Town of Friday Harbor Town Council Minutes for 1965

January 7, 1965

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

Councilmen present were Ross Ertter, Bill Booze, Bill Savage, Arthur Froland, and Lawrence Getz.

Also present were Marshal McGarry and Commissioner Kelly.

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

On motion by Bill Booze, seconded by Bill Savage, and passed, the following claims were approved: See 1965 TC Minute book

Bill Booze reported to the Council that the American Legion had a program to spend \$50.00 for two benches, and requested permission from the Council to place these benches in various places around town. Obstructing sidewalks was discussed, and the Bank corner, and Roberts Hardware corner, facing First Street, was spoken of as the best places that this would not impede foot traffic. Permission was requested to place the benches on Spring Street and the Council approved this on a test basis to see if there were any complaints on foot traffic being blocked, and if there was, then the benches will be moved to another spot.

The Council discussed the bills sent out on sidewalk installation.

The dwelling on the property that was purchased by the Town for a site for the proposed sewerage disposal plant was rented to Bill Savage, effective January 1st, at a rental of \$50.00 a month, payable in advance, utilities not being included in this rental, on motion by Art Froland, seconded by Ross Ertter, and passed.

It was reported that the trees blocking Front St. at the site of the transformer installed by BPA have not as yet been cut, due to inclement weather.

Bill Savage requested permission of the Council to be absent for the next 3 meetings. He is taking his plane to Seattle for extensive repairs.

Cleave Vandersluys, Treasurer, asked that the Council set definite rates for business and residence combinations, Moore Motel, and Kellog's Apartments. Mr. and Mrs. Kellog are to be contacted to get in touch with the Treasurer to discuss with him the most equitable way to have the water rent paid by them.

The San Juan Agricultural Co area now has an increase in their area as to use of water, and the Treasurer discussed with the Council the matter of adjusting these rates.

The Treasurer reported that payments have come in on quite a few of the notices he had sent out on delinquent water rental.

Art Froland reported that he had talked with Mr. Scharnhorst, of OPALCO on the widening of Front Street at the site of the transformers, and a letter was read from BPA in regard to the generation units installed on Front Street.

Bill. Booze urged the Council to get a planning and zoning action going as we need it, and stated that we definitely needed a City Attorney that would attend meetings, and be available for legal advise when he was needed.

It was reported that the condition of the various Stop signs around town is bad. There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON January 21, 1965

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

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

Councilman absent was Bill Savage.

Also present were Commissioner Kelly and Marshal McGarry.

Minutes of the last meeting read and approved as read.

Treasurer's report read and ordered filed.

There was a discussion on the need of an attorney who will attend the meetings. The present acting attorney lives in Bellingham, and it is impracticable for him to stay over for the meetings of the Council.

The Mayor informed the Council he had contacted Charles Schmidt, present Prosecuting Attorney of San Juan County, and he believes that Mr. Schmidt would accept the appointment

There was a discussion on the need for liability insurance on the house that the Town is renting to Bill Savage, and on Notion by Bill Booze, seconded by Lawrence Getz, and unanimously passed, the Clerk was instructed to procure liability insurance.

Mr. Schmidt appeared before the Council, and discussed the matter of his accepting appointment as the City Attorney, and stated that he was hesitant to accept because, at some time there might be a conflict in his positions, and if that did occur, he would step down as City Attorney and the Mayor would then appoint an acting Attorney to fill the position. The Mayor then appointed Mr.

Schmidt as City Attorney, and the Council unanimously approved this action, and the Clerk swore in Mr. Schmidt.

The Mayor requested the Clerk to write to Mr. Dan Olson for all the material that he had in his office that related to the City Attorney's position.

It was reported by Art Froland that Frank Peasely has his permit from the State to conduct a garbage business on Orcas Island only, and the permit to operate a garbage dump and collection business is still open as far as San Juan Island is concerned. Mr. Livesley, a man who had talked to the Council in the past about this, was mentioned.

Art Froland reported that he had contacted the foreman of Bonneville Power Administration, in the company with Ross Ertter, and that BPA had informed them that the transformers that are in place on Front Street are going to be removed, and that BPA might bulldoze the trees down in that area, if they get a bulldozer to do some other work for them.

The Council approved the Street Commissioner's request to start on the job of installing a new water line in place of the old wood line on Tucker Avenue to connect with the U of W. Labs line, and also in lay a larger line to the Booze and Miniker properties, which are now served only with a three quarter inch pipe. Mr. Kelly informed the Council that he could do all this work with the regular laborers that he now has, and the work could be spread over a period of time.

The Council was informed that the Lion's Club that there should be more streets around town. This was discussed briefly.

There being no further business, the Council adjourned.

