

January 19, 1960

Regular meeting was called to order by Mayor Maxwell with Councilmen Lambe, Tuson, Christensen, Simpson, Sorensen, and Kincaid present.

Bids were opened for furnishing gasoline for City vehicles. They were:

Union Oil Co.	.247	regular
	.287	ethyl
Standard Oil Co.	.215	regular
	.25	ethyl

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that Standard Oil Co. be awarded the bid for the City's requirements for gasoline for 1960. Motion carried.

Bids were opened for furnishing fuel oil for heating the City Hall. They were:

Union Oil Co.	.139
Diesel Oil Sales Co.	.122
Edmonds Diesel Delivery	.139

It was moved by Councilman Tuson, seconded by Councilman Lambe that the City accept the bid of Diesel Oil Sales Co. for furnishing fuel oil for 1960. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Kincaid that Ordinance #799 be passed, creating and establishing a Salary Fund from which all salaries of City employees will hereinafter be drawn. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that the City grant one Taxicab license to Plaza Cab and one to Shorewood Cab, both of whom had made application. Licenses to be granted after all requirements of the Taxicab Ordinance had been met. After discussion, the motion was withdrawn.

Following a recommendation from the Safety Committee, a motion was then made by Councilman Tuson, seconded by Councilman Sorensen that one license each be granted to Plaza Cab and to Shorewood Cab Co. A roll-call vote showed 4 Councilmen against, and only 2 in favor, and the motion failed to carry.

It was then moved by Councilman Christensen, seconded by Councilman Sorensen that a Taxicab license be granted to Plaza Cab, operated by Mr. Pearson of Mountlake Terrace, subject to the provisions of the Ordinance. This motion carried.

It was moved by Councilman Tuson, seconded by Councilman Kincaid that Ordinance #800 be passed, vacating portions of Melody Lane for street purposes. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #801 be passed, providing for the taking of certain property for water storage tanks, etc. A roll-call vote showed all in favor, and the motion carried.

In answer to a letter, a motion was made by Councilman Kincaid, seconded by Councilman Simpson that the property owner conform to city requirements in improving 98th Ave. W. and to include concrete curb on the westerly side and asphaltic concrete 36 feet in width terminating on the easterly side with a graveled shoulder and a suitable drainage swale. The County to be notified of the paving etc. of their side of the street. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Simpson that the Engineer be authorized to set the street grade on 98th W. Motion carried.

A letter received from the Methodist Church regarding more pedestrian space was referred to the City Engineer.

A claim was received from Mr. Avery against Harold Olds, contractor on LID #95. This was referred to Attorney Bennett.

A request for the purchase of a pickup truck for the street department was referred to the Street Committee for a report at the next council meeting.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid that Mrs. Edna Anderson be authorized to subdivide her property as specified on the plans and approved by the Planning Commission. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that the bill of Murphy Bros. on final estimate #5 on Unit 11 of "Little Metro" for \$18,637.78 be paid. Motion carried.

A motion was made by Councilman Kincaid, seconded by Councilman Lambe that the engineer and attorney be authorized to obtain a 30 ft. easement for road and utility purposes W. 15 ft. of Lot 10 and E. 15 ft. of Lot 11 Plat of Maplewood Estates. Motion carried.

There was no further business, and the meeting adjourned.

Gene Varney Moran
City Clerk

Gordon Maxwell
Mayor