

Town of Friday Harbor Town Council Minutes for 1961

Friday Harbor, Washington
January 5, 1961

The Council met in regular session with Mayor Alan Carter in the chair.

Councilmen present were Ross Ertter, Alan Minsch, Robert Gregory, William Savage and William Murphy.

Also present were Marshal Hughes, Attorney Geneste and Treasurer Vandersluys.

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

On Motion duly made, seconded and passed, the following claims were paid. See bill paid in 1961 TC Minute book.

A letter from Walrod's Sales and Service was read; this in regard to several cars that were towed off the streets at the orders of the Mayor and the Town Marshal. Walrod's requested information as to what disposition was to be made of these cars. Marshal Hughes reported that he had tried to get Olympia to send him the proper forms for the sale of such impounded cars, and to date had had no reply. The Mayor requested the Town Attorney to investigate the matter as to the sale of such cars.

Mr. Minsch reported that Sundstrom had been moving in equipment to start the clearing around the Lake.

Mr. Kelly sent word to the Council that he would be able to get a cement lined pipe for a little less money than that authorized by the Council.

Orcas Power and Light Company informed the Council that they could install a 3 phase line to the King's Hill pump for the cost of \$592.20. This would be on a 5-year contract basis, payable at the basic rate of \$9.57 per month. An electrician had also given an estimate of approximately \$200.00 to change the meter from a 3 wire to a 4 wire installation. The Council accepted the proposal made by Orcas Power and Light Co., and will request said contract be drafted.

The Council discussed the suggestion that the water service to the customers might be better served if there were installed a holding tank at the top of King's Hill. No action taken.

Ordinances #306, 307, 308, 309, 310, 311, and 312 were given second reading, and upon motion duly made, seconded and passed, the second reading was considered the third reading and the Ordinances were passed. Said Ordinances being confirmation of the assessment roll for L.I.D's #27, 28, 29, 30, 31, 32, and 33.

Alton Scribner and Blair King appeared before the Council and requested that the rate now applying to the peddler's license of \$5 be raised. Ordinance #283, regarding peddler's license fee being raised to \$15 per week was given first reading on May 15, 1958, second and third readings on June 5, 1958 and was then tabled. On motion by Robert Gregory, seconded by Ross Ertter, to take the Ordinance from the table and adopt it, the motion was unanimously passed and the Ordinance duly adopted.

Treasurer Vandersluys reported to the Council that John C. Jackson Cannery was in arrears on water rent in the sum of \$600.00, Friday Harbor Canning Company was in arrears on water rent in the sum of \$2100.00, and that John O'Neil or SESCO, Inc., was delinquent in paying for the cost of a water connection. The Clerk was instructed to write to the above parties informing them that unless the delinquencies were paid within 90 days from January 5th, their water would be shut off.

On a motion by Savage, seconded by Minsch, and unanimously passed, the two residences owned by the Friday Harbor Canning Company would be placed on a separate account, and would be charged the regular rate of \$3.80 for each residence per month, payable in advance on the 1st day of each month.

There being no further business, Council adjourned.

Alan F. Carter, Mayor
Myrtle A. Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON
January 19, 1961

Council met in regular session with Mayor Alan F. Carter in the chair.

Councilmen present were: William Savage, William Murphy, Alan Minsch, and Robert Gregory and Ross Ertter.

Also present were: Commissioner Kelly, Treasurer Vandersluys, Attorney Geneste and Marshal Hughes.

The minutes of the last meeting were read and approved as read.

A copy of a letter from Pacific Gas and Fuel, Inc., addressed to W. E. Wasmund was read. The same was being in regard to Ordinances on LP gas industry.

The council discussed the clearing at Trout Lake reservoir and Mr. Kelly stated he did not believe that the work was being done fast enough. Mr. Minsch was requested to contact Sundstrom on the same.

Council discussed the matter of the horsepower of a pump on King's Hill; a check is to be made as to the recommendations made by Carey and Kramer some time ago.

Mr. Carter reported that Mr. Milliken of the University of Washington had discussed with him the matter of sewage disposal cooperation with the Town. He also checked on the water consumption by the U. of W.

Mr. Gregory reported that the fire truck chassis has been shipped and is on its way. On motion by Murphy, seconded by Ertter, and passed, the Clerk was instructed to draw warrants in payment of Walrod's Sales & Service bill for the chassis when the vouchers have been presented to her for payment.

The Clerk was instructed to contact Nash Brother's insurance agent, John Nash, and procure insurance on the Town Hall building. The sum to be \$6000.00 for a three year term. The foregoing was authorized by a motion by Robert Gregory, seconded by Alan Minsch and passed.

Ross Ertter advised the Council that Father Auer wished to know the amount due the Town for sewer and water connection to the Catholic Church. Mr. Kelly will advise Fr. Auer.

There being no further business, Council adjourned.

Myrtle A. Rosenkranz, Clerk
Alan F. Carter, Mayor

Friday Harbor, Washington
February 2, 1961

The Council met in regular session with Mayor Alan Carter in the chair.

Councilmen present were: Wm. Murphy, Alan Minsch, Wm. Savage, Ross Ertter and Robert Gregory.

Also present were: Commissioner Kelly, Marshal Hughes and Attorney Geneste, and Treasurer Vandersluys.

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

The Treasurer's Report for the month of December 31, 1960, was read and ordered filed.

On motion duly made, seconded, and passed, the bills were ordered paid. See bill paid in 1961 TC Minute book.

Alan Minsch reported that there had been added to the equipment working on the clearing at the Lake a small bulldozer. Council discussed pros and cons on the matter of the clearing of the Lake.

It was reported that the work on the water line on Harrison Street was being held up for lack of blasting power, but then as soon as it was received, Mr Phifer would do the necessary blasting.

A letter attached to the policy on the Town Hail building for fire insurance was read, which gave the explanation of the cost of the insurance, and the Council was in agreement as to the cost and the coverage, as outlined by Mr. John Nash.

There was a discussion on the matter of the charging of fees for the certification by the Clerk of various requested instruments, Town ordinances, etc., and the matter of the charging of a typing fee when there were lengthy documents to be copied. Mr. Geneste suggested that the Town follow the certification fee rates as set by the County as a basis for charging. The Mayor stated he would write to several towns of comparable size, and ask them what their procedure was.

Fred Sundstrom reported that, in his estimation, the approximate cost of clearing at the Lake would run \$1000.00 to \$1200.00 per acre.

A motion was made by Win. Savage and seconded by Ross Ertter to place the men working at the clearing of the land around Trout Lake on the Town's payroll, instead of leaving them on Sundstrom's payroll. Motion passed.

Howard Moore appeared on the matter of the possibility of the Town widening the area in front of his property, and along Spring Street from the Post Office to the Presbyterian Church. The Council assured him there were no plans, at present, to widen the Street.