James E. Browne, Mayor Myrtle Lowell, Clerk

FRIDAY HARBOR, WASHINGTON February 4, 1965

Council met in regular session with Ross Ertter in the chair as Mayor Pro-Tem.

Council present was Bill Booze, Art. Froland, Lawrence Gets and Ross Ertter.

Council absent was Bill Savage.

Also present were Marshal McGarry and Attorney Schmidt.

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

On motion by Bill Booze, seconded by Lawrence Getz, and unanimously passed, the following claims were allowed. See bills paid in 1965 TC minute book.

A letter from San Juan County Bank in regard to bonds and investments was read and on motion by Bill Booze, seconded by Ross Ertter, and passed was referred to Treasurer Vandersluys for action, and reinvestment of the funds.

The new application for funds for the sewer project was read to the Council, this having been prepared by Carey and Kramer, engineers.

The prices for the pipe for Guard and Tucker Streets was read to the Council, and Commissioner Kelly having been authorized to buy as needed the pipe at the best prices, the matter was referred to him.

It was reported that the trees on Front St. at the site of the installation of BPA transformers have been cut.

The Clerk reported that there was an easement needed for the water line to the Walt Arend lot for his trailer house, and Mr. Kelly is to see the Town Attorney on just where the easement should run, and have the easement drawn up.

Bill Booze spoke to the Council on the possibility of introducing a business and occupation tax for the Town

The need for an adequate trailer ordinance was discussed again.

The matter of the problem of the water connections at King's Market and the building owned by Mr. Dogan was discussed, and Mr. Dogan should make an application to the Town for a water connection.

Robert Weaver, San Juan County Sanitation engineer appeared and discussed the situation of the sewer connection for Walt Arend, and was informed that this sewer was a private sewer and arrangements for connections must be made by Mr. Arend with the owners of the sewer, and that the Town had no place in making any arrangements on this.

Chas. Schmidt, attorney, informed the Council that his office of Prosecuting Attorney had a new copying machine, and that the use of it would be at a very nominal cost for any copying the Town might need, and suggested that the Ordinance books be copied.

Mr. E. G. Holmes appeared before the Council with the information that he would like to start a garbage collection business on the Island, and would make application to the State for such a franchise for San Juan Island, and wished to discuss rates, etc., and was informed by the attorney that the matter of the rates tariff was up to Holmes and the State, and assured Mr. Holmes that the Town was anxious to get out of the garbage business, and close the Town dump, and approved his opening the business if would comply with the regulations as set forth by the State, and that he would continue in the business so as in not leave citizens of the community without a garbage dump. The matter was tabled until Mr. Holmes can come back to the Council with something definite.

There being no further business, the Council adjourned

Ross Ertter, Mayor Pro Tem Myrtle A. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON February 18, 1965

Council met in regular session with Mayor James B. Browne in the chair. Council present were: Bill Booze, Lawrence Getz and Ross Ertter.

Council absent were Bill Savage and Art Froland

Also present were Marshal McGarry and Attorney Schmidt.

Correspondence from San Juan County Port Commission was read wherein they requested the Council to consider the vacation of certain streets along the water front, namely: 'West, Court, Spring and East Streets from the Northeast margin of Front Street to the water. The matter was referred to Mayor Browne.

There were no committee reports.

Mr. Thomas Strange, Superintendent of the Schools in Friday Harbor appeared before the Council with a proposal that the High School Students be allowed to paint the water tank in an orderly manner, and with an attractive design, for the current graduating class. The Council considered this request and asked Mr. Strange that bequest be put in writing by the School authorities, and then presented to the On for approval or disapproval.

Darrel Roberts, Blair King and Al Nash, Jr. appeared in regard to customer parking Spring Streets, and broght to the Council's attention that persons employed on Spring Street were taking up parking spaces for the duration of the work day, and that with the increase in shoppers in town, there was a lack of parking these people. The Council stated they would discuss this situation, and refer some of the questions to the City Attorney, and then consider the request for more angle parking on West St and Mr. Nash's request that the street be brought level in the area near the rear of his store, and Mr. Robert's request that a 2-hour parking be instituted for Spring Street from First to Argyle.

Mr. Roberts asked about the request that Mr. Dudley had made to the Town for water and was informed that on action was taken by the Council on this other than informing Mr. Dudley that such a request could not be considered until all the problems as to repair and replacement within the Town limits was completed, and that this was not foreseen to be completed within the near future.

Mr. Nash asked that the city park on Nichols Avenue be cleaned up, and that the Easter Egg Hunt held each send of the year sometime be allowed. The Council stated that they would request Mr.

Kelly to clean the park, and the Council had on objection the mark being. used for the Easter Egg Hunt.

There being no further business, the Council adjourned.

