

**Town of Friday Harbor  
Town Council Minutes for 1962**

TOWN OF FRIDAY HARBOR, WASHINGTON  
January 4, 1962

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

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

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

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

Treasurer's Report for the month of November was read and ordered filed.

A letter from HW Kramer of Carey and Kramer, engineers, was read in regard to Mr. Kramer and Mr. Chin verifying that they would be in Friday Harbor on January 18, and would meet with the Council.

The council discussed the matter of installing traffic buttons to mark the streets.

The following claims were authorized to be paid. Ordinance #321 having been passed at the December 21, 1961. On motion by Wm. Savage, seconded by James Cahail and passed unanimously, the following claims were allowed. See bills paid in 1962 TC Minute book.

The council discussed at length the matter of designation of arterial and secondary streets in Friday Harbor, and the matter of the arterial street program, and proposed figures as to the sums to be spent on the 6-year projected program of improvements to these streets. Mr. Geneste was requested to draft a Resolution on this.

There being no further business, the Council adjourned.

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

TOWN OF FRIDAY HARBOR, WASHINGTON  
JANUARY 18, 1962

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

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

Council absent were James Cahail and Wm. Savage.

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

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

Ordinance #314, an ordinance adopting certain provision of the revised code of Washington for the regulation of motor vehicles with the limits of the Town of Friday Harbor, Washington, was given 2<sup>nd</sup> reading and discussed. On motion by Ross Ertter, seconded by Robert Gregory, that the second reading be considered the third reading and passed as read, on vote, the Ordinance was passed unanimously.

Ordinance #320, was given 2<sup>nd</sup> reading and discussed, and informally laid on the table. This being an ordinance to restrict parking on Argyle Avenue.

Resolution #227 was introduced, a resolution adopting the comprehensive plan as prepared by the engineer, adopting a street program for the ensuing six (6) years, and the Clerk was requested to give Notice of Hearing on the same to be held February 1, 1961.

Ordinance #322, an ordinance declaring certain streets as secondary arterial highways, was given 1<sup>st</sup> reading.

Mr. Harrison Kramer and Mr. Ark Chin appeared before the Council and gave a report on the proposed chlorination, filtration and water cleansing plant which they had been requested to prepare a study on, and discussed with the Council costs of the proposed installations and the problems of the financing of the same.

There being no further business, the Council adjourned.

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

Town of Friday Harbor, Washington  
February 1, 1962

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

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

Also present were Robert Hughes, Marshal Clyde Kelly, Commissioner, and Cleave Vandersluy, Treasurer.

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

The following correspondence was read. A letter from the Surplus Property Section stating that the Town was not eligible for receiving surplus property from the Civil Defense and a letter from William P. Harper and Sons in regard to the Town financing the proposed installation of the chlorination, filtration and water cleansing plant.

Jim Cahail reported to the Council on the matter of the traffic buttons for marking the streets, and on a motion by Howard Moore, seconded by Robert Gregory, and passed it was decided to purchase 2000 of these buttons, the price being 20 cents each.

Etta Egeland, president of the SJ Historical Society, appeared before the Council and requested the Council's cooperation in seeking a site for the museum building, which the Society wishes to erect. The Council assured her they would discuss and consider places that might be available, and Jim Capron stated he would mention to the County Commissioners the feasibility of some of the yard space at the County Courthouse.

Mr. Vern Heaven, introduced by Bob Hughes, spoke to the Council on the advantages of Outercom of Washington State type 2-way radio communication for the Fire Department and the Police Department. The Clerk was requested to write to this firm and request that they come over and demonstrate to the Fire Department their product.

The Mayor brought up the matter of servicing the Woods and Kiehl properties with filtered water after the plant has been installed, but stated that if the plant were installed farther west from the proposed site as selected by the engineer, these two properties could be serviced. A voucher for the sum of \$250 was presented, signed by Mrs. Betty Morrill Ackley, which would be in payment of the acre of ground selected by the engineer. Mayor Carter stated that he would call Carey and Kramer and ask for a firmer figure on engineering costs before the Council would go ahead with the plans for the erection of the filtration plant.

Mr. Kelly requested the Council to consider the matter of the need for an adequate pickup truck for the Street and Water Departments, and stated that he needed a  $\frac{3}{4}$  ton 4-wheel drive truck. The Mayor appointed Ross Ertter to get literature and information on prices for both a standard drive and 4-wheel drive/8 ft bed truck from the two places in Friday Harbor that are auto dealers, San Juan Motor Company and Walrod's Sales and Service.

Ordinance #319 an ordinance fixing the salary of the Mayor and Councilmen was given 3<sup>rd</sup> reading and on motion by Jim Cahail, seconded by Wm. Savage that the ordinance be amended to read; "the salary of the Mayor shall be fixed at the rate of \$12 per meeting and not to exceed two meetings per month, and the salary of the Councilmen shall be fixed at the rate of \$6 per meeting and not to exceed two meetings per month", and that the ordinance be passed as amended. Motion carried.

Ordinance #320 was given 3<sup>rd</sup> reading and discussed, and on motion by Wm. Savage, seconded by Howard Moore, that the ordinance be passed as read, the same was carried unanimously.

Ordinance #322 was given 2<sup>nd</sup> reading. A motion by Robert Gregory that the 2<sup>nd</sup> reading be considered the 3<sup>rd</sup> reading and the ordinance be passed as read was seconded by Ross Ertter and motion carried.

Resolution #227 was introduced, a Resolution adopting a comprehensive plan for a street improvement plan for the ensuing 6 years. A motion by Ross Ertter, seconded by Howard Moore for the adoption of the plan was made and upon individual vote by the council was adopted unanimously.

Upon motion by Jim Cahail, seconded by Howard Moore, and passed, the following claims were allowed. See bills paid in 1962 TC Minute book.

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

Friday Harbor, Washington  
February 15, 1962

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

Council present were Jim Cahail, Howard Moore, Ross Ertter and Robert Gregory. Absent was William Savage.

Also present were Attorney Geneste, Commissioner Kelly, Marshal Hughes and Treasurer Vandersluy and Fire Chief Hugh Cahail.

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

There was no correspondence.

Ross Ertter reported on the various costs for a pickup truck for the Town, and Mr. Kelly was requested to check on the 4-wheel drive truck belonging to the Orcas Power and Light Company and report whether or not he thinks that the Town needs that type of power for the cost.

Mayor Carter stated that Mr. Kramer had given him an explanation of the costs of engineering on the Trout Lake Dam, and also stated that he had not received Carey and Kramer's advise on the engineering costs of the proposed improvement to the water system of the filtration plant. The Clerk stated that she had not received such a letter either, and Mr. Carter has requested Carey and Kramer to send another letter on these estimates.

Mr. R. James McGowan and Mr. Mills have purchased the Orcas Sanitary Service and have approached the Mayor on the matter of instituting a garbage service on SJ Island, more particularly, Friday Harbor. The Council discussed the feasibility of closing the garbage dump to the public and allowing the sanitary service that would be provided by McGowan and Mills. Mr. Geneste advised the Council that it was not mandatory that the Town provide a dumping grounds for the public. Nothing definite was decided upon.

Mr. GP Jeffers of Friday Harbor Canning Company appeared and stated that any plans to use Front Street to East Street and East Street for ferry line-up parking would virtually close down his pea vining operations. The Council told Mr. Jeffers that he will be advised, and given an opportunity to discuss the matter with the Council, if there is any change in the present situation on Front Street.

