

FRIDAX HARBOR, WASHINGTON
January 6, 1966

Council met in regular session with Mayor James E. Browne in the chair.

Councilmen present were: Ross Ertter, Lawrence Getz, Bill Erickson and Bill Booze.

Councilman absent was Art Froland.

Also present were: Marshal McGarry, Commissioner Kelly, and Ark Chin of Carey and an associate.

Minutes of the last meeting were read and amended to show that Ordinance #347, an ordinance adopting a revised and extended Comprehensive Street Program, was given second and third readings and adopted on motion by Bill Booze, seconded by Ross Ertter.

On motion by Lawrence Getz, seconded by Ross Ertter, and passed, the following claims were allowed:

GENERAL FUND:

Myrtle A. Lowell	60.00	
Cleave Vandersluys	36.00	
Charles C. Schmidt	180.00	
L. D. Phifer	60.00	
E. V. McGarry	350.00	
Vernon Leake	36.00	
James E. Browne	36.00	
Ross Ertter	36.00	
William Erickson	36.00	
Art Froland	30.00	
Bill Booze	30.00	
Lawrence Getz	30.00	
Virgil Sutton	130.00	
O. W. Davis	130.00	
Roberts Hardware	5.32	
E. V. McGarry	46.30	
Inter Island Telephone Co	9.60	
Inter Island Telephone Co	39.00	
Inter Island Telephone Co	39.00	
Orcas Power and Light Co	7.67	
Orcas Power and Light Co	46.00	
Browne Lumber Supply	5.13	
Chas. Nash, Postmaster	9.48	
Outercom of Washington	427.96	
Marbles	20.17	
F Harbor Electrical & Plumbing Co	729.40	
Union Oil Co	8.28	
Ruth A. Lomas	10.00	
San Juan Motor Co	<u>138.97</u>	2722.28

STREET FUND:

Clyde Kelly	255.00	
Virgil Sutton	180.00	
0. W. Davis	180.00	
F Harbor Electrical & Plumbing Co	10.60	
Orcas Power & Light Co	254.30	
Standard Oil Co	118.99	
Union Oil Co	15.68	
San Juan County Treasurer	185.42	
Sahlberg Equipment Co	209.44	
Sahlberg Equipment Co	226.48	
Nash Brothers	42.00	
Friday Harbor Sand & Gravel	4.17	
Standard Oil Co	<u>27.31</u>	1709.39

WATER FUND:

Cleave Vandersluys	24.00	
Clyde Kelly	100.00	
Virgil Sutton	84.00	
0. W. Davis	146.00	
Roberts Hardware	13.30	
Chas. Nash, Postmaster	53.00	
Inter Island Telephone Co	13.70	
Orcas Power & Light Co	85.00	
Olympic Foundary Co	79.65	
Mottner & McCutcheon	1371.62	
Walrod's Sales & Service	1.56	
Ruth A. Lomas	<u>4.00</u>	1980.50

Treasures Report was read and ordered filed.

A letter from Opalco was read which enclosed a proposed Agreement for Purchase of Power and said Agreement was read and discussed. Motion was made by Bill Booze seconded by Bill Erickson and passed that said Agreement be accepted, and the Mayor was authorized to sign the same.

Art Chin talked on the water user's article to be placed in the paper that states that the town has no shortage of water

Commissioner Kelly requested permission from the Town Council to purchase four (4) 3-phase pump and motors combinations for the Filter Plant, and the council approved the purchase.

Art Chin discussed with the council the new proposed sewer and outfall design report compiled by Carey and Kramer, and also informed the council that there should be made a foundation study for the sewer lines and the relocation of sewer lines, and gave an estimate to the Council that this could probably be done for an outlay of \$1400.00, and would like to have this done so that it could be incorporated in a more realistic cost, and wanted it done 2 months before any call for bids on construction of the proposed sewer plant and lines. The Council at this time did not approve such an outlay.

The associate appearing with Art Chin explained the operation of the disposal plant itself.

There being no further business the council adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON
January 20, 1966

Council met in regular session with Mayor James E. Browne in the chair.

Councilmen present were Ross Ertter, Lawrence Getz, Art Froland, Bill Booze and Bill Erickson.

Also present were Marshal McGarry and Attorney Schmidt.

A letter from Orcas Power & Light Company was read and discussed.

In regard to the application for water by E. D. Roberts the council was informed that he wished to be guaranteed water, and the attorney gave the opinion to the council that no guaranties could be given, and the attorney was requested to write to Mr. Roberts.

The application for water to Friday Island made by San Juan Associates was presented to the Council and San Juan Associates are to be informed to file their plans with Carey and Kramer.

A copy of a letter that was sent to R. C. Judkins, Port Commissioner, was mailed to all councilmen. This letter was from Washington State Highways in regard to the proposed Friday Harbor Terminal for a ferry landing. Alan Carter and Nourdine Jensen appeared before the Council representing the Port Commission, the Council discussed with them how much money the Town could spend on this improvement, and how much the Port Commission had to spend. In line with this, the improvement of East Street was discussed, and Attorney Schmidt was requested to write to Friday Harbor Canning Company and give them Notice to remove the office building from the street.

It was suggested that some of the Council and the Port Commission meet with the State Highways Dept. in regard to the problem of financing the proposed ferry landing.

Ordinance No. 348, an Ordinance amending Ordinance No. 260, establishing a rate for Bonneville Power Administration installation in Friday Harbor was given 1st reading.

Ross Ertter reported that Mrs. Ruth Lomas is doing extra work for the Treasurer and wants \$25.00 more a month to take care of this added work, and introduced a Resolution to transfer funds from the General Fund Health and Sanitation Sewers to General Fund General Government Maintenance and Operation - Contractual Services in the amount of \$300.00 to take care of this added expense. Motion to make this transfer was made, seconded and passed and Resolution No. 243 was approved.

There being no further business to come before the Council, the meeting was adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk

TOWN OF FRIDAY HARBOR, WASHINGTON
February 3, 1966

Council met in regular session with Mayor James E. Browns in the chair.

Councilmen present were: Ross Ertter, Bill Booze, Bill Erickson, Art Froland and Lawrence Getz.

Also present were: Marshal McGarry, Commissioner Kelly

Minutes of the meeting were read and approved.

