

**Town of Friday Harbor
Town Council Minutes for 1963**

TOWN OF FRIDAY HARBOR, WASHINGTON
January 3, 1963

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

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

Councilmen absent were Howard Moore and Robert Gregory.

Also present were Commissioner Kelly and Marshal Steele.

Minutes of the last meeting were read and approved.

Correspondence from the Washington State Liquor Control Board was read in regard to the American Legion Club being closed from Jan 8th to February 7th inclusive.

Mr. Carter reported that Mr. Gregory had talked to Mr. Earl Hoffman and Mr. Hoffman is willing to deed to the Town the 10 foot strip of land in front of his proposed building site along Argyle Avenue for street purposes. The Town Attorney to prepare a deed for Mr. Hoffman's signature.

The Clerk reported that Mr. Kramer, of Carey and Kramer engineers, had phoned and told her the amount that Dawson and Strengtholt were claiming for the Estimation #3 of work completed at the site of the filtration plant. Mr. Kramer stated he had not as yet inspected the claimed work and after he had would send along his recommendations as to payment. The Council approved payment when Carey and Kramer send their approval.

The Clerk reported that final payment to Ruth Brown, et al, had been made, on the lands surrounding the Trout lake area.

It was reported that Orcas Power and Light Company were ready to install the 3-phase power at the King's Hill pump. Mr. Carter is to talk to the electrical contractors on the island.

There was discussion on the installation of the new room in the town hall for office space and the Mayor is to contact the electricians who bid on the installation of the heat and lighting.

There was discussion on the town requesting the County to do the street work under the plan outlined by the State, and Mr. Cahail is to talk to various of the other County Engineers as to how they have set up this plan, and how it is working.

Mr. Kelly recommended to the Council strongly that Harrison Street be widened out all the way up from the foot of the hill where it meets Warbass Way to the town limits.

On motion by Jim Cahail, seconded by William Savage, the following claims were allowed. See bills paid in the 1963 TC Minute book.

The Clerk reported on the amounts due for truck licenses, insurance on the shop building and Volunteer Firemen's dues, and the same were approved for payment Marshal Steele asked about the proposed opening of parking areas and driveway area on Front Street, and stated that there was a prospect of quite an increase in the traffic in 1963; that the present parking facilities for the ferry lineup were taxed to the limit and that there is grave need for more space. Mr. Rubicon, an engineer, was still working on the improvement plans for the Port of Friday Harbor, and the waterfront in Friday Harbor, but to date had not made any report as to his progress.

The Council discussed the matter of LIDs in 1963 and the need of an adequate storm drain from Blair Avenue in the area of the school. Approach will be made to the San Juan Dairymen's Association for a right of way across their property to Spring Street for a storm drain.

There being no further business, the Council adjourned.

Alan F. Carter, Mayor
Myrtle Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON
January 17, 1963

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

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

Councilman absent was Howard Moore.

Also present was Commissioner Kelly

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

Correspondence from Carey and Kramer was read in regard to the approval by them of the Estimate #3 given by Dawson and Strengolt, and recommendation to pay. Council had approved payment when the Engineers gave their recommendation, and the same was paid. A letter from Mr. Helsell, attorney for Ruth Brown, et al, was read wherein he acknowledged payment of the last payment due on the contract to purchase property around Trout Lake, and stated that the Bargain and Sale Deed was being circulated around among the sellers and would be mailed to the Town as soon as all signatures had been obtained.

Mr. Earl Hoffman has requested information as to whether there would be any restrictions on this installing a double driveway into us property on Argyle Avenue.

James Cahail reported on the matter of the County and the Town working together on the street repair and maintenance programs. He stated he would write to the Counties that have instituted this program and get their outlines of procedures. He stated the Commissioner of this

district was of the opinion that something could be worked out to this effect, if the Town wishes to go ahead.

The Council discussed the Town Hall improvement that is contemplated by the installation of an office space for the use of the Clerk and Treasurer. Ross Ertter was directed to contact someone to do this work and get an estimate as to how much it would cost for material and labor and to give it to the Mayor for his approval.

There was discussion on the matter of removing the no parking signs on Argyle Avenue. Nothing was decided.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON
February 7, 1963

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

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

Councilman absent was William Savage.

Also present were Attorney Geneste, Marshal Steele and Treasurer Vandersluy.

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

The Treasurer's Report was read and ordered filed.

On motion by James Cahail, seconded by Ross Ertter, and passed the following claims were allowed. See bills paid in 1963 TC Minute book.

Correspondence from Captain Ben F. Bell of Spokane was read wherein he requested that he be considered for employment by the Town.

Correspondence from Henry Broderick, Inc. requesting information on any liens on certain property in Friday Harbor was read, and referred to the Treasurer for an answer.

Mr. Ertter reported he had contacted Mr. Dan Ray to do the work on constructing the new office in the Town Hall, and the Mayor stated that he had approved the estimation and requested Mr. Ray to perform the work as soon as possible.

Mr. Cahail reported that he had talked to several of the other county engineers and was informed that none of the various counties and towns had formally adopted the recommendation of the State to employ the County to do street maintenance and work - that all the counties he had contacted were doing as Friday Harbor and San Juan County do - employ the County to do the work as necessary.

Robert Gregory reported that he had contacted Mr. Earl Hoffman, and that he was ready to deed the strip of land in front of his lot on Argyle on the condition that the same be improved for street purposes.

Mr. Carter appointed Mr. Cahail and Mr. Ertter as a committee to look into the matter of benches in the park at the foot of Spring Street.

Marshall Steele requested information of the Council as to whether or not any progress had been made in the opening of the area at Spring and East for traffic. The Clerk was instructed to notify Mr. Jeffers of the Friday Harbor Canning Co to be present at the next council meeting to discuss the matter.

The Marshal also reported that the trees at the foot of Spring Street in the park need pruning badly.

James Cahail requested that the Council institute an LID for Marguerite Street between Park and Guard streets. On motion by Ross Ertter, seconded by Robert Gregory, and past, that there be instituted Local Improvement District for improving of Marguerite Street between Park and Guard Streets.

On motion by Howard Moore, seconded by James Cahail, and pasted, the Treasurer was authorized to invest \$40,000.00 of Water Fund money for 90 days, and to invest \$10,000.00 of Street Fund money for 1 year in suitable authorized securities.