Mrs. Cora Sutton appeared and wanted to know if there had been any decision on a controlled dumping area for garbage and was advised nothing had been decided upon as yet.

Gale Walrod requested permission of the Council to place a Standard Oil/Chevron sign along side of the power poles on Spring Street in front of his gas station.

There being no further business, Council adjourned.

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

SPECIAL MEETING  
FRIDAY HARBOR, WASHINGTON  
February 23, 1962

Council met in special session at the call of Mayor Alan F. Carter, with the following in attendance, Mayor Carter, Councilmen Ertter, Moore, Savage, Cahail and Gregory.

The Mayor presented the proposal of Carey and Kramer dated January 26th, 1962 in regard to the cost of engineering fees for the proposed installation of the filtration and chlorination, etc., plant.

Discussion was had on the comparison of costs of the raising of the dam to the costs as presented in this proposal, and the Mayor stated that he would telephone Carey and Kramer and get an explanation of the differences in the formal billing as against the worksheet Photostat's that Mr. Kramer had sent to Mr. Carter.

The Council discussed the feasibility of raising the water rent at this time in view of the installation of the water purification plant. Nothing was done on this matter as the meeting was called to discuss the acceptance or rejection of Carey and Kramer's engineering cost contract, and the meeting was recessed until Mr. Carter can speak to them on clarification of some of the figures.

Meeting adjourned.

Alan F. Carter Mayor  
Myrtle A. Rosenfeld, Clerk

RECESSED SESSION OF THE SPECIAL MEETING  
FRIDAY HARBOR, WASHINGTON  
February 28, 1962

Council met in recessed special meeting with Mayor Alan F. Carter in the chair.

Council present were: Howard Moore, William Savage, Ross Ertter and James Cahail.

Councilman absent was Robert Gregory.

Also present was Attorney Geneste.

A letter from Mr. Ark Chin of Carey and Kramer, engineers, explaining the costs of the preliminary design and final design plans for the dam was discussed, and the Council accepted the explanation for the amounts.

Also was discussed the engineer's estimated costs of installing the water purification plans and the matter of the installing of meters in the town.

It was decided that the bonding attorneys and bonding company should be approached as to the feasibility of issuing bonds to cover the cost of the proposed water purification installation.

Meeting adjourned.

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

FRIDAY HARBOR, WASHINGTON  
March 1, 1962

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

Councilmen present were James Cahail, Howard Moore, Ross Ertter and William Savage.

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

The minutes of the last regular meeting were read; the minutes of the special called meetings were read, and corrected to state that no action was taken in regard to the acceptance of Carey and Kramer's proposal until the bonding company can be talked to in regard to financing.

The Treasurer's Report was read, approved and ordered filed.

On Motion by Ross Ertter, seconded by Howard Moore, and passed, the following claims were allowed. See bills paid in 1962 TC Minute book.

Mr. Kelly reported that he liked the way the 4-wheel drive truck operated, and wished to get a little more specifications on the size of truck bed before requesting the Council to ask for a Call for Bids on a pickup truck. This matter is to be decided upon at the next regular meeting in March.

The Council discussed the various phases of the problems of the garbage dump, and Mr. Geneste reported that Mr. Bonett had requested him to get the forms necessary for an application to the State for permit to haul garbage — on San Juan Island only.

Mr. Kelly reported he had received the yellow marking buttons for the streets.

Marshal Hughes stated that he had talked to the Mayor on the problem of the coming summer season with the attendant problems of an influx of tourists to Friday Harbor, and stated that he had a need for a radio system for the police dept. The Council discussed this request, and decided to ask the Outercom people for information on a lease-buy program.

Mr. Hughes also stated that he would like the Town to approach the Washington State Ferries for assistance on ferry line-up problems in the way of help and/or money, and there was discussed the matter of placing signs on Spring Street to assist in the autos getting lined up properly. It was decided to write to the Washington State Ferries and ask the traffic engineer to examine and give his opinion of what could be done.

Mr. Kelly reported that electrolysis has set in the water tank and gave the Council a figure on the amount it would cost to prepare the tank for an inspection by an engineer who would then be able to determine what should be done.

The Treasurer reported there was quite a bit of cash on hand in the Street Fund and that in his opinion this should be invested. Wm. Savage made a motion that approximately \$10,000.00 should be invested in government bonds, this motion was seconded by Howard Moore and passed unanimously. The Treasurer was requested to act on this at once.

There being no further business, the council adjourned.

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

FRIDAY HARBOR, WASHINGTON  
March 15, 1962

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

Council present were Howard Moore, Ross Ertter, Robert Gregory and William Savage.

Councilman absent was James Cahail.

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

Minutes of the last meeting were read and approved after the insertion of the name of Robert Gregory, councilman as being present.

Mr. Theo Drummond presented a letter and requested that the Clerk read the same in regard to his and Mrs. Drummond's protesting the fluoridation of the water system as proposed in the new contemplated improvements to the water supply of the Town.

Mr. Cahail requested the Council approving the excavation of an area in the rear of the Town Hall to permit the addition to the Fire Station being built. On a Motion by Howard Moore, seconded by Wm. Savage, and passed, permission was granted to excavate as outlined by Fire Chief Cahail.

Marshal Hughes stated that he would like the Council's approval of his accumulating his vacation, i.e. two weeks in 1962 and the two weeks in 1963 and taking the vacation in 1963, sometime after the first of the year. Council voiced their approval of this.

The Mayor stated that he did not have time to stop at the office of Outercom of Washington in Burlington on his last trip to the mainland to inquire of them as to the matter of leasing radio equipment for the Marshal's use, but would be going over to the mainland again very shortly and would make it a point to take the time to stop and get the information.

The Mayor reported on the visit to Harper and Son and Company, bond brokers, in Seattle, in regard to the proposed bond issue for the improvements to the water system.

Resolution No. 228, a Resolution adopting a plan for the improvement and betterment of the municipal water system was introduced, and on motion by Rbt. Gregory to adopt said Resolution, seconded by Howard Moore, said Motion was carried unanimously.

Resolution No. 229, a Resolution employing Wm. P. Harper and Son and Company, was introduced, and on Motion by Howard Moore, seconded by Ross Ertter and carried unanimously, said Resolution was adopted.

Resolution No. 230 was introduced, a resolution authorizing the employment of Carey and Kramer as engineers for the proposed improvement to the water system was introduced, and on Motion by Wm. Savage, seconded by Howard Moore, and carried unanimously said Resolution was adopted.

Commissioner Kelly requested the Council to call for bids on a 3/4 ton, 6 cylinder standard drive pickup truck and also on a 4-wheel drive pickup truck. Mr. Carter appointed the Ways and Means committee to formulate the specifications and, with Mr. Kelly to prepare the same for the bid call.

The Mayor stated that Dexter Crosby asked him about the matter of being able to purchase from the Town the down timber that has resulted from the clearing job at Trout Lake, and made an offer for all the usable timber that was there. After discussion and suggestion that there be a time limit set on him getting this timber out, and also a specification that he leave the area in such a manner as to make it easy for burning, and not scatter the material around, Rbt. Gregory made a motion that Mr. Crosby's offer of \$250.00 for the down timber at the Lake be accepted and that he be allowed to remove the same providing that he leave the piles in the same condition that he finds them, and that he remove everything he wants by October 15th. This motion was seconded by Wm. Savage and passed unanimously.