James E. Browne, Mayor Myrtle Lowell, Clerk

FRIDAY HARBOR, WASHINGTON March 4, 1965

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

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

Councilman absent was Win. Savage.

Also present were Marshal McGarry and Attorney Schmidt.

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

On motion by Ross Ertter, seconded by Bill Booze and passed unanimously, the following claims were allowed. See bills paid in 1965 TC Minute book.

EG Holmes had submitted to the Council a proposal of the rates that he planned to charge for garbage collection, and these were discussed.

The Mayor directed the Streets and Alleys Committee to contact the merchants on Spring Street on the matter of their employees parking all day long on the street and taking up so much room.

Sill Booze told the Council of the American Legion not being able to continue to support the Library as it should be, and stated that there was to be a meeting of the Legion and the legion Auxiliary on March 13th, and that there would be a sneaker there from the State Library to explain how this Library could be made into a State Rural Library, with the advantages that the State could give. The Clerk was requested to be present at this meeting, and report to the Council.

The Clerk was instructed to write to Bill Savage and request him to give the Council his intentions as to whether he was going to return or not.

There being no further business, the Council adjourned.

FRIDAY HARBOR, WASHINGTON March 18, 1965

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

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

Councilman absent was Bill Savage

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

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

Correspondence was read Union Oil Company requesting permission from the Council to place an office building on the street at the end of West Street on the waterfront. This was referred to the Attorney for written opinion.

The matter of limited parking on the main streets was discussed and referred to the Streets and Alleys Committee.

On the matter of getting the yellow stripes painted on the streets, the Street Committee stated this would be done very soon, weather permitting.

The matter of whether or not the new cafe at the end of Spring Street would come within the designated area of San Juan Agricultural area as outlined in the water rate ordinance.

The water in the parking lot behind Blair Kings Market was discussed and thought to be issuing from under the street, and perhaps from a broken or damaged storm drain.

There was a verbal request from the acting. Postmaster to be allowed to place a mail drop box in the downtown area, and on motion by Bill Booze, seconded by L. Getz, and passed unanimously, it was permitted that a drop box be placed in a central location on Spring Street by the Post Office.

The matter of a restricting ordinance on trailers, was discussed, and Attorney Schmidt said he would contact the Port Townsend Attorney for advice on what they had done to institute control.

Ronald Mayo, engineer from Carey and Kramer, presented to the Council the history of our proposed sewer plant and stated that we should re-submit to the Government request for a loan and upon motion by Art. Froland, seconded by Bill Booze, and passed unanimously the Council authorized the Mayor and Clerk to sign the necessary documents to re-submit this request.

There being no further business, the Council adjourned.

FRIDAY HARBOR, WASHINGTON April 1, 1965

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

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

Council absent was William Savage

Also present were Marshal McGarry and Attorney Schmidt.

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

On motion by Ross Ertter seconded by Bill Booze and passed the following claims were allowed. See bill paid in 1965 TC Minute book

Letter from Chas. Schmidt in regard to the request by Union Oil to place a structure in the street was read.

The widening and cleaning up of Front St. where the transformers are placed was discussed, and the Council was informed that these transformers would be removed by the 1st of June.

The schedule of pickup costs by E. G. Holmes for garbage was presented to the Council, and was headed with the remark "Schedule of charges if City owned Dump is used and maintained By City"

The need for a trailer ordinance was discussed, and Atty. Schmidt suggested that the Town adopt the Building Code by reference, which would serve to limit such installations, and make uniform the control of building in Town.

The matter of the unsightly condition on the property owned by Ted Schuman on the corner of West and First Streets was brought up, and Atty. Schmidt was requested by the Council to write a letter to Mr. Schuman directing him to have this cleaned up.

The Council also requested Mr. Schmidt to draft a Trailer Ordinance.

Mayor Browne informed the Council that he had been invited to testify as to the thoughts of the Town Council on the institution of the proposed National Park here on San Juan Island, and Atty. Schmidt presented to the Council information that he has obtained in regard to this, it's assets and liabilities as far as the economy of the Town and the County are concerned. He stated that possibly a "free port" could be established here that would bring in more income to the Town and to the County, and have a good effect on the economy of all concerned, which would off-set the loss of tax income, and the increased costs of maintaining streets and roads for the great amount of travel that is expected to go over them.

The Council was informed that Darrell Roberts wished the curbing along side his store on First Street raised and it is noted that all sidewalks and curbing are installed at the cost of the property owner, and that Mr. Roberts could go ahead and have this done if he wished this raised.

A business and occupation tax, which has been under study, was again discussed, and the Clerk was directed to write to four business men namely: D. Roberts, Blair King, Al Nash, Jr. and Bob Judkins inviting them to meet informally with the council and discuss this tax, and get ideas of how such would be received. This meeting to be held April 8th, at 7:30 at the Town Hall.

