

FRIDAY HARBOR, WASHINGTON
January 5, 1967

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

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

Also present were: Commissioner Johnson, Attorney Schmidt, Marshal Yuhase and Treasurer Vandersluys

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

On motion by Bill Booze, seconded by Art Froland, the following claims were allowed:

GENERAL FUND:

Myrtle A. Lowell	60.00	
Cleave Vandersluys	36.00	
Chas Schmidt	180.00	
L. D. Phifer	60.00	
James E. Browne	30.00	
Ross Ertter	30.00	
William Erickson	30.00	
Art Froland	36.00	
Bill Booze	30.00	
Lawrence Getz	24.00	
David Yuhase	350.00	
Vernon Leake	36.00	
Gordon Johnson	102.00	
O. W. Davis	108.00	
David Yuhase	62.30	
Ruth Lomas	25.00	
Orcas Power & Light Co	7.67	
Union Oil Co	9.54	
Inter Island Telephone Co	11.10	
Inter Island Telephone Co	39.00	
Roberts Hardware	8.71	
Browne Lumber Supply	244.45	
Orcas Power & Light Co	<u>32.05</u>	1551.82

STREET FUND:

O. W. Davis	86.00	
Gordon Johnson	86.00	
Orcas Power & Light Co	258 .00	
Nash Brothers	42.00	
Robert D. Gregory	13.50	
Roberts Hardware	3.49	
Union Oil Co	10.05	
Browne Lumber Supply	21.68	
Browne Lumber Supply	12.30	
Standard Oil Co	27.30	
San Juan County Treasurer	22.92	
San Juan County Treasurer	<u>8.80</u>	579.74

WATER FUND:

Cleave Vandersluys	24.00	
Gordon Johnson	176.00	
O. W. Davis	174.00	
Orcas Power & Light Co	94.00	
Friday Harbor Journal	3.15	
Sheasby Repair Service	6.25	
Robert D. Gregory	13.50	
Ruth Lomas	25.00	
Browne Lumber Supply	54.10	
F H Elec.& Plumbing Supply	45.74	
Friday Harbor Journal	96.75	
Ruth Lomas	100.00	
Roberts Hardware	<u>50.10</u>	862.59

Commissioner Johnson stated that he had not as yet been able to complete his water study.

There was a motion by Bill Erickson, seconded by Bill Booze, that the request for water and the rate structure contained therein, which was reflected in a letter of April 19, 1966, between Chas. Schmidt, attorney and Carey and Kramer, engineers, be approved, back to the time that such action was taken. This motion passed unanimously - and the copy of this letter was handed to Cleave Vandersluys, Treasurer, for incorporation in his water rate files.

Commissioner Johnson reported that there was a lot of water running through, the meter at the Boyce place, now being purchased by Thomas Nessa.

Comm. Johnson reported to the Council that Mr. Darnall had spoken to him about the amount of water standing in the street in front of his new dwelling on Geneste Street. The Council requested Mr. Johnson to talk to Mr. Darnall on the matter that the construction of the dwelling itself has created this problem.

It was reported that the Medical Center requested a 30-day extension in paying for the sidewalk installed by the town. This was in reply to a letter written by the attorney requesting payment of this long-standing debt to the town.

Comm. Johnson brought up the matter of a need for a loader to be installed on the town owned tractor.

Ron Mayo of Carey and Kramer Engineers, spoke to the Council in regard to the Water Rate Study undertaken by that firm. He reported that Gilbert Lawson had not as yet submitted his plans for water lines in his sub-division to the engineering firm, and that Russell Dudley had informed Carey and Kramer that the Pear Point water group was awaiting approval of their SBA - FHA loan before going ahead with pipeline installations. Mr. Mayo told the Council he would again be at the next meeting - January 19th.

Cleave Vandersluys, Treasurer spoke to the council on the rates now being charged for water to Friday Island, which is an interim rate only until such time as the engineers give their opinion on what should be charged for water as a result of the rate study. The Treasurer also informed the Council that he had several problems on being able to collect water rents.

Bill Erickson informed the Council that the date water was turned on to Friday Island was December 10, 1966.

There beings not further business, the council adjourned.

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

FRIDAY HARBOR, WASHINGTON
January 19, 1967

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

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

Also present were Marshal Yuhase, Comm. Johnson, Attorney Mosely and Treasurer Vandersluys

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

Treasurer' s report was read and ordered filed.

A letter from Elizabeth James, realtor, requesting permission to place an "A" board sign in front of her office was read. This was referred to the attorney after being discussed by the Council.

A letter regarding water rates to Friday Island was read and handed to Treas. Vandersluys.

Discussion was had on County gravel trucks driving up Spring St. between 1st and 2nd. The Mayor stated he would contact James Cahail, Assistant County Engineer on this. Also, the speeding of the trucks along Warbass Way was discussed.

Bill Booze reported on the attitude of the owners of the property along Spring St that would be affected by the installation of a sidewalk to the new Harbor Home rest home. Mr Otley, Nichols, Nash and Bave stated that they would agree to installation, and Bill Booze said he would get an expression from the balance of the property owners.

The matter of the garbage pile at the nursing home site was discussed in that stuff was clogging the drain sewer below the home site.

The Clerk was requested to contact Mr. Lorentz of San Juan Associates to see Treasurer on the matter of rates to Friday Island.

Vandersluys stated that the nursing home had not paid any water rent and that he would bill them.

The tall trees in the front of the Jim Cahail property on Argyle are becoming a liability and the Clerk was requested to write to Cahail to have the trees removed as roots are clogging the sewers and there is danger of falling.

There being no further business the council adjourned.

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

FRIDAY HARBOR, WASHINGTON
February 2, 1967

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

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

Also present were Marshal Yuhase and Commissioner Johnson.

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

The Clerk was instructed to request forms for taking a census.

A letter from Robert Weaver was read and discussed in relation to sanitation.

A letter from George Kerr who stated that he represented the Carter Beach water users was read and discussed.

Bill Booze reported that he had not as yet gotten a cost per front foot to install the sidewalk on Spring Street to the rest home.

It was reported that E. G. Holmes wanted to back out of the garbage business and wanted the town to re-activate the town dump. This was discussed pro and con.

The Grange had asked one of the council members to inform the Council that as a civic project they would like to improve the park along "B" Street between Nichols and Harrison. They would like to trim the apple trees, install picnic tables and benches and rejuvenate the bandstand. This was discussed and a motion made by Bill Booze they be allowed to do this. This was seconded by Bill Erickson and passed unanimously.

The Grange also stated that they would like to help with the sidewalk that is being proposed to the rest home, but that they were "long on help, but short on funds.

The Council discussed the condition of the streets.

The new ferry dock installation was discussed.

The need of a new tractor for the street and water commissioner's use was discussed and Mr. Ohlson of Ohlson Tractor Co appeared and gave the Council some

figures on what it would cost to replace the one we have. The council noted the dire need for new equipment and the lack of funds to procure it.

There being no further business, the council adjourned.

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

FRIDAY HARBOR, WASHINGTON
February 16, 1967

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

All members of the Council were present.

Also present were Attorney Moseley, Comm. Johnson and Marshal Yuhase.

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

A copy of a letter from Carey and Kramer to Gilbert Lawson was read and contents noted as to their recommendations to him for piping at the Hillcrest development.

A letter from Ed Holmes was read wherein he stated he was closing his dump to the public. This was discussed pro and con.

A letter from Robert Weaver, Sanitarian for the County was read in regards to Holmes closing his dump.