Mr. Geneste stated that he would like to see the streets downtown identified by street signs and Mr. Gregory informed him that Century 21 Committee had in mind this improvement to the Town. Mr. Geneste then informed the Council of the old school house that had been given to the San Juan Historical Society, and that it might be a nice thing to have it placed at the end of West Street overlooking the bay, not as a permanent thing, but for as long as convenient to the Town.

The Mayor informed the Council that the matter of the raise for the town labor crew should be discussed. On motion by Rbt. Gregory, seconded by Ross Ertter and passed, the wage for the hourly rate was made \$1.90 per hour, retroactive to January 1st, 1962.

The meeting was recessed to meet Wednesday, March 21st, at 5:00 P.M. for the purpose of canvassing the votes of the election held March 13th.

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

March 21, 1962

Council met in recessed session with Mayor Alan Carter in the chair and the following councilmen present: Howard Moore, Robert Gregory and James Cahail.

The ballots were canvassed and the following were the results:

Cleave Vandersluys	129	votes
Councilman Robert Gregory	97	votes
Councilman Howard A. Moore	117	votes
Councilman Ross Ertter	100	votes
Councilman John O'Neil	41	votes
Councilman James Capron	13	votes
Councilman Vic Reynolds	1	1 vote
Councilman James Cahail	1	vote
Councilman John Kalberg		1 vote

Cleave Vandersluys was declared duly elected for a term of 4 years.

Robert D. Gregory, Howard A. Moore and Ross Ertter were declared duly elected for terms of years each.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR WASHINGTON  
April 5 1962

Council met in regular session with Mayor Alan F. Carter

Councilmen present were James Cahail, Ross Ertter and Howard Moore.

Councilmen absent were Robert Gregory and William Savage.

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

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

On motion by Ross Ertter, seconded by Howard Moore the following claims were allowed. See bills paid in 1962 TC Minute Book.

A letter from Mr. Birse of the Washington State Ferries was read in regard to the Town's request for assistance in the parking of the ferry line up during the summer. Mr. Birse stated that the handling of traffic in any of their outlying terminals was the responsibility of the appointed agent of the Ferry system.

Mr. Ertter of the Ways and Means Committee reported on the specifications for the purchasing of a new truck for the Town. The specs were discussed and amended and the Clerk was instructed to issue a Call for Bids on the truck, standard and alternate of 4-wheel drive.

The Mayor asked Mr. Kelly to inquire into the procuring of chain and padlocks for the trashcans to be placed around town.

The Mayor reported that he had told Mrs. Dexter Crosby that the offer Mr. Crosby had recently made for the down timber at Trout Lake was satisfactory.

Mr. Kelly reported that the ditch on Web Street along side of Mrs. E. Dimond's property would cost approximately \$1.80 per foot to install tile for drainage and to cover. On a motion by Cahail, seconded by Moore and passed, Mr. Kelly was instructed to install this improvement to the street.

The matter of any surfacing of the streets in Friday Harbor was spoken of and the Mayor requested Mr. Cahail to work up a set of figures on the cost.

The Mayor reported that Madd, Inc., had stated to him they wished signs placed in front of the theatre showing that zone to be "loading zone". After discussion, the Council approved signs reading "No Parking During Theatre Hours" if Madd, Inc. would supply and paint the signs.

Mr. Geneste stated that the Garden Club wished to gravel the Sykes lot at Front and Spring Streets, and requested Mr. Kelly to remove the fencing and the stakes holding the fence.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON  
April 19, 1962

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

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

Councilman absent was Ross Ertter.

Also present were Fire Chief Cahail, Attorney Geneste and Marshal Hughes.

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

Jim Cahail reported that he had not finished the figures on the proposed street improvements contemplated for 1962.

The Mayor reported that Dexter Crosby had requested 2 years to take out the down timber that had been cleared from the lake. Mr. Kelly stated that he would talk to him on the matter.

The Mayor reported that the tile on Web Street had been installed - 60 feet — and said that there should be more put in. The present installation gives 10 more feet of width to the driving and parking area.

The Clerk read notes that the Mayor had taken in a phone conversation with Carey and Kramer as to the dates of the work to be done on the installation of a water purification system. April 19th: advertise for bids; May 17th: award bids; June 15th: design; July 5th advertise for construction; November 1: completion date.

Mr. Lindholm, building contractor constructing Robert's new building requested that the Council allow the area in front of the building site be restricted to no parking until the subfloor of the building is completed. And also the area on Spring Street be restricted and the sidewalk closed until the brick work is done on that side of the building. The Council approved the foregoing.

Mr. LaRue, of the Washington State Ferries, in Anacortes, stated to the Mayor that the Town should have help in the parking situation. Mr. Carter is to talk to him again.

The Council approved the request of the Rendevous committee that the Town assist in the improving of the road through the San Juan Shipyards to the site of the Rendevous. The County is using the maintainer and loader and the Town to send down a truck and men to assist.

There being no further business, the Council adjourned.

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

Friday Harbor, Washington  
May 3, 1962

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

Council present were Howard Moore, Ross Ertter, Jim Cahail and Rbt. Gregory

Councilman absent was: William Savage

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

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

On motion by Ross Ertter, seconded by Jim Cahail and passed, the following claims were allowed. See bills paid in the 1962 TC Minute book.

Jim Cahail reported that the streets that had been improved under the LID's of 1960 were in need of another coat, and stated that it should cost approximately \$3700 to get the material and about \$300.00 to prepare the streets to apply the coating.

A group of three young people from the High School appeared before the Council with the offer to assist in the Century 21 clean-up around town. Mr. Gregory, the chairman of the Beautification committee, gave them information on what was needed and suggested that the high school group could assist elderly and ill persons to clean up their yards and told them that on the weekend of May 13th the high school Seniors were going to assist in the painting of the M.A.D.D. Playhouse, this being a non-profit organization, and for the benefit of the community. He also suggested that the Mayor proclaim the week of May 19th through the 26th as Clean-up week for the community. This met with the approval of the Council.

A letter from E. H. Nash and Agnes Nash, and Myrtle Rosenkranz was read which requested the town install a private sewer line from the Nash and Rosenkranz lots in Caines Addition down to connect with the Argyle sewer was read. They requested this be installed as a private sewer stated that easements were being had and that the cost thereof for the sewer would be paid upon presentation by the town to them of the bill. The Council approved.

It was reported that Roberts would like to make an alley between the Friday Harbor Cafe and Robert's new building, and it was noted that this would lose approximately 3 parking spaces on Spring Street.

Blair King appeared and spoke on the parking situation on Spring Street and suggested that the Council amend the parking Ordinance to make the South side of West Street diagonal parking.

Ordinance #323, an Ordinance amending Ordinance #94, was given 1st reading and the Mayor requested Mr. Moore, Mr. Gregory and Mr. Cahail, the Streets and Alleys Committee to look into the parking problem in Town.

The Clerk was instructed to publish a notice in the Journal requesting all those working on Spring Street to park off that street so as to relieve the congestion during the summer months.

Mr. Kelly reported that he had the fountain at the foot of Spring Street going.

On a motion by Ross Ertter, seconded by Howard Moore, and passed unanimously, Mr. Kelly was requested to remove the corners of the park at the foot of Spring Street so as to permit of easier ferry lane parking and loading of the ferries.

Resolution No. 231 a resolution granting permission to San Juan Historical Society to utilize the North end of West Street as the site for the erection of an Historical Society building was introduced and

discussed. Mr. Gregory made a motion adopt this resolution as read, this was seconded by Robert Ertter and motion carried unanimously.

