

Friday Harbor, Washington
January 4, 1968

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

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

Others present: Attorney C.C. Schmidt, Treasurer C. Vandersluys & Sheriff Erickson.

Minutes of previous meeting approved as read.

On Motion by Warren Jones, seconded by J. Gutierrez and passed, the following claims were allowed:

GENERAL FUND:

Orrin Davis	79.50
Ruth A. Lomas	51.06
C. C. Schmidt	172.08
L. D. Phifer	57.36
Ross Ertter	30.00
Joe Gutierrez	36.00
Warren Jones	36.00
William Erickson	30.00
Lawrence Getz	24.00
Vernon L. Leake	36.00
James E. Browne, Sr.	30.00
Cleave Vandersluys	34.42
F. H. Elec & Plumbing	5.04
M. Lowell	5.00
Inter-Island Telephone	19.00
Eugene N. Kozloff	9.00
Robert D. Gregory Ins.	10.00
Orcas Power & Light	30.55
Inter-Island Tele	36.00
Orcas Power & Light	17.55
Union Oil Co.	7.83
F. H. Elec & Plumbing	24.82
Eureka Fire hose	324.26
S.J. Co Clerk Auditor	1.60
S.J. Co Clerk Auditor	1.80
S.J. Co Clerk Auditor	1.60
S.J. Co Treasurer	13.83
Barbara Carlson	3.00
Inter-Island Telephone	24.70
Assoc of Wash Cities	<u>68.66</u>
	1,214.46

STREET FUND:

Gordon Johnson	36.58
Orrin Davis	125.11
Standard Oil Co.	26.08
S.J. Co Clerk Auditor	1.60
S.J. Co Clerk Auditor	1.60

Union Oil Co. Of Ca	28.31
Standard Oil Co.	41.44
F.H. Elec & Plumbing	56.76
Schuman Elec & Plumbing	8.78
Walrod's Sales & Serv	87.96
F.H. Elec & Plumbing	627.00
Orcas Power & Light	258.00
Walrod's Sales & Serv	<u>9.16</u>
	1,308.38
WATER FUND:	
Orcas Power & Light	78.50
Walrod's Sales & Service	3.14
Standard Oil Co.	25.93
Gordon Johnson	267.97
Orrin Davis	117.16
Ruth A. Lomas	50.00
C.C. Vandersluys	22.94
Skagit Precast Co.	91.44
F.H. Electric & Plumbing	<u>117.83</u>
	774.91

Old Business

Discussion held regarding the cutting down of trees on Jim Cahail's property. No action taken as yet.

Insurance: Local Agents have not presented a price on blanket policy as yet. All existing policies in order until final decision is made. Buck Co. has binder on vehicle insurance. Nash Bros. paid our premium on City Garage. Clerk instructed to reimburse them and policy can be pro-rated if blanket policy taken. Policy to be renewed on Town House with the same understanding re pro-rating. Mrs. Fleming has paid \$765.39 on town house to date and has two more months. She has not stated whether she will continue to rent this house.

New business

Attorney C.C. Schmidt presented the following resolutions:

Resolution #253 A resolution appropriating a sum of money for the purchase of a suitably engraved plaque and remembrance for presentation to the former Town Clerk in appreciation of her years of loyal and dedicated service to the Town of Friday Harbor.

Resolution #254 - A resolution approving the Town of Friday Harbor entering into a contract with the County of San Juan for Police Protection.

Resolution #255 - A resolution granting a franchise for the operation of Garbage Disposal Site owned by the Town of Friday Harbor.

Moved by William Erickson, seconded by J. Gutierrez that we accept Resolutions 253, 254 & 255. Carried.

Letter read from Robert E. Downey requesting water hookup to his land located on Turn Point Road and requesting a written acceptance in order for him to obtain a loan to build thereon. Moved by W. Erickson, seconded by W. Jones that we allow

Mr. Downey to hook up to Town Waterline and the Clerk so advise him by letter. Carried.

There being no further business, the Council was adjourned.

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

FRIDAY HARBOR, WASHINGTON
January 18, 1958

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

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

Others present: Attorney C.C. Schmidt & Sheriff Erickson.

Minutes of previous meeting approved as read.

Correspondence:

University of Washington Laboratories sent the Town of Friday Harbor a letter offering us a 1961 Chevrolet Panel Truck, motor No. AJCA863065. Mayor Browne instructed Attorney Schmidt to have this truck officially transferred to Town.

Letter from Washington State Fireman's Association re 1968 dues.

Letter from Board of Volunteer Firemen re Relief & Pension Fund. Mayor Browne stated he would take these up with the Fire Chief, but he did not believe that Town handled either of these.

Letter from State Treasurer with form to fill out re Affidavit of Eligibility & Budget Summary - Firemen & Police. This not applicable to Friday Harbor.

Letter from State Highway Commission requesting two maps of Friday Harbor to assist them in conducting a vehicle miles traffic count study. Mr. Ertter to supply the maps from those put out by San Juan Properties.

Letter from John R. Molsness, District Sanitary Engineer of State of Washington, which included his report of his recent visit to our Filter Plant.

Letter from San Juan Island Garden Club requesting assistance in their Beautification Program.

Old Business:

Resolution #253. Catalog studied as to suitable plaque for former Town Clerk. Attorney Schmidt to order and have engraving placed thereon.

Attorney Schmidt collected \$38.00 from Allen Mason in payment of damage to Street & Stop sign at Marguerite and Guard Streets.

Mr. Bert Lawson appeared to request that City put on surcharge for users who are attached to his waterline at Hillside Terrace. After discussion it was decided that it would be best for all if buyers of his property form their own Water Association to pay for needed pump and upkeep.

Orcas Power & Light Company contract for new street lighting was studied. Attorney Schmidt suggested that one sentence therein is deleted. It was decided that the Council meeting be adjourned until Monday noon when a meeting could be set up with OPALCO and Mr. Scharnhorst.

There being no further business the meeting was adjourned.

The adjourned meeting was called to order by Mayor Browne at 2:00 p.m., January 22, 1968 at the offices of OPALCO in the Town of Friday Harbor.

Those present were: Mayor, James Browne, Sr., Councilmen William Erickson, Ross Ertter, Lawrence Getz, Joe Gutierrez and Warren Jones, and Attorney Charles Schmidt.

The matter of the street lighting contract with OPALCO was again taken up and specifically there was discussion on Paragraph 5, the last sentence thereof. Discussion was had reflecting that the language was picked up front the existing contract, which was drawn up in 1959. It was not in the 1951 contract. The city attorney noted the possible objections of that language. It was pointed out by Opalco that the matter of entering into a new contract updating the street lighting in the Town of Friday Harbor was instituted by the Town Council, a request being made some two years ago by Mr. Art Froland then a member of the Council, following further discussion, a motion was made by Warren Jones that the Town of Friday Harbor accept the contract as prepared and submitted. William Erickson seconded this motion. Ross Ertter made a motion to table and shortly thereafter Mr. Ertter withdrew his motion. A vote was taken and those in favor of accepting the contract voting were four (4) in number, Lawrence Getz, William Erickson, Joe Gutierrez and Warren Jones. Voting "no" was Ross Ertter.

There being no further business the meeting was adjourned at 2:50 p.m.

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

FRIDAY HARBOR, WASHINGTON
February 1, 1968

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

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

Others present: Treasurer C.C. Vandersluis & Gordon Johnson.

Minutes of previous meeting approved as read except that the words "had to" were deleted from the third to last line of the last paragraph and the word withdraw changed to withdrew.

Old Business

Insurance - Joe Gutierrez met with a representative of Safeco, but still hasn't been able to obtain any Lid on "blanket" policy. Will continue working toward this end.

New Business

Robert Sandwith appeared regarding the water overcharge. He left with the knowledge that the charge of 80 cents per thousand-gallon overage for out-of-town users is set until something different can be worked out.

Gordon Johnson advised that big trees are interlocking and hanging over the water trestle. It would cost approximately \$2,000.00 to hire someone to clear them. Members of Council decided to inspect them before deciding to cut down the trees. Mr. Ertter offered to obtain a bid on chain saws with the possibility of our men doing the job themselves.

Mayor Browne set the wages for labor to start at \$2.65 an hour, raising them to \$2.75 an hour after six months.

After discussion with Treasurer it was moved by Warren Jones, Seconded by Joe Gutierrez and unanimously passed that we transfer \$3,600 from Current account and \$3,600.00 from Street account to Water account. Also charge Current Account (Sewer) \$1,000.00 for rental of Backhoe which is owned by Water Dept. and used by Street C. and sewer in 1967.

Correspondence

Letter from George Jeffers stating Puget Sound Herring Co. has leased his red web house for a few months for a small herring freezing operation and needs water. After considerable discussion the Water Commissioner was requested to remove the large water filter at Friday Harbor Canning Co. and contact Mr. Jeffers to see what could be worked out regarding water on a smaller scale.

