

May 21, 1963

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

Hearing was held on the final assessment roll for LID #110, Fifth Ave. curbs and gutters. There were 2 written objections: Bud Palmer objected to the curbing leaving no access to the Fifth Ave. Superette and a traffic problem resulting, and Mr. Meeks objected to the cleanup work between his place and the Beck Funeral Home, and this was referred to Supt. of Public Works Moran to investigate. Motion was then made by Councilman Christensen, seconded by Councilman Sorensen that Ordinance #988 be passed, approving and confirming the assessment roll on LID #110, curbs and gutters on Fifth Ave. from Elm to Wlanut, and the motion carried.

Hearing was held on the preliminary assessment roll on LID #118, paving of "A" Street, Elm to Fir. There were no written objections, and a motion was made by Councilman Sorensen, seconded by Councilman Slye that Ordinance #989 be passed, providing for the improvement of "A" Street, Elm to Fir with paving. Motion carried.

It was moved by Councilman Sorensen, seconded by Councilman Slye that the City call for bids to be opened June 18th on LID #118, paving of "A" Street, and the motion carried.

A motion was made by Councilman Tuson, seconded by Councilman Simpson that Resolution of Intention #170 be passed, declaring the intention of installation of water mains for the area known as "Fruitdate on the Sound", and the hearing on the preliminary assessment roll be held on July 2. Motion carried.

Councilman Tuson made the motion, seconded by Councilman Smets that Resolution of Intention #169 be passed, for sewers on the E. side of Third from Pine to Elm, and the hearing on the preliminary assessment roll be set for June 18. Motion carried.

A motion was made by Councilman Slye, seconded by Councilman Smets that Ordinance #990 be passed, amending section three of Ordinance #959, changing the date of issuance of bonds on LID #107 from March 25 to May 25. Motion carried.

Attorney Hall reported that the County Commissioners had approved the annexation elections for the "North End" and "South Central" areas, and the County Auditor had set the election date for July 2. In reference to these annexation elections, Attorney Hall pointed out that it takes a simple majority to carry the election, but that 60% must vote in favor of assuming the indebtedness of the city. Also that it takes a 40% turnout of those who voted at the last general election to validate the vote, and that on the basis of the results, the

City Council has the alternative of accepting or rejecting either area.

After much discussion concerning the delay in any action being taken by the Railroad on the Dayton Street crossing, it was moved by Councilman Smets, seconded by Councilman Simpson that if by May 29th the hazardous situation existing at the spur crossing of the Great Northern Railway in Edmonds is not corrected, the City of Edmonds will proceed, on advice of the City Attorney, to correct this situation and the expense will be charged to the Great Northern Railway. A roll call vote showed Councilmen Harrison, Smets, Christensen and Simpson in favor; Tuson, Slye and Sorensen voting no, and the motion carried.

Councilman Sorensen then stated that we should install a traffic light at Westgate and charge it to the State Highway. He therefore moved, seconded by Councilman Tuson, that a traffic light be installed at 9th and Edmonds Way at Westgate, and the cost be charged to the State Highway, also on the advice of the City Attorney. A roll call vote showed four councilmen in favor, Christensen, Simpson and Slye voting against, and the motion carried.

Councilman Tuson requested a Water Committee meeting be set for Monday, May 27, with the Mayor and City Supervisor, as well as Councilman Christensen invited to attend.

Councilman Harrison reported on the agreement having been reached between Clark, Coleman, Rupeiks with the South County Joint Planning Council. Application had been submitted to Olympia for a two year study, and Councilman Harrison suggested that the City of Edmonds should be thinking about budgeting another \$3500.00 for next year's share of the cost.

A motion was made by Councilman Slye, seconded by Councilman Sorensen that the bill from Finn Hill Nursery for \$1094.88, retainage for the landscaping of the Civic Center, be paid, since it was reported that the work was now satisfactorily completed. Motion carried.

Permission was also given the City Clerk to pay an assessment on LID #97 in the amount of \$776.72 from City Street capital outlay funds, in consideration of having been granted a R/W for street purposes from Clarence Wickstrom.

Engineer Moran presented the final plat of Diana Lee Addition from the Planning Commission for Council acceptance. It was moved by Councilman Slye, seconded by Councilman Sorensen that the final plat of Diana Lee Addition be approved with the provision of a setback from Casper Street and from 9th Ave. of 35 ft. rather than 25 ft. Motion carried, with all Councilmen in favor except Harrison and Simpson.

It was moved by Councilman Sorensen, seconded by Councilman Smets that the final plat of Lake Ballinger Homes, Division #4 be accepted. Motion carried.

A Petition was received, signed by 32 residents, complaining about dust on 78th and 240th, and stating that the streets were not put back in the condition which they were before the sewer project in the Ballinger area. It was decided that these streets, with a temporary oil coating, would have been graded by the city as soon as chuckholes appeared, so would have in any event become dusty, so the only permanent solution to the problem would be a paving LID, or another oil coating for temporary relief. The oil coatings, however, must be put on at the property owners' expense, as the city does not oil streets.

A letter from Lorin J. Matthews concerned deterioration of the blacktop on 100th W. near his residence at 19120. This matter was referred to Superintendent Moran.

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

Irene Carney Moran
City Clerk

Allen Sorensen
Mayor

1 Kb CB