft. It was thought that with the greater part of this street now a 60 ft. R/W, omitting it from the comprehensive street plan and leaving part of the R/W at 40 ft. would create a jog in the R/W that was not desirable. Therefore, it was again moved by Councilman Slye, seconded by Councilman Tuson that the amendment be changed to state that the comprehensive street plan include Soundview Place as a 60 ft. R/W for its entire length, and leave Wharf Street as is at 40 ft. R/W, with the comprehensive street plan map to be changed to reflect these amendments. A roll call vote on this amendment resulted in 4 councilmen voting in favor; Olds against, and the motion carried. A roll call vote on the passage of the ordinance was then taken, and all five councilmen present voted unanimously to pass Ordinance #1322 as amended.

PLANNING COMMISSION RESOLUTIONS PRESENTED TO COUNCIL

Planning Commission Resolution #241, File R-6-67 was presented, recommending the denial of a rezone request for RML for an area on 238th east of Highway 99. There had been no appeal, and it was moved by Councilman Slye, seconded by Councilman Tuson that the denial for rezone as requested by Planning Commission in their Resolution #241, for the area as outlined

in File R-6-67 be confirmed. Motion carried.

Planning Commission Resolution #242 was presented, recommending a change in the comprehensive plan from commercial to multi-family residential and single-family residential, property described in File CP-7-67. A motion was made by Councilman Tuson, seconded by Councilman Slye that October 3 be set as the hearing date on Planning Commission Resolution #242. Motion carried.

Planning Commission Resolution #243 was presented, recommending a rezone from RML to RS-8 property described in File R-7-67. It was moved by Councilman Slye, seconded by Councilman Kincaid that the hearing date be set for October 3 on Planning Commission Resolution #243. Motion carried.

Planning Commission Resolution #244 was presented, recommending the denial of a rezone from RS-8 to RML property described in File R-8-67. There had been no appeal, and it was moved by Councilman Kincaid, seconded by Councilman Slye that the denial recommended by the Planning Commission in their Resolution #244, File R-8-67 be confirmed. Motion carried.

Planning Commission Resolution #245 was presented, recommending denial of a proposed rezone from RS-6 to RML property described in File R-9-67. There had been no appeal, and it was therefore moved by Councilman Slye, seconded by Councilman Kincaid that the denial recommended by the Planning Commission in their Resolution #245, File R-9-67 be confirmed. Motion carried.

Planning Commission Resolution #246 was presented, recommending denial of a rezone from CW to RSW-12 for property described in File R-11-67. There had been no appeal on this, and a motion was made by Councilman Slye, seconded by Councilman Tuson that the denial as recommended by the Planning Commission in their Resolution #246, File R-11-67 be confirmed. Motion carried.

Planning Commission Resolution #247 was presented, recommending zoning as BN the area annexed by Ordinance #1313. A motion was made by Councilman Harrison, seconded by Councilman Slye that a hearing date be set for October 3 for the proposed zoning of the area annexed by Ordinance #1313 as described in File AZ-4-67. Motion carried.

PROPOSED RESOLUTION FOR QUIT CLAIM DEED

The City of Edmonds had been granted several utility easements from separate property owners for a parcel of land which now belongs entirely to the Edmonds Commercial Development Company, which provided for the utilities and drainage for the property when they acquired it. Therefore, the City wished to release the easements, and a motion was made by Councilman Harrison, seconded by Councilman Slye that proposed Resolution #160 be passed, authorizing the release of these easements by Quit Claim Deed conveyance to the Edmonds Commercial Development Company. Motion carried.

PROPOSED ORDINANCE CREATING 5th AVENUE SOUTH SIDEWALK LID

Further discussion was needed on the matter of the proposed 5th Avenue sidewalk LID, and a motion was made by Councilman Kincaid, seconded by Councilman Slye that action on the proposed ordinance to create the 5th Avenue South sidewalk LID be delayed to the October 3 meeting. Motion carried.

PROPOSED ORDINANCE IN CONNECTION WITH DOG LICENSING

The proposed ordinance in connection with dog licensing was brought before council for its second reading, and it was moved by Councilman Harrison, seconded by Councilman Slye that proposed Ordinance #1326 be passed, and the motion carried unanimously.

PROPOSED ORDINANCE SETTING TERMS OF PARK BOARD MEMBERS

The proposed ordinance setting the terms of Park Board members was brought before council for its second reading, and it was moved by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance #1327 be passed. Motion carried unanimously.

PROPOSED ORDINANCE ON MOTORCYCLES

The proposed ordinance on motorcycles had its second reading before council, and a motion was made by Councilman Tuson, seconded by Councilman Kincaid that proposed Ordinance #1328 be passed, regulating the licensing, equipment and operation of motorcycles in accordance with state law. Motion carried unanimously.

REQUEST OF PUD FOR EASEMENT ACROSS 11th

The PUD had requested a utility pole easement from the city on public park property in the area across 11th between Main and Walnut. Mr. David James, Distribution Engineer for PUD, was present and outlined the reason for the request. He stated the pole line should come down the east side of 11th in order to keep a straight line for installing the large power line. The objection of the City was the number of trees that would be cut down for this installation if the easement were given. Mayor Maxwell noted that the City was not happy with the excessive tree cutting that the PUD had done for their substation at Maplewood Hill, and felt that it was not necessary to destroy so many trees; that Edmonds was trying to save as many of them as possible. Mr. James was asked to bring in estimated costs on various alternate plans for this pole line, including underground wiring. He mentioned that underground wiring would be expensive, but he would bring the estimates requested to the October 3 council meeting.

PROPOSED CONTRACT WITH OLYMPIC VIEW WATER DISTRICT

It was stated that the proposed contract with Olympic View Water District for sewer service had not been finalized, but the council tonight would listen to any expressions of thoughts from Edmonds citizens. A letter was read from Ken Killien, in which he lamented the fact that the north end annexed area had been paying sewer service charges to Edmonds for four years and some areas were yet to be sewerred. He added that Olympic View should be charged enough to

make up the difference in charges to these north end residents for the last few years, or refund the money to these residents. Mr. Killien was present and spoke against what he felt was not a great enough charge to the Olympic View customer. It was explained about the sewer service charge on the water bills for all Edmonds residents, and the retiring of bonds for the Disposal Plant; also the money partly being used for storm drainage which in turn helps all the residents. Mr. Roy Allen, Olympic View Water District Commissioner, said he felt the proposed \$1.75 per customer was a fair price, and one they could live with. No one else wished to comment, and there was no further discussion on the matter.

CORRESPONDENCE

Mayor Maxwell read and signed a Proclamation for Constitution Week September 18 - 23.

In regard to the request of the Snohomish County Planning Department for Edmonds to contribute 16¢ per capita for its share in participating in a comprehensive sewer and water planning system which the City of Edmonds already has spent \$30,000 for, it was moved by Councilman Tuson, seconded by Councilman Slye that the Snohomish County Planning Department be notified that the City of Edmonds declines to participate. Motion carried.

It was noted by Mayor Maxwell that there will be an advisory ballot on the dog leash question at the November election, in accordance with City of Edmonds Ordinance #1162.

A letter was read from Paul Pascal complaining about the litter, lights, and closing time of the Arctic Circle Drive-In adjacent to his home. The city will ask the Drive-In owner to erect a fence and reduce the glare of the lighting on the side of the property facing Mr. Pascal's residence.

A letter was read from the Snohomish County Planning Commission announcing the creation of a Snohomish County Arts Commission, with joint participation by the county and area cities. No financial commitment was needed. A motion was made by Councilman Kincaid, seconded by Councilman Harrison that in response to the invitation from the county to join with them and Snohomish County cities in a Snohomish County Arts Commission, the City of Edmonds will participate. Motion carried.

It was noted that the City of Edmonds would advise the Association of Washington Cities that since we have an employee insurance plan with adequate coverage, we are not interested in joining the plan which they are offering.

REPORT ON BIDS FOR STORM SEWERS - TALBOT PARK AND OLYMPIC VIEW DRIVE

Bids had been opened in the Mayor's office at 2:00 P.M. on September 19 for storm sewers for Olympic View Drive and Talbot Park. Present at bid opening were the Mayor, City Clerk, City Supervisor, City Engineer, four representatives from bidding companies, and Bob Lane, reporter for the Seattle Times. Bids were:

Tonnesen Construction & Sleads Septic Systems	\$24,746.00
Hammond Construction Company	26,231.00
Olympic View Plumbing Company, Inc.	26,280.00

It was recommended by the Engineer that the low bid be accepted, and a motion was made by Councilman Olds, seconded by Councilman Slye that the city accept the bid of Tonnesen Construction & Sleads Septic Systems for construction of the storm sewer in the amount of \$24,746.00. Motion carried.

REPORT ON BIDS - LID #154

Bids had been opened in the Mayor's office at 2:00 P.M. on September 19 for LID #154, sewers for Alder Street from 7th to 8th. Those present at bid opening were the same as for the opening of bids on the storm sewer. Three bids were received:

Hammond Construction Company	\$ 7477.00
Olympic View Plumbing Co., Inc.	8325.00
Tonnesen Construction & Sleads Septic Systems	8801.00

This was the sewer project for which the assessed residents paid \$10,500.00 to the City Treasurer before the project was created. It was moved by Councilman Tuson, seconded by Councilman Kincaid that the bid of Hammond Construction Co., in the amount of \$7477.00 be accepted for constructing the sewer on Alder from 7th to 8th. Motion carried.

AUDITING OF BILLS - REGULAR MONTHLY, LID, 1966 WATER-SEWER REVENUE BOND

A motion was made by Councilman Slye, seconded by Councilman Olds that vouchers #5590 through #5712 be approved and the City Clerk be authorized to issue a total of \$65,609.91 in payment of these regular monthly bills. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Harrison that vouchers #81 through #87 in the total amount of \$83,030.48 be authorized for payment against the 1966 Water-Sewer Revenue Bond issue. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Tuson that the following LID bills be approved for payment:

LID #140: \$2,486.30 to Hammond Construction Company for contractor's estimate #1;

LID #150: \$5,800.11 to Joplin Paving Company for contractor's estimate # 4, (semi-final);

LID #151: \$152,247.29 to Puget Sound National Bank for Tonnesen Construction & Sleads Septic Systems for contractor's estimate # 4; \$24,656.57 to Reid, Middleton & Associates, Inc. for engineering services less interim payments; and the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. in the amount of \$176,903.86 to cover these bills;

LID #153: \$11,915.73 to Hammond Construction Company for contractor's estimate # 2; \$573.77 to James A. Murphy for first half legal fees; and the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. in the amount of \$12,489.50 to cover these bills;

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LID #157: \$5,548.50 to Ech's Burner Oils for contractor's estimate #1; and the City Clerk be authorized to issue an interest bearing warrant to City of Edmonds in the same amount to cover this bill;

LID #159: \$11.38 to Edmonds Tribune Review for legal publications; and the City Clerk be authorized to issue an interest bearing warrant to City of Edmonds in the same amount to cover this bill;

LID #160: \$11.73 to Edmonds Tribune Review for legal publications; and the City Clerk be authorized to issue an interest bearing warrant to the City of Edmonds in the same amount to cover this bill;

LID #161: \$46.90 to Edmonds Tribune Review for legal publications.

