

TOWN OF FRIDAY HARBOR
January 6, 1970

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

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

Others: Attorney C.C. Schmidt, Treasurer C.C. Vandersluys, and Engineer H. Kramer.

Minutes of previous meeting approved as read, with the addition of notification that regular meeting of January 1, 1970 being postponed until Tuesday, January 6, 1970, due to January 1st being a legal holiday.

Upon motion by H. DuBois, seconded by D. Nay the following warrants were unanimously approved:

<u>GENERAL</u>		<u>STREET</u>	
Ruth A. Lomas	83.20	Joseph O. Zylstra	207.22
C.C. Vandersluys	20.20	Orcas Power & Light	293.00
C.C. Schmidt	171.36	S.J. County Author	3.20
Lyman Phifer	57.12	Pat Sandwith	72.90
Vernon L. Leake	61.00	Standard Oil Co.	5.28
Rick Guard	20.00	Walrods	117.93
Dale A. Rishel, Jr.	20.00	Dept. Labor & Industries	14.44
Al Lindberg	30.00	Internal Revenue Service	115.50
Thomas E. Kuenzel	20.00	Employment Security Dept.	<u>90.43</u>
Stephen Hudson	25.00		
John W. Dickinson	15.00		919.90
Stanley Dieterich	10.00		
Dale A. Rishel Sr.	30.00	<u>WATER</u>	
Hubert Cahail	15.00		
Joseph Rosenkranz	10.00	Dept. of Revenue	77.43
Charles Settles	15.00	Ruth A. Lomas	42.90
Creige Scribner	5.00	Orrin W. Davis	98.92
Frank Rouleau	10.00	Arnold Guard	379.57
Orrin W. Davis	413.86	Joseph O. Zylstra	245.96
James Browne	36.00	Marbles	1.05
William Erickson	30.00	Orcas Power & Light	46.40
Warren Jones	36.00	Standard Oil	47.82
David Nay	6.00	F.H. Elec. & Plumbing	219.66
Lawrence Getz	36.00	Union Oil	21.11
Howard DuBois	36.00	Van Waters Rogers	44.20
Joe Gutierrez	12.00	Dept. Labor & Industries	22.53
Municipal Revolving Fund	931.51	Internal Revenue Service	272.10
Orcas Power & Light Co.	28.70	Employment Security Dept.	192.19
Inter-Island Telephone	17.31	Department of Revenue	<u>128.83</u>
S.J. Agricultural	37.59		
Robert D. Gregory Ins.	10.00		
Friday Harbor Drugs	.73		1840.67
Frank's Office Equipment Co.	5.60	<u>SEWER</u>	
F.H. Journal	61.32		
Inter-Island Telephone	40.00	Dept. Natural Resources	100.00

S. J. Motor Co.	94.48	Sam R. Buck Co.	2.10
Marble's	13.31	Preston, Thorgrimson	494.66
S.J. County Auditor	4.80	N. Pacific Bank Note Co.	207.17
Orcas Power & Light Co.	8.00	Friday Harbor Journal	77.28
Skagit County Health Dept.	30.00	Carey & Kramer	2206.34
Dept. of Labor & Industries	16.89	Carey & Kramer	<u>600.00</u>
Internal Revenue Services	458.60		
Employment Security Dept.	<u>203.90</u>		

3,186.48

CORRESPONDENCE

State of Wash. Dept. of Highways - Letter advising that Traffic Count will be held in Friday Harbor in January.

State of Wash Planning & Community Affairs Agency - Re: Training Seminar in Management Techniques for Local Government Employees to be held at Roosevelt Hotel, Seattle January 20-21.

State Auditor - Re: additional bill of \$931.51 for audit. Total bill was \$1,291.21 of which we paid \$359.70 December 9th.

Kramer, Chin & Mayo - Re: Easement \$33841 to cross State Tidelands - cost \$100.00. Moved by W. Jones, seconded by H. DuBois and unanimously carried that we pay this.

State Auditor - Remarks on audit.

Utilities Construction Corp. - Re: Roger B. Shaffer's request to meet with Council at 6 PM, Tuesday, January 6th, instead of at 7 PM. Request granted.

San Juan Motors - Re: Unpaid bill of Utilities Construction in amount of \$465.85.

Preston Thorgrimson et al - Re: Bill for services rendered in issuing \$25,000 bonds.

Dawson & Co., Inc. - Re: Liens against Utilities Construction Corporation.

Puget Sound Pumper - Lifting lien against Utilities Construction Corp. as \$950.40 paid.

Comprehensive Health Planing Council: Re: Friday Harbor paying 3 cents per capita for this Council.

U.S. Dept. of Agricultural - Forms to sign for \$40,000 grant and \$73,900 grant. Mayor signed them and returned them to FHA.

Board of Volunteer Firemen - Re: Annual dues. Clerk to send check.

Old Business

At the Contractor's request an Executive Meeting was held at 6 PM with Roger Shaffer, of Utilities, Construction, Engineer Harrison Kramer and Bob Carlton, of the bonding company Dawson & Co., Inc., present.

New Business

Mr. Kramer advised that he had received a letter from Utilities Construction asking for extension of time. Also asking for release from liquidated damages for a period sufficient to enable contractor to complete Schedule B and perform the necessary cleanup.

Moved by H. DuBois, seconded by David Nay, that we do not extend the contract. Unanimously carried. Mr. Kramer to so inform Utilities Construction Corp. Council also requested Mr. Kramer to recommend that the Contractor should do an itemized list of jobs we feel regarding cleanup.

Warren Jones suggested that we have decals put on our new truck.

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
January 15, 1970

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

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

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

Minutes of previous meeting approved as read.

Treasurer's November report filed.

Correspondence

State of Washington Planning & Community Affairs Agency - Re: Information on Interlocal agreements.

Kramer, Chin & Mayo - Letter of January 9th to Utilities Construction Corp. advising them that the Town Council does not approve their request for an extension of time.

Kramer, Chin & Mayo - Letter of January 9th to Utilities Construction Corp. outlining eleven items to be taken care of immediately, to the satisfaction of

the Town, or they will have the work done by force account and deduct the cost from the money due Utilities Construction.

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

Old Business

Discussion re Sewer Construction

New Business

Upon motion by W. Jones, seconded by H. DuBois, Schedule A, Estimate 7 in the amount of \$7,628.51 and Schedule B, Estimate 7 in the amount of \$21,135.19, were unanimously approved.

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

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

TOWN OF FRIDAY HARBOR
February 5, 1970

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

Councilmen present: H. DuBois, W. Erickson, L. Getz, W. Jones & D. Nay

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

Minutes of previous meeting approved as read.

Upon motion by H. DuBois, seconded by D. Nay, the following warrants were unanimously approved:

GENERAL

Board of Volunteer Firemen 110.00
Fire Control N. W. Inc. 360.08
Assoc. of Washington Cities 70.38
N. W. Air Pollution Authority 79.53
S. J. Motor Co. 2637.00
S. J. County Auditor 3.10
Orrin W. Davis 414.86
Ruth A. Lomas 206.50
Lawrence Getz 100.00
Schmidt & Moseley 1.80

WATER

Arnold Guard 211.23
Joseph O. Zylstra 247.46
Browne Lumber Supply 57.92
Orcas Power & Light Co. 50.30
F.H. Elec. & Plumbing 100.36
Hersey-Sparling Meter Co. 16.38
Roberts Hardware 38.45
Roberts Hardware 15.68

Inter-Island Telephone	20.75	Pacific Water Works	480.34
Cleave C. Vandersluys	20.20	Standard Oil Co.	<u>33.03</u>
S. J. Agricultural	28.12		
Sam R. Buck Co.	75.00		1351 .15
Marbles	1.46		
Orcas Power & Light Co.	29.90		
Sam R. Buck, Inc.	42.00	<u>SEWER</u>	
Patricia Adams	3.00		
F. H. Drugs	5.56	Carey & Kramer	1407.47
Inter-Island Telephone	17.90		
Orcas Power & Light Co.	15.35		
Inter-Island Telephone	<u>40.00</u>		

4182.49

STREET

Joseph O. Zylstra	247.22
Del Chemical Corp.	261.80
S. J. Co. Treas. Road Dept.	109.20
Union Oil	7.22
Standard Oil	1.20
F.H. Sand & Gravel	35.53
Roberts Hardware	9.41
Orcas Power & Light Co.	<u>293.00</u>

964.58

CORRESPONDENCE

Vance, Davies, Roberts & Bettis - Re: Request that no further public monies be paid to Utilities Construction Corporation due to their not complying with prevailing rate of wage. Attorney Schmidt replied to this letter.

Johnson & Myich - Re: Channel Investment Corporation claim of encroachment on vacated portion of Front Street. Engineers to handle this.

Haskell Corporation - Re: Meeting with Council to offer their sewage plant equipment. Clerk advised them plant being built under contract. Therefore no need for meeting.

Association of Washington Cities - Bulletin No. 1 & 2, Local Sales Tax Enabling Act.

Kramer, Chin & Mayo - Letter of January 22, 1970 to Farmers Home Administration asking for \$10,000.00 to cover February 1970 estimates.

University of Washington - Notification of change of name of Bureau of Governmental Research, and Services to be called Institute of Governmental Research, Director, Dr. Robert H. Pealy.

Washington Fire Commissioners Association - Re: Medical, Surgical, Hospital coverage for uniform personnel. Not applicable to us.

Friday Harbor Freight Lines - Claim against Utilities Construction Corporation for unpaid bill of \$1,161.61.

Pacific American Commercial Co. - Claim against Utilities Construction Corporation for unpaid bill of \$10,668.90 as of December 31, 1969, plus rental equipment and interest to end of job, plus attorney fees of not less than \$1,000.00.

K.I.T. (Keeping in Touch) - Requesting use of City Hall for their activities when it is not otherwise in use. Clerk to advise them that Mayor & Council will approve a one month trial for the sum of \$10.00 towards the electric bill, with the understanding that they keep the Hall & Washrooms neat & clean and do not interfere with Driver's License on 1st Tuesday of each month and Unemployment Insurance every other Wednesday, as well as voting days and Council & Firemen's meeting nights.

Rachel Meyers - Re: request for water to their new home at foot of Argyle Road. Moved by W. Jones, seconded by H. Dubois that this application be approved with regular conditions.

Old Business

Upon motion by W. Jones, seconded by H. Dubois, Schedule A, Estimate 8 in the amount of \$5,432.34 and Schedule B, Estimate 8 in the amount of \$16,295.88 were unanimously approved.