The water tank inspection was brought up and the Clerk was directed to call Gillis the contractor, and have him get in touch with Mr. Kelly on inspecting the same.

There being no further business, the Council adjourned.

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

Town of Friday Harbor, Washington April 15, 1965

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

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

Councilman absent was William Savage.

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

Correspondence was read from Housing & Home Financing Agency in regard to the Sewer System Project application for a planning advance in the amount of \$21,300.000 for the construction of the system and advising us that it had been received and numbered for identification, and that we could not use any of the applied for funds to pay for any planning that had been done prior to the date the Government had made a formal offer for the funds.

A letter from Ed Roberts was read wherein he stated he wished to have the Town give confirmation in writing of the Town supplying him with water for twenty residences. This was discussed, as had been decided before the Town will not supply water for platted developments, and large group residences outside the Town limits at this time. There are deficiencies in the system within the town limits to be corrected before water can be supplied to groups of houses. No former minutes show that any affirmation, verbal or written was given to any person appearing before the Council and requesting such.

A letter from Les Jacober, protesting the payment of the delinquent water rental at the Oliver Sandwith property was read.

A notice from the Department of Labor and Industries was read in regard to the denial of benefits for Glen Murphy because his condition was not caused by employment injuries.

Art Froland reported that the parking on Spring Street problem could not be solved because some of the businesses on the Street refused to co-operate and park their vehicles behind their business offices. He stated that the merchants that wish to cooperate whish a 2-hour parking limit and the problems of enforcing this were discussed.

Bill Booze reported that the meeting with Roberts, Nash, and King was successful in that they suggested just a flat business license fee be imposed instead of a tax on the gross sales amount each year. He stated that the matter was still in the stage of discussion.

The Council discussed the problem of appointing another person to fill the vacancy left by Savage who apparently is not coming back to Friday Harbor. No suggested names were made that would accept the position.

The railing along the sidewalk leading from corner of Spring and Front toward the cannery office needs repairs, and the Council members were advised that sidewalks were the problem of the property owner, and not the Town.

Ross Ertter brought up the painting of the lines on the streets as was approved by the Council last fall.

Otto Marshal appeared before the Council and protested the actions of the crew that were installing the water meter at his property. And also that he wanted a new water connection to his property, and he was informed that if he wished another connection be must pay for the same, and the Council was apologetic for the lack of courtesy by the laborers.

There being no further business, the Council adjourned.

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

FRIDAI HARBOR, WASHINGTON May 6, 1965

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

Councilmen present were Ross Ertter, Bill Boone and Art Froland.

Councilmen absent were Bill Savage and Lawrence Getz.

Also present were Attorney Schmidt and Marshal McGarry.

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

On a motion by Ross Ertter, seconded by Bill Booze and passed, the following claims were allowed. See bills paid in 1965 TC Minute Book.

Correspondence was read from Pollution Control Dept. and Health Dept. of the State informing the Town that there must be a outfall study made for the sewerage improvement program made before complete permission would be given for the sewerage program.

It was reported that the water tank had been inspected today, and there were 26 holes to be repaired. Gillis is to do this.

Ross Ertter gave a report to the Council on the amount of old wooden pipe still being used in the Town for water, as follows:

Argyle Aye: City Limits to Ken Dougherty's-500 ft of 4 inch

Frank Street: A. Scribner's to Moffet's (Erickson)-600 ft. of 4 inch

West St.: 2nd to 1st and up 1st to Orpha Suttons-800 ft of 6 inch

Larsen St. Tucker Ave to Carter: 1300 ft of 8 inch. Kelly is going to replace 4.50 ft with 6 inch and leave the old 8-inch as is.

Tucker Ave-2200 ft. is being replaced

Water use: April through August is average 338,000 gallons per day; high amount for summer 800,000 gals, and limit is 1.000,000.

There was discussion on the sidewalk on Front St, and also discussion on the arterial streets to be instituted.

Bill Booze reported that the committee was still considering the Business and Occupation Tax proposal.

Chas. Schmidt stated that he was still working on the problem of getting the Schuman property mess cleaned up.

Members of the Port Commission were present, together with Mr. Val Cameron, Field Coordinator for the Area Redevelopment were present and spoke on plans for the improvement and development of the water front. Nourdine Jensen, member of the Commission, gave the Council an outline, and the council went on record as approving these plans.

Mr. Cameron gave the council an outline on the program of technical assistance by the government, and stated that they were working on a comprehensive plan for this improvement and assistance.

The location of the new ferry terminal was discussed.