On motion by Ross Ertter, seconded by Bill Booze, and passed, the following claims were allowed:

GENERAL FUND:

Myrtle A. Lowell	60.00	
C. C. Vandersluys	36.00	
E. V. McGarry	350.00	
John Murray	80.00	
O. W. Davis	141.00	
Virgil Sutton	141.00	
Sam R. Buck Co	10.00	
Island Dry Goods Co	35.95	
Badger Shirt Co	34.23	
E. V. McGarry	59.00	
Orcas Power & Light Co	140.10	
Orcas Power & Light Co	7.67	
Sam R. Buck Co	276.50	
Inter Island Telephone Co	39.00	
Union Oil Co	41.62	
Inter Island Telephone Co	10.20	
Ruth Lomas	25.00	
Friday Harbor Drug Co	1.30	
Lois Dightman	3.00	
Inter Island Telephone Co	11.50	
Association of Wash Cities	52.00	
Jim Biferton	32.50	
Friday Harbor Drug Co	<u>1.04</u>	1488.61

STREET FUND:

Clyde Kelly	213.00
Virgil Sutton	125.00
O. W. Davis	125.00

F Harbor Sand & Gravel Co	13.81	
Friday Harbor Journal	23.50	
Union Oil Co	7.30	
San Juan Agricultural Co	18.56	
San Juan Motor Co	286.46	
Orcas Power & Light Co	254.30	
Sam R. Buck Co	10.00	
Sam R. Buck Co	174.00	
Standard Oil Co	<u>34.67</u>	1285.60

WATER FUND:

C. C. Vandersluys	24.00	
Roberta McGarry	11.12	
Clyde Kelly	142.00	
Virgil Sutton	70.00	
O. W. Davis	70.00	
Friday Harbor Journal	6.25	
Van Waters & Rogers, Inc.	39.08	
Pacific Water Works Supply Co	41.60	
San Juan Agricultural Co	21.92	
Ruth A. Lomas	25.00	
San Juan Motor Company	14.38	
F. H. Electrical & Plumbing	1158.79	
Rental Machinery Co	73.98	
Inter Island Telephone Co	8.40	
Orcas Power & Light Co	95.40	
Sam R. Buck Co	49.00	
Roberts Hardware & Furniture	4.94	
Standard Oil Co	4.67	
Standard Oil Co	<u>3.02</u>	1863.55

The following letters were read: Carey & Kramer, in regard to water line to Friday Island; application from Sam R. Buck for a water connection to his property outside the town limits South of town, from Russell Dudley, re-applying for water to the Carter Beach area; and a letter from Pacific Pumping Company as to specifications on the new 3 phase pumps at the filter plant.

The letter from Carey and Kramer was discussed by the Council and it was thought, that if the water application was approved, there should be installed a 2 ½ " meter.

The letters from R. Dudley and Sam Buck applying for water were discussed and the Clerk instructed to write to them to file their plans with Cary and Kramer.

The matter of increasing the charge for installation of meters was discussed and Ordinance #349, an Ordinance amending Ordinance #257, was given 1st reading, which set the amount of charge to install a 3/4" meter at \$60.00; a 1" meter at \$100.00 and an 1 1/2" meter at \$150.00.

Ross Ertter brought up the matter that more streetlights were needed - one at or near the Lomas residence on Marguerite Street and one near the Haffner residence on Tucker Avenue.

The Mayor reported that the town's cost in regard to the installation of the new ferry terminal had been reduced sharply.

The broken sewer line near the Friday Harbor Canning Company office was discussed.

Action is to be taken to get the approval of the State to the proposed repairs to East Street between Front and First Streets.

The council again discussed the matter of the parking problem on Spring Street particularly between First and Second streets and it was reported that a delegation is to call upon the Council to attempt to solve this.

Treasurer Vandersluys appeared late before the Council on the matter of the Kellog Apartment building. He stated that they had requested that the building be put in the category of just a residence rate as there were no apartments being rented and that he had discovered that several rooms or apartments had been rented for some time and that it was being used as a multiple residence building. The Council also discussed the matter of what rate should be charged the car wash installation that is being erected on Sunshine Alley, behind the Bank Building.

There being no further business, the Council adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Town Clerk

FRIDAY HARBOR, WASHINGTON
February 17, 1966

Council met in regular session with Mayor James E. Browne in the chair. Councilmen present were Art Froland, Lawrence Getz and Bill Erickson Councilmen absent were Bill Booze and Ross Ertter.

Also present were Marshal McGarry and Attorney Schmidt.

A copy of a letter from Carey and Kramer to the Pollution Control Commission of the State of Washington was read. This was in regard to filing with them 2 sets of plans and specifications for the Sewage Project for their review and approval.

The Council discussed the problems of collecting water rents.

A copy of a letter written by Attorney Schmidt to the Director Highways of the State was read. This is in regard to the use of Arterial Fund moneys for the improvement of declared arterial streets.

The Council discussed the removal of the Friday Harbor Canning Company office from the intersection of Front and East Streets.

Ordinance #348, and ordinance amending ordinance #260, providing for the establishment of a rate for Bonneville Power Administration, was given 2nd reading, and upon motion by Lawrence Getz that the second reading be considered the third reading, and the same be passed as read, the motion was seconded by Art Froland and passed unanimously.

Ordinance #349, an ordinance amending ordinance #257, relating to the charges for connection to the town's water system, was given second reading, and motion was made by Lawrence Getz that this second reading be considered also the third reading and the ordinance passed as read, the motion was seconded by Bill Erickson, and passed unanimously.

It was reported that one of the trailers on Edmundson's lot has been removed.

Resolution #243 was introduced, a resolution transferring monies within the General Fund, umm and motion was made by Art Froland, seconded by Lawrence Getz, that this resolution be adopted, and the same was done unanimously.

There being no further business to come before the Council, the meeting was adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON
March 3, 1966

Council met in regular session with Mayor James E. Browne in the chair.

Councilmen present were: Ross Ertter, Bill Booze, Lawrence Getz and Bill Erickson.

Councilman absent was Art Froland.

Also present were Commissioner Kelly, Marshal McGarry and Attorney Schmidt. Minutes of the last meeting were read and approved as read.

On motion by L. Getz, seconded by R. Ertter, and passed, the following claims were allowed:

GENERAL FIND:

Myrtle A. Lowell	60.00
Cleave Vandersluys	36.00
E. V. McGarry	350.00
O. W. Davis	150.00
Virgil Sutton	150.00
E. V. McGarry	57.80
Ruth A. Lomas	25.00
Pioneer Business Forms	51 .23
Trick & Murray	19.96

Union Printing Co	17.71	
Orcas Power & Light Co	36.60	
Inter Island Telephone Co	11.90	
Inter Island Telephone Co	39.00	
Orcas Power & Light Co	7.67	
Lou Brown	20.84	
Friday Harbor Drug Co	1.66	
Inter Island Telephone Co	21 .70	
Lois Dightman	3.00	
Walrod's Sales & Service	<u>6.25</u>	\$1066.32

STREET FUND:

O. W. Davis	86.00	
Virgil Sutton	86.00	
Clyde Kelly	213.00	
Williamson's Marina	5.73	
Orcas Power & Light Co	254.30	
Union Oil Co	14.16	
Friday Harbor Sand & Gravel	8.34	
Friday Harbor Sand & Gravel	20.84	
San Juan Motor Co	32.86	
Standard Oil Co	<u>60.74</u>	\$781.97

WATER FUND:

O. W. Davis	84.00	
Virgil Sutton	48.00	
Clyde Kelly	142.00	
Ruth Lomas	25.00	
Cleave Vandersluys	24.00	
Orcas Power & Light Co	66.70	
Pacific Plumbing Co	<u>2019.40</u>	\$2409.10

Correspondence was read from the Committee for Community Betterment to circulating petitions for a share of the State Sales Tax was read, and the Mayor handed out such Petitions.