Letter received from Army Engineers re new proposed Ferry Dock. Mayor asked that Attorney Schmidt reply to their letter in order to determine what, if any, interference or damage to the sewer line would be caused by the installation of the Ferry Slip in the proposed location.

Letter from Foster & Marshalls re annual report of Fire & date departments. Reports to be filled out and approved by Council before returning to them.

Gordon Johnson asked what could be done regarding Dale Rishel Sr. request for sewer hookup. He was requested to get more information as to path pipe would take before a decision could be made.

With so many questions coming up regarding new water lines and cost of water, the Mayor called a special meeting for Thursday, February 8th for discussion of water problems only.

There being no further business the meeting was adjourned.

James E. Browne, Mayor

Ruth A. Lomas, Clerk

On Motion by R. Ertter, seconded by Mr. Erickson and passed, the following claims were allowed:

GENERAL FUND:

Department of Labor & Industry	16.58
Employment Security Department	72.12
Internal Revenue	18.70
Cleave C. Vandersluys	45.60
Ruth Lomas	83.60
Orrin Davis	123.82
Arnold Guard	150.49
Herbert Crosby	28.60
F. H. Electric & Plumbing	11.29
Inter-Island Telephone	8.00
Orcas Power & Light Co.	37.35
Robert D. Gregory	26.00
Marbles	1.46
Roberts	6.78
S. J. Agriculture	28.66
Inter-Island Telephone	40.00
Union Oil	15.20
Orcas Power & Light Co.	29.55
Marble 's	161.00
Inter Island Telephone	20.50
F. H. Drugs	3.84
Barbara Carlson	3.00
Schmidt & Mosley	7.20
Friday Harbor Electric & Plumbing	<u>167.20</u> <u>1,106.54</u>

STREET FUND:

Dept. Labor & Industries	21.19
Employment Security Dept.	77.50
Internal Revenue Service	377.80
Nash Bros. Insurance	42.00
Gordon Johnson	103.46
Orrin Davis	145.16

Arnold Guard	147.42
Herbert K. Crosby	28.57
Orcas Power & Light	258.00
Union Oil Co.	4.73
Browne Lumber Supply	12.62
Del Chemical Corp.	230.78
F.H. Sand & Gravel	2.09
Roberts Hardware	8.67
F.H. Electric & Plumbing	<u>484.88</u>
	<u>1,944.87</u>

WATER FUND:

Dept. Labor & Industries	94.40
Employment Security Dept.	143.12
Internal Revenue Service	2.65
Dept. of Revenue	63.73
Ruth A. Lomas	70.00
Gordon Johnson	305.00
Arnold Guard	123.82
F. H. Electric & Plumbing	50.16
Browne Lumber Supply	1.15
Orcas Power & Light	84.10
F H Drug Co	3.69
Union Oil Co	2.60
F H Electric & Plumbing	<u>135.44</u>
	<u>1,079.86</u>

FRIDAY HARBOR, WASHINGTON
February 15, 1968

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

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

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

Minutes of previous meeting approved as read.

Treasurer's report for year-end 1967 and month of January 1968 read and filed.

Correspondence:

From Association of Washington Cities regarding survey of Liability Insurance. Clerk instructed to fill out report stating that we do not have Liability Insurance but that it is under study.

Forms received front Standard Oil Co. to be signed exempting the Town front taxes until 3/31/69.

The Washington State Highway Commission replied to Attorney Schmidt's letter of February 7, 1968 regarding the new terry Terminal, enclosing a layout and explaining that bids open on March 13, 1968 and the approximate completion date for Terminal if September 1963.

Old Business

Homelight chain saw was purchased from Mr. Murphy and Mr. Johnson and Mr. Crosby are busy clearing the road to the lake. Mr. Vandersluys reported that he had gone to the lake with Mr. Johnson and stated that the ditches were filled with brush causing water to wash the road away. The trees hanging over the trestle definitely need cutting.

Mr. Gutierrez prepared the information on water rates as discussed at the special Council meeting February 8th. Each member took a copy home to study. Another special meeting to be set up to complete the study.

Attorney Schmidt reported he has heard from Ark Chin regarding proposed sewer grant. The Federal government have set aside \$86,000.00 and State will match 1/2 or \$43,000.00. Carey & Kramer suggested that we delay acceptance until they can complete their study. They hope to be here March 7th. Two men from Farmers Homeowners Administration were in town on Wednesday and met with Mayor Browne. They seemed certain they would be able to help up to \$200,000.00.

Street classification map received from Allinson, Inc., but work sheets by Arvid Grant explaining map not included.

New Business

Mrs. B. Schuman and several boys and girls of 4-H Club attended the meeting to observe how Council works. She said 4-H Club was holding their annual "Clean Up" campaign in title County April 20th and asked the town to hold one at the same time. Mayor Browne promised to see if such could be arranged.

Mr. Peter Hansen came to meeting with regard to an apparent misunderstanding regarding a portion of property adjoining his which he had been using when having his wood hauled to his house. Attorney Schmidt assured him he had no need to worry.

The 4-H Club agreed to paint the Litter barrels and Mr. Vandersluys offered to steam clean them first.

Mr. Getz reported that the water tank at house has gone.

Mr. Ertter reminded Council of the need of a sidewalk from Presbyterian Church to Nursing Home. Mayor said he would check with Jim Cahail to see how this project had progressed.

There being no further business the meeting was adjourned.

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

Friday Harbor, Washington
March 7, 1968

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

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

Others present: Attorney Schmidt, Treasurer Vandersluys

Minutes of previous meeting approved as read.

On motion by L. Getz, seconded by R. Ertter and unanimously carried, the following warrants were approved:

GENERAL FUND

C.C. Vandersluys	45.60
Ruth Lomas	83.60
Orrin Davis	194.66
Herbert K. Crosby	245.82
S.J. County Bank	1,000.00
Roberts Hardware	8.73
C.C. Vandersluys	12.00
Inter-Island Tele.	8.00
S. J. Agricultural	32.96
Barbara Carlson	3.00
Inter-Island Tele.	13.50
Postmaster	15.00
Inter-Island Tele.	40.00
American Fire Pump Co.	44.15
Walrod's	47.97
S.J. Motors	27.71
Orcas Power & Light Co.	25.45
Orcas Power & Light Co.	<u>15.35</u>
	1,863.50

STREET

Gordon Johnson	103.46
Orrin Davis	204.84
H. K. Crosby	215.41
Standard Oil Co.	123.85
Walrod's	43.58
Friday Harbor Sand ~ Gravel	3.14
Union Oil of California	21.44
Browne Lumber	22.13
S. J. Motors	19.82
Orcas Power & Light Co.	258.00
Orcas Power & Light Co.	6.65
Roberts Hardware	6.06
Dick Threewit	<u>60.00</u>
	1,088.38

WATER

Department of Revenue	115.41
-----------------------	--------

Gordon Johnson	305.00
Ruth Lomas	50.00
1st National Bank of Stanwood	1,363.24
Union Oil Co.	6.19
Walrod's	2.09
Roberts Hardware	154.41
Van Waters & Rogers	42.32
S.J. Agricultural	205.60
Pacific Water Works	43.80
Orcas Power & Light Co.	37.10
Orcas Power & Light Co.	7.50
Browne Lumber Supply	<u>5.99</u>
Total	<u>2,338.65</u>
	5,290.53

Correspondence

S.J. County Health Department requesting that Friday Harbor give the Christian Science Church permission to put in a septic tank & drain field at their church property. Approval granted.

Groninger & Co. Inc., re: term of office of Treasurer for Bond 913479. To advise them term is January 1, 1968 to December 31, 1971.

Association of Washington Cities is requesting survey of City employee's salaries. Report to be filled in and returned to them.

Old business

County Engineer, Jim Cahail, made a new survey for drainage & sidewalk on Spring Street from Presbyterian Church to Price Street. He presented a map showing all utilities, etc. and recommended a 12" pipe for drainage. There would be 1,170 ft from Presbyterian Church corner, or 900 feet from Walter Nichols property. Estimated cost \$6,000.00. Town has \$3,500.00 to be used for this project. Balance could be paid on rental basis or by bonds.

Roto-Rooter can be rented when a man is available to run it.

Attorney Schmidt reported that he and several members of the Council had met with Mr. Nichols of State Highway Department regarding the sewer outlet near the new Ferry Dock. After much discussion and upon their return to Head office they wrote saying State would "Save Harmless". Letter with details in Attorney's file.

Attorney Schmidt also has letter regarding Sewer Plant approval. We have to May 1st to accept.

Councilmen Ross Ertter, and Joe Gutierrez and Treasurer Cleave Vandersluy turned in signed notice of Election Certificates.

