

TOWN OF FRIDAY HARBOR
January 7, 1971
7:00 p.m.

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

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

Others: Treasurer Vandersluys, Attorney Schmidt, and Marshal Erickson.

Correspondence read:

Wash. State Liquor Control Board: Distribution for the 4th quarter 1970 taxes.

Department of Revenue: Sales tax distribution for October 1970. Town of Friday Harbor to receive \$1595.04.

K. B. St. Clair: Requesting Town's answer regarding Lawson claim on dump property.

County Engineer: Gravel usage from pit. Town has right to pit-run but will be charged for crushing and screenings.

Upon motion by Jones, seconded by Erickson the following warrants were approved for payment:

General:	Street: Continued	
F. Rist	\$ 215.70	T. B. S. \$ 129.15
C. Schmidt	171.36	Dept. of Labor & Industries 28.41
C. Vandersluys	20.20	Opalco 293.00
J. Campbell	25.00	F. H. Sand & Gravel 52.25
L. Phifer	57.12	Union Oil 16.56
J. Browne	72.00	S. J. Co. Treasurer 261.25
H. DuBois	36.00	Safety Sign Co. 28.55
W. Erickson	30.00	H. James Cahail 100.00
L. Getz	36.00	Standard Oil Co. 20.83
W. Jones	30.00	Roberts Hardware 76.48
E. Bourne	6.00	F. H. Sand & Gravel 23.63
S. Chevalier	33.50	S. J. Co. Road Dept. 614.55
Opalco	143.90	S. J. Co. Treasurer 252.00
Inter-Is Telephone	19.75	Dept. Health & Welfare <u>216.81</u>
IRS	97.30	\$2306.66
Dept. Labor & Ind.	12.58	Sanitation:
San Juan Co. Auditor	3.20	Dept. of Revenue \$ 18.12
Browne Lumber Supply	9.85	O. Davis 305.30
San Juan Marina Inc.	55.69	Opalco 79.70
San Juan Co. Auditor	14.80	Scribner's Market 10.13
V. Leake	71.00	Browne Lumber Supply .59
S. Hudson	15.00	Dept. Revenue 17.11
A. Lindberg	15.00	IRS 51.00
C. Scribner	25.00	Dept. of Labor & Ind. 13.13
J. Kalberg	20.00	Friday Harbor Electric 29.07
J. Rosenkranz	5.00	S. J. Co. Treasurer 7.65
D. Rishel Jr.	5.00	F. H. Drug Co. 7.77
D. Rishel Sr.	20.00	Roberts Hardware .73

T. Kuenzel	25.00	Dept. of Health	114.49
J. Dickinson	25.00		\$ 654.84
H. Cahail	10.00	Water:	
Opalco	23.35	Dept. of Revenue	\$ 81.22
Telephone	314.00	O. Davis	189.04
Browne Lumber Supply	146.15	J. Burton	241.91
L. N. Curtis & Son	214.16	F. E. Rist	203.30
San Juan Motors	165.95	Dept. of Revenue	126.29
Union Oil Co.	8.99	Dept. Labor	23.25
W. Ray	106.39	IRS	122.95
Firemen's Pension Fund	75.00	Roberts Hardware	5.20
Postmaster	15.92	F. H. Electric	545.87
Pat Adams	3.00	Don Wilson Boat Repair	23.10
Franks Office Equipment	25.15	Opalco	79.10
F. Rist-Revolving Fund	23.03	Browne Lumber	25.64
Dept. Health & Welfare	<u>123.84</u>	Van Waters & Rogers	88.83
	\$1890.88	Schuman Electric	140.95
Street:		Walrods	8.40
J. Burton Jr.	\$ 241.64	Union Oil	30.89
A. Guard	197.61	Dept. Health & Welfare	<u>201.41</u>
F. Rist	281.16		\$2037.35
San Juan Motor Co.	22.78		

Discussion of sick pay, etc. Motion was made by Jones, seconded by DuBois, and unanimously approved to adopt Resolution #272, a resolution setting forth a sick leave plan, to become effective Feb. 1, 1971.

DuBois brought up numbering system for Town. Postmaster Nash will present a plan at the next meeting.

Discussion on Hill easement. Moved by DuBois, seconded by Jones to sign easement agreement with Dr. Hill.

Attorney Schmidt administered the oath of office to Marshal Erickson, employment to become effective Jan. 7, 1971.

A request was made for a street light to be placed at Carl Kings.

There being no further business the meeting adjourned at 7:50 p.m.

Lawrence W. Getz, Mayor Pro tem
 Howard Dubois, Clerk Pro tem

Town of Friday Harbor
 January 21, 1971
 7:00 p.m.

Council met in regular session with Mayor Pro-tem, L. Getz in chair.

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

Others: Foreman Burton

Correspondence read:

Roberts, Shefelman, et al: Billing of \$10,866.19 for services rendered.

Walter VanderMeulen: Requesting lower peddlers license fee.

Kramer, Chin & Mayo: Final estimate for Utilities Construction Corp.

Dept of Health & Welfare: Requesting use of Town hall once each quarter to interview Social Security recipients.

St of WA, Dept of Ecology: Bacteriological Analysis of Domestic Sewerage treatment plants.

Discussion followed on license fee for peddlers, with a decision of no change.

Examination of Schedules A & B. Jones moved to approve, seconded by DuBois. Carried.

Motion was made by DuBois, seconded by Jones to permit Social Security Department to use Town Hall once quarterly. Clerk to write letters informing them of decision.

Ann Cleary presented engineers drawings of water system of her sub-division and asked the Town to accept her water system as a gift. Advised Mrs. Cleary to attend February 14 council meeting at which time a decision will be made.

L. Ferguson presented complaint against paying sewerage disposal fees. Mayor advised him ordinance is such that sewer fees must be paid. Portion of Ordinance #371, section 5 read aloud.

L. Crosby stated 106 feet of the Town's water line goes through his property and Town does not have an easement signed by him. Will refer to City Attorney for advice.

Skagit medical representative explained medical coverage to Council.

Discussion on Bonneville Power sewerage disposal fees. Clerk to write Bonneville Power and advise them there will be no charge due to their not creating sewerage.

Foreman Burton asked for approval of an additional \$1400.00 for pickup for sewer plant. After discussion it was decided he should purchase a good second-hand truck for as much as \$1100.00 or thereabouts.

Mayor Getz reported the water level at the dam is 73" from the top.

Mr. Nash and Mr. Mason presented a grid numbering system for Town of Friday Harbor. Ordinance #375, an ordinance to establish building numbering in the Town of Friday Harbor - motion made by Dubois, seconded by Bourne, to pass Ordinance #375, Unanimously approved.

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

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

Town of Friday Harbor
February 4, 1971
7:00 p.m.

Council met in regular session with Mayor Browne in chair.

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

Others: C. Vandersluys, Burton, and Schmidt.

Upon motion by DuBois, seconded by Jones, the following warrants were approved.

General:	Street Fund:		
J. W. Burton, Jr.	\$ 25.00	Arnold Guar	\$ 290.69
F. H. Rist	211.90	John Burton Jr.	278.77
S. Chevalier	55.00	F. E. Rist	253.27
F. E. Rist	115.55	W. Crosby	174.75
E. Boyle	31.50	J. Burton Jr.	30.00
IRS	125.50	IRS	134.75
American Legion Library	300.00	Union Oil Co.	17.49
San Juan Marina	42.87	Standard Oil Co.	33.97
Frontier Ford	400.00	Muni-Chem	316.25
Marbles Western Auto	31.42	Schuman Electric	34.66
Roberts Hardware	6.91	Fred Sundstrom	174.00
Browne Lumber	18.08	Terry Jackson	35.00
E. Erickson	344.13	Western Auto	22.87
Inter-Island Telephone	22.55	Walrod's	40.01
Schmidt & Moseley	26.25	Roberts Hardware	57.13
Trick & Murray	279.87	F. H. Sand & Gravel	43.31
Book Publishing Co.	8.93	San Juan Co. Road Dept.	246.00
San Juan Title Co.	52.50	Opalco	293.00
Assoc. of Wash. Cities	122.29	Frontier Ford	328.25
Franks Office Equip.	184.70	J. Burton Jr.	<u>20.00</u>
R. Gregory Ins.	27.00		\$2824. 17
Opalco	33.30		
J. Campbell	50.00	Water Fund:	
C. Vandersluys	19.80	A. Guard	291.16
Law Enforcement	53.16	J. Burton	279.15
Inter-Island Telephone	13.15	F. E. Rist	253.65

Duyff Barber Shop	3.40	IRS	116.25
Pat Adams	3.00	Walrod's Service	82.91
Opalco	37.25	Western Auto	69.04
Union Oil Co.	36.71	Standard Oil Co.	77.32
Inter-Island Telephone	<u>34.00</u>	Union Oil Co.	87.39
	\$2715.72	Roberts Hardware	19.42
Sanitation:		Dept. of Revenue	108.45
Muni-Chem	309.80	Opalco	107.50
Western Auto	80.77	D. Wilson Boat service	44.18
Scientific Supply	8.16	Friday Harbor Electric	<u>273.97</u>
Frontier Ford	327.00		\$1816.39
Roberts Hardware	136.57		
Opalco	133.77		
Friday Harbor Electric	44.05		
Dept. of Revenue	<u>25.02</u>		
	\$1065.14		

Correspondence:

Kramer, Chin & Mayo: letter of transmittal with final estimates of Schedules A & B.