In the discussion on the above resolution it was suggested to ask Mrs. Haubner to have the jutting portion of her building removed from the street. Mr. Geneste stated he would speak to her about this and felt that she would comply.

Resolution No. 232, a resolution granting an easement for private road purposes over and across the lands owned by the Town at the garbage dump site was introduced and discussed Mr. Moore made a motion to adopt this resolution, Mr. Gregory seconded it, and the resolution was unanimously adopted as read.

The time having arrived to inspect the bids for a pickup truck the following bids were opened and examined.

Walrod's Sales & Service for standard pickup	\$2351.02
Walrod's Sales & Service for 4-wheel drive	2886.00
San Juan Motor Co for standard pickup	2390.34
San Juan Motor Co for 4-wheel drive	2853.44
Industrial Supply Co for standard pickup	2565.04
Industrial Supply Co for standard pickup	2702.50
Industrial Supply Co for 4-wheel drive	3211.00

The bid of San Juan Motor Company for the 4-wheel drive being found to be the best bid, the same was accepted after examination further by the committee for the purchase of a truck, and the Clerk was requested to notify all those bidding.

The matter of the great amount of vacant land in Friday Harbor containing tall grass that is a fire hazard was discussed, and the Council felt that something was going to have to be done.

Ordinance No. 324, an Ordinance on compulsory burning was given first reading.

Mr. Genes to called to the attention of the Council the need for a sidewalk near the new post office; this was discussed, and also was discussed the need for a street between Spring and Reed.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR WASHINGTON  
May 17, 1962

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

Council present were Robert Gregory, Ross Ertter and Howard Moore.

Council absent was William Savage and James Cahail.

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

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

The Treasurer' Report for the month ending March 31st was read and ordered placed on file.

A letter addressed to Mayer Carter in regard to the reason for the dates quoted on the completion of the proposed water improvement plans was read, from Carey and Kramer.

Mr. Gregory reported that his committee had made a study on the problem of the lack of parking in the town, and council discussed this pro and con.

The Clerk was instructed to write to the Inter Island Telephone Company and Ted Schuman to proceed to construct sidewalks along their properties on Court Street for the company and along First Street for Schuman.

The Mayor requested the Streets and Alleys Committee to investigate the ordinances in regard to the sidewalks and report on their findings.

Mr. H. Kramer and Alan F. Olson of the firm of Carey and Kramer were present and Mr. Kramer stated that he could give Mr. Kelly information as to where to obtain a certain type of drinking fountain the town wishes to install in the park at the foot of Spring Street.

Mr. Kramer then gave a report of the bids for the pumps, chlorinator, meter, fluoridation equipment and filtering equipment as per the attached tabulations dated 5/14/62.

Robert Gregory made a motion that the recommendation of Carey and Kramer as to items 1, 2, 3 and 5 of the tabulations of bids, and the Mayor be authorized to sign the purchase agreement forms. This motion was seconded by Ross Ertter and passed unanimously. Carey and Kramer recommended under Item 1 Polson Implement Company; Item 2 H. D. Fowler; Item 3, H. O. Fowler Item 4 H. D. Fowler and Item 5, Northwest Filter.

A motion was made by Ross Ertter that the City Attorney be authorized to employ Preston, Thorgrimson and Horowitz, attorneys, to cooperate in the legal details incident to a bond issue for the improvements contemplated by the filtration system. This motion was seconded by Howard Moore and passed unanimously.

Dr. Jeannet spoke on the matter of the fluoridation of the town water and the various articles that have been appearing in the Journal on the same.

The Treasurer reported that the Police Judge had not as yet remitted fines and penalties for the year of 1961 to the Town and the Mayor asked the Clerk to write a letter to the Police Judge on this.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON

June 7, 1962

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

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

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

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

On a motion by Ross Ertter, seconded by James Cahail, and passed, the following claims were approved for payment. See bills paid in 1962 TC Minute book.

A letter from the City of Bothell was read in regard to the matter of the radio installation of the Fire Dept here in Friday Harbor interfering with their proposed installation of a local municipal radio communications system, and requested a concurrence that using the same frequency would not interfere. The Clerk was directed to send this letter over the Outercom for their advice and recommendations.

Also a letter from Carey and Kramer on the cost of the building for the new water filtration plant was read and asking the Council to make a choice as to the type of building they wished built so that the engineers might incorporate this in the plans being drawn. On a motion by Howard Moore, seconded by Wm. Savage and passed, the Council chose the cement and concrete block construction type, and the Clerk was instructed to so write this to Carey and Kramer.

Mr. Kelly reported that he could put down the new yellow street buttons providing the weather stays warm. He also reported that he had gotten the corners of the park on lower Spring Street rounded to give more room for the ferry traffic.

Mr. Kelly also stated that the tile needed to fix the water drainage at the schoolhouse would be about 100 feet at this time, and that later there should be tile placed farther on Guard Street. The Mayor suggested that Reed Street should also be tiled.

The Mayor reported that Mrs. Lorraine Lowe requested that a stop sign be placed at the SF corner of the intersection of C Street and Nichols Avenue. The Street and Alleys Committee was requested to make a study of this and report a recommendation.

The Council discussed the matter of installing some benches in the lower Spring Street Park and suggested that the cost of these benches be placed in the 1963 Budget. The Ways and Means

Committee were requested to investigate the cost of benches and make recommendations to the Council.

There was discussion on the rate of pay per hour for the laborers working for the Town, and it was noted that this rate is still behind that paid to the laborers working for the County.

The matter of the need for sidewalks in town was introduced and Mr. Moore stated a sidewalk program should be outlined as to present and future needs. Terry Jackson and Warren Jones, being present, stated that they would be pleased to meet with the Streets and Alleys Committee to discuss the planning of these sidewalks. This Committee will meet and formulate plans for a program and make their recommendations to the Council.

On the matter of the need for a drinking fountain in the lower Spring Street park a motion was made by Mr. Moore, seconded by Mr. Gregory that Mr. Kelly be authorized to spend the sum of \$150.00 for this fountain. This motion was passed unanimously.

Mr. Kelly stated that the Town had a definite need for a cement mixer and stated that he could procure one for the cost of \$95.00. Mr. Gregory made a motion that Mr. Kelly be authorized to purchase this mixer; this was seconded by Mr. Moore and carried unanimously.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON  
June 21, 1962

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

Councilmen present were: Howard Moore, Ross Ertter and James Cahail.

Councilmen absent were: Robert Gregory and William Savage.

Also present were: Attorney Geneste, Commissioner Kelly, Marshal Hughes and Fire Chief Cahail,

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

A letter from Carey and Kramer requesting the concurrence of the Town Council in making Change Order No.1 on the proposed filtering plant was read, and the Order read, and on motion by Jim Cahail, seconded by Ross Ertter, and passed unanimously, the Council approved the Order.

The Oath of Office was administered to Howard Moore and Ross Ertter, councilmen elected at the last election held March 13th, 1962. Robert Gregory, also newly elected Councilman was not present as well as C. C. Vandersluis who was elected at Treasurer.

A report by the Streets and Alleys Committee Chairman, Rbt. Gregory, was read by the Clerk. This report made certain recommendations to the Council for the adoption of rules and regulations on sidewalk installations.

