

TOWN OF FRIDAY HARBOR
January 6, 1972
7:00 P.M.

Council met in regular session with Mayor Browne presiding.

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

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

Oath of office given to Councilmen DuBois, Nash, Bourne, Deputy Clerk Novak and Treasurer Vandersluys.

Minutes of the previous meeting were approved as read.

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

<u>Street:</u>		<u>Current Continued:</u>	
Standard Oil Co.	\$ 29.42	W. Erickson	\$ 36.00
IRS	104.40	N. Jones	36.00
Employment Security	171.78	H. DuBois	36.00
Dept. Labor & Ind.	22.62	L. Getz	36.00
John Burton Jr.	15.57	E. Bourne	36.00
Opalco	885.00	Friday Harbor Drug	9.86
W. Crosby	639.20	Friday Harbor Journal	3.15
J. Burton Jr.	337.50	Municipal Research	14.20
J & J Ready Mix	25.20	Inter-Island Telephone	23.60
Browne Lumber	75.81	IRS	100.10
F.H. Sand & Gravel	56.12	Employment Security	134.16
Marine Asphalt	<u>57.10</u>	Dept. Labor & Ind.	12.25
	\$2420.03	Opalco	31.10
Water:		S.J. County Auditor	12.80
Standard Oil Co.	\$ 13.58	S.J. Marina	23.25
Union Oil Co.	17.22	Inter-Island Telephone	114.30
J. Burton, Jr.	337.50	Friday Harbor Drug	15.77
IRS	145.60	Eric Erickson	600.00
Employment Security	109.146	Law Officers Retirement	72.00
Dept. Labor & Ind.	114.13	IRS	71.30
Opalco	85.90	Employment Security	187.20
Pacific Water Works	138.26	Union Oil Co.	22.32
Dept. of Revenue	130.08	Frank Rouleau	5.00
Roberts Hardware	25.07	F. Schelm	10.00
Browne Lumber	82.12	C. Settles, Jr.	5.00
	\$ 998.92	S. Hudson	10.00
Sewer:		T. Kuenzel	10.00
Opalco	\$ 93.45	V. Leake	160.00
O. Davis	653.20	Al. Lindberg	15.00
IRS	91.20	D. Rishel, Sr.	15.00
Employment Security	257.23	D. Rishel, Jr.	10.00
Dept. Labor & Ind.	214.95	Sesco, Inc	500.00
Share Corp.	125.28	Opalco	30.40
S.J. Airlines	70.00	F. Schelm	175.00
Harstad Assoc.	500.00	Friday Harbor Electric	
Dept. Revenue	<u>19.50</u>	F. Rist	18.85

	\$1834.81	S.J. Co. Treasurer	447.81
Current:		Browne Lumber	9.23
Chas. Schmidt	\$ 180.00	Roberts Hardware	7.53
E. Novak	72.00	Volunteer Firemen's Fund	<u>95.00</u>
F. Rist	250.00		\$4324.12
R. Wood	60.00		
C. Vandersluys	100.00		
J. Campbell	50.00		
J. Browne	72.00		

Correspondence:

San Juan Properties, Inc.: Confirming date to attend council meeting.

Presbyterian Church: Check for \$75.00 in lieu of taxes.

State of Washington: Office of Lt. Governor Cherberg inviting council to attend Legislative sessions.

Opalco: Regarding delinquent sewer fees at plant.

The new sewer ordinance was discussed and tabled to future meeting.

Clerk to advise Dick Hattrup, County Planning Commission, that the Town shoreline will be inventoried and mapped. John Dustrude to be asked for quote of costs for inventory and map.

Charles Baer appeared regarding sewer line at Harbor Vista subdivision. He asked town to guarantee 50% reimbursement of original costs of sewer to each charter property owner. Total cost per owner was \$340.00. Mr. Baer stated he knows of other areas that share costs. Attorney suggested Mr. Baer submit copies of other ordinance for study by council.

Mr. Condon appeared with preliminary plat of Bel Air Heights. Moved by DuBois, seconded by Nash to make resolution #257, a resolution to hold a public hearing on the preliminary plat of Bel Air Heights, and approved. Plat given to Clerk.

Dubois, for a neighbor, asked if a street lamp could be installed at the end of Warbass Way & Harrison Street. Burton will check and ask for one to be addition if possible.

Clerks books need to be audited. Council agreed to o.k. payment of costs incurred.

Council asked Mr. Getz to read town meters and he agreed to do so.

Treasurer stated sewer account is \$1100.00 behind, so must watch spending closely. Other accounts are satisfactory.

Clerk to write Dept. Sanitary Engineering, U. of W., for specifications on Item #12 and #13 from new sewer ordinance.

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

James E. Browne, Mayor
Frances Rist, Clerk

TOWN OF FRIDAY HARBOR
January 20, 1972
7:00 p.m.

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

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

Others: Treasurer Vandersluy, Attorney Schmidt.

Minutes of the previous meeting were approved as read.

New sewer ordinance was reviewed and due to some questions not being clearly understood it was decided council members would call Harstad & Associates for clarification and ask to have an enforcement clause added.

Garbage disposal system discussed.

Clerk presented Mayor with list of delinquent water & sewer accounts.

Motion was made by Erickson, seconded by DuBois, and unanimously approved to write Ordinance #382, an ordinance designating Harrison Street a one way street at the top of the hill near town limits.

Charles Schmidt gave a brief resume of possible improvements to the down town Spring Street area. Suggested re-doing sidewalks, possibly a mall type plan, more attractive street lights, and a storm sewer system installed before re-paving.

DuBois stated the County is contemplating an ordinance to try to control dogs by license or some other means. Council agreed they would cooperate with county if ordinance were reasonable.

Treasurer reported he had talked with Mr. Sylvester, University of Washington, regarding sewer and water extensions to the town. Mr. Sylvester suggested writing to Assoc. of Wash. Cities for information. Attorney Schmidt will be in Seattle Jan. 21, and will try to see them for information.

County commissioner Jackson appeared regarding an ordinance for dog control. A lengthy discussion followed with nothing definite being decided.

Meeting adjourned at 9:50 p.m.

James E. Browne, Mayor
Frances Rist, Town Clerk

TOWN OF FRIDAY HARBOR
February 3, 1972
7:00 p.m.

Council met in regular session with Mayor Browne presiding

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

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

Minutes of the previous meeting were approved as read.

A motion was made by Getz, seconded by Bourne and approved to nay bills.

Current:	Sewer:	
E. Novak	IRS	\$ 140.00
Trick & Murray	Wolfstone-Donley	500.00
E. Novak	O. Davis	241.34
F. Rist	Opalco	114.62
C. Vandersluys	Standard Oil Co.	33.01
J. Campbell	Union Oil Co.	24.23
Opalco	Crosby Bulldozing	<u>63.00</u>
Friday Harbor Electric		\$ 1016.20
Wolfstone-Donley	Street:	
Assoc. Wash. Cities	IRS	\$ 87.80
Roberts Shefelman et al	Wolfstone-Donley	500.00
Skagit Co. Medical	J. Burton	218.05
Inter-Island Telephone	O. Davis	120.66
IRS	N. Crosby	227.95
Schmidt & Moseley	Opalco	297.00
A. Larson-Auditor	National Chemsearch	384.91
Friday Harbor Drug Co.	Marbles	12.95
Friday Harbor Drug Co.	Friday Harbor Freight	141.58
Inter-Island Telephone	Schuman Electric	11.34
P. Adams	Union Oil Co.	19. 14
Union Oil Co.		\$121.38
Muni-Chem. Corp.	Water:	
Friday Harbor Electric	IRS	\$ 87.80
Wolfstone-Donley	W. Crosby	227.95
Opalco	W. Davis	120.65
WA St. Firemen's Assoc.	J. Burton	273.02
Inter-Island Telephone	Opalco	71.90
IRS	Pacific Water Works	134.48
E. Erickson	Wolfstone -Donley	1240.00
WA Law Officers Retire.	Friday Harbor Electric	259.79
San Juan Marine	Friday Harbor Electric	368.12
H. Crosby	Union Oil Co.	29.26
M. Whitbeck	Wilson Boat Service	157.14
	San Juan Motors	<u>134.79</u>
		\$3104.91

Correspondence: VTN Engineers—Any determination on new engineering firm.

State of Alabama: Re: Lawsuit against cast iron pipe suppliers.

Attorney studied Alabama letter and explained to council. Clerk will write Attorney General for further information.

Blair King appeared with complaint of condition of Spring Street. Total of 7 holes in 3 panes of glass in his buildings due to vehicles kicking up rocks. Mayor asked foreman to do what he can to improve the area. Mr. King also asked if there is any way water run-off from West Street onto his paving area can be controlled since the storm drain doesn't take care of it.

