

Regular Meeting August 25, 1960

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Uddenberg, Attorney Mullin, Clerk Kath.

Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Crum.

CURRENT EXPENSE: The Stationers, Inc. 8.16, Jack V. Sonntag 588.06, Spadoni Bros. Inc. 290.00.

WATER FUND: Pacific Water Works Supply Co. 108.69 & 121.41, K.J. Butler 18.72, Wallace Hemley 28.00, H.R. Thurston 40.00.

STREET FUND: Dean W. Mullin 4.00, Spadoni Bros. Inc. 2,277.60.

R.C. Wing of Worthen, Wing, Seifert & Forbes (engineers) appeared before the council with portfolio and maps, giving cost figures and approximate location of the proposed second water tank in the vicinity of upper Peacock Hill, together with the routing of a water main and connecting water pipes which would add to the town's water storage capacity as well as increasing water pressure in that area. The proposal was given tentative approval by the council pending the matter of financing which will be taken up with Grande & Co. of Seattle by Mayor Gilbert. A move to this end was made by Councilman Bujacich seconded by Councilman Klenak. Motion carried.

second water tank

Ord. 36-A

Second reading of Ordinance No. 36-A increasing service connection fees by approximately 25% was given by Attorney Mullin. A motion to adopt said Ordinance No. 36-A was made by Councilman Crum seconded by Councilman Bujacich. Motion carried.

vacating Hall St.

Cleon Soule and Ernest Miller appeared before the council in behalf of the First Methodist Church of Gig Harbor for the purpose of requesting the vacating of Hall Street between Harborview Ave. N. and Milton Street to provide parking for members of the congregation. While the council opposed vacating said Hall Street, permission was given, upon motion by Councilman Crum, to develop the 60' street for public parking, motion seconded by Councilman Uddenberg. Motion carried.

St. signs

The purchase of additional newly painted street signs at a cost of \$2.50 each, as explained by Mayor Gilbert, was given unanimous approval by the council.

There being no further business the meeting was adjourned at 10:00 P.M.

George R. Gilbert
Mayor

A. Kath
Clerk

Regular Meeting September 8, 1960

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Uddenberg, Attorney Mullin, Clerk Kath.

Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak. Carried.

Bills

CURRENT EXPENSE: Pioneer Business Forms 19.57, Island Empire Tel. & Tel. Co. 22.30, N. Carl Nielsen 75.00, Tacoma Narrows Bridge 7.50, Peninsula Light Co. 40.47, Peninsula Auto Parts 12.72, Siegner's Service 14.70.

WATER FUND: Gig Harbor Pharmacy 1.25, Peninsula Light Co. 160.42, Wallace Hemley 39.00, Tax Commission 68.21, Gig Harbor Hdw. Co. 9.99, U.S. Post Office 4.00, Island Empire Tel. & Tel. Co. ~~19.95~~ 19.95.

Library

The clerk was instructed to write the Pierce County Rural Library District for information as to how the .002 millage charge for 1960 library service for the town was arrived at.

Pickup motor
overhaul

Councilman Bujacich moved that Pete's Machine Shop be given the job of overhauling the motor on the pickup truck upon his low bid of \$174.22. Motion was seconded by Councilman Austin. Carried.

close park

Harold Oakley was directed to close the city park for the 1960 season.

Treas. report

Treasurer's report for month ending August 31 was presented for study and review.

Preliminary
Budget

A Special Meeting of the council was scheduled for Thursday September 15th at 8:00 P.M. to take up the study of a preliminary budget for the year 1961.

Angle parking
Dons Drugs.

A request for angle parking at Don's Drugs by Don Sehmel was denied by the council.

Grande & Co.

A letter from Grande & Company relative to the financing of the proposed water tank on the North side was discussed at length. No action was taken.

There being no further business the meeting was adjourned at 10:00 P.M.

George R. Gilbert
Mayor

A. K. Kath
Clerk.

Special Meeting September 15, 1960

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Crum, Klenak, Attorney Mullin, Clerk Kath.

This meeting was called for the purpose of preparing a preliminary budget for the year 1961. A tentative figure of \$64,740.00, subject to change upon receipt of the town's official valuation, was arrived at. This being a special meeting for the purpose of preparing the 1961 budget no other business was transacted.

George R. Gilbert
Mayor

A. K. Kath
Clerk

Regular Meeting September 22, 1960

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Crum, Klenak, Uddenberg, Clerk Kath.

Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Crum seconded by Councilman Klenak.

CURRENT EXPENSE: Warren's Service 9.37, Pierce County Rural Library Service 2,369.95, The Peninsula Gateway 15.08, Russell L. Siegner 25.13

WATER FUND: Pacific Water Works Supply Co. 84.57 & 227.30, Pete's Machine Shop 252.72, Shell Oil Co. 5.41, Lundberg Concrete Pipe Co. 20.80, Harbor Pump & Drilling Co. Inc. 16.89

Thomas H. Lewis appeared before the council stating all requirements have been met in the building of his road in the Lewis Plat and rerequested its acceptance by the town. Councilmen will get together with R.C. Paulson for a final inspection of said road at which time cancelling of Mr. Lewis' Performance Bond will be taken up.

Lewis road

water rates

Present water rates came up for a lengthy discussion in connection with a letter from Grande & Co concerning the raising of minimum rates. The matter will be resolved at the next regular meeting of the council October 13th.

Motion was made by Councilman Uddenberg seconded by Councilman Crum to approve a tentative agreement between the Town of Gig Harbor and the Pierce County Fire Protection Dist. # 5 with the proviso that one or more fire trucks be stationed at the Gig Harbor Fire Hall at all times and second., that the rates charged the Town of Gig Harbor for fire protection shall never exceed the rates in effect in the outlying area.

Fire Dist. # 5

1961 budget

Further study was given the 1961 budget for the town. A Special Meeting will be held at 8:00 P.M. on Monday October 3d for final approval and adoption.

There being no further business the meeting was adjourned at 11:15 P.M. Resolution # 22 re Social Security coverage starting Jan. 1, 61 moved by Councilman Uddenberg second by Councilman Crum.

Carried.

George R. Gilbert
Mayor

A. R. Kath
Clerk

Special Budget Meeting, October 3, 1960.

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Crum, Klenak, Uddenberg, Clerk Kath. Final Budget for the year 1961 was adopted up on motion by Councilman Crum seconded by Councilman Klenak.. Carried.

Councilman Uddenberg moved that \$175.00 be taken out of the Current Expense Fund each month during the year 1961 and placed in the Water Fund. Move seconded by Councilman Austin. This 1961 budget will appear as Ordinance No. 57 on the records of the Town of Gig Harbor. FOR HYDRANT RENTAL

Meeting was adjourned at 9:15 P.M.

George R. Gilbert
Mayor

A. R. Kath
Clerk

Regular Meeting October 13, 1960.

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Crum, Klenak, Uddenberg, Attorney Mullin, Clerk Kath.

Minutes of the previous meeting were read and approved upon adding "for Hydrant Rental" in connection with the transfer of 175.00 monthly from the Current Expense Fund to the Water Fund. Following bills were approved upon motion by Councilman Austin seconded by Councilman Klenak.

CURRENT EXPENSE: Tax Commission 4.60, Jack E. Leever 64.00, Valley Grocery 95.52, Peninsula Light Company 52.90, Internal Revenue Service 161.40, State of Washington 13.82

WATER FUND: Worthen, Wing, Seifert & Forbes 750.00
Tax Commission 67.95, Peninsula Auto Parts 24.79,
Peninsula Light Company 106.97, Valley Grocery 31.95,
Internal Revenue Service 221.40, State of Washington 7.16

STREET FUND: Woodworth & Co. Inc. 33.80, J.B. Starr 106.60,
Internal Revenue Service 30.00, State of Washington 8.04

Bills

\$750.00 bill
from Mr. Wing.

Mr. Wing of Worthen, Wing, Seifert & Forbes, Tacoma, was present to clarify any misunderstanding regarding their bill of \$750.00 for "Professional Service" in the preparation of maps and other preliminary work performed in connection with the proposed second Water Tank in the vicinity of Peacock Hill.

Mayor invites
Mr. Diehl

With full approval of the council, Mayor Gilbert will invite Mr. Diehl of H.T. Harstad, Seattle, for the purpose of obtaining his, Mr. Diehl's, recommendation as to size of a proposed water tank currently under consideration by the council, and approximate cost of installation.

Treasurer's
report

Treasurer's report for month ending September 30 was presented for study and review.

Ord. 36-B

First reading of Ordinance No. 36-B pertaining to increasing minimum water rates by 85 cents for each meter as suggested by Grande & Company, Seattle, was given by Attorney Mullin.

Lewis Plat
road

Tom Lewis and Ras Paulson will be asked to accompany members of the council in a re-check of roads in the Lewis Plat. Upon the town's approval and acceptance of said road Mr. Lewis Performance Bond will be cancelled.

Drainage at
Pioneer Way &
Harborview W.

Rudy Spadoni of Spadoni Bros. Inc. appeared before the council with plans to correct the drainage problem at Pioneer Way and Harborview Ave. W. It was agreed by the council that the Spadoni plan was practical and suggested that Ras Paulson procure several maps of the proposed project which may be used by interested contractors when bids for said project are called for by the town.

Special Fund
of \$5,000.00

A special Fund of five thousand dollars (\$5,000.00) titled "Water Improvement or Redemption Fund" will be setup by depositing five thousand dollars with the State Savings & Loan Association, Gig Harbor, and charged against the five thousand dollars earmarked "Terminal Revenue Bond Redemptions" in the Water Fund of the 1960 budget, which amount has subsequently been placed, by transfer, in the Current Expense Fund under "Terminal Revenue Bond Requirements". This new account is setup for the purpose of initiating a special fund to which additional amounts, at the council's discretion, may be added annually and used for the purpose indicated in its title, at a time deemed in the best interest of the town. It was pointed out that interest at an anticipated rate of 4% per annum accruing to the credit of the special fund would offset the 4% interest lost to the town in not redeeming the extra five thousand dollars in bonds as originally planned. A move to this end was made by Councilman Crum seconded by Councilman Austin.

There being no further business the meeting was adjourned at 11:15 P.M.

George R. Gilbert
Mayor

A. K. Lath
Clerk

ORDINANCE
NO. 61

Regular Meeting October 27, 1960.

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Uffenberg, Attorney Mullin, Clerk Kath.

Minutes of the previous meeting were read and approved upon changing "as suggested by Grande & Company" to read "as ordered by Grande & Company". This is in connection with the raising of water rates.

Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak.

CURRENT EXPENSE: Island Empire Tel. & Tel. Co. 24.25 & 23.90.

WATER FUND: U.S. Post Office 4.00, H.R. Thurston 40.00, The Stationers, Inc. 8.27.

Lewis Plat

Councilman Bujacich moved the acceptance by the town of roads in the Lewis Plat following a favorable report on the road conditions by Mayor Gilbert plus the assurance that Ras Paulson will make one pass over the road sometime this fall with the county grader which will bring said road up to the standard required by the town. Motion seconded by Councilman Klenak. Motion carried. The Lewis Performance will, accordingly, be ordered cancelled.

Don Sehmel

A request by Don Sehmel to have the town share in the cost of blacktopping the parking strip in front of Don's Drygs was denied by the council.

False arrest insurance

The council approved reimbursing George Berciubas the fifteen dollars paid the Western States Law Enforcement Officers Association, Seattle, for "false arrest" insurance.

drainage

The matter of drainage at Pioneer Way and Harborview Ave. W. was again brought up for discussion by the council. No action was taken.

H.T. Harstad

Mr. Diehl of H.T. Harstad Engineers Seattle, appeared before the council upon invitation of Mayor Gilbert for the purpose of discussing the complex matters pertaining to size, type, location, approximate costs involved including installation with respect to the proposed second water tank in the vicinity of Peacock Hill. The matter of long range, future planning for the town embracing both commercial and residential zoning was covered extensively by Mr. Reisner also of the Seattle Engineering firm of H.T. Harstad. No action was taken in either instance.

additional street lights

Councilman Austin was appointed by Mayor Gilbert to serve as a committee of one to make an overall survey relative to the number of additional street lights needed in the Harbor Heights, Packard's residence, Spadoni Hill areas and others. A sketch or map showing the number of additional lights needed in each area, costs and installation charges will be presented to the council at the next meeting by Councilman Austin.

Oliver's request denied

Since the policy of the town is "not to furnish water to individual users who reside outside the corporate limits of the town" as provided in Ordinance No. 36, Don Oliver's request to hookup with the city water system was denied because the Oliver property lies outside of said city limits.

Second reading of Ordinance No. 360B will be read at the next regular meeting of the council.

There being no further business the meeting was adjourned at 10:45 P.M.

George R. Gilbert
Mayor

A. K. Kath
Clerk.

Regular Meeting November 10, 1960

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Uddenberg, Attorney Mullin, Clerk Kath.

Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Crum.

CURRENT EXPENSE: Peninsula Light Co. 13.95, 9.11, 50.46, George Berciunas 15.00

WATER FUND: Tax Commission 45.63, Peninsula Light Co. 88.38

STREET FUND: Gig Harbor Hardware Co. 7.34, J.B. Starr 13.00

Regular meeting on Tuesday

As provided in Ordinance No. 11-B the next regular meeting of the council will be held on Tuesday Nov. 22nd, due to the otherwise regular meeting date falling on Thanksgiving.

Repair job on Paddy Wagon

A list of parts required in an overall repair job on the paddy wagon will be given local garage managers with a request for sealed bids covering said parts plus labor for the job. Bids to be opened at the Nov. 22nd meeting of the council and awarded the lowest bidder. Motion made by Councilman Crum seconded by

As provided in Ordinance No. 11-B, the next regular meeting of the council will be Tuesday Nov. 22nd, due to the otherwise regular meeting date falling on Thanksgiving.

Adoption of Ordinance No. 36-B Increasing water rates

Ordinance No. 36-B amending Section 1 of Ordinance No 36 relative to increasing the minimum water rates by 85 cents for each meter effective December 1, 1960 was adopted upon motion by Councilman Crum following a second reading of said Ordinance No. 36-B by Attorney Mullin. Motion seconded by Councilman Austin. Carried.

Abandoned wells

The matter of abandoned wells within the town limits was brought up by Councilman Bujacich. The council was unanimous in ruling that property owners on whose lots such abandoned well or wells are located be contacted by phone or letter and asked that steps be taken to remedy the hazardous situation.

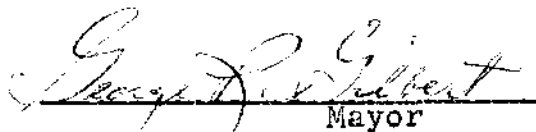
Drainage at Pioneer Way & Harborview Ave. W by Harstad.

It was unanimously agreed by the council to engage the professional services of Harstad Engineers, Seattle, for the purpose of making an on-the-spot survey of the drainage problem at Pioneer Way and Harborview Ave. W. which entails the drawing up of plans and specifications following which a call for sealed bids on the project will be issued through the medium of legal notices in the Peninsula Gateway. ~~OTHER NEWS PAPER~~ Street

Additional Street Lights

A report regarding the number of additional lights and their general location was given by Councilman Austin. A second report by Councilman Austin pinpointing more exactly their locations plus an estimated cost of lights and installation will be given the council at an early date after which definite action will be taken by the council.

There being no further business the meeting was adjourned at 9:30 P.M.


Mayor


Clerk

COUNCILMAN
BUJACICH

Regular Meeting November 22, 1960

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Crum, Klenak, Uddenberg, Attorney Mullin, Clerk Kath.

Minutes of the previous meeting were read and approved upon adding "and other news paper advertising media" with respect to the call for bids on storm drains and Street resurfacing project. Following bills were approved for payment upon motion by Councilman Uddenberg seconded by Councilman Klenak.

CURRENT EXPENSE: Johnson Motor Company 59.90

WATER FUND: Johnson Motor Company 24.41, H.R.Thurston 40.00

regrade GrandView Avenue in the vicinity of McDonald Street for the purpose of lowering the existing grade to conform with McDonald Street grade was made by Councilman Klenak seconded by Councilman Crum.. Carried.

Lot North of Johnson Motor Co. The vacant lot immediately North of the Johnson Motor Co., which lies partially on town property and presently being used as a public parking lot will be given an on-the-spot inspection by members of the council to determine measures to be taken to improve its safety factor.

Bids on repair Paddy Wagon the Bert Uddenberg Motors for an immediate overall repair job on the Paddy Wagon was made by Councilman Uddenberg seconded by Councilman Klenak. Carried. Other bidders were Pete's Machine Shop \$140.00, Johnson Motor Company \$137.96.

ShoreAcres Water with the council at the December 8th meeting to take up the matter of the recent sudden increase of water used by the Shore Acres Water Company. Plans and specifications prepared by Harstad Engineers Seattle, relative to storm drains and Street resurfacing at Pioneer Way and Harborview Ave W. were studied by the council. Sealed bids through the medium of legal notices to appear in the local as well as other newspapers serving this area will be opened at the December 8th meeting of the council.

Type of contract rendered by Harstad Engineers - flat fee or percentage basis- will be resolved at an early meeting with Mr. Diehl of said engineering firm who will explain the advantages of one type as against the other.

Contract Fire Fist. 5 available for study at the next council meeting.

There being no further business the meeting was adjourned at 9-30 P.M.

Ras Paulson It was agreed by the council that Ras Paulson be given the green light in the matter of grading the shoulders of city street whenever the county equipment is available for said project.

*** [Signature]
Mayor

[Signature]
Clerk

Regular Meeting December 8, 1960

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Klenak, Uddenberg, Clerk Kath, Attorney Mullin. Minutes of the previous meeting were read following a five minute recess as Mayor Gilbert and Councilmen and Attorney Mullin attended the lighting of a Christmas Tree in the parking lot across the street., said minutes were approved upon changing "Glenn" to read "Ed." McBride in connection with the Shore Acres Water Co. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Crum. Carried.

CURRENT EXPENSE: George Berciunas 12.50, Bert Uddenberg Motors 112.97, Sheldon Stutz 8.79, Johnson Motor Co. 55.56, Peninsula Light Co. 54.84 & 24.01, Austin & Erickson .44 cents only, Daily Journal of Commerce 20.00, Washington Sports Shop 4.99, Pioneer Electric Co. 30.12

WATER FUND: Tax Commission 53.24, Sheldon Stutz 8.79, Johnson Motor Co. 35.97, Peninsula Light Co. 57.78

STREET FUND: Spadoni Bros. Inc. 45.18, Gig Harbor Bulldozing Co. 109.20

new street
lights

A move to proceed with the installation of 14 additional new street lights as specified in a detailed plan submitted by Councilman Austin was made by Councilman Bujacich seconded by Councilman Crum. Motion carried. Estimated costs and areas effected are Harborview Ave. to Ryan Lane \$265.36, Judson Ave. \$169.86, Harbor Heights \$409.12, Rosedale Street \$322.70

Storm drain
Harborview Ave
& Pioneer Way
contract

Following the opening by Mayor Gilbert of sealed bids pertaining to the storm drain and street re-surfacing project at Harborview Ave. & Pioneer Way, and the reading thereof, a motion was made by Councilman Crum to accept the low bid of \$2,446.08 as submitted by the G.C. Casebolt Co. of Tacoma. Motion seconded by Councilman Bujacich. Carried. Other bids were., Kendall Co. \$2,594.52, Spadoni Bros. Inc. \$2,826.41.

Soapy Water
from Laundromat

Mayor Gilbert appointed Councilmen Bujacich and Crum to contact John Finholm regarding the drainage of soapy water from the Laundromat running openly under the building adjacent to the Beauty Salon with the idea of correcting the existing situation with the installation of sufficient tile to carry said drainage to the bay. A move approving the contract with the Pierce County Fire Protection District No. 5 as read by Attorney Mullin whereby the District agrees to furnish "all manpower and equipment during the calander years 1961 and 1962 for fire protection within the town in consideration of the Town releasing and relinquishing any and all interest and claim of interest in the equipment and property and all other assets of the District, which assets were accumulated while the town was a part of said District, and the Town agrees to furnish all water used for fire fighting purposes by the District both within and without the town, was made by Councilman Klenak seconded by Councilman Bujacich. Motion carried. In securing the signatures of the Commissioners of said District to said contract by Attorney Mullin a correction was made concerning "to keep maintained at all times within said station one piece of modern fire-fighting equipment". A motion to approve said contract as corrected was made by Councilman Bujacich seconded by Councilman Klenak. Attorney Mullin was directed by the council to proceed with the town's application for Social Security coverage for all town employees as previously approved. Effective date to be Jan. 1, 1961.

Contract with
Fire Dist. #5

Social Security
McConaghy road

Refund on
deposits

Councilman Bujacich will check the McConaghy road as to the adequacy of gravel used in its construction and report to the council at the next regular meeting.

The Clerk was directed to refund by check all moneys deposited for plans re the Harborview & Pioneer Way Project. (continued on Page 9)

Continued from Page 8

John
Dower
water
hook-up

Indiscussing application for water hookup paid for by John Dower whose property lies across the street from the John D. Edwin residence the question arose as to whether the hookup should be properly made from the water main facing the Dower property on Ryan Lane or whether a water main should be installed on the undeveloped road East of the Dower property by either or both The McDonald Realtors and John D. Edwin and the Dower water hookup made from this main. The matter was postponed by the council pending further study.

There being no further business the meeting was adjourned at 10:00 P.M.

George R. Gilbert
Mayor

A. R. Kath
Clerk.

Special Meeting December 16, 1960.

John
Dower
hook-up

This special meeting was called for twelve o'clock noon by Mayor Gilbert to take up the question of water hookup on the John Dower property. Present were Councilmen Austin, Bujacich, Klenak, Uddenburg, Clerk Kath. After prolonged discussion it was unanimously agreed by the council that Councilman Bujacich check into the matter as regards any promise or guarantee made by either or both McDonald Realtors and John D. Edwin to install a water main on the undeveloped road west of the John Dower property and submit a report at the next regular meeting of the council on December 22nd. Meeting was adjourned at 1:20 P.M.

George R. Gilbert
Mayor

A. R. Kath
Clerk

Regular Meeting December 22, 1960

Present were Mayor Gilbert, Councilmen Bujacich, Uddenberg, Attorney Mullin, Clerk Kath. The meeting was postponed until twelve o'clock noon on the following day due to lack of quorum present.

December 23, 1960.

This meeting was called to order at twelve o'clock noon by Mayor Gilbert. Present were Councilmen Bujacich, Klenak, Uddenberg, Clerk Kath. Minutes of the previous meetings of December 8th and 16th were read and approved as read. Floowing bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Uddenberg.

CURRENT EXPENSE: Island Empire Tel. & Tel. Co. 22.75, The Stationers, Inc. 6.21, Peninsula Gateway 16.77, Skoog, Mullin & Cooper 600.00, State of Wash. 3.20, Peninsula Light Co. 62.46 & 10.42,

WATER FUND: H.R.Thurston 40.00, Sheldon Stutz 9.59, Peninsula Light Co. 57.18, Pacific Water Works Supply Co. 49.07, State of Washington 1.60,

STREET FUND: State of Washington 1.60, Philip Thomas 8.00, Harstad Associates 200.00, G.C.Casebolt Company 1,630.00

The council directed Harold Oakley to proceed with the meter hookup on the John Dower property. Said hookup to be made from the water main on Ryan Lane.

The error in reading Shore Acres Water Company meters resulting in an unrealistic raise in water used during the past three months was caused by the addition of a cipher in listing said meter reading. The council directed the clerk to make necessary corrections on the books and to mail corrected bills to the Shore Acres Water Company.

No further business was transacted and the meeting was adjourned at 12:30 P.M.

Lucy R. Gilbert
Mayor

W. R. Kell
Clerk

Dower water hookup.

error corrected Shore Acres Water Co.

*Read to ...
May ...
State ...*

Regular Meeting January 12, 1961

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Uddenberg, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Uddenberg seconded by Councilman Klenak.

CURRENT EXPENSE: State of Washington 14.23, Association of Washington Cities 64.70, Pioneer Business Forms 17.26, U.S. Treasury 161.40, Pacific Coast Stamp Works 10.63, Warren's Service 62.43, The Stationers, Inc. 1.02, U.S. Post Office 4.00, Bill Cooper Plumbing & Heating 75.24

WATER FUND: State of Washington 7.33, U.S. Treasury 133.80, Warren's Service 16.92, Gig Harbor Hdw. Co. 1.61, Pacific Water Works Supply Co. 34.78, Tax Commission 57.25, John Carlbom 10.00

STREET FUND: State of Washington 7.34, U.S. Treasury 117.60, Austin & Erickson 2.03

Steiner
Parking

Alvin Steiner appeared before the council in behalf of an access to his property from the street and the building of a driveway to the rear of his Shoe Repair Shop with provisions for customer parking. He was advised to submit a plan indicating location of said proposed driveway and parking area so the council may act on his request. Mr. Olmsted appeared before the council regarding necessary steps to be taken in the proposed selling and delivering doughnuts within the town limits. He was told that no license would be required to make said deliveries from his bakery to regular customers on an established route.

Doughnut
deliver -
by
Olmsted

McConaghy
Bond

John McConaghy Sr. appeared before the council with a request that his Performance Bond of \$3,000. covering the construction of roads in the McConaghy Plat be reduced to one thousand dollars. It was unanimously agreed by the council that since fully two thirds of required work specified in said Performance Bond has been completed, his, McConaghy's, request would be granted and the Bonding Company so notified.

Catch Basin
at Shoreline
Restaurant

Discussion regarding the existing catch basin and the installation of a new catch basin in front of the Shoreline Restaurant presently under construction was held. It was agreed that action in the matter be postponed until such time as necessary engineering facts relating to drainage and the regrading of the street in the area are made available. In reporting on the progress of additional street lights previously approved by the council, Councilman Austin stated that work is proceeding satisfactorily and that two new connections - Harborview Ave. at Grand View and Pioneer Way at Hoover Street are ready to go as soon as lighting fixtures presently being assembled by the Puoneer Electric Co. are made available.

new St.
lights

Smith
residence

A recent survey by Engineer Johnson indicated that the Smith residence in North Gig Harbor extends approximately one and one-half feet over the street right-of-way as reported by Councilman Austin. It was agreed by the council that action in the matter be deferred until a formal request for a solution to the situation is made to the council and the town's engineer is consulted as to the advisability of solving the problem by the town vacating five feet on either side of the one hundred foot street. A lively discussion concerning the current controversial Post Office situation brought out the fact that while the council is in unanimous agreement as to the need for a new Post Office building plus adequate parking facilities it was split three to two as regards its new location. Councilman Bujacich moved that the site selected by the Post Office Department be approved by the council and that the Department be urged to proceed immediately with its construction. Motion seconded by Councilman Uddenberg. Councilman Austin voted for the motion. Councilmen Crum and Klenak voted against. Motion carried.

Post Office
location

Galligan
letter

An open letter by Capt. M.F. Galligan addressed to Mayor Gilbert concerning the setting up of a Fourth of July Committee engaged in formulating plans for a community celebration next July was read by the clerk. A move by Councilman Crum seconded by Councilman Klenak authorizing the clerk to re-invest in each Investment Fund interest earned by said funds to December 31, 1960 and paid to the Town Clerk by the State Savings & Loan Association met with unanimous approval of the council. Funds represented and amounts of interest involved follows., Water Revenue Bond Investment Fund \$171.42: Town Hall Sinking Investment Fund \$150.44: Water Improvement or Bond Redemption Investment Fund \$33.33.

Interest
re-invest
-ed in
Funds

Treasurer's report for month ending December 31, 1960 was presented to the council for study and review.

There being no further business the meeting was adjourned at 10:45 P.M. Mayor R. Gilbert Mayor Kath Clerk

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Uddenberg, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Crum.

CURRENT EXPENSE: Sheldon Stutz 51.84, Bill Cooper Plumbing & Heating 75.24, Pioneer Electric Co. 71.24

WATER FUND: Wallace Hemley 77.70, Island Empire Tel. & Tel. Co. 45.10

STREET FUND: Harstad Engineers 103.00

A communication from the Town of Stilicum was read by Mayor Gilbert calling attention to House Bill 119 and Senate Bill 111 under consideration by the State Legislature pertaining to proposed changes in the organization and operation of the Justice Court System of the State of Washington. After some discussion by the council and explanatory remarks by Attorney Mullin and Judge Thurston the council went on record as being opposed to said Bills. Accordingly, a motion was made by Councilman Uddenberg seconded by Councilman Bujacich that Resolution No. 21 stating the Town's position be drawn up by Attorney Mullin and a copy of said Resolution No. 21 be sent to each member of the House and Senate at Olympia, Wash. H.A. Stevenson appeared before the council regarding a drainage problem brought about by the roadway ditch in front of his property having been deepened by the county grader to a point where the water level in the ditch is lower than the culvert crossing the street which normally carries the drainage on through the Stevenson property and empties into the bay. Mr. Stevenson complains that the water is now seeping across the street under said culvert effecting the proper operation of a septic tank and causing water to puddle in his yard. Councilman Bujacich will make an investigation of the situation and report to the council at the next meeting.

A.T. Snow purchaser of the Smith residence in North Gig Harbor, appeared before the council regarding a 5-foot easement in front of his property as discussed by the council at the last meeting. Mr. Snow also was concerned about an open ditch paralleling the street which runs across his front yard and asked if the situation could be remedied with the installation of a tile, and what steps were necessary to make this correction. Mayor Gilbert said Ras Paulson would be contacted regarding the installation of said tile. Bill Stocklin of the Pierce County Parks & Recreation Department appeared before the council in behalf of a recreational program for the youth of the town presently under way. The fund for this program, according to Mr. Stocklin, is in need of an additional one hundred dollars to carry on. After a brief discussion the council voted to provide said one hundred dollars charging same to "Parks Maintenance and Expense" budgeted in the Current Expense Fund. A map prepared by Harstad Associates outlining a proposed sewage and treatment plant for the town costing approximately \$350,000. was studied by the council. No action was taken. Councilman Bujacich reported that John Finholm and Mr. McGuire will undertake a study of the drainage problem caused by the addition of soapy water from the Laundromat being added to the natural drainage running in an open ditch under the McGuire Building with the view of correcting the situation. A complaint regarding excess drainage from the asphalt driveway at the Hamma residence resulting in water spilling across the roadway and causing damage to lawns across the street will be investigated by the street department.

Mayor Gilbert suggested that each councilman make an on-the-spot inspection of the water tank's outer walls to determine whether or not the need for an overall maintenance job is indicated. The matter of the extension of water lines and the installation of a second water tank in the North end was discussed after which a motion was made by Councilman Klenak that Val Fawcett of Tacoma be invited to be present at the next council meeting to explain procedures to be followed in the issuance of bonds for such a project. Motion seconded by Councilman Bujacich. Carried. In checking water meter at Service No. 170 Supt. Oakly found the meter to be faulty resulting in an excessive charge posted against said account. A new meter has been installed to correct the situation. The clerk was directed by the council to make the proper adjustment on the books to conform with the minimum rate.

There being no further business the meeting was adjourned at 10:00 P.M.

George R. Gilbert Mayor

John Finholm Clerk

House Bill
119
Senate Bill
111
Resolution
No. 21

Stevenson
drainage
complaint

A.T. Snow
wasegment
& open
ditch

\$100100 for
Parks

Sewage
map by
Harstad

Drainage
under
McGuire
Bldg.

Maint. of
water tank.
Val Fawcett
re Bonds
second tank

Regular Meeting February 9, 1961

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Bujacich, Klenak, Uddenberg, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Uddenberg.

CURRENT EXPENSE: Johnson Motor Ci. 20.43, Warrens Service 62.00, The Stationers, Inc. 1.56 & 135.06, Peninsula Light Co. 83.82, Tacoma Narrows Toll Bridge 7.50, Pierce County Parks & Recreational Dept. 100.00, Austin & Erickson 1.56, Metsker Maps 6.24, Peninsula Light Co. 771.98, Pioneer Business Forms 26.55
WATER FUND: Johnson Motor Co. 70.37, Warren's Service 28.23, Pioneer Business Forms 29.55, Peninsula Light Co. 63.62, Tax Commission (Excise) 51.98, Wallace Hemley 15.60
STREET FUND: Woodworth & Co. Inc. 67.60

Val Fawcett suggest ways open to the town in the matter of financing the proposed water line extension and ~~installation~~ of a second water tank. The matter was discussed by the council. No action was taken.

Stevenson drainage problem A.T. Stevenson was present as Councilman Bujacich made his report regarding the drainage problem on the Stevenson property, stating that in exposing the end of the road culvert where it connects with the Stevenson tile it was definitely established that water was flowing from the culvert into said Stevenson tile but was not coming out of the other end of said tile, suggesting that a leak or blockage in said tile plus seepage from higher ground across the road were the reason water was collecting in the Stevenson yard, which would appear to place blame for the situation outside the scope of the town's liability. However, it was agreed that Mayor Gilbert, members of the council and Ras Paulson will make an on-the-spot check on the situation and report their findings at the next regular meeting.

Herald L. Rickie drainage Gerald L. Rickie appeared before the council regarding a draunage problem on his property delaying the Health Department's approval for a building permit. The council will check on the matter and have an answer at the next regular meeting.

annual report 1961 The annual report covering financial transactions for the year ending December 31, 1960, was presented to the council for study and comparison with the 1959 annual report. The monthly statement for financial transactions ending January 31, 1961, was also made available for study and review.

There being no further business the meeting was adjourned at 10:00 P.M.

George R. Gilbert
Mayor

A. H. Kath
Clerk

Regular Meeting February 23, 1961

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Uddenberg, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Crum.

CURRENT EXPENSE: None.

Water Fund: H.R.Thurston 40.00, American Plumbing & Steam Supply Co. 16.92.

Street Fund: Spadoni Bros. Inc. 34.50

Grande Co.
Water Dept.
Financial
statement

A communication from Grande & Co. Seattle was read by Mayor Gilbert, expressing satisfaction regarding the operation of the Water Department for the year ending December 31, 1960 as indicated in a financial and operational report submitted to the bonding company.

Katich re
drainage
Ross to
Bowling
Alleys

Mike Katich appeared before the council to call attention to water standing on the sidewalk in the general area between Ross Street and the Bowling Alleys, making pedestrian travel on said walk virtually impossible. Mr. Katich suggested trimming the grass and sod at the walk's edge and providing drainage tile to carry off excess water. Mayor Gilbert appointed Councilman Bujacich and Harold Oakley to make an on-the-spot check of the area and report back to the council at the next regular meeting. Leo Borgert appeared before the council requesting permission to pick brush in the city park. Request was granted for a one year lease. Attorney Mullin will draw up the necessary papers. A motion to this end was made by Councilman Uddenberg seconded by Councilman Crum.

Brush Pick-
ing Lease
Leo Borgert

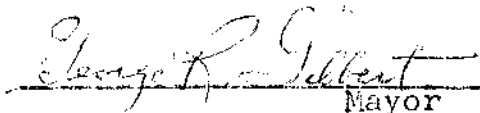
Mr. Diehl
checks on
drainage

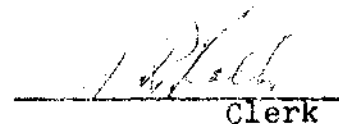
Mr. Diehl of Harstad Associates Seattle, will make a professional call at the request of Mayor Gilbert for the purpose of checking on several drainage problems confronting the town as a result of recent heavy rains. Prompt action, at the discretion of Mr. Diehl, to remedy the situation, is called for in a motion by Councilman Bujacich seconded by Councilman Crum.

Planning
Commission

Mayor Gilbert will serve in an ex-officio capacity in a proposed four man planning commission whose function will be the study of the many problems relating to street repair, annexation, sewage, extension of water mains, a second water tank etc. confronting the town and make its recommendations to the town council. Other members of said planning commission will be one councilman and two townspeople. The commission will act in an advisory capacity only.

There being no further business the meeting was adjourned at 11:15 P.M.


Mayor


Clerk

Regular Meeting March 9, 1961

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Uddenberg, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Uddenberg seconded by Councilman Klenak.

CURRENT EXPENSE: Gig Harbor Hardware Co. 5.84, Bert Uddenberg Motors 55.61, Peninsula Light Co. 44.03 & 66.04.

WATER FUND: Gig Harbor Hardware Co. 1.98, Bert Uddenberg Motors 11.35, U.S. Post Office 4.00, Tax Commission (Excise) 63/45. John Carlbam 4.00, Peninsula Light Co. 57.06, Sheldon Stutz 9.38, Pacific Water Works Supply Co. 12.10, 29.72, 170.78, 132.82, Wallace Hemley 88.40, H.V. Cox 5.20

STREET FUND Gig Harbor Hardware Co. 4.96, Pieve County Road District # 3 185.88

Diehl's letter re drainage

The Treasurer's report for the month ending February 28th was presented to the council for study and review. A communication from Mr. Diehl of Harstad Co. Seattle, relating to drainage problems confronting the council was read by Mayor Gilbert. In his report Mr. Diehl pointed out that water accumulating in the Stevenson yard was the result of seepage from higher ground across the Street and not from the roadway ditch as previously contended, hence not the responsibility of the town in Mr. Diehl's judgement. Two separate solutions were offered regarding the Ritchy property, both of which require an easement on adjoining property. The matter is under study as to which route is the more feasible. The council is cooperating fully with Mr. Ritchy in the matter. To provide suitable drainage or release from the Richey property, Mr. Diehl recommends that the existing North-South Street be drained by open ditch on the West side to the southerly intersection, the existing East-West Street be crossed by relaying an existing culvert, and an open ditch to Harborview Avenue South to be constructed on easement property. Mayor Gilbert pointed out that said easement must be procured before action by the town is undertaken. Sig. Anderson, whose property fronts on Vernhardson Street, will contact Attorney Mullin regarding the installation of a water main to serve his property and which will be in conformity with recommendations made by Mr. Diehl.

Sig. Anderson water main

"People's Wharf"

Mr. Kane, co-owner of the "Tides" recently purchased from Earl Robinson "The Robbies" appeared before the council with an offer to dismantle and remove the existing "People's Wharf" with no cost to the town. Mr. Kane also disclosed plans, subject to the council's approval, for a floating dock at the same site, designed to serve the public and patrons of the "Tides" on a 50-50 basis, with no cost to the town. The removal of the "People's Wharf" was approved upon motion by Councilman Uddenberg seconded by Councilman Bujacich. Carried. Attorney Mullin will draw up a one year lease for said proposed floating dock and submit same to the council for approval. Merle Crum stated that preparations for the building of a walk in front of the new Sgorline Restaurant have been completed necessitating the installation of a catch basin by the Street Department as previously proposed. Councilman Austin and Uddenberg will check on the matter of available ground space on town property in the vicinity of the pump house for a proposed new City Hall.

finance 2nd water tank

Drain McGuire Bldg.

Councilman Crum and Austin were appointed by Mayor Gilbert to study the matter of financing the proposed second water tank and extension of water mains in the north end, and submit their report at the next regular meeting of the council. A copy of a letter by the architect of the new Shoreline Restaurant addressed to Mr. Crum relative to the drainage situation on the adjoining property was read by Mayor Gilbert. As a consequence of recommendations made in said letter, the mayor and Councilman Bujacich will take up the matter with John Finholm of Finholm's Market and Mr. McGuire owner of the property in question. Property owners effected by the proposed installation of a drain tile between Ross Street and the Bowling Alleys for the purpose of maintaining a dry sidewalk in the area were in favor of such a plan as reported by Councilman Bujacich. Early action in the matter is contemplated.

Meeting Library board.

A special meeting is scheduled to take place in the council chamber on Thursday evening, March 16th, at 8:00 o'clock when members of the Library Board will meet with the Mayor and Councilmen for an informal discussion concerning the proposed building of a new Library. There being no further business the meeting was adjourned at 10:30 P.M.

[Signature]
Mayor

[Signature]
Clerk

Regular Meeting March 23, 1961

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Crum, Austin, Klenak, Uddenberg, Clerk Kath. A communication from County Commissioner Fritz Geiger commending the Town of Gig Harbor for its cooperation and participation in the Pierce County Parks and Recreation program was read by Mayor Gilbert.

Fritz Geiger

Minutes of the previous meeting were read and approved as read. Current bills were approved for payment upon motion by Councilman Crum seconded by Councilman Austin.

CURRENT EXPENSE: Island Empire Tel. & Tel. Co. 19.80, 21.05, Peninsula Light Co. 79.58 & 0.07, Peninsula Auto Parts 24.86

WATER FUND: Peninsula Light Co. 13.75 & 55.50. Val Fawcett, Tacoma, met with Mayor Gilbert, Councilmen Austin and Crum at the mayor's invitation to take up the matter of financing the second (proposed) water tank and water main extensions on the North end and will, if time permits, meet with the full council for further study of the matter at the next regular meeting April 13th. Cost of said proposed project as estimated by Mr. Diehl, Harstad Seattle, in a letter to the mayor is \$27,000.00.

Val Fawcett
(finance)Planning
Commission

Jack Bujacich Jr., H.R. Thurston, Ross Petrie and John B. Finholm, whose names were submitted by Mayor Gilbert to serve on the newly created Planning Commission, were given approval upon motion by Councilman Crum seconded by Councilman Klenak. Mayor Gilbert will serve in an ex-officio capacity on the commission. A special meeting was called for 8:00 P.M. on Thursday March 30 by Mayor Gilbert for the purpose of discussing plans of the proposed new City Hall. Mr. Diehl, Seattle and one of Harstad Co's architects will attend said special meeting.

There being no further business the meeting was adjourned at 8:45 P.M.

Mayor Gilbert
Mayor

Clerk Kath
Clerk

Regular Meeting April 13, 1961

Present were Mayor Gilbert, Clerk Kath. No meeting was held due to lack of a quorum present. Current bills will be carried over until the next regular meeting April 27th. Mayor Gilbert will call a special meeting of the council for Friday April 14th.

Meeting
postponed.

Mayor Gilbert
Mayor

Clerk Kath
Clerk.

Special Meeting April 14, 1961

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Uddenberg, Attorney Mullin, Clerk Kath.

Diehl-water tank. David Diehl of Harstad Associates, Seattle, was present to discuss, at some length, the installation of the proposed second water tank and water main extension in the North end urging early action by the council so that bids may be called for before an anticipated rise in cost of material is put into effect. Mayor Gilbert pointed out that a water tank site and right-of-way for water main extension must be procured before approval can be given to the project, adding that Sig. Anderson and Wilbur Johnson of Scandia-Caard will each dedicate a 15-ft strip of land extending from Peacock Way to a fifty foot square water tank site which will be deeded to the town by Sig. Anderson. Engineer Dick Johnson will locate said thirty ft. right-of-way and tank site which will be undertaken at an early date after which approval for the project may be given by the council. No official action was taken at this time.

Architect city hall Harstad Associate's architect, present at the meeting, submitted plans for a proposed city hall to be located on town property adjoining the pump house. The architect, in outlining the structural design of the proposed city hall emphasized the many features which, in his opinion, would lend dignity and character to the structure and thus, in the architect's words, be the first step in establishing a civic center in keeping with the style and design of modern civic centers in other progressive towns and cities in the state. Cost figures were listed as being approximately \$55,000.00. In a discussion which followed the council expressed the opinion that the proposed plan was too elaborate and the cost too high. Mayor Gilbert asked if the council considered thirty thousand dollars as being more in line with what the town would be willing to go along with. Councilman Austin stated that in his judgement a city hall could be built for twenty thousand dollars. Further discussion will be held at an early date. No official action was taken.

Fawcett re-finance c. hall & tank Val. Fawcett Tacoma, was present to advise on the financial aspect stating that the city hall could be financed through the issuance of General Obligation Bonds, while the water tank and extension of mains could be financed through a second lien against the Water Department through the issuance of Water Revenue Bonds. Mr. Fawcett stressed the point that the \$175.00 presently being taken out of the water fund each month and placed in a Fire Protection Fund, be returned to the water fund. The matter will be gone into more fully at an early meeting. No official action was taken.

Kane out-door beer hall Mr. Kane of the "Tides" (formerly Robbies) was present with plans for an out-of-door beer garden to be built on a floating dock adjoining his property, saying he had a verbal approval from the Liquor Board for said beer garden, and asked the town's position in the matter and whether, if permission is given, he would have to apply for a permit or license to operate. The matter will be taken up at an early meeting of the council and Mr. Kane notified of its findings. No official action was taken.

There being no further business the meeting was adjourned at 11:00 P.M.

George R. Gilbert
Mayor

A. K. Kath
Clerk

Regular Meeting April 27, 1961

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Crum, Bujacich, Klenak, Uddenberg, Clerk Kath. Minutes of the previous meetings were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Crum.

CURRENT EXPENSE: Peninsula Gateway 59.06, State of Wash. 14.05, Bert Uddenberg Motors 121.30, Gig Harbor Hardware Co. 10.40, Island Empire Tel. & Tel. Co. 24.65, Pioneer Electric Co. 76.15, Warren's Service 2.08, The Stationers, Inc. 3.53, Peninsula Light Co. 73.23, Peninsula State Bank 3.30, Harold E. Oakley 1.55, U.S. Treasury (Internal Revenue) 300.75

WATER FUND: Bert Uddenberg Motors 9.79, Harold E. Oakley 21.00, Pacific Water Works Supply Co. 531.78, Tax Commission (Excise) 67.46, Lundberg Concrete Pipe Co. 34.94, Peninsula Light Co. 69.89, Wallace Hemley 31.20, H.R. Thurston 40.00, State of Wash. 7.02

STREET FUND: Gig Harbor Hardware Co. 9.36, Fenton & Gray 78.00, Pacific Water Works Supply Co. 116.90, Woodworth Co. Inc. 33.80, State of Wash. 7.00, U.S. Treasury (Internal Revenue) 159.50

Galligan
lumber
from dock

"Cap" Galligan's request to remove, for his own use, the temporary fence of 2X4's and some fourteen pieces of 2 1/2"X8" railing from the dock at the foot of Rosedale Street for a consideration of one dollar was granted upon motion by Councilman Bujacich seconded by Councilman Klenak. Carried. Mr. Lee of "Lee's Rides" Tacoma, was introduced by Mt. Galligan publicity chairman of the 4th of July Committee. Mr. Lee requested permission from the council to stage a two day (July 3 & 4) carnival on grounds adjoining the Gig Harbor Pharmacy, stating he would give the 4th of July Committee 15% of gross sales. A discussion followed after which a motion to grant the request was made by Councilman Crum. A call for a second to the motion by Mayor Gilbert met with no response. Motion died for want of a second. A liquor license for premises recently vacated by the Shorline Restaurant was denied by the Liquor Board as indicated in a communication read by the mayor.

Lee's
4th July
carnival

Liquor
License
Bldg.
vacated by
Shorline

Plans designating areas in need of street repair were submitted by the North Kitsap Gravel & Asphalt Co. Areas to be paved shall consist of; 1- Leveling course, 2- two inches of compacted asphaltic concrete; work to conform with Washington State Highway Commission. After a short discussion a move was made by Councilman Bujacich seconded by Councilman Austin to approve said projects and that the contract be awarded said North Kitsap Gravel & Asphalt Co. Motion carried.

Highway
projects *
Kitsap
Gravel

First reading of Ordinance No. 57-A relating to the \$2,100.00 presently being taken out of the Water Fund at \$175.00 each month and placed in a "Reserve for Fire Protection Fund" as provided in the 1961 Budget be returned to the Water Fund.


Ord. 57-A


Oakley
fix Dt.

Harold Oakley was authorized to proceed with the repair of a soft shoulder on Harborview Ave. at the Laurence Hemley residence. The matter of Mr. Kane's request for operating an out-of-doors beer garden will be gone into fully at the next regular meeting of the council May 11th. In discussing the proposed building of a new city hall the council expressed the opinion that plans for said structure could be prepared by a local dealer and thus save high architect fees. The matter will be gone into more fully at an early date.

City Hall

There being no further business the meeting was adjourned at 10.00 P.M.


Mayor


Clerk

(Areas to be paved; Rosedale at Harborview, Hoover Road at Spadoni Hill, Hoover Road at Pioneer Way. Grand View by Water Tank Road, Escola Street at Pioneer Way, Pioneer Way. Total cost \$1,880.00)

822 1 *
4/10/61
Bujacich
P. B. Crum

Regular Meeting May 11, 1961

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Attorney Mullin, Clerk Kath.

The minutes of the previous meeting was read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Crum.

CURRENT EXPENSE: Gig Harbor Hardware Co. 9.99, Johnson Motor Co. 13.87, Siegner Setvice 9.39, Harbor Shell Service 51.67

WATER FUND: Pacific Water Works Supply Co. 54.36, John Carlbon 10.00, Tax Commission (Excise) 62.13, Sheldon Stutz 9.59, Lundberg Concrete Tile Co. 25.18, Pacific Water Works Supply Co. 32.87, Harbor Shell Service 22.01, Gig Harbor Hardware Co. 0.57

STREET FUND: Woodworth & Co. Inc. 33.80, North Kitsap Gravel & Asphalt Co. 222.56

Treasurer's report for month ending April 30th was presented for study and review. Mayor Gilbert announced that a contract for street paving with the North Kitsap Gravel & Asphalt Co. in the amount of \$1,880.00 as approved at the April 27th regular meeting of the council, has been signed. The company will be asked to submit a bid for paving approximately 700' on Harborview Ave. W. (Spadoni Hill). Work on this project which, as agreed by the council, is in urgent need of repair, will get under way at an early date.

\$1,880.
Street
Paving
700'
Spadoni
Hill

Carnival
July
3 & 4

Mr. Lyle Severtson, speaking for the Gig Harbor Eagles, Aerie # 2809, appeared before the council in behalf of a request for a two day (July 3 & 4) carnival by "Lee's Rides" Tacoma, stating the Eagles would sponsor the two day event and assume full responsibility in keeping tabs on all tickets sold during said two day carnival and to collect the proper Amusement Tax which will be turned over to the town treasurer as provided in Ordinance No. 4. A motion by Councilman Austin stating the town had no objection to such an arrangement and sponsorship was seconded by Councilman Crum. Motion carried by a three to two majority. Councilman Bujacich opposed. A motion to proceed with the surveying of a 60' right-of-way beginning at Vernhardson and Woodworth Streets and proceeding approximately 1300' north to the tank site previously selected and approved by the council was made by Councilman Bujacich seconded by Councilman Klenak. Motion carried. Mayor Gilbert pointed out that since said 60' right-of-way lay outside the corporate limits of the town, dedication by Sid Anderson, Maryin Skriivanich, R. Shulich, owners of property involved, will be made to Pierce County after which the town will obtain an easement from the County Commissioners for the laying of the water main on said 60' right-of-way.

Survey
road
to water
tank

There being no further business the meeting was adjourned at 10:00 P.M.

George R. Gilbert
Mayor

A. H. Kath
Clerk

Regular Meeting May 25, 1961

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Crum, Bujacich, Klenak, Uddenberg, Attorney Mullin, Clerk Kath.

Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Crum seconded by Councilman Klenak.

CURRENT EXPENSE: Puget Sound Auto Electric Co. 5.54, Peninsula Light Co. 50.54 & 9.48, U.S. Post Office 4.00.

WATER FUND: H.R. Thurston 20.00, Island Empire Tel. & Tel. Co. 24.55, Wallace Hemley 62.40, Peninsula Light Co. 76.98, Pacific Water Works Supply Co. 299.77

STREET FUND: Northwest Pipe & Salvage Co. 58.58


A contract with the North Kitsap Gravel & Asphalt Co. in the amount of 1,680.00 for paving approximately 700 feet on Spadoni Hill was approved upon motion by Councilman Crum seconded by Councilman Klenak. Motion carried.

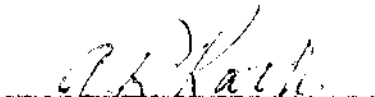
Councilman Bujacich was appointed by Mayor Gilbert to meet with a representative of the Tacoma Metropolitan Park Board and Harold G. Best superintendent of schools regarding the possibility of developing the 10 acre tow park (vicinity of water tank) with the view of clearing several acres and providing necessary facilities for a recreation center where basket ball and other sports as well as dancing will be made available to grade and high school students as well as other interested groups in the area.

Mayor Gilbert reported completion of a survey of the 60 foot right-of-way extending from the north end of Woodworth Ave. and extending to the proposed water tank site. Attorney Mullin will prepare necessary legal papers for street dedication by Sid Anderson, Marvin Skrivanich, R. Shulich owners of property effected and the securing of an easement on said 60 foot right-of-way from the County Commissioners for extension of the water main. Work on the project is scheduled for early action.

Attorney Mullin will confer with Mr. Kane of the "Tides" regarding a lease for the proposed floating dock as previously approved by the council.

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


Mayor


Clerk

Contract for
paving Spadoni
Hill

Recreation
Center
City Park

Right-of-way
second water
tank

Floating Dock
"Tides"

Regular Meeting June 8, 1961

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Uddenberg, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Crum seconded by Councilman Uddenberg.

CURRENT EXPENSE: Gabrielson Ford 9.51, Gig Harbor Hardware Co. 12.92, Warren's Service 6.05.

WATER FUND: Gig Harbor Sand & Gravel Co. 3.28, U.S. Post Office 196.80, Pacific Water Works Supply Co. 35.69 & 150.98, Tax Commission, State of Washington (excise) 84.29.

STREET FUND: North Kitsap Gravel & Asphalt Co. 1,747.20.

Bud Conan of Union Oil Co. appeared before the council regarding revamp permission to revamp the front of Gabrielson Ford Service Station, front lower the canopy, modernize the entire front including the gas Gabriel-pump islands. Approval was given upon motion by Councilman son Ford Uddenberg seconded by Councilman Crum. A request to sell fire-

works within the city limits on a commission basis during the 4th of July holidays was made by the Imperial Foreworks, Tacoma. A call

Fire for a motion by Mayor Gilbert following a brief discussion met works with no response by the council. Dr. H.H. Zwick and Robert

Schaeffer of the Gig Harbor Yacht Club appeared before the council regarding the matter of controlling the excessive speed of motor

Control craft plying the waters of Gig Harbor Bay. It was suggested, speed following a lengthy discussion, that interested parties jot down

on motor the Registration Number of any craft in violation of speed craft regulations effective in the area and report same to the Coast

Guard for official action. A move by Councilman Austin to write a letter pledging the town's full cooperation in making the bay

a safe place for craft and the full enjoyment of all concerned addressed to the Coast Guard was seconded by Councilman Crum.

Motion carried. The council accepted the offer made by Herb Smith of Gig Harbor Marina whereby he (Smith) will bear the full cost

Storm of installing approximately 200' of 18" storm sewer and catch sewer Marina basin running through his property on a 15' easement to be given

the town whereas the town will purchase said 18" tile and catch basin for the project. Mr. Gateley's offer to purchase

Gateley approximately 100' of 12" drain tile and supplies for a catch tile basis if the town will bear the cost of installation was

approved upon motion by Councilman Austin seconded by Councilman Uddenberg. Councilman Crum opposed. Motion carried by a two to

one majority. John Finholm's request for a one year extension on lease on public parking grounds adjoining the Laundromat was

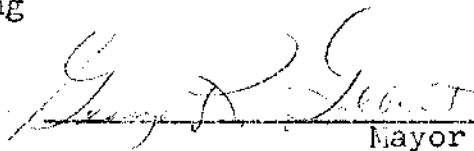
Finholm approved upon motion by Councilman Austin seconded by Councilman Park Crum. Motion carried. Said extended lease to run from June 1, '61

Lot to May 31, '62. Carried. Bids for a second water tank and water main extension will be opened at a special meeting of the

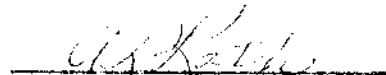
council June 29th. A legal notice to this effect will appear in the local paper and the Tacoma Index and others.

Legal There being no further business the meeting was adjourned Notice at 10:30 P.M. on bid opening

opening



 Mayor

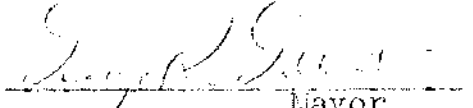


 Clerk

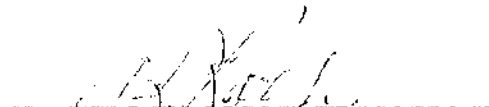
Special Meeting June 15, 1961

Application
Federal
Grant for
Sewage

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Bujacich, Crum, Klenak, Attorney Mullin, Clerk Kath. David Diehl of Harstad Associates, Seattle was also present. This special meeting was called for the purpose of making application for Federal Funds to assist in the construction of Sanitary Sewer and Sewage Treatment Plant for the Town of Gig Harbor. Resolution No. 22 authorizing Mayor Gilbert to execute application for a Federal Grant of Sewage Treatment Plant in the amount of \$90,900.00, in accordance with Section 6 of Public Law No. 66 (33 U.S.C.A., Section 166, et seq.) of the 84th Congress was read by Attorney Mullin and adopted as read upon motion by Councilman Bujacich seconded by Councilman Crum. Motion Carried.



Mayor



Clerk

Regular Meeting June 22, 1961

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Uddenberg, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved upon motion by Councilman Bujacich seconded by Councilman Crum.

CURRENT EXPENSE: Shell Service 46.59, Island Empire Tel. & Tel. Co. 27.60, Tacoma Daily Index 4.00, Daily Journal of Commerce 23.20, Robert L. Pelkey 3.80, A. Carl Nielsen 15.00, Dave Gilbert 32.00, Harold E. Oakley 1.20.


LATER FUND: Tacoma Narrows Toll Bridge 7.50, Pacific Water Works Supply Co. 69.60, Paramount Electric Co. 64.51, Wallace Hemley 70.72, H.R. Thurston 40.00, J.J. Sleavin & Associates 492.50, Rental Machinery 11.90, Fred Smythe 16.00

Tom Cross of the Pierce County Recreational Dep't, spokesman for a group interested in the installation of recreational facilities on the 10 acre town park site (near water tank) as previously discussed by the council, stated that the project called for deeding said 10 acre site to Pierce County, and would require the support and cooperation of ~~the~~ the Peninsula School District, civic organizations as well as individual townspeople to put the plan into action. A lengthy discussion followed, whereupon Councilman Bujacich moved that a deed with a reversion clause for said park site be given the county subject to the approval of Attorney Mullin, with a proviso that a plot 208 by 206 feet within said park be retained by the town for water tank and future development. Motion seconded by Councilman Crum. Carried.

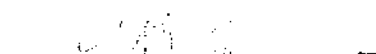
F.I. Van Gorder representing the local Lions Club appeared before the council regarding the town's plans to build a new city hall which, as previously outlined in a ~~proposed~~ proposed plan, would provide floor space for a new Library. Inasmuch as the town's plan for said new city hall is still projected into the future, Councilman Uddenberg moved that Van Gorder be given a vote of confidence in the planning of a separate building to house the new Library. Motion seconded by Councilman Bujacich. Carried. There being no further business the meeting was adjourned at 10:00 P.M.

Proposal to
deed city
park to
Pierce
County

Van Gorder
plans a new
Library



Mayor



Clerk

Special Meeting June 29, 1961

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Following were present - Councilmen Austin, Bujacich, Crum, Klenak, Uddenberg, Clerk Kath. Sealed bids for water works material and construction were opened by Mayor Gilbert in the presence of Dave Diehl of Harstad Associates, Seattle and a representative group of bidders. Tentative list of low bids;

JOHNS MANVILLE- 1650' AC pipe - - - - -	\$ 2,112.00
STANDARD PLUMBING & HEATING, BREMERTON -	
Trench excavation and backfill	504.00
Install 6" AC pipe with valves & fittings	792.00
Install booster station piping	665.00
Install 10 H.P. pump - - - - -	96.00
Furnish and install booster station structure	2,230.00
Furnish and install booster station electrical, including service	450.00
Furnish and install protective painting	100.00
Furnish and install decorative painting	125.00
Connect to existing system service	94.00
Furnish and install concrete blockings	80.00
Rock excavation	110.00
PACIFIC WATER WORKS SUPPLY CO. Seattle.	
Valve and fittings, Sheet 2	310.00
Furnish valves, fittings and appurtenances, Sheet 3	700.00
INTERMOUNTAIN CONSTRUCTION CO.	
Install fire hydrant assembly - - - -	100.00
Furnish and install standpipe foundation	1,578.00
Furnish and install bedding gravel	150.00
H.D.FOWLER & CO.	
Furnish fire hydrant assembly, 2 each	472.00
BERNARD WILLS & CO.	
Furnish and test turbine pump	1,274.00
AMERICAN PIPE & CONSTRUCTION CO.	
60,000 gal. steel standpipe with umbrella roof	11,613.00
RELIABLE WELDING WORKS.	
Alternate 60,000 steel standpipe with cone roof	8,900.00
Furnish and install pressure reducing, per plans	214.00
Grubbing and grading at standpipe	275.00

SALES TAX TO BE ADDED TO ABOVE.

Councilman Uddenberg moved that contracts be awarded to low bidder as determined by Engineer Diehl, Harstad Associates.

Val Fawcett of McLean & Co. was present to arrange a second lien mortgage bonds with which to finance this improvement. Motion by Councilman Uddenberg was seconded by Councilman Austin. Carried.

Meeting was adjourned at 9:30 P.M.

George H. Gilbert
Mayor

Kath
Clerk

Regular Meeting July 13, 1961

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Uddenberg, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak.

CURRENT EXPENSE: A.R.Kath 4.40, Pioneer Business Forms 34.27, Peninsula Gateway 18.61, Internal Revenue Service 267.70, C.J.Freychenaud 15.60, State of Washington 11.97, Johnson Motor Co. 18.27, Employment Security Department 136.92, Gig Harbor Hdw. Co. 29.79, Pioneer Business Forms 40.00, H. Carl Nielsen 79.93, Siegner's Service 74.99.

WATER FUND: State of Washington 5.98, Employment Security Department 0.96, Siegner's Service 18.82, Tax Commission 70.49, Pacific Water Works Supply Co. 8.06 & 61.78, Wallace Hemley 78.00 Harstad Associates 1,870.00, Peninsula Light Co. 81.74.

STREET FUND: Internal Revenue Service 159.75, State of Wash. 6.98, Employment Security Dept. 72.00, Gig Harbor Hd., Co. 83.27, Pacific Water Works Supply Co. 23.96, G.C. Casebolt Co. 375.77 & 470.00.

Treasurer's report for month ending June 30 was presented for study and review. A letter from the office of the U.S. Engineer District, Seattle, pertaining to establishing a speed limit on Gig Harbor bay was read by the clerk. The communication states in part that "as no Federal regulations have been established for the waters of Gig Harbor, this office has no objection to the posting of a speed limit sign by the town", specifying further that "the town ordinance would seem preferable to a federal regulation". It was pointed out that Ordinance No. 56 "regulating the operation of motor boats on waters adjacent to the Town of Gig Harbor" does not provide for the posting of a speed limit sign. Accordingly Councilman Uddenberg moved that such a sign (wording and location) to be worked out by the mayor and town marshal be placed at designated spots so that some measure of control may be exercised by the town. Motion seconded by Councilman Austin. Carried. The town will supply

drain tile sufficient to connect with existing drain under the McGuire Building and extending to the bay on a 15' easement given the town by Mr. McGuire, who will make the installation with no further cost to the town. An open letter by H.R. Thurston addressed to the mayor and councilmen giving a short but interesting review of the town's accomplishments since its incorporation 15 years ago on July 13, 1946, was read by the mayor.

The matter of giving the county approximately nine acres comprising the present parksite (near water tank) as discussed at the last council meeting was again debated at length by the Council. W.J. Sweet, present at the meeting spoke a few words in opposition to giving said park site to the county. It was agreed that attorney Mullin take the matter up with Tom Cross of the Pierce County Recreational Department as regards the drawing up of a specific and detailed plan outlining the facilities to be installed, their approximate location - length of time involved etc., said plan to bear the county commissioners signature of approval. Attorney Mullin will report on the matter at the next regular meeting July 27th. The contractor building the new post office has the approval of the council to grade and blacktop, at his expense, the 10' strip lying between the post office lot and Stanich Street, dedicated to the town by Keith Uddenberg for the purpose of widening said Stanich Street.

A move to spray blackberry vines along the streets of Gig Harbor with a non-poisonous (to humans) spray was made by Councilman Uddenberg seconded by Councilman Bujacich. Carried.

Councilmen Austin and Uddenberg were appointed by Mayor Gilbert to check on the matter of improving the present unsightly growth of brush at the foot of Dorotich Street with a view of installing a boat loading ramp at the site. Application by Norman E. and Florence M. Beamish for a liquor license to operate the "Pot Luck Tavern" in the building recently vacated by the Shoreline Restaurant was denied by the council. Lack of parking, the creation of additional police problems in the area, sufficient number of taverns already serving the town, were given as reasons for the turn-down. McConaghy's request to install water mains at his expense on his property in Grand View Addition was approved by the council. Contracts for the second water tank and water main extension on the north side were gone over by the council preparatory to the mailing of said contracts,

Speed sign
Gig Harbor
bay

drain tile
McGuire
Bldg.

Letter by
Thurston

Giving
parksite
to county

grade 10'
Stanich St.

spray
blackberry
vines

Improve
foot of
Dorotich St.

Liquor
license
denied

Regular Meeting July 13, 1961 - continued.

duly signed by the mayor and clerk, to Harstad Associates, Seattle, for distribution among the successful bidders.

Ordinance No. 57-A was adopted by the council upon motion by Councilman Uddenberg following a second reading by attorney Mullin. Said Ordinance No. 57-A provides for the return to the Water Fund of all moneys taken out of said Water Fund and placed in a "Reserve for Fire Protection Fund" as approved in the 1961 town budget. Motion seconded by Councilman Klenak. Carried.

Ord.
57-A

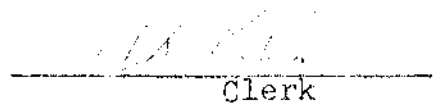
re-invest
funds

A move by Councilman Bujacich seconded by Councilman Klenak authorizing the clerk to re-invest in each respective fund, interest earned from January 1, 1961 to June 30, 1961 by said funds and paid to the town treasurer by the State Savings & Loan Association, met with the unanimous approval of the full council. Funds represented and amounts of interest involved as follows: Water Revenue Bond Investment Fund 174.84 - Town Hall Sinking Fund Investment 153.44 - Water Improvement or Bond Redemption Investment Fund 100.66.

Therebeing no further business the meeting was adjourned at 10:00 P.M.



Mayor



Clerk

Regular Meeting July 27, 1961

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Crum, Klenak, Uddenberg, Clerk Kath.

Minutes of the previous meeting were read and approved upon changing the word "denied" to read "disapproved" in connection with the Liquor application by Norman E. and Florence N. Beamish.

Following bills were approved for payment upon motion by Councilman Crum seconded by Councilman Klenak. Carried.

CURRENT EXPENSE: Vincent Waterlin 10.00, Gabrielson Ford 50.00, Pioneer Business Forms Inc. 16.45, Peninsula Light Co. 103.11, Jack E. Leavers 31.00, H.R. Thurston 40.00, U.S. Post Office 4.00, Island Empire Tel. & Tel. Co. 25.77, Pierce County Rural Library District 2,441.13, Tacoma Narrows Toll Bridge 7.50, Warren's Service 11.72.

WATER FUND: Pacific Water Works Supply Co. 83.78, Peninsula Light Co. 135.45, A.R. Kath 1.73

A move to adjust an overcharge of 3.50 on Service No., 364 (Wesley Ulsh) by reason of a faulty meter was made by Councilman Uddenberg seconded by Councilman Crum. Carried.

A letter from McLean & Company, Tacoma read by the clerk stated in part "We will buy 328,000.00 par value Town of Gig Harbor Revenue Bonds, 1961, as follows: We will pay 396.00 for each 100.00 par value thereof for bonds bearing semi-annual interest coupons at the rate of 4 3/4%. The bonds shall be dated September 1, 1961, and due December 1 as follows: 27,000.00 each year 1972 to 1977 inclusive."

The terms and conditions noted above were approved upon motion by Councilman Crum seconded by Councilman Uddenberg and accepted by me for the Town of Gig Harbor, Washington, this 27th day of July, 1961" signed by Mayor George R. Gilbert and A.R. Kath clerk. The communication states further, "This offer is made subject to our receiving and a proving legal opinion" from their bond attorneys. Motion above mentioned carried. Ordinance No. 58 pertaining to the above matter was given a first reading by C.V. Sawcett of McLean & Company.

The council approved the hiring of Spadoni Bros. to grade and haul away surplus dirt on that portion of Vernhardson Street lying between Peacock Way and Goodson Avenue for the purpose of readying said street for the installation of extended water mains presently under contract by the standard Plumbing & Heating Co. Bremerton, Wash. Mayor Gilbert reported that the striping of city streets will be done by the county on the same basis as regards streets involved as last year.

Reports concerning the deeding of approximately nine acres of the city park to the county for recreational purposes, as well as the matter of clearing of brush and proposed installation of a boat unloading ramp at the foot of Dorotich Street, will be made at the next regular meeting of the council on August 10th.

There being no further business the meeting was adjourned at 10:00 P.M.

Adjust Ulsh
water bill

Letter from
McLean & Co.
re 328000.
Rev. Bond

First reading
Ord. # 58

Spadoni to
grade
Vernhardson
St.

Striping
city streets

Deeding 9 acres
to county.

Boat ramp foot
Dorotich St.

Mayor

Clerk

Regular Meeting August 10, 1961

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Klenak, Uddenberg, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Austin.

CURRENT EXPENSE: Gig Harbor Pharmacy 5.69, Siegner's Service 117.55, Island Empire Tel. & Tel. Co. 25.75, N. Carl Nielsen 486.39, Skoog, Mullin & Cooper 8.00, Gig Harbor Hdw. Co. 11.18

WATER FUND: Gig Harbor Hardware Co. 1.17, Royal McKee Corporation 12.83, Tax Commission (excise) 60.89, Herstad Associates 92.00, Pacific Water Works Supply Co. 158.53, Badger Meter Mfg. Co. 339.46, Pump & Equipment Co. 21.09, Lonning's Electric 5.72

STREET FUND: Pacific Water Works Supply Co. 37.76 & 3.90, Woodworth Co., Inc. 07.60

Ordinance
No. 59

Ordinance No. 59 pertaining to "additions and improvements to and extensions of the water supply and distribution system" and the "issuance of \$28,000 par value water revenue bonds" was adopted by motion of Councilman Uddenberg upon Attorney Mullin's "approval as to form", seconded by Councilman Klenak following a second reading of said Ordinance No. 59 by Attorney Mullin. Motion carried.

"Tides"
float

Preston C. Kane of the "Tides" appeared before the council regarding a lease on 60 feet of water front (foot of Hunt St.) from the town for the purpose of installing a public float at the site. It was agreed by the council that a 5-year lease on said 60 feet of water front with option of a 5-year extension subject to a 90-day notice by either party for termination of said lease be drawn up by Attorney Mullin.

launching
ramp foot of
Dorotich St.

A bid estimate of \$673.44 for the construction and installation of a boat launching ramp at the foot of Dorotich Street was reported by Councilman Austin. Austin moved that the town accept the bid and proceed with the project plus the clearing of brush in the area contingent upon the town obtaining a lease of 60 feet of tidelands adjoining Dorotich Street at its terminus from Katherine Dorotich owner of said 60' tidelands. Motion was seconded by Councilman Klenak. Motion carried.

9 acres
of city Parks
to County

Attorney Mullin reported no commitments made, no conclusions drawn, no decisions reached in a meeting with Tom Cross, superintendent of the Pierce County Recreation Department regarding the deeding of approximately 9 acres of city park grounds to the county for recreational purposes.

There being no further business the meeting was adjourned at 10:30 P.M.

George R. Gilbert
Mayor

W. A. Kath
Clerk

Regular Meeting August 24, 1961.

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Austin.

CURRENT EXPENSE: Peninsula Light Co. 44.98, 28.85, 15.90, Security Lock & Safe Co. 20.54, Pioneer Business Forms., Inc. 17.65.

WATER FUND: Badger Meter Mfg. Co. 15.52, Peninsula Light Co. 143.43.

STREET FUND: O.L. DeWalt 39.52, C.E. Freychineaud 102.44, Lundberg Concrete Pipe Co. 475.51, Spadoni Bros., Inc. 319.80.

A communication from McLean & Company, Investment Securities, Tacoma, confirming the "purchase of \$28,000 Town of Gig Harbor, Wash., 4 3/4% Water Revenue Bonds dated September 1, 1961. All at 96 plus accrued interest to date of delivery with approving legal opinion and non-litigation certificate" was read by the clerk.

Martin Bussanich appeared before the council to ask if the town would consider doing a little work on Ross Street which, due to the many chuck holes and uneven grade, is rough going for vehiculat traffic. After some discussion Councilman Bujacich moved that the town grade said Ross Street (a dedicated city street), undertake its maintenance and lower the catch basin at or near Rosedale Street as recommended by Street Supt. Oakley. Motion seconded by Councilman Crum. Carried.

Homer Sweeney appeared before the council regarding a drainage problem effecting his property on Woodworth Ave. Attorney Mullin will write Gunnar Horgen, former owner of the property, regarding the bulldozing and moving of dirt in the area not authorized by the town, and call attention to his (Horgen's) responsibility in connection with the drainage problem in question. Councilman Bujacich moved the adoption of a 5-year lease of 60 feet of tidelands at the foot of Hunt Street to Preston C. Kane Jr. following a reading of said lease by Attorney Mullin. Said lease calls for the installation and maintenance with no cost to the town, of a public float at the site. Motion seconded by Councilman Crum. Carried. Attorney Mullin will check with the county commissioners regarding tidelands at the foot of Dorotich Street owned by the county.

Engineer Diehl, Harstad Associates, Seattle appearing before the council stated that the 8-inch concrete foundation for the new water tank has been poured, ditch for water mains dug from tank site to Vernhardson Street and Peacock Way. A 6-inch Ring-Tite cast iron cross will replace the 6-inch Ring-Tite tee originally specified at Vernhardson and Peacock Way. The matter of street repair, road shoulders, cleaning of ditches and seal coating was taken up by the council. Councilman Bujacich moved that work effecting areas recommended by Supt. Oakley be undertaken at this time. Work to be performed by the county crew. Councilman Crum moved that the town purchase a new uniform including extra trousers, extra shirt, cap, shoulders patches and buttons for the town marshal. Motion seconded by Councilman Bujacich. Carried.

There being no further business the meeting was adjourned at 10:00 P.M.

Confirming
purchase of
Rev. Bonds.

Ross Street
maintenance

Drainage at
Sweeney
property

5-year lease
on 60-ft
water front.

report on work
done at North
End water system

Street work
authorized

new uniform
for Marshal

George R. Gilbert
Mayor

A. R. Kath
Clerk

Regular Meeting September 14, 1961.

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Crum, Klenak, Uddenberg, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved upon motion by Councilman Austin, Seconded by Councilman Klenak.

CURRENT EXPENSE: The Stationers, Inc. 8.44, Peninsula Gateway 87.76, N. Carl Nielsen 75.00, Gig Harbor Pharmacy 1.55, Tacoma Narrows Toll Bridge Authority 7,50, Island Empire Tel & Tel. Co. 27.25.

WATER FUND: Tax Commission (Excise) 98.07

STREET FUND: Pierce County Road District # 3 202.71 & 93.98, North Kitsap Gravel & Asphalt Co. 262.08, Spadoni Bros. Inc. 158.08.

WATER SYSTEM CONSTRUCTION FUND: Johns Manville Sales Corporation 1,867.00, Bernard Wells Co. 850.00, Reliable Welding Co. 5,113.94, Pacific Water Works Supply Co. 37.75.

Gilbert attend civil defense.

Mayor Gilbert announced he will attend the Civil Defense Meeting at Olympia on September 26th. The meeting was called by Governor Rosellini. Engineer Diehl of Harstad Associates, Seattle, present at the meeting, stated the new water tank is ready for a paint job and water mains will be

Diehl makes report.

connected with the existing system and should be in operation within two weeks.

city maps

The matter of bringing city maps up to date at an estimated cost of one-half per cent of cost of north end water extension project was discussed by the council. No action was taken. The motion to black-top the 10' X 40' strip in front of the new Post Office on Stanich Street, was withdrawn when it was learned that the deed for said strip had as yet not been received by the town. The matter will be taken up again at a later date.

10X40' strip at new P.O.

\$90,000. federal Grant.

A length discussion followed the announcement by Byron Johnson of the State Pollution Board, present at the meeting, that the town's application for a federal grant of approximately \$90,000. for the installation of a sewage treatment plant in Gig Harbor had been approved. It was suggested that the matter be given wide publicity and the people of Gig Harbor informed as regards costs involved - who will share in said costs and areas to be served by the sewer line involved in the initial plan. When fully informed, the matter will be resolved by a vote of the people of Gig Harbor at a special election. Ross Petrie, Hubert Secor and R.B. Henington were present to take part in the discussion. No action was taken.

George R. Gilbert
Mayor

W. A. Kath
Clerk

Special Meeting, September 20, 1961.

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Klenak, Uddenberg, Attorney Mullin, Clerk. The meeting was called for the purpose of preparing a Preliminary Budget for the year 1962. This being a special meeting for the purpose of preparing the 1962 preliminary budget no other business was transacted.

Meeting adjourned at 11-30 P.M.

George R. Gilbert
Mayor

W. A. Kath
Clerk

Regular Meeting September 28, 1961

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Klenak, Uddenberg, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved for payment upon motion by Councilman Bujacich seconded by Councilman Austin.

CURRENT EXPENSE: H.R. Thurston 40.00, Peninsula Light Co. 55.02, The Stationers, Inc. 2.23, A-Z Arts 15.60, Pioneer Business Forms 4.25

WATER FUND: U.S. Post Office 4.00, Peninsula Gateway 32.66, Pacific Water Works Supply Co. 108.58, Peninsula Light Co. 136.13

WATER SYSTEM CONSTRUCTION FUND: Preston, Thorgrimson, Horowitz, Starin & Ellis 358.20, Pacific Water Works Supply Co. 1,352.52, Peninsula Light Co. 425.86.

Raise in salary for Water Supt., Clerk, Marshal.

A recommendation for a twenty-five dollar monthly salary increase for Water Supt. Harold Oakly and Clerk Kath submitted by Mayor Gilbert was approved upon motion by Councilman Bujacich seconded by Councilman Klenak. Motion carried. Councilman Uddenberg moved that Town Marshal Robert Pelkey also be given a monthly salary increase of twenty-five dollars. Motion seconded by Councilman Bujacich. Motion carried. A motion to transfer \$2500.

Transfer of \$2500. to Town Hall Sinking Fund.

presently budgeted for Town Hall Sinking Fund to Town Hall Sinking Fund on deposit with the State Savings & Loan Association, Gig Harbor, was made by Councilman Uddenberg seconded by Councilman Austin. Motion carried. Such transfer will increase said Town Hall Sinking Fund to \$10,326.22.

Mayor's report civil Defense meeting

Mayor Gilbert gave an informative report concerning Civil Defense matters taken up at a meeting with the Governor and Mayors at Olympia on September 26th. A meeting with Gus Partridge, councilmen, business and professional men of the town to take place at 10:00 A.M. on Friday September 27th for the purpose of discussing civil defense, fallout shelters, etc.

Mr. Leason of U.S. Tank Co. re; cleaning water tank

Mr. Leason of U.S. Tank Co. Tigard, Oregon appeared before the council to give his views concerning a maintenance job on the old water tank. The approximate cost, according to Mr. Leason, of cleaning both inside and outer walls of the water tank followed by two coats of paint on the inside and three on the outside with a five year guarantee plus an annual inspection will be slightly in excess of two thousand dollars. No action was taken. Councilman Bujacich moved that R.B. Henington's request for a temporary water connection with the Nautic Apts., presently under construction, be approved. Motion seconded by Councilman Austin. Carried.

Temporary meter conn. R.B. Henington.

Meeting was adjourned at 10:30 P.M.

George R. Gilbert
Mayor

A. R. Kath
Clerk.

Special Budget Meeting October 2, 1961

1962 budget adopted

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Klenak, Uddenberg, Attorney Mullin, Clerk Kath. Final Budget for the year 1962 was adopted upon motion by Councilman Klenak seconded by Councilman Austin. Motion carried. This 1962 budget will appear as Ordinance No. 60 on the records of the Town of Gig Harbor. This being a special budget meeting no other business was transacted. Meeting was adjourned at 8:45 P.M.

George R. Gilbert
Mayor

A. R. Kath
Clerk

Regular Meeting October 12, 1961

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Crum, Uddenberg, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Uddenberg seconded by Councilman Crum.

CURRENT EXPENSE: Salmon's Richfield Service 111.85, Johnson Motor Co. 18.67, Gig Harbor Hardware Co. 2.50, State of Washington, Dept. Labor & Ind. 13.50, State of Washington Employment Security 135.00, Internal Revenue Service, Treas. Dept. 234.75, Island Emoire Tel. & Tel. Co. 26.30

WATER FUND: Johnson Motor Co. 18.67, Salmon's Richfield Service 51.88, Pacific Water Works Supply Co. 399.07, Lundberg Concrete Pipe Co. 26.00, Tax Commission (Excise) 76.69

STREET FUND: Peninsula Auto Parts 10.71, Internal Revenue Service 159.75, Washington State Employment Security 72.00, State of Wash. Dept. Labor & Ind. 7.95, Gig Harbor Hardware Co. 25.32, Austin & Erickson 17.56

WATER SYSTEM CONSTRUCTION FUND: Johns Manville Sales Corporation 62.46, Standard Plumbing & Heating 6,764.63, Harstad Associates 44.00, North Pacific Bank Note Co. 148.51, Reliable Welding Works 2,753.66

Treasurer's report for month ending September 30 was presented for study and review. A petition by Martin Skrivinich calling for vacating Silver Street (Pescadora Addition) was read by Attorney Mullin. No action was taken pending receipt of a plat of area involved for study by the council. Engineer Diehl recommended the town's acceptance of the north end Water System following a successful test of the new installations. Accordingly, Councilman Crum moved said water system (Water tank and new water mains) be accepted by the town. Motion seconded by Councilman Austin. Motion carried. A discussion concerning the development of the city park (Vicinity Water tank) by the county was taken up by the council. Action was deferred until such time as a detailed map outlining the proposed development is made available for study by the council. A "reasonable estimate" of sewage cost for the town was given in a report by Engineer Diehl. Briefly, it calls for \$22.40 annually on a 10 year plan based on one thousand dollar assessed valuation. This is to cover cost of \$194,600. general obligation 4% bonds; Sewered residence \$4.50 per front foot; connection charge \$150.00; 5 1/2% interest - 10 year repayment; monthly service charge \$5.00. Further study will be undertaken by the council at an early date. Engineer Diehl will compute the area of the town which information is essential in regards future annexations. Transfer of \$2,500. from the Town Hall Sinking Fund (1961 Budget) to a like fund on deposit with the State Savings & Loan Association (Gig Harbor) was not carried out since such transfer would increase said fund to more than the legal limit of \$10,000. Councilman Uddenberg moved that \$2,173.78 of the twenty-five hundred dollar Town Hall Sinking Fund (1961 Budget) be transferred to a like fund currently on deposit with the State Savings & Loan Association (Gig Harbor) increasing said fund on deposit with the State Savings & Loan Association to \$10,000.00 Balance of \$326.22 remaining in said fund (1961 Budget) to be placed in a savings accounty with the Peninsula State Bank captioned Town of Gig Harbor Investment Funds and will appear on the town's records as a credit to said Town Hall Sinking Fund increasing same to \$10,326.22. Likewise, \$4,866.01 of the five thousand dollar ~~Water Improvement or Bond Redemption Fund~~ (1961 Budget) to be transferred to a like fund currently on deposit with the State Savings & Loan Association (Gig Harbor) increasing said fund on deposit with said State Savings & Loan Association to \$10,000.00. Balance of \$133.99 remaining in said fund (1961 Budget) to be deposited with the Peninsula State Bank captioned Town of Gig Harbor Investment fund and will appear on the town's records as a credit to said Water Improvement or Bond Redemption Fund increasing same to \$10,133.99. Town of Gig Harbor Investment Fund on deposit with the Peninsula State Bank will show a balance of \$460.21. Motion seconded by Councilman Crum. Motion carried.

There being no further business the meeting was adjourned at 10:45 P.M.

George R. Gilbert
Mayor

A.P. Kath Clerk

Petition
Martin
Skrivini-
ch

Water
System
accepted

Sewage
cost

area of
town
computed

transfer
of
funds

REMOVED FROM TOWN'S RECORDS
BY COUNCIL ACTION 9/27/61

Regular Meeting October 26, 1961

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Uddenberg, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Uddenberg seconded by Councilman Bujacich.

CURRENT EXPENSE: Tacoma Narrows Bridge 7.50, Phil Brodsky's Uniform Store 149.29, H.R. Thurston 40.00, Del's Towing & Automotive Repair 4.16, Peninsula Auto Parts 1.28, Peninsula Light Co. 70.92, Siegner's Service 5.10.

WATER FUND: Wallace Hemley 31.20, Pacific Water Works Supply Co. 2.70, Peninsula Light Co. 81.90.

STREET FUND: Peninsula Auto Parts 20.92, Pierce County Road District No. 3, 732.12.

First reading of Ordinance No. 61 pertaining to investment of the town's investment funds was read by Attorney Mullin. A report on Bacteriological Examination of sample of Gig Harbor water was taken on Oct. 16 by J.J. Gorman Supervisor, Division of Sanitation reads as follows "Caliform Bacteria less than 22% per 100 ml #4., The quality of this water complies with U.S. Public Health Service Bacteriological standards for drinking water." The deposit of \$326.22 and \$133.99 with the Peninsula State Bank under title Gig Harbor Investment Fund as directed by council action October 12 was revoked because of legal complications. Instead, said \$326.22 (Town Hall Sinking Fund) and \$133.99 (Water Improvement or Bond Redemption Fund) will be deposited with the Pacific 1st. Federal Savings & Loan association Tacoma, in two respective accounts; \$326.22 titled Town Hall Sinking Fund, and \$133.99 titled Water Improvement or Bond Redemption Fund as directed by council action so moved by Councilman Uddenberg seconded by Councilman Bujacich. Motion carried unanimously.

There being no further business the meeting was adjourned at 10:00 P.M.

George R. Gilbert
Mayor

A.R. Kath
Clerk

Ordinance #61

Water report

Investment Funds
Pacific 1st.
Federal Savings &
Loan Assoc.

Regular Meeting November 9, 1961

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Crum, Klenak, Uddenberg, Attorney Mullin, Clerk Protem Judy Delaney. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Crum.

WATERFUND: Tax Commission (Excise) \$80.30, Karen Putman \$15.98

Vacating
Silver
Street

New
Patrol
Car

Pump
Breakdown

New Well

Ord. #61

Crum
Summons

Treasurer's report for month ending October 31 was presented for study and review. Martin Skrivanich was present with a plat of the Pescadora Addition showing the location of Silver Street. Councilman Crum made a resolution the hearing date be December 14 for Resolution #23 concerning the vacating of Silver Street. A complete log showing his activities beginning October 27 until present date was presented by Marshall Pelky. Marshall Pelky also presented specifications and illustrations for the new patrol car. Mayor Gilbert appointed Councilman Klenak and Councilman Crum to work with Marshall Pelky to get specifications drawn up in order to put out bids by next meeting. Mayor Gilbert reported on the pump breakdown. Mr. Sweeney of Harbor Pump & Drilling Co., Inc. pulled the pump and the spare parts on hand were installed. Ordering of replacement parts has already been taken care of. Mayor Gilbert stressed the emergency created by the breakdown of the pump and recommended the drilling of a second well and the installation of a second pump. Mr. Cosman of Pump & Equipment Co. was introduced. Mr. Cosman presented different types of pumps, prices and comparison charts showing the efficiency of pumps. He suggested the well be drilled first and the decision of what type of pump to buy, according to the depth, be made then. A lengthy discussion followed. Mayor Gilbert appointed Councilman Uddenberg and Councilman Austin to contact engineers to survey project and report at next meeting. Second reading of Ordinance No. 61 pertaining to establishment of the town's investment funds was read by Attorney Mullin. Motion was made by Councilman Uddenberg seconded by Councilman Klenak that Ordinance #61 establishing these two investment funds be adopted. Motion carried unanimously. Mayor Gilbert brought up the matter of water service in relationship to the property located on the West side of Harborview Avenue in the vicinity of Shore Acres Water Meter. Merle Crum reported he had been served a summons by Pacific Water Works in regard to the unpaid balance of the material used by property owners who installed the Hilltop Water extension. Mr. Crum was advised by Attorney Mullin that the unpaid bill is the responsibility of the property owners.

There being no further business the meeting was adjourned.

Mayor

Judy Delaney

Clerk Protem

Regular Meeting November 21, 1961

Mayor Gilbert, Councilman Crum, Attorney Mullin, Clerk Kath were present. No business was transacted due to lack of a quorum present. Meeting was adjourned at 8:30 P.M.

Mayor

A. A. Kath

Clerk

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Klenak, Uddenberg, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Austin seconded by Councilman Uddenberg.

CURRENT EXPENSE: A*Z Arts 5.20, Don Harter's Tailoring 24.18, State of Wash. 1.60, Dick Gilbert 9.70, H.R. Thurston 50.00, Peninsula Light Co. 85.02, Peninsula Gateway 10.00.