New Business

County Commissioner Terry Jackson appeared requesting a Quit Claim Deed to a strip of land 30 feet in width in the S E 1/4 of the S W 1/4 of Section 2, Township 35, Range 3 W.W.11. (full description on deed) to allow widening the Roche Harbor Road. Moved by D. Nay, seconded by W. Erickson that the Town of Friday Harbor approve this Deed, after Resolution, or Ordinance, granting it has been drawn up. Carried.

Treasurer reported the monthly cost of interest on sewer bonds and explained that it is necessary to get the sewer in operation as soon as possible in order to meet these payments. Attorney to take this up with engineers.

Councilman Erickson asked if Council approved underground power at Treatment Plant as it would not cost anymore. So approved.

Councilman Jones stated that concrete foundation at Sewage Plant was very poorly finished. Because of this, Channel Investments Claim and other conditions, the Mayor asked Attorney Schmidt to advise Kramer, Chin & Mayo and request them to send an engineer up to inspect the job.

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

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

TOWN OF FRIDAY HARBOR
February 19, 1970

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

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

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

Minutes of previous meeting approved as read.

Treasurer's Reports for December & January filed.

Correspondence

Kramer, Chin & Mayo - Letter of February 11th to Utilities Construction outlining four items that have not been completed satisfactorily.

Kramer, Chin & Mayo - Letter of February 12th to Utilities Construction outlining work yet to be completed.

Utilities Construction Corporation - Copy of their letter of February 16th to Kramer, Chin & Mayo concerning Beachlines & Anchors.

Kramer, Chin & Mayo - Advising Town they were contacting Construction Company concerning the above letter.

Sam R. Buck Company - Re: sending a man to discuss blanket coverage of insurance. Clerk instructed to advise them Council would appreciate his meeting with Council at regular meeting March 19th.

Kramer, Chin & Mayo - Change Order No. 3

U.S. Department of Agricultural - Copy of letter to their FHA office in Mt. Vernon stating that U. S. Treasury had notified S. J. County Bank that remaining grant funds must not exceed \$20,000.00 at any one time. Treasurer talked to Bank concerning this.

Western Washington State College - Management Development for Administrator Classes March 5 to April 16.

Mr. Borroughs Reid Hill - Re: Water to his property and water easement across his property.

Association of Washington Cities - Bulletins No. 4 & 5 on House Bill No. 21 - City Tax.

State of Washington - Population Estimate Report to be completed by April 1st.

Old Business

Resolution No. 268 - "A Resolution of the Town of Friday Harbor authorizing the granting of an easement over property of the Town of Friday Harbor to the County of San Juan for Public Road Purposes." This Resolution which was requested by Council at February 5, 1970 meeting was read and upon motion by H. Dubois, seconded by W. Jones was unanimously approved and Mayor signed a Quit Claim Deed to San Juan County, covered thereby.

New Business

Discussion regarding labor crews.

Councilmen H. Dubois and Treasurer C.C. Vandersluys spoke regarding a Sewer Ordinance fixing cost to public. Kramer, Chin & Mayo state they will be preparing such and presenting it for Council approval.

Post Office notified a Councilman that there may be a need for house numbers for home delivery and a Town Plan needs to be set up.

Clerk requested to send bill to Sewer Construction fund for City crew's work to date on Sewer.

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

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

TOWN OF FRIDAY HARBOR
March 5, 1970

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

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

Others present: Treasurer C.C. Vandersluys

Minutes of previous meeting approved as read.

Upon motion by D. Nay, seconded by H. Dubois, the following warrants were unanimously approved.

GENERAL

		WATER	
Orrin W. Davis	414.86	Dept. of Revenue	117.60
Cleave C. Vandersluys	20.20	Joseph O. Zylstra	238.46
Ruth A. Lomas	206.50	Arnold Guard	353.10
Orcas Power & Light Co.	24.20	Standard Oil Co.	50.88
Inter-Island Telephone	28.75	Browne Lumber Supply	220.20
Jo Anne Campbell	50.00	Robert's Hardware	4.61

Sam R. Buck Co.	101.00	San Juan Motor Co.	92.91
S. J. Agricultural, Inc.	29.80	Orcas Power & Light Co.	60.30
Patricia Adams	3.00	First National Bank of Stanwood	
Inter-Island Telephone	20.00		1,183.18
Friday Harbor Drugs	4.13	Union Oil Co.	25.81
Muni Chem Corp.	33.51	Sam R. Buck Co.	65.00
Inter-Island Telephone	40.00	S. J. County Bank	766.28
Orcas Power & Light Co.	8.00	Pacific Water Works	<u>505.05</u>
Union Oil Co.	6.91		
San Juan Motor Co.	<u>14.59</u>		
	\$1,005.45		\$3,590.47
<u>STREET</u>			
Joseph O. Zylstra	238.22	Carey & Kramer	131.05
Orcas Power & Light Co.	293.00	Town of Friday Harbor	3,520.00
Browne Lumber Supply	6.37	Town of Friday Harbor	1,832.00
F.H. Sand & Gravel Co.	34.49	S. J. County Treasurer	<u>379.02</u>
Union Oil Co.	<u>11.66</u>		
			\$5,862.07
			\$583.74

Upon motion by W. Jones, seconded by H. Dubois, Schedule A, Estimate 9 in the amount of \$4,344.63 and Schedule B, Estimate 9 in the amount of \$8,711.39 were unanimously approved.

Upon motion by H. Dubois, seconded by W. Jones, change order No. 3 in the amount of \$791.00 was unanimously approved.

Correspondence

Planning Association of Washington - Spokane conference March 13th & 14th.

State of Washington Planning & Community Affairs Agency - Finance Officers Training Seminar.

Friday Harbor United Presbyterian Church - Check for \$75.00 in appreciation of services Town rendered. Clerk instructed to send letter of thanks.

San Juan County - Copy of Resolution No. 44-1970 Re: Agreement with Town of Friday Harbor to perform all necessary repairs, maintenance and/or construction of Town Streets.

Old Business

Mayor stated that he had been advised that Sewer Construction was 85% finished. Cleanup should be done in 30 or 45 days.

Plans for park at end of Spring Street was again discussed.

New Business

Upon motion by H. Dubois, seconded by D. Nay the Agreement with County re: work on roads, etc. was unanimously accepted, subject to a Resolution being drawn up.

Upon motion by W. Jones, seconded by H. Dubois, it was unanimously agreed that we raise Orrin Davis' salary to \$3.35 per hour, classifying him a "Lead Man" and hire apprentice at \$3.00, raising his salary to \$3.25 an hour after six months.

Mayor and Council decided against requesting the $\frac{1}{2}$ % tax for the Town.

Mr. Lyman Phifer appeared to advise the Council that he planned to build a 50 x 88 two-story office building on the Second and Court Street corner of his lot. The building to be of the same general construction as the Post Office. The Mayor and Council approved his plans, feeling this new building would be a most welcome and useful addition to the town.

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

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

TOWN OF FRIDAY HARBOR
March 19, 1970

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

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

Others: Attorney C.C. Schmidt, Treasurer C. C. Vandersluys, and Engineers, Ark Chin, Keith Grim and Frank Bedalato.

Minutes of previous meeting were approved as read, except that letter of Resignation of Town Clerk, Ruth Lomas, was inadvertently omitted.

Treasurer's report for February read.

Correspondence

Association of Washington Cities - New Bulletin, Municipal Items, Local Sales & Use Tax.

San Juan County Bank - Returning Title Insurance Policy and advising that deed to Town House property would be sent as soon as recorded.

Washington State Liquor Board - Re: Approval of Professional Minor Musicians in Clubs.

Dept. of Revenue - Bulletin setting dead line for adoption of Local Sales Tax on March 16 - June 1 - September 1 - December 1.

Kramer, Chin & Mayo - Change Order No. 4

Association of Washington Cities - News Bulletin, Correction on Page 14, Bulletin No. 5.

Kramer, Chin & Mayo - Copy of March 6th letter to Farmers Home Administration requesting additional \$30,000.00 for April 1st bills.

Farmer's Home Administration - Advising they are holding Warrant 581 in the amount of \$3,520.00 (bill put in by Town for use of Truck, Backhoe and Labor on Sewer Construction) until sure there is enough money to pay it.

F.H. Clark, M.D. - Requesting water to his property on south side of Valley Road. This letter was not read at Council meeting but approved by L. Getz, W. Jones & D. Nay the following morning and by H. Dubois and Mayor Browne later. Clerk so advised Dr. Clark.

First National Bank of Stanwood - Advising that interest rate to continue Backhoe Loan is raised to 9%.

Francis Rist - Letter of application for position of Town Clerk.

Old Business

Sewer Rate study presented by Engineers. Upon motion by W. Jones, seconded by D. Nay, Method No. 3 was unanimously approved and Mr. Getz was requested to make a survey of Town as to sewer users.

Attorney C.C. Schmidt read an agreement between Town and Channel Investment regarding Sewer Easement on their waterfront property. Upon motion by W. Jones, seconded by H. Dubois, agreement was unanimously approved and Attorney requested to draw up Resolution No. 270 to cover.

New Business

Upon motion by W. Jones, seconded by H. Dubois it was unanimously approved that Clerk advise First National Bank of Stanwood that we would like to pay off Backhoe Loan rather than assume the 9% interest charge.

Warren Russell appeared on behalf of County Road Dept., and F. H. Sand and Gravel re: outstanding bill due them from Utilities Construction Corporation.

Hayes Rhem appeared to ask if plans have been drawn up to fix Town streets. He feels a survey is needed. Mayor said we would consider such if he would present an estimate at no cost to us. Agreed.

Becky Dubois was present to apply for position as Town Clerk.

Clerk stated Mrs. R. A. Rich, Mrs. Molly Capron and Mrs. Linda Browne had also applied for the same position. Mayor and Council to decide on new Clerk at a special meeting next week.

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

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

TOWN OF FRIDAY HARBOR
April 2, 1970

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

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

Others present: Treasurer, C.C. Vandersluys and Engineer Frank Bedalato.

Minutes of previous meeting approved as read.

