

TOWN OF FRIDAY HARBOR
January 2, 1969

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

Councilmen present: H. Dubois, W. Erickson, L. Getz, J. Gutierrez & W. Jones.

Others present: Attorney C.C. Schmidt & Treasurer C.C. Vandersluys

The minutes of previous meeting were approved as read.

Correspondence:

Kramer, Chin & Mayo - Re: L.I.D. Assessment - Gould's Acre Addition to Friday Harbor, Tract 14, East 150' - \$652.08, Lot 3, block 6 - \$175.37 and Lot 4, Block 6 - \$230.70.

Mayor Browne requested that the Clerk contact Kramer, Chin & Mayo regarding publicity for the forthcoming meeting of Sewer LID on January 16, 1969.

Attorney Schmidt advised the Council that he had contacted Mr. George Jeffers whom had assured him that Jeffer's building would be removed from East Street by Monday, January 6, 1969.

Sheriff Erickson reported that he had received several complaints concerning dogs running loose. No decision was made on this problem.

Inasmuch as all 1968 bills had not as yet been received the meeting was adjourned to the Town Clerk's office on January 7, 1969. At this time upon motion by H. Dubois seconded by Wm. Erickson the following warrants were unanimously approved.

General

State Board of Volunteer Firemen	5.00
C.C. Schmidt	172.08
L. D. Phifer	57.36
C.C. Vandersluys	20.60
Ruth A. Lomas	83.60
Howard Dubois	30.00
Lawrence Getz	24.00
William Erickson	30.00
Warren Jones	36.00
Joe Gutierrez	24.00
James E. Browne	36.00
Steve Hudson	15.00
Stanley Dieterich	27.00
John Dickinson	6.00
Dale Rishel Sr.	21.00
Hubert Cahail	9.00
Robbie Sandwich	9.00
John Erlandson	27.00
Charles Settles	9.00

Creige Scribner	15.00
Dale A. Rishel, Jr.	21.00
Al Lindberg	18.00
Vernon L. Leake	63.00
Orrin W. Davis	98.04
Joe Zylstra	117.26
Friday Harbor Journal	73.34
Jo-Anne V. Campbell	80.00
Orcas Power & Light Co.	29.85
Nash Brothers Insurance	42.00
San Juan County Auditor	4.80
Friday Harbor Electric & Plumbing	522.50
Orcas Power & Light Co.	36.75
Inter-Island Telephone	12.95
Inter-Island Telephone	40.00
The Crist Co.	311.82
Walrod's Sales & service	13.06
Lou Brown	200.81
Internal Revenue Service	285.60
Employment Security Department	96.10
Department Labor & Industries	<u>3.73</u>
	2727.25

Street

Orrin W. Davis	416.05
Orcas Power & Light Co.	293.00
San Juan County Auditor	1.60
Union Oil Co.	3.82
San Juan Treasurer - Road Dept.	74.82
Internal Revenue Service	144.70
Employment Security Department	79.46
Department Labor of Industries	<u>15.39</u>
	1028.84

Arterial Street

Friday Harbor Journal	6.18
San Juan County Treasurer - Road Dept.	95.61
Internal Revenue Service	18.60
Employment Security Department	26.60
Department Labor & Industries	<u>5.62</u>
	152.61

LID

H. James Cahail	69.00
Friday Harbor Journal	57.99
Friday Harbor Journal	<u>68.40</u>
	215.39

Water

Ruth A. Lomas	43.10
Joe Zylstra	269.50
Union Oil	6.65
San Juan County Auditor	1.60

Orcas Power & Light Co.	60.70
Friday Harbor Journal	186.28
Jo-Anne Campbell	39.25
Standard Oil Co.	48.13
Pacific Water Works	504.54
Internal Revenue Service	321.70
Employment Security Dept.	210.43
Department Labor S Industries	<u>29.34</u>
	1721.22

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

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

TOWN OF FRIDAY HARBOR
January 16, 1969

Council met in regular session with Mayor James E. Browne, Sr., in the chair.
Councilmen present: H. Dubois, W. Erickson, L. Getz & W. Jones

Others present: Attorney, C.C. Schmidt, H. Kramer & K. Grim of Kramer, Chin & Mayo and Mr. Sharp & Mr. Anderson of Farmer's Home Administration.

Minutes of previous meeting approved as read.

Correspondence

City of Cle Elum - Re: Distribution of State Funds to Cities & Towns asking for Resolution to vote for allocation on (a) per capita basis (b) present basis (c) different.

State Treasurer - Re: Distribution to Cities & Towns - Eligibility to participate in policemen & firemen portions. Not applicable to us.

A. B. Mason - Requesting water hook up to water pump at City Garage. Mayor to have Orrin Davis investigate & report.

Sesco - Requesting that Sunshine Alley be made a one way street, entering only at First Street and that parking be prohibited on Sesco property. Mayor to have Streets & Alleys Committee investigate.

Don Wilson - Requesting permission to build workshop on his Spring Street property. Attorney Schmidt had already advised Mr. Wilson that there were no restrictions to prohibit his putting up such a building.

Mayor Browne gave a resume regarding Sewer plans in the past, explaining how the cost has increased with each year of delay. He then introduced Harrison Kramer to the forty people who were in the Council Chamber for the purpose of learning of, or objecting to, the proposed LID for Sewers. Letters of objection to their assessment had previously been read from C. W. Mason and from Ross Ertter on half of himself, Francis Baker and the Catholic Church.

Mr. Kramer introduced the three men who had come to the meeting with him and after a brief explanation of the purpose of the meeting asked for questions from the floor. One at a time each stated his problem and asked questions. None were against the LID on the whole, but those who had existing 4" sewers were concerned about having to pay for new 6" sewers. Mr. Grim explained that 4" sewers were not adequate for future use. All at the meeting left apparently satisfied and regular Council meeting continued.

Letter read from Neil H. Twelker & Associates regarding the need for Soils & Foundation Investigation for the proposed Sewerage Program and offered to do this job for not more than \$2,500.00 unless agreed to by the Council. Mr. Kramer explained that spending this amount now would save considerable money when contractor started work. It was moved by W. Jones, seconded by Wm. Erickson that Resolution No. 260 be formed accepting the contract from Neil H. Twelker & Associates for subsurface exploration not to exceed cost of \$2,500.00. This was given First, Second and Third reading and unanimously passed.

Ordinance 361 Given First reading January 16, 1969. Given Second & Third reading January 16, 1969. Moved by W. Jones, seconded by H. Dubois that Council approve Ordinance 361 establishing LID No. 36 as outlined and proposed in Resolution No. 259. Unanimously carried.

Lawrence Getz reported that the front steps to the Town house need repair. He was advised to have it taken care of.

Clerk asked if Librarian could have key to City Hall in order to enter Library that way rather than the steep front steps. Granted.

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

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

TOWN OF FRIDAY HARBOR
February 6, 1969

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

Councilmen present: H. Dubois, W. Erickson, L. Getz, J. Gutierrez, and W. Jones.

Others present: Attorney C.C. Schmidt.

Minutes of previous meeting approved as read.

Upon motion by W. Jones, seconded by H. Dubois, the following warrants were unanimously approved.

GENERAL

Joseph O. Zylstra	20.88
Orrin W. Davis	21.49
Ruth A. Lames	83.20
Cleave C. Vandersluys	20.20
Friday Harbor Drugs	2.58
Inter-Island Telephone	12.00
Orcas Power & Light	33.35
Association of Washington Cities	70.38
Friday Harbor Drugs	4.17
Orcas Power & Light Co.	59.35
San Juan Motor Co.	64.22
Inter-Island Telephone	<u>41.60</u>
	\$433.62

STREET

Joseph O. Zylstra	139.20
Orrin ~. Davis	94.31
Orcas Power & Light	244.17
Browne Lumber Supply	4.39
Del Chemical Corp.	<u>184.02</u>
	\$660.09

WATER

Joseph O. Zylstra	289.70
Orrin W. Davis	273.37
Ruth A. Lomas	42.90
Alice Grove	31.50
F.H. Electric & Plumbing	284.38
Pacific Water Works	491.15
Standard Oil	11.52
Browne Lumber Supply	43.66
Orcas Power & Light Co.	83.00
Roberts Hardware	13.23
Union Oil	<u>14.63</u>
	\$1579.24

Correspondence

Association of Washington Cities - Re: Special Hearing on Monies for Cities.

Association of Washington Cities - Re: Governor's Tax Reform Message.

Book Publishing Co. - Offering "Optional Municipal Code which become effective July 1, 1969, price \$5.00. Attorney has copy. No more needed.

Kramer, Chin & Mayo - Copy of their letter to Neil H. Twelker & Associates advising them of our Resolution No. 260 accepting their proposal for Soils & Foundation Study in connection with the proposed Sewer System.

Town of Fircrest - Their Resolution 207 requesting that all State funds be divided and distributed between the various cities & towns solely upon the basis of population and no other formula.

Francis M. Baker - Re: protest on Sewer LID on Marguerite Place.

C.W. Mason - Re: second protest re Sewer LID.

John V. Dickinson - Re: Petition signed by property owners in Friday Harbor Tracts 23-24-102-102A-102B-102C-103-104-1U4A requesting that they not be included in Sewer LID No. 36. Mayor requested these last three letters be sent to Kramer Chin & Mayo to be handled by them.

Hays Rehm - Re: Application for water for himself & Charles Anderson.

Moved by W. Erickson, seconded by J. Gutierrez that Town approve their application providing the water line that they lay to their property is a 4" transit line as approved by our engineers.

Old Business

Mayor advised that A. B. Mason could be hooked up to water pump at City Tank and this work would be done as soon as weather permitted.

H. DuBois stated that he had talked to Mr. O'Neil regarding Sunshine Alley and would give a report at next meeting.

New Business

Neil H. Twelker & Associates have someone taking the survey of soil & sub surface.

Fire Chief Vernon Leake reported 27 Fire alarms in 1968. - 18 in town & 9 out of town. He has 23 regular volunteers. He asked if Fireman could be id \$5.00 or call instead of \$3.00. This was granted with the provision that the total money paid Volunteer Firemen did not exceed \$1,000.00 for the year.

Mr. Cox & Mr. Kelley appeared regarding their proposed Cox sub-division and 22 suite Apartment. They wanted to know if they could be included in the new Sewer LID. It was felt that this could not be done at the present, but they might connect later. They requested information as to water hookup and also wished to blast the rock that is in Carter Avenue. As they were going to Seattle they were advised to see Kramer, Chin & Mayo regarding all the above.

Mr. George Jeffers appeared regarding Ferry Parking on Last Street. He felt it would interfere with those living and having businesses thereon. Also was concerned regarding cherry tree that is in the middle of the street. Nothing definite was decided.

RESOLUTION NO. 261: Moved by J. Gutierrez, seconded by L. Getz that Resolution No. 261 be formed to recommend that hereafter all state funds be divided and distributed solely upon the basis of population and no other formula. Carried.

RESOLUTION NO. 262: Moved by H. DuBois, seconded by W. Jones that Resolution No. 262 be formed to publish a Notice of Invitation to Bid upon the contract to proceed with the Sewage System Improvement Project as more particularly described in plans and specifications furnished by the Town's Consulting Engineers. Unanimously approved.