These letters were all discussed pro and con.

James Cahail presented the proposed LID for sidewalk on upper Spring Street, this was discussed and laid over until later.

Mr. Moseley reported that the two unpaid sidewalk charges were in the process of being collected and did not anticipate any more trouble.

Mr. Mosely reported in regard to signs and materials placed on sidewalks by merchants, and were requested to write letters for the Clerk's signature to the effect that nothing may be placed on the sidewalks.

Vernon Leake, Fire Chief appeared and reported to the Council that stop lights were needed for the use of the Fire Department when the alarm rings to better control traffic when the fire trucks are using the main part of town. He is to get costs of such and report back to the Council.

Mr. Holmes stated to the Council that he is operating at a loss and requests the town to re-open the public dump and stated that his letter to the town was strict because he felt he had to be to get action. This was further discussed

and laid over to see if something cannot be worked out with the County, Holmes and the Town. He would not close till April 1.

A representative of Ohlson Tractor Company appeared, and discussed the need of a new piece of equipment for the Town - which is badly needed. The old one being unrepairable. The Council approved the lease-rental of such a machine and requested the Treasurer to work out a method of payment for the same.

There being no further business the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON
March 2, 1967

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

All Councilmen were present.

Also present were Comm. Johnson and Treasurer Vandersluys

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

On motion made, seconded and passed unanimously, the following claims were allowed:

GENERAL FUND:

Myrtle A. Lowell	60.00	
Cleave Vandersluys	36.00	
Lynn C. Loring	17.25	
David Yuhase	350.00	
Harold Brown	83.60	
O. W. Davis	129.80	
David Yuhase	6.75	
Inter Island Telephone Co	39.00	
Inter Island Telephone Co	11.95	
Orcas Power & Light Co	7.67	
Orcas Power & Light Co	29.35	
Nash Brothers	75.00	
Inter Island Telephone Co	13.15	
Friday Harbor Drug Co	2.95	
Andrew Heath	3.00	
Union Oil CO	6.89	
Dave Yuhase	60.00	\$977.86

STREET FUND:

Gordon Johnson	93.75
Harold Brown	22.00
O. W. Davis	48.40
Orcas Power & Light Co	258.00
Marbles	3.10

Friday Harbor Sand and Gravel	15.16	
San Juan County Treasurer	11.46	
Walrod's Sales & Service	40.19	
Robert's Hardware & Furniture	3.00	<u>495.53</u>
WATER FUND:		
Cleave Vandersluys	23.00	
Gordon Johnson	281.25	
Harold Brown	129.80	
O. W. Davis	173.80	
Inter Island Telephone Co	7.70	
Orcas Power & Light Co	76.80	
Browne Lumber Supply	32.70	
Standard Oil Co	38.10	
Pacific Water Works Supply Co	86.72	
Ruth A. Lomas	50.00	
Sam R. Buck Co	65.00	
Walrod's Sales & Service	56.35	
Bellingham Supply Co	922.17	
Roberts Hardware	2.19	<u>1945.58</u>

Correspondence was read from Rbt. Weaver, Sanitarian, in regard to the need for a sewerage disposal plant.

A Resolution from the City of Rosylyn in regard to the proposed tax bills of the State was read.

Problems of the Holmes garbage dump were discussed.

Walter Nichols appeared in regard to the need for a sidewalk past his place up Spring Street to the Convalescent Center and stated that he would not protest a Local Improvement District for the same.

It was reported that the State had given up the installation of the new ferry terminal at the end of E St.

Vandersluys reported that he had arranged for the lease-rental agreement between the Town and Ohlson Tractor Co for the tractor and the Mayor and Clerk were authorized to sign the same, by motion duly made, seconded and passed unanimously.

The Council discussed the Business and Occupation Tax.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON
March 16, 1967

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

Councilmen present were: R. Ertter, William Erickson and L. Getz.

Councilmen absent were Bill Booze and A. Froland

Also present were Attorney Moseley, Marshal Yuhase and Comm. Johnson.

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

The Treasurer's report was read and ordered filed.

A copy of a letter was read from Cary and Kramer to Gilbert Lawson's engineer in regard to Hillview Terrace water requirements.

The Clerk was asked to contact Cary and Kramer and ask them to tell us where, in Lawson's plans he proposed to hook into the water system.

Bill Erickson reported that Friday Harbor Electric was commencing on Monday to lay the Tucker Street water line and connections.

There was discussion on placement of the Univ. of Wash. Lab. water meter.

Johnson stated that Larson Street would need 1400 ft of plastic 2" line to run from Tucker Street and would supply 10 outlets.

Mrs. Walter Nichols appeared and stated that she would protest the proposed sidewalk LID on Spring Street to the new rest home.

The sewage problem on Guard and Tucker Streets was discussed.

There being no further business, the Council adjourned.

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

A Resolution #246-A was introduced transferring monies from Street LID Fund to Street Fund, the sum of \$1911.04. This was adopted by motion duly made, seconded and passed.

FRIDAY HARBOR, WASHINGTON
April 6, 1967

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

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

Councilman absent was Bill Booze.

Also present were Marshal Weber, Attorney Moseley and Commissioner Johnson. Minutes of the last meeting were read and approved as read.

On motion by Ertter seconded by Froland and unanimously passed the following claims were allowed:

GENERAL FUND

Myrtle A. Lowell	60.00	
Lynn Loring	18.00	
Cleave Vandersluys	36.00	
Chas Schmidt	180.00	
L. D. Phifer	60.00	
James E. Browne	30.00	
Ross Ertter	36.00	
Art Froland	30.00	
Bill Booze	30.00	
Win. Erickson	36.00	
Lawrence Getz	36.00	
David Yuhase	350.00	
Vernon Leake	36.00	
Orrin Davis	63.80	
Harold Brown	70.40	
Orcas Power & Light Co	30.65	
Orcas Power & Light Co	7.67	
Ellys Apparel	2.87	
Pioneer Business forms	46.22	
Friday Harbor Journal	22.89	
Dave Yuhase	60.00	
Inter Island Telephone Co	39.00	
Standard Oil Co	3.49	
Inter Island Telephone Co	9.20	
Chas Nash Postmaster	20.00	
Inter Island Telephone Co	17.10	
Friday Harbor Drug Co	5.56	
Friday Harbor Journal	8.86	
Andrew Heath	3.00	
Friday Harbor Drug Co	.83	
Browne Lumber Supply	2.19	
Certified Laboratories	74.85	
Trick & Murray	<u>17.79</u>	1445.37

STREET FUND

Gordon S. Johnson	93.75
Orrin Davis	22.00

Harold Brown	22.00	
Union Oil Co	13.73	
Standard Oil Co	84.72	
Orcas Power & Light Co	258.00	
Sheasby Repair Service	2.08	
Browne Lumber Supply	<u>2.00</u>	498.28

WATER FUND:

Cleave Vandersluys	24.00	
Gordon S. Johnson	281.25	
Orrin Davis	338.80	
Harold Brown	250.80	
Standard Oil Co	29.62	
Orcas Power & Light Co	66.40	
Inter Island Telephone Co	2.85	
Roberts Hardware	3.11	
Ruth Lomas	50.00	
Pacific Water Works Supply Co	98.69	
Standard Oil Co	10.38	
Browne Lumber Supply	96.24	
Walrods Sales & Service	272.60	
Sheasby Repair Service	2.08	
Bellingham Supply, Inc.	326.79	
Bellingham Supply, Inc	54.76	
F H Electric & Plumbing	<u>3321.38</u>	5229.75

The Clerk reported that she had asked Carey & Kramer for information as to the approval and of the spot for take-off for Hillview Terrace water line.