There being no further business to come before the Council the meeting was adjourned to 4:00 PM Monday the 11th, for further discussion on the State highway "Save Harmless" letter.

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

Friday Harbor, Washington
March 21, 1968

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

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

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

Minutes of Previous meeting approved with the following correction: Old business, 1st paragraph, last sentence to read - Balance could be paid from Arterial Street Fund and LID for sidewalk.

Treasurer's report for February 1968 read and filed.

Correspondence

Letter from Department of Army Engineers re Public Notice No. P-68-44 regarding Ralph Wilmot Sr. request for a permit to place a float at his property on Warbass Way. Our assent not needed, therefore, no reply necessary.

Forms received re Civil Rights Act of 1964 (DL Form-1350) sent for Mayor's signature. Three copies were signed and returned 3/11/68.

Old Business

Joe Gutierrez reported that Mayor had letter from Association of Washington Cities regarding insurance. Services of Municipal Insurance Agency available to visit City and assist us in figuring City insurance needs.

Attorney Schmidt stated that we needed evidence of our ability to complete the Sewage Treatment Plant before it could be approved. Also a soil survey was needed.

New Business

Discussion re placement of sewer lines. Suggested that we ask Carey & Kramer to send a man up to survey.

More discussion re water rates, no decision as yet.

Blair Avenue between Spring & Park streets will be graded this week.

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

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

Friday Harbor, Washington
April 4, 1968

Council met in regular session with Councilman Ross Ertter, Acting Mayor, in the chair.

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

Others Present: Treasurer C.C. Vandersluys.

Minutes of previous meeting approved as read.

Treasurer's report for March read and filed.

On Motion by J. Gutierrez, seconded by W. Jones and unanimously carried, the following warrants were approved:

GENERAL

C.C. Schmidt	10.00
Ruth A. Lomas	83.60
L. D. Phifer	57.36
James E. Browne	36.00
Ross Ertter	36.00
Joe Gutierrez	36.00
Warren Jones	36.00
Win. Erickson	36.00
Lawrence Getz	36.00
Vernon L. Leake	36.00
Charles C. Schmidt	172.08
Cleave C. Vandersluys	45.60
Orcas Power & Light	26.35
Orcas Power & Light	7.67
Inter-Island Telephone	48.00
Inter-Island Telephone	16.80
Barbara Carlson	3.00
Friday Harbor Journal	18.44
S. J. Agricultural	28.18
F. H. Drugs	1.76
Union Oil Co.	5.98
Dale A. Rishel, Sr.	6.00
Stanley Dieterick	3.00
John W. Dickinson	3.00
Charles H. Brown	9.00

Charles Settles	9.00
Hubert L. Cahail	6.00
Craige Scribner	9.00
Brad Wold	6.00
Steve Hudson	9.00
Al Lindberg	6.00
Employment Security Dept.	150.77
Dept. of Labor & Industries	41.88
U. S. Treasury-Internal Revenue Service	273.20
Sam R. Buck	<u>25.00</u>
	<u>1333.67</u>

STREET

Gordon Johnson	305.00
Herbert Crosby	183.83
Orrin Davis	135.53
Union Oil Co.	18.13
Standard Oil Co.	17.99
S.J .Agricultural Co.	28.80
Standard Oil Co.	45.59
Marine Asphalt Co., Inc.	62.07
Orcas Power & Light	258.00
S.J.Co. Treasurer for Road Dept.	162.68
U. S. Treasury-Internal Revenue Service	206.70
Employment Security Dept.	163.30
Dept. of Labor & Industries	<u>19.08</u>
	<u>1606.70</u>

WATER

State of Wash. Dept. of Revenue	129.14
Gordon Johnson	103.46
Orrin Davis	275.53
Herbert Crosby	286.63
Ruth A. Lomas	50.00
F. H. Electric & Plumbing	311.11
Walrod's Sales & Service	14.57
Orcas Power & Light	46.20
State of Wash. Dept. of Revenue	93.72
U.S. Treasury-internal Revenue	193.50
Employment Security Dept.	148.25
Dept. of Labor & Industries	<u>74.82</u>
	<u>1726.93</u>

Correspondence

Dept. of Health invitation to Washington Chapter, American Public Works Association in Longview, April 10-12.

State Auditor - Investment of local Government funds in Mutual Savings Bank.

Carey & Kramer re Part A offer of Federal Grant for Sewage Treatment Works.

Water Pollution Control Commission - re signatures on offer & acceptance forms.

Girl Scouts of Totem - Council Report.

AWC asking for ideas for Roundtable discussions at State Conference. Also letter asking for helpers at Conference.

Old Business

Ross Ertter & Lawrence Getz to see Jim Cahail re letting out Storm Sewer job on Spring Street for bid.

Water from Theatre sump pump is running down Sunshine Alley ruining street. Mayor to contact Mr. Bave regarding this.

New Business

Bob Downey presented a number of recommendations from the County sheriff's Office. Moved by Joe Gutierrez, seconded by Warren Jones and carried, that these recommendations be accepted with one correction - omit "or replace with" in No. 7.

Joe Gutierrez suggested that we have Fire Department paint the fireplugs. There being no further business to come before the Council, the meeting was adjourned.

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

Friday Harbor, Washington
April 18, 1968

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

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

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

Minutes of previous meeting approved as read.

Special

Attorney Schmidt presented Mitizi Lowell with a hand painted picture of the Town Council Room in recognition of eleven years service as Town Clerk.

Correspondence:

State Department of Public Assistance - re: time of employment of Karl Groll and reason for leaving.

John C. Jackson, Inc. - re non-operation of Cannery in 1968, wants to be placed on Commercial rate. Mr. Johnson to get further details before rate can be established.

Orcas Power & Light Co. - re: Annual Meeting, April 27th.

Association of Washington Cities - re: Questionnaire of 4th Class Cities for May 14-17 meeting. Also included 1967 minutes, a 1968 program and advance Registration form.

State of Washington Municipal Committee Memorandum - re: Hearings on Optional Municipal Codes passed in Legislature last session, effective July 1, 1969

Association of Washington Cities - re: County Initiative No. 244, taking two mills of property tax from State & earmarking it for Counties General Fund.

Vic Reynolds - requesting water hookup to his property on Gravel Pit Road. Moved by R. Ertter, seconded by J. Gutierrez that we give Mr. Reynolds water at his property on Gravel Pit Road. Carried.

WSLCB requesting liquor license of E.J. & I.R. Dougherty Club Inn, be transferred April 2, 1968 to Wilbert Edward & Margaret May Archambault under same trade name.

OLD BUSINESS

Traffic Survey Recommendations from County have been complied with as follows:

City to paint cross walk & parking yellow lines on Spring St. as soon as paint arrives.

County to paint street double lines on Spring St. from Front to Argyle First Street from Spring to Court.

Second Street from Spring to Court.

Stop sign at "C" and Nichols moved closer to roadway & raised.

Replaced stop sign at "A" & Nichols with Yield sign.

Placed Yield sign at "B" & Nichols.

Placed Stop sign at Sunshine Alley & Nichols.

Fire Department requested to paint Fire Hydrants.

Mr. Bave has been requested to put overflow pipe from Sump Pump in sewer line instead of opening into Sunshine Alley.

Town House - Cost of 500 gallon septic tank is \$85.00 plus 32 cents a foot for pipe. Mr. Johnson to order and install it.

Rishel Sewer Line - Jim Cahail reported that 976 feet of sewer would be required to put in sewer to Rishel's & other property owners in same locality. Suggested 6-inch tile of transit with double joints so both sides of street can connect.

Jim Cahail also recommended 867 feet of 8" pipe for Spring Street Storm Sewer. Moved by P. Ertter, seconded by W. Jones that a Resolution be drawn asking for bids for this job.

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

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

Friday Harbor, Washington
May 2, 1968

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

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

Others Present: Attorney C.C. Schmidt

Minutes of previous meeting approved as read.

On Motion by W. Jones, seconded by Mr. Ertter and unanimously carried, the following warrants were approved:

GENERAL

Ruth A. Lomas	83.60
O. W. Davis	31.33
Herbert K. Crosby	35.36
Cleave C. Vandersluys	45.60
San Juan Properties	6.20
Grossenbacher Bros.	21.50
Orcas Power & Light	24.65
Inter-Island Telephone	8.00
Roberts Hardware	5.74
Orcas Power & Light	8.33
Inter-Island Telephone	40.00
Barbara Carlson	3.00
Postmaster	20.00
Inter-Island Telephone	16.65
Friday Harbor Drugs	20.37
Sam R. Buck Insurance	<u>376.00</u>
	\$746.33

STREET

Gordon Johnson	305.00
O. W. Davis	137.79
Herbert K. Crosby	176.57
Standard Oil Co.	12.57
Union Oil Co.	52.97
Standard Oil Co.	257.15
Del Chemical Corporation	107.97
Roberts Hardware	12.73
Orcas Power & Light	258.00

Browne Lumber Supply	37.15
Sam R. Buck Insurance	<u>110.00</u>
	\$1467.90

WATER

Ruth A. Lomas	43.10
Gordon Johnson	103.46
O. W. Davis	272.68
Herbert K. Crosby	216.38
Browne Lumber Supply	20.80
Skagit Vault Co.	21.95
Orcas Power & Light	44.60
Walrod's Sales & Service	28.08
Roberts hardware	2.46
Standard Oil	43.61
Hersey-Sparling Meter	191.83
Sam R. Buck Insurance	<u>233.00</u>
	\$1221.95

Correspondence

Water Pollution Control Commission - re: delivery of two copies of Part A, Offers & Acceptance of Federal Grant for Sewage Treatment Works sent to GE Riepe Construction, Grants Program Director.