The Council discussed the matter of water rates for the canneries. Mr. Geneste will draft an Ordinance complying with the wishes of the Council.

Mr. Vandersluys stated he had a problem on the matter of money due from the County for gas tax and Mr. Geneste stated that he would see Mrs. Hassell, the County Treasurer, in regard to the late payment of tax due to the Town.

There being no further business, Council adjourned.

Alan F. Carter, Mayor
Myrtle A. Rosenkranz

FRIDAY HARBOR, WASHINGTON
February 16, 1961

Council met in regular session with Mayor Alan F. Carter in the chair.

Councilmen present were: Alan Minsch, William Savage, William Murphy and Ross Ertter.

Also present were: Commissioner Kelly and Marshal Hughes.

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

Alan Minsch reported that the clearing crew at the Lake have cleared the bad spot, which was quite low and becoming covered with water, and stated that it was possible that the men should be laid off for a period of time while the weather was so wet and rainy. He will talk to Sundstrom about the proposed layoff.

Mr. Kelly reported that he was sure that Art Chin, of Carey and Kramer, would be up this coming weekend to go over the matter of the leaks in the new addition to the dam.

Mr. Kelly also reported that Mr. Phifer had done some blasting on Harrison Street and will do some more this coming week. The ditch will be open approximately 3 more weeks.

Mr. Hughes requested the Council OK the purchase of MX plates for his car to be placed upon the car while he is using it for the Marshal's job only, i.e., the hours he is in Town patrolling. He will check into the cost of the plates and advise the Council, and a decision will then be made on the request.

There being no more business to come before the Council, Council adjourned.

Myrtle A. Rosenkranz, Clerk
Alan F. Carter, Mayor

FRIDAY HARBOR, WASHINGTON
March 2, 1961

Council met in regular session with Mayor Alan F. Carter in the chair.

Councilmen present were William Murphy, Alan Minsch, Robert Gregory and Ross Ertter.

Councilman absent was William Savage.

Also present were Commissioner Kelly, Marshal Hughes and Attorney Geneste.

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

Treasurers Report of January 1961 was read and ordered filed.

On motion duly made, seconded to pay the bills and unanimously approved. See bill paid in 1961 TC Minute Book.

A letter from Walrod's Sales & Service was read in regard to the matter of the cars stored on their property by the Town, and in regard to the charge for towing owed by the Town for the impounding of the King's boy car which was picked up by the Marshal. After discussion, the Clerk was instructed to draw a warrant for the towing charge, and the Attorney was advised to tell Mrs. King to get the car. He was also requested to write to the owners of the cars stored at Walrod's to come tell them to get their cars, and pay the charges, by March 15th.

Alan Minsch reported that Sundstrom was still working at Trout Lake on the clearing project, and after discussion on the finances available to do the clearing job, and the pipeline job on Harrison Street, Mr. Gregory made a motion to shut down the Lake clearing job on March 10th until further notice. This was seconded by Mr. Minsch, and passed. Mr. Minsch to advise Mr. Sundstrom.

The Treasurer was requested to investigate the matter of the late payments by the County Treasurer to the Town of various monies.

The question of whether or not the Town should require Building Permits was discussed, and it was decided to consider the matter and discuss it again at the next meeting.

Ordinance #313, an Ordinance regulating the rate and fixing the rate for water service to the canneries, was given first reading.

The Treasurer requested that he be allowed to sell some Water Fund Bonds and on Motion by Ross Ertter, seconded by Robert Gregory, and passed, the Treasurer was given the authority to sell bonds if necessary.

There being no further business, the meeting adjourned.

Myrtle A. Rosenkranz, Clerk
Alan F. Carter, Mayor

FRIDAY HARBOR, WASHINGTON
March 16, 1961

Council met in regular session with Mayor Alan F. Carter in the chair.
Councilmen present were: William Murphy, Alan Minsch, Robert Gregory and Ross Ertter
Councilmen absent was William Savage

Also present were Fire Chief Cahail, Commissioner Kelly and Attorney Geneste.

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

The Clerk read a letter from the US Post Office Department which requested information as to the status of certain property within the Town. The Clerk was requested to answer the same.

Ordinance #313 was given second reading and discussed pros and cons and on Motion by Alan Minsch, seconded by Wm. Murphy that the second reading be considered the Third reading and said Ordinance be passed as read, the Ordinance was passed and adopted. The Ordinance relates to the service rate to canneries for water.

Mr. Geneste requested the Clerk to read an excerpt from the RCW 35.23.35 in re calling for bid limitations, and then he explained the same to the Council. On a motion by Robert Gregory, seconded by Ross Ertter, and passed the Fire Department was authorized to proceed with their project #1; that of starting construction on the fire hall improvement.

Mr. Geneste then advised the Council on the matter of picking up and impounding autos, or vehicles and asked the Clerk to read RCW 46.52.110.

Mr. Geneste suggested that the Sheriff of the County be given a description of the cars with a request to go ahead on the authorization granted under the foregoing RCW.

The Clerk then read a complaint served on her by the sheriff in regards to Jenison vs. Town which instituted suit against the Town by said Jenison. Mr. Geneste then read from Washington's Reports

various items relating to the licensing of peddlers and hawking. He stated that we will have to go to court on the matter, and has retained Charles Olson, city attorney of Bellingham, to handle the case for him, then advised the Council that he will pay Mr. Olson for services rendered. The case will come up in May, possibly, however, the preliminary discussion will be presented March 21st in Court.

Jim Capron appeared before the Council in regard to a license for taxicabs. Ordinance #278, which had had one reading, was read the seconded time, and laid aside again for the time being.

Mr. Barnett, who owns a timber contract on the Kimple lands, which were purchased by the Town from Kimple, wants to make a deal with the Town to sell to the Town the timber on the place for the sum of \$1250 stating there was in the neighborhood of 200,000 feet of timber controlled by this contract. The Mayor will contact Mr. Rouleau in regard to his opinion of the amount of timber, and the Council recessed to Monday evening so as to be able to hear what Mr. Carter finds out from Mr. Rouleau.

Alan F. Carter, Mayor
Myrtle Rosenkranz, Clerk

Recessed Meeting, Monday March 21, 1961

The Council and the Mayor met in recessed session with all members of the Council in attendance. Also present was the city attorney.

On Motion by Robert Gregory, seconded by Alan Minsch, Mr. Barnett is to be advised that the Town regrets that it is unable to take advantage of his offer to sell the timber contract to the Town for \$1250 because of the fact that there are no funds available in the budget for such a purchase, and no means whereby they could be raised. Motion carried.

Having no further business, the Council adjourned.

