

July 23, 1963

Recessed meeting was called to order by Mayor McGinness with all councilmen present, except Harrison.

Bids for the purchase of a fire truck had been examined by the Fire Chief and Councilmen Sorensen and Slye, both volunteer firemen, and upon their recommendation, Councilman Sorensen moved, seconded by Councilman Slye that American La France be awarded the bid for the fire truck and extra equipment, for the total amount of \$23,638.34, including tax, which represented the low bid. Motion carried.

It was then moved by Councilman Sorensen, seconded by Councilman Slye that the bid covering the fire hose be awarded to American Rubber Mfg. Co., for 3000 feet of 2½" hose @ \$1.24 and 1200 feet 1½" @ \$.82, for a total of \$4,798.08, including tax and minus 2%. Motion carried.

The recommendation for establishment of an R-W zone and the rezoning of approximately 1200 ft. of waterfront north of the ferrydock to this classification was submitted from the Planning Commission. Also, the recommendation to rezone from M-1 to P-1 the waterfront area north of the first recommendation to Puget Lane extended; and the privately owned waterfront north of this to S-12. After much discussion pro and con, it was moved by Councilman Tuson, seconded by Councilman Slye that Ordinance #1006 be passed, amending Ordinance #789, and the zoning code by the addition of the establishment of an R-W zone in the City of Edmonds. A roll call vote was requested, and resulted in Smets, Tuson and Slye voting for; Christensen, Simpson and Sorensen against, and with the tie vote, the motion failed to carry.

It was then moved by Councilman Christensen, seconded by Councilman Sorensen that the Planning Commission be requested to hold hearings for the purpose of rezoning to P-1 that area approximately 1200 ft. from the ferry dock north along the waterfront that had been recommended by them as being zoned R-W after establishment of this classification. Motion carried.

The resolution from the Planning Commission recommending the rezoning from M-1 to P-1 of that area from approximately 1200 ft. north of the ferry dock to Puget Lane extended was accepted, and a motion was made by Councilman Sorensen, seconded by Councilman Simpson that Ordinance #1006 be passed, to rezone the above mentioned area on the waterfront from M-1 to P-1, and the motion carried.

It was moved by Councilman Smets, seconded by Councilman Simpson accepting the recommendation of the Planning Commission and passing Ordinance #1007, to amend the zoning code and rezone the remaining area along the waterfront north of Puget Lane extended from M-1 to S-12. Motion carried.

Attorney Hall presented to the Council, aided by explanations by Val Rupeiks, who was present, an invitation for the City of Edmonds to join the Puget Sound Governmental Conference, which is promoted by the federal government for regional joint planning for parks and public use of land. Members of the joint planning council are entitled to receive 30% federal grants for "open space" purchases for park development. After discussion, it was moved by Councilman Christensen, seconded by Councilman Tuson that Resolution #85 be passed, requesting admission to the Puget Sound Regional Planning Council for the City of Edmonds. Motion carried. It was then announced that the next meeting of the Puget Sound Governmental Conference was being held at the Edmonds Civic Center at 10:00 A.M. on Friday, July 26th, and all were invited to attend.

A motion was made by Councilman Tuson, seconded by Councilman Smets that August 6th be set as the date for opening of bids for the sale of warrants and bonds on LID #119; also on LID's #120 and #122 jointly. Motion carried.

A motion was made by Councilman Sorensen, seconded by Councilman Slye that the City call for bids on LID #120, paving of Third Avenue from Main to Pine, to be opened on August 20. Motion carried.

Councilman Tuson moved, seconded by Councilman Simpson that the City call for bids to be opened August 20th on LID #119, sewerage of the Senior High School area. Motion carried.

A letter was received from Suzanne Lindsay, asking for an extension of time in the 30 day limit for filing of protests against LID #122, watermains for Fruitdale on the Sound. Council decided that this request did not alter the legal 30 day requirement, and no action was taken.

There was no further business, and the meeting adjourned.

Irene Varney Moran
City Clerk

Allen Quinn
Mayor

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