WATER FUND: Pacific Water Works Supply Co. 103.17, Peninsula Light Co. 80.60, The Stationers, Inc. 1.09, State of Wash. 1.60

STREET FUND: State of Washington 1.60

City Park
A letter from Tom Cross of the Pierce County Recreational Dept. concerning the town's participation in financing development of the city park (vicinity water tank) was read by Mayor Gilbert. No council action was taken. A motion was made by Councilman Uddenberg authorizing the clerk to redeposit interest of \$178.34 earned by the Water Revenue Bond Investment Fund as of Jan. 1, '62 in like fund on deposit with the State Savings & Loan Association, Gig Harbor; to collect interest of \$171.01 earned by the Town Hall Investment Fund on deposit with the State Savings & Loan Association, Gig Harbor, and deposit said amount in a like fund on deposit with the Pacific 1st Federal Savings & Loan Association, Tacoma; to collect interest of \$135.10 earned by the Water Improvement or Bond Redemption Fund on deposit with the State Savings & Loan Association, Gig Harbor and deposit said amount in a like fund on deposit with the Pacific 1st Federal Savings & Loan Association, Tacoma together with interest of 89 cents and \$2.17 earned by the Water Improvement Investment and Town Hall Investment Funds respectively on said funds on deposit with the Pacific 1st Federal, Tacoma, earned as of January 1, 1962. Motion was seconded by Councilman Bujacich, Motion carried.

re-invest int. funds
Assignment of council positions numbers for election purposes as directed by 1961 Laws Chapter 109, was provided by the clerk. Position No. 1 was drawn by Councilman Uddenberg; position No. 2 by Councilman Bujacich. Candidates for the two council positions to be voted on at the March 13, 1962 election will register for either numbered position. Opening of bids for a new police car (station wagon) were opened by Mayor Gilbert. All bids were studied by the council, after which the contract for a new '62 police wagon was awarded to the Gateway Chevrolet on basis of lowest bid (exclusive of Sales Tax or Excise Tax, or License \$2,648.64 - Additional cost of Automatic Transmission \$154.70, Trade-in allowance on 1957 Ford Courier \$505.00) submitted. Motion was made by Councilman Bujacich for the awarding of said contract to said Gateway Chevrolet., seconded by Councilman Klenak. Motion carried. Ordinance No. 62 re the transfer 3,050.00 to the Street Fund from Current Expense was adopted following a second reading by Attorney Mullin, by Councilman Bujacich seconded by Councilman Klenak. Motion carried. Ordinance No. 63 re the vacation of Silver Street was adopted upon motion by Councilman Bujacich following a second reading by Attorney Mullin. Motion carried. Resolution No. 25 pertaining to Arterial Street Funds was approved by the council and together with a map outlining streets effected will be mailed to J.E. Champers, State Aid Engineer. Olympia. Councilman Uddenberg moved that approval be given John Ancich's application for water connection with water main installed by the Hilltop Water Company with the proviso that Attorney Mullin write John Ancich setting forth the town's position of never having accepted said water main installed by said Hilltop Water Company and disclaiming any financial responsibility in connection with said water main until such time as same is accepted by the town. A copy of said letter to be mailed to the Pacific Water Works Supply Co, and a second copy to be placed on file in the clerk's office. Motion seconded by Councilman Klenak. Motion carried. Nick Markovich, Dick Allen, George Ancich appeared before the the council in behalf of the Fisherman's Civic Club regarding a Jan. 3 meeting with the Port Commission concerning the need of dock facilities in the harbor. The council went on record in support of such meeting. Mayor Gilbert will write the Port Commission setting forth the town's position. Mr. Qualheim of Harstad Associates, Seattle, was present to take up the matter of the proposed North End Sewer installation. A lengthy discussion followed. No action was taken. Attorney Mullin will ascertain steps to be taken in condemnation proceedings involving buildings regarded as being unsafe.

1961 election laws
accept bid on Police Car
Ord. # 62
Ord. #63
Resolution 25 re Arterial St. funds
John Ancich conn.
Fisherman meet with Port Comm.
North End Sewer
Condemn unsafe bldgs.

There being no further business the meeting was adjourned at 11:15 P.M.

Mayor *George R. Gilbert* Clerk *A. Kath*

Regular Meeting January 11, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Uddenberg, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak.

CURRENT EXPENSE: Gig Harbor Hdw. Co. 3.22, Sheldon Stutz 7.79, Harbor Shell Service 98.77, Police & Sheriff Association 5.00, Gig Harbor Pharmacy 1.25, Peninsula Gateway 20.66,

WATER FUND: Tax Commission 61.43, Bearing Sales & Service 10.83, Harbor Pump & Drilling Co. 74.88, Pacific Water Works Supply Co; 166.40,

STREET FUND: Spadoni Bros. Inc. 28.60.

WATER SYSTEM CONSTRUCTION FUND: Standard Plumbing & Heating Co. 29.29.


A letter from George Prescott, manager of the Department of Commerce, regarding a "clean-up" program for the town to tie in with publicity currently carried on by Century 21 World's Fair, was read by Mayor Gilbert. It was the feeling of the council that the local paper be alerted regarding said program and thus arouse the townspeople in said "clean-up" movement. A motion to purchase a revolving beam light and outside speaker for the new Police car was made by Councilman Bujacich seconded by Councilman Crum. Motion carried. First reading of Ordinance No. 64 pertaining to the vacation of a certain portion of Harborview Avenue North as requested by the Peninsula Light Company was given by Attorney Mullin. A letter from C.E. Shaw opposing said vacation was read by the clerk. A motion favoring said vacation was made by Councilman Austin seconded by Councilman Uddenberg. Second reading of said Ordinance No. 64 will be given at the Jan. 25 meeting of the council at which time a final vote will be taken on the matter.

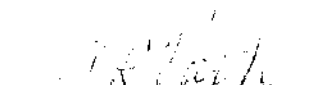
The proposed channeling both the east and west end of Judson Avenue - access to the Thriftwat parking lot, and providing a third lane for "right turn only" at the intersection near the Austin & Erickson store was taken up by the council and discussed at length. Since no agreement as to regulation of the flow of traffic in said areas was reached, Mayor Gilbert appointed Councilman Austin, Street Engineer Paulson and Marshal Leever to make a further study of the problem and submit a report complete with plans drawn to scale at the next council meeting January 25th.

Councilman Klenak moved that a second lawn mower, as requested by Park Supt. Oakley, be purchased by the town. Motion seconded by Councilman Bujacich. Motion carried. Mayor Gilbert appointed Councilman Austin to make a survey of street lighting and submit a report at the next meeting. Engineer Al. Green of Fox Island will be invited by the Mayor to meet with the council at the January 25 session to take up the matter of sewerage in the North End.

\$40.27 received from Johns-Manville in payment of misc. pipes & fittings returned by Standard Plumbing & Heating Co. Bremerton, correctly should go to said Standard Plumbing & Heating Co. Accordingly, a voucher for payment of said amount to the Bremerton Firm will be presented to the council for regular approval.

There being no further business the meeting was adjourned at 10:00 P.M.


Mayor


Clerk

"clean-up"
program.

revolving
lt. & outside
speaker for
Patrol car

Ordinance 64

channeling
Judson etc.

report by
Austin, Paul-
son, Leever.

second lawn
mower

Al. Green
meet with
council

40.27 to
Standard Plumb.
& Heating Co.

Regular Meeting January 25, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Uddenberg, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Crum seconded by Councilman Klenak.

CURRENT EXPENSE: State of Washington (S.S.) 159.14, Wible Radio Supply Co. 18.99, Peninsula Light Co. 19.30 & 75.13, Phil Brodsky 8.58, City Of Tacoma 9.08, Homelite 41.55, U.S.Treasurer 256.93, State of Washington 13.94, Island Empire Tel. & Tel. Co. 3.63, Salmon's Service 38.94.

WATER FUND: State of Wash (S.S.) 2.16, State of Wash. (Med.Aid) 7.40, Tax Commission 1.46, Standard Plumbing & Heating 40.27, Peninsula Light Co. 80.95, Sheldon Stutz 8.99

STREET FUND: State of Wash. (S.S.) 72.00, Woodworth & Co. 40.56, State of Wash. (Med.Aid) 8.25, U.S.Treasurer 159.75

A move was made by Councilman Klenak to purchase a "Silent Patrolman" protection shield for the new patrol car. Motion "Silent Patrolman" seconded by Councilman Crum. Carried. The channeling of the Street Intersection at Austin & Erickson for "Right Turn Only" and cutting back the present island or changing same to a divider or "buttons", as well as the placing of "buttons" at both ends of Judson Street were recommended by the marshal and R.C.Paulson. A move to purchase said "buttons" and install same at the above designated locations channel- was made by Councilman Austin seconded by Councilman Uddenberg. ing street@carried. Supt. Oakley was directed to set up an oil heater in the Library which will be a loan from George Brechunas. Second reading of Ordinance No. 64 was given by Mayor Gilbert. A motion to adopt said Ordinance No. 64 (vacation of town property in favor of the Peninsula Light Co) was made by Councilman Uddenberg seconded by Councilman Klenak. Motion carried. A letter from Engineer Diehl indicating the present area of the town to be approximately 0.91 square miles, which means that under the present statutes the town may annex up to 56.5 acrss of additional land. Engineer Al Green, Fox Island, present at the meeting to discuss the North End Sewerage problem was asked by the council to make a preliminary survey of said area and present the council with approximate figures as to cost of the proposed sewage plant under study and the area to be served. Councilman Austin in reporting on Street light suggested that the wires be moved from the Sweeney building to existing light poles on the street. A report from the Division of Sanitation indicating coliform bacteria "less than 22" stating "The quality of this water complies with the U.S. Public Health Service bacteriological standards for drinking water" was read by the clerk. The following report from Thelma Hamlin, librarian, was read by the clerk. "Adult fiction, 5254, non-fiction, 1537; juvenile fiction, 1993, non-fiction, 778; C.J.(pre-school through grade 3), 2023; adult periodicals, 220, juvenile, 102. Children entering high school are entitled to an adult card (subject to restriction of certain books), and they also use the non-fiction adult books when necessary, before they reach high school. This, in part, accounts for the larger number of adult books circulated.

There being no further business the meeting was adjourned at 11:00 P.M.

George R. Gilbert
Mayor

A. P. Kath
Clerk

Regular Meeting February 8, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert Present were Councilmen Austin, Bujacich, Crum, Klenak, Uddenberg, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Treasurer's report for month ending January 31, '62 was read by the clerk. No comments. Following bills were approved for payment upon motion by Councilman Crum seconded by Councilman Klenak. Carried.

CURRENT EXPENSE: Novelty Carriage Works 105.11, Northwest Business Machine 39.26, The Peninsula Gateway 47.22, Andy Johnson Co. 86.59, Tacoma Narrows Toll Bridge Authority 9.75, Island Empire Tel. & Tel. C o. 24.55, Association Washington Cities 65.50, Tax Commission, State of Washington 3.00

WATER FUND: H.R.Thurston 40.00, Tax Commission, State of Washington 66.46, Austin & Erickson 20.75, Gig Harbor Hardware Co. 1.29, Pioneer Business Forms 34.07, Harstad-Associates 39.32, U.S.Post Office 4.00

STREET FUND: Pacific Water Works Supply Company 297.94.

Olson complains about drainage

Councilman Bujacich and Councilman Klenak were appointed by Mayor Gilbert to look into the complaint made by Henry Olson concerning drainage from the Peninsula Shopping Center Parking Lot causing water to collect on his property. A report on the situation will be made at the next regular meeting February 20th.

Annexation request by Mrs. Spiro Babich

Peter Babich was present concerning a request in behalf of his mother Mrs. Spiro Babich for annexation of his mother's property on Harborview Ave. South. The council suggested that Mr. Babich prepare a petition giving legal description of said property and present same to the council for appropriate action.

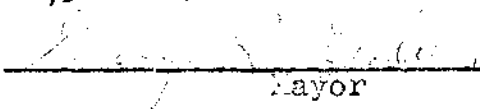
City water to new business houses


The matter of supplying city water to the new business establishments presently under construction on the property of the Peninsula Shopping Center, Inc. relative to size of pipe to be used and location of meters was gone into quite extensively. No definite agreement was reached and no action taken in the matter. Al Green Engineer, Fox Island was present with a map outlining area under consideration for the North End Sewerage problem together with data involving the many aspects and costs of a sewage disposal unit which would take care of the problem effecting the area outlined on said map. The council expressed a desire for more information especially as it concerns other methods of disposal currently in use in other areas as a basis for making comparisons as to number of homes serviced, a approximate cost of installation etc. etc. M.S.Campbell Engineer will meet with the council by invitation at the next meeting February 20th to review the sewage situation and will be prepared to answer any questions regarding same.

Sewerage problem

Auction request

Nick Tarabochia and George Ancich appeared before the council with a request to conduct an auction sale to dispose of some surplus wares. The council, pointed out that, regretablely, Ordinance No. 41 provides "For transient auctions or sales: \$200.00 per day or portion thereof for each separate auction or sale". Since the council is bound by said Ordinance and the fee being what it is Mr. Tarabochia and Mr. Ancich intend to hold said auction outside the town limits. There being no further business the meeting was adjourned at 10:30 P.M.


Mayor


Clerk

Regular Meeting February 20, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak Clerk Kath. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Crum.

CURRENT EXPENSE: The Stationers, Inc. 2.53, Peninsula Gateway 23.98,

WATER FUND: H.R.Thurston 40.00, Lonning Electric 6.76, Pacific Water Works Supply Co. 393.27

House to House selling

A letter of protest by Mrs. Warren, sales representative of the Avon Products addressed to Mayor Gilbert concerning the licensing of door to door solicitors as provided by Ordinance No. 41 was read by the clerk. A discussion followed afterwhich the council directed that a letter be sent to Mrs. Warren requesting that she cease and desist from soliciting or selling house to house within the city limits until City Attorney Dean Mullin rules on the matter.

Additional St. lights. Nikolac

George Nikolac was present to request the installation of street lights on Fennimore Street (near Prentice) and a second light on Shaw Hill. Councilman Austin pointed out that trees with overhanging branches should be topped before lights would be of any use. A question as to whether said trees are on city or private property will have to be resolved before any action can be taken. The matter of unlicensed dogs prowling the city streets unrestricted - disturbing the peace with incessant barking at night, damaging lawns, flowers and shrubbery - has aroused the ire of home owners who ask that something be done to curb this nuisance. Accordingly, the marshal was directed by the council to see to it that all unlicensed dogs roaming through the neighborhoods upsetting trash cans etc. be picked up and taken to the dog pound in Tacoma. Councilman Austin moved that the Peninsula Light Company be requested to remove the street caution light on Harborview Ave. near Judson, since said light has been out of order for some considerable time.

unlicensed dogs

caution light removed

Engineer Campbell was present to take up the matter of the North End Sewer problem together with a showing of colored slides depicting several types of disposal units such as would be applicable in Gig Harbor. No cost figures were discussed and no action taken by the council. The extension of a 2" water main and the installation of four meters on private property in connection with the supplying of city water to new business establishments presently under construction on the Peninsula Shopping Center site were gone into, but no agreement as to the town's role or responsibility in said extension was reached. Councilmen Bujacich and Klenak, in reporting on drainage problem effecting the Henry Olson property stated the situation could be taken care of by routing the existing drainage from the Peninsula Shopping Center site East to Harborview Ave. South or West to Pioneer Way. Since the present drain on Judson is at a lower elevation than the drain on Harborview Ave. South, and since the existing drain on Pioneer Way is already operating at full capacity the problem will require further study and planning.

Campbell shows slides (sewer)

Olson drainage problem

There being no further business the meeting was adjourned at 10:00 P.M.

Henry R. Gilbert
Mayor

A. Kath
Clerk

Regular Meeting March 8, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Uddenberg, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Crum seconded by Councilman Klenak.

CURRENT EXPENSE: Chevrolet Gateway 2,410.47, George K. Gilbert 1.50, Peninsula Light Co. 122.00, The Stationers, Inc. 2.92, Gig Harbor Hdw. Co. 1.29, Johnson Motor Co. 159.75, Valley Grocery 117.07.

WATER FUND: Gig Harbor Hdw. Co. 3.12, Johnson Motor Co. 99.26, Valley Grocery 40.13, Wallace Hemley 57.20, Peninsula Light Co. 70.32, Parts Center, Inc. 26.04, Sheldon Stutz 9.38, Pacific Water Works Supply Co. 232.48, Tax Commission 67.63

Annual financial statement for year ending December 31, 1962 was presented to the council for study and review.

Motorola
balance

Mayor Gilbert present a statement from the Motorola Communications & Electronic Inc. showing a balance of \$286.75 in connection with the installation of a transistor powered mobile radio in the Police Car in 1960 which amount, in accordance with the town's records of June 23, 1960 as indicated in the minutes of that date, is the obligation of Civil Defense. A letter to this effect has been dispatched to the Motorola people by Mayor Gilbert some time ago but no reply has been received while statements listing the unpaid balance are sent to the Mayor's office at frequent intervals. Another letter setting forth the facts as they concern said unpaid balance will be sent to the Motorola concern shortly.

water conn.
with Shore
Acres Water
Co.

Mr. Korr, representing the W.E. Sleavin Associates appeared before the council requesting information concerning the supplying of city water through a connection on the Shore Acres Water Co. water main on Harborview Ave. S. to property formerly occupied by the late Bill Sweet. Acting upon the recommendation of Attorney Mullin that it would be permissible to make said connection on water main of the Shore Acres Water Co. Councilman Bujacich moved that approval for said water hookup be given subject to the construction of a sixty foot road the length of said property (1320') and a sixty foot road running North and South at the quarter of the quarter section line built to meet city specifications and covered by Performance Bond. Motion seconded by Councilman Crum.

Drainage on
Olson property

Drainage effecting the Henry Olson property was discussed at some length. Ras Paulson stated that the ditch on Harborview Ave. S. at Judson St. is three feet higher than the drain tile on Judson Street. Since this difference in elevation offers a problem the council will check into the possibility of installing a drain North from Judson and obtain such easements as may be necessary to carry the water to the bay. Councilman Bujacich will contact Mr. Babaich concerning an easement through his property. Mr. Kforli and Mr. Dower were present for a reading of a letter from the Health Department dated March 12, '62 concerning a system of "filter trenches which is generally considered as giving satisfactory effluent discharge for an approximate period of 5 years". Building permit was issued to John Dower for construction of a residence on the McConaghy Addition on the basis of such filter tank installation. The supplying of city water to new business establishments presently under construction on grounds of the Peninsula Shopping Center were taken up by the council. No definite conclusions were reached as to whether an easement permitting maintenance and inspection of a 2" water main extension and four 3/4" meters on private property or the installation of a 2" meter to serve said extension be installed on Judson Street, offers the best solution. Early action regarding a cleanup & maintenance job on the city water tank is called for by a unanimous expression of the council. Also discussed is the need for a second well on ground yet to be determined through the aid of an electronic device in the hands of a qualified operator. Early action is contemplated. Attorney Mullin will write the Avon Products Inc. re solicitor's license in behalf of their sales representative Mrs. Warren.

Health Dept.
letter

Water service
Peninsula
Shopping center

Clean the
city water tank

second well

solicitor
license

Meeting was adjourned at 10:30 P.M.

George R. Gilbert Mayor

Regular Meeting March 22, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Uddenberg, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak.

CURRENT EXPENSE: Gig Harbor Pharmacy 12.57, Island Empire Tel. & Tel. Co. 23.90 & 28.70, Screen Art by Jones 10.40
WATER FUND: H.R.Thurston 40.00

STREET FUND: Pierce County Road District No. 3 - 60.19
Appointment of Mrs. Antone Karamatic to take the census of the town between March 27 and April 8 was approved by the Council. Mrs. Karamatic will be so notified by the clerk. A petition for the annexation to the town of property owned by Mrs. Spiro Babich and a second plat owned by Merrill and Alta Parish was presented to the council by Councilman Bujacich. Councilman Austin stated he would like to see a plat of the two properties as he was not familiar with their location. Councilman Bujacich promised to have said plats ready for the council at the next regular meeting April 12th. Councilman Crum moved the petition for said annexation be accepted by the town. Motion seconded by Councilman Klenak. Hearing of said annexation will be held in the council chamber on April 26th and legal notice of said hearing will appear in the Peninsula Gateway. Attorney stated that owners of the properties concerned will assume all indebtedness of the town contracted prior to and existing at the date of annexation. A letter complaining of the accumulation of garbage on premises occupied by a Mr. Garvest on Harborview Ave. North resulting in same being infested with rats scampering about at her back door was received from Mrs. Philip Thomas. Mayor Gilbert will inform City Health Officer Doctor Bogue of the situation. Mr. Leeson of U.S.Tank Co. was present to explain one of the newer methods of cleaning water tanks by the use of a Electro Rust Proofing method which would call for the installation of electrical devices suspended from the roof and which would eliminate the need for sand blasting and painting of the tank's interior excepting the inside of the roof. The outside walls would be treated as formerly by sand blasting and three coats of paint. An analysis of the water will be made by Mr. Leeson after which an estimate of cost will be submitted when a call for bids is issued by the town. Pinpointing of the city's proposed second well's location will be made possible by means of an electronic device operated by a qualified person at a cost of \$125.00 per day according to information received from Engineer Diehl. Councilman Bujacich reported that Mrs. Spiro Babich and Roland Smythe will give easements through their respective properties for a drain tile. Said drain will extend from Judson Street to the bay thus relieving a drainage problem on the Olson property. Attorney Mullin will write Congressman Tollefson and Admiral Dufek of the Coast Guard regarding the proposed sale of the "sandspit" at the entrance to the harbor to which the council objects strenuously. A group of local townspeople appeared before the council to voice complaints against the many dogs roaming the streets unrestrained causing the littering of lawns and destroying shrubbery and in general being a public nuisance. It was explained by the council that the town does not have the personnel to round up these stray dogs and could make no promise as to relieving the situation. The matter of a leash law which would have to be voted on by the people was touched on but no definite action was indicated. Mayor Gilbert announced that a business meeting with officers of the Shore Acres Water Co. will be scheduled for 8:00 P.M. on March 29th at the council chambers for the purpose of clearing up some aspects of the Shore Acres Water Co's contract with the town.

Town census

Annexation Mrs. Spiro Babich & Merrill Parish

Complaint re garbage

cleaning water tank

site for 2nd well

drain easement by Babich & Smythe

Selling Sandspit property

stray dogs

meeting with Shore Acres Water Co. officials

There being no further business the meeting was adjourned at 10:00 P.M.

George R. Gilbert
Mayor

Carl Keith
Clerk

Regular Meeting April 12, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Uddenberg, Attorney Mullin, Clerk Kath.

Minutes of the previous meeting were read and the following corrections hereby made., Mrs. Spiro Babich and Roland Smythe "will give easements through their properties," to read are "favorable to the idea of giving easements ". Secondly, petition for annexation of property belonging to Mrs. Spiro Babich and a second plat belonging to Merrill and Alta Parish "was presented by Councilman Bujacich" to read "was presented by Peter Babich."

Following bills were approved for payment upon motion by Councilman Crum seconded by Councilman Austin.
 CURRENT EXPENSE: U.S. Treasury 257.00, Katie Karamatic 30.20, Minnie Malich 29.15, Peninsula Light Co. 87.42, Peninsula State Bank 3.30, Peninsula Auto Parts 8.70, N. Carl Nielsen 11.25, The Stationers, Inc. 3.61, Purdy Shell Station 5.39, Shell Oil Co. 13.05, Valley Grocery ~~64.70~~, 64.70, State of Washington 14.58
 WATER FUND: Wallace Hemley 44.20, Austin & Erickson 5.25, Valley Grocery 17.55, Peninsula Light Co. 62.15, Tax Commission 85.97, Sheldon Stutz 3.19, State of Washington 7.29, Harbor Shell Service 8.74, Pacific Water Works Supply Co. 453.78, 176.17, 97.72, 359.55.
 STREET FUND: U.S. Treasury 224.10, Pacific Water Works Supply Co. 29.96, Gig Harbor Hardware Co. 8.69, Shell Oil Co. 13.05, State of Washington 7.29

Auditor's report

Examiner's report of the town's books for the year ending December 31, 1960 was approved by the council following examination by the council and reading by Attorney Mullin.

Attorney Mullin related a conversation with County Commissioner Fritz Geiger concerning the "Sand Spit" at which time Mr. Geiger suggested some local Club may be required to make a commitment to maintain the grounds in the event the county purchases same for park purposes.

Sand Spit

Mayor Gilbert reported on the meeting with the Shore Acres Water Co March 29th at which time the officers of said Water Co. indicated they were agreeable to giving the town title to the water main on Harborview Ave. South from Ryan Lane to the company meter a distance of approximate 660 feet Also discussed was the matter of moving said meter to the street intersection at the Shore Acres Store. No immediate action as indicated. It was further agreed that all new water mains were to be inspected by the town Water Supt. and the clerk's office notified of any and all new connections. Mayor Gilbert stated that Oakley will be asked to remove all advertising signs from power poles in the town.

Advertising signs on poles

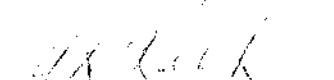
Councilman Austin moved that Ordinance No. 36 and 36-B be amended to permit the selling of city water outside the corporate limits of the town. Attorney Mullin cautioned that there may be some legal aspects concerning such amendment and suggested checking into the matter before any action is taken. The motion died for want of a second. The matter of supplying city water to the four new business establishments in the Peninsula

Amendment to Ordinance 36 & 36-B

Shopping center was discussed briefly. No conclusion was reached as to what action would be taken as regards the four 3/4" meters installed on private ground.

meters on private property


 Mayor


 Clerk

Regular Meeting April 26, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Crum seconded by Councilman Klenak.

CURRENT EXPENSE: Island Empire Tel. & Tel. Co. 25.95, Peninsula Light Co. 59.91, Peninsula Gateway 5.00 & 5.76, U.S. Post Office 4.00, H.R. Thurston 40.00

WATER FUND: Dupar Dynamics 20.59, Fog-Tite Water Seal Co. 149.66, Peninsula Light Co. 67.09, Richard J. Rongey 140.00

STREET FUND: Spadoni Bros., Inc. 113.52

Babich Parish Annexation

The Petition for annexation of the Julia Babich and the Merrill & Alta Parish properties was read by Mayor Gilbert. While no one appeared for or against said annexation, members of the council discussed the advisability of postponing action until owners of properties in the vicinity of the second water tank, who have indicated a desire to annex, submit a petition for said lots so that the two petitions may be considered and acted upon at one and the same time. Accordingly, Councilman Austin moved that the Babich and Parish Petition be tabled until the regular Council Meeting of May 24th. Attorney Mullin suggested the council might consider the possibility of annexing a strip of land paralleling Harborview Ave. S. at a depth sufficient to take in the Babich home and extending South to the road intersecting with the Shore Acres road. While this would not take in all of the Julia Babich property and none of the Parish property it would take in several homes south of the Julia Babich home and since the property would face on Harborview Ave S. it would be easy to develop and would appear to be in the best interests of the town tax wise. No action was taken. Councilman Austin's motion was seconded by Councilman Klenak. Motion carried. Mayor Gilbert offered the following list of names as prospective members of a Planning Commission and asked the council's approval of same.

Planning Commission

Nick Markovich, Al. Gately, Kenneth Hore, William Reed, Harry Mashburn, John Finholm, Jacj Bujacich Jr, H.R. Thurston. Councilman moved the list be approved as read. Motion seconded by Councilman Crum. Motion carried. A discussion pertaining to the licensing of door to door solicitors brought out the fact that Mrs. Warren, who had been informed of City Ordinance No. 41 requiring a license to solicit house to house, had not procured the required license. Mayor Gilbert directed the Marshal to again approach Mrs. Warren regarding the procuring of said license if she intends to continue soliciting door to door within the town limits. The matter of locating a propose second well as indicated by a Geophysical check made by Richard J. Rongey was discussed at some length. Engineer David Diehl will be asked to meet with the council on May 10th for additional information concerning the proposed project. Improvement of Harborview Ave. West, including sidewalks, gutters and storm drains will get under way this spring as agreed by the council.

Mrs. Warren

2nd Well

Street Improvement

Resolution #27 Federal Grant 90,900.

Resolution #26-7

3/4" meters on private property

The area between Cox Machine Shop and Stanich Grocery and the area between the Shaw Printing Shop and the Austin & Erickso intersection are the two projects at the top of the list. Councilman Bujacich will check on the matter and make his recommendations to the council at an early date. Councilman Crum moved the drafting of a Resolution accepting a Federal Grant of \$90,900. as per official notice from the Department of Health, Education and Welfare Service as read by Mayor Gilbert. Motion seconded by Councilman Austin. Accordingly, Resolution No. 26 was drawn up by Attorney Mullin and forwarded to the proper authorities by Mayor Gilbert. "Be it resolved by the Council of the Town of Gig Harbor that the offer by United States Department of Health and Welfare Service of \$90,900. for Sewage Treatment Works under 33 U.S.C. 466 et seq. be accepted subject to the Town of Gig Harbor, Gig Harbor, Washington obtaining financing for the construction of sewage disposal system for said town. Dated this 26th day of April, 1962." The matter of installing four 3/4" meters on private property at the Peninsula Shopping Center was taken up briefly. No conclusions were drawn and no action taken. There being no further business the meeting was adjourned at 10:00 P.M.

[Signature]
Mayor pro tem

[Signature]
Clerk

Regular Meeting May 10, 1962

The meeting was called to order by Keith Uddenberg Mayor pro te. Present were Councilmen Austin, Bujacich, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Austin seconded by Councilman Bujacich. Motion carried.

CURRENT EXPENSE: Johnson Motor Co. 54.91, Island Empire Tel. & Tel. Co. 31.45, Tacoma Narrows Toll Bridge Z Authority 7.50, John D. Edwin Radio Sales & Service 30.20, Peninsula Gateway 16.33, Gig Harbor Hardware Co. 1.52, Jack W. Sonntag, Pierce County Auditor 105.00

WATER FUND: Johnson Motor Co. 83.19, Wallace Hemley 46.80, Pacific Water Works Supply Co. 7.42, Baldwin & Son 4.52, Badger Meter Mfg. Co. 66.06, U.S. Post Office 198.60, Tax Commission (Excise) 77.03 & 3.43

STREET FUND: Bill Cooper Plumbing & Heating Co. 41.05, Woodworth & Co. Inc. 33.80

Copy of a letter from Dr. Bogue, City Health Officer addressed to Gerald Garvest concerning a complaint by Mrs. Philip Thomas regarding the accumulation of garbage on the Garvest property thus creating a health hazard, and directing that measures be taken to clean up the yard was read by Acting Mayor Uddenberg. The Marshal will check on the matter within one week and make a report to the doctor's office. A letter dated May 8, 1962 was received from the State of Washington Pollution Control Commission, Olympia, acknowledging receipt of the town's Resolution No. 27 and acceptance by the Town of Gig Harbor of a \$90,900. Federal Grant for the construction and installation of a "Sewage treatment plant, interceptor sewer, lift station and outfall" subject to the following conditions "1. Construction will proceed in accordance with the schedule included in Section C of Application PHS-2654. 2. Making assurance that related construction necessary to achieve full benefit from this project will be completed in the near future". Schedule C reads "Total estimated cost \$402,000. Estimated project cost of Federal participation \$303,000. Federal Grant \$90,900." Following a lengthy discussion a move was made by Councilman Bujacich to place the measure on the November 1962 ballot giving citizens an opportunity to express their opinion as to whether the town should take advantage of said grant and proceed with the project. Motion was seconded by Councilman Austin. Motion carried.

Health Officer

State Pollution Control Commission. re. Sewer

Federal Grant \$90,900.

Sewer measure to be voted on

Special Meeting opening sealed bids (Water Tank cleaning & repainting)

Improve road to Clay Hill

Plans & specifications Harborview Ave improvement

Sandspit

The council is in agreement that steps be taken in the gathering of all information relating to the sewage project - cost to homeowners - method of financing etc. so that voters of Gig Harbor may be informed when they step into the election booth in November to cast their vote for or against the measure. Councilman Bujacich moved that a Special Meeting of the Council be held on Thursday May 31 at 8:00 P.M. for the purpose of opening sealed bids submitted for cleaning and repainting the 250,000 gallon water tank, and such other business as may come before the council. Motion seconded by Councilman Austin. Motion carried. Antone Skansi, Tony Gilich and Nick Skansi appeared before the council to ask permission to widen and improve the road running from Rosedale Street North to Clay Hill parallel to Harborview Ave. West. Acting Mayor appointed Councilmen Bujacich and Austin and Street Engineer Ras Paulson to contact homeowners in the area for their approval and report back to the council at the next meeting. It was pointed out that the road in question is not a city street. Engineer Diehl, Harstad Associates, will prepare plans and specifications for improvement of Harborview Ave. West. Said plans and specifications will have to be cleared through the Washington State Highway Department before moneys set aside in the Arterial Street Fund may be used on the project. The matter of locating a second well will be given further study by the council before any commitments are made. Attorney Mullin stated that the "Sandspit" will be acquired by the county and used as a salt water park and access if and when the Coast Guard releases same. There being no further business the meeting was adjourned at 10:00 P.M.

George R. Uddenberg
Mayor

Kath
Clerk

Regular Meeting May 24, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Clerk Kath. Minutes of the previous meeting were read and approved subject to following correction. "Councilmen Bujacich, Austin and Ras Paulson to contact homeowners" to read "Antone Gilich, Tony Gilich and Nick Skansi to contact homeowners". Current bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Austin with the exception of bill for \$467.81 submitted by Engineer A.W.Green, Fox Island which was ordered tabled awaiting further examination and study.

correct
-ion in
minutes

bill
of Green
tabled

Inc. 1.53, Peninsula Light Co. 80.13, 49.76, 56.60, H.R. Thurston 40.00
WATER FUND: Pacific Water Works Supply Co. 108.26, 94.08,
7.28, 356.55, Lundberg Concrete Co. 42.43, Peninsula Light Co. 68.09
Wallace Hemley 83.60

Dog Leas

Mr. & Mrs. Mike Katich, Mr. & Mrs. John Ancich, Mrs. Ivanovich, and Mrs. Paul Puratich appeared before the council regarding the unrestrained roaming of unlicensed dogs causing damage to lawns and shrubbery and asked the council to adopt a leash law as was done in Tacoma recently. Mayor Gilbert explained that a leash law would have to be voted on by the townspeople and if a petition bearing a sufficient number of signatures favoring such a law were presented to the clerk's office for checking, the measure would be placed on the November ballot. Plans and specifications for paving Harborview Ave. West between Stanich Grocery and George's Lunch prepared by Mr. Diehl would cost an estimated \$13,000. as reported by the mayor. The council feels that the cost is more than the town can handle at this time and a suggestion was made to pave that portion lying between the existing blacktop and the sidewalk and the installation of drain tile the entire length of the project would be feasible if property owners would furnish the tile. Mr. Diehl will be asked for cost-figures on said proposed project. City water may be supplied to homes lying outside the corporate limits of the town according to a letter from Mr. Diehl. Since this will involve higher connection costs, the procuring of easements and otherwise meeting with the county's requirements, Councilman Bujacich and Austin were appointed by the mayor to obtain such pertinent data as may apply and report back at an early date. Petition for annexation of the Julia Babich and Merrill and Alta Parish properties was read and discussed at some length after which a motion to accept said petition was made by Councilman Crum seconded by Councilman Bujacich. In the vote which followed Councilmen Bujacich, Crum and Klenak voted "yes", Councilman Austin opposed. Motion carried by a three to one majority. In discussing the matter of sewage for the town which will appear on the November ballot Mayor Gilbert stated he would appoint a committee of local homeowners to gather such information as concerns total cost of the project., cost per front foot, method of financing and extent of coverage which information will be discussed at a public meeting so voters will be informed concerning all aspects of the sewage project at election time. Mayor Gilbert asked if any of the councilmen wished to volunteer their services whereupon Councilman Austin said he would serve on the committee. The council approved paying Harold Oakley the sum of one hundred dollars for maintenance of the city park for the 1962 season. Also approved was the purchase of four additional picnic tables for the park. Councilman Bujacich suggested that the bank at the park's entrance be cut down so that approaching vehicles may be seen more readily. Harold Roby and Bob Oierce appeared before the council regarding the securing of city water for their properties on Harborview Ave. south of Hoover Street. They were given the green light to proceed with the installation of 4" main at no cost to the city. The council acknowledged with thanks the receipt of three oil drums donated by Nick Tarabochia which are to be used as garbage cans in the park. Mayor Gilbert announced a no-host dinner to be held at the Shoreline at 6:30 ~~Thursday~~ ^{Thursday} evening June 4th at which time the two newly elected officials Jake Bujacich and Ed. Bitar will take the oath of office for 4 year terms. Councilman Austin moved the adoption of a Resolution (No. 27) extending the good wishes and appreciation of the council to Councilman Keith Uddenberg for 16 years of valuable and faithful services rendered durinh his term in office.

Paving
Harbor-
view W.

city water
out of
town

Annex
Babich
&
Parish
property

Committ-
ee on
sewage

Pay
Oakley
100.

H.E. Roby
and
Bob
Pierce
get water

dinner
at
Shorline

Resolut-
ion 27
thanks
Uddenberg

There being no further business the meeting was adjourned at 10:00 P.M.

George R. Gilbert
Mayor

A. R. Kath
Clerk

Special Meeting June 7, 1962.

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilman Bitar, Bujacich, Austin, Clerk Kath. This special meeting was called for the purpose of opening sealed bids submitted for the painting of the town's 250,000 gallon Steel Tank. Bids were opened by Engineer David Diehl, Harstad Associates, Seattle. Others present were Mr. Leeson of U.S. Tank & Construction Co., Gordon Wells representing his own company of Seattle. Those submitting bids were U.S. Tank & Construction Co. of Tigard, Oregon. Gillis & Co. Seattle, H.P. Fisher & Co. Seattle, Puget Sound Painters Inc. Seattle.

Bids on painting water tank.

Motion to award contract to U.S. Tank & Construction Co. of Tigard, Oregon on basis of lowest bid (\$5,567.74) submitted was made by Councilman Bujacich seconded by Councilman Austin. Said bid includes primer and cathodic protection. Motion carried.

There being no further business the meeting was adjourned at 9:00 P.M.

George Gilbert
Mayor

A. X. Kath
Clerk

Regular Meeting June 14, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bitar, Bujacich, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak. Carried.

CURRENT EXPENSE: Tacoma Narrows Bridge 7.50, Alton G. Gross 20.00, N. Carl Nielsen 10.00, The Stationers, Inc. 3.05, Siegner's Service 10.40, Daily Journal of Commerce 18.00, Sheldon Stutz 7.99, Island Empire Tel. Co. 19.90, Harstad Associates 188.70, Warren's Service 48.23, Austin & Erickson 6.74, Pacific Builders & Engineers 12.60, Gig Harbor Hardware Co. 24.99

WATER FUND: Harstad Associates 199.60, Warren's Service 24.23, Spadoni Bros. Inc. 16.38, Peninsula Auto Parts 32.44, Western Utilities Supply Co. 74.63, Tax Commission 69.03, Royal McBee Corporation 3.83, Gig Harbor Hdw. Co. 4.49

STREET FUND: Spadoni Bros. Inc. 14.81

new councilmen

Fisherman's picnic

Dog leash petition

emergency interim ordinance #65 re 30 unit Apartment House

Mayor Gilbert congratulated the two newly elected councilmen Jake Bujacich and Ed. Bitar who start their ofur year term as councilman with the current meeting. Speaking in behalf of the fishermen and their families who attended the Fisherman's Picnic at the City Park on Sunday June 3d Councilman Bujacich expressed appreciation for use of the park and facilities saying a wonderful time was enjoyed by all.

Mike Katich presented a petition listing 111 signatures of local residents who ask that the council adopt a leash law. Said list will be checked by the clerk preparatory to placing the measure on the November ballot. A group of citizens residing in the effected area who are opposed to the proposed building of a 30 unit apartment house on water front property lying immediately north of the old Ferry Landing appeared before the council with their attorney Mr. Paglia of Tacoma who asked that an emergency ordinance be adopted by the council which would block the building of said apartment house pointing out that the area should be limited to residential - that the building of said apartment house would lower real estate values and since Jersich Ave. is a dead-end street a traffic problem would result with the additional autos in the area. Mayor Gilbert stated that the matter should be given further study before any action is taken by the council. Whereupon it was pointed out by the group that construction would start the next morning if no action was taken immediately. Further discussion followed after which Councilman Bujacich moved that an emergency interim ordinance be drawn limiting ~~to~~ construction to single and double unit homes for a pe,iod of 180 days unless a comprehensive zoning plan is adopted sooner. Motion was seconded by Councilman Bitar. In the vote which followed Councilman Bujacich,

Regular Meeting July 12, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin Bujacich, Bitar, Crum, Klenak, Attorney Mullin, Clerk Kath. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak.

CURRENT EXPENSE: U.S.Treasury Dept. 287.10, Tacoma Narrows Bridge 7.50, Jack Marcoe 23.25, N.Carl Nielsen 31.00, Stae of Wash. Labor & Ind. 18.28, Employment Security Dept. S.S. 150.00, Island Empire Tel Co. 23.60, The Peninsula Gateway 37.34, U.S.Post Office 4.40, Austin & Erickson .42¢ Warren's Service 64.61, Warren Clinger 28.00, Gig Harbor Hdw. Co. 8.81, The Stationers, Inc. 1.51, Tax Commission S.Tx 9.00

WATER FUND: Warren's Service 17.38, Pacific Water Works Supply Co. 102.88 & 76.80, Harstad Associates 69.32, Lundberg Concrete Pipe Co. 50.23, Badger Meter Mfg. Co. 69.03, Tax Commission (Excise) 67.54, Western Utilities Supply Co. 37.42.

STREET FUND: State of Washington Dept Labor & Ind. 10.88, U.S.Treasury 202.20, Employment Security S.S. 79.69, Pioneer Electric Co. 2.33.

A letter from A.W.Green concerning his bill of \$467.81 for professional services was read by the clerk. No action was taken. The clerk was authorized by motion by Councilman Bujacich to reinvest the following earned interest moneys back into each respective fund., namely, Water Improvement or Bond Redemption Fund investment \$212.50; Town Hall Sinking investment Fund \$212.50; 1948 Rev. Bond Reserve Investment Fund \$193.27, on deposit with the State Savings Loan Assoc' Gig Harbor; Water Improvement or Bond Redemption investment Fund \$5.77; Town Hall Investment Fund \$10.66 on deposit with The Pacific 1st Federal Savings and Loan Assoc', Tacoma.

Motion seconded by Councilman Crum. Carried. In reporting on the progress being made in the cleaning and painting of the 250,100 gal. tank (water) Mayor Gilbert stated work was proceeding on schedule and regular services from said water tank would resume on Monday July 23d. Brian Mills was called upon by Mayor Gilbert to give a brief resume of his experiences in the field of draftsman qualifying him to take over the responsibilities of keeping all city maps up-to-date and filed in their proper order. Mayor Gilbert appointed Councilman Austin and Gilbert to meet in the mayor's office on Monday evening July 23d to further discuss the matter. It is understood that Brian will a

also fill in during vacation of the clerk, marshal and water supt. Ras Paulson reported that the county grader would be doing some work on streets in the McConaghy Addition stating that additional gravel would be added after fall rains start.

Larry Sweeney will be invited to meet with the council at the next regular meeting July 26d to take up the matter of a second well for the town. Councilman Crum suggested that an educational program be initiated by the town in the form of public meetings during which the question of a sewage Treatment Plant, which will appear on the ballot in the fall election, be discussed by qualified speakers and providing for a question and answe period so that townspeople may be informed for the important matter when they go to the polls in November. Ordinance 65 was again discussed in the presence of a group of interested townspeople. Mayor Gilbert suggested that since there are several interpretations placed on the wording of said ordinance an amendment spelling out in words understandable by everyone was in order.

Ken Hore wpoke against the restrictions outlined in ordinance 65 as did Joe Hoots and Dean Lyster building contractors. A lively discussion followed. Councilman Bujacich that Ordinance 65 be amended to permit the remodeling and reconstruction of commercial buildings. Motion seconded by Councilman Bitar. Accordingly Attorney Mullin drafted Ordinance 65-A providing that " Nothing in this Ordinance, however, shall prevent the issuance by the clerk of the Town of Gig Harbor of building permits for the remodeling or reconstruction of any existing structure - - or the construction of any outbuildings appurtenant to such existing structures" declaring further "an emergency exists and this ordinance 2 will "take effect immediately". Passed July 12th, 1962. There being no further business the meeting was adjourned at 10:30 P.M.

Continued next page.

[Handwritten signature]
Clerk

Letter from A.W.Green.

re-invest interest moneys

250,000 gal. tank

Brian Mills

McConaghy Addition Streets

educational program for sewer system

Ord. 65 to be corrected.

July 12, 1962 Meeting Brought Forward

Councilman Bujacich, Bitar Klenak voted for Ordinance 65-A., Councilmen Austin, Crum voted against. Motion passed by a three to two vote. Meeting adjourned at 10:30 P.M.

George D. Gilbert
Mayor

A. R. Rath
Clerk

Regular Meeting July 26, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Crum, Klenak, Bitar, Attorney Mullin, Clerk Mills. Minutes of the previous meeting were read and approved upon changing "sewage treatment plant" to "sewage system". Following bills were approved for payment upon motion by Councilman Crum seconded by Councilman Klenak. Carried.

WATER FUND: Labor: H.D. Fowler & Co. 8.73, Pacific Water Works Supply Co. 109.70, Wallace Hemley 188.24

CURRENT EXPENSE: H.R. Thurston 40.00, Charles R. Hart 72.00. Street Fund; Spadoni Bros. Inc. 1,280.90

Street striping The matter of street striping was discussed by the council. No action was taken. In discussing the matter of a water meter for the Public Library it was the council's position that said meter would have to be paid for by the Library Board. Councilman Klenak moved that Brian Mills be engaged as a planner for the town on a part time basis starting July 17, 1962. Motion seconded by Councilman Bitar. Carried. First reading of Ordinance No. 66 re annexation of property of R.E. Johnson and Chakravarti. Petition "to vacate a portion of Cascade Boulevard in Crestview Addition to Gig Harbor" was presented to the council by Harold H. Ryan and Ruth Ryan. Councilman Klenak moved that a hearing on said petition be held at the regular meeting of the council on August 23, 1962. Motion seconded by Councilman Crum. Larry Sweeney appeared before the council at the request of Mayor Gilbert to take up the matter of a second well for the town. After some discussion it was agreed by the council that Mr. Sweeney drill a test well for a 10 inch pipe to an approximate depth of 150 feet. If it appeared that an adequate supply water would be reached Mr. Sweeney would be paid 9.00 per foot to a depth to be determined by the council. If the well proved unsatisfactory at the one hundred fifty ft depth Mr. Sweeney will pull the pipe and charge the town on the basis of 6.00 per foot. Mayor Gilbert appointed Councilmen Bitar, Klenak and Harold Oakley to inspect the proposed site in the city park and indicate the actual spot where drilling operations are to begin. Councilman Bitar raised the question of increasing the cost of "building permits" as a means of raising the town's revenue. It was decided to wait until the planning commission completes its work in the matter of zoning at which time the matter may be taken up again.

There being no further business the meeting was adjourned at 10:00 P.M.

George R. Gilbert
Mayor

A. R. Rath
Clerk

Regular Meeting August 9, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bitar, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bitar seconded by Councilman Crum.

CURRENT EXPENSE: R. Carl Nielsen 522.84, Peninsula Light Co. 9.89, 42.02, Brian S. Mills 2.00, Pierce County Rural Library District 2,620.19, Gabrielson-Ford 35.30, Austin & Erickson 27.81, Island Empire Tel. & Tel. Co. 28.05, Stationers, Inc. 23.37, C.E. Fraychineaud 15.60, Gig Harbor Hardware Co. 18.73, Love Electric Co. 23.44, Tacoma Narrows Bridge 19.50, Tax Commission 21.00,

WATER FUND: Gig Harbor Hardware Co. 1.12, Gabrielson-Fors 34.94, Pacific Water Works Supply Co. 102.64, Harbor Shell Service 21.54, Tax Commission 68.09, U.S. Tank & Construction Co. 3,169.29, Peninsula Light Co. 97.59

STREET FUND: Spadoni Bros. Inc. 1,371.01

Councilman Crum moved that Brian S. Mills, recently engaged as draftsman in bringing all city maps up to date and assisting with the Planning Commission be paid on a monthly basis of 200.00 on a part time basis. Said salary to be charged equally to Street Fund (maintenance) and Water Fund (maintenance) except when substituting for the clerk or street suot or Town Marshal. Motion seconded by Councilman Bitar. Carried.

Brian Mills pay

Babich & Parish annexation

R.E. Johnson & Chakravarti annexation

In discussing recent annexations to the Town of Gig Harbor it was agreed by the council that the annexation petition submitted by Julia Babich and Merrill and Alta Parish accepted by the council at the regular meeting of the council on May 24, 1962 constituted a first reading of Ordinance No. 66. First reading of R.E. Johnson and Chakravarti annexation petition given on July 26, 1962 will be changed to Ordinance No. 67. Attorney Mullin pointed out that both said petitions will be submitted to the Board of Review before further action is taken by the council. Councilman Crum moved that all future annexation petitions be submitted to the Planning Commission for its recommendation before presented to the council. Motion seconded by Councilman Austin. Carried. Mayor Gilbert will ~~invite~~

2nd well

paving Harbor-view West.

solicit property owners for cost of tile

invite Engineer Dave Diehl to meet with the council at the next regular meeting August 23 to discuss the proposed site for a second well and the possible need of a third water tank. There was considerable discussion as regards the installation of drain tile, catch basins and paving of Harborview Ave. West between Stanich Store and the Cox Machine Shop. Controversy centered on whether one-half or the entire Avenue be included in the project. Julius Spadoni, present at the meeting, stated that it was difficult to estimate the cost of installing drain tile and catch basins in that area because as yet no determination had been made as to the depth it would be

necessary to excavate before reaching a solid base for the fill and installation of said drain tile and catch basins. Cost of drain tile would be approximately \$2,100. as estimated by Mr. Spadoni. Councilman Crum moved that the cost of said drain tile be borne by property owners on both sides of the Avenue on a per foot basis and suggested that Brian Mills be directed to contact said property owners as regards the cost each such property owner would bear reminding them that in the event the project is financed through L.I.D. the cost would be approximately double. Motion seconded by Councilman Bitar. Carried. Mills was directed by the Mayor to put up a

Speed sign

change street names

increase Liability from 25,000 to 100,000.

sign of substantial size on the Vincent Skanskie dock limiting the speed of boats plying the waters of the bay to four miles an hour. The council went along with the Mayor's suggestion that "Property Damage Liability - except Automobiles" be increased from the present \$25,000. to \$100,000. This added protection the Mayor emphasized, is needed in the event a water main should break resulting in damage to homes as was recently experienced in Seattle. N. Carl Nielsen will be asked to make the change in Fireman's Fund Insurance Company Policy No. PCL-276000. Ras Paulson will check on streets which should be striped and number of miles involved. It was suggested that spot striping could be employed at least on some streets resulting in substantial savings. Brian Mills suggested that city street names undergo a change whereby those running North and South be designated "Street" and those running East and West

* (Mayor Gilbert pointed out that moneys in Arterial Street Fund (3,393.68) could be used on a matching fund basis with the town contributing 25% of total cost.)

Regular Meeting August 9, 1962 - continued;

be designated "Avenue" and a determination be made as to which shall be designated "Boulevard". Councilmen Bitar and Crum were appointed by the Mayor to work with Mills in this effort.

There being no further business the meeting was adjourned at 10:30 P.M.

George R. Gilbert
Mayor

A.R. Kath
Clerk.

Regular Meeting August 23, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Bitar, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Bitar. Carried.

CURRENT EXPENSE: Peninsula Light Co. 61.61, 20.41, N. Carl Nielsen 17.61, Tacoma Blueprint Co. 10.77, Brian Mills 2.36, J.W. Sonntag 6.00, The Stationers, Inc. 7.02

WATER FUND: H.R. Thurston 40.00, Peninsula Light Co. 173.66, 19.78, Halverson Electric Co. 100.66, Harstad Associates 109.00, U.S. Tank & Construction Co. 1,751.71

STREET FUND: Road District No. 3 66.18

Sewer prop. voters at the November election a proposition authorizing the issuance of \$200,000. in General Obligation Bonds to partially finance construction of a sewer system to serve the town of Gig Harbor. Said bonds to run from two to twenty years. Motion seconded by Councilman Bujacich. Carried. Mayor Gilbert pointed out that 45 days are required to get the proposition on the fall ballot. Brian Mills reported favorable response by property owners as regards their share of costs (\$2,116.) for West Harborview Ave. Drainage between Stanich Store and the Gig Harbor Lanes. First reading was given an ordinance vacating portion of Cascade Boulevard in Crestview Addition as petitioned by Harold H. and Ruth Ryan. Councilman moved that a charge of twenty-five dollars be made hereafter on all vacation and annexation petitions presented to the council. Motion seconded by Councilman Bitar. Carried. Councilman Bujacich suggested that that portion of Harborview Ave. extending North of the Austin & Erickson Store be considered for a repair job. Ras. Paulson, present at the meeting, stated that the street not be torn up as its base consists of large boulders etc. and suggested that a new coat of asphalt be placed on top of the existing paving. Councilman Bujacich will confer with Paulson before a decision is reached concerning the suggested project. Councilman Austin moved that Ordinances No. 36 and 36-A be amended to permit extension of water service outside the corporate limits of the town at the council's discretion. Connection charges to be 25% above present minimum rates and monthly charges be increased by two dollars. Motion seconded by Councilman Bujacich. Carried. A hearing is scheduled for September 20th. Mayor Gilbert called for a special meeting on August 30th to which meeting Joe Hoots, building contractor, will be invited as plans for a new Town Hall are discussed. Mayor Gilbert pointed out that a special fund of approximately \$4,000. may be used if and when plans are agreed upon at which time a call for bids will be issued. Councilman Bitar stated the City of Tacoma is disposing of a few ornamental street light fixtures which may be had for one dollar each and suggested the town purchase a few for the business section. No action was taken. Owners of logging dumps will be asked to clean up the areas in a letter by Attorney Mullin. There was some discussion regarding the building of steps down to the beach at the foot of Dorotich Street. No action was taken.

There being no further business the meeting was adjourned at 11:00 P.M.

George R. Gilbert
Mayor

A.R. Kath
Clerk

on Nov. Ballot.

W. Harborview Ave. drainage.

Ryan Annexation

repair Harborview Ave. N. of Austin & Erickson

Amend Ord. 36 & 36-A

Meeting re Town Hall called

Ornamental st. lights

steps at Dorotich St.

Ann
Special Meeting 30, 1962

The special meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Crum, Bitar, Klenak, Austin, Clerk Kath, Building Contractor Joe Hoots.

A letter, accompanied with sketches to be used by the council in its study re a new town hall, was read by Mr. Hoots whose estimate of the cost of the building proper is \$17,559. "No allowance", wrote Mr. Hoots, "is included in this estimate for site improvements, such as fill for parking area, paving or sidewalks, nor for sewage disposal." While the council is in full accord as to the town's need for a new town hall there is a difference of opinion as to whether ground adjoining the pump house on the East should be graded for a one-level building or a two-level structure be planned on a site at or near the East property line. The latter site, which would permit space for future expansion was suggested by Mr. Hoots. The question as to whether a professional architect should be engaged was also taken up. The matter of the town hall will be taken up again at an early date.

George R. Gilbert
Mayor

A. P. Kath
Clerk

Regular Meeting September 13, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved upon motion by Councilman Crum seconded by Councilman *Crum. Bujacich*

CURRENT EXPENSE: Gig Harbor Hardware Co. 9.03, The Peninsula Gateway 14.66, J.W. Sonntag 19.00, Gig Harbor Pharmacy 1.93, Gabrielson-Ford 54.09, H.M. Smith 58.50, The Stationers, Inc. 9.78, Pioneer Business Forms 16.82, Employment Security Dept. 1.01, Austin & Erickson 4.45, J.W. Sonntag 2.00, Island Empire Tel. & Tel. Co. 29.35, Jack W. Sonntag 266.85, Peninsula Auto Parts 25.86

WATER FUND: Gabrielson-Ford 11.00, Pacific Water Works Supply Co. 469.12, Peninsula Auto Parts 2.00, Harstad Associates 60.00, Chris. Bujacich 11.62, Knapp Motor Co. 53.46, Tacoma Blueprint Co. 4.73, Tax Commission 96.28, Washington State Tax Commission 3.31, Spadoni Bros. Inc. 14.56, Wallace Hemley 15.60

STREET FUND: Gig Harbor Hardware Co. 1.15, Dick Gilbert 15.50, Spadoni Bros Inc. 14.00

A letter from Harstad Associates "re; completion of tank painting contract by U.S. Tank & Construction Co." recommending that the "project be accepted by the town and final payment of \$868.41 be made upon completion of thirty (30) day period for filing of liens and release of the automatic liens of the Department of Labor and Industry and Tax Commission", was read by the clerk. Councilman Crum moved the project be accepted by resolution and payment made in accordance with above recommendation by Harstad Associates. Motion seconded by Councilman Klenak. Carried. Councilman Austin moved the adoption by resolution to set up an account for coordinator Brian S. Mill's salary to December 31, 1962 by transferring 25% from the Water Fund and 75% from Current Expense as directed in a letter by Robert V. Graham, Chief Examiner, Olympia. Move seconded by Councilman Crum. Carried. Councilman Crum moved the adoption of the 1963 preliminary budget based upon the assessed valuation of \$1,387,577. Motion seconded by Councilman Bujacich. Carried. Ordinance No. 66 read by Val Fawcett providing "a plan for the acquisition, construction and installation of a sanitary sewage collection and disposal system of the town and declaring the estimated cost thereof; providing for the holding of a special election of the town for the submission to the qualified electors of the town whether or not said plan be approved and whether or not the town

New Town Hall

tank painting release

Brian Mills salary

Resolution # 78

1963 preliminary budget adopted

shall issue its general obligation bonds in the principal sum of not to exceed \$200,000. to paypart of the cost of carrying out said plan and declaring an emergency" - Section 3 provides "The estimated cost of acquiring, constructing and installing such system of sanitary sewage collection and disposal is hereby declared to be, as near as may be, the sum of \$931,000. up to \$200,000. of which shall be provided from the sale of general obligation bonds of the town. The balance of such estimated cost will come from the issuance and sale of local improvement District and sewer revenue bonds of the town and from the United States grant of money". Councilman Bujacich moved the adoption of said Ordinance No. 66, seconded by Councilman Crum. Carried. Harstad Associates will be asked to lend assistance in the matter of giving wide publicity to the sewage proposition, especially as regards the "Public Health, Welfare and Safety of citizens of the Town of Gig Harbor" as well as approximate cost to each home owner. Harstad Associates will be consulted regarding the feasibility of replacing the existing water main from the pump house to Harborview Ave. So. which has broken in two separate spots recently due to high pressure on the line, with an iron water main. Councilman Austin and Crum were appointed by the mayor to check on the matter of additional street lights on Shaw Hill as requested by George Nikolac. Mayor Gilbert reported that the second well presently being drilled at the City Park has, according to Larry Swinney, gone through three levels and indications are the well will produce at the rate of 500 gals. per minute. Still to be determined is whether a screen or perforated pipe will be used on the last ~~one hundred~~ feet. Councilman Bujacich, Crum and Austin were appointed by Mayor Gilbert to contact William Reed, Architect, regarding plans for the proposed new city hall. It was unanimously agreed by the council that funds for enforcing a dog leash law are not available hence said dog leash proposition will not appear on the fall ballot. Attorney Mullin reported that annexation petitions for the Mrs. Julia Babich and Merrill and Alta Parish and the R.E. Johnson and Chakravarti properties will now be submitted to the County Review Board. Ordinance vacating portion of Cascade Boulevard in Crestview Addition as petitioned by Harold H. and Ruth Ryan was tabled upon order by Attorney Mullin. There being no further business the meeting was adjourned at 11:30 P.M.

sewage cont'd
 publicity on sewer
 replace main at pump house
 2nd well
 Architect for town hall
 Babich, Parish, Johnson, Chakravarti annexations.
 Ryan petition

George R. Gilbert
 Mayor

G. R. Laich
 Clerk

Regular Meeting September 27, 1962

The meeting was called to order at 8:00 P.M. by Mayor

Gilbert. Present were Councilmen Bujacich, Bitar, Austin, ~~Crum~~ Crum, Attorney Mullin, Clerk Kath. Minutes of the previous ~~meeting~~ meeting were read and approved as read. Following bills

were approved for payment upon motion by Councilman

Bujacich seconded by Councilman Bitar. carried.
CURRENT EXPENSE: A.R.Kath 1.00, Standard Paper Co. 16.22, J.W.Somntag 2.00, Gig Harbor Variety Store 4.52, A.Carl Nielsen 75.00, Pioneer Business Forms 55.34.

WATER FUND: U.S.Post Office 4.00, H.R.Thurston 40.00, Pacific Water Works Supply Co. 124.93, State of Washington 10.00

STREET FUND: Spadoni Bros. Inc. 725.92

Hearing on
Liquor Store

A large group of local townspeople was present at the council meeting for the purpose of voicing their opinion concerning the rumored probable move of the liquor store from its present location. Attorney Lane representing Walter Hogan spoke in favor of moving said liquor store to a new site at the olympic Village where, in Mr. Lane's opinion, it would serve more people, pointing out that Gig Harbor was but a small part, population wise, as compared to the entire peninsula and that liquor now purchased in Tacoma would be procured at the Olympic Village by those using the State Highway. Lee Thrash, Allen Colby and Harild Kjorli contended that the liquor store should remain in Gig Harbor suggesting that it should properly be located in an area convenient to Gig Harbor shoppers as well as being within walking distance of visitors entering the harbor via yachts and pleasure craft. Councilman Bujacich called attention to the fact that folks from outlying areas enter the town without crossing the State Highway. Councilman Klenak contended that consideration should be given the people of the town and stated the store should not be removed from the town. A move was made by Councilman Bujacich that the council go on record as recommending to the State Liquor Board that the store remain within the corporate limits of the town and that a letter be sent to the Liquor Board to that effect.

Letter to Liquor
Board re Store

Motion seconded by Councilman Bitar. Carried. A move to write the State Highway Department regarding the entrance to the town at the Olympic Village, which has caused much unfavorable comment because of the devious route presently in effect, was made by Councilman Bujacich seconded by Councilman Klenak. Carried. Mayor Gilbert stated that he had talked with State Highway officials and they asked for suggestions from the council in regard to future improvements as they effect a proper entrance to the town. A hearing was held regarding Ordinance No. 66 amending Ordinances 36 & 36-A permitting the serving of city water to residents outside the corporate limits of the town. Councilman Bujacich moved its adoption seconded by Councilman Bitar. Councilman Crum voted no. Motion carried by majority vote.

Discussion re
approach to the
from Highway 14

Serving water
outside town

New Street Lights
for Shaw Hill

The matter of street lights on Shaw Hill was discussed. Councilman Austin recommended the installation of three new units. The first to cost 110, which includes pole and meter. Subsequent lights to cost 45. each. Electricity used will be based on meter reading since all lights will consume equal amount of electricity. A move to send a telegram of congratulations to Mrs. Halverson mother of the newly born quads and a dozen roses. Motion seconded by Councilman Bitar. Carried. Councilman Bujacich was delegated to send the wire and roses and collect from Councilmen, Attorney and Clerk. Councilman Klenak moved that Spadoni Bros. be engaged to clean the ditches of the town. Motion seconded by Councilman Bujacich. Carried.

Congratulations
to Mrs. Halverson
mother of Quads

Spadoni engaged to
clean town
ditches

There being no further business the meeting was adjourned at 9:30 P.M.

George R. Gilbert
Mayor

A.R. Kath
Clerk

Special Budget Meeting, October 1, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Bitar, Klenak, Clerk Kath. Final Budget for the year 1963 was adopted upon motion by Councilman Bujacich seconded by Councilman Klenak. Carried. This 1963 budget will appear as Ordinance No. 70 on the records of the Town of Gig Harbor. This being a special meeting no other business was transacted. Meeting adjourned at 9:00 P.M.

George R. Gilbert
Mayor

A. P. Kath
Clerk

Special meeting October 4, 1962.

This meeting was called for the purpose of opening bids for the W. Harborview Ave. drainage and paving projects. Present were Mayor Gilbert, Councilmen Crum, Klenak, Austin, Bujacich, Attorney Mullin, Clerk Kath.

Following bids were opened by Mr. Hart of Harstad Associates, Seattle.,

Claud's Service ;	
Schedule A Storm Drainage	\$4,063.07
" B Paving	4,662.32 ✓

North Kitsap Gravel & Asphalt	
Schedule A Storm Drain	4,063.07
" B Paving	7,235.18

Spadoni Bros. Inc.	
Schedule A Storm Drain	2,399.28 ✓
" B Paving	5,027.88

Mr. Hart recommended the two lowest bids be accepted. Councilman Austin moved that the two lowest bids be accepted subject to the approval of Harstad Engineers. Motion seconded by Councilman ~~Bujacich~~ Crum. Carried.

Meeting was adjourned at 9:30 P.M.

George R. Gilbert
Mayor

A. P. Kath
Clerk

Regular Meeting October 11, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Bitar, Bujacich, Crum, Austin, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak.

CURRENT EXPENSE: Peninsula Gateway 74.39, Employment Security Department 150.00, The Peninsula Gateway 99.86, Graham Blueprint Co. 6.24, U.S. Treasury, Internal Revenue 315.40, Harbor Shell Service 48.11, Peninsula Light Co. 77.27, State of Washington Labor & Ind. 13.00, Island Empire Telephone Co. 27.55, Gig Harbor Hardware Co. 1.84, Tacoma Blueprint Co. 6.75, Gabrielson-Ford 14.89, Tax Commission, Sales Tax 3.40.

WATER FUND: Employment Security Department 79.68, U.S. Treasury Internal Revenue 6.40, Peninsula Light Co. 99.88, Pacific Water Works Supply Co. 59.86, Harbor Pump & Drilling Co. 1,837.42, Tax Commission, Excise 59.27, Harstad Associates 72.00.

STREET FUND: Employment Security Department 2.50, U.S. Treasury, Internal Revenue 232.20, Harbor Shell Service 22.45, State of Washington, Labor & Ind. 14.17, Gabrielson-Ford 5.95, Spadoni Bros. Inc. 666.24, Gig Harbor Sand & Gravel Co. 16.22, Knapp Motor Co. 5.45, Harstad Associates 715.80.

Mayor Gilbert will invite the Fire Commissioners of District No. 5 to meet with the council at the next regular meeting

Fire Commissioners to meet

October 25th to discuss the 1963 contract for fire protection for the Town of Gig Harbor. First reading of Ordinance No. 36C amending Ordinances No. 36, 36A and 36B was given by Attorney Mullin. A note of caution was injected into the discussion concerning the granting or refusing to grant "at the council's discretion" any and all applications for city water by those living outside the corporate limits of the town as provided in said Ordinance No. 36C. Mr. Mullin pointed out that any application for city water wherein the applicant lives outside the corporate limits of the town and agrees to meet all requirements such as bearing the cost of installing a water main to pay the increase in connection charges as well as the raise in monthly minimum rates, may have cause to challenge the council's action should said application for city water be denied. Councilman Bujacich reported that Spadoni Bros. Inc. are making satisfactory progress in the cleaning of the town's ditches and are doing a first class job. Val Fawcett, Tacoma, was present at the invitation of Mayor Gilbert to explain the complex matter of financing the sewer proposition to a group of local residents present at the meeting. Voters will have the opportunity to register their judgement at the general election on November 6th next as regards the \$200,000.

Ordinance No. 36C

Cleaning street ditches

Val Fawcett explains sewer financing

General Obligation Bonds which if passed, will, according to Mr. Fawcett cost the average homeowner approximately \$15. the first year for each \$1,000 of assessed valuation. Repayment of L.I.D. assessment will be based on front footage of \$5 for ~~approximately \$5 for~~ a ten year period. There will be a connection charge of approximately \$175 and a \$5 monthly service charge to pay for \$200,000 revenue bonds. The Peninsula Gateway will carry a complete story concerning costs etc. in an early issue. Bill of \$868.41 representing final payment to the U.S. Tank & Construction Co. was tabled pending further inspection regarding several rust spots on the water tank which should be given another coat of paint before said final payment is authorized. The U.S. Tank & Construction Co. have been notified of the council's action by letter from Mayor Gilbert. There being no further business the meeting was adjourned at 10.00 P.M.

\$868.41 bill tabled

George R. Gilbert
Mayor

A. P. Kath
Clerk

regular meeting October 26, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Biter, Giacich, Klusak, Attorney Mullin, Clerk Kach. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Giacich seconded by Councilman Austin. Carried.

Ordinance No. 260. Robert J. Clark, 7.41
 William J. S. Clark and Construction Co. 803.41, 1.00
 Concrete Pipe Co. 22.25

1962 Fire contract

A tentative contract for fire protection for the town of Fair Harbor for the year 1963 was read by Attorney Mullin. A lengthy discussion followed but no agreement as to village to be paid by the town, was reached. Fire Commissioners of Fair Harbor present at the meeting concurred that the same village paid by county residents (4 mills) should apply to Fair Harbor. Councilman take the position that since the fire department fills their tanks at city hydrants on many occasions when fighting a fire in the rural areas that some consideration should be given the town since the cost of operating the water system (power costs, maintenance of pumps and supply lines) are increased and must be borne by citizens of the town. It was pointed out that because of the heavy drain on the water system such as when water in great quantity was used as in the case of the fire at the Best-Way number 10, a heavy surge of water in the mains as the pumps work at a prolonged action has caused several breaks in dirty water mains resulting in extra cost to the town. A meeting with the Fire Commissioners is scheduled for the next regular meeting of the council on November 8th. Ordinance No. 261, amending Ordinances 24, 26A, 25, providing for the supplying of city water outside of the corporate limits of the town at the council's discretion was adopted upon motion by Councilman Austin seconded by Councilman Giacich. Motion carried.

Ord. 260

transfer funds to water fund

Due to heavy expenses of the Water Department during the past season, funds in said Water fund are depleted necessitating withdrawal of monies from reserve funds to correct the situation. Councilman Giacich moved that resolution No. 29 providing for the transfer of twenty-five hundred dollars (\$2500.) from the Water Improvement or Bond Redemption fund to said Water fund be adopted. Motion seconded by Councilman Klusak. Motion carried.

street number name?

The matter of street names was brought up by Brian Mills to the effect that the county is designating all roads by a number, which means that county roads extending through Fair Harbor are listed by number on all county maps. Mills contends that a determination should be made whether city streets are to be designated by names or by numbers so city maps may be brought up to date. Mills also mentioned that the Post Office is contemplating the changing of rural route and box number (within the town) to street names or numbers (depending upon the council's action) and each house will be given a number which will serve as a permanent address when the change is made. Perhaps, stated Mills, the decision should be left to the Planning Commission. Civil Defense Director Herb Smith was present to give an informative

Herb Smith Civil Defense

talk on the present danger of nuclear bomb attack and fallout and outlined ways in which citizens may protect themselves against such eventualities. Mr. Smith suggested that business and professional personnel of the area get together and provide for a system of communication to be used in the event of an atomic attack or power failure as well as shelters stocked with trash water and food. No help from county, state or federal government will be available at this time said Smith. The responsibility rests with the people of the area. A meeting will be scheduled for an early exchange of ideas and the formulating of plans to be put into practice if and when the occasion demands. There being no further business the meeting was adjourned at 10:00 P.M.

Mayor

Clerk

Regular Meeting October 25, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bitar, Bujacich, ~~Klenak~~ Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Austin.
CURRENT EXPENSE: Herbert J. Cook 37.61
Water Fund: U.S. Tank & Construction Co. 868.41, Lundberg Concrete Tile Co. 42.43.

1963 fire contract

A tentative contract for fire protection for the Town of Gig Harbor for the year 1963 was read by Attorney Mullin. Fire Commissioners of District No. 5 present at the meeting contend that the same millage paid by county residents (4 mills) should apply in Gig Harbor. Councilmen take the position that since the fire department fill their tank trucks at city hydrants on many occasions when fighting fires in the rural areas and the availability of water for fire fighting purposes within the corporate limits of the town, some consideration should be given the town since the cost of operating the water system (power costs, maintenance of main pump and supply lines) increased when water in great quantity is used as was the case at the Best-Way Building Center recently. It was pointed out that a heavy surge of water as the pump works at a prolonged period of time when withdrawal of water from our hydrants is sustained over a considerable time has resulted in a break on water main on several occasions, all of which costs money and is reflected in higher operating costs. It is for that reason the council feels the town should be given consideration when the 1963 contract for fire protection for Gig Harbor is under discussion. Another meeting with the fire commissioners is scheduled for the next regular meeting of the council on November 8th. Ordinance No. 36C, amending Ordinances No. 36, 36A & 36B, providing for the supplying of city water outside the corporate limits of the town, at the council's discretion, was adopted upon motion by Councilman Austin seconded by Councilman Bujacich. Motion carried. Due to heavy expenses of the water department during the past season, funds in the Water Fund are depleted necessitating withdrawal of moneys from reserve funds to correct the situation. Councilman Bujacich moved that Resolution No. 29 providing for the transfer of twenty-five hundred dollars (\$2500.) from the Water Improvement or Bond Redemption Fund to said Water Fund. Motion seconded by Councilman Klenak. Carried. The matter of street names was brought up by Brian Mills to the effect that county is designating all roads by numbers, which means that county roads extending through the town are listed by number on all county maps. Mills contends that a determination should be made whether streets are to be designated by names or by numbers so city maps may be brought up to date. It was also mentioned that the Post Office is contemplating the changing of rural route and box numbers (within the town) to street names or numbers (depending upon the council's action) and each home will be given a house number which will serve as a permanent address when the change is made. Civil Defense Director Herb Smith was present to give an informative talk on the present danger of Nuclear bomb attack and fallout and outlined ways in which citizens may protect themselves against such eventuality. Smith suggested that business and professional personnel of the area get together and provide for a system of communication to be used in the event of an enemy attack or power failure, as well as providing shelter stocked with fresh water and provisions. No help from county, state or federal government will be available at this time said Smith. The responsibility rests with the people of the area. A meeting will be scheduled for an early exchange of ideas for the formulation of plans to be put into practice if and ~~when~~ when the occasion demands. There being no further business the meeting was adjourned at 10:30 P.M.

Ord. 36C

Transfer funds to Water Fund

Resolution No. 29 providing for the transfer of twenty-five hundred dollars (\$2500.) from the Water Improvement or Bond Redemption Fund to said Water Fund. Motion seconded by Councilman Klenak. Carried.

Street names change?

Herb Smith Civil Defense

The matter of street names was brought up by Brian Mills to the effect that county is designating all roads by numbers, which means that county roads extending through the town are listed by number on all county maps. Mills contends that a determination should be made whether streets are to be designated by names or by numbers so city maps may be brought up to date. It was also mentioned that the Post Office is contemplating the changing of rural route and box numbers (within the town) to street names or numbers (depending upon the council's action) and each home will be given a house number which will serve as a permanent address when the change is made. Civil Defense Director Herb Smith was present to give an informative talk on the present danger of Nuclear bomb attack and fallout and outlined ways in which citizens may protect themselves against such eventuality. Smith suggested that business and professional personnel of the area get together and provide for a system of communication to be used in the event of an enemy attack or power failure, as well as providing shelter stocked with fresh water and provisions. No help from county, state or federal government will be available at this time said Smith. The responsibility rests with the people of the area. A meeting will be scheduled for an early exchange of ideas for the formulation of plans to be put into practice if and ~~when~~ when the occasion demands. There being no further business the meeting was adjourned at 10:30 P.M.

George R. Gilbert
Mayor

A. P. Kath
Clerk.

Regular Meeting November 8, 1962

The meeting was called order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Bitar, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion of Councilman Austin seconded by Councilman Bujacich.

CURRENT EXPENSE: Tacoma Blueprint Co. 12.08, Island Empire Telephone Co. 32.65, J.W.Sonntag 4.00, Tax Commission 6.40, Austin & Erickson 3.65, Peninsula Light Co. 107.11, Pierce County Road Engineers 2.50.

WATER FUND: Tax Commission 90.38, Gig Harbor Hardware Co. 2.56, Peninsula Auto Parts 1.61, Peninsula Light Co. 71.73.

STREET FUND: Dave Gilbert 7.75, Gig Harbor Hardware Co. 75 cents. Fire Chief Chas. Summers was present at the meeting taking part in discussing the proposed contract with Fire District No. 5.

Fire Contract comments Speaking as a private citizen and not as a representative of said fire district Mr. Summers stated that according to his records approximately 51,000 gals of city water were used by the department in fighting fires outside the corporate limits of Gig Harbor within the past two years which would amount to about \$25.00 worth of water. Volunteer firemen from outlying areas, continued Mr. Summers, respond to all fires within the city limits such as the recent blaze at the barber shop on Harborview Ave. when 13 men from out of town responded to the call, and felt that it was entirely in order for the town to pay the same millage as prevails in the county. Mayor Gilbert asked Attorney Mullin to draw up a tentative contract with said Fire District No. 5 which will be taken up with the fire commissioners at an early date.

Drainage problem (Henington) R.B.Henington and George Henington were present seeking relief from a drainage problem existing at Harborview Ave. N. and Peacock Way at which point drainage flows across the street and into the basement of George Henington's apartment. This, according to Ras Paulson, is because the drain tile designed to carry off surplus drainage is too small and entirely inadequate for the job. The existing catch basin will have to be lowered to be effective as unanimously agreed to by the council. Mayor Gilbert appointed Councilman Bujacich to work with Ras Paulson in arriving at a solution to the problem. Mayor Gilbert read a letter from the Weyerhaeuer Company with enclosure of a one thousand dollar check for the Gig Harbor Library which was turned over to Mrs. Bogue, Chairman of the Board, by the mayor. A letter of thanks and appreciation will be sent to the Weyerhaeuer Company from the mayor's office.

Merchant Patrol License? Marshal Leever brought up the subject of Merchant Patrolmen operating within the town and feels that these patrolmen should be licensed by the town, mugged and fingerprinted so that a record may be kept as to their identity and some information regarding their qualification and background also be made as a matter of record. Leever was instructed by the council to contact local merchants and advise them of the town's proposed action. Mayor Gilbert asked Attorney Mullin to draw up an ordinance covering the situation. Ras Paulson reported that work

Harbor-view Ave. Paving. was progressing satisfactorily on the W. Harborview project and that paving would be completed in approximately two days. Budget funds in the Water Department are down to \$100.95 according to a report by the clerk necessitating borrowing from other budget funds to carry on until the first of the year. Resolution No. 29 providing for the borrowing of three thousand dollars (\$3,000.)

Resolution No.29 Funds for Water Fund Budget from the Current Expense Budget and one thousand dollars from the Street Fund Budget and crediting said four thousand (\$4,000.) dollars to the Water Fund Budget was adopted upon motion by Councilman Bujacich seconded by Councilman Crum. Said amounts to be paid back into their respective budget funds on January 1, '63

Motion carried. The matter of a news item by reporter Winkler appearing in the October 31st issue of the Tacoma News Tribune and dealing with the sewer and pollution problem of the town was brought up by Councilman Bujacich who vigorously opposed said article saying it was not a factual report of conditions as they exist in the town today and served only to give the town a bad reputation not borne out by facts and will tend to discourage prospective homeowners from locating here. The article carried a picture of Brian Mills pointing to a perforated tile at Rosedal and Harborview Ave. and because of this picture Councilman Bujacich feels the blame for the article falls on Mills and recommended that he (Mills) be relieved of his duties with the town. Mayor Gilbert stated that he had a phone call from Winkler saying he would like to come to Gig Harbor and do an article concerning the local sewer situation. The Mayor stated he was

Article Tacoma paper (sewer)

Article in
Tacoma paper
re; sewer
conditions

quoted substantially correct in the article. Mills, reading from the article, pointed out several lengthy quotations by State Pollution Director Leavers and Pierce County Health Officer E.C. Guffin. Each officer emphasizing the health hazards existing in the town and recommending that corrective measures be taken to relieve the present situation. Mills said he and Harold Oakly accompanied reporter Winkler about the town upon the direct request of Councilman Crum - that he (Mills) did not write the article nor did he ask that his picture be taken and used in the article and asked why he, one of four persons quoted in said article, is singled out as the culprit especially in view of the fact that he was merely following orders of a councilman. A loud and lengthy discussion followed as tempers flared and personalities came into play as Councilmen Austin and Crum each maintained the article gave a factual account of conditions as they exist in the town today. In conclusion Councilman Austin stated that Brian has done a good job for the town and as far as he (Austin) is concerned, Mills stays on the job. Councilman Crum voiced the same approval of Brian's work saying we worked hard to get the man now let's keep him. No action was taken. There being no further business the meeting was adjourned at 11:00 P.M.

U.W. Aerslake, district engineer's letter regarding hazardous crossing at Olympia Village was tabled pending word from Planning Commission.

George R. Gilbert
Mayor

A.R. Kath
Clerk

Regular Meeting November 21, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Bujacich, Bitar, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved subject to the following corrections, Weyer Hauer Company to read Wayhauer "Foundation". Councilman Bujacich "challenged Councilmen Austin and Crum to show him where raw sewer is running in open ditches on the street and the where to locate the green slime as reported in the Tacoma paper. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klebak. Carried.

CURRENT EXPENSE: N. Carl Nielsen 203.76, H.R. Thurston 40.00, Stationers, Inc. 2.25, Peninsula Gateway 10.19, Harbor Shell Service 40.24.

WATER FUND: Wallace Hemley 83.20, Pacific Water Works Supply Co. 19.29, U.S. Post Office 4.00, Stitz Fuel Oil 9.38, Spadoni Bros. Inc. 34.06

STREET FUND: Spadoni Bros. Inc. 1381.59, 288.08, 118.36, Harstad Associates 293.45, Harbor Shell Service 25.00.

Ras Paulson reported that work on the storm drain project on Harborview Ave. is completed. The paving on Harborview Ave, is nearly complete - some work needs to be done on the shoulders and a spongy spot near the Hydrant will be care of. Striping (3 stripes) on Friday. With reference to drainage at Peacock Way and Harborview Ave., Paulso stated that a 50' half-round trench will carry surplus water to the bay. The council approved repairing several chuck holes on Harborview near the bowling Alley at an approximate cost of \$35.00.

Mr. Alan Jones, engineer of Skeaven Associates, Tacoma, will meet with the council at the next regular meeting to discuss the sewer situation at the head of the bay. It is understood there will be no charges for Mr. Jones' services. Marshal Leavers reported meeting manager Lyle R. Shuckhart of the merchant patrol operating in the city who stated his men are all bonded and licensed as security police. The clerk reported receiving the following interest on the town's Investment Funds; 1948 Rev. Water Bond \$98.69, Town Hall Investment Fund \$106.25, Water Improvement of Bond Redemption Fund \$106.25, Following interest was credited in Pass Book by Pacific 1st Federal, Tacoma., Water Improvement Fund \$4.43, Town Hall Sinking Fund \$6.92. Above interest to be reinvested in their respective funds upon motion by Councilman Klenak seconded by Councilman Bitar. Motion carried. There being no further business the meeting was adjourned at 9:00 P.M.

George R. Gilbert
Mayor

A.R. Kath
Clerk

corrections
"minutes"

Progress report
by Paulson

Engineer Jones
(North end sewer)

Merchant Patrol

Investment Funds

Special Meeting December 3, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Bitar, Klenak Attorney Mullin, Clerk Kath.

Ordinance
No. 60-A

Resolution No. 29. adopted at the regular meeting of the council on November 8, 1962 upon motion by Councilman Bujacich seconded by Councilman Crum and carried upon the unanimous vote of the council and providing for the transfer of three thousand dollars from the Current Expense Fund to the Water Fund and the transfer of one thousand dollars from the Street Fund to the Water Fund is hereby revoked upon the recommendation of M.M.Murray, State Examiner. Ordinance No. 60-A amending Ordinance No. 60-~~4~~ providing for the increase of the Water Fund Budget by \$2,679.19 has been adopted upon motion by Councilman Bujacich seconded by Councilman Klenak. Motion Carried. This being a special meeting no other business was transacted. Meeting was adjourned at 9:00 P.M.



Mayor



Clerk

Regular Meeting November 13, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Bitar, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Bitar. Carried. CURRENT EXPENSE: Salmon's Service 67.65, Island Empire Telephone Co. 26.80, Tacoma Narrows Toll Bridge Authority 7.50, Pioneer Business Forms Inc. 18.62, Tacoma Blueprint Co. 7.64, Gig Harbor Hardware Co. 2.38, Dean Mullin 600.00, Knapp Motor Co. 23.13, Peninsula Light Company, 171.12, 69.13, 13.18.

WATER FUND: Gig Harbor Hardware Co. 1.52, Peninsula Light Company 68.08, Tax Commission 68.02.

STREET FUND: Salmon's Service 14.68, Gig Harbor Hardware Co. 5.36, Spadoni Bros. Inc. 2,039.39, Western Utilities Supply Co. 13.26, Gig Harbor Sand & Gravel Co. 7.68, Claud V. Stoner 4,250.00, B & H Gravel & Paving Co. 83.20.

Payment of
Street Contract
W. Harborview
Ave.

Transfer of
3,500.00 to
Town Hall
Investment Fund

Fire Dist. # 5
contract

Drainage at
Novak & W.
Harborview Ave.

sub-lease
Thurston Bldg.

Fircrest meeting

Alan Jones
re new sewer
system

Service 4,662.32 and Spadoni Bros. Inc. 2,399.28) to be paid from following funds as moved by Councilman Bujacich ~~XXXX~~ seconded by Councilman Klenak - 1,793.18 from West Harborview Drainage Fund; 3,000.00 from the Arterial Street Fund; balance to be paid out of the Street Fund. Motion carried. A move to transfer 3,500.00 presently budgeted in the Town Hall Sinking Fund to the Town Hall Investment Fund was made by Councilman Bujacich seconded by Councilman Austin. Carried. Contract with the Pierce County Fire District No. 5 for fire protection for the town for a period of one year commencing with January 1, 1963 and terminating on the 31st day of December 1963, was read by Attorney Mullin. Said contract provides for the payment to said Fire District No. 5 the sum of five thousand five hundred fifty and 30/100 dollars, payable in monthly installments of not less than 462.53 in the odd numbered months and not less than 462.52 in the even numbered months. Motion to approve said contract was made by Councilman Klenak seconded by Councilman Austin, after changing paragraph No. 2 to read in part "the town agrees to furnish water from its hydrants for fighting fires at its expense." Motion carried. Dick Allen was present regarding a drainage problem on the Babich property at Novak ~~Street~~ Street and W. Harborview Ave. After some discussion a motion was made by Councilman Bujacich to have Spadoni Bros. Inc do some needed bulldozing and extend the existing drain by three lengths of drain tile which would take the drainage to the bay. Motion was seconded by Councilman Klenak. Motion carried. Mayor Gilbert appointed Attorney Mullin to contact the County Commissioners regarding the proposed sub-leasing of quarters in the Thurston Building for "Court" purposes on the assumption that the town will lease said room from H.R. Thurston for council meeting purposes. In the proposed sub-leasing to the county for Judge Thurston Court Hearings the town will assume the responsibility of purchasing drapes for the windows and such other fixtures as may be necessary. Rental on the entire room to the town will be 65.00 as indicated by Mr. Thurston. Les Heineman Superintendent of Utilities at Fircrest was present to extend a personal invitation to the mayor and members of the council to participate in a meeting sponsored by the Association of Washington Cities to be held at Fircrest on the evening of January 24th when matters of interest concerning utilities effecting every municipality will be on the agenda for discussion. Alan Jones and Jack Skeavers engineers, Tacoma, of Skeaven Associates, were present to discuss the operation of a comparatively new system of sewer disposal which can be installed at a considerable lower cost than the system turned down by the voters of Gig Harbor at the last election. No action was taken.

There being no further business the meeting was adjourned at 10:00 P.M.

George R. Gilbert
Mayor

A. R. Katz
Clerk

Regular Meeting December 27, 1962

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Bumacich, Bitar, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Bitar. Motion carried.

CURRENT EXPENSE: Peninsula Gateway 93.70, Pierce County Auditor 84.95, Pierce County Engineers 3.00, The Stationers, Inc. 3.61, George R. Gilbert 10.96, Jack W. Sonntag 48.51, H.R. Thurston 40.00.