Motion carried.

SET BID OPENING DATE FOR DESIGN AND CONSTRUCTION OF MUNICIPAL AUDITORIUM

The Attorney had filed with the City Clerk a proposed municipal lease and lease back document for the proposed municipal auditorium. A motion was made by Councilman Slye, seconded by Councilman Harrison that October 6, 1967 be set as the date for opening of bids for the design and construction of a municipal auditorium building. Motion carried.

REPORT ON PROPOSED WATER PROJECT - GRANDVIEW, 10th N. AND EUCLID AVENUE

A letter had been received from Mrs. J. M. Swan in regard to the refusal of the City Building Dept. to issue a building permit at 10th N. because of the water main situation. It was moved by Councilman Tuson, seconded by Councilman Slye that Mrs. Swan be advised that the Engineer's findings had been studied by the council and that improvement of the situation would be by installation of water lines under the LID method, and if she wishes to pursue the matter further, to please contact the City Attorney. Motion carried.

REPORT ON PROPOSED ACQUISITION OF STATE TIDELANDS NORTH OF CASPER STREET

The City Attorney advised that the city could apply to the state to have state owned tidelands turned over to the city at no cost for public use. A motion was therefore made by Councilman Tuson, seconded by Councilman Slye that the Mayor be authorized to make application to transfer the tidelands north of Casper Street now owned by the state to the City of Edmonds for park purposes. Motion carried.

REQUEST FOR AUTHORITY FOR CHANGE ORDER ON HAMMOND WATER MAIN CONTRACT

Under Phase 1 of the comprehensive waterworks improvements being done by Hammond Construction Company, in order to completely isolate the Edmonds Water System and feed entirely through the master meter station, additional work is required. Since the present work load of the City Public Works Department prevents it from doing these installations, authority was requested to negotiate a change order in the amount of \$9,738.38 with Hammond Construction Co. so as to have the city on wholesale water rates from Alderwood Water District as soon as possible. It was moved by Councilman Tuson, seconded by Councilman Olds to authorize the change order in the amount of \$9,738.38 with Hammond Construction Co. as requested. Motion carried.

REQUEST FOR SALE OF 10th S. PROPERTY BY CITY

A request had been received from Gordon DeLap to purchase the city owned water tank property on 10th S. The City had tried to establish a neighborhood park lot on this property, but the neighboring residents objected strongly, and the project was abandoned. An appraisal of the lot was received from Roy Stringer, with a value placed on it of \$5,500.00. It was therefore moved by Councilman Slye, seconded by Councilman Olds that the city advertise for bids for the sale of the lot in the 1000 block of 10th Avenue S., setting a minimum price of \$5,500.00, bids to be opened on November 6, 1967. Motion carried.

PROPOSED RESOLUTION AMENDING RESOLUTION OF INTENTION #217 - HEARING DATES UNITS 2 AND 3

The Attorney presented a proposed resolution to amend Resolution of Intention #217 by changing the date for public hearing on the preliminary assessment rolls for Units 2 and 3 sewer projects to December 12, 1967. It was moved by Councilman Slye, seconded by Councilman Harrison that proposed Resolution #161 be passed, setting the hearing date on Units 2 and 3 sewer projects for December 12, 1967. Motion carried.

REPORT ON FINAL ACQUISITION COST OF PINERIDGE AND SIERRA PARKS

The Mayor reported that the final acquisition cost of Pineridge and Sierra Parks, including all charges for land, attorney fees, etc. amounted to a total of \$160,985.86.

REQUEST TO PLANNING COMMISSION

It was noted that the present 1½ parking requirement per apartment did not seem to be handling the problem, and a motion was made by Councilman Slye, seconded by Councilman Kincaid that the Planning Commission be requested to make a study of the parking requirements for multiple dwellings in the light of the apparent inadequacy. Motion carried.

REDUCING RETAINAGE ON TWO CONTRACTS

With the City Engineer's recommendation, a motion was made by Councilman Olds, seconded by Councilman Kincaid that since the council finds that satisfactory progress has been made on the north Edmonds sewer project, LID #151, therefore the retainage be reduced to \$35,000.00. Motion carried.

In the case of the waterworks project, Phase 1, it was moved by Councilman Bevan, seconded by Councilman Slye that since the council finds that satisfactory progress has been made by

Hammond Construction Co., this retainage be reduced to \$5000.00. Motion carried.

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

Irene Carney Moran
City Clerk

Jordan Maxwell
Mayor

Monday, October 2, 1967

Public hearing on the Final Budget for 1968 was opened by Mayor Maxwell, with all councilmen present, and all City Department Heads in attendance.

Mayor Maxwell discussed each item in the proposed final budget for 1968, and there was no one in the audience who wished to comment.

Councilman Harrison proposed a policy that all expenditures over \$1000.00 be first authorized by the council. However, it was noted that informal bids were always obtained on items of this amount, and that the council auditing committee had to approve every purchase before payment is made. Council members felt that not only would this tend to disrupt an operation which was now working satisfactorily, but that since it was so close to election time, perhaps this should wait until a new council could set its own policies.

There was no further comment, and the hearing was closed and meeting recessed to Tuesday, October 3 at 8:00 P.M.

October 3, 1967

ROLL CALL

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

APPROVAL OF MINUTES

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

FINAL BUDGET 1968

Hearing on the final budget for 1968 had been held on Monday, October 2. It was moved by Councilman McGinness, seconded by Councilman Olds that proposed Ordinance #1329 be passed, adopting the final budget for the City of Edmonds for the fiscal year commencing January 1, 1968. Motion carried unanimously.

A motion was then made by Councilman Slye, seconded by Councilman Tuson that proposed Ordinance #1330 be passed, levying the general taxes for the City of Edmonds for the fiscal year commencing January 1, 1968. Motion carried unanimously.

HEARING: ON PLANNING COMMISSION RESOLUTION #242 AND #243

Planning Commission Resolution #242 was presented, recommending a change from commercial to multi-family, commercial to multi-family and single-family, and from multiple to single certain areas on 76th W. as described in File CP-7-67. City Planner Merlin Logan pointed out the existing comprehensive plan and zoning of the area in question, as well as the surrounding areas and the proposed changes being petitioned for by the Lake Ballinger Action Group. Mr. Logan also read the minutes of the Planning Commission on this hearing, and stated that he felt there would be no harm in removing the multiple zoning along 76th; that it was probably best left as single family as requested and for the reasons he had stated at the Planning Commission hearing. The hearing was then opened.

Mr. Bob Boye, chairman of the Lake Ballinger Action Group, projected a map of the Lake Ballinger area on the screen and spoke in favor of the changing of the comprehensive plan to make this area primarily single residential. He noted that restrictive covenants specifying single family dwellings were on some deeds, and he added that the members of the Action Group were tired of defending themselves from all the rezone requests in the Ballinger area over the past couple of years. They now felt that if they could change the comprehensive plan to single residential, it would put a stop to the requests once and for all. At this point, it was thought that Planning Commission Resolution #243, File R-7-67, recommending a change from RML to RS-8 for property at the intersection of 76th and 205th, should be included with the hearing on #242, and since there was no objection from the audience on this, it was decided to hold both hearings simultaneously.

Mr. Humason, Lake Ballinger, said he wished to keep the Lake area single residence, and that multiple could depreciate the value of his property. He felt also that multiple zoning would creep along the avenue and eventually envelope all the property. Dick Patterson said he wanted single for all properties along 76th, including the ones at the corner intersection which they were asking to be changed from RML to RS-8. Bill Lancaster noted that there was a traffic problem now on that street, which would be complicated by RML zoning with more families moving into the area. A gentleman from 74th stated that the people were trying to seek a long term solution to the zoning problems in the area; seeking that which the greater number of people wished - single residential. Mr. Jack Hullin, attorney representing Mr. William Light, spoke in opposition to the proposed rezone from RML to RS-8 of the corner property under Planning Commission Resolution #243. Mr. Hullin said that the west half of lots 16 and 17, which Mr. Light owned, were simply not residential property, and he passed a picture of the intersection

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to the council to substantiate his statement. He mentioned that in 1964 the City of Edmonds had adopted a comprehensive plan showing this area to be multiple, and felt that it should remain so, being a buffer between the residential and commercial areas. He added that taking away multiple zoning on lots 16 and 17 would be depriving Mr. Light of the highest and best use of his property, and doing so at the request of people who did not even abut on his property. As for the restrictive covenants on the deeds, Mr. Hullin stated that this was for a court of law to decide, and should be excluded from the argument tonight. David R. Good, attorney representing Jack Jones, owner of the east half of lots 16 and 17, said that Mr. Jones found no quarrel with the Lake Ballinger Action Group in changing the comprehensive plan in CP-7-67, and also wished to have a final solution to the piecemeal requests for rezones in the area, but this in itself would do no injustice to either the Light or Jones properties. However, the commercial complex on the corner is a fact of life and will not go away, and therefore a reasonable compromise would be to leave the intersection as is at RML which was zoned only 3 years ago and change the comprehensive plan as requested in CP-7-67 to single residential along the rest of 76th W. Mr. Hanna couldn't understand why a number of people living in apartment houses on the intersection could be less bothered by traffic noise than one family living there in a single residence; that he felt allowing apartment houses on the corner would not be a solution to the problem. He also felt that with one section left RML, this multiple would have a tendency to creep along the avenue. Dick Patterson stated that everyone could come in and ask for multiple zoning if they wanted more money value for their property. Mrs. Spanfelner said that apartment houses would not improve the situation; that it would mean more families with more children who would need to walk to school on a narrow street with heavy traffic and this would certainly compound a bad situation. Mr. Hullin then stated that the full use of the property on the north-east corner of 76th should be allowed and this would not detract from the property on the Lake. Mr. Good added that what was right for the property in 1964 is also right now; and taking away the RML would be expensive to the lots on this intersection. Mr. Boye noted that apartments with 18 units on these lots 16 and 17 would funnel all those people down to the Lake. No one else wished to add anything to the discussion, and the hearing was closed.

Councilman Olds noted that when this street becomes an 80 ft. R/W arterial, many of these people here tonight would come to the city for rezones themselves, and he did not feel that now was the time to change the comprehensive plan. Following further discussion, a motion was made by Councilman Tuson, seconded by Councilman Slye that proposed Ordinance #1331 be passed, redesignating as multi-family and single residential certain areas on 76th W. pursuant to the recommendation in Planning Commission Resolution #242 and File CP-7-67. Councilman McGinness stated that in support of the motion, he felt that people had moved to Edmonds for the reason that they wished to live in a residential community, and he felt they should have it. A roll call vote was taken, with five councilmen voting in favor; Olds and Bevan against, and the motion carried.