Bel Air Heights hearing was held. Mr. Condon presented council with preliminary plat. If council approves plat, it will require having an engineer draw plan for water and sewer extension. Discussion followed on adequate water line. Present line is 1 ½ " and therefore too small. New line would have to come from Franck Street. Attorney suggested platter build the line and any new add-ON's would have to repay their fair share. Motion made by Bourne, seconded by Erickson and approved to accept preliminary plat.

John Dustrude explained the procedure on shoreline inventory. He gave a brief outline of what has to be done before November and also follow-up proceedings. He stated he could do the inventory for the Town for \$250.00. Council will discuss and advise him of their determination. Mr. Dustrude also stated the pre-school mothers would like to use a portion of the Town park between Nichols and Harrison streets for constructive entertainment for children to age 12.

Ordinance #382 was given 2nd reading and approved.

Mayor presented plan from Washington State Ferries for emptying ferry holding tanks into town sewer line. In 1970 minutes a price of \$450.00 per month was noted by Mr. Krammer, with ferry to build any holding tank necessary. Ed Bourne will call Mr. Nichols and discuss feasibility of using our system.

General discussion followed on re-doing Spring Street. Attorney suggested establishing a street and storm sewer committee. There was no determination at this time.

New sewer ordinance discussed. Enforcement and footage clauses needed. Mr. Ohlson, of Reid-Middleton, to send copy of Lynnwood ordinance. It was suggested Mr. Harstad be asked to come over and help revise ordinance.

Mayor reported Mr. Davis wishes to receive a 5.5% increase in salary since it is not practical for him to join Skagit Medical. After discussion, Nash moved to give Davis a 5.5% raise, seconded by Erickson and approved.

There being no further business the meeting adjourned at 9:50 p.m.

James E. Browne, Mayor
Frances Rist, Clerk

Town of Friday Harbor
February 17, 1972
7:00 p.m.

Council met in regular session with Mayor Browne presiding.

Councilmen present: Getz, DuBois, Nash and Bourne.

Others: Foreman Burton, Marshal Erickson.

Minutes of the previous meeting were approved as read.

Correspondence:

N.W.A.P. Re: April first deadline for decision on garbage dump.

Reid-Middleton Re: Water and sewer extensions, sewer ordinance etc.

G. McIntosh Re: Court ruled in favor of Town in case of Lawson vs. Town of Friday Harbor.

R. Little Re: Requesting sewer hookup.

J. Louthan Re: Requesting water hookup.

Commodore Learoyd Re: note of thanks for hospitality.

St. Highway Commission Re: State Ferry's would like to empty holding tanks into Town sewer system.

Roman Sobinski Re: Requesting water hookup.

The Mayor advised council a meeting with Mr. Hallman, Terry Jackson, and Harold Brown would be held Friday, Feb. 18, at noon at the Rip tide to discuss the garbage dump and asked councilmen to attend if at all possible.

Councilman Bourne reported he had talked to State Ferries Engineer regarding fees for sewage disposal by ferries. After general discussion Bourne made the motion to allow the ferries to dump subject to our engineers approval and a negotiated rate agreement; also meter and line installation costs to be assumed by ferry system and costs of a holding tank if one is necessary. Seconded by DuBois and unanimously approved.

General discussion took place on storm sewers on Second, Webb, Nichols and Spring Streets.

It was moved by DuBois, seconded by Nash to approve Jack Louthan's request for water on the San Juan Valley Road and approved.

Mayor Browne appointed a street committee consisting of Bill Erickson, Kenneth Nash and Lawrence Getz.

Clerk to ask John Dustrude for written proposal on shoreline inventory.

Mayor visited county commissioners meeting and was given a copy of a proposed Dog control ordinance for councils study.

Report of annual state audit of town books was examined by council members.

Voucher transmittal reviewed and it was decided to try the system for two months on a trial basis.

Sobinski request for water discussed. Foreman to talk to Mr. Sobinski for more information and report to council.

Handbook, ordinance copies from Reid-Middleton examined by council

Robin Little sewer hookup request was discussed and decided to defer decision until receiving advice from Town's engineer. Clerk to write Mr. Little and request engineering plan and estimated costs to present to council.

There being no further business the meeting adjourned at 8:45 p.m.

James E. Browne, Mayor
Frances Rist, Town Clerk

Town of Friday Harbor
March 2, 1972
7:00 p.m.

Council met in regular session with Mayor Browne presiding.

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

Others: Attorney Schmidt, Treasurer Vandersluys.

Minutes of the previous meeting were approved as read.

The Motion was made by Erickson, seconded by DuBois and approved to pay bills.

Correspondence:

Dept. of the Army: Public Notice No. NPS-72-69 - Ralph G. Wilmot, Jr. private boat moorage and recreation. Extension of time requested.

Comprehensive Health Planning Council-letter: explaining funding system and setting assessment at \$49.20 for 1973.

John Dustrude: Estimated cost of \$284.75 to prepare Shoreline Inventory.

Mrs. Dickinson and Mrs. Louthan, representing pre-school mothers, presented council with a plan for play areas at the Town park. Motion made by Bourne, seconded by DuBois to grant ladies permission to proceed as planned as long as baseball diamond and basketball areas are not infringed upon. Unanimously approved.

Mr. Allred, San Juan Marina, appeared with problem of sewer backup when heavy rains fall. Lower floor floods from toilets overflowing. Councilmen suggested installing a tee so overflow would run into bay. Council agreed to have town crew alleviate problem. Councilman Erickson will call engineer framer regarding pumps not handling all they should.

Shoreline applications received from Port of Friday Harbor, Robinson Crusoe Marina, and Friday Harbor First Corporation. Clerk instructed to publish notices on both two times as prescribed by Shoreline act.

An application from Army Corp of Engineers for an extension of time for completion of work for Ralph Wilmot on private boat moorage and recreation was discussed. Council has no objection to extension of time.

Mayor advised council Harold Browne had located another piece of property for a new dump but Health Officer would not accept it as being suitable. Mayor advised Browne to prospect town dump and try to find an area where a hole large enough for a years supply of garbage could be excavated. Commissioner Jackson offered the use of county equipment to dig hole. Council agreed county should assist with work. Also, it was decided rules for governing the use and maintenance of the dump should be set for Browne to comply with. Council will visit dump March 6th or 7th.

State electrical inspector's request to use Marshal's office was discussed; also other departments using town hall. It was decided to charge each \$15.00 per month for rent. Clerk to write and advise them of such.

DuBois made the motion to amend ordinance #360. An amendment to set the rate for the Friday Harbor Schools at 15 cents per thousand. It was seconded by Bourne, and unanimously approved.

University of Washington labs water overage was discussed. Clerk was instructed to collect the overage for 1971 and bill each month for overages. Also, Foreman to change meter or repair existing one. Clerk to bill commercial users monthly for overages. Also, to write residential users that had overages and advise them the meter will be read each month and overages billed as of April 1st.

Erickson reported he had talked to Mr. Goff, of Opalco, about putting power lines underground and there is a good possibility they would do so at no cost to town. Will talk to Mr. Phifer about placing wire under ground that now is overhead between King buildings.

General discussion followed on sidewalks, telephone line, fire stoplights and storm sewers. Clerk to call Reid-Middleton to meet with council next Wednesday to discuss re-paving of Spring Street and engineering for storm sewers. Clerk to call Harstad & Assoc. for date when engineer can meet with council to finalize the sewer ordinance.

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

James E. Browne, Mayor
Frances Rist, Clerk

Town of Friday Harbor
March 16, 1972
7:00 p.m.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Getz, Nash, DuBois, and Bourne.
Others: Foremen Burton, Treasurer Vandersluys.
Minutes of the previous meeting were approved as read.
Correspondence:
San Juan Co. Road Dept: Agreement with town to do engineering, street maintenance, etc.

Kramer, Chin & Mayo: Re: finalization of sewer project.

Dept. Motor Vehicles: No money budgeted to pay rent.

Geo. McIntosh: Court papers on case of Lawson vs. Town.

U. of W. Labs: Protesting water overage.

Proclamation of the Town of Friday Harbor establishing 1972 as the San Juan Islands Pig War Centennial Year was read and all councilmen in favor.

Mayor reported Reid-Middleton going ahead with plans and estimates for Spring St. Engineer Dick Warren of Carey & Kramer to advise foreman on repair of bubbler.

Dept. Motor Vehicles advised Mayor they might have found a rent-free facility for the issuing of licenses.

U. of W. meter readings discussed. Foreman to advise Ed Gross to have Labs meter repaired. Clerk advised to do no more on trying to collect proper overage for 1971.

Discussion on inventory of sewer and water system took place. Foreman & Mr. Davis to work on it. Treasurer gave February Treasurer's report to clerk for filing.

Mr. Martel appeared with questions regarding construction restriction on commercial building. Portion of Ordinance #112 read by Mayor and he advised Mr. Martel there are no restrictions in the area he is contemplating buildup on.

Motion made by DuBois, seconded by Bourne to approve Ordinance #383, an ordinance changing the water rate for the Friday Harbor School District #149. Unanimously approved.