Alan F. Carter, Mayor
Myrtle Rosenkranz, Clerk

Friday Harbor, Washington
April 6, 1961

Council met in regular session with Mayor Alan F. Carter in the chair.

Councilmen present were: Robert D. Gregory, Alan E. Minsch, and Ross Ertter

Councilmen absent were William Murphy and William Savage.
Also present: Kelly, Hughes & Vandersluys

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

Treasurer's Report for the month of February was read and ordered placed on file.

The following letters were read:

A letter from the American Tank and Tower Co. to the Water Superintendent setting forth plans to inspect water tanks without cost to the Town, and the Clerk was instructed to write to the company requesting this service.

A letter from E. A. Geneste, Attorney, to the Mayor confirming the fact that Mr. Geneste had retained Mr. Charles Olson, city attorney of Bellingham, to fill in for him while he was away, and stating that he (Mr. Geneste) would pay for any phone calls necessary in the course of business to Mr. Olson.

A copy of a letter to the Island Sky Ferries of Friday Harbor from Richard T. Puckey of the Federal Aviation Agency stating that there was contemplated the installation of an airport near Roche Harbor.

Also a bulletin from the office of Victor A. Meyers, Secretary of State, advising that the Daylight Saving Time Measure #210 was mandatory as of April 30th this year.

Mr. Gregory stated to the Council that Mr. Chas. Olson had called in regard to the Ordinance recently passed on peddling in town, and requested the Council to discuss the chance of changing this ordinance by reduction. The Council decided to let the matter rest until Mr. Olson comes over to Friday Harbor.

Mr. Minsch reported on the clearing at the Lake, and Mr. Kelly stated that Mr. Chin had not as yet come up to inspect the leaks in the dam. Mr. Minich also stated that the Rodent Control man from the State had spoken to Mr. Murphy and that he (Minsch) did not get to talk to him, so did not know just what transpired.

The council discussed the matter of the abandoned autos which are stored at Walrod's garage, and Mr. Ertter is to give to the Mayor the serial numbers, and Mr. Carter will request Mr. Olson to write to the Sheriff anent the same.

Mr. Kelly was requested by the Council to have the ferry lanes outlined as soon as possible.

Mr. Hughes reported that it might be possible, by removing some rock, to re-route the ferry parking traffic S on Front Street in 4 or 5 lanes and on up East St. The Council will consider the matter of the congestion and increase in ferry parking traffic.

The Council discussed with Mr. Kelly the matter of the water drainage problem at the School on Blair Avenue.

There was further discussion on the water pressure problem on King's Hill.

The matter of the valuation of the Town Hall Building was brought up, and it was suggested that the State Appraiser working for the County be requested to give a value to the Building. Mr. Carter will contact Mrs. Marjorie Hassell in regard to this.

Mr. Kelly stated that the Library and the Hall were in definite need of new stoves as the old ones were completely worn out.

The Treasurer reported that the Canneries had not paid their delinquent water rentals as per the letters sent to them giving them a deadline to pay, and Mr. Kelly was instructed to cut off the water supply.

On motion by Gregory, seconded by Ertter, the Clerk was instructed to pay the bills. See bills paid in 1961 TC Minute Book.

Alan F. Carter, Mayor
Myrtle A. Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON
April 20, 1961

Council met in regular session with Mayor Alan F. Carter in the chair.

Councilmen present were Alan Minsch, Wm. Murphy, and Robert Gregory.

Councilmen absent were Ross Ertter and William Savage.

Also present were Charles Olsen, acting as Attorney for the Town; Robert Hughes, Town Marshal and Cleave Vandersluys, Treasurer.

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

The Treasurer's Report was read and ordered filed.

Mr. Weaver, representing the State Health Department, spoke to Mr. Murphy in regard to the problem of the rats at the Town Dump, and stated that we can have assistance from the State in the matter, but the poison used would kill dogs, and suggested that the Town use Warfarin. Mr. Olsen told the Council that the Port of Bellingham has a problem with rats and that it would be a good idea to contact them and ask them what they have done to control rats. Mr. Weaver suggested other things to use besides Warfarin. The Clerk was requested to write to Mr. Weaver and request him to call on the Mayor in regard to the problem.

Mr. Carter stated that the State Appraiser said he would appraise the Town Hall for us, but has not as yet done so.

Mr. Hughes will furnish Mr. Olson with the necessary data to go ahead on the matter of the autos in storage at Walrod's Garage; to get them in line for the Sheriff to hold a sale.

The Treasurer reported there had been no payment on any money from either of the canneries or Mr. O'Neil to date.

The Clerk was instructed to send a copy of the Ordinance regulating the water rate to each of the Canneries.

Mr. Kelly reported that he was going to immediately put in the lines for the ferry lanes.

The matter of making a ferry parking lane out of East and Front Streets was discussed pro and con; and the matter of the amount of rock that will have to be removed to have access to East Street from Front Street.

Mr. Olsen then reported that he had talked to the attorney for Mr. Jenison; stated that Jenison will possibly refuse to pay for his license, and would appeal a conviction from Justice Court to the Superior Court, if he were picked up for violation of the peddler's Ordinance. Mr. Olsen stated that there was no authority for getting his money back after paying under protest. The Council discussed the matter pro and con, and Mr. Olsen was asked to again talk to Jenison's attorney.

The Clerk stated that Mr. Walter Nichols had verbally asked her to request the Council to consider the opening of a street between Spring and Park Streets adjacent to his property. The Councils stated that Mr. Nichols should make his request in writing, and clearly outline what he had in mind.

There being no further business, Council adjourned.

Myrtle A. Rosenkranz, Clerk
Alan F. Carter, Mayor

FRIDAY HARBOR, WASHINGTON
May 4, 1961

Council met in regular session with Mayor Alan F. Carter in the chair.

Council present were Ross Ertter, Wm. Murphy, Alan Minsch, Wm. Savage and Robert Gregory.

Also present were Robert Hughes, Marshal, Clyde Kelly, Commissioner and Hubert Cahail, Fire Chief.

Minutes of the last meeting were read and approved.

The following letters were read:

From Captain J. D. Wright, U. S. Navy Air Station at Whidbey Island: an invitation to observe Navy Day; from W. A. Bugge, Director of Highways: in regard to the fuel tax allocation increase; an announcement of the annual statewide convention of the Association of Washington Cities to be held in Seattle on June 7, 8 and 9; and a report on bacteriological examination of water samples from the North end of Scenic Place in Friday Harbor, stating that the sample was unsatisfactory, and recommending that the trouble be investigated immediately, and to submit additional samples .

Mr. Carter stated that the State appraiser was gone from the Island for two weeks but would return and at that time assess the building for insurance value.

Mr. Hughes will give the information on the cars to Mr. Ertter who will then send it on to Mr. Olsen.