A motion was then made by Councilman Kincaid, seconded by Councilman McGinness that proposed Ordinance #1332 be passed, for rezoning from RML to RS-8 Lots 15, 16 and 17 of Block 6, Lake Ballinger Land Company's Subdivision No. 1 pursuant to the recommendation in Planning Commission Resolution #243, File R-7-67. Councilman Olds stated that he felt this intersection should be commercial, not multiple or single, and he therefore moved to amend the motion to delete lot 17 and request that it be sent back to the Planning Commission for further study. This proposed amendment to the motion died for lack of a second. A roll call vote was then taken on the original motion, with all councilmen except Olds voting in favor, and the proposed Ordinance #1332 was passed.

HEARING: ON PLANNING COMMISSION RESOLUTION #247

Hearing was held on Planning Commission Resolution #247, File AZ-4-67, recommending an amendment to the zoning map by designating as BN property annexed to the City of Edmonds by Ordinance #1313. City Planner Logan projected a map of the area on the screen. Hearing was opened, but since no one wished to comment, the hearing was closed.

It was moved by Councilman Slye, seconded by Councilman Olds that proposed Ordinance #1333 be passed, zoning the area as described in File AZ-4-67 as BN pursuant to Planning Commission Resolution #247. Motion carried unanimously.

CORRESPONDENCE

Council acknowledged receipt of a document from Bonnie Merrill, claiming damages for the death of her husband.

A letter from City Planner Logan called attention to a vacant lot which is for sale across from the Civic Center on 5th Avenue, and presently zoned CB. Council was asked to check into the possibility of purchasing this for the Civic Center complex.

A letter from the Director of Public Works noted that a large swing set had been installed at the Maplewoos Park site, and that now that small children were using this extensively, estimates would be obtained for installation of a fence.

A letter was received from Gordon DeLap asking to purchase the city owned lot in the 1000 block on 10th Avenue N. The property had been appraised at \$5500.00 by Roy Stringer, and it was moved by Councilman Tuson, seconded by Councilman Kincaid that the city call for bids on the sale of the lot in the 1000 block of 10th Avenue S., bids to be opened at 2:00 P.M. on November 6, with the minimum price set at \$5500.00. Motion carried.

RESOLUTION FOR BUDGET TRANSFERS

A proposed resolution was introduced to authorize the transfer of unanticipated income within the Current Expense fund to Capital Outlay, Property Acquisition, for final payment to the First Church of Christ, Scientist, and to Civic Center M. & O. for expenses necessitated by enlarged office space. It was moved by Councilman Slye, seconded by Councilman Harrison that proposed Resolution #162 be passed, and the motion carried.

FINAL PAYMENT TO CHRISTIAN SCIENCE CHURCH FOR PROPERTY

A motion was made by Councilman Slye, seconded by Councilman Kincaid that the council authorize

the issuance of a warrant in the amount of \$32,500.00 to the First Church of Christ, Scientist for final payment of the property purchased from them. Motion carried.

It was then moved by Councilman Tuson, seconded by Councilman Slye that the city reimburse the Water Dept. for the \$25,000.00 which they advanced for this purchase. Motion carried.

PUD REQUEST FOR POLE EASEMENT

A letter was read from the PUD, indicating that they are reviewing plans for the proposed pole easement across 11th, and requesting a meeting on October 10 with the council. They also indicated their intention to cooperate with the city in connection with saving trees wherever possible.

REPORT ON BIDS - PICKUP TRUCK FOR PARK DEPT.

Bids had been opened on September 25 at 2:00 P.M. for a pickup truck for the Park Dept. Present at bid opening were the Mayor, City Clerk, City Supervisor, Director of Public Works, City Engineer, and Jim Campbell from Blume Chevrolet. Because of the Ford Motor strike, only one bid was received:

Bill Blume Chevrolet \$2336.23 including tax

Since this bid was for a 1967 truck, and the only vehicle available was equipped with a number of unnecessary extras not called for in the specifications, it was moved by Councilman Slye, seconded by Councilman Tuson that the bid of Bill Blume Chevrolet for a 1967 pickup truck for the Park Dept. be rejected, and the council authorize a re-call for bids to be opened on December 18 for a 1968 vehicle. Motion carried.

REPORT ON BIDS - TELEMETERING SYSTEM FOR SEWER PUMP STATIONS

Bids were opened in the office of the Mayor on October 2 at 2:00 P.M. for a telemetering alarm system for the pump stations. Present were the Mayor, City Clerk, City Supervisor, City Engineer, and Ralph L. Baggerly representing Hersey-Sparling Meter Co. One bid was received:

Hersey-Sparling Meter Co. \$28,645.00
\$24,645.00 Alternate Bid - if the trenching, backfilling and patching where electrical conduit has to be installed is done by city crews.

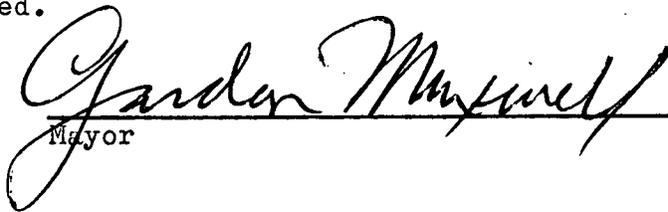
The Engineer stated that he would like to continue study on this, and a motion was therefore made by Councilman Tuson, seconded by Councilman Kincaid that action on the bid for the telemetering system be delayed until the council meeting of November 7. Motion carried.

OLYMPIC VIEW WATER DISTRICT CONTRACT AGREEMENT

Discussion was held on the proposed contract agreement with the Olympic View Water District for handling their sewage. Jim Reid gave an explanation of certain parts of the contract, which had been studied by council. Following this, a motion was made by Councilman Tuson, seconded by Councilman Slye that the Mayor be authorized to enter into contract with the Olympic View Water District and sign the agreement with them for sewer service in their area. Motion carried unanimously.

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


City Clerk


Mayor

October 17, 1967

ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the meeting of October 3 had been posted and mailed, and with no omissions nor corrections, they were approved as presented.

REPORT ON BIDS FOR MUNICIPAL AUDITORIUM

Bids had been opened on October 6 for the design and construction of a proposed municipal auditorium under terms of a lease and lease-back agreement on file with the City Clerk. The Edmonds Driftwood Players, Inc. submitted the only bid. It was moved by Councilman Slye, seconded by Councilman Kincaid that the bid of the Driftwood Players, Inc. to build a municipal auditorium be accepted and the Mayor be authorized to enter into the lease and lease-back agreement with them. Motion carried.

TRAFFIC SAFETY COMMITTEE

The Mayor reported a new Traffic Safety Committee being organized to inform and educate the general public, and especially children, on all facets of traffic safety. Besides city personnel, he hoped that the newspapers, PTA, and other local organizations would participate in this worthwhile venture.

FINAL PLAT OF CARMEL CONDOMINIUM

City Planner Merlin Logan presented the final plat of Carmel condominium, built at 7th and Main according to city building specifications. Drawings of each apartment complex, which are separately owned, were shown. These necessitate separate deeds and therefore separate legal descriptions.

A discussion developed on the condition of the alley and the drainage problem that had previously been brought to council attention. The gentleman who lives adjacent to the complex and who had his patio flooded as a result of the construction, requested that the alley be put to grade and gravelled. The Mayor stated that this should be done, and it was then moved by Councilman Slye, seconded by Councilman Tuson that the final plat of Carmel Condominium be approved. Motion carried.

CONTINUANCE OF REQUEST FROM PUD FOR POLE EASEMENT ACROSS 11th

The Mayor reported that much discussion and correspondence had been held between the City and the PUD in regard to the request for the pole easement across 11th. The PUD had notified the city that it would cost from \$115,000 to \$120,000 and possibly as high as \$150,000 to put this underground, as opposed to approximately \$4500 for the planned overhead wiring. They noted that they would not need to build a road through the area as previously stated. Also, there would be a minimum need for tree-topping for the pole line. The PUD had also furnished the city with a proposed site screening for the Maplewood sub-station, and the Mayor showed the council the drawings for this. A motion was made by Councilman Tuson, seconded by Councilman Kincaid that the PUD be granted the easement subject to the restrictions heretofore discussed, for the pole line across 11th from Bowdoin Way to Main Street with two pole plantings. Motion carried.

5th SOUTH SIDEWALK LID

The Engineer reported that the total cost for the proposed 5th S. sidewalk LID was estimated at \$7000.00. The original figure quoted to the property owners had been \$4358.75 plus fixed costs, but the owners, who were present, agreed that a figure of \$5000, which was the cost for a rockery instead of a retaining wall, was a fair amount. However, the city requires a retaining wall for this particular area, and it was felt by some of the council that the city should participate in this expense. After much discussion, it was moved by Councilman Kincaid, seconded by Councilman Slye that the city participate to the extent of \$2000 for the project. At this point Councilman McGinness stated that the LID ordinance should be worded that if a saving is made, the city should benefit, not the property owners. It was then moved by Councilman Kincaid, seconded by Councilman Slye that the motion be amended to provide that the property owners pay a \$5000 maximum assessment. Both these motions were later withdrawn after some further council discussion, and it was moved by Councilman Slye, seconded by Councilman Kincaid that proposed Ordinance #1334 be passed, creating LID #162, and the amount of \$5000.00 for the LID be borne by the property owners and the rest of the cost paid by the city. Motion carried with 5 councilmen voting in favor; McGinness against.

AUDITING OF BILLS

A motion was made by Councilman Slye, seconded by Councilman McGinness that vouchers #5713 through #5847 in the total amount of \$118,569.46 be approved and the City Clerk be authorized to issue the warrants in payment of these regular monthly bills. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Kincaid that vouchers #88 and #89 be approved in the amount of \$2,439.37 against the 1966 Water-Sewer Revenue Bond issue, and these bills be authorized for payment. Motion carried.

A motion was then made by Councilman Slye, seconded by Councilman Tuson that vouchers #1 through #3 in the amount of \$57,384.99 be approved, and these bills be paid from the 1967 Water-Sewer Revenue Bond issue. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Tuson that the following LID bills be approved for payment:

LID #140: \$9,607.81 to Hammond Construction Company for contractor's estimate #2; \$300.00 to James A. Murphy for attorney's fees; \$6.00 to Treasurer's Office, Petty Cash for filing easements; \$225.00 to Fremont & Elizabeth E. Case for payment for easement; \$300.00 to Russel B. & Garnet Cornish for payment for easement; \$300.00 to John H. & Gertrude B. Kannair for payment for easement;

LID #150: \$3,384.38 to Joplin Paving Company for contractor's estimate #5 (final); and \$531.21 to James A. Murphy for final attorney fees;

LID #151: \$55,751.26 to Puget Sound National Bank for Tonnesen Construction & Sleads Septic Systems for contractor's estimate #5; and the City Clerk be authorized to issue interest bearing warrants in the same amount to Grande & Co., Inc. to cover this bill;

LID #153: \$8,698.35 to Hammond Construction Company; and the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. in the same amount to cover this contractor's estimate #3;

LID #154: \$11.55 to Edmonds Tribune Review for legal publications;

LID #157: \$8,095.45 to Ech's Burner Oils, Inc. for contractor's estimate #2; and \$638.73 to James A. Murphy for first half legal fees; and the City Clerk be authorized to issue an interest bearing warrant to the City of Edmonds in the amount of \$8,734.18 to cover these bills;

LID #159: \$4,349.84 to Wooley's Pipe & Sewer Installation, Inc. for contractor's estimate #1; and the City Clerk be authorized to issue an interest bearing warrant to the City of Edmonds in the same amount to cover this bill;

LID #160: \$3,690.60 to Ech's Burner Oils, Inc. for contractor's estimate #1; and the City Clerk be authorized to issue an interest bearing warrant to the City of Edmonds in the same amount to cover this bill;

LID #161: \$14.85 to Edmonds Tribune Review for legal publications.