Kramer Chin & Mayo: Copy of letter to Utilities Construction Corp. letter of Transmittal Re: final estimates of Schedule A & B.

San Juan County Road Dept: Agreement with Town of Friday Harbor in order to perform work for the Town.

Mrs. Clary's gift of water lines discussed. Council decided to leave lines outside town limits in private possession.

Attorney Schmidt reported he had written a letter to L. Crosby regarding the Town water line crossing his property. C. Neilsen granted an easement and the waterline installed before Mr. Crosby purchased the property.

Mayor Browne reviewed the State Auditors report, he also read resolution #2-71 from the City of Port Angeles, a resolution regarding public libraries.

New Business:

It was requested to eliminate the sewerage disposal fee from the hook-up of Ed Gross since he will use the water for gardening and will not be creating any sewerage. Approved.

No decision was made on the agreement between the County road dept. and the Town until Attorney Schmidt discusses it with the County Prosecutor.

Two complaints were read from Dr. Heath in regard to the appearance of the yards at two homes adjacent to the Convalescent Center. Turned over to Town Marshall.

Mayor Browne announced he had appointed Mr. E. Kennell as Police Judge.

Foreman Burton asked if the Historical Society could put the old fire truck on display in a covered building as a loan from the Town. Decision to made later.

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

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

Town of Friday Harbor
February 18, 1971
7:00 p.m.

Council met in regular session with Mayor Browne in chair.

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

Others: Erickson, Vandersluy, and Burton.

Correspondence:

Dawson Construction: Notice of claim against Utilities Construction Corp. in the amount of \$53,364.90.

Librarian Perkins: Thank you note for donation for books.

San Juan Island Chamber of Commerce: Restroom facilities for island visitors.

E. Kennell: Acknowledging appointment as Police Judge, and stating Attorney Schmidt had administered oath of office Feb. 10, 1971.

General discussion followed on Chamber of Commerce letter regarding public rest-rooms. DuBois was asked to advise Chamber of Commerce the Town Council would need a plan of the facilities and also how they are to be financed.

Utilities Construction Corporation discussion on payment. Clerk to advise Utilities Construction everything is being done to raise the additional money.

Cline property discussed. Foreman says no effluent on their property at all and property is in better condition now than prior to construction work.

Clerk to write Kramer, Chin and Mayo and ask for an estimate on cost of sewer ordinance. Also write to Association of Washington Cities for sample sewer ordinances.

Mr. Sollinger appeared in regards sewerage disposal at Lot 3, Block F, Belair subdivision. Map examined and general discussion followed. Foreman to ask Mr. Brill to examine the area and supply estimate of costs. Mr. Sollinger requested a L. I. D. be formed to install sewer lines on Nelson Street.

General discussion on water to Friday Island estates took place.

Getz reported a talk with Cecil Carter wherein Mr. Carter asked if there was any assurance the water would not be shut off on the proposed Ina Stephan water line. No assurance can be given.

Treasurer read January report and handed to clerk for filing.

There being no further business the meeting adjourned at 8:30 p.m.

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

TOWN FRIDAY HARBOR
March 4, 1971
7:00 p.m.

Council met in regular session with Mayor Browne in chair.

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

Others: Treasurer Vandersluys, Foreman Burton, and Marshall Erickson.

Moved by DuBois, seconded by Erickson to pay the following bills:

General:	Street:	
E. Erickson	\$600.00	J. Burton Jr. \$337.50
F. Rist	250.00	W. Crosby 192.00
Friday Harbor Drug Co.	6.87	A. Guard 311.55
IRS	100.10	F. Rist 230.75
Roberts, Gay & Moch	3000.00	IRS 137.50
Inter Is Telephone	34.25	J. Burton 9.30
C. Vandersluys	100.00	Opalco 330.97
Opalco	28.30	J & J Ready Mix 220.97
Browne Lumber	149.45	Browne Lumber 75.55
J. Campbell	50.00	Walrod's Service 53.29
N. W. Air Pollution	29.25	Marine Asphalt 168.92
San Juan Garden Club	150.00	Pacific Water Works 131.87
Frank's Office Equip.	18.69	Fred Sundstrom 48.00
Friday Harbor Journal	6.60	Roberts Hardware 41.72
San Juan Marina, Inc.	36.94	San Juan Co. Treasurer 165.41
P. Adams	3.00	Schuman Electric 11.27
Inter Island Tele.	4.00	
Inter Island Tele.	51.00	Water: \$2466.57
Opalco	8.00	E. Boyle \$74.00
Law Enforcement	72.00	W. Crosby 320.00
IRS	71.30	A. Guard 335.00
Schuman Electric	<u>55.11</u>	F. Rist 355.00
	\$4824.86	J. Burton Jr. 337.50
		IRS 171.10

Sanitation:		Trick & Murray	72.11
Opalco	\$107.86	L. Getz	150.00
Roberts Hardware	8.96	Opalco	99.80
Dept of Revenue	<u>17.80</u>	Browne Lumber	<u>16.53</u>
	\$134.62		\$1931.04

Correspondence:

Department of the Army: Public Notice No. NPS-71-70 regarding proposed marina by Port of Friday Harbor.

Claire W. McLaren: Re: Drainage at Josephine Thomas property.

San Juan County: Turn Point road reconstruction.

Assoc. Sand & Gravel Co.: Renewal of claim against Utilities Construction in the

Kramer, Chin & Mayo: Estimated cost of \$600.00 to prepare sewer ordinance, plus printing costs.

G. O. Johnson: Requesting water and sewer hook-ups to University Road property.

San Juan Historical Society: Agreeing to preserve hose, truck etc. to be loaned by the Town.

Pacific States Cast Iron Pipe Co.: Renewal of claim against Utilities Construction in the amount of \$11,217.94.

Clerk to write letter to Department of the Army advising them the proposed Port of Friday Harbor Marina would go over Town's sewerage disposal pipe and Town needs assurance the nine would be protected.

Moved by Erickson, seconded by Jones, to approve G. O. Johnson request for water and sewer hook-up. Approved.

E. McGarry appeared with a request of a letter from the Town of Friday Harbor permitting the piano in the Ebb Room. Council agreed. Also asked Council for an opinion on new H liquor licenses being requested. Discussion followed and it was decided to request a hearing on Imperial Gardens and San Juan Marina license applications and any other that may come in. Mr. Blair King also stated he was not in favor of permitting new H licenses with the present population of approximately 800 persons.

Mr. M. E. Gleason asked why Nelson Street was surveyed. Mayor advised him a L.I.D. had been requested by a neighbor and figures are being compiled and people will be notified of costs.

E. Johnson, who lives on Warbass Way, a one way street, complained of people not abiding traffic signs and suggested giving tickets to people going the wrong way or remove signs. Marshall was requested to patrol street.

Discussion followed on blacktopping Spring, Tucker and Guard Streets. Foreman Burton to get bids from Marine Asphalt and others. Also get an estimated cost for Argyle Street.

There being no further business the meeting adjourned at 9:10 p.m.

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

Town of Friday Harbor
March 18, 1971
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, Attorney Schmidt, Foreman Burton, and Marshal Erickson.

Minutes of the previous meeting were approved after an addition.

Correspondence:

Kramer, Chin & Mayo: Final inspection with Mr. Osborne & Anderson March 23.

Kramer, Chin & Mayo: Final inspection changed to March 30.

E. Kennell to C. Martin: Bail receipt.

E. Kennell: Double yellow lines not visible.

Municipal Research & Services Center: Copies of sewer ordinances from other towns.

Wash State Liquor Control Board: Hearing on H liquor licenses during week of 3/29.

Schmidt & Moseley: Copy of letter to Claire McLaren, attorney for J. Thomas

Olympic Foundry Co.: Renewal of claim against Utilities Construction for \$3253.68.

Pacific American Commercial Co.: Renewal of claim against Utilities Construction \$9972.00

Seattle Rambler, Inc.: Vehicles for sale at reduced prices to municipalities.