Mr. Weaver, of the State Health Department, then informed the Council on his study of sanitary landfills, and has contacted a rat control man from the State who will come over and inspect the situation at the dump and give us further information.

Mr. Carter stated that he had talked to Mr. Jenison last week and suggested to Jenison that a compromise be made by dropping the peddler's license fee to \$10.00. Mr. Jenison stated that his attorney had the case, and that anything over \$5 for the fee was out of reason, but would think it over. Mr. Olsen had advised that it be reduced to \$10.00. Mr. Gregory suggested that the fee be dropped to \$10.00 a week instead of the \$15, and after discussion by the Council, Mr. Gregory made the Motion that the Ordinance #313 be amended to reduce the peddler's license fee from \$15 to \$10. Mr. Savage seconded this Motion, and the same was unanimously passed.

Mr. Hugh Cahail, Fire Chief, then spoke to the Council about the matter of the Fire Dept. purchasing a radio system for the trucks, with a station at the Fire House. No action was taken on this matter.

Mr. Kelly reported that he had flushed out the main leading from the dam and that the water was dirtied slightly temporarily.

Mr. Weaver then introduced Mr. James C. Pluntze, Public Health Engineer, of the Sanitary Engineering Section, who spoke to the Council on the problem of raw sewage out fall into the Bay. He stated that the situation should be remedied by the installation of a sewage disposal plant, and that Federal Aid could be obtained for such a purpose. The Town has a major problem in the matter of extending sewers all over town, and discussion was had in regard to this problem with Mr. Pluntze.

Mr. Pluntze also stated that he had looked into the matter of the water supply to the Town, and that any cause for contamination could be easily controlled by the installation of a chlorinating plant at the dam. This plant was not excessive in cost, and recommended that the Town install it.

Mr. Gregory mentioned that the delivery of the new fire truck would occur in the very near future, and that some thought should be given to the setting up of a contract for the payment of the same, and the amounts to be budgeted for the payment.

Mr. Hughes and the Council had a discussion on the matter of the enforcing of the traffic regulations of the Town.

On Motion by Ross Ertter, seconded by Wm. Murphy, and passed, the following claims were authorized to be paid. See bills paid in 1961 TC Minute book.

Alan F. Carter, Mayor
Myrtle A. Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON
May 18, 1961

Council met in regular session with Alan Minsch, Mayor Pro-Tem in the chair.

Councilmen present were William Savage, Ross Ertter, and Wm. Murphy. A councilman absent was Robert Gregory.

Also present was Water Superintendent Clyde Kelly.

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

The following correspondence was read: Unofficial population figure from the Census Board, being 705; a letter from the San Juan County Health Department written by Robert F. Weaver, Sanitarian, in which the Department urged the Council to seriously consider the installation of a chlorinator for the town water supply; and a Petition in the form of a letter from Victor J. Capron requesting the vacation of a portion of West Street.

The Council discussed the matter of the chlorination of the water supply at some length, and also the filtering of the water. The Clerk was requested to send cards requesting information on the chlorination and filtering.

The Council also discussed Mr. Capron's request for the vacation of West Street and tabled further discussion until June 15th, at which time there will be available to the Council legal advise.

Mr. Ertter gave a report to the Council on the autos stored at Walrod's Sales and Service garage. The report filed with the Clerk stated that a copy had been given to Sheriff Erickson on May 15th.

There being no further business, the Council adjourned.

Alan Minsch, Mayor Pro-Tem
Myrtle A. Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON
June 1, 1961

Council met in regular session with Mayor Alan F. Carter in the chair.

Councilmen present were Alan Minsch, William Savage, and William Murphy.
Councilmen absent were Ross Ertter and Robert Gregory.

Also present were Commissioner Kelly and Marshal Hughes.

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

Treasurer's Report of April 30th was read, and on Motion ordered to be placed on file.

Communications were read as follows: Liquor license application for renewals for the Legion Club and Scribner's Market. The Council stated unanimously there were no objections to the renewal of these licenses.

Mayor Carter reported to the Council that he had written to Governor Rosellini in regard to the removal as proposed by the U. S. Coast Guard of the boat stationed at Friday Harbor, and a reply was received from Mr. Rosellini. Mayor Carter stated that he had also written to Representative Westlund, and Senators Magnuson and Jackson.

The Clerk read a letter sent to her office in regard to fluoridation of the water supply of the Town. It stated that the Dept. of Governmental Research and Services of the University of Washington understood that the Town has installed such fluoridation, and requested a copy of the Ordinance in regard to the same. The Clerk was instructed to write in answer that fluoridation was not installed, neither was it contemplated.

A letter from the commanding officer of the 4th Infantry Division at Fort Lewis inviting the Mayor to attend the celebration of 4th Division Day on June 10th. Mayor Carter stated that any and all of the Council and their families were also invited.

A letter from the Dept. of Health, signed by James C. Pluntze, in regard to the Water supply of the Town and urging the installation of chlorination in the water supply.

Mayor Carter also read an article on low-income areas tapping Federal Funds for aid. This article appeared in the June issue of the Farm Journal. The Clerk was requested to inquire of Senators Magnuson and Jackson and of Representative Westland for further information on the matter.

As a result of a letter read at the meeting of May 18th, the Mayor appointed the Ways and Means committee and the Streets and Alleys committee to act as one committee to formulate long range plans for the projected plans for street improvements in Town under the allowance of the one-half cent gas tax. They were instructed to contact Jim Cahail, the engineer, and have something worked up by the next meeting. Wm. Murphy was appointed temporary chairman of the Ways and Means committee, and Alan Minsch was appointed as temporary chairman of the Streets and Alleys committee for this job, in view of the fact that Ross Ertter is in the hospital, and Robert Gregory will be away on vacation for 2 weeks.

Mr. Kelly was requested to re-route the trucks hauling rock to the University of Washington laboratories away from the downtown area, and across Marguerite Street instead of down Spring and up Second Street.

Mrs. Marie Collins, agent for the Unemployment Insurance Dept. of the State, requested that the Mayor allow her to use the locked storage room of Town records for the storing of some of her material. The Clerk reported that the Town's vital statistics were stored in that room, and would not want any outsider using the room, because of the danger of important records, such as the voting and registration records being endangered.

Mr. Kelly reported that Norman Mills, of the Friday Harbor Canning Company wished approval from the Council to make a rock fill adjacent to the office of the Cannery so as to make a turnaround for the pea trucks to be able to drive up Front Street. Mr. Murphy objected to the same, questioning the ownership of the area involved. Stated that he had a lot in that area, and would like to discuss it with the Cannery before they did any work there.