Mr. Ertter reported he had nothing definite on the benches to be placed in the lower Spring St. Park. Hr. Cahail suggested a certain type of iron pipe and wood construction bench he had seen and Mr. Ertter will investigate this.

Howard Moore reported that he had made investigation of the area of Nichols Avenue and C St., and stated in his opinion there was no need for a stop sign at the SE corner thereof. Marshal Hughes concurred in this and the Council accepted this decision unanimously.

On motion by Howard Moore, seconded by Ross Ertter and passed, it was decided to put in the Journal the Notice relative to restriction on sprinkling with the effective date to be July 1st. The Clerk was instructed to request the Journal to insert this Notice until requested to stop.

Mr. Ertter suggested to the Council that the Town take out the No Parking sign at the San Juan Agricultural Company's building, and Marshal Hughes stated there was a need for yellow stripping line in that area. The Council was informed that Mr. Murphy has plans to clean up the area and install parking facilities

RESOLUTION No 233 was introduced and read and discussed by the Council. This resolution being the adoption of American Public Works Association, Washington State Chapter, Construction Standardization Report No. One, relating to the construction standards of sidewalks and curbs. On motion by Howard Moore, seconded by Jim Cahail and passed unanimously, Resolution No. 233 was adopted and the Clerk was instructed to obtain six more copies of this report.

Terry Jackson of the J and J Concrete Ready Mix company presented to the Council their estimate of the cost of installation of sidewalks and driveways, as follows:

Sidewalks: 6 ft. by 4 inches, with a 12 inch deep curb \$3.00 per running foot plus excess gravel fill.  
Driveways: 6 ft. by 6 inches, reinforced, \$4.50 per running foot, plus excess gravel fill

The Council discussed the matter of the post office and Phifer sidewalks that will be required and Resolution No. 234 introduced and read. On motion by Howard Moore, seconded by Jim Cahail and passed, this resolution was adopted.

The Clerk was instructed to write to all of the property owners along the West side of Second Street up to Guard Avenue, and the property owners along the South side of Reed Street to the Clinic in regard to their choice as to the method of paying for the installation of the proposed sidewalks.

Jim Cahail stated that he had been requested by Marshal Hughes to make a study of the cost of painting by the County equipment center lines on all the major streets in Friday Harbor. His estimate was \$220 for a solid line and  $\frac{1}{2}$  that, or \$110 for broken lines. In view of the fact the 1962 Budget does not allow for such cost, the matter was tabled until time to consider the new Budget.

Mr. Hughes was authorized to obtain tow signs for the ferry lane and clear intersection. Estimated cost is approximately \$6 each.

The vouchers presented by San Juan Motor Company for the new pickup truck were presented to the Council for their approval, and on a motion by Jim Cahail seconded by Howard Moore, the Clerk was instructed to issue for signature by the Mayor, warrants on the Water fund in the sum of \$1603.44 and on the Street Fund \$1250. This motion passed unanimously.

On the matter of the raise in the laborer's wages, to conform to the rate now being paid by the County, the matter was tabled until the time for consideration by the Council of the 1963 Budget.

There being no further business, the Council adjourned.

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

TOWN OF FRIDAY HARBOR, WASHINGTON  
JULY 5, 1962

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

Councilmen present were Wm. Savage, Howard Moore, Ross Ertter and Jim Cahail.

Councilman absent was Robert Gregory.

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

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

The Treasurer's Report for months of May and June were read and ordered filed.

Mr. Kelly reported that Ed Gross of the University of Washington Building and Grounds Department had information of a drinking fountain, and will give the same to Mr. Kelly for examination and order, if suitable.

The Clerk reported she had had no reply to any of the letters to property owners in regard to the method in which they wished to pay for the sidewalk that will be installed.

Mr. Blashfield of the Clinic appeared and wanted to know just what the plans were for a sidewalk across the Clinic property frontage, and was told that the plans were as outlined, and stated the organization would write the Town.

The Clerk was instructed to write to Mr. Ted Schuman, Mr. M. H. Walker and Mr. Phifer that unless they constructed a sidewalk along their properties within 60 days of July 5<sup>th</sup>, the Town would do so and charge them for it.

Mr. Phifer, it was reported, verbally stated he preferred the Town do the construction of the sidewalk.

Mr. Kelly was requested to give the Council the amount of footage that was need to be covered in a re-surfacing program on the LID's that had been installed in 1960. It was noted that approximately about August 1<sup>st</sup>, the County will be able to re-surface.

Mr. Moore made a motion that the Town do the work most needed as determined by Mr. Kelly and Mr. Cahail, and authorize the Town to spend not more than \$2000 on this street program. This was seconded by Mr. Ertter and passed unanimously.

Mr. Geneste reported that Mr. Kramer would be at the meeting of July 19<sup>th</sup> to discuss the plans of the water purification plant now in progress.

Mr. Vandersluis, Treasurer, reported that he had not as yet received any money from the Police Judge.

On a motion by Ross Ertter, seconded by Howard Moore and passed, the following claims were allowed. See bills paid in 1962 TC Minute Book.

The Council discussed the matter of painting the water tank and decided to contact the Ferndale Contractors that did the job.

Mr. Kelly was told to find out about the matter of getting a winch for the new truck.

There being no further business, the Council adjourned.

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

#### TOWN OF FRIDAY HARBOR

July 19, 1962

The Council met in regular session with Mayor Carter absent, and on motion by Ross Ertter and seconded by Howard Moore it was passed that Robert Gregory was appointed to take the chair as Mayor Pro Tem.

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

Council absent was William Savage.

Also present were Attorney Geneste and Commissioner Kelly.

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

Robert Gregory stated he would contact Lyman Phifer was to the matter of placing the driveway from the alley instead of from the street in the rear of Inter Island Telephone Company property.

Mr. Kelly reported that Mr. Rehm will run the levels along Reed Street for the sidewalk.

Resolution No. 235 was introduced, a resolution declaring the intention of the Town to install, or have installed sidewalks along the east side of Reed Street from Second Street to Blair Avenue, and along Second Street from 100 feet west of Spring and Second to the intersection of Blair and Guard Streets. On motion by Jim Cahail, seconded by Ross Ertter, it was unanimously adopted.

The Council considered the vouchers presented for the severance pay of Robert Hughes as Marshal and approved the same, the termination of his employment being midnight, July 19<sup>th</sup>. The Clerk was instructed to give Glen Murphy the Oath of Office as Marshal and place his name in the payroll as such officer.

A letter from Charles Burton was read making application for the office of Marshal. No action was taken on this.

Mr. Willard Vadman and Mr. Harrison Kramer were then introduced to the Council and Mr. Kramer went over the plans for the filtration plant with the group. He requested the Council to consider the change order No. 2 in the plans, in the sum of \$228.61. On motion by Howard Moore, seconded by Jim Cahail, the change order was unanimously approved. Mr. Kramer's estimate of the time involved to service the plant was in winter time perhaps 2 to 3 hours a day for two days a week, and in the summer every day for about 2 to 3 hours a day.

Mr. Vadman submitted a four year past recapitulation of the operation financially of the water system and presented his offer for the proposed bond issue based on the amount of \$95,000. A motion was made by Jim Cahail to accept the offer of William P. Harper and Son and Company as contained in their letter of July 19, 1962, and that the Mayor be empowered to sign the acceptance of this offer; this was seconded by Howard Moore and passed unanimously on a roll call vote. Each member present voted "Aye".

There being no further business, the Council adjourned.