Motion was made by DuBois, seconded by Erickson to approve the contract between San Juan County road dept. and Town of Friday Harbor enabling County road dept. to perform work for the Town.

Sewer ordinance discussed. Copies of other towns ordinances given to Attorney for examination. Health Officer needs an ordinance in order to enforce hook-ups. Mayor appointed Mr. Erickson and Mr. Bourne to assist Attorney in writing new ordinance.

Attorney read State law on retained percentage procedures. Publishing of job acceptance should be handled by Engineer.

Mr. Wedekind appeared regarding Towns need for another restaurant and expressed his views on H liquor licenses. Also, Mr. Douthit stressed his favor of improving businesses, and reported his restaurant will be open April 3. Mr. Douthit also remarked on water and sewage bills. Discussion followed with Attorney examined present ordinance and interpreting it to mean water and sewage rates to be equal.

Mr, Al Nash appeared regarding water line installation at this time from Town limits to shipyard while the county has the ditch open. Mr. Nash spoke of a request for water some time ago to the Carter Beach area. Mayor advised him the Council cannot spend Town money outside Town limits.

Bel-Aire addition assessment map is ready to spread approximate costs to each property owner and will be ready for next meeting.

Ina Stephan presented the Council with an aerial photo of her proposed water line owners are now deciding whether to form an L.I.D. or a water district. Mayor requested an engineered plan. Mrs. Stephan will have a plan made up and present to Council. Council assured their support in her project.

Foreman reported a complaint from Mr. Mann of the Wash. State Ferries regarding dropping off and picking up passengers and illegal parking on Front Street and asked for cooperation in handling traffic. Mr. Wedekind stated Friday Island residents park on Front Street north of Spring for two and three weeks at a time which will be a nuisance in the summer months, and also they park at the foot of Spring Street. Council stated an ordinance is in effect prohibiting parking longer than 72 hours. Council suggested Marshal ticket cars for over-parking.

Mayor gave short resume of official 1970 census with 803 persons in Town of Friday Harbor.

Opinion was asked about extending marquee type roof over the sidewalk. Mayor advised that a plan needs to be presented to the Council.

Foreman asked if he could sell an old water pump from the Filter plant. Foreman reported the water line is 18 1/2 inches from top of the dam; also an owner of a septic tank emptying services requested an estimated cost of dumping into sewer system.

A motion was made by Jones, seconded by DuBois, to write an amendment to existing sewer ordinance to give relief on sewer fees if a water line breaks and

causes undo stress. Also, a charge of \$7.50 for 500 gallons for dumping sewage into system. Unanimously approved.

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

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

Town of Friday Harbor
April 1, 1971
7:00 p.m.

Council met in regular session with Mayor Browne presiding.

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

Others: Burton, Schmidt, Vandersluy and Marshal Erickson.

Minutes of the previous meeting were approved as read.

Motion was made by Getz, seconded by Dubois to pay outstanding bills with the exception of one. Approved.

Correspondence:

Kramer, Chin & Mayo: Information on additional funds.

Kramer, Chin & Mayo: Applicant's Statement copy. Request for 10% increase in grant funds; also letter form requesting loan of \$3000.00 from Wash. State Dept. of Ecology.

Ordinance #376 was read by Attorney. Questions asked by spectators and Council. Motion made by Dubois, seconded by Bourne, to adopt Ordinance #376, an ordinance to establish LID #37. Unanimously approved.

Attorney read rough draft of new sewer hook-up ordinance. General discussion followed. Shelved until next meeting.

Mr. O'Neil asked how the L.I.D. that he requested some time ago was progressing. Mayor advised him a letter from the Health Officer and himself would help get the L.I.D. going. Foreman and Engineer will have to finalize drawings and estimates.

Attorney presented amendment to Ordinance #371, an amendment to alleviate sewerage rate if water line breaks. Motion made by Jones, seconded by Bourne to amend Ordinance #371. Unanimously approved.

Attorney read law on appointing an auditing officer. (R.C.W. 42.02.084) Shelved until next meeting.

It was reported the Council met with representatives of Liquor Control Board, along with other interested parties on March 30 and the results of the meeting were given in a short resume. Motion made by DuBois, seconded by Bourne, to notify the Liquor Control Board that the Council approves locations, applicants and issuance of Liquor U licenses. Unanimously approved. Clerk to write letter to Liquor Control Board stating such, which is to be signed by the Mayor.

Mr. Jackson, County Commissioner, asked if there was any question on billing of Turn Point road work. Mayor read billing from County and asked for an explanation. Mr. Jackson stated 127 feet of work was performed inside the City Limits and work needed to be done then. It was agreed by the Council to pay the bill in question.

Mayor reported Corp of Army Engineers stated Town does no have permission to have outfall line in water. Attorney advised speaking to Carey Kramer about this.

Mr. Jackson asked if Town wants the County Road Dept. to do any blacktopping this summer. Mr. Brill, Engineer, is reluctant to do the job unless it can be done properly and not just a light coat; also, storm drains should be put in at the same time, and street completely done over. Discussion followed on Tucker & Guard. Mayor asked for an estimate on Tucker and Guard from City limits to intersection of Tucker and Guard.

Attorney read a petition requesting vacation of an alley in Douglas addition. Held over to next meeting.

Foreman asked for permission to purchase a 3 drawer file cabinet for \$75.00. Council advised him to purchase a four-drawer cabinet, with funds from the current account to be used for payment.

Letter re-read from Kramer, Chin & Mayo. Discussion on how money is to be raised to pay of Utilities Construction Corp. It was decided Mr. Vandersluys should call Mr. Grimm on Friday and discuss loan grants with him.

Letter to Washng State Dept. of Ecology re-read requesting loan of \$3000.00. Clerk to write letter of request for Mayor to sign.

Treasurer stated an ordinance rebudgeting funds into current account for Attorney fees is needed. Also, an ordinance to budget additional funds to pay Utilities Const. Corp.

Repair to sanitation plant must be finished before FHA will accept job. Bubblier leaks, and pilings need copper caps. Foreman to try to hire local divers to place copper caps.

It being 10:05 pm the Mayor asked the council to reconvene on Wednesday, April 7, at 12:00 noon.

April 7, 1971

12:00 Noon

Mayor Browne presiding.

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

General discussion on additional funds needed to complete payment of 1969 Sewer Construction was held.

Motion was made by Jones, seconded by Bourne, that Preston, Thorgrimson, Starin, Ellis and Holman be authorized to proceed with the legal work necessary to prepare an additional \$30,000.00 in bonds to complete payment of the 1969 Sewer Construction. Unanimously approved.

Motion was made by Jones, seconded by Bourne, to write Ordinance #377, an ordinance authorizing sale of \$30,000.00 worth of bonds to complete payment of 1969 Sewer construction. Unanimously approved.

There being no further business the meeting adjourned at 12:25 pm.

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

TOWN OF FRIDAY HARBOR
APRIL 15, 1971
7:00 PM

Council met in regular session with Mayor Browne presiding.

Councilmen present: Dubois, Getz, Jones, Erickson, and Bourne.
Others: Burton, Schmidt, Vandersluys, and Marshal Erickson.

Minutes of April 1st meeting read and approved.

Correspondence:

Environmental Protection Agency: Work to be done on sewer.

Mrs. F. D. McGill: Drainage on Friday Harbor Playgrounds.

K. R. St Clair: Claim against Town.

Herbert Cline: Property markers Friday Harbor Playgrounds.

Kramer, Chin & Mayo: Work to be done on sewer.

Preston Thorgrimson, etc.: Additional \$30,000 sewer bonds.

Liquor License Dept.: Douthit Class H license.

DuBois advised he had contacted attorney George McIntosh regarding Lawson claim against Town, and was advised town had a good case. DuBois moved, seconded by Erickson, to retain McIntosh. Unanimously passed.

Foreman Burton to see about completion of work needed on sewer contract. Attorney to send notice by mail to property owners invoked in proposed L.I.D. #37 of public hearing to be held May 6th, 1971.

Dick Palmer and Wally Mold appeared before council with questions regarding LID #37. Motion made by Bourne, seconded by DuBois, to pass an Ordinance to vacate alley in block 2 of Douglas addition between John St. and Grover St.

Discussion was held on ferry parking on front St. The Marshal is to present recommendations.

Council wished to have a copy of all correspondence, which was sent, on town Letterheads in the name of the town.

The Mayor appointed the Council as a whole to be auditing officers.

There being no further business the meeting was adjourned at 9:10 p.m.

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

TOWN OF FRIDAY HARBOR
May 6, 1971

Council met in regular session with Mayor Browne presiding.