Carey and Kramer to W.P.C.C. enclosing 3 copies of Acceptance to Grant for Project WPC-WN-226.

H. D. Fowler Co., Inc. requesting name of City Engineer and applying for the job of consulting engineers.

Urban Arterial Traffic Improvements Workshop to be held May 22, 23, 24.

Association of Washington Cities - clarifying letter of March 11th re Liability Insurance.

U.S. Dept. of Interior - acknowledging receipt of Part A offer of Acceptance of Federal Grant for Sewage Treatment works.

Jeri Jensen, Recorder Treasurer, Friday Harbor Assembly No. 134, International Order of the Rainbow for Girls - asking permission to hold a street dance on the evening of May 10, 1968 on Court Street. Clerk requested to send them a letter granting permission with the provision that they have proper police protection and that Town of Friday harbor will be in no way responsible for accidents or injuries which may be sustained during the dance.

Old Business

Moved by J. Gutierrez, seconded by W. Erickson and unanimously carried that Town of Friday Harbor adopt the specifications and Amendment #1, State of Washington Standard Specifications for Road & Bridge Construction for 1963, thus forming Resolution 256 for construction of storm sewer.

Moved by W. Jones and seconded by R. Ertter and unanimously carried that Resolution 257 be formed calling for Bids for Spring Street Storm Sewer from Blair Avenue through Park Street, to be completed by June 30, 1968. Also insert advertisement in Friday Harbor Journal May 9, 1968 and May 16, 1968, advising that hearing will be heard Monday, May 27, 1968 at 7:30 PM at Town Hall.

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

Friday Harbor, Washington
May 16, 1968

Council met in regular session with Councilman Ross Ertter, Acting Mayor in the chair.

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

Others Present: Attorney C.C. Schmidt

Minutes of previous meeting approved as read.

Port of Anacortes - re: closing of Skyline Airport and building of new general aviation airport in Anacortes, asking Mayor to write letter as to the need for this Airport. Letter so written.

Division of Toll Facilities - re: water for new Ferry Terminal Bldg. & Dock. Water granted. Rate to be determined at later date.

Board of Volunteer Firemen - re: Annual Fees of \$5.00 per fireman. Check to be mailed for 21 volunteer Firemen.

Regional Director of National Alliance Against Fluoridation - re: paper against use of poison in drinking water.

State of Washington Municipal Committee - re: meeting notices May 10, 14, and 16.

State of Washington Department of Health - re: 1968 booklet for water and sewage works program.

State of Washington Highway Commission re: Washington State Highway Department Publications.

District State Aid Engineer - re: Washington State Highway Department Publications and how to obtain them.

Water Pollution Control Commission - re: Federal Water Quality Act of 1965. Table this until next meeting.

Old Business

Attorney Schmidt presented Resolution 256 adopting Specifications and Amendment #1, State of Washington Standard Specifications for Road & Bridge Construction.

Also: Resolution 257 calling for Bids to install storm sewer on Spring Street from Blair Avenue through Park Street.

New Business

Acting Mayor Ertter stated he had talked to the Engineers building the new Washington State Ferry Dock and they are willing to help install a new sewage pipe for the City as the old one is where the new dock is being built and is in bad condition. Mr. Getz and Mr. Ertter to check as to cost of pipe so this work could be done while we could have their help.

Moved by W. Erickson, seconded by Warren Jones that Dr. Jeannet be refunded the \$75.00 charged him for the OPALCO digging up city street to install his power line. Carried.

There being no further business to come before the Council the meeting was adjourned to Monday, May 27th at 7:30 P.M. to receive bids for Spring St. Storm Sewer.

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

*May 27, 1968 Mayor and all Councilmen present.

Only one bid for Spring Street Storm Sewer received - that from W. A. Rouleau & Son in the amount of \$5,500.00. This being considerable more than estimate given by our Engineer it was decided to delay action on acceptance until next regular Council meeting as it may be possible for our own men to do the job for much less.

Friday Harbor, Washington
June 6, 1968

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

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

Others present: Attorney, C.C. Schmidt

Minutes of previous meeting approved as read.

On Motion by R. Ertter, seconded by W. Erickson and unanimously carried the following warrants were approved.

GENERAL

State Board of Volunteer Firemen	\$110.25
S.J. County Dank for Cash (Postage)	36.45
Orrin W. Davis	39.99
Cleave C. Vandersluys	45.60
Ruth A. Lomas	83.60
Herbert K. Crosby	105.71
S.J. County Clerk-Auditor	120.48
Inter-Island Telephone	8.00
S.J. County Bank (Box Rental)	2.50
Orcas Power & Light Co.	20.65
Roberts Hardware	4.13
Friday Harbor Drugs	2.05
Inter-Island Telephone	18.75
Barbara Carlson	3.00
San Juan Motor Co.	91.86
Union Oil Co. of California	17.46
Inter-Island Telephone	40.00
Orcas Power & Light Co.	8.00
Herbert K. Crosby	2.90
Orrin W. Davis	<u>1.08</u>
	\$762.45

STREET

Gordon Johnson	\$203.62
Orrin W. Davis	166.67
Herbert K. Crosby	222.24
Standard Oil	3.17
Union Oil Co.	15.27
Friday Harbor Journal	4.23
Marine Asphalt Co. Inc.	51.14
Roberts Hardware	3.35
Walrod's	2.47
Browne Lumber Supply	13.32
Orcas Power & Light Co.	<u>296.00</u>
	\$981.48

WATER

State of Wash. Dept. of Revenue	\$ 79.98
Gordon Johnson	203.90
Orrin N. Davis	221.64
Herbert K. Crosby	108.17
Ruth A. Lomas	43.10
Browne Lumber Co.	10.93
Orcas Power & Light Co.	47.80
Walrod's	28.21
Van Waters & Rogers	143.16
Roberts Hardware	2.90
Pacific Water Works	81.41
Union Oil Co.	16.67
Roberts Hardware	5.37
Standard Oil Co.	32.31
Ohlson Tractor & Implement, Inc.	9.36
Orrin W. Davis	6.28

Herbert K. Crosby

2.97

\$1044.16

Correspondence

Secretary of State - re: Statewide Registration Drive.

Washington State Highway Commission District Engineer - re: Comprehensive Street Plan.

Suspension Lists of General Contractors & Specialty Contractors.

Orcas Power & Light Co. - notifying us that Street Lighting Agreement with Town of Friday Harbor, dated January 17, 1968, becomes effective with June 1st bill.

122 only 175 watt M. Vapor Lights @ \$2.00 = \$244.00

16 only 400 watt M. Vapor Lights @ \$3.00 = 48.00

Total \$292.00

Association of Washington Cities - re: Legislative Council Committee on Local Government meeting, Saturday, June 8th.

Association of Washington Cities - re: Municipal Committee Western Advisory Committee meeting June 7 at 10:00 A.M.

John Jackson - requesting hookup to City water at his home on Gravel Pit Road. Before granting this request the Gravel Pit is to be contacted to see if hookup could be made to their line.

Old business

Spring Street Storm Sewer - discussed Wilfred Rouleau's bid but still feel it is too high. Warren Jones to talk to him before final decision.

New business

Discussion re Street to new Ferry.

Council advised that motorcyclist were using our water shed at City Reservoir for camping. "No camping under penalty" signs to be installed.

Hospital Zone signs to be placed on each side of street near Islands Convalescent Center.

There being no further business to come before the Council the meeting was adjourned to 7:30 pm, June 13, 1968 to review water rates.

Friday Harbor, Washington
June 13, 1968

Mayor and all Councilmen present, with the exception of Joe Gutierrez. Also present - Attorney C.C. Schmidt, Treasurer C.C. Vandersluys and Water Commissioner Gordon Johnson.

Council advised that Friday Harbor Sand & Gravel still refuses to let us hook up to water line. Their ten-year contract was reviewed as it expired June 1, 1968. No definite decision was arrived at. Later in the evening Attorney Warren Russell dropped by to request information as to gallons used by Friday Harbor Sand & Gravel with the purpose of drawing up a new contract.