Marshall Steele requested the Council to authorize a reduction in speed limits on Blair Avenue from Park to Guard from 20 miles per hour to 15 miles per hour, and to be authorized to install a speed sign reducing the speed from 25 miles per hour to 15 miles per hour from the brow of the hill on Spring street 100 feet South of Blair Avenue to the intersection of Argyle and Spring Street. On motion by Robert Gregory, seconded by James Cahail, and passed unanimously, Mr. Steele was authorized so to do.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON
February 21, 1963

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

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

Councilman absent was Robert Gregory.

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

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

A letter from Wm. Hassell, attorney for Ruth Brown, was read wherein he stated he enclosed a check for the necessary documentary stamps for the deed to the lands around the lake that was purchased by the Town for a watershed.

Mr. Moore reported that the sidewalks on Second Street were coming along fine, and that the post office should be contacted to get that sidewalk under way.

Mr. Kelly reported that the American Legion state they have money for their sidewalk now.

Mr. Kelly recommended that J and J Cement Company be allowed to go ahead on the building of the Schuman sidewalk.

Mayor Carter reported he had examined the filter building, and Mr. Kelly stated that the building should be completed by the 25th of March, and the man to check the workings of this will stay until the plant is in good working order.

Marshal Steele explained the placement of speed limit signs in the school area.

Mr. Williamson made request, through Mr. Kelly for a water connection to his property on the waterfront, and the line would have to connect with the Opalco line and permission to be obtained to do so.

On motion by Howard Moore, seconded by Wm. Savage, and passed, the Dawson and Strengolt Estimate #4 was ordered to be paid.

On motion by Jim Cahail, seconded by Ross Ertter, a Change Order was accepted as recommended by the engineers.

Jim Cahail reported that the Counties that have contracts with the Towns to do street work have had success with this arrangement.

Mr. Jeffers did not appear in response to a letter sent to him to be present at the discussion of the opening of East and Front Street intersection. Mr. Moore recommended that the pea vining machines be allowed to stay as they are now, but that office of the Friday Harbor Canning Company must be moved, which would give about 40 more feet of space in the streets.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON
March 7, 1963

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

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

Councilmen absent were Robert Gregory and Wm. Savage

Also present were Marshal Steele, and Attorney Geneste.

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

On motion by Howard Moore, seconded by Jim Cahail and passed the following claims were ordered paid. See bills paid in 1963 TC Minute book.

Howard Moore reported on the sidewalks that are in process of being constructed and contemplated being constructed.

Mr. Geneste stated that Mr. Earl Hoffman had executed a deed to the 10-ft. strip of ground along the street in front of his property on Argyle, to the Town, with the stipulation that the strip be used for road purposes.

Mr. Kelly reported that the ditch at the West End of Front Street had been cleaned out and he was now waiting to see how much more work was going to be needed.

Mr. George Jeffers of Friday Harbor Canning Company was present in regard to the matter of the Town asking that he remove his office from the intersection of Front and East Streets, and discussed pro and con with the Council this move. Business men in the area above the water front spoke on the matter of opening up the Front and East St. intersection to traffic, and their ideas as to the problem of need for more ferry parking lanes, and needed access to the water front in case of fire.

The Council then on this date took the following action: it was moved, seconded and carried that the Friday Harbor Canning Company be instructed to remove their office from the intersection of Front and East Street within 60 days. This motion was made by Howard Moore, seconded by Ross Ertter, and carried unanimously.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON

March 21, 1963

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: Attorney Geneste and Marshal Steele.

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

A letter from the Opalco was read where in they offered to give to the town their interest in the water lines serving the generator plant on the waterfront.

Mr. Moore reported on the progress of the sidewalk installations, an in particular the sidewalk and driveway at the Post Office, and also that Mr. Schuman does not want a driveway into his property at this time, but wants the sidewalk installed.

There was meeting of an error in the specifications for sidewalks as to the construction of a driveway across the walk. The Council discussed various methods of making this construction.

Jim Cahail reported on the drainage at the schoolhouse on Blair Avenue.

A number of citizens were present and Mr. Carter introduced the matter of the removal of the Friday Harbor Canning Company's office in the intersection of Front and East Streets, the Canning Company having been requested in writing to waterfront, and several of the citizens present spoke on this pro and con remove said office. The Mayor spoke of the great need for a second access to the motion to table the removal of this office until Mr. Jeffers can come in at the next meeting with something concrete as to moving the building was made by Mr. Cahail and seconded by Mr. Ertter. Motion carried.

There being no further business, the council adjourned.

Alan F. Carter, Mayor

Myrtle A. Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON

April 4, 1963

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

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

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

Minutes of the last meeting were read and approved after amendment as follows: "Mr. Jeffers was to come in at the next meeting" instead of "can come in at the next meeting"

On a motion by James Cahail, seconded by Ross Ertter, the following claims were approved. See bills paid in 1963 TC Minute book.

Mr. Ertter reported that Mr. Jeffers wished the hole that the moving of the cannery office would leave be filled with gravel and the large rocks dumped into the water to form a bulkhead.

Correspondence from Orcas Power and Light Co was read in regard to the Opalco giving to the Town the water lines to their plant, and stated that the permission of the REA would have to be obtained first before a deed to the lines be given. And that the matter would be discussed at their next meeting of Directors.

Mr. Moore reported on the sidewalks, and mentioned that the price of cement had gone up and that would effect the prices to install the sidewalks. He offered to get a cost estimate if the Council approved and approval was given. That there was need for a more or less uniform driveway specifications, and would draw up something in this line and submit them to the Council at the next meeting.

Mr. Kelly reported that the filter plant installation was at a standstill at the present time, that there was trouble with the backwash.

Letters and copies of letters from Bames Bakery to the Attorney General's office were read in regard to the peddler's ordinance the town has, and amount of the fees charged by the town.

The matter of an LID for street improvement between Guard and Park Streets was discussed, and the Attorney requested to draw up the Resolution to institute such an LID.

The matter of the removal of the cannery office building was again discussed and ways and means to do the job of removing the rock at the intersection of East and Front Streets was discussed in detail. Mr. Savage made a motion to apply to the Army Corp of Engineers for permission to dump rock at the end of East Street and Front Street; to authorize an engineering survey by Mr. Cahail; to give notice to the Port Commission of the intention of the Town to apply for permission from the Engineers, and to request the Port's approval of this request and dumping of rock. This motion was seconded by Howard Moore and passed unanimously.