WATER FUND: Bergman Electric Co. 15.60

STREET FUND: Claud V. Stoner 785.15, Spadoni Bros. Inc. 70.72, Councilman Bujacich moved that the mayor and councilmen be paid three dollars (\$3.00) for each meeting attended during 1962, not to exceed two meetings per month, as provided in Ordinance No. 17.

pay for councilmen & mayor Motion seconded by Councilman Klenak. Motion carried. When contacted by the office regarding their social security number Councilman Austin and Councilman Crum, who were absent at the December 27th meeting of the council, informed the clerk they were opposed to receiving councilman pay for 1962 and declined to accept their checks. Mayor Gilbert, likewise, declined to accept pay for his services during 1962. A letter from Mark Borgert requesting permission to

downed trees in park by Mayor Gilbert. (Borgert has a permit to cut brush in the park) Councilman Bujacich moved that the town marshal inspect the area and make recommendations as to which trees should be removed. Move

seconded by Councilman Klenak. Carried. Resolution No. 30 providing for the transfer of twenty-five hundred dollars (\$2500.) from the Water Improvement or Bond Redemption Fund to the Water Improvement or Bond Redemption Investment Fund was adopted upon motion by Councilman Bujacich seconded by Councilman Bitar. Motion carried. Wm. R. Reed,

Resolution No. 30 member of the Gig Harbor Planning Commission, was present, stating the planning commission had been meeting twice each month, but that no interim zoning ordinance has been adopted as yet. Mr. Reed mentioned meeting two planners in person (City of Tacoma and Pierce County) and suggested that the Gig Harbor Planning Commission meet with the two groups in an informal session with professional planner Paul Benson, State Coordinator, acting as coordinator. The state will match funds on a two-to-one basis or three thousand dollars under a regional program. Mayor Gilbert recommended that the Gig Harbor Planning Commission cooperate with the city of Tacoma and Pierce County in embarking on a regional plan as suggested by Mr. Reed. A move approving the Gig Harbor Planning Commission's participation in the regional program was made by Councilman Bujacich seconded by Councilman Klenak. Motion carried. Keith Uddenberg, present at the meeting, expressed himself as being in favor of such a move. The council gave its approval for the renewal of liquor license for the Robinson Tavern. Some question as to the number of drain tile required

drain & Harborview No raise on Narrows Bridge tolls for project at Novak and Harborview Ave. and method of installation came up for discussion. Mayor Gilbert appointed Councilman Bujacich to make an on-the-ground inspection of said proposed project and report to the council at an early meeting. Resolution No. 31

expressing the council's opposition to the extension of tolls on the Tacoma Narrows Bridge beyond the original planned date was adopted upon motion by Councilman Klenak seconded by Councilman Bujacich. Motion carried. Mayor Gilbert will confer with County Commissioner Fritz Geiger regarding the council's position in the matter.

There being no further business the meeting was adjourned at 10:00 P.M.

George R. Gilbert
Mayor

A. R. Kath
Clerk

HEW

Regular Meeting January 10, 1963

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bitar, Bujacich, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were upon making the following deletion as moved by Councilman Bujacich seconded by Councilman Bitar "When contacted by the office regarding their social security number Councilman Austin and Councilman Crum, who were absent at the December 27th meeting of the council, informed the clerk there were opposed to receiving pay for 1962 and declined to accept their checks. Mayor Gilbert likewise, declined to accept pay for his services during 1962" Following bills were approved for payment upon motion by Councilman Bitar seconded by Councilman Bujacich.

CURRENT EXPENSE: Peninsula Gateway 17.68, Tacoma Blueprint Co. 3.54, Richfield Oil Corporation 42.93, Pierce County Fire District No. 5 462.53, The Stationers, Inc. 1.09, Pacific Coast Stamp Works 10.45, State of Washington (Car licenses) 4.80, Peninsula Light Co. 92.08, A.W.Green 467.81, Tacoma Narrows Bridge 7.50, Gig Harbor Hardware Co. 12.82, State of Washington, Labor & Ind. 5.64, Internal Revenue Service 276.30, Employment Security Department 162.97,

WATER FUND: Employment Security Department 70.30, Austin & Erickson 12.08, Peninsula Light Co. 60.19, State of Washington (Excise) 56.68

STREET FUND: Employment Security Department 83.02, Knapp Motor Co. 4.58, Harstad Associates 51.10

Motion was made by Councilman Bitar seconded by Councilman

re-invest interest money

Crum to re-invest the following interest moneys in their respective funds; Water Improvement or Bond Redemption Fund 106.62; Town Hall Investment Fund 106.62, 1948 Rev. Bond Investment Fund 99.39. A letter from Harry Mashburn Secretary of the Gig Harbor Planning Commission and a ~~letter~~ letter from Isaac Associates Tacoma, regarding a request of 200.00 for zoning was read by Mayor Gilbert.

200.00 for zoning

Councilman Bujacich that approval be given for the 200.00 expenditure to be used as outlined in Mr. Isaac's letter. Motion seconded by Councilman Bitar. Motion carried. A

extra charge on W. Harborview paving

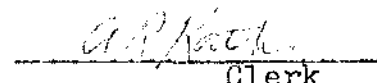
letter from Paul Gustafson and Wm. J. Macklin requesting 70.00 or more, needed to get the Peninsula Sunday Basketball League "rolling". No action was taken. A communication from Mrs. Tal Hamilton advised the council that a branch of Cancer Society would be opened on the Peninsula. Mr. John Hanson, foreman for Claud's Service was present as the council took up the matter of the additional charge of 1,033.55 on the 4,662.32 paving contract on W. Harborview Ave. Ras Paulson who inspected the job expressed the opinion that the charge for additional work appeared to be excessive. Mr. Hanson expressed the thought that the contract price was reasonable. There was some speculation by the council as to whether Harstad Associates, in preparing the contract, erred in figuring the number of square yards to be paved. Harstad will be contacted regarding this apparent error. Mr. Antone Skansie appeared before the council with a map of his subdivision on "Clay Hill". He was referred to the planning commission regarding said plat. Councilman Bitar offered to purchase Street lamps from the City of Tacoma at one dollar each with the 40.67 check received as councilman's pay. No action was taken.

Clay Hill Plat

Lamps (Street) from Tacoma City

There being no further business the meeting was adjourned at 10:00 P.M.


Mayor

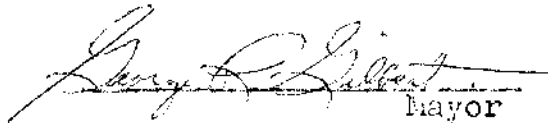

Clerk

Regular Meeting January 24, 1963

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bitar, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Austin seconded by Councilman Bitar. Motiln carried,

CURRENT EXPENSE: Gig Harbor Variety Store 2.07, A B C Fire Extinguisher Co. 37.44, Pierce County Engineers 1.80, H.R.Thurston 40.00 Water Fund; U.S.Post Office 10.00, Austin & Erickson 5.44, A.R.Kath 2.50, Stutz Fuel Oil Service 8.38

Assembly of God Church (city water) appeared before the council concerning the possibility of obtaining city water for his church (located outside the corporate limits of the town). He was advised by the council to consult with Brian Mills as to the approximate cost so members of the congregation may be able to reach a decision as to whether or not they wish to go ahead with the project. First reading of Ordinance No. 71 pertaining to the licensing and bonding of merchant patrolmen engaged by local merchants and business men to patrol their establishments within the city limits was given by Attorney Mullin. A meeting of the Gig Harbor Planning Commission will be held on Tuesday January 28 at 8:00 P.M. as announced by Mayor Gilbert who urged that all councilmen attend. Councilman Bitar moved that an oil heater be purchased for the pump house. Motion seconded by Councilman Austin. Motion carried. The matter of changing the names of city streets was again brought up for discussion. Since the county is designating all roads by number which means that county roads extending through the town will be listed by number on all county maps, the council feels that a determination should be made as to whether city streets are to be designated by names or by number so that city maps may be brought up to date. Councilmen feel that names of early settlers presently used should be retained. It was also pointed out that the Post Office is contemplating the changing of present rural routs and box numbers (within the city limits) to street names or numbers (depending upon the council's action) and each home will be given a house number which will serve serve as a permanant address when the change is effected. There being no further business the meeting was adjourned at 10:00 P.M.


Mayor


Clerk

Regular Meeting February 14, 1963

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bitar, Bujacich, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bitar seconded by Councilman Crum.

CURRENT EXPENSE: Graham Blueprint Co. 2.08, The Stationers, Inc. 2.11, 13.48, 19.37, Tacoma Blueprint Co. 20.85, Gig Harbor Hardware Co. 3.07, Siegner's Service 58.75, Austin & Austin 22.97, Peninsula Gateway 6.50, Island Empire Tel. Co. 22.10, Peninsula Light Co. 87.80 N.M. Mill Co. 23.97, Tax Commission 6.00

WATER FUND: Gig Harbor Hardware Co. 12.71, Siegner's Service 34.40, Shively's Furniture 88.40, Knapp Motor Co. 28.07, Peninsula Light Co. 74.84, Sheldon Stutz 28.16, Paramount Electric Co. 20.90, Tax Commission 60.47, Austin & Erickson 15.55

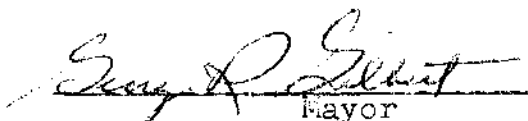
STREET FUND: Spadoni Bros. Inc. 130.26

William Carlson appeared before the council regarding the clearing of a 30-ft. right-of-way on the East and South Boundary of the City Park (Harbor Heights). Councilman Crum moved that Carlson be allowed to remove all trees and brush from the 30-ft. strip in full payment for grading said right-of-way. Motion seconded by Councilman Bujacich. Opposed were Councilmen Austin and Bitar. Motion carried by a three to two vote. The matter of a 1963 census was discussed. Councilman Bitar moved that such a census be taken this spring. Motion died for want of a second.

Walter Isaacs Associates, Seattle, was present to discuss the interim zoning ordinance for which a public meeting will be held at the Goodman School on the evening of Feb. 26. Councilmen are urged to attend. Bill Reed gave an informative talk concerning work of the local planning commission and its participation in the recent regional meeting. Resolution No. 31 providing that "Gig Harbor, in cooperation with Pierce County and the City of Tacoma, desires to provide for planning study contributing to an over-all program of future community development, the preservation of community values, the prevention of conditions tending to cause urban blight and the promotion of the general health, safety and welfare of its citizens. State Department of Commerce Economic Development may provide assistance, and also financial assistance from the Urban Renewal Administration. The Town of Gig Harbor authorizes the expenditure of six hundred dollars (\$600.) cash and technical assistance of estimated value of four hundred dollars (\$400.) Total cost of the entire county will be approximately sixty-three thousand dollars (\$63,000.)" Following a reading by Attorney Mullin said Resolution No. 31 was adopted upon motion by Councilman Bujacich seconded by Councilman Crum.

Brian Mills presented a drawing of a flushing assembly designed to be used at the end of all two, four, six and eight-inch water main extensions for the purpose of flushing such dead-end water mains. This flushing assembly has been adopted by the council as a standard and will be a "must" on all future water main extensions.

There being no further business the meeting was adjourned at 11:00 P.M.


Mayor


Clerk

30' right-of-way
at East and South
border of Park.

Census?

Isaacs Associates
Planning &
Zoning

Resolution No. 31
Gig Harbor
cooperates with
Tacoma & County
Planning

Regular Meeting February 28, 1963

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bitar, Bujacich, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak. Carried.

CURRENT EXPENSE: Walter M. Isaac & Associates 200.00, The Stationers, Inc. 6.03, Peninsula Stationers 34.05, Pierce County Road Engineers 1.20, Peninsula Light Co. 83.60, H.R. Thurston 40.00, Pierce County Fire District No. 5 - 462.52, Island Empire Telephone Co. 26.85, Tacoma-Pierce County Humane Society 1.00.

WATER FUND: Peninsula Light Co. 83.89, Hersey-Sparling Meter Co. 10.25.

STREET FUND: Claud's Service 815.05

Graham McDonald Bond

A letter from Graham McDonald concerning cancelling performance bond pertaining to Crestview Addition was read by Mayor Gilbert. The council ruled that since streets in the Addition have not been completed and accepted by the town, said performance bond will remain in force. Mr. J. Kenneth Hore, Secretary of the Gig Harbor Planning Commission, read a copy of the comprehensive

Planning Commission Comprehensive Plan

plan as adopted by the Gig Harbor Planning Commission on Feb. 26 and recommended its adoption by the town. Councilman Austin to Gig Harbor being referred to as being a "suburb of Tacoma" in the plan, and said reference will be deleted at the request of the council. Harborview "Drive" will be changed to Harborview "Ave." and Harborview Ave. South (Stinson Hill) will be designated as an arterial on the Planning Commission's map. Resolution No. 32 calls for the adoption of Comprehensive Plan for Gig Harbor upon motion by Councilman Bujacich seconded by Councilman Bitar.

RESOLUTION NO 32

AS AMENDED

Motion carried. David Diehl of Harstad Associates Seattle,

2nd well

suggested that a water main be installed linking the No. 2 city well (City Park) with the water main at Vernhardson and Harborview Ave. North. The council approved Mayor Gilbert's suggestion that three or four loads of crushed rock be delivered to Novak Street North of Harborview Ave. North where it is needed to fill a low spot in the street. The council approved the donation of three 24 inch tile and will have said tile delivered to the Bebich property where Mr. Bebich will supervise its installation.

Novak St.

Ordinance No. 71 pertaining to the bonding and licensing of merchant patrolmen working within the corporate limits of the town was given a second reading by Attorney Mullin. Councilman Crum moved for its adoption seconded by Councilman Austin. Motion carried. Attorney Mullin explained in detail all legal aspects in connection with the Gig Harbor Library including the reading of letters from Attorneys G. J. Goffin and Worswick, Tacoma following

Ord. 71

Library

whci the council went on record as reaffirming and reapproving the action of Mayor Gilbert in naming a library board on July 21, 1962. The council ruled that ~~the installation of~~ a four inch water main be installed on Hoover Road (vicinity Tacoma City Light sub. station) by property owners desiring city water on lots in the area not fronting on Harborview Ave. South.

4" water main on Hoover Road

A card from a Mr. Lund concerning the intersection at Park Ave. and Harborview Ave. South where loose gravel is kicked around as cars make the turn and suggesting that a coat of asphalt be applied to remedy the situation was read by Mayor Gilbert.

The council agreed that the area needed attention and same will be taken care of a little later in the season.

There being no further business the meeting was adjourned at 10:30 P.M.

George R. Gilbert
Mayor

A. Kath
Clerk

Regukar Meeting March 14, 1963

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bitar, Bujacich, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak. Carried.

CURRENT EXPENSE: Russell Siegner 35.42, The Peninsula Gateway 56.55, The Stationers, Inc. 5.10, Austin & Erickson 7.72, Baldwin & Son 6.96, Knapp Motor Co. 55.74, Tacoma Narrows Toll Bridge 7.50, Gig Harboe Hardware Co. 8.01, Allied Business Machines 61.88, Graham Blueprint Co. 36.66 Homelite 189.25, Island Empire Tel. Co. 24.05

WATER FUND: Badger Meter Mfg. Co. 386.26, A.R.Kath 3.00, Tax Commission 64.00, Wallace Hemley 15.60, Pacific Water Works Supply Co. 188.97, Russell Siegner 21.77

STREET FUND: Spadoni Bros, Inc. 70.76, 359.89.

The annual financial statement for the town ending Dec. 31, 1962 was presented for study and review. Bill Myers, Long Branch, appeared before the council in behalf of his application as merchant patrolman to operate within the corporate limits of the town. He was referred to Ordinance No. 71 which sets forth the town's requirements relating to the licensing, bonding, mugging etc. which must be met to qualify. "An interim zoning ordinance of the town council of the Town of Gig Harbor, identifying and establishing land use classification and regulation in the Town of Gig Harbor" was given by J.Kenneth Hore, Secretary of the Gig Harbor Planning Commission. Second reading will be given at the next regular meeting of the council March 28th. Antone Skansie appeared before the council with a map indicating an 80-ft. turn-around on the newly constructed street (as yet unnamed) in the unrecorded Novak Addition intersecting with Rosedale Street and extending north approximately 1300 feet at the terminus of which said 80-foot cul de sac is to be located.

Ordinance # 71

Planning ord.
first reading

Novak Addition

Tony Gilich
right-of-way

80-ft.
cul de sac

Shore Acre
Water meter

A motion to approve said 80-ft. cul de sac and the 1,300 ft. unnamed street when brought up to the street's specification and deeded to the town was made and carried. Tony Gilich, who owns the 30 ft. right-of-way (Shirley Street) which intersects with Rosedale Street and extends north to the north boundary of the Ed. Manning property thence un a north easterly direction to intersect with the 80 ft. cul de sac aforementioned will dedicate said right -of-way to the town as stated by Antone Skansie. Accordingly, a motion to accept said right-of-way by the town was made by Councilman Austin seconded by Councilman Bujacich. A special meeting for 8:00 P.M. was called by Mayor Gilbert, at which time the matter of re-naming city streets will be taken up by the council. The Manufacturer's representative for the Shore Acre's water meter was in town a few days ago and made a thorough test of the accuracy of the Shore Acre's meter, as reported by Harold Oakley. Letters of his findings will be sent to the clerk's office and one to the Secretary of the Shore Acre Water Company. There being no further business the meeting was adjourned at 10:30 P. M.


Mayor


Clerk

Regular Meeting March 28, 1963

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Bitar, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak.

CURRENT EXPENSE: Pierce County Fire District No. 5 \$462.53, Peninsula Gateway 25.87, Pioneer Business Forms 18.89, Peninsula School District 401 \$6.50, H.R. Thurston 40.00, Peninsula Light Co. 70.55, Tacoma Humane Society 1.00

WATER FUND: Washington State Tax Commission 11.70, Pacific Water Works Supply Co. 232.44, U.S. Post Office 10.00, Peninsula Light Co. 66.39,

STREET FUND: Claud's Service 19.92, Bud Conan 3.30, Dick Bebich 50.00, John Lovrovich 50.00

mercury vapor lights

Oak Lodholm, superintendent of the Peninsula Light Co. was present to explain the many advantages of the new 175-watt mercury vapor lamps, many of which have already been installed on city streets, and recommended their installation on all city streets. The council was in agreement with Attorney Mullin's suggestion that the matter be given further study before changing existing street lamps to the new vapor lamps. Water Supt. Oakley displayed a section of 2" plastic pipe which had to be removed (Grand View Addition) and replaced because it had been punctured by driven stakes, causing a leak, and recommended that the 200 ft. line of plastic pipe be replaced with galvanized pipe. After some discussion it was decided by the council that the broken section be replaced with plastic pipe for the time being. Ordinance No. 72 pertaining to "An interim zoning ordinance - establishing and identifying land use classification and regulation -" was given second reading by Attorney Mullin.

2" plastic pipe

Ord. 72

Motion to adopt said Ordinance No. 72 was made by Councilman Crum, seconded by Councilman Klenak. Motion carried. Ordinance No. 54 will be amended to provide for an increase from one dollar (presently charged) to twenty-five dollars for building permits in order funds for inspection as provided in said Ordinance No. 72, may be made available. Motion for the increase to twenty-five dollars was made by Councilman Austin seconded by Councilman Crum. Councilman Bitar opposed. Motion carried by a four to one vote.. Said change to become effective upon publication of said amendment to Ordinance No. 45. Brian Mills presented a city map and list of street names to be changed (which changes a few existing street names as decided upon by the council at the special meeting March 21). Motion to accept said changes in street names was made by Councilman Crum seconded by Councilman Bitar. Motion carried. The matter of a turn-around at a dead-end street in the Skansie Addition was referred to the Gig Harbor Planning Commission as recommended by Attorney Mullin. Marshal Leever reported that all Merchant Patrolmen who will operate within the town limits are arranging for bond and other requirements as stated in Ordinance No. 71

Amendment to Ord. 45

New St. names

Merchant Patrolmen

There being no further business the meeting was adjourned at 10:30 P.M.

George R. Gilbert
Mayor

A. R. Kath
Clerk

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bitar, Bujacich, Crum, Klenak, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills

billx were approved for payment upon motion by Councilman Bitar seconded by Councilman Klenak.

CURRENT EXPENSE: ~~Pierce County Fire District No. 5 \$462.53 Peninsula Gateway 25.67, Pioneer Business Forms, Inc. 18.89 H.R. Thurston 40.00, Peninsula Light Co. 70.55 WATER FUND: Employment Security Department 92.44, Elmer's Richfield 16.15, Knapp Motor Co. 6.03, Stutz Fuel Oil Service 7.99, State of Wash. Tax Commission 64.52, U.S. Post Office 238.80, Pacific Water Works Supply Co. 14.54 STREET FUND: ~~Claud's Service 19.92, Bud Conan 3.30, Dick Bebieh 50.00, John Lovrovich 50.00.~~ State of Wash. Dept. Labor 15.73~~

Mr. & Mrs. Tony Novak, present at the meeting, expressed some concern regarding the continued use of their well located at the edge of a 60' right-of-way on their property in the unrecorded Novak Addition which intersects with Rosedale Street extending north approximately 1300' at the terminus of which an 80' turn-around or cul de sac has been developed by Skansie Brothers. Approximately 450' of said 60' right-of-way has been donated for street purposes by Tony Novak and approximately 793' by Tony Gilich, 30 FT of which has been developed to meet the town's specification by Skansie Brothers as stated by Ras Paulson. Shirley Street, a 30' right-of-way intersecting with Rosedale Street and extending north approximately 950' thence in a north-easterly direction to terminate at the aforementioned 80' cul de sac. Approximately 950' of right-of-way has been developed to meet the town's specification all of which plus the undeveloped portion of said right-of-way has been donated by Tony Gilich. Balance of effected area including said 80' cul de sac has been donated by Ed. Manning and Skansie Brothers. A motion to accept said two right-of-ways with the proviso that posts and reflectors be installed at the Markovich Driveway has been made by Councilman Bujacich seconded by Councilman Austin. Motion carried. Mr. & Mrs. Novak were assured the right to maintain their well as noted in the "Grant of right-of-way" as drawn up by Attorney John A. Paglia, Tacoma, and duly signed by Tony and Agnes Novak; Tony and Angeline Gilich; Edward N. and Thelma Manning; Nick and Patricia Skansie; Antone J. Skansie who "do hereby convey and quit claim unto the party of the second part (Twpn of Gig Harbor) said right-of-way for street purposes, reserving to the parties of the first part (Novak, Gilich, Manning, Skansie Bros.) the right to use, as presently used, or promised to use, the subservice of said property for the purpose of installing and maintaining therein water, sewer, or drain pipes until (the town) shall provide substitute water, sewer or drain facilities." Roy Craig was present concerning a drainage problem effecting his property (vicinity Dr. Harold Ryan's property). Street Supt. Oakley will check on the situation and report to the council at the next meeting. A 42" wire fence and steel posts will be installed at the city part as agreed upon by the council. Ras Paulson and Brian Mills will make an estimate of cost for a proposed street paving project effecting approximately 620' (Dorotich Street to approximately 100' north of Novak St.) Spadoni Brothers, Inc. will grade and widen Grandview Street to 28', install 12' culverts, widen and deepen ditches, provide a 6" ballast, 2" crushed rock and 2" oil mat, hand spray one coat on weaker spots for \$664. plus tax. The matter was tabled until the next council meeting. Councilman Crum, who attended the Tacoma Planning Commission meeting gave an informative report concerning projected future plans for the peninsula and the part Gig Harbor will play in the overall scheme. City of Tacoma and Pierce County's approximate share of prorated cost will be twenty thousand dollars while Gig Harbor's share will be approximately four hundred dollars. Gig Harbor will have two consultants on the commission (one from the planning commission, one frm the Gig Harbor Town Council. Selection will be made by Councilman Crum and J. Kenneth Hore. The council voted to permit Bill Cooper to service two homes, Presently under construction, from the existing 2" water main fronting his property on Stinson Hill, but will be required to install a 4" main from Rosedale & Stinson Hill intersection if and when he is ready to serve additional homes in his addition. Vinka Gilich has agreed to furnish 30' of 12" drain tile which will be installed in front of her home on Rosedale Street by the town as agreed by the council. The clerk was authorized to re-invest moneys in the following

Donated right-of-ways in Novak Addition

Roy Craig drainage

City park fence

Proposed paving Grandview

Crum gives report Planning Commission

ENGINEERING CONTRACTS

Vertical text on left margin: "Councilman Crum..."

Regular Meeting April 11, 1963 continued

investment funds., Town Hall \$153.10; Water Improvement or Bond Redemption Fund \$139.95; 1948 Rev. Bond Redemption Fund \$100.44 MOTION BY COUNCILMAN BUJACICH SECONDED BY COUNCILMAN KLENAK. CARRIED

There being no further business the meeting was adjourned at 10;30 P.M.

George R. Gilbert
Mayor

A. R. Kath
Clerk.

Regular Meeting April 25, 1963

The meeting was called to order at 8;00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bitar, Bujacich, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as amended. Following bills were approved for payment upon motion by Councilman Austin seconded by Councilman Bujacich.

CURRENT EXPENSE: Peninsula Gateway 6.24, Pierce County Fire Dist. No. 5 462.52, H.R. Thurston 40.00, Graham Blueprint Co. 4.40, Tacoma Narrows Bridge 7.50, Gig Harbor Variety Store 1.70, Assoc. Wash. Cities 69.25.

WATER FUND: Pacific Water Works Supply Co. 2.46, U.S. Post Office 4.00

STREET FUND: Road District No. 3-33.80

Sheldon Stutz appeared before the council regarding a situation which prevails at the Shell Oil Co. plant as a result of cars parking too close to the plant making it difficult to approach the loading ramp with his trucks. This, and the starting, idling, oftentimes back-firing of cars plus the accumulation of cigarette butts tossed near and under the plant is creating a serious fire hazard. Mr. Stutz proposes to pit up a cyclone type fence with steel posts along the center line of the street (30' from the plant) starting at the north end of street extending (parallel with plant) to the south line of plant at which point the 30' area will be closed to traffic by means of a chain or gate or both. Since, in the view of the council, a fire hazard does exist, Councilman Crum moved that Stutz be permitted to put up said fence subject to revocation. Motion seconded by Councilman Bujacich. Carried. Mayor Gilbert appointed Councilmen Bujacich and Klenak to inspect the fence ~~when~~ installed and report to the council. Councilman Bujacich reported the Gig Harbor Planning Commission's approval of that certain dead-end street in the Skansie Plat

Fire Hazard at Shell plant

dead-end street Skansie Add.

Re-survey ordered

Paving Harborview Ave. Dorotich St. North

Grand-view intersection pave

which intersects with an 80' cul de sac at the intersection of Shirley Street and the unnamed street in the unrecorded Novak Addition. A move to accept said dead-end street with turn-around provisions as approved by the Planning Commission when brought up to the town's specifications was made by Councilman Bujacich seconded by Councilman Austin. Carried. A discrepancy in the legal description of the aforementioned unnamed street and Shirley Street (which have been accepted by the council during the absence of Attorney Mullin) was pointed out by Mr. Mullin. Mayor Gilbert asked Skansie Brothers to re-survey the two streets using the town's established monuments in describing the grant of right-of-way effect. Mr. C. Stan Willis, Kelso, was present to discuss his company's method and cost of applying "Slurry Seal" to existing paving in connection with the proposed Harborview Ave. paving project presently under consideration. No commitments were made. The council delegated Brian Mills to draw up plans and specifications and together with Ras Paulson prepare estimated cost figures of the Harborview paving project starting at Dorotich Street and extending north to a point approximately 100' north of Novak Street. ~~It was further agreed by the council that instead of advertising for sealed bids, local contractors would be contacted as regards their individual cost estimates.~~ Councilman Crum moved that the town go ahead with the project. Motion seconded by Councilman Mlenak. Carried. Brian Mills was asked to contact owners of property fronting on said proposed paving project as regards their contribution toward the project. The council is considering ^{the} GrandView and Harborview intersection and expending the culvert by approximately 12 feet. Ras Paulson was asked to get prices of 24" half-round concrete tile to be used on Harborview Ave. north of Judson Street. There being no further business the meeting was adjourned at 10-30 P.M.

George R. Gilbert
Mayor

A. R. Kath
Clerk

Regular Meeting May 9, 1963

The meeting was called to order at 8:00PM by Mayor Gilbert. Present were Councilmen Austin, Bitar, Bujacich, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved after the following correctiins were made. Motion to permit Stutz to erect a fence 30' from the Shell Oil Plant was tabled pending further study by Councilmen Bujacich and Klenak. The proposed paving project on Harborview Ave. will be advertised for sealed bids hence the wording "instead of advertising for sealed bids, local contractors would be contacted as regards their individual cost estimates" was ordered stricken from the minutes. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak.

CURRENT EXPENSE: Baldwin & Son 93.08, Peninsula Light Co. 67.88, Rissell Siegner 130.37, Peninsula Gateway 1.04 & 32.24, Elmer's Richfield Station 46.85, Austin & Erickson 145.23, Island Empire Tel. Co. 27.55, Tacoma Narrows Toll Bridge Authority 7.50.

WATER FUND: Wallace Hemley 62.40, Tax Commission 74.64, Peninsula Light Co. 71.17

STREET FUND: Elmer's Richfield Station 31.17, Woodworth & Co, Inc. 33.80

Peninsula Light Co.'s bill of 67.88 was checked with the Light Co. as requested by Councilman Austin and an error in the number of KWH which did not effect the total of 67.88 was found. The bill was subsequently cleared for payment by Austin.

Mayor Gilbert read a letter from Dave Diehl, Harstad Associates Seattle, in which he, Diehl, mentioned meeting with a Mr. Bahlke of the Pollution Control Commission who stated that the Central Agencies were about to take strong measures to have the town provide sewage treatment. In view of this, and the fact that the general obligation bonds were rejected by the townspeople Mr. Diehl feels that some compromise procedure as regards small local treatment plants to be converted to a pump station for a central system is in order. A letter of resignation by Brian Mills effective June 1, '63 was read by Mayor Gilbert who praised the fine work done by Mills in bringing the town maps up to date. and expressed regret in seeing him leave his post as coordinator. Members of the council were in full agreement and suggested a two week's rest. After some discussion Brian stated he would take a month off without pay starting June 1 whereupon Councilman Bujacich suggested that Brian was entitled to two week's pay and moved Brian be given a month to reconsider with two week's pay and that his resignation be tabled until that time for final action. Motion seconded by Councilman Klenak. Motion carried.

Ras Paulson reported the cost of 24" half round tile to be 2.06 per lineal foot. Spadoni Bros. will lay same for 30 cents per ft. Lining a 24" or larger with hot asphalt will cost 2.00 per ft. 18" drain tile 1.85. Spadoni will cover same so the area can be used for parking at 50 cents per ft. (area Perkins Funeral Home) Brian Mills reported the cost to property owners for drainage on Harborview will be 1.85 per ft. and will report at the next council meeting as regards any moneys collected for said project.. Mayor Gilbert called for a special meeting for 8:00 P.M. May 16th at which time the matter of a new town hall will be discussed. Arxhitect Reed will be present at the meeting. Councilman Bujacich suggested that the county be contacted regarding ditches on Pioneer Way which should be cleaned and shoulders graded. The clerk was directed to change the two locks in the clerk's office since there appear to be several keys at large. There being no further business the meeting was adjourned at 10:30 P.M.

Letter from Diehl
re sewers.

Brian's
resignation

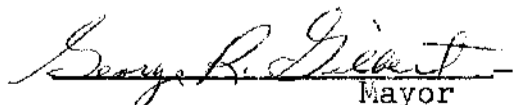
cost of 18 and
24" drain tile

coating ditch with
hot asphalt

Drainage cost to
propefty owners

clean ditch on
Pioneer Way

New keys for office


Mayor


Clerk

Regular meeting May 23, 1963

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bitar, Klenak, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bitar seconded by Councilman Austin.

CURRENT EXPENSE: Robbles Safe & Lock Service 8.74,
J.W.Sonntag, County Auditor 224.27, H.R.Thurston 40.00,
N.Carl Nielsen 20.00, Hoots Construction, Inc. 1.00,
Pierce County Fire District No. 5 \$462.53, C.E.Fraychineaud
16.60

WATER FUND: Wallace Hemley 20.00, U.S.Post Office 4.00

re-Federal
Grant
(sewer)

Brian Johnson of the State Pollution Board was present at the meeting concerning whether or not the town is contemplating action as regards the installation of a sewage treatment plant this year. Mr. Johnson pointed out that if no action is taken this year the town will forfeit the ninety thousand dollar Federal Grant presently allocated for this purpose. In the event the town plans the installation of one or more small local treatment plants to be converted to a pump station for a central system this year, the Federal Grant will be 30% of cost. If no plans are in the offing for this year the moneys presently earmarked for Gig Harbor will be allocated to areas where action is to be taken this year. Mr. Johnson asked for a final decision as to the town's plans for the current year be reached at the next council meeting June 13 and that he, Mr. Johnson, be notified.

Steiner
Shoe Repair
access

Julius Spadoni appeared before the council in behalf of Alvin Steiner regarding the installation of an access to the Steiner property on Harborview Ave. (Steiner's Shoe Repair) with provisions for customer off-street parking. After an on-the-spot inspection by Mayor Gilbert and members of the council Spadoni was given the go-ahead by the mayor to replace the north twenty-one foot walk fronting the Steiner property with a finished walk somewhat lower in elevation so as to provide an easy vehicle access to the property from the street level. It was stated that this lowering of walk would cause a slight dip but would not interfere with pedestrian travel. No drain tile will be necessary. The matter of the twenty-five dollar fee for building permits as it effects remodeling and repair on existing structures was discussed. No action was taken. No decision has been reached concerning the proposed fence at the Shell Oil Company Plant, according to a report by Councilman Klenak. Mayor Gilbert stated that Ras Paulson will be contacted with respect to plans and specifications concerning the proposed Harborview paving project.

25.00 fee
Bldg.
Permit

Fence at
Shell Oil

New Town
Hall?

The matter of a new town hall was discussed at length. Members of the council present were in complete agreement that the town lacked sufficient funds for a new structure but felt that all members of the council be present for a final decision. In the meantime it was felt that consideration be given the matter of purchasing the Presbyterian Church which would serve the town's needs until such time when consideration may be given to the building of a new structure. At that time, it was felt that the church property, if purchased by the town, could be sold. Mayor Gilbert appointed Councilmen Austin, Bitar and Klenak to make an inspection of the building as regards floor space available, repairs or alterations necessary to meet the town's requirements and to contact church officials as regards sale price of land and buildings.

Ras Paulson
Harborview
Paving

There being no further business the meeting was adjourned at 10:30 P.M.

H. L. Austin
Acting Mayor

A. P. Kath
Clerk

Regular Meeting June 13, 1963

The meeting was called to order at 8:00 P.M. by Howard Austin, Mayor pro tem. Present were Councilmen Bujacich Bitar, Crum, Klenak, Storney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon approval upon motion by Councilman Bujacich seconded by Councilman Klenak. Carried.

CURRENT EXPENSE: Austin & Erickson 2.11, Pioneer Business Forms, Inc. 14.83, George R. Gilbert 4.76, The Peninsula Gateway 30.78, Harbor Shell Service 32.96, Tacoma Narrows Toll Bridge 2.25, Island Empire Tel. Co. 21.85, Peninsula Light Co. 67.94, Tax Commission 9.00.

WATER FUND: Peninsula Gateway 23.82, Wallace Hemley 15.60, Tax Commission 61.08, Peninsula Light Co. 72.19, Harbor Pump & Drilling Co. 49.92, Pacific Water Works Supply Co. 80.31, Gig Harbor Sand & Gravel Co. 2.36.

STREET FUND: Harbor Shell Service 13.23.

Councilman Bujacich voiced strong opposition to the council's action at the last regular meeting in granting a 21' access to the Steiner property since it would cut short available curb parking on Harbor view Ave and result in cars parked on the Steiner property backing across the sidewalk onto the street - a hazard both to pedestrian foot travel and traffic on the street. It was suggested that a driveway be provided around the Steiner building so that cars may leave the premises via a back street. The matter of signs on Harborview Ave. in the vicinity north of the Eddon Boat Co. was taken up by the council. Councilman Crum stated that he had Mr. Gilich's permission to put up his sign but that he would remove it if Mr. Gilich now objected to it. As regards other signs in the area Acting Mayor Austin appointed Councilman Bujacich to contact Mr. Tony Gilich concerning same. Marshal Leever presented an application for Merchant Patrolman by a Edward J. Hanson. Said application was rejected upon grounds of unsuitability by Councilman Bujacich seconded by Councilman Bitar. Carried. Supt. Oakley reported receiving complaint of low pressure on his water line by John Ancich. This, reported Oakley, was caused by a sprinkling system installed in the Ancich property. The pressure at the Ancich home is approximately 40 pounds. If additional connections are placed on the line a second or larger pump will be necessary. Supt. Oakley was given the go-ahead to engage Spadoni Bros, Inc. to grade and blacktop the intersection at Grand View and Harborview Ave. and extend the culvert so as to widen the area for an easy approach by the school bus. The matter of the \$90,000. Federal Grant earmarked for the Gig Harbor Sewer System was discussed at length. Brian Johnson of the State Pollution Board was present at the last council meeting and stated that the council should make a determination as to whether or not the town is contemplating going ahead with the sewer plan this year. In the event there are no such plans he, Mr. Johnson, stated the town would forfeit said \$90,000. The council agreed that since the sewer measure was defeated at the last election there was nothing the council could do but relinquish said grant. However, it was agreed that a letter by Attorney Mullin and Mayor Gilbert would be sent to Mr. Johnson, copies of which should go to Senators Magnuson and Jackson and Congressman Tollefson pointing out the fact that while the town needs the sewer, the cost of \$931,000. or approximately 67% of the town's valuation is simply a greater task than the town can undertake and expressing the hope that a more realistic federal grant be allocated for said sewage project. The matter of broken windows in the Brassier building was brought up with a suggestion that the owner of the building be advised of same. Councilman Crum moved that Ordinance No. 54-A providing for a \$25. fee for building permits be amended to provide a minimum fee of \$5.00 and maximum of \$15.00. The motion died for want of a second. Councilman Bitar moved that said Ordinance No. 54-A be amended to provide a three dollar fee for building having a monetary value exceeding \$200. and up to \$1,000; \$5.00 from 1,001. to \$5,000; \$15.00 from 5,001. to \$15,000; \$25.00 over 15,001. Motion seconded by Councilman Bujacich. Carried. First reading of said amended ordinance was given by Attorney Mullin. Second reading will be given at

Steiner
Parking

Street signs
(Tony Gilich)

Merchant Patrol-
man application
rejected

low water
pressure at
John Ancich

Grade & black-
top Grandview
& Harborview

\$90,000. sewer
grant
released

Brassier Bldg.
windows broke

Amend Ord. 54-A
new Bldg.
Permit fees

Regular Meeting June 13, 1963 continued;

Planning
Commission
clear all
bldg. Per-
mits.

the next regular meeting June 27th. Councilman Bujacich recommended that Mayor Gilbert appoint two members of the Gig Harbor Planning Commission to whom all applications for building permits within the corporate limits of the town of Gig Harbor be submitted for clearance before a building permit is issued by the clerk. Supt. Oakly suggested that Lewis Street is in need of grading. The matter of a new city hall and the purchase of the Presbyterian Church was discussed briefly. No agreement was reached and no action taken. The matter of the street paving job on Harborview Ave. was discussed. The council was of the opinion that the 13% fee of total contract price for preparing plans and specifications as stated by engineer McGuire was higher than would result if the job for preparing said plans and specifications for the paving project were given to Harstad Engineers since they are familiar with the proposed work and have field notes in their files concerning the project. Accordingly it was agreed that Mayor Gilbert would be asked to contact Harstad Engineers and make arrangements for their services as regards the preparation of said plans and specifications.

Paving on
Harborview

There being no further business the meeting was adjourned at 10:45 P.M.

George R. Gilbert
Mayor

A. R. Kath
Clerk

Regular Meeting June 27, 1963

Mayor Gilbert, Councilmen Bitar, Kleenak, Clerk Kath were present. No business was transacted due to lack of a quorum. Meeting was adjourned at 8:30.

George R. Gilbert
Mayor

A. R. Kath
Clerk

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bitar, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Crum seconded by Councilman Bitar. Carried.

CURRENT EXPENSE: Daily Journal of Commerce 21.60, U.S. Treasury 303.60 & 303.60, Employment Security Department 164.77, O.K. Rongen 8.32, Pierce County Engineers 23.30, Knapp Motor Co. 50.44, Gig Harbor Realty & Insurance Co. 31.00, Peninsula Light Co. 65.10, Pioneer Business Forms 40.25, Pierce County Rural Library District 2,775.15, State of Washington 8.24, Brian S. Mills 4.40, Harbor Shell Service 44.42, Tacoma Narrows Toll Bridge 7.50, Gig Harbor Hardware Co. 15.77, N. Carl Nielsen 49.93, George R. Gilbert 60.70, Dave Gilbert 95.00, Pierce County Fire District No. 5 462.52, Tax Commission 6.00

Bills

WATER FUND: Employment Security Department 71.76, State of Washington 8.23, Harbor Shell Service 24.25, Gig Harbor Hardware Co. 23.66, Dave Gilbert 30.00, A.R. Kath 10.40, Tax Commission 77.53, Wallace Hemley 62.40, Lundberg Concrete Pipe Co. 42.43, Peninsula Light Co. 122.84, Pacific Water Works Supply Co. 68.47, H.R. Thurston 40.00

STREET FUND: U.S. Treasury Department 232.20 & 222.20, Employment Security Department 59.30, State of Washington .68¢, Gig Harbor Hardware Co. 1.73, Knapp Motor Co. 19.89, Gig Harbor Sand & Gravel Co. 14.57, Woodworth & Co. Inc. 33.80, Portman Hardware Co. 2.07, L.N. Curtis & Sons 8.89, Harstad Associates Inc. 399.00, Spadoni Bros, Inc. 80.08, Dave Gilbert 12.00

Sealed bids for storm drains and paving (approximately 590 feet on Harborview Ave.) were opened and read by Mayor Gilbert. The following were the only two bids submitted.

North Kitsap Gravel & Asphalt - Drainage \$4,044.86, Paving \$6,414.52; Spadoni Bros. Inc. Drainage \$5,773.76, Paving \$5,505.60; Both bids were rejected since they were in excess of cost estimate submitted by Engineers Harstad Associates, Seattle. A call for bids will be re-submitted and opened

on September 12, 1963 upon motion by Councilman Bitar seconded by Councilman Klenak. Carried. Councilman Austin moved that the clerk be authorized to re-invest the following interest moneys earned as of June 30, 1963. 1948 Revenue Bond Investment Fund \$101.86, Water Improvement or Bond Redemption Investment Fund \$141.86, Town Hall Investment Fund \$155.17. Motion seconded by Councilman Klenak. Carried.

The second reading of Ordinance No. 54-B establishing the fee for the issuance of building permits, was given by Attorney Mullin. The fee for such permit shall be \$201. to \$1,000. three dollars; \$1,001. to \$5,000. five dollars; \$5,001. to \$10,000. fifteen dollars. Over \$10,000. twenty-five dollars.

Motion to adopt said Ordinance No. 54-B was made by Councilman Crum seconded by Councilman Bitar. Councilman Austin opposed. Motion passed by a three to one majority. Mayor Gilbert

appointed Councilmen Crum and Austin to make a further study relating to any changes in said Ordinance No. 54-B "for the good of the town". Brian Mills was called upon by the mayor regarding his present position concerning his resignation submitted to the council on May 9. Mills stated he still feels he lacks authority to carry out his assignment as regards the locating of valves on water mains which involves assistance in the matter of digging and properly locating said valves so that maps presently being prepared will show their true and exact location. Mayor Gilbert stated that in addition to taking

R.C. Paulson's position as street engineer (Paulson resigned) Brian would continue working on city maps, cooperating with the Planning Commission, take charge of the issuance of building permits and the inspection of new buildings as well as pinch hit for vacationing marshal and clerk when the occasion arises. Councilman Austin moved that Brian's official title be changed to that of ^{City} Engineer. Motion seconded by Councilman Klenak. Carried. The motion stipulated that Brian was to perform duties of former street engineer and coordinator and salary charged to street engineer and coordinator as budgeted for 1963. Motion carried. When Mills asked what authority he would have under the new setup, Mayor Gilbert replied: "We'll talk about that later".

The mayor appointed Mills and Oakley to obtain cost estimates on 18" tile and 20" corrugated half-round tile for use in

Sealed bids
rejected
Harborview
Drainage &
Paving

re-submit call
for bids in
September

Ordinance 54-B
Building
Permit fees

Brian Mills

private well inspected approximately 300' drainage on Harborview Avenue immediately south of Judson Street. The mayor asked the marshal to check on any and all private wells within the corporate limits of the town to see if they are adequately covered. The matter of salvage as regards water meters which have been installed but no longer in service was brought up by Mayor Gilbert. Opinion was divided among councilmen as to making a cash refund to property owners for the return of a meter no longer in service. Consensus being that since connection charges are based on installation and service costs and no charge is made for the meter, said meter remains the property of the town and a property owner has no just claim for salvage in the event a meter is removed at his request or because of non-use.

salvage water meters

There being no further business the meeting was adjourned at 10:45 P.M.

S. R. Gilbert
Mayor

A. R. Rath
Clerk

Regular Meeting July 23, 1963

The meeting was called to order at 8:30 P. M. by Mayor G. R. Gilbert. Present were Councilmen Merle Crum, Edmond Bitar, Howard Austin, Peter Klenak, Acting Clerk - Brian Mills and Attorney Dean Mullin. Minutes of the last meeting were read and approved with one correction of the word CITY - was to be changed to read TOWN Engineer.

The following bills were approved for payment upon motion by Councilman Crum and seconded by Councilman Austin. From the Current Expense Fund, H. R. Thurston - \$40.00, The Stationers Inc. - \$2.86, Pierce County Fire District #5 - \$462.53, Island Empire Tel. & Tel. Co. - \$25.90. From the Street Fund, Spadoni Bros. Inc. - \$495.04, Pierce County Road District #3 - \$170.54, Water Fund Pacific Water Works Inc. - \$200.74.

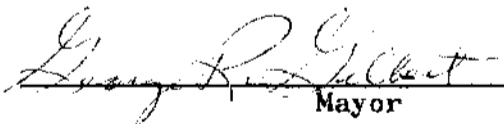
The question of the transfer of liquor license for the Tides Tavern was brought up. There was an objection by the Town Marshall, Jack Leever, to the unnecessary noise from the Tavern and requested that some action be taken to control this problem. The Council agreed and the Liquor Board should be notified of this before any action is taken by the Council.

Don Oswald and Ed McBride were present at the meeting in connection with a water main extension for the Shore Acres Water Co.. The Council gave their approval to the extension with 6" A. C. Class 150 Pipe for the Main line on Fisher Road and 4" A.C. Class 150 pipe with a fire hydrant at the end of the 4" branch line on 60th St. Court N. W..

The problem of street ditching was brought up by Brian Mills and after comparing the cost of ditching between Spadoni Bros. and County Road District #3, the Council decided to have the County do the ditching and any oil matting that the Town will require. A report also was made on the storm drain proposed for the intersection of Judson and Harborview Ave. On the cost break down for labor and materials that were shown, it would cost \$867.00 for a steel 1/2 round 24" drain ditch. This would be an open ditch and there would still be chance for erosion damage. A motion was made by Howard Austin and seconded by Ed Bitar that Spadoni Bros. construct an 18" concrete storm drain for approximately 350 ft. South on Harborview Ave. from Judson St., construct three catch basins and put an oil mat along the entire length of the culvert installation. The Town of Gig Harbor will furnish all necessary 18" tile. This will cost the Town \$940.00 plus the cost of the tile, but would eliminate any further erosion as well as make more road width.

Harold Oakley asked for additional street lights at the Town Park to discourage abuse after dark. The Council asked for some more thought on the matter.

The meeting was adjourned at 10:00 P. M.


Mayor


Clerk

Tides Tavern
License Transfer

Shore Acres
Water Extension

Street Ditching
and Oiling

Storm Drain at
Judson & Harbor-
view

Park Lighting

Regular Meeting August 22, 1963

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Crum, Klenak, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Crum seconded by Councilman Klenak.

CURRENT EXPENSE: Pierce County Engineering 51.48, N.W. Mill Co. 13.00, Mona Gabrielson 20.00, Peninsula Gateway 3.12, Pierce County Fire District No. 5 462.52

WATER FUND: H.R. Thurston 40.00, Pacific Water Works Supply Co. 39.16, U.S. Post Office 5.00

STREET FUND: Lundberg Concrete Pipe Co. 592.80

Pierce County
Planning

Doran McGuire's
building permit

Brian Mills

Drain tile &
Catch basins

Stinson Hill

Storm Drain Lines
& Asphaltic Conc.
Paving

Shore Acres install
water main

Brian Mill resig-
nation

Crest View Add.
Streets

Black topped &
storm dains

Traffic regulations

Unlicensed dogs

Tides Tavern

Mona Gabrielson
refund

A communication from the Dept. of Commerce and Economic Development stating "Pierce County's application for Urba Planning Grant for the Gig Harbor Peninsula, the Town of Gig Harbor and Fox Island-- has been approved", was read by Mayor Gilbert. The Gig Harbor Planning Commission approved Doran McGuire's application for building on Harborview Ave. near Vernhard Street. In discussing a copy of the new letterhead designed by Brian Mills the Council as unanimous in opposing the names of the town's officials and detected that same be omitted in future printing. Harold Oakley reported the installation of approximately 350' of 18" drain tile and three catch basins on Harborview Ave. south of Judson Street, which was graded and ready for oil mat. Lewis street was ditched and graded. Stinson Hill from Gabrielson to Spadoni corner will be graded and oil matted when money is available. Sealed bid proposals will be received at the clerk's office until 8:00 P.M. Sept. 12th for furnishing and installing Storm Drain Lines and Asphaltic Concrete Paving approximately 590' on Harborview Ave. starting at Dorotich Street and extending to a point approximately 100' north of Novak Street. Bids will be advertised on Aug. 29th and Sept. 5th. Request by Ed. McBride and Don Oswalt, officers of the Shore Acres Water Company, to install a 4" water main, class 150 on Fisher Road (Shore Acres) in lieu of a 6" previously proposed, was granted upon motion by Councilman Crum seconded by Councilman Austin. Motion carried. Mayor Gilbert reported on Brian Mills resignation for health reasons and suggested the hiring of part time help to assist in the office. The Mayor reported the streets in Crest View Addition have never been brought up to the town's specification hence Ryan's Lane, Rainier and Cascade Avenues have not been accepted by the town. Councilman Austin suggested that all streets in future annexations be black topped and storm rains installed before annexation plats are accepted. The council was in full agreement and suggested that the Gig Harbor Planning Commission be so notified. Councilman Klenak spoke of a need for further traffic regulation especially after the hour of mid-night when cars are speeding up an down the streets apparently unhampered and with utter disregard for law and order. Marshal Leever will check the matter. Oakley complained about the number of unlicensed dogs running loose on the streets causing traffic tie-ups and a definite nuisance to pedestrian travel and suggested that all such unlicensed dogs be picked up.

Marshal Leever reported meeting with a member of the Liquor Control Board at which time the situation at the Tide Tavern was investigated. Full Cooperation was given by the manager of the tavern with assurances that loud noise and other disturbances will be checked and controlled. Mrs. Mona Gabrielson's application for a refund on twenty dollars on a building permit (remodeling job) since fees for said permits have been reduced to five dollars when cost of remodeling or building is under five thousand dollars, was granted by the council and the clerk instructed to make said refund. There being no further business the meeting was adjourned at 10:30 P.M.

George R. Gilbert
Mayor

A. R. Kath
Clerk

Regular Meeting September 12, 1963

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Bitar, Crum, Klenak Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bitar seconded by Councilman Crum.

CURRENT EXPENSE: Island Empire Tel. Co. 24.80, 27.10, Knapp Motor Co. 1.40, Pacific Builders Engineers 24.50, N. Carl Nielsen 75.00, The Stationers, Inc. 3.06, Tacoma Narrows Bridge 7.50, Peninsula Light Co. 47.97, Daily Journal of Commerce 20.80, Andrews Letter Shop 20.80, Liberal Engraving Co. 48.81, Gabriel - Keyes Ford 35.60, Washington State Tax 3.00.

WATER FUND: Gabrielson -Keyes Ford 24.75, Pacific Water Works Supply Co. 72.39, 200.74, Gig Harbor Hardware Co. 1.90, Wallace Hemley 57.20, Austin & Erickson 9.93, Peninsula Light Co. 121.18, Washington Tax Commission 69.72.

STREET FUND: Spadoni Bros. Inc. 994.76.

Storm drain lines
& asphaltic
concrete paving

Sealed Bid proposals refurnishing and installing storm drain lines and asphaltic concrete paving approximately 590' on Harborview ave. starting at Dorotich Street and extending to a point approximately 100' north of Novak Street were opened and read by Mayor Gilbert, as follows;

Spadoni Bros. Inc.	Storm Drain	Schedula A	4,564.56
Spadoni Bros. Inc.	Paving	" B	5,501.60
Morris Construct.	Storm Drain	" A	4,841.00
" "	Paving	" B	5,243.00
North Kitsap Gravel	Storm Drain	" A	5,096.00
" " "	Paving	" B	7,384.00
W. J. Shade & Sons	Storm Drain	" A	6,302.40
" " "	Paving	" B	11,076.00

Sales Tax is included in the above.

Spadoni Bros. Inc.
bid for Schedula A
& Schedule B.

Population figures

Letter requesting
\$600.00

Ditching and Grading
on Lewis Additon
finished.

Oil Matting

Water main

Increasing water
service in Harbor
View area.

After considerable discussion a motion was made by Councilman Crum to waive the informality of bidder proposals and accept Spadoni Bros. Inc. Bid for both Schedule A and Schedula B although Morris Construct. bid for Schedule B was lower than Spadoni Bros. Inc. bid for Schedule B by \$258.60. Motion sedonded by Councilman Bitar. Motion carried. Mayor Gilbert appointed Councilman Bitar to have population figures of the town brought up to date on signs posted upon entering the town. A letter from the Department of Commerce and Urban Development requesting payment of \$600.00 as previously agreed upon by the council was read by Mayor Gilbert. Councilman Crum moved the payment of said six hundred dollars at this time. Motion seconded by Councilman Klenak. Motion carried. Supt. Oakley reported ditching and grading on Lewis Additon has been finished and said all ditching in the town would be completed soon. Grading and ditching has been done near the water tank where sand has been washing accross the road in wet weather. Nick and Antone Skansi appeared before the council regarding oil matting the unnamed street in their new subdivision. Cost of said oil matting was estimated by Skansi Bros. to be 70 cents per lineal foot 60' wide for one application. Two applications at \$1.40 per foot. The council tabled the Skansie request until all street grading, ditching and striping has been completed when further consideration will be given thier requests. Skansi Bros. advised to consult with Engineer Berg of Harstad Associates, Seattle regarding the installation of water main to said sub-division. Larry Swinney appeared before the council to submit a plan for increasing the efficiency of water service in the Harbor View area. The proposal included the following; 1-5HP Berkely Pump Model CL 1/2 TPMS - 120 GPM @ 40P.S.L. 1-1000 gal. Galv. Tank. 1 5HP

Continued Regular Meeting September 12, 1963

New roof for
Pump House
Garbage
Budget Meeting

Magnetic Motor Starter & electrical wiring installed in pump House; 1-3" Gate Valve & other misc. Valves and Fittings, complete and installed. Total price of proposals \$1,190.00. Councilman Crum moved to accept Swinney's recommendation & proposal. Motion seconded by Councilman Bitar. Motion carried. Mr. Swinney also recommended a new roof for the pump House which should be raised to allow work to be done on the pump. The matter of garbage being tossed on vacant lots, road side, and dumped into the bay was discussed. Attorney Mullin will check into the matter of controlling said practice. A special Budget Meeting was called for Thursday September 19th at 8:00 P.M. at which time the 1964 preliminary budget for the town will be taken up. There being no further business the meeting was adjourned at 10:30 P.M.

George R. Gilbert
Mayor

A. P. Kath
Clerk

Special Meeting September 19, 1963

1964 Budget

The special Budget Meeting was held Thursday September 19th. Meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bitar, Klenak, Attorney Mullin, and Clerk Kath. This meeting was called for the purpose of drafting a preliminary budget for the town of Gig Harbor for 1964.

George R. Gilbert
Mayor

A. P. Kath
Clerk

The Meeting was called to order at 8:00 PM by Mayor Gilbert. Present were Councilmen Austin Bujacich, Bitar, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Austin seconded by Councilman Bujacich.

CURRENT EXPENSE: Edwin L. Lund 168.00, H.R. Thurston 40.00, Pierce County Fire Dist. No. 5 462.53, Employment Security Department 1.18, The Stationers, Inc. 8.53, The Peninsula Gateway 18.41 Harstad Associates, Inc. 154.00.

WATER FUND: Eoyal McBee Corporation 13.53

STREET FUND: Pierce County Road District No. 3 149.51.

Bud Conan delivery
of gas & oil

A request by Bud Conan manager of the Union Oil Co. plant for permission to accept delivery of gas and oil for said plant by means of tanker trucks parking on parking strip on Harborview Ave. facing said plant and discharging said gas and oil through pipes directly to storage tanks, was related by Mayor Gilbert. This would eliminate the necessity of heavy tank trucks entering the premises which, because of a steep down grade from the street, is a difficult maneuver as well as blocking traffic. Attorney Mullin checked the matter as regards rules of standards of the National Underwriters and suggested that Mr. Conan prepare a drawing or sketch of pipes and valves involved and their location and present to the town council for further action. A complaint was made concerning the accumulation of garbage on the porch of a private residence which was declared to be a rat attraction and a health hazard. The mayor and health officer will investigate. There was some discussion concerning the renting of larger quarters for the town office where toilet facilities are available which could also serve as meeting place for the town council. No action was taken. However, the mayor appointed Councilmen Bujacich, Klenak and Crum to study the matter and come up with a solution or suggestion. Supt. Oakley reported that the county would have crushed rock on Lewis street within the week. Spadoni Bros. are ready to start the paving project on Harborview Ave. immediately. Don Dahl of the Gig Harbor Lions Club appeared before the council regarding the clearing of grounds and developing the city park (vicinity Harbor Heights School). Discussion concerned the installation of rest rooms and water connection. The question was raised as to whether it would be advisable to attempt the development and maintenance of two city parks or whether the maintenance of the one park (vicinity Masonic Temple) is all the town should undertake at this time. No action was taken. Mayor Gilbert brought up the matter concerning a performance posted by Graham McDonald with reference to the development of streets in the Crest View Addition which have never been brought up to the town's specification hence never accepted by the town. Attorney Mullin will check into the matter. Councilman Bitar reported that all signs at the town's entrance have been repainted and now show the 1963 population figure of 1259. The mayor suggested that Bitar contact the State Highway Department concerning the sign on State Highway 14 at the Bow & Arrow Restaurant reading "2 miles to Gig Harbor" which should be corrected as to the exact distance to the town. Skansi Brothers appeared before the council with plat of Bay Ridge 1st Division for acceptance by the town. Attorney Mullin called attention to a discrepancy in the legal description and stated he could not approve same until he had had an opportunity to check into said discrepancy. Mr. Mullin suggested it would be all right to

Garbage - Private
residence

Town office

Lewis Street

Spadoni Bros. Paving

City Park

Streets - Crest View
Addition

Signs

Bay Ridge 1st Division

approve said plat subject to his (Mullin's approval). Councilman Bujacich moved that the unnamed street in the unrecorded Novak Addition be designated as "Bay Ridge Street". Motion was seconded by Councilman Bitar. Mayor Gilbert read a letter from Paul Benson, region planner acknowledging receipt of \$600. for urban renewal. The Gig Harbor Planning Commission has given its approval for a building by Norman Morgan vicinity Pete's Machine Shop.

Paul Benson

Building by Norman Morgan

There being no further business the meeting was adjourned at 9:30 P.M.

George R. Gilbert
Mayor

A. P. Kath
Clerk

Special Budget Meeting Oct. 7, 1963

The meeting was called to order at 8:00 PM by Mayor Gilbert. Present were Councilman Austin, Bitar, Klenak, Clerk Kath. Assistant Clerk's salary was changed from \$600.00 as appears in the preliminary budget to \$1200.00 upon motion by Councilman Austin seconded by Councilman Bitar. Meter reading to be charged to labor instead of "Meter Reading" as provided in Warrant ledger. Final budget for the year 1964 was adopted upon motion by Councilman Bitar seconded by Councilman Klenak. This 1964 Budget will appear as Ordinance No. 73 on the records of the Town of Gig Harbor. This being a special meeting no other business was transacted. The meeting adjourned at 9:00 PM

1964 Budget

George R. Gilbert
Mayor

A. P. Kath
Clerk

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bitar, Bujacich, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Austin seconded by Councilman Bujacich.

CURRENT EXPENSE: Employment Security Department 202.92, State of Wash. Dept. Labor & Industries 9.76, U.S. Treasury Service 294.00, Peninsula Light Co. 3.40, 135.00, Warren's 76 Service 83.77, Gabrielson-Keyes Ford 5.42, Municipal Revolving Fund 414.97, Island Empire Tel. Co. 24.85, Tacoma Narrows Bridge 7.50, Standard Paper Co. 22.88, Pierce County Humane Society 1.00

WATER FUND: Employment Security Department 86.78, Washington Tax Commission 80.63, State of Wash. Ind. Ins. 5.56, U.S. Treasury Service 202.20, Peninsula Light Co. 101.28, Annetta Hemley 9.27, Gene Brown 14.00

STREET FUND: Employment Security Department 58.23, State of Wash. Dept. Labor & Ind. 4.88, Harstad Associates, Inc. 105.30, Woodward Woodworth Co, Inc. 33.80, Warren's 76 Service 9.83, Knapp Motor Company 5.87

Sign at Bow & Arrow

A letter address to Ed. Bitar, from the State Highway Department was read relative to a sign on State Highway 14, vicinity Bow & Arrow Lunch, indicating 2 miles to the town stating that in reply to Bitar's letter a State Engineer would check on the matter as regards a more realistic figure denoting said distance. Councilman Bujacich reported viewing several locations as likely places to serve as town hall but stated he would like to see the town go ahead with a new structure. No action was taken. A letter from the Electro Rust-Proofing Corporation calling attention to the fact that their system of rust-proofing was installed in the water tank in August 1962, reminding the council of an annual inspection service they offer for seventy-five dollars, was read by the mayor. Some members of the council felt the town should avail itself of said service. No action was taken. Vincent Waterlin and Roy Wheeler's applications for out of town water service approved upon motion by Councilman Bujacich seconded by Councilman Bitar. Motion carried. Mayor Gilbert instructed the clerk to add thirty-five dollars to the connection fees to take care of black-topping that section of street which will be torn up for installing pipe across the road. There was considerable discussion dealing with the proposed water line which will serve the Skansi Bay Ridge Addition. The council deemed it necessary that a straight pipe line be extended up the hill (vicinity Antone Nikolac residence) in lieu of having a "dog leg" in the line as originally proposed. The matter of "responsibility" in bringing the streets in Crest View Addition up to the town's specification was again brought up for discussion. Upon request of the council minutes of the January 9, 1959 regular council meeting were read by the clerk as follows., "Francis P. Peacock appeared before the council with a plat of Crest View Addition and requested the council's approval of same. After some discussion a motion was made by Councilman Uddenberg seconded by Councilman Austin to accept said Crest View Addition subject to the posting of a two thousand dollar performance bond by John D. Edwin and a fifteen hundred dollar performance bond by Dr. Harold H. Ryan. Motion carried." Graham McDonald posted a two thousand dollar bond in behalf of John D. Edwin but there is no record of Dr. Ryan having posted said fifteen hundred performance bond. Mayor Gilbert asked Attorney Mullin to contact Dr. Ryan regarding same. Bill Cooper's request concerning a 4" water main to his homes on Stinson Hill was mentioned by Mayor Gilbert. After some discussion the council agreed that it will be Mr. Cooper's responsibility to replace the existing 2" main starting at the intersection of Rosedale and Stinson Hill with a 4" main extending same to the south corner of the Cooper property. The mayor will so advise Mr. Cooper. The request of Paul Babich concerning a stand-by service charge of 3.85 on his 2" water service was heard and upon the direction of the council Mr. Babich will be advised that the "stand-by" rate will apply if no water is used, otherwise the regular charge for a 2" service will be made. The clerk was directed to reinvest interest moneys earned by the town's three investment funds as moved by Councilman Bujacich seconded by Councilman Bitar.

Town Hall site

Electro Rust-Proofing

Waterlin & Wheeler out-of-town water service.

Crest View Streets

Skansi Bay Ridge Add.

re-invest interest moneys

to their respective properties (vicinity City Park) were approved upon motion by Councilman Bujacich seconded by Councilman Bitar. Motion carried. Mayor Gilbert instructed the clerk to add thirty-five dollars to the connection fees to take care of black-topping that section of street which will be torn up for installing pipe across the road. There was considerable discussion dealing with the proposed water line which will serve the Skansi Bay Ridge Addition. The council deemed it necessary that a straight pipe line be extended up the hill (vicinity Antone Nikolac residence) in lieu of having a "dog leg" in the line as originally proposed. The matter of "responsibility" in bringing the streets in Crest View Addition up to the town's specification was again brought up for discussion. Upon request of the council minutes of the January 9, 1959 regular council meeting were read by the clerk as follows., "Francis P. Peacock appeared before the council with a plat of Crest View Addition and requested the council's approval of same. After some discussion a motion was made by Councilman Uddenberg seconded by Councilman Austin to accept said Crest View Addition subject to the posting of a two thousand dollar performance bond by John D. Edwin and a fifteen hundred dollar performance bond by Dr. Harold H. Ryan. Motion carried." Graham McDonald posted a two thousand dollar bond in behalf of John D. Edwin but there is no record of Dr. Ryan having posted said fifteen hundred performance bond. Mayor Gilbert asked Attorney Mullin to contact Dr. Ryan regarding same. Bill Cooper's request concerning a 4" water main to his homes on Stinson Hill was mentioned by Mayor Gilbert. After some discussion the council agreed that it will be Mr. Cooper's responsibility to replace the existing 2" main starting at the intersection of Rosedale and Stinson Hill with a 4" main extending same to the south corner of the Cooper property. The mayor will so advise Mr. Cooper. The request of Paul Babich concerning a stand-by service charge of 3.85 on his 2" water service was heard and upon the direction of the council Mr. Babich will be advised that the "stand-by" rate will apply if no water is used, otherwise the regular charge for a 2" service will be made. The clerk was directed to reinvest interest moneys earned by the town's three investment funds as moved by Councilman Bujacich seconded by Councilman Bitar.

Copy of an ordinance concerning garbage disposal in force in towns of comparable size to Gig Harbor was read by Attorney Mullin. In the discussion which followed it was pointed out that since a county franchise for the collection of garbage is now held by Mr. Harshbarger the town has no place for disposal of said refuse, hence not in a position to consider establishing a garbage collection service for the town at this time.

There being no further business the meeting was adjourned at 10:00 P.M.

George R. Gilbert
Mayor

A. R. Kath
Clerk

Regular Meeting October 24, 1963

The meeting was called to order at 8:00 P.M. by Mayor Gilbert

Present were Councilmen Austin, Bitar Bujacich, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Bitar.

CURRENT EXPENSE: U.S. Post Office 5.00, Peninsula Light Co. 45.39, Pierce County Fire District No. 5 \$462.52

WATER FUND: Gig Harbor Plumbing and Heating Co. 16.04, H.R. Thurston 40.00

STREET FUND: Equipment Rental & Revolving Fund 633.74

Town Hall investigated several buildings as potential quarters for town hall but recommended that consideration be given the building of new town hall. Plans of the Union Oil Company submitted by Bud Conan providing for the unloading of gas and oil directly from Union Oil tanker trucks parked three feet off the north driving lane on Harborview Avenue at the Union Oil Company Plant directly into storage tanks were examined by the council and approved upon motion by Councilman Bujacich seconded by Councilman Klenak. Motion carried. Norman Morgan's request for permission to run a 3/4" water line over an easement from Burnham Street to his property facing Purdy Drive with meter on Burnham Street was granted upon motion by Councilman Bujacich seconded by Councilman Bitar. Motion Carried. The marshal was directed to obtain a signed complaint as regards an accumulation of garbage at a private residence and contact householder involved regarding its removal. Motion was made by Councilman Crum seconded by Councilman Klenak for final approval of contract between the Department of Commerce and Economic Development, State of Washington, and Town of Gig Harbor under the Urban Planning Assistance Grant Program entered into on the 12th day of August 1963. To provide funds for urban planning program the town agrees to pay the Planning Agency the sum of one thousand dollars (six hundred dollars of which has been paid as of September 13, 1963) provided the town shall be allowed appropriate credits against said sum in the amount of four hundred dollars for secretarial services, legal advertising of zoning and subdivision, completion of building permit data etc. Motion carried. The need for a street between Pioneer Way and Stinson Hill was discussed at length. Mayor Gilbert appointed a committee of three, Councilman Austin Chairman and Councilmen Crum and Bujacich to study the matter as to location and contact property owners concerning a right-of-way for said proposed street. There being no further business the meeting was adjourned at 9:30 P.M.

George R. Gilbert
Mayor

A. R. Kath
Clerk.

Regular Meeting November 14, 1963

The meeting was called to order at 8:00 P.M. by Jack Bujacich Jr. Mayor pro tem. Present were Councilmen Austin, Bitar, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bitar, seconded by Councilman Klenak.

CURRENT EXPENSE: Peninsula Light Company 62.29, Island Empire Telephone Co. 30.10, Warren's 76 Service 47.33, Gig Harbor Pharmacy 1.04

WATER FUND: State Tax Commission 103.38, Gig Harbor Hardware Co. 5.66, Wm. C. Olson 14.76, Wallace Hemley 31.20, Peninsula Light Company 144.03, Pacific Water Works Supply Co. 5.63, ~~36.79~~ 11 36.79, 116.26, 91.29

STREET FUND: Warren's 76 Service 22.98, Pierce County Road District No. 3 214.62

\$2000. loan repaid

Spadoni Bros. Inc bill tabled

City water for Ohge

Crum reports

Signs on Highway 14

Examiner's report

Ordinance 74

Councilman Klenak moved that a transfer loan in the amount of two thousand dollars owed the Current Expense Fund by the Water Fund which has been outstanding since 1948 be repaid by transferring two thousand dollars from the Water Improvement or Bond Redemption Fund to Current Expense as recommended by State Examiner Morrell in his report of November 4, 1963. Motion seconded by Councilman Bitar. Motion carried. Spadoni Bros. Inc. bill of \$4564.56 in full payment of Schedule A (storm drain on Harborview Ave.) was ordered tabled by the council. Members of the council feel that since a delay in the completion date of Schedule A and Schedule B of contract accepted by the council on September 12, 1963, in the amount of \$10,066.16 could conceivably mean a duplication of some work already performed resulting in increased cost in labor or material or both, the council requests the mayor to contact Spadoni Bros. Inc. with a request for a signed letter from said contracting firm to the effect that Schedules A and B will be completed as per contract with no additional expense to the town whatsoever. Upon receipt of such a letter and with approval of the council, payment of 85% of contract price of Schedule A or \$3,879.88 will be made as recommended by Harstad Associates, Inc. Engineers. Mrs. Ohge's request for city water was discussed at some length. Since this would involve replacing the existing one inch water line from Prentice At. to the J. Kenneth Hore residence with a two inch line which in turn would be extended another 60 feet at some considerable cost to Ohge's, and since an existing copper tubing presently connects the Ohge and Edward's home (formerly used to pipe water to the Edward's home from the Ohge well) the council gave its approval for a temporary hookup between the two homes whereby the Ohge home would be supplied city water through the Edward's meter providing Edwards is agreeable since he would be billed for the 2 unit service and assume responsibility of collecting from Ohge for their share. Supt. Oakley was directed to contact both parties and obtain a letter of approval signed by both parties. Councilman Crum gave a very informative report of his recent meeting with the Regional Planning Commission regarding future planning of residential area, traffic count etc. Mr. Crum pointed out the possibility of supplying the area with Tacoma City water via the Narrows Bridge. Money, saved Crum, is available to complete State Highway 14 from the bridge to Olympic Village. Robert Platt publisher of the Peninsula Gateway asked why Gig Harbor is not listed among peninsula towns shown on a highway sign on Highway 14 on the Tacoma side of the bridge and suggested the Highway Department be contacted regarding this omission and also suggested signs at the several approaches to Gig Harbor be posted on Highway 14. Mayor Bujacich appointed Councilman Bitar to check on the matter and report back to the council. Examiner's report of the Town of Gig Harbor covering the ninth examination (Jan 1, '63 to Dec. 31 '63) was examined and approved by the council. First reading of Ordinance No. 74 providing for a 1963 budget increase in the amount of 2500. for the Street Fund was given by Attorney Mullin. There being no further business the meeting was adjourned at 9:30 P.M.

George R. Gilbert
Mayor

A. H. Kath
Clerk

Regular Meeting November 26, 1963

Due to the regular meeting date falling on a holiday- Thanksgiving- this meeting is being held on the previous Tuesday as provided by ordinance. The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Bitar, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon mption by Councilman Bitar seconded by Councilman Klenak. Carried.

CURRENT EXPENSE: The Stationers, Inc. 4.16, Pierce County Fire District No. 5 462.53

WATER FUND: H.R.Thurston 40.00

STREET FUND: Spadoni Bros. Inc. 3,879.88 & 55.00, Harstad Associates, Inc. 24.00

Upon the reading, by Mayor Gilbert, of a letter from Soadoni Bros. Inc. stating in effect that schedules A and B of contract entered into on September 12, 1963 will be completed as per contract with no additional cost to the town the council approved payment of 85% of said schedule A as recommended by Harstad Associates, Seattle engineers,

extra street lights Regarding a survey concerning additional street lights urgently needed in residential areas, street intersections and main travel routes where traffic is heavy, Marshal Leever reported working with Councilman Austin and Oak Lodholm of the Peninsula Light Company in the selection of areas where such additional lights will be of maximum service to the town generally. Funds in the 1963 budget for new street lights are sufficient for the purchase of nine 22-volt vapor lights equipped with an electric eye at an operating cost of approximately 68 cents per light per month. The council approved the purchase and installation of said lights with the proviso that Councilman Austin - out of town on vacation - approves the sites selected.

City Park name Councilman Bitar moved that the city park - vicinity Harbor Heights School - be named in honor of the late President John F. Kennedy. The move died for want of a second. Members of the council present felt the decision should be made when all councilmen are present.

There being no further business the meeting was adjourned at 9:30 P.M.

George R. Gilbert
Mayor

A. R. Kath
Clerk

A two minute standing tribute of silence was observed by the council in tribute to Mr. Bitar's death of December 7th, 1963. Councilman Crum moved that a resolution be drawn commending her husband's work on the city council and sent to Mrs. Bitar. Motion seconded by Councilman Bujacich. Motion carried. Resolution No. 32 subsequently drawn up by Mayor Gilert was sent to Mrs. Bitar. Said resolution read as follows. "Be it resolved by the Town Council of the Town of Gig Harbor on this 12th day of December 1963, that we, the administrative body consisting of the Mayor and Council members and employees of the Town of Gig Harbor, do hereby pass this Resolution No. 32 commending our late Councilman Edmund A. Bitar on his faithful participation, his community spirit and civic pride, his diligent efforts on behalf of the Town of Gig Harbor during his term of office as Councilman. Signed - George R. Gilbert, Mayor; A.R.Kath Clerk.

Tribute to Councilman Bitar deceased.

RESOLUTION BY

The meeting was called to order at 8:10 P.M. by Mayor ~~Gil~~ Gilbert. Present were Councilmen Austin, Bujacich, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were ~~appx~~ approved for payment upon motion by Councilman Austin seconded by Councilman Klenak. Carried.

CURRENT EXPENSE: Peninsula Light Co. 577.78, Knapp Motor Co. 38.43, Tacoma Narrows Bridge 9.75, Linda Wilcox 30.84, Peninsula Gateway 66.37, Gig Harbor Hardware Co. 23.87, Pioneer Business Forms 25.29, Island Empire Tel. Co. 21.90
 WATER FUND: Department of Conservation 20.00, Peninsula Light Co. 67.58, Tax Commission 62.13, William C. Olson 16.00,
 STREET FUND: Harstad Associates, Inc. 16.00, Woodworth Co. Inc. 33.80,

Pierce County road bill held up for payment

Bill of \$1,126.58 submitted by Pierce County Road Dist. No. 3 was held up for payment awaiting an itemized statement ~~data~~ detailing specific streets on which work was performed plus a breakdown of all charges.

Mrs. Bitar appointed to fill vacancy

The matter of filling the vacancy on the council caused by the death of Councilman Bitar was brought up by the mayor for consideration. Mayor Gilert named ten Gig Harbor residents as likely prospects and stated that he had been approached by Mrs. Bitar who expressed a desire to fill her husband's place on the council whereupon Councilman Crum moved that Mrs. Bitar be appointed to fill said vacancy. Motion seconded by Councilman Bujacich. Motion carried. Mrs. Bitar will take the oath of office as councilman ~~at~~ the December 26th meeting of the council.

Pavement of Harborview unsatisfactory

Mayor Gilbert read a letter from Harstad Associates, Inc. concerning the pavement project Schedule B under contract by Spadoni Bros. Inc. calling attention to the work which they deemed unsatisfactory and suggesting that "The pavement for a great part showed a porous and non uniform surface. This appeared to be partially due to marginal temperatures for the date of pavement was placed, from the Public Health Service Shellfish Laboratories, indicated this to be the case. Also the new equipment used seemed to give the contractor trouble for a portion of the job. It is our recommendation that when the pavement has been reworked another inspection of the job made prior to final payment for this schedule work."

Pay bal. on Schedule A and 60% less 15% of schedule B

Julius Spadoni present at the meeting stated that he too was not satisfied with the job and that as soon as the weather permitted he would reaximane the entire project and would make such repairs as are indicated and in the event that the bond between the new and existing old pavement was not properly sealed he would replace the entire area with a complete new coating. The council agreed to pay the 15% balance due on Schedule A and to pay 60% of Schedule B less 15% as scheduled by Harstad Associates, Inc. Engineers.

Shuffleboard new vapor street lights

Marshal Leever reported on the new vapor lights recently installed and asked concerning the council's wishes as regards the installation of additional new lights after the first of the year. No definite conclusion was reached ~~although~~ although the council felt that perhaps six or seven new lights would be in order. Further action will be taken in January. Shuffleboard license at Tide Tavern discussed.

There being no further business the meeting was adjourned at 10:00 P.M. No action was taken.

George R. Gilbert Mayor

A.R. Kath Clerk

Regular Meeting December 26, 1963

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Klenak, Crum, Bujacich, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Crum. Carried. CURRENT EXPENSE: N. Carl Nielsen 252.53, Pioneer Business Forms 90.76, Pierce County Fire District No. 5 462.52, The Peninsula Gateway 9.36, Allied Business Machines 31.20 WATER FUND: Lundberg Concrete Pipe Co. 42.43. H.R. Thurston 40.00 STREET FUND: Spadoni Bros. Inc. 684.68, 2,805.82, 60.16, Pierce County Road District No. 3 1,126.58.

Jean Bitar chosen Councilwoman

Assignment of Position Numbers

Fire protection for the town

Hiring extra help

Sign

License-Shuffleboard

U.S. Army

Investment Funds

Planning Commission

Oath of office was administered by Mayor Gilbert as Jean Bitar was formerly sworn in as Councilwoman to fill the unexpired term of the late Ed. Bitar. The newly appointed Councilwoman will serve until a successor is chosen at the March 10 election who will assume the position until the election returns have been certified by the County Canvassing Board. In compliance with Chapter 200, Laws of 1963 the assignment of position numbers to incumbent Councilmen was carried out by drawing of said position numbers by a disinterested party (Julius Spadoni) with the following results. Position No. 1 Peter Klenak; Position No. 2 Howard Austin; Position No. 3 Merle Crum; Position No. 4 Jean Bitar. Contract with the Pierce County Fire Protection District No. 5 for fire protection for the Town of Gig Harbor for one year terminating on the 31st day of December 1964 was approved upon motion by Councilman Crum seconded by Councilman Klenak. Motion carried. Mayor Gilbert recommended that the hiring of a second town marshal who will also serve as part time office help as provided in the 1964 budget by postponed until the new administration takes office on April 6th 1964. Councilman Bujacich requested that a sign designating "Bayridge Ave." be installed at the intersection of said Bayridge Ave. & Stinson Ave. The question of whether a license is required for the operation of Shuffleboard was brought up by Councilman Klenak. The Council agreed, after some discussion, that said shuffleboard is not a gambling device and therefore not subject to a city license. A letter from the U.S. Army Engineer District, Seattle, pertaining to 3 year extension of time limit on Department of Army permit issued to George Ancich May 11, 1960 to construct a bulkhead and to fill in the water of Gig Harbor as shown on print on reverse side of said public notice, was read by the clerk. No action was taken by the council. Councilman Bujacich moved that the clerk be authorized to place the \$3,500. presently budgeted in the Town Hall Sinking Fund, in the Town Hall Investment Fund. Motion seconded by Councilman Klenak. Councilman Klenak moved that the clerk be authorized to use the \$1,734.05 of the Harborview Drainage Fund as part payment of Schedule B of Harborview Paving Contract by Spadoni Bros. Inc. Motion seconded by Councilman Bujacich. Mayor Gilbert read a report from the Planning Commission concerning the studying of subdivision and street codes. The commission approved the Peninsula Light Co.'s plan for the complex at the site of the old Austin Mill.

There being no further business the meeting was adjourned at 9:30 P.M.

George R. Gilbert
Mayor

A.P. Kath
Clerk

(31)

Regular Meeting January 9, 1964

Present were Mayor Gilbert, Councilmen Austin, Bujacich, Clerk Kath. No official business was transacted due to the lack of a quorum present. Mr. Hollis Small of Route 2 Box 2098-G was present to complain of a drainage problem effecting his home. The matter was discussed informally by members of the council present. Mr. Small was assured that the matter would be gone into at the next regular meeting of the council January 23d. Brian Johnson of the State Pollution Control Commission was present concerning problem of sewage for the town. The matter was discussed at length but due to lack of a quorum no action was taken. Nick Tarabochia was present concerning an extension of the George Ancich Dock. He was told that since he had the approval of the Army Engineers nothing further was required and that the clerk would issue a permit for said dock.

The meeting was adjourned at 9:30 P.M.

Berry R. Gilbert
Mayor

A.P. Kath
Clerk

Regular Meeting January 23, 1964

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Crum, Bujacich, Klenak, Councilwoman Jean Bitar, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Crum. Carried.

CURRENT EXPENSE: Bill Cooper 55.98, Tacoma Narrows Bridge 7.50, Pierce County Fire Protection District No. 5 579.17, Pierce County Rural Library District 3,474.96

WATER FUND: Harbor Pump & Drilling Co. Inc. 1,586.52
H.R. Thurston 40.00

Circulation figures for the Gig Harbor Library for the year 1963 show a total of 23,638 as compared with 13,427 for 1962, as indicated in a report issued by Mrs. Edward R. Hamlin, Librarian. A communication from the Governor's office calling attention to the unemployment situation which has increased during the past month and appealing to all public bodies to hire unemployed individuals whenever possible, was read by Mayor Gilbert. The estimated loss due to accident, fire, burglary, larceny and vandalism totaled \$19,504.40 of which amount a total of \$14,804.40 was recovered through insurance, repayments etc. according to the 1963 annual report issued by Marshal Leever. A claim of \$5,000. for damages caused by a drainage problem effecting his home was filed against the town by Hollis Small, according to a report by Attorney Mullin, who pointed out that the culvert under Harborview Avenue which is largely responsible for the excess water causing the purported damage, was installed by the county more than twenty years ago, and according to the feeling of the council, is not the town's responsibility. After some considerable discussion, Councilman Bujacich moved that the claim for damages be rejected by the town. Motion was seconded by Councilwoman Jean Bitar. Motion carried. Rudolph Nikolac was present concerning a drainage problem on Stanich Street, making it difficult, because of soft mud and standing water, to get into his yard. The council recognizes the problem and the area will be checked by Councilman Bujacich as to a location of a proposed drain, after which an easement over the Nikolac property will be drawn by Attorney Mullin for Mr. Nikolac's signature. Following this, a call for bids will be made for the installation of drain tile to relieve the situation. Mayor Gilbert called attention to another drainage problem effecting the property of Edith Smythe, suggesting a drain tile be installed on the alley intersecting with Judson Street, extending north to Harborview Avenue near the State Savings & Loan Association and continuing on to the bay. No action was taken. Walt Smith of the Active Construction Co. and Rev. Arthur Morlin of the Assembly Church of God appeared before the council regarding the matter of obtaining city water in their area. They were advised of the town's policy which requires the installation of a 4-inch water main along Hoover Street at the property owner's expense. No action was taken.

No Meeting
No Quorum

Library report

Unemployment
problem

Marshal's 1963
annual report

\$5,000 suit
by Hollis Small

Rudy Nikolac
drainage

Edith Smythe
drainage

Walt Smith
Rev. Morlin
request for
city water

Continues - Regular meeting January 23, 1964
Total of \$271,290 building permits issued in 1963.

1063 Bldg
Permits
City water for
Shirley Ave.

Mr. & Mrs. Louis McClaflin and Mr. & Mrs. John Tarabochia were present for the purpose of obtaining city water to their respective homes on Shirley Avenue. The matter was discussed at some length, but no agreement as to location of a water main to serve the area was reached. Marshal Leever requested that a "No Parking" sign be posted in front of the Harbor Shell Service Station on Harborview Avenue which location presently serves as a bus stop and the posting of mail. It was moved by Councilman Bujacich seconded by Councilman Crum that the existing parking area be reserved for the exclusive use of the Tacoma Bus and for dropping mail in the letter box located at the site. The council went on record as being opposed to the lowering of fares on the Tacoma Narrows Bridge to patrons of the Airport only as moved by Councilman Bujacich seconded by Councilman Crum. The motion called for a resolution setting forth the town's position and forwarding a copy of said resolution to the Washington Toll Bridge Authority, Olympia. Superintendent Wakley was given approval to have the county grader do some work on Bayridge Ave. The clerk was given authority to reinvest interest moneys earned by the town's three investment funds, with said investment funds upon motion by Councilman Bujacich seconded by Councilman Austin. Councilman Crum gave a very informative report on a recent meeting of the Regional Planning Commission, together with a large colorful map of the entire peninsula area, depicting the anticipated growth pattern and future development. There will be no mushrooming in the growth pattern after tolls are taken off the Narrows Bridge, according to the report which envisions a steady 2% growth as has been followed in the past. A population increase of 50,000 is the estimated growth pattern in the next 10 years. There being no further business the meeting was adjourned at 10:15 P.M.

Bus Parking
exclusive on
Harborview Ave.

Resolution
No. 33
(Bridge
tolls)

Regional
Planning
report

re-invest
interest

of County
George R. Gilbert
Mayor

g. H. Keith
Clerk

Regular meeting February 13, 1964

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bitar, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved upon changing "2% growth" to read "2% growth of county", as pointed out by Councilman Crum. Current bills were approved for payment upon motion by Councilman Crum seconded by Councilman Bitar subject to checking of item listed as Christmas Tree lights on the Peninsula Light Co's bill in the amount of \$11.19, which amount was subsequently deducted from the bill at the Light Co's request.

CURRENT EXPENSE: Tacoma Narrows Bridge 7.50, Island Empire Telephone Co. 27.20, The Stationers, Inc. 8.41, Siegner's Service 49.72, Peninsula Light Co. 103.28, Pioneer Business Forms 111.02
WATER FUND: Siegner's Service 27.87, Gig Harbor Hardware Co. 6.04, Washington Tax Commission 74.10, Peninsula Light Co. 68.47, The Peninsula Gateway 50.55, Stutz Fuel Oil Service 4.79.
STREET FUND: Airway striping Service 301.03

Letter
Wash. Toll
Bridge

A letter from the Washington Toll Bridge Authority in reply to Mayor Gilbert's letter with enclosure of Resolution No. 33 expressed appreciation concerning the matter of reduced rates on the Narrows Bridge, stating the "Officials of Gig Harbor may be assured that if the matter is again considered by the Authority, the views expressed by the Gig Harbor Administration will be placed before the membership for full consideration." The letter was signed by D.B. Hedges, Executive Secretary and dated January 28, 1964. Following bids were opened for the proposed installation of tile in regards to a drainage problem on Stanich Street vicinity the Rudolph Nikolac residence, Walt Smith of the Active Construction co. \$1194.96; Spadoni Bros. Inc. \$1436. Mr. Smith remarked that the bids were not for the same work. Consequently Mayor Gilbert ruled that specific plans should be prepared for the proposed project so all future bids will cover identical material and labor. The matter of a \$5000. suit by Hollis Small for alleged damage to his property caused by a

Installation
of tile

\$5000 Suit

drainage problem for which Mr. Small feels the town is responsible, was discussed at length. Mayor Gilbert directed, upon the suggestion of Attorney Mullin, that Councilman Bujacich and Supt. Oakley contact Mr. Small with the view of resolving the matter to the satisfaction of all concerned. Dan W. Oliver of Route 4, Box 4315 appeared before the council with a request for obtaining city water for his out of town residence by connecting onto the existing 2" line on easement extending north from Harborview between the Valley Grocery and the George McDonald residence and presently serving 6 units including the Valley Grocery. Approval for said connection was given Mr. Oliver upon motion by Councilman Austin seconded by Councilman Crum. Motion carried. Councilman Crum reported that the Consulting

Dan Oliver

Consulting Service attend next meeting

Population figures

New Uniform

Active Const. Co.