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

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

TOWN OF FRIDAY HARBOR
February 20, 1969

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

Councilmen present: H. DuBois, W. Erickson, L. Getz, J. Gutierrez & W. Jones.

Others present: Attorney C.C. Schmidt & Treasurer C. C. Vandersluys.

Minutes of previous meeting approved as read.

Treasurer's report read and filed.

Correspondence

Kramer, Chin & Mayo - Requesting correct list of Mayor, Councilmen & Officers.

Kramer, Chin & Mayo - Advising that bids for Schedule A and the treatment plant, pump station and waterfront sewers in Schedule B would be advertised Thursday, February 20, 1969 and open March 20, 1969. This notice in Friday Harbor Journal and Journal of Commerce. Copy of advertisement enclosed. Town to be billed for cost.

Preston, Thorgrimson, Horowitz, Starin & Ellis - Copy of letter to Farmers Home Administration explaining LID & Revenue Bonn proceedings on Friday Harbor Sewer Improvement.

Preston Thorgrimson, Horowitz, Starin & Ellis - Requesting information as per list in their letter of February 7, 1969.

Washington State Water Pollution Control Commission - Re: Public Hearings March 13, 1969 in Mount Vernon.

Duane L. Berentson, Representative - Expressing thanks for our views in form of Resolution No. 261, stating he is in sympathy with its purpose.

Port or Friday Harbor - Stating that their engineer William J. Murphy, Jr. would cooperate with the City consultants concerning sewer system for new Port Marina.

State of Washington Planning & Community Affairs Agency - Re: New Census April 1st. Moved by n. DuBois, Seconded by W. Jones "That we do not take a Census this year." Carried.

U. S. Department of Interior Water Pollution Control Commission to Kramer, Chin & Mayo requesting that labor wage decision to be sent before bid opening on March 20th.

Old Business

Sunshine Alley surveys made by Rhem & Condon for John O'Neil. Part of road on O'Neil's property at present. O'Neil to restrict parking on his property as he desires. Making Sunshine Alley a one way street to be delayed.

Lawrence Getz notified Mrs. Fleming that the Town House might be needed later for housing Sewage Maintenance man. He advised her to have the front step repaired, put new linoleum on floor and have necessary painting one.

New Business

Ordinance No. 362 - Moved by W. Jones, seconded by H. DuBois that Ordinance No. 362 be formed - "An Ordinance of the Town of Friday Harbor, Washington, adopting a plan for the acquisition, construction and installation of certain additions to the sanitary sewage collection and disposal system of the town; declaring the estimated cost thereof, Land, providing for the payment of such cost; creating a construction fund, authorizing the issuance of warrants against the same, and providing for the payment of certain moneys therein." Given First Reading February 20, 1969. Given Second and Third Reading February 20, 1969 and unanimously carried.

John Dickinson appeared regarding the present route of sewer.

Charles Nash appeared regarding the present 4" sewer, which runs under his house. He felt that Engineers should consider a different plan than that at present for his neighborhood

Mayor requested Clerk to write Kramer, Chin & Mayo to ask if Mr. Grim could come to Friday Harbor and meet with Mr. Dickinson, Mr. Nash and others who have put in protest. Letter written

Sheriff Erickson introduced Bill Walker who has been appointed Deputy Sheriff of San Juan County to work with Sheriff Erickson and Deputy Sheriff Downey.

Deputy Sheriff Downey asked as to when the curbs and middle line of the streets were to be painted. Mayor requested the Street Forman to go ahead with the job and not wait for the County to do the work.

Mayor Browne appointed Joseph O. Zylstra as Water & Street Forman, and Mr. Zylstra was sworn in with the Oath of Office by Attorney Schmidt.

Council was advised that the Lions Club were to clean & sweep Spring Street and First and Second. Street Saturday morning, February 22nd and they would need all the volunteer help they could get.

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

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

TOWN OF FRIDAY HARBOR
March 6, 1969

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

Councilmen Present: H. DuBois, W. Erickson, L. Getz, J. Gutierrez, W. Jones.

Others present: Nil

Minutes of previous meeting approved as read.

Upon motion of W. Jones, seconded by J. Gutierrez, the following warrants were unanimously approved.

GENERAL

C.C. Vandersluys	20.20
Ruth A. Lomas	83.20
Orcas Power & Light Co.	23.55
N. W. Air Pollution Authority	78.00
S. J. Agricultural Co.	107.35
Patricia Adams	3.00
Inter-Island Telephone	13.90
Inter-Island Telephone	24.20
Inter-Island Telephone	40.50
Board of Volunteer Firemen	110.00
Union Oil	17.23
Orcas Power & Light Co.	28.35
Friday Harbor Journal	<u>22.54</u>
	\$572.92

STREET

Joseph O. Zylstra	207.22
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Orrin W. Davis	94.31
Arnold Guard	82.45
San Juan County Treasurer	11.50
Orcas Power & might Co.	293.00
Browne Lumber Supply	96.13
San Juan Agricultural	68.50
Standard Oil	<u>7.16</u>
	\$860.57

ARTERIAL STREET

H. James Cahail	37.50
San Juan County Treasurer	19.50
Island Construction	<u>3,963.25</u>
	\$4,020 .25

WATER

Department of Revenue	134 .41
Ruth A. Lomas	42.96
Joseph O. Zylstra	207.46
Orrin W. Davis	299.95
Pacific Water Works	355.98
Browne Lumber Supply	30.25
Lawrence Getz	100.00
Union Oil Co.	26.09
Roberts hardware	9.33
Orcas Power & Light Co,	61.00
Standard Oil Co.	50.04
Williamson's Marina	8.31
F. H. Electric & Plumbing	202.17
Pacific Water Works	14.64
First National Bank of Stanwood	1,243.24
San Juan County Bank	<u>1,000.00</u>
	\$3,785.77

Correspondence

Wm. P. Harper & Son & Co.: - Re: request for annual report before issuing revenue bonds for water.

John Dickinson to Ralph Parent - Re: change in location of sewer line.

NW Air Pollution Authority - Re: Regulation No. 1 & No. 11 of N.W.A.P. effective February 7, 1969 prohibiting burning of refuse in an open fire.

NW Air Pollution Authority - Re: 1969 assessment of \$78.00. Can be paid quarterly. Council approved it to be paid in full.

Donald J. Jeanette - Re: Proposed sanitation facilities along Guard Street involving Gould's Second Acre Addition.

Legislative Bulletin of February 21, 1969.

Mrs. Mabelle Keith - Requesting information regarding Road Assessments on lots 4 & 5 and 18 & 23 in Price's Harbor View Addition. Also new sewer Assessments. Clerk to answer her questions.

Sam R. Buck Co. - Advising that they had taken over Nash Bros. Insurance and welcoming our account.

Manning Cox - Requesting information regarding hooking up his proposed apartments on Carter Avenue and Tucker Street to our new sewer line. Hookup cannot be made at present and no information is available until our new lines have been completed.

Manning Cox - Requesting water hookup to his new apartments. Mayor requested Treasurer to speak to Mr. Cox to determine his needs and report to Council before making any commitments to Mr. Cox on behalf of the City. Permission for water hookup is not needed, but monthly charge needs to be set.

New Business

Mayor suggested that City Attorney write a letter to the Washington State Ferries telling them that East Street is now graveled and it has been made a one way street down hill for locating the Ferry. Our low budget prohibits black topping at the present time and if Ferry feels this is necessary, their help in so doing would be appreciated. Also we have never received the signs Washington State Ferries promised us, such as No Parking, Ferry Traffic Only, etc.

Mayor also requested Clerk to write a Thank You letter to the Lions Club for their cleaning the streets in the business section of Town on February 22nd.

Mayor appointed the following committees:

Water & Lights - W. Jones, H. DuBois and W. Erickson.
Streets & Alleys - L. Getz, W. Jones and J. Gutierrez.
Ways & Means - W. Erickson, H. Dubois and L. Getz.

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

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

TOWN OF FRIDAY HARBOR
March 20 1969

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

Councilmen present: H. Dubois, Wm. Erickson, L. Getz, J. Gutierrez, W. Jones

Others: Attorney C. C. Schmidt & Engineer F. Grim.

Minutes of previous meeting approved as read.

Correspondence

Kramer, Chin & Mayo: Copy of letter to Rehm & Condon, Inc. and one to Manning Cox regarding new water and sewer line for Harbor Vista Apts.

Department of the Army - Re: Public Notice No. P 69-39 Town of Friday Harbor proposed submarine sewer line in waters of Friday Harbor Bay.

New Business

Mr. John Flaken appeared regarding placing of mobile home on his property on the road leading up from the water tank. As this property is in the county, no permission needed. He was advised that Council needs a written request for him to have a water hookup.

Dick Palmer appeared regarding placing of mobile home on his property in Bellevue Sub-division. He showed Council pictures of his proposed home and assured them it would be placed on a permanent foundation. After discussion it was moved by H. DuBois and seconded by Warren Jones that Mr. Palmer's proposed home will not be considered a mobile home within the definition against trailer homes as such. Carried.

Mr. Getz reported that Harbor Street needed new gravel. Mayor referred this to the Streets and Alley Committee.

Mr. Getz reported that Mrs. Fleming would be vacating the Town House soon.

At 8:00 P.M. Bids were opened on the construction of Sewage System Improvement Project. The following bids were received.

<u>Firm</u>	<u>Address</u>	<u>Schedule A</u>	<u>Schedule B</u>
Byron Rockstad Construction, Inc.	6901 - 51 Ave. E. Tacoma, Wash	208,629.25	-
Commercial Excavating Co.	Box 426 Mt. Vernon, Wash 96273	199,657.30	-
Excavators Inc.	Box 555 Kenmore, Wash. 90028	235,912.00	-
Lindbrook Construction Inc.	Box 1076 Lynnwood, Wash 98036	235,950.50	-
Mottner & McCutchen	7722 Rainier Ave. S. Seattle, Wash.	282,772.00	516,415.00
F.J. Schade, Inc.	Box 548 Auburn, Wash. 96002	224,939.00	435,009.00

Snaffer Engineering & Development Co.	Box 296 Everett, Wash. 98201	180,800.00	331,080.00
G.W. Slatter	13236 - 67th N.E. Kinkland, Wash 98033	----	436,960.00
Studnek Construction Co. Inc.	Box 4 - 1179 Anchorage, Alaska 99503	379,667.00	
Will Construction Co., Inc.	9510 Stone Ave. W. Seattle, Wash. 98103	----	378,272.00

Engineer Keith Grim reviewed the bids (totals only) and found Shaffer Engineering & Development Co. low on both Schedule A and Schedule B. He took the bids back to Seattle with him, as the lowest bid was more than the amount of money allocated for the job. He will contact us as soon as possible.

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

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

TOWN OF FRIDAY HARBOR
April 3, 1969

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

Councilmen present: H. DuBois, W. Erickson, L. Getz, J. Gutierrez, W. Jones.

Others: Attorney C.C. Schmidt.