The Council discussed the matter of the storm sewer from the Mortuary building to the waterfront needing renewing. Mr. Kelly stated that iron pipe would be the cheapest, but the concrete pipe would be the kind to last the longest, and would be more expensive by about twice the cost of iron. Mr. Kelly also reported that Carey and Kramer were sending information on companies and material for the proposed reconditioning of the water tank, there having been no reply to any letters written to two firms requesting estimates and examination of the need of the repair and reconditioning of the tank.

On a motion by Savage, seconded by Minsch and passed the following claims were allowed. See bills paid in 1961 TC Minute Book.

Alan F. Carter, Mayor
Myrtle A. Rosenkranz, Clerk

TOWN OF FRIDAY HARBOR, WASHINGTON
JUNE 15, 1961

Council met in regular session with Mayor Alan Carter in the chair
Councilmen present: Alan Minsch.
Councilmen absent: Robert Gregory, William Murphy, William Savage and Ross Ertter.

There being not a quorum present, no meeting was held.

Alan F. Carter, Mayor
Myrtle a. Rosenkranz, Clerk

TOWN OF FRIDAY HARBOR, WASHINGTON
July, 6, 1961

Council met in regular session with Mayor Alan Carter in the chair.
Councilmen present were Wm. Murphy, Alan Minsch, Robert Gregory and Ross Ertter
Councilman absent was William Savage.

Also present were Commissioner Kelly, Marshal Hughes and Attorney Geneste.

Minutes of the last meeting read and approved as read.

The following clams were approved for payment on motion duly made, seconded and Passed. See bills paid in 1961 TC Minute book.

The following communications were read:

Four notices from the Washington State Liquor Control Board that the Club Inn, Edward Smith; the Rip Tide Cafe, Weavers; Kings Market and the Friday Harbor Drug Co had made application for licenses to sell beer and/or wine and the Council approved the same.

Excerpts from a preliminary review of the Area Redevelopment Program, and letters from Congressman Jack Westland, Senator Jackson and Senator Magnuson in regard to the removal of the Coast Guard boat from Friday Harbor.

A Petition from Jim Capron and Wm. Murphy was read requesting the Town to vacate a portion of West Street. Mr. Geneste advised the Council on the legal procedure to vacate streets. Resolution #223 was, on motion duly made, and seconded, passed directing that a hearing be held on August 3rd, at 8:00 PM and that Notices of the same be given, according to Statute.

The Council discussed the possibilities of Federal aid on a sewer project which is much needed in Town, and the Mayor requested that Mr. Ertter and the Ways and Means Committee work on this.

The Mayor stated that he had written a letter in regard to filtration of the water supply to the executive officer at the Bangor Naval Depot, and had a favorable reply, and will correspond further on this.

It was stated that the Array program here this fall will require up to 100,000 gallons of water, and wanted the Town to supply the same. They wanted to know what rate would be charged, and it was suggested to give them the water.

The Council discussed pro and con the problems that are involved with the garbage dump.

There being no further business, the Council adjourned.

Alan F. Carter, Mayor
Myrtle A. Rosenkranz, Clerk

TOWN OF FRIDAY HARBOR, WASHINGTON
July 20, 1961

Council met in regular session with Mayor Alan Carter in the chair.

Councilmen present were Alan Minsch, Ross Ertter, William Murphy and Robert Gregory.

Councilman absent was William Savage.

Also present were Attorney Geneste, Fire Chief Cahail, Marshal Hughes and Clyde Kelly, Commissioner and Cleave Vandersluys, Treasurer.

Minutes of the last meeting read and approved as read.

Treasurer's Report of June 30th, read and ordered placed on file.

There were no communications.

Tony Schmidt appeared in regard to the complete lack of later pressure at his place, and stated it could be serious as he had a lot of laying hens. Mr. Kelly advised that the Friday Harbor Canning Co. had just gotten their saltwater pump running and that the pressure would now improve.

The Mayor stated that he had a phone call from a Jim Rhodes, stating the timber on the former Kimple property had been sold to this Rhodes and that Rhodes was requesting the Town to purchase the timber from him for a sum of money. The Clerk was instructed to write to Mr. Rhodes and tell him that there were no funds available at this time for the purchase of the timber.

The Mayor requested the Streets and Alleys committee to inspect the matter of yellow line and traffic lines on the corner of Guard and Tucker Streets.

The Mayor stated that Mr. Peter Hollis, Jr. of the U.S. Army Corps of Engineers Real Estate division had requested the permission of the Council to use the Town Hall for the purpose of paying off any civilian claims that might arise due to the Army using the various properties to cross over on the maneuvers during the latter part of September. A Motion to allow the Real Estate Division of the U. S. Army Corps of Engineers to use the Town Hall was made by Robert Gregory, and the same was seconded by Ross Ertter, and passed unanimously. This use to be for that time they may require it.

Marshal Hughes requested the Council to consider the matter of incorporating the State Traffic Code in the Ordinances of the Town.

Jim Cahail, County Engineer, appeared and requested the Town to go ahead with the black topping of Scenic Place. This black topping, last year, was to be paid for by the residents of the street, and was not made into an LID. The Council stated that if the residents of the street wanted the black topping done on that basis this year, in view of the fact of the very short notice given by the County that they were ready to do it, then the residents should deal with the County direct. The Town was not prepared to go into that kind of an arrangement again.

The subject of the injury of one of the Volunteer Firemen was discussed, and the Clerk was asked to write to the State and make inquiry specifically if the man was covered by insurance for his medical attention.

Fr. Auer of St. Francis' Church appeared and asked if the Town would grant permission for him to have the street oiled in front of the Church. The Council granted the permission to do this.

Cleave Vandersluys, Treasurer, stated that he had received 2 checks in the sum of \$10.00 each for peddler's license from Jennison. The Treasurer wished to know if he should apply these checks on the back licenses due, or to the current licenses per week. He was instructed to place the credit to the current licenses.

Mr. Kramer, Engineer, spoke to the Council on the matter of the various things to be done at the dam-site, and the things that they had done, and Art Chin told the Council that a diver had worked approximately two hours to repair and wire screens in the water intake. Mr. Kramer then gave the

Council an explanation of the workings and the costs and types of Chlorination and Filtration equipment. He stated that there definitely should be a study made of the needs, etc., and layout made of the proposed installations. He also stated that the layout study could be made on a cost plus basis, and that the total thereof would not exceed \$600.00 There, of course, would be costs of the Laucks' Laboratory that would not be included in that figure.

Mr. Gregory made a Motion, seconded by Mr. Minsch, that this study and layout be made on the basis quoted by Mr. Kramer, (not to exceed \$600) i.e. cost plus 81%, and the total not to exceed \$600.00. This Motion passed unanimously.

There being no further business to appear before the Council, Council adjourned.

Alan F. Carter, Mayor
Myrtle A. Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON
August 3, 1961

Council met in regular session with Mayor Alan Carter in the Chair.