Robert Weaver, Co. Sanitarian, appeared before the Council and discussed the possibility of a co-operative effort of town and county on the garbage problem. This was discussed pro and con.

Ross Ertter reported that Ed Bonett had complained about water running into his yard.

The Mayor reported that the person who had destroyed the tree on the sidewalk on Spring St. had paid to the Marshal \$25.00 to be given to the Garden Club to replace the tree and use for something similar. This was not a legal fine - but a contribution.

There was work needed to be done on the tennis court on Argyle and Comm. Johnson will see to this.

Attorney Mosely reported that a woman had fallen on the sidewalk on First St. between Spring and West and had complained to him about it. He suggested that the town should have a general liability policy and the Clerk was instructed to get a quotation on such.

On motion by Ertter, seconded by Froland and passed, various owners of bad sidewalks are to be instructed by the Attorney to have these fixed.

Orcas Power and Light Co, Mr. Scharnhorst, Manager and officials of that organization wish to talk to the Town on the lighting problems.

Obstructions on sidewalks were discussed.

The Treasurer suggested that OPALCO should be taxed by the town on the number of poles they have in the town.

Cost of street repairs were discussed pro and con. Also the matter of the sewage problem in the Guard and Tucker Streets area was again brought up and discussed.

Ordinance #354, a census procedure was given first reading.

Ross Ertter reported that Jeffers of Friday Harbor Canning Co again is asking for water for the summer at \$25.00 per mo.

There being no further business, the council adjourned.

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

FRIDAY HARBOR, WASHINGTON
April 20, 1967

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

All council members present except Arthur Froland who had passed away in an auto accident on Sunday April 16th

Also present were Attorney Moseley and Commissioner Johnson. Minutes of the last meeting were read and approved as read.

A letter was read from the Garden Club in regard to signs for the garbage dumps.

A letter from Carey and Kramer in regard to the location of the spot to hook on for water by the Hillview Terrace Subdivision. Two drawings were attached.

Two copies of Hillview Terrace proposed water system were received from Lee Johnson & Associates

A letter from Carey & Kramer in regard to North Bay View Subdivision water connection to the Town and the proposed water system of that plat was received, enclosing 6 copies of maps for the system, and asking for the Town's approval and suggested distribution of the plans upon approval.

It was noted that water to Hillview Terrace had been hooked up without approval of the Town Council or the Water Commissioner and it was recommended that the attorney send a letter to John McCutcheon stating to him he was in violation of the ordinance for hookups and to disconnect the water immediately.

The Council discussed the spot for the hookup for Hillview Terrace water, when approved

Chas. Nash appeared before the Council and stated that he planned to put an addition to his home and this addition would go over a sewer and water line and wanted to know what the council intended to do about changing the dam. The Water commissioner was requested by the Mayor to move the water line, but, believing the sewer to be a private line, the Town claimed no responsibility for it's change or protection, and it was suggested to Mr. Nash to check into the ownership of the line for his own protection.

Mr. Scharnhorst of Orcas Power and Light Company appeared before the Council and discussed the feasibility of putting all mercury vapor lights in the town, and wanted an expression from the Council as to the expansion plans for lighting. The Council discussed with the Power Company the matter of a form of utility tax. These subjects were discussed pro and con.

Mr. Clary appeared in regard to the water to North Bay View plat and requested approval of his plans as submitted by Carey and Kramer. The question of who owned the water line out Argyle (6") was discussed and it was decided that the Town had possession of it. The matter was table as to approval until later.

There being no further business the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON
May 4, 1967

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

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

Also present were Attorney Schmidt and Comm. Johnson.

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

On motion by Ertter, seconded by Getz the following claims were paid:

GENERAL FUND:

Myrtle A. Lowell	60.00
Lynn C. Loring	18.37
Cleave Vandersluys	36.00
Rbt. Weber	350.00
Orrin Davis	57.20
Harold Brown	44.00

Orcas Power & Light Co	7.67	
Orcas Power & Light Co	25.75	
Inter Island Telephone Co	39.00	
Inter Island Telephone Co	8.00	
Andrew Heath	1.50	
Gwyneith Liles	1.50	
Friday Harbor Drug Co	26.69	
Inter Island Telephone Co	14.10	
Elly' s Apparel	25.78	
Mileage	86.50	
Welsh's	34.91	
Robert's Hardware	14.26	
Rbt. D. Gregory	10.00	
Sam R. Buck Co	10.00	
Lawrence Getz	50.00	
Ross Ertter	50.00	
Union Oil Co	<u>5.10</u>	971.23
STREET FUND:		
Gordon Johnson	93.75	
Orrin Davis	94.60	
Harold Brown	53.90	
Sam R. Buck Co	77.00	
Orcas Power & Light Co	258.00	
Robert's Hardware	<u>5.29</u>	582.54
WATER FUND:		
Cleave Vandersluys	24.00	
Gordon Johnson	281.25	
Orrin Davis	222.20	
Harold Brown	155.10	
Union Oil Co of Calif	7.21	
Orcas Power & Light Co	45.30	
Inter Island Telephone Co	2.35	
Hersey-Sparling Meter Co	107.59	
Pacific Water Works Supply Co	108.33	
" "	85.71	
" "	102.90	
" "	134.10	
Walrod's Sales & Service	25.77	
Ruth A. Lomas	50.00	
Roberts Hardware	25.51	
Sam R. Buck	25.00	
Trick & Murray	54.41	
Sheasby Repair Service	<u>56.27</u>	\$1513.00

Correspondence was read from Attorney Mosely on his opinion in regard to the water line from the town limits out Argyle and beyond the road to Jackson's cannery and the gravel pit - that the town owns said line and can hook into it at will.

Letter from Orcas Power & Light Co in regard to the installation of the outdoor light at the water tank and garage site was read, outlining the costs and obligations of the town and the Light Co about the light.

A letter from Otto Marshal requesting a water hook-up to the old Ernie Tift farm in the valley was read and upon discussion a motion was made by Bill Erickson, seconded by L. Getz that they be granted this hookup. Motion passed unanimously.

Ordinance #354, an Ordinance regulating the holding of a Caucus was given an upon motion by Getz that this reading be considered as also a third reading and the Ordinance passed as read, this was seconded by Bill Booze and passed unanimously.

Mrs. Caroline Nay appeared before the Council and stated that she would like the Council to consider her application to fill the vacancy left by the death of Arthur Froland on the Council. The Mayor advised her that her statements would be considered by the Council and that the seat was filled by the majority vote of the Council.

Mr. Schroeder appeared together with Bob Woods on the paving of Park St from Hillcrest to Guard and after discussion and consideration, the a Resolution was presented to establish an LID, and the Clerk to give due notice of same by publication and mailing to all property owners. This Resolution #248 was motioned to be accepted, duly seconded and adopted unanimously. Motion was made by Bill Booze, seconded by Ross Ertter.

The Council discussed the need of other streets that need improving.

There was discussion on the proposal to ask the State Dept of Health for a grant to help us with the proposed sewage disposal plant, and Resolution #247 was presented in regard to this. On motion by Bill Booze, seconded by Bill Erickson said Resolution was unanimously adopted.

Meter rates and meter installations were discussed.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON
May 18, 1967

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

Councilmen present were: Lawrence Gets, Ross Ertter and Bill Erickson,

Councilman absent was Bill Booze.