Clean Walk

Scotch broom

Transfer of license

Service Corporation will attend next Tuesday's Gig Harbor Planning Commission meeting and work out zoning ordinances, building restrictions, codes, plat layouts, streets and alleys and all other regulations pertinent to building & planning in Gig Harbor. The Commission wants authority to have an attorney attend who is ~~the~~ thoroughly schooled in the codes and regulations. The cost for said attorney's services will be from fifty to seventy-five dollars. Motion to engage a qualified attorney and approving fees not to exceed seventy-five dollars was made by Councilman Crum, motion seconded by Councilman Klenak. Motion carried. Consulting Service shows the following population figures. 1960-in study area 5600; 1963 estimate 5800; 1970 forecast 8200; 1980 forecast 10,800; 1985 - 13 to 15,000. Councilman Crum moved that the town purchase a new uniform for the Marshal as requested by Leever's. Motion seconded by Councilman Austin. Motion carried. The matter of supplying city water to the Active Construction Co. on Hoover Road by means of running a line from the Harold E. Roby property on Stinson Hill without the knowledge or consent of the council was reported by Supt. Oakley. Attorney Mullin ruled that Mr. Roby should be notified by Supt. Oakley that said line be disconnected and removed within 10 days or water will be shut off on the Roby property. Supt. Oakley was directed by the Mayor to clean the walk on Jerisich Avenue for pedestrian travel. Mrs. Brian Jones complaint of Scotch broom on the lot adjoining her home will be told the council has no control of the situation. It will be suggested that she contact the owner of said lot regarding the problem. Mayor Gilbert read a notice from the Liquor Board concerning the transfer ~~to~~ of license from Peter Klenak to A. & Maxine McClellan. There was no objection to said transfer. There being no further business the meeting was adjourned at 10:30 P.M.

George R. Gilbert
Mayor

A. R. Kell
Clerk

Regular Meeting February 27, 1964

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bitar, Bujacich, Crum, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Crum seconded by Councilman Klenak.

CURRENT EXPENSE: Pierce County Fire Protection District No. 5, 579.16, Peninsula Gateway 1.04, Book Publishing Co. 36.40, Peninsula Light Co. 81.12

WATER FUND: Peninsula Light Co. 89.64, H. R. Thurston 40.00

Progress
report

Johnson &
Mashburn pro-
test connect-
ion.

Ed Bunch
Boy Scout
Troop-park

Lion's Club
Park

Active Const-
ruction Co.
water main

MR SNOW
STREET
VACATION

Karl Peterson

A detailed progress report of Planning Study P62 Gig Harbor Peninsula area, concerning Aerial Photography, Planning, Water Supply, Landscape Inventory, Circulation Plan, Airport Study, Market analysis, Population and Forecasting, together with a breakdown of expenses for December and January totalling \$1325.31 was read by Councilman Crum. R.E. Johnson and Harry Mashburn appeared before the council to protest the installation of a 1" connection on the existing 2" water line on easement extending north from Harborview Ave. adjoining the Valley Grocery. Said 1" connection to supply city water to Dan W. Oliver's out of town property. The existing 2" line, stated Mr. Johnson, was put in by private parties for their own individual use. Attorney Mullin pointed out that the 2" line reverted back to the town and since Ordinance No. 36C provides that city water will be available "for users outside the corporate limits of the Town of Gig Harbor - subject to a surcharge of 2.00 per month plus a 25% surcharge for connection fees" the council was acting within its rights in making the aforesaid 1" connection to serve city water to the Oliver residence. In view of Johnson's concern as regards the adequacy of said 2" line should additional services, as presently planned, be added, it was the opinion of the council that the town would be obligated to install a line sufficient to satisfy all users. As regards water pressure at the Oliver residence, it was pointed out that said water pressure would be taken at the meter. Mr. Johnson pointed out that the existing water line on Vernhardson Street is on private property and said he was willing to deed to the town that part of said Vernhardson Street abutting his property. Ed Bunch, present at the meeting, requested permission to take Boy Scout Troop 12 to the City park (vicinity Masonic Temple) and work with them in cleaning up the park, putting up a flag pole etc. Permission was granted. Mr. A. T. Snow present at the meeting, speaking in behalf of the Lion's Club of which he is a member, said they would like permission to do some work in the city park (vicinity Harbor Heights School). They want to rebuild the existing cabin, install rest rooms and toilet facilities, build trails, put up picnic tables, remove all underbrush and fallen timber to minimize the present fire hazard, preserve the existing stand of trees and in general make of the park a place to be enjoyed by Gig Harbor folks of all ages, and be an attraction to tourist and out of town visitors. To accomplish this Mr. Snow stated the Fishermen will join in the effort as well as other civic groups and extended a welcome to all individuals who may wish to lend a hand. Mr. Bunch stated the Boy Scouts Troops would assist in this worthwhile endeavor. The town will supply water and lights for the park. Councilman Bujacich moved that the Lion's Club be given permission for the project with the understanding that no standing timber be removed. Motion seconded by Councilman Klenak. Walt Smith of the Active Construction Co. was present to ask permission to run a 3/4" water line from the Harold Roby property on Stinson Hill to his property on Hoover road. The council restated its policy which requires that a 4" main be installed on Hoover Road to supply the area. Permission for the 3/4" line was denied. Mr. Snow stated his residence is within inches of the Harborview Ave. right-of-way and asked that approximately 15' of said right-of-way be vacated after which he will fill in the low area to bring it up to street level and will supply approximately 40' of 15" tile to take care of the drainage which presently is running in an open ditch. Attorney Mullin suggested that a map of the area be brought down for the next council meeting March 12 so the matter may be gone into more fully. Karl D. Peterson, Chiropractor, present at the meeting

Tearing down the o;e "Sweeney" building.

concerning the matter of obtaining city water to his property on Harborview Ave. (former Sweet property). It was suggested that he contact adjoining property owners with a view of annexing to the town. The town would purchase the 6" water main to the Natucci corner from the Shore Acres Water Co. on a depreciated basis as provided in contract between the Town of Gig Harbor and the Shore Acres Water Co and serve the area from said 6" main. The cost of said 6" main to be borne by property owners in the annexed area. Mr. Peterson was advised that cost figures on said 6" pipe may be procured from Spadoni Bros. Inc. who installed the pipe originally. No action was taken pending further word from Mr. Peterson. There being no further business the meeting was adjourned at 11:15 P.M.

Dr. Peterson water problem

George R. Gilbert
Mayor

A.R. Rath
Clerk

Regular Meeting March 12, 1964

The meeting was called to order at 8:00 P.M. by Mayor Gilbert. Present were Councilmen Austin, Bujacich, Klenak, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak.

CURRENT EXPENSE: Island Empire Tel. Co. 22.30, Peninsula Gateway 5.03, Tacoma Title Co. 2.00, Knapp Motor Co. 15.81

WATER FUND: Wallace Hemley 16.09, Knapp Motor Co. 35.10, Gig Harbor Hardware Co. 7.11, Washington Tax Commosion 71.53, Stutz Fuel 3.39

STREET FUND: Knapp Motor Co. 10.82, J.B. Starr 6.24, Spadoni Bros, Inc. 50.96

The 1963 Financial Statement of the Town of Gig Harbor showing Receipts of 92,727.08, Expenditures 83,996.68; Cash Balance 76,272.28 compared with 1962 cash balance of 64,041.88; Tax Receipts 21,740.08 against 19,401.33; Water Collections 23,393.55 against 22,480.30; Investments 41,897.41 against 36,822.56; Bonds outstanding 95,000. against 99,000. was read by the clerk.

Councilman Bujacich commented upon the fine job performed by members of the Eagles in tearing down and salvaging the lumber of the old Theater Building without blocking the walk or street at any time and moved that a letter of appreciation for a job well done be sent to the Eagles. Motion seconded by Councilman Klenak. Mayor Gilbert offered to send out such a letter from his office.

Mr. A.T. Snow appeared before the council to renew his request regarding vacating approximately 15' of Harborview Avenue in front of his home. Mayor Gilbert appointed Councilman Bujacich to meet with Mr. Snow for an on the spot check and report back to the council.

The problem of drainage on Stanich Street vicinity Rudolph Nikolac residence was again brought up for discussion. An easement for drain tile and catch basin will be drawn up by Attorney Mullin for Nikolac's signature for that portion which lies on the Nikolac Property. Mayor Gilbert's suggestion that the work be done by Walt Smith of the Active Construction Co. met with the council's approval. Councilman Bujacich was delegated to contact Mr. Smith for an on the spot inspection of the area for the purpose of outlinin location of drain tile and catch basin etc. Work on the project will be under the supervision of Street Superintendent Oakley. Attention was called to the unsightly and dangerous condition of the building (formerly Sweeney building) at the head of the bay presently being occupied by a barbershop. Mr. Snow stated that perhaps the Lion's Club would be interested in tearing it down and salvaging the lumber which could be used in repairing the existing cabin in the city park vicinity Harbor Height School, if permission were given by owners of said building.

Mayor Gilbert suggested a no host dinner to be held at the Shorline Restaurant for 7 o'clock on Monday evening

Letter to Eagles

Vacating St. at Snow Home

Drainage Nikolac

old "Sweeney" Bldg.

Mayor Gilbert suggested a no host dinner to be held at the Shorline Restaurant for 7 o'clock on Monday evening

Regular Meeting March 12, 1964 continued.

no host dinner
for elected
officers.

April 6th for installation of the town's newly elected officers. Invitations will be sent to present and elected officials, town employees and their wives.

There being no further business the meeting was adjourned at 9:30 P.M.

George R. Gilbert
Mayor

A. K. Kael
Clerk

Regular Meeting March 26, 1964

The meeting was called to order at 8:00PM by Mayor Gilbert. Present were Councilman Austin, Bujacich, Crum, Klenak, Attorney Mullin, Clerk Kael. Minutes of the Previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak
Current Expense: U.S. Post Office 238.80, The Peninsula Gateway 18.54, The Stationers, Inc. 11.13, U.S. Post Office 5.00, Siegner's Service 35.85, Pierce County Fire Dist. No. 5 579.16. Water Fund: Siegner's Service 18.05, H.R. Thurston 40.00, Badger Meter Mfg. Co. 352.48, Pacific Water Works Supply Co. 219.45.

Sun deck for
Snow

In the matter of a 15-foot vacation of street right-of-way requested by A.T. Snow so he can build a sun deck in front of his home on Harborview Ave., Mr. Snow was told that if his request were granted, a similar request might be made by property owners on the other side of the street, which, if both requests were granted, would adversely affect the flow of traffic at the adjoining busy intersection. It was suggested that Mr. Snow be given oral permission to fill in the low area in front of his home, install a drain tile and put up a sun porch subject to revocation by the town if and when the space is needed for street purposes. Councilman Bujacich reported meeting with Walt Smith of the Active Construction Co. regarding the installation of drain tile, catch basin etc. on Stanich Street in the vicinity of the Rudolph Nikolac residence. An easement has been signed for the installation and work, under the supervision of Superintendent Oakley, will get underway immediately. Cost of the project, as stated by Mr. Bujacich will be fifty dollars more than the initial bid of \$1,194.96 because perforated tile will be used on the job. Bob Howard of Tides Tavern

Walt Smith
drain tile

Serve meals on
Sunday at Tides
Tavern

appeared before the council to ask permission to serve meals on Sunday at the tavern. Verbal consent was given by the Liquor Board, According to Mr. Howard, subject to a written approval by the town. Mayor Gilbert suggested that the Liquor Board get in touch with Councilman Bujacich regarding the matter and report be made to the council before action is taken. Councilman Crum raised the question of a permit from the Health Department regarding the serving of food at the Tavern since it is operating with out a septic tank. Mr. Howard stated that the bar would be closed and no liquor served on Sundays. Dave Diehl of Harstad Associates, Seattle, was present to express appreciation to the outgoing officials for past favors and extend well wishes for the future, and hoped the new administration would call on them when in need of their engineering services. There being no further business the meeting was adjourned at 9:00 P.M.

Mr. Howard

A. P. Peacor
Mayor

A. K. Kael
Clerk

Regular Meeting April 9, 1964

The meeting was called to order at 3:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Bunch, Gately, Klenak, Kjorli, Attorney Mullin, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak.

CURRENT EXPENSE: The Stationers, Inc. 1.72, Peninsula State Bank 3.30 Island Empire Tel. Co. 21.80, Peninsula Light Co. 75.82, Elmer E. Ackerman 45.52, Employment Security Department 224.61, State of Washington Dept. Labor & Industries 11.02, U.S. Treasury, Internal Revenue 113.90,

WATER FUND: Employment Security Department 46.57, U.S. Treasury, Internal Revenue 183.00 Gig Harbor Hardware Co. 1.62, Peninsula Light Co. 64.80, Washington State Tax Commission 66.52, Ernest M. House 15.42

STREET FUND: Elmer E. Ackerman 14.57, Employment Department 51.62, State of Washington Dept. Labor & Industries 11.03, U.S. Treasury, Internal Revenue 197.20, Knapp Motor Company 8.74.

Notice of a summons and complaint pertaining to alleged damages to his property because of a drainage situation filed against the Town of Gig Harbor by Hollis B. Small of Route 2, Box 2098-B was read by Mayor Secor. Mr. Small stated in a letter that he would withhold suit for \$5,000. for two weeks, and requested that he be contacted by the council for the purpose of discussing the problem in the hopes that a solution may be worked out satisfactory to all concerned. Accordingly, Mayor Secor appointed Councilmen Klenak, Bunch and Gately to call on Mr. Small for an on-the-spot study of the situation and report to the council at the next regular meeting April 23. A letter of resignation by Mr. Dean W. Mullin as town attorney to be effective at the convenience of the mayor was read by Mayor Secor. The law firm of Gordon, Goffin, Egger & Thomas had been appointed to represent the Town of Gig Harbor as legal advisors by Mayor Secor. Councilman Gately moved that a letter expressing the town's appreciation for many years of valued services to the town be sent to Attorney Mullin. Motion was seconded by Councilman Bujacich. The clerk was authorized to re-invest in each respective investment fund interest moneys in the amount of \$223.63 earned by the town's three investment funds, upon motion by Councilmen Bujacich seconded by Councilman Klenak. Installation of drain tile and catch basins on Stanich Street vicinity the Rudolph Nikolac residence by the Active Construction Co. was inspected by members of the council who suggested additional work to be done on the project before approval will be given. Mr. Smith is proceeding with the completion of the job along the lines suggested. Work will be under the supervision of Street Superintendent Oakley. Councilman Kjorli stressed the necessity of employing a qualified engineer on future projects so that the contractor will have definite plans and specifications with which to work and thus eliminate the necessity of being called upon to put in extra time on the job which may not have been properly outlined as a specific requirement. Mayor Secor will invite a local licensed resident engineer to meet with the council at the next regular meeting to discuss the matter more fully. Councilman Bujacich reported that he had not been contacted by the Liquor Board as regards the serving of food on Sundays at the Tiles Tavern. Mayor Secor appointed Councilman Bunch to get in touch with Dr. Karl Peterson concerning the cost of water main and installation as well as moving the Shore Acres meter. Property owners on Harborview who are contemplating annexing to the town and being supplied with city water from said water main are anxious to have all the facts concerning said costs as it applies to each resident. There being no further business the meeting was adjourned at 10:30PM

Hollis Small
Town of Gig Harbor

Dean W. Mullin
Resignation

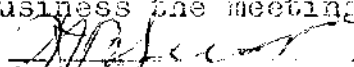
Investment Funds

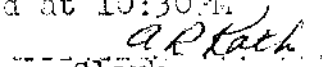
Drain tile &
Catch basins

employee engineer

Liquor Board

Water main
Installation
Shore Acres Meter


Mayor


Clerk

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Bunch, Gately, Kjorli, Klenak, Attorney Jensen, Clerk Kath. Minutes of the previous meeting were read and approved upon changing the names of the law firm of Gordon, Goodwin, Sager and Thomas as legal advisors to the Town of Gig Harbor to that of Mr. Richard J. Jensen, attorney of Tacoma. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak.

CURRENT EXPENSE: Pierce County Fire District No. 5 579.17, Dean W. Mullin 210.00, Phil Brodsky's Uniform Store 74.41

WATER FUND: H.R. Thurston 40.00, Hemley's Septic Tank 23.03

STREET FUND: Active Construction (Walter Smith) 1,294.76

A letter from J. Kenneth Hore stating "The Gig Harbor Planning Commission respectfully recommends continuance of the Planning Commission and requests the appointment of one of its members, Mr. W. D. Edgebert, as Building Inspector". was read by the clerk. No action regarding the appointing of a building inspector was taken. A letter from the Fidelity Deposit Co. notifying the town of the termination of the bond of Lyle R. Shuckhart as security police was read by the clerk. Marshal Leever explained this means the area is now minus the protection of a merchant patrolman in the area. Letters from the Fire District No. 5, Peninsula Light Co., Gig Harbor Sand & Gravel and Spadoni Bros. all asking for removal of a stop sign on Stinson Hill at Rosedale Street so that trucks going up the hill would not have to stop at the four-way intersection were read by the clerk. In the discussion which followed a suggestion was made that a blinker light be installed at the intersection. Mayor Secor appointed Councilmen Gately, Kjorli and Bunch to investigate the situation and report their findings at the next council meeting. Attorney Jensen stated he had an amiable meeting with Hollis Small who is threatening suit over alleged water drainage damage to his property on Rainier Ave. and said Small agreed to hold off until the two attorneys (Jensen and Small) study the law which apparently leaves room for dispute. It was suggested by the council that the situation could be corrected by ditching and tiling at a nominal cost to Small. Councilman Bunch reported meeting with Dr. Peterson regarding cost of pipe and installation of water main to form a basis on which to calculate the cost per foot to property owners wishing to annex to the town. The pipe involved extends from the Shoreaves meter to the Natucci corner plus moving of meter to said corner. The council voted to notify Howard Cox to repair his septic tank drainage which presently is overflowing the sidewalk. Robert Howard Manning owner of the Tides Tavern, claims they have a verbal approval from the Liquor Board to serve meals on Sunday and that a letter from Olympia to this effect was in the mails and would be received the following day and asked the council's approval to serve said Sunday meals (paper service) at this time so he would not have to wait two weeks for the next council meeting. Approval was given by the council subject to receipt of said letter and turning same over to Councilman Bujacich for final approval. The mayor announced the appointment of Hans Sauness as Chief of Police for the town. Mr. Sauness took the oath of office on Thursday April 23 and will take office on May 1. There was some discussion as to whether the town need the services of two police in view of the area being patrolled by four deputies who may be called on for assistance in case of emergency. Mayor Secor stated that the 1964 budget provides for an assistant marshal and that he felt the work of policing the town was too much for one man. Councilman Bunch brought up the matter of the patrol car being seen outside the limits of the town on many occasions and asked why, except in cases where the marshal is in pursuit of a violator or called by a deputy for assistance or going to Reman Hall, this was necessary. The Mayor appointed Councilman Bunch to contact R.E. Johnson Sr. and other owners of property facing Vernhardson Street on the North regarding the deeding of their respective properties abutting said Vernhardson Street for street purposes. This is in line with Mr. Johnson's statement at the February 27 council meeting calling attention to the fact that the water main on Vernhardson is on private property and that he was willing to deed to the town for street purposes that portion which concerns his property. Councilman Gately invited members of the council to join with him in visiting the Orting Town Council meetin on May 5 and see for themselves how Orting has solved the street maintenance problem. There being no further business the meeting was adjourned at 10:00 P.M.

Planning Coma. Edgebert

Merchant Patrolman

Stop sign at Rose-dale & Stinson

Small suit

Peterson annex.

Cox drain

Tide Tavern

Police Chief

deed for St. on Vernhard-son.

Orting visit

Mayor Secor
Mayor

Kath
Clerk

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Bunch Gately, Klenak, Kjar Kjarli, Attorney Gootwin substituting for Attorney Jensen who was ill, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Bunch. Carried.

CURRENT EXPENSE: John W. Sonntag 242.04, Elmer E. Ackerman 61.39, Tacoma Narrows Bridge 17.25, The Peninsula Gateway 44.11, Siegner's Service 61.80, Harbor Shell Service 10.19, Knapp Motor Co. 47.43, Island Empire Telephone Co. 23.90, Gig Harbor Hdw. Co. 2.05, W. Carl Nielsen 10.00, Peninsula Light Company 75.41


WATER FUND: Peninsula Light Company 57.67, Ernest M. House 15.42, Harbor Pump & Drilling Co. 33.53, Washington State Tax Commission 82.10

STREET FUND: Elmer E. Ackerman 25.27, Gig Harbor Hdw. Co. 5.06, Woodworth & Co. 33.80, Gig Harbor Machine Co. 18.72, Spadone Bros. Inc. 92.04

Howard W. Cox was present to justify his bill to the town in the amount of 18.72 for labor in exposing drain tile as directed by the council thus proving that the accumulation of water on his walk was the result of faulty installation which has been corrected by the contractor. Members of the council offered their apology to Mr. Cox for inconveniencing him as regards said drain tile. Councilman ^{Gately} voiced ~~strong~~ protest in his opposition to work being done on street repair without proper authority from the council.

Mayor Secor stated there were a couple minor repair jobs which, in his judgement, needed attention and he asked Superintendent Oakley to take care of them. Hereafter, he said, he will leave it up to the council. Councilman Bunch moved that the mayor appoint three members of the council whose responsibility it will be to schedule a street repair program every two weeks to be carried out by Supt. Oakley. Motion seconded by Councilman Kjarli. Carried. Mayor Secor appointed Councilman Bunch, Kjarli and Bujacich to serve on this committee which is to be chaired by Councilman Bujacich. There was some considerable discussion concerning the planning commission adopted by Resolution No. 32 on February 23, 1963. Mayor Secor asked Attorney Gootwin to draw up an Ordinance, if an Ordinance is required, designating number of members and term of office of each member. The question was raised as to whether a member of the commission be called upon to approve applications for building permits which practice has been followed by the clerk since June 13, 1963 at which time Mayor Gilbert, upon the recommendation of Councilman Bujacich, appointed two members of the planning commission to whom all applications for building permits be presented for approval before a building permit be issued by the clerk. The council agreed that the present procedure be continued until the above mentioned Ordinance has been presented and adopted by the council. Councilman Kjarli moved that further discussion as regards the commission be tabled until the next regular meeting. Motion seconded by Councilman Gately. Carried. Councilman Kjarli reported that the committee appointed by the mayor to investigate the matter of removing a stop sign at Rosedale Street and Stinson Hill is considering the installation of a red light with an amber light facing traffic approaching from the North, and the changing of the stop sign to a caution sign. No definite action has been taken pending the approval of the council in this matter. There being no further business the meeting was adjourned at 10:30 P.M.


Mayor


Clerk

Howard W. Cox

St. repair
without council
authority

Committee for
St. repair

Resolution 32

Planning Com-
mission ok
building
permits

Stop sign at
Rosedale St.
& Stinson Hill

Regular Meeting May 28, 1964

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen, Bujacich, Bunch, Gately, Kjorli, Attorney Jensen, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilmen Bunch, seconded by Councilman Gately.

CURRENT EXPENSE: Tacoma Rubber Stamp Co. 16.84, Dean Vosburg 7.28, Pierce County Fire Dist No. 5 517.17. N. Carl Nielson 20.50. Peninsula Light Co. 67.40, Anderson Printing Co. 122.72

WATER FUND: Pacific Water Work Supply Co. 37.86, H.R. Thurston 40.00 Peninsula Light Co. 76.87

Anderson Printing Co.'s bill Anderson Printing Company's bill of 122.72 for traffic tickets was questioned by Councilman Bujacich. Judge Thurston explained the reason for the three "revises" charges saying it had been necessary to make several trips to Olympia before the present traffic tickets, which now conform to the State Standard, were accepted. A letter from the Electro Rust-Proofing Corporation concerning Electro Rust-Proofing System #10,098 cathodic protection of the town's 250,000 gallon Reservoir was read by the clerk. The question was asked whether or not the town wished to enter into a contract for maintenance and repair service for the Cathodic Protection Service. Terms are \$75.00 per year. After some discussion it was agreed that the matter be tabled pending some information from said company as to whether the system was responsible for periods of some black oily substance in the line effecting one certain residence. Sample of said substance have been sent to Olympia for analysis. A letter from the Shore Acres Water Company stating "The Shore Acres Water Company is not interested in selling any pipe line or making any negotiations in regard to price of said pipe line until such a time as all property is annexed, by the Town of Gig Harbor, from the present town limits to the L.B. Hunt road". It had been established at an earlier meeting that the approximate cost per foot was \$1.76 plus cost of moving the meter. Upon the recommendation of Attorney Jensen the council was agreed that a price of \$2.50 per foot be given Dr. Karl Peterson to be used as a basis when approaching those who are contemplating annexing to the town, with the understanding that refunds will be made to all parties concerned with the annexation, if the cost per foot is less than said \$2.50. The cost of moving the meter will be an extra charge to be paid by parties concerned with said annexation. Mr. C.A. Thomson local representative of the Latter Day Saint Church was present to present a deed to 20 feet of property so that Dorotich Street can be widened. In return Mr. Thomson asked that the town help in stopping cars "hot rodding" through the grounds endangering the lives of children at play. The council decided to dig a ditch and Councilman Gately said the Telephone Company would donate old telephone poles to make a barricade, blocking traffic across the property. Larry Vaudrin appeared before the council as regards to getting city water to a lot he is in the process of purchasing. Said lot being outside the corporate limits of the town, his request was denied. It was suggested that he (Mr. Vaudrin) or the present owner of the lot get together with a neighbor and annex to the town. Councilman Bujacich suggested that Mr. R.E. Johnson be contacted regarding a proposed easement extending north at the Valley Grocery. Mayor Secor appointed Councilmen Gately, Bunch and Bujacich, chaired by Gately to formulate a policy as regards whether the town will or will not continue serving water to residents living outside the corporate limits of the town. When called upon by Mayor Secor to give his views as to the cause of black oily smudge appearing in the water line at the Cross residence at Harbor Heights W/D Edgebert who has had extensive experience in the area of public water service said he could offer no quick solution to the said problem - that the trouble may originate in the Cross home itself or there was a possibility that the Cathodic now in operation at the water tank could be a factor.

Cathodic Protection Service

Shore Acres Water Company

Cost of annexing Dr. Karl Peterson

Mr. CA Thomson deed

Hot rodding cars

Larry Vaudrin

R.E. Johnson

Serve water to out of town residents

black oily smudge appearing in water


Continued Regular Meeting May 28, 1964

Mr. Egebert stressed the point that good water, such as we have in Gig Harbor, is vital to the growth of the town and the health of its people and should be used as an inducement for outlying areas to annex to the town to enjoy the service now rendered water users within the corporate limits. City water should not, he emphasized, be served areas outside the City limits. There was considerable discussion regarding the roads in the Crestview Addition. The street developed by John D. Edwin has been brought up to the town's specification and the council agreed that that portion which has been brought up to the town's specification will be oil-matted. The Peacock Realty and Dr. H. H. Ryan will be contacted as regards bringing the other portion of said road up to the town's specification. Councilman Kjorli reported the cost of a red light at Rosedale and Stinson Hill which involves installation and an amber light facing traffic going up hill will be \$233.58. Considerable discussion as to the matter of changing the present four-way stop to three-way and a caution Stop Sign resulted in the matter being tabled until the next meeting for final action. The Street committee reported the following places in need of attention. An 8" drop off on Harborview Ave. patching needed at Perkins Funeral Parlor, catch basin needs attention, Vernhardson Street needs repair, Pioneer Way and Hoover Road needs repair also catch basin. Presbyterian Church sign to be raised or moved back. Street at Pete's Machine Shop needs attention. Mayor Secor reported the county will furnish paint and establish three school-bus loading zones in town-Grand View, Hoover cut-off, Pioneer Way and Harborview Ave. Councilman Rujecich moved that a safety zone in front of Harborview Inn, formerly Pete's Tavern be established. Motion seconded by Councilman Bunch. Carried. Han Sauness and Jack Leever will mark off the area with diagonal yellow stripes and a no-parking sign, and also with the aid of Harold Oakley to designate cross walks throughout the town with white paint. Letters from the Joe Hoots Construction Co. and Scandia-Gaard regarding the need for signs on Highway 14 indicating approaches to Gig Harbor were read and discussed by the council. Mayor Secor will contact the State Highway officials in regards to the posting of adequate signs on Highway 14 as requested.

There being no further business the meeting was adjourned at 11:45 P.M.

Mr. Egebert

Road in Crestview
AdditionRed light
Rosedale &
Stinson HillPlaces in need of
Attention


Mayor


Clerk

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Bunch, Gately, Klenak, Kjorli, Attorney Jensen, Clerk Kath. Minutes of the previous meeting were read and approved upon changing "the council agreed that that portion which has been brought up to the town's specification will be oil-matted" to read "the council will investigate the matter of oil-matting that portion which has allegedly been brought up to the town's specification and report their findings at the next council meeting." Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak.

CURRENT EXPENSE: Island Empire Telephone Co. 26.25, Gig Harbor Hardware Co. 9.98, The Stationers, Inc. 2.86, Book Publishing Co. 36.40, Hans E. Sauness 3.00, Tacoma Title Co. 1.04, CSC Consulting Services Corporation 75.00, Knapp Motor Co. 21.51, Harbor Shell Service 88.88

WATER FUND: Larry V. Helgeson 15.42, Washington State Tax Commission 63.87

STREET FUND: Harbor Shell Co. 15.38, Woodworth Co., Inc. 33.80

No city water for out of town.

Ord. 74

Councilman Gately, Chairman of the water committee reported that it is the unanimous judgement of said committee that no city water be served outside the corporate limits of the town. Ordinance No. 74 creating a Town Planning Commission of six members was given a first reading by Attorney Jensen and passed by the unanimous vote of all members of the council. Attorney Jensen ruled that a second reading was not required by law and that said Ordinance No. 74 will become effective upon its publication on June 18, 1964. Following members and terms of office of each member were recommended by Mayor Secor.

John Finholm 1 yr; Keith Uddenberg 2 yrs; Harry Mashburn 3 yrs; Bill Reed 4 yrs; J. Kenneth Hore 5 yrs; Nick Markovich 6 yrs;

Councilman Bujacich moved that the members and terms of office as recommended by the mayor be approved. Motion seconded by Councilman Gately. Carried. Councilmen Bujacich and Gately each

tendered their resignations as members of the former Planning Commission. Councilman Bujacich reported contacting Dr. Ryan

Ryan Lane

concerning the matter of bringing Ryan Lane up to the town's specification so that said Ryan Lane and Rainier Ave. can be

accepted by the town and arrangements made to prepare said street for an oil-mat. Bujacich reported that Dr. Ryan was agreeable to

paying his half of the cost. Bujacich also reported an estimate of \$2540 by Spadoni Bros. for a 2" top soil, crushed rock, oil

mat etc. for the paving project. Councilman Kjorli moved that plans and specifications for the project be prepared by a

licensed engineer and bids be called for. Motion seconded by Councilman Bujacich. Carried. There was some discussion about

engaging Engineer Ryker but no definite commitments were made by the council. Councilman Bujacich stated that the deed for

St. dedication revert to Shulich & Skrivanich

street in the Pescadero Addition dedicated to the town by Martin Skrivanich and Shulich has never been recorded and since

the effected area can never be used as a street said grounds (30' width to each) should revert back to Skrivanich and Shulich

Attorney Jensen reported he had no further word from Hollis Small regarding a suit for alleged damages to his property by

water seepage. The matter of the four-way stop signs at Rosedale Street and Stinson Avenue was again brought up for discussion.

four-way stop at Rosedale & Stinson

Councilman Bujacich stated it would be a simple matter for the Fire Department to run a wire up to the intersection so that the

department could, when starting up the hill on a call, sound a bell and flash a red light as a warning of their approach.

After considerable discussion Councilman Bunch moved that the matter be brought up for a vote. The motion died for want of a

second and no vote was taken. Harold Cross appeared before the council to register a complaint regarding the black greasy subst-

Harold Cross - dirty water

-ance which appears in his water line at times. Since, after considerable discussion, there appeared to be no immediate

solution to his problem Councilman Bujacich moved that a copper tubing be connected at the Cross meter and by-passing existing

pipes, serve as a substitute in supplying water to the home as a means of determining whether said black substance originates

in the existing line from the meter or if it originates in the main trunk. Motion was seconded by Councilman Kjorli. Carried.

Councilman Gately moved that the clerk be authorized to make an adjustment in the last month (Cross) water bill by changing it

from 7.05 to the minimum rate of 3.85. Motion seconded by Councilman Kjorli. Carried. Joe Crites appeared before the

Joe Crites

council regarding the matter of getting city water to his lot on

Joe Crites
city water on
Coolwin Ave.

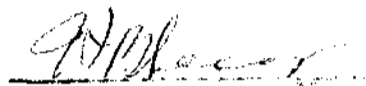
City signs
needed.

City water for
the Ohge property

Coolwin Avenue. He was told that it would be necessary for him to run a 4" line from the water main on Vernhardson to his lot. He was told, in answer to his question as regards a tile at the intersection of Coolwin Ave. and Vernhardson St. that the town would make the installation. Marshal Leever reported on the need for a minimum of 27 Stop Signs; 26 sets of Street Intersection Signs; 6 Entrance to Gig Harbor Signs, as well as Yield to Right-of-way, Speed Limits, School Bus Zone signs. Leever estimated it would cost a minimum of \$535. for the signs. Mayor Secor stated he thought the signs could be had at cost through the County Commissioners and suggested that the street committee investigate the matter and report at the next council meeting.

Superintendent Oakley brought up the matter of city water for the Ohge property. The matter was turned over to the water committee for appropriate action.

There being no further business the meeting was adjourned at 11:45 P.M.


Mayor


Clerk

Regular Meeting June 25, 1964

The meeting was called to order at 3:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Bunch, Gately, Kjorli, Klenak, Attorney Jensen, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Klenak. Carried. CURRENT EXPENSE: Pierce County Fire District No. 5 579.17 Gig Harbor Realty & Ins. Co. 31.00, N. Carl Nielsen 50.96, Pioneer Business Forms 23.19 WATER FUND: U.S. Post Office 9.40, Badger Meter Mfg. Co. 25.41, H.R. Thurston 40.00.

William J. Murphy Jr. Structural, Civil and Port Engineer of Seattle appeared before the council with a proposal that he draw plans and specifications for a Gig Harbor Marina with no cost to the community. Funds for said Marina would be provided by a grant of the Federal Government and Revenue Bonds which will be redeemed by users of said Marina. Councilman Bujacich stressed the need for dock facilities to accommodate the local fishing fleet as well as other craft, both local and transient, and moved that Mr. Murphy be permitted to prepare plans and specifications for said Marina same to be examined and approved by Attorney Jensen and subject to the council's approval before any consideration is given to the matter of a formal application for Federal grant. Motion seconded by Councilman Kjorli, Carried. As Chairman of the Water Committee Councilman Gately reported that "it is not feasible at this time to supply city water to the Ohgy property", which information will be sent to Ted O. Larsen, Tacoma at the direction of the council. Mr. Larsen is handling the sale of the Ohgy property. Councilman Gately reported the delivery of several old telephone poles to the property of the Latter Day Saints Church at Rosedale and Dorotich to be used by the church personnel as a barricade on church property to stop cars using said property as a short-cut and also as speeding grounds by teenagers, thus endangering the lives of children at play on the church grounds. It was reported that a large sign put up by the Presbyterian Church on Pioneer Way at the Harbor Heights School has not been moved back as has been requested. Chief Sauness will contact the Rev. Neal regarding same. Councilman Kjorli moved that no building permits be issued until a new draft indicating set-backs, height of building and other pertinent information is affixed thereto. Motion seconded by Councilman Bunch. Carried. The question of a

Marina

Oghy property

old telephone
poles

Presbyterian
Church Sign

Building Permits

Regular Meeting June 25, 1964 Continued --

Building Inspector building inspector for the town was discussed. It was suggested that Mayor Secor contact Mr. Edgebert regarding the position and to suggest a ten dollar fee for each inspection and report the result of said interview at the next council meeting. The matter of installing approximately 34' of drain tile at the new Cyr home on Harborview Ave. was brought up by Councilman Kjorli. Councilman Bujacich moved that said drain tile, paid for by Mr. Cyr, be installed by the town at no further cost to Mr. Cyr. Motion seconded by Councilman Gately. There followed a discussion concerning a catch basin. Councilman Bunch suggested that manufactured catch basins are more practical than those built at the site and would be more uniform if used throughout the town. It was then unanimously agreed that a catch basin be installed at the Cyr property at no cost to Mr. Cyr. The matter of a street light badly needed near the George Nikolac residence was brought up by Mayor Secor. This, the council agreed, would involve some expense in the trimming or removal of trees in the area. It was suggested that owners of the property in the vicinity pool their efforts and have the Light Company install a vapor light at the nominal monthly cost to each property owner effected. N.J. Tarabochia called at the clerk's office June 19th to say he would be moving two four-unit apartment houses to Gig Harbor within the next month which in turn would be moved to two lots on Tarabochia Avenue. He was given two Building Permit Applications and requested they be filled out and returned to the clerk's office. This has not been done. The Planning Commission has been advised of the proposed move but can take no action until said Building Permit Applications have been filled out giving dimensions of said buildings as well as lot dimensions. Attorney Jensen will check into the legal angle and advise the clerk as to his position as regards to the issuing of a moving permit when said two apartment houses arrive from Seattle. The matter has been taken up with Mr. Guffin of the Health Department who discourages the move. Since the moving of a building is not covered by Ordinance 54 it is a matter for legal council to resolve. Attorney Jensen will confer with Attorney Graves, Mr. Tarabochia's legal advisor. George Crawford was present to say his son was willing to donate 30' of his property to the widening of Stanich Street. Councilman Bunch reported that Ralph Shulich Jr. is willing to deed a 30 strip fronting his property on Vernhardson Street for street purposes providing he will not, in the future, be asked for additional front footage.

Donate property Councilman Bujacich reported that Mrs. Cross had refused to have her driveway torn up in order that a copper tubing be installed in an endeavor to locate source of black smudge in their water line, as approved at the last council meeting.

Mrs. Cross Regarding complaints received by the mayor as regards the conduct of the police in pursuing a speeder (50 in a 35 mile zone) and following same to a private driveway and requesting the removal of a car illegally parked on the highway. Chief Sauness explained they followed the speeder into the private driveway when the driver ducked into same to avoid a citation and that in so doing the police were following normal practice. The request to move the car illegally parked was made when the marshal approached the home, knocked on the door, and in a courteous manner made said request, which was immediately complied with and there were no further incidents. The matter of a pinball machine in the Harbor Inn was brought up by Councilman Klenak. It was agreed by the council that a annual two hundred dollar license would be required in addition to a monthly license of ten dollars.

Pinball Machine

Police

There being no further business the meeting was adjourned at 11:45 P.M.



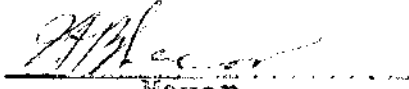
 Mayor



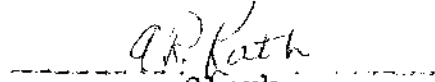
 Clerk

Regular Meeting July 9, 1964

Present were Mayor Secor, Councilmen Bunch, Kjorli, Attorney Jensen, Clerk Kath. No business was transacted due to lack of a quorum. Meeting adjourned at 8:30 P.M.



 Mayor



 Clerk

Regular Meeting July 23, 1964

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Gately, Klenak, Attorney Jensen, Ass't Clerk Wilcox. Minutes of the previous meeting were read and approved with following comments; the matter of pinball license was brought up by Councilman Klenak and discussed, however, it was ruled that same should not appear in the minutes. Too, there was objection to the way the matter of Mr. Tarabochia moving two 4 unit apartment houses onto the Tarabochia Street was written up. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak. Carried.

TOWN FUND: Gilbert Insurance Agency 83.83, Pierce County Fire Dist. # 5 579.17, Tacoma Narrows Bridge 9.75 Harbor Shell Service 97.83, Peninsula Light Co. 54.72, Island Empire Tel. Co. 23.10, Hans Sauness 6.20, Knapp Motor Co. 47.96, Peninsula Gateway 8.30, Employment Security Department 278.54

WATER FUND: Employment Security Department 101.36, Ray Gookins 13.50, Harbor Shell Service 16.83, Wallace Hemley 31.20, H.D. Fowler & Co. 36.57, Peninsula Light Co. 94.58, Gig Harbor Hardware Co. 5.47, H.R. Thurston 40.00, Pacific Water Works Supply Co. 128.23

STREET FUND: Walter H. Smith (Active Construction Co.) 154.96.

Natural Gas

Norman Reynolds of the Washington Natural Gas Co. was present saying his company has applied for franchise to supply natural gas to this area and that if this meets with the council's approval a letter be sent giving said approval. Councilman Gately moved that Mayor Secor send a letter of said approval to Washington Natural Co. at 3130 South 38th Street, Tacoma, which will be presented at the August 17th hearing at Tacoma. Motion seconded by Councilman Bujacich. Carried. Mr. Reynolds stated it would cost \$260,000. to supply the area with natural gas. The more feasible plan would be to run a 6" line across the Narrows Bridge. In reporting for the street committee Councilman Bujacich recommended that 8 city limits signs and 8 speed and stop signs be ordered at this time.

Signs

Bujacich also suggested that the streets in the Crestview Addition be brought up the city's specification and too, that Bay Ridge Avenue be oiled before another winter goes by. It was suggested that the county be contacted to see if they can do the oiling. A check for twenty-five dollars together with annexation application for the area on West side of Harborview Ave. extending south from the Spiro Babich property to the Shore Acres intersection, was received from Dr. Karl D. Peterson. Attorney Jensen will check on the application and prepare an ordinance covering said annexation. The Gilbert Insurance Agency was awarded contract for the Comprehensive Liability Insurance Policy for the Town of Gig Harbor covering the period from Aug. 1, 1964 to Aug. 1, 1965 on their low bid of \$688. as moved by Councilman Bujacich seconded by Councilman Klenak. Carried. W.D. Edgbert was appointed official Building Inspector for Gig Harbor by unanimous vote of the council and will receive ten dollars for each building permit approved by the planning Committee and Health Department. The clerk was directed by the council to order following badges; 1

Crestview
Addition &
BayridgeKarl Peterson
Annexation

Gilbert Ins.

W.D. Edgbert

Badges

Tires-Patrol Car

reinvest Interest

4-lane highway

Hollis Small

Clerk's
Office

Boat Moorage

Building Inspector; 1 Water & Street Supt; 3 Councilmen. Chief Sauness was given approval to purchase two new tires from the Union Oil Co for the Police Patrol car at the price of \$54.14 less excise tax as moved by Councilman Bujacich seconded by Councilman Klenak. Carried. The clerk was authorized to reinvest following interest monies in their respective funds as follows; \$106.27 in the 1948 Rev. Bond; \$199.45 Town Hall Sinking Fund; \$147.99 Water Improvement or Bond Redemption Fund. A letter was received from the State Highway Department informing the town that a contract had been let for a 4-lane highway from the Narrows Bridge to Olympic Village. A deceleration lane at the Gig Harbor intersection was suggested. Attorney Jensen informed the council that Hollis Small had filed a \$5,000. damage suit against the town for alleged damage to his property by water run-off. There was some discussion regarding the need for larger quarters for the clerk's office. It was suggested that the Ken Hore building be considered as a rental for meeting place for the council, police quarters and clerk's office, and building inspector. It was also suggested a survey of City land adjoining the pump house be conducted in connection with the building of a new city hall. Motion to this effect was made by Councilman Klenak seconded by Councilman Bujacich. Carried. Attorney Jensen reported a conversation with a Mr. Murphy regarding a proposed boat moorage for Gig Harbor stating the "experts" have some doubt if a fourth class city can qualify (financially) for such a project. It was suggested that Val Faucett be contacted regarding the financial aspect of same. Councilman Gately will check on procedures followed at Ilwaco with regard public moorage installation at that city.

There being no further business the meeting was adjourned at 11:00 P.M.



Mayor



Clerk

Regular Meeting August 13, 1964

The meeting was called to order at 8:00PM by Mayor Secor. Present were Councilmen Bunch, Gately, Klorli, Klenak, Attorney W.H. Goodwin Jr., Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Bunch. Carried.

CURRENT EXPENSE: Island Empire Tel. Co. 25.50, Gig Harbor Plumbing and Heating Co. 24.23, Paul S. Sherman Service Station 51.73, Peninsula Light Co. 58.16, Howard W. Cox 2.08, George R. Gilbert Insurance Agency 683.00 & 83.83, Pioneer Business Forms Inc. 21.31, Gig Harbor Hardware Co. 124.23, Knapp Motor Co. 30.12, Keyes-Ford 90.78.

WATER FUND: Knapp Motor Co. 35.78, Keyes-Ford 10.88, Lundberg Concrete Pipe Co. Inc. 44.93, Peninsula Light Co. 101.05, U.S. Post Office 5.00, Chas McKenzie 15.42, Pacific Water Works Supply Co. 123.30, Washington State Tax Commission 75.40
STREET FUND: Lundberg Concrete Pipe Co., Inc. 37.52

Ambrose Moore
property

Ambrose Moore was present concerning procedure to follow in the event he wanted to do some repair work on one of his houses. He was told to contact Mr. Edgbert, Building Inspector. Mr. Wells who had purchased the Ambrose Moore property opposite the Shoreline contemplates doing some remodeling on the house and was told to see Mr. Edgbert regarding a permit. Mr. Wells asked if there was any objection to parking his trailer near the house in which he intended to live while the house was being remodeled, saying he will not hook up with city water nor a septic tank. He was told there was no objection by the council. The matter of a proposed boat moorage for the town was discussed where upon Councilman Gately moved the matter be tabled pending receipt of a letter from Val Faucett who is

boat moorage

Continued Regular Meeting August 13, 1964

making a thorough investigation concerning the financial aspect of said proposal. The annexation petition presented by Dr. Karl Peterson involving the area on the West side of Harborview Ave. starting at the Spiro Babich property and extending south to the county road at the Natucci or Shore Acres intersection was discussed. Attorney Goodwin ruled that the paper filed with and accepted by the councils on July 23rd should be drawn up giving legal description of all property involved together with signature of each property owner concerned in the proposed annexation site plus a map showing all property lines of the area. Dr. Peterson will be notified of the attorney's ruling.

Councilman Kjørli moved that the city attorney prepare said petition whereby all parties named in said annexation petition would assume their individual share of the town's indebtedness. Motion seconded by Councilman Bunch. Carried.

Keith Uddenberg was present representing the Gig Harbor Planning Commission of which he is a member, to recommend that the town adopt the Uniform Building and Plumbing Code by reference. Said Uniform Building Code is covered in the 1961 edition. Councilman Gately moved that the Interim Zoning Ordinance No. 72 be abolished upon acceptance by the council of said 1961 Uniform Building and 1961 Uniform Plumbing Code. Motion seconded by Councilman Kjørli. Motion carried.

Councilman Kjørli moved that the letter from Floyd E. Brewer of July 29, '64 addressed to Mayor Secor and having to do with "a carved mural depicting the history of the Harbor" on the front of the proposed new city hall is built. Motion seconded by Councilman Bunch. Carried. Mayor Secor appointed Councilmen Gately, Bunch and Klenak as a committee of three to investigate all phases pertaining to the matter of a new city hall and report to the council at the August 27th regular meeting. Councilman Kjørli moved that the digging of ditches and cleaning city streets proceed immediately. Motion seconded by Councilman Gately. Carried. Ryan Lane and Rainier Avenue which have never been brought up to city specification was again discussed. It was reported that it would require approximately 200 yds of pit run base rock and 200 cu ft of base cover stone.

Dr. Ryan is reported to have agreed to pay his half of the cost with the balance to be paid by John D. Elwin. Councilman Klenak moved that the street committee make sure that a new street light be installed on Shaw Hill as requested by George Nikolac. Motion seconded by Councilman Bunch. Carried.

A Letter from the Tacoma-Pierce County Health Department concerning a sewage permit by N.J. Tarabochia, which request was denied because of soil conditions and lack of a plan for the control of surface water drainage, was read by the clerk. Street Superintendent Oakley was directed to purchase two riser rings for street monuments on Harborview Ave. Norm Reynolds of the Washington Natural Gas was present concerning the supplying of natural gas to this area. The matter was tabled pending further information regarding same. There being no further business the meeting was adjourned at 10:30 P.M.

Mayor

Clerk

Karl Peterson

Keith Uddenberg

Carved Mural

digging ditches &
cleaning streets
Ryan Lane & Rainier
Avenue

Street Light

N.J. Tarabochia

Norm Reynolds

see page 107

making a thorough investigation concerning the financial aspect of said proposal. The annexation petition presented by Dr. Karl Peterson involving the area on the west side of Harborview Ave. starting at the southern line of the Spiro Babich property and extending south to the county road at the Shore Acres intersection was discussed. Attorney Goodwin ruled that the paper filed with and accepted by the council on July 23d constituted a notification of annexation only, and that the petition of annexation should be drawn up giving legal description of all property involved together with signature of each property owner concerned in said proposed annexation site plus a map showing all property lines of the proposed annexation area. Dr. Peterson will be notified of the attorney's ruling in the matter. Councilman KJORLI moved that the city attorney prepare said petition showing all parties named in said annexation petition will assume their respective share of the town's indebtedness. Motion seconded by Councilman Bunch. Motion carried. Keith Uddenberg was present representing the Gig Harbor Planning Commission, of which he is a member, to recommend that the town adopt the Uniform Building and Plumbing code by reference. Said Uniform Building Code covered in the 1961 editions Volumes 1 and 3 - Uniform Plumbing Code covered in the 1961 edition. Councilman Gately moved that the Interim Soning Ordinance No. 72 be abolished upon acceptance by the council of said 1961 Building and 1961 Plumbing Code. Motion seconded by Councilman KJORLI. Motion carried. Councilman KJORLI moved that the letter from Floyd E. Brewer of July 29, 1964 addressed to Mayor Secor and suggesting "a carved mural depicting the history of the Harbor" on the front of the proposed new city hall, be presented to the builder of said new city hall when and if same is built. Motion seconded by Councilman Bunch. Carried. Mayor Secor appointed Councilmen Gately, Bunch and Klenak as a committee of three to investigate all phases pertaining to the building of a new city hall and report to the council at the August 27th regular meeting. Councilman KJORLI moved that the digging of ditches and the cleaning of city streets proceed immediately. Motion seconded by Councilman Gately. Carried. Ryan Lane and Rainier Ave. which have never been brought up to the city's specification was again discussed. Councilman KJORLI stated that the Street Committee was to contact Keith Uddenberg and John D. Edwin requesting they furnish 200 yds of base rock to bring Rainier Ave. to paving specifications. The town will then pave all of Ryan Street and Rainier Avenue. Councilman Klenak moved that the street committee make sure that they (Edwin and Uddenberg) pay their share and then proceed with the paving. Motion seconded by Councilman Bunch. Carried. Councilman Gately moved that a new street light be installed on Shaw Hill at the request and in the vicinity of the George Nikolac residence. Motion seconded by Councilman Bunch. A letter from the Tacoma-Pierce County Health Department concerning a sewage permit application by N.J. Tarabochia, which request was denied because of soil conditions and lack of a plan for the control of surface water drainage, was read by the clerk. Street Superintendent Oakly was directed to purchase 2 riser rings for street monuments on Harborview Ave. Norm Reynolds of the Washington Natural Gas was present concerning the supplying of natural gas to this area. The matter was tabled pending further information regarding same. There being no further business the meeting was adjourned at 10:30 P.M.


Mayor


Clerk

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Bunch, Klenak, Kjorli, Gately, Attorney Jensen, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Klenak.

Carried.

CURRENT EXPENSE: Peninsula Light Co. 67.10, Pierce County Fire Protection District No. 5 \$579.15

WATER FUND: H.R. Thurston 40.00

STREET FUND: Gig Harbor Machine Works 8.24

Bill for R.C. Paulson for inspection of the Harborview Ave. paving in the amount of 98.00 was tabled for further study. There was some considerable discussion concerning the matter of obtaining approval for the completion of Schedule B of paving contract by Spadoni Bros. Inc. Mayor Secor engaged Mr. Paulson to inspect the job of completing the paving on August 24 and 25 because Mr. Oakley was ill and off the job for a few days. Mr. Paulson reported the job done as per specifications except for striping which has not been done. Councilman Bujacich raised the question as to a guarantee to the town that the work has been satisfactorily performed in the absence of approval by a licensed engineer and a letter from Harstad Associates Inc. Seattle who drew up said specifications and who have supervised previous work on the project. It was the opinion of the council that the engineering firm of Harstad Associates be consulted regarding the approval of the recent work and whether, unless approved by said engineering firm the town is protected in the event the paving should prove to be unsatisfactory at a later date. It was suggested that the mayor contact Harstad and get their opinion regarding the matter. The amount due the Spadoni Bros. Inc. is \$2,695.78

Inspection
Harborview
Paving

Sign at the
sand spit

Chas Austin
tile

Ronald Hemley
tile 200'

Dock by Murphy

Dr. Peterson
annexation.

City Hall
quarters?

lock pump house

Ryan & Rainier Ave

A complaint was received at the clerk's office regarding a large sign at the approach to the harbor indicating the speed limits which has been torn down and destroyed. The council reported that there is presently a speed sign at the sand spit. There was no further action. Charles Austin requested information concerning the installation of tile permitting access to his lot at McDonald and Shyleen Ave. The council ruled that since neither street has been accepted by the town there is nothing the town can do insofar as installing said tile. Mr. Austin will be advised that he may make the installation at his expense. Mr. Ronald Hemley of Route 3 Box 9 (Peacock Hill) was present saying he is considering placing tile along the 200' front of his property and asked if the town would purchase said tile providing he (Hemley) installs same at his expense. Councilman Bujacich stated he would make an on-the-spot inspection and report back to the council. Mr. William J. Murphy Jr. was present as regards the question of drawing preliminary plans for a \$300,000. dock facility for the town, stating there would be no expense to the town until and unless said plans were approved by the council. Councilman Bujacich moved that Mr. Murphy be given approval to draw said preliminary plans with no cost to the town. Motion seconded by Councilman Bunch. Councilman Gately interjected to say both he and the mayor had talked to Mr. Fawcett of McLean Co. who has promised to submit a letter outlining his plan as regards the financing of said project and that he (Gately) would like to table the matter for two weeks so the plan of Mr. Fawcett may be studied. If no letter is received within the two week period Gately promised to support the Murphy plan. The council agreed to table the matter for said two weeks. Annexation papers for the Dr. Peterson project are not ready but Attorney Jensen said they would be mailed during the next week. There was a lengthy discussion regarding new quarters for a city hall. In addition to the Ken More building and the old Light Company building both of which have been under consideration Mayor Secor stated the State Savings and Loan Association building may be purchased for 21,500. with occupancy given within 90 days. Further study will be given the matter. Councilman Gately suggested the pump house be locked at all times and screens placed on the windows to protect the pump and other facilities in the building. Work on Ryan Lane and Rainier Ave. will get under way soon according to Councilmen Bujacich and Kjorli who have been working on the proposed project.

Regular Meeting August 27, 1964 - continued

"Clover Leaf" at Hwy 16 & Gig Harbor & Wollochet roads

complaint re work of Street Superintendent

Ord. 74 & 75

Councilman Bujacich moved that a letter be sent to the State Highway Department at Olympia by the mayor requesting that a "Clover Leaf" approach to the town be established at the juncture of State Highway No. 16 and the Gig Harbor and Wollochet roads as the main access to Gig Harbor. Motion seconded by Councilman Bunch. Motion carried. Councilman Bujacich raised the question of inefficiency on the part of the street superintendent in performing the duties assigned to him as regards street repair, keeping the grass cut at all fire hydrants, the painting of same and seeing to it that all stop signs are visible at a reasonable distance from the intersection, the cleaning of all catch basins, the filling with gravel along streets where the black top has broken down resulting in deep drop-offs which could result in an accident by the motoring public, and such other duties pertaining to the upkeep of the town's streets. A move was made by Councilman Bujacich that the street superintendent be fired and another man engaged to fill his place. Motion seconded by Councilman Kjorli. Mayor Secor interjected to say there would be no changes made at this time but said consideration to the matter of street repair would be taken up when the 1965 budget is prepared. Ordinances No. 74 and 75 which include a revised schedule of fees pertaining to the Uniform Building and Uniform Plumbing codes were given a second reading by Attorney Jensen. Councilman Kjorli moved the adoption of said Ordinances 74 and 75. Motion seconded by Councilman Gately. Motion carried.

There being no further business the meeting was adjourned at 11-50 P.M.

J. Secor
Mayor

A. Kath
Clerk

Regular Meeting September 10, 1964

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Bunch, Gately, Kjorli, Attorney Jensen, Clerk Kath. Minutes of the previous meeting were approved upon changing "Sand Spit" to read "Skansie's Dock" with reference to speed sign installed by the town. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Gately. Carried.

CURRENT EXPENSE: The Stationers, Inc. 6.13, Peninsula Light Co. 53.72, The Peninsula Gateway 22.07, Municipal Revolving Fund 296.13, Knapp Motor Co. 21.58, Employment Security Dep't. 1.11, Keyes-Ford 75.66, Island Empire Telephone Co. 26.60, Gig Harbor Hardware Co. 11.20

WATER FUND: Pacific Water Works Supply Co. 87.15, Gig Harbor Hardware Co. 2.09 & 6.14, Peninsula Light Co. 109.27, Wallace Hemley 36.40, Charles McKenzie 15.42, Atlas Foundry & Machine Co. 81.70

STREET FUND: Keyes-Ford 9.77, Austin & Erickson 91.52, Atlas Foundry & Machine Co. 45.91

Paulson's bill

R.C. Paulson's bill in the amount of 98.00 for inspection of Harborview Avenue paving was again tabled pending receipt of a more detailed statement. Mr. Paulson will be so notified.

Mrs. Fuqua letter

A letter from Mrs. R.T. Fuqua, Gig Harbor, in defense of the Mayor and Street Superintendent regarding criticism by the council as appeared in the September 3, 1964 issue of the Peninsula Gateway was read by the clerk. Councilman Kjorli suggested the letter be disregarded by the council. Councilman Bujacich spoke up in defense of his position as regards said criticism. Councilman Gately asked that the matter concerning new quarters for a city hall be tabled for another two weeks at which time he would have a report to make. Councilman Bujacich, speaking for the street committee of which he is a member reported that the county will be ready to start the oil mat project in the Crest View Addition within two weeks. John D. Edwin will be asked to furnish tile for his driveways which

City Hall

Oil Mat at Crest View

will be installed when work on said Great View Addition gets under way. William J. Murphy Jr. appeared before the council in connection with his preliminary plans for dock facilities for the town as previously outlined. Val Faucett, present at the meeting interjected to say he had checked into the matter of financing said facility and learned that Gig Harbor could not, as a 4th class town, legally issue revenue bonds for such a venture. Said project, explained Mr. Faucett could be undertaken when Gig Harbor attains the status of a 3d class town (1500 population) subject to a vote of the people as regards changing to a 3d. class city. Nick Markovich present at the meeting stated the local fishermen had taken up the matter of dock facilities for their fishing boats with the Port Commission on previous occasions and thought there was a good chance of said Port Commission contributing 50% of the cost of said facility providing the balance could be raised locally. Councilman Gately stated that while the Regional Planning Commission is anxious to assist in the promotion of plans for said dock, it would be a matter of some 60 days before they could get to work on the financial aspect of same. Councilman Bujacich in reporting in behalf of the street committee stated he had made an on-the-spot check as regards tiling the ditch in front of the Ronald Hemley's residence on Peacock Way vicinity Vernhardson St. and that it would take 261' of 12" tile and two catch basin covers to do the job. Councilman Kjorli moved that the town purchase said 261' of 12" tile plus covers for two catch basins which will be installed by Mr. Hemley. at no further cost to the town. Motion seconded by Councilman Bunch. Motion carried. Councilman Bujacich moved that Spadoni Bros. Inc. be paid the balance of \$2,695.78 due on the Harborview Avenue paving project, Schedule B, as per approval of said project given in a letter dated September 9, 1964 from Harstad Associates, Seattle Engineers. Motion seconded by Councilman Kjorli. Motion carried. The Gig Harbor Planning Commission will study the matter of fees presently charged for moving permits and make its recommendation to the council. The matter of bonds furnished by moving contractors will also be looked into. Councilman Bunch moved that Mr. Edgbert, Bldg. Inspector be given approval to purchase office supplies in an amount not to exceed \$75.00. Motion seconded by Councilman Gately. Carried. Attorney Jensen will take up the matter of foundations being constructed under the Tarabochia 2 Apartment houses without a permit with his (Tarabochia's) attorney. The council went on record as being opposed to hiring teenagers to assist in reading water meters each month contending that since the town has two police officers on the payroll one of them should help with meter reading. The report from the Health Department regarding the testing of water taken at the Tides Tavern as being unsatisfactory for human consumption should never have been sent out according to Mr. Guffin, inspector. A test taken from said Tides Tavern last week indicates the quality of water meets with U.S. Health Service bacteriological Standards for drinking water. There being no further business the meeting was adjourned at 10:30 P.M.

Faucett explains financing of Boat facilities

Regional Planning

Tile installed at Ronld Hemley

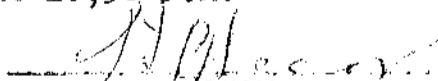
Spadoni Bros. Inc. paid in full

Fees charged for moving permits

Office supplies for Bldg. Insp.

Meter reading

Water at Tides Tavern

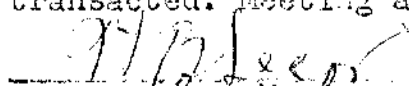

Mayor


Clerk

Special Budget Meeting September 18, '64

Preliminary Budget 1965

Meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Gately, Klenak, Clerk Kath. This meetin was called for the purpose of drafting a preliminary budget for Gig Harbor, for 1965. This being a special meeting no other business was transacted. Meeting adjourned at 10:00 P.M.


Mayor


Clerk

Regular Meeting September 24, 1964

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Gately, Bunch, Kjorli, Bujacich, Clerk Kath. Minutes of the previous meeting was read and approved as read. Following bills were approved upon motion by Councilman Kjorli seconded by Councilman Bunch.

CURRENT EXPENSE: N. Carl Nielsen 75.00, Pierce County Fire District No. 5 579.15

WATER FUND: H. R. Thurston 40.00, U.S. Post Office 5.00

STREET FUND: R. C. Paulson 84.85, Mrs. Jerome Puratich 107.10, Equipment Rental & Revolving Fund 314.60

Platform by Shoreline Cafe

Sewage disposal

Fees for moving permits

Obstructions at intersections

Street Supt.

Bids for gas & Oil

Library Bookmobile

Inventory

Purchase Orders

Supplies & Equip. be kept in Pump house

Leak at Cox Machine Shop

Street Supt.

Special Budget Meeting

Councilman Gately asked for a two week postponement as regards the matter of new quarters for city hall. Mr. Horace Heath owner of the old Shoreline Restaurant Building appeared before the council concerning a platform adjoining his building presently being used for parking which, he says, is unsafe and in need of repair. Mr. Heath also raised the question of sewage disposal adjoining his property. Said tile carrying sewage is cut off at water's edge and definitely a health hazard since said tile does not extend out into the water for disposal. Mayor Secor appointed Mr. Edgbert to inspect the premises and report back to the council. Councilmen agreed to meet at seven o'clock Monday morning at the Bow & Arrow Lunchroom to discuss fees to be charged for moving permits and the matter of bond to be posted by a moving contractor. Councilman Bunch recommended something be done about hedges and other obstructions at intersections including the building of high fences which obstruct the view of the motoring public thus creating a hazard. There was some concern as to why the Street Superintendent had not ordered the 261' of 12" tile for the Ronald Hemley job as approved at the last council meeting. Councilman Bunch moved that a call for bids for gas and oil for the paddy wagon and truck be made through the medium of an ad. on the Peninsula Gateway. Councilman Kjorli spoke of a rumor concerning the discontinuing of the Library Bookmobile serving the area which is causing some concern among patrons of said service. Mayor Secor, A member of the Tacoma Library Board said there is no foundation for such a rumor as no such move is under consideration by the Library Board. Councilman Kjorli moved that an inventory of all departments be submitted to the council at the next regular meeting October 8th. Motion seconded by Councilman Bujacich. Carried. The matter of Purchase Orders was discussed. Councilman Bujacich moved that a purchase order be obtained for any and all supplies for the Street and Water departments; same to be signed by Councilman Gately if available, if not, by another councilman before a purchase is made. Motion seconded by Councilman Kjorli, Carried. The council ordered that all supplies and equipment excepting the paddy wagon which will be parked at the Chief's residence, and the lawn mower which is to be kept at the park, are to be housed in the garage and storage room at the Pump House. Councilman Kjorli moved that a leak on Harborview Ave. vicinity Cox Machine Shop be repaired on September 25, 1964 or a barricade placed around said leak. Motion seconded by Councilman Bujacich. Carried. The council asked that the street superintendent make out a daily report of his work in duplicate and turn same in at the clerk's office. Councilman Kjorli stated he wanted to go on record that he was not notified of the special budget meeting of September 11th and that the meeting was illegal. Mayor Secor called attention to the fact that a public notice for budget hearings appeared in the Gateway.

There being no further business the meeting was adjourned at 11:00 P.M.

Footnote; Budget suggestions for 1965 for Fourth Class Municipalities; RCW 35.27.420 (1963 supp.) 35.26.430, 35.27.440 issued by Association of Washington Cities in cooperation with the Bureau of Governmental Research and Services provides for Notice of hearing on budget estimate to be published for two consecutive weeks. Pursuant thereto notices of a public budget hearing have appeared

in the Peninsula Gateway on September 17, 24, and
October 1st, 1964.

J. Secor
Mayor

A. Hart
Clerk

Special Budget Meeting September 25, 1964

The meeting was called to order at 8:00 P.M. By Mayor Secor. Present were Councilmen Klenak, Bunch, Kjorli, Attorney Jensen, Clerk Kath. This meeting was called for the purpose of drafting a preliminary budget for the Town of Gig Harbor for the year 1965. This being a special meeting no other business was transacted. Meeting adjourned at 10:00 P.M.

J. Secor
Mayor

A. Kath
Clerk

Special Budget Meeting October 5th 1964

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Gately, Klenak, Kjorli, Bunch, Clerk Kath. Final Budget for the year 1965 was adopted upon motion by Councilman Klenak seconded by Councilman Bunch. Motion carried. This 1965 budget will appear as Ordinance No. 77 on the records of the Town of Gig Harbor. This being a special budget meeting no other business was transacted. Meeting was adjourned at 9:00 P.M.

J. Secor
Mayor

A. Kath
Clerk

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Gately, Klenak, Bunch, Kjorli, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Kjorli. Carried.

CURRENT EXPENSE: Peninsula Gateway 20.66, Tacoma Pierce County Humane Society 4.00, Austin & Erickson 1.49, Internal Revenue Service 288.30, Tacoma Narrows Toll Bridge Authority 10.45, State of Washington, Department Labor & Industries 22.00, Island Empire Tel. Co. 27.60, Pioneer Business Forms, Inc. 48.37, Paul's Union Service 87.81, Peninsula Light Co. 61.94, Bow & Arrow Cafe 4.68, Keyes Ford 15.76

WATER FUND: Peninsula Gateway 17.60, Internal Revenue Service 133.00, Paul's Union Service 26.34, Keyes Ford 5.91, Washington State Tax Commission 79.69, Peninsula Light Co. 107.12, Gig Harbor Hardware Co. 52¢

STREET FUND: Internal Revenue Service 165.60, State of Washington Dept. Labor & Industries 12.61, Pioneer Business Forms, Inc. 14.15, Equipment Rental & Revolving Fund 410.17, Wallace Hemley 46.80, Gig Harbor Hardware Co. 16.20

City Hall

No progress has been made as regards new quarters for a city hall as reported by Councilman Gately. It was suggested by Councilman Kjorli seconded by Councilman Bunch that the water committee investigate the matter of water bills being issued bi-monthly. Motion carried. A letter from C.A. Erdahl, Tacoma, complaining of a drainage problem effecting his property vicinity East end Ryan Lane was read by the clerk. Mayor Secor appointed the street committee chaired by Councilman Bujacich to make an on the spot check of the situation and report back to the council at the next meeting. Bids for the supplying of gas and oil for the paddy wagon and truck were read by Mayor Secor, as follows., Paul's Union Service; .03¢ below posted pump price on regular gas., .03¢ below posted pump price on Ethyl gas., 30% below posted retail price on motor oil. Elmer Ackerman, Richfield Dealer; .02 1/10¢ below posted pump price on regular gas., .021/2 cents below posted pump price on Ethyl gas., .11¢ below posted retail price on all lubricating oil. Councilman Bujacich moved the town accept the lowest bid made by Paul's Union Service, said contract to run for one year beginning October 1, 1964. Motion seconded by Councilman Klenak. Motion carried.

Water bills bi-monthly

Brainage at Erdahl

Bids for gas, oil

change Ord. 75&76

Councilman Gately moved the council approve the recommendation of Building Inspector Edgbert as regards addition to Volume #1 - 1961 Edition Uniform Building Code, Chapter 3, Section 306, Subsection C; " Number 5 - A certification that the work or structure complies with the Pierce County, State of Washington Health Code." Add to Uniform Code - Refer to Ordinance #75; Fee for remodeling, altering or demolishing; Less than \$50. no fee. \$50. to and including \$500. - \$3.00; \$500. to and including \$1000. - \$6.00; Each additional \$1000. or fraction - \$1.50. Delete \$10. minimum fee. Add to Uniform Plumbing Code - refer to Ordinance #76 - Fee for remodeling, altering or demolishing; Less than \$50. no fee. \$50. to \$500. - \$3.00; \$500. to and including \$1000. - \$6.00; Each additional \$1000. or fraction - \$1.50. Delete \$10. minimum fee. Motion seconded by Councilman Bunch.

Issue Bldg Permits

Order 12 meters & 36 Registers

In regard to the issuing of building permits - obtaining approval of the Health Department, collection of fees, the filing of building permit for use by the Assessor's office heretofore handled by the clerk's office, is to be the responsibility of the Building Inspector hereafter as moved by Councilman Bujacich seconded by Councilman Gately. Motion carried.

reinvest interest moneys

Councilman Bujacich moved the town purchase 12 3/4" meters and 36 3/4" registers for the water department providing funds for said purchase are available. Motion seconded by Councilman Bunch. Motion carried. Councilman Bujacich moved the clerk be authorized to reinvest following interest moneys in wach respective investment fund viz. Town Hall Sinking Fund 201.57, Water Improvement or Bond Redemption Fund 149.56; 1948 Revenue Bond Redemption Fund 107.40. Motion seconded by Councilman Klenak. Motion carried. There being no further business the meeting was adjourned at 10:30 P.M.

J. Secor
Mayor

A. Kath
Clerk

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Kjørli, Bujacich, Bunch, Klenak, Attorney Jensen, Clerk Eath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Klenak. Carried.

CURRENT EXPENSES: Pioneer Business Forms, Inc. 59.92, Elmer's Richfield Station 2.08, Pierce County Fire District No. 5 579.15,

WATER FUND: H.R. Thurston 40.00

STREET FUND: John Stanich 25.00, Lundberg Concrete Tile co 304.38, Equipment Rental & Revolving Fund 79.80, Atlas Foundry & Machine Co. 63.23, Road District No. 3 777.12, Spadoni Bros. Inc. 551.20

C.A. Erdahl's property

With reference to complaint by C.A. Erdahl regarding drainage problem effecting his property, Councilman Bujacich reported the situation can be corrected by opening existing ditch between Ryan Land and Cascade Avenue and diverting half of the present drainage on Ryan Lane to said opened ditch which will carry drainage to the bay by way of a culvert across Cascade Avenue. Mr. Erdahl is happy with the proposed solution and will cooperate in any way he can. Because of Councilman's Gately absence no report was made as regards sending out water bills on a bi-monthly basis. Councilman Bunch moved that a new street light be installed on Finneman Street, vicinity the Rust residence. Motion seconded by Councilman Bujacich. Motion carried. Specifications for a new paddy wagon submitted by Chief Sauness were gone over by the council with a recommendation that a new list, with suggested changes, be submitted at the next council meeting November 12th. W.D. Edgbert, building inspector asked if it were possible to obtain a filing cabinet for use in his home office for filing papers and maps. The council felt that such papers could be filed at the clerk's office for the present time. Street Superintendent Oakley stated the drain tile installed at the Ronald Hemley's property recently, ends abruptly at the Fred Hemley driveway and since said driveway is inadequately tiled the drainage from the Ronald Hemley tile overflows said driveway onto the street. Councilman Bujacich suggested that a catch basin be installed which would relieve the situation. Councilman Bunch suggested that a post with reflector be installed at Ryan Land and Rainier Avenue. Oakley said the matter would be taken care of immediately. Bulletin 259 and 260 of the Washington Cities regarding Washington Traffic Statutes and Traffic Ordinances for Washington Cities were discussed by the council. Judge Thurston, present at the meeting, called attention to their importance and suggested their adoption by reference. Attorney Jensen asked the clerk to order three copies of each for use by the council. The matter of adoption by the council will be taken up at the next regular meeting on November 12th. In reply to a question by Councilman Bujacich Attorney Jensen said an answer to Mr. Hollis Small's complaint as regards suit for alleged drainage damage to his property had been filed. Cap Galligan was present at the meeting seeking information relative to the barricading of a 20' road which has served as an ingress and egress road to property owners east of Harborview Avenue and north of Ryan Lane. Galligan was told that it was a private road and the town does not control same. It was suggested that Mr. Galligan contact property owners effected as regards easement, of said private road, now closed to the inconvenience of home owners in the area, to see what, if any, steps may be taken to reopen same.

There being no further business the meeting was adjourned at 9:30 P.M.

W. Secor
Mayor

W. Eath
Clerk

New Street light

New paddy wagon

Filing cabinet for Building Inspector

Drain Tile

Reflector at Ryan Land & Rainier Ave.

Bulletin's 259 & 260 discussed

Hollis Small

Barricading of road

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Kjørli, Klenak, Gately, Attorney Jensen, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak, seconded by Councilman Bujacich. Carried.

CURRENT EXPENSE: Tacoma narrows Toll Bridge 7.50, Peninsula Gateway 53.00, Peninsula Light Co. 129.88, Siegner's Service 2.24, Island Empire Tel. Co. 31.55, National Police Chiefs & Sheriffs Information Bureau 5.50, Knapp Motor Co. 22.11

WATER FUND: U.S. Post Office 5.00, Wallace Hemley 26.00, Peninsula Light Co. 89.14, Gig Harbor Hardware Co. 6.00, Pacific Water Works Supply Co. 568.33, Washington State Tax Commission 100.12, Knapp Motor Co. 16.07

STREET FUND: Spadoni Bros. Inc. 4.68, Austin & Erickson 13.19, Equipment Rental & Revolving Fund 504.34

New light
on
Shirley

A request for a new street light at the North end of Shirley Ave. and a "No thru street" sign at Rosedale and Shirley Ave. requested by Frank Pihl of Rt. 4 Box 4136 was read by the clerk. No action was taken. Councilman Bujacich moved that a new street light be installed on Tarabochia Ave. Motion seconded by

New Lt. on
Tarabochia

Councilman Kjørli. Motion carried. Chief Sauness spoke of the urgent need for 4 or 5 "Dead End" street signs. It was suggested

Dead End
signs

that a check be made as to the exact number needed and their location after which said signs should be ordered from the County Shop. Annexation papers concerning the Dr. Karl D. Peterson platt, duly signed by all effected property owners was presented to Attorney Jensen for examination. The clerk was requested to

Dr. Peterson
annexation

obtain a map giving legal description of the area involved and forward same to the attorney's office after which an ordinance will be prepared by Mr. Jensen and presented to the council for adoption. Col. Henry M. Propps of Route 2 Box 2098 was present

Col Propps

to inquire when Cascade Avenue, Crest View Addition, will be brought up to the town's specification as indicated in a letter to Col. Propps from the McDonald Realtors. Attorney Jensen was

New City
Hall

asked for a copy of Performance Bond posted by the developers of Crest View platt to study the conditions as set forth in said Performance Bond in order to determine what, if anything, the town can do in the matter of expediting the bringing said Cascade Avenue up to proper standards. Councilman Gately reported that

Street
barricade
Franklin

Mr. Hope is not interested in selling his building to the town, which has been under consideration as a site for a city hall. The Peninsula Light Co. old office building may be rented for approximately one hundred dollars per month plus utility and heat and upkeep, as reported by Mr. Gately. It was suggested by

Traffic
statute
No. 260

Councilman Bujacich that something definite in the matter of a new site for a city hall is pending and would be reported to the council at an early date. Chief Sauness reported the need of a street barricade at the foot of Fuller Street where it inter-

Call for
bids. New
Police car

sects with Franklin Avenue. Councilman Bujacich moved that a barricade consisting of heavy planking and large posts dug in the ground at least four feet with a sign indicating end of street plus a 2-way traffic sign be installed. Motion seconded

Chief
Sauness
report

by Councilman Gately. Motion carried. Washington Traffic Statute Bulletin No. 260 was approved for adoption by reference. Attorney Jensen will prepare Ordinance to cover same and present to the council for adoption at an early date. Councilman Gately

H. Cross
water

moved that a "Call for Bids" ad, be placed in the November 19th issue of the Peninsula Gateway with reference to the proposed purchase of a new 1965 4-door heavy duty sedan for police duty. Specifications of which are to be on file at the Clerk's office, with opening of sealed bids scheduled for 8:00 P.M. on Tuesday

Meeting
date change

Nov. 24th next. Motion seconded by Councilman Klenak. Motion carried. An official report by Chief Sauness covering all activities of the police department for October was read by the clerk. There were no comments. A report from the Division of

Sanitation relative to water sample taken at the Harold Cross residence stating "the quality of water complies with U.S. Public Health Service bacteriological Standard for drinking water" was read by the clerk. It was announced that due to the

next regular meeting of the town council falling on a holiday (Thanksgiving) the next regular meeting of the council will be Tuesday November 24th as provided by Ordinance No. 11-A

There being no further business the meeting was adjourned at 10:00 P.M.

J. H. Secor
Mayor

A. R. Kath
Clerk

Regular Meeting November 24, 1964

The Meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bujaich, Bunch, Gately, Klenak, Kjorli, Attorney Jensen, Clerk Keith. Minutes of the previous meeting were read and approved as read. Following bills were approved upon motion by Councilman Klenak seconded by Councilman Bujaich. Carried.

CURRENT EXPENSE: Tacoma Narrows Bridge 7.50, Peninsula Light Co. 22.07, Pierce County Fire District No. 5 579.15, Peninsula Gateway 109.42, W.D. Edgbert 6.24, The Stationers, Inc, 4.78, Paul's Union Service 93.25, WALK PUMB: Paul's Union Service 9.19, Pacific Water Works Supply Co. 189.89, H.R. Furston 40.00
STREET LUMS: Woodworth & Co. Inc. 33.60, Peninsula Light Co. 57.10, Elmer Fosness 26.00

A request by John Smith concerning the moving of a trailer house on a lot in the vicinity of the Goodman School was read by the clerk and discussed by the council. While there is no Ordinance on the books prohibiting the installation of mobile homes in the town the council discourages such a move. It was also pointed out that the lot for the proposed site is not large enough to meet the town's minimum requirements. Mr. Smith will be so informed. An unsigned contract for fire protection for the year 1965 was handed the council for approval. The clerk was instructed to return said contract to the Pierce County Fire District No. 5 for completion as to the amount of money involved, method of payment together with signatures of the Fire District's officials affixed thereto after which the council will take appropriate action. Bids for a new 1965 Seaman for Police car were received from following. Winthrop Motors, Tacoma in the amount of \$1552. including tradein of the present Police Car. Reyes-Ford, Big Harbor in the amount of \$1226 including tradein. Both bids, being in excess of budget provisions were rejected as moved by Councilman Gately seconded by Councilman Bujaich. Motion carried. A letter from the Washington State Pollution Control Commission regarding a Federal Grant of \$90,000. approved for the town in April 1962 and requesting the release of said funds for reallocation elsewhere was read by Mayor Secor and discussed by the council. Motion was made by Councilman Kjorli supported by Councilman Bujaich to table the matter for further discussion before releasing said fund. Motion carried.

Building Inspector W.D. Edgbert presented a proposed \$12,475.00 A Phase Plan titled "Engineering Estimate on Pump, pipe line etc. from Well No. 2 to water main". Councilman Klenak suggested that a qualified and licensed engineer be engaged to make a study of the proposed expenditure of said \$12,475. and submit his recommendation to the council for approval. Other members of the council felt that while Edgbert is not an engineer he was, in their opinion, qualified by virtue of past experience. A move was made by Councilman Gately to purchase items listed in phase # 2 consisting of valves and fittings, discharge valves and fittings pump to pipe line, transformer station, installation of discharge fittings and well foundation, wiring to pump, punching plant panel, at an estimate total cost of \$3,175. Motion seconded by Councilman Kjorli, Motion carried. Councilman Bujaich suggested that Robert order said supplies (Phase #2) for immediate delivery. A letter from Vincent and Anton Pl Skansie offering a lot 155' X 150' one-half block from the Peninsula State Bank as a site for a new city hall at \$5300. was read by Mayor Secor. No action was taken. A letter from Keith Udenberg proposing to construct a concrete block building 30X50' next to the Post Office for a new city hall at \$125. monthly rental with a 10 year lease with option to purchase land and building within 5 years with 25% of rental to apply on purchase price, or Mr. Udenberg will construct the building to be purchased by the town for not more than \$6000, including land. Councilman Bujaich moved the purchase of land and building for \$10,000. as proposed by Udenberg be approved by the council. Motion seconded by Councilman Gately. Motion carried. Thursday, December 10, 1964 was set for a public hearing concerning the annexation by Dr. Karl D. Peterson and group listed in application for annexation of land on east side of Harborview Avenue extending south from the

Fire protection
Contract
Trailer house
John Smith
Bids for New
Paddy Lagoon

Federal Grant

Ordinances 65-A
65-B 06 08

Skansie offers
site
Udenberg- new
City Hall

Karl Peterson's
annexation

Continued Regular Meeting November 24, 1964

Ordinances
approved by
Council

Spiro Babich property to the Shore Acres road. Following Ordinances were approved unanimously by the council. Councilman Bujacich moved the adoption of Ordinance No. 75-A amending Ordinance No. 75 regarding fees charged for remodeling, altering and demolishing. Motion seconded by Councilman Klenak. Councilman Bujacich move the adoption of Ordinance No. 75-B amending Ordinance No. 75 regarding certification of occupancy. Motion seconded by Councilman Bunch. Councilman Bujacich moved the adoption of Ordinance No. 76-A amending Ordinance No. 76 pertaining to fees charged for remodeling, altering and demolition. Motion seconded by Councilman Bunch. Councilman Bujacich moved the adoption of Ordinance No. 78. An Ordinance relating to and regulating motor vehicle traffic and transportation - describing power and duties of officers, defining offenses and providing penalties and repealing all other Ordinances in conflict therewith. Motion seconded by Councilman Kjorli. Motion carried. Councilman Bunch will contact property owners on Vernhardson Street east of Peacock Way relative to vacation and easements of property to accomodate city water main which presently is on private property.

Vernhardson
easement

There being no further business the meeting was adjourned at 10:30 P.M.


Mayor


Clerk

Regular Meeting December 10, 1964

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Gately, Kjorli, Klenak, Attorney Jensen, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak. Carried.

CURRENT EXPENSE: Peninsula Light Co. 87.74, Island Empire Tel. Co. 30.95, Pacific Coast Stamp Works 10.50, U.S. Post Office 1.25, Tacoma-Pierce County Humane Society 1.00, Paul's Union Service 116.95, Gig Harbor Public Library 3474.90, Knapp Motor Co. 6.86
WATER FUND: Washington State Tax Commission 73.12, Stutz Fuel Oil Service 13.91, Peninsula Light Co. 74.53
STREET FUND: Paul's Union Service 10.23, Pierce County Engineers 549.92, Austin & Erickson 28.39

Fire Dist. 5
contract
for 1965~~WILL BE SIGNED~~

Fire District No. 5 contract for fire protection for the Town of Gig Harbor for one year beginning January 1, 1965, in the amount of 7375.79, payable monthly, duly signed by the Fire Commissioners of said Fire District No. 5 was presented to the council for study and review. Councilman Kjorli moved said contract be approved by the council. Motion seconded by Councilman Bujacich. Motion carried. Following the signing of said contract by the mayor and attested to by the clerk said contract will be reviewed by the Washington Surveying and Rating Bureau, after which a copy of said contract will be placed on file in the clerk's office. Councilman Bujacich moved that the clerk be authorized to invest the 3500. presently budgeted for the Town Hall Sinking Fund, in the Town Hall Investment Fund. Motion seconded by Councilman Klenak. Motion carried. Councilman Kjorli moved that an investigation be made as to the need for an additional street light on Shirley Street as has been requested. Motion seconded by Councilman Bujacich. Motion carried. Councilman Gately moved the purchase of books pertaining to the Uniform Building and Plumbing codes and a 1965 membership as proposed by Building Inspector W.J. Edgbert. Motion seconded by Councilman Bujacich. Motion carried. A map prepared by Mr. R.E. Johnson Sr. was presented to the town giving legal description of property facing Vernhardson Street on the north between Peacock and Harborview Avenues which will aid in identifying property and property owners to be contacted with reference to a deed or easement of grounds to accomodate the water line presently installed on private property. Councilman Bujacich suggested a

invest

Funds of
Town Hall
SinkingBldg. and
Plumbing
codesEasement
Vernhardson

letter be sent to Mr. Johnson conveying the council's thanks and appreciation for his cooperation. A police report for the month of November prepared by Chief Sauness was read by the clerk. A copy of the State Auditor's report with reference to examination of the town's books last September and covering the year of 1963 was read by the clerk and presented to the council for study and review. This meeting having been designated as a public hearing for the annexation of that area lying between the Spiro Babich residence on Harborview Avenue and the Shore Acres Road as submitted by Dr. Karl D. Peterson - an opportunity was given the public to vote for or against said annexation. There being no dissenting voices against said annexation a motion for formal approval of said annexation by the town was made by Councilman Bujacich seconded by Councilman Klenak. Motion carried. As explained by Attorney Jensen the matter will now be placed before a review board consisting of the mayor, chairman of the board of County Commissioners, Director of the State Department of Commerce and Economic Development, chairman of the board of the Peninsula School District No. 401 and a resident and property owner of the area to be annexed or their substitutes. This board must, within three months, determine whether the property to be annexed would be in the public interest and for the public welfare and the best interest of the town, county, and other political subdivisions affected. Councilman Bujacich moved that the Building Committee formerly agree to purchase the land and building for the proposed new city hall for \$16000. as proposed by Keith Uddenberg - that Mr. Uddenberg proceed to have plans drawn for said building which plans will be studied and reviewed at a public meeting. Articles of agreement to be drawn up by Attorney Jensen. Motion seconded by Councilman Gately. Motion carried. Councilman Bunch spoke of some grading which should be done at the city park at an estimate cost of approximately sixty dollars. It was agreed to proceed with the job. Supplies for water line extending south from the second well consisting of 1200' of pipe at a cost of \$2546.43 has been ordered as reported by Edgbert. This is part of phase No. 2 as approved at the previous regular meeting. The next regular meeting falling on December 24 (christmas Eve) said meeting will be held on the previous Tuesday December 22nd as provided in Ordinance No. 11-A

The council chamber was packed to overflowing with townspeople interested in the affairs of the town, more precisely concerning the matter of whether the town is going to have a one man, eight hour day, five days a week police force or whether a two man, full time, police protection for the town will be provided. A petition bearing the signatures of 117 city tax payers urging the council to engage said two full time police officers and a full time water superintendent was presented to the council for their consideration. A second petition with 128 signatures of city taxpayers protesting the proposed purchase of a 30' lot and building adjacent to the Post Office for a new city hall was also presented to the council for their consideration. John Finholm, local merchant was concerned as to what would happen to his food lockers filled with many thousand dollars worth of meat should something go wrong with the water system and no maintenance man on duty to whom he could turn for help. Harold Cross complained of a black substance which muddies the water at his home at regular intervals. He stated the water superintendent has been called on several occasions late at night to flush the line and give him some relief. He asks that some corrective measures be taken to assure him of clean water at all times. Mrs. Donald Sidney who initiated the circulating of the two petitions expressed her feelings as regard inadequate police protection for the town as well as objecting to

the site selected for a new city hall. Mrs. R.T. Fuqua in opposing the site for a city hall adjacent to the post office asked what was wrong with using the 10 acre city park (vicinity Harbor Heights School) where ample parking would be available. Tony Cloud asked regarding the town's policy concerning the installation of drain tile and catch basins. Bill Cooper, Harry Mashburn, Mike

1963 Auditor's report

Dr. Peterson annexation

Building Committee purchase of building for town hall

Grading in city park

Supplies for 1200' water line

Citizen's meet for discussion

Castelan, John Stanich, Dick Fuqua, Nick Markovich and many more expressed their concern as to both the water superintendent and police situation. Mr. Wm. Reed suggested the meeting was getting out of hand and thought a closed meeting of the council would be in order ~~in order~~ to resolve the many questions which have been brought up and which have not been resolved. Councilman Bujacich stated at this point that while he had been very strong for a one man police force, he felt that in view of the many expressions heard during the course of the meeting plus the signed petitions he was in favor of taking a second look at the several questions before the council. It was agreed that the council would have a closed meeting on Monday night December 14th. ^{COUNCILMAN BUJACICH} He was given a round of applause for his stand.