Upon motion Mr L. Getz, seconded by H. Dubois the following Warrants were unanimously approved:

<u>General</u>	<u>Street</u>	
Orrin W. Davis	386.39	Joseph O. Zylstra 238.22
Ruth A. Lomas	206.50	John Burton, Jr. 320.74
C.C. Vandersluys	20.20	Standard Oil Co. 12.08
Mayor James E. Browne	72.00	MuniChem Corp. 106.88
Howard Dubois	36.00	Orcas Power & Light Co. 293.00
William Erickson	36.00	Friday Harbor Journal <u>42.13</u>
Lawrence Getz	36.00	
Warren Jones	36.00	1,013.05
David Nay	30.00	
Charles C. Schmidt	171.36	<u>Water</u>
Lyman Phifer	57.12	
Creige Scribner	20.00	Dept. of Revenue 92.12
Dale A. Rishel, Sr.	10.00	1st National Bank Stanwood
Hubert L. Cahail	25.00	2,064.59
Steve Hudson	30.00	Joseph O. Zylstra 238.46
Stanley Dieterich	30.00	Arnold Guard 133.06
Rick Guard	25.00	Browne Lumber Supply 38.37
Brad Wold	10.00	Don Wilson Boat Service 84.65
John W. Dickinson	10.00	Orcas Power & Light 52.60
Thomas Kuenzl	30.00	Pacific Water Works 88.55
Joseph Rosenkranz	15.00	Pacific Water Works 502.26
Al Lindberg	20.00	Don Wilson Boat Service 5.75
Dale A. Rishel, Jr.	30.00	Dorothy Briggs 20.00
Charles Settles	15.00	Del Chemical Corp. 62.92
Vernon L. Leake	76.00	Standard Oil 52.65
Schmidt & Moseley	.90	Walrod's <u>169.04</u>
Inter-Island Telephone	19.15	
Sam R. Buck Co.	25.00	3,605.02

Orcas Power & Light Co.	16.10		
San Juan County Treasurer	103.70	<u>Sewer</u>	
Friday Harbor Drugs	2.81		
Patricia Adams	3.00	Carey & Kramer	381.33
Inter-Island Telephone	15.00	Carey & Kramer	<u>1,863.81</u>
Inter-Island Telephone	40.00		
Orcas Power & Light Co.	8.00		2,245.14
Browne Lumber Supply	4.28		
			1,671.51

Upon motion by W. Jones, seconded by H. DuBois, Schedule B, Estimate 10, in the amount of \$7,803.94 was unanimously approved.

CORRESPONDENCE

Utilities Construction Corporation - Letter of March 23rd to San Juan County Road Dept. No. 1 advising they had sent their check #6085 in the amount of \$80.00 on November 18th.

Farmer's Home Administration - letter of April 1st returning Warrant 581 in the amount of \$3,520.00 and advising that no warrants would be approved until after a special meeting between Mr. Chin and Mr. Anderson on April 7th.

Warren Russell - Re: San Juan County Road Department claim against utilities for \$83.60.

Arthur T. Bateman, Attorney for Cotton Corporation, Re: Notice of Claim of Lien against Utilities Construction.

Old Business

Engineer Frank Bedalato reported on progress of Sewer Construction and told of the many things which had yet to be finished.

New Business

L. Getz reported that the garbage man had complained of local people putting private garbage in Town cans. H. Dubois said he would put notice in paper stating anyone caught doing so would be sent a garbage bill.

Fire Chief reported there had been 308 fires from 1953 to 1969.

25 fires in 1969 - 15 inside town and 10 out-of-town

8 fires to date in 1970 - 5 inside and 3 out

Also advised that present truck would need replacing by 1973 at a cost of around \$20,000.00.

Blair King asked if all day parking on Spring Street could be stopped. Also requested angle parking on West Street as soon as it is properly paved. Council agreed to angle parking on West Street, but had no solution to Spring Street as yet.

Mr. King also asked about the new 1/2% City Sales Tax and Council advised him that City had not as yet applied for it. Therefore, stores could not charge 5% - only 4%.

Sears asked if "No Parking" signs could be placed in front of their store on delivery days. Council could not approve this for them when they hadn't for others.

Council was notified that basketball backstop had fallen down at City Park and they requested our men to repair it.

Water Department advised Council that water was down 32 inches, but still had 70 lb. pressure.

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

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

TOWN OF FRIDAY HARBOR
April 16, 1970

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

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

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

Minutes of previous meeting approved as read.

Correspondence

Dept. of Public Assistance: Re: Pricing survey.

Wash. Fire Commissioners Assoc. - Letter of April 7th Re: Medical coverage.

Dept. of Health - Sewer Maintenance School May 14 & 15.

Warren W. Russell - Letter of April 13th Re: Claim of F.H. Sand & Gravel against Utilities Construction Corporation.

State Auditor - Bulletin No. 101 - Re: Adoption of Revised System of Accounting.

University of Washington - they had been given a retired Ferry. Letter turned over to Chamber of Commerce for reply.

Old Business

Further discussion on Sewer Construction and road repairs.

City received a complaint from W. Siegfried regarding the condition of his lot as a result of Sewer Construction.

The meeting with Mr. G. Anderson of Farmers Home Administration & Ark Chin was favorable and Sewer Warrants were approved.

Estimate presented on repair of Tennis Court and Basketball Backdrop. Town crew advised to make the necessary repairs.

New Business

Mayor advised that Joe Zylstra was no longer Street & Water Commissioner and after discussion John Burton, Jr., was appointed in his place as of May 1st at salary of \$600.00 per month. Mayor also advised that Mr. Francis Rist was now on City Crew.

A property owner on Blair Avenue has asked for a LID to pave Blair Avenue from Park to Spring Street, and possibly on to Argyle.

Attorney C.C. Schmidt swore in Mrs. Frances Rist as Town Clerk, effective April 18th. Bond to be ordered for her and bond of Ruth A. Lomas canceled. Clerk also advised to cancel Joe Zylstra's bond and order new bond for John Burton, Jr.

Bill Erickson reported that his firm had been requested to put in water to Bob Clary property near Jackson's Cannery. As Carey & Kramer had previously approved the layout for water there, the Council saw no reason for any objections.

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

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

TOWN OF FRIDAY HARBOR
May 7, 1970

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

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

Others: Attorney C. C. Schmidt, Treasurer C. C. Vandersluys, and Foreman John Burton, Jr.

Minutes of previous meeting approved as read.

Upon motion by H. DuBois, seconded by L. Getz the following Warrants were unanimously approved:

General

Jo Anne V. Campbell	\$50.00
Orin Davis	430.09
Frances H. Rist	107.40
Orcas Power & Light	20.90
San Juan Agricultural Co.	23.23
C. C. Vandersluys	20.20
Inter Island Tel. Co.	21.25
Franks Office Equipment	367.78
San Juan Agricultural C0.	28.00
Ruth A. Lomas	206.50
Trick & Murray	80.01
Friday Harbor Drug Co.	2.24
Inter Island Telephone Co.	23.75
Patricia Adams	3.00
Orcas Power & Light Co.	8.00
Inter-Island Telephone Co.	36.00
Dept. Labor & Industries	17.16
Employment Security Dept.	269.99
Internal Revenue Service	<u>549.00</u>
Total	\$2261.50

Water

Orcas Power & Light	\$ 67.00
Dept. Labor & Industries	\$ 20.31
Employment Security	167.97
Internal Revenue Service	239.60
Dept. of Revenue	115.34
Lawrence Getz	60.00
Joseph O. Zylstra	238.46
Francis E. Rist	121.00
John W. Burton Jr.	239.00
Browne Lumber Supply	90.40
J & J Ready Mix Inc.	71.32
Walrod's Sales & Service	4.18
Roberts Hardware	10.67
Roberts Hardware	26.42
Standard Oil Co.	30.48
Pacific Water Works Supply	490.11
Pacific Water Works Supply	46.04
Van Waters & Rogers	88.83
Pacific Water Works Supply	474.70
Friday Harbor Electric	80.86
St. of Wash. Dept. Revenue	<u>133.88</u>
Total	\$2806.47

Street

Dept. of Labor & Industries	\$ 17.11
Employment Security Dept.	124.42
Internal Revenue Service	185.30
Joseph O. Zylstra	238.22
John W. Burton Jr.	183.92
Francis E. Rist	81.55
Lyle's Repair & Tackle	9.67
Friday Harbor Sand & Gravel	21.16
Orcas Power & Light	293.00
Robert D. Gregory, Insurance	10.00
MuniChem Corp.	106.88
Standard Oil Co.	3.22
San Juan County Treasurer	91.96
Roberts Hardware	<u>2.98</u>
Total	\$1369.39

Sewer

San Juan County Bank	\$ 1.00
Carey & Kramer	<u>341.60</u>
Total	\$ 342.60

Upon motion by W. Jones, seconded by W. Erickson, Schedule A, Estimate 10 and Schedule B, Estimate 11, in the amounts of \$27,387.85 were unanimously approved, subject to correction of sales tax amount.

CORRESPONDENCE:

Warren Russell: re: Friday Harbor Sand & Gravel Co. claim against Utilities \$2751.06.

Gary R. Proctor: re; sail boat dockage.

W. H. Seigfried: re: Lot clean-up was satisfactory.

Dept. of Interior: re: Approval of \$54,200.00 to be paid to Town of F. H. Grant payment for Construction of Waste Treatment Works.

Water Pollution Control Commission, St. of Wash: re: State Invoice voucher in the amount of \$27,100.00 for signature.

Old Business:

Still no approval of increasing sales tax rate to 5% by the County Commissioners. Mr. Schmidt was asked to investigate this and advise as to desirability of increase.

First reading of new ordinance #371 by C. Schmidt; general discussion followed. Mr. Nay moved we enact an ordinance to set sewer rates as written in Ordinance #371. Motion seconded and unanimously approved. Mr. Schmidt to call Engineer re: sewer hook-up rates.

Mr. Frank Woods announced he is still trying to receive payment from Construction Utilities and was advised 10% being retained, also the bonding company will see that he is paid.

New Business:

Mr. O'Niel complained about City equipment and men graveling the parking area behind Attorney Russell's office in Sunshine Alley. Mr. O'Niel requested Sunshine Alley be made a one way Alley. Mayor Browne stated other businessmen had been asked their opinion on this and none were in agreement to having it changed. Mr. O'Niel advised he would be putting up a new building and the Alley would only be 12' wide.

Gilbert Lawson asked by letter for permission to use Friday Harbor Supply System for Hillview Terrace #2. A letter for Town of Friday Harbor requested giving permission. Motion was made, seconded, and approved.