San Juan County Bank water & sewer fees were discussed. Clerk to start billing \$6.20 per month for each.

Dr. DuBois will talk to Mr. Sollinger on cost of floor covering for town hall offices. County working agreement presented and will be given to Attorney Schmidt for study.

Proclamation and rules on procedures for propagation of beards for centennial celebration prepared by Jaycees read. Motion by Nash, seconded by Dr. DuBois and unanimously approved.

Mr. John Thalacker, Jaycee, offered services of the club to assist town on projects the town cannot handle with present work force. Dr. DuBois suggested help with removal of memorial park. Mayor suggested help with sidewalk. Items noted by Mr. Thalacker.

Items in Harstad letter discussed. It was decided to hold a special meeting to discuss additions to proposed sewer ordinance Wednesday noon, March 22.

Garbage dump discussed. Nash reported a shallow test hole had been made. Mayor had made a list of several items to be considered in improving the area.

Mr. Martel stated John Arend had built a new fence out from the former fence line & the fence is now on Web Street. Mayor will talk with Attorney Schmidt about the situation.

County trailer park ordinance mentioned by Dr. DuBois. Suggested members of the council read and if sounds practical perhaps Town should pass a similar ordinance. Also mentioned some regulation is needed to keep horses off Spring Street. They create a traffic hazard and clean up problem. After discussion it was decided he should talk to Mr. Osborne and ask him to talk to 4H and other youngsters about the problem

Nash suggested sending copy of Friday Harbor First Corp. lease to Mr. McIntosh for review to see if lease will cause town a hardship. After discussion Dr. DuBois offered to talk with Mr. McIntosh regarding the lease, street, pipelines etc.

Underground utilities discussed. Ordinance was suggested to put all underground cables in conduit.

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

James E. Browne, Mayor
France Rist, Clerk

Town of Friday Harbor
April 6, 1972
7:00 p.m.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Getz, DuBois, Nash, Erickson, and Bourne.
Others: Foreman Burton, Marshal Erickson, Attorney Schmidt & Treasurer Vandersluys.

Minutes of the previous meeting were approved as read.

DuBois made the motion, seconded by Bourne to pay bills and unanimously approved.

Correspondence:

U. S. Environmental Protection Agency: Final grant payment of \$15,964 to be made.

Earl Hoffman: Protesting horses in town.

Dept. of Health, Education & Welfare: Asking council to consider \$5.00 per visit for hall rent. Council agreed.

Win. D. Crosby: Asking permission to hook up to town water supply.

Kramer, Chin & Mayo: Copies of statements from Friday Harbor Electric & advising payment should be made.

Wash. State Highway Commission: Regarding sewer disposal from ferries.

Genevieve Nash: Protesting building of Friday Harbor First condominium.

Charles Nash: Asking permission to make statement re: Friday Harbor First
Paul & David Nash: Protesting Friday Harbor First building.

It was reported the garbage dump had been cleaned up and a trench 12-14 feet wide by 10 ft. deep had been dug for burial of garbage. Area looks much better.

Letter from Mr. Hoffman not acted upon since problem was discussed at previous meeting.

A motion was made by Nash, seconded by DuBois and unanimously approved to permit Mr. Crosby to hook up to town water supply.

Chas. Nash gave a lengthy resume of parking needs for boat users. Protested Friday Harbor First since this is a tourist town and marine oriented. Presented mans and figures. Mr. Einer Nielsen spoke in favor of the condominium, Al Nash read letter protesting as well as Dale Marble.

Marshal Erickson reported that the license examiner will be at the Legion Club basement April 19.

Mr. Jackson spoke on Federal Revenue sharing for cities and counties. County would receive \$9000 and town \$2000 and asked council to call Mr. Meeds & urge him to pass bill.

Mrs. Charles Settles stated shoreline needs recreation facilities instead of buildings.

Ed. Nash expressed his position to F. H. First.

Mayor announced Mr. Mack and Mr. Pratt would be at the town hall at 7:00 p.m., Wednesday, April 12 to answer questions regarding Shoreline Management Act.

New sewer ordinance changes reviewed. Mr. Erickson to assist clerk with letter to Harstad regarding desires of council.

Cliff Dightman asked when ordinance would be in force, and is very much in favor of an ordinance to make it mandatory to hook up to sewer.

Blair King appeared regarding condition of Spring Street. Rocks still breaking windows and street needs to be fixed properly.

Mr. Allred asked if town was going to do anything about his sewer problem. Mr. Erickson has ordered a check valve and will be installed upon arrival.

Council agreed to accept \$5.00 per visit from Social Security Administration. Also agreed upon was that the Club Inn could change ownership.

There being no further business the meeting adjourned at 9:55 p.m.

Mayor James E. Browne
Clerk Frances H. Rist

Town of Friday Harbor
April 17, 1972
12:00 pm

Council met in special session with Mayor Browne presiding. The purpose is being to decide to issue or deny a permit for substantial development of Port of Friday Harbor.

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

Minutes of the previous meeting were approved as read.

A portion of a letter from Mr and Mrs R. Rich was Read - it was in favor of issuing the permit.

Mr. Jensen presented plans to council. Stated general public will have advantage of 300 feet of dock accessible by car, as well as restrooms and showers. Enough money is available for floating breakwater and docks at this time, and there are plans for shoreside development in the future.

Councilmen asked a number of questions, which were ably answered by Mr. Jensen. Attorney Schmidt gave short talk in favor of Port of Friday Harbor. Mr. Ohlson explained how project is being financed.

A motion was made by Erickson to grant a permit for substantial development to the Port of Friday Harbor seconded by Dubois and unanimously approved.

Clerk was asked to write a letter to the Port Commissioners advising them of decision.

The meeting was adjourned at 1:15 pm to reconvene Thursday night at 7:00 pm.

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

Town of Friday Harbor
April 20, 1972
7:00 pm

Correspondence:

Frank Boling for Merle Jackson: Request for water hook up on San Juan Valley Road.

Dept of Revenue: Town's share of sales tax for January and February - \$2378.84.

Mr. & Mrs. C. Settles: Opposing Friday Harbor First building.

Mr. & Mrs. C. Settles, Jr.: Opposing Friday Harbor First building.

Petition (copy) to Judge Hill: Opposing Friday Harbor First building.

Mr. & Mrs. Ralph Rich: Opposing Friday Harbor First building.

Kramer, Chin and Mayo: RE: Final grant payments, payments to F H Electric and resume of siphon tank, storm water inflow, and State ferry connection.

Dept of Social & Health Services: Regarding alcoholism program and funding thereof.

Wash St Court Administrators Assoc.: Workshop to be held May 8th and 10th.

Clerk was asked to write a letter of commendation on park improvements to pre-school mothers and Jaycees.

Charles Schmidt presented council with painting of proposed Friday Harbor First building and gave a talk on all aspects of the facility including revenue the town and county would derive from it. This was followed by a period of questions and answers, first by the council and then from members of the audience. Mr. Schmidt then asked for a decision. Dr. Dubois motioned to table the decision for two weeks, seconded by Nash. Mr. Jensen asked for a decision now, since it would have some bearing on the Port of Friday Harbor. Council asked for a resolution regarding parking. Schmidt agreed to designate Lots 1 and 2, and 12 feet of Lot 3, Block 5 for parking of 32 automobiles, connected to the proposed building with a sky bridge. Motion was made by Dr. Dubois, seconded by Nash to deny request for permit. Two voted in favor, three against. Dr. Dubois immediately moved to grant permit, seconded by Getz, and unanimously approved.

Dr. Dubois mentioned the pre-school mothers would like some financial assistance from the Town in order to construct a fence at the Town park in order to make it less dangerous to youngsters. It was agreed the Town could assist up to \$550.00.

Erickson made the motion, seconded by Dubois and approved to permit Merle Jackson to hook up to Town water supply.

Dick Warren will be in Town tomorrow, April 21st, and council members available will meet with him.

Discussion on charges for ferry sewer disposal. Also Port of Friday Harbor.

Mrs. James appeared and stated that her front porch appears to be on street property according to recent survey. Advised by council to have a new survey made.

Court Clerks Work Shop financing discussed. Town will pay dues and cost of workshop, but clerk must pay all other expenses.

It was agreed a contract with Harold Brown is needed.

The matter of acquiring a street sweeper for the town was discussed. Dr. DuBois will see Sahlberg about the one they have for \$950.00.

It was announced the Dept. of Motor Vehicles will be on the island the 3rd Wed. in each month for the purpose of issuing drivers licenses.

Discussion on letter to Mayor from Ried-Middleton on Spring Street improvements. After examining the financial aspects it was decided the Clerk should write letter to each business on Spring Street from the waterfront to the intersection of Argyle and Spring and invite them to attend the council meeting of May 4, at

8:00 p.m. to express their opinion on redoing Spring Street and installing storm sewers.

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

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

Town of Friday Harbor
May 4, 1972
7:00 p.m.