Motion carried.

APPOINTMENT TO LIBRARY BOARD

A letter was read from Harold Huseby, Chairman of the Library Board, recommending Mr. Stephen Gerhardt to replace Mrs. Earl Clark on the Board. The Mayor then made the appointment of Mr. Stephen Gerhardt, 20205 - 84th W. as member of the Library Board, term to expire December 1971. It was moved by Councilman Harrison, seconded by Councilman Tuson that the Mayor's appointment be confirmed. Motion carried.

APPOINTMENT TO PLANNING COMMISSION

A letter was read from Cal Thompson resigning from the Planning Commission at the expiration date of his term, 10-9-67. At the suggestion of Mayor Maxwell, it was moved by Councilman Slye, seconded by Councilman Tuson that the Attorney be instructed to prepare a Resolution of Commendation for Mr. Thompson's services on the Planning Commission. Motion Carried.

Mayor Maxwell then made the appointment of Richard Dickson, 19233 - 83rd Pl. W. for a 6 year term on the Planning Commission, to expire 10-9-73. Mr. Dickson had been a candidate for council on the primary election ballot, and had indicated his willingness to serve the city. A motion was made by Councilman Slye, seconded by Councilman Harrison that the Mayor's appointment of Mr. Richard Dickson as member of the Planning Commission be confirmed. Motion carried.

CORRESPONDENCE

A letter was received from Epcon, Inc. in regard to publicizing Edmonds and the Driftwood Players by a sign on the highway approaching the city, with notation on the lease of the ground, power consumption for lighting the sign, etc. A motion was made by Councilman McGinness, seconded by Councilman Tuson that the letter be referred to the Edmonds Chamber of Commerce for consideration. Motion carried.

A letter was read from the American Automobile Club on pedestrian safety, accompanying a plaque awarded to the City of Edmonds for a 3 year period without a pedestrian fatality.

A letter was received from Robert E. Hardy, requesting that all of the alley in Block 18, First Addition to the City of Edmonds be vacated. This was a location north of 184th and east of Andover Road. This was referred to the City Engineer for a report.

CLAIMS FOR DAMAGES

Council acknowledged receipt of a claim for damages from Mr. William King.

AUDIENCE PARTICIPATION

Mr. Cunningham, 187th and 84th W., complained that since the sewer line on 187th had not been placed deep enough for connection, a portion of pavement had to be torn out and a hole about a foot deep had been left there at 187th, 25 to 30 ft. east of 84th W. Beside the hole there is a pile of dirt and broken asphalt. This was the Unit 1 sewer area, and a side sewer contractor had done this work. Mr. Cunningham also complained about sewer gas escaping into his home, and he said his side sewer contractor had referred him to a second company that did some reverse plumbing in his home for him in connection with his sewer line. His sewer gas problem was referred to the Building Inspector for a report back to the Mayor and council.

Captain Shields asked what the maximum time was to connect to the sewer, and was told 60 days following the final hearing.

PROPOSAL TO JOIN IN SUIT FOR TAX PURPOSES

Because of the method employed by the Snohomish County Assessor, the tax money to be received by the cities will be reduced, and a petition had been drafted by the Mountlake Terrace City Attorney for a Writ of Mandamus. Discussion was held on this, and it was recommended by the Mayor that the City of Edmonds not participate in this suit in view of the fact that this city has balanced its budget without the extra funds, and because if the suit is successful the cities would receive more money for 1968, but the taxpayers in turn would have to pay a little more. Therefore, it was moved by Councilman Bevan, seconded by Councilman McGinness that the City of Edmonds not participate with the other municipalities in the suit against the Snohomish County Assessor. Motion carried.

RESOLUTION TO AUTHORIZE APPLICATION FOR FEDERAL GRANT FOR TREATMENT PLANT EXPANSION

A proposed resolution was presented, to authorize application for a federal grant in accordance with the Federal Pollution Control Act, for expansion of the treatment plant facilities. It was moved by Councilman Tuson, seconded by Councilman Kincaid that proposed Resolution #163 be passed, and the motion carried.

PARK BOARD RECOMMENDATIONS

The Park Board presented recommendations for acquisition according to a priority list for council approval:

1. Hummingbird Hill property (10th N. vacated)
2. Maplewood Park (Dent property)
3. Montgomery Hill property
4. Anderson & Larion
5. Elm Street
6. Fruitdale on the Sound property

Following discussion, it was moved by Councilman Slye, seconded by Councilman Tuson to authorize the Mayor to proceed with the necessary steps to purchase the Hummingbird Hill property. Motion carried.

1 RB CB

A motion was then made by Councilman Slye, seconded by Councilman Harrison that the Mayor be authorized to negotiate with the owners for the purchase of the remaining Dent property adjacent to the Maplewood Park. Motion carried.

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

Irene Varney Moran
Irene Varney Moran

Gordon Maxwell
Mayor

November 7, 1967

ROLL CALL

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

APPROVAL OF MINUTES

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

REQUEST TO PROHIBIT SWIMMING ON LAKE BALLINGER ACCESS AREA

Discussion was held on the request to prohibit swimming at the access area on Lake Ballinger. This matter had been tabled from the meeting of September 5. Mr. Bob Boye was present, and inquired if this question had gone before the Park Board for study and recommendation to the Council. Councilman Slye answered that the Park Board had discussed this and did not decide on a recommendation to council. Councilman McGinness felt that this present council was not in a position to take action as a new council would be responsible for seeing that any action was enforced, and therefore should be the ones to make a decision on this. Following some discussion, it was moved by Councilman McGinness, seconded by Councilman Olds that the matter be held over and a new council be allowed to determine the answer to the problem, since with the swimming season over, this delay to December 5 would not create a hardship. There was some discontent voiced from the audience on this motion, and both McGinness and Olds withdrew the motion. It was then moved by Councilman McGinness, seconded by Councilman Olds to deny the request of the property owners to prohibit swimming in this access area. Before the motion could be voted upon, a motion was made by Councilman Tuson to amend the original motion and state that the Police Dept. post "No Swimming" signs in the area. After some discussion, this amendment was also withdrawn. Question was then called for on the original motion to deny the request, with Councilmen McGinness, Olds and Bevan voting in favor; Tuson, Slye, Kincaid and Harrison against, and the motion failed to carry. It was then moved by Councilman Slye, seconded by Councilman Tuson that the Attorney be instructed to draw an ordinance to prohibit swimming on the access area and designate same as a public boat access area. A roll call vote showed Olds, McGinness and Bevan voting against; Slye, Tuson, Harrison and Kincaid in favor, and the motion carried.

REPORT ON BIDS - TELEMETERING ALARM SYSTEM FOR PUMP STATIONS

Bids had been opened on October 2 for a telemetering alarm system for the pump stations, and decision on the one bid received had been held over to this meeting. One bid had been received, from Hersey-Sparling Meter Company in the amount of \$28,645.00 with an alternate bid of \$24,645.00 if the trenching, backfilling and patching where electrical conduit has to be installed is done by city crews. The Engineer recommended the acceptance of the alternate bid, and a motion was made by Councilman Tuson, seconded by Councilman Slye that the bid for the telemetering alarm system be awarded to Hersey-Sparling Meter Co. in the amount of \$24,645.00 for their alternate proposal, and the Mayor be authorized to enter into contract with them for this work. Motion carried.

REPORT ON BIDS - SALE OF PROPERTY ON 10th S

Bids had been opened in the office of the Mayor at 2:00 P.M. on November 6th for the sale of the old water tank property on 10th S. Present at bid opening were the Mayor, City Clerk, City Supervisor, and Mrs. Eleanor A. Nicholls, one of the bidders for the lot. Two bids were received:

Mr. & Mrs. Gordon DeLap 23404 - 84th W.	\$5,605.00
Eleanor A. Nicholls 22429 - 100th W.	5,550.00

It was recommended that this property be sold to the highest bidder, and a motion was made by Councilman Slye, seconded by Councilman Harrison that the property on 10th Ave. S. as legally described in the notice of bid, be sold to Mr. & Mrs. Gordon De Lap, 23404 - 84th W. for the amount of \$5,605.00. Motion carried.

REPORT ON REQUEST FOR VACATION OF ALLEY - BLOCK 18, FIRST ADDITION TO CITY OF EDMONDS

A letter was read from Robert E. Hardy withdrawing his request for vacation of the alley in Block 18, First Addition to City of Edmonds.

CORRESPONDENCE

A letter from Max E. Gellert, 8525 Talbot Road, had been received by the Mayor, in regard to the possibility of sewerage his area, and Mr. Gellert had been advised of the proper procedure. Therefore, the council was presented with a petition signed by 14 property owners, representing 8 pieces of property, asking for prompt action in the installation of sanitary sewers in their area due to a definite health hazard. Sewerage of this area, encompassing all of Unit 5 and a

portion of Unit 6 west of 76th on the comprehensive sewer plan, was also recommended by the City Engineer, who had received a letter from the Snohomish Health District stating that the area in general was in need of sewers due to several septic tank failures. A motion was made by Councilman Olds, seconded by Councilman Slye that the Attorney be instructed to draw a Resolution of Intention for proposed sewerage of Unit 5 and a portion of Unit 6 west of 76th, incorporating the health and welfare problem in regard to protests. Discussion was held, and it was then moved by Councilman Harrison that the motion be amended to eliminate the health and welfare clause. There was no second to this motion, however, and the amendment failed. Councilman McGinness then moved, seconded by Councilman Olds that the motion be amended to state that the people in the area effected be notified that a proposed Resolution of Intention to sewer their area will come before the council at the next meeting. Motion carried unanimously.

Vote was then taken on the original motion to instruct the Attorney to prepare the Resolution of Intention, with the amendment that the people involved be so notified, and a roll call vote carried unanimously.

Council acknowledged receipt of a letter from J. Paul Jones, appealing the recommendation of the Planning Commission to deny a request for rezone from Doces. The request also asked that this appeal be heard at the January 2, 1968 council meeting.

A letter was read from the Department of Natural Resources, in reply to a letter from the City concerning the application by the City of Edmonds to acquire a portion of tidelands for park purposes under provisions of RCW 79.08.080. The letter from the Department stated that no further action was required on the part of the City at this time.

Various news media were requesting from Edmonds the names of alleged juvenile offenders from the Police Dept. blotter for publication. It was thought by the City that in the case of juveniles, names should not be released if a juvenile is merely picked up for questioning, and not necessarily guilty of anything. Mayor Maxwell recommended that council action be taken to establish policy on releasing names of juveniles only. Therefore, it was moved by Councilman Olds, seconded by Councilman McGinness that the city's policy be not to release the names of juveniles at the city level involved in investigation until remanded. A roll call vote was unanimously in favor and the motion carried.