Mr. Cahail spoke on behalf of the mothers that are giving the Easter Egg hunt at Easter to have the park at the intersection of A and Nichols Avenue cleaned of broken glass. Mr. Kelly was asked to see that this was done.

The matter of the condition of the sewer lines and running water in Puget Sound Playgrounds plat was brought up and discussed.

There being nothing further to come before the Council, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON
April 18, 1963

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

Councilmen present were Ross Ertter and Howard Moore.

Councilmen absent were Robert Gregory, Wm. Savage, and Jim Cahail.

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

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

TOWN OF FRIDAY HARBOR, WASHINGTON
May 2, 1963

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

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

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

On motion by Ross Ertter, seconded by H. Moore, the following claims were allowed. See bills paid in 1963 TC Minute book.

The Treasurer's Reports for March and April were read and ordered filed.

A letter from Mrs. M. Sandwith commenting on the approval of parents on the appointment of Mr. Steele as Town Marshal was read.

Mr. Cahail reported that the application to dump rock at the foot of East St. where it intersects Front Street has been made to the Corps of Engineers, and that he would soon have more information on the proposed rock removal at the foot of East St.

Mr. Moore strongly recommended better specifications for sidewalks be adopted. He and Mr. Cahail and Mr. Kelly are to do further study on the proposed specs.

Mr. Cahail reported that the County would co-operate in the street work program without a written formal agreement.

Resolution No 236 was introduced; a Resolution declaring the intention of the Town Council to create a Local Improvement District for the surfacing of Marguerite Street between Park St. and Guard Street. On motion duly made and seconded the Resolution was adopted unanimously.

Mr. Vandersluis reported that the Policy Judge was somewhat behind in remitting to the Town the fines he has collected, and the City Attorney advised the Council that Mr. Ertter was bringing up to date the postings in the Judge's books and will soon turn the money over to the Treasurer.

The matter of the delinquent water rent of the Friday Harbor Canning Co., was brought up and Mr. Gregory made a motion, seconded by Ross Ertter that the City Attorney write the Company and advise them that if the water rent is not made current by July 15th, the water will be turned off. This motion carried unanimously.

Mr. Carter informed the Council that Mr. Jim Capron would request approval of the Council for the approaches for his proposed service station at the intersection of Spring and Argyle.

Mr. Savage brought up the matter of rat control at the City Dump, and stated that Art Mills of Orcas Island would be interested in talking to the Council about using flamethrowers to do this. The Clerk was instructed to write to Mr. Mills and say that the Council would be pleased to discuss this with him.

Mr. Kelly reported that the Filter Plant was in operation, but was not automatic as yet.

The time having arrived to open the bids on the sidewalk installations the following were found:

Melvin Hager	Project "A"	371.00
	Project "B"	60.00
	Project "C"	<u>125.00</u>
	Total	556.00 for pit run gravel or a bid of \$600.00

for all three projects for graded wash gravel.

J & J Ready-mix, Inc.	Project "A"	424.00
	Project "B"	175.00
	Project "C"	<u>140.00</u>
	Total	739.00

Mr. Cahail made a motion that the bid of Hager for pit run gravel on all three projects be accepted, Mr. Savage seconded this. Mr. Moore objected on the grounds that the specifications

are not complete enough to get a true and accurate bid; where upon Cahail amended his motion to accept Hager's bid of \$600.00 on washed gravel, this Mr. Savage seconded, and the motion passed unanimously.

There being no further business, the Council adjourned.

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

TOWN OF FRIDAY HARBOR, WASHINGTON
May 16, 1963

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

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

Councilman absent was: Robert Gregory.

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

Communication from Carey and Kramer was read approving the Council accepting the construction of the Filter Plant upon the recommendation of Mr. Clyde Kelly, the Water Superintendent.

There was discussion on the rock fill at the foot of East Street. Mention was made that the cannery will start operating on or about July 15th.

Mr. Cahail introduced the subject of the San Juan County Planning Commission, and stated that they were willing for the Town to participate in the planning without cost to the Town. The Council discussed some of the problems in connection with zoning, building regulations, etc. On a motion by Mr. Savage, seconded by Mr. Moore, that the Town Council co-operates with the San Juan County Planning Commission, the Mayor called for a voice vote, and the same passed unanimously.

Mr. Carter appointed James Cahail to be the representative of the Council to the meetings with the San Juan County Planning Commission. Mr. Moore offered to help in any way possible.

It was reported the Street Dept. is working on Reed Street on the drains, and will have the pipe soon for these.

It was reported that Mr. Schuman had a lower price on the installation of his sidewalk than was bid. Mr. Hager had won the bid, and the Mayor stated that it was all right with him if Mr. Schuman wished J & J Ready Mix to do the job.

The Attorney stated that the proposed LID on Marguerite Street would be illegal because of the relation of cost to the assessed valuation.

Fire Chief Leake appeared and wanted to know if the Fire Dept. could take in as members' persons living out of the Town limits. The Clerk was directed to write to the State and inquire on this.

He also stated that there was need for a communications room in the fire hall, and further construction that should be done.

Marshal Steele asked the Council to consider the passing of an Ordinance which would give him power to prevent persons sleeping in their autos on the streets in Town. The Council discussed this with Mr. Steele, and was given 1st reading, an Ordinance regulating the camping upon, or sleeping in a vehicle located upon a street, alley or other public place within the limits of the Town of Friday Harbor.

Mr. Sam Buck appeared and stated that Mr. Les Rubicon, an engineer doing a survey of the water front for the Port Commission, was to be in Town on Friday the 17th on the ferry and would like to have some of the Council meet with the Port official and the rest of the persons interested in this development.

Mr. Harrison Kramer of the firm of Carey and Kramer appeared and stated that Mr. Kelly was agreeable to the Town accepting the completed Filter Plant, Project #5, as being complete; gave a resume of the job construction, and suggestion as to the operation of the plant. He recommended as engineer that the final estimate of Dawson and Strengtholt be paid in the sum of \$2411.78; the final certifications for payment of Northwest Filter Co, Polson Implement Co. and H. D. Fowler be paid. On motion by Ross Ertter, seconded by Howard Moore, payment was unanimously authorized and the Clerk directed to draw warrants.