Also present were Attorney Schmidt and Commissioner Johnson.

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

A letter from the County Health Sanitarian, Rbt. Weaver, was read in regard to the overflow from the septic tank of James Scribner, Jr.

A letter from Ace Fireworks was read and referred to the attorney.

The Council discussed water cut-offs that occur without warning to the residents. Mayor Jim Browne reported that the application for the Grant was mailed to the Dept. of Health.

There was a discussion on the need for the sidewalk to the nursing home from the intersection of Blair and Spring to the intersection of Spring and Marguerite Place.

Mr. Johnson, Street Commissioner reported to the Council that there was a grave need for this sidewalk for public safety and public convenience and that this sidewalk is required.

The Attorney was requested by the Council and Mayor to write Mrs. Runie Haubner that the ramp and building projecting into the street alongside her old Ford building at West & Second Streets be removed.

Joe Guterries, of the San Juan Title Company, spoke of the need for a sewerage system in the Town.

There being no further business, the Council adjourned.

FRIDAY HARBOR, WASHINGTON

June 1, 1967

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

Councilmen present were: Ross Ertter, Laurence Getz and Bill Erickson, Councilman absent was Bill Booze.

Also present were Attorney Schmidt and Commissioner Johnson.

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

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

GENERAL FUND:

Myrtle A. Lowell	60.00
Cleave Vandersluys	36.00
Rbt. F. Weber	350.00
Orrin Davis	66.00
Harold Brown	61.60
Edward O. Smith	56.10
Orcas Power & Light Co	7.67

Orcas Power & Light Co	22.15	
San Juan County Sheriff	14.25	
Inter Island Telephone Co	11.70	
Inter Island Telephone Co	39.00	
Friday Harbor Cafe	4.84	
Rehm & Condon	3.50	
Ted Schuman Electric	10.20	
Union Oil Co	11.52	
Browne Lumber Supply	5.50	
R. F. Weber	64.40	
Inter Island Telephone Co	13.15	
Gwyneith Liles	3.00	
Charles Nash	6.00	
Elly's Apparel	<u>20.79</u>	867.37
STREET FUND		
Gordon S. Johnson	93.75	
Orrin Davis	44.00	
Orcas Power & Light Co	258.00	
Roberts Hardware	13.34	
Standard Oil Co	12.91	
Browne Lumber Supply	<u>51.47</u>	473.47
WATER FUND:		
Cleave Vandersluys	24.00	
Gordon S. Johnson 28	281.25	
Orrin Davis	294.80	
Harold Brown	26.40	
Ruth A. Lomas	50.00	
Browne Lumber Supply	20.58	
Orcas Power & Light Co	52.30	
Perry Sandwith	143.80	
Standard Oil Co	48.61	
Bellingham Supply, Inc	93.71	
Van Waters & Rogers	40.64	
Walrod's Sales & Service	160.50	

Correspondence was read from the Attorney in regard to the sidewalk proposed from Blair to Marguerite on Spring St, and outlining a method by which this sidewalk could be installed.

Mr. B. Atwood appeared before the Council with a request for a new water hookup to replace the old one he has; a letter to this effect was read, signed by Mr. Atwood, and after discussion with him on the installation, a motion was made by Ross Ertter, seconded by L. Getz that Mr. Atwood be granted his request to make a new hookup to the main water line. This was passed unanimously.

The Council informed the Mayor that they had gotten together and decided that they would like Joe A. Guteriez to be councilman to replace the vacancy left by the death of Arthur Froland, whereupon they voted on the same, and Mr. Guteriez accepted the appointment, was sworn in by the Clerk, and took his seat at the Council table.

George Goff, of the Orcas Power and Light Company, appeared before the Council with a request that the town to clean up an area on Front Street directly below

their property so that they may go ahead and beautify it. The Council stated that they had no objections to OPALCO beautifying the street.

Commissioner Johnson reported that the Franck Street water main was now in such a condition that it had to be repaired and replaced. Stated that the Town has the materials and could dig the ditch, but needed more laborers to help with the job. There will be about 9 services involved.

There being no further business the council adjourned.

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

FRIDAY HARBOR, WASHINGTON
June 15, 1967

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

Councilmen present were: L. Getz, J. Gutierrez, Bill Erickson & Ross Ertter.

Councilman absent was Bill Booze.

Also present were Attorney Schmidt, Comm. Johnson and Marshal Weber.

A letter from the Corps of Engineers was read in regard to improvements to the Port Floats.

There was a discussion of problems with the water meter installations. Marshal Weber informed the Council that Bill Murphy of San Juan Ag. Co was locking the public rest rooms at his place at night.

Mr. and Mrs. Bob Woods appeared and asked if there were any objections to the proposed improvement of Park Street between Hillcrest and Guard. The time having arrived to hear such objections and no one appeared thereon to object.

The Council discussed the bad parking situation brought on by the autos parked on Warbass Way that belong to the persons on Friday Island. It was discussed that possibly Warbass Way could be made a one-way street.

The matter of the trees in the posts on Spring Street was brought up. They are going to die, and it was stated that possibly they could be replaced with something else.

There being no further business, the Council adjourned.
James E. Browne, Mayor
Myrtle A. Lowell, Clerk

FRIDAY HARBOR, WASHINGTON
July 6, 1967

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

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

Councilman absent was Joe Guterriez.

Also present were Com. Johnson and Atty Schmidt.

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

Treasurer's Report was read (month of May) and ordered filed.

On motion by Getz, seconded by Ertter and unanimously passed, the following claims were allowed.

GENERAL:	Myrtle A. Lowell	60.00	
	Lynn C. Loring	34.50	
	Cleave Vandersluys	36.00	
	James E. Browne	36.00	
	Ross Ertter	36.00	
	Bill Booze	18.00	
	Wm. Erickson	36.00	
	L. Getz	36.00	
	R. F. Weber	350.00	
	L. D. Phifer	60.00	
	Vernon Leake	36.00	
	Chas C. Schmidt	180.00	
	Orrin Davis	52.80	
	Joe Guterriez	12.00	
	Orcas Power & Light Co	18.45	
	Chas Nash, Postmaster	6.00	
	R. F. Weber	41.00	
	San Juan Motor Co	51.01	
	Orcas Power & Light Co	7.67	
	Inter Island Telephone Co	12.35	
	Gwyneith Liles	3.00	
	Inter Island Telephone Co	8.00	
	Trick & Murray	8.08	
	Bellingham Business Machines	4.32	
	Inter Island Telephone Co	39.00	
	Standard Oil	9.21	
	Rip Tide Cafe	4.01	1195.40
STREET:			
	Gordon Johnson	93.75	
	Orrin Davis	99.00	
	Orcas Power & Light Co	258.00	
	Edward O. Smith	6.30	
	San Juan Motor Co.	21.36	

Ohlson Tractor & Implement Co	67.18	
Union Oil Co	33.39	
Standard Oil Co	18.45	
Standard Oil Co	13.80	
Marble's	<u>6.23</u>	617.46

WATER:

Cleave Vandersluys	24.00	
Gordon Johnson	281.25	
Orrin Davis	261.80	
Ruth A. Lomas	50.00	
Orcas Power & Light Co	81.00	
Inter Island Telephone Co.	2.10	
8hesby Repair Service	6.25	
Union Oil Co	14.94	
Standard Oil Co	88.88	
Bellingham/Supply, Inc.	<u>113.08</u>	923.30

There was a claim presented by Friday Harbor Electric & Plumbing, Inc. for the balance due on the Tucker St. water line installation. This was examined by the Council and decided to lie over until the 1st meeting in August to be paid, awaiting the inspection by the Water Commissioner and the Council as to the acceptability of the work. A decision as to payment will be made at the August 3rd meeting.