A letter from SafeCo Insurance Co. to the City advised the City of Edmonds to deny the claim of Merrill vs. City of Edmonds, inasmuch as there was no basis for the claim. It was moved by Councilman Tuson, seconded by Councilman Slye that the claim of Bonnie Merrill in the amount of \$150,000.00 against the City of Edmonds for the death of her husband be denied. Motion carried unanimously.

Mayor Maxwell reported that he had signed a Proclamation noting November 5-11 as DECA week in Edmonds, commending members of the Distributive Education Clubs of America.

AUDIENCE PARTICIPATION

Mayor Maxwell made recognition of the presence in the audience of John Smets, former Edmonds City Councilman.

Captain Shields noted that the LID in his area is now finished and the streets back in good shape, but complained that he now understands the Gas Company plans to come in and tear up the street to lay a gas line. The Engineer reported that this particular application has not yet been submitted for City approval. Following discussion opposing the tearing up of newly constructed pavement for laying of gas or any other utility lines, a motion was made by Councilman McGinness, seconded by Councilman Tuson that the Attorney and Engineer review the ordinance regulating the operation of laying of all utility lines in the City in order to improve on this problem. Motion carried.

Elmer Chase, 23428 - 78th W., stated that he has a drainage problem between 234th and 236th which has worsened ever since sewers were put in. Tile had been laid, but now even that will not handle the problem since the natural water flow has been diverted. The Engineer was asked to investigate the problem and report back to the Mayor and Council.

A woman in the same sewer LID as Captain Shields commented on the commendable job done by the contractor on both the sewer job and the restoration.

PROPOSED ORDINANCE FOR CONDEMNATION OF BALLINGER PARK SITE

A proposed ordinance for condemnation of the Ballinger park site came before council for its first reading, and the councilmen also were asked to look at the property before the next meeting.

FRANCHISE FOR OLYMPIC VIEW SEWER MAINS WITHIN CITY LIMITS OF EDMONDS

A proposed Resolution for a franchise for Olympic View Water District for sewer mains in city streets was introduced for its first reading.

RESOLUTION OF COMMENDATION - CAL THOMPSON

Attorney Murphy presented a proposed resolution, as instructed, and a motion was made by Councilman Tuson, seconded by Councilman Harrison that Resolution #164 be passed, commending Cal Thompson for his service to the public as member of the Planning Commission. Motion carried.

PREPAYMENT ORDINANCE - LID #148

A proposed ordinance was presented, stating that the cash prepayment period for LID #148 has expired, and it was moved by Councilman Slye, seconded by Councilman Harrison that proposed Ordinance #1335 be passed, cash prepayment ordinance for LID #148. Motion carried.

PROPOSED ORDINANCE FOR PARKING RESTRICTIONS

A proposed ordinance to prohibit parking on the south side of Hemlock Way from 5th to 6th and on the north side of Hemlock Way from 6th Avenue to 250ft. west was brought before council for its first reading.

PROPOSED ORDINANCE TO CHANGE PENALTY FOR NON-CONNECTION TO SEWER

Council heard the first reading of a proposed ordinance to change the penalty for non-connection to the sewer.

PROPOSAL TO AUTHORIZE COMPREHENSIVE WATER PLANNING

The City Engineer recommended the preparation of a comprehensive water plan for the city, and a motion was made by Councilman Tuson, seconded by Councilman Harrison that the city authorize the preparation of a comprehensive water plan by Reid, Middleton & Associates, Inc. at a cost not to exceed \$3000.00. Motion carried.

AUTHORIZE CALL FOR BIDS - LID #162

A motion was made by Councilman Slye, seconded by Councilman Tuson authorizing a call for bids to be opened on November 20 for LID #162, 5th Avenue sidewalk. Motion carried.

AUTHORIZE CALL FOR BIDS - NEW POLICE CAR

It was moved by Councilman Slye, seconded by Councilman Tuson that bids be authorized to be opened November 20 at 2:00 P.M. for a new police car.

AUTHORIZE CONSTRUCTION OF STORM SEWER LINE - NW CORNER LAKE BALLINGER

With recommendation from the City Engineer, a motion was made by Councilman Harrison, seconded by Councilman Slye that the Mayor be authorized to order the construction of a storm sewer line for the northwest corner of Lake Ballinger. Motion carried.

SET DATE FOR FINAL ASSESSMENT ROLL HEARING - LID #150

It was moved by Councilman Kincaid, seconded by Councilman Olds that the hearing on the final assessment roll for LID #150, paving of 5th S. E., be set for December 19. Motion carried.

SET DATE FOR OPENING BIDS - STORM SEWER 228th to TRACTION R/W - LAKE BALLINGER

A motion was made by Councilman Olds, seconded by Councilman McGinness that bids be opened on December 4 for storm sewer, 228th to the Traction R/W at Lake Ballinger. Motion carried.

PARTICIPATION WITH COUNTY ON GASOLINE REQUIREMENTS 1968

It was decided to participate with the county in bids for gasoline for 1968, and a motion was made by Councilman Slye, seconded by Councilman McGinness that the City of Edmonds participate with Snohomish County in their call for bids for gasoline requirements for 1968. Motion carried.

Councilman McGinness asked why the paving had not been done on the 25th Street LID during the recent long stretch of good weather, and following discussion on this matter, it was decided that the contractors needed to be told firmly that they must take advantage of dry weather for these paving jobs, or the LID could go on into the Spring.

CONTRACT WITH MOUNTLAKE TERRACE-LYNNWOOD REGARDING URBAN ARTERIALS

A letter was received from the Urban Arterial Board in regard to the south county arterials, and a motion was made by Councilman Olds, seconded by Councilman McGinness that the council authorize the Mayor to enter into contract with Mountlake Terrace and Lynnwood and sign the project agreement for 212th S. W. and Main Street in order to comply with state law. Motion carried.

There was no further business, and the meeting adjourned.

Gene Carney Moran
City Clerk

Gordon Maxwell
Mayor

November 21, 1967

ROLL CALL

The regular meeting was called to order by Mayor Maxwell with five councilmen present, and Councilmen Olds and Bevan absent.

APPROVAL OF MINUTES

The minutes of the meeting of November 7 had been posted and mailed, and with no omissions nor corrections, they were approved as presented.

PRESENTATION OF OFFICIAL CANVASS OF ELECTION

Certification from the County Auditor for the November 7, 1967 Municipal Election was presented as follows:

" To Whom It May Concern:

This is to certify that the attached sample ballot reflects the final results of the votes cast in the election held in your district on November 7, 1967.

Stanley Dubuque
Snohomish County Auditor

Henry B. Whalen
Deputy Auditor, Supervisor of Elections"

<u>MAYOR</u>		<u>COUNCILMAN POSITION NO. 3</u>	
Harve Harrison	2,449	Richard Slye ⁴	2,085
Gordon Maxwell	2,061	Cloyd D. Campbell	2,016
<u>COUNCILMAN POSITION NO. 1</u>		<u>COUNCILMAN POSITION NO. 4</u>	
Al Kincaid ⁴	2,297	Chester R. Bennett ²	3,149
H. D. "Dutch" Propst, Jr.	2,085	Richard C. Busselli	903
<u>COUNCILMAN POSITION NO. 2</u>		<u>COUNCILMAN AT LARGE</u>	
James B. (Jim) Haines	1,903	Jack Bevan ²	1,838
Gary Nelson ²	2,383	John H. Nordquist	2,261

LETTERS OF RESIGNATION

Letters of resignation from the Planning Commission were read from Gary Nelson and John Nordquist, also a letter from Harve Harrison resigning from the Council.

SWEARING IN AND SEATING OF NEW MAYOR AND COUNCIL MEMBERS

Judge J. Wm. Goulder swore in newly elected Mayor Harve Harrison. Beverly Gustavson presented Mrs. Harrison with a bouquet of red roses. Mayor Maxwell publicly welcomed and congratulated newly elected Mayor Harrison.

Judge Goulder then called forward the newly elected councilmen, A. L. Kincaid, Gary Nelson, Richard Slye, Chester R. Bennett and John H. Nordquist and swore them in to office.

Mayor Harrison expressed appreciation and gratitude to Mayor Maxwell for his years of public service to the City of Edmonds. He then spoke of his aims and plans for the City of Edmonds during his term of office, and expressed his thanks to the citizens of Edmonds for placing their trust in him.

PROPOSED ORDINANCE DESIGNATING ACCESS AREA AT LAKE BALLINGER A PUBLIC BOAT ACCESS

Mayor Harrison gave the first reading of the proposed ordinance designating access area at Lake Ballinger a public boat access.

PROPOSED RESOLUTION OF INTENTION TO SEWER UNIT 5 AND PORTION OF UNIT 6 WEST OF 76th

An informal hearing on Proposed Resolution of Intention to sewer Unit 5 and portion of Unit 6 West of 76th was opened. A report from Engineer Larson stating he recommended an LID be formed to sewer the area and that a rough estimate had been made on the cost - \$15.00 ZFF. The people in the area had been notified of consideration of a Resolution of Intention at this meeting and there were many in the audience. There is a letter on file from the Health District recommending sewers. Mayor Harrison, Engineer Larson, and Mr. Mangum from the Health District had spent the afternoon inspecting the areas where the effluent problems are. Councilman Bennett stated that he was against including the health clause in the Resolution of Intention, and felt the Council should strike the provision relating to the health factor. Mayor Harrison asked those present to state their opinions.

Mr. Gellert spoke and said his problem had been solved for right now, but he still would need sewers and was very interested in having them, and asked how they were to be paid for. He was told that the assessment can be paid for over a period of ten installments. Mrs. Halvorsen, Sea Lawn Place, said her area was in dire need of sewers and wanted to have all sewer costs listed. A gentleman in the audience asked if the sewer would be placed on the bluff or in the street. He was told that all the engineering had not been done as yet. Another gentleman asked about particular lot charges, the engineer then explained about the zone and termini method of assessment. William Herald, Frederick Place, asked on behalf of the Talbot Park Community Club that more engineering study be done to be sure the LID is justified. He then presented a petition signed by approximately half the property owners in Talbot Park requesting the additional engineering study. The hearing was then closed. It was moved by Councilman Kincaid, seconded by Councilman Nordquist that Proposed Resolution of Intention for sewer Unit 5 and portion of Unit 6 be tabled until the January 16, 1968 council meeting and the problem be referred to the Snohomish Health District to make a more detailed study. Motion carried unanimously.