Minutes of previous meeting approved as read.

Upon motion of Joe Gutierrez, seconded by Howard DuBois, the following warrants were unanimously approved.

GENERAL

STREET

Cleave C. Vandersluys	20.20	Joseph O. Zylstra	207.22
Ruth A. Lomas	83.20	Arnold Guard	156.69
James E. Browne	36.00	Orrin W. Davis	212.76
Howard DuBois	36.00	Island Construction Co.	385.00
William Erickson	36.00	Orcas Power & Light	293.00
Lawrence Getz	36.00	Browne Lumber Supply	8.28
Joe Gutierrez	30.00	S.J.Co Treasurer (Road Dept.)	13.76
Warren Jones	36.00	Walrod's Sales & Service	119.54

Charles C. Schmidt	171.36	Dept. Labor & Industries	23.18
Lyman D. Phifer	57.12	Internal Revenue Service	174.20
Hubert Cahail	15.00	Employment Security Dept.	<u>138.53</u>
Al Lindberg	10.00		
Vernon L. Leake	66.00		\$1,731.96
John L. Dickinson	15.00		
Stanley Dieterich	25.00		
Steve Hudson	15.00		
Thomas Kuenzel	10.00	<u>WATER</u>	
Dale A. Rishel, Sr.	20.00	Department of Revenue	118.34
Dale A. Rishel, Jr.	25.00	Ruth A. Lomas	42.90
Creige Scribner	20.00	Joseph O. Zylstra	207.46
Charles E. Settles	20.00	Orrin W. Davis	194.54
John Bradley Wold	20.00	Arnold Guard	194.37
Robert Sandwith, Jr.	25.00	Alice Grove	60.00
Joe Rosenkranz	5.00	Walrod's Sales & Service	68.18
Inter-Island. Telephone	12.65	Orcas Power & Light	59.70
Orcas Power & Light	20.05	Pacific Water Works	132.33
Trick & Murray	58.36	Marble's	15.72
Book Publishing	29.26	Union Oil Co.	12.83
San Juan Agricultural	15.76	Van Water & Rogers	43.89
Friday Harbor Drugs	2.23	Browne Lumber Supply	229.89
J. B. Ready-Mix	220.00	Del Chemical Corp.	380.00
Orcas Power & Light Co.	8.00	Dept. of Labor & Industries	27.25
Marble's	4.13	Internal Revenue Service	299.40
Inter-Island Telephone	40.00	Employment Security Dept.	<u>711.85</u>
Daily Journal of Commerce	75.65		
Schmidt & Moseley	7.00		
Friday Harbor Journal	94.70		\$2,298.95
Patricia Adams	3.00		
Inter-Island Telephone	40.00		
Friday Harbor Drugs	11.09		
Department Labor & Industries	.63		
Internal Revenue Service	262.30		
Employment Security Dept	<u>85.06</u>		
	\$1,809.80		

Correspondence

Department of Natural Resources: Re: Application for Right of Way Across Public Lands of the State of Washington.

Department of Transportation - US Coast Guard - Re: Advising Coast Guard of our work in placing submarine sewer line so they can put out a Local Notice to Mariners.

Stevens, Thompson & Runyan, Inc. - Re: Job as engineers for Sewer Project.

Northwest Construction News - Re: Data on Sewer Contract Award.

Kramer, Chin & Mayo - Re: Copy of letter to Pollution Control Commission re increase requested in FWPCA money - Bid prices on Sewer Projects enclosed.

Kramer, Chin & Mayo - Copy of letter to W. J. Murphy, Jr., Engineer Port of Friday Harbor, regarding outfall line from the Sewer Treatment Plant.

Kramer, Chin & Mayo - Copy of letter to A. Gordon Anderson, Engineer, Farmer's Home Administrator - r need of additional funds for Sewer Project.

San Juan Island Chamber of Commerce - Re: use of Parks money for Park beautification. Chamber would any money we would release for this.

Lions Club - Re: Needless spillage of objectionable material on City streets.

OLD BUSINESS

Deputy Sheriff Downey to write Washington State Ferries re the needed signs they promised us - namely; Do Not Enter - One Way - Ferry Parking Only, etc. County to make temporary signs in the meantime.

Washington State Ferries unable to put out lands this year for black topping East Street. Moved by J. Gutierrez, seconded by W. Jones and carried that City Attorney approach the County regarding the black topping of East Street.

NEW BUSINESS

County Engineer, Jim Cahail, presented an agreement between the City and the County. Moved by W. Jones, seconded by J. Gutierrez and carried that Resolution no. 263 be formed - A RESOLUTION OF THE TOWN OF IRIDAY HARBOR AUTHORIZING THE TOWN TO ENTER INTO A WRITTEN CONSTRUCT WITH THE COUNTY OF SAN JUAN RESPECTING ROAD REPAIR AND MAINTENANCE.

Moved by W. Jones, seconded by H. DuBois and carried that ORDINANCE NO 363 be formed and published.

This being an emergency Ordinance 363 - AN ORDINANCE OF THE TOWN OF FRIDAY HARBOR DESIGNATING A PORTION OF EAST STREET AND A PORTION OF FRONT STREET AS ONE-WAY STREETS AND RESTRICTING PARKING THEREON - was given 1st, 2nd, and 3rd readings and unanimously passed this 3rd day of April, 1969.

Sheriff was instructed to attend the next Fire Department meeting and speak to the Volunteer Firemen regarding their speeding to fires.

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

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

TOWN OF FRIDAY HARBOR
April 17, 1969

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

Councilmen present: H. DuBois, W. Erickson, L. Getz, J. Gutierrez, W. Jones

Others: Attorney C.C. Schmidt, Treasurer C.C. Vandersluys, Water & Street Forman, Joseph O. Zylstra.

Minutes of previous meeting approved as read.

Treasurer's report for February filed.

Correspondence

Association of Washington Cities - Legislative Bulletins of April 4th & 11th.

Association of Washington Cities - Notice of Convention July 16-18, Wash. Plaza Hotel, Seattle.

Ray L. Toll, Acting State Director, FHA, Wenatchee - Re: additional funds.

S. J. County Health Dept. - Re: Sewage Disposal from Baer Plat, Harbor Vista, advising that septic tanks cannot be used. They must be hooked up to Town Sewer system.

S.J. County Health Dept. - Re: Sewage Disposal of Manning W. Cox Apartment and Dr. Donald Jeannet residence and possibly others to be hooked up to Town Sewer system.

Dept. of Housing & Urban Development - Re: Project No. P. Wash. 3328 Sanitary Sewer System report on \$21,300.00 advanced for preparation of engineering, architectural plans and specifications.

Dept. of Interior, Federal Water Pollution Control Administration - Re: Eligibility to participate in grants for cost of plant operation manuals and on-the-job training of plant personnel.

Old Business

Deputy Sheriff Downey reported on his meeting with Volunteer Firemen where he warned them of excessive speed in driving to fires and advised them that they would be fined if caught speeding.

Deputy Sheriff Downey reported that the Police Department was negotiating with the County in an effort to obtain False Arrest Insurance.

City Attorney Schmidt and two Councilmen attended the County Commissioners meeting in an effort to seek their help in paving East Street approach to the Ferry landing. County refused.

New Business

Dick Palmer appeared regarding the securing of water to his new home in Bel-Air Addition. City agreed to take water within 200 feet of his home. Also agreed to dig a ditch if the home owners would buy the 4" transit pipe so that water would be available for future homes in that subdivision.

Mayor Browne instructed the Clerk to increase Joseph Zylstra's monthly salary from \$500 to \$550 as of May 1, 1969. Council expressed their appreciation to Mr. Zylstra for the personal hours he had put in beautifying the grounds at City Shop.

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

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

TOWN OF FRIDAY HARBOR
May 1, 1969

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

Councilmen present: H. DuBois W. Erickson, L. Getz, J. Gutierrez, W. Jones.

Others: Attorney C.C. Schmidt, Treasurer C.C. Vandersluys.

Minutes of previous meeting approved as read.

Treasurer's report for March filed.

Upon motion by H. DuBois, seconded by W. Jones, the following warrants were unanimously approved:

<u>GENERAL</u>		<u>WATER</u>	
C.C. Vandersluys	20.20	Dept. of Revenue	116.60
Ruth A. Lomas	83.20	Ruth A. Lomas	42.90
Inter-Island Tele.	13.65	Joseph O. Zylstra	207.46
Friday Harbor Drugs	1.04	Orrin W. Davis	386.79
Orcas Power & Light	18.65	Arnold Guard	377.62
Friday Harbor Drugs	9.13	Orcas Power & Light Co.	52.00
Inter-Island Tele.	25.25	Browne Lumber Supply	14.47
Patricia Adams	3.00	Standard Oil	12.93
Inter-Island Tele.	40.00	Roberts hardware	20.24
Union Oil Co.	3.85	Union Oil Co.	4.90
Orcas Power & Light Co.	<u>8.00</u>	L. N. Curtis & Sons	15.76
		Pacific Water Works Supply	291.31
	\$225.97	F.H. Electric & Plumbing	<u>194.06</u>
<u>STREET</u>			1,737.04
Joseph O. Zylstra	207.22		
Orcas Power & Light	293.00		

Marine Asphalt	109.34
F. H. Sand & Gravel	16.20
Washington State Ferries	<u>7.00</u>
	\$632.76

Correspondence

Association of Washington Cities - Re: 20 year Civic Service Awards - No one eligible for this.

Association of Washington Cities - Re: Cost of water, garage & Sewer. Report mailed to them April 21st.

Bethlehem Steel Corp. - Re: Information on Contractor etc. in conjunction with an order from J. R. Dawson Co., Bellingham for \$3,865.00 for Fabricated Reinforcing Bar. Letter sent to Kramer, Chin & Mayo to answer.

Association of Washington Cities - Re: 1969 Legislature reducing City appropriations.

Kramer, Chin & Mayo - Copy of letter sent to F.H. Playground Addition owners with regard to their protests sent to Army Engineers re installation of sanitary sewers. Also copy of letter sent to Norman Archambault re his protest to Army Engineers because of his log salvaging. Copy of letter to Attorney C.C. Schmidt re: necessary easement for sewer lines.

Kramer, Chin & Mayo requesting an affidavit of Bid Call for F. H. Sewer project.

Orcas Power & Light Co. - Re: Request for Easement over a strip of land 100 feet in width, lying 50 feet on either side of the following described line: Beginning approximately 400 feet South of the Northwest Corner of the Southeast Quarter of the Southwest Quarter of Section 2, Township 35N. Range 3 W.W.M. and running thence South 37 49' East 1,100 feet more or less to the West line of the East 660 feet of said Southeast Quarter of the Southwest Quarter except county road right-of-way, San Juan Island, San Juan County, Washington. This request tabled.

Saint Francis Parish - Re: Objection to Sewer LID assessment. No agreement reached.

Old business

Ross Ertter appeared to again protest his sewer LID assessment. No agreement reached.

John O'Neil appeared re making Sunshine Alley a one way street. This matter to be studied further.

New Business

Milton L. Sanstrom, new County Engineer, appeared re the County's proposed improvement of foot of hill at Harrison & Warbass Way, as water lines were in

the way. This is out of the City Limits so property owners would have to be contacted.