Robert D. Gregory, Mayor Pro Tem  
Myrtle A. Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON  
August 2, 1962

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

Councilmen present were William Savage, Howard Moore, Ross Ertter and James Cahail.

Councilman absent was Robert Gregory.

Also present were Commissioner Kelly and Attorney Geneste.

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

A letter from Helen Moore in regard to the surfacing of Geneste Street from it's intersection with Franck Street to the intersection with \_\_\_\_\_ Street, and in which she stated she would pay for the cost thereof if the Town would have the work done.

On motion by Ross Ertter, seconded by Howard Moore the following claims were unanimously approved for payment. See bill paid in 1962 TC Minute book.

Gus Landalh appeared and requested information of the Council in regard to the proposed sidewalk along his property.

Ross Ertter read a letter in regard to the prices on a power winch for the new pickup truck and Mr. Kelly will check into the types being used on Lopez Island by the OPALCO.

The possibility of individuals purchasing street signs and having the Town place them at intersections was discussed.

Mrs. Pinkerton of Orcas Island spoke to Mr. Carter in regard to her selling shoes here in Friday Harbor from her station wagon. The matter of a license required was discussed pro and con.

There being no further business the Council adjourned.

Alan F. Carter, Mayor

Myrtle A. Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON

August 16, 1962

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

Councilmen present were: Ross Ertter, Howard Moore and James Cahail.

Councilmen absent were: Robert Gregory and William Savage.

Also present were Commissioner Kelly and Attorney Geneste.

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

Treasurer's report of July 31st was read and ordered placed on file.

The following communications were read: a letter from Carey and Kramer in regard to the dates on bids for the purification plant; Liquor Control Board in regard to the change of ownership of the Bayview Tavern; The Inter Island Medical Center requesting that the sidewalks be placed in accordance with Plan No. 1 - that the Town install the sidewalks and bill them for it; Dr. Jeannet in regard to the costs of the sidewalks and the width of them; and a letter from Blackler Co., about the costs of a winch for the new pickup truck.

Mayor Carter reported that the purification plant installation was about 60 days behind in schedule because of the difficulty in getting specifications from the manufacturers of equipment, and estimated completion of the plant was now February, 1963.

There were present the following persons who spoke pro and con on the matter of the sidewalk installations on Second Street and Reed Street: Dr. Jeannet, Mrs Caine, representing Dora Battey, Vic Reynolds, Mr. J. C. Anderson and Mr. Landahl. The Mayor stated that as soon as the engineer could get the grades run the specifications on these sidewalks would be obtainable from Mr. Kelly. The Council stated they would consider the matter of the widths of the sidewalks at the next regular meeting provided all of the council were present.

John O'Neil wanted to know what the Town proposed to do about some water pipe now stored near his property and it was stated that this is to be installed in the future on Harrison Street to complete plans made in the past for the replacement of pipe.

The Clerk was requested to write to used pipe dealers in Seattle in regard to the costs of pipe 2", 3" and 4".

The residents along Argyle Avenue would like playground signs erected near the play ground.

Mr. Cahail told the Council of the County Planning Commissions' plans to have a firm of engineers give them comprehensive plans for County Zoning, and wanted to know if the Town would be interested in joining in the costs, in any sum the Town would care to expend, to the end that the Town would be included in the proposed Zoning. The Council stated they would take this under consideration in the 1963 Budget.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON  
September 6, 1962

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

Councilmen present were: James Cahail, Ross Ertter, and Howard Moore.

Councilmen absent were: Robert Gregory and William Savage

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

Minutes of the last meeting were read and approved after correction.

Communications from Tsubota Steel and Pipe Co. and Washington Pipe and Steel Co in re prices of 2, 3, and 4-inch pipe.

Mr. Kelly reported that San Juan Motor Co has ordered the winch for the new pickup truck.

Jim Cahail reported that the oil distributor for the county has broken down and there will not be an opportunity to do anything on the town streets this year.

The Council discussed the peddlers' license fee pro and con.

Mr. Kelly stated he had not as yet gotten the playground signs in place.

Mr. Carter stated the Council would not bind those persons who had been written in regard to building a sidewalk to the 60 day limit, in view of the fact there has not been a full council at any meeting to discuss the matter of the width of the sidewalks, and when there is a full council on hand to discuss and decide the widths the interested parties would be notified.

Mr. Geneste stated that he had talked to the State Highways Commission in regard to the proposed plan submitted to them by the Town on street improvements and had learned that there would still be some time before the Commission would get to the Town's request for approval of the Comprehensive Plan as submitted.

Mr. Geneste also requested the Council to consider the matter of making the sidewalk installations a LID.

Marshal Steel requested the Council to authorize the erection of speed limit signs on all the streets at the edge of town that are main arterial streets with the notation on the sign "enforced" in fluorescent paint.

Barney Goodrow sent word to the Council that he is ready to go ahead with the clearing of the remaining trash at Trout Lake watershed, and on a motion by Howard Moore, seconded by Jim Cahail, that \$2500.00 be allowed from the Budget in 1962 for this clearing, subject to revision of the amount when it can be determined just how much there is yet to be done. Motion carried unanimously.

The matter of the heating of the Town Hall building was brought up and Jim Cahail made a motion that the costs of electric heat be investigated, seconded by Howard Moore and passed unanimously. Mayor Carter requested the Ways and Means Committee to investigate this.

Mr. Rehm presented to the Council the specifications for the sidewalks on Reed St., Second Street, Court Street and First Street as to grades.

On a Motion by Ross Ertter, seconded by Howard Moore, and passed, the following claims were allowed. See bills paid in the 1962 TC Minute book.

Ordinance No. 325 was given 1st reading, an Ordinance of the Town of Friday Harbor, Washington, adopting a plan for the acquisition, construction and installation of certain additions and improvements to and extensions of the water supply and distribution system of the town; declaring the estimated cost thereof; authorizing the issuance of water revenue bonds of the town in the principal sum of \$95,000.00 for the purpose of providing the funds necessary to acquire, construct and install such additions, improvements and extensions; fixing the date, form, terms, maturities and covenants of said bonds; creating a Construction Fund; creating a Bond Fund for the payment of the principal of and the interest on said bonds and any bonds that may be issued later on a parity therewith and a Reserve Account; providing certain covenants and protective features safeguarding the payment of the principal of and interest on said bonds; providing that additional revenue bonds may be issued on a parity with such bonds upon certain conditions being complied with; ratifying certain action of the Town Council heretofore taken; relinquishing the right to issue the remaining \$25,000.00 of water revenue bonds authorized by Ordinance No. 256; and confirming the sale of such bonds".

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON  
September 20, 1962

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

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

Councilman absent was William Savage.

Also present were Marshal Steele and Treasurer Vandersluy.

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

Ross Ertter reported on the committee's recommendation on the heating system for the Town Hall. Electric heat was recommended, but as yet they had not gotten any costs from the Power Company.

Mayor Carter reported the pickup truck had been sent to Seattle and had had the winch installed, but due to the lack of the instruction plate the gears were damaged in bringing it up to the Ferry. The manufacturer will repair this and the new gearbox can be installed here on the Island.

Barney Woodrow, Clyde Sundstrom and Virgil Sutton are at work clearing the remaining brush from the Trout Lake watershed, and the Council discussed having a ravine cleared also to drain off stagnate water.

The Mayor requested the Licensing Committee, Wm. Savage, Howard Moore and Jim Cahail, to investigate the matter of costs of peddlers' licenses in other cities and to make recommendations to the Council as to action to take on clearing up the matter.