A Resolution concerning the intention of the Town of Friday Harbor to vacate certain portions of Streets was introduced, and on Motion by Ross Ertter, seconded by Art Froland, and was unanimously passed, and the Clerk was directed to post Notices of Hearing, and mail to the abutting property owners such Notice. The Hearing to be held at 7:30 PM, on June 3, 1965.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON May 20, 1965

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

Council present were Bill Booze, Ross Ertter and Art Froland.

Council absent was Win. Savage and Lawrence Getz.

Also present were Attorney Schmidt and Marshal McGarry.

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

Correspondence from William Otto on an application for a water connection at his property in the country was read, and the same tabled.

Attorney Schmidt offered to the Council a solution for the problem of the indiscriminate parking of trailers in tomorrow and outlined an ordinance authorizing the control of the same. The plan was received with approval.

The Mayor informed the Council that the minor repairs to the water tank had been completed and the t job is finally finished under the contract with Gillis & Company.

Two members of the Inter Island Medical Center appeared before the Council and explained that the sidewalk as it has been installed is not safe for the entry of a stretcher case into the clinic, and requested permission of the Council to rectify the installation. They also stated that a driveway was necessary behind the Clinic for the doctor's use to park his auto, and the Council, en masse, went over to view the sidewalk and the meeting was adjourned.

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

FRIDAY HARBOR, WASHINGTON June 3, 1965

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

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

Also present were Marshal McGarry and Jim Cahail, Engineer.

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

On motion by Bill Booze, seconded by Art Froland, and passed, the following claims were allowed. See bills paid in 1965 TC minute book.

Again, the discussion came up with the Inter Island Medal Clinic as to the grade and condition of the sidewalk along the clinic property, and Mr. Cahail informed the Council that he bad made surveys of the street, and would write a letter advising the Council of the history of the grading of Reed Street, and the determination of the laying of the sidewalks as to that grade.

ORDINANCE NO. 341, an Ordinance vacating certain portions of Court Street and West Street adjacent to the waterfront was given first reading.

Mention was made of the condition of the gutter in front of the Rip Tide Cafe, and The Street Commissioner is to be asked to fix this condition.

The Mayor introduced J. William Erickson as the person he wished to present to the Council for approval of appointment to replace William Savage. Mr. Erickson stated he was willing to serve out the term left vacant and the Council unanimously approved the appointment. And whereupon the clerk administered the Oath of Office, and Mr. Erickson took his place at the Council table.

Jim Cahail brought up the subject of what streets did the Council wish to have oiled by the County crew this year, and the matter was discussed at length. Not too much may be done because of lack of budgeted funds.

Mr. Otto's letter applying for a water connection was again discussed and the Council decided not to grant the application at this time. The Clerk was directed to write him a letter to this effect, explaining the reason that until such time as certain repairs and changes had been made in the water system within Town limits, no outside connections for large pieces of property was to be granted.

Cleave Vandersluys, Treasurer, appeared and explained to the Council about investments of funds of the Town, and there was a motion by Will Booze, seconded by Ross Ertter and unanimously passed the Mr. Vandersluys be given a blanket authorization, because of his long experience in properly handling such funds, to invest, and re—invest monies belonging to the Town, which in his best judgment, would be to the most advantage of the Town finances. The Clerk was directed to write to the San Juan County Bank advising them of this motion and decision of the Council.

There being no further business, the Council adjourned.

FRIDAY HARBOR, WASHINGTON June 17, 1965

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

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

Also present were Attorney Schmidt and Marshal McGarry

The Council discussed the acceptance of the offer of the Government for a \$21,300.00 loan for planning for the proposed sewer system in town, and decided to wait acceptance until the firm of Cary and Kramer could send up a man to further discuss the matter - so it was tabled to the next meeting

Elly Anderson appeared before the Council with a request in writing for the town to institute an LID on Price Street. She was requested to have a petition presented by the property owners, and promised to have this at the next meeting.

ORDINANCE #341, an ordinance vacating certain portions of Court and West Streets was given second reading, and upon motion by Ross Ertter that the second reading be also considered the third and the Ordinance passed the same was seconded by Bill Booze, and passed unanimously.

There being no further business the council adjourned.

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

FRIDAY HARBOR, WASHINGTON July 1, 1965

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

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

Also present were Commissioner Kelly, Marshal McGarry, James Cahail and Attorney Schmidt.

Minutes of the last meeting were read and approved after correction to show that Mr. Dudley appeared before the Council to discuss the matter of a water line to the Carter Beach area.

The Treasurer's Report was read and ordered filed.

A petition for the Town to institute a Local Improvement District to surface Price Street between Spring Street and Park Avenue was read and on motion by Lawrence Getz, seconded by Art

Froland, and unanimously passed, the Petition was accepted, and the Clerk instructed to give Notice of Hearing.