Discussion was held concerning parallel parking on Front Street, as well as using it for unloading ferry. Committee to work out a plan with Sheriff and ferry.

Discussion also held concerning lack of parking of space at the Courthouse. Mayor instructed Clerk to write to County Commissioners, with copy to Auditor, Treasurer, Sheriff and Prosecuting Attorney, advising them that we are going to make the parking on Court Street in front of Courthouse "2 hour parking. Request that employees park on First Street or in parking space at back of Courthouse.

Inasmuch as a representative from Kramer, Chin & Mayo did not appear at this meeting to set the sewer contract, the meeting was adjourned for one week or upon call by Mayor.

Special Meeting May 9, 1969

Mayor James E. Browne, Sr., in Chair.

Councilmen Present: H. DuBois, W. Erickson, L. Getz, J. Gutierrez, W. Jones

Others Present: Attorney C.C. Schmidt, Engineer Keith Grim.

At 4 PM the Mayor called the meeting to order announcing that it was a continuation of May 1st meeting and also constituting a special meeting as more particularly described in the notice sent to the Friday Harbor Journal. Charles C. Schmidt was appointed Recording Secretary for the purpose of taking minutes. It was shown that proper notice of the meeting was given to the Friday Harbor Journal.

Mr. Grim, of Kramer, Chin & Mayo, Town's engineers, appeared and explained the steps which were considered and taken to get the project's cost down to the bid. He explained the protests on the Friday Harbor Playgrounds and the Council expressed the desire to assist the engineers in getting those protests removed.

Mr. Ross Ertter appeared concerning the protest of himself, Mr. Francis Baker and the Catholic Church. Mr. Grim allowed that the area involved could be eliminated from the project. He also indicated that the Fairground area could also be eliminated from the project. Mr. Ertter agreed on behalf of himself and Mr. Baker to waive further protests if ever a similar LID is contemplated, and also agreed to sign a recordable document containing substantially the following; "In consideration of eliminating the undersigned's portion of sewer project at this time each of the undersigned in the zone affected covenants for himself, his heirs and assigns and as a condition running their land that in the event there is ever another structure requiring a sewer erected in said zone that they will not protest the formation of a similar Local Improvement District at that time. Mr. John O'Neil appeared on behalf of the Catholic Church. Mr. Grim then recommended the acceptance of the bid as modified by the deletions.

J. Gutierrez moved, seconded by W. Jones, the adoption of Resolution No. 264 as follows; "A Resolution of the Council of the Town of Friday Harbor, Washington directing the acceptance of the bid submitted by Shaffer Engineering and Development Co., Inc. and the execution of a contract based thereon, as modified. Be it resolved by the Council and the Town of Friday Harbor,

Washington as follows; that the bid of Utilities Construction Corporation, a Washington Corporation, formerly Shaffer Engineering and Development Co., Inc. of Everett, Washington, Schedules A & B, reserving, however, the right in the Town of Friday Harbor to delete the Fairground area and Catholic Church area, be accepted, and the Mayor is hereby directed to sign a contract bases thereon for and on behalf of the Town of Friday Harbor, Washington." Resolution No. 264 was read and unanimously approved

H. DuBois moved and J. Gutierrez seconded, the adoption of Resolution No. 265 fixing the time and place for a hearing on the assessment roll as follows: "A Resolution of the Council of the Town of Friday Harbor, Washington, fixing the time, date and place for a hearing on the assessment roll of Local Improvement District No. 36 of the Town". The hearing to be held in the Council Chambers at the Town Hall, Friday Harbor, Washington, at 7:00 pm Pacific Daylight time on June 19, 1969." Resolution No. 265 read and unanimously approved.

The matter of assistance in the removal of the Friday Harbor playground protests was again discussed and the Clerk was requested to mail a letter to each of the protestors to lift their protests to the Corps of Engineers.

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

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

TOWN OF FRIDAY HARBOR
May 15, 1969

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

Councilmen present: H. DuBois, W. Erickson, L. Getz, J. Gutierrez, W. Jones.

Others present: Attorney C.C. Schmidt.

Minutes of previous meeting and special meeting of May 9, 1969 read and approved with the deletion of motion to approve Ordinance 364.

Correspondence

Kramer, Chin & Mayo - Copy of letter to Federal Water Pollution Control Administration requesting official approval to award contract to Shaffer Engineering & Development Co., Inc.

Kramer, Chin & Mayo - Invoice No. 1898 for professional services performed with revision to existing construction drawings and specifications in accordance with contract dated December 5, 1968 - \$10,690.08.

Kramer, Chin & Mayo - Copy of letter to Federal Water Pollution Control Administration requesting official approval to award contract.

Kramer, Chin & Mayo - Copy of letter to Farmers Home Administration requesting permission to proceed to advise contractor of acceptance of his contract. On May 15, 1969 Kramer, Chin & Mayo requested this letter be re-written and signed by Mayor Browne. This was done and mailed on May 15, 1969.

Manning Cox - Re: Water line to his property. Attorney to talk to Mr. Cox, or his lawyer, and bring back decision to next meeting.

Channel Investment Corp. - Reply to letter written to them by Lawrence Getz regarding use of their property where Pea Viners were. Property may be used by Town as long as Channel Investment Corp. is held harmless and with the understanding that should the property be sold the Town may be given 30 days notice to vacate.

Old Business

Jim Cahail of Orcas Power & Light Co. appeared regarding OPALCO request for Easement which Council tabled at last meeting. After discussion Council agreed that Mayor should sign this Easement.

Sunshine Alley - one way street still under study.

Ordinance 364 - W. Erickson moved, seconded by H. DuBois, the adoption of Ordinance No. 364 - "An Ordinance of the Town of Friday Harbor, Washington providing for the issuance and sale of sewer revenue bonds of the town in the principal amount of \$186,300 to pay part of the cost of acquiring, constructing and installing certain additions to the sanitary sewage collection and disposal system of the Town as authorized by Ordinance No. 362; providing the date, form, terms and maturities of said bonds; providing and allowing certain covenants and protective features safeguarding the payment of the principal thereof and interest thereon; creating a construction account, a reserve fund account, an operation and maintenance account, a principal and interest account, and a reserve account; and authorizing the issuance and sale of additional sewer revenue bonds up to the principal amount of \$50,700 on a parity with the sewer revenue bonds being issued and sold hereunder." The Ordinance as amended was read and unanimously adopted.

New Business

Connie Winne appeared on behalf of Chamber of Commerce Committee consisting of herself, Shirley Schmidt, Bob Condon & Lyman Thomas. This committee suggested the following improvements to Town Park on First and "B" Streets: new metal basketball equipment with slab for dribbling. Three or four new picnic tables with attached bench and two covered garbage carts for picnic area. New roof & repairs on boards and pests of bandstand, plus staining. Also possible equipment for small children's portion of park. Council agreed to these improvements providing Town's share of cost does not exceed \$250.

Northwest bell Telephone Co. wish to lay new cable from Park & Guard on Harbor Place for Micro Wave Tower. Council agreed this could be done through Inter-Island Telephone Company franchise as they could both lay cables in same ditch.

Mayor appointed Lawrence Getz Mayor Pro Tem while he is away on a ten-day vacation. There being no further business to come before the Council the meeting was adjourned.

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

TOWN OF FRIDAY HARBOR
 June 5, 1969

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

Councilmen present: H. DuBois, W. Erickson, L. Getz, J. Gutierrez, W. Jones

Others present: Attorney C.C. Schmidt

Minutes of previous meeting approved as read.

Upon motion by L. Getz, seconded by H. du Lois, the following Warrants were unanimously approved.

GENERAL

Board of Volunteer Firemen	5.00
Cleave C. Vandersluys	20.00
Ruth A. Lomas	83.20
Trick & Murray	8.45
Orcas Power & Light	18.95
Union Printing	6.33
Inter-Island Telephone	17.50
Friday Harbor Journal	164.79
S. J. Agricultural	37.10
F. H. Electric	624.18
Orcas Power & Light	15.95
MuniChem Corp.	148.33
Union Oil	9.54
Inter-Island Telephone	40.00
F. H. Drugs	3.36
Patricia Adams	3.00
Charles Nash-Postmaster	28.00
Inter-Island Telephone	18.70
F. H. Journal	<u>7.98</u>
	\$1,260.56

WATER

Department of Revenue	117.59
Ruth A. Lomas	42.90
Orrin W. Davis	238.25
Arnold Guard	219.29
Joseph O. Zylstra	245.96
Pacific Water Words	41.49
Walrod's Sales & Service	22.30
Standard Oil	92.23
Soderbom Machine Works	2.09
Roberts Hardware	8.45
Union Oil Co.	31.32
Orcas Power & Light Co.	49.10
Browne Lumber Supply	33.28
Roberts	23.05
Skagit Vault Co.	41.28
F. H. Electric & Plumbing	59.08
Perry Sandwith	214.50
F. H. Electric & Plumbing	420.93
F. H. Electric & Plumbing	2,626.49
W. A. Rouleau & Sons	<u>36.58</u>

\$4,566.16

STREET

Orrin W. Davis	178.29
Joseph O. Zylstra	207.22
Arnold Guard	163.31
S. J. Agricultural	20.09

Standard Oil Co.	20.79
Washington State Ferries	10.90
Union oil Co.	2.86
Orcas Power & Light Co.	193.00
F. H. Sand & Gravel	25.08
Standard Oil Co.	.95
	\$822.49

Correspondence

Kramer, Chin & Mayo - Copy of letter to Utilities Construction Corp. Re: proposed construction schedule & bid price breakdown. Also cost estimate for proposed relocation of waterfront sewers & sketches of details such as method of attaching pipe to piles.

Kramer, Chin & Mayo - copy of letter to Utilities Construction Corporation directing them to proceed with construction of Schedule A & B as of May 26, 1969.

Kramer, Chin & Mayo - re authorization by Mayor for Construction Engineering.

Preston, Thorgrimsen, Howowitz, Starin & Ellis - Letters of Play 23 and June 3 re: various documents to be signed and sent to them.

Kramer, Chin & Mayo - copy of letter to Department of Army Corps of Engineers, Re: construction permit.

Notice of Hearing on Final Assessment Roll

Lot 3, Block 6	\$175.37
Lot 4, Block 6	\$230.70
Tract 14, East 150', Gould's Acre Addition to Friday Harbor	\$652.08

State of Washington Planning Community Affairs Agency Re: Current population 780.

San Juan Properties, Inc. - Re: Objection of Juanita N. Rippey on Sewer assessment. Clerk to notify them that Mrs. Rippey's property is no longer in sewer project.

Preston, Thorgrimson, Horowitz, Starin & Ellis - Re: new pages 16 through 18 for Ordinance 364. Pages received and inserted before publication.

Connie N. Winne - Chairman City Park project, Chamber of Commerce - Re: enclosed future of James & Helen Irene Dogan's vacant property adjacent to City Park at Harrison & "B" Streets, duly signed by them. Council approved the agreement and Mayor signed it.