Mr. Kramer then informed the Council that the water tank needed a new check valve, the old one being some 25 years old, and in bad shape and leaking, and recommended they purchase a new one for about the sum of \$236.00. To repair the old one would be as costly, and not as satisfactory. On motion by Howard Moore, seconded by Jim Cahail, and passed unanimously, the new valve was ordered to be purchased.

The Council then discussed the problem of parking, traffic on narrow streets and crosswalks for the churches.

There being no further business, the Council adjourned.

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

TOWN OF FRIDAY HARBOR, WASHINGTON
June 6, 1963

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

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

Also present was Attorney Geneste.

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

Communications read were a copy of a letter from Standard Oil Company to Wm. Murphy in regard to the location of the oil loading ramp for their truck which is now located partially on the city street; a public notice in regard to the application of the Town to the Corps of Engineers to permit dumping rock at the foot of East Street at it's intersection with Front Street; a Certificate of Payment of State Excise Taxes by Public Works Contractor, #NC 3133, whereby it was stated that Dawson and Strengolt Co. of Bellingham, Washington had paid to the State Tax Commission taxes due, or to become due on the work done at the Water Filter Plane and Pump Station, and authorizing payment of the retained percentage insofar as the State's Lien on this money was concerned, and also read were copies of letters to Carey and Kramer in regard to the Program of Advances for Public Works Planning and Accelerated Public Works Program, Sewer Project.

Miss Sandy Booze, who has been chosen by the American Legion Auxiliary to be their representative to Girl's State this year, was present and requested that the Council outline to her the way the Town government was performed. Mr. Carter, and various of the members of the Council explained the workings of municipal government.

On motion by Ross Ertter, seconded by Jim Cahail and passed, the following claims were allowed. See bills paid in 1963 TC Minute book.

Darrel Roberts and Ivan Brower appeared and discussed with the Council the matter of water connections for a purposed platted area adjacent to town.

There was discussion on the letter copy to Wm. Murphy in regard to the loading ramp of the Standard Oil Company being in the street, and Mr. Geneste is to write to Standard Oil and request a copy of the Ordinance they state is on file.

The Schuman sidewalk construction was brought up, and the Mayor suggested that hereafter the Street Superintendent should OK the constructions of the forms for sidewalks before cement is poured.

Marshal Steele requested that a stencil sign "No Parking" should be placed on all the yellow zone markings in town.

Ross Ertter was requested to get cost estimates for the park bench construction in the park at the foot of Spring Street.

Mr. W. Carpenter, representing Zebra Fireworks Co of Marysville, appeared and stated the Lion's Club of Friday Harbor had requested him to contact the Council in regard to the selling in the Town of safe and sane fireworks, and presented to the Council an Ordinance passed by the Town of Stanwood in April, 1963, being Ordinance #243.

Mr. Cahail stated that the County was about ready to do oiling on San Juan Island. There being no further business, the Council adjourned.

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

FRIDAY HARBOR WASHINGTON
June 20, 1963

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

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

Councilmen absent were Howard Moore and Robert Gregory.

Also present were: Commissioner Kelly, Attorney Geneste, Marshal Steele and Harrison Kramer, Engineer.

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

Correspondence read was a copy of a letter from the Port Commission of Friday Harbor to the Corp of Engineers protesting the proposed fill at the end of East Street with it's intersection with Front Street, a copy of a letter addressed to Carey and Kramer in regard to the proposed Sewerage Project of Friday Harbor.

Ross Ertter reported on the cost of the construction of the benches for the park at the foot of Spring Street; it would cost \$19.00 plus for the material, and Mr. Ertter was authorized to purchase the necessary material (2"X6") which will be in short supply due to the lumbermen's strike, before all were gone.

Discussed was the need for crosswalks at the Post Office on Court Street.

Mr. Hager had reported to the Council that he was too busy to do any more work on sidewalk construction at the present, and could not do the sidewalk at the Post Office. The Council decided to take no action on getting this done, and to allow the Post Office to do it later when Mr. Hager could do the work for them as well as the sidewalk at the Masonic Hall.

Ordinance #328, an Ordinance declaring it unlawful to park a motor vehicle upon a street, alley, or other public place and sleep therein while so parked, and providing a penalty for the violation thereof, was given second reading. Ross Ertter made a motion that the second reading be

considered the third reading, and that the Ordinance be passed as read. This was seconded by Wm. Savage, and passed unanimously.

Mr. Kelly reported that the altitude value for the water tank was not as yet returned from being repaired and that the check valve for the filter plant had not arrived, and that there were a few problems at the filter plant to be ironed out.

Mr. Carter reported that permission had never been had from the State to raise the dam elevation and impound water. That the State needed two copies of the plans and specifications and Mr. Geneste reported that Carey and Kramer are preparing these to comply with the state's requirements.

Harrison Kramer presented to the Council the proposed Sewer Project costs and plan outline needed to apply to the Government for aid in the cost of construction, and explained that there had been projected the cost of \$168,000 to do the job; \$3700.00 approximately cost per year to operate the plant, which would be about \$2.17 per customer, based on the engineering survey of the town's population. He also gave the aspects of the way the application is made to the Government to get such a grant for this project.

There was a motion to authorize the Mayor to execute the engineering contract, which is contingent upon receiving the H & HFA Planning Loan and also to authorize the Mayor and Town Clerk to sign the H & HFA Advance Planning Forms and that the Mayor designated as the Town's authorized representative in connection with this application. Mr. James Cahail made the motion, it was seconded by William Savage and passed unanimously.

Resolution #237, a Resolution authorizing the filing of an application with the Public Health Service for a grant under the Federal Water Pollution Control Act as amended by the Public Works Acceleration Act was introduced, and was passed unanimously.

Resolution #238, a Resolution authorizing the filing of application with the United States of America for an advance to provide for the planning of public works under the terms of Public Law 560, 83rd Congress of the United States, as amended was introduced, and on motion duly made and seconded, was unanimously passed.