Each type of water user was discussed and new rates suggested. These to be taken up at next regular meeting and a new ordinance covering them published.

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

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

FRIDAY HARBOR, WASHHINGTON
June 20, 1968

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

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

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

Minutes of previous meeting approved as read.

Correspondence:

Association of Washington Cities - re: Institute of Government and Workshop on "Forward Thrust", June 10, 1966.

Ed Kennell: requesting permission to fill his pond with City water for a flat rate of \$35.00 or \$40.00. Granted permission at \$6.20 plus 80c per M over 5,000 gallons.

Association of Washington Cities - re: Violation of Antitrust Laws in the selling of Water Letters. Town Attorney to write for further information on this.

Anacortes Chamber of Commerce - re: Parade & Reception June 27th honoring Capt.

Gerald O. Young of Guemes Island who received the Congressional Medal of Honor. Clerk requested to send letter of regret and offering congratulations.

Water Pollution Control Commission - re: Federal Grant increase not to exceed \$6,600.00. State grant not to exceed \$3,400.00 and a forthcoming grant from Federal Water pollution Control Administration.

Old Business

Friday Harbor Sand & Gravel refuses to let anyone hook onto their water line. Therefore, if John Jackson wishes water for his home he will have to hook onto his Cannery line.

Spring Street Storm Sewer - W. Rouleau refused to lower his bid. Clerk was requested to notify him that all bids had been refused. The Council agreed that our own men should put in the storm sewer.

No Trespassing signs were put up at Trout Lake, the site of our water shed.

Hospital signs for Islands Convalescent Center have been ordered.

Water Charges again discussed. To be finalized at a later date.

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

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

FRIDAY HARBOR, WASHINGTON
July 2, 1968

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

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

Others present: Treasurer C.C. Vandersluys and Water Forman Gordon Johnson.

On Motion by Joe Gutierrez, seconded by Ross Ertter and unanimously carried, the following warrants were approved.

GENERAL

Herbert K. Crosby	\$10.49
Orrin Davis	5.72
C.C. Vandersluys	45.60
Ruth A. Lomas	83.60
Lyman D. Phifer	57.36
C.C. Schmidt	172.08
James E. Browne	24.00
Ross Ertter	36.00
Joe Gutierrez	36.00
Warren Jones	36.00
William Erickson	30.00

Lawrence Getz	36.00
Inter-Island Tele	10.50
Pioneer Business Forms	29.04
Orcas Power & Light	12.95
Friday Harbor Post Office	6.00
Employment Security Dept.	96.10
Internal Revenue Service	45.20
Orcas Power & Light	8.00
Browne Lumber Supply	3.73
Inter-Island Telephone	15.95
Friday Harbor Post Office	6.00
Friday Harbor Journal	15.94
Sheri Roberts	<u>3.00</u>
	865.26

STREET

Herbert K. Crosby	157.08
Gordon Johnson	203.62
Orrin Davis	92.51
Orcas Power & Light	296.00
Lawrence W. Getz	68.00
Union Oil	33.00
Employment Security Dept.	171.57
Internal Revenue Service	<u>191.90</u>

1213.68

WATER

Dept. of Revenue	109.95
Herbert K. Crosby	240.96
Gordon Johnson	203.90
Orrin Davis	291.75
Ruth A. Lomas	43.10
Pacific Water Works	272.55
Browne Lumber Supply	186.14
Browne Lumber Supply	33.68
Walrod's Sales & Service	12.96
Orcas Power & Light Co.	54.00
Standard Oil	49.20
Union Oil	5.99
Department of Revenue	91.58
Employment Security Dept	204 01
Internal Revenue Service	<u>252 20</u>
	\$2051.97

Minutes of previous meeting approved as read. Treasurer's report read and filed.

Correspondence

U. S. Dept of Interior - Re: Public Meeting on Impacts of pollution on Washington's Coastal Waters.

Association of Washington Cities - Re: Eminent Domain Costs. Attorney's Fees.

Northwest Air Pollution Authority - Re: 1/2 of 1968 Assessment \$39.20 and 1969 Assessment \$78.00. Mayor to talk further with Dr. Kozloff re this.

Old Business

After more discussion re price etc. for installation of Sewer Outfall Pipe, Mayor Browne said he would see George Moseley as Mr. Schmidt is on vacation.

Insurance - Nothing new

Storm Sewer on Spring Street - our own men to do the job, but it is necessary to publish Invitation to Bid on pipe required. Mr. Johnson to supply amount needed.

New Business

Fire Department asked permission to install three (3) signal lights for Fire protection. Fire Chief Vernon Leake determine just what materials are required before publishing an invitation to Bid.

Council to meet with a representative of the Farmer's Home Administration at 10:30 AM, Thursday, July 18, 1968 at the Town Hall. This is with regard to the proposed new Sewage Treatment Plant.

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

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

FRIDAY HARBOR, WASHINGTON
July 18, 1968

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

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

Others present: Attorney C.C. Schmidt, Treasurer C.C. Vandersluy, Mr. Kramer of Carey & Kramer

Minutes of previous meeting approved as read.

Correspondence:

Department of Army Corps of Engineers - Public Notice No. P-68-151, Re: permit to construct a pier & float in Friday harbor. No objection. No reply.

Association of Washington Cities - Re: Outdoor Recreation Funds, Referendum No. 18.

State of Washington, Municipal Committee - Meeting notice July 17, 19, 22, 23.

Washington State Liquor Control Board - Re: Liquor permit for Special Occasion to be held August 10, 1968 at Robert Buck property (Rendezvous). No objection. No reply.

Old Business:

Sewer Outfall near new Ferry Dock: Tabled for time being.

Signal lights on Spring Street: Tabled until Fire Chief presents estimated costs.

Sewage Treatment slant - Mayor and all Councilmen met with Mr. Sharp of Farmer's Home Administration at 10:30 AM on July 18th, regarding their assistance with the sewage Treatment Plant. Mr. Kramer of Carey & Kramer was also at the meeting. Prospects appeared so favorable that it was moved by Joe Gutierrez, seconded by Warren Jones and carried "that we request the City Attorney to draw up Resolution No. 258 authorizing Carey & Kramer to proceed with drawing up plans for assessment roll. City Attorney Schmidt was so requested. There was considerable discussion.

Storm Sewer on Spring Street - Council decided that rather than ask for bids Mr. Johnson should obtain cost of pipe from several sources and buy from most reasonable and proceed with the work.

City Treasurer, Vandersluis, presented a new Water Ordinance, which would cancel all previous ordinances. A lengthy discussion was held and the matter was tabled until next Council meeting in order that the ordinance could be further studied.

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

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

FRIDAY HARBOR, WASHINGTON
August 1, 1968

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

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

Other present: Water Forman, Gordon Johnson, Fire Chief Vernon Leake, and Sheriff Erickson.

Upon motion by Warren Jones, seconded by Win. Erickson and unanimously carried the following warrants were approved:

GENERAL

C.C. Vandersluy	45.60
Ruth A. Lomas	83.60
Orrin Davis	56.03
Orcas Power & Light Co.	8.00
Union Oil Co.	6.20
Inter-Island Telephone	40.00
Board of Volunteer Firemen	10.00
Browne Lumber Supply	8.99
Friday Harbor Drug Co.	8.56
Sheri Roberts	3.00
Inter-Island Telephone	18.30
Pioneer Barber Shop	4.44
S.J. County Treasurer	100.00
Inter-Island Telephone	8.00
S.J. County Treasurer	39.19
Orcas Power & Light	11.75
Postmaster	<u>6.00</u>
	\$457.66

STREET

Gordon Johnson	203.90
Orrin Davis	133.28
Orcas Power & Light	292.00
Union Oil	7.93
F. H. Sand & Gravel Co.	18.81
Standard Oil	60.55
S.J. County Treasurer	202.14
H. James Cahail	<u>14.00</u>
	\$1126.61

WATER

Gordon Johnson	203.90
Ruth A. Lomas	43.10
Orrin Davis	250.79
Orcas Power & Light	68.10
Pacific Water Works	73.40
Union Oil Co.	2.26
Roberts Hardware	15.10
Fred Seton, Jr.	<u>20.00</u>

\$676.65

Minutes of Previous meeting approved as corrected.

Correspondence

State Wide City Employees Retirement system - Re: Membership & 1967 report.

Association of Washington Cities - Budget Suggestions for 1969.

Ernest K. Gann - Request for 3/4 x 3/4 water hookup. Approved.

Fire Chief, Vernon Leake, stated that estimated cost of lights and bells would be approximately \$570.00 for three lights. He does not have cost of polls and labor as yet. Council agreed that he should buy the lights and the rest as his budget permits. He should budget for the balance in 1969.