Kramer, Chin & Mayo - Copy of letter of May 26th to Farmer's Home Administration regarding Sewerage System Improvements.

Seattle Association of Credit Men - Letter of May 26th, re: Shaeffer Engineering and Development.

Pacific Northwest Bell Telephone Co.- Application dated May 27, 1969 to City of Friday Harbor to place a buried telephone cable along Northwesterly side of Harbor View Place between Park Street & S. J. County-Town of Friday Harbor boundary, as show in red on attached prints. Mayor Browne placed his signature of approval on the application and it was returned to them.

U.S. Department of Agriculture - requesting certificate from Town Attorney stating that Town's request to proceed with the issuing of the contract to Shaffer Engineering was properly authorized and signed.

Old Business

Manning W. Cox sent agreement between Cox and Town of Friday Harbor regarding Water Service to Casas Del Molino. Moved by J. Gutierrez, seconded by L. Getz and carried, that Resolution 266 be formed to give Mr. Cox a franchise as follows:

RESOLVED: That the Town of Friday Harbor grants to Manning W. Cox a franchise to install waterline in Harbor Street from Tucker Avenue to point North of the most Easterly point of Lot 4 of Harbor Vista; thence to Southeast point of Lot 4; thence along dedicated utility easement rest to Northeast Corner of Cox Tract; Said franchise to contain complete specifications to be followed:

Agreement not to be signed until Franchise is drawn up and approved.

Ordinance 365 read. Moved by H. DuBois, seconded by W. Jones that Ordinance 365 "An Ordinance of the Town of Friday Harbor, Washington amending Section 15 of Ordinance No. 364 of the Town, passed and approved May 15, 1969", be adopted and published. Unanimously approved.

New Business

Ordinance No. 366 - An Ordinance of the Town of Friday Harbor, Washington, authorizing and ordering certain reductions in certain assessments appearing on the assessment roll of Local Improvement District No. 36; approving and confirming the balance of the assessments on such assessment roll for the construction and installation of certain sewer lines within the town; and levying and assessing the mounts thereof against the several lots, tracts, parcels of land and other property as shown on such assessment roll. Given first reading June 5, 1969.

Moved by H. DuBois, seconded by W. Jones that Town accept agreement with Chamber of Commerce to each pay \$250.00 toward the improvement of the Park at Harrison & "B" Streets.

Also that Mayor sign agreement with Helen & Jim Dogan for the use of their vacant property adjacent to the Park on a yearly basis. Carried.

Engineer reported that 1,500 feet of pipe and 6 manholes have been laid on Tucker Street and they will move to Guard Street next week. Expect to have the concrete poured in ten days.

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

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

TOWN OF FRIDAY HARBOR
June 19, 1969

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

Councilmen present: H. DuBois, L. Getz, J. Gutierrez, and W. Jones.

Others present: Attorney C.C. Schmidt, Engineers Harrison, Kramer, & Grant McCullough.

Minutes of previous meeting approved as read.

Correspondence

Kramer, Chin & Mayo: Invoice No. 1932 for \$8,190.08 now due.

Neil H. Twelker & Associates: Bill for \$2,500.

Ben Boyce: Protest regarding assessment cost. Clerk to advise him that size of lot is why his cost is higher than his neighbors.

Eric H. Forsman: June 10th letter of assessment protest

Eric H. Forsman: June 11th letter to Attorney C.C. Schmidt, assessment protest.

Kramer, Chin & Mayo: Copy of June 16th letter to Dept. of Army Corp of Engineers. Re: Construction permit NPSOP-00.

Kramer, Chin & Mayo: Copy of June 16th letter to Utilities Construction Corp. - Re: Shop Drawings and Reinforcing.

Kramer, Chin & Mayo - Copy of June 16th letter to Utilities Construction Corp. - Re: Spiragester Corbel Reinforcing.

Kramer, Chin & Mayo - Copy of June 16th letter to Utilities Construction Corp. Re: Dawson Construction Co. use of Star Zinc Alloy PD Concrete inserts.

Kramer, Chin & Mayo - Copy of June 13th letter to Utilities Construction Corp. - Re: Shop Drawings.

Kramer, Chin & Mayo - Copy of June 10th letter Utilities Construction Corp - Re: Schedule B, Waterfront Lines.

KGMI Bellingham - Re: notice in paper and on air regarding Bond Bids.

Petition from landowners of Fair Ground Tract protesting assessment.

John E. Sharp - Copy of letter of June 2nd to Kramer, Chin & Mayo re bonds. Also copy of letter of June 2nd to Preston, Thorgrimson, Horowitz, Starin & Ellis re bonds, including Statement of Essential Facts.

Farmers Home Administration - Sealed Bid, Sewer Revenue Bonds 1969. Not to be opened until July 3, 1969 meeting.

Kramer, Chin & Mayo - copy of June 18th letter to State Department of Health enclosing revised drawings of Proposed Submarine Sewer.

Kramer, Chin & Mayo - Copy of letter and revised drawings sent to Protestors of Proposed Submarine Sewer.

Marshall & Meyer - Two copies of forms to be filled out with information regarding Sewer Bonds. Mr. Kramer took these to be filled out at his office.

Association of Washington Cities - Re: Institute of Government meeting June 9 at U of W.

Old Business

Several people attended this meeting and after having their various questions answered by Mr. Kramer or Mr. McCullough they appeared satisfied.

Ordinance 366 given 2nd & 3rd reading. It was moved by H. DuBois, seconded by J. Gutierrez, that Ordinance 366 - "An Ordinance of the Town of Friday Harbor, Washington, authorizing and ordering certain reductions in certain assessments appearing on the assessment roll of Local Improvement District No. 36; approving and confirming the balance of the assessments on such assessment roll for the construction and installation of certain sewer lines within the town; and levying and assessing the amounts thereof against the several lots, tracts, parcels of land and other property as shown on such assessment roll." - be adopted and published. It was unanimously approved.

Notice of Collection of Assessments, Local Improvement District No. 36, Town of Friday Harbor, Washington was read and Clerk requested to publish this notice June 26 and July 3.

New Business

Mr. Kramer advised the Mayo and Council that the Government had approved an additional \$40,000.00 grant to the Town of Friday Harbor.

Mayor and Clerk requested to sign the Assessment Record Book.

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

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

TOWN OF FRIDAY HARBOR
 July 3, 1969

Council met in regular session with Mayor James E. Browne, Sr., in chair.
 Councilmen present: H. DuBois, L. Getz, J. Gutierrez, and W. Jones

Others present: Treasurer C.C. Vandersluys; Engineer Harrison Kramer; Bonding
 Lawyer Forrest W. Walls; & John E. Sharp from Farmer's Home Administration.

Minutes of previous meeting approved as read.

Upon motion by J. Gutierrez, seconded by H. DuBois, the following warrants were
 unanimously approved.

General		<u>Street</u>	
Ruth A. Lomas	83.20	Arnold Guard	161.31
C. C. Vandersluys	20.20	Joseph O. Zylstra	207.22
C. C. Schmidt	171.46	Orrin W. Davis	175.44
L. D. Phifer	57.12	Orcas Power & Light Co.	393.00
James E. Browne	36.00	Williamson's Marina	70.72
Howard DuBois	36.00	San Juan Agricultural Co.	14.52
William Erickson	30.00	Friday Harbor Sand & Gravel	189.15
Lawrence Getz	36.00	Lawrence Getz	60.00
Joe Gutierrez	36.00	Standard Oil Co.	<u>5.10</u>
Warren Jones	36.00		
John B. Wold	15.00		1,276.46
R. Sandwith Jr.	20.00		
Creige Scribner	10.00		
Joseph Rosenkrantz	5.00	<u>Water</u>	
Dale Rishel Sr.	15.00	Department of Revenue	@5.49
Dale A. Rishel Jr.	20.00	Joseph O. Zylstra	245.96
Al Lindberg	15.00	Orrin W. Davis	234.15
Vernon L. Leake	66.00	Arnold Guard	215.57
Thomas Kuenzel	5.00	Ruth A. Lomas	42.90
Steve Hudson	15.00	Browne Lumber Supply	34.98
Stanley Dieterick	15.00	Pacific Water Works	430.12
John W. Dickinson	15.00	Pacific Water Works	207.53
Hubert L. Cahail	5.00	Union Oil Company	5.19
Orcas Power & Light Co.	8.00	Van Waters - Rogers	43.89
Union Oil Co.	11.83	Del Chemical Corporation	271.11
Inter-Island Telephone	40.00	Marble's	11.44
Inter-Island Telephone	27.60	Standard Oil Company	20.40
Patricia Adams	3.00	Orcas Power & Light Co.	70.50
Orcas Power & Light Co.	15.55	Walrod's Sales & Service	<u>15.34</u>
Postmaster - F H	6.00		
Alice N. Grove	22.00		
Frank's Office Equipment Co.	40.23		1,944.57
Inter-Island Telephone Co.	<u>13.75</u>		

Correspondence

State of Washington Auditor, Bulletin 92 - Re: Budget & Accounting Requirements 1970.

Kramer, Chin & Mayo - July 1st letter to Utilities Construction Corp. 43: Sewerage System Improvements.

State of Washington - City Employees Retirement System.

Kramer, Chin & Mayo - June 27th letter to R. Thorgrimson re: notice of Hearing of Final Assessment Roll to all property owners.

Preston, Thorgrimson, Horowitz, Starin & Ellis - Re: Sewer Bonds.

Kramer, Chin & Mayo - June 25th letter to T. C. Knudson Re: Reinforcing Shop Drawings.

Kramer, Chin & Mayo - June 24th letter to Utilities Construction Corp. Re: Notice to Proceed.

Association of Washington Cities - Re: July 18th Convention, Washington Plaza Hotel.

Kramer, Chin & Mayo - June 25th letter to Army Engineers Re: F.H. Construction Permit NPSOP -00.

Kramer, Chin & Mayo - June 20th letter to Utilities Construction Corp. - Shop Drawings.

New Business

Bids were opened for Sewer Revenue Bonds. Only one bid received - that of Farmers Home Administration. Moved by H. DuBois, seconded by Warren Jones, that we accept Farmers Home Administration Bid to issue Bonds in the amount of \$186,300.00 @ 5% interest. Unanimously approved. These kinds were duly signed by the Mayor, Clerk and Treasurer and delivered to Mr. John E. Sharp of Farmers Home Administration in exchange for their check in the amount of \$186,300.00.

Upon motion by H. DuBois, seconded by W. Jones the following sewer bills were unanimously approved.

Schedule A., Estimate 1	34,093.24
Schedule B, Estimate 1	32,105.43
Neil H. Tweleker & Associates	2,500.00
Carey & Kramer	3,133.77
Carey & Kramer	8,190.08
	80,022.52

Farmers Home Administration to send checks to be written and signed by Mayor or Clerk and forwarded to them for co-signature. They, in turn, will mail the checks to the recipients.

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

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

TOWN OF FRIDAY HARBOR
July 17, 1969

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

Councilmen present: H. DuBois, W. Erickson, L. Getz, and W. Jones

Others present: Treasurer C.C. Vandersluys

Minutes of previous meeting approved as read.