There being no further business the meeting was adjourned at 12-30 A.M. Dec. 11th.

Wm. Reed
Mayor

A. P. Kath
Clerk

Regular Meeting December 22, 1964

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Gately, Kjorli, Klenak, Bujacich, Attorney Jensen, Clerk Kath. Minutes of the previous meeting were read and opposed by Councilman Bujacich saying they did not give a correct version of the evening's proceedings - that but one side of the controversy regarding the proposed town hall and the matter of two full time police officers and a full time water man were told. Accordingly, the following correction and additions are made: Dick Allen and Tony Skrivanich subsequently identified by Councilman Bujacich crossed their names off the petition which asked "the council to reconsider the location of the proposed town hall", saying they were not given the facts when they signed said petition and that in their view the council was doing a fine job and should be commended. This view was also expressed by Wayne Komulaine who had asked that his name be crossed off said petition. Ed Horren also stated the council, in his view, was doing a fine job. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Gately. Carried.

CHEST BILLS: Hans Sauness 100.00 Ed Bunch 25.00, Hubert Secor 57.00 Peter Klenak 57.00, Jack Bujacich 50.00, A.R. Gately 51.00, Harold Kjorli 48.00, Harold Oakley 100.00, W.B. Edrbert 30.00 & 10.00, Richard Jensen 510.00, The Stationers, Inc. 55¢ Pierce County Fire District No. 5 579.03.

WATER BILLS: R. K. Lane Co. 457.82, H.R. Thurston 10.00, Peninsula Light Co. 1,212.67, Pacific Water Works Supply Co. 1,771.20

STREET BILLS: Road District No. 3 85.75

Gately speaks

Harold Oakley

removal of council

Secor speaks

Rudy Nikolac

budget can afford

Councilman Gately addressed the visitors saying the council is very dedicated to do a good job for the town, that Harold Oakley did a poor job as Water and Street Superintendent and should be fired- that he could get a good man for the job from Tacoma and could also get a good man for the police position who would work seven days a week. Allen Colby spoke a few words regarding a rumor afloat concerning a recall movement effecting some council members, saying such a movement would not get anywhere that in his opinion the council was doing a fine job. Mayor Secor mentioned getting in bed with the council when he first assumed office by having some street buttons removed at Judson Ave., and Pioneer Way to facilitate cars and especially trucks negotiating the sharp turn at the Peninsula State Bank - and having some gravel placed in a low spot off Pioneer Way at the request of Mr. Ivanovich and the hiring of Chief Sauness without first taking the matter up with the council. Rudy Nikolac spoke a few words in praising the good work of the council. Dick Fuqua asked what the 1965 budget can afford as regards two full time police officers and a full time water man. J. Bennoch here asked concerning the mechanics involved

in borrowing from the 1966 budget to pay for said full time police officers and full time water ma. Mrs. Livvy spoke concerning the need, in her opinion of said two full time police officers and full time water ma. Mr. Kight stated to Councilman Bunch, absent at the meeting, requested the removal of approximately 250 cu. yds. of dirt from the city park to be paid out of the 1966 budget. Councilman Bujacich moved the job be undertaken at once. Motion seconded by Councilman Gately. Motion carried. Councilman Kjorli stated that Chief Saunness had done a good job and had put in many hours of overtime and moved that he, Saunness, be paid a bonus of 100.00. Motion seconded by Councilman Gately. Carried. Harold Oakley stated he had never received the 100.00 provided in the 1964 Park Maintenance Fund. The clerk was instructed to pay said 100.00 to Mr. Oakley. A letter of thanks was read to H.M. Johnson Jr. for presenting the council with a map of the area lying north of Vornardson St. East of Peacock way was read to the clerk. Mrs. Darlene Jones asked why the council was reluctant to accept the proposals of petition presented by the same at the meeting and by the streets of one two petitions. The council answered that it was their duty, as elective officials of the town, they deemed in the best interests of the town. Councilman Kjorli excused himself at 10:15 because of a previous commitment and left the room. Councilman Gately also left at this time. There being but two councilman present, mayor Oscar passed the gavel and adjourned the meeting at 10:37.

removal of dirt from city park

Kjorli speaks

Harold Oakley

letter of thanks

Motion (Petitions)

DIV. OF MUN. CORP.
 W. W. M. M. M.
 STATE EXAMINER

W. A. Secor
Mayor

A. D. Kath
Clerk

Regular meeting January 14, 1965

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Kjorli, Bunch, Bujacich, Klenak, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Kjorli seconded by Councilman Bunch. Carried.

GUARANT EXPENSE: Employment Security Department 150.74 & , Island Empire Tel. Co. 10.45, International Conference of Bldg. Officials 40.00, Western Plumbing Officials Association 37.50, Association of Washington Cities 86.80, Knapp Motor Co. 16.33, Tacoma-Pierce County Humane Society 2.00, Paul's Union Service 61.45, N. Carl Nielsen 10.00, State of Washington - Ind. Ins. & Med Aid 33.40, Hans E. Saunness 101.71, Tacoma Harrows Bridge 9.75, U.S. Treasury Dept of Internal Revenue 296.30, Snodoni Bros. Inc. 324.28

WATER FUND: Employment Security Dept. 51.37 & Knapp Motor Co. 42.73, Paul's Union Service 18.56, U.S. Treasury Internal Revenue 183.00, Stutz Fuel Oil Service 27.76, Peninsula Light Co. 69.99, Elmer's Richfield Station 62.40, Pacific Water Works Supply Co. 76.82, Best Building Center 7.14, Sea Harbor Hardware Co. 1.42, U.S. Post Office 9.00, 299.35, Gilbert Insurance Agency 3.20, Austin & Erickson 19.94, W.H. Wade Co. 457.82, Washington State Tax Commission 50.65

STREET FUND: Employment Security Department 51.37 & U.S. Treasury Internal Revenue 165.60, Peninsula Light Co. 86.89

Following communications were read by the clerk. A letter from Mr. Hollis B. Small calling attention to "my claim for damages against the city of Sea Harbor for the continuance of their unlawful act for the winter 1964 & 1965" (reference is made to alleged damages to his, Small's property caused by a drainage situation). Said communication will be turned over to the city attorney as directed by the council. A letter from Attorney Owen A. Johnson, Seattle, with

Hollis Small

Glen Johnson

reference to Plat Bond No. 865220 issued to Graham W. McDonald by the Hanover Insurance Co. in connection with the bringing of 900' of roadway in the Crestview Addition up to the Town's specification, which the town claims was not done, and stating the town will be contacted regarding same as soon as further information regarding the claim has been obtained from "the principal". A letter from W.H.

W.H. Washburn

Washburn regarding the possibility of the town getting some part time help at reasonable cost through the Washington Department of Welfare. The possibilities of such a program were discussed by the council but no action was taken. Mayor Secor reported the Board of Review has approved the

proved annexation

annexation of property on the west side of Harborview Ave between the Spiro Babich property and the Shore Acres road as initiated by Dr. Carl A. Peterson. The plat will be recorded by the City Attorney. The council will take action regarding the purchase of water main serving the annexed area as soon as the cost of said water main as agreed upon between the Town of San Harbor and the Shore Acres Water Company, plus any other expenses pertinent thereto, has been placed on deposit at the Peninsula State Bank by parties of said annexation plat. Councilman Bajacich moved that the

Street Lights

following two street lights be installed by the town. One at approximately 100' from the end of Shirley Street; the other at Fuller and Frontice. Motion seconded by Councilman

New Police Car bids

Wunch. Motion carried. A legal notice "call for bids" for a 1965 Police car will be placed in the January 20th issue of the Peninsula Gateway. Sealed bids will be opened at the regular council meeting on February 11th. Specifics and all information may be obtained at the clerk's office, as

Resolution 23 Ordinance 63

Resolution 23 and Ordinance 63. Motion Carried. Resolution No. 23 and Ordinance No. 63 "An ordinance vacating Silver Street in Pescadero Addition to the Town of San Harbor" adopted by the town council on the 24th day of December 1961 has never been recorded at the county clerk's office. Accordingly the clerk was instructed to have said ordinance No. 63 recorded immediately. Councilman Wunch

Papers easements & dedication

reported that papers involving easements and dedication of property facing Fernherderson Street on the north side of Harborview Ave. and Seacook has have been turned over to Attorney Jensen to be recorded. Report by Police Chief

Police report

Wunch covering December 1964 was read by the clerk. Street Superintendent Wunch reported he has made a check of the town's streets indicating areas to be repaired which will be

repairs of street

turned over to the County for action. Councilman Bajacich at the request of Mayor Secor, has agreed to assign Mr. Wunch in locating the town's water meters so same may be read

water meters read

first of February. The County Civil Defense will meet with the Town Council on Tuesday January 19th as reported by Mayor Secor. Chief Wunch reported that he is opposed to Punch

Civil Defense Punch boards assembling

boards and all forms of assembling in town, calling attention to the fact that the last outlawed as of December 31st, 1964 and that all dealers having same in their place of business have been so notified. There was one discussion concerning the matter which will be turned over to the town attorney as to what the policy of the town is to be. Mr. Wunch asked

Use of Purchase orders

concerning the use of purchase orders and was told to confer with Councilman Wunch regarding same. Mr. R.S. Kelly of

Kelly, Town Hall & police

Route 4, Box 327 spoke of the inadequate space in the present Town Hall and the lack of toilet facilities indicating he would report the matter to the health department. Mr. Kelly also commended Chief Wunch for the fine job he is doing but noted that "squirrelling" on the public streets is again being practiced because of inadequate police man power. Councilman Bajacich answered by saying the town is presently in the process of providing larger quarters for the town hall.

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

J. Secor
Mayor

A. Rath
Clerk

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Kjorli, Klenak, Attorney Cavanagh, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Kjorli seconded by Councilman Bujacich, Carried.

CURRENT EXPENSE: The Stationers, Co. Inc. 5.56, Paul's Union Service 75.19, Peninsula Gateway 6.00 & 78.52, Island Empire Tel. Co. 19.90, Pioneer Business Forms 77.30

WATER FUND: Paul's Union Service 8.72, Washington State Tax Commission 69.22, Austin & Erickson 5.20, Chas. McKenzie 15.42, Stutz Fuel Oil Service 16.85

STREET FUND: Woodworth Co. Inc. 33.80

Census

Census of the town will be taken between April 1 and 8th in accordance with the statute as moved by Councilman Bujacich seconded by Councilman Bunch. Motion carried. Minutes of the Annexation Review Board were signed by Mayor Secor. Ordinance No. 79

Ordinance
No. 79
re-
annexation

"annexing to and incorporating with the Town of Gig Harbor the following described property located in Pierce County Washington - the North half of the SE 1/4 of the SW 1/4 and the SE 1/4 of the SE 1/4 of the SW 1/4 of Section 8, Township 21 North, Range 2 East, W.M. to center of the county road" as per petition filed by "Jim C. Taylor, Jean B. Taylor, Olive L. Skansie, Vincent W. Skansie, Marvin J. McRay, Jeroma M. McRay, Anders H. Johannessen, Maxine T. Johannessen, B.Keith Peterson, Norma E. Peterson, Reuben H. Berkheimer, Anna C. Berkheimer, Smith C. Snyder and Vera C. Snyder". Said Ordinance No. 79 was adopted upon motion by Councilman Klenak seconded by Councilman Bujacich. Motion carried.

Police car
bids

Sealed bids submitted by Keyes-Ford in the amount of \$1250. including tax and trade-in of the town's used 1962 Chevrolet 4-door Sedan for a new 1965 Ford 4-door Police Package; and a bid from the Gateway Chevrolet in the amount of \$1261.29 not including tax with trade-in as above noted were opened and read by the clerk.

Following a close check and OK by Chief Sauness as to specifications as suggested by Councilman Bujacich a motion to accept the lowest bid of \$1250. submitted by Keyes-Ford was made by Councilman Bujacich seconded by Councilman Bunch. Motion carried. Mayor Secor spoke of a proposed one million dollar shell fish laboratory planned for the Henderson Bay area to be in operation by next fall which will employ 40 personnel. Councilman Bujacich stated that he had been working on said project, as had Councilman who stated the matter had been discussed at the Lion's Club. It was suggested

U.S. Fish
Wild Life

that a letter be sent to the U.S. Fish and Wild Life Service at Washington D.C. as well as to our Senators and Congressman indicating the town council as being strongly in favor of the establishment of said Shellfish Sanitation Research Center in the area. A motion by Councilman Bujacich seconded by Councilman Bunch directing the clerk to write the Board of County Commissioners stating the council's opposition concerning the proposed

Oppose
cemetery

establishment of a cemetery on an eighty acre tract in the vicinity of the Rosedale Road and State Highway No. 16. Motion carried.

parallel
6" line
new annex-
-ation

In discussing the matter of supplying city water to the newly annexed area covered by Ordinance No. 79 a move was made by Councilman Kjorli that a 6" water main be installed paralleling the existing 6" main extending from the Shore Acre's water meter to the Hunt County road. A check will be made by Councilman Bunch as to the number of feet of said 6" pipe plus valves and fittings involved in the project together with cost of installation and reported to the council at the next regular meeting February 25th.

bi-monthly
water bills

A communication from Grande & Co. Seattle with reference to the town's proposed plan of sending out water bills on a bi-monthly basis as set forth in a letter of January 29th was read by the clerk. In their reply the Grand Company suggest that "It might also be that you would have to change your rate or other governing Ordinance to accurately describe the point at which water account becomes delinquent and when the service is subject to shut off".

pump house
at # 2
well

No action was taken pending a study and recommendation by Councilman Gately. It was pointed out in a letter from the Stutz Fuel Oil Service that the 50 gal. barrel presently in use as a storage tank for fuel oil at the Pump House is showing signs of rust. Mr. Stutz stated they will install a 275 gal. oval tank mounted on legs at a cost of \$45. At present the town is paying 20 1/2 cents per gal. for fuel whereas a price of 18 7/8 cents per gal. will be effective if the larger tank is installed. No action was taken pending a study by the water committee. A report from Chief Sauness covering activities of the police department for the month of January was read by the clerk. Plans for a 12X16' pump house at the No. 2 well site were submitted by Mr. Edgbert.

Pump House at
well #c2

Feb. 11, '65 meeting continued

Said plan was studied by the council after which a move was made by Councilman Bujacich that construction begin on the pump house floor, footings and bulkhead at an approximate cost of \$250.00.

There being no further business the meeting was adjourned at 10-30 P.M.


Mayor


Clerk

Regular meeting February 25, 1965

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Kjorli, Gately, Attorney Cavanagh, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Bunch.

CURRENT EXPENSE: Pierce County Fire District No. 5 614.65, U.S. Post Office 5.00

WATER FUND: Peninsula Light Co. 73.24, H.R. Thurston 40.00

STREET FUND: Peninsula Light Co. 84.26

The annexation covered by Ordinance No. 79 was discussed at some length as to whether a parallel water main be installed extending from the Shore Acres water meter to the Hunt County road, or to purchase the existing line from the Shore Acres Company. The Shore Acres Water Company had been notified concerning the annexation and a meeting with the officers of said company was scheduled for the regular council meeting on February 11th as noted in the minutes of January 28th. Since no representative of the Shore Acres Water Company was present on the February 11th meeting nor at the February 25th meeting of the council it was assumed by the council that officials of said Shore Acres Water Company did not wish to discuss the matter concerning the purchase by the town of the water main above noted as specified in the contract between the Town of Gig Harbor and the Shore Acres Water Company dated June 15, 1953. Councilman Bunch suggested that a decision should be made without further delay. Mayor Secor asked Attorney Cavanagh for an opinion as to whether the town would be acting within its legal rights if a decision to install said parallel water line were made by the council. The attorney stated that the odds, if any, were with the town if a decision were made by the council to proceed with the installation of said parallel line. Following this ruling Councilman Gately moved that the town proceed with the installation of said parallel line extending from the Shore Acres meter to the Hunt County road. Motion seconded by Councilman Bunch. Motion carried. A move was made by Councilman Bujacich that the amount of \$2800. plus tax be placed on deposit in a local bank to the credit of the Town of Gig Harbor which amount is to be used in the purchase of pipes and fittings for said parallel ~~plus the cost of moving the Shore Acres water meter to the intersection of Harborview Ave. and the Hunt County road.~~ Motion seconded by Councilman Gately. Motion carried. A resolution concerning the council as going on record in supporting the Wharf and Facilities presently under study by the Tacoma Port Commission was read by Councilman Bujacich. A move to adopt said resolution was made by Councilman Kjorli seconded by Councilman Bunch. Motion carried. Mike Castelan, present at the meeting, stated that since it has been the policy of the town to honor long time residents of the town by naming a city street after them, asked if some consideration be given to name a city street after his mother Ella Castelan one of the early settlers in the area. Councilman Bujacich assured Mr. Castelan that his request would be given due consideration when the changing of street names came up for action by the council. Mr. Edgbert reported on the progress made at the pump house at well site No. 2 stating the floor and walls are completed and that a ramp to afford easy approach will be installed instead of a stairway as originally planned. Also stated that a relocation of power lines be effected. Councilman Gately moved that work on the pump house at Well site No. 2 proceed immediately. Motion seconded by Councilman Bunch. Motion carried. Councilman Bujacich moved that a new light be installed in the city park. Location of which will be established by Mr. Edgbert.

Ordinance
No. 79

deposit
\$2800. plus
tax

Resolution #33
Wharf &
facilities

Castelan to
be used as
street name

Pump House at
Well No. 2

Motion seconded by Councilman Gately. Motion carried. Two sealed bids for a new town hall plus grounds were received, opened and read by Mayor Secor. A. Keith Uddenberg's bid was in the amount of \$15,975. for a new town hall as per specifications including land in the vicinity between the Post Office and Pioneer Way with parking space for 35 cars to be used jointly with other buildings to be constructed in the area. Donald W. Lundquist and L. Keith Stone, Tacoma, submitted a bid for a new town hall as per specifications plus land in the amount of \$15,730. located on Pioneer Way vicinity of the former town hall. Mayor Secor suggested that the matter of a sewer for the town is being studied whereby the town will have 30 years with no interest to pay for same which could result in the East side annexing to the town. If and when this takes place the present proposed town hall will, in the mayor's judgement, be inadequate and therefor suggested renting the old Light Company offices until such time when the size of the town can more accurately be determined and a town hall of a size suitable for the town's needs may be considered. Therefor the mayor stated it would be in the best interests of the town not to be in a hurry to contract for the purchase of a town hall at this time. Councilman Kjorli moved that the council await the recommendation of the Building Committee which report will be made at the next council meeting March 11th. In their bid Mr. Lundquist and Mr. Stone stated their bid would expire on March 1st. In view of the fact that the council will not make a decision regarding the two bids until the regular council meeting of March 11th, the Tacoma contractors Lundquist and Stone have agreed to extend the time limit on their bid to meet the new situation and have so initialed their bid. Mr. Edgbert's request for the installation of a phone in ~~his~~^{THE} basement of his home to be paid for by the town was approved upon ~~motion~~ motion by Councilman Bujacich seconded by Councilman Bunch. Motion carried. Mr. Weiss suggested that Mr. Harshberger be engaged to pick up the garbage barrel at the Harbor-Inn Tavern. The council however, stated said barrel be picked up by the town and hauled to the county dump and the empty barrel left at the city park.

There being no further business the meeting was adjourned at 10:30 P.M.


Mayor


Clerk

Regular meeting March 25, 1965

~~That meeting was called to order at 8:00 P.M. by Mayor Secor.~~

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Gately, Kjorli, Bujacich, Attorney Cavanagh, Clerk Kath. Minutes of the previous meeting were read and approved following the deletion "plus the cost of moving Shore Acres meter to the intersection of the Hunt County road" as corrected by Councilman Kjorli. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Bunch. Carried. CURRENT EXPENSE: Gig Harbor Hardware Co. 4.63, Knapp Motor Co. 23.20, Island Empire Telephone Co. 16.45, Conan's Union Service 45.62, Keyes-Ford 66.56 WATER FUND: Knapp Motor Co. 14.35, Conan's Union Oil Service 11.40, Roberts Concrete Co. 729.04, Stutz Fuel Oil Service 8.32, Gig Harbor Sand & Gravel Co. 40.67, Hemley's Septic Tank 93.60, Washington State Tax Commission 75.14, Pioneer Business Forms 21.48, Austin & Erickson 24.91 STREET FUND: Gig Harbor Hardware Co. 10.36, Road District No. 3 83.69, Woodworth Co. Inc. 135.20

The matter of easements and dedication for road purposes of property lying on the ~~south~~^{north} side of Vernhardson street between the Valley Grocery and Peacock Avenue was brought up for discussion. Councilman Bujacich moved that all papers pertaining to the project previously turned over to Attorney Jensen by Councilman Bunch be submitted to the Title Company by Attorney Cavanagh for purposes of obtaining legal description of same following which they are to be recorded at the County Court House and returned to the clerk's office for filing. Motion seconded by Councilman Bunch. Motion carried.

open sewage
checked

Councilman Bunch has offered to trace the source of surface sewage which flows freely and unchecked in the Peacock Avenue ~~area~~ area thus causing a definite health hazard and polluting the air in the vicinity. A report will be made at the next regular council meeting March 25th. In reply to Mike Castelan's question as to whether anything has been done as regards the naming of a street in honor of his mother Ella Castelan Councilman Bujacich suggested obtaining a map showing all streets and their names so the council may resolve the matter by perhaps renaming one or more streets so that a decision may be reached as to which one shall bear the name of

Castelan
Street

Castelan. In making their report concerning the selection of a new town hall as submitted by Keith Uddenberg in the amount of \$15,975. and a bid submitted by Lundquist and Stone, Tacoma, in the amount of \$15,730. Councilman Gately stated the matter should be decided without further delay. In reply to a question by Councilman Gately Mr. Lundquist stated the ceiling of their proposed building would be covered with tile. Councilman Bunch moved the contract for the town hall and grounds be awarded to Donald W. Lundquist and L. Keith Stone, Tacoma, on their bid of \$15,730. based on specifications as advertised. Motion seconded by Councilman Gately. Motion carried. Councilman Bujacich proposed that Attorney Cavanagh draw up an agreement as to when the building is to be completed and to secure title insurance and deed to the property. Lundquist and Stone to prepare blueprints of said building for the council's study and approval. Mayor Secor stated that he saw no necessity for the purchase of a new town hall at this time - that all we needed were adequate quarters for the clerk's office and that the renting of the old Light Company Office would serve the town's needs until such time when the anticipated growth of the town by reason of annexations and normal future growth can more accurately be determined and a town hall to meet the then needs of the town be undertaken. Councilman Bujacich reminded the mayor that he (the mayor) was the first to suggest the purchase of a local building for \$21,000. for a town hall. By renting the Light Company Office at one hundred dollars per month plus heat, light and maintenance the town, said Bujacich, will be paying out approximately 150. per month and at the end of a five year period have a drawer full of rent receipts - nothing else, whereas the proposed building and grounds will mean new and ample quarters with plenty of parking and ground for future expansion.

Bid for Town
Hall awarded

Mayor Secor
suggests Light
Co. Office

The changing of the Johannessen meter from the existing water main to the recently installed parallel line so he may be billed by the town for water used was discussed. Also whether a new meter is to be installed and a connection fee charged. Attorney Cavanagh will examine the contract between the Shore Acres Water Company and the Town of Gig Harbor as to the legal aspect involved and report to the council at the next regular meeting March 25th.

Johannessen
meter change

There being no further business the meeting was adjourned at 10.00 P.M.

Mayor

Clerk.

Regular Meeting March 25, 1965

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Gately, Kjorli, Klenak, Attorney Cavanagh, Clerk Kath. Minutes of the previous meeting were read and approved upon changing "south" Vernhardson Ave. to read "north" vernhardson as corrected by Councilman Bunch. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Klenak. Carried.

CURRENT EXPENSE: Keyes-Ford 1250.00, Tacoma Pierce County Humane Society 3.00, Peninsula Gateway 39.32, Pierce County Fire District No. 5 614.65, International Conference of Building Officials 77.05, Pioneer Business Forms 70.79, Hans E. Sauness 10.38.

WATER FUND: Brooks Cumbie 380.64, Pete's Machine Shop 20.80, Pacific Water Works Supply Co. 219.57, 27.13, 1520.00, Bill Cooper 386.00, Hemley's Septic Tanks 1300.00, H.R. Thurston 40.00

STREET FUND: Road District No. 3 411.84, Peninsula Light Co. 57.10

Zoning map

Wm. A. Reed, Chairman of the Gig Harbor Planning Commission, present at the meeting, discussed with the Council the problem faced by said Planning Commission concerning a map setting forth certain zoning regulations and restrictions and attached to Ordinance No. 72 by reference, which has not been recorded and is presumed to be lost. Accordingly, a new map, embodying as near as possible those terms and descriptions previously intended and provided for will be prepared and attached to Ordinance No. 80, amending Ordinance No. 72, relative to the zoning of the Town of Gig Harbor to clarify the record only.

Ordinance #80

Councilman Bujacich moved that Ordinance No. 80 amending Ordinance No. 72 be adopted. Motion seconded by Councilman Gately. Motion carried. Mr. Reed explained that Ordinance No. 80 provides for an interim zoning only and that the Planning Commission has a rough draft of a new comprehensive and subdivision plan for the town which will be ready to present to the council in about two months. A letter from the Planning Commission inquiring as to who the city engineer is, was read by Mayor Secor. It pointed out that a

City engineer

qualified engineer who will check all plats to see they conform with the platting and subdivision regulations is very essential. Mayor Secor stated that an ordinance ~~and~~ providing for the hiring of a qualified engineer and funds for salary be adopted. The matter was discussed at some length following which the council expressed the opinion that the hiring of an engineer should be studied and arrangements made as to salary since the budget does not provide pay for a full time engineer. A report will be made at the next regular meeting. Mr. Kenneth Forbush has offered to help pay for a net for the tennis court at the park. Councilman Kjorli stated it was the town's obligation to provide some form of recreation for the young people and the buying of a tennis court net was a good idea. Councilman Bujacich moved the town purchase a net for the city park tennis court. Motion seconded by Councilman Klenak. Motion carried. Robert Shapp's request concerning the installation of tile for driveway on his lot on Shyleen Street was discussed briefly. Councilman Bujacich moved the adoption of a permit plan similar to the one followed by the county - said permit to be issued whenever tile purchased by a property owner is to be installed by the town. Motion seconded by Councilman Bunch. Motion Carried. The matter of open sewage in the Peacock Hill area taken up at a previous meeting, has been corrected as reported by Councilman Bunch. Mr. Edgbert stressed the need for a hydrant on the recently installed parallel water main serving the Dr. Peterson annexed area - also reported the need for new wiring of the open kitchen and rest rooms at the city park. A committee consisting of Councilmen Bujacich, Bunch and Kjorli will check on the matter and report their findings at the next regular meeting April 8th. Pete Hamma, Present at the meeting, asked about the trailer and tank formerly used for spraying brush and blackberry vines along the streets and offered to pay one dollar for same. The council authorized Mr. Weiss to dispose of said trailer. Tentative plans for a housing development in the Peacock Hill area by Mr. Hartman were reviewed by the council. No action was

hiring & salary for engineer be adopted

net for tennis court

Robert Shapp

open sewage

Hydrant needed

new wiring for town park

Pete Hamma trailer & tank

recording of
Ordinance #45&68

Austin Richardson

ball field at
town park

Hollis Small suit

the new
annexed area

was taken. A letter from Harry Mashburn calling attention to the fact that Ordinances No. 45 and 68 have never been recorded was read. The council directed that copies of both ordinances be given to Attorney Cavanagh for recording. A letter from Mrs. Austin Richardson requesting a letter from the town stating the town has no jurisdiction on the People's Dock Road claiming it is private property since she is paying taxes on same. The council is of the opinion that it is a public road and instructed the clerk to write Mrs. Richardson suggesting that she obtain the services of an attorney and check with the Title Insurance regarding same. Mr. Lawrence Faker of the Peninsula Athletic Association expressed concern regarding the availability of grounds at the city park which may be used for a base ball field. He was given assurance by the council that the matter would be given their attention and arrangements made so that grounds for a ball field would be available. Attorney Cavanagh asked the council whether he should follow through on the pending suit by Mr. Hollis Small. He was told that the matter was in his hands. Since the water main lying within the newly annexed area extending from the Shore Acres meter to the Hunt County Road, and which line was intended to supply water to the newly annexed area, was not purchased from the Shore Acres Water Co. as provided by contract of June 15, 1953, a main paralleling the afore mentioned line was installed by the town to supply water to the annexed area. Anders H. Johannessen whose home is located in said annexed area, thus a resident of the town, remains hooked

up with the Shore Acres main and presumably is billed by the Shore Acres Co. for water used on his premises whereas, correctly, he should be billed by the town. However, until his line is changed from the Shore Acres main to the parallel line he will continue paying the Shore Acres Water Co. for water used. The matter was referred to Attorney Cavanagh who reported the Shore Acres Water Co. has turned the matter over to the Attorney General's office and suggested waiting for a ruling from that office. Census will be taken of the town starting April 1 as directed by the Council. There being no further business the meeting was adjourned at 9:15 P. M.

Census taken



Mayor



Clerk


Special Meeting April 1, 1965

The meeting was called to order at 6:00 P.M. by Mayor Secor. Present were Councilmen Klanak, Kjerli, Bujacich, Lunch, Clerk Koth. This special meeting was called for the purpose of a first reading of Ordinance No. 81 outlining procedures of paying for water line serving the Dr. Peterson annexed area with money advanced by Dr. Peterson and presently deposited in a local bank to the town's credit.


This special meeting also included the reading by Councilman Bujacich of Resolution No. 34 embodying conditions unanimously agreed upon by the mayor and councilmen present. A copy of said Resolution no. 34 will be delivered to the Port of Tacoma Commission for their consideration. Meeting was adjourned at 9:15 P.M.

Ordinance No. 81

Resolution No. 34



Mayor



Clerk

Regular Meeting April 8, 1965

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Kjorli, Klenak, Attorney Cavanagh, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Kjorli. Carried.

CURRENT EXPENSE: Darlene Fuller 32.00, Joyce Sidney 32.00, International Conference of Building Officials 11.50, U.S. Treasury Department 529.20, Gilbert Insurance Agency 15.00, Knapp Motor Company 54.08, The Stationers, Inc. 2.29, State of Washington, Labor & Ind. 19.07, Jack's Union Station 63.23, Tacoma Narrows Toll Bridge Authority 7.50, W.D. Edgbert 12.25

WATER FUND: Knapp Motor Company 4.16, Jack's Union Station 3.76, Washington State Tax Commission 81.17, Wallace Hemley 62.40, Bestway Building Center 15.60, Gig Harbor Hardware Co. 2.70, Stutz Fuel Oil Service 1.76, Peninsula Light Company 73.42, Austin & Erickson 5.12, C.F. Weiss 2.16, Badger Meter Mmfg. Co. 548.22, Pacific Water Works Supply Co. 42.62

STREET FUND: Peninsula Light Company 76.20, 7.15, Gig Harbor Machine Works 3.12

Attorney Cavanagh reported writing the Attorney General's office in Olympia as to whether or not any action has been initiated against the town by the Shore Acres Water Company concerning the installation of a parallel line to supply water to the recently annexed area on Harborview Avenue. No reply has been received according to the attorney. A matter of concern to the town is the fact that Anders H. Johannessen who, though presently living within the corporate limits of the town by virtue of the recently annexed area on Harborview Avenue is nevertheless still connected with the Shore Acres water main and billed by said Shore Acres Water Company for water used on his (Johannessen) premises whereas, correctly, he should be connected with the parallel line and billed by the town. The matter is being studied by the attorney. Ordinance No. 81 providing for the payment of \$2,910.00 which amount has been placed in escrow at the Gig Harbor branch of the National Bank of Washington by Dr. Peterson in full payment for the recently installed parallel water line extending from the Shore Acres meter to the Hunt County Road was given a second reading by Attorney Cavanagh and adopted upon motion by Councilman Bujacich seconded by Councilman Klenak. Motion carried. Attorney Cavanagh will check if an annexation certificate regarding the Dr. Peterson annexation has been filed with the Census Bureau as requested by Vincent A. Miller of the Washington State Census Board. Mayor Secor brought up the matter of setting up an ordinance to provide for the hiring of a qualified engineer by the town. He was told that the 1965 budget (Ordinance No. 77) provides \$300. in the Current Expense Fund and \$500. in the Street Fund for an engineer. No action was taken. There was some discussion concerning the purchase of a pump for well # 2 and the installation of water main from said well # 2 to connect with the main at Harborview Ave. and Vernhardson Street. Councilman Kjorli noted that there will be a balance left in the Town Hall Investment Fund after contractors are paid in full for the new town hall and asked whether any part of said unused portion remaining in the Town Hall Investment Fund may be used in the water Department. The clerk will take up the matter with the Auditor's office in Olympia when the exact amount of money needed for the water department has been established. Norman R. Reynolds and Leonard Voelker of the Washington Natural Gas Company were present at the meeting regarding a franchise permitting said gas company to lay gas lines and necessary equipment to supply residents of the town. Councilmen Kjorli and Bunch suggested that a public meeting be held on the proposal before any action is taken by the council. It was then pointed out by the representatives of said gas company that a first reading by the council would not bind the town in any way, but would merely act as introduction to the gas company's proposition. Councilman Bujacich moved that the present meeting be regarded as constituting a first reading of the franchise and that a public meeting be arranged to be held at the Harbor Heights School for full discussion of the matter. Motion seconded by Councilman Bunch. Motion carried. A letter from the Port Commission suggesting a meeting with the elected officials of the town to explore the possibility of a facility to meet the needs of the community was read by Mayor Secor, whereupon the mayor appointed Councilman Klenak, William Reed and himself as a special committee to meet with said port commission as requested by Mr. Raymond of the commission.

Continued

Special committee to meet with Port Commission

Councilman Bujacich asked the mayor why Nick Markovich spokesman for the Fisherman's Club was not named on said special committee since he, Markovich, has been working with the Port Commission concerning a public wharf for some time and is familiar with all phases of the proposition at issue. Upon reading the letter from Mr. Raymond which stated the commission desired to meet with the elected officials of the town Councilman Bujacich stated that he would be present at the next meeting in Tacoma. Mr. Markovich stated that he too would be present at the meeting. A rather heated discussion followed as to why a special committee was necessary, following which the meeting ended abruptly at 10:00 P.M. with no agreement having been reached.

W. Secor
Mayor

J. R. Kath
Clerk

Regular Meeting April 22, 1965

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Bunch, Klenak, Gately, Kforli, Attorney Cavanagh, Clerk Kath. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Bunch. carried. Minutes of the previous meeting were read and approved. CURRENT EXPENSE: Employment Security Department 325.24, Pierce County Fire District No. 5 614.65, N. Carl Nielsen 10.00, H.R. Thurston 2.50, The Peninsula State Bank 3.30, Island Empire Tel. Co. 38.68, B.L. Conan 15.44 WATER FUND: U.S. Post Office 5.00, B.L. Conan 5.95, Harbor Pump & Drilling Co. 473.56, W.D. Edgbert 9.00, H.R. Thurston 40.00 STREET FUND: Road District No. 3 233.55

Letter re fire truck on bridge

Councilman Bujacich moved that the clerk be instructed to write Walter M. Isaac & Associates, Seattle, requesting a breakdown of his bill for 165.00 pertaining to preparation of a map as requested by the Planning Commission, as submitted on April 10, 1965. Motion seconded by Councilman Gately. Motion carried. A letter from Elmer Suver, Tacoma, calling attention to the hazardous situation which will prevail on the Narrows Bridge when tolls are removed and gas and oil trucks will be crossing said bridge without escort presently provided by the bridge personnel in the form of a pilot truck equipped with fire fighting apparatus, was read by the clerk. The council ruled that since the town had no responsibility regarding said problem suggested the clerk ask the writer to direct his letter to the State Highway Commission. Following a reading of a report covering the activities of the police department for the month of April indicating the chief had put in 204 hours on the job, some comments were made concerning the possibility of hiring another police officer since the chief had indicated he would be retiring and will be replaced by a new police officer. The report also indicated that the police department had a total of 10 officers and that the chief had indicated he would be retiring. The council discussed the possibility of hiring another police officer and the chief indicated he would be retiring. The council discussed the possibility of hiring another police officer and the chief indicated he would be retiring.

Second full time police ok'd

Following a reading of a report covering the activities of the police department for the month of April indicating the chief had put in 204 hours on the job, some comments were made concerning the possibility of hiring another police officer since the chief had indicated he would be retiring and will be replaced by a new police officer. The report also indicated that the police department had a total of 10 officers and that the chief had indicated he would be retiring. The council discussed the possibility of hiring another police officer and the chief indicated he would be retiring. The council discussed the possibility of hiring another police officer and the chief indicated he would be retiring.

5 days for Weiss?

for the new town hall which contract was approved and accepted by the town upon motion by Councilman Bujacich seconded by Councilman Gately. Motion carried. Said contract bears the date of April 26, 1965 and calls for completion of said town hall within 90 days with the usual provisions for time lost because of the elements over which the contractor has no control. There was some delay in the proceedings

Town hall contract

Mayor signs
Town Hall
Contract.

Tennis net
for city
Park

2" line on
Stinson Ave.

McLean Co.

Planning
Commission
report

Wharf for
Gig Harbor

Johannessen
city water
in Peterson
annexation

when Mayor Secor refused to sign the contract aforementioned on the grounds that to do so would be in direct conflict with Ordinance NO. 21 which provides for the "condemnation, under the right of eminent domain, by the Town of Gig Harbor, of a certain parcel of land for the purpose of providing a site for a Town Hall". Attorney Covanagh ruled that the mayor would be within his legal rights to affix his signature to the contract, whereupon said contract for the new town hall was signed by the mayor and attested to by the clerk. Councilman Bunch brought up the question of a net for the tennis court at the city park which was voted on at the regular meeting of March 25 but never purchased. The council agreed that the net should be purchased by the town goorthwith. Bill Cooper brought up the matter of the 2" water main on Stinson Avenue extending south from the Rosedale Street intersection and asked regarding the adequacy of said 2" main in meeting present needs, fire protection and future needs in the event of new construction in the area, suggesting said 2" main should be replaced with a 4" main by the town. Councilman Bujacich responded by saying that there are many 2" water mains in the town and if they were to be replaced with 4" mains by the town it could break the town. Mayor Secor interjected by saying the town would soon have a qualified engineer who would advise in matters concerning water supply where ever the problem existed. The matter of bi-monthly billing by the water department was brought up briefly. No action was taken. Paul Smith and Stan Granberg of the McLean Company, Investment Brokers, were present at the meeting and indicated they were anxious to work with the council on matters of finance as regards bringing our water system up to date. William Reed, Chairman of the Gig Harbor Planning Commission gave a lengthy report on the progress being made by the commission saying a rough draft of a comprehensive zoning ordinance would be ready soon. Mr. Reed also spoke in behalf of the Gig Harbor Committee which has been meeting with the Port of Tacoma Commissioners regarding a proposed wharf for Gig Harbor. The town, he said, should go on record as assuring the operation and supervision of the wharf facility. Studies made as to feasibility, financial and technical problems plus a preliminary design - taking care of final drawings and letting final contracts which would take from 16 to 24 months to complete. Mr. Reed asked the council whether the town would be willing to take the responsibility of going on record to assure the operation of the facility and also if they wished the committee to continue working with the Port Commission. He suggested a resolution regarding the town assuming the above responsibilities would be presented at the next council meeting. Councilman Kjorli suggested that a letter be sent the Highway Commission regarding the proposed deceleration lane at the entrance to Gig Harbor at the Olympic Village. The matter of Anders H. Johannessen, whose residence is in the newly annexed area, referred to as the Dr. Peterson annexation, is still hooked up with the Shore Acres line and pays said Shore Acres Co. for city water used on his premises, was again brought up for discussion. No action was taken as regards changing the Johannessen connection from the Shore Acres main to the parallel line which was installed by the town to supply city water to residents of said annexed area. There being no further business the meeting was adjourned at 11:00 P.M.



Mayor



Clerk.

Special Meeting May 6, 1965

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Gately, Klenak, KJORLI, Attorney Cavanagh, Clerk Kath.

The meeting was called for the purpose of adopting Resolution No. 35 to initiate annexation of unincorporated territory contiguous to the Town of Gig Harbor.

Following a reading of said resolution number 35 a move for its adoption and a request for an election on the question of annexation was made by Councilman Bujacich seconded by Councilman Bunch. Motion carried. Attorney Cavanagh will write the Board of County Commissioners requesting that further action on the Mountain View's request as regards the establishment of a cemetery in the area be withheld. This being a special meeting no further business was transacted. Meeting was adjourned at 9:00 P.M.



Mayor



Clerk

Regular Meeting May 13, 1965

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Gately, Klenak, Bujacich, Attorney Cavanagh, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Gately. Carried.

CURRENT EXPENSE: Walter Isacc & Associates 165.00, W. Wallace Cavanagh 40.00, Island Empire Tel. Co. 25.05, The Stationers, Inc. 3.06, Knapp Motor Co. 2.08, Jack's Union Service 87.19, The Peninsula Gateway 29.43

WATER FUND: Washington State Tax Commission 75.55, Gig Harbor Hdw. Co. 5.39, Peninsula Auto Parts 5.83, Wm. Finney 72.00, Standard Oil Co. 5.98, Badger Meter Mfg. Co. 12.11, Peninsula Light Co. 77.73, Pacific Water Works Supply Co. 2276.40

STREET FUND: Woodworth Co. Inc. 67.60, Peninsula Light Co. 76.27 & 10.73

The matter of \$2912.00 placed in escrow at the Gig Harbor branch of the National Bank of Washington on March 3, 1965 by Dr. Peterson was discussed at some length. The agreement between the town and Dr. Peterson was that said \$2912.00 would be released and paid to the town upon the completion of the 6" parallel line which will serve the newly annexed area. Work on the project was completed several weeks ago - the line flushed out - two fire hydrants installed and Dr. Peterson notified. Instead of releasing said \$2912.00 as agreed, Dr. Peterson has named four conditions, not specified in the original agreement which, in the doctor's view, call for further negotiation before said \$2912.00 will be released for payment to the town. Briefly, the conditions are - 1; "Does the council guarantee the new line as being adequate in view of the fact that "two six inch lines are supplied by a four inch reduced line". 2; "Any further annexation of adjacent property must pay their fair share of the pipes and installation for a period of ten years" 3; "What are my legal rights with the city of Gig Harbor in regards to the attachment of any water line along this line who have not paid their fair share of said water line". 4; "Are people involved along this line to be charged and made subject to collection through the city Clerk's office or is it my responsibility". Attorney Cavanagh stated he would draw up a contract providing "any further annexation of adjacent property must pay their fair share of the cost of said water line and installation costs" if and when, within a ten year period new or additional annexation to be served by said parallel line is contemplated. The money in question to be released and paid to the town by Dr. Peterson immediately upon signing said contract. Councilman Gately stated the town cannot assume the cost of changing the 2" water line on Stinson Avenue extending from Rosedale Street to the Bill Cooper property to a 4" main as is required before additional services are added to the line. Attorney Cavanagh stated he

Dr. Peterson
agreement

2" line on
Stinson Hill

had discussed the matter of postponing any action as regards a cemetery vicinity Rosedale Street and State Highway 16 with the Board of County Commissioners which request was denied. The attorney stated he would proceed on a "petition" basis instead of holding an election as originally planned. Councilman Bujacich suggested Mr. Cavanagh's plan of proceeding with a petition signed by 75% of the people living in the effected area should be completed and presented to the Review Board before the scheduled hearing with the County Commissioners and Planning Commission, saying he did not believe the Planning Commission had inspected the grounds under consideration and felt they were doing the town and injustice and is against the recommendation of the Regional Planning Commission and feels the commissioners have already made up their minds as to how they will vote on the matter. A letter was read from Cal Fehl of the Rock Shop (head of the bay) calling attention to the low spot in the street in front of his place of business making it difficult for customers to get close enough to the curb with their cars to get out without scraping fenders on the high curb - also mentioned a metal cover on the meter box which does not fit causing pedestrians to trip which could result in a serious accident for which the town is responsible. No action was taken. A letter from Beck & Associates was read by Mayor Secor stating U.S. matching funds for a sewer were doubled and stated that with 650 parcels effected the average assessment per lot would be \$1100.00. A letter from William J. Murphy Jr. on the dock situation was read by the mayor suggesting the town engage an engineer to survey the situation. The mayor said the Port Commission would have a plan to suggest to the town and "we should wait". Henry N. Olson suggested that out of town plumbers should be required to take out a city permit to work in the town. No action was taken. Reservations for use of the city park for May 20 and 23 were made by the Girl Scouts. A complaint was registered by the group that electricity was not turned on and rest rooms were locked. In reply to Councilman Klenak as regards cleaning up the city park and getting ready for the 1965 season the mayor said he had arranged to hire a young man starting June 1st for that purpose. Councilman Bujacich suggested that a special meeting be held for the purpose of studying a city map and especially the renaming of a few streets for the purpose of honoring the town's long time residents by having a street named after them. No date was specified. The mayor stated he was not ready to name the new town engineer. Major Propps appeared before the council to ask what, if anything, had been done in bringing Cascade Ave. up to the city's specification. After some discussion it was decided that the clerk write the bonding company in New York as to whether the Performance Bond taken out by Graham McDonald in behalf of John D. Edwin was still in force. Norman J. Reynolds of the Washington Natural Gas Co. was present for the purpose of getting the council's approval on a franchise to operate within the town. Mayor Secor suggested that the full council should be present to vote on said franchise (two councilmen were absent). In view of the ruling Mr. Reynolds stated he would be present at the next regular meeting May 27th. for council action on the matter. Police Chief Sauness stated he was unable to get the man he had in mind for the extra police officer but that he had another candidate in mind whom he would interview in a few days. Municipal Judge H.R. Thurston informed the council that because of the increase in his court he required the services of a clerk for one day per week to be paid by the town. Councilman Bujacich moved that the clerk be authorized to pay ~~a clerk~~ ^{THE EXTRA CLERK} for one day per week in Judge Thurston's Court as requested. Motion seconded by Councilman Klenak. Motion carried, Councilman Klenak spoke of the janitor services performed for free by Mrs. Thurston in keeping the council chambers clean and moved that Mrs. Thurston be paid the sum of ten dollars for past services. Motion seconded by Councilman Gately. Motion carried. A letter from C.G. Prah, Director of Highways noting that "we are pleased to advise that under our contract for this work we have modified our plans at the Gig Harbor intersection at Olympic Village and are providing a deceleration lane for a longer radius turning for northbound traffic" This letter was in response to the letter of April 22, 1965 signed by the mayor and five councilmen.

There being no further business the meeting was adjourned at 10:15 P.M.

Proposed cemetery

Rock Shop letter

Sewer

Plumber permig?

City Park

Renaming streets

town engineer

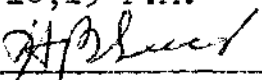
Major Propps

Washington Natural Gas Franchise

Extra help for Judge Thurston

Bonus for Mrs. Thurston

Letter Highway Dept.



Mayor



Clerk

Regular Meeting May 27, 1965

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Klenak, Gately, Bujacich, Attorney Cavanagh, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Klenak. Carried;

CURRENT EXPENSE: Pioneer Business Forms 19.55, Pierce County Fire District No. 5 614.65, Dorene Gwalt 21.98, N. Carl Nielsen 10.00, The Stationers, Inc. 1.77, Peninsula Gateway 36.64

WATER FUND: The Electrical Construction Co. 91.35, H.R. Thurston 50.00, Wallace Hemley 15.60

STREET FUND: Wallace Hemley 382.72, Pacific Water Works Supply Co. 165.32, Woodworth Co. Inc. 67.60, Road Dist. No. 3 \$233.55, Richard Hemley 20.80

A letter from the Hanover Insurance Group of New York stating "Graham McDonald has taken the position that his and our bond No. 865220 is no longer in effect - premiums have not been paid since February 15, 1963" was read by the clerk. This concerns Major Propps question concerning Cascade Avenue which has not been brought up to the town's specification. Attorney Cavanagh stated he would have to have figures on the cost of completing the job on said Cascade Avenue before taking the matter up with the Bonding Co. The Street Committee will make an on-the-spot study of the work to be done and arrive at approximate cost figures. Mayor Secor stated he would ask Mr. Ryker to submit his estimate on the cost to prepare the street for an oil mat job. Councilman Bunch inquired if a net for the tennis court at the city park has been purchased as authorized by the council. The answer was no. Mr. Weiss was then directed to purchase said net and install same without further delay. Councilman Bunch stated it would require approximately 40' of 12" tile for the ditch fronting on the Fred Hemley property on Peacock Avenue and moved said tile be purchased and paid for by the town. Motion seconded by Councilman Klenak. Motion carried. Ron Hemley will install said tile with no further cost to the town. Norman R. Reynolds of the Washington Natural Gas Co. was present to again ask for the council's approval for a twenty-five year franchise to operate within the town. Councilman Bujacich stated he was in favor of granting said Franchise since it would be for the betterment of the town and would mean additional tax revenue for the town. Judge Thurston, present at the meeting stated he was opposed to the granting of said franchise saying the town needed a sewer first. Councilman Bujacich stated that a public meeting had been called through the medium of a notice in the local paper, which would give the townspeople an opportunity to get acquainted with the services offered by the Gas Co. and that but half a dozen citizens appeared at said meeting and no one registered any objection to the granting of said franchise. A move was then made by Councilman Bujacich that the town approve and adopt said twenty-five year franchise subject to work on the project start within a three year period. Motion seconded by Councilman Bunch. Motion carried. Ray Graves, attorney for the Peninsula Light Co. appeared before the council to ask that a twenty-five year franchise to operate within the corporate limits of the town with provilage of going unapproved be given some consideration by the council. Mr. Graves stated he would draw up said franchise and present same to the council at the next regular meeting for the council's study and approval. W.J. Eiers who resides on Stinson Avenue complained about surface water from an adjoining lot draining across his property. He was asked to take the matter up with Mr. Weiss for a solution. Attorney Cavanagh has prepared a contract which provides that any property owner lying in the newly annexed area on Harborview Avenue will be required to pay his or her share of a proposed drain, for the parallel water pipe serving said area. Contract to be prepared by W.J. Eiers. This contract will be recorded at the town auditor's office after which use 1962, on a portion of the National Bank of Washington for full payment of said parallel line (deposited by Dr. Peterson) will be released and paid to the town. Attorney Cavanagh stated he will proceed with the problem involving the annexation of property in connection

Performance
Bond re;
Cascade Ave.

Net for Tennis
Court. City Park.

Tile for Fred
Hemley

Franchise for
Washington ~~XXXXX~~
Natural Gas Co.

Peninsula Light
Co. Franchise
request.

Eiers complaint

Contract for
Dr. Peterson
re; cost of
parallel line

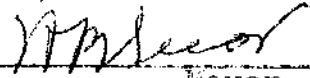
Regular Meeting May 27, '65 continued.

with the proposed cemetery controversy Mr. and Mrs. Wilkeson were present to voice opposition to said annexation re; annexation which involves their property, saying they cemetery had never been contacted regarding said annexation. They opposed. were told that they would have an opportunity to express themselves when the matter came up for a vote of all parties residing within the effected area. Mrs. Nord expressed herself as being in favor of the annexation. Councilman Bunch stated that it was his information that since the town was paying 2 mills to the local Library the town was required to pay but 2 mills for fire protection for the town instead of the 4 mills as is presently being done. Attorney Cavanagh will check on the matter.

mills for Councilman Bunch stated it was time to get the new pump for fire Well No. 2 and get the line hooked up. Mayor Secor said he would Dept. ? ask Mr. Ryker to take charge of the program. The clerk informed the Council that a new form of Purchase Vouchers will become effective on June 10, 1965. Signatures of dealers from whom supplies are purchased by the town will no longer be required. Instead, said purchases will be noted on the new form, checked by department head and signed by the deapartment head effected.

New form by department head and signed by the deapartment head effected. Purchase A motion to this effect was made by Councilman Gately, seconded by Councilman Klenak. Motion carried. Said new form will be audited by the clerk and approved by the auditing committee as heretofor.

There being no further business the meeting was adjourned at 10:30 P.M.



Mayor



Clerk

Regular Meeting June 10, 1965

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Kjorli, Gately, Bunch, Bujacich, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Gately seconded by Councilman Bunch. Carried.

CURRENT EXPENSE: Spadoni Bros. Inc. 26.00, Jack's Union Service 105.13, Tacoma Narrows Bridge 9.75, Island Empire Tel. Co. 19.25, W. Wallace Cavanagh 40.00, Calvin Weiss 33.15

WATER FUND: Jack's Union Service 5.68, Gig Harbor Hardware Co. 1.01, Gig Harbor Sand & Gravel Co. 2.50, Washington State Tax Commission 69.69, Peninsula Light Co. 77.85

STREET FUND: Wallace Hemley 37.44, Spadoni Bros. Inc. 279.76, Road District No. 3 167.38, Peninsula Light Co. 65.00

Cutting grass
at City Park.

There was some discussion when a bill for 16 hours work cutting grass at the City Park at two dollars an hour was held up momentarily since the council felt the 2.00 rate was out of line. However, since the work had already been done the council felt there was nothing it could do as the job was undertaken in good faith so the bill was approved for payment. Mayor Secor said he had engaged another young man to take care of the park at one hundred dollars per month. Again, the council felt the rate of pay was excessive. Councilman Bujacich said he would cut the grass at the park for one hundred dollars per month and asked how long the young man had been at work. The mayor answered by saying he had not talked to the young man but had talked to the young man's father and that the lad would start work the following week June 14th. Councilman Kjorli moved that no more money be spent on the park until the matter was brought before the council and the rate of pay agreed upon by the council. Motion seconded by Councilman Bunch. Motion carried. A

Letter from
Attorney
Cavanagh

letter from Attorney W. Wallace Cavanagh stating he would not be able to be present at the meeting and setting forth "information concerning current problems upon which I would be asked to report if I were present" was read by the clerk. The Dr. Peterson contract regarding the water main " was signed and properly recorded." With reference to the annexation involving the Mountain View Cemetery Mr. Cavanagh wrote "I am advised that the Council will be presented a Notice of intent to annex by Petition that will be signed by more than 10% of the property owners involved -" this, the letter went on, " should be duly recorded in the minutes and the

(over)

Council should pass a Motion indicating approval by majority of the Council. Should this be passed a Petition should be presented at the next Council Meeting containing the signatures of 75% or more of the property owners and an Ordinance will be prepared. Regarding \$400.00 technical assistance for the Rezoning Program to the Department of Commerce, I can advise that I have this date supplied Pierce County Planning Commission with the original and two copies of itemized reports for each week from February 8th, 1965 showing each hour spent on the program by me as Town Attorney at the rate of \$20.00 per hour, for a total of 25 hours or a total of \$500.00 of technical assistance. As regards the millage paid to the Fire District the answer to the problem is simply that the millage assessed is not in a sense a legal requirement but only a contractual obligation - the town has a right to negotiate for whatever they will pay.

Letter from
Attorney
Cavanagh

\$500. for
technical
assistance.

Title on
Vernhardson St.
property

City Dock lease
expired June
31, 1965

Special
Executive
closed meet

Franchise
Wash. Natural
Gas Co.

Electricity
hook up at
City Park.

Drainage
problem Silver
Street

Motion to hire
Edgbert.

Engineering
Firm of Seattle
for Water Dept.

Councilman
Kjorli motion

Title search on Vernhardson Street has been completed and a deed is being prepared." Contract for the City Dock managed by Doug. Coulter which has expired on May 31, 1965 is being studied by the council. Monthly rental averaged 31.49 in May '65. Martin Skrivanich present at the meeting asked the Council if there was space at the Dock for a boat to tie up to load and unload. He was told there was supposed to be 75' set aside for that purpose and in addition thereto a 100' space was provided for guest landing. Mr. Skrivanich said he had never been able to find space for even the bow of his boat. Mayor Secor interjected to say he was calling a special Executive Meeting for Monday night at which time the matter of a public, among other important matters, will be brought up for discussion at a closed meeting. Councilman Bujacich said all matters which concern the town, whether a change of policy, the formation of a new policy, the hiring of anyone who is to work for the town, should be brought up at a regular meeting of the council and publicly discussed. New personnel should be introduced to members of the council so that the council knows who is working for the town, what the duties involve, and the rate of pay under consideration. Mr. Bujacich stated he is opposed to meet someone from Seattle or Tacoma at a private meeting to discuss matters which concern the town. Councilman Kjorli said the town should take care of its own business and if there is anything to discuss it should be done right here tonight. Mayor said the special meeting he referred to would be attended by Paul Smith, Chet Woods and Rod Ryker who would have additional information on the dock and facilities which would be effective in the near future and the council could make definite plans after the Monday meeting. Councilman Kjorli said Doug Coulter should be present when the dock is being discussed. A letter from the Washington Natural Gas Co. thanking the Council and Mayor for the cooperation in granting the company a franchise to supply gas to the town of Gig Harbor. Councilman Kjorli suggested the clerk write Spadoni Bros. Inc. to thank them for the fine work done at the park and for the fact they charged for the grader operator only. The question as to why the tennis net had not been put up at the park was brought up. Mayor Secor said he had asked Bill Cooper a week ago to take care of the wiring at the park so that electricity would be available for putting up the net and the opening of the Park for the 1965 season. Councilman Bujacich brought up the question of a water drainage problem on Silver Street where there is no ditch or drain tile. The present situation was brought about because of enlarging the parking area at the Catholic Church. It is feared that a heavy rain would wash out the street. The area will be checked by the Street Committee and Mr. Ryker. Councilman Gately moved that the attorney be instructed to prepare a resolution to engage Mr. Edgbert as Water and Utility Supt. and Building Inspector at one hundred dollars per month. Motion was seconded by Councilman Bujacich. The mayor said no one would be hired until a qualified engineer had checked the entire water system and made his recommendation as to what should be done, saying he had consulted with the engineering firm of Hill and associates of Seattle to assist in forming a workable plan for the Water Department. The Mayor was reminded that there was a motion on the floor which had not been voted on. The mayor said the motion was out of order and reiterated his position that no one would be hired until a qualified engineer had checked on the entire water system and made his recommendations. Councilman Kjorli said if there is to be no vote on the motion he would move that the meeting be adjourned, whereupon the mayor seconded the motion, banged his gavel, adjourned the meeting and strode from the room.

Mayor adjourns
meeting.

Councilmen object.

He was told by the council that he, as mayor, could not second a motion and that there was some unfinished work on the agenda which should be taken care of. A moment after the Mayor left the room Councilman Bujacich moved that the meeting be adjourned. Motion seconded by Councilman Gately. The time of adjournment was 9:30 P.M.

W. Secor
Mayor

A. R. Kath
Clerk.

Regular Meeting June 24, 1965

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen KJORLI, Bunch, Bujacich, Attorney Cavanagh, Clerk Kath. Minutes of the previous meeting were read and approved upon changing "Paul Smith" to read "Paul Flint". Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman KJORLI. Carried.

CURRENT EXPENSE: W. Carl Nielsen 61.00, Peninsula Gateway 15.11, Pioneer Business Forms 32.56, U.S.P. Office 9.90, Pierce County Fire District No. 5 614.65

Bill Reed
Anderson
re Wharf

Bill Reed and Arthur B. Anderson of the Seattle engineering firm of Anderson, Bjorstad & Kane were present at the meeting for the purpose of discussing with the council the matter of the proposed Marina for Gig Harbor. Mr. Reed stated that in order to start planning for the facility, a study by a specialist should be made. Community support in the form of letters by local citizens; pictures taken during a celebration; clippings from newspapers - all, would be helpful in showing community support for the facility. A letter from the Port of Tacoma was read stating the facility could possibly be financed by revenue bonds. A letter from the engineering firm, outlining services to be performed, was also read. Councilman KJORLI brought up the question as to who would own the facility after the bonds were paid off. A question was asked as to whether the town would be saddled with the payment of \$19,700. cost of survey if it developed that the project was not feasible - also, who would be responsible in the event revenue from the facility was not sufficient to redeem the bonds. It was finally decided that there were too many questions to be answered at a regular meeting. Mr. Reed suggested a special meeting be called. Mr. Anderson agreed to prepare extra copies of the resolution outlining all phases of the project so that each councilman would have a copy. Members of the council present were agreed that no action would be taken on the subject until all five members of the council were present. Councilman Bunch moved that a special meeting be called for July 1st, 1965 at which time the matter could be gone into more fully. Motion was seconded by Councilman Bujacich. Motion carried. Attorney Cavanagh stated that based upon the fact that a notice of intent to commence annexation proceedings of the area vicinity Rosedale Street and extending west beyond the State Hyway underpass was signed by 10% of property owners of the effected area and filed with the clerk on June 16, 1965, the town should proceed with the matter. The action has to do with the proposed establishment of a cemetery and would very likely end up in the Supreme Court which, according to the attorney, could be costly. When asked for an estimate of the probable cost the attorney said it would amount to approximately twenty-five hundred dollars. Councilman Bunch moved the town accept the annexation by petition and that the annexed area assume existing indebtedness against the town. Motion was seconded by Councilman KJORLI. In a vote which followed Councilman Bunch and Councilman KJORLI voted yes - Councilman Bujacich abstained. Motion carried by majority vote. A request by Milan Mikich that the town put up a gate on the dead-end road starting at the Purdy Lane intersection and extending through Milan Mikich's property, was read by the clerk. Mr. Mikich stated the road was being used as a city dump and as an off-street parking area thus creating both a fire and health hazard. The council ruled that since the road has not been accepted as a street by the town the matter of closing same by means of a gate is the responsibility of Mr. Mikich. Attention was called to a drainage problem at the Eiers property on Stinson Avenue where, as reported by Mr. Eiers, drainage from

Annexation
re
cemetery

Milan Mikich
road

Eiers Drain

a neighbor's property runs across his driveway and onto his property. Mr. Weiss will make an investigation and report back to the council. Mrs. Nellie Erickson is concerned with a drainage problem at her residence on Pioneer Way, saying some of the drainage originates on the adjoining property which could be remedied with the installation of a few drain tiles which she is willing to pay for if the town will install same. Councilman Bujacich will check on the matter and make his recommendation as to what should be done and report to the council. It was recommended by the council that two posts with reflectors be placed on Harborview Ave. at the Puget Sound Herring Sales where the street is narrow and is several feet higher than ground level thus considered a hazard to the traveling public. Mr. Weiss reported a leak in the water main at the Finholm Market. The mayor suggested that the trouble may stem from a spring which is located in the area. The situation will be checked. When asked what action is being taken relative to the water project at well number two, the mayor stated the project will get underway as soon as an engineer is employed by the town. Mr. Weiss reported drain tile for a proposed project on Rosedale Street facing the Tony Janovich property is piled on the parking strip. The street committee will investigate as to what action is to be taken. Chief Sauness Spoke of illegal gambling being carried on at the Tide Tavern and recommended their license being cancelled. In enquiring about the city park Councilman Bujacich asked who was hired to take care of the park - when he went to work and what the salary was to be. Mayor Secor stated that Stephen Mashburn started work with the town on July 7th and was promised two dollars an hour. Mrs. Aaron Stowe registered a complaint with the clerk regarding the manner in which the cleaning of the ditch in front of her home on Pioneer Way was performed by the County, saying a pile of dirt which was not picked up by the truck was pushed back into the ditch. Rudolph Nikolac asked if anything had been done as regards the operation of the Peninsula Yacht Basin managed by Doug. Coulter. The mayor said nothing had been done as regards the contract which expire June 30, 1965

There being no further business the meetin was adjourned at 11:50 P.M.



Mayor



Clerk

Special Meeting July 1, 1965

Since no legal notice calling for a special meeting for the purpose of taking up the matter of a proposed marina for Gis Harbor on this date was published the evening was spent in a general discussion of said facility. Present were Mayor Secor, Councilmen Bunch, Kjørli, Gately, Clerk Kath. Also present were Bill Reed, Arthur B. Anderson plus 8 or 10 visitors. No official business was discussed. Meeting adjourned at 10:30 P.M.



Mayor



Clerk

Mrs. Stowe
complaint

Mrs Nellie
Erickson
drainage

reflector posts

leak at water main
at Finholm Markt

Tile on Rosedale St.

Wages at City
park

Yacht Basin
contract

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Kjorli, Bujacich, Attorney Cavanagh, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Bunch. CURRENT EXPENSE: Austin & Erickson 5.37, U.S. Treasury Department 545.50, Island Empire Tel. Co. 18.15, Knapp Motor Co. 5.48, Tacoma Title Co. 52.10, Bill Cooper 417.12, Jack's Union Service 97.67, State of Washington - Ind. Ins. & Med. Aid. 23.07, Gig Harbor Hardware Co. 47.10, Employment Security Department 215.64. WATER FUND: Austin & Erickson 62.52, Jack's Union Service 10.59, Employment Security Department 63.78, Badger Meter Mfg. Co. 14.14, Harbor Shell Service 4.12, Pacific Water Works Supply Co. 221.71, Peninsula Light Co. 90.72, Hemley's Septic Tank 15.62, Washington Tax Commission 80.38. STREET FUND: Employment Security Department 63.80, Peninsula Light Co. 52.18, & 3.71

Councilman ^{Secor} Moved that a bill for 70 hours work at the City Park at two dollars an hour presented by Stephen Mashburn be approved for payment. A lengthy discussion followed as regards the legality of paying said bill since it listed work having been done at the Park on June 7, 8, 9 and 10th, whereas the minutes of June 10th, 1965 quote the mayor as saying Stephen would start work on June 14th. The mayor explained by saying he spoke to Mr. Mashburn Sr. the first part of June about his son taking care of the park and was not aware that the lad had started work on the 7th. Councilman Bunch stated that he knew positively that Stephen did start work on June 7th. The council was unanimous in agreeing that a first class job had been done at the Park and felt that the young man was entitled to receive pay for the hours he worked. Councilmen Bunch and Kjorli approved payment by signing the voucher presented by Stephen, however, Councilman Bujacich felt he could not give his approval by signing said voucher since the minutes indicate no one was at work in the park on June 7, 8, 9 and 10th as charged in the voucher. At this time Stephen addressed the council saying he wanted to resign from the park job since he was now working full time on another job. No further action was taken concerning the payment of said voucher. It was agreed by the council that Chief Sauness having been employed by the town as Chief of Police for over one year was entitled to two weeks vacation with pay. Accordingly, Councilman Bujacich moved that Mr. Sauness be given two weeks vacation with pay in August - the time selected by the Chief -. Motion seconded by Councilman Bunch. Motion carried. A letter from the Gig Harbor Realty & Insurance (Mrs. N. Carl Nielsen) concerning insurance policies covering Mercantile Open Stock, Mercantile Robbery and Safe Burglary which would expire shortly was read by the clerk. A move to authorize the renewal of said policies was made by Councilman Bujacich seconded by Councilman Bunch. Motion carried. Mrs. Nielsen will be informed of the council's action. The clerk was authorized to reinvest in each respective fund dividends received from the Town Hall, 1948 Revenue Bond Redemption and Water Improvement or Bond Redemption investment funds upon motion by Councilman Bujacich seconded by Councilman Bunch. Motion carried. Enquiry was received from Don Evans as to whether he would be reimbursed by property owners whose property fronts on Seller Street and would be served city water by a 4" main if Mr. Evans installs said 4" main to his property on said Seller Street. The council suggested that Mr. Weiss ask Mr. Evans to get in touch with Mr. Hartman who owns considerable property in the area and work out a deal which will be of mutual benefit to each. Mr. Weiss was asked to check into the matter of too much air in the water line as complained by Harold Cross, and also investigate several complaints of dirty water in the water line caused, as explained by Mr. Weiss, by flushing of fire hydrants in the several areas from which complaints have been made. Councilman Kjorli moved that the county be asked to black-top the following three streets in the Lewis Addition - Short - Hill and Stanich. Motion seconded by Councilman Bujacich. Motion carried. Mayor Secor announced that the vacancy in the Gig Harbor Planning Commission was filled by re-appointing John Finholm to the post. The mayor announced that the State Highway Commission will sponser a celebration re the completion of widening State Highway No. 16 from the Narrows Bridge to the Olympic Village. The celebration to take place at the weighing station at 10 O'clock on the morning of July 20th. The public will be invited to attend. A petition for the annexation of property vicinity Rosedale underpass was presented to the council by Don Dahl.

Work in Park by Stephen Mashburn

XXXXXXXXXXXXXXXXXXXX

Chief Sauness vacation

Insurance re-newed

reinvest interest monies

Water main Seller St.

dirty water in main

Black-top streets in Lewis Add. John Finholm re-appoint-ed

Hwy Celebration

Regular Meeting July 8, 1965 cont.

Marina meeting

A special meeting will be held beginning at 8:00 P.M. on July 15th for the purpose of discussing the matter of the proposed Marina for Gig Harbor. The public will be invited to attend. Rudolph Nikolac, president of the meeting suggested that the mayor and councilmen come to an agreement before anyone is hired and then someone be strong in matters pertaining to city government. A letter from John W. Baffer, Skipper of Sea Explorer Ship No. 100, expressing the need for a moorage facility for a Sea Explorer ship, station "to Sea Explorer Ship, under contract No. 100, will be over 10' in length. However, we will not have a 10' slip until the next month or two" was read by the clerk.

Sea Explorer Ship

Selection of floor tile & wall paint
Town Hall

Action was taken. Councilman Bujacich displayed a book of floor covering samples and color chart for the walls of the new town hall. After reviewing said samples the book of patterns was turned over to a group of ladies in the audience who made the selection for both walls and floor which met with the council's approval. Councilman Fiorli suggested that the ditch along Clay Hill be repaired by the county. In discussing the lease on the Peninsula Yacht Basin held by Doug Coulter which expired on May 31 last, the council agreed to meet with Mr. Coulter at the dock that evening - July 8th - at 5:00 o'clock to take up the matter of a new lease.

Peninsula Yacht Basin lease

Harold Sitts
Town Engineer hired

Mr. Harold F. Sitts was introduced to the council as the new town engineer by Mayor Secor. According to the mayor Mr. Sitts will attend one council meeting each month and serve as town engineer for eight hours each month for which he will be paid one hundred dollars beginning July 1, 1965. On the design projects that the town would have the engineer perform, Mr. Sitts proposes the A.S.C.E. Standard Fee Schedule as outlined in Manual #45 of April 1964. A discussion followed during which the need for the services of an engineer at this time - especially on the basis of pay outlined above, was questioned by the council. Mayor Secor stated the town needed the services of an engineer in connection with the extension of water main from well number 2. It was pointed out that the budget does not provide funds for engineering service in the water department and if one were engaged arrangements would have to be made to establish a state of emergency and obtain, by means of an ordinance, the funds required. This, the council contended, would have been pointed out to the mayor if he had consulted with the council before Mr. Sitts was hired. Mr. Sitts stated he was looking forward to serving the town in the capacity of town engineer and suggested a meeting with the mayor and councilmen so the matter of his employment could be resolved to everyone's satisfaction. A legal notice will appear in the

Legal notice annexation
Rosedale St.

Peninsula Gateway on July 15, 1965 "That a Petition for annexation has been filed to annex to the Town of Gig Harbor the following described property in Pierce County, Washington" and that a public hearing regarding said annexation will be held at 8:00 P.M. at the council chambers in the Thurston Building. This refers to the area on each side of Rosecale Street and extending beyond the underpass at State Highway No. 16 in connection with the proposed new cemetery. There being no further business the meeting was adjourned at 10:30 P.M.

W. Secor
Mayor

W. Rath
Clerk

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Kjorli, Gately, Clerk Kath. This special meeting was called for the purpose of discussing the pros and cons of a feasibility study for a boat Marina for Gig Harbor. The \$19,700. feasibility study will, if approval is given by the council, be undertaken by Arthur Anderson of the engineering firm of Anderson, Bjorstad & Kane. Bill Reed opened the meeting by giving a brief resume of work which has, up to now, gone into the problem of said Marina. Mr. Anderson then took up the matter of said proposed Marina by saying he had worked with the committee consisting of Allen Colby, Bill Reed and Hubert Secor which committee was appointed by the mayor. Mr. Anderson pointed out that the need for a Marina for Gig Harbor is an old story with residents of this area saying the local fishermen and tried unsuccessfully to get a Marina for Gig Harbor through the good offices of the Port of Tacoma. Mr. Anderson stated he had been engaged in this type of work since 1956 and had served several cities and communities as well as Alaska in that capacity. He spoke of the problem of arriving at cost figures through estimates - financial feasibility - data to be collected from Puget Sound areas - Requirement analysis - the studying of sites along the water front - auto traffic support - land requirement - most desirable site on basis of population 30 years hence - land acquisition which has not been established - leasing of property etc.

A question and answer period followed with several interested property owners and fishermen participating among whom were Homer A. Sweeney, H. Allgood, Vernon L. Shomshak, Tony Cloud and Martin Skrivanich. Expressing a desire to bring the matter to a head, Bill Reed asked if the council was ready to approve said resolution at this time. Some action, he said, should take place. Either approve the resolution or reject it. Councilman Bunch moved the resolution be approved. Council Gately refused to vote saying he felt that all council members should be present - especially Councilman Bujacich should be given an opportunity to vote on the matter since he has worked hard on the previous attempt to obtain a dock facility for the town and area. Councilman Kjorli abstained for practically the same reason. The motion to approve the resolution offered by councilman Bunch died for want of a second. It was decided to discuss the matter of said proposed Marina further at the next regular meeting July 22 when all councilmen will be present. Meeting was adjourned at 10:30 P.M.


Mayor


Clerk

Regular Meeting July 22, 1965

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Gately, Kjorli, Klenak, Attorney Cavanagh, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Klenak. Councilman Bujacich opposed the payment of Steven Mashburn's bill for reasons set forth in the July 8th meeting of the council. Approval for payment of bills carried by a majority of four votes to one.

CURRENT EXPENSE: Steven Mashburn 134.92, Gilbert Insurance Agency 83.83 & 712.00, Pierce County Fire District No. 5 615.65, Tacoma Pierce County Humane Society 7.00,

WATER FUND: Budget Meter Mfg. Co. 406.22, & 49.81, H.R. Thurston 40.00

STREET FUND: Hemley's Septic Tanks 46.16, Road District No. 3 1445.16

Electro
Rust-Proof-
ing Corp.

Town
Engineer

A letter from the Electro Rust-Proofing Corporation of San Francisco enquiring whether the town wishes to have an inspection as regards Cathodic Protection maintenance on the 250,000 gallons Water Storage Tank, was read by the clerk. The council agreed that no such inspection would be ordered at this time. In discussing the position of Town Engineer and the hiring of Mr. Harold Sitts to serve in that capacity, the council was unanimous in their expressed disapproval of the hiring by the mayor of a town engineer on a hundred dollars per month retainer basis- saying in effect, that when the town needs the services of an engineer for a given project one will be engaged for that particular job. The mayor stated

Annexation
Rosedale
Street

Wharf & Marina

Ord. # 83

digging of
ditches

City Park

Street Maint.

Lease of
Doug Coulter

5 yrs with option

Youth Conven-
tion

he will inform Mr. Sitts of the council's position in the matter. Attorney Cavanagh brought up the matter of annexation of property on Rosedale Street extending beyond the State Highway No. 10 underpass calling attention to the fact that a legal notice for a public meeting for July 22, 1965 appeared in the July 8th, 1965 issue of the Peninsula Gateway, whereupon Ordinance No. 82 covering said annexation, was read in its entirety by the attorney. Of the thirty odd number of interested taxpayers present at the meeting, Mr. & Mrs. Vivian Wilkinson and ~~Elizabeth~~ Lynn voiced disapproval of said annexation. Following further discussion a motion to approve said annexation - Ordinance No. 82 - was made by Councilman Gately seconded by Councilman Bunch. Motion carried. The proposed Wharf and Marina for Gig Harbor was discussed at some length. Councilman Bunch called attention to the fact that the town is obligated to provide funds in the event the \$19,700. estimated cost of said proposed planning, is inadequate, by reading from the resolution, quote "That if such advance be made, the applicant shall provide or make necessary arrangements to provide such funds, in addition to the advance, as may be required to defray the cost of the plan preparation of such public works". Howard Sweeney, present at the meeting asked who pays for the marina if revenue from said wharf is insufficient to redeem the Revenue Bonds issued to finance the construction of the facility. Other questions were, would the town be saddled with the \$19,700. if the project was not feasible-who would own the facility if and when it is paid for- who would manage same etc. Councilman Gately moved the town not go into the matter of application for said \$19,700. at this time. Councilman Kjerli suggested the matter be tabled until the next regular meeting of the council August 12th. Councilman Gately withdrew his motion. Councilman Kjerli moved the town approve Ordinance No. 83 pertaining to the Peninsula Light Co. Franchise. Motion seconded by Councilman Klenak. Motion carried. Councilman Gately stated the digging of ditches by the county recently was done without the Street Committee's knowledge or consent- that he had several complaints from property owners where said ditch dug up ground which had been landscaped and made a part of existing lawns. In speaking of the city park it was agreed by all members of the council that the rest rooms were not been taken care of properly and that many lights were broken and the park as a whole was in a deplorable condition. Mayor Secor stated he had hired a young man at 1.25 an hour to take care of the park and that it would be in good shape soon. The council agreed with the rate of pay for the caretaker and urged that the cleaning up of the rest rooms and the park generally should get under way immediately. Councilman Gately stated the Street Committee had made several recommendations regarding street maintenance involving patching of holes the cleaning of culverts and catch basins which should be taken care of but that nothing had been done. The mayor replied by saying that all work that has been turned over to the county will be taken care of as soon as men and equipment are available. Indiscussing the lease on the Peninsula Yacht Basin managed by Douglas Coulter which lease expired on May 31 last, the mayor and councilmen met with Mr. Coulter at the dock on the evening of July 8 for an on-the-spot discussion. It was agreed by all that said dock located at the dead-end of an unnamed 16 foot street is performing an efficient public service and recommended that Mr. Coulter's lease be extended 5 yrs with option for additional 5 years. Attorney Cavanagh will draw up said lease which will be read and studied by the council at the next council meeting August 12th. Mr. and Mrs. Ray Looney representing the Gig Harbor Eagles spoke of a Youth Convention involving some 700 youngsters as well as additional adults, scheduled for next year, and asked the support of the town council in their bid to said ~~XXXXXX~~ Youth Organization that the 1966 convention be held in Gig Harbor. Mr. Looney has offered to assist in writing said invitation in which the council will pledge the use of the city park and grounds of the Sportsman's Club for their exclusive use. It was pointed out by Mr. Looney that other towns will be making similar bids for said convention to be held in their respective communities.

There being no further business the meeting was adjourned at 11:45 P.M.



 Mayor



 Clerk

Regular meeting August 13, 1965

The meeting was called to order at 8:00 P.M. by Mayor Secoy. Present were Councilmen Bunch, Bujacich, Gately, Klanak, Clepek Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klanak seconded by Councilman Bujacich. Carried.

CURRENT EXPENSE: The Stationers, Inc. 6.52, Jim Hibbs 128.60, Cig Harbor Realty & Insurance, Inc. 2.00, Mattucci's 84.25 WATER BILLS: Jim Hibbs 3.73, Pacific Water Works Supply Co. 89.86, Peninsula Light Company 152.78, Washington State Tax Commission 92.06

SECRET FUND: Peninsula Light Company 54.66, Cig Harbor Hardware Co. 6.51, Peninsula Auto Parts, Inc. 3.62

Danny Jacobs, Brian D. Howard, Cig Harbor High School Seniors and Sr. Bob Ingraham appeared before the council concerning the matter of establishing a Youth Center in Cig Harbor where teenagers may gather for a social evening of conversation, music (records) coke and perhaps some dancing. They propose to rent the basement of the former liter store and by adding some suitable furniture make of the area room comfortable and inviting quarters to carry on their activities. Members of the council feel it is a worthwhile endeavor and the boys should be encouraged in their proposed venture. However, the council would ask Police Chief Sayers be

contacted regarding the proposed plan as he will want to check on methods of supervising etc. Councilman Bujacich moved that the boys be permitted to proceed with their program subject to rules set up by Chief Sayers. Motion seconded by Councilman Coulter. Motion carried. The new five year lease on the Peninsula Yacht Club, managed by Doug Coulter was presented to the council for review. Councilman Bujacich suggested that the insurance of 75,000/100,000 dollars presently carried by Mr. Coulter should be increased. Other members of the council were in agreement and will take the matter up at the next regular meeting of the council on August 26.

Sales representatives of the H.C. Baker Co. and Puget Sound Fixtures were present to discuss with members of the council their respective recommendations together with price quotations on office fixtures and partitions for the new town hall. Brochures covering a wide range of fixtures together with proposed floor plans complete with price list will be left with the council for further study. It is the intencion of the council to inspect floor samples of fixtures at the above mentioned dealers' show-rooms before a final selection is made. Mr. Weiss read a list of proposed projects which, he suggested, should be considered by the council for action. Namely - Oil surfacing 3000' of Hill, Short and Stancich Streets; All ditching should be completed; the purchase of plywood to construct, by Mr. Weiss, two 2x2x4" boxes to be affixed (one each) to outside valves and fixtures on each of the town's water tanks as a protection against winter's freezing weather; Also suggested was the purchase and installation of an electric heater for the pump house which can be adjusted to maintain the desired temperature through the winter months; 82" culvert at Erickson's on Pioneer Way; Culvert and catch basin with cement cover at Eier's property on Stinson Hill. Councilman Gately moved the culvert and catch basin be installed at Eier's. Motion seconded by Councilman Bunch. Motion carried. Councilman Klanak moved that Dick Hemley be engaged to rotodrill drain fields at the city park's toilets. Motion seconded by Councilman Bunch. Motion carried. Weiss reported a barricade with three red reflectors has been put up at the intersection of the dead-end road and Purdy Drive as a safety measure since said seldom used road is being menaced by a threatened earth slide. Councilman Bunch moved that the corrugated culvert crossing Harborview Ave. vicinity the Stevenson property be replaced with a 12" culvert. Motion carried, seconded by Councilman Bujacich. Motion carried. The matter of supplying city water to the Van Salzen property on Prentice Street was discussed at some length. The council ruled that since the 2" water main now serving the area is supplying water to the maximum number of homes permitted under established town policy, according Mr. Van Salzen will be required to install a four inch main extending from Muller Street to the center of his (Van Salzen) property. Mr. Platt stated the Peninsula Gateway had contacted the Bonding and Surety financing agency in Seattle and was informed that a representative will attend a council meeting at which time the council may ask questions along with a application for a service possibility study. A letter from Stanley Davanagh increasing two copies of the Peninsula Yacht Club lease was read by the clerk. Mr. Davanagh stated he had planned on advising the council of his conversation with the Bonding Agency on the "hard" situation and

Mayor Secoy

George W. ...

... ..

... ..

Van Salzen

Yacht Club

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There being no further business the meeting was adjourned at 10:30 P.M.

W. Secor
Mayor

A. P. Kath
Clerk.

Budget meeting September 13, 1965

Preliminary
1966 Budget

Mayor Secor, Councilmen Bunch, Bujacich, Kjorli, Clerk Kath met in the Council Chamber on the evening of September 13, 1965 for the purpose of preparing a proposed budget for the Town of Gig Harbor for the year ending December 31, 1966. Said preliminary budget will be published two consecutive weeks April 16 and 23, 1965 as provided by RCW 35.27.420 -430-440. Meeting adjourned at 11-15 P.M.

W. Secor
Mayor

A. P. Kath
Clerk.

Regular meeting Sept. 23, 1965

of a 4" line purchase by said property owners on Prentice Street regarding the

The meeting was called to order ay 8:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Bunch, Gately, Klenak, Kjorli Attorney Cavanagh, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Klenak. Motion carried.

CURRENT EXPENSE: Pierce County Fire District No. 5 614.65, I Island Empire Tel. Co. 16.40, Employment Security Dept. 1.29 WATER FIMD: H.R. Thurston 40.00, Gig Harbor Plumbing & Heating 55.74 STREET FUND: Woodworth & Co. Inc. 135.33, Road District No. 5 1553.40.

The clerk was directed to write Mr. Douglas Evans giving the council's approval for the installation by Evans and Hartman of a 4" water main on Seller Street at their expense, to serve their respective homes presently under construction.

The town will pay for valves and a blow-off at the end of said line. There was considerable discussion concerning the installation of a 4" water main on Prentice Street made necessary with the addition of the Von Salzer home presently under construction on said Prentice Street. The council directed that Mr. Weiss contact all property owners presently being served by a 2" water line to replace the existing 2" line, with the provision that credit for said 2" line be allowed in the purchase of said 4" line. Too, the town will install fire hydrants on said 4" line thus giving the area greater fire protection. Mr. Weiss will report on the matter at the next council meeting October 14th. Councilman Gately reported that the councilmen had inspected the new town hall, found everything satisfactory and moved the acceptance of said town hall and grounds. Motion seconded by Councilman Kjorli. Motion carried. Escrow agreement covering the purchase of said Town Hall and Grounds, under contract from Donald Lundquist and Keith Stone (1) Land \$7000. (2) Building \$10224.56 plus sales tax of \$429.43 on building; total cost \$17,633.99 will be prepared by Attorney Cavanagh. Escrow papers to be left at the Peninsula State Bank who will handle all legal details. The town's Warrant for the full purchase price plus tax of \$17653.99 will be left at the Peninsula State Bank on October 1, 1965 and will be turned over to Lundquist and Stone, Contractors, by the bank, in exchange for a duly executed deed and clear title covering said town hall and property. Following a reading by the clerk, of Resolution No. 36 which provides "to establich a rule of conduct for collections pro-rata construction costs for water main" which, "shall include and belimited to property owners abutting the west side of Harborview Avenue" a motion to adopt said Resolution No. 36 was made by Councilman Bujacich seconded by Councilman Bunch. Motion carried. Said Resolution No. 36 is intended to resolve the matter of pro-rata cost as applied to the Dr. Peterson parallel water main on Harborview Avenue. Resolution No. 37 requesting "information on participating in the development act by sending a letter to that effect to the

appr val of 4" water main

replace 2" water main

install fire hydrants

accepted Town Hall

Escrow agreement

Resolution No. 36

Resolution No. 37

Con't Regular Meeting Sept. 23, 1965

Resolution No. 38

Well #2

foot paths

Public wharf

water on street

12" drain tile

relocating street

Madrona tree

temporary insurance

act by sending a letter to that effect to the Federal and Home Finance Agency, Region VI, Area Office, 450 Federal Office Building Seattle" was read by the clerk. Resolution No. 38 "authorizing the transfer of funds from the Town Hall Sinking Fund to the Town's Current Expense Fund for the purchase of the new town hall and property" was read by the clerk. The matter of proceeding with the installation of the water main (pipes are on hand at the city park) from Well No. 2 to connect with the water main on Vernhardson Avenue was discussed following which a motion was made by Councilman Kjorli to take up the plans prepared by Mr. Edgbert, have same checked by a qualified engineer, and if approval is given, issue a call for bids through a public notice in the Peninsula Gateway and arrangements made to install said water main. Motion seconded by Councilman Bunch. Motion carried. As regards the necessity of foot paths on Grandview and Pioneer way for school children Councilman Bujacich and Councilman Kjorli reported driving on said Grandview Avenue shortly after Harbor Heights school was dismissed and braked their car to a sudden stop as approximately 25 children from the school appeared in the center of Grandview Avenue since there was no other path available to them. The Councilmen were made aware of the urgency of a path for the youngsters as indicated at the last council meeting and agreed that an emergency did in fact exist which calls for prompt action. Accordingly, a motion was made by Councilman Bujacich that Spadoni Bros. be contacted to get an estimate as to the cost of dozing a 30' path through the city park grounds paralleling Grand View and providing a suitable and safe path to Harborview Avenue. Motion seconded by Councilman Bunch. Motion carried. As to Pioneer Way councilman felt that since it is an Arterial Street Mr. Ron Ryker be contacted as regards the securing of Federal Aid in establishing walks on said street for children attending the Harbor Heights School. Councilman Bujacich stated he will get in touch with Bill Reed and arrange for a meeting of council members and the Port Commission to take up the matter of a public wharf for Gig Harbor. Councilman Kjorli suggested Mr. Weiss check the matter of water standing on Harborview vicinity Knapp Motor Co. to see whether it is caused by a leaky water main. The matter of installing a 12" drain tile across Harborview Avenue vicinity the Stevenson property was again brought up for discussion. No action was taken. The matter of re-locating Franklin Street where it intersects with Peacock Avenue was discussed as was the removal of the large Madrona tree in the immediate area which poses a threat in the event of a high wind, as well as blocking the view from the new apartment building under construction at the intersection. The matter of temporary insurance coverage on the town Hall was brought up for discussion. The clerk was asked to contact Mr. Gilbert and arrange for said temporary insurance coverage in the amount of \$15,000 on building and \$10,000. on contents (furniture, fixtures, office supplies) and full coverage on two front windows and front door effective September 25, 1965. There being no further business the meeting was adjourned at 11:00 P.M.