Mr. Dogan requested water hook-up near Fair grounds at Langer property. Mayor advised him to write a letter of intent. Also, Mr. Dogan mentioned agreement between Mr. & Mrs. Dogan and Town of Friday Harbor to use land next to city part should be renewed. Mr. Schmidt will preview the necessary paper.

Water hook-up for B. R. Hill approved if he will get an easement from Freeman to cross his property; also must hook up on the Town side of the Filter plant.

City parking lot discussed. Also, removal of ramp and grease shed at Schuman building.

H. DuBois asked if angle parking will be permitted on West St. Minutes of April 2nd show it was approved.

J. Burton advised price of \$1.50 per lineal foot, 21' wide, on hot pavement mix from the County. Preparation to be extra. Advised J. Burton to have East St. paved as soon as feasible.

Motion was made, seconded and approved to adjourn the meeting until 4:00 p.m. Friday, May 8.

The meeting reconvened as scheduled with Mayor James E. Browne in chair. Councilmen DuBois, Erickson, Getz, and Jones present. Attorney C, Schmidt present.

A bottomland lease was discussed. Mr. Schmidt stated it was the Engineer's responsibility, and since the engineer would be on the Island May 9 he would be asked if one was obtained.

Carey & Kramer will have an ordinance ready in regards hook-up charges by June first.

Mr. Schmidt presented the final draft of ordinance #371. Motion made, seconded and unanimously approved to stand as read.

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

James E. Browne, Mayor
Frances H. Rist, Town Clerk

TOWN OF FRIDAY HARBOR
May 21, 1970

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

Councilmen present: L. Getz, D. Nay, and W. Erickson.

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

Minutes of the previous meeting approved as read.

Correspondence:

T. A. Patrick re: Scenic Place street improvement.

Kramer, Chin & Mayo - copy of letter sent to Utilities Construction, re: street restoration.

Kramer, Chin & Mayo - copy of letter sent to Utilities Construction re: written list of unfinished or unsatisfactory work.

Perkins, Coie, Stone, Olsen & Williams - re: money due Frank Woods.

Vance, Davies, Roberts, & Bettis - re: under-payment of wages.

State Auditor - re: revising bookkeeping system.

Old Business:

Attorney Schmidt reported the hook-up Ordnance has not arrived from the Engineers as yet.

Planning bill of \$21,300.00 discussed.

New Business:

General discussion on Scenic Drive improvements. Attorney Schmidt will look into legal aspects and advise.

Mr. Browne stated Marine Asphalt would be here May 2nd to examine Guard & Tucker Streets and Warbass Way. General discussion on water line installation.

Mayor Browne reported a broken pipe at Pete Sontrons. J. Burton was asked to investigate.

J. Burton reported the sewers were all hooked up on Warbass Way. The Tennis court up-dating not completed due to 6 x 6's not yet available. City Park complete except for hoops and nets for basketball stands.

Discussion on paving East Street. Will cost \$937.50 per J. Burton. C. Vandersluys reported money is available. No bid is necessary if San Juan County does the work. J. Burton was told to have it done.

L.I.D. on Blair Street discussed. J. Burton to get costs on updating.

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

James E. Browne, Mayor
Frances H. Rist, Town Clerk

Town of Friday Harbor
June 4, 1970

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

Councilmen present: L. Getz, H. Dubois, W. Jones, W. Erickson, and D. Nay.
Others: Attorney Schmidt, Treasurer Vandersluys, and Foreman Burton.

Minutes of previous meeting approved as read.

Upon motion by D. Nay, and seconded by H. Dubois, the following warrants were unanimously approved:

General

H. Schwinn	\$101.60
Frances H. Rist	214.80
Orrin Davis	458.30
F. H. Journal	41.16
S. J. Agricultural Co.	21.74
Inter-Island Telephone	23.05
M. C. Bergman	5.00
R. D. Gregory	35.00
F. H. Drug	13.34
Inter-Island Telephone	15.50
Patricia Adams	3.00
F. H. Drug	2.13
Inter-Island Telephone	39.50
Mimi Chemical	60.10
Opalco	8.00
Opalco	20.57
Opalco	23.50
Opalco	18.00
C. C. Vandersluys	20.20
Jo Anne Campbell	25.00
Treasurer's Account	<u>406.07</u>

\$1555.56

Street Fund

John Burton, Jr.	\$241.72
Francis E. Rist	175.25
Browne Lumber	9.33
Union Oil Co.	<u>8.98</u>

\$435.25

Water

John Burton, Jr.	\$241.96
Francis E. Rist	254.75
F.H. Electric	371.37
Opalco	19.60
Lawson Mill	47.11
Browne Lumber	112.15
Pacific Water Works	383.80
Dept of Revenue	<u>115.60</u>

\$1546.34

Sewer

Carey & Kramer	\$1697.54
Town of F. H.	569.50
Dept Housing & Urban	
Development	<u>10,000.00</u>

\$12,267.04

Old Business:

There being 32 persons present who were interested in their sewage problems the Mayor made a short resume of the reason for the sewage charge, the cost of \$400,000.00 assumed to build the system, and the method of repayment by the property owners on LID 36. A general discussion was held with many questions asked by the public and answered by the Mayor and Attorney Schmidt.

Correspondence:

National Barricade Co. - re: notice of Claim against Utilities Construction Corp. for \$306.73.

Marble's Proven Hardware - re: notice of Claim against Utilities Construction Corp for \$28.37.

Warren W. Russell - re: Notice of Claim against Utilities Construction Corp, for Robert's Hardware and Furniture in the sum of \$628.85.

Kramer, Chin & Mayo - re: payment on account to Dept of Housing and Urban Development, side sewer installation, hookup charge.

Warren Russell - re: Scenic Place updating.

Upon assurance by Attorney Schmidt that the money for the payment of improving Scenic Place was in Warren Russell's trust account and would be available for payment of costs, a resolution was made to have the County refinish Scenic Place. Motion made by N. Jones, seconded by David Nay, unanimously approved.

Foreman Burton reported East Street will be paved at convenience of Contractor. No estimate on Blair Street improving yet, and Front Street not determined. Approximate cost of finishing Warbass Way is \$900.00, without preparation, which is to be done by Shaffer.

General discussion followed regarding B. A. Threewit property. Mr. Threewit says he can't get easements. Attorney says City can sue for public easement and the City can contract with Mr. Threewit for same. Further research needed before a decision can be made.

New Business:

Sheriff Erickson reported on the recent teenage dance not being properly chaperoned. He had been called two or three times to control rock throwing, etc. Suggested five chaperones on the committee, or not permit a dance, since a lot of outsiders were present. Mayor Browne asked for suggestions. It was suggested that \$.50 charge be made, and also sign a guest book. Possibly have a contract policeman present. No decision made at this time.

Sheriff reported we now have a Highway Patrolman for the County who will be here permanently, and live in F. H.

Mr. Kramer presented a suggested bond Ordinance. Mr. Kramer advised we need an additional \$15,000.00 in revenue bonds to assure we have enough money to refinish the streets, and a contingency fund of \$4,000. Motion made by H. DuBois, seconded by Wm. Erickson unanimously approved.

Mr. Kramer stated the State Ferry System had approached him in regards the Ferries disposing of their sewage in F. H. A possible income of \$450.00 per month with the State Ferry System to pay for any additional holding tank that may be necessary.

Mr. Kramer stated the water analysis was very satisfactory. No odor, no taste, and the water is perfectly good.

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

James E. Browne, Mayor
Frances H. Rist, Town Clerk

TOWN OF FRIDAY HARBOR
June 18, 1970

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

Councilmen present: Getz, Jones, Erickson, and Dubois.

Others: Treasurer Vandersluys, and Foreman Burton.

Minutes of previous meeting approved as read.

Correspondence:

Kramer, Chin & Mayo re: Copy of letter to Utilities construction Corp., intent to interrupt operation of pump station.

Kafer, Gissberg, & Wilson re: Behalf of Utilities Construction Corp. rights.

Northwest Air Pollution Authority re: 1971 assessment.

Ed Martel re: Sidewalk needs repair on North side of Web street.

Union Oil Co. of California re: Claim against Utilities Constriction Corp. in the amount of \$165.60.

Utilities Construction Corp. re: Notification of payment to Local Union #141 for health and welfare fund, pension, industry fund.

Warren W. Russell re: Claim against Utilities Construction Corp. in the amount of \$2805.81 for Friday Harbor Sand and Gravel Co.

Manning W. Cox re: Copy of letter sent to Friday Harbor Journal in protest of sewage fee and cost of installing sewer to main.

Old Business:

General discussion on A. R. Threewit problem with sewage hook-up. General discussion on balance for contractor to complete the job. Martel sidewalk, culverts at Douthit's not lower, Bob Boyce area needs cleaning up. Property stakes lost. Discussion on Carl King disposing of cow hides through sewer line thereby plugging pump stations. Clerk to discuss with Attorney Schmidt and act accordingly. Foreman Burton reported the cost to improve Blair Ave. is \$1200.00, which includes the intersections at both ends. A culvert is to be put in at the same time, cost of which is not included in the \$1200.00. Discussion on East St. & Front St., Vandersluys reports there should be enough money to have both done at the same time. The County is to start on East St. next week. County to be asked to repair edges by bank on First St., also. Foreman Burton reported Orrin Davis has been working exclusively with the City since June 1, 1970. Getz asked if the City House is for sale. Vandersluys says we would have to advertise it for sale and probably would get a small amount for it. We may need it in the future for a sewer superintendent to live in. Mayor Browne received a letter of protest against, the sewer charge from Bonneville Power, but they are to the same as everyone else. Councilman DuBois asked if any decision had been made to increase the Sales Tax to 5%. No decision yet. Mr. Thatcher aired his problem of

having 1400 feet of solid rock to go through to get to the sewer main. After discussion it, was decided Foreman Burton and Treasurer Vandersluys would look the situation over and advise him if possible. Engineer will have final decision on this. Councilman Dubois asked if no parking signs could be put in Sunshine Alley at the Rip Tide and Bank due to Mr. O'Neill planning on putting up a chain link fence not on his property line. Councilman Jones talked to Attorney Schmidt and was told that we should get an injunction to stop him. The City has the property by adverse possession, and he asked Attorney Schmidt to make a cease and desist order.

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

James E. Browne, Mayor
Frances H. Rist, Town Clerk

TOWN OF FRIDAY HARBOR
July 2, 1970

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

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

Others: Attorney Schmidt, and Foreman Burton.