It was reported that the signs requested by Marshal Steele have been ordered but they do not have the word "enforcement" on them this can be added by special order.

The Treasurer's report for the month of August was read and ordered filed.

Jim Cahail reported that the street along the front of the lot that Earl Hoffman is clearing for a homesite is 10 feet narrower than the rest of the street and suggested that the Town acquire a strip from Mr. Hoffman to equalize the width of the street to the city limits on Argyle. The Streets and Alleys Committee were requested to contact Mr. Hoffman.

Mayor Carter stated that an area just West of the site of the Purification Plant would make an ideal holding site for water, and the Council approved the Soil Conservation Service being requested to give an elevation survey report on this area.

The Preliminary Budget was presented to the Council and after examination and discussion, on motion by Bob Gregory, seconded by Ross Ertter, and passed, the preliminary budget was adopted, and the Clerk instructed to give Notice of the Hearing on this.

Ordinance No. 326, establishing the tax levy for the year 1963 was given 1st reading

Ordinance No. 325, an Ordinance adopting a plan for the construction of certain improvements to the water system; setting up a bond fund; authorizing the issuance of bonds, etc., was given second reading, and on motion by Robert Gregory, seconded by Howard Moore, that the second reading be considered also the 3rd reading, and the ordinance adopted as read, the motion was passed unanimously.

Due to the fact there was not a full council present, there was no discussion of sidewalk matters.

The Council recessed to meet next Thursday, September 27th.

Alan F. Carter, Mayor

Myrtle A. Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON  
September 26, 1962

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

Council present were Ross Ertter, Wm. Savage, Howard Moore and Rbt. Gregory.

Councilman absent was Jim Cahail.

The Mayor declared the meeting reconvened to consider the width of the sidewalks on Reed Street and Second Street.

Several citizens living on the two streets were present, and expressed their desires as to the widths of the sidewalks.

Terry Jackson of J & J Ready Mix gave the prices on the following widths:

6 foot wide sidewalk, forms provided \$3.00 per lineal ft.

5 foot wide sidewalk, forms provided \$2.70 per lineal ft.

4 foot wide sidewalk, forms provided \$2.40 per lineal ft.

and any gravel that would need to be hauled for fill would be extra cost.

A motion that 6-foot sidewalks on Second Street from the Drug Store to Guard Street be constructed was made by Rbt. Gregory, seconded by Ross Ertter and passed unanimously.

A motion by Wm. Savage that 4-foot sidewalks be constructed along Reed Street from Second to Blair Avenue was seconded by Howard Moore, and passed unanimously.

The matter that some of the power poles will have to be moved to do this improvement was discussed and the Orcas Power and Light Company are to be notified that this must be done.

The Clerk was instructed to write to all the interested property owners as to the decision of the Council in the width of the sidewalks, and also to write to Mr. Petrich to remove his building which is sitting in the alley between the Post office and the Telephone company properties; this he is to be done within 10 days from the 27th of September.

There being no further business, the Council adjourned.

Alan F. Carter, Mayor

Myrtle A. Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON

October 4, 1962

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

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

Councilmen absent were Robert Gregory and Ross Ertter.

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

The Minutes of the last meeting were read and corrected by making the addition to the description of the side of the streets as to where the sidewalks will be installed. Namely the South side of Second St. and East side of Reed St., they were then approved as corrected.

A letter from the Department of Health, State of Washington, was read approving the plans and specifications of the water filtration plant, and requesting they be advised as to the chemicals planned to be used in the installation. Mr. Kramer of the engineering firm stated they would reply to this request.

A letter from Mr. M. D. Church was read informing the Council he was ready to go ahead on the installation of the sidewalk abutting upon his property as soon as the power poles were moved. The Town has made request of the Orcas Power and Light Company to have this done as soon as possible.

A letter from the National Association of County Officials together with a bulletin relating to the accelerated Public Works Program was read. This bulletin gave information as to the areas of relatively continuous unemployment that are eligible for participation in this Accelerated Public Works Program as of September 8, 1962, and San Juan County was named as one of the 19. The letter gave information on the types of programs included in the Federal plan providing matching grants-in-aid for sewage treatment plant construction, roads and highways, small watershed projects, etc., and outlined briefly the method in applying for these grants.

Jim Cahail, member of the Licenses Committee reported that he had talked to others while he was away at a meeting of engineers as to the various amounts charged by other cities and towns for peddler's licenses. They ranged from nothing per week to as high as \$25.00 per week.

Mr. Kelly reported the County was now servicing the garbage dump as per their agreement with the Town, also reported that he had talked to Mr. Jeffers in regard to the over-due water bill owed by the Friday Harbor Canning Company.

Mr. Carter stated the Soil Conservation Service had run a profile of the terrain to the East of the site of the filtration plant area and stated that possible 20 acres of the 40 acre area could be utilized for a holding basin. He also stated Mrs. Ackley was asking \$22,000.00 for the total remaining acreage, 159 acres.

Ordinance #326, an Ordinance adopting the Tax Levy for the year 1963 was given 2nd reading. Wm. Savage made a motion that this second reading be considered also the third reading and the Ordinance be passed as read; this was seconded by Jim Cahail, and passed unanimously.

Resolution #236 was introduced and read, adopting the Budget for 1963, and was unanimously approved on motion by Howard Moore, seconded by Jim Cahail.

The time having arrived to open the bids on the Water Filter Plant and Pump Station for the Town, the following bids were opened and tabulated:

Shaffer Construction Co, Everett, Wash	\$40,700.00
Mottnet & McCutcheion, Seattle, Wash	39,500.00
Will Construction Co, Seattle, Wash	36,834.00
Pacific Coast Construction Co. Lynnwood, Wash	38,833.00

Petrich Hardware, Friday Harbor, Wash	39,425.83
Dawson & Strenholt Co., Bellingham, Wash	34,200.00

Dawson and Strengtholt of Bellingham were the low bidders, and Mr. Kramer, the engineer of the project, recommended the Council award the bid to the low bidders. Wm. Savage, seconded by Howard Moore, made a motion that the Council adopt the recommendation of Mr. Kramer, and introduced Resolution #237, authorizing the Mayor to sign the contract with Dawson and Strengtholt, and the Clerk to attest his signature. This motion carried unanimously.

The Council discussed pro and con the feasibility of a sewer system for Friday Harbor, and the formation of plans to be completed to be ready for application for Federal funds to assist in the building of such a plant. Howard Moore made the motion that the firm of Carey and Kramer be authorized to apply for an Advance Planning Loan for the design of a Sewage Collection and Treatment system as required by the State Pollution Control and State Health Department of Washington. Jim Cahail seconded this motion and it carried unanimously.

On a motion by Jim Cahail, seconded by Howard Moore, the following claims were allowed. See bills paid in the 1962 TC Minute Book.

The clearing at Trout Lake was discussed pro and con, and Howard Moore made a motion that there be a further \$2000.00 authorized to be expended for this, and that Barney Goodrow be allowed to continue, together with the two men helping him, up to that amount of money. This was seconded by Tim Savage, and passed unanimously.

The Licenses Committee, consisting of Howard Moore, Jim Cahail and Tim Savage was present and discussed the matter of the Ordinances controlling the peddler's in Friday Harbor, and the amount of the charge for the license to peddle. The Mayor requested that they meet and make recommendations to the Council for action on this.