Dick Threewit, owner of the Betty King place on the north of town, appeared before the Council and asked to be advised as to whether or not he could install a trailer court on his property. He was advised to make written application to the Council asking that they consider his request.

Hal Rogers and Warren Jones, representing San Juan Properties appeared before the Council in regard to the parking problem on Spring Street between 1st and End streets. The Council discussed this with them, and advised them that it might be a good idea for the business men along the Street to get together and work out same solution for this parking problem, and then come back to the Council with a suggested solution.

Ark Chin, engineer, from Carey & Kramer, appeared before the Council and displayed the completed plans for the Sewage System Improvement, and present Care and Kramer's invoice and voucher for the cost of same.

Resolution #244, a Resolution Accepting and Approving the Plan of Sewage System Improvements as Prepared by Carey & Kramer was introduced, and on motion by Ross Ertter, seconded by Bill Erickson, was unanimously passed.

Art Chin spoke to the Council on the matter of requests for hook-ups to our water system, and stated that the Council should establish a policy on water sales to developers of plats and areas of land. He stated that Carey and Kramer could make this study, and that it would be on a cost plus basis, and would not exceed the amount of \$500.00 for a fee to do so.

The question as to whether the Town had filed water rights on the Trout Lake water reservoir or not was raised.

A motion by Bill Booze to employ Carey & Kramer to do a study on water policies and rates, was seconded by Bill Erickson, and passed unanimously.

There being no further business to come before the Council the meeting adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON
March 17, 1966

Council met in regular session with Mayor James E. Browne in the chair.

Councilmen present were: Ross Ertter, Bill Erickson, Art Froland, Bill Booze and Lawrence Getz.

Also present was Marshal McGarry.

Minutes of the last meeting were read and approved as read.

Correspondence was read from Dick Threewit requesting permission from the Town to construct a trailer court on his property North of Town that lies within the hints. This was referred to committee to inspect and recommend to the council for action.

A letter was read from Bill Richards in regard to his water bill on the Realty office and making protest as to the amount. He appeared in person and the Council recommended that he contact the Treasurer and Water Commissioner on this.

A letter was read in regard to the charge made for water to The University of Washington and asking for clarification of rates. This was referred to the Treasurer, and the request by the U of W to have their meter moved was referred to the Water Commissioner.

E. G. Holmes appeared before the Council in regard to his franchise to collect garbage on San Juan Island, and stated that he needed legislation from the Town to get cooperation in closing the present city dump. He presented rates to the Council for study. This matter was referred to the Attorney.

It was suggested that a light was needed on the street between the Bob Wood's and David Nay's residences.

There being no further business, the meeting adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON
April 7, 1966

Council met in regular session with Mayor James E. Browne in the chair.

Councilmen present were L. Getz, R. Ertter, B. Erickson and A. Froland.

Also present were Commissioner Kelly, Marshal McGarry & Attorney Schmidt.

Minutes of the last meeting were read and approved as read.

On motion by L. Getz, seconded by R. Ertter, and passed, the following claims were allowed:

GENREAL FUND

Myrtle A. Lowell	60.00
Cleave Vandersluys	36.00
Charles C. Schmidt	180.00
L. D. Phifer	60.00
E. V. McGarry	350.00
James E. Browne	36.00
Ross Ertter	30.00
Win. Erickson	36.00
Arthur Froland	24.00
Bill Booze	30.00
Lawrence Getz	36.00
Vernon Leake	36.00
O.W. Davis	116.00
Virgil Sutton	116.00
Friday Harbor Drug Co	4.84
Lois Dightman	3.00
Inter Is Telephone Co	15.45
Ruth A. Lomas	25.00
San Juan Motor Co	44.16
Friday Harbor Journal	14.95
E. V. McGarry	57.90
Somes Uniforms, Inc.	18.00
Inter Island Telephone Co	8.00

Inter Island Telephone Co	39.00	
Union Oil Co	3.98	
Friday Harbor Drug Co	1.02	
Orcas Power & Light Co	32.75	
Orcas Power & Light Co	7.67	
Del Chemical Corp.	<u>127.90</u>	1549.62
STREET FUND:		
Clyde Kelly	213.00	
Virgil Sutton	102.00	
O. W. Davis	100.00	
Browne Lumber Supply	6.51	
San Juan Motor Co	108.42	
Standard Oil Co	35.31	
Union Oil Co	30.64	
Sahlberg Equipment Co	32.92	
Sahlberg Equipment Co	28.10	
Friday Harbor Journal	10.50	
Orcas Power & Light Co	254.30	
Del Chemical Corp	196.68	1090.28
WATER FUND:		
Cleave Vandersluys	24.00	
Clyde Kelly	142.00	
Virgil Sutton	120.00	
O. W. Davis	116.00	
Browne Lumber Supply	123.22	
Walrod's Sales & Service	20.05	
Ruth A. Lotuas	25.00	
Roberts Hardware	16.18	
Friday Harbor Journal	12.35	
Friday Harbor Journal	5.47	
PacWater Works Supply Co.	83.62	
Orcas Power & Light Co	61.80	749.69

Correspondence was read from an attorney for the estate of Charles A. Sims, and the Clerk will reply to his questions.

A. Froland reported on the matter of the inspection of the area that A. R. Threewit proposed to install a trailer court North of Town, and it was suggested that Mr. Threewit might give a performance bond. The Clerk was directed to write to him to present a comprehensive plan in writing as to his proposed trailer court for the Council's decision and study.

The Council discussed the matter of the proposed closing of the public garbage dump, and attorney Schmidt was requested to contact the Health Officer for an expression of his opinion on closing it.

The plan made up by the Engineer for the surfacing of Blair Avenue was presented to the Council by A. Froland.

There being no further business to come before the Council, the meeting was adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON
April 21, 1966

Council met in regular session with Mayor James E. Brown in the chair.

Councilmen present were: L. Getz, R. Ertter, A. Froland, B. Booze and B. Erickson.

Also present was Marshal McGarry.

Minutes of the last meeting read and approved as read.

A letter from Rbt. Weaver, County Sanitarium, was read in regard to the garbage dump.

Marshal McGarry reported on the drug, LSD, being used in the various mainland high-schools and the grave seriousness of the results of the use.

Bill Booze reported that the American Legion would give \$50.00 toward the fund for street signs, and requested that the hydrant in front of the Club be moved so that they could black-top the parking area.

The Voucher for the Engineer's fee for the Sewer Disposal Plant Plans was signed by the Council and the Clerk directed to issue a Warrant from the General Fund in payment - the money from the U. S. Government having been received by the Treasurer.

A Resolution to improve Blair and Cain Streets, and to create a LID therefore was introduced, and on motion made and seconded, and passed unanimously, was adopted. The improvement to be surfacing the streets on Blair from Park to Spring and on to Cain St, and Cain St. to Argyle Avenue. Council called for an estimate of costs from the Engineer, James Cahail.

There being no further business to come before the Council, the meeting was adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk

FRIDAY HARBOR WASHINGTON
May 5, 1966

Council met in regular session with Mayor James E. Browne in the chair. Councilmen present were R. Ertter, Bill Erickson, Art Froland, Bill Booze and Lawrence Getz.