Upon motion made by D. Nay, and seconded by H. DuBois, the following warrants were unanimously approved:

General:	Street:	
Union Oil Co.	\$ 11.97	Marine Asphalt Co. \$155.18
James Dogan	261.25	San Juan Co. Treasurer 6.41
Patrick's TV	14.02	Friday Harbor Sand & Gravel 75.58
Vernon Leake	61.00	Roberts Hardware 13.53
Dale Rishel, Jr.	10.00	John W. Burton Jr. 241.22
Steve Hudson	5.00	Orrin Davis 205.44
Rick Guard	5.00	Francis E. Rist 203.20
John Dickinson	10.00	Lawrence Getz 70.00
Tom J Kuenzel	15.00	Del Chemical 69.12
Al Lindberg	15.00	San Juan Agricultural Co. 187.99
Dale Rishel Sr.	20.00	
Inter-Island Tel.	36.00	
Patricia Adams	3.00	
Postmaster Health Dept.	6.00	
Postmaster Health Dept.	24.00	Water:
Friday Harbor Drug	3.24	
Inter-Island Tel.	17.00	Van Waters & Rogers \$ 163.96
Friday Harbor Journal	71.48	John Burton Jr. 242.06
Postmaster	6.00	Francis E. Rist 251.10
Town of Friday Harbor	652.05	Corrine P. Carter 52.00
C. C. Schmidt	171.36	Orrin Davis 269.22

James B. Browne	72.00	Pacific Water Works	490.11
H. DuBois	30.00	Roberts Hardware	15.97
Win. Erickson	36.00	Standard Oil Co.	31.03
L. Getz	36.00	Union Oil Co.	46.22
W. Jones	30.00	Wallace & Tiernan	26.21
D. Nay	214.00	Bill Bailey for Tires	95.26
Lyman Phifer	57.12	Opalco	96.20
F. H. Fist	215.70	Van Waters & Rogers	15.60
C. Vandersluys	20.20	Friday Harbor Electric	152.97
Girl Friday Service	17.50	Browne Lumber Supply	<u>68.05</u>
Inter-Island Tel.	30.55		
Jo Anne Campbell	25.00		\$2015.96
Franks Office Equip.	32.40		
Opalco-Town Hall	16.90	Sewer:	
Opalco-Sanitation Pump St #2	15.00		
Opalco-Sanitation Pump St #1	15.00	Carey & Kramer	\$ 742.84
Opalco-Sanitation Trtmt. Plant	114.20		
Opalco - Fire Dent.	14.20		
Friday Harbor Electric	444.46		
	\$2554.63		

Upon motion by H. DuBois, seconded by W. Jones, Schedule A, Estimate II, and Schedule B, Estimate 12, in the total amount of \$17,1419.10 were unanimously approved.

Old Business:

General discussion on increasing sales tax to 5%. Attorney Schmidt stated an Ordinance would be needed, which could be rescinded at any time. No decision at this time.

General discussion on Sunshine Alley. No "No Parking" signs available at this time.

W. Jones opened discussion on paving First Street by the Study Club and CourtHouse. Property owners will pay for 2/3 of expense and Town expense would be nominal for the balance - could possibly be paid out of the Sewer Fund.

W. Erickson remarked on Harold Brown's problems with excess garbage at Friday Island Estates parking lot. Clerk was asked to write a letter to Jack Wilcox, Caretaker, to advise the Friday Island residents the cans are for the use of tourists and not residents.

NEW BUSINESS:

Mr. Cliff C Dightman reported a drainage problem on Friday Avenue. J. Burton was asked to make an estimated cost for next meeting on relieving this situation.

Mr. Dightman also reported on surge of pressure on his water line, which is detrimental to faucet washers. Mayor Browne advised it is Mr. Dightman's responsibility to install pressure control. Foreman Burton to check Dightman, McGill and Brabec lines.

Clerk reported 76.84% sewage disposal fees collected for the month of June 1970.

General discussion on Kilpatrick's home at Convalescent Center took place. Foreman Burton to find out if it is on a separate meter or using from The Convalescent Center meter.

Correspondence:

Kramer, Chin & Mayo: regards copy of letter to Utilities Constriction Corp. list of work to be finished before acceptable.

Eastern Washington State College: Needs planning publications & regulations.

Roberts Hardware & Furniture: Balance due from Utilities Corp. Feels Friday Harbor should pay it.

Clifford Dightman: regards water pressure and conduct o~ Town employees.

Kramer, Chin & Mayo: Copy of letter to Lee N. Pratt stating that it was never intended to have driveable access to beach in reference.

Lee V. Pratt: Copy of letter to Kramer Chin and Mayo how beach access was to be restored.

Friday Harbor Freight Lines: Notice of Claim against Utilities Construction Corp., in the amount of \$1161.61.

Islands Convalescent Center: Withholding water fees until meter is repaired. General discussion on street paving and improving followed. Foreman Burton to scarify Warbass Way and spread crushed gravel before fall.

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

James E. Browne, Mayor
Frances H. Rist, Town Clerk

TOWN OF FRIDAY HARBOR
July 16, 1970

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

Councilmen present: W. Jones, Wm. Erickson, D. Nay, and L. Getz.

Others: Treasurer Vandersluy, and Foreman Burton.

Minutes of the previous meeting were approved as read.

Old Business:

Mayor asked if J. Burton had investigated the drainage problem at McGill, Dightman area. J. Burton reported it would cost approximately \$400.00 to dig a trench two feet wide and as deep as four feet in some areas. It is a natural drainage and not a fault of Construction Utilities Corp., or the City. Property owner Brabec stated he has put in \$400.00 worth of tile and hadn't solved the problem. Mayor suggested the property owners' form an L.I.D. to raise the money to correct the situation, as the City has no money for this. D. Nay said it was up to the sub-divider to assure and insure purchases against this. Mr. Brabec also reported the Utilities Construction Corp. tore up about 8' of tile when working there. Mayor suggested he ask Utilities Construction to pay for this.

Burton reported the Kilpatricks home is using the Convalescent Center meter. Meter at the Convalescent Home still not, working but Muni-Corp., salesman Checked it and parts have been ordered to repair it.

CORSPONDENCE:

Kramer, Chin and Mayo: Copy of letter to Farmers Home Administration outlining certain things to be considered before finalizing sewer project.

Kramer, Chin & Mayo: Copy of letter to U.S. Dept. of Interior, as above.

North West Air Pollution Authority: requesting reports of contamination.

Ed Bonett: Damage done to fencing, dirt on parking area by Utilities Construction Corp.

Browne Lumber Supply: Claim against Utilities Construction Corp. in the amount \$755.03.

Inter-Island Transfer: Claim against Utilities Construction Corp. in the amount. \$589.36.

J. R. Siegfried: Complaint against paying interest on L.I.D. #36.

Frank L. Woods: Interest against Utilities Construction Corp. account for \$24.90 increasing the Claim to 2525.14.

Petition read requesting a ramp and steps be constructed at the pumping station at the foot of the easement at end of Harbor Street.

General discussion followed on the beach access problem with H. Kilburn and Mrs. Kilburn stating their views and rights. Mayor will look into this with City Attorney and will try to get beach access of sort kind.

Clerk was asked to request the Underwater Inspection Report from Cary & Kramer, also the new Ordinance on sewer connections.

Burton asked for another pickup truck for sewer department. Mayor advised no money available this year.

Mr. Carter of the Convalescent Center reels the water rates are prohibitive to water lawns and flowers. General discussion followed. Mayor advised Mr. Carter the rate would be reviewed after the meter is working properly.

General discussion followed on reading meters in town, water rates for various businesses' and U. of W. labs. J. Burton was asked to read meters on the Laundromat, Standard Oil Dock, Ferry Dock, Stores, Garages, Restaurants, School, and any others that may be heavy users. Examination of the books for gallons used by Gravel Pit and U. of W. Labs. U. of W. Labs to be billed monthly.

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

James E. Browne, Mayor
Frances H. Rist, Town Clerk

TOWN OF FRIDAY HARBOR
August 6, 1970

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

Councilmen present: DuBois, Getz, Jones, Erickson, and Nay.

Others: Treasurer Vandersluys, and Foreman Burton.

The minutes of the previous meeting were approved as read.

Upon motion made by L. Getz, and seconded by H. DuBois, the following warrants were unanimously approved:

General:		Street:	
Dept. of Labor Industries	\$ 22.57	Dept. Labor & Industries	\$ 26.31
Internal Revenue Service	\$475.00	Internal Revenue Service	252.25
Employment Security	241.97	Employment Security Dept.	184.57
Frances H. Rist	215.70	Opalco	586.00
Internal Revenue Service	97.30	Francis B. Rist	210.72
C. C. Vandersluys	20.20	Orrin Davis	226.52
JoAnne Campbell	25.00	John W. Burton, Jr.	241.77
Friday Harbor Journal	2.87	Internal Revenue Service	109.35
Inter-Island Telephone	21.15	Lawrence Getz	35.00
Opalco	12.30	San Juan Co. Treasurer	120.70
Inter Island Telephone	13.20	Wash. State Ferries	46.40
Pat Adams	3.00	San Juan Co. Treasurer	2169.36
Friday Harbor Drug Co.	3.24	Friday Harbor Sand & Gravel	612.77
Opalco	8.00	Standard Oil Co.	59.97
Friday Harbor Drug Co.	7.83	Union Oil Co.	5.90
Inter-Island Telephone	<u>36.10</u>	Friday Harbor Sand & Gravel	574.75
	\$1212.03	San Juan Agricultural Co.	31.35
Water:		Opalco	293.00
Dept. of Revenue	\$116.35	Browne Lumber & Supply	107.66
		Browne Lumber & Supply	29.23
		Roberts Hardware	24.14

Dept. of Labor & Industries	25.53	Muni-Chem Corp.	<u>34.29</u>
Internal Revenue Service	311.25		\$5982.01
Employment Security Dept.	219.36		
Francis B. Rist	251.10	Sanitation:	
Orrin Davis	269.22		
John Burton, Jr.	242.01	Opalco	\$47.40
Internal Revenue Service	125.55	J & J Ready-mix	37.62
Skagit Vault Co.	20.74	Browne Lumber & Supply	48.47
Standard Oil Co.	70.87	Muni-Chem Corp.	35.71
Roberts Hardware	82.11	Dept. of Revenue	<u>16.32</u>
Pacific Water Works	122.39		\$ 185.52
Opalco	60.70		
Browne Lumber Supply	<u>35.57</u>		
	\$1960.75		

Correspondence:

Warren Russell: Claim against Utilities Construction Corp. from Friday Harbor Sand and Gravel in the amount of \$2823.31.