Councilmen present were Wm. Murphy, Alan Minsch, Robert Gregory and Ross Ertter.

Councilman absent was Wm. Savage

Also present were: Marshal Hughes, Attorney Geneste and Treasurer Vandersluys

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

Treasurer's Report of July 31, 1961, read and ordered filed.

A letter from the Department of Labor and Industries in regard to the injury of former Marshal Sam Bridges, and the Order of the Department as to the disability was read. Mr. Bridges was adjudicated permanently disabled, and was placed on the pension rolls of the Department.

A letter to the Clerk from the Board for Volunteer Firemen in regard to the method for claiming payment of bills on an injured fireman was read.

On Motion by Robert Gregory, seconded by Wm. Murphy, and passed, the following claims were ordered paid. See bills paid in 1961 TC Minute book.

On Motion by Robert Gregory, seconded by Alan Minsch, and passed, the claim of L. N. Curtis in the amount of \$13,928.62 for the new fire truck equipment mounted on the new Ford chassis was OK'd and allowed by the Council. The San Juan County Bank to draw up the contract, and the Mayor and Clerk to sign the same as soon as the contract is ready.

The following names were noted as the Board of Trustees for the Volunteer Fire Department: Alan F. Carter, as Mayor and Chairman, Myrtle A. Rosenkranz, Town Clerk and Secretary, Hubert L. Cahail, as Fire Chief, Dale Rishel as a fireman, and Ross Ertter as a Councilman. This fills the Board as required by law.

Robert Gregory reported on the matter of the proposal of striping the intersection at Guard and Tucker Streets, and stated that there was too much loose gravel to make the striping effective.

The committee on the street improvement program stated they did not as yet have a report and recommendations for the council.

Robert Gregory reported that the new fire truck passed the inspections OK and performs beautifully.

Ordinance #314, an Ordinance defining certain crimes and providing penalties therefore was given First Reading.

The time not yet having arrived for the bearing on the notice for vacation of a portion of West Street, the Mayor called a short recess.

At 8:00 P.M. the Council again convened for the Hearing.

There were 25 (approximately) persons present for the Hearing on the Petition to vacate a portion of West Street and the Clerk read the Petition. Several of the persons spoke in favor of the vacation and several spoke in objection to the vacation. A Petition and two letters were read stating objection to the vacation. Mr. Murphy, a councilman and one of the petitioners, stated that if the street were vacated as requested he would deed back his portion of the vacated street to the Town for public use. On Mr. Geneste's advise as legal council, Ordinance #315, an Ordinance vacating a portion of West Street, was given First Reading. Mr. Ertter made a motion to lay the matter of the vacation on the table indefinitely. There was no second to this Motion.

The Mayor brought to the attention of the Council that they should consider acquiring the old high school site if and when the property is offered for sale. This matter was discussed shortly.

There being no further business, the Council adjourned.

Alan F. Carter, Mayor
Myrtle A. Rosenkranz, Clerk

FRIDIY HARBOR, WASHINGTON
August 17, 1961

Council met in regular session with Mayor Alan F. Carter in the chair.

Councilmen present were Ross Ertter, Wm. Savage, Alan Minsch, and William Murphy.

Councilman absent was Robert Gregory.

Also present were Commissioner Kelly, Attorney Geneste and Treasurer Vandersluys.

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

Two communications were read from the Washington Rating and Survey Bureau in regard to the satisfactory performance of the new fire truck and in regard to the rating of the Town of Friday Harbor.

Mayor Carter reported that he had had a visit from a sanitary engineer.

Freda Leake requested a set of crosswalk stripes at the intersection of Tucker and Guards Streets. After discussion it was decided to stripe this intersection and also the one at Blair and Spring Streets.

Ordinance #315 was given the Second Reading. Ross Ertter seconded Alan Minsch made a Motion that this 2nd reading be considered the Third Reading and this motion. Motion passed. Alan Minsch then made a Motion that this Ordinance not be voted upon until there was a full roll of Councilmen present. This Motion was seconded by Ross Ertter and passed unanimously

There was then a general discussion on the matter of the Washington State Ferries considering the installation of a second ferry terminal on the Island. This terminal to be used for the International run. There was some concern shown about this, and it was suggested that there be a countywide project to protest this.

Mr. Carter requested Mr. Minsch to arrange with Mr. Robert Weaver, sanitary engineer, to meet with the County Commissioners and attempt to make some arrangement with the County officials to get some assistance with the garbage dump. The cost to the Town alone to maintain this facility has become rather heavy, and the whole island does use the dump.

There being no further business, the Council adjourned.

Alan F. Carter, Mayor
Myrtle A. Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON
September 7, 1961

Due to the lack of quorum, no meeting was held. Councilmen appearing for the meeting were Wm. Savage, Ross Ertter and William Murphy. They examined and signed the auditing and approval certificate on each of the claims presented for payment.

Also present was Marshal Hughes.

Alan F. Carter, Mayor
Myrtle A. Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON
September 21, 1961

Council met in regular session with Mayor Alan F. Carter in the chair.

Councilmen present were William Savage, Ross Ertter and Robert Gregory.

Councilmen absent were Wm. Murphy and Alan Minsch.

Also present was E. A. Geneste, Town Attorney.

Minutes of the last meeting were read and approved as read, also the minutes of the meeting of Sept. 7th were approved.

The following communications were read; a letter from the Association of Washington Cities in regard to uniform meeting nights of Council all over the State; a letter from the U. S. Army Engineer District, Seattle, enclosing the signed lease for the Town Hall for the period needed by the appraising crew to make payment to the land owners for property damaged during the maneuvers by the Army; a letter noting the chemical report by the Dept of Health of the water supply; and, a letter from Alan E. Minsch, councilman, tendering his resignation because of the fact that he has moved away and can no longer act as Councilman. It was with regret the Council and Mayor accepted Mr. Minsch's resignation. The Roll Call book shows Mr. Minsch to have attended every meeting since he was elected.

There was also read a letter from Robert E. Jenison of Lopez, Washington, said letter enclosing a petition signed with 111 names, and requesting the fee for peddlers be reduced to the sum of \$2.00 a week. There was some discussion on this, nothing definite being decided.

The matter of the vast amount of refuse at the garbage dump was discussed, and Mayor Carter reported that he and Major Schaeffer had discussed the problem, and the Major stated that before the Army equipment was moved off the Island, and after they were certain that all the material the Army intended to dump had been placed at the dump. The Army would then do bulldozing and leveling that might be necessary to clean up the area as much as possible.

Further to the matter of the petition from Robert Jenison, Ordinance #316, an ordinance levying peddlers, was introduced and was given first reading. Said Ordinance being an ordinance amending #282, and proposing to reduce the peddler's fee to the sum of \$10.00 a week.