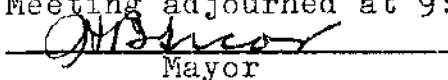

Mayor

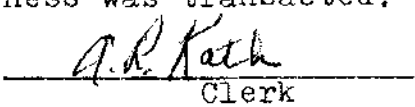

Clerk

Special Budget Meeting October 4, 1965

1966 Budget

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Bunch, Kjorli, Clerk Kath. Preliminary Budget was changed by increasing operation Expense for Municipal Judge by one hundred dollars to a total of two hundred fifty (\$250) dollars and decreasing Town Hall Expense by one hundred dollars to a total of fourteen hundred (\$1400.) dollars. Final budget incorporating above changes was adopted upon motion by Councilman Kjorli seconded by Councilman Bujacich. Motion carried. This 1966 budget will appear as ordinance no. 04 on the records of the Town of Gig Harbor. This being a special Budget meeting no other business was transacted. Meeting adjourned at 9:30 P.M.


Mayor


Clerk

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Bunch, Gately, Kjerli, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Gately. Carrued.

CURRENT EXPENSE: Employment Security Department 382.26, Knapp Motor Co. 3.65, Island Empire Tel. Co. 16.60, Gig Harbor Hdw. Co. 4.50, Internal Revenue Service 667.00, State of Washington - Ind. Ins. & Med Aid 26.72, Gig Harbor Union Service 106.41, Pierce County Library District 3,687.89, Phil Brodsky's 79.97, Peninsula Gateway 108.00, Tacoma-Pierce County Humane Society 2,000.00

- WATER FUND: Employment Security Department 19.95, Harbor Union Service 10.36, Hemley's Septic Tank 83.36, Peninsula Light Co. 99.10, Washington State Tax Commission 83.62

STREET FUND: Employment Security Department 3.30, Knapp Motor Co. 7.82, Bill Cooper 137.29, Equipment Rental & Revolving Fund 993.81, Austin & Erickson 15.06, Peninsula Light Co. 59.65

Mr. Weiss reported contacting property owners on Prentice Street regarding their participation in replacing the existing 2" water pipe serving the area from Fuller Way to the Ray Kelly residence with a 4" main with the proviso that said property owners would be allowed full credit on salvaged price obtained from said 2" line. Eleven of said 12 property owners were willing to go along with the program while one refused. Because of this refusal the council decided to permit Von Salzen to connect onto the existing 2" line with a 4" main extending to the center of his property at his (Von Salzen) expense. A motion to that effect was made by Councilman Gately seconded by Councilman Bunch. Motion carried.

4" main to displace 2" on Prentice

In connection with Nick Jerkovich's request for tile in front of his residence on Harborview Ave. the town will furnish catch basin and install the 12" tile as is the town's policy. Mr. Jerkovich will pay for the tile and whatever fill dirt is required on the project. Councilman Bujacich reported Spadoni Bros. will do a 30' path through the city park grounds paralleling Grandview Avenue install catch basin and tile at a cost of approximately six hundred sixty dollars. Said project has been approved by the council for the convenience of children attending the Harbor Heights School. Eventually a safe and adequate path for the children will extend to Harborview Avenue. Councilman Kjerli stated he was told by Mr. Ryker that Pioneer Way has not been designated as an Arterial Street on a six year plan whereupon Councilman Bujacich stated a public hearing must be held as regards complying with proper procedure in the matter of maps and other information as required in order to participate in receiving Federal Aid for the project. A legal notice calling for a public hearing to be held on October 28th 1965 will appear in the October 28th issue of the Peninsula Gateway. Mr. Weiss stated there were street signs on hand which should be put up but there were no posts in stock. He was directed by the council to purchase whatever posts were needed. The matter of moving in a trailer to be set up as a permanent residence in the Woodworth Addition as has been requested was frowned upon by the council. Councilman Bujacich moved that an ordinance be adopted prohibiting trailers to be moved in anywhere within the corporate limits of the town and set up as a permanent residence, if there is no existing ordinance covering the matter. Motion seconded by Councilman Bunch. Motion carried. The matter of relocating Franklin Street where it intersects with Peacock Avenue was again brought up for discussion. Mrs Wood will be contacted as regards that portion of Franklin Street which extends through her property leaving a small triangle of ground joining Peacock Avenue which serves no purpose but upon which, and including ground taken up by Franklin Street which extends through her property, Mrs. Wood pays taxes. Mrs. Wood will be contacted by the street committee with the view of clearing up the existing situation. Mr. Weiss stated that the former Hunt residence fronting on an unnamed street representing the dividing line between the city and county has changed hands and the present owner has made a request for city water. Since said property lies outside the corporate limits of the town the council suggested that residents in the area make application for annexation to the town since Ordinance 37-B provides "not to furnish water to individual users who reside outside the corporate limits of the town". A letter from the Tacoma-Pierce County Health Department telling of the advantages of having flouride added to the drinking water was read by the clerk. No action was taken. A letter from Mr. Gilbert giving rates on the new town hall and fixtures was received at the

Tile & catch basin Jerkovich on Harborview

Doz path through city park for school children

Pioneer Way re 6 year plan Arterial Street

Posts for Street signs

Trailers as permanent residence

Franklin Street & Peacock Ave.

Hunt home city water

Flouride added to drinking water

Insurance on
Town Hall and
contents.

clerk's office. \$15,000. on building with premium -
Fire \$69.60; Extended \$19.35; Vandalism \$3.05 -
\$10,000. on contents (Furniture, Fixtures, Supplies &
Office Equipment), with premium Fire \$58.50; Extended
\$12.90; Vandalism \$2.70 - Insurance of glass (two
front windows and front door) full coverage with
premium of \$67.00. Total premium for three years
\$233.00. A complaint from the Harbor Heights School in
connection with the statement that the school was out
of water whenever the tank indicated less than 17'
of water was resolved when Chief Sauness stated he had had ~~xxxx~~
similar complaint and upon checking found there was better ~~than~~
than 20' of water in the tank when the complaint was made.
Chief Sauness stated the school pump had an air lock
which accounted for the trouble. Mr. Weiss reported
Hemley will uncover the water main vicinity Knapp Motor
Co. to check on water standing on the street. Weiss
also reported the county will install the 12" tile
across Harborview Avenue vicinity the Stevenson residence.
Councilman Gately felt that the attorney should draw up
papers to stop the bulldozing at the new proposed
cemetery site. No action was taken. Councilman Gately
stated he felt that the town needed more police help.
Councilman Bujacich stated that the 1966 budget had been
adopted unanimously on October 4th and no provision had
been made for extra help in the police department.

Harbor Heights
School complaint

Water on street
at Knapp Motor Co.

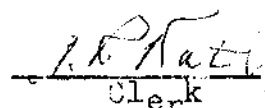
12" tile at
Stevenson's on
Harborview
Dozing Cemetery site
More help for
police.

Auditor's report
1-1-64 to 12-31-64

Anderson, BJORSTAD &
Kane regarding
feasibility study
re a Marina

A letter from the State Auditor's Division of
Municipal Corporations, presenting the results of
the examination of the Town of Cig Harbor, covering the
period from January 1, 1964 through December 31, 1964
was read by the clerk. Mr. Anderson of the Engineering
Kane of Anderson, BJORSTAD & Kane was present to speak
of the firm's qualifications as Engineers and Consultants
in preparing a feasibility study in connection with a
public wharf for the town which has been discussed at
previous council meetings. When Mr. Anderson asked if
there were any questions, Councilman KJORLI asked if
his firm had ever planned, engineered and supervised
the construction of a Marina from start to finish, Mr.
Anderson replied that his firm had never gone the whole
route and that very few firms had. Mr. KJORLI replied
that was correct, but nevertheless there were some that
had. A short discussion followed after which Councilman
KJORLI moved that Mr. Anderson's proposal for a feasibility
study not be accepted at this time. Motion seconded by
Councilman BUNCH. Motion carried. There being no further
business the meeting was adjourned at 10:15 P.M.


Mayor


Clerk

Regular meeting October 28, 1965

The meeting was called to order at 8:00 P.M. by
Mayor Secor. Present were Councilman Bunch, Bujacich,
Gately, KJORLI, Attorney Cavanagh, Clerk Kath.
Minutes of the previous meeting were read and approved
as read. Following bills were approved for payment
upon motion by Councilman KJORLI seconded by Councilman
Bunch. Carried.

CURRENT EXPENSE: The Peninsula Gateway 77.55, Pierce
County Fire District No. 5, 614.65, Pioneer Business
Forms 65.76

WATER FUND: Pacific Water Works Supply Co. 114.85,
H.R. Thurston 40.00, Mr

STREET FUD: Woodworth Co. Inc, 33.87, Spadoni Bros.,
Inc. 283.76, Mr. R. E. Johnson Sr. was present with

plat covering
North Shore
Subdivision #1

maps pertaining to plat covering North Shore Sub-
division No. 1 for the council's study and perusal.
Councilman Bujacich moved to table consideration of
said Johnson Plat until the council has had an opp-
portunity for an on-the-ground inspection before same
is acted on by the council. Motion seconded by Council-
man Bunch. Motion carried. Sherm Miller was present
to enquire about the unused road, formerly a part of
the old Bremerton Highway which intersects with Purdy
Drive vicinity Austin Street and which has been closed
to vehicle traffic because of a dirt slide rendering
same unsafe. Mr. Miller has real estate holdings in

Sherm Miller
unused road

Con't. Regular Meeting October 28, 1965

insurance
coverage on new
Town Hall

the area and is concerned as to how he may reach his property. Councilmen Kjorli and Bunch will make an on-the ground check and report to Mr. Miller as to a solution to the problem. The matter of insurance coverage on the new town hall plus full coverage on two front windows and front door was taken up by the council. Agreement was reached by the council that the Gilbert Insurance Agency would be given a one year contract for coverage as follows-Building \$15,000. Equipment \$10,000. Premium \$62.00. Full coverage on two front windows and front door-Premium \$25.00. Interest monies earned during 3rd quarter

Interest monies
re-invested

by the Town Hall Investment Water Improvement or Bond Redemption and the 1948 Revenue Bond Redemption Funds were re-invested in each respective fund as moved by Councilman Bujacich seconded by Councilman Bunch. Motion carried. Since Councilman Klenak has not been able to

Klenak -
council meeting

be present at all council meetings it was suggested that Councilman Bujacich get in touch with Mr. Klenak as to his views concerning regular attendance at future council meetings. Councilman Bunch moved that work proceed immediately in the matter of drain tile installation previously approved, vicinity following property Eiers, Hahn, Stevenson, Dick Hemley. Motion seconded by Councilman Bujacich. Motion carried.

drain tile
installed

Pioneer Way-
Arterial St.

Councilman Bujacich moved that Pioneer Way be included in the Arterial Street six year plan. Motion seconded by Councilman Bunch. Motion carried. Councilman Kjorli moved that the Water Committee check on the Jerkovich property on Bayridge Avenue concerning whether water will be supplied to said Jerkovich property by the town or supplied from the Novak well. Motion seconded by Councilman Bujacich. Carried. Councilman Bunch raised

Jerkovich
property
water

deeds-St.
right-of-way
Vernhardson

the question concerning deeds for street right-of-way on Vernhardson Street. Attorney Cavanagh stated he had all the deeds which need signatures and stated he would engage a competent person to procure said signatures if that met with the council's approval. Council approval was given. Mr. Chester J. Woods of the engineering firm of Hill & Ingman was present to present to the council a proposal concerning a Marina for Gig Harbor. Mr. Woods read a letter outlining the basic services which will be provided, a copy of which is on file at the clerk's office. The letter states in part "From the above it is our opinion that the preliminary Planning and Engineering Report phase of the project will be completed at a cost of an amount equal to Thirteen Thousand and Five Hundred Dollars (\$13,500.)" After some discussion Councilman Gately moved that the firm of Hill & Ingman be retained by the town to do the Preliminary planning for the marina for Gig Harbor. Mr. Woods interjected to say the motion should be so worded that it would not be accepted until reviewed by the attorney. Motion seconded by Councilman Bunch. Motion

Hill & Ingman

water main
installation
from Well 2
to Vernhardson

carried. Councilman Bunch moved that Eggbert submit plans covering water main installation from Well No. 2 to Vernhardson Street, to Chester J. Woods Engineer, for study and approval. Motion seconded by Councilman Bujacich. Motion carried. Chief Sauness suggested a curb be installed on Stanich Street on a line between said Stanich Street and property of the Peninsula Shopping Center parking lot with an "out" at the lower end joining Judson Street for cars leaving parking lot and an "in" at the upper end, for cars entering said parking lot, together with proper "Stop" and "Do not enter" signs to regulate the traffic. No action was taken. In response to the mayor's question Chief Sauness stated they were putting in a lot of hours and could use an

curb installed
with traffic
signs-Shopping
center parking
lot

extra officer
Guy Wheeler

extra officer. No action was taken. Councilman Kjorli suggested engaging Guy Wheeler, Civil Engineer, to establish whether the large Madroni tree as well as two large Fir trees vicinity the new Apartment Building at Peacock Avenue and Franklin Street, are on city property, and thus the responsibility of the town in their removal as requested by Mrs. Bartlet owner of said Apartment House. Councilman ^{Bujacich} moved that the city park be closed

City Park

at 9:00 P.M. during the winter months and 11:00 P.M. during the summer as suggested by Chief Sauness. Motion seconded by Councilman Gately. Carried. Councilman

additional street lights

Mr. Weiss

some city employees live in city limits.

Council meetings on Tuesday-

Bujacich moved that two additional street lights be installed on Grandview, if funds are available. Motion seconded by Councilman Bunch. Carried. The resignation of Mr. Weiss was called for by Councilman Bujacich because of failure on the part of Mr Weiss to do the work assigned to his department. A heated discussion between Councilman Bujacich and Mr. Weiss followed. Mayor Secor interjected to say Mr. Weiss was working hard and doing his duty. Mr. Weiss stated he would not resign whereupon Councilman Bujacich moved that the attorney be instructed to prepare and ordinance providing that all city employees excepting the marshal, attorney and clerical help must live within the corporate limits of the town. Motion seconded by Councilman Gately Motion carried. The council was reminded that the next two regular council meeting would be on a Tuesday (November 9th and 23rd) as provided by Ordinance No. 11-A when regular meetings fall on a holiday. There being no further business the meeting was adjourned at 10:30 P M.

W. Secor
Mayor

A. T. Rath
Clerk

Regular meeting November 9, 1965

Correction previous minutes

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Gately, Kjorli, Attorney Cavanagh, Clerk Kath. Minutes of the previous meeting were read and approved upon making the following correction -"the Jerkovich property on Bayridge Avenue concerning whether water will be supplied by the town or by the Novak well as moved by Councilman Kjorli" was changed to read "Councilman Kjorli moved the town pay for moving blow-off pipe presently located on the Jerkovich driveway on Bayridge Avenue to a position approximately 30 feet from said driveway". Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Gately. Carried.
CURRENT EXPENSE: Security Safe and Lock Co. 11.72, W. Wallace Cavanagh 9.40, H.R. Thurston 4.38, The Stationers., Inc. 3.44, Island Empire Telephone Co. 16.50, Gig Harbor Union Service 190.69, Knapp Motor Co. 44.22
WATER FUND: Gig Harbor Hardware Co. 2.33, Peninsula Light Co. 85.45, Gig Harbor Union Service 11.99
STREET FUND: Austin & Erickson 56.27, Spadoni Bros. Inc. 726.16, Peninsula Light Co. 82.46,

Ordinance # 85

Absence of Weiss

Councilman Bujacich read Ordinance No. 85 which concerns residential requirements effecting appointed city employees and moved its adoption. Motion seconded by Councilman Kjorli. Motion carried. The unscheduled leave of absence from his job as street and water superintendent by Mr. Weiss was discussed at some length. In reply to Councilman Kjorli's question as to whether the absence of Mr. Weiss is adversely effecting the water department the clerk replied that meter reading for the month of October had been completed by Mr. Weiss with the exception of two meters which were not read because of water in the meter boxes. Ten meters are presently out of order and were billed the minimum charge. Building permits for six homes - John Paterson, Thelma V Manning, Jerkovich, Donald Evans, R.H. Hartman and an 8-unit apartment by Nick Markovich - all will be requesting meter connections soon. Mr. Paterson and Mr. Hartman had arranged to have meters installed on Monday Nov. 8th. Since there was no one on the job said Monday morning Councilman Bujacich stated that Wallace Hemley could make the installation but that the job must be supervised by someone who knows where the valves in the area are located in the event a pipe is broken which calls for the line to be shut off immediately. Councilman Bujacich stated that Mr. Edgbert, present at the meeting, is willing to supervise the connection and asked Mayor Secor if he would appoint Mr. Edgbert to serve in that capacity. The mayor said no he would not appoint Mr. Edgbert as he wanted to speak to Mr. Weiss before taking any action in the matter. When asked if he had anyone in mind who is familiar with the water mains and qualified to supervise the installation of water meters the mayor reiterated his position that he would appoint no one until he talked to Mr. Weiss. The mayor did agree to call Wallace Hemley the following morning to install the Hartman meter.

Supervising meter connection.

Hemley to install meter

Regular meeting November 9, 1965 continued.

Vacate ground on
Skansie Plat
Bayridge Ave.

Uddenberg Plat
accepted

Condition of
city streets

Bujacich
appointed by
mayor

Engineer Woods
re marina
contract
Resolution 39
6 year Arterial

Klenak ?

Trees to be
moved Franklin
& Peacock

Report to
Sherm Miller

install drain
tiles

Hill&Ingman
contract

Marshal
Berciunes makes
report on Sts.

Mr. Skansie's request that the town vacate a certain plot of ground intended to facilitate the turning around of fire trucks as shown on the original plat was tabled until the next meeting November 23rd. Attorney Cavanagh asked Mr. Skansie to have a map together with legal description of the effected area at the next meeting for council action. Mr. A.Keith Uddenberg was present to request council approval and acceptance of a plat designated as an addition to the Town Harbor View Plat, consisting of six(6) lots (1.53 acres). Said lots 1,2,3,4,5 and 6 are located immediately south and adjoining the Plat of Crest View between Rainier Avenue and Cascade Blvd. Upon studying the area Councilman Bujacich moved to accept said Harbor View Plat. Motion seconded by Councilman Gately. Motion carried. The condition of city streets was discussed at some length. It was pointed out that catch basins have not been cleaned resulting in drainage by-passing same and running out in the street thus undercutting the asphalt paving which is breaking down causing much damage - also mentioned were the many holes in the streets which have not been taken care of and which, because of inattention are increasing in size and presenting a serious as well as costly problem. Also mentioned were a couple places where the recent rains have undermined the existing asphalt surface - one in front of the Fuqua residence on Harborview Avenue and one at the rear of the new town hall. It was the unanimous judgement of the council that immediate action is called for, whereupon Councilman Bunch suggested the mayor appoint a councilman to take charge of the situation and proceed with the maintenance of the several areas which are in dire need of attention. The mayor appointed Councilman Bujacich as the man for the job. Mr. Bujacich stated he would accept the assignment but asked that a letter designating him to carry out said responsibilities and given to Mr. Hedman at the County Shop and signed by the mayor and clerk. Mr. Edgbert was instructed to get in touch with Engineer Woods regarding the plan covering water main installation connecting Well No. 2 with the water main at Vernhardson as previously presented to the council, and have said plan checked by Mr. Woods following which a report made to the council. Resolution No. 39 concerning the naming of Pioneer Way as an Arterial Street was read by Councilman Bujacich. Councilman Kjorli stated he would present said resolution to Mr. Rodney Ryker who will file same with the Director of Highways. Councilman Bujacich stated he would endeavor to get in touch with Councilman Klenak and get his views as to whether he (Mr. Klenak) will be able to attend future council meetings. The matter of the large Madron and two large Fir trees vicinity Franklin and Peacock Avenue will come up for final decision at the next regular meeting of the Council November 23rd. as to whether said trees are on city property and thus the responsibility of the town in their removal as requested by Mrs. Irene Bartlett owner of the 8 unit apartment who considers said trees constitute a dangerous threat to her apartment building in the event of a high wind. The blow-off pipe presently located on the Jerkovich Driveway on Bayridge Avenue will be moved approximately 30 feet according to Councilman Bujacich. Councilman Kjorli and Bunch report checking on Sherm Miller's request regarding the bestway to reach his property which lies vicinity Purdy Drive off the old Bremerton Highway. The matter will be taken up directly with Mr. Miller. The installation of drainage tiles in the several areas listed in previous council meetings will be carried out under the direction of Councilman Bujacich, and paid for by the town in accordance with established policy. Mr. Chester Woods of the Hill & Ingman Engineering Firm was present to read and explain the contract between Hill & Ingman and the Town of Gig Harbor dated November 9, 1965. Chapter 1 of said contract reads as follows, quote " The Town hereby employs the engineering firm to perform all engineering work which the Town may require for the study and preliminary engineering design report of the proposed boat harbor and marine facilities, as authorized by the Town officials." Attorney Cavanagh agreed with the wording of the contract in its entirety whereupon Councilman Bujacich moved its acceptance by the town. Motion seconded by Councilman Bunch. Motion carried. Town Marshal Berciunes addressed the council to point out a parking problem in the north end vicinity the Horace Heath building suggesting a possible solution to the congested parking situation by placing a limit on the time during which given cars may be parked in the area. The marshal also called attention to a drainage problem on Rosedale Street concerning a catch basin located between the Spiro Janovich and Tony Gilich properties and extending to the Makovich property at Rosedale and Harborview Avenue. The problem of said drainage is, as stated by Mr. Berciunes, serious and calls for immediate action. Councilman Bujacich will make an on-the-ground inspection and take whatever action is indicated to relieve the situation. There being no further business the meeting was adjourned at 11:30 P.M.

H. Bujacich Mayor

A. P. Rath Clerk

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Klenak, Kjorli, Gately, Attorney Cavanagh, Clerk K. Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Gately. Carried.

CURRENT EXPENSE: Pierce County Fire District No. 5 614.65, Pioneer Business Forms 29.28, The Peninsula Gateway 6.79, Axel Carlson 19.27, Gig Harbor Variety Store 3.73, W. Wallace Cavanagh 500.00
STREET FUND: Road District No. 3 355.00

Well # 2 & main well

Mr. Chester Woods, engineer, reported on the plan submitted by Mr. Edgbert as regards connecting well number 2 and water main at Vernhardson. Mr. Woods stated it was a very good plan but that he would recommend reducing the proposed 9 bowls by 2 feeling that 7 would be sufficient. Also recommended by Mr. Woods was the use of cast iron pipe instead of the proposed steel pipe and the installation of two valves. As regards the pump Mr. Woods stated he would study the matter and have a pamphlet sent from the Seattle office within a week relative to wsize and type of pump he would recommend. Mr. Woods stated he was planning to file application to the Federal Agency for preliminary planning funds prior to the first part of the new year. However, Mr. Woods stated he would like to have whatever maps which were prepared when the feasibility study was undertaken by Harstad Associates. By having said maps it would not be necessary to perform the same study covered by said maps - would eliminate duplicate effort and thus save money for the town. Accordingly, Attorney Cavanagh will write Harstad, Seattle, and request copies of maps in their files pertaining to the matter in question. The

Fir & Madrona trees

matter of the two Fir trees and one Madrona tree at Franklin and Peacock Avenue vicinity the 8 unit apartment house presently under construction was discussed. Councilman Gately moved the matter be tabled for another two weeks when attention was called to the fact that the matter of said trees and their removal has been under consideration for some time, it was agreed that Councilman Gately and Kjorli would make another on the ground check and report their findings to the clerk's office the following morning so the final decision of the council could be explained to Mrs. Bartlett owner of said apartment building. The petition for zoning change requested by John Dower was discussed briefly. Attorney Cavanagh advised ~~to~~ the clerk to publish said petition which calls for a meeting by the Planning Commission on December 21, 1965 at which time interested persons will be given an opportunity to discuss and vote on said petition. Resolution No. 40 providing for the vacation of a portion of Bay Ridge Avenue as a street in the Town of Gig Harbor, was discussed after which a motion to adopt said Resolution No. 40 was made by Councilman Bujacich seconded by Councilman Klenak. Motion carried. Hearing on the vacation will be held on December 23 at the Town Hall. The need for a fuel oil storage tank at pump house number one was brought up by Mr. Weiss. The Stutz Fuel Oil Service had previously informed the council by letter that the installation of a larger tank would mean a saving of several cents per gallon on fuel oil. Since the need for a storage tank was urgent in view of the pending cold weather a motion was made by Councilman Bujacich seconded by Councilman Gately approving the purchase by the town of said larger tank. Motion carried. A letter from Mr. Mashburn Secretary of the Planning Commission stating said Planning Commission was in need of a four drawer filing cabinet for their office was read by the clerk. Councilman Bujacich moved that said four drawer filing cabinet be purchased if funds are available. Motion seconded by Councilman Gately. Motion carried. Councilman Kjorli stated that the town's red truck be kept in the garage at night and whenever not in use. Mr. Weiss replied that he would see to it that the truck was kept in the garage at all times when not in use. Mr. Weiss also reported an inventory of sixteen 3/4" meters - five one-inch and one, inch and one-half meter. Councilman Gately moved that two 1 1/2" and two 2" and eight 3/4" meters be purchased by Mr. Weiss. There was no second to the motion when it was decided that no motion was called for. Mr. R.E. Johnson was present to present his plat covering North Shore S bdivision No. 1 for the council's action. Upon studying said map and listening to detailed explanation pertinent thereto, by Mr. Johnson, Councilman Kjorli moved its acceptance by the town. Motion seconded by Councilman Bujacich. Motion carried. A letter from Irene Bartlett of 9620 Waverly Drive S.W. Tacoma, owner of the apartment under construction at Franklin and Peacock Avenue, giving notice that "I consider the tree located at the edge of my property and the trees in the alley at the rear of my lot to be a hazard to my apartment under construction. If the trees are not immediately removed and damage to the blacktop or building results at the time of removal I shall hold the Town of Gig Harbor

zoning change

Resolution No. 40

fuel oil storage tank at pump house #1

Planning Commission need four drawer filing cabinet

Keep truck at garage

inventory of meters

plat covering North Shore Subdivision #1

Irene Bartlett letter

Henry N. Olson
plumbing inspector

complaint by Mrs.
Woods

Janitorial services

condition of
City Streets

Cemetery in
City Limits

Edgbert supervise

responsible." was read by the clerk. A letter from Mayor Secor stating he had appointed Henry N. Olson Official plumbing inspector for the town was read by the clerk. Councilman Kjorli stated he felt that since Mr. Olson was a practicing plumber in the area he should not be appointed plumbing inspector since he would be inspecting the work of a competitor which would appear to be unethical. The mayor maintained Mr. Olson was the official plumbing inspector as stated in the letter. The clerk reported a complaint by Mrs. Woods concerning a drainage problem effecting her property at Franklin and Peacock Avenue resulting in water and mud to the depth of 10 inches crossing Franklin and ending up in her yard causing damage to her flowers and property generally. She asks that something be done about it - now. Councilman Bujacich moved that arrangements be made to engage janitorial services for the town hall suggesting the hall be cleaned twice each month. Motion seconded by Councilman Gately. Motion carried. The clerk was instructed to place a call-for-bid ad. for janitor service, in the local paper. Said bids to be acted upon at the next regular meeting of the council December 9th. Councilman Kjorli commented upon the condition of city streets which, because of the recent rains, are in dire need of maintenance saying it cost the town \$10.83 an hour to have the county truck operated by a driver and a maintenance man to take care of holes in the street which should be done by the street superintendent as a part of his regular duties. The matter of a cemetery being located within city limits was brought up by Councilman Bujacich who moved that an ordinance prohibiting a cemetery be established within the corporate limits of the town be drawn up by Attorney Cavanagh. Motion seconded by Councilman Gately. Motion carried. Councilman Bujacich recommended that Mr. Edgbert supervise the moving of a stand pipe in the Jerkovich driveway on Bay Ridge as previously agreed upon and report back to the council.

There being no further business the meeting was adjourned at 11:45 P.M.



Mayor



Clerk

Regular Meeting December 9, 1965

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Klenak, Gately, Attorney Cavanagh, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Bujacich. Carried

CURRENT EXPENSE: Hans E. Sauness 4.64, Peninsula Light Co. 92.76, The Peninsula Gateway 104.67, Knapp Motor Co. 97.63, Peninsula Electric Service 79.05, W. Wallace Cavanagh 720.00, Island Empire Tel. Co. 26.75, Gig Harbor Union Service 164.90, Gig Harbor Hardware Co. 55.42.

WATER FUND: Gig Harbor Union Service 7.67, Austin & Erickson 2.89, Pacific Water Works Supply Co. 333.57, Hemley's Septic Tanks 114.62, Stutz Fuel Oil Service 52.88, Badger Meter Mfg Co. 632.41, Washington State Tax Commission 88.18, Peninsula Light Co. 70.21.

STREET FUND: Road District # 3 431.91, Spadoni Bros Inc. 20.32, Woodworth & Co. Inc. 33.87.

Mrs. Bartlett
Madrona Tree

Sewerage Plan
Map Harstad
(Woods)

Councilman Bujacich stated Mrs. Bartlett, owner of apartment building at Peacock Ave. and Franklin Street stated she would remove the Madrona tree located at the edge of her property at her expense if a letter giving the Council's approval for said removal were sent to her at her Tacoma address. Accordingly, Councilman Bunch moved that the Clerk write Mrs. Bartlett giving said approval. Motion seconded by Councilman Gately. Motion carried. Attorney Cavanagh reported writing a letter to Harstad Associates Seattle requesting copies of whatever maps pertaining to work done by them (Harstad) regarding a comprehensive Sewerage Plan several years ago for use by Mr. Chester Woods of Hill & Ingman Consulting Engineers of Seattle for use as background data in the study and preliminary design of the proposed boat harbor and marine facilities, as authorized by town officials at the regular meeting on November 9, 1965. A small map received from Harstad Associates in response to Mr. Cavanagh's request was turned over to Mr. Woods. Mr. Woods stated he would check

with the state regulatory agencies to see if they have a more detailed report regarding the work done by Harstad Associates. Three bids for janitorial service at the new town hall in response to an advertisement in the Peninsula Gateway were read by the Clerk. W. W. Cook of the Olympic Janitorial Service bid of thirty dollars per month for cleaning the town hall four times each month was selected by the Council as moved by Councilman Gately, seconded by Councilman Bunch. Motion carried. A report concerning a deep well Turbine Pump for Well # 2 was read and explained by Mr. Woods. Cost of said pump and motor complete is two thousand two hundred and twenty four dollars (\$2,224.00) F.O.B. Gig Harbor plus Washington State Sales Tax. Delivery time is three weeks from order. The purchase and installation of said pump was recommended by Hill and Ingman consulting engineers and approved by the Council. Councilman Bujacich moved that the Clerk draw sufficient funds from the Water Improvement or Bond Redemption Fund and place same in a special account to take care of the purchase of pump and installation of the 8 inch water main from Well # 2 to Vernhardsen Street. Councilman Bujacich call the Mayor's attention to a number of catch basins which are plugged with sand, gravel and weeds and asked why they could not be cleaned so they can function properly so as to take care of the drainage which is now being bypassed and causing damage to road shoulders which are being undermined. The Mayor was asked if he would send someone to clean the catch basin in the vicinity of the Tony Novak residence on Stinson Avenue. The Mayor replied he would send someone to do the job the following morning if a man could be found to do the work. The Mayor also stated he will see to it that work on the large hole at the Auto Parts on Pioneer Way get under way immediately. Mrs. J. Davis was present as was Mr. Looney to say that the Eagles have selected Gig Harbor for next spring's Eagles Youth Convention which involves some two thousand members and suggested that whoever had a spare room to accomodate some of the visitors during their stay in Gig Harbor to call Mr. and Mrs. Looney. Chief Sauness recommended that no parking be permitted on the west side of Hill Street. Also recommended that a two hour parking limit between the hours of nine A.M. and six P.M. be put in effect at the North end on Harborview Avenue North between Knapp's Garage and Peacock Avenue on both sides of the street due to congestion in the area, to become effective the first of the year. Also recommended and approved by the Council was the matter of eliminating junk yards in the vicinity of the Gig Harbor Motor Co. on Pioneer Avenue and all places on or near a city street where cars are parked for the purpose of wrecking same resulting in an unsightly area. Attorney Cavanagh will draw up an ordinance covering same. Councilman Bujacich moved that Ordinance No. 86 prohibiting the establishment of a cemetery within the corporate limits of the town be prepared by Attorney Cavanagh. Motion seconded by Councilman Bunch. Motion carried. In response to a request by Councilman Gately as to the number of active meters presently serving Gig Harbor, a check was made resulting in the following: 378 3/4 inch, 8 1/2 inch, 19 1 inch, 9 2 inch or 414 active meters in service. There being no further business the meeting was adjourned at 11:45 P.M..


 Mayor


 Clerk

Regular Meeting December 30, 1965

The meeting was called to Order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Gately, Klenak, Attorney Cavanagh, Clerk Kath. Minutes of the previous meeting were read and approved upon changing "Ordinance No. 86 be prepared by Attorney Cavanagh" to read "Ordinance No. 86 was approved by the council". Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak. Motion carried.

CURRENT EXPENSES: Pierce County Fire District No. 5 614.64, Pacific Coast Stamp Works 13.28, Ed. Bunch 69.39, Jake Bujacich Jr. 69.39, Harold Kjorli 69.39, A.R.Gately 57.82, Peter Klenak 43.37, H.B.Secor 69.39, Tacoma Rubber Stamp Co. 9.01, The Stationers, Inc. 4.25, The Peninsula Gateway 13.02, The Stationers, Inc. 1690.49, H.D.Baker Co. Inc. 2415.29

WATER FUND: Pacific Water Works Supply Co. 31.91, Peninsula Light Co. 74.89, A.R.Gately 1.25

STREET FUND: Peninsula Light Co. Inc. 370.29, Active Construction 18.76, Richard Hemley 36.47, Martin Skrivanich 20.80, Road District No. 3 356.62

Attorney Cavanagh suggested that the clerk write the Liquor Board concerning the issuing of License for the Tide Tavern, explaining the council did not meet on December 23rd as scheduled therefor no action was taken by the council within the prescribed 10 days specified by said Liquor Board. Purpose of the letter is to give the council time to investigate more thoroughly the past record of Boss Richard Palmanteer applicant for liquor Reception No. 323823. Tony Karamatic's bid of 30.00 per month for janitorial services at the Town Hall (4 cleanings per month) was accepted upon Councilman Bujacich's motion which was seconded by Councilman Klenak. Motion carried. C.J. Cook's bid for Janitorial services accepted by council action at the regular council meeting on December 9 was subsequently rejected because of a conflict regarding hours said work was to be performed. Councilman Bujacich moved the adoption of Resolution No. 41 providing for a transfer of \$4,105.78 from the Town Hall Sinking Fund (investment) to Current Expense for the purpose of paying for fixtures for the new Town Hall. Motion seconded by Councilman Klenak. Motion carried. Councilman Bujacich moved the adoption of Ordinance No. 87 which provided prohibiting junk yards within the incorporated limits of the Town of Gig Harbor. Motion seconded by Councilman Gately. Motion carried. Councilman Bujacich moved the adoption of Ordinance No. 88 "making it unlawful to abandon an automobile within the incorporate limits of the Town of Gig Harbor". Motion seconded by Councilman Gately. Motion carried. Attorney Cavanagh stated that because of a conflict of interests he was resigning as Town Attorney to become effective December 31, 1966. Mr. Cavanagh stated he had talked to Attorney Duane Erickson who has an office in the Ken Hore building about the position and suggested that Mayor Secor contact Mr. Erickson regarding said vacancy. Chief of Police Hans Sauness present at the meeting, gave a brief resume of the hours Marshal Bercinunes and he were putting in to maintain order in patrolling the town. The chief cited the many break-ins and destruction of property in the vicinity and said unless the present schedule of many hours overtime were continued he envisioned the influx of that element now operating with such loss to merchants operating on the outskirts of the town would move in and carry on their work of prowling and break-ins and robbery within the town limits. Mr. Sauness stressed the fact that the many hours overtime required to carry on their work was getting too heavy for Marshal Bercinunes and himself to continue and wondered if it was at all possible to have additional help so as to maintain the present schedule of patrolling. The council was agreed that action of some sort should be taken to relieve the present situation. The matter will be taken up by the council at a special meeting. A letter of resignation as Water and Street Superintendent effective December 31 from C.J. Weiss was read by the clerk. When questioned by the mayor if he would remain on the job until as replacement could be made Mr. Weiss stated he had other plans and therefor could not reconsider the matter. However, Mr. Weiss stated he would be willing to work with whoever is engaged to serve as water and street superintendent in the reading of meters for the month of December and show the man where said meters are located. The mayor expressed appreciation for the gesture and said he (Weiss) would be called on to help the new man. When asked whether he had anyone in mind to fill the position the mayor said he had talked to Mr. Wesserling and expressed the hope Mr. Wesserling would take the job. A bid for janitorial services for cleaning the town hall four times each month at thirty dollars was received from Mrs. Lowell and read by the clerk. Councilman Bujacich said the bid was out of order since Tony Karamatic who had placed a bid for Janitorial services at thirty dollars per month for four cleanings in response to a call for bids as published in the Peninsula Gateway and moved that Mr. Karamatic be given the job. Motion seconded by Councilman Klenak. Motion carried. Attorney Cavanagh suggested the clerk write the Liquor Board concerning the issuing of liquor license for the Tide Tavern, explaining the council

did not meet on December 23rd as scheduled therefor no action was taken by the council within the prescribed 10 days specified by said Liquor Board. Purpose of the letter is to give the council time to investigate more thoroughly the past record of Ross Richard Palmanteer applicant for a liquor license No. 323823. Tony Karamatic's bid of thirty dollars per month for janitorial services at the town hall (4 cleanings per month) was accepted upon Councilman Bujacich's motion which was seconded by Councilman Klenak. Motion carried. C.J. Cook's bid for janitorial services accepted by the council at the regular meeting on December 9 was subsequently rejected because of a conflict regarding working hours said work was to be performed. A bid for janitorial services was received from

Regular Meeting December 30, 1965

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Gately, Klenak, Attorney Cavanagh, Clerk Roth. Minutes of the present meeting were read upon changing "Ordinance No. 86 be prepared by Attorney Cavanagh" to "Ordinance 86 was approved by the council". Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak. Carried.

CURRENT EXPENSE: Pierce County Fire District No. 5 614.64, Pacific Coast Stamp Works 13.28, Ed. Bunch 69.39, Jake Bujacich Jr. 69.39, Harold Kjørli 69.39, A.R. Gately 57.82, Peter Klenak 43.37, H.B. Secor 69.39, Tacoma Rubber Stamp Co. 9.01, The Stationers, Inc. 4.25, The Peninsula Gateway 13.02, The Stationers, Inc. 1690.49, H.D. Baker Co. Inc. 2415.29

WATER FUND: Pacific Water Works Supply Co. 31.91, Peninsula Light Co. 74.89, A.R. Gately 1.25

STREET FUND: Peninsula Light Co., Inc. 370.29, Active Construction 18.76, Richard Hemley 36.47, Martin Skrivanick 20.80, Road District No. 3 356.62

Attorney Cavanagh suggested the clerk write the Liquor Board concernin the issuing of liquor license for the Tide Tavern, explaining the council did not meet on December 23rd as scheduled therefor no action was taken by the council within the prescribed 10 days specified by said Liquor Board. Purpose of the letter is to give the council time to investigate more thoroughly the past record of Ross Richard Palmanteer applicant for a liquor license No. 323823. Tony Karamatic's bid of thirty dollars per month for janitorial services at the town hall (4 cleanings per month) was accepted upon Councilman Bujacich's motion which was seconded by Councilman Klenak. Motion carried. C.J. Cook's bid for janitorial services accepted by the council at the regular meeting on December 9 was subsequently rejected because of a conflict regarding working hours said work was to be performed. A bid for janitorial services was received from Mrs. Lowell and read by the clerk. Councilman Bujacich said the bid was out of order since Tony Karamatic has placed his bid at an earlier date in response to an ad. in the Gateway and consequently was entitled to the job. Councilman moved the adoption of Resolution 41 providing for a transfer of \$4,105.78 from the Town Hall Sinking Investment Fund to Current Expense Fund for the purpose of paying for fixtures for the new Town Hall. Motion seconded by Councilman Klenak. Motion carried. Councilman Bujacich moved the adoption of Ordinance No. 87 which provided prohibiting junk yards within the incorporated limits of the town. Motion seconded by Councilman Gately. Motion carried. Councilman Bujacich stated the ordinance will not be effective as regards cars parked on Harborview Avenue for several days by local fishermen during the fishing season. A rug was placed at the entrance to the town hall by a supply Co. at the request of Councilman Gately. Said rug to be replaced with a clean rug every two weeks at a monthly charge of four dollars. The council will decide whether said arrangement shall be permanent. Harry Washburn Secretary of the Gig Harbor Planning Commission present at the meeting, presented each councilman with copies of two proposed ordinances covering zoning and subdivision and suggested they be studied in preparation for a joint meeting with the planning commission for study and review. Councilman Gately suggested a study session for Tuesday January 4th regarding the pump at well No. 1 and proposed plans for hooking up well No. 2 and the installation of the water main along Harborview Avenue to connect with the main at Vernhardson. Engineer Woods will be present at the meeting. Mr. Washburn volunteered to obtain signatures on quit-claim deeds for five feet of roadway from property owners along the route of the proposed installation.

Liquor license for
Tides Tavern

Janitorial Service

C.J. Cook's bid

Lowell bid

adopt Resolution 41

adoption of Ordinance
No. 87

rug at entrance of
town hall

proposed ordinances
covering zoning and
subdivision

well #1 and hooking
up well # 2

Con't Regular Meeting December 30, 1956

Attorney Cavanagh
resigning

Police need more
help

Resignation of
Water & St. Super-
intendent

Attorney Cavanagh stated that because of a conflict of interests and also because of the low pay scale he was resigning as Town Attorney effective December 31, 1956. Mr. Cavanagh stated he had talked to Attorney Duane Erickson who has an office in the Ken Hore building concerning said position and suggested the mayor get in touch with Mr. Erickson regarding same. Chief Sauness, present at the meeting, gave a brief resume of the duties of the police department and the hours both he and Marshal Berciunes are putting in to maintain order in patrolling the town. The chief cited the many break-ins and destruction of property in the immediate vicinity and said unless the present schedule requiring many hours overtime were maintained, he envisioned the influx of that element now operating with such loss to merchants operating in the vicinity bordering on the outer town limits would move in and carry on their work of prowling and break-ins and robbery within the town limits. Mr. Sauness stressed the fact that the many hours overtime required to carry on their work which has increased since removal of tolls on the Narrows Bridge was getting too heavy for Marshal Berciunes and himself and wondered if it were possible to have additional help so as to maintain the present schedule as regards patrolling the town. The council is agreed that the police department is carrying a heavy load in point of hours on the job and will endeavor to find a solution to relieve the present situation. A special meeting will be arranged at which time the problem will be gone into thoroughly with a view of relieving the present situation. A letter of resignation as Water and Street Superintendent effective December 31, 1956 was submitted to the mayor by C.F. Weiss. Upon being asked to reconsider the matter until a replacement could be engaged Mr. Weiss replied in the negative saying he had other plans which could not be changed. However, Mr. Weiss volunteered to help in the reading of the water meters so the new man would become familiar with the location of said meters. Mayor Secor expressed appreciation for the gesture and said he (Weiss) would be called on to lend his assistance as indicated. When asked if he had anyone in mind to fill the position vacated by Weiss the mayor said he had talked to Ellener Wesserling and hoped he (Wesserling) would take the job.

There being no further business the meeting was adjourned at 11.00 P.M.



Mayor



Clerk

Regular Meeting January 13, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Gately, Attorney Cavanagh, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Gately, seconded by Councilman Bunch. Motion carried.

CURRENT EXPENSE: State of Washington (Ind. Ins. & Med. Aid) 19.05, F. Worton Pitt Co. 24.98, Chet Faulson, Inc. 56.79, Association Washington Cities 87.94, U.S. Post Office 5.00, Gig Harbor Union Service 116.18, Pioneer Business Forms 37.71, Island Empire Tel. Co. 34.75, The Stationers, Inc. 5.94, The Peninsula Gateway 10.49, Pierce County Auditor 3.20,

WATER FUND: Gig Harbor Union service 8.38, Washington State Tax Commission 75.19, Shell Oil Co. 55.45 Stutz Fuel Oil Service 50.74, Gig Harbor Hardware Co. 34.84, R.H. Wade Co. 2,497.81, Henley's Septic Tanks 26.05

STREET FUND: Robert A. Pierce 40.00, Marvins Shell Oil Service 8.34, Equipment Rental & Revolving Fund District No. 3 150.24, Woodworth Co. Inc. 33.87, Henley's Septic Tanks 312.60

Letter from
Washburn

Appeal decision
on John Dower
petition

Rename streets

A letter from J.H. Washburn, Secretary of the Gig Harbor Planning Commission addressed to the mayor stating the Planning Commission has unanimously agreed that the petition be denied", was read by the clerk. Said letter refers to the John Dower petition regarding the rezoning of the area commonly known as "The old Maloney place" from R-1 single family residential, to I intermediate. A letter from Attorney Ray Graves, representing John Dower enclosing a notice appealing the decision of the Planning Commission in the John Dower matter was read by the clerk. Eleven letters from Gig Harbor and surrounding area residents dealing with the John Dower petition were read by members of the council and are on file at the clerk's office. Mike Castelan was present and reminded the council of a request made last February that consideration be given in the naming of a city street in honor of his mother Mrs. Ella Castelan,

renaming city str.

Water main connecting well No. 2

Supplies for well 2

Fire Hydrants near well 2

Planning Commission meeting

Extra police ?

Floor mat for town hall.

Varnish fixture in clerk's office

Sign on front windows and door.

Luncheon at Shoreline by Lion's Club

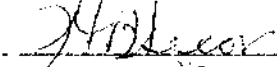
Wesserling St. & Water Supt.

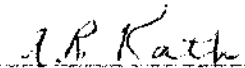
Fence blocking off road back of Gig Harbor Motors.

Cliff Bruahl's problem water run-off

(One of the early settlers in Gig Harbor. Councilman Fujacich suggested the council meet on Tuesday next for an informal meeting to take up the matter of renaming some of the city streets honoring some of our early settlers. Engineer Chester Woods was present and gave a detailed report on the installation of water main connecting well No. 2, recommending said main be installed on the south side of the street instead of the north side as at first planned. Mr. Woods further recommended extending the water main to Leacock Avenue instead of connecting with the existing main which lead-ends on Fernharson Street. Larry Swiney was present to submit his bid for supplies and installation. Supplies which have been approved by Mr. Woods and the council amount to \$1970.39. Mr. Woods suggested said supplies be ordered from the Pacific Water Works Supply Co. immediately. Installation of said line to be made by Mr. Swiney at a bid price of \$1.25 per foot as submitted on December 15, 1965 and approved by the council at that time. Proposal for installation of fire hydrants, blow-offs and all main line tie-ins or other connections as well as extra work to be done at following prices., back-hoe w/operator 13.00; extra man w/tools & truck at 7.50 per hour each. Concrete anchor material and any miscellaneous materials not on plan to be furnished by the town. In speaking of the proposed Marina by the town Mr. Woods stated he had conferred with Reed and Scofield regarding their proposed Marina for a Marina and said there would be no conflict with the town's plans. A meeting with the Gig Harbor Planning Commission to study proposed zoning Ordinance was proposed. A subdivision for the town will be held at the town hall on Thursday January 26 as agreed by the council. Another meeting is scheduled for Monday January 24 to take up the matter of whether arrangements can be made (inexpensive) to put on another part or full time police officer as recommended by Chief Launess. It was the council's decision to purchase a rug to be placed at the front entrance at the town hall and a three foot mat to extend from the front door to the rear as well as a mat to be placed in front of the counter in the clerk's office. The rental of the rug which was placed at the front entrance on a rental basis will be discontinued. The clerk was asked to contact Mr. Wiseman local painter regarding the varnishing of the fixture in the clerk's office. A sketch prepared by Mr. Star, sign painter, with a design of lettering for the front windows and door at a cost of 141.55 was approved upon motion by Councilman Hunch seconded by Councilman Fujacich. Motion carried. A letter from Don Bahl, president of the Gig Harbor Lion's Club extending an invitation to members of the council to attend their January 27 luncheon meeting at the Shoreline where Tom Cross of the Pierce County Park Department will discuss the feasibility of developing a portion of the town park vicinity the Harbor Height School, was read by the clerk. Elmer Wesserling, who has been working as a replacement for Mr. Weiss who has resigned as Street and Water Supt. was present and asked what his salary was to be and asked concerning fringe benefits. He was told his salary would be 425.00 per month with one week vacation after one year service. The matter of a fence being put up by the Gig Harbor Motors on Pioneer was brought up by Mr. Vaurin part owner, present at the meeting who stated the fence was put up to provide a place behind which he could store cars taken in on a trade. The council felt that in building said fence Mr. Vaurin was blocking a thoroughfare that has been in use as a street by the public for over thirty years. Attorney Cavanagh stated a road which has been used by the public for that length of time could not be closed, but that he (Cavanagh) would want all of the facts in the case before making a definite ruling in the matter. Councilman Fujacich stated the fence was going to hide a junk yard which was in violation of Ordinance No. 27. Councilman Gately stated Cliff Bruahl had contacted him regarding a problem he was having with run-off water from the bank above his house (Mr. Bruahl's property is located on the beach below the high bank near the Dr. Ryan residence). The matter was discussed at some length by the council. The unanimous opinion was that said run-off water, following as it does, a natural course, could not be diverted by the town since the situation was similar to the Hollis Small problem where the Court rendered a ruling relieving the town of any responsibility in the matter.

There being no further business the meeting was adjourned at 10:30 P.M.


Mayor


Clerk

Regular Meeting January 27, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Klenak, Bunch, Bujacich, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Bujacich. Carried.

CURRENT EXPENSE: The Peninsula Gateway 8.70, Stutz Fuel Oil Service 77.05, Pierce County Fire District No. 5 662.53, Pierce County Engineers 9.75, The Stationers, Inc. 19.54, Phil Brodsky's Military Store 122.88, Hill & Ingman 1.95 water fund.

WATER FUND: Charles McKenzie 15.33

STREET FUND: Road District No. 3 483.08, Antone Karamatic 127.68

A.R. Gately
resigns

Ken Hore
resigns

R.N. Berkheimer
appointed.

W.H. Mashburn
appointed

Junk yard
enforced

Dick Allen
letter on
road
Pescadore
Addition

County permit
for
water main

Forms from
Dept. Housing & Urban

Library
report

A letter of resignation from Mr. A.R. Gately saying he was resigning as councilman upon advice from his physician and pressing business which was taking up much of his time. Councilman Bujacich suggested Mr. Gately's resignation be accepted and that a letter commending him for his services on the council be sent. A letter of resignation from the Gig Harbor Planning Commission was read from Mr. Ken Hore. Mr. R.N. Berkheimer was appointed by Mayor Secor to fill the vacancy. There was some discussion as to who would fill the vacancy on the council. The mayor said he would have three names to submit for the council's approval at the next council meeting. However, Councilmen Bujacich and Bunch insisted that the selection should be made immediately so as to be certain a quorum would be present at the next meeting. At Councilman Bunch's suggestion a five minute recess was called while the councilmen and mayor stepped into the back room to make a selection from two names the mayor would submit. Upon their return the regular meeting was resumed and Mr. W.H. Mashburn was selected as the new councilman. Mayor Secor announced that Duane Erickson has been appointed as town attorney as of January 1, 1966. A letter from John Gilich Seattle, calling attention to the blocking of the road and creating a junk yard at the rear of the Peninsula Hotel owned by his mother Mrs. Vinka Gilich was read by the clerk. Storing old cars in the area back of said fence is, in the opinion of the council, in violation of Ordinance No. 87 which prohibits the storing of old cars and car parts and dismantled cars within the corporate limits of the town. Councilman Bujacich moved that Attorney Erickson proceed with whatever action is necessary to enforce said Ordinance 87 as well as check on the matter of said Motor Co. action in closing the road which has been used as a thoroughfare by the public for over thirty years. Mr. Dick Allen, present at the meeting, asked that a letter be given him indicating Chinook St. as a dedicated street which has been accepted by the town and is being maintained by the town. Martin Skrivanich produced the original plat of Pescadore Addition which has been accepted by the town including 175 ft of street. Since said 175' section does not extend to the Allen property Mr. Allen has agreed to extend same to his property after which a letter will be given Mr. Allen as requested. The question concerning the basis on which Mr. Edgbert will be paid as Building Inspector since the former method of paying for each permit issued has been declared illegal by the State Examiner was discussed. The mayor will get in touch with Edgbert for the purpose of arriving at a monthly basis of pay. Since the water main connecting with Well No. 2 will be installed on County property for a short distance a permit from the county is necessary. Engineer Montgomery will attend to the matter. Forms were received from the Department of Housing and Urban Development, Region VI Area Office 450 Federal Bldg, Seattle concerning Federal Aid in connection with extension of water mains, sewer and sewer treatment plants, which letter has been turned over to Engineer Montgomery for study and recommendation.

A letter from Librarian Mrs. Thelma Hamlin, was read indicating that 26,700 books were checked out last year - an increase of over 1,500. Mayor Secor remarked that that was a wonderful showing of local participation in the service rendered by the Library. There being no further business the meeting was adjourned at 10:30 P.M.

W. Secor
Mayor

A.P. Kath
Clerk

Regular Meeting February 10, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Mashburn, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved upon "deleting" "Mayor Secor" with reference to the selection of Mr. Mashburn as Councilman. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Bujacich. Carried.

CURRENT EXPENSE: H.D. Baker Co. Inc. 5.52, Gig Harbor Union Service 109.31, Island Empire Tel. Co. 31.40, Pierce County Engineers 9.75, The Stationers, Inc. .94¢ J.B. Starr 173.55, Knapp Motor Co. 63.92, Shively Home Furnishings 97.95, Gig Harbor Hardware Co. 19.02, Dale Wiseman 46.89, The Peninsula Gateway 13.50,

WATER FUND: Gig Harbor Union Service 21.40, Gig Harbor Hardware Co. 14.09, Pacific Water Works Supply Co. 2087.86, Washington State Tax Commission 77.47, Harbor Pump & Drilling Co. Inc. 113.40, Peninsula Light Co. 72.56, Stutz Fuel Oil Service 22.38, Charles McKenzie 15.33

STREET FUND: Gig Harbor Hardware Co. 13.01, Woodworth Co. Inc. 33.87, Peninsula Light Co. 107.22, Austin & Erickson 12.64, Gig Harbor Sand & Gravel Co. 26.26

Kjorli resigns

A letter of resignation from Councilman Harold Kjorli was read by the clerk. Councilman Bujacich suggested said resignation be accepted and a letter commending him for services rendered in behalf of the town be sent Mr. Kjorli. A sketch of Pescadore Addition, drawn by Martin Skrivanich indicating the first 175' of said addition which, according to Dick Allen and Martin Skrivanich and vouched for by Julius Spadoni, has been accepted by the town, although the minutes do not mention said acceptance, was presented to the council for study. It was agreed that the cost of extending said street to the Allen property will be the responsibility of owners of property bordering on said proposed extension. The question was asked if Mr. Babich whose property borders on said extension on the east will be liable for his pro-rated cost of said extension. The council agreed that since the Babich property has not been developed Mr. Babich will not be obligated to share in the cost of said extension.

Upon the completion and acceptance by the town of said extension a letter to that effect will be sent Mr. Allen as previously requested. The matter of Ordinance No. 87 prohibiting the operation of a junkyard within the corporate limits of the town as applied to wrecked cars parked at the rear of the Gig Harbor Motors was discussed. It was agreed that Attorney Erickson will write said Gig Harbor Motor advising that unless all inoperable cars are removed within a stated time the town will bring an abatement action against said Gig Harbor Motors. The matter of blocking the road by building a fence by said Gig Harbor Motor - a road that has been in public use for over thirty years was questioned by the council. Attorney Erickson will check into the matter. Councilman Bunch asked if the Fraternal Order of Eagles, a non-profit organization, had to pay the usual building permit fees. Mr. Edgert will check on the matter in report at the next meeting. In reporting on the horizontal auxiliary drive unit for the pump at well number 1, Engineer Montgomery stated the cost would be approximately nine hundred dollars with an additional hundred dollars for installing same. The council asked if a definite figure on said cost could be ascertained and a report made at the next council meeting. Councilman

Bujacich reported the street crew dug a ditch paralleling the walk north from the Klenak residence to stop the flow of slimy drainage from the Klenak property running across the walk thus creating a definite hazard to pedestrian travel since the walk, by reason of said drainage, was slippery and could be the cause of a bad fall which in turn, could result in a damage suit against the town. It was also suggested that Mr. Klenak bear the cost of digging said ditch since it was on his property. After some discussion it was established that the 60' road extending north from Woodworth and Vernhardson to water tank number 2 was deeded to the county by Sig. Anderson, Martin Skrivanich and R. Shulich, after which the town obtained an easement from the county for installation and maintenance of water main connecting with well number 2

Pescadore Addition

Junkyards Ord # 87

F.O.E Bldg Permits

Well No. 1

Ditch dug on Klenak property

60' road to well number 2 (tank)

Regular Meeting February 10, 1966 con't.

John Dower re-zone

Police report

Census to be taken

Griffin's Goat.

Weed killer

St. signs.

The matter of the John Dower re-zoning hearing was discussed. It was agreed that Mr. Dower would have to request another hearing date so that a date convenient to all concerned could be agreed upon. The Police report for the month of January showing 452 hours on duty by Chief Sauness and Marshal George Berciunes involving 17 law violations ranging from 11 miscellaneous calls to 11 traffic tickets to 16 unlocked doors, was read by the clerk. The council agreed that in view of recent annexations a census would be taken this spring and directed the clerk to so notify the Census Board. Councilman Bunch suggested that the engineer prepare a set of street specifications for use in developing new streets as well as new subdivisions which could be passed out to interested parties. Mr. Elza Griffin asked if there were any objections to him purchasing a Goat to turn loose on his property on Grandview Avenue to graze and help clear the land of brush and weeds. He was told there was no objection as long as he kept the Goat confined on his property and the neighbors did not complain.

Mr. Wesserling was given the green light to purchase six gallons each of weed killer and wild berry killer. These products Mr. Wesserling stated, will not kill lawns, flowers etc. Chief Sauness requested that miscellaneous street signs with posts for their erection, be purchased. He was asked to make up a list of the signs needed most and present them for council approval.

There being no further business the meeting was adjourned at 10:10 P.M.

J. Secor
Mayor

A. Kath
Clerk

Regular meeting February 24, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Bunch, Klenak, Mashburn, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak. Carried.

CURRENT EXPENSE: The Peninsula Gateway 3.00, Stutz Fuel Oil Service 39.25, Robert Fuller 11 44.07, The Stationers Inc. 3.43, Pierce County Fire District No. 5 662.53, George Berciunes 1.86,

WATER FUND: U.S. Post Office 310.00, Gig Harbor Union Service 21.40, Gig Harbor Hardware Co. 14.69, Pacific Water Works Supply Co. 109.05

STREET FUND: Antone Karamatic 139.79

Marshal Berciunes speaks

Marshal Berciunes appeared before the council to give a somewhat detailed resume of the problems confronting the police department which both he and Chief Sauness are finding hard to cope with. Traffic, said the Marshal, has increased considerable since removal of tolls from the Narrows Bridge which has added to the work load - this, plus the handling of bad checks which means trips to Tacoma and many hours spent in running down the guilty parties - riding double on Thursday and Friday nights to cope with the dance crowd as they leave the dance hall at twelve o'clock - keeping an eye on happy customers as the bars are closed - stepping in when brawls and street fights call for police action - checking business houses for open windows and unlocked doors etc. Mr. Berciunes stated both he and the chief take pride in their work and feel that traffic violations are being held down to a minimum - their only problem is concerned with the long hours on the job. An extra full time officer would relieve the present situation but, said the Marshal, that is a matter which the council must rule on. There followed a lengthy discussion by the council regarding the necessity of another full time officer - where the money to pay this man was coming from and if indeed it were necessary to put on another man. There is no question in the minds of the council as to the commendable work being done by the police. The big question as stated by the council is money. No provision was made in the present budget for a third man for the police department. Attorney Erickson stated the budget may be increased by two per cent which means approximately nineteen dollars per month. As has previously been suggested, interest money in the amount of 2782.93 which has accumulated in the 1948 Revenue Bond Redemption Investment Fund may be used in an emergency providing the council declares by unanimous vote that an emergency does in fact, exist.

Regarding extra police

2782.93 from Investment Fund

15,000. Federal
Grant for Police

Mayor Secor stated the Town of Fife had received a Federal Grant of fifteen thousand dollars for their police Department and that the Town of Gig Harbor could do the same. An ordinance providing for the transfer of the 2782.93 from the Bond Investment Fund could be used to pay the third officer and the fifteen thousand dollars from the Federal Grant would be available before said 2782.93 was spent so there would be no interruption in meeting the payroll of the extra man. Accordingly the mayor asked the attorney to proceed with an application for said fifteen thousand dollar grant. However, since no declaration of the existence of an emergency has been made by the council, no action was taken as regards the drafting of an ordinance providing for Transfer of said 2782.93 to Current Expense. Councilman Bujacich moved that the mayor appoint a citizens committee which, upon informing itself of the police situation, would be in position to make its recommendation to the council as to what can be done to relieve the present situation. Motion seconded by Councilman Klenak. Motion carried. A letter from W.H. Mashburn, Sec'y of the Gig Harbor Planning Commission stating the proposed plat by Sig. Anderson located along Peacock Way has been reviewed by the Planning Commission and approved as presented, was read by the clerk. A special meeting with the Planning Committee was set for eight o'clock for next Tuesday. The council suggested a hearing of the John Dower re-zoning petition to be held on March 21 or 22 whichever date was agreeable with Attorneys Paglia and Graves. Mayor Secor reported that Engineer Chet Woods will get in touch with Larry Swinney regarding regarding the water main extension connecting Well #2 and arrange the line to be checked next week. There was some question whether it was permissible to blacktop over a septic tank drain field as was done at the Apartment corner Franklin and Peacock Ave. According to word from the Health Department said practice is sanctioned. Councilman Mashburn moved the purchase of a dozen padlocks all keyed alike for use on all utilities. Motion seconded by Councilman Bujacich. Motion carried. The mayor submitted three names for the council's consideration in naming a councilman to replace Councilman Kjorli who has resigned. After adjourning to the backroom to make a selection the councilmen returned to the council table following which Councilman Bujacich stated no selection had been made pending further consideration of the matter. A letter commending Mr. Kjorli for the many valuable services performed in behalf of the town during his term as councilman was signed by the mayor and all councilmen. The matter of the so called junk yard at the rear of the Gig Harbor Motors was brought up for a brief discussion. Attorney Erickson reported that most of the old cars had been removed from the area and as long as an effort was being made to comply with Ordinance No. 87 regarding Junk Yards, no action would be taken at this time. As regards the ditch dug parallel with the walk to take care of seepage from the Klenak property, Councilman Klenak expressed the view that if the drain tile which was supposed to take care of said seepage had been unplugged there would have been no occasion to dig said ditch which, in the councilman's opinion, is hazardous to anyone using the sidewalk. Councilman Bujacich disagreed and stated said walk is dry for the first time and that the street men did a fine job in digging said ditch. There being no further business the meeting adjourned at 10:15 P.M.

Padlocks ordered

John Dower re-zone
petition date

blacktop over
drain field

Councilman to be
selected

Letter to Kjorli

Junk Yard at
Gig Harbor Motors

Ditch on Klenak
property



Mayor



Clerk

Regular Meeting March 20, 1966

The meeting was called to order at 8:00 O.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Mashburn, Klenak, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved upon changing the figure fifteen thousand dollars as written in the minutes to read thirty-five thousand dollars as reported by Mayor Secor. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak. Carried.

CURRENT EXPENSES: Underwood-Olivetti Agency 26.57, Peninsula Light Co. 8.61, Gig Harbor Hardware Co. 3.99, Harbor Union Service 106.87, Olivetti-Underwood Corporation 199.02, Island Empire Tel. Co. 22.45, Robert R. Fullerll 81.93

WATER FUND: Gig Harbor Hardware Co. 1.95, Peninsula Light Co. 74.70, Harbor Union Service 40.97, Stutz Union Service 16.41, A.R.kath 5.00, Washington State Tax Commission 67.45, Pacific Water Works Supply Co. 15.63, Bill Cooper 35.78

STREET FUND: Gig Harbor Hardware Co. 1.86, Peninsula Light Co. 97.42, Austin & Erickson 62.52, Woodworth Co. Inc. 67.73, Marvins Shell Oil 8.34, Spadoni Bros. Inc. 842.53

Continued next page

As regards the naming of a new councilman the previous minutes read "After adjourning to a backroom to make a selection the councilmen returned to the council table following which Councilman Bujacich stated no selection had been made pending further consideration of the matter". Councilman Mashburn stated a name had been selected and the minutes should so indicate. When question concerning the matter Councilman Bujacich repeated that no selection had been made and suggested that more names be submitted for consideration. Attorney Erickson stated the council has the absolute right in the selection of a new councilman in the event of vacancy in the council membership.

Correction of minutes

Horace Heath, chairman of the special citizens committee appointed by the mayor to help resolve the police situation and make its recommendation to the council for consideration as to the need for an extra police officer and if in their judgement an emergency does in fact exist - how funds for the extra officer may be obtained etc. Chairman Heath will make such a report to the council at the next regular meeting of the council on March 24. Engineer Chet Woods was present at the meeting and informed the council that his firm (Hill & Ingman) were prepared to proceed with the application to the Housing and Home Finance Agency for a loan of \$13,500. for preliminary planning for a small boat facility for Gig Harbor. This will include soil testing, preliminary planning and market analysis. Mr. Woods explained in detail concerning the preparing of said application after which Councilman Bujacich moved that Resolution No. 42 authorizing the mayor to sign the application for said \$13,500. grant be adopted. Motion seconded by Councilman Bunch. Motion carried. In the event the facility is built the \$13,500. will have to be paid to the HHFA. If the facility is not constructed the money will not have to be repaid until such time when such a facility is undertaken at a later date. Resolution No. 43 which complies with the Civil Rights Law that the services of this facility would not be denied to anyone because of race, color or national origin was adopted upon motion by Councilman Bunch seconded by Councilman Bujacich. Motion carried. Mr. Woods reported that well No. 2 is hooked up and will be chlorinated and subjected to pressure of up to 230 pounds which pressure will be held for fifteen minutes and that two fire hydrants on the new line will be exchanged. Work to be performed by Larry Swinney. Mr. Woods called attention to the urgent need of a comprehensive water plan for Gig Harbor saying 50% of construction costs will be financed through the Economic Development Administration. Councilman Bujacich moved that preliminary papers for said comprehensive water plan be prepared by Hill & Ingman and presented to the council at the next regular meeting March 24 for study and review. There being no further business the meeting was adjourned at 10:15 P.M.

Chairman Heath to present plan re police

Application for \$13500. signed by Mayor Resolution 42 and 43

Well #x2 to be chlorinated and tested

comprehensive water plan study

H. Secor
Mayor

A. R. Kath
Clerk

Regular Meeting March 24, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Mashburn, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved upon changing "will be financed" to "may be financed" in connection with the Economic Development Corporation as suggested by Engineer Woods. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Mashburn. Motion carried.

CURRENT EXPENSE: The Peninsula Gateway 3.00, The Stationers, Inc. 208.48, Pierce County Fire District No. 5 662.53, Law and Order Magazine 3.88, H.D. Bake & Sons 42.70, Book Publishing Co. 45.33

WATER FUND: Harbor Pump & Drilling Co. 122.54, Pacific Water Works Supply Co. 266.74, Evergreen Equipment Co. 36.57, L.N. Curtis & Sons 11.16

STREET FUND: Aglas Foundry & Machine Co. 131.71, Gig Harbor Sand & Gravel Co. 74.24, Marvins Shell Service 8.34, Antone Karamatic 187.84

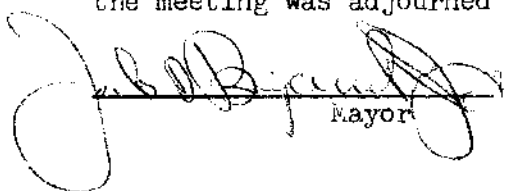
A complaint was received from Mike Katich regarding seepage from the John Dorotich property on Harborview overrunning the walk making it necessary for pedestrians to step out in the street to bypass said wet sidewalk. Councilman Bujacich stated the situation would be taken care of by digging a trench parallel with the walk and running a tile under same to take care of said seepage. Councilman Bujacich stated Rudolph ^{3/24/66} having been selected by council members to fill the vacancy on the council caused by the resignation of former Councilman Harold Kjarli, should be sworn in. Councilman Klenak moved that the selection be approved. Motion seconded by Councilman Bujacich. Motion carried. Mr. Nikolac was then sworn in by Mayor Secor and signed the Oath of Office of Councilman for Gig Harbor. When questioned regarding maps and preliminary papers in connection with a comprehensive water plan as discussed at the last council meeting Mr. Chet Woods stated he did not bring and papers and requested that an executive meeting be arranged for Thursday April 7th next at 8:00 o'clock to give an opportunity to discuss the pros and cons and bring the

Mike Katich complains

Rudolph Nikolac new councilman

Mr. Woods water plan

matter into focus at that time. It was agreed that all members would be present at the meeting. The clerk was asked to write the Association of Washington Cities for several copies of a book prepared by the American Public Works Association concerning street specifications. Following special meetings were agreed upon by the council. March 29 to meet with the State Engineer of District No. 3 to discuss the proposed access to the town from State Highway No. 16. Thursday March 31, a study session regarding the zoning ordinance prepared by the Planning Commission for acceptance by the council. Councilman Bunch raised the question as to the significance of the word "unincorporated" appearing on his truck license and wondered if that meant the town was being deprived of its prorated share of the proceeds from that fund. The clerk was directed to write the State Treasurer at Olympia for a clarification of the matter. Mr. Horace Heath, Chairman of the Citizens Committee appointed by the Mayor to study the police situation as to whether a third officer should be engaged and if so where the money was coming from and make its recommendation to the council. Mr. Heath stated the committee had gone into the matter fully - that the police were doing a commendable job and should be complimented - that perhaps the people were expecting too much service from the department. It was the committee's recommendation that the handling of bad checks should be the responsibility of the merchants who take in said bad checks - that in the event of a rumor concerning a threatened robbery on a particular night it is the responsibility of the merchant to engage a watchman to guard the place during the night in question and in the event of trouble contact the police. Mr. Heath stressed the point that the matter was gone into very thoroughly but since no money has been budgeted for the extra police it appeared the only alternative was for the two officers to cut down on their hours on the job. Perhaps, suggested Mr. Heath, when the new budget is prepared for 1967, funds for an extra officer may be provided. Mr. A.R. Gately was present and asked the council if some action can be taken on the Telephone Co's request for a cable TV Franchise in the Town of Gig Harbor. Mr. Gately stated that copies of the proposal had been given Councilman Bujacich and Attorney Cavanagh some months ago. Different phases of cable TV were discussed and the suggestion was made that an official application be presented the council for study and review before any action can be taken in the matter. Also the amount of compensation to the town would have to be investigated. Attorney Erickson will contact Attorney Cavanagh to obtain the copy of proposal referred to. There being no further business the meeting was adjourned at 10:00 P.M.


Mayor


Clerk

Special Meeting April 4, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Nikolac, Attorney Erickson, Clerk Kath. This meeting was called for the purpose of passing on the John Dower petition (previously denied by the Planning Commission) for a change in zoning from R-1 to I, for the specific purpose of building a maximum of 32 multi-family units on the old "Maloney Place" on Harborview Avenue. Attorney Ray Graves representing John Dower presented his argument in favor of the re-zoning pointing out that there would be parking provided for 32 cars and a private road wide enough for two cars to pass. This type of development, said Mr. Graves, would bring in added revenue for the town and would attract the right kind of tenants. The apartments would not be high enough to obstruct the view of anyone living above them and the back area would be developed. Attorney John Paglia representing the people living in the effect area presented to the council petitions signed by 48 persons of the area who are opposed to the re-zoning. One of the major items of grave concern stated Mr. Paglia pertained to a parking problem since no provisions have been made for off-street parking - 32 parking spaces are provided for 32 dwelling units. What about a family's second car? Where will it be parked. Where will visitors cars be parked? No provision has been made for a turn-around to accommodate heavy delivery truck or fire trucks and hook and ladder equipment in case of a fire. The matter of septic tanks and drain fields in the congested area could present a serious problem. In the event Mr. Dower would be compelled to install a treatment plant for sewage disposal he (Mr. Dower) may not want to hook up with the town's sewer system which would impose an extra burden on the tax payers. Attorney Graves replied by saying Mr. Dower would comply with any reasonable restriction the council may impose and provide additional parking space as well as off-street parking. Michael Galligan asked for the floor and stated he lived within 150 feet of the proposed development and that as long as no

Books on street
specification by
American Public
Works Association

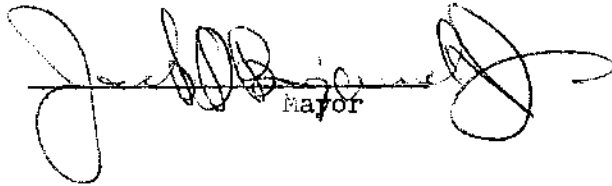
"unincorporated"
on car license?

Horace Heath reports
Citizens Committee
re police situation

cable TV Franchise
for the town?

Special Meeting April 4, '66 continued.

one's view was blocked he thought it was a good thing for Gig Harbor and should be approved. Mrs. Michael Galligan rose to her feet to say they owned a large lot adjoining their home and thought perhaps Mr. ^{Galligan} Dower would like to build an Apartment House on it. Councilman Bujacich stated he had done some extensive research in the matter of real estate values and found when such a complex is set in the heart of a prime single family residential area property values have declined sharply and moved the request for re-zoning be denied. The motion died for want of a second. Councilman Bunch spoke up saying he saw the entire matter in a different light, and felt that the matter of parking or lack of it should be of no concern to the council - that it was Mr. Dower's problem, adding, if parking is inadequate no one would rent any of the units. Bunch also felt that R-1 should be done away with - everyone should be free to develop his own property as he wished. To deny the request for re-zoning would mean but three or four residential units for the area in question which would be a waste of land space. As to off-street parking, that too was Mr. Dower's problem and the council should not be concerned - the matter of a turn-around to accomodate fire fighting equipment was Mr. Dower's responsibility since the area will be served by a private road hence of no concern to the council - likewise the matter of parking space for the family's second car or a visitor's car is Mr. Dower's problem. Councilman Bunch then moved that the request for re-zoning be approved. Motion seconded by Councilman Nikolac. Motion carried by a two to one vote. Councilman Bujacich voting no and stated he wanted the record to show that he voted no. Turning to the spectators Bujacich said he wanted to apologize for the action because he felt the Planning Commission and tax payers had been sold down the river. Meeting was adjourned at 9:45 P.M.


Mayor


Clerk.

Regular Meeting April 14, 1966

The meeting was called to order at 8:00 P.M. by Councilman Bujacich Mayor Pro tem. Present were councilmen Bunch, Nikolac, Klenak, Mashburn, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved upon changing "Mr. Dower" to read "Mr. Galligan" as the person to whom Mrs. Galligan referred when mention was made concerning the probability of constructing an apartment house adjoining their (Galligan's) residence. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Nikolac. Carried.

CURRENT EXPENSE: Island Empire Telephone Co. 34.00, Knapp Motor Co. 93.30, N. Carl Nielsen 10.00, Gig Harbor Hardware Co. 8.94, Gig Harbor Union Service 95.82, Pioneer Business Forms 21.51, State of Washington, Ind. Ins. & Med. Aid 22.45, Robbless Safe & Lock Co. 14.54, Monroe International Inc. 11.72, Employment Security Department 442.03, U.S. Treasury Dep't Internal Revenue Service 605.70.

WATER FUND: Gig Harbor Hardware Co. 17.86, Gig Harbor Union Service 40.98, State of Washington Ind. Ins. & Med Aid 8.58, Harbor Pump & Drilling Co. 2497.33 & 16.15, Employment Security Dep't 95.62, Peninsula Light Co. 65.70, Washington State Tax Commission 67.15, ~~Employment Security~~ Pacific Water Works Supply Co. 41.68, Stutz Fuel Oil Service 29.84, Hill & Ingman 613.29, Hemley's Septic Tanks 448.18.

STREET FUND: Gig Harbor Hardware Co. 20.68, Employment Security Dep't 53.52, U.S. Treasury Dep't Internal Revenue Service 110.70, Lundberg Concrete Tile Co. 115.66, Peninsula Light Co. 71.04, Equipment Rental & Revolving Fund 95.93, Woodworth Co. Inc. 67.74, Austin & Erickson 8.44.

Attorney John Paglia representing property owners in opposition to the John Dower Petition for the rezoning of the "Old Maloney place" was present requesting that pertinent statements made by Councilman Bunch and himself at the John Dower hearing be included in the minutes, so that if the matter went to court the record would be as complete as possible. Town Attorney Erickson stated that Mr. Paglia could have had a court reporter transcribe the meeting and that adding to the minutes at this time as suggested by Mr. Paglia would be creating a precedent that might not be in the best interests of the town. After some discussion the council went along with Attorney's advice and the request was denied. Councilman Bujacich stated there was some doubt in his mind as to whether the John Dower hearing was legal as he wasn't certain a legal notice announcing the hearing had been properly published. Attorney Erickson will check on the matter and report back at the next council meeting April 28.

A letter from the Department of Motor Vehicles, Olympia, in answer to a letter from the clerk's office requesting information why an auto registration on Councilman Bunch's truck showed he lived in an unincorporated area rather than the incorporated limits of Gig Harbor, was read by the clerk. The letter stated that this was checked at the time of original application and unless the applicant notifies them of a change, it remains the same. The clerk will write

Old Maloney
Place

Dep't Motor
Vehicles

Marina Facility

State Highway
Commission letterconflict in
zoning ordinances
72 & 80Taxi license
transferredditch at Well
2auxiliary drive
unity on Well#2

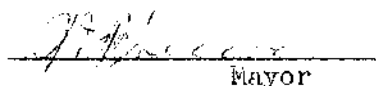
R.E. Johnson

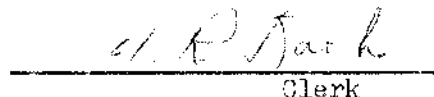
loud music

John Platt

another letter asking how this will effect the revenue for the town. The Department of Houseing and Urban Development informed the office that the request for advance planning funds for a Marina Facility had been accepted, but it would not be approved until funds were available, and a waiting period of several months could be anticipated. The McLean & Company Inc. Investment Security informed the town that in their opinion the proposed marina was financially feasible from the standpoint of obtaining revenue bonds. A letter was received from the State Highway Commission pointing out "that a review of your current Arterial Street Needs and Six Year Comprehensive Street Improvement Program is required every two years and submitted to the District Engineer as soon after January 1, 1966 as possible." Councilman Bujacich reminded the council of the importance of following through on the matter immediately and suggested contacting Mr. Rod Ryker regarding same. Keith Uddenberg, Chairman of the Gig Harbor Planning Commission, present at the meeting, told of the conflict in two zoning ordinances, 72 and 80 and suggested Mr. Ralph Shulich, whose request to build a duplex in the Pescadora had been before the Planning Commission, file a petition for a zone change from R-1 to 1 with the Planning Commission. Dick Fuqua appeared before the council to request that the taxi license be transferred to Mr. and Mrs. David H. Roby and that fares be changed to meter rates for the 50¢ flat rates presently charged for a single passenger for anywhere in Gig Harbor. Motion to make the change over as requested was made by Councilman Mashburn seconded by Councilman Klenak. Motion carried. Registration of the new owners will be recorded in Olympia as of April 16, 1966. Councilman Mashburn raised the question as to whether the ditch had been properly packed when the water main was installed starting at well No. 2. Larry Swinney said he would take care of the matter to the satisfaction of the council whereupon Councilman Bunch moved Mr. Swinney be paid 85% of his bill for installation and supplies involving said water main. Motion seconded by Councilman Klenak. Motion carried. Warren Montgomery of Hill & Ingman consulting engineers announced that a firm price of \$774. plus installation charges had been received for a new auxiliary drive unit on well No. 1 and recommended that the town move ahead with the installation. Councilman Klenak moved that specific plans of said auxiliary unit be prepared for the council's study before action is taken. Motion seconded by Councilman Klenak. Motion carried. R.E. Johnson Sr. appeared before the council and stated that he had recently sold some property to Mr. Everett Burkhardt and requested that a 670 ft proposed street connecting at right angles to Peacock Hill road be deeded to the town. The street would be called Valley View Place and would end at the Wallace Hemley property line. Mr. Johnson would like to meet with the street committee before any action is taken. Mr. Johnson then presented a letter requesting that something be done about the excessive loud music that is played at the VFW Hall during teenage dances. It was agreed by all present that the music was loud and could be heard for blocks around. The matter was discussed at length and it was decided that Councilman Mashburn and Chief Sauness, with a letter from the council, would contact Mrs. Allison of the J & F Cleaners currently sponsoring the dances to see if something can be worked out to cut down on said loud music. A report will be made at the next council meeting regarding same. John Platt who lives in Shore Acres and next door neighbor asked if they may tap into the Shore Acres Water System and thus share in the cost of installing a 2 inch water line. After some discussion the request was denied.

There being no further business the meeting was adjourned at 11.45 P.M.


Mayor


Clerk

deed proposed street

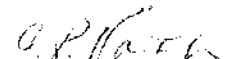
George Heineman
Build. & Plumber
Inspector

approval for Street
Signs
Cutting grass in
park.

excessive cost of
installing water
meters.

place for teenage dances. Councilman Washburn, a member of the VFW stated the VFW would like to get rid of the building and get a replacement but they have insufficient funds. A plea for suggestions for deriving funds for such a project would be most welcome. Dick Johnson said he would give one hundred dollars toward the purchase of the building and let the town firemen use it for a training project. Mr. Johnson asked if the council had reached a decision on his request to deed a proposed street to the town vicinity Peacock Way and terminating at the Wallace Hemley property. After some discussion Councilman Washburn moved to accept said proposed road according to stated specifications. Motion seconded by Councilman Bunch. Motion carried. George Heineman, carpenter and long time resident of the area and residing in his own home at Rt. 4, Box 4276 was introduced to the council by Mayor Secor as the new Building and Plumbing Inspector to replace W.D. Edgbert resigned. Chief Sauness was given approval to purchase street signs in the amount of approximately two hundred fifty dollars. The matter of cutting grass in the city park as well as general maintenance came up for brief discussion. It was generally agreed that since the job on maintenance of the city park has always been the responsibility of the street department and since an extra man has been helping in the street and water department it should not be necessary to engage a third man to work in the park exclusively. Mayor Secor said he would take the matter up with the street crew. The excessive cost of installing water meters was discussed. It was agreed that a monthly report should be given the council by Mr. Wessering on the activity and expenditures in the area of public works. There being no further business the meeting was adjourned at 10:00 P.M.


Mayor


Clerk

Regular Meeting May 12, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Klanak, Washburn, Rikelac, Attorney Erickson, Clark Kath. Minutes of the previous meeting were read and approved. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Bunch. Carried. (Excepting bill for \$26.05 for two (2) hours labor and supervision in locating water meter at the Mansel residence on Franklin Street which had been covered with black-top by contractors in installing driveway approach to the Driftwood Apartments was not approved by payment. Councilman Bujacich said the bill should be sent to the Ron Fitchell Corporation for payment.)

CURRENT EXPENSE: Russell Siegner \$8.23, The Peninsula State Bank \$3.00, Harbor Union Service \$108.48, Austin & Erickson \$35.01, The Peninsula Gateway \$1.88, Island Empire Telephone Co. \$24.80, Knapp Koter Co. \$4.69, Peninsula Light Co. \$8.66, Coast-to-Coast Stores \$6.13.

WATER FUND: Harbor Union Service \$21.15, Coast-to-Coast Stores \$2.34, Pacific Water Works Supply Co. \$243.97, Washington State Tax Commission \$83.81, Hemley's Septic Tanks \$15.63, Brooks Double Construction Co. \$26.83, Gig Harbor Hardware Co. \$10.99, Lundberg Concrete Pipe Co. \$34.18, Austin & Erickson \$1.69, Coast-to-Coast Stores \$3.11, Marvin Shell Service \$8.34, Pierce County Road District No. 3 \$1160.10.

Park Maintenance by
Idaka Club

Mrs. John Platt, President of the Idaka Junior Women's Club, present at the meeting, stated the Idaka Club was interested in taking over the maintenance of the Town Park and wondered what would be expected of them if they undertook the project for the summer. Councilmen Bujacich raised the question of whether the town's insurance would cover in the event of injury to any member of the group if the park maintenance were turned over to them. Attorney Erickson will check on the matter and report at the next council meeting.

V.F.W. Hall Teenage
Dances

Paul Alvestad, Bill Miller and LeRoy Myers, members of the Herman Uddenberg Post 1854 V.F.W. appeared before the council in connection with the closing down of teenage dances at the V.F.W. Hall. Mr. Alvestad expressed disappointment that officers of the V.F.W. were not invited to attend the council meeting when a written complaint as regards the loud music at said dances was presented to the council. A discussion was

held by the council at that time after which the clerk was directed to write a letter to Mrs. Alison of the J & F Cleaners, sponsors of said teenage dances, that unless the volume was cut down on the music no further permits would be issued for said dances. Chief Sauness reported that he was present at the next dance and that in his opinion the music was as loud as ever and following through on order of the council informed Mrs. Alison that no more permits for their dances would be issued. Mr. Alvestad stated they were open for all suggestions for the improvement of the hall saying it was the only place here now open to teenagers and hated to see it closed and hoped something could be worked out so that the dances could be resumed.

Paul Lewis waterline
Across from Babich.

Harold Kjorli was present at the meeting to ask when a water line extending across Harborview Avenue to supply water to a new residence (Paul Lewis) presently under construction would be installed - saying the matter had been postponed for several days. Councilman Mashburn stated he would see to it that the line would be completed and meter installed the following morning.

Mrs. Woods Property

Councilman Bujacich reported speaking to Mrs. Woods regarding a triangle of land at Franklin and Peacock which is a part of her property and on which she pays taxes but which is useless to her because of Franklin Street cutting through her property to intersect with Peacock Avenue. Mr. Bujacich assured Mrs. Woods something would be done about the matter and suggested that Mrs. Woods obtain a map of said triangle with legal description to be presented to Attorney Erickson for action.

Town Park

The council approved the purchase of a forty dollar motor for the park lawn mower and suggested Mr. Wesserling pick it up. Councilman Mashburn suggested that a new roof for the kitchen and toilets at the park be installed since the old roof is in bad shape. The clerk reported a complaint was received from Antona J. Skansie regarding the urgent need for a grading and oilmatting job on Bay Ridge Avenue. Councilman

Bay Ridge Avenue
oil-matting

Bujacich stated the county was arranging to get started with their oil-matting program on June 1 and that Bay Ridge Avenue was first on the list. Nick Markovich requested that a new vapor light be installed on Hill Street in vicinity of his new apartment building. R. E. Johnson present at the meeting stated the Light Company was preparing a map following a survey of all street lights which would be available in a few days, stating they had a request for seven new lights and would make it eight by including the one on Hill Street as requested by Markovich.

Vapor light on
Hill Street

As regards stove wood needed for the kitchen range at the park as reported by Wesserling, Councilman Bujacich stated there was wood piled up at the park in the vicinity of the water tank which was cut at the time a path was cleared for school children attending Harbor Heights School and that this wood could be used for the kitchen range at the park. Mr. Wesserling will be so notified. In response to a letter from the clerk regarding the need for updating the town's maps, Brian Mills replied that he would do the job if the council so requested.

Stove wood for
park

Revising town's
maps.