Employee Insurance Service: Insurance Program for City employees covering privately owned autos.

U.S. Dept. of Agriculture: Car parking requested behind City Hall.

Marine Asphalt Inc.: Date of completion of re-paving streets.

Mrs. Ina Stephan: Request for water hook-up.

US Dept. of the Interior: Final inspection of waste treatment facilities project. Date and list documents for review.

Kramer, Chin & Mayo: To Erickson Plumbing & Lighting in regards to claims for extra work and punch list not complete.

Kramer, Chin & Mayo: Copy of letter to Utilities Construction Corp., items not completed on punch list.

Frank Woods: Claim against Utilities Construction Corp. for \$2540.04. Letter from Kafer, Gissberg & Wilson, attorneys for Utilities Construction Corp., read by individual councilmen and Mayor in regards to amounts due to Utilities Construction.

Discussion on possibility of renting parking space to Dept. of Agriculture but was decided the Attorney would have to advise.

General discussion took place on Ina Stephan's request for water. It was decided to advise her to have her engineer submit a plan to the Town Council, which would be acceptable to the Town before permission will be granted.

Old Business:

Utilities Construction discussion. Nothing is settled as to finalizing as yet. Additional bonds in the amount of \$15,000.00 refused by FHA.

New Business:

Ray Dahl asked if Utilities Construction wasn't supposed to put streets back in same condition as when they started work. Tucker Street is not in good condition and stated that City men had filled holes several times but heavy trucks and traffic keeps opening them again. Burton reported new paving wasn't lapped far enough and the County would have to put a seal coat on to bring it back to satisfactory condition. Dubois stated Tucker should be completely re-done but Mayor says there is not money available this year.

Mrs. Kilburn asked about beach access. Mayor stated the City would put in beach steps to the beach, or some similar type of access. Mr. Kilburn reviewed his talk with the Engineer. Mr. Pratt asked Clerk to read a letter setting forth for reasons why City should put in a boat ramp and beach access, and also copies of letters from L. Pratt to Kramer, Chin & Mayo, and the answer from Kramer, Chin & Mayo to L. Pratt. After more discussion, the Mayor advised the City would not do anything and advised the property owners to hire an Attorney and settle this with the Town Attorney.

W. Erickson asked if town had received a letter from Opalco stating all electric lines will go underground from now on. Also, protesting the water usage charge when emergency power is in use. Also, protesting sewage disposal fee. Clerk's office has not received such a letter.

Burton reported parts for Convalescent Home meter arrived Aug. 5. Kilpatrick's home at Convalescent Home to be added to water and sewer books and collections made same as for anyone else.

Dubois reported Clara Tarte says they have plenty of money now and would like to fix up the park at the end of Spring Street. This was agreeable with Mayor and Council.

Sheriff Erickson asked for an Ordinance limiting parking to 72 Hours. There being no further business to come before the Council the meeting was adjourned.

James E. Browne, Mayor
Frances H. Rist, Town Clerk

TOWN OF FRIDAY HARBOR
August 20, 1970

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

Councilmen present: Jones, Erickson, Nay, Getz, and Dubois.

Others: Attorney Schmidt, and Foreman Burton.

Minutes of the previous meeting were approved as read.

Correspondence:

Kramer, Chin & Mayo: Possibility of court action by Utilities Construction Corporation, Clerk to advise Attorney and on financial standing.

J. W. Woodard: Assessed valuation for 1970 assessing year to be \$4,123,931.00 based on 50% market value.

Matelich & Carlson: Underwater divers report read by individual members of council.

Attorney Schmidt read papers received from Utilities Construction Corporation Lawyers suing Town of Friday Harbor. General discussion followed and it was decided Attorney Schmidt would contact Attorney's in Seattle for defense in Lawsuit.

Sam Bridges complained about paying interest due on sewer assessment since the assessment was paid on July 28, 1970.

Ordinance 372 to control parking in the Town of Friday Harbor given first reading. Motion to accept made by D. Nay, Seconded by H. Dubois, unanimously approved.

Motion made by Jones, seconded by Nay, to accept Ordinance 373 to increase sales tax to 5% unanimously approved.

Discussion of an ordinance to control junked cars was held. Attorney will ask the State highway Patrolman the law on this.

Mr. Bert Lawson requested clear title to 7.85 acres of land at the City Dump area. After some discussion it was decided if Mr. Lawson would have surveyor replace corner post, and the Council would examine the area in question and make a decision.

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

James E. Browne, Mayor
Frances H. Rist, Town Clerk

TOWN OF FRIDAY HARBOR
September 3, 1970

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

Councilmen present: Gets, Dubois, Jones, Erickson, and Nay.

Others: Treasurer Vandersluy, and Foreman Burton.

Minutes of the former meeting were approved as read.

Upon motion made by Dubois and seconded by Erickson, the following warrants were unanimously approved:

General:

S. J. Co. Treasurer-Marshall	\$7500.00	F. H. Rist	\$242.50
JoAnne Campbell	25.00	J. Burton, Jr.	241.77
C. Vandersluys	20.20	Orrin Davis	269.22
Trick & Murray	11.99	Del Chemical	87.42
Inter-Island Tel.	21.20	Opalco	293.00
IRS	97.30	San Juan Marina	16.62
F. H. Rist - Postage	19.70	Browne Lumber Supply	4.72
F. H. Rist	215.70	IRS	133.85
San Juan Marina	3.54	Union Oil Co	60.64
Patricia Adams	3.00	SJ Co. Treasurer	<u>1787.63</u>
Friday Harbor Drug	6.11		3137.37
Inter Island Telephone Co.	16.45	Water:	
SJ Co. Auditor	4.10	Corine P. Carter	35.00
Inter Island Telephone	36.00	J. Burton Jr.	242.01
SJ Co. Bank	660.76	F. E. Rist	179.26
Opalco	8.00	Schuman Electric	5.23
	8,664.35	Pacific Water Works	19.36
Sanitation:		Roberts Hardware	23.26
Orrin Davis	189.08	Don Wilson Boat Service	33.96
Friday Harbor Electric	262.50	Opalco	74.70
Van Waters & Rogers	88.83	Browne Lumber Supply	12.78
Opalco	46.20	Friday Harbor Electric	318.39
IRS	33.60	IRS	63.05
Dept of Revenue	<u>20.20</u>	Dept of Revenue	<u>143.73</u>
	\$640.41		\$1658.60

Sewer Construction:

George J. Matelick \$231.68

Correspondence:

Arthur T. Bateman: Asking if Town Clerk has Claims against Utilities Construction Corp. from Cotton Corp.

National Barricade Co: Claim against Utilities Construction Corp. in the amount of \$306.73.

Kramer, Chin & Mayo: Bill from George Matelich, underwater inspection of \$231.68.

R. F. Buck: repair on water line.

N. R. Cline: Complaining about survey 'markers not being replaced by Utilities Construction and also grounds not being cleaned up and dirt replaced.

Dexter Crosby: Requesting permission to hook up to City water at Filter Plant.

St. Francis Alter Society: Requesting water at Catholic Cemetery.

Friday Island Maintenance Commission: Request direct hook-up to Town pressure system.

Frank L. Woods: Claim against Utilities Construction Corp. in the amount of \$2565.40

Discussion followed on N. R. Cline letter. Foreman Burton to replace dirt as well as possible. No action can be taken on replacing property stakes, as it is Utilities Construction responsibility.

Motion was made by W. Erickson, seconded by W. Jones, to approve Dexter Crosby's request for water. Unanimously approved.

General discussion on water for Catholic Cemetery. Mr. Murphy stated it is a private line from E. Ackley's to the Cemetery. Motion was made by Jones, seconded by Dubois, to supply Catholic cemetery water subject to approval of water line owners. Unanimously approved.

Discussion on Friday Island Estates request to hook up to Town pressure system. Clerk to write a letter advising them to get engineering done and then advise Town Council if they still desire the hook-up.

Old Business:

The question was asked if Attorney Schmidt had advised the Engineers to issue a stop order to Utilities Construction; it was the opinion of Mr. Dubois that he had done so.

New Business:

Several citizens were in attendance due to hearing a rumor that the Town Council had plans of removing Memorial Park. American Legion, Grange and Study Club were represented. Mayor Browne as assured them there were no plans of doing so.

Fred Sundstrom stated he is out-side the Town limits but has been assessed nearly \$600.00 for new sewer line and feels he shouldn't have been. Clerk to ask Town Attorney for advise on this and write Mr. Sundstrom the determination.

Mrs. Ina Stephan asked if she could hook up to the Gravel Pit water Line. Mayor advised she would have to get permission from Gravel Pit. Discussion was held on fire hydrants and other city services being used in the future and it may be best for Mrs. Stephan and other interested neighbors to form a LID for water service.

Mr. Bert Lawson stated surveyors have replaced property stakes at Town dump area and it is ready for inspection. W. Jones was appointed Chairman to head the Councilmen Examination Committee and they were to make the inspection at 1:00 pm, Sept. 4th.

Sheriff Erickson reported the Study Club had called him regarding lack of supervision at dances.

Treasurer Vandersluy gave the monthly report.

General discussion took place on Arterial Funds. Also, Spring St. needs improving. Foreman Burton to get estimates from County Engineer as to costs of improving Spring and Tucker Streets.

Discussion on water overage billings for townspeople took place. Mayor advised Clerk not to bill at this time, as waterlines during 1969 winter were broken. Meters read primarily to determine if there was any water leaks.

Foreman Burton reported water is 6 1/2 feet down from top of dam.

Sheriff Erickson asked that "No Parking on this Side" signs be put up on Front Street in the Union Oil area.

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

James E. Browne, Mayor
Frances H. Rist, Town Clerk

TOWN OF FRIDAY HARBOR
SEPTEMBER 17, 1970

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

Councilmen present: Getz, DuBois, Jones, and Erickson.

Others: Attorney Schmidt, Treasurer Vandersluys, Foreman Burton, and Fire Chief Leake.

Minutes of the previous meeting were approved as read.

Correspondence:

Farmers Home Administration: Requesting copy of the 1971 budget.

Old Business

Discussion on Fred Sundstrom's sewer assessment. It was decided since it is included in the sewer district and he was notified of such, he is liable for sewer assessment. Clerk to write the letter so advising him..