Treasurer's report read and filed.

Correspondence

Association of Washington Cities - June 25th letter regarding increase in Traffic Fines.

State Auditor - July 1st Bulletin No. 93, Revised Duties Ass't Chief Examiners.

Stella Owens - Bill for \$7.50 for pulling her car out of soft shoulder left by a construction Company without sign.

Kramer, Chin & Mayo - July 11th letter to FHA regarding Friday Harbor Sewer estimates.

State Auditor - July 15 Bulletin No. 94, Advance Travel Expense Revolving Fund.

James E. Browne, Jr. - Re: Easement

Lee M. Pratt - Re: Drainage ditch causing erosion to his property.

Win. P. Harper & Son Co. - Re: 1968 Water Department Operating Statement.

Old Business

Due to the public misunderstanding the newspaper notice of due date of LID 36 Sewer assessment the Clerk requested to send out bills to each person on the LID.

New Business

Joe Zylstra stated that the Town Truck was wearing out to a point where a large repair bill would soon be needed. After considerable discussion Mr. Zylstra was requested to obtain bids on a new truck and report back to the next meeting.

Fred Sundstrom appeared to request water to his property. There was discussion as to the best route to lay the pipes and since he is out-of-town he was advised to present his plan to the Council in writing.

Attorney C.C. Schmidt was requested to write a reply to Mr. Pratt's letter. There being no further business to come before the Council the meeting was adjourned.

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

TOWN OF FRIDAY HARBOR
August 7, 1969

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

Councilmen present: H. DuBois, W. Erickson, J. Gutierrez, L. Getz, and W. Jones.

Others present: Attorney, C.C. Schmidt, Treasurer C.C. Vandersluys, G. McCullough, and F. Badolato

Minutes of previous meeting approved with the deletion of letter from James E. Browne, Jr.

Upon motion by H. DuBois, seconded by W. Erickson the following bills were unanimously approved.

<u>General</u>		<u>Water</u>	
C.C. Vandersluys	20.20	Dept. of Revenue	99.87
Ruth A. Lomas	83.20	Ruth A. Lomas	42.90
S.J. County Bank	9.84	Joseph O. Zylstra	245.96
Postmaster	37.55	Arnold Guard	75.83
Orcas Power & Light	23.80	Orrin W. Davis	220.07
Frank's Office Equipment	41.80	F.H. Electric & Plumbing	106.43
Inter-Island Telephone	12.40	Orcas Power & Light	75.10
Inter-Island Telephone	29.70	Browne Lumber Supply	2.04
F.H. Drugs	6.45	Pacific Water Works	19.61
Patricia Adams	3.00	Roberts Hardware	7.58
Inter-Island Telephone	40.00	Union Oil Co.	19.12
Orcas Power & Light	8.00	Standard Oil Co.	<u>9.45</u>
Union Oil Co.	2.61		
S.J. County Treasurer	<u>100.00</u>		923.96
	\$418.55		

Street

Orrin W. Davis	212.76
Joseph O. Zylstra	207.22
Arnold Guard	108.33
Lawrence Getz	40.00
Roberts Hardware	172.37
Orcas Power & Light Co.	293.00
San Juan Motors	23.85
S. J. County Treasurer	22.99
Standard Oil Co.	1.61
Union Oil	<u>14.17</u>

1096.30

Sewer

Town of Friday Harbor	1058.15
North Pacific Bank Note Co.	238.13
Preston, Thorgrimson etc.	916.65
Schmidt & Moseley	1.80
S.J. County Bank	9.84
Friday Harbor Journal	<u>109.41</u>

2333.98

HUD bill for \$21,300.00 was omitted from this month's payment upon advice of Harrison Kramer.

Upon motion by L. Getz, seconded by H. DuBois, Schedule A, Estimate #2 in the amount of \$9,883.28 and Schedule B, Estimate #2 in the amount of \$41,559.91 were unanimously approved for payment to Utilities Construction Corporation.

Correspondence

Secretary of State - Re: Form to be used for Declaration of Candidacy

Mrs. Herbert Pichard, Coupeville - Re: payment of LID 36

Robert C. Pearl, Davis, Cal. - Re: payment of LID 36

Maxine H. Kalberg - Re: payment of LID 36

Kramer, Chin & Mayo - Re: Change Order No. 1

Utilities Construction Corp. - Monthly Estimate, Schedules A & B

Water Pollution Control Commission: Re: Sewage System Improvements.

Fred Sundstrom - Re: Water hookup to his property

Robert L. Fernald, Director, U of W Laboratories - Letter of July 1, 1969 to Shaffer Engineering & Construction Co. re condition of roads, etc., after Sewage construction.

Old Business

Mr. & Mrs. Fred Sundstrom appeared again regarding water to their property in Price's Harbor View Addition. Council suggested that they contact owners of property adjoining theirs and report back at next meeting when Council will endeavor to make a decision.

Upon motion by W. Erickson, seconded by H. DuBois, Ordinance No. 367 "An Ordinance of the Town of Friday Harbor, State of Washington, abolishing the caucus system as a method of nominating candidates for elective municipal offices, re-establishing in lieu thereof, the filing of Declarations of Candidacy, and repealing Ordinance No. 354 of the Town of Friday Harbor, and all other ordinances and parts of ordinances in conflict herewith, was unanimously approved.

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

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

TOWN OF FRIDAY HARBOR
August 21, 1969

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

Councilmen present: H. DuBois, W. Erickson, J. Gutierrez, L. Getz, and W. Jones.

Others present: Engineers H. Kramer, G. McCollough, and F. Badolato

Minutes of previous meeting approved as read.

Correspondence

William L. Eager - Re: Damage to his property by construction workers. Engineers notified.

Association of Washington Cities - Re: Special Workshop on Pensions & Budgets, September 4th.

S.J. Treasurer-Assessor - Advising that equalized and certified assessed value for the Town of Friday Harbor 1970 taxing year is \$1,083,446.00.

U.S. Department of Interior - Grant increase of \$26,700 bringing total to \$120,000.00. Mayor signed forms and Mr. Kramer took them to complete.

Manning W. Cox - Re: Water hookups at price of \$2,164.20 agreeing that when 1/2 paid by any interested party he will deed that section of water line to city for \$1.00.

Carey & Kramer - re: refusing to pay for \$1,000.00 water meter he and Schuman Electric ordered. Since Town of Friday Harbor did not order this meter, the Clerk was instructed to send bill to Schuman Electric.

Carey & Kramer - Invoices 1974, Field inspection May & June \$5,315.47, No. 1975, Field inspection July \$5,389.77 and No. 1976, Surveying Sewer lines \$3,455.60.

Upon motion by H. DuBois, seconded by W. Jones these three bills were unanimously approved. New Business

Mr. & Mrs. Sam Hemphill appeared requesting permission to place a mobile home on their 64 x 85 foot lot on Argyle. Approval was given.

Mr. Kramer presented a brief resume of requirements for installation of side sewers and an application form for Side Sewer Permit. These in lieu of an Ordinance he is preparing.

Upon motion by W. Jones and seconded by J. Gutierrez these forms were unanimously approved with the request that the Town Attorney put them in the form of an ordinance. Ordinance No. 368 50 formed.

Mr. Kramer also presented a Side Sewer Permit, which he suggested Council have printed on cards. Clerk instructed to have 500 copies of this permit printed.

Mr. Kramer reported on the progress of construction to date and gave an itemized account of money received, costs of various phases and estimated costs, as well as money spent and saved due to change orders.

Joe Zylstra presented estimates on cost of new truck. Council to decide on purchase by next meeting. He also gave a report on regular work progress.

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

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

TOWN OF FRIDAY HARBOR
September 4, 1969

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

Councilmen present: W. Erickson and L. Getz.

There not being a quorum present it was moved by W. Erickson, seconded by L. Getz that the meeting be adjourned to the Rip Tide Building in the Town of Friday Harbor, at 10:00 a.m., Saturday, September 6, 1969.

Mayor James E. Browne called a Special Meeting of the Town Council to be held at the Rip Tide Building in the Town of Friday Harbor at 10:00 A.M., Saturday, September 6, 1969.

There being no further business that could be transacted at that time, the meeting thereupon adjourned to the above mentioned place and date.

James E. Browne, Mayor
Lawrence Getz, Town Clerk, Acting

TOWN OF FRIDAY HARBOR
September 6, 1969

Council met in special session with Mayor James E. Browne in chair.

Councilmen present: H. DuBois, W. Erickson, and W. Jones

Others present: Attorney C.C. Schmidt

The Mayor appointed H. DuBois as Acting Clerk, instructing him to perform all of the duties normally performed by the Town Clerk, Ruth A. Lomas.

The Minutes of the previous meeting were read and approved.

Correspondence:

Kramer, Chin and Mayo - Letter of August 28, 1969 to Department of Labor and Industries re: notification of contract to Utilities Construction Corporation.

Preston, Thorgrimson, Horowitz, et al - Letter of Instruction re: Notice of Sale of LID 36 Bonds, Statement of Essential Facts, Ordinance No. 369, etc

Preston, Thorgrimson, Horowitz, et al - Letter to FHA re: LID Bonds in the amount of \$89,185.31.

Upon motion by H. DuBois, seconded by W. Jones, bills were presented and were unanimously approved, as follows:

<u>GENERAL</u>		<u>WATER</u>	
C.C. Vandersluys	20.20	Orrin W. Davis	231.31
Ruth A. Lomas	83.20	Ruth A. Lomas	42.90
Kelly & Son Construction	250.00	Department of Internal	
Inter-Island Telephone	12.50	Revenue	133.28
Island Printing	56.80	Orcas Power & Light	85.60
Orcas Power & Light	18.30	Browne Lumber Supply	1.09
Inter-Island Telephone	40.00	Van Waters Rogers	43.89
Orcas Power & Light	8.00	Joseph O. Zylstra	245.96
Marbles Hardware	3.14	Marbles Hardware	14.83
Union Oil Co.	8.00	Standard Oil Company	26.55
MuniChem Corporation	68.95	Union Oil Company	<u>16.99</u>
Inter-Island Telephone	23.00		
Patricia Adams	<u>3.00</u>		842.40
	595.09		

STREET

Orcas Power and Light	293.00
Marine Asphalt Company	70.54
Orrin W. Davis	175.44
Joseph O. Zylstra	207.22
Standard Oil Company	<u>14.62</u>
	760.82

New Business

Motion by W. Erickson, seconded by W. Jones, resolving that the Government's offer to take repayment of the advance engineering costs in two installments was accepted, the indication of that acceptance was ordered upon the face of the letters to be returned to the Government.

Upon motion by H. DuBois, seconded by W. Erickson, Ordinance No. 369, "An Ordinance of the Town of Friday Harbor, Washington providing for the issuance of bonds in Local Improvement District No. 36 of the Town in the principal amount of \$89,185.31" was given First, Second and Third Readings and unanimously passed.

Upon motion by W. Erickson, seconded by W. Jones, Official Notice of Sale of LID No. 36 Bonds, \$89,185.31 was unanimously approved and the Town Clerk was instructed to publish the same September 11 and September 18 in the Friday Harbor Journal. The same to be delivered to the Friday Harbor Journal immediately.