Fire Chief Leake also stated that Harold Brown has requested the use of the tanker truck and one man while burning at Garbage Dump. Council advised Fire Chief to loan the tanker at his discretion, but to request that Brown have Forest Rangers permission to burn first.

Browne Lumber Supply quoted a price of \$1.05 per foot for concrete storm sewer pipe. Other prices not yet received.

Town Clerk requested to write Mr. M. Save requesting him to hook his drainage pipe to the Sewer.

Clerk also requested to write Mr. Al Nash, Jr. asking him to destroy the roots to his big maple trees in front of his property as they are damaging the sewer and water line. Also that he removes the roots from under the sidewalk and returns the walk to a safe condition.

Street Forman, Gordon Johnson, given permission to complete the job of cutting down the trees at the end of Spring Street as future plans are to move the park down to the water line.

Council to study East Street to see if they can come up with a plan for preparing it for Ferry traffic men the new dock is finished.

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

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

FRIDAY HARBOR, WASHINGTON
August 15, 1968

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

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

Others present: Treasurer C.C. Vandersluys.

Minutes of previous meeting approved as read.

Treasure's Report read and filed.

Correspondence:

Northwest Air Pollution Authority - Re: Notifying Board before granting building permits.

Council Committee - Re: August 7, 19 & 23rd meeting notices.

Association of Washington Cities - re: 1969 budgets. What should be budgeted under State General Fund (Assistance to Washington Towns).

Association of Washington Cities - Re: Copy of Optional Municipal Code (Title 35A RCW Ch. 119 - Laws of 1967 Executive Session.

State of Washington Chief Examiner:- Re: Urban Arterial Street Projects. Bulletin No. 62, Supp. No. 2

Planning Association of Washington - Re: October 4 & 5th meeting. Theme, non-metropolitan planning.

Pacific Water works - Re: Repair Wilkenson Line Locator. Factory no longer in existence. Sending new one on trial basis. Will allow \$25.00 for old one.

Washington Law Enforcement Officers Training Commission - Re: Amendment of Section 6 of Minimum Standards of Recruitment of Law Enforcement Officers

H. D. Fowler Co., Inc. - Re: Price of 8" Cortex Aluminum Pipe for storm sewer. New Business

Ivan Brower presented a plat of a new sub-division he is planning for the Dightman property. It was agreed that he could put in his road on Carter Avenue from hay's place to Larsen St. and from Carter Avenue to Tucker Street. Approval of his temporary plat will be considered after consulting the City Attorney.

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

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

FRIDAY HARBOR, WASHINGTON
September 5, 1966

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

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

Others: Attorney C.C. Schmidt, Treasurer C.C. Vandersluys, & Gordon Johnson.

Upon motion by Joe Gutierrez, seconded by Warren Jones and unanimously carried the following warrants were approved:

GENERAL

Orrin Davis	28.13
Herbert K. Crosby	5.24
Ruin A. Lomas	83.60
C.C. Vandersluy	20.60
Inter-Island Telephone	8.00
Marble's	3.33
Marble's	1.51
Roberts Hardware	1.72
Williamson's	1.31
S.J. County Treasurer	6000.00
Pioneer Business forms	19.54
Union Oil	10.26
Marble's	11.18
Orcas Power & Light	8.00
Marble's	14.36
Inter-Island Telephone	40.00
Inter-island Telephone	12.60
Sheri Roberts	3.00
Orcas Power & Light	<u>6.75</u>

6279.13

STREET

Orrin Davis	30.50
Gordon Johnson	203.34
Orcas Power & Light	292.00
Union Oil Co.	<u>14.87</u>
	540.71

ARTERIAL STREET

Orrin Davis	30.50
Herbert K. Crosby	83.78
J & J Ready Mix	<u>1260.64</u>
	1424.45

Dr. D. J. Jeannet	75.00
Dept. of Revenue	117.20
Orrin Davis	279.02
Herbert K. Crosby	15.72
Gordon Johnson	203.90
Ruth A. Lomas	43.10
Walrod's	12.20
Browne Lumber Supply	1.88
Walrod's	92.34
F.H. Electric & Plumbing	225.71
F.H. Electric & Plumbing	40.34
Marbles	52.19
Orcas Power & Light	56.70
Pacific Water Works	376.71
Standard Oil	8.94
Union Oil Co.	25.65

Minutes of previous meeting approved as read.

Correspondence

Association of Washington Cities - Re: Proposed Group Hospital Elan.

Municipal Committee - Re: Cancellation of August 19th meeting.

Association of Washington Cities - Re: District Meeting

Association of Washington Cities - Re: County handling all roads

Washington State Hwy commission - Re: Inventory of Highway Department Publications

Association of Washington Cities - Re: Checklist for Cities

State Division of Municipal Corporations - Re: Preliminary Survey Card - Automatic Data Processing Resource Inventory.

Petition - Re: Initiative Measure No. 34. Personal Effects Tax Exception

Robert E. Boyce - Re: Water Hookup on his property 500 feet S.F. of Town. Granted.

Liberty Mutual Insurance - Re: Accident Arthur Asher knocking down Guard & Carter Street sign. Report filled out claiming \$10.00 for labor to re-locate sign.

Old Business

John Thalacker of Rhem & Condon appeared on behalf of Mr. Charles Baer and presented Plat of a portion of planned sub-division, which Ivan Brower (now deceased) has previously planned for the former Dightman property. Letter was read from County Health Officer, Bob Weaver, as to the advisability of putting in septic tanks in this plat. Dr. Heath also spoke on this subject. Mr. Thalacker stated he had a length-telephone conversation with Mr. Kramer of Carey & Kramer and he stated "as an interim situation, with full knowledge of City Council, Purchasers etc, septic tanks might be put in, in lieu of new sewage treatment plant in the foreseeable future." Mr. Thalacker then asked for a Resolution of Approval of the proposed Plat contingent to the approval of City Engineering and Health Departments.

New business

City Attorney Schmidt presented Resolution 258 "A Resolution of the Town of Friday Harbor providing for regulations governing Subdivisions, Plats, re-Plats and other dedications within the Town of Friday harbor." No action taken.

Dr. Heath spoke regarding two spots on our highways that are dangerous. One is the rise of the hill by Joe Dunn's where road goes off into sub-division. The other is the corner at Spring, Marguerite Place & Valley View road. If the new proposed Cement Plant goes in across from the Airport, the water tank corner will be more dangerous than it is now with Nielsen's hedge across the street.

Mayor Browne stated he would see Mr. Nielsen and endeavor to get the hedge cut back for more safety.

Water Forman, Gordon Johnson, stated that someone had been on top of water tank and removed the lid. He sent a sample of water to Dr. Heath who could not find any impurities. However, another sample was sent away for further tests. Mayor Browne and the Council instructed Mr. Johnson to remove the ladder from the tank to try and avoid future damage to Town water supply.

Treasurer Cleave Vandersluys reported that we had \$10,000.00 set aside for improving East Street. Mayor Browne to see Engineer Jim Cahail as to at improvements are needed.

Mr. Lyman Phifer stated that he was putting aluminum siding on the Telephone Building and asked permission to take down the barrier between it and the Town hall. He would replace it as soon as work on his building was completed. Permission granted.

Mr. Phifer also stated that the Bellingham Telephone Office had received numerous complaints concerning the inability of contacting the Town office by phone. Council gave him permission to put an extension to 378-4553 (Town Garage) in the Town Clerk's (Ruth Lomas) office.

Cliff Dightman stated that he was planning a home on his Friday harbor Playground property. Since the type of home he wants costs too much he asked permission to put a 24 x 60 Mobile home on a daylight basement. Council suggested he prepare his plans and bring them to another Council meeting.

Sheriff Erickson advised he has sold his lake property for a subdivision of 12 to 15 homes and asked permission to hookup to City water.

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

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

FRIDAY HARBOR, WASHINGTON
September 19, 1968

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

Councilmen present: W. Erickson, Lawrence Getz, J. Gutierrez, & W. Jones.

Others present: Attorney C.C. Schmidt, Treasurer, C. C. Vandersluys & G. Johnson.

Minutes of previous meeting approved as read.

State of Washington, Auditor Bulletin No. 52 - Re: Urban Arterial Street Projects. San Juan County not included.

Lee A. Brewer - Re: Request for water hook-up on Lot "0" Belair Addition. Mr. Johnson to discuss this further with him.

Jim McConnell - re: Request for water hook-up on Dougherty Lane. Moved by W. Erickson, seconded by L. Getz that request be granted. Carried.

Councilmen Ross Ertter, being away on vacation, sent in his letter of Resignation as of September 19, 1968. Mayor Browne & Council accepted it with regret.