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

Others: Forman Burton, Marshal Erickson, and Attorney Schmidt.

Minutes of the previous meeting were approved as read.

Correspondence:

Kafer, Gissbert & Wilson: Re: amounts due Utilities Construction Corp. with interest added.

Wolfstone-Donley-McMannama Inc. Re: Insurance rating and survey.

M. G. Heath, MD: Necessity of Nelson Street sewer line, and unsightly appearance of old cars in the Town.

I. E. Scherer, RS: Nelson Street sewer line.

Old business:

A hearing was held on the proposed Nelson Street sewer line. A recess to next meeting was announced due to formal notice not being received in time. Discussion followed on who was notified and what constitutes a proper notice.

Apparently, notice was not complete so new notices will be mailed and hearing held June 3, 1971.

Foreman Burton reported on capping of pilings, the material has arrived and work will begin next week. Also, cement sacks are now in place.

New Business:

Mrs. Weyrick appeared regarding parking of campers, trailers, etc., at the foot of West Street. Marshal attempts to move them out and will watch closer.

Resolution #273, a resolution to take steps to create a fund to make up the difference between settlement figure and money on hand for Utilities Construction settlement. Money to be held in escrow and Utilities Construction to bring in lien wavers.

Officers Erickson and Johnson suggested reserving Lane #1 for inter-island ferry parking and a limit of 30 minutes parking on water lane on Front Street. They also suggested amending the Street Ordinance.

Meeting recessed until Noon Friday to investigate sewer project money.

Noon, Friday May 7, 1971

Meeting reconvened with W. Jones presiding and Councilmen Erickson, Bourne and Getz present; Attorney Schmidt was also present.

Motion was made by Jones, seconded by Erickson to borrow additional funds needed to pay Utilities Construction Corporation Liens. Unanimously approved.

There being no further business the meeting adjourned.

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

TOWN OF FRIDAY HARBOR
May 20, 1971
7:00 p.m.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Jones, Erickson, and Bourne.

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

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

Correspondence:

State of Illinois: Homeowners Insurance Company insolvency.

Dept. of Social & Health Services: Use of fluoride in the water advisable.

Preston, Thorgrimson, et al: Instructions on \$30,000.00 bond issue.

Preston, Thorgrimson, et al: Copy of letter to G. Anderson, FHA re: bond ordinance.

Colleen Britton: Fire Department request.

G. O. Johnson: Fire hydrant request.

Loyal Order of Moose by John Burton: Fire hydrant request.

Councilman Jones presented a insurance proposal from Wolfstone-Donley & McMannama. Clerk to write letter asking Mr. McMannama to attend the council meeting of June 17th for purpose of discussing proposal.

Discussion followed on Spring Properties offer of use of vacant lot for parking facilities and it was decided not to accept their offer.

Fire hydrant requests considered and it was decided to ask Fire Chief Leakes opinion on the necessity of hydrant on University road. Mr. Richards, representing the Loyal Order of Moose, stated the fire insurance premium would decrease by 40% if a hydrant were installed within 300 feet of the Moose hall, and L.O.O.M. are willing to pay for a hydrant.

Adding fluoride to water was considered and tabled to future date. Clerk to write letter asking for more information as to costs, etc.

Ordinance #377, an ordinance to provide for issuance of additional bonds in the amount of \$30,000.00 was read. Motion made by Erickson, seconded by Jones to approve Ordinance #377. Unanimously approved.

There being no further business the meeting adjourned at 8:30 p.m.

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

TOWN OF FRIDAY HARBOR
June 3, 1971
7:00 p.m.

Council met in regular session with Mayor Browne presiding.

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

Others: Foreman Burton, and Attorney Schmidt.

The minutes of the previous meeting were approved as read.

Correspondence:

Service Review Inc.: Part time help for insurance inspectors.

Wm. J. Murphy, Jr.: Port of Friday Harbor permits, and resolution.

Wolfstone-Donley-McMannama Inc.: Confirming date of appearance before Council.

Seattle-Northwest Securities Corp: Available for LID bonding.

City of Wrangell: Requesting recommendation of engineering firm.

Dept of Health: Fluoride in Town water supply.

Motion by Getz, seconded by Dubois, to pay bills. Unanimously approved.

General:

IRS	100.10
J. Campbell	50.00
C. Vandersluys	100.00
F. Rist	250.00
Roberts, Shefelman, et al	3000.00
L. Goff	24.00
Opalco	21.70
FH Freight Lines	37.77
D. Crosby	82.60
Zellerback Paper	71.53
J. Scribner	279.50
Kramer, Chin & Mayo	131.00
NW Air Pollution	87.75
Inter Island Telephone	32.80
Schmidt & Moseley	31.05
S J Co. Road Dept	447.81
Williamson's Marine	66.73
E. Erickson	600.00
IRS	71.30
Law Retirement	72.01
F. Morton Pitt Co.	24.32
Opalco	8.00
Union Oil	13.06
Telephone	39.00
P. Adams	3.00
Inter Is Telephone	21.05
J. Dickinson	<u>101.88</u>
	\$5767.96
Sanitation:	
Browne Lumber	9.17
Muni-Chem	276.06
O. Davis	284.00
IRS	38.40
Wallace & Tierman	3.24

Water:

O. Davis	284.00
J. Burton	337.50
W. Crosby	256.00
L. Goff	24.00
Pacific Water Works	15.34
D. Wilson boat Service	209.13
Schuman Electric	31.22
IRS	107.80
Opalco	58.90
Browne Lumber	22.56
Roberts Hardware	49.80
Crosby Bulldozing	26.25
Union Oil co.	132.58
Dept of Revenue	79.21
San Juan Motors	108.72
Standard Oil Co.	132.58
Friday Harbor Freight	<u>13.25</u>
	\$1780.91

Street:

J. Burton	\$337.50
W. Crosby	268.80
J & J Ready Mix	69.30
Opalco	295.00
Share Corp.	270.68
SJ Co. Road Dept.	509.08
FH Sand & Gravel	34.13
Roberts Hardware	226.80
Marine Asphalt	57.89
IRS	66.20
Browne Lumber	121.80
Friday Harbor Freight	<u>27.30</u>
	\$2284.48

Roberts Hardware	59.74
Dept of Revenue	16.30
C. Carter	40.00
Opalco	<u>46.20</u>
	\$773.11

Discussion followed on need of fire hydrant on University Road. No money budgeted for hydrants for 1971.

Discussion took place about Port of Friday Harbor facilities regarding pollution. Clerk to write a letter stating Council is in favor of port facilities as long as resolution is complied with.

Attorney Schmidt gave a resume of developments of Pear Point water district. Stated a Corporation has been formed, with 17 members and Mr. Kramer would like to attend council meeting of June 17th to review with council. Brill & Condon are making a plan of specifications for Pear Point and will submit to council.

Several citizens appeared for the hearing on the Nelson Street sewer line. Protests were read and heard. General discussion followed.

Jones made the motion that Ordinance #378 be made; an Ordinance repealing Ordinance # 376 and establishing an LID for the purpose of installing and establishing a sewer serving certain property; and method of paying for same. Seconded by DuBois and unanimously approved.

There being no further business the meeting adjourned at 2:10 p.m.

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

TOWN OF FRIDAY HARBOR
June 17, 1971
7:10 p.m.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Getz, DuBois, and Bourne.

Others: Treasurer Vandersluy, and Marshal Erickson

Minutes of the previous meeting were approved as read.

Correspondence:

NW Air Pollution - 1972 assessment of \$120.45.

Dept. of Health - Water Works exam July 26, 9:00 a.m. Smith Tower, Seattle. Latter of resignation of Clerk read by individual members of council & Mayor.

Mayor Browne presented figures on re-paving streets by Marine Asphalt Co. Estimate of between 30,000 and 40,000 dollars. General discussion followed on blading, leveling needed areas, and topping with a light coat.

New owner of the old ford building to be written a letter asking him to demolish the old ramp on the side of the building.

Liquor permits approved by State for Imperial Garden and Mariner. Certain items must be done before permits will be issued.

New Business:

Wm. Richards appeared for American Legion in regards new sewer line and presented a plan. New line needed due to back-up and leakage of old line. Opalco is interested in joining it at the Y. DuBois moved to approve new line, seconded by Bourne, approved.

Mr. McMannama of Wolfstone-Donely-McMannama Insurance Brokers gave a detailed resume of an insurance program for the Town, with an estimated cost of \$2800.00 per year for coverage of all buildings, vehicles, plants, etc., which included public liability on streets, sidewalks and all town property.

Discussion on town water overages. Clerk to make copies of list for next council meeting.

Discussion on necessity of re-budgeting general fund anticipated income.