Council met in regular session with Mayor Browne residing.

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

Others: Foreman Burton, Treasurer Vandersluys, Marshall Erickson, Deputy Marshal Gates.

Minutes of the previous meeting were approved as read.

Motion was made by Nash, seconded by Bourne to pay bills, and unanimously approved.

Correspondence:

Harstad Associates Inc. re: Sewer Ordinance.

Harriet Gipson: Opposing Friday Harbor First development.

Ordinance #384, an ordinance relating to sewer rules and regulations was given first and second readings. Motion was made by Erickson, seconded by Bourne to pass Ordinance #384 and unanimously approved.

A number of Spring Street property owners were present to discuss improvement of Spring Street. The owners present were in favor of doing the job properly and will look favorably on a 50-50 financing with and LID. Councilmen Erickson and DuBois will contact absent owners in the above matter.

Sam Buck appeared re: annexing property to city. Council is in favor and will ask Town Attorney to advise on proper procedures.

Marshal Erickson introduced Delven Gates as Deputy Marshal, who will be working on a part time basis. Deputy Gates was given the oath of office by the Town Clerk on Monday, May 1st, with Marshal Erickson as witness.

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

James E. Browne, Mayor
Frances Rist, Clerk

Current:

Opalco	\$ 20.20	Dept, of Revenue	\$152.95
J. Campbell	41.02	Ohlson Tractor	1.11
F. Rist	368.70	Pacific Water Works	128.92

C. Vandersluys	29.20	Williamson's Marina	22.42
IRS	177.05	San Juan Marina	9.92
Telephone	45.73	A. Jensen & Sons	<u>120.75</u>
Wash. St. Magistrates	25.00		\$1442.42
Skagit Medical	121.30	Sewer:	
S & M Co.	30.90	Opalco	\$ 71.19
F. Rist	15.39	O. Davis	240.81
Rehm & Condon	78.75	IRS	42.30
E. Novak	18.91	Rehm & Condon	28.00
Dept. of Revenue	5.62	Malloy Hardware	1.36
Bourne Realty	23.40	Dept. of Revenue	23.47
San Juan Marina	59.59	Marbles Hardware	<u>7.38</u>
E. Erickson	600.60		\$ 414.51
L. Mann	94.80	Street:	
IRS	109.80	W. Crosby	\$ 243.71
Public Ees Retirement	97.00	J. Burton	245.56
San Juan Motors	78.46	Opalco	297.00
Opalco	8.00	IRS	71.30
Telephone	39.75	Browne Lumber	196.35
Union Oil Co.	8.h8	Friday Harbor Sand & Gravel	43.31
P. Adams	3.00	Dept. of Revenue	9.70
Telephone	26.79	Rehm & Condon	11.50
	\$2127.44	F. H. Sand & Gravel	44.10
Water:		Roberts Lumber	10.61
J. Burton	273.06	J. Burton	17.80
W. Crosby	243.71		\$ 1190.94
O. Davis	240.81		
IRS	113.60		
Opalco	66.40		
Van Waters & Rogers	68.99		

Town of Friday Harbor

May 18, 1972

7:10 p.m.

Council met in regular session with Mayor Browne presiding.

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

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

Minutes of the previous meeting were approved as read.

Correspondence:

Harstad Associates, Inc. Re: Sewer extensions.

Kramer, Chin & Mayo: Ferry Sewerage.

Public Relations: Asking for information on celebration in July.

Chuck Roberson: Asking permission for dancing and music in the Club Inn.

Roberson request discussed and it was granted. Clerk to write letter.

Letter from Kramer, Chin and Mayo discussed. Councilman Bourne will call Mr. Kramer and request him to negotiate with Ferry System for a satisfactory monthly base rate. Town is interested in a minimum rate of \$250.00.

Sam Bucks request to be annexed to city was taken up with Attorney who will advise later on proper procedure.

Discussion on taking Browne Island into town. Dr. DuBois will get assessed valuation to determine how much tax revenue Town would realize, and also find out if Island is in Fire District #1.

Mayor read letter from State giving census of Friday Harbor as 815.

Street sweeping discussed and everyone seemed pleased with improved condition since sweeper is being used.

Clerk asked for interpretation of item #12 in Ordinance #384. Dr. DuBois will ask newspaper to run item advising property owners they have 90 days to hookup to sewer.

Joe Fanjul and Bob Condon appeared regarding legal description of lot on Harrison Street, which was resolved by Attorney.

Spring Street L.I.D. discussed. It was reported D. Roberts and P. Malloy were in favor of an L.I.D.; Mr. Holm has not been contacted as yet. Clerk to contact Engineer and find out what further has been done on the plans and invite him to meet with council.

Mayor asked if an individual can open an alley and Attorney advised council ask for a plan and work could be done under towns supervision.

Burton asked what could be done about condition of Blair Street from school intersect; on to Spring Street and Mr. Schmidt will try to institute an L.I.D. for improvements.

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

James E. Browne, Mayor
Frances Rist, Clerk

Town of Friday Harbor
June 1, 1972
7:00 p.m.

Council met in regular session with Mayor Browne presiding.

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

Others: Foreman Burton, Marshal Erickson.

Minutes of the previous meeting were approved as read.

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

Current:	Sewer:		
F. Rist	\$ 347.90	0. Davis	\$ 285.10
C. Vandersluys	29.15	IRS	51.10

J. Campbell	41.02	Opalco	47. 73
E. Novak	18.91	Superior Reprography	61.90
O Wood	24.60	Olympic Foundry	63.00
Opalco	17.60	Mac & Mac Electric	46.20
IRS	177.05	Standard Oil Co.	19.11
M. Perkins	150.00	Union Oil Co.	12.45
F. Rist	18.10	Dept. of Revenue	20.79
Skagit Medical	161.90	Friday Harbor Electric	<u>9.45</u>
E. Erickson	600.60		\$ 616.83
D. Gates	165.00	Street:	
IRS	122.40	W. Crosby	\$ 583.01
EE's Retirement	121.25	J. Burton	245.53
Opalco	3.00	O. Davis	285.10
Sesco Inc.	18.90	IRS	168.90
Inter-Island Telephone	24.64	Opalco	297.00
Friday Harbor Drug	2.52	Williamson's Marina	22.21
Pat Adams	3.00	Sahlberg Equipment	472.50
Inter-Island Telephone	34.32	Marine Asphalt	56.41
General Electric	189.86	Sahlberg Equipment	110.48
Inter-Island Telephone	39.35	Malloy Hardware	6.43
Williamson's Marina	<u>33.76</u>	Browne Lumber	22.41
	\$2344.83	J & J Ready Mix	38.20
Water:		Union Oil Co.	54.72
J. Burton	\$ 273.04	L. Getz	90.00
IRS	45.60	J. Burton	40.72
Opalco	67.60	Friday Harbor Electric	<u>117.23</u>
Schuman Electric	376.40		\$2610.85
Malloy Hardware	25.91		
Browne Lumber	27.16		
Dept of Revenue	116.15		
Standard Oil	11.92		
Union Oil	27.62		
Friday Harbor Electric	<u>100.33</u>		
	\$1071.73		

Correspondence:

Joan Lowe: Request water hookup at Hillview Terrace.

Port of Friday Harbor: Thank you letter for permit.

Erickson made the motion to permit Lowe to hook up to water, seconded by DuBois and approved.

Cannery water rate reviewed. General discussion on meters for cannery and U of W.

Spring Street discussion with Engineer Brill and Commissioner Jackson. Mr. Brill stated County would not do any of the storm sewer work but would tear up the old pavement, put in ballast to grade, compact ballast and pave street. Work could not begin until September. Mr. Brill explained the procedure but could not give an amount per yard at this time. Will meet with council when council has more information from Reid-Middleton.

Commissioner Jackson suggested that the Town give the County the fuel tax receipts in return for keeping up Arterial streets in town. Clerk to discuss with Attorney Schmidt the advantages or disadvantages of doing this.

Dr. DuBois stated he had talked to the Board of Directors of Browne Island and they are highly in favor of being incorporated into the town limits. They would want the town to take over their water system. At the present time there are two 2" lines coming out of a 4" line. There are 45 home sites with possible 40 residences to eventually be built. No assessed valuation as yet.

Councilman Erickson stated the U. of W. is interested in hooking up to town sewer system, and he suggested they talk to Mr. Chin or Mr. Warren at Kramer, Chin & Mayo.

Council is invited to meet with planning committee at Queen City Savings to discuss the questionnaire that is in the planning stage.

Meeting adjourned at 9:10 p.m.

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

TOWN OF FRIDAY HARBOR
June 15, 1972
7:00 p.m.

Council met in regular session with Mayor Browne presiding.
Councilmen Present: Getz, DuBois, Nash, Erickson and Bourne.
Others: Foreman Burton and Attorney Schmidt.
Minutes of the previous meeting were approved as read.