Cecil Carter asked Clerk if he could buy a portion of the vacated road along side of his house. Council stated that it was automatically his upon being vacated. If he wishes to donate something to the town it would be appreciated, but no payment is necessary.

Old Business

Mr. Weaver, County Health Officer and John Thalacker, of Rhem & Condon, again appeared on behalf of Mr. Baer and the proposed subdivision of former Dightman property. They made several percolation tests on the Plat and felt that septic tanks might be satisfactorily used if they didn't build too many houses. They presented a set of building instructions. After discussions, City Attorney made several requests for changes in wording, four of which are as follows.

1. Ten-foot set back from Street line as well as ten-foot set back front adjacent property line.
2. Minimum of 1,000 gallon septic tanks.
3. All purchasers of property within the Plat covenant and agree for themselves, their successors or interests not to object in any way to the formation of any LID for the construction or improvement of any sewer system.
4. Each piece of property single residential until connected to sewer.

After the above and other changes are made they are to be re-presented to the Council.

Notices of Formation of Sub-Division to be posted on the property concerned.

New Business

The 1999 Budget was presented and discussed. Notice of Public Hearing published for 7 PM Monday, October 7th.

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

James E. Browne, Mayor
Ruth Lomas, Town Clerk

FRIDAY HARBOR, WASHINGTON
October 3, 1968

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

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

Others Present: Attorney C.C. Schmidt.

Upon motion by L. Getz, seconded by W. Jones the following bills were unanimously approved:

GENERAL:

C.C. Vandersluys	20.00
Ruth A. Lomas	83.60
Orrin W. Davis	21.58
Samuel R. Barnard	50.52
James L. Browne	36.00
Ross Ertter	30.00
Joe Gutierrez	35.00
Warren Jones	35.00
William Erickson	36.00
Lawrence Getz	36.00
C.C. Schmidt	172.08
L. D. Phifer	57.35
Vernon L. Leake	117.00
Hubert L. Cahail	15.00
Brad Wold	27.00
Mark Myser	18.00
Greige Scribner	9.00
Stanley Dieterich	30.00
Joseph Rosenkranz	15.06
Dale A. Rishel, Jr.	33.00
Al Lindberg	15.00
John Dickinson	15.00
Steve Hudson	33.00
John E. Erlandson	27.00
Charles Settles	21.00
Dale A. Rishel, Sr.	12.00
Orcas Power & Light Co.	8.00
Inter-island telephone	40.00
Union Oil Co.	7.63
Inter-Island Telephone	18.85
Orcas Power & Light	13.25
Inter-Island Telephone	19.55
Lee Powers	3.00

Internal Revenue Service	246.10
Employment Security Dept.	89.76
Employment Security Dept.	<u>1.04</u>
	1,449.92

Gordon Johnson	203.62
Orcas Power & Light Co.	292.00
Union Oil Co.	4.67
Standard Oil Co.	29.44
Dept. Labor & Industries	14.85
Internal Revenue Service	126.90
Employment Security Dept.	<u>83.29</u>
	754.77

ARTERIAL STREET

Orrin Davis	195.26
Samuel P. Barnard	164.72
Herbert K. Crosby	83.78
Friday Harbor Sand & Gravel	54.34
Rhem & Condon	43.70
Internal Revenue Service	51.50
Employment Security Dept.	<u>60.91</u>
	554.21

WATER

Department of Revenue	72.33
Gordon Johnson	203.90
Orrin W. Davis	177.16
Samuel K. Barnard	101.04
Ruth A. Lomas	43.10
Standard Oil Co.	139.62
Orcas Power & Light	38.30
Union Oil Company	7.17
Van Waters & Rogers	40.50
Pacific Water Works	59.74
Pacific Water Works	12.05
Pacific Water Works	7.04
Pacific Water Works	204.73
Internal Revenue Service	245.90
Employment Security Dept.	167.07
Department of Revenue	<u>95.91</u>

1,615.56

Minutes of previous meeting approved as read.

Mayor Browne introduced Howard DuBois whom he had asked to fill the unfinished Term as Councilman vacated by Ross Ertter. It was moved by L. Getz, seconded by W. Jones that Dr. Howard Du Bois be appointed to till this vacancy. Carried. Town Clerk issued the Oath of office.

Correspondence:

Association of Washington Cities - Re: Personnel Proposals
- Re: District Meetings
- Re: Election to Lift the Property Tax Freeze.

State of Washington Auditor - Re: Model Accounting & Reporting System Employment Security Department - Re: Administration Expense of \$1.04.

Washington State University - Re: College of Engineering Research Division.

San Juan County Treasurer-Assessor - Re: Assessed valuation for Town of Friday Harbor for 1969 in the amount of \$1,065,940.00.

Carey & Kramer in reply to Clerk's letter of September 20th sent bill for miscellaneous engineering services for 1968 in the amount of \$100.00

Water Pollution Control Commission - Re: State Grant increase of \$3,375.00.

Old Business

Budget discussed and Public Hearing set for Monday, October 7, 1968.

Cliff Dightman stated he had talked to all homeowners in Friday Harbor Playgrounds, with the exception of Mrs. McGill, and they have no objections to his proposed home. He asked whether a prefab home, which was brought in on wheels would be considered a mobile home. He presented the specifications of his proposed home and council held it was not a mobile home within the definition against trailer homes.

Jim Cahail stated that he would soon have a report on "J" Street ready.

Mr. Thalacker again appeared re proposed subdivision of Harbor Vista. After considerable more discussion hearing was held and it was moved by H. DuBois, seconded by W. Erickson that the harbor Vista sub-division be accepted pending clarification of wording of Covenant and of lighting system and when City engineer approves road construction.

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

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

FRIDAY HARBOR, WASHINGTON
October 17, 1968

Council met in regular session with Mayor James L. Browne, Sr. in the Chair.

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

Others present: City Attorney, C.C. Schmidt.

Minutes of the previous meeting were approved as read.

Correspondence:

Anonymous letter urging improvement of water tank area.

Association of Washington Cities - Re: State Referendum, No. 16.

Association of Washington Cities: Re: SJR6 Service.

Pacific Research - Re: Water utility listing and directory.

Carey & Kramer - Re: copy of report they submitted to U. S. Dept. of Housing and Urban Development regarding status of Sewage Treatment project.

Old Business

Mr. John Thalacker appeared requesting final approval of Harbor Vista. Moved by H. DuBois and seconded by W. Jones that Council accept and approve plat of Harbor Vista. Carried.

Mr. Thalacker suggested Council consider for formation of platting regulations for future.

J. Gutierrez requested, on behalf of PTA permission to install pedestrian sign at corner of Blair & Spring Streets. Council expressed no objections.

New Business

J. Gutierrez inquired regarding request from Mrs. Siegfried concerning Lots 17 & 24 of Price's Harbor View Addition and effect of mobile home regulations. Council was unanimous in expressing that it had no jurisdiction in that area except for portion of Lot 17. J. Gutierrez to advise Mrs. Siegfried accordingly.

New Business

Dale Rishel, Jr. and Mr. Lee Brewer appeared before the Council and presented proposal for Bel Air area water and sewer service. Action deferred on this proposal pending comment and approval if needed, from Carey & Kramer on possibility of including sewer and water improvement in this area, with the proposed general plan engineered by said consulting firm.

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

James E. Browne, Mayor
Joe Gutierrez, Clerk Pro Tem

FRIDAY HARBOR, WASHINGTON
November 7, 1968

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

Councilmen present: W. Erickson and W. Jones

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

With only two Councilmembers present there was no quorum and therefore, a meeting could not be held.

The 1969 Budget was discussed with the Treasurer, but no action could be taken without a quorum. The Treasurer also stated that the Water rates need to be agreed upon so the 1969-1970 Water Books can be typed.

Attorney Schmidt stated that Mr. Gordon Anderson and Mr. Sharp from the Farmers Home Administration had appeared in town on Monday the 4th and discussed the progress of our plans for Sewage Treatment Plant. They did not wish to meet with the Mayor or Council members at this time.