It being 9:16 the meeting adjourned until 12:00 noon, Thursday, June 24th.

June 24, 1971
12:00 Noon.

Meeting reconvened with Mayor Browne presiding and Councilmen Getz, Jones and Bourne present.

Others: Marshal Erickson.

Resolution #274, a resolution permitting the Mayor and Clerk to sign nondiscrimination and equal opportunity agreements with FHA was read and discussed. Motion made by Jones, seconded by Bourne to adopt resolution #274. Unanimously approved.

Discussion on selling fireworks by J.C.'s. Marshal stated fireworks are permitted except for firecrackers. Council has no objection to them selling fireworks.

There being no further business the meeting adjourned.

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

Town of Friday Harbor
July 1, 1971
7:00 p.m.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Dubois, Getz, Jones, Erickson, and Bourne.
Others: Chief Leake, Attorney Schmidt, Marshall Erickson, and Treasurer Vandersluys.

Minutes of the previous meeting were approved as read.

Bids were opened on Nelson Street sewer installation. Bid from Gilbert Lawson in the amount of \$7670.00 plus \$12.00 per cubic yard for rock excavation. Bid from Crosby Bulldozing in the amount of 5471.00 plus \$12.80 per cubic yard for rock excavation.

Correspondence:

Boris B. Kramer - Will attend July 15th council meeting regarding Pear Point Water Users Association.

State of Wash. Highway Commission: Requesting copies of zoning and subdivision Ordinances.

Etta Egeland: Play area for bicycling youngsters needed.

George E. McIntosh: San Juan County Cause 2617- Lawson vs. Friday Harbor et al.

Motion was made by Getz, seconded by Bourne to pay bills. Approved.

General:	Street:	
Charles Schmidt	\$180.00	J. Burton, Jr. \$337.50
E. Kennell	60.00	W. Crosby 248.40
F. Rist	250.00	IRS 69.60
J. Campbell	50.00	Dept. H.E.W. 179.28
C. Vandersluys	100.00	Dept. Labor & Ind. 25.50
H. DuBois	36.00	Standard Oil Co. 81.18
L. Getz	36.00	Union Oil 149.38
B. Bourne	36.00	F.H. Sand & Gravel 45.94
W. Erickson	36.00	S. J. Co. Treasurer 94.96
W. Jones	36.00	San Juan Marina 104.93
J. Browne	72.00	J. B. Ready-Mix 50.40
Opalco	23.40	Browne Lumber Supply 4.38
F. Rist	24.79	
IRS	100.10	
Dept. H.E.W.	129.52	Water: \$337.50
Dept. Labor & Ind.	12.74	J. Buront, Jr. 179.20
F. H. Drug	2.56	Mike Wilks 273.35
Postmaster	7.20	Orrin Davis 345.00
San Juan Marina	27.13	W. Crosby 100.80
Inter Island Telephone	21.50	Fred Sundstrom 120.00
B. Erickson	600.00	Lawrence Getz 56.40
IRS	71.30	Opalco 131.40
H. Crosby	80.00	IRS 300.63
		Dept. H/E.W.

Dept. H.E.W.	129.52	Dept. Labor	30.67
Law Enforcement Retirement	72.00	F.H. Electric	98.35
Union Oil Co.	10.46	Myra Holt	23.63
Opalco	8.00	Sears Roebuck	81.90
Telephone	39.00	Union Oil	9.16
J. Kalberg	5.00	Standard Oil	29.24
C. Settles, Jr.	15.00	Browne Lumber Supply	6.13
C. Scribner	15.00	Dept. of Revenue	<u>119.94</u>
D. Rischel Jr.	15.00		\$2243.40
D. Rischel	10.00	Sanitation:	
A. Lindberg	5.00	O. Davis	355.00
V. Leake	170.00	L. Goff	56.00
T. Kuenzel	15.00	Opalco	44.50
S. Hudson	10.00	IRS	50.00
H. Cahail	5.00	Dept. H.E.W.	99.80
J. Dickinson	5.00	Dept. Labor & Industries	10.36
Patricia Adams	3.00	F.H. Journal	106.20
Telephone	<u>21.16</u>	Bemis Co. Inc.	29.92
	\$2596.87	Browne Lumber	73.92
		Muni-Chem Corp	276.06
		Dept. of Revenue	<u>20.03</u>
			\$1121.79

Jones made the motion to establish Resolution #275, a resolution to accept Crosby Bulldozing bid on L.I.D. #37 subject to clarification on the rock excavation to the approval of Royce Brill. Seconded by DuBois, unanimously approved.

Mrs. Egeland appeared regarding necessity of playground for a child riding bicycles and horses.

Attorney Schmidt presented the Pear Point Water System plans. Boris Kramer will ask for Councils approval of hook up at July 15th meeting. General discussion and review of plans took place. Council asked Mr. King to give Town a set of plans and specifications.

Fire Chief Leake requested permission to use money budgeted for clothing to buy a 2-way radio. Council agreed.

Discussion on water overages. Clerk to notify each user that had an overage that they will have their meters read each month and be billed for overages and check for leaks.

There being no further business the meeting adjourned at 9:05.

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

Town of Friday Harbor
July 15, 1971
7:10 p.m.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Dubois, Jones, and Bourne.

Others: Attorney Schmidt, and Marshal Erickson

Minutes of the previous meeting were approved as read.

Robert Crosby appeared regarding L.I.D. #37. Attorney read contract to Council and with additions regarding width of excavation, time allowed after signing contract and per day penalty made, council agreed contract was satisfactory and to be signed Friday July, 16, 1971.

Correspondence:

Preston, Thorgrimson et al: Bill for preparing \$30,000.00 bond issue in the amount of \$500.30.

Dept. Labor & Industries: Utilities Construction Corp. payroll reports and premiums due have been paid.

Attorney Schmidt introduced Boris Kramer, Attorney for Pear Point Water Users Association to council. Mr. Kramer presented council with an agreement for their deliberation. Discussion between all parties concerned on addition to protect Town and Pear Point Association in the event someone desired to extend line at a later date. Moved by DuBois to approve Pear Point plans, Jones seconded and unanimously approved.

Jones moved to write Resolution #276, a resolution accepting Pear Point Water Users Association plans and specifications. Seconded by DuBois and unanimously approved. Attorney Schmidt gave a resume of usual court procedure on lien claims and will attend court on Monday, July 19, with Mr. Turner, Mr. Luccini and Roger Schaffer.

Clerk to offer loan of streetlight to Historical Society, and also old fire bell.

Water overages were discussed and tabled to a future meeting.

There being no further business the meeting adjourned at 8:40 p.m.

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

Town of Friday Harbor
August 5, 1971
7:00 p.m.

Council met in regular session with Mayor Browne presiding.

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

Others: Marshal Erickson, Treasurer Vandersluys, and Foremen Burton.

Minutes of the previous meeting were approved as read.

Motion made by Bourne, seconded by Jones to pay bills. Approved.

General:		Water:	
F. H. Rist	\$250.00	IRS	45.60
J. Campbell	50.00	Standard Oil	56.82
C. Vandersluys	100.00	Pacific Water Works	41.13
D. Neville	48.00	J. Burton	337.50
Employment Security	48.00	Dept. of Revenue	157.31
Schmidt & Moseley	20.25	L. Goff	8.00
Inter-Island Telephone	22.90	Opalco	76.00
Opalco	23.10	San Juan Motors	23.90
Postmaster	16.00	Roberts Hardware	16.44
IRS	100.10	S. R. Buck Insurance	27.00
F. Rist	23.50	Employment Security	10.78
Friday Harbor Drug	2.90	Union Oil Co.	15.73
Roberts Hardware	57.62	Pacific Water Works	104.96
Patricia Adams	3.00	Wilson Boat Service	28.88
Inter-Island Telephone	18.50	Pacific Water Works	104.96
Friday Harbor Drug	3.30	Browne Lumber	34.65
Inter-Island Telephone	39.00		\$1459.22
Opalco	8.00		
E. Erickson	600.00		
Law Officers Retirement	72.00	Street:	
IRS	71.30	J. Burton Jr.	337.50
Employment Security	6.43	W. Crosby	81.60
Browne Lumber Co.	<u>9.23</u>	W. Crosby	17.10
	\$1549.82	Muni-Chem Corp.	202.13
Sanitation:		Opalco	295.00
O. Davis	\$ 628.35	Employment Security	6.43
W. Crosby	340.00	IRS	53.30
Opalco	45.80	F.H. Sand & Gravel	11.81
Employment Security	3.58	SJ Fuel	11.92
IRS	104.80	Marine Asphalt	115.37
United Graphics Inc.	334.15	Roberts Hardware	10.81
Roberts Hardware	8.33	Union Oil Co.	25.36
Preston, Thorgrimson et al	500.30	Standard Oil Co.	160.38
Dept. of Revenue	25.70	Muni-Chem	178.90
Muni-Chem Corp.	35.78	Browne Lumber	<u>14.52</u>
Browne Lumber	4.70		\$1512.13
	\$2031.49		

Correspondence:

J. Kilroy - Water Request

Thomas Kelley - Water Request

State of Wash. - Re-reimbursement in order and papers had been signed on additional funds for work on sanitation system.

