

February 2, 1960

Meeting was called to order by Mayor Maxwell with Councilmen McGibbon, Lambe, Tuson, Christensen, Simpson, and Sorensen present.

Officer Gene Gillette, the new patrolman, was sworn in by the Mayor.

A request from the "Tumbleweeds" for use of the City Park for their annual playday at the 4th of July was referred to the Park Board for a report at the Feb. 16 meeting.

A request for removal of the curb on the corner of 6th and Main for a drive-in restaurant was referred to the Safety Committee for a report at the Feb. 16 meeting.

The Shorewood Cab Co. re-submitted their application for a taxicab license in Edmonds. It was moved by Councilman Tuson and seconded by Councilman Sorensen that the application for a taxicab license for Shorewood Cab Co. be tabled until the Feb. 16 meeting. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that Ordinance #802 be passed, amending the taxicab Ordinance in regard to insurance. Motion carried.

A motion was made by Councilman McGibbon and seconded by Councilman Christensen that the street grade on 98th Ave. W. north of Edmonds Way be accepted and filed. Motion carried.

Mayor Maxwell made the following appointments to the Planning Commission, effective as of January 1, 1960:

Sproule McGinness	-	4 yr. term
Al Simpson	-	4 yr. term
Larry Hubbard	-	4 yr. term
Herman Sater	-	6 yr. term
Paul Maphis	-	2 yr. term
Don McGibbon	-	2 yr. term
Walter Payhe	-	4 yr. term

Mayor Maxwell appointed the following "City Hall" committee from the council - Al Simpson, Chairman; Don Tuson and Orland Christensen, with suggestions for a sub-committee.

The matter of appointments for the Library Board was taken under advisement by the Mayor.

75% of the assessed valuation for a proposed LID on 4th Ave. from Pine to Howell Way had signed a petition for paving and curbs, and a motion was made by Councilman Sorensen, seconded by Councilman Lambe that Resolution of Intention #149 be passed, proposing an LID for 4th Ave. Pine to Howell and a hearing be set for March 1, 1960. Motion carried.

It was moved by Councilman Simpson, seconded by Councilman Christensen that Ordinance #803 amending the Salary Ordinance and setting forth hourly rates be passed. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that Ordinance #804 be passed; prepayment notice on LID #96. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Sorensen that the final Assessment Roll hearing on LID #95 be held on March 1. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman McGibbon that the mayor be authorized to purchase portions of the Rendler property, Tract 18, Block 5, Alderwood Manor #9 for \$10,123.00 and enter into a contract with them. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman McGibbon authorizing the Mayor to accept the easement from Gordon Johnson for the property under and across the west 15 ft. of lot 10 and east 15 ft. of lot 11, Maplewood Estates, for roadway and utility purposes. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman McGibbon that bids on the water tank be opened February 23rd. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman Simpson that the regular monthly bills be paid and warrants drawn on the proper funds. Motion carried. Bills were: Current Expense warrants #13761 - #13794 - \$4,963.12; Water Dept. warrants #8131 - #8157 - \$4633.86; Street Dept. warrants #5374 - #5397 for \$2190.69; and "Little Metro" warrants #29 - #32 for \$8794.79.

It was moved by Councilman Christensen, seconded by Councilman McGibbon that the bill for a pump from Cascade Machinery be paid and charged to "Little Metro". Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman McGibbon that the bill for \$1145.43 to Pacific Mechanical Constructors, Inc. be paid, on Unit 12A of "Little Metro", subject to the receipt of a check for \$400.00. Motion carried.

It was moved by Councilman Christensen, seconded by Councilman Lambe that the bill to Pacific Mechanical Constructors, Inc. for \$3439.89 on Unit 12B of "Little Metro" be paid. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman McGibbon that the bill for \$3,844.47 to Reid & Associates for "Little Metro" be paid. Motion carried.

Councilman Christensen made the motion, seconded by Councilman Sorensen that the bill to Reid & Associates for \$5316.00 on LID #97 be paid, and authorized issuance of interest-bearing warrants #5 through #10 to Southwick-Campbell Inc. to cover that amount. Motion carried.

A motion was made by Councilman Christensen, seconded by Councilman McGibbon that the bill to Reid & Associates on LID #95 for \$2101.65 be paid, and authorized issuance of interest-bearing warrants #51 through #53 to Southwick-Campbell Co., Inc. to cover this amount. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Christensen that the final plat of Rosewood #2 be accepted and the mayor be authorized to sign same. Motion carried.

There was no further business, and the meeting adjourned.

Linn Varney Moran
City Clerk

Garden Maxwell
Mayor