AUDITING OF BILLS

A motion was made by Councilman Slye, seconded by Councilman Kincaid that vouchers #5848 through #5976 in the amount of \$70,551.53 be approved and the City Clerk be authorized to

1RBGB

issue the warrants in payment of these regular monthly bills. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Kincaid that vouchers #4 through #11 in the amount of \$63,516.92 be issued against the 1967 Water-Sewer Revenue Bonds. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Tuson that the following LID bills be approved for payment:

LID #139: \$2,068.50 to Seattle First National Bank for Alton V. Phillips Co., balance of retainage; Ogden, Ogden & Murphy, Attorney's fees in judgment, \$75.00; William E. Pielow, d/b/a Olds Oil Co., Judgment against retainage, \$3,041.39; and Williams, Thomsen & Cole, Attorney's fees and costs in judgment, \$331.50;

LID #148: \$60.20 to Edmonds Tribune Review for legal publications; \$50.00 to Roberts, Shefelman, Lawrence, Gay & Moch, legal opinion;

LID #151: \$56,528.48 to Puget Sound National Bank for Tonnesen Construction & Sleads Septic Systems for Contractor's estimate #5 (semi-final); \$4,126.05 to James A. Murphy, final attorney fees; and the City Clerk be authorized to issue interest bearing warrants in the amount of \$60,654.53 to Grande & Co., Inc. to cover these bills;

LID #153: \$748.49 to Hammond Construction Co. for Contractor's Estimate #4; and James A. Murphy, \$573.77 for Final Attorney fees; and the City Clerk be authorized to issue interest bearing warrants to Grande & Co., Inc. in the amount of \$1,322.26 to cover these bills;

LID #157: \$18,630.18 to Ech's Burner Oils, Inc. for Contractor's Estimate #3; \$638.74 to James A. Murphy for Final Attorney fees; and the City Clerk be authorized to issue interest bearing warrants to City of Edmonds in the amount of \$19,268.92 to cover these bills;

LID #159: \$576.92 to Wooley's Pipe & Sewer Installation, Inc. for Contractor's estimate #2 (semi-final); and the City Clerk be authorized to issue interest bearing warrant to the City of Edmonds in the same amount to cover this bill;

LID #160: \$4,980.28 to Ech's Burner Oils, Inc. for Contractor's Estimate #2; and the City Clerk be authorized to issue interest bearing warrant to the City of Edmonds for the same amount to cover this bill;

LID #162: \$41.50 to the Edmonds Tribune Review for legal publications; and the City Clerk be authorized to issue interest bearing warrant to the City of Edmonds to cover this bill. Motion carried.

CORRESPONDENCE

A letter was read from the Snohomish Health District submitting the formula for membership on the Board of Health beginning January 1, 1968, and requesting the names of the councilmen chosen to represent the City on the board. A motion was made by Councilman Slye, seconded by Councilman Nordquist approving the formula as submitted by the Snohomish Health District. Motion carried. Mayor Harrison reappointed Councilman Slye and Councilman Kincaid to the Board of Health. A motion was made by Councilman Tuson, seconded by Councilman Bennett confirming the appointments of Councilmen Slye and Kincaid to the Health Board. Motion carried.

A letter was read from Mr. Besack who has a Texaco Station at 660 Edmonds Way, regarding rotating signs in the neighborhood. His letter was referred to the Planning Commission for study.

A letter of resignation from the Board of Adjustment was read from Herm Sater and accepted by Mayor Harrison. A motion was made by Councilman Tuson, seconded by Councilman Kincaid that a Resolution of Commendation be drawn for Herm Sater for his service to the City of Edmonds. Motion carried.

AUDIENCE PARTICIPATION

Robert W. Otto, member of the Board of Senior Citizens Center, asked the Council for their help in financing the Center for the balance of 1967. They are obtaining a grant from the Older American Act but as yet Congress has not acted. They have a paid director and the expense of heating, lights and telephone and need financial aid. They have been told the funds will be forthcoming after the first of the year. Councilman Kincaid suggested the matter be referred to committee meeting for study.

A gentleman in the audience asked about seating and appointing a new councilman to fill the seat vacated by Mayor Harrison. He was told that names would be accepted by the Council but that final decision would be made by the Council.

CLAIMS FOR DAMAGE

A claim for damage from Mr. and Mrs. Daniel Katowitz for an accident with a police car at the corner of 9th and Hemlock was acknowledged, and referred to the City Clerk for processing.

A claim was presented from William King. After discussion it was moved by Councilman Tuson, seconded by Councilman Slye that the claim be referred to the December 5 Council Meeting. Motion carried.

PROPOSED ORDINANCE FOR CONDEMNATION OF BALLINGER PARK SITE

Mr. Harrison, owner of one piece of property, was present. He asked what the proposed ordinance would do. He said that property values in the area had risen and that he believed his two lots the City wanted were worth \$4,500.00. It was moved by Councilman Slye, seconded by Councilman Bennett that Ordinance #1336 be passed but that negotiations could still be carried out. Motion carried unanimously.

PROPOSED ORDINANCE TO CHANGE PENALTY FOR NON-CONNECTION TO SEWER

It was moved by Councilman Bennett, seconded by Councilman Kincaid that proposed Ordinance #1337 be passed to change the penalty for non-connection to sewer. Roll call vote carried unanimously.

PROPOSED ORDINANCE TO AMEND TRAFFIC ORDINANCE TO PROHIBIT PARKING IN HEMLOCK WAY AREA

Discussion was held on prohibiting parking in Hemlock Way Area. Police Chief Grimstad was asked about the parking situation on 6½ Street between Walnut and Pine and on 7th between Cedar to Spruce. He said he did not see the immediate need for restricted parking on those two streets at this time. It was moved by Councilman Bennett, seconded by Councilman Tuson that Ordinance #1338 be passed. A motion was made by Councilman Slye to amend the ordinance by restricting parking to one side of the street only on 6½ Street between Walnut and Pine, and 7th from Cedar to Spruce. Motion to amend the ordinance died for lack of a second. The question on the original motion to pass Ordinance #1338 was called for and a roll call vote had four councilmen voting in favor; Councilmen Slye and Kincaid against. Motion carried.

DOG LEASH ADVISORY BALLOT

A letter from Mrs. Frederick V. Knouse, 9110 - 192nd S. W., a member of the Snohomish County Humane Society, was read in opposition to the leash law. Mrs. Knouse stated we did not have the proper facilities for such an operation. Captain Shields stated delay in passage of a law was unnecessary when the ballot was 2 for 1 in favor of the leash law. A motion was made by Councilman Tuson, seconded by Councilman Slye that the attorney be instructed to draw a dog leash ordinance. Councilman Bennett opposed the motion as being premature. Roll call vote had four councilmen voting in favor, with Councilmen Bennett and Nelson voting against. Motion carried.

SET HEARING DATES FOR PLANNING COMMISSION RESOLUTIONS

A motion was made by Councilman Tuson, seconded by Councilman Nelson that January 2, 1968 be set as hearing date for the appeal of Doce's on the denial to rezone as RMH, Planning Commission Resolution No. 248 as described in File No. R-12-67. Motion carried with Councilman Nordquist voting against.

A motion was made by Councilman Slye, seconded by Councilman Nordquist that December 5, 1967 be set for hearing appeal of W. Brooks on the denial to rezone to RMH, Planning Commission Resolution No. 249 as described in File No. R-13-67. Motion Carried.

It was moved by Councilman Kincaid, seconded by Councilman Nelson that December 5, 1967 be set for hearing Planning Commission Resolution No. 250, rezoning to RS-8 that property described in File No. R-14-67.

A motion was made by Councilman Kincaid, seconded by Councilman Bennett that January 16, 1968 be set for hearing Planning Commission Resolution No. 251, rezoning to RSW-12 that property described in File No. R-15-67. Motion carried.

It was moved by Councilman Slye, seconded by Councilman Tuson that January 16, 1968 be set as hearing date for the appeal of the Sierra Village Committee on denial to amend the Comprehensive Plan, Planning Commission Resolution #252, CP-8-67 and denial to rezone, Planning Commission Resolution #253, R-17-67. Motion carried.

REPORT ON BIDS - LID #162 - 5th AVENUE S. SIDEWALK

Bids were opened November 20, 1967 at 2 P.M. in the Mayor's Office for construction of sidewalk, 5th Avenue S. Present at bid opening were the Mayor, Asst. City Clerk, City Supervisor, City Engineer, Chief of Police, Engineer Wayne Jones and representatives from several construction firms. Bids were received from:

Myers Construction Co.	\$10,781.43
Almer Construction Co.	6,956.00
Austin Drilling & Exploration Co.	12,509.00
Venture Construction Co.	8,100.00

Engineer Larson reported the low bid was Almer Construction Co. However, because the bid was in excess of 19% over the engineers estimate he asked to withhold awarding the bid until the December 5 meeting following further discussion.

REPORT ON BIDS - NEW POLICE CAR

Bids were opened November 20, 1967 at 2 P.M. in the Mayor's Office. Those present at bid opening were same as for the LID 162 opening. There was only one bid received from Harris Ford, with two different types of automobiles listed.

1968 4 Door Custom Sedan	\$ 2,502.00
1968 Police Package	2,230.00

Chief Grimstad requested the alternate bid of the 1968 Police Package with a heavier motor. It was moved by Councilman Slye, seconded by Councilman Nordquist that the bid of Harris Ford for 1968 Police Package be accepted for \$2,230.00 and Chief Grimstad be authorized to negotiate for a heavier motor. Motion carried.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS

A motion was made by Councilman Slye, seconded by Councilman Kincaid that Resolution No. 165 be passed authorizing transfer of certain sums from unanticipated income and unspent salaries, all within the same funds, within the 1967 budget. Motion carried.

COUNTY-WIDE STEERING COMMITTEE FOR STUDY OF GARBAGE DISPOSAL

Mayor Harrison announced his appointment of Councilman Slye to the County-wide steering

committee for the study of garbage disposal. It was moved by Councilman Tuson, seconded by Councilman Kincaid that the appointment of Councilman Slye to the steering committee be confirmed. Motion carried.

HEARING SET FOR FINAL ASSESSMENT ROLL L.I.D. #159

It was moved by Councilman Slye, seconded by Councilman Kincaid that the Final Assessment Roll Hearing for LID #159 be set for January 16, 1968. Motion carried.

DRAINAGE PROBLEM - LAKE BALLINGER AREA

There were several people in the audience from the Ballinger area. Engineer Larson recommended storm sewer construction from Highway 99 to Lake Ballinger to take care of the drainage problem. However engineering estimates have placed the cost at \$45,000.00, which the City does not have at this time. The Councilmen asked if the County had been approached for help as this is also partly their problem. Mr. Elmer Chase, who lives in the area, asked if some help could be had. The people in their neighborhood have water behind their houses and under their houses. The City Engineer was instructed to meet with the County and do further study on the matter, then bring their findings to the December 5 meeting.

FINAL PLAT - HAINES WHARF #2

A motion was made by Councilman Bennett, seconded by Councilman Slye that the Plat of Haines Wharf be approved. Motion carried.

There being no further business, the meeting was adjourned.

Irene Varney Moran
Irene Varney Moran, City Clerk

Harve Harrison
Harve Harrison, Mayor

December 5, 1967 ROLL CALL

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

APPROVAL OF MINUTES

The minutes of the meeting of November 21 had been posted and mailed, and with no omissions nor corrections, they were approved as presented.