Wolfstone-Donley - Insurance status request.

Service Review Ins. - Desiring adjuster in this area.

Eustace Vynne, Jr. - Asking approval of construction of building for offices, and warehouse, etc.

G. E. McIntosh - Lawson vs. Town of Friday Harbor advising trial date will be set August 16.

DuBois made the motion to approve Kilroy water application, seconded by Jones and unanimously approved. Bourne made the motion to approve Kelley water application, seconded by DuBois and approved.

New Business:

Mr. Ted Schuman presented council with proposed sewer layout in Baer sub-division to also take in Weber, Jeannet, Burton and Casa del Molino. Jones made the motion to approve plan subject to the sub-divider agreeing to maintain the access road to Town property. DuBois seconded, unanimously approved. Council requested an "as built" set of plans be given to the Town of Friday Harbor.

It was reported the County Sheriff had approached some of the council members regarding the town sharing the cost of 24-hour phone service. Marshal feels it is not necessary for the Town to go to the additional expense.

Marshall requested the town hire another man for afternoon work next summer. Also requested money be budgeted for radar equipment. Council asked him to work up figures.

Treasurer advised council that the general fund needs more money. Discussion followed.

Discussion on O'Niel L.I.D. and King & Geneste hook-up.

Foreman presented plan for sewer hook-up for dwellings off Price Street. Builder would like to use alley to run pipe to Park Street and book up at that point.

There being no further business the meeting adjourned at 8:40 p.m.

James E. Browne, Mayor

Frances H. Rist, Clerk

Town of Friday Harbor
August 19, 1971
7:00 p.m.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Jones, Erickson, Getz, and DuBois.
Others: Foreman Burton, Marshall Erickson.

Minutes of the previous meeting were approved as read.

Correspondence:

St. Liquor Control Board: advising of new hours of opening.
Kramer, Chin & Mayo: Shoreline Management act read by individual members.

Mr. McMannama appeared regarding insurance coverage for 1972. Comprehensive liability on all facilities and employees estimated cost of \$1555.00 and fire insurance on buildings estimated cost of \$1200.00 per year. Interim coverage on comprehensive liability for balance of 1971 will cost between \$300 and \$400. Dubois made the motion to pick up liability for balance of year; seconded by Jones and unanimously approved.

Trial date of Lawson vs. Town of Friday Harbor has not been set.

Foreman Burton agreed to lay a small concrete slab for the fire bell at Historical Society.

Discussion on budget for 1972 and the need of more money in the Current fund for the balance of 1971.

Foreman was asked if anything is going to be done on the streets this summer and he replied there is a 50/50 chance of the County doing some work for the Town.

A general discussion was held on the Memorial Park. Council feels it should be moved since it is a hazard to motorists. Marshall stated traffic is getting to be more of a problem and it would be better if the park were moved forward. Also stoplights were considered for that area. Garden Club ladies may wish to assist with the moving project.

L.I.D. #37 costs per lot discussed.

Marshall mentioned cross walk buttons not clearly visible and suggested painting a stripe with a roller and straight edge. Also centerlines are not too clear. Foreman was asked to do what he could to brighten them up.

John Whitbeck asked council's approval of a block dance. P.A. system for music has been arranged for; also chaperons. The area of B Street to Nichols St. and area in front of the Women's Study Club were considered. Parking problem not anticipated. Council advised Mr. Whitbeck to work out particulars with Town Marshal and council will go along with Marshal's decision.

Marshal talked of holding-pen costs and Mayor feels cost of building would be so high compared to revenue received from arrests. Tabled to future date.

Question of contacting an engineer the future use of the Town needs consideration. Clerk to as Sleavin-Kors to call Mayor Browne or attend a Council meeting.

There being no further business the meeting adjourned at 9:10 p.m.

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

Town of Friday Harbor
September 2, 1971
7:00 p.m.

Council met in regular session with Mayor Browne presiding.

Councilmen present: DuBois, Getz, and Erickson.

Others: Foreman Burton and Marshall Erickson.

Motion was made by DuBois, seconded by Getz, and approved to pay the following bills:

General:		Street:	
M. Dohrman	139.00	J. Burton	337.50
C. Vandersluys	100.00	Share Corp.	30.52
F. Rist	250.00	Wolfstone-Donley	100.00
M. Campbell	50.00	Allen Mason	15.75
Inter Island Telephone	23.30	Pacific Water Works	478.40
Wolfstone-Donley	32.00	F. Rist - Revolving Fund	50.00
Opalco	15.00	Standard Oil Co.	19.53
IRS	100.10	Opalco	295.00
E. Erickson	600.00	Roberts Hardware	10.87
L. Mann	40.00	IRS	45.60
IRS	71.30	J. Burton	14.65
Inter Island Telephone	43.00		
Opalco	8.00	Water:	
Inter Island Telephone		J. Burton	337.50
Postmaster	36.00	Wolfstone-Donley	100.00
P. Adams	3.00	Pacific Water Works	467.25
L. Getz	50.00	Pacific Water Works	493.48
Law Retirement	72.00	Friday Harbor Electric	556.38
	\$1651.85	Roberts Hardware	50.21
Sewer:		Browne Lumber Supply	307.94
O. Davis	628.35	Standard Oil Co.	7.22
Wolfstone-Donley	100.00	Union Oil Co.	70.00
Friday Harbor Electric	32.03	Opalco	45.60
Opalco	45.80	IRS	45.60
Browne Lumber	2.31		
Roberts Hardware	12.78		

IRS	84.80	Sewer Construction:
Dept of Revenue	<u>17.98</u>	St. of Wash. Dept of Revenue 5134.38
	\$1016.03	San Juan Co. Bank-Escrow <u>83831.62</u>
		\$88,966.00

Correspondence:

Attorney McIntosh regarding Lawson vs. Town of Friday Harbor read by individual members.

Old Business:

New Sewer Ordinance read, discussed and tabled.

New Business:

Ina Stephan showed council a plan of pipeline to her property from water main and asked permission to use a 2" plastic line to serve users. After discussion council advised her to have the plan engineered and then present recommendation to council.

Amos Coffelt appeared with Bert Lawson. Mr. Coffelt presented plans for a water line for Hillview Terrace Division #2, to serve approximately 160 sates. Water is to be pumped to a 50,000-gallon rater tank. Fire protection plan has been submitted to the State for classification. Health Department letter of approval was read by individual members of council. Mr. Coffelt asked permission to use Johns-Manville 2" plastic pipe with joints of' ring-type with rubber gasket for a small portion of the area. Approval deferred to next meeting.

Discussion followed on Mrs. Stephan's request and also Hillview Terrace #2.

Foreman Burton reported the County estimated \$5,200.00 to black-top part of Spring Street with work to begin in late September.

There being no further business the meeting adjourned at 9:20 p.m.

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

TOWN OF FRIDAY HARBOR
Sept. 16, 1971
7:00 p.m.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Bourne, Erickson, and Jones.

Others: Attorney Schmidt, Foreman Burton, and Marshall Erickson.

Correspondence:

Wash. Highway Commission: regarding use of Arterial funds on- Spring St.
Inter-Island Electric: Estimate on transit pipe.

Schuman Electric: Estimate on transit pipe.

Mr. J. J. Sleavin of Sleavin-Kors, engineers and planners, appeared before the council with information regarding the sea-coast management bill and the Town's responsibility as to enforcing, and guidelines for wetlands.

Mr. Rich appeared regarding a sewer line, which crosses his property on Caines Street and interferes with his building plans. Council feels this is a private line.

Mrs. Steffan appeared regarding water hook-ups at Turn Point.

Bert Lawson appeared regarding approval of water for Hillview Terrace. Council to wait for opinion from Harstad and Associates.

Foreman Burton presented proposal for improving storm sewers in the downtown area. Discussion on failure of contractor to complete Nelson Street sewer.

Meeting adjourned at 9:30 p.m.

James E. Browne, Mayor
Warren Jones, Clerk Pro-tem

Town of Friday Harbor
October 7, 1971
7:00 p.m.

Council met in regular session with Mayor pro tem L. Getz presiding.

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

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

Minutes of the previous meeting were approved as read.