A letter from Wilson Bow, Supervising Engineer for Sanitary Engineering Dept of the State written to Carey & Kramer, Engineers in regard to the method of using the filter plant in injecting chemicals into the water for use.

The State office said the plant is not being operated as originally planned and does not produce the quality of water, which can meet acceptable standards. The Council took no action.

A letter from O. E. Hoffman, Head of the Dental Health Section of the Dept of Health of the State, was read in regard to considering the use of Fluoride in the city water. No action was taken by the Council.

First reading of Ordinance #355 was given, an ordinance establishing an LID for Park Street between Hillcrest and Guard Streets.

Resolution No 249 was presented in regard to cleaning up the end of west street, and passed unanimously.

Ordinance #356, an ordinance-amending Section 8 of Ordinance #87 in regard to the installation of water services, was given 1st reading.

Water problems and water rate problems were discussed pro and con.

The Council requested that Commissioner Johnson consider painting the curb in front of the Dougherty Realty office so that it is clearly marked as a not parking area.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON
July 20, 1967

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

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

Councilman absent was Bill Booze.

Also present were Attorney Schmidt, Marshal Weber and Commissioner Johnson

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

A copy of a letter from Rbt. Weaver, County Sanitarian, written to Joe Guteirrez was read in regard to the overflow from the septic tanks of the people living West of Tucker Avenue on the South side of Guard St.

A letter from the Water Pollution Control Commission was read in regard to the grant for sewer plant costs and the Clerk was requested to contact Carey & Kramer in regard to a report from them on this grant.

A letter from Hubert Cahail was read wherein he requested a new water hook-up to his property because he has low pressure and the matter is referred to the Water Commissioner to take care of it. The Council for the hook-up gave approval.

Ordinance #356, an ordinance establishing a charge for the installation of water meters and water hook-ups for all new customers was given second reading. A motion by Ross Ertter that this second reading be also considered the third reading and ordinance passed as read, seconded by Joe Gutierrez, was unanimously passed.

Ordinance #355, an ordinance establishing a local improvement district for surfacing certain streets, namely Park Street from and between Hillcrest Place and Guard Street, was given second reading. Motion was made by Ross Ertter that the second reading be considered the third reading and the ordinance passed as read. This was seconded by Lawrence Getz, and passed unanimously.

Mr. and Mrs. Vernon Leake appeared relative to the letter on the septic tank overflow on Guard Street and the problem was discussed pro and con.

Commissioner Johnson presented a need for approximately 32 more meters.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON
August 17, 1967

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

Councilmen present were Bill Erickson, Lawrence Getz, Joe Gutierrez and Ross Ertter.

Councilman absent was Bill Booze.

No minutes of the last meeting were read because the Clerk was not present and apparently no key available to unlock her office where the minutes were stored. There was read a letter from Ferguson and Burdell regarding water bills of the Estate of Louise Anderson, deceased. Also read was a copy of a letter from Rbt. Weaver, Sanitarian, to Carl Nash, chairman of the Board of County Commissioners, regarding garbage disposal.

Mayor Browne reported on a meeting with the County Commissioners in regard to garbage disposal.

A letter was read from Carey & Kramer regarding sewer grant application. This was referred to the Town Attorney

Burr Eastwood appeared about his water account - protesting his charge being out of order, and meter reading procedure
Kenneth Dougherty also protested the charge made to him for water. Both parties were advised to take the matter up with the Water Office.

Garbage disposal was discussed with Jim Cahail, who advised the Council that the County Commissioners would meet the 19th of August at 10:00 AM and invited all to attend.

Mayor Browne requested Lawrence Getz and Ross Ertter to inquire of Harold Brown as to whether he would be interested in operating the garbage dump at the Town owned site to cover the emergency, which has arisen in regard to garbage.

Joe Guteirrez reported on the liability insurance question for the County in regard to paving the Town streets and said the County could include this rider on the County policy. Jim Cahail was requested to have this clause added to the County policy and the cost thereof added to the job price, for Park Street LID #35.

A resolution was introduced approving and accepting the Agreement between the

County and the Town for the surfacing of Park Street under LID #35. On motion by Bill Erickson, seconded by Joe Gutierrez, the Resolution #250 was unanimously approved and passed.

There being no further business the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON
September 7, 1967

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

Councilmen present were: Ross Ertter, L. Getz, Joe Gutierrez and Bill Erickson.

Councilman absent was Bill Booze.

Also present were Comm. Johnson, Attorney Schmidt, and Treasurer Vandersluys.

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

On motion by Ertter, seconded by Gutierrez, and passed the following claims were paid:

GENERAL:

Myrtle A. Lowell	60.00	
Cleave Vandersluys	36.00	
R. F. Weber	350.00	
Orrin Davis	107.80	
Rbt. Weber	50.00	
Robert Welsh	15.62	
Del Chemical Corp	82.06	
Roberts. Hardware	1.25	
Orcas Power & Light Co	19.25	
Orcas Power & Light Co	7.67	
Gwyneith Liles	3.00	
Inter Island Telephone Co	13.85	
Inter Island Telephone Co	39.00	
Inter Island Telephone Co	8.00	
Friday Harbor Journal	<u>40.63</u>	834.13

STREET FUND:

Gordon Johnson	93.75	
Orrin Davis	125.40	
Orcas Power & Light Co	257.00	
Union Oil Co	6.71	

WATER FUND: Roberts Hardware 15.73 498.59

Gordon Johnson	281.25	
Cleave Vandersluys	24.00	
Orrin Davis	220.00	
Craig Scribner	220.00	
Roberts Hardware	27.55	
Ruth A. Lomas	50.00	
Union Oil Co	13.69	
Pacific Water Works Supply Co	460.91	
Orcas Power & Light Co	86.80	
Friday Harbor Journal	9.10	
Roberts Hardware	44.32	
Perry Sandwith	<u>110.50</u>	1548.12

Robert Weber, Town Marshal tendered his letter of resignation to the Council stating that Government employment would be taking him away from the locality. It was with regret that the Council accepted his resignation

Eric Erickson, Sheriff of San Juan County appeared and discussed with the Council the feasibility of the Town and The County entering a contract wherein the Town would pay the County for the services of the law enforcement employees of the County. Mr. Erickson would talk to the County Commissioners and the matter was laid over to the next meeting.

The Council requested Jim Cahail, engineer to draw up specifications for the improvement to the Spring Street storm drain between Blair and Marguerite Place and to submit them to the Council at the next meeting.

C. B. Winne requested a letter be written to the Carter Beach water group informing them as to what the rate for co-operatives and outside of town groups would be, on' a wholesale basis.

The matter of the garbage problem arose and Harold Brown appeared in regard to the Town opening the old Town garbage dump and entering into a contract with him for garbage hauling and pickup. The Attorney was requested to draw an agreement for this arrangement as discussed, and on motion by Ertter, seconded by Erickson and passed unanimously, a franchise was granted to Harold Brown to operate the Town Dump until January 1, 1968.

Gilbert Lawson appeared in regard to problems he had on water being supplied to his development North of Town, and the responsibility for the upkeep to the water system installed in his development. The Attorney advised him that he should form a co-op with his buyers and prospective buyers to maintain his water system.