A Resolution was introduced and on Motion by Art Froland, seconded by Lawrence Getz and unanimously passed, the Council decided to form a Local Improvement District to surface Marguerite Place between Park Avenue and Guard Street, and the Clerk was instructed to give Notice on this.

On motion by Lawrence Getz, seconded by Ross Ertter and passed the following claims we approved. See bills paid in 1965 TC Minute book.

A letter from the Washington State Toll Bridge Authority was read wherein they outlined to the Council what the Town would have to do before the Authority could go ahead on the installation of a new ferry terminal area at the foot of East Street. James Cahail, engineer gave the Town an estimate of what the cost would be, which is approximately \$30,000, and it was stated that this was not the understanding of the councilmen who attended the meeting al time the officials from the State were here. The matter was discussed pro and con, and the Mayor instructed the Streets and Alleys Committee to meet and bring in a comprehensive plan for the solution to this cost.

Harrison Kramer of the firm of Cary and Kramer appeared before the Council and again explained the workings of the loan that the Government has approved for the planning of the proposed sewer system for the Town. A motion was made by Art Froland, seconded Bill Erickson and unanimously passed to accept the funds, and the Mayor was authorize to sign the acceptance.

Mr. Kramer and the Council discussed the matter of how much water was available in the Lake for the use of the Town. It was decided to make a study of the lake and Mr. Kramer said he would send up the form of report they would need for this determination.

A motion was made by Bill Erickson, seconded by Art Froland and passed unanimously to instruct Carey and Kramer to proceed with the engineering contract for the plans for the sewer system.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON July 15, 1965 13

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

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

Also present were Marshal McGarry and Fire Chief Leake.

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

Art Froland reported again on the situation about the new proposed ferry terminal and the Council is asking that the Port Commission write to the Toll Bridge Authority on the matter of costs.

Fire Chief Leake asked the Council to consider paying for 1/3 of the cost of life insurance for the firemen. He stated that the men would pay 1/3, and the Fire Protection District would pay the other 1/3. No definite motion made on this.

The Clerk reported that Mr. Strange, the School Superintendent had handed the Certificate of Title to the Reo Fire Truck to her, and she stated that she would get it properly registered.

The matter of the pollution of the water in Beaverton Valley was discussed, and the Clerk was ordered to write to the owners that the water was to be cut off effective August.

There being no further business, the meeting was recessed to July 23rd for the Hearing on the LID's.

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

July 23, 1965

The Council took up the recessed meeting with Mayor James E. Browne in the chair.

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

Also present was Attorney Schmidt.

Ordinance No. 342, and Ordinance establishing a Local Improvement District for Price Street and Marguerite Place was given 1st reading after it being determined that there was no one appearing to protest the forming of such LID.

There being no further business, the meeting was adjourned.

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

FRIDAI HARBOR, WASHINGTON August 5, 1965

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

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

Also present were Marshal McGarry and Commissioner Kelly.

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

A letter from D. C. Nauman, acting chief of police of Bothell, Washington was read. He stated that if there were ever an opening in the Marshal's Dept he would like again to apply for the position.

On motion by L. Getz, seconded by Ross Ertter, the following claims were allowed. See Bills paid in 1965 TC Minute Book.

Ordinance No. 342 was given second reading, and a motion by Art Froland that the 2nd reading be considered also the 3rd reading was seconded by Lawrence Getz and passed unanimously, and the Clerk was instructed to publish the same. This is an Ordinance establishing a Local Improvement District to be known as District No. 34, Price Street between Park and Spring Streets and Marguerite Place between Guard and Park Street.

Marshal McGarry informed the council that due to lack of accommodations in Friday Harbor of hotels, motels and resorts, there were people sleeping in their autos awaiting the ferry to leave.

The council discussed the matter of 3-phase power to the Filter Plant, and the cost thereof.

The Clerk was directed to write a letter to the San Juan County Bank as to the Bank's policy on the collections of water rent.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON August 19, 1965

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

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

Council absent was Art Froland

Also present were Attorney Schmidt and Marshal McGarry.

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

Ordinance #343 was given first reading, an ordinance regulating the maintenance of mobile homes within the corporate limits of Friday Harbor.

Ordinance #344, an ordinance designating arterial streets in Friday Harbor was given first reading.

Resolution #242, a resolution adopting a comprehensive 6 year plan, introduced by the streets and alleys committee, was adopted on motion by Bill Booze, seconded by Lawrence Getz, and passed.

There was discussion on the Washington Toll Bridges' Authority plan for the new ferry landing. Attorney Schmidt reported the Port of Friday Harbor Commissioners felt that the cost was too high, and have decided not to go ahead with their plan for the terminal, and the Council directed Attorney Schmidt to write to the Toll Bridge Authority that the Town of Friday Harbor was not going to proceed with any plan for the same reason.