The matter of the proposed preliminary Budget was then brought up, considered, and several changes were made. Robert Gregory made a Motion that the Budget be adopted with the corrections and changes, and the same was seconded by Wm. Savage, and passed. The Clerk was requested to give Notice of bearing on the final draft of the Budget on the next regular meeting, which will be Oct. 5, 1961.

The following are the listed claims that were approved for payment at the meeting of Sept. 7, the same being audited and approved by three councilmen. See bills paid in 1961 TC Minute book.

Alan F. Carter, Mayor
Myrtle A. Rosenkranz, Clerk

A copy of a letter addressed to Robert Weaver, San Juan County Health department, from Ark Chin was read. It was in regard to when the preliminary report would be completed on the study of the water treatment problem of the Town by Cary and Kramer, engineers.

The matter of the Capron petition to vacate a portion of West St. was discussed, and it was noted that the matter was still on the table, awaiting the meeting of a full slate of councilmen to be present.

The matter of the request to the Council by the County Commissioners that the Town reduce their tax levy by ½ million dollars was discussed, and Mr. Gregory made a motion that the Town reduce the levy by ½ million dollars on the condition that the County pay the Town's obligation to the Health Department for the year 1962 in the sum of \$335.21. This Motion was seconded by Mr. Savage, and carried unanimously. The Mayor stated that he would see the County Commissioners on the morning of Oct. 6th.

A Release of the Lease by the Corps of Engineers of the Army was signed by Alan Carter, Mayor, Robert Gregory and William Savage, and the Clerk was instructed to mail the same to the Corps of Engineers.

The matter of the amount of money to be charged for peddler's license fee was discussed, and a Motion was made by Wm. Savage to amend the Ordinance #316, which was given 1st reading on September 21st with the following addition: "or, \$100.00 per year payable in advance." This motion was seconded by Robert Gregory, and carried unanimously. The Ordinance was then given its Second reading, and Wm. Savage made a motion that the Second reading be considered the Third reading, and that the Ordinance, as amended, be passed. This Motion carried unanimously.

Mr. Carter stated that he had talked to Jack Duffy on the matter of the problem of clearing the area around Trout Lake, and Mr. Duffy suggested that a high line was the method that should be used, and that the time to do the job was in the early Spring when the water would be at the lowest. The Council discussed the matter pro and con.

There being no further business, the Council recessed this meeting to meet again at 11:00 AM, October 6th, to consider what answer the Mayor could get from the County Commissioners to the condition of the County paring the Health Dept. bills for the year 1962, and to consider the matter of adopting the Tax Levy for the year 1962, and finally approve and adopt the Budget for 1962.

Alan F. Carter, Mayor
Myrtle A. Rosenkranz, Clerk

October 6, 1961
Recessed Session

The Council met in recessed session with Mayor Alan Carter in the chair.

Council present were Robert Gregory, Wm. Savage and Ross Ertter.

Also present were Attorney Geneste and Howard Moore.

Mr. Carter stated that he had appointed Howard Moore to serve the UN-expired term of Alan Minsch. The Clerk then administered the Oath of Office to Mr. Moore, and the meeting was then called to order.

Ordinance #317, levying a tax of 15 mills was given second reading.

Mr. Carter then stated that he had met with the County Commissioners earlier in the morning, and they had stated that they were unable to accept the proposition of paying the Health Dept. bills for the year of 1962, but stated that in consideration of the reduction of the millage of ½ Mill by the Town, they would perform work at the City Dump up to the sum of \$350.00. Mr. Ertter made a Motion that this be accepted, and Mr. Savage seconded the Motion. This Motion carried unanimously.

A Motion to revise Ordinance #317 to a tax levy of 14 ½ mills instead of 15 mills was made by Ross Ertter, was seconded by Howard Moore and passed unanimously.

Mr. Gregory then made a Motion that Ordinance #317, having been given its second reading that the second reading be considered the third reading, and the Ordinance be passed as revised. Mr. Ertter seconded this Motion and the Motion carried unanimously.

Mr. Savage made a Motion to adopt the Budget for 1962 as revised. Mr. Gregory seconded the Motion and it carried unanimously.

There being no further business, Council adjourned.

Alan F. Carter, Mayor
Myrtle A. Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON
October 19, 1961

Council met in regular session with Mayor Alan Carter in the chair.

Councilmen present were Robert Gregory, Howard Moore and James Cahail, to whom the Oath of Office as Councilman had been administered by the Clerk prior to the meeting.

Also present were Attorney Geneste and Marshal Hughes.

The minutes of the last meeting were read and approved as read.

A letter from Carey and Kramer, engineers, on the costs of raising the Trout Lake Dam 10 feet was read.

The Council discussed pro and con the problems involved in the financing of the proposed installation of a water treatment system.

It was reported that the crosswalk at the intersection of Tucker and Guard Streets has not as yet been painted. Marshal Hughes requested that crosswalks be painted at the following intersections: Tucker and Guard, Park and Blair and Guard and Blair and on Park Street at the playground for the school. The Street Commissioner is to be requested to do so.

It was reported that portions of the Spring Street storm sewer will have to be replaced, and that Bellingham Builder's Supply will be able to deliver the necessary piping to the beach at Island Sand and Gravel at a reasonable cost .

The Council took up the matter of the clearing around Trout Lake and it was suggested to contact Barney Goodrow of Lopez Island, who has equipment that can do the job. Mr. Gregory and Mr. Cahail will take Mr. Goodrow out to the Lake at the first opportunity.

There being no further business, Council adjourned.

Alan F. Carter, Mayor
Myrtle A. Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON
November 2, 1961

Council met in regular session with Mayor Alan F. Carter in the chair.

Councilmen present were Jimmy Cahail, Robert Gregory, Ross Ertter, Howard Moore and William Savage.

Also present were Commissioner Kelly, Attorney Geneste, Marshal Hughes and Treasurer Vandersluys.

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

The Treasurer's Reports were read and ordered placed on file.

On a Motion by Ross Ertter, seconded by Jim Cahail, and passed the following claims were approved. See bills paid in 1961 TC Minute book.

Commissioner Kelly reported that he was installing pipe on Spring Street, and that at King's Market the pipe looks good and that he will now install on down Spring Street from Robert's corner.

The Streets and Alleys Committee and the Ways and Means Committee stated that they would try to get a meeting during the first part of the week beginning Nov. 13th, and discuss the Arterial Streets program.

Mr. Kelly stated that he had hired Dexter Crosby and his cat to do some clearing at the Lake for \$6.50 for the machine, 2.00 for the driver and 2.00 for the hook tender; these rates being hourly rates. He went to work on October 25th.

Ordinance #315 was given a review reading; this Ordinance being in the matter of vacating a portion West Street. Jim Capron, the Petitioner spoke and stated that he could not start any construction at the present, and the Council discussed the matter of the vacation pro and con, and unanimously voted "Nay" on the passage of the same.

