

April 19, 1960

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

Bids were opened on Waterworks Materials. They were:

Pacific States Cast Iron Pipe Co.	\$ 45,503.00
Andrew Miller Co., Inc. (no bid on some items)	1,072.00
U. S. Pipe & Foundry Co.	43,118.00
Pacific Water Works Supply Co. (no bid on some items)	1,202.00

A motion was made by Councilman Tuson, seconded by Councilman Christensen that the two bids of U. S. Pipe & Foundry, and Andrew Miller Co. be held over to the next council meeting of May 3, and at that time be awarded subject to the passing of the financing ordinance. Motion carried.

Bids were opened on Bonds and Warrants for LID #99, 5 Corners sewers. They were:

Southwick-Campbell	5% with a .21¢ premium
Grande & Co.	5.10% with an .08¢ premium

It was moved by Councilman Kincaid, seconded by Councilman Sorensen that the bid of Southwick-Campbell & Co., Inc. for bonds and warrants for LID #99 be accepted with the interest rate of 5% and a premium of .21¢ per hundred. Motion carried.

Hearing was held on Emergency Ordinance # 811. There were no objections, and a motion was made by Councilman Christensen, seconded by Councilman Lambe that Emergency Ordinance # 811 be passed, appropriating money for an extra clerk in the City Hall and an extra operator at the Sewage Disposal Plant. Motion carried.

In answer to a letter from the Library Board, Mayor Maxwell appointed Mrs. Earl Clark and Mr. Paul Hansen to fill two vacancies, and it was moved by Councilman Kincaid, seconded by Councilman Tuson that these appointments be confirmed. Motion carried.

A letter was received from School District #15 requesting safe walkways be established on through streets. It was referred to the Safety Committee.

A letter of resignation from the Board of Adjustment was received from Charles Shepherd, and accepted with regret by Mayor Maxwell.

A Petition was presented to the council for paving and curbs on Glen Street from Olympic to 10<sup>th</sup>. There were property owners present both for and against the proposed improvement, and after much discussion, a motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the attorney be instructed to draw up a Resolution of Intention for a proposed LID on Glen Street and the residents involved be notified of the meeting on May 3. Motion carried.

In answer to a request from Mr. Jacobsen to begin work on a bulkhead and fill north of Bell St. on the Edmonds waterfront, a motion was made by Councilman Tuson, seconded by Councilman Sorensen that the mayor be authorized to write the Army Corp of Engineers, giving the city's approval of the Edmonds Boat House project. Motion carried.

Mrs. Peggy Harris, representing the Chamber of Commerce, asked council permission to plant trees along the sidewalk of the downtown business section. The council requested that the Chamber present a more definite plan for approval.

The possible paving of Holly Drive was given to the Street Committee for investigation and a report at the next meeting.

A motion was made by Councilman Tuson, seconded by Councilman Kincaid that Resolution #46, commending Don McGibbon, be passed. Motion carried. A copy of the Resolution is attached to the minutes.

It was moved by Councilman Christensen, seconded by Councilman Lambe that after 30 days notice is given Pointer-Willamette Co., the city will put up a fence on the south boundary of the city beach property to make it a public recreation and parking area. There were 5 councilmen for, 1 against, and the motion carried.

It was moved by Councilman Christensen, seconded by Councilman Lambe that the Bicycle Ordinance # 813 be passed as amended. Motion carried.

It was reported by the Engineer to the council that the job of paving 3rd Ave. had been given to Joplin as low bidder.

A motion was made by Councilman Kincaid, seconded by Councilman Sorensen that the Engineer be instructed to call for bids for paving 10<sup>th</sup> Ave. on LID # 98; bids to be opened May 3. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that the bid opening on Water works fittings and valves be May 3. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Lambe that bids on the water main construction be opened May 17. Motion carried.

Councilman Tuson made the motion, seconded by Councilman Christensen authorizing the Mayor to sign a contract with Edmonds School District # 15 relating to the District's 6 inch sewage pumping line extending from the Easterly end of the city's present 8 inch gravity sewer in the vicinity of Bowdoin Way. Motion carried.

It was moved by Councilman Tuson, seconded by Councilman Lambe that the Mayor be authorized to enter into contract with the School District (subject to revision) for sewer service to the new Maplewood School. Motion carried.

Councilman Christensen made the motion, seconded by Councilman Harrison to approve the preliminary plat (with improvements) of the Nelson Plat, and Sierra Place be constructed as a 32 ft. pavement with curbs, and a cul de sac at the east end. Motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Christensen authorizing the

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purchase of an addressing machine for the Water Dept. Motion carried.

There was no further business, and the meeting adjourned.

James Carney Moran  
City Clerk

Gordon Maxwell  
Mayor

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RESOLUTION NO. 46

**WHEREAS, DONALD McGIBBON has served the CITY OF EDMONDS as a City Councilman for approximately three years, having been appointed by Mayor Maxwell to fill the unexpired term of Peter Sommerseth who resigned, and later having been elected to the City Council in February of 1958 for a two year term, and**

**WHEREAS, Mr. McGibbon has served faithfully and has always had the well-being of the City and its citizens as his foremost consideration, and**

**WHEREAS, Mr. McGibbon has given of his energies and of his time beyond the normal requirements expected of such an office, and**

**WHEREAS, Mr. McGibbon now finds it necessary to withdraw from his activities because of ill health, and has tendered his resignation as City Councilman of Precinct No. 2,**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EDMONDS, that the resignation of DONALD McGIBBON be and it is hereby regretfully accepted, and a feeling of sincerest appreciation for his services and cooperation be and it is hereby expressed.**

**BE IT FURTHER RESOLVED that this expression of appreciation be spread on the Minutes of the City Council, that the same be published throughout the City, and that a copy of this Resolution be given to Mr. McGibbon.**

**DATED this 19th day of April, 1960.**

Gordon Maxwell  
MAYOR

**ATTEST:**

James Carney Moran  
Secretary