Motion made by Jones to pay outstanding bills, seconded by DuBois and approved.

Current:		Street:	
E. Bourne	\$ 36.00	J. Burton, Jr.	\$337.50
W. Erickson	36.00	W. Crosby	496.40
W. Jones	36.00	Muni-Chem Corp.	239.66
H. DuBois	36.00	Standard Oil Co.	20.30
L. Getz	36.00	Union Oil Co.	11.18
J. Browne	72.00	Schuman Electric	27.34
J. Campbell	50.00	Marine Asphalt	66.55
C. Vandersluys	100.00	Employment Security	165.40

C.	Schmidt	180.00	Dept. Labor & Industries	22.31
B.	Kennell	60.00	IRS	83.50
F.	Rist	250.00	Browne Lumber Supply	4.13
Opalco		19.40	Roberts Hardware	36.48
Schmidt & Modeley		11.55	Opalco	590.00
Inter-Island Telephone		22.20	J. Burton	<u>15.44</u>
S.	J. Co. Bark	6.25		\$2116.19
F.H.	Drug	5.24	LID #37:	
Employment Security		1.76	Crosby Bulldozing	5534.55
Standard Oil C0.		10.59		
Dept. Labor & Ind.		12.93	Water:	
IRS		100.10	Opalco	\$ 36.86
Employment Security		148.62	J. Burton, Jr.	337.50
C.	Carter	32.00	Ted Patrick	31.50
E.	Erickson	600.00	Pacific Mater Works	508.73
Law Officers Retirement		72.00	Pacific Water Works	511.94
IRS		71.30	Standard Oil Co.	15.17
Employment Security		187.20	Union Oil Go.	27.32
Union Oil Co.		2.98	Friday Harbor Electric	366.42
Inter-Island Telephone		39.00	Wilson Boat Service	18.90
Opalco		8.00	Employment Security	105.30
H.	Cahail	25.00	Dept. Labor & Ind.	9.77
J.	Dickinson	10.00	IRS	45.60
S.	Hudson	35.00	Dept. of Revenue	<u>127.94</u>
T.	Kuenzel	20.00		\$2142.95
V.	Leake	185.00		
A.	Lindberg	40.00	Sewer:	
D.	Rishel, Sr.	45.00	O. Davis	\$624.80
D.	Rishel Jr.	45.00	Opalco	43.60
C.	Scribner	25.00	Browne Lumber Supply	29.98
C.	Settles, Jr.	25.00	Dept. Labor & Ind.	23.31
J.	Kalberg	5.00	IRS.	84.80
F.	Schelm	30.00	National Chemsearch	101.96
Inter-Island Telephone		14.60	Dept. of Revenue	19.42
P.	Adams	3.00	Employment Security	<u>231.04</u>
Friday Harbor Drug		1.83		\$1158.91
Alcoholism Info. Referral				
	Center	30.00		
Roberts Hardware		9.38		
		\$2791.93		

Correspondence

G. McIntosh: Lawson vs. Friday Harbor trial date set for 11:00 am Feb. 7, 1972.

Friday Harbor Electric: Bill in the amount of \$1951.40 and letter explaining work done for Town during sewer construction.

Wolfstone-Donley-McMannama Inc.: False arrest coverage would be under \$400.00.

Legion Public Library: Asked permission to install new light in Library at an estimated cost of \$40.00 of which Legion Auxiliary will pay half.

C. Stoddard & C. Nash: Asking support of commemoration of Centennial, Oct. 21.

City of Edmonds: Recommending Reid-Middleton & Assoc., as consulting engineers.

Ted Schuman appeared with blue print of sidewalk for his commercial property on First Street and requested one hours bulldozer time to remove bedrock before graveling side street; permission granted.

Harold Brown gave a brief resume of problems at town dump. Stated he had shown 3 separate areas to the health officer but were not satisfactory due to either being a within 1/2 mile of a swelling or no drain off. On the question of commercial incineration he stated a burner and after burner would be needed to be acceptable.

General discussion followed with Clerk to write letter to Health Officer advising him Council in working on the problem.

Bert Lawson appeared regarding decision on Hillview Terrace #2 water line. Motion by DuBois to approve plan, seconded by Erickson, and approved. Clerk to write Mr. Lawson a letter stating Council's decision.

Arterial Street 6-year plan discussed.

Ordinance #379, an ordinance relating to subdivision and plats, was read by Attorney Schmidt. Moved by Dubois, seconded by Erickson, to approve Ordinance #379. Unanimously approved.

There being no further business the meeting adjourned at 10:15 p.m.

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

TOWN OF FRIDAY HARBOR
October 22, 1971
7:00 p.m.

Council met in regular session with Mayor Browne presiding.

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

Others: Foreman Burton, Marshall Erickson, Attorney Schmidt, and Treasurer Vandersluyts

Correspondence:

Harstad Associates Inc.: Estimated costs of water & sewer system inventory, standards for extensions, comprehensive plan and sewer hookup ordinance.

Harstad Associates Inc.: Review of water supply system Hillview Terrace.

Warren Russell: Copy of letter to Captain Eikum, regarding ferry parking problems.

N. W. Air Pollution Authority: Copy of letter to T.J. Blake, Chairman County Commissioners regarding town dump.

Wolfstone-Donley-McMannama: Insurance program.

John Dustrude appeared with the question of re-location of memorial park and asked to submit a plan for council's approval at no cost to town. Approved.

Discussion on appointment of new judge took place. Mayor decided to ask Mr. Bay Woods to be municipal Judge.

Mr. McMannama reviewed insurance program.

Attorney Schmidt read Ordinance #380, an ordinance to re-budget income and expense for the current fund and sewer construction fund. Moved by Getz to approve Ordinance, seconded by Jones and unanimously approved.

Attorney Schmidt read Ordinance #381, an ordinance to re-spread the assessment roll on Nelson Street L.I.D. #37. Moved by DuBois to approve Ordinance #381, seconded by Jones and unanimously approved.

Mr. Schmidt gave a resume of plans for Friday Harbor first. Will present plan to council if and when lease is signed.

There being no further business the meeting adjourned at 9:35 pm.

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

TOWN OF FRIDAY HARBOR
November 4, 1971
7:00 p.m.

Council met in regular session with Mayor Browne presiding.

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

Others: Marshall Erickson, Treasurer Vandersluys.

Correspondence:

Charles Settles: Requesting permission to hook up to water system.

George McIntosh: Appraisal fee for Town dump land.

Motion by Jones, seconded by DuBois, to write letter to McIntosh refusing offer of appraisal.

Motion made by Bourne, seconded by DuBois to pay bills and approved.

Current:		Street:	
F. Rist	\$ 250.00	J. Burton	\$ 337.50
E. Novak	51.50	Browne Lumber	6.45
State Auditors Fund	915.45	San Juan Fuel Co.	3.15
Friday Harbor Journal	45.60	Union Oil Co.	12.96
Friday Harbor Drug	4.05	Standard Oil Co.	21.03
Inter Island Telephone	37.42	IRS	45.60
Opalco	31.60	Roberts Hardware	15.82
F. Rist-Revolving Fund	22.13	Marine Asphalt	55.52
HUD	3008.43	F. Rist-Revolving Fund	18.75

J. Campbell	50.00	\$516.78	
C. Vandersluys	100.00		
N. Whitbeck	60.00		
IRS	100.10	Water:	
B. Erickson	600.00	W. Crosby	\$ 340.00
L. Mann	30.00	J. Burton	337.50
H. Crosby	60.00	Opalco	60.64
IRS	71.30	Browne Lumber Supply	13.84
Wolfstone-Donley	71.00	Marie Evern	50.00
Opalco	8.00	C. Froling	35.00
Inter-Island Telephone	39.90	Friday Harbor Electric	252.64
Paull-Thomas Press	27.67	Friday Harbor Electric	494.74
Friday Harbor Drug	3.14	Union Oil Co.	6.68
Pat Adams	3.00	Standard Oil Co.	9.73
Inter-Island Telephone	20.15	Pacific Water Works	530.46
Law Officers Retirement	<u>72.00</u>	Schuman Electric	516.89
	\$5682.44	Pacific Water Works	62.98
Sewer:		IRS	58.60
O. Davis	\$ 610.60	Roberts Hardware	5.25
Share Corp.	151.60		\$2780.55
Van Waters & Rogers	137.97		
Friday Harbor Electric	131.81	Sewer Construction:	
Opalco	43.80	HUD	\$9731.28
Browne Lumber Supply	55.06		
IRS	84.80		
Roberts Hardware	<u>50.29</u>		
	\$1265.93		

Mayor asked assembly the three major problems facing the city. Mayor suggested garbage dump and ferry system.