Upon motion by H. Dubois, seconded by W. Erickson, Schedule "A, Estimate No. 3 in the amount of \$17,551.39 and Schedule "B", Estimate No. 3 in the amount of \$56,746.27 were unanimously approved for payment to the Utilities Construction Corporation.

The Treasurer was instructed to pay out of the Construction Fund the current balance of that fund, less \$100.00 to keep the account open, and the balance by interest bearing warrants dated September 8, 1969, bearing 6% interest.

Motion by H. DuBois, seconded by W. Erickson, that the funds erroneously deposited in the General Account which should have been deposited in the Construction Account, representing prepayment, be transferred from the General Account to the Construction Account and the Town Treasurer was instructed to make the necessary transfer.

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

James E. Browne, Mayor
Howard DuBois, Acting Clerk

TOWN OF FRIDAY HARBOR
September 18, 1969

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

Councilmen present: H. Dubois, W. Erickson, L. Getz, J. Gutierrez, and W. Jones

Others: Attorney C.C. Schmidt, Treasurer C.C. Vandersluys, and Engineer Frank Badolato.

Minutes of previous meeting and special meeting approved as read.

Treasurer's report for July filed.

Correspondence

David Yansen - Re: request for water at his place near Valley View Road. Moved by H. DuBois, seconded by W. Jones that we give him water if he comes to our water main. Carried.

United Bonding - Re: report on sewer construction job. Given to Engineer for reply.

Manning Cox - Re: refusal to pay for water meter from Pacific Water Works. Clerk instructed to write to Mr. Ralph Peterson of Pacific Water Works explaining that meter was ordered without Town approval and that it must be paid for by Mr. Cox

Utilities Construction Corporation - Re: Restoration of City streets, suggesting that we waive restoration by them and delete the cost from their contract. Council still feels it is their duty to replace the streets in good condition as per our contract with them. Letter given to Engineers to reply.

Old Business

Discussion of sewer project with Engineer.

New Business

Clerk requested to write County Engineer asking him to explore the possibility of putting in a new road around town from gravel pit thus avoiding the hauling of gravel through town.

Budget for 1970 was presented in part and discussed. Addition, deletions etc., to be made and presented to Council at next meeting.

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

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

TOWN OF FRIDAY HARBOR
October 2, 1969

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

Councilmen present: H. DuBois, W. Erickson, J. Gutierrez, L. Getz, and W. Jones.

Other present: Attorney C.C. Schmidt, Treasurer, C.C. Vandersluys, and Engineer Badolato.

Minutes of previous meeting approved as read.

Upon motion by W. Jones, seconded by H. Dubois the following warrants were unanimously approved.

GENERAL

Orrin W. Davis	194.54
Ruth A. Lomas	83.20
CC. Vandersluys	20.20
Lyman D. Phifer	57.12
C.C. Schmidt	171.36
James E. Browne	36.00
Howard Dubois	36.00
W. Erickson	30.00
Lawrence Getz	36.00
Joe Gutierrez	24.00
Warren Jones	36.00
Creige Scribner	10.00
Hubert L. Cahail	20.00
John W. Dickinson	25.00
Stanley Dieterich	20.00
Stephen Hudson	20.00
Thomas E. Kuenzel	15.00
A. W. Lindberg	20.00
Dale A. Rishel, Sr.	20.00
Dale A. Rishel, Jr.	10.00
Joseph Rosenkranz	10.00
Charles Settles	20.00
Brad Wold	15.00
Robert Sandwith Jr.	20.00
Vernon L. Leake	61.00
Orcas Power & Light Co.	15.30
Friday Harbor Drug Co.	1.25
Postmaster	12.00
S. J. County Bank	2.50
Inter-Island Telephone	13.10
Employment Security Dept.	1.14
Alice Grove	88.00
S.J. Agricultural	11.39
S.J. County Sheriff	6,000.00
F.H. Electric & Plumbing	154.19
Roberts Hardware	2.80
MuniChem Corp.	63.70
Union Oil Co.	3.39
S.J. Motor Co.	101.26
Inter-Island Telephone	40.00
George B. Adkins	41.80
Orcas Power & Light Co.	8.00
Friday Harbor Journal	9.03
Schmidt & Moseley	11.40
Inter-Island Telephone Company	22.65
Patricia Adams	3.00
Friday Harbor Drug Co.	<u>5.19</u>
	7,621.51

STREET

Joseph O. Zylstra	207.22
Orrin W. Davis	98.80
Orcas Power & Light	293.00
S. J. County Treasurer (Road Dept.)	73.63
F. H. Electric & Plumbing	124.82
Walrod's Sales & Service	36.75
Walrod's Sales & Service	<u>30.04</u>

864.26

WATER

Dept. of Revenue	110.32
Joseph O. Zylstra	245.96
Orrin W. Davis	118.11
Ruth A. Lomas	42.90
Browne Lumber Supply	22.95
Roberts Hardware	6.44
MuniChem Corp.	68.95
Pacific Water Works	31.85
Pacific Water Works	406.33
Union Oil Company	28.81
Standard Oil Co.	13.46
Orcas Power & Light	67.80
Van Water Rogers	43.89
Roberts Hardware	<u>14.49</u>

1,222.26

CORRESPONDENCE

U. S. Department of Interior - Re: approval of Grant Payment for Construction of Waste Treatment Works in amount of \$48,100.00. Check not yet received by Town.

San Juan Motor Co. - Bid on new truck.

Kramer, Chin & Mayo - Copy of letter to Utilities re road conditions etc.

San Juan County Auditor - Notification of closure of Voters Registration Books as of October 4, 1969 for November 4, 1969 election.

Washington State Highway Commission - Request for maps of City streets for traffic count data. Maps mailed to them

Joe A. Gutierrez - Letter of resignation from Council due to moving outside city limits. Letter tabled until actual move is made.

L. W. Getz, Jr. - Application for work. No positions available at present.

S.J. County Engineer - Reply to Clerk's letter regarding County truck loads on city streets.

Old Business

Dr. Jeanette appeared to register a complaint regarding his LID 36 Sewer Assessment. Claims he has to pay without any possibility of use of sewer. Council advised him that any complaint should have been made months ago as nothing could be done at this late date.

Engineer advised that former Schuman property at corner of West & First is now a vacant lot and he advised that "1" should be put in to it as originally planned.

New Business

Carey & Kramer August Field Inspection bill in the amount of \$5,264.04 was presented and it was moved by H. DuBois, seconded by W. Jones, that this bill be paid as soon as funds are available. Carried.

Sealed Bids for LID No. 36 Sewer Bonds in the amount of \$89,185.31 were received. Only two bids were made:

Harrison W. Kramer for Bond No. 1 in the amount of \$185.31.

Farmers Home Administration for Bonds 2 through 90 in the total amount of \$89,000.00.

Both bids at five (5%) percent.

Upon motion by H. DuBois, seconded by J. Gutierrez, these two bids were unanimously accepted.

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

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

TOWN OF FRIDAY HARBOR
SPECIAL MEETING
October 10, 1969

Council met in Special Session with Mayor James E. Browne in the Chair.

Councilmen present: W. Erickson, L. Getz & and J. Gutierrez

Others: Attorney C.C. Schmidt, Treasurer, and C. C. Vandersluys

Mayor Browne called a special meeting for Friday, October 10, 1969 for the purpose of approving Utilities Construction Corporation Estimates #4, which were not presented to the Council for regular meeting October 2nd.

Upon motion of L. Getz, seconded by J. Gutierrez, Utilities Construction Corporation Schedule A, Estimate 44 in the amount of \$31,071.98 and Schedule B, Estimate #4 in the amount of \$40,951.95 were unanimously approved.

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

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

TOWN OF FRIDAY HARBOR
October 16, 1969

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

Councilmen present: H. DuBois, W. Erickson, L. Getz, J. Gutierrez, and W. Jones

Others: Engineer F. Badolato, and Treasurer C.C. Vandersluys

Minutes of previous meeting approved as read, with the addition of Special Meeting held October 10, 1969.

Treasurer's report read and filed.

Correspondence:

Secretary of State - Bulletin No. 69-4, stating all newly elected town officials should assume office as soon as election returns have been certified.

North West Air Pollution Authority - Re: Meeting in Anacortes, October 22 and Bellingham, October 29.

Richard Thorgrimson - Re: Bond delivery - letters not read as Mayor & Clerk had already followed through with all instructions.

Old Business

Council advised that David Yansen intends to sub-divide the property he requested water for. Clerk to write him advising him that it will be necessary to see the Council before hooking up to water line.

Joe Gutierrez notified Council that he has discussed the bill for water meter with Manning Cox and hopes to have this settled by next meeting.

Budget again discussed and Clerk instructed to publish it on November 6th and 13th after making some corrections in Arterial Street Fund. Regular Council Meeting on November 20th should be an open meeting for the public on the Budget.

Mayor again brought up the discussion of making Warbass Way a one way street. Final decision to be made after Sewer Construction finished.

New Business

Ferry Ticket Agent complained because of Construction Company turning off water taps at Dock, leaving the boats without water for fire protection, as well as no water in washrooms. Engineer to see Construction Company and correct this.

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

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

TOWN OF FRIDAY HARBOR
November 6, 1969

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

Councilmen Present: H. Dubois, L. Getz, and W. Jones

Others: Treasurer C.C. Vandersluys, Engineer F. Badalato.

Minutes of previous meeting approved as read.

Upon motion by W. Jones, seconded by H. Dubois the following warrants were unanimously approved:

GENERAL

Department Labor & Industries	3.13
Internal Revenue Service	294.30
Employment Security Dept.	103.68
Orrin W. Davis	285.96
Ruth A. Lomas	83.20
Cleave C. Vandersluys	20.20
Trick & Murray	14.69
Postmaster	36.45
Sam R. Buck Ins.	25.00
Inter-Island Telephone	13.30
S.J. Agricultural	14.79
Schmidt & Moseley	1.35
Orcas Power & Light	18.60
Inter-Island Telephone	27.45
Patricia Adams	3.00
State board for Volunteer Firemen	5.00
Union Oil	10.72
Inter-Island Telephone	40.00
S. J. County bank	2000.00
Orcas Power & Light Co.	<u>8.00</u>

3008.82

SEWER

Preston, Thorgrimson et al	1259.94
Wash. State Ferries	9.20
N. Pacific Bank Note Co.	234.08
F. H. Journal	72.32
Island Printing	14.68
Carey & Kramer	75.00
Carey & Kramer	<u>4375.18</u>
	6040.40

STREET

Dept. Labor & Industries	120.52
Internal Revenue Service	188.50
Employment Security Dept.	142.27
Orrin W. Davis	156.28
Joseph O. Zylstra	206.72
Orcas Power & Light Co.	293.00
Standard Oil	<u>5.50</u>

1012.79

WATER

Dept. Labor & Industries	18.57
Internal Revenue Service	241.20
Employment Security Dept.	177.19
Dept. of Revenue	98.83
Joseph O. Zylstra	245.96
Ruth A. Lomas	42.90
Browne Lumber supply	89.82
Soderbom Machine Works	8.36
Pacific Water Works	111.34
Union Oil	8.44
Standard Oil	46.08
F.H. Electric & Plumbing	220.70
Roberts Hardware 6.14	
Del Chemical Corp.	29.93
Walrod's Sales & Service	36.94
Orcas Power & Light	62.60
Friday Harbor Drugs	<u>16.15</u>

1461.15

Upon motion by H. Dubois, seconded by W. Jones,
 Schedule A - Estimate 5 14,115.27
 Schedule B - Estimate 5 25,111.20
 were unanimously approved.