RESOLUTION COMMENDING HERMAN SATER

A motion was made by Councilman Tuson, seconded by Councilman Nordquist that Resolution No. 166 commending Herman Sater following his resignation from the Board of Adjustment, for his long and faithful service to the City of Edmonds be passed. Motion carried.

VACANCY - CITY COUNCIL

Due to the vacancy of the council seat that had been held by Mayor Harrison, nominations were opened to the Council to fill said seat. A motion was made by Councilman Tuson, seconded by Councilman Nordquist that James B. "Jim" Haines be elected to the Council seat vacated by Mayor Harrison. There were no further nominations and the nominations were closed. Motion carried unanimously.

VACANCIES - PLANNING COMMISSION

Mayor Harrison announced the appointment of Charles V. Peterson, 20402 - 86th Pl. W. to Planning Commission Position No. 4. It was moved by Councilman Slye, seconded by Councilman Tuson that the appointment of Charles V. Peterson to Planning Commission Position No. 4 be confirmed. Motion carried.

The Mayor announced the appointment of Bob G. Dailey, 22902 - 75th Avenue W. to Planning Commission Position No. 5. A motion was made by Councilman Kincaid, seconded by Councilman Slye that the appointment of Bob G. Dailey to Planning Commission Position No. 5 be confirmed. Motion carried.

VACANCY - BOARD OF ADJUSTMENT

Mayor Harrison announced the appointment of Richard Swanby, 211 25th Avenue N, to the Board of Adjustment to fill the vacancy created by the resignation of Herman Sater. Councilman Kincaid asked that action be deferred until the December 19 Council meeting because another name had been presented to the Council.

RESOLUTION OF INTENTION #215 - SEWERS FOR VICINITY OF 3RD & PINE

The hearing on Resolution of Intention #215, proposed sewers vicinity of 3rd & Pine, had been deferred from July 18 meeting. Engineer Larson reported that he has not seen final design for the highway from the Ferry Terminal to Highway 99. The State Highway had originally informed the interested parties that hearings would be held November 1967 on the proposed route, however a letter had been received from Mr. Foster, State Highway Dept., by the Engineer in which he stated that hearings would not be held until mid-summer 1968. Engineer Larson recommended again delaying the proposed sewer LID until the final design report could be obtained. A motion was made by Councilman Bennett, seconded by Councilman Kincaid that the hearing on proposed Resolution of Intention #215 be postponed until August 6, 1968, and the City Clerk be instructed to send notices to the interested parties. Motion carried.

APPEAL - PLANNING COMMISSION RESOLUTION #249

City Planner Logan reported on the denial by the Planning Commission to rezone the W. P. Brooks property at 9th and 196th from BN and RS-12 to RMH, as described in Planning Commission Resolution #249 - File R-13-67. The Planner showed the drawings of the area in question and reported on the findings of the Planning Commission. The request for rezone provided for approximately 80 apartment units. The need for that number of additional apartments has not been established, and the traffic situation at that location is very bad. The Planning Commission had also been presented with a petition containing 52 signatures, representing 34 properties in the area, that were against the rezone to RMH. Mr. Tom Dunstan, architect, asked to be heard by the Council. Mr. Dunstan had been retained by the Brooks. He presented a drawing of an apartment complex. The Brooks changed their request to show the parcel of land facing on 9th Avenue to be zoned RS-12 for two lots and the remaining land to be rezoned as originally requested. This would leave room for approximately 50 to 60 apartment units with buffer zones. Mrs. Cunningham, 1030 Grandview, stated that the houses on Grandview about the back triangle of property. She said the property where the apartments would be sits very high and Grandview sits low, so even with a 6 foot fence they would have no privacy. Paul Weaver, 1560 9th Avenue N., stated the commercial area now in existence had been established long ago and was not acceptable to the area, and was against enlarging the area. Councilman Kincaid asked Mr. Logan if the reduction to 60 units would help the traffic situation. Mr. Logan said some, but that it would still be bad. Attorney Murphy stated the policy generally is that if a plan request is altered it is referred back to the Planning Commission to let them pass on the new proposal. After discussion it was moved by Councilman Kincaid, seconded by Councilman Bennett that the recommendation of the Planning Commission Resolution #249 to deny the rezone be upheld by Council. Motion carried unanimously.

PLANNING COMMISSION RESOLUTION #250

City Planner Logan reported on the findings of the Planning Commission to rezone on request of Halo Homes, Inc. property described in Planning Commission Resolution #250 - File R-14-67 from RS-12 to RS-8. The property is bounded on 3 sides by property zoned RS-8 and it was recommended by the Planning Commission to also rezone this property the same. A motion was made by Councilman Bennett, seconded by Councilman Nordquist that Ordinance #1339 to rezone from RS-12 to RS-8 that property described in Planning Commission Resolution #250, File R-14-67 be passed. Motion carried.

PROPOSED ORDINANCE DESIGNATING PUBLIC BOAT ACCESS AREA ON LAKE BALLINGER

A motion was made by Councilman Tuson, seconded by Councilman Nordquist that Ordinance #1340 be passed designating public boat access on Lake Ballinger. Mr. Elmer Chase, who lives in the area, asked if some provision could be made for swimming somewhere. The boat access is the only public access on the lake for swimming. Mr. Chase was told that the area was only 30 feet wide, has no facilities and no supervision, so it has become a real problem. After discussion the question was called for and the motion was passed unanimously.

RESOLUTION FOR FRANCHISE TO OLYMPIC VIEW WATER DISTRICT FOR LAYING SEWER MAINS IN CITY STREETS.

Attorney Murphy reported that he had contacted Jim Gay, attorney for Olympic View Water District, but that Mr. Gay has the resolution under consideration and he has not heard from him. Councilman Tuson moved, seconded by Councilman Kincaid that action on the Resolution for franchise to Olympic View Water District for laying sewer mains in city streets be delayed until the City Attorney receives further information. Motion carried.

SALARY ORDINANCE

Councilman Bennett said he understood at the Council work meeting that it had been agreed the Policewoman position would be a Grade 22, but that the copy of the proposed Ordinance made the position a Grade 20. Councilman Kincaid stated that the raise for the policewoman was a substantial one at Grade 20 and should not go any higher. Councilman Tuson said that the request had been made by Chief Grimstad after careful evaluation. This would also raise the pay of the Policewoman to the same as the Everett policewoman. Councilman Tuson thought the Chief was in a position to know what the policewoman job was worth. Councilman Kincaid moved the Salary Ordinance #1341 be passed, seconded by Councilman Slye. Following discussion Councilman Bennett moved, seconded by Councilman Nordquist that Salary Ordinance #1341 be amended to show the Policewoman a Grade 22 instead of a Grade 20. Roll call vote had four councilmen voting in favor of the amendment, and Councilmen Kincaid and Slye voting against. Motion carried. The motion to adopt Ordinance #1341 as amended was voted upon, with four councilmen voting for and Councilmen Kincaid and Slye voting against. Motion carried.

CORRESPONDENCE

A letter was read from E. Gordon Roberts, 1828 N. W. 204th St., Seattle asking about the relocation of 75th Place W. This road was established many years ago, but was not placed on the Right of Way. He asked that it be put in its proper place. The letter was referred to the City Attorney and Engineer for their recommendations.

A letter was read from Elizabeth Reece, 9921 Water St., Edmonds asking the contractors for LID #151 to please restore the easement property to its original condition. The engineer was instructed to contact the contractors regarding this problem.

AUDIENCE PARTICIPATION

Captain Shields asked about the Council decision not to release names of juvenils arrested by police. He said teenagers believe the names should be released because it casts a shadow on all teenagers. Attorney Murphy explained that Juvenile Court proceedings are private and until teenagers are remanded to Police Court on a criminal charge they are a private matter.

REPORT ON DRAINAGE PROBLEM - 234th TO 236th, HIGHWAY 99 TO LAKE BALLINGER AREA

Engineer Larson reported that the estimated cost for intermediate relief to the drainage problem, 234th to 236th, Highway 99 to Lake Ballinger, would be from \$3,000.00 to \$4,000.00 using City crews and City equipment to do the job. However, Mr. Larson asked that no decision be made at this time on doing the work. He said he was preparing a priority list for storm sewer work in the city, and also financial availability for doing the work. He was instructed by the Mayor to have his list prepared for the December 19th meeting.

CLAIM FOR DAMAGES: WILLIAM KING

The claim for damages of William King had been deferred from the November 21 meeting. Councilman Tuson stated he believed we had a moral obligation to pay this claim. Building Inspector Slabaugh said he did not think it was the responsibility of the City to pay this claim. Mr. King had erred in the first place by going ahead and finishing the chimney after the inspector had stopped the job, and that it was over three years ago that this had happened. A motion was made by Councilman Bennett, seconded by Councilman Slye that the claim for damages from Bill King be denied. Roll call vote had Councilman Bennett, Slye and Nordquist voting yes, and Councilmen Nelson, Tuson and Kincaid voting no. Mayor Harrison voted yes to break the tie and the motion carried to deny the claim.

REPORT ON BIDS FOR STORM SEWER - 228th TO TRACTION R/W AT LAKE BALLINGER

Bids were opened Monday, December 4, 1967 at 2 P.M. in the Mayor's Office for construction of storm sewers in the vicinity of 228th to Traction R/W at Lake Ballinger. Present at the bid opening were the Mayor, City Clerk, City Supervisor, Assistant City Engineer Ron Whaley, Engineer Wayne Jones and representatives from the bidding companies. Bids were received from:

Tonnesen Construction Co.	\$12,859.50
Olympic View Plumbing Co.	11,572.50

City Engineer Larson reported the bids were acceptable in view of the fact the engineering estimate was \$14,500.00. However, he asked delay in awarding the bid until re-evaluation could be made on the amount of the bond issue and how it was to be used. A motion was made by Councilman Nordquist, seconded by Councilman Tuson that awarding the storm sewer bid be delayed until the December 19 meeting for re-evaluating the total project. Motion carried.

REPORT ON BID FOR 5th AVENUE SIDEWALK LID

Engineer Larson reported on the cost of the sidewalk LID for 5th Avenue. He said Reid, Middleton had refigured their estimate and found they had shorted the amount of cement needed, so that would raise the cost. He also stated that negotiations had been made with Almer Construction Co., the low bidder, and that if the City did some of the fill work behind the retaining wall the cost could be lowered about \$500.00. The engineer recommended accepting the bid of Almer Construction Co. for sidewalk construction Fifth Avenue South. It was moved by Councilman Tuson, seconded by Councilman Kincaid that the Mayor be authorized to negotiate and evaluate the cost of the LID and enter into contract with Almer Construction Co. for the construction of sidewalks, 5th Avenue South. Motion carried.

REVISED K-MART EASEMENT

The engineer announced that the Title Co. had requested Reid, Middleton & Associates to do a survey of the K-Mart property and it was discovered that the easements granted to the City of Edmonds for utilities were in the wrong locations. K-Mart will now issue easements for the correct locations and we will return the original ones to them. A motion was made by Councilman Slye, seconded by Councilman Nelson that the City of Edmonds exchange easements with K-Mart for corrected locations. Motion carried.