R. Ertter brought up the matter of the sidewalk between Blair Avenue to the Convalescent Home on Spring Street. The Council discussed this briefly.

There being no further business the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON
September 21, 1967

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

Councilmen present were Bill Ekickson, L. Getz and Ross Ertter.

Councilmen absent were Bill Booze and Joe Gutierrez.

Also present were Attorney Moseley, Sheriff Erickson, and Treasurer Vandersluys Marshal Weber, Fire Chief Leake.

Minutes of the last meeting were read and approved as read. Treasurer's report was read and ordered filed.

A copy of a letter was read from Carey & Kramer to Dept of Agriculture, Farmers Home Administration in regard to a Sewer Grant application.

Dale Rishel appeared before the Council, requested information as to what the procedure was for getting water to his lot in Bel Air Addition, and was advised that he would have to install the lines himself.

The Mayor stated that Warren Jones would be willing to fill out the term of Bill Booze, who resigned verbally, stating that he could not plan to be present to council meetings as required because of business. Warren Jones then took his oath and was seated at the table.

Fire Chief Leake brought in the record of fires for the last two years and it was discovered that there was in 1966 6 fires outside of town and 4 in town and to date in 1967 there have been 10 fires outside of town and 6 in town.

Ordinance #357 was given 1st reading, an ordinance setting the tax levy for ~1968

Resolution #251, granting a franchise to Harold Brown on garbage pickup in Town was given introduction and on motion by L. Getz, seconded by R. Ertter, and unanimously passed, it was adopted.

Resolution #352 on entering into a contract with San Juan County for the Sheriff's office to give police protection to the Town in lieu of a marshal was introduced. This was discussed pro and con and R. Ertter to made a motion adopt this and was seconded by Bill Erickson and passed unanimously.

Letters were read from Inter Island Telephone Company, and Lyman Phifer appeared in person to request permission to dig up a strip of street to bury phone cables He explained just what he proposed to do, and permission was granted by the council.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON
October 2, 1967

Council met in a called session specifically set for the conduction of the regular affairs normally done at the regular meeting on the 1st Thursday of the Month, because at the 1st Thursday of the month there would not be present in town enough members of the council to make a quorum and there being business that had to be transacted, such special meeting was called.

Mayor Pro tem was Ross Ertter.

Councilmen present were: Joe Guteirrez, Warren Jones and Lawrence Getz.

Mayor James E. Browne was absent as was Bill Erickson.

Also present were Attorney Moseley, Commissioner Johnson and Sheriff Erickson.

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

On motion by Getz, seconded by Jones and passed, the following claims were allowed.

GENERAL FUND:

Myrtle A. Lowell	60.00	
Lynn C. Loring	22.50	
Cleave Vandersluys	36.00	
Lawrence Getz	36.00	
Win. Erickson	36.00	
Warren Jones	6.00	
Joe Gutierrez	24.00	
Ross Ertter	36.00	
James E. Browne	36.00	
C. C. Schmidt	180.00	
L. D. Phifer	60.00	
R. F. Weber	280.00	
Hugh R. Roberts	15.40	
Vernon Leake	36.00	
Orrin Davis	17.60	
Harold Brown	8.80	
R. F. Weber	47.30	
Edward O. Smith	3.00	
Hugh Roberts	5.10	
San Juan County	100.00	
Union Oil Co	13.32	
State of Wash - Auditor	622.57	
Schmidt & Moseley	13.94	
Orcas Power & Light Co	18.65	
Orcas Power & Light Co	7.67	
Inter Island Telephone Co	39.00	
Inter Island Telephone Co	12.10	
Inter Island Telephone Co	27.40	
San Juan Motor Co	<u>9.70</u>	1814.13

STREET FUND:

Gordon Johnson	93.75	
Orrin Davis	63.80	
Harold Brown	26.40	
Browne Lumber Supply	3.53	
Friday Harbor Sand and Gravel Co	5.23	
Union Oil Co	3.16	
Standard Oil Co	10.53	
Orcas Power & Light Co	258.00	
San Juan Motor Co	<u>9.70</u>	473.81

WATER FUND:

Cleave Vandersluys	24.00	
Gordon Johnson	281.25	
Herbert Crosby	8.80	
Orrin Davis	123.20	
Harold Brown	237.60	
Frank Buchanan	11.00	
Ruth A. Lomas	50.00	
Standard Oil Co	48.24	
Standard Oil Co	13.72	
Friday Harbor Freight Lines	16.05	
Browne Lumber Supply	18.38	
San Juan County Bank	2.50	
Orcas Power & Light Co	62.30	
Bellingham Supply Co	210.69	
Pacific Water Works Supply Co	465.97	
Pacific Water Works Supply Co	77.32	
Pacific Water Works Supply Co	373.51	
Pacific Water Works Supply Co	381.48	
Pacific Water Works Supply Co	469.79	
Pacific Water Works Supply Co	493.70	
Pacific Water Works Supply Co	125.59	
Pacific Water Works Supply Co	<u>25.18</u>	3520.27

The matter of the franchise to be granted to Harold Brown was discussed, and on motion duly made, seconded and unanimously passed the franchise was adopted, granting Harold Brown permission to pickup garbage in the town and to use the town owned dumping site with certain fees to be charged to persons using the service.

Ordinance #357 - tax levy for the year 1968, was given 2nd reading and upon motion to consider this also the 3rd reading and be passed made by Ertter, seconded by Getz, this was unanimously passed.

The council had a lengthy discussion as to water rates, and problems in making a uniform ordinance for rates and regulations, and also discussed the matter of the bills for overage of water use that was causing the water customers so much dissatisfaction - no decision was reached.

There being no further business, the meeting adjourned.

R. Ertter, Mayor Pro tem
Myrtle A. Lowe, Clerk

FRIDAY HARBOR, WASHINGTON
October 19, 1967

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

Councilmen present were: Warren Jones, Bill Erickson, Joe Gutierrez, Lawrence Getz.

Councilman absent was Ross Ertter.

Also present were Bob Downey, Dep. Sheriff, Attorney Schmidt and Treasurer Vandersluys.

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

Treasurers report was read and ordered filed.

Letters were read: A copy of letter from Attorney Schmidt to Carey & Kramer and a letter from U. S. Dept. of Agriculture asking the Council to complete an application for grant from FHA for sewerage loan.

The letter from Mr. Schmidt to Carey and Kramer was in regard to the opinion on the Lawson water system problem and had not been answered as yet and the Clerk was directed to write to Carey and Kramer and ask that they reply to Mr. Schmidt and also the clerk to send the application to Carey and Kramer and ask that they process it for the Town.

Ordinance #358 was given 1st reading. This was an Ordinance on the Assessment Roll on LID #35.

The Mayor informed the council that there was another person interested in the garbage franchise for the County, Harold Brown appeared and stated that he too was interested in applying to the State for a franchise, and would start proceedings to institute this.

Al Buck appeared and requested that a streetlight be placed at the intersection of Tucker and the University road. This was taken under advisement and would be considered by the Council.

The matter of the Xmas tree put up by the Town was discussed, and the cost of a new string of lights was talked about. No decision was reached.

There being no further business, the Council adjourned.

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

Friday Harbor, Washington
November 2, 1967

Council met in regular session with Mayor James E. Browne in the chair. Councilmen present were: R. Ertter, W. Jones, B. Erickson, J. Gutierrez. Councilman absent was L. Getz

Also present were: Comm. Johnson, Treas. Vandersluys, Sheriff Erickson & Atty Schmidt.