CORRESPONDENCE

Association of Washington Cities - Re: District Meeting, Burlington, Tues. Nov. 18

Richard Thorgrimson - Re: Specimen bond and firms bill in amount of \$1,259.94.

Wash. State Highways Dept. - Seventh Annual Road & Street Maintenance School, December 3 - 5 at St. Martin's College, Olympia.

Association of Washington Cities - Re: Newly elected Town Officials.

Public Employees Retirement System - Re: Law & tire Fighters Retirement. Not applicable to us.

Insurance Co. of North America - Re: File No. 941A210240, Insured James O'Bryant vs. Fire Department.

Joe Gutierrez - Re: Manning Cox water meter - Clerk to check with Water Foreman as to work done by Town crew.

Joe Gutierrez - Recommending David Nay, Kipton Roberts or Al Nash to fill his vacancy on Council.

NEW BUSINESS

The following reported bills unpaid by Utilities Construction Corp:

Olympic Foundry Co.	11,616.57
W. A. Rouleau & Sons	432.00
Frank Woods	3,793.55
Browne Lumber Supply	1,353.60

Sealed bids for new truck were received from:

Trulson Motors, Anacortes	2,686.50
Blade Chevrolet, Mount Vernon	2,700.00
San Juan Motor Co., FH	2,637.00

Approved by L. Getz, seconded by H. Dubois that we accept bid of San Juan Motor Co. in the amount of \$2,637.00. Unanimously carried.

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

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

TOWN OF FRIDAY HARBOR
November 20, 1969

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

Councilmen present: H. Dubois, W. Erickson, L. Getz, and W. Jones.

Others: Attorney C.C. Schmidt, Treasurer C.C. Vandersluys, Engineers Harrison Kramer and Frank Bedalato.

Minutes of previous meeting approved as read.

Correspondence

Association of Washington Cities - Re: Roster Information, Officials of Washington Cities.

Richard Thorgrimson - Re: Ordinance 365, information mailed November 15th.

Richard Thorgrimson - Re: Ordinance 379 - Selling of \$25,000 in Bonds to Farmers Home Administration.

Water Pollution Control Commission - Letter enclosing check for \$24,050.00 the First State Grant Payment.

Association of Washington Cities - Re: School for newly elected officers at University Tower Hotel, Seattle, November 24, 1969.

New Business

William V. Loudon appeared to request City water for a one family residence to be built on Lot 3, block 4, Talbot's Addition. Moved by W. Jones, seconded by H. Dubois that we agree to give Mr. Loudon water if he brings his own line to Town Main. Carried. Mr. Loudon to see Water Forman to determine the best route to hook up to water main.

Ordinance No. 370 AN ORDINANCE of the Town of Friday Harbor, Washington, providing for the issuance of sewer revenue bond of the town in the principal amount of \$25,000 to pay part of the cost of acquiring, constructing and installing certain additions and improvements to and extensions of the sanitary sewage collection and disposal system of the town as authorized by Ordinance No. 362; providing the date, form, terms and maturities of said bonds; providing that the same be issued on a parity with certain outstanding sewer revenue bonds of the town; providing for the payment of the principal of and interest on such bonds to be issued out of the Principal and Interest Account created by Ordinance No. 364 of the town; providing and adopting certain covenants safeguarding the payment of such principal and interest; and confirming the sale of such bonds to be issued. Given 1st reading. Given 2nd and 3rd reading and upon motion by H. Dubois, seconded by '4. Erickson Ordinance 370 was unanimously approved and Clerk instructed to publish one time.

Harrison Kramer explained several phases of the Sewer project to the Council and suggested as an alternate to a full time engineer to inspect construction that Mr. Bedalato come over only once a week at a rate of \$910.00 per month. Council felt this was too expensive and it was agreed that Mr. Bedalato remain on the job until December 15th and for Council to endeavor to find a local man to inspect the balance of construction and the cleanup job. Mr. Kramer also asked permission to pay Town Clerk \$600 for the extra work she aid for Sewer Project from June 1st through Dec. 31st. Council agreed that payment could be made.

Jot Zylstra reported on his crews work to date and stated he would nave bids at next meeting for pipe for Warbass Way and Tile for Tucker to Parker.

1970 Budget was again discussed and as no one appeared to object it was moved by

W. Jones, seconded by L. Getz that Council accept 1970 Budget as presented. Carried.

Replacement for position vacated by Councilman Joe Gutierrez was discussed. New appointment tabled until next meeting.

Clerk reported that State Examiner had finished his audit and would be meeting with the Mayor, Treasurer & herself Friday, November 21st at 10:00 AM. If any Councilmen wish to sit in on the meeting the Examiner would be pleased.

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

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

TOWN OF FRIDAY HARBOR
December 4, 1969

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

Councilmen present: H. Dubois, W. Erickson, L. Getz & and W. Jones

Others present: Attorney C.C. Schmidt, Treasurer C.C. Vandersluys and Engineer Bedalato.

Minutes of previous meeting approved as read.

Treasurer's Report read and filed.

Upon motion by W. Jones, seconded by H. Dubois, the following warrants were unanimously approved:

GENERAL		STREET	
C.C. Vandersluys	20.20	Joseph O. Zylstra	207.22
Ruth A. Lomas	83.20	Orcas Power & Light Co.	293.00
Arnold Guard	108.48	F.H. Sand & Gravel	11.50
Orrin W. Davis	213.03	Standard Oil Co.	24.60
Municipal Revolving Fund	359.70	Sam R. Buck Insurance Co.	<u>110.00</u>
Ruth A. Lomas	25.00		
Orcas Power & Light Co.	21.20		\$646.32
Jo Anne Campbell	100.00		
Sam R. Buck Insurance	73.00	<u>WATER</u>	
Inter-Island Telephone	15.15		
S.J. Agricultural	20.61	Dept. of Revenue	129.84
Robert D. Gregory	25.00	Ruth A. Lomas	42.90
Sam R. Buck Insurance	376.00	Orrin W. Davis	175.65
Inter-Island Telephone	40.00	Arnold Guard	108.48
Orcas Power & Light Co.	8.00	Joseph O. Zylstra	245.96

San Juan Motor Co.	<u>73.07</u>	Orcas Power & Light Co.	71.00
		Robert D. Gregory Insurance	10.00
	\$1,551.64	Standard Oil Co.	26.74
		Pacific Water Works	80.44
		Sam R. Buck Co.	<u>119.00</u>
<u>SEWER</u>			\$1,010.01
Orcas Power & Light Co.	3.00		
Schmidt & Moseley	2.85		
Carey & Kramer	3,347.18		
Carey & Kramer	<u>4,699.44</u>		
	\$8,052.47		

Upon motion by H. Dubois, seconded by W. Erickson, Schedule A. Estimate 6 (including Change Order No. 1 in the amount of \$20.00) in the amount of \$9,363.37 and Schedule B Estimate 6 (including Change Order No. 2 in the amount of \$2,501.45) in the amount of \$23,365.56, were unanimously approved.

Correspondence

Warren Russell - Re: County Resolution authorizing and directing Board of County Commissioners to enter into a contract with Town of Friday Harbor for Police protection to the Town.

Contract read and upon motion by W. Jones, seconded by H. DuBois, Resolution No. 267, A RESOLUTION APPROVING THE TOWN OF FRIDAY HARBOR ENTERING INTO A CONTRACT WITH THE COUNTY OF SAN JUAN OR POLICE PROTECTION, was unanimously approved.

Robert E. Hazzard, Sparks, of Nevada - Application for position in Sewage Treatment field. Clerk instructed to reply that no position open at present.

Association of Washington Cities - Re: Washington Community Festival. City not to participate.

New Business

The following bills against Utilities Construction Corporation were received:

Bob Greenway	\$1, 595.00
Friday Harbor Sand & Gravel	\$ 871.90
Browne Lumber Supply (137.17 over Nov. bill)	1,490.77
Roberts Hardware	816.58
Pacific American Commercial Co.	10,514.78
J. M. Arnold	4.00

Old Business

Discussion re local man to take on inspection of Sewer job after Engineer Frank Bedalato leaves. Orrin Davis to be asked to handle this job.

Councilman to replace Joe Guterrez - After more discussion it wa~ moved by W. Jones, seconded by H. Dui3ois that application from David Nay be accepted to finish Joe Guterrez term of office. Carried. Clerk to so notify ~ir. Nay.

W. Kilpatrick requested sewer hookup to his new home back of the Convalescent Center and asked permission to cross Spring Street to hook into the main. This to be handled with the \$25.00 Side Sewer Permit and payment for crossing the street.

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

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

TOWN OF FRIDAY HARBOR
December 18, 1969

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

Councilmen present: H. DuBois, W. Erickson, L. Getz, and W. Jones.

Others present: Nil

Upon motion by L. Getz, seconded by W. Jones the resignation previously submitted by Joe Gutierrez was accepted with regret.

David Nay was appointed to fill the unexpired term of Joe Gutierrez and was sworn in as Councilman to serve until 1971 election.

Correspondence

Town of Milton - Re: Resolution on Narcotics, asking us to write the Governor to enact certain narcotics use legislation. City Attorney to handle this for us.

Donald N. Adams, Coos Bay, Oregon - Re: payment of interest on assessment. City Attorney to reply for us.

Frank Woods - Adding \$37.93 interest to his bill against Utilities Construction, making total due \$3,831.78.

Warren W. Russell - Re: Notice of intention of Friday Harbor Sand and Gravel Co. to file lien against Town of Friday Harbor for Utilities Construction unpaid bills.

Marble's Hardware - presented bill for \$37.49 against Utilities Construction. Preston, Thorgrimson et al: Re: Closing documents for Bonds in the amount of \$25,000. Mayor & Clerk signed and delivered these documents on December 12, 1969 and received check in the amount of \$25,000.00.

Old Business

Considerable discussion regarding new sewer line and condition of City streets. Mayor to call Mr. Kramer regarding this and the various bills submitted and liens against Town.

New Business

Mr. L. Phifer notified the Mayor that he would furnish the material, if the Town would supply the labor, to make alley by the Fire Hall useable for his trucks. Mayor and Council agreed to this arrangement.

Mrs. Herb Anderson sent in a bill from Schuman Electric in the amount of \$39.26 to repair her hot water heater, which she claims was ruined due to Utilities Construction breaking water pipe and draining water from her tank, thus causing it to burn out. This bill should be sent to Utilities Construction.

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

Due to the next meeting falling on January 1st, a legal holiday, it was postponed until Tuesday, January 6, 1970. Notice of this change was published in the Friday Harbor Journal.

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