Bill Booze reported that he would now work with the Attorney on the matter of the proposed city business tax.

Bert Lawson appeared before the Council and verbally requested that he would like water connections to his platted property North of Town, and was informed that he should make his request in writing, and that at this time the Town was not granting water connections to outside users, and would not consider any applications until a water study was completed.

There being no further business, the Council adjourned.

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

FRIDAI HARBOR, WASHINGTON September 2, 1965

Council met in regular session with Ross Ertter in the chair as Mayor Pro-Tern.

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

Councilmen absent was Bill Booze.

Also present was Marshal McGarry.

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

On Motion by Lawrence Getz, seconded by Bill Erickson, the following claims were allowed. Please see bills paid in 1965 TC Minute book.

Ordinance #343 was given second reading, an Ordinance regulating the maintenance of mobile homes within the corporate limits of Friday Harbor, and upon motion by Lawrence Getz that the second reading be considered also the third reading and the ordinance be passed, the same was seconded by Bill Erickson, and passed unanimously.

Ordinance # 344 was given second reading, an Ordinance establishing arterial streets in Friday Harbor, and upon motion by Lawrence Getz that the second reading be considered also the third reading and passed, the same was seconded by Bill Erickson, and passed unanimously.

The matter of 3-phase power to the filter plant was discussed and the Clerk was directed to write to the power company asking what information was needed to have the power company give an estimate of the cost of installing the same, and the approximate cost of operation.

There being no further business, the council adjourned.

Ross Ertter, Mayor Pro-Tem Myrtle A. Lowell, Town Clerk

FRIDAY HARBOR, WASHINGTON September 16, 1965

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

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

Councilman absent was Ross Ertter

Also present were Marshal McGarry and Attorney Schmidt

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

Letters from Carey and Kramer, engineers, and Orcas Power and Light Co were received. A letter from Robert Sandwith requesting a water connection was read.

The Council discussed the building code, and it was suggested that a small town, under 1,000 in population has such a code.

Ordinance #345 was given first reading.

The 1966 Budget was discussed, and it was recommended that revenue and expenditures be considered as to the Business Tax. Bill Booze and Chas Schmidt to work on the Business Tax.

Marshal McGarry gave the information that the Town uses approximately 300,000 gallons of water per day.

There being no further business the council adjourned.

Lawrence Getz, Clerk Pro-Tem James E. Browne, Mayor

FRIDAY HARBOR, WASHINGTON October 7, 1965

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

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

Councilman absent was Bill Booze.

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

The minutes of the last meeting were read and approved.

Letters were read from Carey & Kramer, Opalco and Roberts Hardware.

Upon motion by L. Getz, seconded by R. Ertter and passed the following claims were allowed. See bills paid 1965 TC Minute book.

Robert's letter which was a request to build a curb along side their store was discussed. The Mayor requested that the Streets and Alleys committee contact Mr. Roberts.

State Tax Freeze letter was discussed and explained by attorney Schmidt.

Possible money available for public works from the State was discussed.

The matter of the budget was discussed and several changes made, an on motion by Ross Ertter, seconded by Lawrence Getz, the budget for 1966 was adopted.

Ordinance #345, and ordinance setting the tax levy for 1966 was given second reading, and on motion that the second reading be also the considered the third reading. The Ordinance was adopted to levy 14 ½ mills on the assessed valuation.

There being no further business, the Council adjourned.

FRIDAY HARBOR, WASHINGTON October 21, 1965

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

Councilmen present were Bill Booze, Ross Ertter, Ant Froland and Bill Erickson

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

Treasurer's report was read and ordered filed.

Correspondence was read from Peterson and Adams in regard to a proposed float for Gordon M. Byrholdt. This matter was directed to the attention of the attorney's office. Also read was a letter from Housing and Home Finance Agency in regard to the signing of an Assurance of Compliance on the Project of the sanitary sewers and the Mayor was authorized to sign the Compliance.

Etta Egeland appeared before the council with a request for reimbursement for her outlay in repairing the sidewalk that the street crew had torn up in laying a sewer line. This matter was laid over.

The Streets and Alleys committee stated that they had asked the engineer for an estimate on the paving of Blair Avenue and Caines Street.

The Council approved Roberts Hardware installing a curbing along side of their store on First St.

Bill Booze reported that he and the attorney had not as yet had a meeting on the proposed Business Tax.

The Clerk was directed to write to Dr. Fernald in regard to the proposed sewer system.

The matter of the parking on Spring Street was discussed.

The Xmas Tree for the town, and decorations along Spring Street was discussed. There being no further business, the council adjourned

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

FRIDAI HARBOR, WASHINGTON November 4., 1965

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

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

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 R. Ertter and passed the following claims were allowed. See bills paid in 1965 TC Minute book.