Correspondence:

San Juan Properties, Inc.: Request for city water to Hillside subdivision.
Kramer, Chin & Mayo: Copy of letter to Environmental Protection Agency Re grant for sewer.
Highway Commission: Advise on storm sewer funds.
United States Fidelity Co.: Claim for \$234.80 re O'Neal-Martin accident.
Discussion on San Juan Properties request for water to Hillside subdivision.
Plan to be returned to San Juan Properties for them to submit to Kramer, Chin and Mayo for approval; then to be re-submitted to council.

Dufford and Huff, Dept. of Ecology, investigated situation of Friday Harbor First Corp. but didn't talk to any of the council members, the Mayor, the Foreman or the Clerk.

Condemnation of old cannery building discussed. Attorney advised council could force abatement by giving notice the buildings constitute a hazard to safety, health and welfare of community. The action cannot be discriminatory must apply to all. If owner won't abate, Town can do so and put lien against the land.

Clerk to write letter to Channel Investment Corporation and advise them of feelings of council. Letter to be signed by Mayor.

Discussion regarding Pat Brown enlarging Mariner cocktail lounge took place. Mayor will see him and advise he must have permit.

Mr. Condon appeared with plan of Mr. Donovan's land on Warbass Way & Harrison Streets. Mr. Condon suggested the Town give Mr. Donovan a correct quit claim deed for ten feet in question. On advice of Council, property owner must follow statutory regulations in asking Town to quit claim deed to the area.

John Dustrude appeared and gave a short resume of progress on shoreline inventory. Aerial mapping of Town yet to be done then will need to meet with council and county of officials to decide what is needed in the master program.

Report on Friday Island by Dr. DuBois was given. Assessed valuation of \$647,600 @ .05 mills equals \$3238.00 in tax revenue. Also reported the island is not in a fire district. Attorney suggested if they petition the city to be taken into city limits they should covenant and agree to establish an L.I.D. if water facilities need improving. Councilman Erickson asked why Friday Island users pay \$5.00 per unit when others outside town limits pay \$7.00.

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

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

TOWN OF FRIDAY HARBOR
July 6, 1972
7:00 p.m.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Getz, DuBois, Nash, Erickson, and Bourne.
Others: Foreman Burton, Marshal Gates, Attorney Schmidt, and Treasurer Vandersluys.
Minutes of the previous meeting were approved after a correction.
Motion was made by Bourne to pay bills, seconded by Getz and approved.

Current:		Sewer	
E. Erickson	600.60	O. Davis	267.05
D. Gates	165.00	Opalco	46.80
F. Rist	347.90	Harstad Associates	500.00
J. Browne	72.00	Dept. of Revenue	62.25
H. DuBois	36.00	Employment Security	102.96
L. Getz	36.00	IRS	47.90
E. Bourne	36.00	Dept. of Labor	17.89
W. Erickson	36.00	F. H. Journal	285.00
K. Nash	36.00	Van Waters & Rogers	68.99
C. Vandersluys	29.15	Standard Oil Co.	43.42

J. Campbell	41.02	Union Oil Co.	5.32
E. Novak	18.91	Dept of Revenue	<u>22.70</u>
E. Novak	75.59		\$1470.28
R. Wood	56.98	Street:	
C. Schmidt	170.61	J. Burton	245.53
Postmaster	7.20	J. Zylstra	199.41
Dept of Revenue	78.78	S.J. Co. Road Dept.	91.72
O. Wood	109.77	Williamson's Marina	6.30
IRS	177.05	Marbles Hardware	6.68
Employment Security	262.29	Marine Asphalt	68.85
Dept. of Labor	13.95	Opalco	207.00
F. H. Journal	18.00	F. H. Sand & Gravel	115.50
Island Service Labs	52.50	Crosby Bulldozing	31.50
Opalco	13.00	Dept. of Revenue	96.54
Skagit Medical	146.50	Employment Security	269.58
F. H. Drug Co.	6.54	IRS	76.50
Telephone	33.78	Dept of Labor	44.29
Malloy Hardware	3.13	S. J. Co. Treasurer	50.00
Marbles Hardware	1.05	Sahlberg Equipment	472.50
WA St. Ees Retirement	121.25	Sargent-Sowell	19.00
Employment Security	291.20	Roberts Lumber	16.47
Del Chemical Corp.	143.39	Del Chemical Corp.	139.28
A Fuehr	15.00	Standard Oil	4.99
W. Johnson	5.00	J & J Ready Nix	10.61
R. Sandwith	15.00	Browne Lumber	<u>239.06</u>
F. Rouleau	5.00		\$2641.31
A. Hyko	15.00	Water:	
F. Schelem	20.00	J. Burton	273.04
J. Kalberg	10.00	J. Zylstra	218.08
C. Settles	5.00	O. Davis	267.05
D. Rishel, Jr.	15.00	Wilson Boat Service	80.85
Dale Rishel	15.00	Van Waters & Rogers	68.99
V. Leake	175.00	Dept. of Revenue	134.45
N. Jensen	5.00	Employment Security	228.37
J. Dickinson	15.00	Dept. of Labor	39.99
Opalco	8.00	Pacific Water Works	259.48
Telephone	21.54	Pacific Water Works	407.91
P. Adams	3.00	Roberts Lumber	9.07
	#3599.61	Union Oil Co.	6.68
		Pacific Water Works	676.04
		Skagit Vault	22.31
		Wilson Boat Service	50.93
		Malloy Hardware	29.58
		Marbles Promart	49.96
		Opalco	91.20
		Browne Lumber	12.69
		Dept. of Revenue	133.16

Correspondence:

N. W. Air Pollution: Invitation to meet 7/12 - 2 p.m. Courthouse.

Shorelines Hearing Board: Meeting 7/13 Seattle, 10:30 pm

Frank Donovan - Petition for vacation of portion of Harrison St.

Kramer, Chin & Mayo: Utility extensions.

The Mayor reported Mariner changes lust under \$1000.00. Stopped work but not complete.

Mr. Donovan appeared regarding his petition for quit claim deed. Also has a problem with sewer since tie only one available is O'Neil private line. Mr. Donovan would like to see an L.I.D. formed, and requested Council to so establish.

Mrs. Kuenzel appeared and is also having a problem with sewer hook-up. Mrs. Lowell will not give permission to join her line since it is only a 4" line. General discussion followed and decided council would confer with Engineers and Attorney to establish an L.I.D. since at the present it appears to be the only solution.

Mr. Ted Lawson appeared and would like to hookup to town sewer along with several neighbors. Mayor asked Mr. Lawson to attend next council meeting as Mr. Grimm will be present and will try to arrive at a decision at that time.

Letter from Environmental Agency and grant payment form in the amount of \$16,343.00 discussed. Motion by DuBois, seconded by Bourne to sign form and approved. Clerk to send engineer copy of form for review and approval before mailing.

Mayor announced Marshal Erickson retiring from City. Deputy Gates was given the Marshal's Oath of Office by Attorney Schmidt at Lions Club meeting of June 30.

Discussion on Donovan Request for vacation of portion of Harrison Street. Attorney advised on proper procedure, whereupon the motion was made by Dr. Dubois to write resolution #278. A resolution showing the intent of the council to vacate a certain portion of Harrison Street, seconded by Erickson and unanimously approved.

Short general discussions followed on horses in town and control of fires over 3 x 6 feet in area.

Attorney asked if Mr. Pratt and Mr. Aggus had instructed council in procedure of preparation of environmental impact statement at the open meeting. Bourne, Nash and Erickson do not recall and Dr. DuBois was undecided.

Attorney read letter from Guarantee Co. regarding Martin-O'Neil accident and will answer it.

There being no further business the meeting adjourned at 9:50 pm.

James E. Browne, Mayor
Frances Rist, Clerk

Town of Friday Harbor
July 20, 1972
7:00 pm

Council met in regular session with Mayor Browne presiding.
Councilmen present: Getz, DuBois, Nash, Erickson, and Bourne.
Others: Treasurer Vandersluys, Foreman Burton, and Marshal Gates.
Minutes of the previous meeting were approved as read.

Correspondence:

St. of Washington re: .005% fuel tax for bicycle paths.

Mr. Jensen and Mr. Carter appeared regarding area of Court street end and on Front Street. Appears bulldozer can clean up area and give quite a number of angle parking spaces. Area appears to be mainly fill on uphill side. Commissioners asked if Town would do the work and bill the Port of Friday Harbor. Would like to have street department make an estimate and if the work can be done, Port of Friday Harbor will pay the bill. This would give angle parking on both sides of the street. It would not be necessary to do the work at this time. It would be more practical to do it after the Port of Friday Harbor buildings are in. Mayor asked Foreman to request Mr. Brill to do the engineering on problem and present to council. Port of Friday Harbor will write resolution to pay for widening that portion of Front Street in front of the planned Marina.