Councilmen Erickson and Jones signed approval of the following bills and Councilmen DuBois was contacted the following day and duly signed. Upon motion by H. DuBois seconded by W. Jones the following bills were unanimously approved:

GENERAL

C.C. Vandersluys	20.60
Ruth A. Lomas	83.60
Inter-Island Telephone	12.00
Robert E. Gregory, Insurance	10.00
Friday harbor Drugs	1.64
Friday harbor Journal	1.95
Perry J. Smith	7.90
Sam R. Buck Co.	25.00
Kramer, Chin & Mayo	100.00
Orcas Power & Light	12.75
Inter-Island Telephone	40.00
Orcas Power & Light	8.00
Union Oil Company	<u>13.94</u>
	\$337 .38

STREET

Gordon Johnson	299.88
Orcas Power & Light	292.00
Union Oil Co.	1.65
Standard Oil Co.	<u>41.59</u>
	\$635.12

ARTERIAL STREET	
Orrin W. Davis	114.02
Sam Barnard	135.01
Friday harbor Sand & Gravel	15.68
Friday Harbor Sand & Gravel	<u>47.03</u>
	\$311.74
WATER	
Gordon Johnson	300.30
Ruth A. Lomas	43.10
Orrin W. Davis	349.23
Sam Barnard	309.72
Orcas Power & Light	50.90
Browne Lumber Supply	11.18
Pacific Water Works	239.98
Pacific Water Works	30.31
Pacific Water Works	173.04
Roberts Hardware	6.55
Walrod's Sales & Service	24.55
Wallace & Tiernar	13.05
Orcas Power & Light	27.17
Union Oil Company	73.62
Alice Grove	64.00
Standard Oil Co.	31.82
Department of Revenue	<u>119.39</u>
	\$1867.91

There being no further business because of the lack of a quorum, the meeting was adjourned.

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

TOWN OF FRIDAY HARBOR
November 21, 1968

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

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

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

Minutes of previous meeting were approved as read.

Treasurer's Report presented and filed.

Correspondence:

Division of Professional Licensing: Re: 1966-1969 General & Specialty Contractors Registration List.

Ferguson & Burdell, Re: Injury to Miss K. Ryan at the Estate of Louise Anderson. Council feels Town not liable.

Dept. of Commerce & Economic Development: Re: Construction Data for October

State of Washington, Lieutenant Governor Cherberg: Re: New Approaches in Public Bldg.

Association of Washington Cities: Re: Liability Insurance. Gave to Joe Gutierrez.

Association of Washington Cities: Re: Referendum 17 & 18.

Washington State Highway Commission: Re: Standard plan Detour Signing.

Kramer, Chin & Mayo: Re: Sewer Project WPC-WX~226 Progress to date.

State Planning & Community Affairs Agency: Re: Returning extra copies of Enumerator's Manual.

Association of Washington Cities: Re: Economic Development Assistance.

State Planning & Community Affairs Agency: Re: Copy of our 1969 Budget. Sent

Wm. E. Moses: Re: TV inspection of underground utilities service.

Orcas Power & Light Co. Explaining a change in lights which increases our Street Lighting Contract from \$292.00 to \$293.00 per month.

Moved by Warren Jones, seconded by Howard DuBois that we accept amended OPALCO contract. Carried.

Old Business

New Water Ordinance discussed. Clerk to re-type making the suggested changes and present to next Council meeting for approval.

1969 Budget again discussed and it was moved by W. Erickson, seconded by H. Dubois that Council accept the 1969 Budget as presented. Carried.

Joe Gutierrez to write Ark Chin of Kramer, Chin & Mayo explaining the delay in the County Treasurer's reply regarding ownership etc. of lots that are included in sewer system.

New Business

Deputy Sheriff Bob Downey appeared to request that because of the new Ferry Slip, Front Street be a no parking area. After discussion it was moved by W. Jones, seconded by H. Dubois that Ordinance 359 be drawn up to have Front Street between Spring and East Streets designated as a "No Parking Area". Carried. Notice to be published and signs put up.

During the above discussion the necessity of moving the park at Front Street was again brought up. Clerk requested to write the president of the Garden Club to see if that organization could furnish the Town with a suitable plan for moving the Cenotaph and FlagPole to the water's edge with a small park surrounding it.

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

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

Moved by W. Jones, seconded by W. Erickson that Resolution No. 258 be formed to publish a Notice of Invitation to bid upon the contract to grade, drain & surface that portion of East Street in the Town of Friday Harbor Washington between the Northeasterly boundary of Front Street and its intersection with First Street Carried.

TOWN OF FRIDAY HARBOR
December 5, 1968

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

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

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

Minutes of previous meeting were approved with the addition of the motion approving Resolution No. 258.

Treasurer's Report read and filed.

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

GENERAL

Charles Nash, Postmaster	6.05
C.C. Vandersluys	20.60
Ruth A. Lomas	83.60
Orcas Power & Light Co.	17.65
Inter-Island Telephone	13.00
Jan Juan County Bank	2000.00.
Sam R. Buck Insurance	719.00
Orcas Power & Light	14.55
San Juan Motors	88.97
Inter-Island Telephone	40.00

Union Oil	8.17
F Harbor Electric & Plumbing	<u>522.50</u>

\$3534.09

STREET

Standard Oil	2.95
Orcas Power & Light Co.	293.00
Friday Harbor Sand & Gravel	<u>15.68</u>
	\$311.63

ARTERIAL STREET

Sara Barnard	20.27
H. James Cahail	<u>185.50</u>
	\$205 .77

WATER

Gordon Johnson	103.60
Sam Barnard	60.83
Orrin W. Davis	415.42
Ruth A. Lomas	43.10
Department of Revenue	83.98
Orcas Power & Light	48.90
Union Oil Co.	15.14
Pacific Water Works	491.15
Pacific Water Works	406.71
Pacific Water Works	80.58
Pacific Water Works	45.91
Browne Lumber Co.	10.95
Standard Oil Co.	90.31
Van Waters & Rogers	<u>43.89</u>

\$1960.47

Correspondence

Dr. M. Heath - re: Sanitation Features at the proposed new Port of Friday Harbor.

H. James Cahail, Association of Washington Cities District #8 - Re: State Aid to Cities.

John & Shelba Erlandson - re: Water hookup to their property. Moved by W. Jones seconded by H. DuBois that water be granted to Erlandson's. Details as to how to be worked out later. Carried.

Old Business

Mrs. Tarte & Mrs. Egland, representing the Garden Club, appeared at our request regarding moving of park at foot of Spring Street. Council explained to them that we needed some reasonable plans to set up an attractive park at the water front so that the current park may be incorporated in the street for Ferry traffic. They agreed to see what could be drawn up.

Mr. Kramer of Kramer, Chin & Mayo appeared to present LID Resolution 259 for the installation of sanitary sewer lines. Resolution to be published and an open

meeting held January 19, 1969. Moved by J. Gutierrez, seconded by W. Erickson that Resolution 259 be adopted. Carried.

Mr. Kramer also presented Kramer, Chin & Mayo Agreement for Engineering Services. Moved by H. Dubois, seconded by W. Jones that this agreement be accepted. Carried.

New Water Ordinance No. 360 was discussed. Moved by W. Jones, seconded by H. Dubois that Water Ordinance No. 360 be accepted and published. Carried. Due to an emergency it was given First, Second and Third readings and unanimously approved.

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

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

TOWN OF FRIDAY HARBOR
FRIDAY HARBOR, WASHINGTON

December 19, 1968

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

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

Others present: Treasurer, C.C. Vandersluys

Minutes of previous meeting approved as read.

Correspondence

Chester Caton - Re: water to his property on Argyle. Clerk instructed to advise water could be granted to him whenever he brings a line up to Town Main. Also advise him to contact John Erlandson and others in that locality to see that a line is put in.

Ed Douthit - Re: 2" water meter hookup to his Motel on Guard Street next to County Garage. A \$200.00 deposit was enclosed, hookup granted.

Howard E. Fleischer - Re: Water hookup at Lot 19 Hillview Terrace. Moved by W. Jones seconded by H. Dubois that we agree to furnish water to Mr. Fleischer's property if the main that leads to his property is acceptable to Kramer, Chin & Mayo Engineers. Carried.

New Business

Mr. J. Dickinson appeared to inquire as to where the proposed new sewer line was to be put through his land. He was advised that Kramer, Chin & Mayo would be sending him a letter explaining and notifying him and all others involved as to cost.

Councilman Dubois mentioned the necessity of Off-Street Parking by store & business owners. It was agreed that for the present this would have to be on a voluntary, honorary basis.

Councilman Dubois also asked if anything could be done concerning the Garage at the corner of Spring & Argyle. He felt it was a traffic hazard with the gas pumps at the edge of the street. Also the parking of garage cars on Springs Street was taking parking space from shoppers. Mayor said he would ask Attorney C.C. Schmidt to write Mr. Capron a letter explaining the above and asking him to bear in mind, if he should sell the garage, just the pumps would have to be moved from the street.

Councilman Dubois suggested that Clerk put an article in the Friday Harbor Journal after each meeting in order that the Townspeople will know what the Council is doing. Upon his offer to assist the Clerk it was agreed that this should be done.

Mayor advised Clerk to pay \$2.75 an hour to Joe Zylstra for labor.

There being no further business to come before the Council the meeting was adjourned to Friday, December 20, 1968 at 7:30 P.M. for the receiving and/or hearing bids for the improvements to East Street.

December 20, 1968

At a special meeting Friday, December 20, 1968 bids for the improvements to East Street were read and it was moved ~y W. Jones, seconded by H. Dubois and carried that bid presented by Island Construction Company be accepted.

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