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

On motion by J. Gutierrez, seconded by R. Ertter and passed unanimously, the following claims were allowed:

GENERAL FUND:

Myrtle A. Lowell	60.00	
C. Vandersluys	36.00	
Orrin Davis	52.80	
Karl Groll	8.80	
Myrtle A. Lowell	67.00	
Lynn C. Long	22.50	
OPALCO	14.75	
OPALCO	24.85	
Inter Island Tel. Co	8.00	
Walrods Sales & Service	1.93	
Rip Tide Cafe	4.83	
Roberts Hardware & Furniture	2.40	
San Juan Co. Treasurer	80.00	
San Juan County Treasurer	400.00	
Inter Island Telephone Co	39.00	
Union Oil Co	<u>4.90</u>	827.76

STRBET FUND

Gordon Johnson	93.75	
Orrin Davis	155.10	
Karl Groll	70.40	
San Juan Co. Treasurer	256.59	
Union Oil Co	12.22	
Standard Oil Co	39.47	
OPALCO	258.00	885.53

WATER FUND:

C. Vandersluys	24.00	
Ruth A. Lomas	50.00	
Gordon Johnson	281.25	
Orrin Davis	206.80	
Karl Groll	44.00	
Harold Brown	57.20	
Joe Rosenkranz	17.60	
Standard Oil Co	31.15	
Standard Oil Co	6.76	
Roberts Hardware	86.41	
Roberts Hardware	19.12	
FH Elect. & Plumbing, Inc.	1435.57	
Union Oil Co	21.72	

Van Waters & Rogers	40.76	
Walrod's Sales & Service,	3.14	
Ohlson Tractor & Equipment Co	34.19	
OPALCO	<u>52.50</u>	2412.17

Barbara Buck had complained to the Water Commissioner about her water line, and the matter was referred to the Attorney.

The Xmas Tree lights needed were again brought up and Ertter reported to the Council that a new string could be made up for approximately \$35 to \$40 and the Council authorized the string to be constructed.

A letter was read from the County Auditor on Air Pollution Control Commission to be worked on jointly with the County Commissioners and commissioners from other Counties adjacent, and the Mayor stated that he would contact Carl Nash, county commissioner on this.

A copy of a letter from Carey & Kramer to Attorney Schmidt was read in regard to the Bert Lawson development north of town, and was discussed pro & con.

Attorney Schmidt advised the council that no water system of this type be deeded to the town. Commissioner Johnson reported that the installing of lines in this particular development were being done according to specification, and Treasurer Vandersluys suggested that all the privately owned lines connecting to the town water supply be taken over by the town.

A letter from Wm. P. Harper & Son & Co, bonding agents, was read wherein they requested a further breakdown of the costs in the water system for 1966, and Attorney Schmidt took this letter to answer them.

The matter of the garbage was again brought up for discussion by the appearance of a Mr. Smith from the mainland who was interested in coming over and taking over all the garbage collection of both the town and the county, and was informed that Mr. Harold Brown had a boni-fide contract franchise with the Town which was in force until December 31, 1967, and that the Town had no intention of making any changes at this time, and that Mr. Brown was doing a good job. They also informed Mr. Smith that they would make their decision on garbage hauling permits when the present agreement with Mr. Brown expires.

Sheriff Erickson reported that the bill for the damaging of a stop sign by young Mason had not been paid, although he had been made aware of the charge.

The Council discussed pro and con the matter of the repair of the West street water line that is leaking and Mr. Johnson is to go ahead and order the necessary material for this job, which is estimated to be \$300 more or less.

The matter of calling for bids on pipe was discussed but no decision was reached at this time.

There being no further business, the Council adjourned.

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

Addendum not included above:

A notation from Sam R. Buck Company was read wherein they stated that the insurance on the town owned vehicles was to expire on December 26, 1967, and the Company liked to have renewals on such things 30 days in advance. The matter of getting quotations from insurance agents was referred to Joe Gutierrez.

Friday Harbor, Washington
November 16, 1967

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

Councilmen present were: R. Ertter, W. Erickson, J. Gutierrez.

Councilman absent was: L. Getz, Warren Jones

Also present were: C. Vandersluys, Treasurer and Attorney C.C. Schmidt. Letter of resignation received from Town Clerk, Myrtle Lowell to become effective October 31, 1967.

Mayor Browne appointed Mrs. Ruth A. Lomas Town Clerk. She was sworn into office by Attorney C.C. Schmidt.

Minutes of last meeting approved as corrected, namely; Estimated cost of repairs to West Street Water line \$1,300.00 instead of \$300.00.

Old Business

With reference to supplying water to Howard Lawson, Hillside Terrace, Attorney Schmidt reported that John Boyce had refused to give an Easement. However, A. R. Threewit gave a ten-foot Easement and Attorney Schmidt was directed to record this Easement.

With reference to pending LID Ordinance for Local Improvement District No. 35, Attorney Schmidt presented a revision of Section III. It was moved by W. Erickson, seconded by J. Gutierrez that Section III be revised as presented. Carried. Clerk requested to publish this under Ordinance 358 for two times and to send a copy to each homeowner listed therein.

With reference to insurance on Vehicles Policy 113232916, R. Ertter & J. Gutierrez appointed to check vehicles in use and advise Sam Buck Co. to renew policy.

With reference to S.J. County Air Pollution Authority, Attorney Schmidt unable to contact County Commissioner Nash, as yet. Will do so as soon as possible.

Attorney Schmidt also agreed to contact Lyman Phifer regarding Mason's nonpayment of damage to street sign.

Coffin Estate and F.H. Canning Co. LID still outstanding.

New Business

Treasurer's Report read & filed.

Mr. Sharp, representative of Farm Home Administration of Mount Vernon was here on November 16th to obtain figures regarding grant for sewer system. He met with Mayor Browne and Councilmen E. Ertter & W. Erickson.

State Auditor's report read and filed. Recommended corrections noted. The following letters received & filed.

State of Washington Joint Committee on Highways:

Re: Orientation & Instructional Meetings for Highway Classification & Needs

Re: Assistance to Certain Cities & Counties for above study. (Study.

Washington Law Enforcement Officers Training Commission:

Re: Adoption of Minimum Standards for Recruitment of Law Enforcement Officers.

State of Washington Legislative Council:

Re: Public Meeting November 17, 1967 at Olympia.

Association of Washington Cities:

Re: List of Newly Elected & Appointive Officers. List mailed 11/17/67. There being no further business, the Council adjourned.

James E. Browne, Mayor

Ruth A. Lomas, Clerk

Friday Harbor, Washington

December 7, 1967

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

Councilmen present were: W. Erickson, R. Ertter, L. Getz, J. Gutierrez & W. Jones

Others present: Commissioner G. Johnson, Treasurer C. Vandersluys & Sheriff E. Erickson.

Minutes of Last Meeting approved as read.

On motion by Ross Ertter, seconded by Joe Gutierrez and passed, the following claims were allowed.