Mr. Grimm and Mr. Warren appeared regarding new sewer lines. Mr. Grimm advised there will not be any money available from FHA to assist with the program, so the only solution is to establish LID's even under protest. Mr. Rich and Mr. Kuenzel joined the discussion and after prolonged review of possibilities Mr. Rich stated he would be in favor of letting an easement across his property if agreeable to his use. Mr. Warren spoke on Argyle Street sewer. Suggested forcing an L.I.D. Mr. Hoffman, Mr. Lawson, and Mr. Dickinson are in favor and Fair grounds and Bob Boyce would like to hook up.

Mr. O'Niel asked for a sewer to his property across from the airport entrance. He was advised that extensions have to be 8" and engineering would have to be done to town's specifications, but he could install a sewer line at his own expense. The O'Niel L.I.D. on Harrison Street was reviewed and Mr. Grimm advised against an L.I.D. for the area since Mr. Donovan can tie into the line at Warbass Way but would have to relocate the line crossing his property so any buildings would not be on top of it. Any and all changes would need a permit and test. Mr. Warren gave resume of water and sewer extensions, pay back agreements, etc. He then reviewed bills outstanding against sewer construction. Also stated Ferry System is drawing their feet. Conversion of ferries has been made but they do not plan to hook up to sewer until 1974. Engineer will want to know what kind of water will be used for flushing and control of flow into pump station. Need to negotiate for a substantial rate. Mr. Warren stated U. of W. has not contacted him regarding hooking to sewer but foresees no problem since sewer can either go along the water front or be pumped overland. City should be reimbursed for any expense including engineering.

Foreman Burton gave a figure of \$788.00 to re-do a portion of Blair Street and a total of \$1537.00 if West Street next to firehouse is paved. Motion was made by Dr. DuBois, seconded by Getz to proceed and approved.

Marshal Gates asked permission for a spot on Spring Street for parking in front of the Rip Tide with appropriate sign and Council agreed. Also advised Harrison Street speed limit is 20 M.P.H. but there are 2 postings of 25 mph. Foreman will correct. Also Warbass Way is a 20-mph zone. Mayor asked Marshal what could be done about a \$50.00 doorknob that was pulled off the front door of Browne Lumber Supply. Marshal stated he is watching for culprits. Marshal asked if 2 hour parking law should be enforced. Council advised him merchants don't care to have it enforced.

Mr. Grimm gave an estimated figure of \$20.00 down to \$17.00 per zone foot on the Caines Street L.I.D. Mr. Grimm will work up 2 or 3 alternates and present costs for each.

Adjourned at 10:30 p.m.

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

Town of Friday Harbor
August 3, 1972
7:00 p.m.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Getz, DuBois, Nash, Erickson, Bourne.
Others: Foreman Burton, Treasurer Vandersluys, Attorney Schmidt, and Marshal Gates.
Minutes of the previous meeting were approved as read.
Motion was made by Dubois and seconded by Erickson to pay bills and approved.

Current:	Water-Continued:	
C. Vandersluys	29.45	Pacific Water Works 458.51
J. Campbell	41.10	Williamsons Marine 6.56
F. Rist	348.18	J. Zylstra 225.93
O. Wood	83.81	IRS 81.20
E. Novak	18.94	Union Oil Co. 5.52
Opalco	13.40	Browne Lumber 239.14
Wolfstone-Donley	48.00	Schuman Electric 185.03
Franks Office Supply	98.73	Malloy Hardware 23.50
F. Rist	25.20	
Skagit Co. Medical	172.40	Street:
Bourne Realty	32.10	J. Burton 245.65
Telephone	31.65	O. Davis 254.85
IRS	109.80	Opalco 297.00
Marbles Promart	10.91	San Juan County 561.81
Friday Harbor Drug Co.	5.01	FH Sand & Gravel 47.51
IRS	109.80	Marine Asphalt 42.72
D. Gates	600.60	Sahlberg Inc. 52.50
Trick & Murray	3.30	IRS 123.60
Opalco	3.00	J. Zylstra 225.93
Union Oil Co.	12.59	Browne Lumber 3.20

Telephone	78.00	Union Oil Co.	9.55
L. Getz	70.00		\$1892.91
Telephone	21.10	Sewer:	
FH Drug Co.	4.18	O. Davis	254.85
P. Schwinn	3.00	Florasan Corp.	3.26
		Opalco	45.20
Water:		Kramer, Chin & Mayo	75.31
J. Burton	273.15	San Juan Airlines	2.63
Dept of Revenue	147.80	IRS	42.40
Marbles Hardware	3.61	Union Oil Co.	10.60
Opalco	74.60	Dept of Revenue	21.46
		Standard Oil Co.	51.60

Correspondence:

U.S. Environmental Protection Agency: Final grant payment approval.

U. J. Jeannet: Letter protesting payment of hook-up charge.

Reid, Middleton & Assoc.: Invitation to bid, contract and performance bond for Spring.

Petition requesting improvements on Spring Street.

Ordinance # 385, an ordinance establishing an L.I.D. for the purpose of improving Spring Street was read. Motion to pass Ordinance #385 was made by DuBois, seconded by Bourne, and unanimously approved.

A resolution calling for bids for certain work to be done on Spring Street sewers. Resolution #279 made by DuBois, seconded by Bourne and approved to adopt Mayor read estimated cost of Caines Street L.I.D. in the amount of \$16,080.

Foreman asked if labor costs were to be added to cost of meters for U. of W. and the cannery and was advised to follow ordinance, which states all costs are to be paid.

Furniture for Marshal's office was discussed and agreed it is o.k. to pay.

General discussion on gas tax money for County Road Dept, to do the work. Clerk was asked to write letters to Ken Smith and Joe Leemaster, Oroville, Wash., and ask for information they may have on purchasing equipment. Mr. McCloed to be asked to visit council.

Mayor spoke on cost of living increase for employees. Since increases have to be budgeted for its not appropriate to give an increase in the middle of the year. Foreman Burton talked of retirement system for employees next year.

Short discussion on odor from sewage treatment plant.

Warren Russell showed pictures of streets in Chelan.

Discussion on electric and telephone wires on Spring Street followed. Clerk to write letter to Opalco Board of Directors and ask them to put lines underground at their expense when street is torn up. Also letter to Mr. Phifer to nut telephone line underground.

Sewer and water extensions reviewed. Clerk to call Harstadt & Assoc. and ask Mr. Erickson to meet with council to discuss changes.

There being no further business the meeting adjourned at 9:00 pm

James E. Browne, Mayor
Frances Rist, Clerk

Town of Friday Harbor
August 17, 1972

7:00 p.m.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Getz, Bourne, Nash and Erickson.
Others: Foreman Burton. Attorney Schmidt, Treasurer Vandersluyts, Chief Gates.

The minutes of the previous meeting were approved as read.

Correspondence:

Warren Russell: re Dr. Jeannet protesting hookup fee.
Warren Russell: re Ralph Rich protesting Caines Street L.I.D.
San Juan Co. Treasurer: Giving assessed valuation of \$47,378.73.
Mrs. E. Stewart: re: new water line to her property.

Motion was made by DuBois, seconded by Bourne to write Resolution #280, a resolution adopting Conditions and Standards for Constructing Extensions to the Friday Harbor Sewer System as prepared by Harstadt Associates, Inc. and unanimously approved.

Mr. McCleod, State Highway Engineer, will meet with council members Wednesday, August 23. Mr. Jackson to be asked to attend.

Mr. Phifer appeared with plan for underground telephone line. Plans to go from telephone building to Spring, up Spring to Argyle and out Argyle. Council asked if he would use conduit on Spring while it is torn up, so the new pavement would not be torn up and he agreed. Discussion on removing fire siren tower and it was decided Foreman and Erickson should meet with Mr. Phifer and Opalco and decide what to do. Discussion on oiling parking lot and alley behind Town hall. Foreman to get cost of job for alley.

The matter of letter regarding Dr. Jeannet's complaint was read by Attorney and he advised council Jeannet must pay same as everyone else and Attorney will answer letter.

Les Jacober water line discussed and it was decided a 30 day extension of time would be given providing old repair bill and water overage bill is paid by August 2nd also must have a plan of action by that time.

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

James E. Browne, Mayor
Frances Rist, Clerk

Town of Friday Harbor
August 31, 1972
1:00 p.m.

Council met in special session with Mayor Browne in chair.
Councilmen present: Getz, DuBois, Nash, Erickson, and Bourne.
Others: Marshal Gates, Foreman Burton, Engineer Ohlson.
Correspondence: Reid-Middleton re: awarding contract for Spring St. storm sewer.

Father Leche appeared and spoke on the removal of Spring Street Park. He asked council to give careful consideration before making final determination. James Tarahochia, representing San Juan Jaycees, will bring engineered plans for alternate traffic routes to next meeting.

Council agreed to leave park at its present location since it is the desire of the public.

DuBois moved to pass Resolution #281, a resolution accenting the bid of D. W. Construction for the construction and installation of Spring Street storm sewer, seconded by Bourne, and unanimously approved.