Mayor Browne read resolution #270. Moved by DuBois, seconded by Getz, to adopt Resolution #270. Carried. (Establishing sewer budget for balance of 1970.)

Discussion regarding Gilbert Lawson's claim on land near city dump. Committee found that survey point as recently located does fall on or in County road and Council therefore voted to deny the claim.

Discussion on making Warbass Way a one way street. Dubois made the motion, seconded by Jones, to write Ordinance #374 designating Warbass Way a one way street going Northwest, effective in 30 days after the first publication; violation to be considered a misdemeanor. Carried.

Discussion on private sewer line on Harrison Street which empties into the bay. Line is broken and should be repaired or hooked up to City line.

Cline clean up discussed. Waiting for Mr. Cline to review the situation with Foreman Burton.

Mr. Lawson was advised by Mayor Browne the Council voted to deny his claim.

Chief Leake advised the Council that Ray Dahl would be at the meeting of October 15th to sign a new fire agreement.

There being no further business, the meeting was adjourned.

James E. Browne, Mayor
Frances H. Rist, Town Clerk

Town of Friday Harbor
October 1, 1970

Council met in regular session with Major James F. Browne in the Chair.

Councilmen present: DuBois, Getz, and Erickson.

Others present: Attorney Schmidt and Foreman Burton.

Minutes of the previous meeting were approved as read.

Upon motion by Getz and seconded by DuBois, the following warrants were unanimously approved.

General:	Street:	
Postmaster	34.20	J. Burton Jr. 241.7
Frances Rist	215.70	F. E. Rist 195.52
C. C. Vandersluys	20.20	Browne Lumber 129.79
J. E. Browne	72.00	Opalco 293.00
H. Dubois	30.00	F. H. Journal 11.40
W. Erickson	36.00	Standard Oil Co. 10.44
L. Getz	36.00	W. A. Rouleau & Sons 89.87
W. Jones	36.00	F. H. Sand & Gravel 177.13
D. Nay	30.00	Employment Security 220.35
L. Phifer	57.12	IRS 63.65
C. Schmidt	171.36	Dept of Labor & Ind. 32.39
Emp. Security Dept.	1.27	
Trick & Murray	158.44	Water Fund: \$1465.27
Opalco	15.60	Dept of Revenue 102.30
Browne Lumber	27.99	Orrin Davis 143.19

Friday Harbor Journal	17.10	J. Burton Jr.	241.98
Jo Anne Campbell	25.00	F. E. Rist	244.10
Inter Is Telephone	31.15	C. P. Carter	81.00
Employment Security	123.84	Browne Lumber	33.54
IRS	97.30	Opalco	52.00
Dept. of Labor & Ind.	13.32	Pacific Water Works	111.38
Pat Adams	3.00	Dept of Labor & Ind.	25.30
Inter Island Telephone	14.20	IRS	112.25
H. Cahail	5.00	Employment Security	<u>213.69</u>
J. Dickinson	25.00		\$1765.24
T. Kuenzel	25.00	Sanitation:	
V. Leake	86.00	Dept of Revenue	18.25
A. Lindberg	35.00	Orrin Davis	330.80
D. Rishel Sr.	25.00	Browne Lumber	6.22
D. Rishel Jr.	25.00	Opalco	52.90
J. Rosenkranz	10.00	Dept of Labor & Ind.	7.10
C. Scribner	10.00	IRS	57.30
J. Kolberg	15.00	Employment Security	<u>61.75</u>
Inter Island Telephone	36.00		\$534.32
Opalco	8.00		
Roberts, Shefelman et al	<u>500.00</u>		
	\$2071.79		

Correspondence:

San Juan Island Grange: A resolution pertaining to Memorial Park in Friday Harbor.

Marien Asphalt Co., Inc.: Notice of against Utilities Construction Corp., in the amount of \$8,964.63

US Dept of Agriculture: Request for copy of 1971 budget.

Mrs. H. E. Kilburn: Copy of letter to Attorney General in regards to beach access.

Department of Revenue: Taxation of open space hearing invitation.

Our Attorney, Mr. Turner, in connection with contract litigation furnished us with a form of a notice to be given to clerk. Clerk to make copies and mail one to Contractor, one to Contractor's Surety and one to Contractor's Attorney. Mr. Turner also furnished a resolution employing attorneys and setting fees. Motion was made by Dubois, seconded by Erickson, and unanimously approved to adopt Resolution #271; a resolution employing attorneys to serve as special council in litigation with Contractor.

Dr. Hill requests easement through the same 20' as Town uses from pumping station through Lenz property for power, phone & water lines. General discussion followed with approval being given.

Mrs. Cline reported raw sewage is running in gutters at Lot #9, F. H. Playgrounds. Foreman Burton to give Clerk list of people not hooked up to new

sewer system in the area under discussion. Clerk to send notices to those not hooked up to bring their system up to date.

Mrs. Kilburn interested in easement improvement. Crew has been instructed to improve beach access area.

Ordinance #374 read.

New Business:

J. O'Neil reports he is on a private sewer line and requested information on hook-up fees. General discussion followed. Clerk to notify all property owners that their line needs to be brought up to code at expense of property owners. A LID may be best since more people would probably be joining at a later date. Decision on \$25.00 permit fee for each property owner involved to be decided later.

Budget reviewed. Millage rate of 3.75 mills of assessed valuation passes. Clerk to notify County Commissioners.

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

James E. Browne, Mayor
Frances H. Rist, Town Clerk

Town of Friday Harbor
October 15, 1970

Council met in regular session with Mayor Browne in chair.

Councilmen present: Nay, Erickson, Getz, Dubois, & Jones.

Others: Foreman Burton

Minutes of the previous meeting were read and approved after corrections made.

Correspondence:

Kramer, Chin & Mayo: Copy of letter to Mayor Browne re: Utilities Construction Corp.

David K. Pearl: Complaint of beach access at foot of Harbor Street.

Kramer, Chin & Mayo: Picture of beach at foot of Harbor Street and advising how to handle.

Attorney General: Copy of letter sent to Mrs. H. B. Kilburn re: beach access at foot of Harbor Street.

Willie A. Cavanaugh: Copy of letter to Chairman, Board of Commissioners regarding King's Lair development

State Auditor: Advising Ordinance needed to fix amount of ad valorem taxes to be levied.

Discussion on King's Lair and time limit on putting in water after permission by Council granted. King's Lair had never been given town water usage permission.

Upon motion by Erickson, Seconded by Nay, Ordinance #374, an ordinance making Warbass Way a one way street flowing westerly from City limits to the end of Warbass Way at Harrison Street was unanimously approved.

Budget shelved until treasurer returns.

Mr. O'Neil reported he had received a letter requesting up-dating of private sewer line. He had a bid of \$705.00, excluding rockwork, to put in a new line. Mr. O'Neil requested a L.I.D. be established for this project. Foreman Burton to ask Engineer Brill to study the area and present estimated costs to Council.

New Business:

Mr. Ray Dahl presented a new six-year contract between Fire District #3 and Town of Friday Harbor Fire Department. Only change being a change of date and an increase of \$200.00 annually. Mr. Dahl reported $\frac{1}{2}$ had contacted the U of W Labs and is to have a meeting with them on October 20 and will request some remuneration for fire protection, with possibility of depositing such money into a special fund to be held for purchase of new fire truck. The Council decided to delay signing of agreement until Fire Chief Leake approves it.

Mr. DuBois appeared on behalf of the Garden Club for information regarding tree pots on sidewalks. Council stated if merchants recent removal of dirt and/or pots, that the city will remove them. Mrs. Dubois asked if the Town has any available money to match Garden Club improvement funds and stated Brown Island residents have \$400.00 to donate for town beautification. Mayor stated we little money, but Council needs to be advised of Garden Club plans and how the Town would be expected to spend.

Clerk reported the Postmaster requests numbering of all houses, buildings and vacant lots within the town limits. Council states no money budgeted for this.

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

James E. Browne, Mayor
Frances H. Rist, Town Clerk

TOWN OF FRIDAY HARBOR
November 5th, 1970
7:00 PM

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

Councilmen present: Dubois, Getz and Jones.

Others: Foreman Burton, and Treasurer Vandersluys.

Minutes of the previous meeting were approved as read.

The following warrants were approved for payments.

General:

FH Rist	215.70	Water:	
IRS	97.30	Dept of Revenue	124.84
Opalco	21.10	FE Rist	268.60
Book Publishing	40.43	John Burton Jr.	241.95
JoAnne Campbell	25.00	IRS	82.95
C. Vandersluys	20.20	Opalco	69.60
Inter Island Telephone	20.20	Marbles Hardware	18.75
Schmidt & Moseley	34.50	Pacific Water Works	72.40
Friday Harbor Journal	34.70	Van Waters & Rogers	91.98
San Juan Marina	8.75	Friday Harbor electric	412.26
Friday Harbor Drug	8.31	Standard Oil Co.	13.99
Inter Island Telephone	20.05	Union Oil Co.	76.78
Postmaster	22.00	Instrument Field Services	79.80
Patricia Adams	3.00	Standard Oil Co.	43.77
Opalco	8.00	Browne Lumber	<u>6.37</u>
Marbles Hardware	12.87		\$1604.04
San Juan Motor Co.	48.87	Street:	
Inter Island Telephone	36.95	Orrin Davis	147.08
Union Oil Co.	10.22	John Burton, Jr.	241.68
LN Curtis & Sons	468.54	FE Rist	217.30
Muni-Chem Corp.	<u>220.82</u>	IRS	94.22
	\$1377.51	Opalco	293.00
Sanitation:		Roberts Hardware	17.36
Dept of Revenue	19.76	Marbles Hardware	19.00
Orrin Davis	333.10	San Juan County Treasurer	166.85
IRS	55.00	Friday Harbor Journal	6.00
Roberts Hardware	8.78	Standard Oil Co.	8.20
Friday Harbor Elec.	31.51	Union Oil Co.	<u>4.55</u>
F H Sand & Gravel	7.05	Sewer Construction:	\$1215.24
Opalco	53.96	Kramer, Chin & Mayo	4776.95
Del Chemical	<u>148.62</u>		
	\$657.78		

Correspondence:

David Nay: Resignation from Council seat.

K. R. St. Clair: Bert Lawson dispute over property at Garbage dump site.

Utilities Construction Corp: Requesting new list of liens outstanding.