Mr. Kelly called to the attention of the Council that there was a flaw in the plans and specifications adopted by the Town for the building of sidewalks and Mr. Carter referred this to the Streets and Alleys committee to study.

There being no further business, the Council adjourned

See 1963 Budget in 1962 TC Minutes.

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

Town of Friday Harbor, Washington  
October 18, 1962

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

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

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

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

Communications from Mr. Gus Landahl and Mr. Pete Hansen were read wherein they stated they wished to construct the sidewalks along their properties themselves, and from Mr. J. C. Anderson stating he wished the Town to have it done. Copies of letters to Dawson and Strengolt were read, one giving them information on the signing of the contract documents, and one giving them notice to proceed on the construction of the Water Filter Plant Project.

Mayor Carter reported that Dawson had started clearing the land at the site and that they would start construction on the slab the 22nd of October.

Howard Moore reported that he had not as yet contacted Mr. Hoffman on the proposition of the widening of Argyle Avenue, near the Fairgrounds.

There was discussion pro and con on the peddlers' license fees, and the enforcement of the Ordinances on this. Mr. Carter requested that the License Committee meet with the Attorney and recommend Ordinance provisions to cover the points discussed.

Jim Cahail reported on the bases needed for sidewalks and recommended that Mr. Kelly should be the one to set the requirements of the detail of the construction of the sidewalks, in view of the fact that every sidewalk project will have different requirements as to construction.

Ross Ertter presented to the Council his findings on an Ordinance for noisy animals in the Town, and reported that he had tried to contact the Health offices of Boise, Idaho, on the formula they have used to exterminate rats at their garbage dumps, etc. He had failed to meet these people, and Mr. Geneste was requested to form a letter for the Clerk's Signature to the Health Department of Boise, Idaho, to get this information.

There being no further business, the Council adjourned.

Alan F. Carter, Mayor

Myrtle A. Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON

November 1, 1962

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

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

Also present were Commissioner Kelly, Attorney Geneste, Fire Chief Cahail and Marshal Steele, and Treasurer Vandersluyts.

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

A letter from Dr. Jeannet was read in regard to the sidewalk abutting upon his dental office property, and stated that he wished the Town to install the sidewalk and bill him for the same.

Mr. Ertter reported on the trip and James Cahail made to a meeting of the Association of Washington Cities held in Mt. Vernon in regard to the legislation on acquisition of more funds for the towns and cities of the state. It was suggested that there be compiled a list of items on where the additional funds could be used.

Mr. Kelly reported that Trout Lake has now been cleared of all of the major brush and trees around the Lake, and that the job was a well-done one.

It was also reported that the Orcas Power and Light Co will move the poles on Second Street as requested by the Town, and Mr. Kelly will see to the placement of the poles in front of the Landahl and Frits properties.

Mr. Jordan requested that the trees on the street near his place be removed. This matter was referred to the Streets and Alleys committee.

Mr. Geneste was requested to add the backhoe to the present vehicle insurance policy carried with his agency.

Mr. Steel reported that Halloween night presented no problems to his department, and that the volunteer fireman and Mr. Kelly's crew assisted him ably in keeping things under control.

On Motion by Jim Cahail, seconded by Howard Moore, and passed, the following claims were allowed. See bills paid in the 1962 TC Minute Book.

The Council discussed the matter of the amount of funds on hand in the water fund produced by the sale of the last Bond issue, and on a motion by Ross Ertter, seconded by Howard Moore, and unanimously carried, the Treasurer was authorized to invest \$50,000.00 of those funds, in short term investments.

Traffic control signs were discussed, and Wm. Savage made a motion that "Yield" right-of-way signs be placed at West and First Street intersection.

It was suggested by Marshal Steele that a 10 minute parking limit sign be painted on the curb in front of the Soil Conservation Office, or, remove the yellow paint now there.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON

November 15, 1962

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

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

Councilman absent was James Cahail.

Also present were Commissioner Kelly and Attorney Geneste.

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

Howard Moore reported that he had talked with Earl Hoffman, and that Mr. Hoffman will cooperate with the town on the widening of Argyle Avenue in front of his place.

Mr. Kelly reported that Mr. Hagar said it was too late in the season now to start concrete work on sidewalks, and should wait until spring due to the chance of a freeze.

Mr. Gregory reported that there had been invested \$50,000.00 of the bond money in 90 day investments on November 8 - mature on February 8, 1963.

Mr. Kelly reported that the Filter plant building had been coming along nicely.

Mr. Savage reported that he and Mr. Moore had gotten together on the licensing of peddlers and agreed that the Ordinance as it now stands should be enforced on all if on one. The Clerk read an Ordinance from the Town of Ferndale, and the Council discussed the matter pro and con.

Mr. Ertter made a motion that there be paid to Robert Hughes the sum of \$30.67 which has been received by the Town from the insurance company by reason of the cancellation of insurance on his car, and which premium thereon had been paid in person by said Robert Hughes and to which he entitled reimbursement. This motion was seconded by Howard Moore and passed unanimously.

Ordinance No 327 was read, an Ordinance declaring an emergency, and the estimated costs thereof, and making appropriation to meet the same. This Ordinance was unanimously adopted by all of the members of the Town Council present, on motion by Ross Ertter and seconded by William Savage.

The shortage of the amount budgeted for Council fees were declared to be a mandatory expense, and the Clerk was directed to over-pay the Budget in the amount necessary to meet the fees.

On a motion by Howard Moore, seconded by Ross Ertter, the Clerk was directed to pay the following claims:

Dawson and Strengtholt	3537.77
Polson Equipment Company	1920.90

Northwest Filter Company	11586.34
Carey and Kramer	4176.48

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

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

FRIDAY HARBOR, WASHINGTON  
December 6, 1962

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

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

Councilman absent was Howard Moore.

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

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

A letter was read from the Boise, Idaho Dept. of Health in regard to their method of controlling the rat infestation at their garbage dump

A letter of petition from Richard Guard, owner of the Club Inn, to allow him to have a dance permit for his Club was read, and the Clerk was directed to write to the State Liquor Board that the Town did not disapprove Mr. Guard's request for the dance permit.

Mr. Geo Williamson of Coos Bay, Oregon is contemplating the installation of a marina on the waterfront near the Port's floats, and requested permission to do grading and leveling of the West end of Front Street. Mr. Robert Judkins presented this request for the Council's consideration and deliberation at this time and will again later check with the Council as to their decision in the matter.

The Clerk reported she had requested Mr. John Nash to insure the shop building at the water tank site, and Mr. Geneste to insure the backhoe under the Town's vehicle liability policy.

Mr. Kelly reported the new filter plant building to be progressing nicely.

Mr. Kelly was requested to install the town's Xmas tree on the corner of Spring and Argyle, on the Jim Capron property.

Marshal Steele, representing the Lion's Club, requested permission to place a banner across Spring St. at the park on Front St. for the Lion's Club arriving on the ferry, and the permission was given.

On motion by James Cahail, seconded by Rbt. Gregory and passed the following claims were allowed. See bills paid in 1962 TC Minute book.

The need for public restrooms on the waterfront was mentioned and discussed, and the Mayor requested that the Council think about this. The lots owned by Mr. Sykes at the corner of Spring and Front Street were mentioned.

There being no further business to discuss, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON  
December 20, 1962

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

Councilmen present were Jim Cahail and Ross Ertter.

Also present were Commissioner Kelly and Attorney Geneste.

There not being a quorum present no meeting was held.

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