The claim of Dawson and Strengolt for the payment of the retained percentage on the contract price of the installation of the Water Filter Plant and Pumping Station was examined by the Council, and the Clerk reported the necessary releases from the Washington State Tax Commission/Excise Tax Division had been filed in her office, and a letter from Carey and Kramer, engineers on the job, was read which recommended payment of this percentage contingent upon the recommendation of Mr. Kelly, Water Superintendent, and also contingent upon the receipt of a release of the Dept. of Labor and Industries that Dawson and Strengolt had complied with the payment of the necessary tax upon labor for Industrial Insurance and Medical Aid. The Water Commissioner reported that he was satisfied with the Plant, and the Clerk reported that she had not as yet had the release from the Dept. of Labor and Industries, and the Council approved payment of the retained percentage as soon as the Clerk had received the release from the Dept. of Labor and Industries.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON
July 5, 1963

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

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

Councilmen absent were: Robert Gregory and William Savage.

Also present were: E. A. Geneste, Attorney.

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

Claims were examined and on motion by James Cahail, seconded by Howard Moore, and passed as follows:

WATER PROJECT #5:

Van Waters & Rogers, Inc.	19.50
Wallace and Tiernan	12.66
Wallace and Tiernan	8.20
Wallace and Tiernan	3.79
Inter Island Telephone Co	5.65
Orcas Power and Light Co	<u>53.30</u>
Total	103.30

Correspondence was read from Washington Pollution Control Commission to Carey and Kramer; Dept. of Fisheries and Game of Washington which stated they had no objection to the proposed fill at the foot of Front and Springs St intersections providing certain items were in conformity with their provisions and a letter from U. S. Army Engineer District of Seattle in regard to the proposed fill.

There being no further business, the meeting adjourned.

Alan Carter, Mayor
Myrtle A. Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON
July 18, 1963

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

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

Councilman absent was Robert Gregory.

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

Communications from Washington Transit Advertising Company and the Dept. of Health, Education and Welfare were read.

Mr. Cahail reported on the street planning program and suggested that Argyle Avenue be the number one project in line for improvement.

The matter of the delinquency of the Friday Harbor Canning Company in payment of their water bill was brought up by Mr. Carter. He stated that Mr. Jeffers had been contacted by telephone by the Attorney on July 15th indicating that the deadline for payment given the canning company in a letter from the Mayor. Mr. Geneste, the attorney, stated that Mr. Jeffers said that he had no money to pay the bill, and that there was in process an application for a loan by the cannery from the Small Business Administration, and the Council was presented with the question as to whether to shut the water off, or go along until the loan was granted.

Ross Ertter made the motion that the water service to the Friday Harbor Canning Company be shut off on July 20, 1963, at 8:00 o'clock AM unless the bill was brought up to date. This motion was seconded by William Savage and passed unanimously.

Mr. Carter reported that he had been contacted by a man from Portland on the matter of repairing the water tank, and said that he had told the man that early Fall was the time to do the job, and the man made a tentative date to appear before the Council on September 5th.

Mr. Cahail stated that he would get an idea as to the cost of blasting rock on the site of the proposed widening of Harrison Street.

The matter of the grave need for public restrooms on the waterfront was discussed and Mr. Cahail said he would talk to the Washington State Parks Engineer about plans for such an installation on the water front.

There being no further business, the meeting adjourned.

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

July 19, 1963

Mr. Carter, Mayor, called an emergency meeting of the Council to talk on the subject of the shutting off of the water to the Friday Harbor Canning Company. The meeting was called to

order by the Mayor with all councilmen in attendance, with the Town Clerk and the Attorney, and Mr. Geo. Jeffers, President of the company.

Mr. Jeffers spoke to the Council, stating that he had no money to pay the past and presently due bill, and that it would work a grave hardship if the water were turned off; that a heavy financial loss would be sustained by reason of the peas in the field that must be frozen.

Mr. Moore made a motion that a 45 day moratorium be established on the water shut-off notice to the Friday Harbor Canning Company, and upon expiration of the 45 days, the water shut-off notice be reconsidered. This was seconded by William Savage, and passed unanimously.

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

FRIDAY HARBOR, WASHINGTON
August 1, 1963

Council met in regular session with the following councilmen present: William Savage, James Cahail, Ross Ertter and Howard Moore.

Councilmen absent was Robert Gregory and the Mayor being absent Mr. Ertter acted as Mayor Pro Tem.

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

The Friday Harbor Canning Company water delinquency was discussed, no action taken.

On motion by Howard Moore, seconded by Wm. Savage, and passed, the following claims were allowed. See bills paid in the 1963 TC Minute Books.

Various street improvement plans were discussed. No definite action taken.

Mr. Harrison Kramer of Carey and Kramer, engineers on the Water Filter Plant and Pumping Station appeared before the Council and gave a report on the costs of the installation and the estimates that his company had made; the two being very close in amounts.

A letter from Chas. Robinson was read wherein he claimed damages to his auto by reason of a man-hole cover in the street being in bad repair and in passing over it with his auto, he sustained approximately \$30.00 in damages to his auto, and wished the town to make good the costs for repairs to the auto. The matter was referred to the Streets and Alleys Committee to report upon and make recommendations to the Council.

There being no further business, the Council adjourned.

Ross Ertter, Mayor Pro Tem

Myrtle A. Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON
August 15, 1963

Council met in regular session with Mayor Alan Carter absent. Council selected Ross Ertter to act as Mayor Pro Tem, and the following councilmen were present: Howard Moore and James Cahail.

Councilmen absent were Robert Gregory and William Savage. Also present were Attorney Geneste and Marshal Steele.

Resolution #239 was introduced, a resolution transferring funds from the Fire Reserve Fund to the Current Expense Fund, and on motion duly made, seconded and passed was accepted.

The Council discussed the forthcoming Budget.

Mr. Harold Nash, Mr. Russ Dudley and Mr. Milton Lawerence appeared before the Council and requested that their verbal application for a water line to their properties South and East of Town be considered. They stated they would stand all the costs of the project; that there was probably 15 units would wish service. The Council stated that they would take the matter under consideration.

There being no further business the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON
September 5, 1963

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

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

Councilmen absent were: Robert Gregory and Howard Moore.

Also present were: Commissioner Kelly and Attorney Geneste.

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

On motion by James Cahail, seconded by Ross Ertter, and passed, the following claims were allowed. See bills paid in 1963 TC Minute book.

Joe D. Ingram of Protective Engineering, Inc., spoke to the Council on the repair and painting of the water tank on upper Spring Street, and stated that he would write a letter containing specifications for the painting and repair of the tank which would be uniform.