GENERAL FUND:

Orrin Davis	\$110.79
Myrtle A. Lowell	11.47
Cleave Vandersluys	34.42
Ruth A. Lomas	41.19

Haley Davis	12.00	
Inter-Island Telephone	61.20	
Friday Harbor Journal	7.88	
Mary Eldred	6.00	
Browne Lumber Supply	27.95	
San Juan Motor Co.	34.01	
Lou Brown	256.02	
Orcas Power & Light	45.10	
Union Oil Co.	<u>9.40</u>	657.43

STREET FUND:

Gordon Jehnsen	36.58	
Orrin Davis	85.67	
Standard Oil	36.97	
Unien Oil Ce.	3.89	
Browne Lumber Supply	27.86	
San Juan Meter Ce.	31.61	
Browne Lumber Supply	2.09	
Roberts Hardware	34.19	
F. H. Sand & Gravel	31.35	
Orcas Power & Light	258.00	
Island Sky Ferries	<u>5.00</u>	553.21

WATER FUND:

St. of Wa Dept. of Revenue	116.15	
Cleave Vandersluys	22.94	
Ruth A. Lomas	50.00	
Gordon Johnsen	267.97	
Orrin Davis	249.41	
Orcas Power & Light	60.10	
Friday Harbor Journal	4.13	
Schuman Electric & Plumbing	13.91	
Roberts Hardware & Furniture	7.73	
Walrod's Sales & Service	27.56	
Bellingham Supply Inc.	471.87	
Browne Lumber Supply	17.21	
Union Oil Co.	9.25	
Pacific Water Works Supply	132.80	
Standard Oil Co.	12.42	
State of Wash. Dept. of Revenue	79.34	1,542.79

L.I.D #35

S.J .County Treasurer	500.00	
S.J .County Treasurer	500.00	
S.J .County Treasurer	438.83	
H. James Cahail	69.00	
Friday Harbor Journal	<u>57.99</u>	1,565.82

A letter read from Bert Hook requesting water hookup from temporary line to new one. Clerk to advise him hookup will be made upon receipt of usual payment at her office.

Letter from Washington State Highway Commission regarding City Participation in Highway Transportation Study. Jim Cahail said he was attending the meeting on December 11th for the County and he would take our request with him for a consultant to assist us at no extra cost to the Town.

Letter from Joint Committee on Highways regarding Presentation of Review of Functional Classification meeting December 11th.

Old Business

Insurance: Joe Gutierrez reported that he had asked Bob Gregory & Sam Buck for bids on our entire insurance needs. Also asking Leigh Kerr & Nash Bros. Sam Buck has placed our vehicle insurance on Binder pending outcome of bids. He will have a representative at our December 21st meeting, if possible. We are delaying payment of Aetna Policy #89-13-4I on Town Garage awaiting bids.

1968 Budget: Mayor & Councilmen stated that they had not received a copy of the revised 1968 Budget. Clerk to have copies at next meeting.

Mayor appointed Dr. Eugene Kozloff to attend the meeting on Air Pollution. He will no doubt have a report at next meeting.

New Business

Gordon Johnson reported that he had an 18-foot tree to be placed at Capron's corner and lighted.

Sheriff Erickson presented a traffic violation ticket for Council approval. The matter was tabled.

Mr. P. E. Downey stated that he was building a house on Turn Point Road and needed to hook up to City water. He needs a letter from the City that he can do so in order to get his building loan.

City house needs new septic tank. Mr. Johnson to get prices on tank, pipes etc. and report to Council for their approval.

Tree roots at Jim Cahail's plugging sewer causing flooding at Leonard Doe's house. Mr. Johnson stated he could get a man to cut the trees down for \$100.00, but we would have to haul them away. Mr. Cahail to pay for the cutting. Mr. Cahail was at the meeting and joined in the discussion. This item to be brought up at next meeting.

Mayor and Town Clerk were at the City Hall the evening of December 2, 1967 and no one appeared to contest LID #35.

There being no further business, the Council was adjourned.

James E. Browne, Mayor
Ruth A. Lomas, Clerk

Friday Harbor, Washington
December 21, 1967

Council met in regular session with Mayor James E. Browne, Sr. in the chair. Councilmen present were: W. Erickson, R. Ertter, L. Getz, J. Gutierrez & W. Jones

Others present: Commissioner G. Johnson; Treasurer C. Vandersluys; Attorney G. Moseley; County Commissioner Carl Nash, and Sheriff E. Erickson.

Minutes of previous meeting approved as read.

Treasurer's report read and filed.

Old Business:

Insurance: J. Gutierrez reported that the Insurance Representative was unable to attend this meeting. Mr. Gutierrez agreed to see that Nash Bros. placed a binder on the Garage Building Policy.

Trees: As Jim Cahail's trees, whose roots are blocking the sewer, are to be cut the first of the year Treasurer is to bill Mr. Cahail for the cost of \$100.00.

Septic Tank at Town house will cost \$135.00 and the total cost of tank and installation will be \$200.00. Mr. L. Getz to check with Mrs. Fleming to see if she intends to continue living there before putting in a new tank.

Budget for 1968 reviewed.

New Business:

Dr. Eugene Kozloff spoke on his trip to Seattle to attend the Northwest Air Pollution meeting. Our district includes Whatcom, Skagit, Island and San Juan Counties. Our share of the cost of the organization is \$290.00. Since this was not budgeted for in 1968 it may be paid in 1969, plus the cost of 1969. Whatcom's share is \$7,000.00, Skagit \$5,000.00 and Island \$2,300.00. The State matches up to 50% and the Federal Government 3 to 1 for a total of \$93,000.00. Mr. Blake of Lopez is the San Juan County representative.

Filter Plant Mr. John Molness of Washington State Department of Health inspected our Filter Plant and reported that it was not satisfactory. He is mailing us a written report wherein he is making the following recommendations:

1. Need proper workbench at the plant.
2. Need some means of measuring the PH of water

3. Need scale for measuring chemicals - one with a 25 1 gallon capacity and accurate to 1/10 of a pound.
4. City make provisions in their budget to purchase needed chemicals for coming year.

County Commissioner Nash and Sheriff Erickson presented a Contract and Agreement between County and City for the County to provide police coverage for the City and that the City in turn would pay \$6,000.00 a year for this service. The City to receive all money from fines etc. within the City. Moved by W. Jones, seconded by R. Ertter that we accept this agreement. Carried. Attorney Schmidt to draw up a new Resolution to replace Resolution 252 and to cover this contract.

Garbage Collection: Harold Brown reported that his business was progressing satisfactorily and he would like to have permission to carry on for another year. He has acquired insurance and is applying for a franchise. Moved by W. Erickson, seconded by J. Gutierrez that we renew the present contract to December 31, 1968. Carried. Attorney Schmidt to draw up a new Resolution to replace Resolution #251 to cover this contract.

Proposal for new street lighting was presented from OPALCO. Attorney G. Moseley suggested that paragraph four be removed from the contract. Since Mr. R. J. Scharnhorst was unable to be present at this meeting the approval of the contract was tabled until a meeting with him could be arranged.

Mr. G. Johnson reported that 23 lights had been stolen from the Christmas tree.

Letter read from State Treasure stating that the \$279.03 received from them could be used as desired. Clerk instructed to use it towards the payment of Police protection.

Council gave permission to have Town phone moved from City Hall to the City Garage.

There being no further business, the Council was adjourned to a special meeting held at noon December 27, 1967.

Councilmen present: W. Erickson, R. Ertter, L. Getz, J. Gutierrez, W. Jones

Others present: Attorney C. Schmidt and officials of Orcas Power & Light Co.

Purpose of the meeting was to discuss new street lighting.

Moved by J. Gutierrez, seconded by W. Jones that Orcas Power & Light Co. be authorized to draw up a new contract to replace old lighting system with the new mercury vapor type lights. Contract to be referred to Town Attorney and Town Council for further action, based upon proposals made. Carried.

Council was then adjourned.

James E. Browne, Mayor

Ruth A. Lomas, Clerk