Also present were Comm. Kelly, Marshal McGarry and Atty Schmidt.

Minutes of the last meeting were read and approved as read.

On motion made, seconded and passed, the following claims were ordered paid.

GENERAL:

Myrtle A. Lowell	60.00	
C. Vandersluys	36.00	
E. V. McGarry	350.00	
O. W. Davis	814.00	
Virgil Sutton	76.00	
Harold Brown	152.00	
Orcas Power & Light Co	14.85	
Union Oil Co	6.43	
Orcas Power & Light Co	30.65	
E. V. McGarry	59.80	
Inter Is Telephone Co	16.05	
Chas. Nash, Postmaster	10.00	
Lois Dightman	3.00	
Friday Harbor Drug Co	3.13	
Inter Is Telephone Co	39.00	
Inter Is Telephone Co	12.40	
Ruth Lomas	<u>25.00</u>	978.31

STREET FUND:

Clyde Kelly	213.00	
O. W. Davis	68.00	
Virgil Sutton	64.00	
Harold Brown	40.00	
Standard Oil Co	39.55	
Union Oil Co	8.81	
Orcas Power & Light Co	261.70	
Roberts Hardware	1.11	
Sahlberg Equipment Co	<u>8.09</u>	704.26

WATER FUND:

C. Vandersluys	24.00	
Clyde Kelly	142.00	
O. W. Davis	200.00	
Virgil Sutton	180.00	
Harold Brown	100.00	
Van Waters & Rogers	39.08	
Pac Water Works Supply Co.	177.38	
Orcas Power & Light Co	41.20	
F H Elec & Plumbing, Inc.	780.16	
Roberts Hardware	12.18	
Walrods Sales & Service	18.76	
Ruth Lomas	25.00	
Wallace & Tiernan, Inc.	<u>4.42</u>	1744.18

A letter from Orcas Power and Light Company advised the Town of the new rate for the street light contract, due to the fact the council had ordered several new streetlights to be installed. The rate is now \$254.00 per mo. instead of the old rate of \$250.30.

A letter was read from E. G. Holmes, garbage collector, that due to the fact there had been no definite steps taken to close the public dump that the collection of garbage by him would terminate of July 1, 1966. Council discussed this and it was informed that Rbt. Weaver, County Sanitarian, would bring a man to talk to the Council in regard to information from the State of classing of public dumps, and conversion to a collection service.

Lawrence Getz reported to the Council that complaints had been made to him regard to the speed of vehicles on Argyle Avenue.

Mrs Evelyn has rented the town owned house on Tucker Avenue, and will proceed to improve the premises, in return for a consideration on the rental. She is to pay \$35.00 a month rent and the water bill. The \$35.00 to apply on the cost of improving the place by painting and general cleanup.

There was a discussion on Friday Island water rates.

Commissioner Kelly wished to report to the Council that he needed a ditch pump, and the Council approved his purchasing the same. Cost to be approximately \$200.00.

There being no further business, the Council adjourned.

James E. Browne, Mayor
Myrtle a. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON
May 19, 1966

Council met in regular session with Mayor James E. Browne in the chair.

Councilmen present were: Art Froland, L. Getz, B. Erickson and Ross Ertter.

Councilman absent was Bill Booze.

Also present were: Marshal McGarry and Attorney Schmidt.

Minutes of the last meeting were read and approved as read.

The Treasurer's Report was read and ordered filed.

Bert Lawson appeared before the council with the request that an 8 line be laid to the city limits on Tucker Avenue, and stated that he would pay for the increase over the 6" line contemplated being laid by the Town, and also wants a "T" placed in the line for the time when he would be hooking onto the line, and stated that he also would pay for the cost of this. Council discussed this request for the changes by Lawson, and based on the recommendations of the Water Commissioner, approved the same.

Attorney Schmidt reported on a meeting of various agencies interested in the installation of the new ferry terminal, and suggested that the Town apply to Area Re-development Commission for financial assistance. James Cahail, the Engineer to make up the application.

The matter of the garbage dump was taken up again. Robert Weaver is to be invited to attend a meeting on this.

There being no further business, the Council adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON
June 2, 1966

Council met in regular session with Mayor James E. Browne in the chair.

Councilmen present were: Art Froland, Lawrence Getz, Bill Erickson and Ross Ertter.

Councilman absent was Bill Booze.

Also present were Marshal McGarry and Attorney Schmidt.

Minutes of the last meeting were read and approved as read.

On motion by L. Getz, seconded by Ross Ertter, and passed, the following claims were allowed:

GENERAL FUND:

Myrtle A. Lowell	60.00	
Cleave Vandersluys	3.00	
E. V. McGarry	350.00	
Harold Brown	170.00	
O. W. Davis	100.00	
Virgil Sutton	100.00	
Sam R. Buck Co.	10.00	
Friday Harbor Drug Co	.61	
Ruth A. Lomas	25.00	
Orcas Power & Light Co	24.35	
Orcas Power & Light Co	7.75	
Inter Island Telephone Co	39.00	
L. N. Curtis & Sons	7.44	
MCB. County- Auditor	100.00	
Inter Island Telephone Co	16.10	
Browne Lumber Supply	3.65	
Lois Dightman	3.00	
Inter Island Telephone Co	18.55	
E. V. McGarry	<u>61.00</u>	1132.45

STREET FUND:

Clyde Kelly	213.00	
Harold Brown	60.00	
O. W. Davis	60.00	
Virgil Sutton	60.00	
Standard Oil Co	21.12	
Union Oil Co	11.84	
Lawrence Getz	49.00	
Friday Harbor Sand & Gravel	3.13	
Orcas Power & Light Co	258.00	
San Juan Agricultural Co	118.00	854.88

WATER FUND:

Cleave Vandersluys	24.00	
Clyde Kelly	142.00	
Harold Brown	96.00	
O. W. Davis	180.00	
Virgil Sutton	180.00	
Ruth A. Lomas	25.00	
San Juan Agricultural Co	118.79	
Friday Harbor Drug Co	1.81	
San Juan County Bank	2.50	
Browne Lumber Supply	2.06	
Orcas Power & Light Co	42.20	
Pacific Water Works Supply Co	<u>689.60</u>	1622.75

The following correspondence was read: Wash. State Highway Dept., advising the Council that application to use ½ cent gas tax funds for the improvement of East and Front Streets had been approved. A copy of a letter to Sam R. Buck from Carey and Kramer informing him that his water system plans did not meet the requirements of the Town and the engineers, and that they did not approve the plans. Advise from the Census Board as to the unofficial census being 700. Letter from Rbt. Weaver, which contained recommendations to the Town for the garbage dump.

E. G. Holmes appeared before the Council in regard to the garbage service he is giving the Island, and it was recommended that the letter from Rbt. Weaver to the Council be published in the Friday Harbor Journal.

The time having arrived to have the hearing on the matter of the institution of a LID to improve Blair Avenue, and the continuation street across Spring to Argyle, the council listened to objections to this improvement and a petition was presented in protest of this LID. In view of the attitude and protest, this LID was dropped, and no improvements will be made to these streets. Over 60% of the property owners abutting upon these two streets signed the Petition, in protest.