The meeting was adjourned to meet on Monday 9/9/63 to consider the preliminary estimates on the Budget, and adjourned to meet at the call of the Mayor in the matter of examining the specifications on the water tank repair, whenever the specific actions are received so that they can be examined by the Council.

Alan F. Carter, Mayor
Myrtle Rosenkranz, Town Clerk

September 9, 1963

Council met in adjourned session to examine the Preliminary Budget, with Mayor Alan F. Carter in the chair.

Councilmen present were: Wm. Savage, Jim Cahail and Ross Ertter. Councilmen absent were Robert Gregory and Howard Moore.

The Preliminary Budget was examined thoroughly, and discussed, several changes were made, and on motion by Ross Ertter, seconded by Jim Cahail and passed unanimously was accepted, and the Clerk directed to give Notice of Hearing on the said Preliminary Budget.

September 16, 1963

Council met in adjourned session at the call of the Mayor, the specifications having been received for the repair and painting of the water tank. The same was examined by the members present, Mayor Carter, Ross Ertter, James Cahail, and William Savage, and E. A. Geneste, City Attorney. Resolution #_____ was introduced authorizing the calling for bids for reconditioning the water tank, the Call for bids to be published in the Friday Harbor Journal and the Daily Journal of Commerce for two times in each paper, and on Motion by James Cahail, seconded by Ross Ertter and passed unanimously, the Resolution was adopted, and the Clerk instructed to issue said Call for Bids.

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

Friday Harbor, Washington
September 19, 1963

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

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

Councilman absent was Howard Moore.

Also present was Attorney Geneste.

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

Communications read were from Mrs. Jim Corrie in regard to the need for a sign indicating children at play and a stop sign at the corner of Frank and Geneste streets.

Ross Ertter reported on the proposed new benches in the park at the foot of Spring Street, and was requested by the Council to obtain the material for these benches as soon as possible.

Jim Cahail reported on the matter of restrooms for the public on the waterfront.

The Friday Harbor Sand and Gravel Company had sent a letter to the Attorney stating they felt that they had paid the sum agreed upon in the contract for the raising of the dam at Trout Lake. The Council requested the Clerk to audit the figures the Town has paid for the cost of the raising of the dam.

There was discussion on the matter of the Beaverton Valley water line and the following was determined: That unless the Beaverton Valley water line is placed at cost of the present users in Beaverton Valley service to that area will discontinued as of January 1, 1964 This was in the form of a motion by Ross Ertter, seconded by Wm. Savage and passed unanimously. Also contained in the motion was the corner of Larsen and Carter Streets would be the cut off point.

Mr. Carter informed the Council that Howard Moore had spoken to him on the matter of his absence from the meetings due to illness, and it was unanimously decided that Mr. Moore be granted a leave of absence until he was able to come back

The matter of cars parking too near to the fire plug at the corner of Front and Spring Streets by the cafe was discussed.

The installation of the sidewalk on Reed Street was discussed and the Mayor requested the Streets and Alleys committee meet and discuss the specifications of sidewalks.

Ordinance #329, an Ordinance setting the Tax Levy for the year of 1964 was given first reading.

There was discussion on the need for an Ordinance regulating sever requirements in the Town and the Mayor requested the Ways and Means Committee to meet and make recommendation for such an Ordinance, as well as a Zoning Plan. This matter to be brought up at the second meeting in October.

A letter from Robert Gregory, Councilman, was read which presented his resignation as Councilman due to the press of business. His resignation was accepted by the Council with regret. Mr. Gregory then presented Mr. Arthur Froland to the Council and Mr. Froland was appointed by the Council as a member to take the place of Mr. Gregory. The Clerk administered the Oath of Office, and Mr. Froland took his place at the Council table.

There being no further business, the Council recessed to meet 9/27 to open bids on the water tank repairs.

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

FRIDAY HARBOR, WASHINGTON
September 27, 1963

Council met in recessed session to open bids for the cleaning, painting and repairing of the 500,000 gallon water tank.

The Mayor was present as well as Councilmen Froland, Ertter, Savage and Cahail.

Also present were representative from Protective Engineering, Inc. and Stevens Construction Company.

The following bids were opened and tabulated as per the attached worksheet. See 1963 TC Minute book.

After opening and tabulating the said bids, the Mayor announced that each of the bidders would be notified by mail as to the decision of the Council. The Council then recessed to meet at lunch on Saturday, September 28th to discuss the bids.

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

FRIDAY HARBOR, WASHINGTON
September 28, 1963

The Council met in recessed session at lunch and the following were present: Mayor Alan F. Carter, Councilmen Cahail, Ertter, Froland and Savage, as well as Attorney Geneste and the Town Clerk.

The bids were discussed and it was decided that the tree top bidders, lowest in amounts, should be called as to references. The Clerk was instructed to call Gillis and Company, John

Steenmeyer and Stevens Construction on Monday Morning and report to the Mayor the list of references.

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

FRIDAY HARBOR, WASHINGTON
October 3, 1963

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

Councilmen present were Arthur Froland, Ross Ertter, and James Cahail.

Councilmen absent were William Savage and Howard Moore.

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

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

On Motion by Ross Ertter, seconded by James Cahail and passed, the following claims were allowed. See bills paid in 1963 TC Minute book.

The following correspondence was read: Washington State Highways Commission in regard to the filing of the preparation and adoption of a comprehensive street program for the ensuing six years and the filing of the same with the Director of Highways not more than 30 days after its adoption. This to be a revision of the program filed last with them. This is due on January 1, 1964. Also a letter from the Washington State Liquor Control Board in regard to the name change on the license issued to the Bayview Tavern, and the letter from Mrs. Corrie was reread. A letter from Standard Oil Co addressed to Mr. Geneste was read in regard to the permission given by the Council for the location of the loading rack for Standard Oil Company owned by the San Juan Agricultural Company on Front Street.

A motion was made by Ross Ertter, seconded by James Cahail, and passed unanimously, that the Council granted permission to the San Juan Agricultural Company to maintain the existing loading rack on Front Street, subject to revocation at any time by the Council if they saw necessary to so revoke this permission.

On motion by Ross Ertter, seconded by Art Froland, and passed unanimously, the Budget for the year 1964 was adopted.

Ordinance No. 329 was given second reading. Jim Cahail made a motion that the reading be considered the third reading also, and the Ordinance be passed as read. This was seconded by Art Froland and passed unanimously.