DuBois spoke on how community can become involved in town improvements, and one suggestion was for community to assist with master plan for Shorelines inventory.

Adjourned 1:25 to meet Thursday, September 7, at 7:00 p.m.

James E. Browne, Mayor
Frances Rist, Clerk

TOWN OF FRIDAY HARBOR
Sept. 7, 1972
7:00 p.m.

Council met in regular session with Mayor Browne in the chair.
Councilmen present: DuBois, Getz, Nash, Erickson, and Bourne.
Others: Attorney Schmidt, Foreman Burton, and Treasurer Vandersluys.
Minutes of the previous meetings (2) were approved as read.
Correspondence: Harstad Assoc.: Regarding side sewer connections.
Reid, Middleton: Copy of letter to D. W. Construction asking them to sign contract.
A motion was made by Bourne, seconded by DuBois, to pay bills and approved.

Current:	Street:		
J. Campbell	41.10	J. Burton	245.57
O. Wood	37.88	W. Gabulson	390.24

E. Novak	18.94	J. Zylstra	246.83
F. Rist	348.15	Opalco	297.00
C. Vandersluys	29.42	IRS	153.90
IRS	177.05	Marbles Promart	20.21
Franks Office Supply	278.25	FH Sand & Gravel	89.26
Telephone	48.48	Marine Asphalt	131.07
Opalco	15.00	Malloy Hardware	9.11
SJ Airlines	2.63	Union Oil Co.	18.92
FH Electric	2567.75	SJ Co. Road Dept.	17.77
Skagit Medical	159.45	SJ Fuel Co.	8.84
FH Journal	11.10	Standard Oil Co.	18.92
Wolfstone-Donley Ins.	8.23	Browne Lumber	166.61
FH Drug	4.37		
FH Journal	41.11	Water:	
E. Novak	37.86	J. Burton	273.07
Rehm & Condon	7.00	O. Davis	274.68
D. Gates	600.60	J. Zylstra	246.83
IRS	109.80	Opalco	103.19
L. Mann	18.96	IRS	136.40
E. Erickson	37.92	Ohlson Tractor	22.30
IRS	122.40	Dept. of Revenue	134.55
Trick & Murray	38.34	Pacific Water Works	727.13
Marbles Promart	2.86	Van Waters & Rogers	167.14
WA Law Retirement	97.00	Malloy Hardware	74.33
Opalco	3.00	D. Wilson Boat Service	411.79
Fire Chief Magazine	7.50	Schuman Electric	82.41
Telephone	39.00	Standard Oil Co.	23.13
MuniChem Corp.	38.68	Browne Lumber	47.30
Telephone	27.47		\$2724.25
P. Schwinn	3.00	Sewer-Cont'd:	
Kramer, Chin & Mayo	5961.51	Dept. of Revenue	21.55
	\$10,941.81	FH Journal	59.40
Sewer:		Harstad Associates	500.00
O. Davis	274.68	Van Waters & Rogers	45.99
IRS	51.10	Standard Oil Co.	90.47
Opalco	48.20	Browne Lumber	60.57
Bellingham Herald	4.80		
Kramer, Chin & Mayo	83.67		\$1,240.43

Mrs. Egeland appeared regarding Spring Street Park and was advised the park will remain as is. The Town will do major maintenance of the park with other groups to do any improvements.

Ken Campbell asked to have Harbor View Place lots annexed. Attorney advised him to get 100% of land owners to agree.

Jim Tarabochia, representing SJ Jaycees, presented traffic pattern plan for ferry disembarkment. Town Council will take under advisement.

Fred Sundstrom spoke regarding 1973 contract for Fire District #1. Agreed to same figure as 1972.

Discussion on installing storm sewer on Argyle followed. Foreman to talk to Mr. Phifer regarding possibility of using same ditch for sewer and telephone line and sharing cost. Foremen to get best prices on pipe and buy accordingly.

Erickson made the motion to pass Ordinance #386. An ordinance adopting conditions and standards for constructing extensions to the Friday Harbor sewer system, seconded by Bourne, and unanimously approved.

The Clerk was asked to write a letter to Roman Sobinski to install a check valve in the Old Mill sewer line in order to avoid back flow in stormy seasons.

There being no further business the meeting was adjourned at 9:15 pm.

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

Town of Friday Harbor
September 21, 1972
7:00 PM

Council met in regular session with Mayor Browne in the chair.
Councilmen present: Getz, DuBois, Nash, Erickson, and Bourne.
Others: Foreman Burton, Treasurer Vandersluys, and Chief Gates.
Minutes of the previous meeting were approved after a correction.

Discussion on State and Federal agencies using Town Hall office space.

It was reported storm sewer installation on Spring Street was to begin September 18, but had not started as of this date.

Mayor asked council members to study Initiative #261, an initiative which would place liquor sales in private enterprise whereby Town would loose liquor profit revenue, and be prepared to vote on a resolution at the next council meeting.

Mr. Getz gave resume of conditions of the Town House and council advised him to use his best judgement on improvements.

Mr. Coffelt and Mr. Jensen presented plan for water to Hillside subdivision. Council gave permission to use city water as long as changes are made in the plans per our engineers.

The following bids were opened for sewer pipe:
Schuman Electric - \$1230 each 300 feet
Browne Lumber Supply - \$624 for 300 feet
Inter Island Electric - \$1010.85 each 300 feet
Roberts Lumber - \$945 each 300 feet
Friday Harbor Electric - \$780 each 300 feet
Low Bidder is Browne Lumber Supply.

Nothing further adjourned at 8:58 pm.

James E. Browne, Mayor
Frances Rist, Clerk

Town of Friday Harbor
October 5, 1972
7:00 p.m.

Council met in regular session with Mayor Browne presiding.

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

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

Minutes of the previous meeting were approved as read.

A motion was made by Bourne, seconded by Getz to pay bills and approved.

Correspondence:

Wash. State Moose Assoc.: Request for fire hydrant to be installed.

Kramer, Chin, & Mayo: Regarding Town water system code.

San Juan Properties, Inc.: Regarding Hillside subdivision water.

Kramer, Chin, & Mayo: Approving Hillside subdivision plan for water, providing agreement is made on 6: line to be added on Dougherty Lane at appropriate time.

Kenneth Campbell: Request to use water on Lots #13 and #14, Prices Harbor View Addition.

Schmidt & Moseley: Regarding LID #38.

Motion was made by Bourne, seconded by Dubois, to enter into an agreement with San Juan Properties to install a 6" line from Argyle out Dougherty Lane at no expense to the Town and it was approved.

Moose Lodge request for fire hydrant discussed. Burton to talk with L.O.O.M. officers and take proper action.

DuBois made the motion to allow Kenneth Campbell to hook up to Town water with the understanding the line will have to be revamped in the near future; seconded by Nash and unanimously approved.

Initiative #261 discussed and tabled to next meeting.

Mayor gave a brief resume of State Ferries position on using Town sewer system.

Mayor asked Clerk to arrange a luncheon meeting Tuesday, October 10, with Messers, Sharnhorst, Goff, Cahail, Phifer and members of the council to discuss overhead lines on Spring St.

Chief Gates talked of the need for a better communications system. Recorder with light would cost \$65.00 to install and \$22.50 per month rental. Also cost of \$3305 for a system that would update the Fire Department's communications and tie in the Water, Street, police and Clerk's office. It was noted that 3 years they have to pay for it.

Short discussion on budget. Clerk to advise assessor that the Town will need 5 mills of assessed valuation for 1973.

The meeting was adjourned at 9:50 pm.

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

Town of Friday Harbor
October 19, 1972
7:10 p.m.

Council met in regular session with Mayor Browne presiding.
Councilmen present: DuBois, Getz, Nash, Erickson and Bourne.
Others: Foreman Burton, Chief Gates, Engineer Olson, and Attorney Schmidt.

Minutes of the previous meeting were approved after a minor correction.

Correspondence:

Marie Perkins, Librarian: Thank you note for donation for books.

General discussion on money available for payment to D. W. Construction took place. Report by Engineer Ohlson on progress of work on Spring Street and plans for laying sewer line up Argyle to Web Street. Cost estimate of \$3000.00 for Argyle Street storm sewer. Council unanimously agreed the work should proceed.

Foreman reported County had damaged Inter Island telephone Co line and clerk to contact Wolfstone-Donley regarding claim to recover damages.

Clerk to notify each LID #38 property owner of public hearing on Nov. 3.

Mrs. Girvan, Garden Club representative, asked to have sprinklers installed and bench repaired in Memorial Park. Foreman will have work done when there is time.

Discussion on copying machine for Clerks office. Used machine can be purchased for \$375.00 from Frank's Office Equipment. Council will give it consideration.

Treasurer's September report examined by council members.

Discussion on turning Arterial Street money over to County pro and con and Mayor asked Councilman Nash to get all pertinent facts from Commissioner Jackson and Engineer Brill. T. T. McCleod to be invited to meet with council.