Lynn Hockensmith: Granting permission to erect Christmas tree and install pipe to hold tree lot at Argyle Avenue and Spring Street.

C. H. Jepsen: Requesting water hook up to Friday Harbor Sand & Gravel line.

Frank Buchanan: Requesting LID to construct new sewer line.

R. G. Wilmot, Jr.: Private sewer line owners should share cost of his assessment since they are going to use it.

Scherer to Dunsworth: re: Ina Stephen's need for city water.

Dept of Social & Health Services: Letter to Doreen Carter regarding addition to Island Convalescent Center.

City of Aberdeen: Copy of Resolution to strengthen local planning and zoning.

Association of Washington Cities: Initiative 343 - Shorelines Protection Act.

Old Business:

Foreman Burton reported Mrs. Stephan had advised him the Gravel Pit had refused her request for water hook up to their line.

R. Wilmot letter discussed and Council decided Attorney Schmidt should answer same.

General discussion followed on Buchanan request for LID. Other owners in the same area are, in part, Cookie Lowe, Lillian Froland and Ted Douglas. It was decided to ask Mr. Brill to make an estimate on cost of new sewer for the area, with the possibility of the LID's requested by Mr. O'Neil and Mr. Buchanan be made into one.

Discussion followed on new fire agreement. Clerk to write to Ray Dahl and ask him to attend next council meeting and bring statement of income and expense for Fire District #3. Since City provides approximately half the services to the district the City needs more money.

Lawrence Getz reported on condition of Town House. Basement needs cleaning, house needs painting, and new gravel needed. Council advised him to handle, as he felt best.

Budget discussed and Clerk advised to have it published as is.

Cline sewage affluent problem checked by Foreman Burton and he states there is no raw sewage in the area.

New Business:

Resignation of David Nay accepted. Several names to consider for replacement mentioned but no determination made at this time.

Exit meeting with State Auditor was set for twelve noon, Tuesday, Nov. 10.

Clerk was asked to write FHA and request permission for the Treasurer to deposit Construction Fund money in a savings account.

Bert Lawson lands dispute discussed. Clerk to write Attorney and advise him of the next two council meeting dates in order to meet with Council.

There being no further business the meeting was adjourned at 9:30 p.m.

James E. Browne, Mayor
Frances H. Rist, Town Clerk

TOWN OF FRIDAY HARBOR
November 19, 1970
7:00 P.M.

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

Councilmen present: Getz, DuBois, Jones, and Erickson.

Others: Treasurer Vandersluy, and Foremen Burton.

Minutes of the previous meeting approved as read.

Correspondence:

Montgomery, Purdue, Blankinship & Austin: Re: Pacific States Cast Iron Pipe Co; bill against Utilities Construction Corp., in the amount of \$11,217.94.

K. R. St. Clair: Re: Bert Lawson and Town of Friday Harbor land. He will be at council meeting of Nov. 19, 1970.

Old Business:

Attorney's St. Clair and Yamashita presented their views regarding property dispute with Bert Lawson and Town of Friday harbor. A general discussion followed and Councilman DuBois suggested a meeting with Mr. Wright and Mr. Cahail, or if that is not possible perhaps a document of reformation to show original intent. The Council decided to contact local persons to discuss intent in selling property. Attorney Schmidt to write letter of opinion of town to Attorney St. Clair.

Ray Dahl presented figures on Fire District #3. 1969 income \$2935.36, expense \$2214.57. They have a Reserve fund of approximately \$5000.00 at the present time. Council suggested more funds from District #3 reserve account be paid to Town in order to improve Friday Harbor fire district and therefore be able to give better service to outlying district. Mr. Dahl was asked to write a one-year contract in the amount of \$1950.00. Council decided a negotiation committee should consist of Fire Chief and two council members to meet with Fire district #3 officers in the future. Clerk to ask Mr. Christensen, Fire Warden, to ask if Town shouldn't be receiving money from the State for fire fighting outside Town Limits. Clerk to enter request for negotiating committee appointment on August 1971 calendar.

The following names were submitted for consideration for council seat: Gale Carter, Ed Bourne, James Cahail, Jean Thomas.

The matter of group singing of Christmas carols was discussed and decided Sheriff Erickson should make the decision.

Councilman DuBois reported the Garden Club has pledged \$100.00 to beautify the down town area. Also reported on was the type of planters and trees to be used. Motion made by Jones and seconded by DuBois to spend \$150.00 for beautification program. Unanimously approved.

Community Center was discussed but Town cannot donate money.

The numbering of buildings and lots in the Town was discussed. Clerk to present a plan for approval.

There being no further business the meeting adjourned at 9:45 p.m.

James E. Browne, Mayor
Frances M. Rist, Town Clerk

TOWN OF FRIDAY HARBOR
December 3, 1970
7:00 p.m.

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

Councilmen present: Getz, DuBois, Jones, and Erickson.

Others: Foreman Burton, Attorney Schmidt, Treasurer Vandersluys, and Sheriff Erickson.

Minutes of the previous meeting were approved after corrections.

The following warrants were approved for payment:

General:	Street:	
S. Chevalier	\$37.50	J.W. Burton Jr. 241.73
F. H. Rist	215.70	F. E. Rist 262.60
Inter Island Telephone	22.50	IRS 88.38
San Juan County Bank	2.50	Roberts Hardware 56.70
IRS	97.30	Sam R. Buck Ins. Co. 130.00
C. Vandersluys	20.20	Friday Harbor San & Gravel 57.28
Friday Harbor Journal	100.80	Standard Oil Co. 32.20
Municipal Revolving Fund	999.15	Browne Lumber Supply 10.03
Sam R. Buck Ins. Co.	67.00	Roberts Hardware 29.84
David Nay	6.00	Opalco 293.00
Franks Office Equipment	44.83	San Juan Co. Road Dept. 71.06
Opalco	21.80	
		\$1272.82

Friday Harbor Drug Co.	1.25	Water:	
Browne Lumber Supply	88.47	Dept of Revenue	124.83
Opalco	8.00	Orrin Davis	118.83
San Juan County Treasurer	190.10	F. E. Rist	194.85
San Juan Marina Inc.	50.43	John Burton Jr.	241.98
Sam R. Buck Ins. Co.	184.00	Bill Bailey for Tires	107.65
Friday Harbor Drug Co.	28.80	Pacific Water Works	355.90
JoAnne Campbell	25.00	IRS	85.45
Roberts, Gay et al	154.32	Standard Oil Co.	17.81
Inter Island Telephone	34.50	Sam R. Buck Ins. Co.	112.00
Sam R. Buck Ins. Co.	452.00	Browne Lumber Supply	29.97
Friday Harbor Drug Co.	3.40	Roberts Hardware	9.38
Inter Island Telephone	20.60	Opalco	65.10
Pat Adams	<u>3.00</u>	Skagit Vault	<u>24.89</u>
	\$2870.15		\$1488.64

Sanitation:

Dept of Revenue	23.74
Orrin Davis	333.10
Roberts Hardware	64.50
IRS	55.00
Opalco	55.96
Orrin Davis	50.00
Roberts Hardware	<u>26.15</u>
	\$608.45

Correspondence:

Bell, Ingram, Johnson & Level: Notice of Claim against Utilities Construction Corporation from C-Star Concrete in the amount of \$744.20.

Roberts, Shefelman, Lawrence, Gay & Moch: Statement for out-of-pocket expense.

Dept. of Natural Resources: Advising on funds available for Fire Dept.

Schmidt & Moseley: Copy of letter to K. R. St. Clair regarding Bert Lawson property dispute.

Old Business:

No further action to be taken on Lawson property question for time being.

New contract with Fire District #3 presented and discussed. Motion was made by Dubois to accept the contract, seconded by Jones and approved.

Ina Stephan appeared re: water question. Mayor advised her to have engineering done and submit plan to council.

Discussion with Sheriff Erickson re: Town Marshal job. Decision left to Mayor regarding his appointment.

Motion was made by DuBois, seconded by Jones to appoint Ed Bourne to fill vacancy on council. Unanimously approved.

Moved by Jones, seconded by Erickson to pass Ordinance #375 approving the 1971 budget with addition of sewer construction fund items. Unanimously approved.

Discussion on police judge position but no decision made.

There being no further business the meeting adjourned at 9:30 p.m.

James E. Browne, Mayor
Howard DuBois, Clerk Pro Tem

Town of Friday Harbor
December 17, 1970
7.00 p.m.

Council met in regular session with Mayor Browne in chair.

Councilmen present: DuBois, Getz, Jones, Erickson, and Bourne.

Others: Treasurer Vandersluys, and Foreman Burton.

Minutes of the previous meeting were approved as read.

Correspondence:

Dept. of Health: King's Lair water & sewerage plans not submitted. Water test result at filter plant.

Town of Gig Harbor: Asking for resume of experience with Kramer, Chin & Mayo.

Water Right Claims Registration Act; Deadline for registration of water rights is June 30, 1970.

Edward S. Bourne was given the oath of office to fill vacancy on the council. Mayor was asked if 4 garbage cans could be placed between Vic's Drive Inn and the school. Foreman Burton to place 2 cans between Vic's and Medical Center.

Sewer treatment plant operation and storm sewer system discussed. Also water to Ina Stephan and other areas in the general vicinity of Ina Stephan.

Mayor asked for lease agreement between N. Jensen, San Juan County and Town of Friday Harbor. Agreement not found and Clerk to make a detailed search for it.

Mayor reported an Engineering firm had contacted him in regards to the City purchasing the airport with Federal funds. Discussion followed and Council decided against it.

Treasurer Vandersluys asked for cancellation of old unredeemed warrants. It was moved by Dubois, seconded by Jones, to cancel Warrants #5529, 3159, and 4102. Approved.

Treasurer asked for cancellation of Friday Harbor Canning Co. L.I.D. unpaid amount since it is now uncollectable. Also, Attorney should sell property or collect money past due on other old L.I.D.'s. Also attach other properties that owe money on sidewalks in order to collect the money if the property is sold.

Treasurers report for November was read.

Foreman Burton asked feasibility of City employees being covered by Medical Insurance. Clerk to write Skagit Medical and ask for a representative to attend January 21 meeting.

Foreman Burton asked if Town could purchase a small grader. Council decided the County can do the work at a lower cost. Foreman reported the water level was down 93" at the dam.

There being no further business the meeting adjourned at 8:55 p.m.

James E. Browne, Mayor
Frances H. Rist, Clerk