Since Mills is familiar with the town's maps and being semi-retired for reasons of health, he will bring the maps up-to-date at a salary of two hundred per month. The council indicated it would be in the best interests of the town to have Brian undertake the responsibility of revising said maps. He will be so notified by the clerk and no doubt will leave his home in Arizona in time to be here by June 1. The question as to whether the John Dower petition requesting rezoning the property commonly known as the "Old Maloney Place" at the special meeting on April 4 was legal was discussed at some length. As regards the requirement that councilmen be notified in writing of the special meeting, which was not done, the question arose as to whether the meeting was legally held. Attorney Erickson stated that in his opinion it was a valid meeting. Substantial compliance as recognized in the State of Washington had been carried out and no bad faith had been shown by councilmen at the April 4 meeting. Attorney Paglia took the floor to say there was no law against the council reconsidering their decision when final action has not been taken. He asked Attorney Erickson if he had retreated from his statement at the last meeting along this line. Mr. Erickson then stated he had been waiting for Mr. Paglia to bring up the matter so he could agree with him. Attorney Erickson was then asked what action the council should take in the matter that would be in the best interests of the town. Mr. Erickson replied that in light of the statements made at this meeting it would be in the best interests of the town to ask for a rehearing. If the council decides to take this action Mr. Erickson stated it would be necessary for the councilmen who voted against rezoning at the special meeting on April 4 to make a motion to reconsider the action taken on that date. This, stated Mr. Erickson, does not mean that the councilmen would have to vote as they did on April 4th. Councilman Bunch was asked if he would make a motion for reconsideration. Mr. Bunch replied in the negative. Councilman Nikolac said he wanted to do whatever was best for the town, and asked which way the town could move and not be sued. Mr. Erickson said there was no way the council could move and be guaranteed it would not be sued.

John Dower petition
requesting rezoning
"Old Maloney Place"

Regular Meeting May 12, 1966 continued.

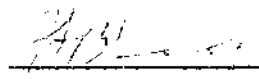
Attorney Paglia took the floor and citing several case histories as regards substantial compliance of the statutes, stated it was his opinion that the April 4 meeting was invalid because the councilmen were not notified in writing and the petition was not published in its entirety and the council should declare the meeting invalid and the whole process started anew. Attorney Erickson stated that a vote on a motion for a rehearing should be made by all five councilmen. Councilman Klenak got to his feet and asked the mayor to be excused. he was requested to remain for the vote on the motion. Councilman Nikolac said he wanted to do what was best for the town but at the moment did not know what that was. John Dower, present at the meeting, stated that if the April 4 meeting was invalid, all special meetings held in the past were invalid since at no time were councilmen notified in writing of a special meeting. It was suggested to go on with other business so as to give Councilman Nikolac time to make up his mind. A letter from Rod Ryker concerning the six year arterial street program was read by the clerk. Mr. Ryker enclosed a map for the 1962-67 program as adopted by resolution No. 25 on December 28, 1961 by the town council and suggested said program be reviewed and brought up to date. Mr. Ryker said he would be glad to assist if he could be of further help. Councilman Bujacich chairman of the street committee said a report to Olympia is overdue and suggested the council get to work on reviewing the arterial street program right away. All councilmen agreed and asked that a meeting date be called. A letter from Attorney Honeywell representing the Scofield Company and Tony Gillich asking the town to vacate the old Gig Harbor road located on the shoreline south of the Peninsula Light Company which road is no longer being used was read by the clerk. Howard Reed, representing the Scofield Company was present and was informed by Councilman Bujacich a formal petition would have to be submitted together with \$25. The petition would have to be published and a hearing held. Attorney Erickson will check to see whether Tony Gillich and Scofield would submit separate petitions or whether Mr. Gillich, as seller of the property, would submit the request, Mr. Erickson will inform Mr. Klenak of the proper action necessary. At this time Councilman Klenak left the room over the protest of the councilmen and mayor. The question was asked when could a councilman be forced by law to attend a council meeting. Attorney Erickson will look into the matter and report back to the council. Councilman Nikolac then made a motion for a rehearing of petition for zoning change and hearing on reconsideration of special meeting April 4, 1966 of the Town Council same to be held at a regular meeting of the council on June 9 at 8:00 P.M. Motion carried by a three to one vote. Councilmen Bujacich, Mashburn, Nikolac voting for - Councilman Bunch voting against. There being no further business the meeting was adjourned at 11:45 P.M.

Six-year arterial street program

Vacating of Old Gig Harbor Road - Scofield and Gillich

Councilman Klenak left.

Dower rehearing motion



 Mayor



 Clerk

Regular Meeting May 26, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Klenak, Mashburn, Attorney Jamieson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bunch, seconded by Councilman Klenak. Carried.

CURRENT EXPENSE: Antone Karamatic \$69.90, N. Carl Nielson \$20.00, Tacoma-Pierce County Humane Society \$1.00, Pioneer Business Forms \$21.84, Pierce County Fire District No. 5 \$662.53, The Stationers Inc. \$3.06, Gig Harbor Variety Store .92, Department Labor & Industries \$16.89,

WATER FUND: Harbor Pump & Drilling Co. \$15.63, Pacific Water Works Supply Co. \$143.50, Badger Meter Mfg. Co. \$287.88, Gig Harbor Plumbing & Heating Co. \$22.93, Antone Karamatic \$117.45, Pacific Water Works Supply Co. \$84.98,

STREET FUND: Antone Karamatic \$78.64.

Six-year arterial Street Program

A letter from Rodney Ryker concerning a six year Arterial Street Program adopted by Gig Harbor, Resolution No. 25, December 28, 1961, was read by the clerk. Said six year program 1966-1972 is as follows: 1. Harborview from NW to Peninsula Light Co. \$15,000. 2. Pioneer Way from Harborview West to

Regular Meeting May 26, 1966 continued.

Woods Property

it would be better to clean up the wood and brush at Park No. 1 which would provide enough wood for the summer for use at the park kitchen range. The matter of the small triangle plot of ground on the Wood property came up for discussion. Attorney Erickson was to get the legal description of said plot of ground so the matter could be taken up with Mrs. Woods as regards giving the town a quit claim deed to said plot so as to take it off the tax role. Since Mr. Erickson was absent at the meeting no action was taken in the matter. The mayor asked


Idaka Club

if any agreement had been reached regarding the Idaka Club's offer to take care of the town park for the summer. No action was taken because of Attorney Erickson's absence and therefore no information concerning the town's responsibility in the event of an accident by members of the Club was given the council. A question was asked by ~~the~~ Bujacich as to

Walkway between
Shorline and Yacht
Basin

who owned the walkway between the Shorline Restaurant and the Yacht Basin, pointing out that people must walk on the street to get to either place, which is asking for trouble since there are but two lanes of traffic and sometimes both are in use leaving no room for foot travel. The council stated something would be done about the situation soon. Mayor Secor reported that Mr. Keyes of Keyes Ford had requested permission to remove part of the channelization which presently serves to direct traffic between Harborview Avenue and Stinson Hill. The request is made so that a roadwa completely circling the Keyes Ford building will permit cars to travel that route. There being no further business the meeting was adjourned at 10:30 P.M.

Keyes Ford



Mayor



Clerk

Regular Meeting June 9, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Klenak, Nikolac, Bunch, Washburn, Bujacich, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Klenak. Carried.

CURRENT EXPENSE: Harbor Shell Service 3.49, A - Z Arts 15.63, Peninsula Light Co. 7.46, Island Empire Tel. Co. 24.30, Harbor Union Service 104.33, A.R.Kath 5.00, Siegner's Service 72.18, Coast to Coast Stores 1.35, The Peninsula Gateway 12.64, Gig Harbor Hardware Co. 30.18,

WATER FUND: Peninsula Light Co. 88.45, Gig Harbor Union Service 44.78, Hemley's Septic Tanks 36.47, Peninsula Auto Parts 1.15, Washington State Tax Commission 89.40, Austin & Erickson 41.15, Pacific Water Works Supply Co. 25.01, Bestway Building Center 18.76, Gig Harbor Hardware Co. 52.76,

STREET FUND: Peninsula Light Co. 49.98, Pacific Water Works Supply Co. 239.95, Gig Harbor Hardware Co. 38.00

Bujacich; Street Committee

Since he was absent from the last council meeting Councilman Bujacich said he would like the record to show that he was chairman of the street committee and that his function was to inform the street crew of the location and extent of needed street maintenance which should be taken care of but that he was not, as the mayor indicated at the last council meeting, boss of the street crew nor was it his responsibility to see to it that said crew was kept busy. In response to the mayor's question as to what the council had decided as regards engaging members of the Idaka Club to take care of the park for the summer, the matter of insurance and the town's responsibility in the event a member of said club should meet with an accident while working in the park was gone into at some length. Attorney Erickson had investigated and said the town was covered in most cases if the Idaka Club should take on the job of maintaining the park. Councilman Bujacich moved the clerk be instructed to contact Mr. Gilbert with a request that he (Mr. Gilbert) take the matter up with the insurance company requesting a letter from said insurance company be sent to the town detailing the town's coverage as applied to members of the Idaka Club engaged in working in the park. Motion seconded by Councilman Bunch. Motion carried. A motion was then made by Councilman Bujacich seconded by Councilman

Idaka Club: clean Park

Idaka Club:

Bunch to pay the Idaka Club twenty dollars per month for their efforts in repairing the rose trellis, paint, weed, clip, clean the kitchen and rest rooms and make certain everything is in readiness for a picnic. All major repairs, plumbing and mowing of the grass to be performed by the street crew. Motion carried. Councilman Mashburn brought up the question concerning the town's several streets which dead-end at the Bay by suggesting it would be a worthwhile project for some civic organization or civic minded persons to improve and beautify the area by the planting of a few flowers or otherwise making of the several areas where streets end at the bay a place where sight see'ers could relax and enjoy the view. The placing of a picnic table a few chairs was also suggested. Councilman Bunch moved that Mr. Mashburn be appointed as a committee of one to publicize the proposed projects and lend a hand in organizing and set in motion said worthwhile public endeavor. Motion seconded by Councilman Bujacich. Motion carried. The matter of split shakes for the park kitchen was discussed. Since 30" shakes, which is the size needed, are no longer obtainable on the market, Councilman Mashburn suggested the council obtain cedar logs and split the necessary 14 squares of 30 inch shakes through a voluntary community effort at the park and make of the occasion a gala event with the serving of coffee and baked salmon by the ladies on a potluch basis. Mayor Secor reported he had been approached by the Gig Harbor Planning Commission to appoint a member of the council to serve as a liason man between the city council and the planning commission. The mayor then appointed Councilman Mashburn to serve in that capacity. Mr. Mashburn objected saying he resigned from the planning commission because he did not have time to attend all meetings. The mayor said it would not be necessary to attend all meetings. It was then suggested that the clerk be instructed to write the planning commission requesting one of their members attend a council meeting and explain the function and duties of said planning commission. The matter of the right angle gear drive for the main pump was discussed briefly. Mayor Secor will contact Mr. Montgomery of Hill & Ingman regarding same. The matter of removing a section of the channelization which presently serves to direct traffic between Harborview and Stinson Avenue as requested by Mr. Keyes of the Keyes-Ford Motor Co. was again brought to the council's attention. Councilman Bujacich stated if the Keyes motor Co. would remove an existing curb or bulkhead on their property which blocks their plan for a road encircling the Keyes-Ford building it would not be necessary to remove a section of the channelization since the removal of same would create a traffic hazard at that busy intersection. Mr. Keyes will be informed of the town's position in the matter. Brian Mills presented an inventory of the street and water department calling attention to surplus stock on hand. Councilman Bujacich moved that Brian be permitted to return said surplus stock to the Pacific Water Works Supply Co. at Seattle for credit. Motion seconded by Councilman Bunch. Motion carried. Brian reported receiving 12 applications for the position of street and water maintenance man as advertised in the Tacoma News Tribune. Said applications were passed around to the council and commented upon by Brian who had interviewed each applicant. Mayor Secor agreed that the applications be screened by the council but stated he would make the appointment. A special meeting for the purpose of interviewing each applicant was discussed, but Mr. Mills said a man was needed immediately because the work was getting further behind each day. Three applicants were selected by Brian as suggested by the council and from this list the mayor selected and appointed Charles Asher of Shumclaw as the new street and water maintenance man. A request that he receive 2 or 3 days vacation pay was made by Elmer Wesserling. The request was denied since Mr. Wesserling worked less than one year. Mr. Wesserling also requested pay for a day he worked in December in helping in the reading of meters so as to familiarize himself with the location of said meters. The council ruled that since the work was done under the 1965 budget nothing could be done about it especially in view of the fact that Mr. Wesserling was absent from work for a full day while making application at Bremerton for a job at the yard and again one-half day when attending a funeral. In both instances Mr. Wesserling was paid for time off. Rental charge of four dollars for 2 days use of his lawn mower at the park was not authorized by the council hence payment was denied. The question as to whether a public meeting was held in the matter of Ralph Shulich's petition requesting a zoning change was cleared up when a discussion was held establishing the fact that a notice of a public hearing had been published. No further action was necessary. Attorney Erickson will draw up an ordinance patterned after a Tacoma ordinance regarding the moving of houses through town. Chief Sauness recommended that the Tacoma Escort Service be used when a house or any wide building is moved through town since he (Sauness) and Marshal Berciunes are not available on their off duty days. Councilman Bujacich will ask the county to cut the grass and other growth along the city streets. There being no further business the meeting was adjourned at 10:30 P.M.

Beautify deadend streets at Bay

Split 30" shakes at park

Liason man between council and Planning

right angle gear drive

Keyes-Ford Channel

Brian Mills

Surplus for credit

Applications st. & water man appointed by Mayor

Wesserling vacation pay & rental of lawn mower

Ralph Shulich petition

Ordinance moving house thru town

Mayor

clerk

Regular Meeting June 23, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Klenak, Mashburn, Nikolac, Bujacich, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Mashburn. Motion carried.

CURRENT EXPENSE: U. S. Post Office 5.00, Pierce County Fire District No. 5 662.53, N. Carl Nielsen 51.00, Tacoma News Tribune 12.20, The Peninsula Gateway 26.99, U. S. Post Office 4.40,

WATER FUND: The Peninsula Gateway 51.84, Keith Kiesel 3.42, Dale Wright 3.42, Pacific Water Works Supply Co. 199.28, Don's Drugs 10.40, Harrison Pipe Co. 32.96, Transportation Equipment Rental 32.96, Pacific Water Works Supply Co. 57.05,

STREET FUND: Guy R. Wheeler 100.00, Peninsula Light Co. 373.65.

Harborview Avenue
and Purdy Drive

Rodney Ryker, County Engineer, present at the meeting stated that as a result of a meeting with the Street Committee, a project has been worked out and agreed upon to improve portion of Harborview Avenue and Purdy Drive and that portion of county road system known as the Gig Harbor-Longbranch road lying between the town's corporate limits and State Highway No. 14 at an approximate cost of sixteen or seventeen thousand dollars. Plans and specifications will be prepared by county engineers who will advertise for bids on the project. Mr. Ryker explained that the advantage of combining the two projects would induce more contractors to bid on the larger project which provides for widening the existing 16' roadway to 22', as well as, an oil mat, breaking up of existing concrete and putting in 6" rock base. Mr. Ryker stated a contract between the town and the county will be entered into whereby the county will pay the entire cost of the two projects and the town to pay \$13,000. upon completion and acceptance of the total improvement project, or such lesser amount as represents the total cost of improvement made within the town. The balance of the total cost to the town, including the reasonable value of engineering services provided by the county to be paid on or before December 15, 1967. Councilman Bujacich moved to adopt the county's plan for the improvement of Purdy Drive and a portion of Harborview Avenue including financial arrangements as stated by Mr. Ryker. Motion seconded by Councilman Bunch. Motion carried. Councilman Bujacich moved the adoption of Resolution No. 44 authorizing the town to enter into said contract with the county. Motion seconded by Councilman Bunch. Motion carried.

Adoption of Resolu-
tion No. 44

Water & Sewer
System

Councilman Bujacich extended the council's thanks and appreciation to Mr. Ryker for valuable aid in preparing said specifications and plans and financial arrangements in connection with the above mentioned project. Mr. Ryker expressed appreciation of the town's cooperation in the matter. Engineer Woods of the engineering firm of Hill & Ingman, present at the meeting, went to great length in explaining a proposed contract between his firm and the Town of Gig Harbor embracing a comprehensive study and workable arrangements involving the town's water system as well as a study of a sewer system. The contract, as explained by Mr. Woods, simply means that the town will have a map of the existing water system, as well as, a projected outline for future growth and in the event a need for expansion of the water system arises the above mentioned proposed comprehensive map will provide the answer. Mr. Woods emphasized that there would be no cost to the town until such time when their engineering services are required at which time the cost would be based on the particular project requested and approved by the town council. Councilman Bujacich moved that the town approve and accept said proposed contract with amendments. Motion seconded by Councilman Mashburn. Motion carried. Two public notices from the Department of the Army were received at the clerk's office and presented to the council. Public Notice No. P-66-94 pertaining to application by George Ancich concerning extension to the existing wharf in the waters of Gig Harbor Bay was denied by the council upon the recommendation of Councilman Bujacich. Attorney Erickson was asked to write the Department of the Army explaining the town's action. Public Notice No. P-16-113 pertaining to application by Mr. G. A. Williams, Puget Sound Herring, P. O. Box 275, Gig Harbor, to maintain an existing pier. There was some confusion in said application since a map on the reverse side of said application appeared to indicate an extension of said pier. The clerk was directed to write for a clarification of said application.

Ancich application
to extend wharf.

Williams application
to maintain pier.

Precinct No. 3


The Election Department directed that a third voting precinct be established in the town since Precincts one and two have more than 300 registered voters in each. Accordingly, Precinct No. 3 lying between Pioneer Way and Stinson Avenue will be formed. All voters will be notified. Councilman Mashburn moved the clerk prepare such a map to be placed on file at the clerk's office. Motion seconded by Councilman Klenak, Motion carried. Councilman Klenak moved that insurance policies covering mercantile Stock, Mercantile Robbery and Safe Burglary which expire July 27, 1966 be renewed with the Gig Harbor Realty & Insurance. Motion seconded by Councilman Bunch. Motion carried. Elmer Wesserling's request for a day's pay he worked last December was denied by the council because it would have been requested in December and would then come out of the 1965 budget. Pay for two days use of his lawn mower in the city park at four dollars per day was authorized by the Mayor. Accordingly, Councilman Mashburn moved that Mr. Wesserling be paid the eight dollars as authorized by Mayor Secor. Motion seconded by Councilman Bunch. Motion carried. Brian Mills, presently in charge of street and water maintenance announced that Russell A. Stewart was engaged as Street and Water Superintendent and, added Brian, doing a good job. John Dower's petition for a change in zoning from R-1 to I for the specific purpose of building a maximum of 32 multi-family dwelling units on "that piece of property lying on the east side of Harborview Avenue commonly known as the old Maloney Place" was discussed at some length by Attorney Ed. Lane representing John Dower and Attorney John Paglia representing property owners living in the effected area who are opposed to said zone change. Much of the discussion concerning the wording "32 multi-family dwelling units". Mr. Dower said the intention was to build 16 units to house 32 families. Attorney Erickson ruled that the wording of the petition could not be changed - that the vote was based on the "32 multi-family dwelling units" as noted in the original petition. Councilman Bujacich moved the request for zoning change as requested in John Dower's petition be denied. Motion seconded by Councilman Mashburn. Councilmen Bunch and Nikolac voted against the motion. Councilman Klenak abstained. Attorney Erickson stated that since there were two votes in favor and two votes against the motion resulting in a tie which would have to be broken by Mayor Secor's vote. Councilman Nikolac raised the question as to whether the mayor had a vote saying "According to my book the mayor has no vote". Attorney Erickson then read from the State Statutes which stated it was up to the mayor to cast the deciding vote. The mayor then suggested that Mr. Dower and property owners in opposition to a zone change get together and work out something all could agree on. Since there was no response to the mayor's suggestion, Mayor Secor said he voted "no", explaining he voted against Mr. Dower petition for a change in zoning. Attorney Erickson explained that since there were two votes against the motion to deny the zone change and three votes in favor of said motion, it followed that John Dower's request for a zone change as outlined in said petition, was denied. It was reported that water at Well No. 2 could not be shut off because there was no seal on the casing. There was some discussion as to whether the water was coming up outside the casing or if the turbine pump had to be removed. Engineer Woods said they would be in Gig Harbor the first part of the following week and investigate the matter. There being no further business the meeting was adjourned at 11:00 P.M.

Rental of Wesserling's lawn mower

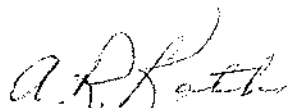
Russell Stewart hired

John Dower's petition

Well No. 2



 Mayor



 Clerk

Regular Meeting July 14, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Klenak, Mashburn, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bunch, Seconded by Councilman Klenak. Carried.

CURRENT EXPENSE: Employment Department 237.15 - 233.95, U.S. Treasury Department - Internal Revenue Service 604.40, Monroe International In. 215.23, Austin & Erickson 6.43, Tacoma Rubber Stamp Co. 10.32 - 5.36, Gig Harbor Hardware Co. 4.70, Island Empire Tel. Co. 27.30, The Stationers, Inc. 27.30 - 5.15, Peninsula Gateway 10.47 - 15.12, Harbor Shell Service 150.23, Knapp Motor Co. 79.19, Gig Harbor Realty & Insurance, Inc. 35.00, Gilbert Insurance Agency 823.00, State of Washington Ind. Ins. Med. Aid. 31.95, Pioneer Business Forms 80.23 - 52.46

WATER FUND: U.S. Treasury Dept. Internal Revenue Service 36.90, State of Washington Ind. Ins. Med Aid 5.80, Washington State Tax Commission - Excise 79.14, Employment Security Dept. 74.60, Austin & Erickson .53, Gig Harbor Hardware Co. 3.13, Harbor Union Service 33.06, Norman Hemley 135.26, Harrison Pipe Co. 4.69, Peninsula Light Co. 111.91, Northwest Supply Co. 48.92 - 2.05,

STREET FUND: Employment Security Dept. 74.60, State of Washington Ind. Ins. Med. Aid 5.80, Gig Harbor Hardware Co. 26.76, Keyes-Ford 16.67, Peninsula Light Co. 55.70, Woodworth Co. Inc. 33.87, U.S. Treasury-Internal Revenue Service 38.30

Mayor Secor announced the appointment of Harold E. Roby to the Gig Harbor Planning Commission to fill the vacancy caused by the resignation of A. Keith Uddenberg. A letter from the Electro Rust-Proofing Corporation of San Francisco enquiring whether the town wishes to have an inspection as regards Cathodic Protection maintenance on the 250,000 gallon water storage tank, was discussed by the council. The letter was turned over to Engineer Montgomery of Hill & Ingman for study by their Electrician Engineer after which a report will be made to the council by Mr. Montgomery. A motion to that effect was made by Councilman Mashburn seconded by Councilman Klenak. Motion carried. A motion to authorize the clerk to reinvest in each respective Investment Fund interest monies covering the quarter ending June 30, 1966, was made by Councilman Bunch seconded by Councilman Klenak. Motion carried. A motion was made by Councilman Mashburn seconded by Councilman Bunch to investigate complaint made by Mr. and Mrs. Nick Jerkovich regarding their supply of city water which is discolored and has an offensive odor. They are concerned whether the water is contaminated and ask that a sample of said water be sent to the Health Department for analysis. This, the council agreed, will be done. Councilman Mashburn moved the adoption of Subdivision Ordinance No. 89. Motion seconded by Councilman Klenak. Motion carried. In the matter of a petition filed by Investment Syndicates, Inc. and Tony and Angeline Gilich, husband and wife for a vacation of a portion of the Burnham-Hunt Road within the city limits of Gig Harbor, Councilman Mashburn moved that the Petitioners locate the existing road in relation to that portion of road for which vacation is requested as well as description of properties owned by said petitioners so as to establish the fact that the property for which a vacation is requested does not encroach upon the existing road presently used for public travel and dedicated as a city street. Motion seconded by Councilman Bunch. Motion carried. A letter from Larry Swinney proposing to uncover sufficient pipe coverings and other joints to determine the source of a water leak was read by the clerk. If the leakage is found by inspection to be due to damage or faulty workmanship on the part of Harbor Pump and Drilling Co. no charge will be made to the town. If leakage is not caused by work of Harbor Pump and Drilling Co. a charge for work and equipment will be made at regular established rates. A second letter from Mr. Swinney read by the clerk stated "Due to the artesian pressure causing leakage around the pump base, we are prepared to remove turbine pump from well, cap with suitable steel flange to be welded to well casing and reinstall pump. We propose to do this on a time and material basis not to exceed \$400. maximum cost." A letter from County Engineer Rod Ryker addressed to Jake Bujacich Jr. Street Committee was read by Brian Mills in which Mr. Ryker, in response to a letter from Mr. Mills asking for an estimate of cost to the town in bringing our streets up to date as regards grading, oiling, widening of shoulders, seal coating etc., pointed out the fact that our streets have been "neglected for many years" - Much of the shoulder oiling as proposed cannot be done without considerable preparatory work. Ditches are of sufficient width and depth and if weeds and grass are removed the present ditches should serve. All holes and ravelled areas should be patched and areas should be levelled where road cuts have occurred. This will require a patching crew several days work ahead of seal coating. Mr. Ryker estimated the seal coat as outlined by Brian Mills will take the oiling crew two days and will cost approximately \$3000. There are too many variables, the letter stated, as regards shoulder oiling and ditching that should be discussed. A letter from Spadoni Bros. Inc. was read by Mr. Mills concerning an estimate for grading shoulders on approximately five miles of streets at \$1200. Any crushed rock or bank run gravel would be extra

H.E. Roby appointed
Planning Comm.

Electro Rust-
Proofing

re-invest Interest
monies

Jerkovich complaint
on city water

Request by Investm't
Syndicate &
Tony Gilich
to vacate road

Letters by
Larry Swinney

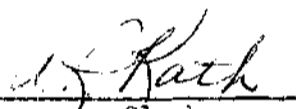
Rod Ryker letter
re st. work

Spadoni Bros, Inc.
re St. work

Regular Meeting July 14, 1966 continued.

Spadoni Bros. re St. Work at \$3.50 for crushed rock and \$1.75 for bank run gravel per cu. yd. If oil matting the shoulders is contemplated a minimum of one inch crushed rock should be placed in areas to be matted. For a three foot wide road shoulder approximately one cubic yard of crushed rock per one hundred lineal feet would be required. Councilman Mashburn moved that shoulder work and seal coating be given to Spadoni Bros. Inc. Motion seconded by Councilman Bunch. Motion carried. The council was in full agreement to go ahead with street work insofar as permitted by the budget. Since no provisions were made in the design and building of Pump House No. 2 for ventilation of any sort, Brian Mills suggested that a carpenter be engaged to install a window saying Mr. Mashburn has offered to present a window to the town free of charge. Also discussed was the matter of a new sidewalk in front of the Gig Harbor Hardware Store, Charles Barber Shop and vacant lot belonging to Mr. Thompson of Port Orchard. The property owners will be contacted by Brian Mills as regards the financing of said project. The matter concerning the town putting in a ditch and drain on Franklin as well as the installation of an open grate over the over the driveway on the Wood property to prevent drainage running onto her yard was again discussed by the council. Mrs. Wood has agreed to give the town a quit claim deed to land used as a city street as well as a small triangle of ground lying between said road and Peacock Avenue as soon as the afore mentioned ditch and drain are taken care of. The matter of a blacktop area installed on a level with parking area for the Driftwood Apartments but located on part of Franklin Street was discussed briefly. During the discussion of Mr. & Mrs. Nick Jerkovich's complaint concerning city water the question was asked as why there was no Fire Hydrant in the area on Bayridge Avenue. No action was taken. There being no further business the meeting was adjourned at 11:55 P.M. following the signing by the mayor and attested to by the clerk of a contract for Engineering Service between Hill & Ingman Engineers and the Town of Gig Harbor concerning a plan to construct additions and extensions to its existing water utility system, and to plan and construct additions and extensions to its existing street and arterial system.


Mayor


Clerk

Regular Meeting July 28, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Nikolac, Klenak, Mashburn, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Klenak. Carried.

CURRENT EXPENSE: A. R. Kath 10.20, Gilbert Insurance Agency 88.00, Pioneer Business Forms 28.04, The Stationers, Inc. 10.29, Idaka Jr. Women's Club 20.00, R. A. Stewart 25.00, Seattle Art & Photo Supply Co. 8.48, Brian S. Mills 3.08, Pierce County Fire District No. 5 662.53

WATER FUND: Harbor Pump & Drilling Co. Inc. 440.70, Washington State Tax Commission 9.00, Northwest Supply Co. 17.69, Worthington Corporation 806.51.

STREET FUND: Road District No. 3 188.85, Pierce County Road District No. 3 406.87.

Pay Harbor Pump remaining 15% Councilman Bunch moved that Harbor Pump & Drilling Co. Inc. be paid the 15% or \$440.70 withheld from Invoice of March 23, 1966 covering labor and miscellaneous supplies in connection with the installation of water main at Well No. 2. Motion seconded by Councilman Bunch. Motion carried. Engineer Montgomery returned the letter sent to the Town of Gig Harbor regarding cathodic protection by Electro Rust-Proofing Corporation of New Jersey, with recommendation that the town engage said company for the annual testing. Councilman Bunch moved the clerk be instructed to send application to the New Jersey Corporation asking for the annual testing at \$75.00 per visit. Motion seconded by Councilman Mashburn. Motion carried. Councilman Bunch moved to adopt Resolution No. 45 which authorizes the Town of Gig Harbor to enter into a contract with Hill & Ingman, consulting engineers, including two addendums thereto - "The town should sign and execute the contract proposed by Hill & Ingman, engineers, dated June 23, 1966" and "The Town should sign and execute the two addendums to the beforementioned contract, which were proposed by Hill & Ingman, engineers". Motion seconded by Councilman Mashburn.

Cathodic Protection Motion carried. Mr. G. B. Corum was present to ask why his residence was hooked up with the gravity water line instead of the high pressure water line as requested, saying there was inadequate pressure on the gravity line and

Res. No. 45

Corum low water pressure

Regular Meeting July 28, 1966

his service was very unsatisfactory. Councilman Bunch mentioned that since his (Corum) water service is connected on the gravity line it was the responsibility of the town to remedy the situation and moved that the hookup be changed to the high pressure line as originally requested. Motion seconded by Councilman Mashburn. Motion carried. Brian Mills interjected to say that the Harbor Heights School too, would like to be connected on the high pressure line so they wouldn't have to use the booster pump. Howard Reed of Scofield Realtors and Investment Syndicates, Inc. was present to again take up the matter of vacation of a portion of the Burnham-Hunt Road within the city limits of Gig Harbor. A lengthy discussion concerning the relocation of the present water main and renumbering center line of existing street was held. Mr. Reed stated the Investment Syndicate Inc. was willing to sign an agreement to perform the services requested by the council, but since the proposed project of establishing a Marina and Apartment housing in the area to be vacated lies in the future by perhaps three or four or five years, Mr. Reed reasoned that the relocating of said water main and renumbering center line of the existing street could be taken care of at the time when actual work on the proposed project was begun three or four years hence, assuring the council they, the Investment Syndicates, Inc., were ready to sign an agreement to that effect. Councilman Bunch stated he would not agree to the tying up of said property for that length of time, adding that other proposals may be made to the town for said property which may be acceptable to the council and be in the best interests of the town - saying the area may be proposed for a public park or other worthwhile public use, but if said property were tied up for an indefinite period of years as suggested, the town would be the loser. The councilman agreed with Councilman Bunch's position and felt that since the question of development was a matter of some distant future date it would be in the best interests of the town to delay any consideration of said request for vacation by Investment Syndicates, Inc. until such time when plans for a definite immediate date is agreed upon when work on said project is to commence. Mr. Reed stated he would like to talk to others interested in the project and asked for time before signing a contract with the town. Councilman Bunch moved the Investment Syndicates, Inc. be required to renumber center line of existing Road and relocate that part of water main which will be on private property and describe vacated portion specifically by September 30, 1966 according to engineers specifications. Motion seconded by Councilman Mashburn. Motion carried. Brian Mills reported that city water at the Nick Jerkovich residence which, because of a bad odor as reported at the last council meeting has been examined by the Health Department, and pronounced pure. Two letters from the Army Engineers, one relating to a request by Mr. G. Williams of the Puget Sound Herring Sales in which a request for clarification in regards to application for "maintain existing Pier" and a request by Island Empire Telephone Co. to "place a submarine telephone cable across the water of Gig Harbor". Both requests were approved by the council and the Army Engineers will be so notified. Ordinance 89 relating to the moving of buildings and structures through the town, was approved upon motion by Councilman Bunch seconded by Councilman Klenak. Motion carried. Ordinance No. 90 amending Ordinances Number 72 and 80 concerning "The Town Planning Commission of Gig Harbor having approved the Petition by Ralph Shulich for a change from R-1 to I" was adopted upon motion by Councilman Bunch seconded by Councilman Klenak. Motion carried. Councilman Mashburn moved the adoption of Standard Specifications for Municipal Public Works, Motion seconded by Councilman Klenak. Motion carried. Mayor Secor read a "claim" for damages in the amount of fifty thousand dollars against the Town by Clifford Nephew and Velma Nephew, husband and wife, for alleged personal injuries sustained by Velma Nephew on the 27th day of June 1966, all by reason of unlawful acts, negligence and fault of said Town of Gig Harbor. Attorney Erickson then read the claim and pointed out that the 30 day requirement for filing said claim had been met and suggested that the Gilbert Insurance Agency who carry the Liability Insurance for the town be notified and that members of the street committee investigate said area to ascertain whether same is town property or private property and suggested that all cooperation be given the Insurance Adjuster when making his report of said claim. Mr. R. E. Johnson appeared before the council with maps and data concerning the installation of 467' of 4" water main on his property connecting with the city's water main on Vernhardson Street and extending to the North East corner of Lot 3 on Ridgeview Drive. In a discussion between the council and Mr. Johnson mention was made of a 6" water main - the town paying the difference between the cost of the four and six inch line. Also mentioned was a fire hydrant serving the area. No definite conclusions were reached, no motion made and no action taken.

Vacation of Burnham-Hunt Road

Jerkovich water

Army Engineers

Ord. No. 89

Ord. No. 90

Standard Spec. for Mun. Pub. Works

Nephew "Claim"

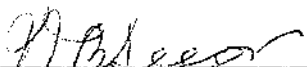
Water on Vernhardson - Ridgeview Dr.

B. Reed
M. Reed


Regular Meeting July 28, 1966

Sidewalk on
Harborview

Brian Mills presented specifications for the removal and installation of a new sidewalk on Harborview Avenue in front of the Gig Harbor Hardware Co., Charley's Barber Shop, Steiner's Shoe Repair Shop and the vacant lot belonging to Mr. Thompson of Port Orchard. Lowest bid on said project as pointed out by Mr. Mills was submitted by Laurence Hemley and Son in the amount of \$1042.50. All parties concerned have been contacted and will bear the cost of said project. There appeared to be some question as to how the cost would or should be allocated or divided among parties concerned. There being no further business the meeting was adjourned at twelve o'clock midnight.



Mayor



Clerk

Regular Meeting August 11, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Nikolac, Mashburn, Klenak, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Mashburn. Carried.

CURRENT EXPENSE: Gig Harbor Pharmacy 1.04, Plan Hold Corporation 56.50, Knapp Motor Co. 154.42, Pierce County Rural Library District \$3975.15, The Peninsula Gateway 13.28, Siegner's Service 1.56, Bill Cooper 8.34, O.K. Rongen 13.03, Gig Harbor Hardware Co. 20.76, Len's Service 3.13, Union Service 100.59, Pioneer Business Forms 27.37, Island Empire Tel. Co. 26.45, City of Tacoma (Dept of Public Works) 10.78, Peninsula Light Co. 7.90

WATER FUND: Gig Harbor Hardware Co. 7.17, Union Service Station 50.31, Washington State Tax Commission 91.70, The Peninsula Light Co. 134.37, Harbor Pump & Drilling Co. Inc. 104.20, Hemley's Septic Tanks 15.63

STREET FUND: The Peninsula Light Co. 72.65

Scofield
petition
tabled.

Howard Reed of Scofield Realtors and Investment Syndicates Inc. was present to again take up the matter of vacation of a portion of the Burnham & Hunt Road within the corporate limits of Gig Harbor. Mayor Secor suggested the vacation of said portion of Burnham & Reed Road as requested by Investment Syndicates, Inc. in a petition dated May 31, 1966, Tony Gilich and Angeline Gilich, husband and wife, be tabled until such time when action on said project is ready to begin, suggesting that Hill & Ingman's Sewer Study may involve the same area covered by said vacation request and thus be in direct conflict therewith. Mr. Reed explained that he had procured the legal description of the area from Attorney Erickson showing monuments in question. Mr. R.E. Johnson, present at the meeting stated that two monuments is all that would be required. Mr. Reed stated the Investment Syndicates, Inc. had spent considerable sums for engineering and planning study covering the area in question. Councilman Mashburn suggested the Planning Commission having worked on the matter of planning for the town for several years should be given some consideration in the matter since the area under study is set aside for open territory suitable for park purposes. When asked whether any work had been done in the matter of re-monumenting center line of existing street Mr. Reed replied in the negative. Attorney Erickson advised that Investment Syndicates, Inc. not move monuments and stated that a letter to that effect be sent to Scofield Realtors. The council agreed and suggested said letter be written by the attorney, stating the matter of vacation be tabled until further notice. Councilman Mashburn moved that the Proposed Zoning Ordinance of the Town of Gig Harbor be adopted by reference. Motion seconded by Councilman Klenak. Motion carried. Notice of a public hearing of said Zoning Ordinance No. 92 will be prepared by Attorney Erickson for publication. The clerk was directed to publish the Proposed Sub-Division Zoning Ordinance No. 91. Councilman Rudolph Nikolac was appointed as a member of the Street Committee by the mayor. John B. Finholm appeared before the meeting to request permission to blacktop Fuller Way, the dead-end street lying immediately North Easterly of the Laundromat so as to increase public parking in the area. The council approved Mr. Finholm's request. Said blacktop will extend to the Shoreline parking area. The matter of the sidewalk between the Shoreline Restaurant and the Yacht Basin was discussed. Marshal Berciunes pointed out the present hazard as pedestrians disregard the boarded ends of said walk and use it or step out onto the street and when cars are parked parallel to the walk use the driving lane as a foot passageway which is hazardous. Attorney Erickson was asked by the council to write Mr. William C. Brasier, Tacoma, advising of the walk's condition and requesting that work on the construction of a safe walk be started within five days of the receipt of said letter or not later than August 19, 1966 and completed within 30 days or the town will construct the sidewalk and assess the

Attorney
writes to
Scofield

Zoning
Ord. 92
adopted

John Fin-
holm to
black-top
dead-end St.

Walk on
Harborview
(Braisier
Bldg)

Sign on walk at
Harborview Ave.
(Brasier Bldg)

Bill Reed speaks
re Planning Comm.

Bldg. Inspector to
attend meetings

Water main on R.E.
Johnson sub-div.

Excavated material
to dump on city
property

Work on city str.
\$3000. balance in
St. Budget.

Brian Mills

costs and expense thereof against the abutting property. Brian Mills was asked to prepare a couple signs stating the walk is closed by order of the Town Council and post one on either end of said walk. Bill Reed Chairman of the Gig Harbor Planning Commission appeared before the council to explain the purpose of the Commission, saying the commission had no authority and was purely advisory to the council in the matter of planning for the town - applying for funds for sub-leases and a comprehensive plan, such as advising the council in matters similar to the John Dower re-zoning request. Mr. Reed expressed hope of having good relationship with the council and suggested that a member of the town council attend their meetings to keep in touch with what was going on. Mr. Reed also suggested that the building inspector attend the commission meetings and that the commission engage someone to take down the minutes of meetings and type same. The council thought it a good idea but that it was up to the commission to arrange for the extra help providing they had the money to pay for same. In the matter of installing water main to serve the R.E. Johnson Sr. sub-division it was agreed that an 8" main extending from the city's 3" main at Harborview and Vernhardson to a point where the main connects with a 6" line extending north approximately 167'. The town will pay the difference between a 4" and 8" main for that portion extending from the connection at Harborview and Vernhardson to where the 6" main extending north is connected. Mention was made of a fire hydrant to be installed on said 6" main when the area is developed further and said 6" line is extended farther north. Councilman Bunch suggested that all building permits be listed in the Gateway each month by the Building Inspector. Councilman Mashburn said he would like to have material excavated on town property to be dumped on town property to help widen the road where ever needed. Also discussed was the problem of sharp-shod riding horses cutting up the black-topped streets and shoulders. No action was taken. Brian Mills discussed at some length work which has been done on city streets recently including the grading and sloping of all streets. Mr. Mills mentioned there was a three thousand dollars balance in the budget for street maintenance and suggested the street committee decide where said three thousand should be spent. There being no further business the meeting was adjourned at eleven P.M.

W. Secor
Mayor

A.P. Kath
Clerk.

Regular Meeting August 25, 1966

The meeting was called to order at 8:00 P.M. By Mayor Secor. Present were Councilmen Bunch, Bujacich, Klenak, Mashburn, Nikolac, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved upon deleting "Mr. Reed explained that he had procured the legal description of the area from Attorney Erickson showing monuments in question". Following bills were approved for payment upon motion by Councilman Mashburn seconded by Councilman Klenak. Carried.

CURRENT EXPENSE: Brian Mills 5.00, The Stationers, Inc. 18.39, R. A. Stewart 25.00, Pierce County Fire District No. 5 662.53, U. S. Post Office 5.00, Katie Karamatic 2.33, Brian Mills 4.00, Robert E. Larson 31.26,

WATER FUND: Robert E. Larson 50.02

Walk on Harborview
(Brasier Bldg)

Green House
(Killian)

Mr. William Brasier and his associate, Mr. Brown, appeared before the council in response to a letter from Town Attorney Duane E. Erickson regarding the sidewalk on Harborview Avenue between the Shoreline Restaurant and the Yacht Basin (in front of the former Brasier Building). Since the present sidewalk is unsafe for pedestrian travel and therefore barricaded resulting in the public using the street as a walkway between the two points, Attorney Erickson's letter addressed to Mr. Brasier told of the hazardous situation and asked that the present walk be replaced with a safe walk within five days or not later than August 19, 1966 or the town would have the work done and bill the property owner for the cost of said sidewalk. Mr. Brasier stated he was ready to do whatever was required of him but wondered if it was his responsibility to replace said walk. After further discussion it was agreed that a dirt fill would be the answer. Upon being assured that the responsibility was his, Mr. Brasier said he would consider getting some 800 yards of fill dirt to provide a safe walk in the above mentioned space. Mr. Floyd Killian of Route 2, Box 2062 appeared before the council to ask permission to construct a small (16'x30') Green House on his property saying the raising of orchids

Regular Meeting August 25, 1966

was a hobby of his. While the council had no objection, they advised Mr. Killian to present his request to the Planning Commission who in turn would advise the council of its recommendation in the matter. Subdivision Ordinance

Ord. No. 91 No. 91 which has been under study for some time was adopted upon motion by Councilman Mashburn seconded by Councilman Bunch. Motion carried. Ordinance

Ord. No. 92 No. 92 was adopted upon motion by Councilman Mashburn seconded by Councilman Klenak. Motion carried. Brian Mills brought up the matter of installing a grating of approximately 24' at Mrs. Wood's driveway on the road extending through her property from Franklin Street to Peacock which road Mrs. Wood will deed to the town including a small triangle of land at the northeast corner of the Wood's property bordering on said Wood's property and Peacock Avenue. Brian Mills was directed to get a price on striping of cross walks in the town. Also mentioned was the installation of underground wire at Rosedale and Stinson Avenue by the Island Empire Telephone Co. No action was taken. Hans Sauness brought up the matter of a catch basin having been installed on Harborview Avenue and road easement at the Kath property which is needed to take care of drainage on Harborview. Councilman Klenak moved the town pay for said catch basin and its installation. Motion seconded by Councilman Bunch. Motion carried. Engineer Woods of Hill & Ingman, present at the meeting, spoke of a private meeting to be held soon with the council regarding the location of telephone lines etc. A letter from Postmaster Paul Alvestad advising the council that an additional route would soon be added because of the town's accelerated growth and suggested that the town adopt permanent street addresses instead of route and box number. A letter from Bert Uddenberg of the Gig Harbor Lion's Club inviting the council to a no-host dinner at the Shoreline on August 29th to discuss plans the Lion's Club has for the City Park at the Harbor Heights School, was read by the clerk. A letter from the Planning Commission approving plans by Allen Bucholz for a Marina providing for four cars off-street parking was read by the clerk. Brian Mills stated a letter was to be sent the Peninsula Light Company requesting the moving of a power pole on Harborview Avenue vicinity Pioneer Way where a new sidewalk is to be installed by Ron Hemley contractor. The council indicated that Brian Mills was to be paid two hundred dollars in addition to his August paycheck as agreed. Water Superintendent Stewart stated there was considerable vibration by the pump at Well No. 2 and that the leaks at the two fire hydrants installed by Larry Swinney had not been taken care of. The council instructed the clerk to withhold payment on Mr. Swinney's last check in the amount of \$416.80 until the work has been approved by Hill & Ingman Engineers. Councilman Bujacich stated that after meeting with the Port of Tacoma for about fifteen years their stock answer was that Gig Harbor was not included in their comprehensive plan and there was no money for a marina outside of Tacoma but now they are spending better than a million dollars at Day Island. There being no further business the meeting was adjourned at 10:45 P.M.

[Signature]

Mayor

[Signature]
Clerk

Regular Meeting September 8, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Nikolac, Attorney Efickson, Clerk Kath. Minutes of the previous meeting were read and approved upon changing "Ron Hemley" to ~~Kath~~ "laurence Hemley" in connection with the installation contract of a new sidewalk on Harborview Avenue and Pioneer Way. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Bunch. Carried.

CURRENT EXPENSES: Gig Harbor Union Service Station 119.02, Peninsula Light Co. 6.90, Pinholm's Market 11.95, Island Empire Telephone Co. 28.30, Graham Graphic Reproductions 26.52, Mrs. Albert Anderson 52.10, The Peninsula Gateway 50.64

WATER FUND: Gig Harbor Union Service Station 53.85, Northwest Supply Co. 67.81, Peninsula Light Co. 136.51, Robert A. Hibbs 15.33, Herb's Repair 27.59, Washington State Tax Commission 86.29, Peninsula Auto Parts, Inc. 1.09, Stutz Fuel Oil Service 4.32

STREET FUND: Gig Harbor Hardware Co. 3.67, Spadoni Bros, Inc. 4959.18, Austin & Erickson 3.34, Peninsula Light Co. 51.52

Green House approved
complaint by Sanford
Catch basin Katherine Janovich

Councilman Bujacich moved to approve the application of Floyd Killian to construct a small Green House on his property at Route 2 Box 2062 as recommended by the Planning Commission. Motion seconded by Councilman Bunch. Motion carried. Councilman Bujacich recommending the hiring of a contractor with equipment to install a catch basin on the Margaret Janovich property on Rosedale Street. The clerk reported a complaint made by Frank A. Sanford of Route 2 Box 2510 (Pioneer Way) regarding the condition of the road shoulder in front of his residence following recent street work done in the area. Councilman Bunch will

Health Dept.
report on the
Spiro Janovich
residence

Mrs. Hore resigns
from Library Board

Lion Club's plan
for park development

Engineer Montgomery
to inspect Well #2

Stewart given a
raise *specification*

Resolution No. 46

Preliminary Budget
meeting

check on said complaint and report to the council at the next regular meeting Sept. 22nd. A letter from the Tacoma-Pierce County Health Department concerning Rental Property at Route 4 Box 4196-A belonging to Mrs. Spiro Janovich was read by the clerk. The letter states an inspection of the sewerage disposal system was made on July 13, 1966 by Mr. F.D. Foster, District Sanitarian who reported odors of sewer gas were noted in the kitchen area near the kitchen sink - plumbing ~~that~~ is in violation of the rules and regulations of the Washington State Board of Health (Section 94.120 and 94.130). The letter stipulates corrective measures which are to be made by September 30, 1966 and asks that Building Inspector Halverson make a report on the matter at that time. Mayor Secor read a letter of resignation from the Library Board by Mrs. J. Kenneth Hore. Reason given was because of a conflict of interests. Resignation was accepted by the council with regret. Bill Reay spoke of the valuable services rendered the Library Board by Mrs. Hore and suggested the mayor write a letter expressing the council's appreciation of services given the Board by Mrs. Hore with such devotion and dedication. Bert Uddenberg was present to call attention to the Lion Club's preliminary plans for the development of the city park adjacent to the Harbor Height's School to its full potential. Referring to a large map Mr. Uddenberg pointed out the various areas suitable for recreation development etc. Mayor Secor appointed Councilmen Bujacich and Bunch as well as a member each of the Planning Commission and the School Board to work with the Lion's Club in their efforts in developing and beautifying said park area. It was announced that Engineer Montgomery of Hill & Ingman, Seattle, will be in town in a few days to check on Well No. 2 and confer with Superintendent Rusty and report his findings at the next regular meeting of the council September 22, '66. Councilman Bujacich pointed out the good work in the Street and Water Department done by Superintendent Rusty Stewart and moved that he, Mr. Stewart, be paid an extra fifty dollars per month for the balance of the year. Motion seconded by Councilman Nikolac. Motion carried. Resolution No. 46 pertaining to *specifications* for municipal public works construction pursuant to Ordinance No. 92 of the Town of Gig Harbor was approved upon motion by Councilman Bunch seconded by Councilman Bujacich. Motion carried. A special budget meeting is scheduled for Thursday September 15th at which time a preliminary budget for the year 1967 will be prepared. There being no further business the meeting was adjourned at 10:00 P.M.

W. Secor
Mayor

A. K. Rath
Clerk

Regular Meeting September 22, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Mashburn, Nikolac, Klenak, Attorney Erickson, Clerk Rath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Nikolac. Carried.
CURRENT EXPENSES: Adaka Jr. Womens' Club 40.00, H.D. Baker & Co. Inc. 9.79, Pierce County Fire District No. 5 662.53, Gig Harbor Sand & Gravel Co. 10.45, Employment Security Dept. 1.60, R.A. Stewart 25.00
WATER FUND: Everett L. Davis 17.09, Northwest Supply Co. 147.00, Badger Meter Mfg. Co. 46.06,
STREET FUND: Spadoni Bros. Inc. 191.57

Nick Markovich
resigns Planning Comm

Credit for Church
of Latter Day Saints

Wood's Driveway

A letter of resignation from the Planning Commission by Nick Markovich was read and accepted by the mayor who will write Mr. Markovich thanking him for the valuable services rendered the Commission during his term of office. According to meter reading at the Church of Latter Day Saints 42.95 worth of city water was used during the past three months. Since this amount appeared to be excessive Mr. Stewart sent the meter to the factory to be checked for accuracy. A report was received from the factory that the gears in said meter had been reversed causing it to register ten cubic feet of water used for each cubic foot going through the meter. Hence the bill of 42.95. Accordingly, Councilman Bujacich moved the account be credited with twenty-five dollars which was agreeable with officers of the church present at the meeting. Motion seconded by Councilman Bunch. Carried. The matter of a grating to be used on the Wood's driveway which has been discussed previously was again brought up by the council. Attorney Erickson will check into the matter concerning a deed for the town for said road extending through the Wood's property and including a small triangle of land between said road and Peacock Way. Councilman Bunch checked on the complaint by Frank Sanford, Pioneer Way, regarding the

Regular Meeting September 22, 1966 continued.

complaint
of Sanford
checkedAnnexation
signs posted
Anderson'sPolice want
more payChief Sauness
resignsPlace ad.
for two
officers

condition of the road shoulder following grading of said Pioneer Way and reported that he found nothing wrong. Attorney Erickson will contact Mr. Braisier regarding a proposed dirt fill at the site of the Braisier Building site on Harborview Avenue which fill is to serve as a walkway for pedestrians in the area. Public Notices concerning application for annexation by Sig Anderson, Sel Anderson, Ralph Shulich, Martin Skrivanich were posted on a Power Pole 50' North of Vernhardson - a tree at Water Tank - at Woodworth and Vernhardson by Chief Sauness on September 23, 1966. The matter of a preliminary budget for the town for the year 1967 was discussed at some length. Said 1967 budget provides a fifty dollars raise per month for each of the two police officers - the Street and Water Superintendent and the Clerk. Chief Sauness presented a copy of the 1967 budget covering his department which calls for a hundred dollar per month raise in salary for each police officer., 5,700. for a third officer plus radar for the department. Mayor Secor stated the Chief and the Marsahl would resign if they didn't get what they asked for. The mayor pointed out the long hours the police put in on the job and the good job they have done adding that considering the tremendous increase in crime around the country Gig Harbor would not be a safe place to live unless these experienced men were retained and he wanted to go on record that "it would be the duty of the council to replace them" when they resigned in December but he wanted to get "legal advice on that". The council wanted to know where the extra money was coming from pointing out that the budget was already stretched to the limit. The mayor said "We can operate in the red for three years without dire consequences". The mayor stated the people were up in arms over the situation and if it was necessary they could put over a tax. Chief Sauness said he was giving a verbal notice here and now that his resignation would be on the council table on December 15, 1966 and that he already had the Marshal's resignation in his pocket - that they put in long hours and had very little home life and the money they were being paid wasn't worth it. After further discussion the mayor asked the Chief if his position as regards his resignation still stands and the Chief replied "it does." Whereupon Councilman Bujacich moved that an ad. be placed in the Tacoma Tribune for two officers as replacement for Chief Sauness and George Berciunes when their resignation becomes effective. Motion seconded by Councilman Nikolac. Motion carried. A special budget meeting is scheduled for eight o'clock Monday evening October 3, 1966. There being no further business the meeting was adjourned at 10:00 P.M.

H. B. Secor
Mayor

A. R. Kath
Clerk

Special Budget Meeting October 3, 1966.

Police
should
have more
payComments
on budget
by six
peopleMayor &
Chief's
figures
on Fines

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Nikolac, Alenak, Clerk Kath. This special meeting, as announced by the mayor, was called for the purpose of preparing the final budget for the Town of Gig Harbor covering the period between January 1, 1967 and December 31, 1967. The meeting was opened by a statement by Mayor Secor in which he said he would be derelict in his duty if he did not point out that the town would lose the present police force if the council did not meet their demand for an extra fifty dollars per month raise for each officer plus a third officer and radar equipment for the police department. Approximately 40 tax payers were present at the meeting. Mr. Pihl, who was employed by the Police Department for a month when the two regular officers took their vacation, argued that the police department should be supplied with a radar as requested by Chief Sauness. The council maintained they don't have the money to pay the extra salary requested - Mr. Pihl maintained that with the addition of the radar money would be raised through fines to provide the extra money. Mr. Pihl spoke at great length - from radar to a fish market where the local people could purchase fish at a lower price. Mr. Berkheimer was present to ask concerning the mechanics of arriving at the amount of money as anticipated income for the year 1967 and on which amount allocations for the many different funds are based. Mrs. Sauness, Mrs. Burkland, Mrs. Roy McDonald (the wife, sister and sister-in-law of Chief Sauness) and two unidentified women were present to pressure the council to grant the extra fifty dollars per month for Mr. Sauness and Mr. Berciunes. In an attempt to prove to those present that the budget just ~~was~~ would not provide the extra funds asked for, the clerk stated that as of September 30th fines in the amount of 2,888. had been collected when the mayor said he had it straight from the Judge's office and that 4,500. had been collected on fines. Chief Sauness quoted the clerk as saying an amount in excess of four thousand dollar had been received. This the clerk denied. If the figures quoted by the mayor and the Police Chief can be backed up by the record then it would indicate that the clerk had simply absconded with the difference between the two amounts - that is the figures quoted by the mayor and figures quoted by the Police Chief as against the figures quoted by the clerk - in which case the clerk should be sent to Walla Walla. When the difference between the mayor's figures of 4,500. and the clerk's report of 2,888. were announced, one of the women wanted to know what the clerk did with the difference between the two figures. Another woman stated that there

would be enough money if the politicians didn't dip their hands in the till. This provoked Councilman Bujacich to ask in no uncertain tones "Just who in hell do you think you are?" Councilman Bujacich was reprimanded by the mayor and Police Chief Sauness for using the word "hell" but nothing was said by the mayor regarding the matter of accusing the councilmen and the clerk of "dipping their hands in the till". Thus the meeting went on. Of the forty taxpayers present at the meeting the ones who argued against the judgement of the council were Mr. Pihl and the five women. Not another voice was heard from the audience with the exception of Mr. Berkheimer who merely asked concerning the mechanics of preparing the budget. Councilman Bujacich moved that the 1967 budget for the Town of Gig Harbor be adopted as presented. Motion seconded by Councilman Nikolac. Motion carried unanimously. Meeting was adjourned.

Councilmen and
clerk accused

Mr. Pihl speaks

J. B. Secor
Mayor

A. R. Kach
Clerk.

Regular Meeting October 13, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Mashburn, Nikolac, Alenak, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Mashburn seconded by Councilman Alenak. Carried.

Current expense: Pioneer Business Forms 8.36, Pierce County Road District 35.70, Peninsula Gateway 141.24, The Stationers, Inc. 5.00, U.S. Post Office 5.00, Gig Harbor Hardware Co. .93¢, State of Washington, Dept. Labor & Industries 29.46, Gilbert Insurance Agency 101.00, Island Empire Tel. Co. 29.15, Gig Harbor Union Service 158.40, Tacoma News Tribune 9.90, U.S. Treasury, Internal Revenue 680.40, Peninsula Light Co. 7.72, State of Washington, Employment Security Dept. 532.97,

Water Fund: Stutz Fuel Oil Service 23.87, State of Washington, Labor & Industries 14.72, Gig Harbor Union Service 16.28, Washington State Tax Commission 112.46, Northwest Supply Co. 3.91, Badger Meter Mfg. Co. 6.90, Everett L. Davis 34.18, Peninsula Light Co. 171.22, State of Washington Employment Security Dept. 1.50

STREET FUND: Gig Harbor Hardware Co. 4.05, U.S. Treasury, Internal Revenue Dept. 3.70, Atlas Foundry & Machine Co. 109.25, Spadoni Bros. Inc. 58.87, Peninsula Light Co. 224.70, State of Washington: Employment Security Dept. 114.55

Cost of street
striping.

Permit required
to blacktop
intersection

Bill Tel. Co.
for broken water
main on Ryan
Lane

Police car has
minor accident

Fence facing
Brassier prop-
erty.

Ord. 94
annexing
Sig. Anderson
property

"dipping into
the till"

Street Superintendent Stewart stated he was given an estimate cost of 300. for striping crosswalks and intersections by a contractor, and felt the cost was excessive as he estimated he could do the job with the help of one man for approximately 175.. He was given the green light by the council to proceed with the job on that basis. Stewart suggested that a permit should be required whenever a driveway intersecting with the street is contemplated so that the Street Supt. can supervise the installation of the driveway as regards elevation and installation of drainage tile - a permit should also be required when a driveway is to be blacktopped so that the Supt. can supervise the job to make certain no monuments are buried under said black-top. It was so ordered by the council. Mr. Stewart reported repairing a water main on Ryan Lane which had been damaged by the telephone work crew. The council instructed the clerk to bill the Telephone Co. for expenses incurred on said repair job. A letter address to Chief Sauness by Marshal Serclunes regarding damage to the Police Patrol vehicle when a Mr. Stuart B. Heywood backed out of a parking lot and caught the rear fender and bumper of said Police Car. Estimate of damage was given as 40. which is covered by insurance carried by Mr. Heywood - said letter was read by the clerk. It was announced that repairs would be made immediately. The matter of a fence at the Brassier property on Harborview Avenue to prevent cars from using the sidewalk in making a U turn and go off the edge of the recent dirt fill came up for discussion. It was the attorney's opinion that the installation of said fence was the responsibility of the town. Ordinance No. 94 providing for annexing and incorporating within the Town of Gig Harbor certain unincorporated territory lying contiguous to the Town of Gig Harbor as per petition filed with the Town Council by the Oregonian Inc. and Sig C. Anderson and Jane Anderson husband and wife owners of more than seventy-five per cent in value according to assessed valuation for taxation purposes, was approved upon motion by Councilman Bujacich seconded by Councilman Mashburn. Motion carried. The clerk was instructed to bill Mr. Anderson in the amount of twenty-five dollars to cover cost of publishing said Ordinance. Councilman Bujacich suggested the attorney draw up a resolution providing some means of protection against a charge of "dipping their hands in the till" as was done by an unidentified woman at a recent council meeting - protection which would require the person making such a charge against the council to provide proof of her allegation or make a public apology. Attorney Erickson advised against the council adopting such a resolution but said there might be grounds for civil action.

Limit criticism?

Berkheimer says Mayor should gavel more

difference in reported police fines

Parking restriction at Union Oil.

Applications for police job

Councilman Washburn said you can't limit criticism of public officials because "we're still a democracy". Councilman Bujacich suggested the attorney draw up a resolution making it compulsory that a person wishing to address the council to stand up, introduce himself giving his home address and receive permission from the mayor to make his statement. Mr. R.H. Berkheimer, present at the meeting, suggested the mayor has the authority to regulate the meeting as regards those who wish to address the council and expressed the belief that if the mayor used the gavel more often it would be a good idea and would prevent two or more speaking at the same time. The clerk stated that the difference in figures representing fines collected by the police department as announced by the clerk and those announced by Chief Sauness has been resolved when it was learned that the Chief was quoting 1965 figures whereas the clerk was speaking of the 1966 collections. Bud Conan of the Union Oil Co. requested that parking in front of the the Oil Company's property on Harborview Avenue be restricted to not more than one hour except Sundays since the space is used for delivery of gas and oil by Oil Trucks and Trailers which need considerable parking area to make their delivery to the Oil Company plant. When questioned as to applications received for the position of Police Chief and Town Marshal as advertised in the Tacoma News Tribune the clerk stated that about fifteen such application had been received and are on file at the clerk's office. Chief Sauness stated his resignation would be presented to the council on Dec. 8th. There being no further business the meeting was adjourned at 10:00 P.M.

J. Secor
Mayor

U. R. Kath
Clerk

Regular Meeting October 27, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present

were Councilmen Bunch, Bujacich, Klenak, Nikolac, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Nikolac. Carried.

CURRENT EXPENSE: Pierce County Fire District No. 5 662.53, Stutz Fuel Oil Service 34.41, Municipal Revolving Fund (State Examiner) 389.22, Hans E. Sauness 8.70, The Peninsula Gateway 185.40,

WATER FUND: Pacific Water Works Supply Co. 908.54

STREET: equipment Rental - Revolving Fund 613.11, Averet L. Davis 36.32
Resolution No. 47 specifying that any citizen desiring to address the council shall first state his name and address and be recognized by the Mayor, was adopted by motion of Councilman Bujacich seconded by Councilman Bunch. Motion carried. The clerk read a letter from Brian Mills stating Wesley Ulsh, in a letter to him (Brian) stated he had been billed for a black-top job on his driveway. Payment for the job had been made to the town by Brian and the arrangement was that Spadoni Bros, Inc. would do the job and include the cost of same with a bill for shoulder work in the area. The matter will be taken care of when Julius Spadoni returns from a hunting trip. Water Superintendent Stewart has accepted the water main installed on the Johnson property on Vernhardson Ave. in behalf of the town and asks that Mr. Johnson be so notified by letter from the clerk's office. The council directed that Stewart proceed with the installation of curbing on Stanich Street vicinity the Thriftway Parking Lot - approximately 38' of curbing at the Shoreline Restaurant parking lot in North Gig Harbor and also at the Brassier property where a dirt fill was recently installed to serve as a sidewalk. Mr. Stewart was asked to contact Mr. Laurence Hemley about installing a sidewalk in front of the Gig Harbor Hardware Co. on Harborview Avenue which was contracted for some time ago. The matter of barricading a road at Sweeney Way and Harborview Ave. by Ralph Haas was discussed by the council. Since the council feels said road is on town property Attorney Erickson was asked to write Mr. Haas regarding same. Councilman Bujacich suggested the 16 applications for Police Chief and Town Marshal should be reviewed by the mayor and councilmen and arrangements made to interview said applicants for the purpose of selecting the new Police Chief and Town Marshal to fill the vacancy when the resignations of Chief Sauness and Marshal Berciun become effective in December. Mayor Secor stated he would not consider replacement of the officers until their resignations are submitted. Councilman Bujacich reminded the mayor that he had stated at a recent council meeting that he wanted to go on record that "it would be the duty of the council to replace them when they resigned in December." It was then that Councilman Bujacich moved that the clerk place an ad. in the Tacoma paper for a Police Chief and Marshal. As a result of said ad. 16 written applications were received at the clerk's office for said vacancies.

Regular Meeting October 27, 1966

However, the mayor stated he had changed his mind and that he would do the hiring and that he would not consider a replacement of the two officers until he was handed their resignations. The mayor announced the appointment of Warren Bradley to the Gig Harbor Planning Commission. There being no further business the meeting was adjourned at 9:30 P.M.

W. Secor
Mayor

a. P. Watt
Clerk

Regular Meeting November 10, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Klenak, Washburn, Nikolac, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Washburn. Carried.

CURBWAY EXPENSE: Peninsula Light Co. 7.36, U. S. Post Office 5.00, Gig Harbor Union Service 101.58, Island Empire Tel. Co. 31.45, Ethel A. Gorgen (Planning Commission) 20.00, Keyes-Ford 123.04, Gig Harbor Hardware Co. 6.52,

WATER FUND: Gig Harbor Union Service 16.92, Harrison Pipe Co., 17.51 Washington State Tax Commission 81.98, Ralph W. Booth, Jr., 9.38, Peninsula Light Co. 70.61, Pacific Water Works Supply Co., 15.63,

STREET FUND: Peninsula Light Co. 66.19, Gig Harbor Hardware Co., 6.14.

A letter from Land & Sea, Inc. regarding a listing of property adjoining the Town Hall in the amount of \$10,750.00 was read by the clerk. Councilman Washburn moved the clerk write the Land & Sea, Inc. saying the town is interested in the purchase of the lot adjoining the Town Hall at the reported price of \$10,750.00. Motion seconded by Councilman Klenak. Motion carried by majority vote. Councilman Bujacich abstained from voting. As regards the barricade placed at Sweeney Way and Harborview Avenue by Mr. Haas, Building Inspector Halverson stated he thought the barricade had been moved five feet and was now on private property. Councilman Bujacich did not feel the matter could be settled because Mr. Halverson thought it was on private property, that correctly the area should be surveyed to ascertain its location. Mayor Secor appointed Councilmen Bujacich and Nikolac to examine the property as to the location of the barricade and report to the council at the next meeting. The councilmen were in agreement that Harborview Avenue, in the vicinity of the Haas residence, is presently a hazard to public travel and the Avenue should be widened. The matter will be taken up by the Street Committee and some action will be taken shortly. The Building Inspector recently issued building permits to Bill Cooper for two duplexes on his property on Stinson Avenue. This week the council members received letters from William Reed, Chairman of the Planning Commission, questioning this action. After studying Ordinance No. 72 City Attorney Erickson ruled "the permit is proper". The structures are within 650 feet of retail businesses (Island Empire Tel. Co. and Spadoni Bros, Inc.), however, Ordinance No. 72 allows such construction within these limits, Erickson stated. Mr. Cooper will go ahead with the building of the two duplexes and was given the O.K. from the council to install a six inch water main to serve said duplexes. Said 6" main to connect with the 2" water line on Stinson Avenue extending from the Spadoni corner to the Cooper residence. A copy of Resolution No. 43 adopted upon motion by Councilman Bujacich seconded by Councilman Nikolac stating that the "claim of Virginia T. Fleming filed with the Town of Gig Harbor shall be denied" will be sent to Pacific Indemnity Group, Seattle, attention Mr. L. L. Johnson, by Mr. Erickson. Councilman Washburn moved Mr. Stewart undertake the job of replacing the shingles on the kitchen and rest rooms at the city park with new shakes recently purchased by the town. Mr. Stewart is to do the job while off duty and receive compensation for the project. Motion seconded by Councilman Bunch. Motion carried. Councilman Bujacich moved the adoption of Ordinance No. 95, which requires a permit for any construction, including sidewalks or driveways within 15 feet of public property, seconded by Councilman Bunch. Motion carried. Mayor Secor appointed Councilmen Washburn, Bunch and Bujacich to get specifications for the job of widening Harborview Avenue in the vicinity of Haas residence. Due to the next regular council meeting falling on Thanksgiving said meeting will be held on the preceding Tuesday as provided by in Ordinance 11-A. There being no further business the meeting was adjourned at 10:00 P.M.

Lot next to city office.

Haas barricade

Cooper duplexes

Res. No. 48
"Fleming"

Shakes at town park

Ord. No. 95

W. Secor Mayor

Judy A. Delaney Clerk. Pro Tem

However, the mayor stated he had changed his mind and that he would do the hiring and that he would not consider a replacement of the two officers until he was handed their resignations. The mayor announced the appointment of Warren Bradley to the Gig Harbor Planning Commission. There being no further business the meeting was adjourned at 9:30 P.M.

Mayor

Clerk

Regular Meeting November 22, 1966

The meeting was called to order at 8:00P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Klenak, Nikolac, Attorney Erickson, Clerk Pro-tem Judy Delaney. Minutes of the previous meeting were read and approved with the exception of an error in the Keyes Ford bill which should have been \$9.78 instead of \$123.04. Following bills were approved for payment upon motion by Councilman Bujacich, seconded by Councilman Klenak. Carried.

CURRENT EXPENSE: Knapp Motor Co. \$363.82

STREET FUND: Lundberg Concrete Pipe Co. \$115.04, Spadoni Bros., Inc. \$345.16, Everett L. Davis \$85.45

Jerisich Ave.
Barricade

A report was given by Councilmen Bujacich and Nikolac concerning the old ferry landing at the end of Jerisich Avenue. Both agreed it was in dire need of repair and suggested hiring men and obtaining the needed timbers to make the repairs as soon as possible. They also measured Harborview Avenue in various places between Peacock Hill Road and the Valley Grocery and found that in some places there was only 8 feet of driving area on one side of the white line and believed this road should be widened 12 feet on the West side to give ample room for cars to pass, as well as, room for pedestrians to walk. Julius Spadoni will be contacted to make and estimate on doing the job. Concerning Mr. Haas' barricade, Councilman Bujacich is still of the opinion he is blocking a public street. Attorney Erickson stated that the "Burden of Proof" to establish whether or not he is on public property is on the Town of Gig Harbor. A letter and report from Mr. H. C. Weiss, State Examiner, was passed for each Councilman to read. It was approved as read. Mayor Secor read a notice from the Washington State Liquor Control Board regarding a transfer of license from Clyde A. McClellan and Maxine McClellan to Frederick James Robinson and Ilah Etta Bartelme, d/b/a Harbor Inn Tavern. There being no objection Mayor Secor asked Marshall Berciusnas to acquaint the new operators with the policies of the town. Councilman Nikolac questioned the Mayor as to the applications received for police. Mayor Secor reported he was taking them into consideration. Councilman Bunch inquired if the light pole in front of Charlie's Barber Shop (where they're installing a new sidewalk) is to be moved and was informed that it will be moved. Supt. Stewart advised that the committee had met and drawn up the specifications for the new truck, therefore, Councilman Bunch made a motion, seconded by Councilman Bujacich, to advertise in the paper for bids as soon as possible. Carried.

Harborview
Ave. too
narrow

Haas' barri-
cade

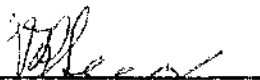
Examiner's
report
Trans. license
Harbor Inn

Appl. for
police

Light pole
near new side
walk
New truck

Arrow Sign
Co.

Regarding the Arrow Sign Co. installing a new sign for Keyes Ford on top of the existing pole in front of the company, Attorney Erickson stated that he had referred them to the Planning Commission but, in the meantime, he (Erickson) will check with the Uniform Sign Code. There being no further business the meeting was adjourned at 8:40 P.M.



Mayor



Clerk

regular meeting December 1, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilman Bunch, Bujacich, Nikolac, Klenak, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Bujacich. Carried.

JOURNAL: BUDGET: Pierce County Fire District No. 5 (for November 1966) 662.53, Peninsula Light Co. 7.74, Peninsula Gateway 24.35, Island Empire Telephone Co. 27.65, Pacific Coast Stamp Works 1.70,

WATER FUND: Washington State Tax Commission 36.53, Everett L. Davis 34.18, Peninsula Light Co. 34.08, Pacific Water Works Supply Co. 36.74

STREET FUND: Everett L. Davis 25.45, Conanfuel Service 9.54, Woodworth Co. Inc. 17.73, Karvins Shell Service 1.30, Active Construction Co. 1221.69, Peninsula Light Co. 112.93,

Marshal George Bercianus read a letter addressed to the Mayor and Council - part of which follows "I propose that the police salaries be maintained at the present (1966) level, that the budget raises along with what would be required of the budgeted two thousand dollars (2000.) for vacation relief, sick relief and extra help be utilized to employ a third patrolman at a salary of four hundred and fifty (\$450.) per month for a period of six (6) months at the end of which time the results could be considered and consideration given to continuing this arrangement. If this would be satisfactory with you gentlemen I would then be willing to withdraw and hold in obedience for his period at least, my intention of resigning". The question was asked what would happen to Chief Sauness, whereupon Chief Sauness handed his resignation effective midnight December 30, 1966 to the Mayor. After some discussion Councilman Bunch asked "what happens at the end of six months? Where does the money come from? No one said Bunch is against the third man for the police department - it's a matter of money. Chief Sauness then presented Marshal Bercianus resignation effective at 12 o'clock midnight December 30 to the Mayor. Councilman Bunch said "the council and townspeople owe a debt of gratitude to both officers for a job well done. Mayor Secor suggested the resignation date be December 31 but Chief Sauness said December 30 is the date. The Mayor then accepted the resignations of Chief Sauness and Marshal Bercianus, saying words were inadequate to express his feelings. "Hi, Harbor never had a better police force. I hate to have this happen". Councilman Bujacich said they had the same problem six months ago. Why prolong the agony. The Mayor then asked Attorney Pat Steel, who was present in the audience, what he thought of spending extra money for the police force. Mr. Steel hesitated to offer an opinion out of deference to Town Attorney Erickson who was absent at the meeting but stated he could give very little comfort in the matter since the town must operate within the budget. The Mayor said "maybe we could get a bill passed to get more money". Councilman Bunch said "that's a gamble". A letter from the Gig Harbor Planning Commission approving the application to rezone Dr. Bacon's property was read by the clerk.

Councilman Bujacich said he had been advised by an attorney that it was illegal to "spot zone". Mr. Berkheimer, a member of the Planning Commission said the building already exists on the Bacon property and there would be no ill effect on neighbors or the community. Bujacich said the application should have asked for a conditional use permit and moved that the matter of the Dr. Bacon be tabled until the next regular council meeting December 22. Motion seconded by Councilman Bunch. Motion carried.

Mayor Secor announced he was appointing W.O. Ramsey as Building Inspector to serve in that capacity until Mr. Halverson returns from a three month trip to Arizona and California. The matter of Merle Crum's application for an H liquor license for "George's Broiler" came up for discussion. Attorney Pat Steel representing Mr. Crum, asked "where is the record when this meeting disapproving said application was made? It developed that the application was not brought to the attention of the Mayor or councilmen until the morning following the regular council meeting November 10th. It was then brought to the attention of Councilmen Bujacich, Bunch, Nikolac and Klenak, all of whom disapproved the application, after which the Mayor signed the application. Attorney Steel said he assisted in drafting the lease for the restaurant. Councilman Bujacich stated he was opposed to the granting of the permit since it would be creating a monopoly in the area. A public meeting with the Liquor Board to take up the matter of said petition will be arranged with the Liquor Board by Attorney Steel and the date of said public meeting will be announced in the Peninsula Gateway.

Sealed bids for a new truck for Water and Street Department were opened and read by the council. Reyes-Ford bid was for \$2326. - Mr. Limestone Chevrolet Dealer's bid was 2134. Councilman Bujacich moved the bid from Chevrolet Dealer for \$2134. being the lowest, be accepted. Motion seconded by Councilman Bunch. Motion carried. Mayor will contact Engineer Montgomery of Hillkingman, Seattle and ask that he be present at the next meeting Dec. 22. The County Engineer will be asked concerning the striping of the newly completed paving project on Purdy Drive. There being no further business the meeting was adjourned at 10. P.M.

H. Secor Mayor

A. P. Kath Clerk

Marshal reads
letter

Chief Sauness
resigns

Bercianus resigns

Resignations
accepted by Secor

Pat Steel replies
to Mayor

Dr. Bacon's house
Planning Comm.

W.O. Ramsey appointed
Bldg. Inspector

Merle Crum Liquor
Permit

Approve purchase
of Truck for water
and Street Dept.

Montgomery to be
present

Striping Purdy
Drive?

Regular Meeting December 22, 1966

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Nikolac, Bujacich, Klenak, Mashburn, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak, seconded by Councilman Mashburn. Carried.

CURRENT EXPENSE: H. B. Secor 66.10, Jack Bujacich, Jr., 54.61, E. A. Bunch 66.10, Peter Kenak 54.61, Harry Mashburn 51.73, Rudolph Nikolac 45.98, Union Oil Service 98.08, R. A. Stewart 102.51, Ethel A. Horgen 14.37, State of Washington (patrol car and truck license) 3.20, N. Carl Nielsen 75.00,

WATER FUND: Harbor Pump & Drilling Co. 416.80, Pacific Water Works Supply Co. 6.95, Everett L. Davis 32.05,

STREET FUND: Union Oil Service 21.22, Everett L. Davis 141.00, Woodworth Co., Inc. 33.87, Laurence Hemley & Son 1042.00, Spadoni Bros. Inc. 89.30,

Chief Sauness reported that George Berciunas is getting along fine in Madigan Hospital and expects to be going home right after the first of the year. Mayor Secor complimented Chief Sauness and Marshal Berciunas for the good work they have done and again expressed regret that they are leaving their posts of duty on December 30th. Engineer Montgomery reported on the latest booklet issued by the Department of Housing and Urban Development and will obtain a copy for the town. Mr. Montgomery stated a letter from the Pump Company that installed the pump at Well No. 2 will explain the reason for the slight vibration which they feel is not a serious problem, Mr. Swinney has already corrected some of the minor problems as pointed out by Mr. Montgomery who feels that upon receipt of the letter from the Pump Co. above mentioned, the balance of 416.80 due the Gig Harbor Pump and Drilling Co. may be paid. Mr. Montgomery requested that a special meeting of all members of the council be held January 10th to take up the study of a sewer program for the town. School Principal Duane Parish was present regarding two parcels of land, adjoining the Goodman School property, belonging to the town which the School Board would like the town to vacate in favor of the school. The council suggested that Mr. Parish present a map of the area so the matter of roads and access to adjoining property may be checked regarding vacation of the areas involved. Bert Uddenberg, president of the Lion's Club was present to ascertain whether the town would be interested in deeding the City Park Grounds (vicinity Harbor Heights School) to the county so the grounds may be developed as a park - the cost of said development will be in the neighborhood of thirty or thirty-six thousand dollars. In addition there will be the cost of maintenance and upkeep. Mr. Uddenberg pointed out that when the grounds were given to the town for park purposes a stipulation was made that the grounds may be transferred to other governmental bodies providing it is used for recreational purposes, to be completed within a given period or revert back to the town. Uddenberg stated the Lion's Club would give five hundred dollars and Pierce County to match said amount. Mr. Uddenberg stated if the council would indicate an interest in such a program he would present same to the County for further study. Councilman Mashburn moved that the council go on record as being interested in said park program. Motion seconded by Councilman Nikolac. Motion carried. The clerk requested that a transfer in the amount of four thousand dollars (\$4,000.) from the Water Improvement or Bond Redemption Fund to the Water Fund (new equipment) be made by Resolution No. 49 since said Water Fund (new equipment) is presently in the red in the amount of three thousand five hundred sixty and fourteen cents (\$3,560.14). Councilman Bujacich moved that Attorney Erickson be asked to draw up said Resolution No. 49 for the purpose of said transfer. Motion seconded by Councilman Mashburn. Motion carried. Ray Parker and Dale Johnston were introduced as the new Police Chief and Town Marshal respectively. Councilman Bujacich suggested that Hans Sauness be retained in an advisory capacity in the police department, however Mr. Sauness declined the offer. The matter of a Building Inspector came up for discussion. Mr. Ramsey who had been appointed to substitute for H. John Halverson (who will be out of town for three months), resigned, after which Mr. Halverson (brother of E. John) was named to fill the vacancy for thirty days. There was some question whether Mr. Halverson could qualify since he does not live within the town limits. Attorney Erickson will check into the matter and report at the next council meeting. After some discussion the council approved Denver Yates' (new owner of the Dr. Bacon residence) request to remodel the interior only of said residence and made of it a four-unit apartment. The clerk was instructed to arrange for the purchase and installation of a signal light fixture (one red and two amber lights) at the intersection of Harborview Avenue and Pioneer Way which was damaged when some equipment of the Gig Harbor Sand and Gravel Co. was being moved through the town. Payment of same to be made by the Safeco Insurance Group. (R.D. 'Mike' Jones Claims Department, 1207 Fourth Ave. Seattle). A letter from the State Liquor Board denying a liquor license for (George's Broiler) was read by the clerk. The transfer of license for the Harbor Inn was approved by the State. Frederick James Robinson and Ila Etta Bartelme are the new owners. There being no further business the meeting was adjourned at 10:30 P.M.

Mayor praises
Police(resigned)

Booklet from
Dept. Housing
Urban Develop-
ment.

Letter from Pump
Co. well " 2

School asks
vacation of
city property

B.Uddenberg
re City Park

Transfer of
4,000.
resolution #49

new police
introduced

Bldg. Inspect-
or.

Yates requ-
est approved
(Bacon Prop.)

order stop lig-
ht at Harbor-
view & Pioneer

H. B. Secor Mayor

A. R. Kath Clerk

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Burch, Klenak, Nikolac, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved upon motion by Councilman Burch seconded by Councilman Klenak. Carried.

ORDINANCE EXPENSES: Peninsula Fire District No. 5 062.47, Peninsula Light Co. 8.56, U. S. Treasury Department - Internal Revenue Service 643.40, Department of Labor & Industries 35.23, Pioneer Business Forms 97.24, A. K. Kath 5.00, Island Empire Telephone Co. 30.75, Antone Karomatic 1.52, Knapp Motor Co. 77.64, Employment Security Department 677.58, Union Oil Service 98.08, Monroe International Inc. 1.56,

LATELY FUNDS: Washington State Tax Commission 71.08, Pacific Water Works Supply Co. 52.82, Peninsula Light Co. 24.73, Peninsula Auto Parts 1.74, Everett L. Davis 36.32,

STREET FUND: U. S. Treasury Department - Internal Revenue Service 46.50, Everett L. Davis 96.14, Peninsula Light Co. 7.75, (new lights) 252.06, 37.58, Zustin & Erickson 104.31, Lundberg Concrete Pipe Co. 21.88, Gig Harbor Hardware Co. 68.53, Union Oil Service 21.22.

Planning Commission
A letter from William W. Reed, Chairman of the Gig Harbor Planning Commission recommending the adoption of the Comprehensive Plan, was read by the clerk. Sufficient copies of the proposed plan with amendments will be supplied the council prior to a public hearing according to said letter. Councilman Burch suggested the matter be tabled pending receipt of said amendments before publication of a public hearing. A letter from the Land & Sea, Inc., concerning whether the town is contemplating the purchase of land adjoining the Town Hall was read by the clerk. The matter was taken up with Attorney Erickson who stated that since funds were not available for the purchase of said property, there was nothing the town could do. Councilman Burch suggested the matter be tabled until the next council meeting on January 26th when all Council members will be present to pass on the matter. A motion to authorize the clerk to reinvest interest monies in each respective fund earning said interest, was made by Councilman Burch seconded by Councilman Klenak. Motion carried. Attorney Erickson brought up the matter of Ordinance No. 94 annexing property as petitioned by the Oregonia Inc. and Sig Anderson and Lillian Jane Anderson, husband and wife, which ordinance does not include two streets of said annexed area. Mr. Erickson will prepare an ordinance including the two streets in question. Councilman Burch stated said two streets have not been brought up to the town's specification and if accepted the town will be faced with a large bill of expense to bring said streets up to the town requirements. No action was taken. Mayor Secor introduced Mr. Louis Von Solzen as the new Building Inspector saying he was doing a fine job.

Reinvest Int. monies.

Ord. No. 94

New Bldg. Ins.
Shell Oil delivery

The mayor also mentioned that the Shell Oil Company products would be delivered by truck hereafter instead of Barge. This is the last supplier to make the change to truck delivery. A representative of the Shell Oil Co. will prepare a map showing the proposed plan for delivery of their products at the local plant. The council will pass on said plan. Bill Cooper, present at the meeting, invited members of the council to attend a meeting of a civic group which will be held at the Masonic Temple on January 25th at 7:30P.M. Antone Skarke, present at the meeting, stated their net house is infested with rats and wondered if the county, through the Health Department, would assist in getting rid of the rats by means of setting out traps, etc. as they do on the waterfront in Tacoma. The matter will be taken up again at the next council meeting. Kenneth Cornell of Fox Island and Charles Hinton of Roy, present owners of land formerly occupied by the Gig Harbor Sand and Gravel Co. were present to show the council their plans to build a multi-apartment building on the sand and Gravel Co. site. They would like to know the council's feeling in the matter before engaging architects, etc. While Councilman Burch indicated his approval of the plan the matter was tabled until all five members were present to study the proposed plan. The Brown Fuel presently occupying the former Gig Harbor Sand and Gravel Co. office which is served by an inch and one-half water meter, requested that the present meter be changed to a 3/4 inch since it will be adequate for their purpose. The clerk pointed out that since it appears said office will be occupied on a temporary basis and to change meters at this time is not warranted in view of the costs involved, suggested the Fuel Co. be charged on the basis of a 3/4" meter. The council agreed and so ordered. H. W. Thurston presented a letter against the proposed development of the Harbor Heights park site by the county and requested it be read by Attorney Erickson who in turn asked the clerk to read same. Mr. Thurston contended that the site which borders the town property on three sides should be a part of the town for all time. No action was taken by the council since all members were not present. The matter will be come into more thoroughly at the next meeting on January 26th. A letter from the Planning Commission approving Nick Markovich's plans to build a 4-unit apartment house on

Cooper Civic Group
Skausic net house
Plans for G.H. Sand & Gravel prop.

Brown Fuel
smaller meter

Thurston
park site.

Markovich apt.

regular Meeting January 12, 1967 Cont.

Thurston's
Salary

Liquor Bd.
Hearing

Prentice Street was read by the clerk. The clerk asked how Mr. Thurston's January salary was to be allocated when Mr. Thurston said he would donate the 8 days he worked to the town. Councilman Bunch asked concerning the denial by the Liquor Board for "George's Broiler as requested by Merle Crum without having a public hearing as indicated by the town council. Attorney Erickson will check on the matter. There being no further business the meeting was adjourned.

J. P. Secor
Mayor

A. R. Kath
Clerk

regular Meeting January 23, 1967

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Klenak, Mashburn, Nikolac, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Mashburn. Carried.

CURRENT EXPENSE: Anthony Karamatic .72, Association of Washington Cities 90.94, Stutz Fuel Oil Service 47.27, Tacoma= Pierce County Humane Society 3.00, Pierce County Fire District No. 5 718.76, Ethel A. Morgen 9.56, The Stationers, Inc. 8.93, The Peninsula Gateway 8.18, Gig Harbor Union Service 122.83

~~WATER FUND: State of Washington Employment Security Dept. 131.90, Washington State Tax Commission~~ Everett L. Davis 10.66, Gig Harbor Union Service 18.58

~~STREET FUND: Road District No. 3 77.48, Peninsula Light Co. 160.01, Everett L. Davis 65.28,~~

Liquor Board
denial

Peninsula
Helmsman

Fireworks

30 unit
Apartments
Sand, Gravel

Ordinance 72

Ord. 94

3 unit
Apartment
Stanich

change
meter chg.