The Clerk was instructed to request the Treasurer to present a list of all persons delinquent in payments on anything at the next meeting of the Council on June 16th.

There being no further business the Council adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON
June 16, 1966

Council met in regular session with Mayor James E. Browne in the chair
Councilmen present were: L. Getz, R. Ertter, W. Erickson, A. Froland and B.
Booze.

Also present were Marshal McGarry and Atty. Schmidt.

Minutes of the last meeting were read and approved as read.

The Treasurer had presented to the Council a list of unpaid sidewalk assessments
and LID assessments, and after discussion on these a motion was made by Bill
Booze, seconded by Ross Ertter and unanimously passed, that these be handed to
the attorney for institution of foreclosure proceedings. These are due for
sidewalks:

Inter Island Medical Center		288.00
Victor Reynolds		484.80
LID #32		
Friday Harbor Canning Company tract 3		37.62
Friday Harbor Canning Company tract 4		37.62
LID #30		
Gus Landahl Tract 7		95.87
LID #29		
Coffin Estate Tract 13		39.88
F.H. Canning Co " 9		39.88
F.H. Canning Co " 10		39.88
LID #27		
Jack Fairweather " 1		54.02
Jack Fairweather " 2		54.02

Hays Rehm, vice-president of Kings/Lair Corporation appeared before the council
and presented a colored lay-out of the proposed development and verbally
requested application for water for the Corporation, and was advised by the
Council to present this to Carey and Kramer, engineers for their study and
recommendation to the Town as to accepting this application.

There being no further business, the council adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON

July 7, 1966

Council met in regular session with Mayor James E. Browne in the chair.

Councilmen present were: Lawrence Gets, Ross Ertter, Bill Erickson, & Art Froland. Councilman absent was Bill Booze.

Also present were Marshal McGarry, Attorney Schmidt, Commissioner Kelly and Dr. Heath, Health Officer, and Treasurer Vandersluys

Minutes of the last meeting were read and approved as read.

On motion by Ross Ertter, seconded by Lawrence Gets, the following claims were approved unanimously:

GENERAL FUND:

Myrtle A. Lowell	60.00	
C. C. Vandersluys	36.00	
C. C. Schmidt	180.00	
James E. Browne	36.00	
Ross Ertter	36.00	
Win. Erickson	36.00	
Art Froland	36.00	
Bill Booze	18.00	
Lawrence Gets	36.00	
E. V. McGarry	350.00	
L. D. Phifer	60.00	
Vernon Leake	36.00	
Harold Brown	116.00	
O. W. Davis	78.00	
Virgil Sutton	60.00	
Harold Lomas	150.00	
OPALCO	17.95	
Nat'l Police Chiefs & Sheriffs		
Information Bureau	6.50	
E. V. McGarry	57.00	
Union Oil Co	2.66	
Union Oil Co	5.75	
Postmaster, Friday Harbor	6.00	
Inter Isl. Telephone Co	19.75	
Lois Dightman	3.00	
Chas. Nash, Postmaster	6.00	
Inter Isl. Telephone Co	39.00	
Inter Isl. Telephone Co	8.60	
San Juan Motor Co	30.92	
Ruth A. Lomas	25.00	1552.13

STREET FUND:

Clyde Kelly	213.00
Harold Brown	56.00

O. W. Davis	62.00	
Virgil Sutton	64.00	
OPALCO	258.00	
San Juan Co. Treasurer	120.06	
Friday Harbor Journal	11 .70	
Standard Oil Co	20.45	
Union Oil Co	30.40	
San Juan Motor Co.	36.70	871.81
WATER FUND:		
C. C. Vandersluys	24.00	
Clyde Kelly	142.00	
Harold Brown	160.00	
O. W. Davis	196.00	
Virgil Sutton	194.00	
OPALCO	63.10	
Sheasby Repair Service	3.13	
Sheasby Repair Service	4.17	
Browne Lumber Supply	12.52	
Sam R. Buck Co	25.00	
Roberts Hardware	7.63	
Standard Oil Co	8.22	
Pacific Water Works Co (total)	1113.83	
Ruth A. Lomas	25.00	2003.60

The following correspondence was read: Gilbert Lawson in regard to verifying his offer to pay for the extra inches in water line size and the cost of the connection pipe to be placed in the water line for him to hook onto. Carey and Kramer in regard to the forms to be executed to borrow funds for the sewage disposal plant. San Juan Historical Society in regard to the town giving the old fire bell to them, and the Inter Island Medical Center in regard to the payment of the sidewalk bill that is delinquent.

The Council ordered placed on file the Lawson letter and the forms for applying for funds, and discussed the matter of the request of the Historical Society, and directed the Clerk to reply to them that the town would not give away the bell, but would loan it providing a safe and secure place was provided. Dr. Heath spoke in regard to the sidewalk and said the matter was composed of several reasons as to the way it was constructed, and the Clerk was directed to write to them and again send a copy of the letter received by the town from the engineer on the grades. Dr. Heath stated there were plans in process to expand the building sometime in the future.

Ed Holmes appeared again before the Council on the matter of the garbage collection and there were discussions on rates. Dr. Heath spoke on the matter of hazards to health if the present dump was continued. A Resolution (#245) was introduced to close the dump, the tentative date to be September 1st, 1966. Mr. Holmes was again requested to present a complete schedule of his rates in detail at the July 21st meeting.

Mr. Lorentz of San Juan Associates, represented by Attorney Schmidt, discussed the matter of town water supply to Friday Island. Rates were discussed and it was agreed that the out of town rate per unit on the Island would be charged

pending the installation of the Water Department going on the metered rates for all water users.

On a motion by Ross Ertter, seconded by L. Getz, and passed unanimously, water to Friday Island was granted. If there are any suits to get easements, San Juan Associates are to pay all costs, as well as all costs to procure water to the Island.

A Petition was presented to the Council for the paving of Park Street from Hillcrest Place to Guard St by the owners of Lots 4, 5, 7, 8, 23 and 25 of Price's Harbor View Addition, and the Clerk was ordered to file this Petition pending receipt of the balance of the owners named being added to the Petition.

The matter of water charges at Pier 1 cafe was discussed.

There being no further business the Council adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON
July 21, 1966

Council met in regular session with Mayor James E. Browne in the chair.

Councilmen present were: L. Getz, R. Ertter, B. Erickson & A. Froland.

Councilman absent was Bill Booze.

Also present were Marshal McGarry and Attorney Schmidt

Minutes of the last meeting were read and approved as read.

Resolution #245, which was introduced on July 7th, was discussed pro and on and on motion by L. Getz, seconded by R. Ertter to adopt the resolution to close the Town owned garbage dump, was voted upon and passed unanimously. The Clerk was requested to publish this resolution in the Friday Harbor Journal.

Mr. Holmes was present and agreed to furnish the Commissioner with a key to his privately owned dump and that there would be a charge of \$1.00 per year for the Town to dump the street sweepings and tree trimmings and clippings.

Ordinance #350 regulating broadcasting of music or other amplified noise in and upon the Public streets of Friday Harbor, and exacting a fee therefore, was given 1st reading.