An application for a water connection by Burton King was read and discussed.

The 3-phase power to the pumping plant was discussed, and the Clerk was directed to get from Opalco the copy of a letter dated October 8, which was not received by the town.

A motion was made by Bill Erickson, seconded by Bill Booze and passed unanimously that an application to the Orcas Power and Light Company be made to install 3-phase power to the pumping plant site, as soon as possible.

Bill Erickson was requested to supply the council with an estimate of the costs on three 5 HP and one 7 $\frac{1}{2}$ HP motors for the pumping plant.

After discussion on applications for water connections, the motion was made by Bill Booze, seconded by Lawrence Getz and passed to allow single water connections to be made by those persons who have applied for the same in writing, namely: Robert Sandwith, Burton King and Mr. Ott.

The Clerk was instructed to call Carey & Kramer on the results of the water supply.

Resolution #243 was introduced, a resolution directing the Town Clerk to made and deliver a deed in lieu of a lost deed, and on motion by Bill Booze, seconded by Lawrence Getz, the same was unanimously passed and adopted.

There being no further business, the Council adjourned.

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

FRIDAI HARBOR, WASHINGTON November 18, 1965

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

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

Councilman absent was Art Froland.

Also present were Marshal McGarry and Treasurer Vandersluys

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

The State Auditor's report was read and examined.

Ordinance #346 an ordinance confirming the assessment roll for the payment of the cost of Local Improvement District No. 34, was given first reading.

George P. Jeffers of the Friday Harbor Canning Company appeared and requested that the water be turned on at the cannery for a period of 30 days so that an experiment in the processing of kelp could be done. The council granted water to the cannery for a charge of \$.15 per 1000 gallons, or a minimum charge of \$25.00 for the water, plus a turn on charge of \$5.00 for this 30 day period.

There being no further business, the council adjourned.

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

FRIDAY HARBOR, WASHINGTON December 2, 1965

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.

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

On Motion by L. Getz, seconded by Art Froland, unanimously and passed, the following claims were allowed. See bills paid in 1965 TC Minute book.

The substitute deed to L. L. Olson for Lot 31 of Prices Addition was presented to the Council for the Clerk's signature and mailing to Mr. Olson.

Robert M. Smith applied to the Town for a water connection to his property West of Town and on motion by Bill Booze, seconded by Bill Erickson and passed the same was granted, this being a single connection and not multiple.

A letter from Carey & Kramer dated 11/30/65 "Water Demand Report" was read. After reading this letter it was decided to advise any persons representing 20 or more customers to file their plans with the office of Carey and Kramer, water engineers1 at 1917 First Avenue, Seattle, Washington.

Ordinance #346, an ordinance confirming the assessment roll for the payment of the cost of Local Improvement District No. 34, and making provision for payment of said assessments, was given 2nd reading. On motion by Bill Booze, seconded by Art Froland, that the second reading be also

considered the third reading and the ordinance passed, the same was unanimously approved, and passed.

The engineer's report of estimate on grading and surfacing Blair Avenue between Park and Spring Streets and Cain Street, between Spring and Argyle Avenue was filed for record.

Gilbert Lawson filed a letter which was a request for water for domestic purposes to the subdivision of Hillview Terrace, which is West of Town. Mr. Lawson was requested to file all information with Cary and Kramer for study and approval.

Ordinance #347 was given first reading.

The following Resolution was introduced: "Be it resolved that there shall be a public hearing upon a comprehensive Street program for a 6 year period, starting January 1, 1966. Said Hearing shall be had December 16, 1965". On motion by Art Froland, seconded by Bill Booze, this Resolution was unanimously adopted.

Commissioner Kelly was instructed to place the Christmas tree at the corner of Argyle and Spring Street, on Jim Capron's lot.

George Williamson, representing the Lion's Club, offered labor and some cash toward the installation of street signs around town.

There being no further business meeting adjourned.

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

FRIDAY HARBOR, WASHINGTON December 16, 1965

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

All Councilmen were present.

Also present was Marshal McGarry.

Minutes of the last meeting were read and approved as read

The Mayor reported talking to Val Cameron on the money that might be available from the government for sewage disposal plants.

Council discussed the feasibility of the proposed sewage disposal plant.

House Bill #537 on percentage of Sales Tax and use tax was read.

Art Froland reported on the arterial street program.

Electric heat for the American Legion Library, which is housed in the Town Hall, was discussed.

It wax reported that there was a potential renter for the town owned house.

Ordinance #347 given second reading and on motion by Art Froland, seconded by Larry Getz that the second reading be considered also the 3^{rd} reading and that the Ordinance be passed, the same was done unanimously.

There being no further business, the council adjourned.