Initiative #261 discussed and decided not to publish resolution since there is a large ad in the Journal.

The meeting adjourned 9:10 p.m.

James E. Brown, Mayor
Frances Rist, Clerk

Town of Friday Harbor
November 2, 1972
7:00 p.m.

Council met in regular session with Mayor Browne presiding.
Councilmen present: Nash, Bourne, Getz, and DuBois. Erickson was late.
Others: Foreman Burton, Deputy Erickson, and Attorney Schmidt.

Council copy machine and agreed to purchase the Royfax, which has been tried out in the Clerk's office.

Motion was made by Bourne. Seconded by Nash to pay bills and approved.

Olson reported the storm sewer on Spring and Argyle Streets is acceptable with the exception of two soft spots which Town can re-do later and back bill D. W. Construction for the work. Recommended Council accept the job.

Correspondence:

Reid, Middleton & Associates: Recommending acceptance of storm sewers on Spring & Argyle Streets.

Skagit County Medical Bureau: Will be in Friday Harbor November 17 to discuss new contract.

San Juan Properties, Inc.: Requesting water service for H. Hartman and T. Perkins.

Kramer, Chin & Mayo: Re: Ferry sewage discharge. Copy of letter to Wash. Ferries.

Motion was made by Nash, seconded by Bourne to supply water to Hartman and Perkins and approved.

A motion was moved by Getz seconded by Nash to accept storm sewer and unanimously approved.

Meeting with TT McCleod set for November 10th at 11:00 a.m.

Attorney Schmidt advised Council that the public media has to be notified of special meetings if letter from the media is on file requesting information.

Clerk to call state auditor state auditor and ask how much the Town will receive on Federal Revenue Sharing.

Budget reviewed.

Attorney stated Architect Booth would like to do planning on town at no cost to town. Olson stated his company has a planner that would be happy to work with Mr. Booth on his plan.

Clerk to bill fire district #1 for \$5258.00 for 1973 protection.

Clerk to call Mr. Sharnhorst and ask if figure for new light standards is ready.

Attorney to write letter to Vic Capron regarding spillage from gas pumps.

The meeting adjourned 9:30 to continue meeting Friday night at 8:00 p.m.

8:00 p.m. Friday, November 3, 1972

Ordinance #387 was given first reading.

Charles Schmidt brought to council's attention that he had been assessed for 27 x 100 feet and should have been 27 x 50 and requested an equitable adjustment. A call was made to Engineer Roff and an adjustment was made to the assessment of Schmidt and Holm. Ordinance #387 was given seconded reading. A motion was made by Bourne, seconded by Dubois to pass Ordinance #387 and unanimously approved.

Blair King complained of horses on Spring Street.

Mrs. Bave asked how street was to be marked and requested that a loading zone be put in front of the theatre building. Mayor referred her to chief Gates on zone marking.

The meeting adjourned.

James E. Browne, Mayor
Frances Rist, Clerk

Town of Friday Harbor
November 16, 1972
7:05 p.m.

Council met in regular session with Mayor Pro Tem Getz presiding.

Minutes of the previous meeting were approved as read.

Correspondence:

Sleavin-Kors re: Money available from Federal Water Pollution Control Act of 1972. San Juan County Health Department asking for assistance in locating a suitable piece of property for new garbage dump.

Mr. & Mrs. Dickson appeared with a problem concerning a trailer house they had hooked up to the water line serving their residence. Council advised them that a new meter would have to be installed since the present line is too small to service more than one unit. A meter is needed for each unit.

Ordinance #388, an ordinance re-budgeting monies for the current year was read. A motion was made by Bourne, and seconded by Nash and unanimously approved to pass Ordinance #388.

Council has advised Dick Warren, engineer from Kramer, Chin and Mayo, would send up water draft for December 7th meeting and would attend December 21 meeting to answer questions, make any changes etc.

Joe Franjul advised the Council that he is going to erect a concrete block building behind the Sweet Tooth Saloon and asked what is needed in the line of permits, etc. Council advised him the County assessors office issues the building permits.

The meeting adjourned 8:15 p.m.

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

Town of Friday Harbor
December 7, 1972

Council met in regular session with Mayor Browne in the chair.
Councilmen present: Dubois, Getz, Nash, Bourne and Erickson.
Others: Chief Gates, Foreman Burton, Attorney Schmidt, and Treasurer Vandersluys.

Minutes of the previous meeting were approved as read.

A motion was made by DuBois, seconded by Bourne to pay the bills, and approved.

Correspondence:

John Dustrude: Advising Council of availability of Island Associates for professional planning services.

S. J. County Health Dept: Requesting aid in locating new garbage dumpsite.

George O. Moseley: Advising a client is interested in obtaining the garbage franchise.

Barbara Stratton: Requesting water to building site off Dougherty Lane.

S. J. County Engineer: County desires to supply building inspection within limits of Town on a cooperative basis.

Dubois and Holm: Application for shoreline development.

Dr. Dubois asked if bond holders of water and sewer facilities agree to combining the two into one and was advised each bond holder would require a financial statement of the two facilities and would be entirely up to bond holders if this could be done.

Building inspection was discussed and the Mayor appointed Getz, Bourne and Erickson as a committee to investigate building code and costs.

Mrs. Stratton's request for water was tabled to later to give the Foreman an opportunity to inspect the area.

The application made by Dr. Dubois and Mr. Holm were discussed and there being no objection the clerk was instructed to publish the appropriate notice two times as required by law.

Ken Nash asked why the LID #38 had to be paid in five years and was advised it was set by ordinance, also interest rate and rules were set by ordinance.

No one appeared in regards the public hearing on the 1973 budget and Council agreed to extend the date for adoption to December 21.

At 9:05 the meeting adjourned to meet again Thursday night, 7:30, December 14th to study water extensions as presented by Dick Warren, who will be at the December 21st meeting to review and make any changes before finalizing.

December 14, 1972 7:30 p.m.

The meeting continued with all present except Councilman Nash.

General discussion on water extensions took place.

Meeting adjourned at 9:20 pm.

James E. Brown, Mayor

Frances Rist, Clerk

Town of Friday Harbor

December 21, 1972

7:10 p.m.

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

Councilmen present: Getz, Dubois, Bourne and Nash.

Others: Treasurer Vandersluis, Foreman Burton and Chief Gates.

Minutes of the previous meeting were approved as read.

Correspondence:

Warren Russell re: Garbage Franchise request by Ron Howard.

Kramer, Chin & Mayo: Advising to write letter requesting additional grant money from State and Federal for sewer project.

Foreman Burton reported he hadn't as yet inspected the area where Barbara Stratton requested a water hookup.

Getz, Bourne and Erickson reported on their meeting with the County staff regarding the new county code on building inspection and Council decided to table until they find out how the County is making out on the project.

Attorney Schmidt reported a discussion with Attorney Redman regarding the County and City going together on a new dump.

Roche Harbor would like to rent a trench for refuse disposal to the Town.

DuBois asked about the legality of getting a new dump and was advised bids were needed.

Dubois reported that Mr. Scharnhorst called regarding new streetlights. Cost of \$1400 for six lights, labor and setting.

The Mayor mentioned complaints about the condition of the streets. Sheriff Brown stated that he has 3 UHF units he will give to the Town. Chief Gates stated it would cost a lot to have the frequencies changed in order to use through the fire department. Mayor asked Chief Gates to look into the cost of communications.

Mayor asked the Foreman to take some water samples from the water tank for analysis.

The 1973 budget was reviewed. It was decided to budget \$5000 to streets in the Revenue Sharing account and eliminate fire truck payment from same. DuBois made the motion to accept the 1973 budget after the forgoing change, seconded by Bourne and unanimously approved. Ordinance #389, setting 1973 budget was given first reading.

Town received \$1.00 from Harold Brown for 1973 garbage franchise.

Ordinance #312 amendment was discussed and passed on to the Chief and attorney to revise.

Adjourned at 10:25 pm to meet again December 28th.

December 28th, 1972 11:00 am

Meeting reconvened with Mayor Browne presiding and the following councilmen were present: Nash, Bourne, Erickson, and Getz.

Others present: Treasurer Vandersluys, Foreman Burton, and Attorney Schmidt. Attorney Schmidt advised Foreman Burton to prepare a bill for the Telephone Company for street fill and use of truck.

Dick Warren was present and advised the council as follows:

1. Grant money will be available for eliminating storm water from sanitary sewers. Sewer plans need to be revised and drawings and submitted to State with application for further funding. Also, letter had been sent to request additional funds for previous sewer installation since percentages have been increased and retroactive to 1966.
2. Advised Council to stick with rates previously presented by Kramer, Chin and Mayo for ferry sewage disposal. When ready they must bring in plan and sign rate agreement.
3. Water extension plan reviewed.

Council decided to delay acceptance of water extensions until the next meeting in order to consider rules more fully.

The meeting adjourned at 12:50 pm.

James E. Brown, Mayor
Frances Rist, Clerk