Water meter hookups were discussed.

Friday Harbor Canning Company delinquent water rent was discussed, and other delinquent water bills were discussed as well as shut-off notices.

There being no further business the Council adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON
August 4, 1966

Council met in regular session with Mayor James E. Browne in the chair.

Councilmen present were; Ross Ertter, Lawrence Getz, Art Froland and Bill Erickson. Councilman absent was Bill Booze.

Also present were: Attorney Schmidt, Marshal McGarry and Treasurer Vand.rsluys. Minutes of the last meeting were read and approved as read.

On motion by Ross Ertter, seconded by L. Getz, the following claims were allowed:

GENERAL FUND:

Myrtle A. Lowell	60.00	
Cleave Vandersluys	36.00	
E. V. McGarry	350.00	
Harold Lomas	150.00	
Virgil Sutton	80.00	
O. W. Davis	88.00	
Harold Brown	104.00	
Gordon Johnson	60 .00	
Roberts Hardware	1.30	
Roberts Hardware	2.25	
OPALCO	17.05	
E. V. McGarry	57.00	
Inter Island Telephone Co	23.00	
Inter Is Telephone Co	39.00	
State of Wa State Auditor	438.46	
Union Oil Co	9.55	
Ruth A. Lomas	25.00	
Lois Dightman	3.00	
Friday Harbor Drug Co	3.63	
C. Nash, Postmaster	15.00	
Inter Is. Telephone Co	23.00	
San Juan County Bank	<u>2000.00</u>	3,570.28

STREET FUND:

Clyde Kelly	213.00
Virgil Sutton	112.00
O. W. Davis	106.00

Harold Brown	56.00	
Gordon Johnson	32.00	
OPALCO	258.00	
Brown Lumber Supply	27.87	
Friday Har Sand and Gravel	1.04	
Union Oil Co	26.33	
San Juan County Treasurer	108.37	
Standard Oil Co	25.16	
L. W. Getz	<u>38.50</u>	1004.27
WATER FUND:		
Clyde Kelly	142.00	
Virgil Sutton	100.00	
O. W. Davis	130.00	
Harold Brown	142.00	
Gordon Johnson	76.00	
C. Vandersluys	24.00	
Roberts Hardware	29.15	
OPALCO	59.80	
Ruth Lomas	25.00	
Sheasby Repair Service	3.12	
Browne Lumber Supply	231.80	962.87

E. G. Holmes presented to the Council by Attorney Schmidt revised prices as registered with the State of Washington, which include the dump charge of .25, and the same was given to the Clerk to be placed with the Resolution #245.

Ordinance #350, regulating the broadcasting of music or other amplified noise, was given 2nd reading, and a motion was made by Ross Ertter that this second reading be also considered the third reading and the ordinance passed as read, which was seconded by L. Getz, and was unanimously passed. The Clerk was ordered to publish the same in the Friday Harbor Journal.

The Council again discussed, pro and con, the matter of water bill delinquencies.

There being no further business, the council adjourned.

James E. Browne, Mayor
Myrtle A. Lowe, Clerk

FRIDAY HARBOR, WASHINGTON
Aug. 18, 1966

Council met in regular session with Mayor James E. Browne in the chair.

Councilmen present were: R. Ertter, B. Erickson, L. Getz and Bill Booze.
Councilman absent was Art Froland

Also present were: Marshal McGarry and Attorney Schmidt.

Minutes of the last meeting were read and approved as read.

A letter of resignation from Marshal McGarry was read and ordered filed.

Mr. Dahl, representing Ohlson Tractor Co of Mt. Vernon, Washington was present and advised the council that he had talked to Commissioner Kelly about replacing the old back-hoe tractor, and stated that we could either purchase outright or use the purchase plan.

The replacement of Marshal McGarry was discussed and Dave Yuhase was considered for the position. The Mayor will interview Mr. Yuhase, and if satisfactory, will offer the appointment to him.

The peddler's ordinance was discussed.

Bill Booze discussed the matter of income producing business and occupation tax, which could be levied on the local business establishments.

There being no further business, the council adjourned.

James E. Browne, Mayor
Ross Ertter, Clerk Pro tem

FRIDAY HARBOR, WASHINGTON
September 1, 1966

Council met in regular session with Mayor James E. Browne in the chair.

Councilmen present were: Ross Ertter, Bill Erickson, Lawrence Getz and Art Froland.

Councilman absent was Bill Booze.
Also present was Marshal McGarry, and Cleave Vandersluys, Treasurer.

Minutes of the last meeting were read and approved as read.

On motion by Lawrence Getz, seconded by Ross Ertter and passed, the following claims were allowed:

GENR. EAL:

Myrtle A. Lowell	60.00
Cleave Vandersluys	36.00
E. V. McGarry	350.00
Harold Lomas	150.00
Virgil Sutton	126.00
Harold Brown	46.00
Orrin Davis	140.00
Gordon Johnson	166.00
Del Chemical Corp.	40.00
Inter Island Telephone Co	13.90
Inter Island Telephone Co	39.00

Orcas Power & Light Co	2.93	
Orcas Power & Light Co	16.75	
Inter Island Telephone Co	31.15	
Lois Dightman	3.00	
Friday Harbor Journal	2.92	
Ruth A. Lomas	25.00	
Rip Tide Cafe	3.39	
Tourist Hotel	6.00	
E. V. McGarry	61.00	
Friday Harbor Journal	19.50	
Myrtle A. Lowell	3.00	
Book Publishing Co	<u>27.09</u>	1362.07
STREET FUND:		
Clyde Kelly	213.00	
Virgil Sutton	110.00	
Orrin Davis	126.00	
Gordon Johnson	114.00	
L.W. Getz	28.00	
Del Chemical Co	217.25	
Orcas Power & Light Co	258.00	
San Juan Motor Co	28.48	
Standard Oil Co	11.81	
Friday Harbor Sand & Gravel Co	<u>12.50</u>	1119.04
WATER FUND:		
Clyde Kelly	142.00	
C. C. Vandersluys	23.99	
Virgil Sutton	72.00	
Harold Brown	174.00	
Orrin Davis	112.00	
Gordon Johnson	76.00	
Orcas Power & Light Co	72.60	
Friday Harbor Electrical & Plumb.	129.73	
Ruth A. Lotus	25.00	
Linda J. Vandersluys	7.50	
Van Waters & Rogers	<u>70.46</u>	925.48

A letter from Norwesco, Inc, requesting permission to park a trailer at the site of the construction of the nursing home was read and discussed.

A card was read from Arthur L. Birks, Jr., in which he requested that his name be added to the petition requesting that the street from the top of the hill (Park Street) to it's intersection with Guard St. be surfaced and the job be made an LID.

Because of the vacancy of Street and Water Commissioner position caused by the death of Clyde Kelly, the mayor reported that he had asked Orrin Davis to act as foreman of the street and water crew until such time as a replacement could be found.

Marshal McGarry, having given to the Council his resignation to be effective 9/1/66, David Yuhase was introduced to the Council as the man selected by the Mayor for the position. Mr. Yuhase gave his Oath and was sworn in as Town Marshal.