The Council requested that Mr. Kelly put a barricade around the fireplug at the corner of Spring and Front Streets. There was discussion on the distance of the no parking sign should be placed

from the plug, and discussion as to whether there should be a no parking as well as a loading sign posted.

Mr. Ertter reported that he had purchased most of the material for the benches at the Spring Street Waterfront Park.

Mr. Cahail presented the committees findings on sidewalk specifications and Mr. Kramer agreed that the specifications should be kept quite simple, and more inspection be had as the installation of the sidewalks progress. The Mayor requested that the Streets and Alleys Committee work up a set of simple specifications on sidewalks.

The bids on the water tank reconditioning were brought up and discussed with Mr. Kramer.

The Mayor requested the Clerk to write to Friday Harbor Sand and Gravel Company and give them the computation of costs involved in the raising of Trout Lake Dam 10 feet.

Mrs. Corrie's letter was discussed and Mr. Steele stated that he would check with her on what was wanted in the way of signs on her corner.

Mr. Kramer spoke to the Council on the matter of the acquisition of property to place the proposed sewerage treatment plant. The matter was discussed pro and con and the Mayor referred it to the Ways and Means Committee to be later.

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

FRIDAY HARBOR, WASHINGTON
October 17, 1963

Council met in regular session with Mayor Alan F. Carter in the chair. Councilmen present were James Cahail, Ross Ertter, Art Froland and Bill Savage. Councilman absent was Howard Moore.

Also present were Clyde Kelly, Commissioner, Attorney Geneste and Marshal Steele. Minutes of the last meeting were read and approved as read.

Minutes of the special meeting October 10th with John Gillis of Gillis and Co. discussing the bid on the renovation of the water tank. Upon a motion by Jim Cahail, seconded by Art Froland, the bid was unanimously given to Gillis and Company.

Mayor Carter reported that he had spoken to Paul Langer regarding the inspection of the water tank work. He in turn said he would consider this. All councilmen present agreed Paul Langer should be hired for this job.

Three letters from Wm. P. Harper and Son and Co. were read. Council discussed means of increasing income from the water supply.

Ordinance #330 to increase water rates was introduced upon motion by Bill Savage, seconded by Jim Cahail, and was given first reading.

Jim Cahail proposed a set of drawings be made of any new sidewalk installation. Upon a motion by Jim Cahail, seconded by Art Froland, it was passed unanimously to adopt sidewalk specifications and call for bids to construct sidewalks on Reed Street, Second Street and First and Court Streets.

On a motion by Ross Ertter, seconded by Bill Savage and passed, the following Claim was allowed to Lou Brown in the sum of \$493.00 to be paid for work and material on the Fire Hall.

The Zoning Committee reported a meeting held and reported they are working on the subject.

Mr. Weaver, County Sanitation of the Washington State Health Dept., discussed codes on construction as regards septic tank and sewer construction.

Ordinance #331 was introduced and given first reading. An Ordinance creating zones within the Town and restricting the use of property therein.

Ross Ertter, Clerk Pro Tem
Alan F. Carter, Mayor

FRIDAY HARBOR, WASHINGTON
November 7, 1963

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

Councilmen present were: Jim Cahail, Ross Ertter and Arthur Froland.

Councilmen absent were: Howard Moore and Wm. Savage.

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

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

The Treasurer's Report for October was read and ordered filed.

On motion by Ross Ertter, seconded by Jim Cahail, the following claims were allowed. See bills paid in 1963 TC Minute book.

Letters from Wm. P. Harper & Son & Co, and Washington Association of Cities were read. The Wm. P. Harper letter was in regard to water rates being raised and the association letter requested the Council to vote on the cities and towns receiving a larger share of the sales tax and liquor tax.

Ordinance #330 given second reading; an Ordinance in regard to water rates.

Ordinance #331 was given second reading; an Ordinance in regard to zoning the town.

The time having arrived to open the bids for installing sidewalks the following were opened:

Melvin Hager	\$4.50 per running foot
Gil Samonds	

Item #1	\$3.72 = 799.80
Item #2	\$2.33 = 921.60
Item #3	\$6.42 = <u>282.48</u>
total	\$2003.33

The bids were referred to the Streets and Alleys Committee for study arid report to Council.

Mr. Kelly reported that Mr. Langer had inspected the sandblasting job at the water tank, and that it was not quite clean enough to paint and weld.

The Council discussed the matter of the share of state tax monies and decided to inform the Association of Washington Cities that they were in favor of legislation on this, and so marked the ballot for the Clerk to mail to the Association.

The matter of an option on a site for the sewerage disposal plant was discussed, and Mr. Ertter was requested to see Mr. Tuck on what he would require for a 90 day option, after the Mayor had called Mr. Kramer on his opinion as to the length of the time of an option.

Mr. Steele reported that he had contacted Mrs. Corrie on her letter to the Council in regard to her request for signs designating "Children at Play" to be placed in her neighborhood. No definite action was taken by the Council.

There being no further business, the Council recessed to meet Monday evening, Nov. 11th, at 7:00 P.M. to discuss the bids and the option, and meter specs, call for bids on meters.

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

November 11, 1963

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

Council present were Art Froland, Wm. Savage, Jim Cahail and Ross Ertter.

Council absent was Howard Moore.

Also present were Commissioner Kelly and Paul Langer.

The streets and alleys committee having examined the bids on sidewalks, and made their recommendations as to costs. A motion was made by Jim Cahail, seconded by Wm. Savage to award the bid to Gill Samonds, and was passed unanimously.

The specifications for water meters, and call for bid was discussed by Council. Jim Cahail made a motion that the Council approve the call for bids, and that there be published in the Daily Journal of Commerce and the Friday Harbor Journal. This was seconded by Ross Ertter, and passed unanimously, add the Clerk was instructed to publish the same.

The matter of an option to purchase land for the installation of the proposed sewerage disposal plant was discussed. Ross Ertter made a motion that the Attorney be instructed to negotiate with the realtor for an option on the Al Tuck property on Tucker St. This was passed unanimously by the Council

Paul Langer reported to the Council his findings on inspection of the water tank cleaning and stated that he thought there should be more cleaning of the painted surfaces and strongly recommended that the first coat of material be sprayed on. The Council requested Mr. Kelly to check with the contractor as to possibility that there may be no need for welding seams.