Mr. Kelly was authorized to install a 4-inch check valve at the pressure pump on Spring Street at the water tower.

Marshal Hughes stated that there was a need for center lines to be painted at intersections, and the Council was of the opinion that as long as there was as much gravel loose on the streets it would be a deterrent to painting lines.

Ordinance #314, an Ordinance granting a reward for information leading to the arrest and conviction of any persons damaging public property, was given first reading with the amount of the reward in blank. It was discussed that \$50.00 would be the amount.

Barney Goodrow appeared before the Council in regard to his starting work on the clearing at Trout Lake. He stated it would take two men and he could winch everything out; it would be slow work, and very little could be done with a bulldozer. He stated that the price per hour would be \$17.00 for the machinery, and Barney with two men at \$2.00 each, and wanted to be assured that he would have work to the minimum amount of \$2000.00 which would be necessary for the trouble of moving his equipment over here from Lopez Island. He also stated that he had obligated himself for a job that would take approximately two weeks, but that he could start in about that time. On a Motion by Howard Moore, seconded by Jim Cahail, that Barney Goodrow and equipment start as soon as possible clearing the area around Trout Lake at a price of \$17.00 per hour for cat, equipment and driver, and he will be provided two men by the Town to assist him, with a guaranteed amount of \$2,000.00 minimum for the work, or, the Town will pay for his moving the equipment over from Lopez Island. This Motion passed unanimously.

Mr. Geneste brought up the matter of the Council and Mayor receiving the sum of \$20.00 per meeting as a salary, and the Council authorized him to draw up an Ordinance for their consideration.

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

Alan F. Carter, Mayor
Myrtle A. Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON
November 16, 1961

Council met in regular session with Mayor Alan F. Carter in the chair.

Councilmen present were Ross Ertter, Jim Cahail, Howard Moore, William Savage, and Robert Gregory.

Also present were Attorney Geneste and Marshal Hughes.

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

A letter from Dr. Jan Kohlmeyer of Berlin-Gfunewold, Germany, was read in which he stated he had studied at the University of Washington Laboratories in Friday Harbor, and had written a paper on the nature and people of San Juan Island and was sending the Town a copy. He stated that he enjoyed his stay on San Juan Island.

Mr. Gregory reported that the Century 21 Beautification Committee had installed the trees on Spring Street, and that the paint for the tubs was on hand, but would not be placed on the tubs until the weather was warmer.

The Mayor reported that Crosby had cleared a fair area at the Lake, and that Mr. Goodrow would be over shortly to continue the work.

Ordinance #318 was given 2nd reading, and Mr. Gregory made a motion that the 2nd reading be considered the 3rd reading and passed, Howard Moore seconded this and the Council unanimously passed the Ordinance.

Ordinance No. 319 was given 1st reading; this being an Ordinance fixing the salary of the Mayor and Councilmen.

The Council discussed the Carey and Kramer brochure on the proposed new installations of pumping, filtration and chlorination plant and Mr. Geneste stated that Betty Morrill-Ackley had an acre of ground that might be obtained at a reasonable figure for the site of the plant. Mr. Geneste was requested to find out more about this acre.

Mr. Walter Mercer of the Skagit County Medical Bureau spoke to the Council on the matter of the Town employees and officers joining in the Bureau medical insurance. There being a possibility that the Town would be able to stand 25% of the costs of the insurance.

There being no further business, the Council adjourned

Alan E. Carter, Mayor
Myrtle A. Rosenkranz, Clerk

TOWN OF FRIDAY HARBOR, WASHINGTON
December 7, 1961

Council met in regular session with Mayor Alan F. Carter in the chair.

Councilmen present were: Howard Moore, Jim Cahail, William Savage, and Robert Gregory.

Also present were: Attorney Geneste, Commissioner Kelly and Marshal Hughes.

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

There were no communications.

On motion by Wm. Savage, seconded by Jim Cahail, and passed the following claims were allowed. See bills paid in the 1961 TC Minute book.

Alan F. Carter, Mayor

Myrtle A. Rosenkranz, Clerk

TOWN OF FRIDAY HARBOR, WASHINGTON

December 21, 1961

Council met in regular session with Mayor Alan Carter in the chair.

Councilmen present were Wm. Savage, Robert Gregory, Ross Ertter and Howard Moore.

Councilman absent was James Cahail

Also present were Attorney Geneste and Marshal Hughes.

A letter from Stewart H. Green, consulting engineer was read in regard to the program of advance for public works planning. Mr. Carter asked the Council if they wished Mr. Green to aid them and the decision was not to at this time.

Resolution #224 was introduced and on motion by Ross Ertter, seconded by Rbt. Gregory, and was passed unanimously; A Resolution transferring monies from Emergencies in the Water Fund to land Acquisition in the Water Fund.

Resolution #225 was introduced and on motion by Rbt. Gregory, seconded by Howard Moore, and was passed unanimously; a Resolution transferring monies from emergencies in the Water Fund to Industrial Insurance and Medical Aid in the Water Fund.

Resolution #226 was introduced and on motion by Rbt. Gregory, seconded by Howard Moore, and was passed unanimously; a Resolution transferring monies from Jail Expense in the General Fund to Car Operation in the General Fund.

The Street arterial program was discussed and on a motion by Howard Moore, seconded by Wm. Savage and passed, it was decided to fix a time for a bearing on the adoption of the program, the time to be the second meeting in January.

Mr. Carter stated the Barney Goodrow has stopped work at the lake due to the bad weather, and also that the work had gone well and a great deal had been done in the time worked. That there was approximately 2 weeks work yet to be done when the weather would permit.

The Streets and Alleys committee is to report on the streets to be designated as being in the Arterial Street Program.

The time having arrived to have the hearing on the passage of Ordinance #321, and there being no person coming before the Council to be heard on this either for it or against it, Ordinance #321 was given second reading. This Ordinance being a declaration that an emergency exists and requiring an amendment of the Budget for 1961 in the sum of \$5900.00 to meet this emergency. Mr. Gregory made a motion that the second reading be considered the third, and that the Ordinance be passed as read. Mr. Ertter seconded this motion and on roll call the council voted as follows: Ross Ertter: Aye; William Savage: Aye; Robert Gregory: Aye and Howard Moore: Aye, thus passing the Ordinance unanimously.

There was an informal discussion on the problem of dogs running at large in Town.

Mr. Carter stated that Carl King wishes to have the water rate at the slaughter house on East street changed to a lower rate, and Mr. Moore is to check up on this matter of the amount of water used and report.

There being no further business, Council adjourned.

Alan F. Carter, Mayor
Myrtle A. Rosenkranz, Clerk