Cleave Vandersluys, Treasurer, stated to the Council that his office would require new water books for the coming year, and the cost of the same will be included in the Budget for 1967.

There being no further business, the Council adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON
September 15, 1966

Council met in regular session with Mayor James E. Browne in the chair.

Councilmen present were: Ross Ertter, Lawrence Getz, Art Froland, Bill Erickson.

Councilman absent was Bill Booze,

Also present were: Marshal Yuhase, Attorney Schmidt and Fire Chief Leake

Minutes of the last meeting were read and approved as read.

The water pipe line to the Friday Harbor Labs along Tucker Avenue was discussed, and L Getz and B. Erickson are to inspect and report back at the next meeting.

Hays Rehm, of King's Lair, Inc. appeared and asked the Council to sell one of the pumps and motor combinations that had been taken out of the Filter Plant, and after some discussion as to price, the Council agreed to sell at the price recommended by Carey and Kramer, water engineers for the Town, \$250.00 plus sales tax.

Fire Chief Leake appeared in regard to increasing the fire department budget to include some payment to the volunteer firemen as an incentive to appear at meetings. This was discussed.

The preliminary Budget was presented to the Council, and examined, and found not to have sufficient funds to grant the Fire Chief's request.

The meeting was recessed to meet again on October 3, to examine the final Budget and hold hearing on the same.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk

October 3, 1966

Council met in recessed meeting with Mayor James E. Browne in the chair.

Councilmen present were: Bill Booze, Bill Erickson, Art Froland and L. Getz. Councilman absent was R. Ertter.

The 1967 Budget was examined and Ordinance # 351 was given first reading, and on motion by L. Getz, seconded by Art Froland, and passed unanimously, the Budget for 1967 was adopted.

Ordinance #352, an Ordinance setting the salary of the Street and Water Commissioner was given first reading. The salary to be effective January 1, 1967.

Thereupon, Council adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON
October 6, 1966

Council met in regular session with Mayor James E. Browne in the chair.

Councilmen present were: W. Erickson, Art Froland, Bill Booze and Lawrence Getz. Absent was Ron Ertter.

Also present were Marshal Yuhase and Attorney Schmidt.

On motion by L. Gets, seconded by Bill Booze, and passed unanimously, the following claims were allowed:

GENERAL FUND:

Myrtle Lowell	60.00
Cleave Vandersluys	36.00
James E. Browne	36.00
Ross Ertter	36.00
Wm. Erickson	36.00
Art Froland	30.00
Bill Booze	6.00
Lawrence Getz	36.00
Lyman D. Phifer	60.00
Charles Schmidt	180.00
Vernon Leake	36.00
Dave Yuhase	350.00
E. V. McGarry	175.00
O. W. Davis	10.00
Gordon Johnson	106.00
Dave Yuhase	62.00

Inter Island Telephone Co	39.00	
Inter Island Telephone Co	7.05	
Inter Island Telephone Co	22.90	
Friday Harbor Drug Co	8.24	
Andrew Heath	3.00	
Ruth Lomas	25.00	
Ruth Lomas	15.00	
Ruth Lomas	10.00	
Robert D. Gregory	10.00	
Chas. Nash, Postmaster	31.45	
Orcas Power & Light Co	24.25	
Orcas Power & Light Co	2.67	
Roberts' Hardware	<u>9.53</u>	1550.51
STREET FUND:		
0. W. Davis	76.00	
Gordon Johnson	80.00	
Roberts Hardware	8.01	
San Juan County	168.80	
Standard Oil Co	8.80	
Union Oil Co	32.65	
Orcas Power & Light Co	<u>258.00</u>	632.26
WATER FUND:		
Cleave Vandersluys	24.00	
Gordon Johnson	156.00	
0. W. Davis	200.00	
Ruth A. Lomas	25.00	
Van Waters & Rogers, Inc.	39.08	
Pacific Water Works Supply Co	619.72	
Standard Oil Co	22.00	
Orcas Power & Light Co	<u>62.70</u>	1148.50

On the matter of the finishing of the water line installation on Tucker Avenue, there was estimated to be 1800 feet of line yet to be installed. Eltrick Bros, Inc. of Tacoma submitted an estimation of cost they would charge to complete this job of \$1.50 per foot to excavate, backfill and install 8" water main and the high-line and connections a lump sum of \$1800.00, with the Town to furnish all materials required to complete the job. This was discussed pro and con and the matter of calling for bids was discussed.

The PTA made a request of the council that crosswalks be outlined in the areas near the schools and the Mayor informed the Council he would have this done.

A letter from Robert Weaver addressed to Art Froland was read in regard to destroying rate at the town garbage dump. He gave the Council the name of a feed and seed store in Mt. Vernon, and two recipes that could be used to do the poisoning. The Council requested the Clerk to contact the store and get costs of the cereal grain recipe made up and packaged.

There being no further business, the Council adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON
October 20, 1966

Council met in regular session with Mayor James E. Browne in the chair.

Councilmen present were: Ross Ertter, Lawrence Getz, Bill Booze, Bill Erickson and Art Froland. Also present unknown was Treasurer Vandersluys.

Minutes of the last meeting were read and approved as read.

The Treasurer's report was read and ordered filed.

A letter from the Friday Harbor United Presbyterian Church was read informing the Council that the Church was not opposed to the improvement by LID of Blair Avenue.

The Clerk reported to the Council the cost of Warfarin mix for poisoning rats at the garbage dump and the council ordered that enough be purchased to use for one month.

There was a discussion of the inadequacy of some of the street lighting in town.

It was reported that it would cost approximately \$80.00 for material to repair the bandstand in the park on Nichols Street. The Lions Club has offered to do the labor to repair. The Mayor asked Art Froland and Bill Booze to be a committee to examine the condition of the stand and report back to the Council.

Lawrence Getz reported that the cost to repair the town owned house on Tucker Avenue was \$765.35, and that Mrs. Evelyn Fleming paid this. Allowance is made to her at the rate of \$40.00 per month in occupying the house to repay this amount.

The installation of the Tucker Avenue water line was discussed and the attorney was directed to draw up a call for bids on the completion of this.

The council discussed the potential problem of parking at the site of the new rest home on Spring Street, and the need for sidewalks in that area.

There being no further business, the meeting adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON
November 3, 1966

Council met in regular session with Mayor James E. Browne in the chair.

Councilmen present were: Ross Ertter, Art Froland and Wm. Erickson.

Councilmen absent were Lawrence Getz and Bill Booze.

Also present were Attorney Schmidt, Marshal Yuhase and Treasurer Vandersluys

Minutes of the last meeting were read and approved as read.

Treasurer's Report was read and ordered filed.