REQUEST FOR HELP FROM SENIOR CITIZEN'S CENTER

Councilman Bennett said he had spent several hours at the Senior Citizen's center and believed we should do anything we possibly could financially to help them. He said that if we didn't they perhaps would not be able to continue operation. Councilman Slye said that as Council members they would be exceeding their authority by giving money, and that the Recreation Department did not have the funds to be given. After discussion it was moved by Councilman Slye, seconded by Councilman Tuson that the Recreation Department be permitted to lend any equipment we have in our possession to the Senior Citizen group to help them get on their feet. Motion carried with Councilman Bennett voting no.

HEARING - UNITS 2 & 3 SEWERS

Council members were reminded the hearing on Units 2 and 3 sewers will be Tuesday, December 12, 1967, 8 P.M. at the Edmonds Jr. High.

There was no further business and the meeting adjourned.

Irene Varney Moran
Irene Varney Moran, City Clerk

Harve Harrison
Harve Harrison, Mayor

Hearing was held Tuesday evening, December 12 in the Junior High School auditorium on the preliminary assessment roll for proposed sewers for Units 2 and 3 under Resolution of Intention #217 and Resolution #161.

Mayor Harrison opened the hearing with all councilmen present. He then read a letter from the Snohomish County Health District recommending sewers in the area due to several septic tank failures. The Mayor then went on to explain the procedure which was followed by the council to pass the Resolution of Intention after nine septic tank failures had been brought to the city's attention, but he stated that he would ask the council not to proceed on a health hazard basis, thus allowing the counting of protests; and would also omit the city participation on protests. The preliminary cost estimate prepared by Reid, Middleton & Associates, Inc. was then read by City Engineer Leif Larson, who also explained the cost of \$9.94 a zone front foot plus the \$100. lateral charge and gave the boundaries of the LID. The zone and termini method of assessment was explained with help of a drawing projected on the screen. City Attorney James Murphy explained the LID procedure from its formation to the payment of assessments.

Mayor Harrison, prior to opening the hearing to the public, made the following statements concerning this particular proposed LID: To all property owners within the area of sanitary sewer Units 2 and 3: To insure the residents in this area that the proposed sanitary sewer project will be studied carefully before taking further action, the City would like for you to answer the following questionnaire: (1) Have you had a septic drain field failure? (2) Have you ever been denied a building permit or a sub-division because your property wouldn't pass a perc test? (3) Are you FOR the project? (4) Are you AGAINST the project? (5) Are you neither for nor against the project? Until such time as the answers are received and tabulated for council consideration, no action would be taken on this matter. Hearing was then opened.

A man who gave his address as 200th and 84th W., stated that the Lake City sewer district was charging \$5.40 up to \$7.60 a zone front foot for sewer assessments, and how come Edmonds was so much higher. The Engineer answered that topography, pump stations, etc. can make the costs vary, but that the Olympic View Water District, for instance, was charging only \$7.00 a zone front foot for an assessment, but the remainder would be paid by revenue bonds which would involve an additional payment by the property owners. The City Attorney noted that the gentleman who asked the question had mentioned U.L.I.D., and they are assessed differently from regular LID's, having separate laws for Utility Districts. A lady on 82nd told the council that her basement was below the street level, and would the city be able to serve her with sewers. She was assured that the sewer would either be low enough to serve her property, or she would not be assessed. A man asked why there was a difference in assessment for two identical pieces of property, and was told that if the depth and frontage of both were actually identical, and both fully included in the LID boundary, he should discuss this with the engineer to make sure the assessment is figured correctly. A woman who gave her address as 1530 Main Street asked why two assessments were received for one house, and the answer was that the property must have been sub-divided. One gentleman stated that he was already connected to the sewer, and he was told to see the engineer to straighten out this matter. A man complained that all the property owners were already paying \$2.80 for a sewer service charge on their water bills, without benefit of sewers. It was explained to him that the Pollution Control Commission had some years ago instructed the City of Edmonds to construct a sewage disposal plant to prevent the pollution of the waterfront. Therefore, the charge was helping to pay off the bonds on the building of this disposal plant, and that cleaning up the beaches was to the advantage of everyone living in the City. Also, it was noted that the sewer service charge was greater for those with sewers than for those without.

Bill Campbell, 88th W., asked that an explanation be given on side sewers, and this was done. He also asked if the answers on the questionnaire the Mayor planned to send to each property owner would be counted and considered a form of protest. He was told that the questionnaires were merely to give the council something to go on before taking any action on passage of an ordinance to create the LID, after which time the property owners would still have a 30 day protest period. Jack Lennon, 1433 Bwodoin, stated that he was against his assessment of \$10,000. One gentleman asked the Attorney if there was any legal procedure which could be taken to delete an area from the LID, because the area he was speaking about was designated on the comprehensive plan (west of Five Corners) as a future park site, and what was the use of paying for sewers and later having to give up the property for public use. He was advised to submit his proposal for consideration of deletion on this ground. A gentleman from 520 Summit Lane stated he was concerned with the surfacing of a private road after the project is completed. He was assured that the contractor must restore the street back to the original condition before construction. Another man inquired what if the contractor can't get deep enough to serve a property. This was answered as before, that the property not benefited cannot be assessed. A man inquired of the Attorney that in case of a health hazard, what can property owners legally do to get the sewers put through and prove the hazard exists. The Attorney noted that it would be a very difficult thing to accomplish, and might even result in the property owners in the hazardous areas being evicted for reasons of health. However, a small LID could be formed, but would in any case be quite expensive, and possibly cost so much as to be prohibitive.

A lady asked how long the property owners had before they must connect to the sewer, and was told 60 days following completion of the line. A woman on Summit Lane asked how they could be sure, if the LID went through, that the sewage would be adequately handled by the present Disposal Plant. This was answered by the fact that extensions to the Plant are included in the comprehensive sewer plan, and that an extension had just recently been completed. A man asked if the arterial improvement on Main Street was dependent on the installation of sewers first, and also what the interest charges would be. It was stated that the interest would probably be 6%, dependent on what was charged by the bonding company, and that it was far better to complete all underground facilities before a permanent surfacing of a street, rather than tearing it up later and patching.

Ed Robinson, 19815 - 88th W. asked that the health problem area be identified, and a show of hands brought a count of 11 properties represented having a health problem due to septic tank failure. Mayor Harrison noted that during a tour of the area in question, he was shown these conditions in widely separated areas within the LID boundaries. A woman on 88th W. asked why send out the

questionnaires if the council would take action at the next meeting before receiving the answers. She was assured that no action would be taken on formation of the proposed LID until the members of the council had taken time to evaluate the answers on the questionnaires, and had time to decide what the feeling of the majority of the people was. Frank Johnson, 196th and 88th, asked where the sewer line would run in his immediate area. The Engineer gave him a tentative answer, and explained that final engineering could change these preliminary locations.

A gentleman asked how a determination is made on whether or not a large piece of property would be subdivided in the future, and he thought that large parcels of property that were not to be subdivided and only had one home on them should not be penalized with such large assessments, because this factor might cause the property owners to have to sell off a piece of the land to help pay the assessment, and that would tend to change the entire complexion of the neighborhood. At this point, zoning requirements were explained for this area. A man on Hillcrest Place noted that his road had never been improved except for oiling by the residents, and he wanted to know if the road would be surfaced by the contractor with the restoration following the installation of the sewer. He was told that the contractor was required to restore streets only to their original condition, and if it was just a dust coat before, it would not be surfaced. A woman wanted to know about the health hazard and who requested the proposed LID. This was explained. Bill McNamara, 20031 - 82nd W., questioned why the storm sewers couldn't be installed at the same time as the sewer LID and save digging up the area twice. A man from 205th and 85th Pl. W. inquired about a hook-up fee; also about the amount of money held out for payment of easements. It was stated that any money to be used for payment of easements was listed in the indirect costs of the estimate, and if more was needed, then all property owners on the assessment roll would have to share in the extra costs.

Mayor Harrison advised the audience that the City staff would stay after the hearing to answer any questions property owners might have on their own assessments or property.

There were no further general information questions that had not already been covered, and the hearing was declared closed.

January 2, 1968

ROLL CALL

Regular meeting was called to order by Mayor Harrison with all councilmen present except Nordquist.

APPROVAL OF MINUTES

The minutes of the meeting of December 19 had been mailed and posted, and with no omissions nor corrections, they stood approved as presented.

HEARING: APPEAL FROM PLANNING COMMISSION RESOLUTION #248 - (DOCES)

Hearing was held on an appeal from the recommendation of the Planning Commission in their Resolution #248, wherein they recommended denial of a proposal to amend the official zoning map by designating as multiple residential high density (RMH) that property described in Planning Commission File No. R-12-67, known as the Doce property. City Planner Logan projected on the screen a land use map of the vicinity; a map showing the existing zoning; and the zoning before and just after the adoption of the comprehensive plan in 1964. He explained that the request was to rezone the area from RD to RMH. Mr. Logan then read the minutes of the Planning Commission pertaining to this hearing. He added that the comprehensive plan designates this area as single family, and the present RD zoning is better in his estimate than RMH. Hearing was then opened.

Mr. John Ehrlichman, attorney representing Mr. Doce, stated that the owners of this property had been before the council for zoning at least three times since and during the progressive expansion of this particular area. He noted that dramatic changes had taken place over this period of time in South Snohomish County, and that everyone realized this and would not fight building changes to keep pace with the growth. He added that this was the reason that the highest and best use of this property had changed periodically, and that where once a single store could not survive without a shopping center, it now was able to. He noted the need for multiple housing because of the present situation. Mr. Ehrlichman then showed slides of the subject property, pointing out the topography of the land and the surrounding vicinity, as well as the surrounding zoning. Mr. Jones, architect for Mr. Doce, presented a plot plan drawing of an apartment development for the area if rezoned RMH, and when Councilman Kincaid questioned whether the plan as presented here tonight would remain the same if the rezone were granted, Mr. Ehrlichman stated that Mr. Doce would be happy to enter into contract with the city to insure that the plans would be essentially the same as presented, and that they would further guarantee participation in an LID to pave the streets bordering. Mr. Ehrlichman then traced the pattern that Edmonds had seemed to follow in zoning from CG to RM to single, and he wondered why in this one particular case the city would choose to omit a buffer of multiple between CG and single family dwellings. He added that he felt the proposal solves how the area can be successfully developed in view of the terrain. No one in the audience wished to speak in connection with the rezone. City Attorney Murphy noted that the Supreme Court had approved a contract between a developer and a city when the developer had been the one to suggest the public improvements, and that this could legally be done by the council in this case, since the developer's attorney had suggested it. Hearing was then closed.

Following discussion, a motion was made by Councilman Bennett, seconded by Councilman Tuson that the appeal be granted subject to the appellant submitting a proposal to the City Attorney in regard to the setbacks, participation in LID for street paving, the use of the discussed proposed recreation area, and that the design as submitted be essentially the same. More discussion followed, and it was moved by Councilman Slye, seconded by Councilman Kincaid to amend the motion and have this matter resubmitted to the Planning Commission for consideration of the terms of the contract. Motion carried on the amendment, and a vote on the original motion as