Mayor quoted an estimated cost of \$32,000 for an electric incinerator to burn all refuse for a population of 1000 people. General discussion followed and tabled to future date.

John Dustrude presented plan for relocation of memorial park. DuBois will speak to Mr. Jackson regarding a survey of lower end of Spring Street. It is estimated the park re-location will cost approximately \$5000.00

Attorney Schmidt gave oath of office to Ray Wood as police judge at Lions meeting on Nov. 2. Mr. wood asked Mrs. Whitbeck be retained to handle bookkeeping and need to budget \$20.00 per month for her services.

General discussion followed on new engineering firm for town. Vandersluys suggested asking Kramer to attend a council meeting to discuss bill and sewer ordinance and booklet for water and sewer extensions.

Councilman Bourne was appointed to call for references on Hardstadt Associate.

The six-year arterial street plan was discussed. A public hearing set for December 16 at the town hall. Motion was made by DuBois, seconded by Warren Jones, and approved to amend Ordinance #344 to include a portion of Blair Street.

Mayor asked council to meet Tuesday, Nov. 9, 12:00 noon, at the Rip Tide to discuss budget and the fire district income. Clerk to invite J. Dogan to attend.

Foreman Burton and crew to go to Port Townsend and make a tour of the treatment plant.

There being no further business the meeting adjourned at 10:00 pm.

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

TOWN OF FRIDAY HARBOR
November 18, 1971
7:00 p.m.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Jones, Erickson, Bourne and Getz.

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

Correspondence:

Dept. of Ecology: Regarding public notice on the Shoreline management act of 1971

Dept. of Ecology: Acknowledging letter of November 19, 1971

North West Air Pollution Authority: Re: Town dump in poor condition and a deadline date of April 1, 1972 set to make improvements.

Sleavin-Kors Professional Engineers: Re: Shoreline Management Act of 1971, with application forms enclosed.

Dept. Housing & Urban Development: Re: Planning bill balance must be paid.

Clerk reported a letter had been written to Dept. of Housing and Urban Development stating the balance of the bill had been paid.

Mayor presented data on electric incinerator and questionnaire for Harold Brown to fill out. Also, Harstad Associates needs a letter of authorization to prepare sewer hookup ordinance.

Mr. Phifer appeared and gave a run down on future plans for the Telephone Company, with work. He asked council to give some thought to best way of installation from the town's point of view. Mr. Phifer would like to meet with the street committee next week.

Mr. Sharnhorst, Opalco manager, appeared regarding sewer and water charge per month. Stated number of gallons used is very low since they have a recycling process. 550 gallons used in the last 3-week period. He asked council to consider lowering rate to average business rate. Discussion pro and con followed. Mr. Sharnhorst would also like to meet with the street committee.

Allen Lang and Denell Zander from the firm of VTN Engineers introduced themselves and gave a short resume of their backgrounds and capabilities. He left material with council for study.

Mayor reported a representative from Skagit Medical would be at the Dec. 2 meeting. Mariner restaurant owners requested a permit or letter allowing live music in the cocktail lounge. Clerk to write letter of permission for Mayor to sign.

Fred Sunstrom, James Dogan and Fran Dahl appeared regarding fire district funds. They feel that they cannot increase the payment for 1972 above \$1950.00. General discussion followed and it was suggested an item be printed in the Journal explaining the situation, and more tax money needed. Mayor suggested they meet with their committee and present contract to council, and it will be signed if they can come up with enough money.

Burton stated he told Suttles to get letters from Dogan and Meyers granting permission to hookup to the water line on Argyle. Discussion between Dogan and council regarding who owns line, etc. Attorney Schmidt stated Engineers should answer questions regarding extensions. Discussion tabled to future meeting.

Attorney presented agreement between Baer sub-division and Town of Friday Harbor. Motion made by Erickson, seconded by Jones and approved to table.

Mayor reported DuBois talked to lawyer and trial set for Feb. 7, 1972. (Lawson vs. Town of Friday Harbor.)

Preliminary budget reviewed.

Survey of lower end of Spring Street by County is not possible at this time. Rehm & Condon will spot corners for \$25.00.

Monthly report read by Treasurer.

There being no further business the meeting adjourned at 9:40 p.m.

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

TOWN OF FRIDAY HARBOR
December 2, 1971
7:00 p.m.

Council met in regular session with Mayor pro tem Getz presiding.

Councilmen present: Bourne, Erickson, Jones and Dubois.

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

Insurance bid from Wolfstone-Donely-McMannama in the amount of \$2871.00 opened.

Motion made by DuBois, seconded by Jones to accept bid. Approved.

Correspondence:

Kramer, Chin & Mayo: Regarding unpaid bill of \$6,961.49.

F. Meyers and J. Dogan: Granting permission for Chas. Settles to hook up to their water line.

Queen City Savings & Loan: Permission granted to erect Christmas tree on their lot.

Sam R. Buck: Application to petition a certain portion of property into the Town.

The motion was made by Bourne, seconded by Jones to pay bills, and approved.

Current:

Opalco	\$ 31.60	Opalco	\$ 64.38
IRS	100.10	Browne Lumber	16.76
J. Campbell	50.00	Roberts Hardware	37.03
C. Vandersluys	100.00	IRS	138.80
F. Rist	250.00	W. Crosby	584.80
Marbles	5.18	O. Davis	624.80
Friday Harbor Drug	6.71	J. Burton	<u>16.15</u>
Friday Harbor Journal	15.40		\$1598.31
Friday Harbor Journal	3.20	Street:	
San Juan County Bank	16.32	J. Burton, Jr.	\$ 337.50
Dept. of Labor	1.90	Dept. of Labor	2.65
E. Novak	40.00	Monroe Co.	78.22
Valley Business Machines	36.75	Marbles	51.29
Inter-Island Telephone	21.14	Share Corp.	148.77
B. Erickson	600.00	Opalco	295.00
IRS	71.30	Island Construction	45.00
Law Officers Retirement	72.00	Standard Oil	43.15
Marbles	5.04	Roberts Hardware	3.31
Inter-Island Telephone	39.00	IRS	<u>45.60</u>
Opalco	8.00		\$1050. 49
P. Adams	3.00	Water:	
Inter-Island Telephone	16.95	Dept. of Revenue	\$ 144.75
Friday Harbor Dug	12.42	Dept. of Revenue	104.05
San Juan Motor Co.	254.50	Marbles	20.44
San Juan Marina, Inc.	24.03	Opalco	47.60
San Juan Co. Auditor	<u>100.00</u>	J. Burton, Jr.	337.50
	\$1885.47	E. Novak	39.50
Sewer:		Pacific Water Works	87.55
L. S. Clark	\$ 20.00	Wilson Boat Service	36.75
Dept. of Revenue	25.99	Standard Oil Co.	33.03
Dept. of Revenue	22.57	Browne Lumber	5.54
Dept. of Labor	3.80	Roberts Hardware	6.19
Friday Harbor Journal	28.70	IRS	45.60
Marbles	14.53	Dept. of Labor	<u>1.60</u>
Forward			\$ 910.10

Fire District representatives appeared regarding renewal of fire protection contract, and after a long and heated discussion Mr. Durhack agreed to the fire district paying the Town \$4983.00 in 1972 for fire protection outside Town limits.

Mr. Condon presented a preliminary plat of a portion of Bel Air addition for subdivision approval.

Council discussed Sam Bucks request of admitting a portion of land into the Town limits. Clerk to invite Mr. Buck to Jan. 2, 1972 meeting for further discussion.

1972 budget reviewed. Motion was made by Dubois, seconded by Jones and approved to adopt budget.

There being no further business the meeting adjourned at 9:25 p.m.

James E. Browne, Mayor
Frances Rist, Clerk

TOWN OF FRIDAY HARBOR
December 16, 1971
7:00 p.m.

Council met in regular session with Mayor Browne presiding.

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

Others: Treasurer Vandersluys, Foreman Burton, and Marshall Erickson.

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

Discussion followed on Skagit County Medical. Motion was made by Bourne to sign contract and cover six paid employees as of Jan. 1, 1972. The motion was seconded by Jones and unanimously approved.

Council asked for Mr. Mercer to attend another meeting for clarification of some items not completely understood in the insurance policy for Town employees.

Due sewer bonds were discussed and given to Treasurer Vandersluys.

Discussion of sample sewer ordinance proposed by Harstad and Associates, Inc., Councilman Erickson authorized to call Harstad & Assoc. for clarification.

Hearing on six year arterial street program was held. Motion made by Getz, seconded by DuBois, to adopt proposed program, and unanimously approved.

There being no further business the meeting adjourned at 9:00 p.m.

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