Motion was made by Art Froland, seconded by Ross Ertter and passed that the following claims be paid:

GENERAL FUND:

Myrtle A. Lowell	60.00	
Cleave Vandersluys	36.00	
David Yuhase	350.00	
O. W. Davis	66.00	
Gordon Johnson	96.00	
Carl Groll	12.00	
Inter Island Telephone Co	13.70	
Friday Harbor Drug Co	1.02	
Orcas Power & Light Co	29.55	
Gordon Johnson	21.00	
David Yuhase	53.00	
Elly's Apparel	11.82	
Inter Island Telephone Co	39.00	
Orcas Power & Light Co	2.67	
Union Oil Co	8.77	
Inter Island Telephone Co	12.45	
Friday Harbor Drug Co	8.14	
Ruth A. Lomas	25.00	
Browne Lumber Supply	8.73	
Hansen & Peterson, Inc.	<u>46.83</u>	<u>\$940.86</u>

STREET FUND:

O. W. Davis	98.00	
Gordon Johnson	90.00	
Union Oil Co	61.13	
Standard Oil Co	22.02	
Orcas Power & Light Co	258.00	
Standard Oil Co	2.41	
King's Market	2.28	
San Juan County Treasurer	174.01	
H. James Cahail	<u>14.00</u>	<u>\$721.85</u>

WATER FUND:

Cleave Vandersluys	24.00	
O. W. Davis	202.00	
Gordon Johnson	168.00	
Standard Oil Co	4.19	
Orcas Power & Light Co	63.60	
Pacific Water Works Supply Co	994.07	
Pacific Water Works Supply Co	98.89	

L. W. Getz	50.00	
Ross Ertter	50.00	
Perry Sandwith	12.50	
Ruth A. Lomas	25.00	
Browne Lumber Supply	<u>42.62</u>	<u>\$1734.78</u>

Harry E. Kilburn was reported to want a water connection to the old Fleming residence just outside of town on the Argyle road.

Mr. Robert Threewit informed the Council that Gilbert Lawson has asked him for an easement across his property install the proposed water line to Lawson's development just North of town.

Ross Ertter gave the Council information on the needed sewer to the City shop and garage building next to the water tank and asked for information on the amount it will cost to Mr. Baker to get to the sewer line on Spring St.

Art Froland gave the council a report on the bandstand.

Ordinance #352, an ordinance setting the salary of the Street/Water Commissioner was given second reading and on motion by Art Froland that the second reading be also considered the third reading and passed as read, seconded by Ross Ertter, the same was done.

Resolution No 246, a Resolution transferring monies within the General Fund was introduced, discussed and on motion by Ross Ertter, seconded by Bill Erickson, it was adopted, unanimously

The Council discussed with Mr. Threewit the matter of water to his proposed trailer court.

There being no further business, the council adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON
November 17, 1966

Council met in regular session. Mayor Browne was absent due to ill health.

Councilmen present were: Ross Ertter, Bill Booze, Art Froland and Bill Erickson.

Ross Ertter was appointed by the Mayor to act as Mayor Pro-Tem.

Also present was: Marshal Yuhase.

Minutes of the last meeting were read and approved as read.

Ross Ertter reported to the Council that Mrs. J. Guteriez of the PTA had asked permission of the Council to place equipment for children to use on the playground located and the Council requested that she give them this request in writing.

The Clerk reported on plans filed with Cary and Kramer for water to various sub-divisions.

There was a discussion on amending the trailer ordinance to permit a trailer park being installed on Roche Harbor Road near the "Y" going to the Univ. of Washington Labs. Thereupon, 1st reading was given to Ordinance #353 an ordinance-amending Ordinance #343.

The Council then recessed to meet at 6:45 Nov. 18, to open bids on the water line installation on Tucker Avenue.

Ross Ertter, Mayor Pro-tem
Myrtle A. Lowell, Clerk

November 18, 1966

Council met in recessed session with Ross Ertter in the chair as Mayor Pro-tem.

Councilmen present were: Bill Erickson, Art Froland and Ross Ertter.

Orrin Davis, acting as Street/Water Commissioner was present.

There was only one bid received and that from Friday Harbor Electrical and Plumbing, Inc. The amount of the bid was \$4250.00 This bid was taken under advisement for later decision.

Ross Ertter, Mayor Pro-tem
Myrtle A. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON
December 1, 1966

Council met in regular session with Mayor James E. Browne in the chair.

Councilmen present were: Lawrence Getz, Ross Ertter, Bill Booze, Bill Erickson and Art Froland.

Also present were: Attorney Schmidt and Marshal Yuhase.

Minutes of the last meeting were read and approved as read. On motion by Art Froland, seconded by Bill Booze, and passed unanimously, the following claims were allowed:

GENERAL FUND:

Myrtle A. Lowell	60.00	
Cleave Vandersluys	36.00	
David Yuhase	350.00	
O. J. Davis	108.00	
Gordon Johnson	114.00	
Ruth A. Lomas	25.00	
Pioneer Business Forms	23.41	
Friday Harbor Journal	15.75	
Inter Island Telephone Co	8.50	
Orcas Power & Light Co	35.65	
Kinduell Screen Products	11.00	
Orcas Power & Light Co	23.63	
Inter Island Telephone Co	39.00	
Eureka Fire Hose Division	21.80	
Andrew Heath	6.00	
Union Oil. Co	7.27	
David Yuhase	<u>62.20</u>	\$947.21

STREET FUND:

O. W. Davis	56.00	
Gordon Johnson	64.00	
Union Oil Co	15.22	
Standard Oil Co	23.45	
Orcas Power & Light Co	<u>258.00</u>	\$416.67

WATER FUND:

Cleave Vandersluys	24.00	
O. W. Davis	196.00	
Gordon Johnson	170.00	
Ruth Lomas	25.00	
Orcas Power & Light Co	<u>82.20</u>	\$497.20

Ross Ertter requested permission of the Council to have colored lights strung across Spring Street for the Christmas Season. Permission was granted.

The Clerk was instructed to get from Pacific Water Works Supply Company the most recent prices on water meters and fittings to install, so that a price could be determined upon to charge outside water users.

The bid to install the water line on Tucker Avenue was discussed pro and con by the Council, and a motion was made by Bill Booze to accept the bid offered by Friday Harbor Electric and Plumbing Company. This was seconded by Lawrence Getz, discussed further by the Council, and unanimously passed.

Bill Booze brought up the matter of the need for a sidewalk in the area near the new Harbor Home, Inc., development, and proposed that a LID be instituted for this sidewalk. The Council discussed the situation pro and con.

There being no further business to come before the Council, the meeting was adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON
December 15, 1966

Council met in regular session with Mayor James E. Browne in the chair.

Councilmen present were: Bill Booze, L. Getz, R. Ertter and A. Froland

Councilman absent was Bill Erickson

Also present were: Marshal Yuhase and Gordon Johnson

Minutes of the last meeting are read and approved as read

There was a discussion on a sidewalk that was needed between Blair Avenue to Price St., or just to the site of the convalescent home from Blair Avenue.

The Mayor reported to the Council that he had appointed Gordon Johnson to the position as Street and Water Commissioner, whereupon Mr. Johnson was sworn in. Mr. Davis had informed the Mayor that he could not serve in that capacity.

The Mayor requested that the committee meeting in regard to the water study made by Ross Ertter and Lawrence Getz.

There being no further business the council adjourned.

James E. Browne, Mayor
Myrtle A. Lowell, Clerk