There being no further business the Council recessed to meet with Mr. Gillis, the contractor, and discuss the problem of the welding, etc on he water tank.

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

November 13, 1963

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

Council present were Jim Cahail and Ross Ertter.

There not being a quorum present discussion was held on the matter of the need for methods of repairing seams on the tank and the problem of electrolysis of the tank.

Mr. Gillis made suggestions as to how this might be done with zinc rods.

Mr. Gillis also presented to the council an estimation of the amount that will be needed to pay for welding the pits and seams of the tank.

No further business, council adjourned.

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

FRIDAY HARBOR, WASHINGTON
November 21, 1963

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

Councilmen present were: Wm. Savage, Ross Ertter, Jim Cahail and Art Froland.

Councilman absent was: Howard Moore.

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

Art Froland introduced the matter of the condition of upper Harrison Street. The Council discussed the matter of the pipe that still has to be laid. Froland made a motion that bids be called for digging the ditch, laying the pipe for the water main from the West boundary of A. W. Lindberg's property to B Street on Harrison Street and from the intersection of C. and Harrison Streets on C. Street to it's intersection with Nichols Avenue; this was seconded by Ross Ertter and passed.

There was a delegation from the Masonic order present and raised the question as just how the sidewalk along Reed Street was to be placed. The Mayor instructed the Streets and Alleys Committee to inspect the situation as to how wide, etc. this sidewalk was to be.

It was reported that Mr. Kahlberg wishes to place a cement bulkhead around the fire plug at the corner of the property where his restaurant is on Front and Spring.

The Beaverton Valley waters users stated that they thought it unfair the time allowed them to replace the water line servicing their properties.

George Williamson requested information from the town on the water line servicing his property on Front Street at its West terminus. The Clerk was instructed to look up the correspondence on this with the Orcas Power and Light Company.

Mr. Kelly reported that the work on the water tank as to welding should be finished in about two days, and that they were just waiting for proper weather to do the painting.

There was some discussion on the matter of certain boys who had committed indecent act in a public street, and Mr. Erickson explained to the Council the manner in which this was handled.

Gil Samonds, the successful bidder on the sidewalk installations, appeared in this matter and was informed that the Streets and Alleys Committee would meet with him and inspect the Reed Street sidewalk area.

Ordinance #332 was given first reading, an Ordinance amending and repealing certain portions of Ordinance #_____, in regard to parallel and angle parking.

There being no further business, the Council adjourned.

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

FRIDAY HARBOR, WASHINGTON
December 5, 1963

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

Council present were: Ross Ertter, Wm. Savage, James Cahail and Arthur Froland.

Councilman absent was Howard Moore.

Also present were: Commissioner Kelly, Attorney Geneste, Marshal Steele and Harrison Kramer, Engineer.

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

On motion by Jim Cahail, seconded by Wm. Savage, and passed, the following claims were allowed. See bills paid in 1963 TC Minute book.

Mayor Carter stated that he had two persons contact him and request that the Town give them an estimate of what it would cost to replace the water line to the Beaverton Valley water users, and after discussion, the Clerk was directed to write to each of the persons on the water line stating that the Town had no intention of estimating any costs for repairing, renewing, or installing this line and that the users could contact their own choice of contractors to do the job.

There was a group of persons present to discuss with the Council the matter of the sidewalks that have been installed on Reed Street and several of them spoke in protest as to the sidewalk. After talking this over with the Council, the persons interested in this problem of the sidewalk being too high decided to try the sidewalk out, and in the future come back and discuss it again with the Council.

The time having arrived to open the bids for water meters for the Town — the following bids were read by the Clerk. See bids in 1963 TC Minute book.

Mr. Kramer recommended that the Council check the two types of meters magnetic versus the older type, and the representative from Pacific Water Works showed his meter to the council, explaining the workings of it and the representative from Rockwell Manufacturing Co. did the same with meter he was selling being a magnetic type.

Mr. Kramer, the engineer, was asked to review the bids, make his recommendations to the Council in writing and notify the various bidders.

Bill Savage reported on the condition of the exposed pipe at San Juan Outboard Motor Company, and Mr. Kelly was instructed to protect these pipes from freezing.

The Council then considered the matter of the parallel parking versus the angle parking conditions in Town, and Mr. Carter referred the matter to the Streets and Alleys committee for study and recommendations to the Council.

Mr. Langer, the inspector for the welding at the Water Tank recommended that the pits left by the recent welding be filled in, and Mr. Kelly was requested to get in touch with Mr. Gillis so the Council can meet with him and talk this over.

There being no further business, the Council adjourned.

Alan F. Carter Mayor
Myrtle A. Rosenkranz, Clerk

FRIDAY HARBOR, WASHINGTON
December 19, 1963

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

Councilmen present were: Art Froland, Wm. Savage and Jim Cahail.

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

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

A letter from Mr. and Mrs. C. C. Kast, owners of property on the Beaverton Valley water line was read where in they stated they did not approve of financing a new line to that area.

A letter from Mr. Harrison Kramer, of Carey and Kramer, Engineers, was read wherein he recommended that the bid of Pacific Water Works Supply for meters be accepted with the stipulation they supply Rockwell Meters at the Rockwell bid price. Mr. Kelly, Water Commissioner, was in favor of Mr. Kramer's recommendation and after discussion by the Council a motion was made by Art Froland, seconded by Wm. Savage, and passed, that the award of the bid be given to Pacific Water Works Supply Co. as recommended by Carey and Kramer, that they supply Rockwell meters.

The representative from Rockwell was present and thanked the Council for their consideration of that company's meters.

The Clerk was instructed to call Carey and Kramer as to the decision of the Council, and to specify that the meters read in gallons and not feet.

The balance of the amount due the contractor for building the sidewalks was presented to the Council for consideration to pay, and Mr. Froland brought up the fact that the sidewalk in front of Vic's drive in seemed to be low. The Council laid over the claims for payment until January 2nd meeting.

The matter of the selection of a man to fill the vacancy left by the death of Councilman Howard Moore was brought up, and the Mayor requested the various members to give thought to some one fitted to fill this vacancy, and to talk with him on this prior to the next meeting.

Mr. Kelly reported that Mr. Gillis has started back to work on the water tank today. There being no further business, the Council adjourned.

Alan F. Carter Mayor
Myrtle A. Rosenkranz, Clerk