Concerning Councilman Bunch's question regarding the Liquor Board's denial of a liquor license for George's Broiler without a public hearing, Attorney Erickson reported taking the matter up with Attorney Tom Steele who represented Merle Crum owner of said George's Broiler - Mr. Steele stated the Liquor Board had reached their decision because of strong local opposition, and that the decision stands. Bill Cooper, Present at the meeting, spoke in behalf of the Peninsula Helmsman Group who are very much interested in working for the betterment of Gig Harbor and the entire peninsula. Mr. Cooper enlists the cooperation of everyone in Gig Harbor and surrounding area and welcomes any suggestions that may play a part in assisting the group to carry out their program. Another meeting of the group will be held on March 28 at the Goodman School. Meeting time is 7:30 P.M. Everyone is urged to attend. A letter from the Zebra Fireworks Co. asking concerning the town's ordinance relative to the sale of fireworks within the town. Ordinance No. 22 forbids the sale of fireworks in town except sparklers and caps containing not more than .35 grains of explosive material per cap. Councilman Mashburn moved that the sale of fireworks be permitted within the town limits. Councilman Bujacich objected, saying the sale of fireworks should be left to the Peninsula Athletic Association who have been operating a stand on highway 16 for the past several years. R.H. Berkheimer present at the meeting, objected to the changing of said ordinance No. 22. After considerable discussion Mr. Mashburn withdrew his motion. The subject will be studied further by the council. A letter from the Planning Commission approving the building of a 30 unit apartment on the site of the former Sand & Gravel Co. was read by the clerk. A lengthy discussion developed concerning a detailed legal description drawn to scale indicating the proposed building and parking area. Councilman Mashburn moved that plans for said apartment be shown and approved by the council before a permit is issued. Motion seconded by Councilman Bujacich. Motion carried. After further discussion it was agreed by the council that if Ordinance No. 72 is complied with there is nothing the council can do to stop development of said apartment. As regards the two streets which should be included in the annexation (Ordinance No. 94) by the Oregonian and Sag. and Lillian Jane Anderson, as brought out at the last council meeting, Attorney Erickson reported the matter had been referred to Mr. Anderson who will study same and report back to Mr. Erickson. A letter from the Planning Commission giving approval for an 8-unit apartment on Stanich by R.L. Olson, was read by the clerk. The letter mentioned a 25-foot height while Ordinance 72 provides for a maximum height of twenty-four feet. After some discussion it was decided that it would be up to the Building Inspector to see that said ordinance 72 is complied with. Councilman Mashburn moved the charge for water meters (all sizes) be increased by thirty-five dollars for installation, effective March 15th. Motion seconded by Councilman Klenak. Motion carried. Councilman Mashburn moved the town purchase two flags for City Hall - one State flag and one U.S. flag. Motion seconded by Councilman Klenak. Motion carried. Mayor Secor then asked if anyone had anything further to bring before the council when it developed the State Highway Department represented by Bruce Highway Dep't. Trowbridge, location Engineer was present to discuss preliminary plans effecting

maps proposed
accesses & inter-
changes Hwy 16

Highway 16 and accesses. The regular meeting was adjourned at 10:20 P.M. After which maps were displayed of the freeway from the narrows bridge to Anderson Hill between Fort Orchard and Orst and the proposed accesses and interchanges. The council voiced approval of the plans as it effected Gig Harbor, with an interchange at Olympic Village and one at Pioneer Way. The group asked for a special meeting with the councilmen when more time can be spent discussing the subject. They told the council that as soon as weather permits, the present access (at Bow Arrow Cafe) within the next six months. After the Highway Department representatives and the council hold their meeting and choose a plan, Gig Harbor residents will have an opportunity to see the freeway's plan once it has been decided, which access is most feasible.

WILL BE INCORPORATED

[Signature]
Mayor

[Signature]
Clerk

Regular meeting February 9, 1967

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Alenak, Washburn, Attorney Ericson, Clerk Rath. Minutes of the previous meeting were read and approved upon changing "Zebra" fireworks Co to read Ace fireworks Co. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Washburn. Carried.

REVENUE EXPENSE: U.S. Post Office 310.00 and 5.00, Island Empire Telephone Co. 23.35, The Peninsula Gateway 2.50, The Stationers, Inc. 3.02, Anapactor Co. 16.51, Gig Harbor Hardware Co. 6.42, Monroe Calculating Machine Co. 1.56, Peninsula Light Co. 7.36, Gilbert Insurance Agency 61.00, Gig Harbor Union Service 154.32, Frank T. Phil 10.54

WATER FUND: Gig Harbor Hardware Co. 30.31, Peninsula Light Co. 54.63, Pacific Water Works Supply Co. 43.99, Homler's Septic Tanks 20.34, Washington State Tax Commission 66.55, Everett L. Davis 23.45, Peninsula Light Co. 7.75, Gig Harbor Union Service 25.67

SEWER FUND: Gig Harbor Hardware Co. 68.53, Peninsula Light Co. 95.49, Everett L. Davis 110.66, Lundberg Concrete Pipe Co. 141.92, Bill Cooper 21.73, Marvin's Shell Service 16.63, Peninsula Wax & Auto Parts 17.14, Spadoni Bros. Inc. 22.74

Census Board

A letter from the Census Board, Seattle, asking whether the taking of a 1967 census is being contemplated by the town, was read by the clerk. After some discussion it was unanimously agreed by the council that a census would be taken this spring and the Census Board was so notified. In response to Mr. J.L. Stout's question for permission to cut down dangerous trees on the city street adjoining his property at 4291 4th St Box 4291 - permission was given by the council. A letter from the Association of Washington Cities calling attention to a hearing to be held in Seattle at 3 P.M. February 20 at which time the problem of water quality will be discussed by the Washington State Pollution Control Commission, was read by Mayor Secor who urged that as many councilmen as can, attend said meeting. The clerk reported Dr. Ryan had a drainage problem at his home, stating water from Ryan Lane which formerly drained North at the Ryan residence by means of a culvert which directed the flow, by drain tile, over the bank and down it's side to empty into the Sound, was diverted a few years ago because of excessive run-off and some of the drainage was channeled South by drain tile, thence by culvert under Cascade Avenue after which it was permitted to splash uncontrolled down the steep hillside to the waters below thereby ruining, by washout, valuable lots across which said water flowed. Dr. Ryan stated he would install a parallel drain tile which would take care of the excess drainage, to the north. There followed some discussion but no solution was agreed upon other than the water supt. be directed to check on the situation and report back to the council. Stutz Fuel Oil Service presented a map indicating plans to receive petroleum products at the plant, which hereafter will be delivered by tanker truck. The plan was approved by the council with the suggestion that a marker of some sort be placed at the site whenever a delivery is made to warn the public of the presence of said trucks. A meeting with engineers of Hill & Inman is scheduled for 3 P.M. on Tuesday Feb. 14th at which time the engineers will have maps on hand and discuss sewer and water study effecting the town. Councilman Washburn moved the clerk be directed to purchase two flags, one U.S. and one State, for display at the town hall, as well as an electric clock. Motion seconded by Councilman Bunch. Motion carried. A motion to amend Ordinance No. 22 which prohibits the "possession, sale, use or discharge of fireworks within the town", and bringing it up to date to conform with state laws, and allow the sale of safe and sane fireworks within the town, was made by Councilman Washburn. The motion died for want of a second as Councilmen preferred to wait until Attorney Ericson obtains a copy of the state

Stout's request to cut trees

Washington Cities meeting Feb. 28

Drainage problem Ryan lane

Stutz Fuel Oil receiving gas by tanker truck

Sewer & water study by Engineer

Purchase of flags for town hall

Fireworks

Regular Meeting February 9, 1967 continued

law and presents same for further study by the council. A motion to limit parking to two hours in all I zones from 9 A.M. to 6 P.M. Mondays thru Saturdays, with a two dollars fine for parking beyond said two hour limit, was suggested by Councilman Mashburn. Attorney Erickson was asked to draw up an ordinance covering the parking situation. Mr. Berchheimer present at the meeting stated he felt the two dollar fine was too high, saying Bremerton charges one dollar for overtime parking. "Let's not make the people mad" he added. The clerk was requested to order the two hour parking signs with penalty so they will be on hand when the ordinance become effective after publication. The matter of the sidewalk at the Sailfish Marina not having been installed in accordance with Standard Structural Specifications was brought up by Councilman Mashburn, who stated that a piece of pipe imbedded in said sidewalk and sticking out several inches is a definite hazard to pedestrian travel - the walk is not level, and cars backing out onto the streets is presently being done, is prohibited by law. The matter will be gone into more thoroughly at the next regular council meeting on February 23d. Larry Swinney, president of the Harbor Pump and Drilling Co. was present and asked concerning the payment of \$416.80 covered by invoice dated July 26, 1966, the payment of which has been held up at the request of Engineer Montgomery of Hill & Ingman, Seattle, because of vibrations in the pump at Well No. 2 as well as faulty installation of two fire hydrants in the area. Mr. Swinney was told the engineers would meet with the council the following week and it was hoped the matter would be resolved and payment made. Councilman Klenak brought up the subject of drainage near his home on Harborview Avenue which has caused water to collect on the street for several years. The drain tile on Harborview which was supposed to take care of the problem was cleaned by rototiller several years ago and the trouble solved. However, the drainage is again a problem and Supt. Rusty reports the pipe which originally handled the drainage is broken and no longer of any use. It was suggested that a new and larger drain tile be installed. No definite action was taken. A letter of resignation from the Planning Commission was received from Bill Reed and read by the mayor, who will write Mr. Reed thanking him for past devotion, time and energy he gave so freely to the many complex problems of the town. No replacement was announced. There being no further business the meeting was adjourned at 10:30 P.M. 1966 Library report from Librarian Thelma V. Landin was read by the clerk. Books taken out during year. Adult 17,458; Junior 10,559

W. Secor
Mayor

A. H. Kath
Clerk

Regular meeting, February 23, 1967

The meeting was called to order at 8:00 p.m. by Mayor Secor. Present were Councilman Bunch, Klenak, Mashburn, Bujacich, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Mashburn. Carried.

CURRENT EXPENSES: Phil Bridsky's Uniform Store 196.42, The Stationers, Inc. 2.90, Stutz Fuel Oil Service 51.85, Pioneer Business Forms 18.89, Pierce County Fire District No. 5 718.76,

CAPITAL FUND: Pete's Machine Shop 2.09, Electro Rust-Proofing Corporation, Inc. 75.00, Pacific Water Works Supply Co. 12.02

STREET FUND: Everett L. Davis 117.25, Woodworth Co. Inc. 57.73

Purchase
Flags
Ord. 96-97
2-hour
parking
Dr. Ryan
drainage
seepage on
Harborview
Fuqua, Klenak
Bitar

Councilman Bunch suggested two Councilmen be appointed to select and order two flags for the Town Hall as agreed at a previous meeting. Accordingly, Mayor Secor appointed Councilmen Mashburn and Bunch for the task. The matter of a 2-hour parking ordinance was again discussed. Attorney Erickson reported he had drawn up Ordinances no. 96 and 97 to cover the situation and will present them to the council at the next meeting. Councilman Bujacich stated he was opposed to the 2-hour parking saying it would require too much of the Police Chief's time to enforce such an ordinance and asked what's the use of having an ordinance which cannot be enforced. The mayor asked Chief Parker's opinion on said two hour parking in all I zones. Mr. Parker replied there were too many cars parked for 2 1/2 hours at a time which added to the congestion in the north end business area. As regards Dr. Ryan's complaint concerning drainage trouble in his area. Councilman Bujacich stated he had taken the matter up with Dr. Ryan and felt that since the drainage in question follows a natural course which has been in existence for many years, and since some of the drainage has been diverted to flow, by means of a culvert, under Cascade Avenue which is not a dedicated street, Mr. Bujacich feels that if the town takes any part in controlling or diverting said drainage, it would result in complaints from other areas in town faced with drainage problems and the town would be expected to correct the situation. Mr. Bujacich said he would have further talks with Dr. Ryan as soon as he (Dr. Ryan) returns from a California vacation. The problem of water seepage on Harborview Avenue, vicinity The Klenak and Bitar property was discussed at some length. Mr. Klenak maintains the excess water which overflows the sidewalk in front of his residence and collects on the street does not come from his property and is not his problem, saying the seepage originates on the Fuqua property and seeps underneath a bulkhead which divides their property. The council feels it is the responsibility of property owners

in front of which said water collects, namely - Aqua, Klenak and Sitar. Supt. Masty stated it would cost approximately \$75.75 for catch basin and 12" tile to correct the situation. The council suggests said property owners purchase said 12" tile and the town purchase the catchbasin and install the tile and catch basin. Mayor Secor has appointed Mrs. Secor and Mrs. Hans Sauness to take census of the town for the calendar year 1967, starting April 1 and complete April 8. The problem of the Sailfish Marina embracing construction of said Marina, sidewalk and driveway was discussed at some length. Councilman Bujacich stated the difficulty is that the building was not constructed according to Standard Structural Specifications was the fault of the town and not Mr. Bucholz since he, Mr. Bucholz, had not been properly informed as to specifications. Street Supt. Masty will consult with Mr. Bucholz as regards the driveway while Mr. Halvarson, building inspector, will check on the fire wall etc. A meeting with the County Commissioners and the Town Council to take up the matter of the town park, vicinity Harbor Height School, was proposed but no definite action was taken. Councilman Mashburn stated he wished to withdraw his motion made at a previous meeting concerning the selling of safe and some fireworks within the town. Mrs. Vinka Gillich owner of the Peninsula Hotel has rented the store room formerly occupied by the Sitar clothing store to parties who will open up an art store and plan to live in a trailer parked at the rear of the hotel. Mrs. Gillich wanted to know if there were any objections as regards the use of said trailer. The council stated there was nothing they could do to interfere with the proposed plan. Councilman Bujacich moved that a public meeting be held at the town hall on April 4, starting at 7:30 P.M. for the purpose of taking up the study of a proposed comprehensive plan for the Town of Gig Harbor. Motion seconded by Councilman Mashburn. Motion carried. Mr. Lundquist, owner of the lot adjoining the Town hall was present to ask whether the town is interested in the purchase of said lot. If not, Mr. Lundquist plans to put up a building and lease same to be used as a Drive-in Restaurant. The council favors purchasing said lot and asked the clerk concerning the cash balance in the Town Hall Sinking Fund, as well as, the surplus balance in the 1948 Bond Redemption Fund. In checking the records the Town Hall Sinking Fund has a cash balance of \$9,204.04 and the 1948 Bond Redemption Investment Fund has a surplus of \$3,305.19. Attorney Erickson will write the Auditor's Office in Olympia to see if any of this money may be used in the purchase of the adjoining lot. Councilman Bujacich wanted to know what happened to the Anderson annexation. Attorney Erickson explained he had written Mr. Anderson as regards bringing the streets in said proposed annexation up to the town's specification afterwhich the annexation will be approved. A letter from the Planning Commission recommending that the area in the triangle mainly occupied by Austin & Erickson be considered as a commercial area in the massive Comprehensive Plan proposed by the Planning Commission, was read by the clerk. A letter from the Planning Commission that the Sailfish Marina be permitted to erect a sign on their (Bucholz) property was also read by the clerk. A letter was read from the Harris & Reed Architects, asking for a copy of the comprehensive building code when adopted by the town. A letter from R. M. Wade & Co. to Hill & Ingman was handed the clerk by Mr. Montgomery, engineer of Hill & Ingman who recommend payment of \$416.80 be made to Harbor Pump & Drilling Co. which has been held up since December 31, 1966 because of vibration in the No. 2 Pump. The letter states "This should improve when the pump is put into service and used extensively!" There being no further business the meeting was adjourned at 10:30 P.M.

Census

Sidewalk at
Sailfish Marina

Town Park

Fireworks

Gillich Rental

Comp. Plan
Public Meeting

Lundquist Lot

Anderson Annex.

Triangle by
Austin & EricksonSign for Sailfish
Marinarequest for
Bldg. CodePayment to
Harbor Pump

J. B. Secor
Mayor

A. B. Kath
Clerk

Regular Meeting March 9, 1967

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Klenak, Nikolac, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak, seconded by Councilman Bunch. Carried.

CURRENT EXPENSE: Gig Harbor Union Service 186.94, Knapp Motor Co. 120.67, Frank T. Pihl 18.74, Peninsula Gateway 4.54, ~~Peninsula Gateway 4.54~~, Peninsula Light Co. 8.85, Gig Harbor Hardware Co. 7.22, Pioneer Business Forms 14.12, Island Empire Tel. Co. 26.65

WATER FUND: Gig Harbor Union Service 33.82, Gig Harbor Hardware Co. 4.63, Washington State Tax Commission 81.55, Pacific Water Works Supply Co. 9.54, Peninsula Light Co. 80.10, Harrision Pipe Co. 17.51, Everett L. Davis 44.77,

Bills

Continued Regular Meeting March 9, 1967

Richard E. Johnson Sr. 66.10, Conan's Fuel Oil Service 30.16
STREET FUND: Gig Harbor Hardware Co. 5.58, Everett L. Davis
59.69, Peninsula Light Co. 89.83, Austin & Erickson 29.39,
Spadoni Bros. Inc. 115.66, Road District No. 3 301.86,
Marvins Shell Service 8.34

Louie
Mazza
appointed

Army, Public
Notice re
Moorage
Markovich

Widen
Harborvw
North

Remove
escort on
Bridge

2-hr
Parking
I Zones

Von Salzen
relieved

Mayor Secor announced the appointment of Mr. Louis Mazza to the Gig Harbor Planning Commission to replace Bill Reed, resigned, whereupon Councilman Nikolac moved Mr. Mazza's appointment be approved by the council. Motion seconded by Councilman Bujacich. Motion carried unanimously. A letter from the Army, Public Notice No. P-67-60 regarding application by Nick Markovich, Route 4, Box 4084, for an Army permit to construct a pier, float, and covered moorage in the waters of Gig Harbor as shown on the reverse side of this public notice" was read by the clerk. Said public notice states "Interested parties are requested to submit, in writing, any comments or objections that they may have to the proposed work. Replies to this notice should be mailed to reach this office not later than April 3, 1967 to insure consideration". Mr. Ed. Hoppen of the Edden Boat Co. was present to state a "covered" moorage leaves the impression of a "Shanty Town", and is not, in his judgement, a desirable feature. There are five property owners which will be effected by the proposed moorage all of whom should be given an opportunity to be heard on the matter. The council agreed to table the matter until the next regular meeting March 23, 1967 at which time all interested parties should be present to take part in the discussion on said application with the view of working out an equitable solution. A detailed work plan together with map of the area effected which entails the widening of approximately 1160 feet on Harborview Avenue North. Regrade Goodman intersection - Fill and grade Sweeney Way to form access for property owners - extend colvert at Stevenson's property - extend culvert at Goodman intersection; lower top of catch basin at Peacock and Harborview intersection; relocate fire hydrant at Goodman Ave; Oil mat widened part of Harborview Avenue,; Goodman intersection and graded part of Sweeney Way. Said plan was presented to the council by Spadoni Bros. Inc. with an "estimated cost of these items at \$3432.00". It was stated that said figure is an estimate and not a bid. The matter was discussed by the council and the question of financing by means of an LID was considered. No action was taken. Councilman Bujacich stated the Highway Department is contemplating the removal of all escort service from the Narrows Bridge. That means all trucks and semi's carrying gasoline, flammable liquids and explosives will not be obliged to stop at the bridge entrance as heretofor and be escorted across the bridge by a state safety truck carrying a supply of firefighting equipment to be used in an emergency, but will be able to travel across the bridge uncontrolled as to speed and minus the safety factor of instant help in the event of an emergency. Councilmen Bujacich urged that the town write the State Highway Department protesting this proposed move and likewise hoped every civic organization as well as individuals in the Peninsula area protest to the State Department against such a move. One fire or mishap, stated Bujacich, could mean the loss of our bridge. A move that a letter be written by the town opposing the removal of said escort service was made by Councilman Bujacich. Motion seconded by Councilman Bunch. Motion carried. The matter of a proposed two hour parking in all I zone with a one dollar penalty for over parking was again discussed. Mr. Merle Crum was present to state his objection saying he had thirty-five employees working at the Shorline Restaurant during the summer and asked where are they going to park? Councilmen agreed that it was a real problem especially for merchants in the North end, but did not think the two-hour parking would solve the problem. Mr. Heath, operator of a parber shop and beauty parlor stated a limit in parking on the street was necessary so that those individuals who park on the street for the entire day, could be asked to move so as to make it possible for others wishing to patronize the several stores would be able to park their cars while shopping. The council agreed it was a difficult problem but did not believe the limited parking was the answer. Accordingly, they asked that the suggestion of a two-hour parking, made by Councilman Mashburn at a previous regular meeting be hereby rescinded. Councilman Bujacich asked why Mr. Von Salzen who has been serving as Building Inspector during the past two months and who had served the town and building contractor effeciently and well, has been relieved of his post. Mayor Secor explained that Mr. Von Salzen was asked to serve as Building Inspector during the time Mr. Halverson was on a vacation in California and now that he

March 9, '67 regular meeting continued

Thurston letter
re ParkMrs Ruth Dean
re barricadeNo license for
house to house
selling bonds
for hospital

(Halverson) had returned, he would resume his former position. He did not, said the mayor, plan on making any change at this time. The clerk read a letter from Mr. H.R. Thurston urging the town retain the city park grounds (vicinity Harbor Heights School) suggesting that those in favor of developing the park with the aid of the county, devote their energies to the improvement and upkeep of the present park at the North end. Mrs. Ruth Dean was present to ask if something couldn't be done about a street (Sweeney Way) next to her property which is impassible. The street in question (Sweeney Way) ~~next to her property which is~~ is not a dedicated street and has never been brought up to the town's specification. The barricade mentioned by Mrs. Dean was placed on said Sweeney Way by Mr. Haas (who owns the adjoining property) for the purpose of blocking a constant flow of traffic across his property and ruining his lawn. It was suggested by the council that said Sweeney Way be surveyed by a licensed engineer and all corners be identified and marked so that it may definitely be established whether said barricade is on city, or ~~and marked~~ private property. A Mr. Russell was present to ask the council about contacting Gig Harbor residents regarding the selling of bonds in support of the proposed community hospital to be built at Port Orchard. The question was as to whether a permit would be necessary. Attorney Erickson stated no permit would be required. There being no further business the meeting was adjourned at 10:30 P.M.



Mayor



Clerk

Regular Meeting April 13, 1967

The meeting was called to order at 8:00 P.M. by Mayor Secor.

Present were Councilmen Bujacich, Klenak, Bunch, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Klenak. Carried.

CURRENT EXPENSES: The peninsula Gateway 1.80, H. Carl Nielsen 31.00, U.S. Post Office 5.00, Pierce County Fire District No. 5 718.76, Gateway Chevrolet, Inc. 2165.82, Pioneer Business Forms 54.73

WATER FUND: Everett L. Davis 17.06, Stutz Fuel Oil Co. 12.49, Pacific Water Works Supply Co. 223.36

STREET FUND: Everett L. Davis 123.65, Atlas Foundry & Machine Co. 105.66, Landberg Concrete Pipe Co. 104.62, Equipment Rental & Revolving Fund 55.96

360' covered dock
and float by Nick L.
Markovich.

As regards the request by Nick L. Markovich to build a 360' covered dock and float extending from his waterfront property (vicinity The Eddon Boat Co.), there were some objections concerning whether property owners whose property adjoined the Markovich property in the V-shaped cove would in any way be effected. Attorney Paglia, representing Markovich stated his client did not want to block anyone, but that "if everyone objected to what his neighbor was doing with his waterfront, the growth of waterfront would be stalemated". Mr. Paglia noted that Howard Austin has only 40' of waterfront whereas Markovich owns 125', so his (Austin's) access to deep water should be proportionately less. All owners of waterfront are entitled to deep water access, stated Paglia. After some discussion by Mr. Ed. Hoppen, Mr. Nick Tarabochia and Mr. Howard Austin, the council decided to take no action in the matter. It was pointed out that it was up to anyone objecting to the granting of a permit to build said 360' covered dock and float to take the matter up with the Army Engineers. Councilman Bujacich stated the responsibility of the town concerned access to the area as well as ample parking and this could be taken care of when a building permit for said dock and float comes up for consideration by Mr. Halverson Building Inspector. Mr. R. Berkheimer, present at the meeting, reported that Mr. Cornell is going to make a similar request. Mr. Hoppen stated that he too was planning on making a like request. Attorney Erickson was asked to write the County Commissioners and Prosecuting Attorney regarding the lease of a small piece of property at the Tides Tavern. Councilmen wanted to know how this property was owned by the county, as they were under the

Mr. Cornell and
Ed Hoppen plan to
build dock.

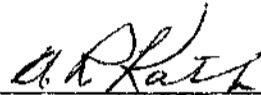
Regular Meeting April 13, '67, continued.

escort service on Narrows Bridge
 impression this property, along with other Ferry Landings, became the property of the town at time of incorporation. Councilman Bujacich reported that Senator Falk accompanied him on a trip to Olympia to protest the removal of the escort service on the Narrows Bridge. Bujacich stated the Highway Commission did not know the service was to be discontinued and granted a 30 day delay in the matter, during which time Bujacich, State Senator Falk and others interested in the matter are devoting their time and effort to the end that the plan to discontinue the escort service on the Narrows Bridge will be rescinded. Councilman Bunch reported the Post Office wanted Street Numbers for all houses in Gig Harbor and felt the council should act on the matter before the Post Office changes the route numbers which change is scheduled for the near future. Bunch also suggested the town needs a by-pass on the water pressure regulator so that the No. 2 pump could be used whenever it becomes necessary to do so. There being no further business the meeting was adjourned at 10:00 P.M.

Post Office wants numbers on houses
 by-pass on water



Mayor



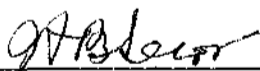
Clerk

Special Meeting April 4, 1967

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Klenak, Bunch, Attorney Erickson, Clerk Kath.

Mayor Secor announced to a standing room audience the purpose of the Special Meeting was to consider the adoption of a Comprehensive Plan for the Town of Gig Harbor as proposed by the Planning Commission. Mr. Horace Heath, member of the Planning Commission, was called upon by the Mayor to identify the various areas such as Business, Commercial, Waterfront, Open Space for Parks, Residential etc. as proposed. Several persons in the audience objected to the adoption of the plan chiefly because the designation of certain areas for parks. The clerk read the names on two petitions opposing adoption of said comprehensive plan. 36 names appeared on one petition, of whom there were 10 not registered. The second petition, out-of-town residents, contained 24 names. Louis Mazza, member of the Planning Commission and former mayor of the Town of Orting, said he would like to see the plan adopted, that Orting had done so and it worked well there. R.H. Berkheimer also member of the Planning Commission, urged adoption of the plan, saying there was nothing compulsory about it, and that the plan could be changed at any time in accordance with the growth and development of the town. Councilman Bunch objected to the adoption of the plan at this time because all businesses now operating in Gig Harbor were not on the map, and felt they should be given recognition, and the matter should be taken care of before voting on the plan. Councilman Bujacich stated the council could change the plan by motion, but he wanted to have all five members of the council present to vote on the matter. Mr. Mazza remarked that he hadn't seen a full membership of the council (5 members) present at any one meeting in the last six months, and suggested the mayor remove those who do not attend regularly.

Councilman Bujacich moved that the meeting be extended to the regular council meeting on April 27, and that the mayor make it a point to see that all five members of the council are present at that time. Motion seconded by Councilman Klenak. Motion carried. Meeting adjourned at 9:35 P.M.



Mayor



Clerk.

Regular meeting April 13, 1967

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Klenak, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved upon changing "Councilman Bujacich reported that State Senator Faulk accompanied him to Olympia" to read "Councilman Bujacich met with State Senator in his (Faulk's) office". Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Bujacich. Carried.

CURRENT EXPENSE: Gig Harbor Union Service Service 139.03, U.S. Treasury - Internal Revenue Service 738.20, The Peninsula State Bank 3.00, Security Lock & Safe Co. 11.72, Gig Harbor Hardware Co. 13.53, The Stationers, Inc. 2.97, State of Washington- Employment Security Dept. 534.93, State of Washington- Labor & Industries 36.33, Island Empire Telephone Co. 25.75, Gateway Chevrolet, Inc. 10.63, The Peninsula Gateway 5.73, The Peninsula Light Co. 7.78, Stutz Fuel Oil Service 48.62, Antone karamatic 1.38, Duane E. Erickson 2.00, Marion R. Secor 47.80, Laura B. Sauness 47.80,

Regular meeting April 13, 1967 continued

Water Fund: Gig Harbor Union Service 30.00, Peninsula Light Co. 79.71, Hemley's Septic Tanks 52.10, Washington State Tax Commission (Excise) 81.45, STREET FUND: Gig Harbor Union Service 33.95, U.S. Treasury Dept. 211.91, State of Washington-Dept. Labor & Industries 25.99, Peninsula Light Co. 73.04, Stutz Fuel Oil Service 1.29, Spadoni Bros. Inc. 372.25, Austin & Erickson 9.12, Marvins Shell Service 8.34, Woodworth Co. Inc. 33.87.

A letter from Herbert Netsch requesting consideration by the council of relocating the culvert presently crossing Harborview Avenue vicinity the Paul Hoffman property and emptying onto property Mr. Netsch is contemplating purchasing, was read by the clerk. Mr. Netsch asks if it would be feasible to extend said drainage along Harborview Avenue (By-passing the culvert) thence east via Ryan Lane and emptying into the waters of Puget Sound, saying he would be willing to aid in the cost of the project. Councilman Bujacich explained that the present course of said drain follows along a course ~~which~~ which has been established over the years and the town could not undertake to divert said drainage as suggested without being subjected to a fine. The council is in full agreement that such a project will one day have to be taken and Bujacich stated he would contact the County Commissioners regarding the matter of extending the drainage along Harborview Avenue and Ryan Lane which would require the installation of larger drain pipes etc. at an estimated cost of ten thousand dollars. Councilman Bujacich offered to take the matter up with the County Commissioners, who share in the responsibility of controlling the drainage on Harborview Avenue since much of it originates on county property, and will report the result of said meeting at an early date. Bert Uddenberg, president of the Lion's Club appeared before the council regarding the matter of deeding the city park area, vicinity Harbor Heights School, to Pierce County for development, saying the Lion's Club have five hundred dollars earmarked for ~~the~~ the project, to get the development under way. Councilman Bujacich stated ~~hexmas~~ is strongly in favor of the idea but suggested that one acre be set aside for the water tank and that a deed for the property should include an iron clad reversion clause which would guarantee that the development of the grounds proceed in accordance with plans and rate of progress agreed upon between the town and the county or the property would revert back to the town. Councilman Klenak expressed himself as being opposed to the town giving the grounds to anyone. The matter was tabled until Bujacich reports on his meeting with the County Commissioners. Chief Parker stated he was in favor of closing the town park (North end) at 10:00 P.M. every night starting first Sunday in April. The council was in full agreement and suggested signs to that effect indicating the closing hours were ordered by the town council, be placed at the entrance to the grounds. Mayor Secor read a letter from Mr. Mashburn stating he was resigning from the council, which was accepted by the mayor who handed the councilmen a list of three names from which a councilman to fill the vacancy may be selected. Councilman Bujacich protested the matter of making a selection in an opening meeting without prior discussion and suggested the councilmen hold a study session at which time a selection may be agreed upon. Later on, after said study session, the clerk was asked to contact Mr. W.J. Witherspoon (one of the names suggested by the mayor) of his selection. Having accepted the responsibility of the office Mr. Witherspoon will be sworn in at the opening of the regular council meeting April 27, 1967. Engineer Warren J. Montgomery was present to hand the clerk a copy of a letter by Hill & Ingman, Seattle, addressed to the State of Washington, Pollution Control Commission, Olympia, dealing with the preparation of a comprehensive sewerage plan for the Town of Gig Harbor, to be placed on file in the clerk's office. Similar material was given the Planning Commission. Attorney Erickson's letter enclosing an Amended Answer and Cross-Complaint in the case of Fleming vs. the Town of Gig Harbor, cause No. 173649, and an answer to the case of Nephew vs. Gig Harbor, Cause No. 174980, was read by the clerk and handed over to Mayor Secor for his signature before Notary, as directed by Attorney Erickson. Also a letter from Rodney P. Ryker P.E. was read wherein Mr. Ryker ^{had} had been requested by Councilman Bunch to report to the council on the matter of estimated cost of establishing a plan of system of house numbering within the Town of Gig Harbor. Mr. Ryker estimated "the cost of carrying out this work will be from \$750. to \$1000. based on an hourly charge of \$5.00 per hour for an assistant and \$10.00 per hour for professional service". The matter was discussed by the council but since no provision has been made in the 1967 ~~but~~ budget to carry on said program, no action was taken. Also an insurance plan ~~by~~ by Association of Washington Cities at a lister cost per month ranging from \$9.43 for employees to \$26.58 for employee, spouse and children. No action was taken. A letter from Gaydon Development, Inc. concerning a request to build a 12-unit office building was turned over to the Planning Commission. A public hearing on a zoning change will be called for in an announcement in the Peninsula Gateway. There being no further business the meeting was adjourned at 10:30 P.M.

Mr. Netsch asks to divert drain

Bert Uddenberg asks for deed for city park grounds in behalf Lion's

Town Park to close at 10 P.M. start May 7, '67

Mashburn resigns

W.J. Witherspoon new councilman

Sewerage control by Montgomery

Attorney cites law cases

Ryker survey for numbering houses

Insurance for employees

12-unit office bldg

W. J. Secor
Mayor

W. J. Secor Clerk

Regular Meeting May 11, 1967

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Nikolac, Bujacich, Klenak, Witherspoon, Attorney Erickson, Clerk Kath. The council unanimously approved the appointment of Wm. J. Witherspoon as Councilman by Mayor Secor. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Witherspoon. Carried.

CURRENT EXPENSE: Marla Hughes 9.56, Pierce County Fire District No. 5 718.76, U.S. Post Office 5.00, Frank T. Pihl 18.74

WATER FUND: Everett L. Davis 38.38

STREET FUND: Everett L. Davis 315.52, Del Chemical Corporation 44.32

Water for 14 lots by Shoreacres?

Meeting with Shoreacres Co.

Comprehensive plan for Gig Harbor


re-zoning Spadoni Bros & Pete's Machine shop.

Section 7-A by Mr. Bowles

Motion to approve Comprehensive plan.

Williamson to improve Marina

A preliminary Plat containing 14 lots located at the SW corner of Harborview Avenue and the Shoreacres road received from the Sound N' Shore Park was received at the clerk's office and presented to the council for study. Since the Plat states water will be furnished by the Shore Acres Water Co. in spite of the fact that the area in question lies outside the Shore Acres Plat, Councilman Bujacich moved that a study session be arranged with the Shore Acres Water Co. for the purpose of resolving the issue concerning the supplying of city water to said lots by the Shore Acres Water Co. motion seconded by Councilman Bunch. Motion carried. Councilman Bujacich moved said meeting be closed to the public. motion seconded by Councilman Bunch. Carried. Attorney Erickson was asked to write the Shore Acres Water Co. asking them not to supply city water to said 14 lots. The matter of the Comprehensive Plan for the Town of Gig Harbor was discussed at some length, during which the matter of "spot" zoning was taken up concerning the present sites of the Spadoni Bros. Inc. as well as Pete's Machine Shop and the Hobby Hut. Julius Spadoni was present that the council give consideration to the zoning of area occupied by his office warehouse and shop as "Business", saying as the matter now stands he would not be permitted to rebuild in the event of a fire, pointing out that his firm has been established for many years at the present location. Linville C. Bowles, present at the meeting, asked that Section 7-A of Basic Laws and Authorities and Urban Development be read by the council before voting on the Comprehensive Plan so they would know what they were voting for. Attorney Erickson volunteered to read section 7-A. After reading a few paragraphs the council indicated they heard enough, whereupon Councilman Witherspoon moved that the area occupied by the Spadoni Bros. Inc. and the Island Empire Telephone Co. be zoned as "Business", likewise Pete's Machine Shop and The Hobby Hut also be zoned "Business" - all park areas presently designated be deleted to permit the development of apartment houses and marinas - approval of a 300 ft. buffer zone on either side of State Highway 16 be given. motion seconded by Councilman Bunch. Motion carried. Ordinance No. 96 amending Ordinance No. 94 by including Woodworth Avenue in the annexed area was adopted upon motion by Councilman Bujacich seconded by Councilman Bunch. Motion carried. Councilman Bujacich suggested the Street Superintendent check on the length of drain needed at the fill on Harborview Avenue vicinity the Anna Bebach property. Walter Williamson was given council approval to do improvement work at the Gig Harbor Marina. There being no further business the meeting was adjourned at 11.00 P.M.


Mayor


Clerk

Regular meeting May 11, 1967

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Nikolac, Witherspoon, Klenak, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Bunch. Carried.

CURRENT EXPENSE: Peninsula Light Co. 8.92, Austin & Erickson 5.77, Gig Harbor Hardware Co. 15.23, Gig Harbor Union Service 117.32, Island Empire Telephone Co. 26.70, Peninsula National Auto Parts 1.35, State of Washington - Labor & Industries 7.45

WATER FUND: Everett L. Davis 31.95, Pacific Water Works Supply Co. 110.97, Peninsula Light Co. 87.70, Gig Harbor Union Service 21.79, Washington State Tax Commission (excise) 82.93,

STREET FUND: Everett L. Davis 117.13, Westinghouse Electric Supply Co. 94.41, Peninsula Light Co. 79.94, Gig Harbor Union Service 11.20, Stutz Fuel Oil Service 1.40, Conan's Fuel Oil Service 3.58, Knapp Motor Co. 10.21, Woodworth Co. Inc. 33.87

Mr. Felix Reisner, Development Consultant representing Investment

Regular Meeting May 11, 1967 continued.

Investment Syndicates & Tony Gilich present concerning vacating that portion of Burnham & Hunt Road as indicated in petition of May 31, 1966. Since Mr. Reiser stated actual development of the affected area would be delayed some two or three years to allow for planning and engineering work, the council, after considerable discussion decided to postpone action on the matter until after consulting with the own engineers. This action was taken upon motion by Councilman Klenak seconded by Councilman Witherspoon. Motion carried. A letter from the Planning Commission approving application by Gaydon Co. for permit to construct an office building near the sub-station vicinity Grandview and Stinson Ave.) was approved upon motion by Councilman Bunch seconded by Councilman Bujacich. Motion carried. A map, in color, showing the proposed park, vicinity Harbor Heights School, as the grounds will appear when present proposed plans for its development, was presented to the council by Bert Uddenberg chairman of the Lion's Club, along with other members of the Club, as well as Tom Cross of the County Parks and Recreation Department, to ask about deeding the grounds to the county for development. A lengthy discussion followed after which Councilman Bunch moved that the town deed the property to the county with a reversion clause stipulating the time element during which specific development work is to be completed. If said work agreed upon between the county and the council of the Town of Gig Harbor does not meet with plans as agreed upon, said park-site shall revert back to the town. It is further agreed that one acre be set aside around the water tank for possible future expansion. Motion seconded by Councilman Bujacich. Councilman [unclear] objected giving the land to anyone, saying the property belongs to the people of the town, and voted "no". Motion carried by majority vote. The matter of a closed meeting with officers of the Shore Acres Water Co. as regards said Shore Acres Water Co. supplying water to the area to SW corner of Shore Acres Road and Harborview Avenue was discussed. The clerk was advised that the Peninsula Bank would notify the clerk's office as to when it would be convenient to hold such a meeting at the Town Hall. The matter of a building permit for the Rock Shop was taken up. Inspector Clark of the Health Department made an inspection of the property and stated he could not issue a Health Permit due to faulty and inadequate plumbing. City Ordinance No. 54 states in part "No person shall build, construct or erect any building or structure having a monetary value exceeding two hundred dollars, or remodel or alter any building or structure without first applying for and obtaining a building permit from the clerk of the Town of Gig Harbor - every such permit shall bear a sanitary approval by the County Health Department." Inspector Falverson has refused to issue a building permit but it is reported that remodeling is proceeding without such permit. The clerk reported a request by Katherine Dorotich for some relief from clouds of dust in the area surrounding her home on Dorotich Street as a result of work having been done in widening the street with no provision for the protection of an oil mat. The matter of water rates for apartment houses was brought up for discussion. The council feels very strongly that an adjustment of rates is in order. Likewise, the matter of price adjustment on water meters previously agreed upon will be studied. Councilman Bujacich objected to the mayor calling private meeting with town engineer and attorney re town policy without making report to the council. There being no further business the meeting was adjourned at 10:30 P.M.

A. Secor
Mayor

J. R. Katz
Clerk

Regular Meeting May 25, 1967

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilman Bunch, Bujacich, Nikolac, Witherspoon, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved upon adding Councilman Klenak's name as voting "no" in the motion by Councilman Bunch as regards deeding the city park (Harbor Heights School) to the county, which was omitted inadvertently. Following bills were approved upon motion by Councilman Bunch seconded by Councilman Klenak. Motion carried.

CURRENT EXPENSE: Peninsula Light Co. 8.92, Austin & Erickson 5.77, Gig Harbor Hardware Co. 15.23, Peninsula National Auto Parts 1.35, State of Washington, Dep't Labor & Industries 7.45, Gerrish Machinery Co. 2.34, Pioneer Business Forms 9.26, Peninsula Fire District No. 5 718.76, Stationers, Inc. 53.40,

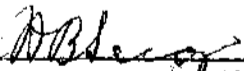
WATER FUND: Pacific Water Works Supply Co. 110.97, Gig Harbor Union Service 21.79, Washington State Tax Commission (excise) 82.93, Harrison Pipe 17.51

Regular meeting May 25, 1967 continued.

STRAIT FUND: Westinghouse Electric Supply Co. 94.41, Peninsula Light Co. 79.94, Gig Harbor Union Service 11.20, Stutz Fuel Oil Service 3.58, Knapp Motor Co. 10.21, Woodworth Co. Inc. 33.87, Stutz Fuel Oil Service 6.35

Chester Woods and Warren Montgomery engineers of Hill & Ingman, Seattle, were present to take up the matter of treatment plant and disposal facilities regarding the "Gig Harbor Apartment Complex" at the old Sand & Gravel location. Mr. Montgomery read a letter in which the owners of said Gig Harbor Complex were advised that approval of their development is contingent upon certain conditions., namely, the proposed treatment plant and disposal facilities would be approved by the State Regulatory Agencies as temporary facilities only - the operator of the building utilizing this temporary facility would agree that he will not protest the formation of Local Improvement Districts to plan and construct municipal sewerage facilities, that he further agrees to participate fully, on the same basis as all other property owners, in all costs for construction, operating and maintaining a municipal sewerage system, which participation may occur in the form of property assessments services charge or both, and that a connection to the Town's Sewer System will be made and the temporary facilities will be disconnected within six months after notification that a sewer service is available. The connection to the sewer system and abandonment of temporary facilities shall be accomplished at no cost to the town. (a letter to C.R.Lyon Engineering, Lynwood, Washington, outlining complete set of agreements is on file at the clerk's office.) Councilman Bunch moved to proceed with booster pump on by-pass at pressure reducing station, Rusty to do the work. Motion seconded by Councilman Nikolac. Motion carried. Atorney Erickson was asked to write C.R.Lyon regarding the development at the old Sand & Gravel property as regards private sewer facilities. Attorney Erickson will check on the situation at the Rock Shop relative to Health Permit which was denied by the Health Department and the issuing of a building permit. The matter of increasing installation charges on all water meters as moved by Councilman Mashburn on January 23, 1967 to be effective on March 15, 1967 was discussed by the council. The proposed price increase was not put into effect since no ordinance authorizing said increase was drawn, approved or published. Felix Reisner and Mr. Howard were present in behalf of Investments Syndicate concerning the proposed development of an apartment complex and marina vicinity the Peninsula Light Co. The Syndicate, according to Mr. Reisner, is composed of a group of substantial Tacoma men who wanted the project to get under way. Mr. Scofield is not associated with the Syndicate said Reisner. Tony Gilich, who was present at the meeting, deeded a fifteen foot strip of land to the town for road purposes which has never been recorded and Mr. Gilich still pays taxes on said 15 ft. strip, according to Mr. Reisner who stated the group will reimburse Mr. Gilich for taxes paid and Mr. Gilich will give a new deed so the town can vacate the 15 ft. strip which would allow the project to progress. Mr. Woods recommended the town vacate the right-of-way subject to relocation of the town's water line. Mr. Reisner asked if there was any point in re-applying for a permit. Councilman Bunch stated that he would wait to see what Atorney Erickson came up with before making a reply. Mr. Woods suggested they, the engineers, meet with the council to discuss the matter of the Shore Acres Water Co. supplying water to the area outside the Shore Acres Plat, S.W. corner of Harborview Ave. and the Shore Acres road, before meeting with officers of said water Co. Mr. Frank Ivanovich, Seattle, was present to enquire as to the number of apartment units he could build on some propwrt he owns in town. He was referred to the Planning Commission. There being no further business the meeting was adjourned at 10-30 P.M.

A few moments after the meeting was called to order, the council was suspended briefly as four officers of Herman Uddenberg Post No. 1854, V.F.W. John Lowell, Roy Edwards, Melvin Matthias, commander, and Leroy Myers, formerly presented an American Flag to the Gig Harbor council, after which the meeting was re-adjourned.


Mayor


Clerk

Woods & Montgomery
re Gig Harbor Apartment Complex

Letter to
C.R.Lyon

Sand & Gravel
development

Rock Shop
Health Permit

Increase meter
conn.

Investment
Syndicate

road
vacation

Frank Ivanovich

Regular meeting June 8, 1967

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilman Bunch, Klenak, Witherspoon, Nikolac, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Witherspoon. Carried.

CURRENT EXPENSE: Stutz Fuel Oil Service 4.17, Peninsula Light Co. 7.49, Aaberg's 13.03, Knapp Motor Co. 2.34, O.K. Rongen 15.00, U.S. Post Office 5.00, Peninsula Gateway 37.95, Island Empire Tel. Co. 25.25, Gig Harbor Hardware Co. 3.90, Pioneer Business Forms, Inc. 32.74, Gig Harbor Union Service 191.26, The Stationers, Inc. 91.74

WATER FUND: Stutz Fuel Oil Service 39.17, Peninsula Light Co. 32.63, Everett L. Davis 93.80, Washington State Tax Commission 32.70, Gig Harbor Union Service 32.42, Badger Meter Mfg. Co. 437.01, Lundberg Concrete Pipe Co. 52.11, Conan's Fuel Oil Service 1.79

STREET FUND: Stutz Fuel Oil Service 4.22, Peninsula Light Co. 56.01, Gig Harbor Hardware Co. 19.14,

Attorney was asked to draw up an agreement with J.R. Lyon Engineering in connection with sewer treatment and disposal facility re: Gig Harbor Apartment Complex (former Sand & Gravel Co. location). After some discussion the council approved the purchase and installation of a Fire Hydrant on Judson, vicinity the Pump House, and directed that Rusty purchase and install same. Councilman Witherspoon moved a letter be written to the V.F.W. in appreciation for the donation of an American Flag in a presentation ceremony held at the Town Hall, preceding a regular council meeting of May 25, 1967. Motion seconded by Councilman Klenak. Motion carried.

There was some discussion concerning the proposed removal of a pressure Reducer Valve on the water system so as to increase the water pressure where needed which in turn would also increase the pressure which is satisfactory at present in other areas, which would require a reducing valve be installed ~~installed where needed~~. Said installation to be made by property owners at no cost to the town. Councilman Bunch suggested the matter be postponed until the next meeting of the council. In the event said pressure reducer valve is removed from the water system the council agreed each customer would be notified in advance and informed of the effective date of removal and indicate the high and low pressure which would result in the different areas.

The council agreed to increase the cost of water meters (all sizes) by thirty-five dollars each, as originally approved upon motion by Councilman Ashburn on January 23, 1967. Attorney Erickson will draw up an ordinance to that effect. Said price increase will become effective upon publication of said ordinance. Ralph Taylor of the "Rock Shop" appeared before the council concerning a building permit to improve his building with the addition of two concrete pillars to serve as supports for the building. No plumbing is involved. Building Permit will be issued by Mr. Halverson.

Councilman Bunch moved the Attorney Erickson outline procedures to be followed in L.I.D. financing as regards widening of Harborview Ave. N. and information pertaining to "Postal Grid" as requested by the Post Office Department. Motion seconded by Councilman Nikolac. Motion carried.

Concerning Mr. Reinsner's statement at a previous council meeting that Tony Gilich was still paying taxes on the old right-of-way which, according to Mr. Reinsner, were deeded to the town and never recorded. Brian Mills checked on the matter and reported that Mr. Gilich sold his share of said right-of-way to the State of Washington for ten dollars as recorded at the Court House under date of May 2, 1949 - No. 1518787 - 93-D-893, while the larger portion of said right-of-way was sold to the State of Washington for ten dollars by a Ida Ose and recorded under date of May 2, 1949 No. 1521203 - 934-D-77. Brian's information is that the old right-of-way belongs to the town as long as the town maintains water mains and monuments and poles on same. In the event said water main, monuments and poles are removed the property reverts back to the state and the town has no authority to give same to anyone. There was some discussion regarding Brian's status as regards his position with the town. Brian stated the Mayor told him the job of bringing the maps up to date and such other duties requiring attention including the matter of identifying each residence with a street and house number as requested by the Postal Authorities. Later on, according to Brian, the mayor refused to hire him, saying the town had qualified engineers to do the work. Brian stated he was requested last year upon completing his work, to return this year and continue with map making etc., whereupon Rusty said he could do the work assigned to Brian and if he (Brian) is to return here year after year, to take up his work, there was very little for him (Rusty) to look forward to. Brian said he was puzzled at the attitude of both the mayor and Rusty and did not care to work under those conditions. The mayor said if the council would make a motion that Brian be hired he would do so, but Councilman Bunch said the hiring was the responsibility of the mayor and no motion was required. No action was taken, nor was there any action taken as regards one week's pay for Brian for work done. The matter of taking care of the park was discussed. The budget provides three hundred dollars for maintenance., 26.05 of which has been expended as of June 1. Councilman Bunch asked Rusty if he would take care of the park for the summer for three hundred dollars. Rusty answered in the affirmative.

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J.R. Lyon Engineering.
Former Sand &
Gravel location.

Letter to VFW.

Pressure reducer
removed

Increase by 35.00
all water meters

Permit for Rock
Shop

LID financing.

Tony Gilich re-
old right-way
recorded

Brian's status

Park maintenance

Regular Council Meeting June 8, '67 continued.

Insurance Pump House As regards insurance: one thousand dollars is carried on office equipment (fire) one thousand dollars on 8" HCB Bldg, occupied as pump building four thousand dollars, on equipment and supplies in pump house. Also Merc. Open Stock- one thousand dollars on robbery inside premises: one thousand dollars outside premises. The clerk was instructed to obtain competitive bids on said insurance on a package or one policy deal. Coverage the same except on pump house equipment and Supplies which is to be increased to \$8,000. The question as to when the council will get together with the Shore Acre Water Co. officials was discussed briefly. Mayor Secor stated we would wait the pleasure of the engineers. Whenever it was convenient with them a date would be agreed on. There being no further business the meeting was adjourned at 10:30 P.M.

A. Secor

 Mayor

A. D. Smith

 Clerk

Regular Council Meeting, June 22, 1967

The meeting was called to order at 8:00 p.m. by Mayor Secor. Present were Councilmen Bunch, Klenak, Witherspoon, Nikolac, and Bujacich, and Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bunch, seconded by Councilman Klenak. Carried.

CURRENT EXPENSE: Pierce County Fire District #5; \$718.76; Tony Karamatic: \$.73; H. A. Stewart: \$95.60; U. S. Post Office: \$4.40; Stutz Fuel Oil Service: \$25.84; Hedstrom's Flowers: \$4.30.

WATER FUND: Everett L. Davis \$19.19; Harbor Pump and Drilling Co: \$7.92; American Plumbing a Steam Supply Company: \$9.53; United Supply Co.: \$40.63.

STREET FUND: Everett L. Davis: \$130.04; Lundberg Concrete Pipe Co: \$104.62; Spadone Bros., Inc: \$96.38.

Councilman Witherspoon was appointed by Mayor Secor to check on insurance covering both Pump House #1 and 2 and report back to the council for final action. Tentative figures as announced by Witherspoon would provide Three Thousand Dollar insurance on Pump House #1, and ten thousand dollars for #1 contents. Fifteen thousand dollars on Pump House #2 and five thousand dollars on #2 contents. The numbering of each residence within the town as requested by the Post Office Department will be postponed for some time according to the mayor. Councilman Bujacich moved that Ordinance #96, providing for an increase of thirty-five dollars for water meter installation (all sizes) be approved. Motion seconded by Councilman Klenak. Motion carried. A committee of three: Councilman Bunch, Witherspoon and Klenak, chaired by Witherspoon, was appointed by Mayor Secor to study a pamphlet supplied by Attorney Erickson dealing with procedures to follow in the matter of initiating an L.I.D. program for the town, and to report to the council at the next regular meeting. Mr. Wes. Wright of Route 2, Box 2098-D was present to ask if there is an Ordinance limiting height of trees and brush, saying that while he is paying better than four hundred dollars in property tax, his view of the bay is completely cut off by trees and brush. He was told that the Planning Commission was working on the matter but that it would be two months before action could be taken. "By that time," said Mr. Wright, "Summer will be gone." Councilman Bujacich moved that the attorney be instructed to draw up an ordinance which would control the height of trees and brush which is a nuisance to public health, safety and welfare. Rusty Stewart called attention to the need for a metal type guard rail to replace the old cedar posts at Harborview and Burnham Way, saying he had an estimated cost figure of \$492.74 for the project which includes an overall span of 252'. Councilman Bujacich moved that Rusty be authorized to have the work done at the estimated cost of \$492.74. Motion seconded by Councilman Bunch. Motion carried. Rusty also stated that he was through cutting brush along the street right-of-way and wanted to publicly express thanks to Don Dahl of the Telephone Co. and Oak Lodholm of the Peninsula Light Co. for use of their equipment. Councilman Bujacich moved that the pressure reducing valve on the water main be removed by August 15 deadline, and that notice of said removal be given each water user in the form of a printed notice to be enclosed with the July 1 water bills. Motion seconded by Councilman Bunch. Motion carried. Installation of a water hydrant in front of the Henry Olson residence on Judson as suggested by Rusty was approved by the council. Councilman Bujacich suggested that a letter by the attorney be sent to the Captain of Port of Tacoma protesting the pumping of bilges by ships passing through the West Passage. Bujacich stated that twice in a month the beaches along Sunrise Beach have been coated with oil and it takes several days to clear up. It was also suggested that a letter of protest be sent to the Coast Guard. The matter of one week's pay for work done by Brian Mills came up for a lengthy discussion. Most members of the council felt that Brian was entitled to receive pay for the one week he worked in the office but, in view of the fact that the mayor stated he did not hire Brian and since the appointment

Ins. On
Pump
House
House
numbered

Raise
meter
conn.

L.I.D.
study

trees &
brush
control

Guard rail

pressure
reducer

Hydrant
at Olson

Oil on
water at
Sunset Beach

Brian
salary

Regular Council Meeting of June 22, 1967

must come from the mayor, there was a question of whether the council could legally act in the matter of pay. In view of the fact that Brian was given an extra month's pay last year and complimented on his work of preparing maps, etc., it was agreed that Brian would return this year to carry on where he left off - in view of this Councilman Bunch moved that Brian be paid for the work performed during the first week in June, 1967. Motion seconded by Councilman Klenak. Councilman Witherspoon voted "no" while Councilmen Bujacich and Nikolac abstained. Mayor Secor declared the motion lost. It was agreed the matter of said motion will be taken up at the next regular meeting of the council July 13 when Attorney Erickson, absent at the meeting, will be present to rule on the legality of the above motion. There being no further business the meeting was adjourned at 10:30 p.m.

A. Secor
Mayor

A. R. Kath
Clerk

Regular Council Meeting of July 13, 1967

The meeting was called to order by Mayor Secor at 8:00 p.m. Present were Councilmen Bunch, Bujacich, Witherspoon, Klenak and Nikolac, and Clerk Kath. Minutes of the previous meeting were read, corrected by Councilman Bujacich to read \$1500 on the pump house, and approved as corrected. The following bills were approved for payment, Councilman Bunch making the motion and Councilman Witherspoon seconding. Carried.

CURRENT EXPENSE FUND: Employment Security Department (Social Security): 635.81; Frank T. Pihl: 131.13; Siegner's Service: 11.29; Peninsula Gateway: 4.62; Gig Harbor Hardware: 14.50; Peninsula Light Co: 7.84; Dept. of Labor and Industries: 54.87; Knapp Motor Co: 24.25; Island Empire Telephone Co.: 36.40.

WATER FUND: Employment Security Department: \$44.57; Gig Harbor Union Service: 29.38; Stutz Fuel Oil Service: 1.40; Washington State Tax Commission: 81.44; Gig Harbor Hardware: 1.12; Peninsula Light Co: 122.63; Dept. of Labor and Industries: 6.47.

STREET FUND: Employment Security Dept.: 62.13; Siegner's Service: 1.15; Peninsula National Auto Parts: 4.27; Loyal M. Bjornstad: 130.63; Gateway Chevrolet: 14.17; Woodworth Co., Inc: 33.87; Gig Harbor Hardware: 303.51; Peninsula Light Co: 55.48; Dept of Labor and Industries: 9.93;

Clerk Kath announced his vacation from July 15 to August 1. A letter was read from McLain and Company. The council agreed that they will have a meeting with them in the future. A letter was read concerning the denial of industrial compensation for George Berchiunas. The council discussed the application of Richard Williams of Tacoma to the Army Engineers for a permit to build a boat moorage on the site of the county dock at the foot of Rosedale Street. Councilman Bujacich objected as the proposed dock is 600' long, projecting 300' beyond the present dock. He also objected because no off-street parking is proposed and it would also block the view of the Harbor. A motion for denial was made by Bujacich and seconded by Bunch. Carried. It was also suggested that the Department of Engineers be advised that they should send a copy of such proposals to the Gig Harbor Planning Commission as well as to the council. Building Inspector Halverson mentioned the dock repairs that Doug Coulter is making to the town dock. Mr. Coulter asked if he had to purchase a building permit inasmuch as the town owns the dock and leases it to Mr. Coulter. The council agreed that no permit was necessary. Councilman Witherspoon made a motion approving Ordinance 98. Councilman Bujacich seconded. The motion was carried. The insurance on the pump houses must be placed by July 27. The council discussed a proposed ordinance on control of trees, shrubs and uncontrolled growth blocking the view of property owners. Attorney Erickson will write up an ordinance covering it. Councilman Bujacich made a motion to sign an agreement with the owners of the 25-unit apartment house. Councilman Witherspoon seconded the motion and the council approved the agreement. Police Chief Parker suggested that the town approve a street light halfway down Vernhardson Street as there was \$90.00 left in the light fund. He said that the street was very dark. The council approved the street light. Building Inspector Halverson mentioned that he was not covered by industrial insurance and that it would be possible that he might be hurt in pursuance of his job. Mr. Kath will take care of the coverage. Chinook Avenue in the Pescadero Addition was reported to be substandard. Spadoni Bros. has bid \$1493.00 to repair 710' of the roadway. Councilman Klenak made a motion that the town accept the bid and repair the roadway. Councilman Bujacich seconded the motion. Carried. Rosedale Street must be sealcoated in order to preserve it. The council will obtain figures and present it at a later date. The legality of the vote in the case of Brian Mills was discussed. No agreement was reached. Mr. Bunch asked that the council meet with the engineers, Hill and Ingman. It was suggested that McLain and Co. have a representative present also. The LID was tabled until the attorney could obtain further information. Mr. Horace Heath's term of office on the Planning Commission expired June 11. The Mayor appointed him to another term. The deadline for filing for town council positions is September 8 to September 22. As there was no further business the meeting was adjourned at 9:45 p.m.

A. Secor
Mayor

A. R. Kath
Clerk

Kath vacation

McLain & Co.

G. Berchiunas

Boat moorage

Doug Coulter
building permit.

Ordinance 98

Ordinance on
tree removalAgreement with
apartment owners

Street light

Halvorsen Ind.
Ins.

Chinook Ave.

Rosedale St.
sealcoatMeeting with
engineers

Special Council Meeting, July 20, 1967

The meeting was called to order at 7:40 p.m. by the mayor. Present were Councilmen Bunch, Witherspoon, Klenas, Nikolac; from Hill and Ingman, Engineers, was Mr. Chester Woods; and Mr. Horace Heath from the Planning Commission and Building Inspector Halverson.

Councilman Bunch questioned the sewer project. Mr. Woods presented the comprehensive plan, which includes long-range plans. The sewer project is broken down into stages. Stage One includes only the town itself with two lift stations and a treatment plant at the head of the bay behind the town park. The treatment is not the lagoon system as there is not enough level ground for a lagoon. Instead, the engineers propose an oxidation ditch which is paved. The sewage passes through a clarifier then circulates through the ditch with dissolved oxygen. It is then chlorinated and discharged. Eventually the outfall will take the effluent to deep water. The sludge will settle to the clarifier and will need to be hauled to a dumping site. It could also be digested at higher cost. It is not a complete system but acceptable and the lowest cost plan that could be installed. It is also completely odor-free. When East Gig Harbor is taken into the system they will pay their own way. Mr. Woods had no cost breakdown at the present time but will bring complete figures to a meeting to be arranged in August. The cost breakdown will take a month to report and print with time to arrange filing for ballot by September 15. As to financing, the Federal government covers about 30% of the cost of the treatment plant and outfall lines. The remainder is up to the town to obtain. In order to get County aid the town must have sewer and water studied in effect. He said the town could hope to have a 50% consultation grant. It is possible to get State money and if so the State will cover up to 25% and the Federal government will rematch with 15%. The sewer is still three years away in the planning stage and 4 to 5 years to actual connection. One other point that Mr. Woods brought out was that streets with eventual sewer lines will have to be completely replaced. The engineers have automatically added about 30% to their estimates to cover street renewal. The meeting was adjourned at 9:35 p.m.

J. Secor
Mayor

A. Place
Clerk

Regular Council Meeting, July 27, 1967

The meeting was called to order by Mayor Secor at 8:00 p.m. Present were Councilmen Bunch, Witherspoon, Nicolac, and Klenak, and the acting town clerk, Mrs. Patricia Ebert

The following bills were presented for approval of payment:
CURRENT EXPENSE FUND: Pierce County Fire District: \$718.76; The Peninsula Gateway: \$8.44; and \$3.00; Gilbert Insurance: \$88.00; The Stationers: \$3.34; Peninsula National Auto Parts: \$4.30;
WATER FUND: Pacific Water Works Supply: \$488.52. There were no warrants against the Street Fund.

Councilman Bunch made a motion that the bills be approved and Councilman Witherspoon seconded it. The motion was carried.

School
sprinkler
system

The clerk read a letter from the Peninsula School District concerning their need for more water pressure to operate their sprinkler system at Harbor Heights. They want the town to install and maintain a booster pump. Councilman Bunch said they should consult with the Engineers. Action was postponed until the engineers have advised. A letter from Mr. Horace Heath of the Planning Commission was read recommending the request of Mr. Fred Bondy of Precise Products Company for the use of the Uddenberg and Trash Building for light manufacturing. Their chief product will be aluminum doors from aluminum extrusions. Mr. Bondy commented that the machinery would cause no more noise than the bowling alley did. There may be a second shift but no third. Mr. Bondy said that he would move his entire plant here from Tacoma. It is the largest marine door manufacturing plant in the Western United States and he sells his product to Lockheed and Todd. Councilman Witherspoon made a motion to approve the request and Councilman Klenak seconded. Motion carried. A letter was read from Attorney Erickson concerning the quitclaim deed on the park area at Harbor Heights. Councilman Bunch objected as there was no time limit stated that would enforce the county to develop the park within any specified length of time. The deed was returned to the attorney to have a time-limit written in it. A motion was made by Councilman Witherspoon to place insurance on the two pump houses and their contents. Councilman Bunch seconded the motion and it was carried. A letter was read concerning the Skrivinich and Anderson properties. Councilman Bunch corrected the letter to read Peacock Hill Road instead of Gig Harbor-Purdy Road. The council will consult the attorney before making a decision. A letter was read from the Association of Washington Cities concerning budget planning. The council will send for a revised book. Mr. Heath told the council that the Planning Commission will mark the dates of all additions or deletions on their new map. The council will get one map and one will be filed. A letter was read from the Association of Washington Cities concerning making allowance in the budget for public health. Chief Parker told the council that a decision on Sunday liquor ^{must be made} by August 20. The town must have an ordinance that permits the sale of Sunday liquor if they choose to sell liquor in their town;

Precise
Products
Company

Park
Quitclaim
Deed

Pump
House
Ins.

Sunday
Liquor

Regular Council Meeting, July 27, 1967, Continued

otherwise he must enforce closure of the cocktail lounge or tavern if they attempt to operate without the ordinance. Councilman Klenak suggested that the council write to Olympia. Mayor Secor said he ^{was} talk to the attorney and ask Olympia for an answer in writing. Councilman Bunch said that there was still an opening on the Planning Commission. The mayor appointed Mr. Heath to another term but he must also write him a letter confirming it. As there was no further business the meeting was adjourned at 9:15 p.m.

A. Secor
Mayor

A. R. Kath
Clerk

Regular Council Meeting August 10, 1967

The meeting was called to order at 8:00 P.M. by Mayor Secore. Present were Councilmen Bunch, Eujacich, Nikolac, Witherspoon, Klenak, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak, seconded by Councilman Bunch. Carried.

CURRENT EXPENSE: Peninsula Auto Parts 7.34 & 1.75, Purdy Realty, Inc. 5.20, Peninsula Gateway 116.33, Pioneer Business Forms 15.56, Knapp Motor Co. 65.11, Gilbert Insurance Agency 916.00, A.R.Kath 5.00, Island Empire Telephone Co. 49.25, Gig Harbor Hardware Co. 3.47, Peninsula Light Co. 6.92, Gig Harbor Union Service 115.37

WATER FUND: Gig Harbor Hardware Co. 9.43, Peninsula Light Co. 171.35, Gig Harbor Union Service 32.75, Lundberg Concrete Pipe Co. 50.22, Everett L. Davis 34.08, Peninsula Water System 67.41, United Supply Co. 4.17, State of Washington-Dept. of Revenue 117.42, Smith-Blair 58.80, Hilltop Electric Service 10.36

STREET FUND: Gig Harbor Hardware Co. 17.77, Peninsula Light Co. 90.95, Borgen Building Supply 3.75, Coast to Coast Stores 2.17, Everett L. Davis 25.56

Liquor Board

Telephone bill
by Gately (paid)

Harbor Height
School water
pressure

Booster Sta.
at water tank

Patton to install
motor

Electrician to
revamp system

Sunday Liquor
approved

McLean contract
approved

Park site deeded
to County

Arterial Street
program

Creighton's
letter

Pressure valves

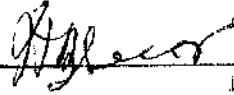
A letter from the Liquor Control Board pertaining to the closing of liquor sales on election days and other regulations was read by the clerk. A bill from the Island Empire Telephone Co. for 64 days rental for Compressor and Air Saw at 10.00 a day or 640.00 plus 28.80 tax, a total of 668.80 ~~was~~ stamped paid and signed A.R.Gately, was presented to the council. The council gave expression of appreciation and thanks for this fine gesture by Mr. Gately. Water Supt. Stewart stated the Harbor Heights School lackswater pressure, as stated by Mr. Patton of the school, because the school's equipment is inadequate and in need of an overhaul, Mr. Stewart stated that but one of the two pumps in the booster station operates at a time and suggested the system needs revamping so that if one pump fails to carry the load the second pump will cut in. This revamping and rewiring will cost an estimated 66.50 as proposed by the Hilltop Electric. Mr. Stewart stated that if Mr. Patton will install a third pump in said booster station for the exclusive use of the school's water supply, he, Mr. Stewart, will supply maintenance of same. Councilman Bujacich moved that Stewart engage the electrician to revamp the present system as outlined above. Motion seconded by Councilman Bunch. Motion carried. The matter of Sunday liquor sales was brought up for discussion. There were several persons present from local bars and cocktail lounges. Merle Crum, stated some towns bar the sale of Sunday liquor by ordinance and that he (Crum) would like to operate according to State Law and suggested that an ordinance giving opening and closing hours as indicated in the State Law be drafted. Councilman Bujacich moved the attorney be instructed to draw up such an ordinance. Motion seconded by Councilman Bunch. Motion carried. Mr. S.J. Granberg of McLean & Company, Inc. was present to ask that their contract with the town be updated in "connection with the financing for your town, we propose that the Town Council resolve to retain McLean & Co. Inc. of Tacoma, Washington, to underwrite future revenue bond issues according to the terms and conditions which follow". Councilman Bujacich moved that the town enter into said contract with McLean & Co. Inc. Motion seconded by Councilman Witherspoon. Motion carried. Councilman Bunch moved that Mayor Secore sign the "Quit Claim Deed from the Town of Gig Harbor to Pierce County for the conveyance of the park site as per the agreement (Minutes May 11, 1967) Motion seconded by Councilman Bujacich. Councilman Klenak abstained from voting. Motion carried by majority vote. A map for the Arterial Street program was gone over by the council. Councilman Bujacich moved to adopt said Arterial Street (updated) program. Motion seconded by Councilman Bunch. Motion carried. A letter from M.E. Creighton suggesting the town may be responsible in the event of any accident caused by the increase in water pressure in the event a pressure reducing valve is not installed. Mr. Creighton feels that it may be the town's responsibility to pay for the installation of said valves. The date for increasing the town's water pressure has been postponed to a later date than August 11 as announced to water consumers by means of an enclosure with Aug. 1 water bills. Water pressure reducing valves have been ordered and are available at the clerk's office.

Regular council meeting Aug. 10, 1967, continued

Fire Hydrant broken

Mayor's letter to Mr. Heath 4-plex by J. Smith approved

Mr. Stewart reported the Fire Hydrant on Stinson Hill, vicinity Keyes-Ford plant had been broken on Thursday night Aug. 9 or Friday Morning. Councilman Bujacich asked Mayor Secore if Mr. Heath had been given a letter confirming his appointment to the Planning Commission. The mayor replied in the negative saying he had been busy but that a letter would be sent Mr. Heath before the next council meeting. A letter from Louis Mazza, Chairman of the Planning Commission approving plans for a four-plex to be constructed on Lots 11 and 14 in the Lewis Addition as presented by John Smith Jr. president of the Bridgeway Realtors, agent for Mr. R. Siegner owner, was read by the clerk. A motion to adopt said plan was made by Councilman Bujacich, seconded by Councilman Bunch. Motion carried. Mr. Smith asked concerning the procedure to follow in annexing and developing a 5 acre tract corner Harborview Avenue and Shore Acres road. He was referred to the Planning Commission. There being no further business the meeting was adjourned at 10:30 P.M.


Mayor


Clerk

Regular meeting August 24, 1967

The meeting was called to order at 8:00 P.M. by Mayor Secore. Present were Councilmen Bunch, Klenak, Witherspoon, Nikolac, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Bunch. Carried.

CURRENT EXPENSE: Pierce County Fire District No. 5 718.76, R.A. Stewart 95.60 and 28.68, Gilbert Insurance Agency 138.00 & 95.00, Monroe International 22.99, The Stationers, Inc. 5.70

WATER FUND: United Supply Co. 573.29, Pacific Water Works Supply Co. 20.21, Spadoni Bros. Inc. 57.48

STREET FUND: Spadoni Bros. Inc. 378.80

Sewer line at Sand & Gravel

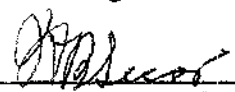
Ord. # 99

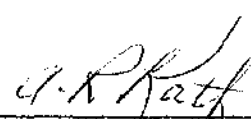
Resolution # 49

Heath reads letter

Von Salzen appointed

The matter of a sewer line passing through the Sand & Gravel property where an Apartment Complex is to be built, was discussed at some length by the council. Since said sewer line was installed by WPA and some local property owners, the council was in a quandary as to whether the town inherited the sewer line in question when the town was incorporated. Attorney Erickson will take the matter up with Bill Reed whose firm is preparing the architectural work on said complex. Ordinance No. 99 concerning the sale of Sunday Liquor was approved upon motion by Councilman Bunch seconded by Councilman Nikolac. Motion carried. Ordinance No. 100 governing the growth of trees and shrubs was adopted upon motion by Councilman Bunch seconded by Councilman Witherspoon. Motion carried. The adoption of an Ordinance governing a property owner's responsibility in allowing the growth of weeds and brush to become unsightly and a fire hazard, was discussed by the council. No action was taken. Acting on a motion by Councilman Bunch seconded by Councilman Klenak, Attorney Erickson will prepare Resolution No. 49 providing for a public hearing as regards the feasibility of the proposed annexation of property as petitioned by Sig Anderson, Martin Skrivanich and Oregonion Inc. Motion for said Resolution carried. Richard Williams and a representative of Whitacre Engineers, Inc. appeared before the council to present maps of the harbor showing location of their proposed 640' covered moorage vicinity the Town Dock at foot of Rosedale Street. which request had previously been rejected by the council at the regular meeting of July 13, 1967. In asking for a re-hearing it was pointed out that adequate parking has been provided for patrons using said facility. After some discussion the council delayed action until the next regular meeting of the council on September 14, 1967 when all members of the council will be present. Horace Heath was present to ask why he had not received a letter from the mayor confirming his re-appointment to the Planning Commission as noted in the minutes of the regular council meeting of July 13, 1967. Mr. Heath read a letter received from the mayor saying Mr. Von Salzen was appointed to the Planning Commission and asked that he (Heath) return the Town Hall Office key to the Town Clerk. Mayor Secore stated that in appointing Mr. Von Salzen he was acting on his judgement and would stand on that decision. The situation regarding the water system at the Harbor Height School was explained by Water Supt. Stewart who, acting upon the council's direction, will inform Mr. Patton of the School that said school should install their own pump at the booster station and the town would maintain same. There being no further business the meeting was adjourned at 10:00 P.M.


Mayor


Clerk

Special Budget meeting, September 11, 1967.

The meeting was called to order at 7:30 P.M. by Mayor Secor. Present were Councilmen Bunch, Klenak, Nikolac, Witherspoon, Attorney Brickson, Clerk Kath. Everyone was given a copy of the 1967 budget noting the amount left in each fund as of August 31, '67 to serve as a basis in estimating figures for the 1968 budget. Since valuation figures have not been received from the County Commissioners, no definite figures could be used as anticipated receipts for 1968, consequently nothing definite could be accomplished. Immediately upon receipt of said valuation figures a meeting will be held by the council so as to arrive at the exact estimated figures which will make up the 1968 budget, which must be in the hands of the County Commissioners by October 8, 1967. After a lengthy session, the meeting was adjourned at 11:45 P.M.

Preliminary
Budget Hearing

Mayor Secor
Mayor

A. R. Kath
Clerk.

Regular meeting September 14, 1967

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Witherspoon, Klenak, Nikolac, Attorney Brickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Witherspoon. Carried.

CURRENT EXPENSES: N. Carl Nielsen 75.00, Peninsula Gateway 3.14, 30.53, Robert V. Graham 536.24, United Supply Co. 226.85, Gig Harbor Machine Works 21.94, Peninsula Light Co. 7.93, A. R. Kath 5.00, Gig Harbor Union Service 134.52, Gig Harbor Hardware Co. 3.66

WATER FUND: Peninsula Light Co. 190.28, Gig Harbor Union Service 33.60, Gig Harbor Hardware Co. 3.36, Pioneer Business Forms 2.70, Charles Head 17.66, Peninsula National Auto Parts .73, State of Washington (Excise) 121.29, Pacific Water Works Supply Co. 294.76, Lundberg Concrete Pipe Co. 37.72, The Stationers Inc. 1.72, Island Empire Telephone Co. 51.95

STREET FUND: Peninsula Light Co. 51.64, Gig Harbor Hardware Co. 1.22, Pioneer Business Firms 31.64, Charles Head 68.22, Spadoni Bros. Inc. 1664.69, Gateway Chevrolet 10.65, Parts Center, Inc. 15.43, Harbor Shell Service 3.92

Richard Williams and a representative of Whitacres engineers, were present to ask what, if any, decision the council had made concerning the proposed 640' covered moorage vicinity foot of Rosedale St.. The matter was discussed at some length. Councilman Bunch expressed the view that said moorage will extend about 140' too far out in the Bay. Mr. Williams stated the Army engineers have no objection to the length of said facility as indicated on the map. Attorney Brickson stated the town has the right to deny a permit for said moorage but feels that the town should have an ordinance, so the matter can be controlled by the town. The meeting was postponed until Tuesday September 26th giving the engineersample time to prepare a new map with revised specifications. Resolution No. 50 providing for setting Thursday October 12, 1967 for a public hearing of petition for annexation of the Sig Anderson, Martin Skrivanich, Oregonion Inc. property, was approved upon motion by Councilman Bunch seconded by Councilman Klenak. Motion carried. Councilman Bunch moved the adoption of resolution 49 setting September 14, 1967 at 8:00 P.M. for the town council as a hearing date with property owners of certain real property who have filed their notice of intention to commence annexation proceedings pursuant to RCW 35.13.125. Motion seconded by Councilman Klenak. Motion carried. Councilman Bunch moved the adoption of Ordinance 101 specifying and adopting a plan for the acquisition, construction and installation of a sanitary sewerage system for the town and declaring the estimated cost thereof. Motion seconded by Councilman Klenak. Motion carried. A Special Budget meeting is scheduled for Thursday September 21 at 7:00 P.M. at the Town Hall. Councilman Bunch moved the council confirm the appointment of Louis Von Salzen to the Planning Commission by Mayor Secor. Motion seconded by Councilman Klenak. Carried. Edith Smythe was given permission to paint a yellow stripe at the entrance to her home, vicinity Shell Oil Co. and put up a No Parking sign, as requested. Councilman Klenak moved to approve the application of the Evergreen Taxi to operate within the city limits of Gig Harbor. Motion seconded by Councilman Bunch. Carried. A complaint was received at the clerk's office that cars park on the North side of Grandview (opposite Harbor Height School) thus blocking driveways of residents. The council stated that as soon as a Seal Coat job is completed in the area, three "No Parking" signs will be installed prohibiting the parking of cars on the North side of Grandview Avenue opposite said Harbor Height School. Resolution No. 51 transferring six hundred dollars from "Extra Police" Current Expense Fund to "Police car Maintenance" was approved upon motion by Councilman Bunch seconded by Councilman Witherspoon. Carried. Resolution No. 52 transferring five hundred dollars from "Street engineer", Street Fund, to Street labor was approved upon motion by Councilman Nikolac seconded by Councilman Bunch. Carried

640' covered
moorage

Resolution # 50

Resolution # 49

Ordinance No. 101

Budget meeting

Edith Smythe asks
for Stop Sign

Parking North
side Grandview

Resolution # 51

Resolution # 52

Regular Meeting September 14, 1967, continued

Peninsula Light
Co. Franchise

In discussing the Franchise with the Peninsula Light Co. it was agreed that the power line on Stinson Hill be placed on the road shoulder - use an insulator and allow three feet from property line as provided in said Franchise of said Peninsula Light Co. There being no further business the meeting was adjourned at 10:30 P.M.

J. B. Secor
Mayor

A. R. Kath
Clerk

Special Budget Meeting September 21, 1967

The meeting was called to order at 7:30 P.M. by Mayor Secor. Present were Councilmen Bunch, Klenak, Nikolac, Witherspoon, Attorney Erickson, Clerk Kath. This special meeting was called for the purpose of preparing the final budget for the Town of Gig Harbor, covering the period of January 1, 1968 thru December 31, 1968. Copies of the 1967 budget showing balances in each fund as of August 31, 1967, were studied by the council. Tax levies as well as all anticipated income for the year 1968 were carefully noted. Current Expense Fund for 1968 was increased by 6,005.00; Street Fund was decreased for 1968 by 1,419.11. Water Fund was increased for 1968 by 6,964.00 - or a general overall increase of 11,549.93 over 1967. Some of the larger increases were Salaries 3,050.00, Docks & Ramps 1,150.00, Arterial Street Fund 1,828.88, Labor (Water Fund) was increased by 2,900.00. 500.00 was budgeted for Telephone, a new fund). There were several decreases, such as 2,000.00 for new truck in the 1967 budget. Arterial Street (Street Fund) 1,867.78 was eliminated in the 1968 budget. Said 1968 budget will be published two consecutive weeks September 28 and October 5, as provided by RCW 35.27.420, 35.27.430, 35.20.440 Meeting was adjourned at 11:45 P.M.

J. B. Secor
Mayor

A. R. Kath
Clerk

Special Budget Meeting September 23, 1967

The meeting was called to order at 7:00 P.M. by Mayor Secor. Present were Councilmen Bujacich, Bunch, Witherspoon, Klenak, Nikolac, Clerk Kath. This meeting was called for the purpose of confirming the adoption of the 1968 budget for the Town of Gig Harbor as moved by Councilman Bunch seconded by Councilman Nikolac. Motion carried. This being a Special Budget meeting, no other business was transacted. Meeting adjourned at 8:30 P.M. Said budget will appear on the town's records as Ordinance No. 102

J. B. Secor
Mayor

A. R. Kath
Clerk

Special Meeting Tuesday September 26, 1967

The meeting was called to order at 7:30 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Klenak, Nikolac, Witherspoon, Clerk Kath. This meeting was called for the purpose of continuing the study of the proposed covered moorage vicinity foot of Rosedale Street, with Richard Williams and associate of Whitacres engineers, and Warren Montgomery of Hill & Ingman, engineers, as agreed at the September 14, 1967 meeting, at which time Councilman Bunch expressed the view that said propose moorage was too long by approximately 140'. Nick and Antone Skansie, owners of the adjoining property, expressed the view that the proposed moorage as presently planned would make it difficult, if not impossible, for them to maneuver their boat between their own dock which they plan for the near future, and the present covered moorage. In view of this, the engineers agreed a change in their plans would be necessary and accordingly, agreed to modify the present setup so as to provide ample space for the Skansie Brothers to maneuver their boat between the two docks. A new set of plans will be prepared by the engineers which also provides for shortening the present proposed plan and some changes in rental stalls. A letter from the town approving said changes was requested by the engineers. Mayor Secor stated Attorney Erickson would write same. Councilman Bujacich opposed the writing of a letter of approval at this time, suggesting the matter await the study of the new proposed plans by the council. Mayor Secor asked Mr. Montgomery if he would receive a copy of said revised plan, to which he answered in the affirmative. No date for the next meeting was set. Meeting adjourned at 10:00 P.M.

J. B. Secor
Mayor

A. R. Kath
Clerk

Regular Meeting September 28, 1967

The meeting was called to order at 8:00 p.m. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Klenak, Nikolac, Witherspoon, Attorney Erickson and Clerk Kath. Minutes of the previous meeting were read and approved as read. The following bills were approved for payment upon motion by Councilman Witherspoon, seconded by Councilman Klenak. Carried.

CURRENT EXPENSES: Gilbert Insurance Agency: 122.00; The Peninsula Gateway: \$7.30; R.A. Parker: \$4.18; Carole E. Chalk: \$5.97; International Conference Book Officials: \$22.60; Employment Security Department: \$1.61; Pierce County Fire District #5: \$718.76; Knapp Motor Co.: \$560.75.

WATER FUND: Pacific Water Works Supply Co.: \$260.30; Badger Meter Mfg. Co.: \$438.27

STREET FUND: Charles W. Head \$170.37.

Mayor Secor called on Chester Wood and Warren Montgomery, of Hill and Ingman, town engineers, to take up the matter of the sewer proposition which will be voted on by Gig Harbor at the November 7th regular election. The engineers explained that the site and lagoon-type plant suggested was just in the planning stage. No definite site or type of treatment had been selected for economic reasons, but the type selected must be compatible with what is best for the town. To obtain federal assistance the government plays a major role in dictating the limits of a regional sewer plan, and the general area near the town park best serves the entire drainage pattern by gravity. However, the plant does not have to be put in the general area near the town park, but to qualify for federal funds, this is the logical location according to the engineers. It is hoped to get \$1,000,000. in federal aid. A number of local residents--some of them living outside the town limits but in the area that was suggested for the site of the treatment plant--were opposed to the selection of said site. After some questions on the lagoon-type treatment and package plants, some pictures of packaged treatment plants installed in other communities were passed around. Those present appeared to be in favor of this type plant--no matter where it was built. When asked about drainage from the plant, the engineers stated they hoped to get it into the Narrows, if additional help can be obtained from the State Pollution Control Commission. The commission has indicated it would support this program. The engineers said the effluent is disinfected and is not harmful. If there were any problems involved with discharging effluent into the bay, the State Health Department would not approve the program. Estimated cost of the sewage plan for Gig Harbor would cost property owners \$8.50 per front foot; \$12.00 per front foot for the water-front; and there would be a \$5.50 monthly service charge on each hookup. In addition to this each property owner would pay for the stub line to his residence or business. Those with corner lots would pay for front footage only, unless the footage owned on the side was large enough for more houses, in which case the property owner would pay for each additional lot. Two more meetings are scheduled before the November 7 election and persons with questions are urged to attend said meetings. Guy Wheeler, local surveyor, present at the meeting, suggested street monuments should be brought to the surface during the current street paving program so as to avoid the trouble and expense of digging them out when the paving job is completed. Street Superintendent Stewart stated that all monuments had been covered with tarpaper and could be located and brought to the surface without any trouble. Harold Klorli, former councilman, was present and he asked Attorney Erickson if the 1968 Budget, as advertised in the September 28 issue of the local paper was a legal notice. In checking the matter it was learned that a Special Budget Meeting for September 21 was noted in the minutes of September 14, 1967, but in checking further it was disclosed that no legal notice for such a special budget meeting had been published. Consequently, Attorney Erickson will prepare a legal notice for the October 5, 1967, issue of the local paper calling for a public meeting on October 12, 1967, at 8:00 p.m. at the Town Hall for the purpose of fixing the final Budget and making the tax levies. Any taxpayer may appear at said meeting and be heard for or against said estimate. Councilman Bujacich wanted to know if the stakes set out on the north side of Stinson Avenue were intended to indicate where telephone poles were to be placed; if so, Bujacich stated that said poles would be a hazard to the driving public since the street would be too narrow to accommodate two lanes for automobile traffic. Bujacich suggested said poles should be placed on the other side of the street. There being no further business the meeting was adjourned at 10:30 p.m.

A B Secor
Mayor

A R Kath
Clerk

Explanation
of sewer
system by
engineers

Street
monuments

Legal notice
for budget
meeting

Telephone
pole stakes

Regular Meeting October 12, 1967

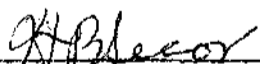
The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilman Bunch, Klenak, Witherspoon, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Nikolac. Carried.

CURRENT EXPENSES: Island Empire Telephone Co. 41.35, Gig Harbor Union Service 138.94, Peninsula Gateway 91.58, Peninsula National Auto Parts 4.98, Peninsula Light Co. 7.90, U.S. Post Office 5.00, United Supply Co. 166.61, Gig Harbor Hardware Co. 1.06, Siegner's Chevron Station 13.02, District Director Internal Revenue 688.20, Department Labor & Industries 41.76, Employment Security Dep't. 503.32

WATER FUND: Peninsula National Auto Parts 3.19, Gig Harbor Hardware Co. 13.31, Dep't Labor & Industries 12.19, Employment Security Department 142.75, State of Washington (Excise Tax) 106.71, Pete's Machine Shop 7.83, Charles W. Head 42.64, Peninsula Light Co. 222.17,

STREET FUND: Gig Harbor Union Service 30.18, Peninsula Light Co. 60.04, Gig Harbor Hardware Co. 1.06, Siegner's Chevron Service 12.07, District Director Internal Revenue 87.30, Department Labor & Industries 15.28, Employment Security Department 112.112,89, Charles W. Head 127.91, Woodworth Co. Inc. 135.86, Austin & Erickson 13.05, Conan's Fuel Oil Service 1.88, Equipment Rental & Revolving Fund 269.15, Spadoni Bros. Inc. 4604.27

their approval
al of the Anderson-Skrivanich annexation because the first petition did not include the roads, have, at their last meeting on October 4th, given their approval since the roads are now included in said annexation. In view of this, Councilman Bunch moved to accept said Anderson-Skrivanich annexation. Motion seconded by Councilman Klenak. Motion carried. It was pointed out said motion was accepting said annexation only. A request for a subdivision will have to be re-submitted when said roads are brought up to specification. The town budget for 1968 was brought up for discussion. Mayor Secor asked if anyone present had any comments or questions regarding said budget. Mrs. John Holman, who stated she was speaking for her mother Mrs. E.M. Eskas of Seattle who owns property in North Gig Harbor, asked about an item of \$1250. for Docks and Ramps. It was explained the council plans on fixing the old dock at foot of Rosedale Street and extending it a couple hundred feet - making it a usable dock. Mrs. Holman then asked about \$1,000. in Capital Gains for the Street Fund, and was told the council was thinking about buying equipment such as a power broom etc. to cut down the expense of Street maintenance. The \$6,000. in Water Fund Capital Gains was to be used in a water study by Hill & Ingman Engineers. After further discussion Councilman Witherspoon moved to adopt the 1968 budget which will appear as Ordinance No. 104 on the town records. Motion seconded by Councilman Klenak. Motion carried. Public Notice No. P-67-248 by the Army Engineers for a permit to build a dock at the site of the former Sand & Gravel Co. was opposed upon motion by Councilman Nikolac seconded by Councilman Witherspoon. Motion carried. Action on the matter was tabled until the next regular meeting to give the owners and engineers an opportunity to attend and explain more fully their plans and work out a solution in the matter. Russ Siegner, present at the meeting, asked who was responsible for lousing up the city streets with 5/8" gravel saying he was being kept busy sweeping up the gravel at his place of business. He was told this was a seal coat and the large gravel was used to keep the cars from picking up the seal coating, explaining it was not an oil-mat job. Mr. Stewart explained that Spadoni Bros. Inc. did the job at a lower figure than the county could do it. It was reported that the ditches and drains on Harborview across from the former Dr. Baco property were covered and plugged. In regards to the Anderson-Skrivanich annexation, Martin Skrivanich was present to ask if he understood correctly that he could not sell a lot on said property until it was accepted as a subdivision. He was told that that was correct. There being no further business the meeting was adjourned at 10:30 P.M.


Mayor


Clerk

Regular Meeting, October 26, 1967


The meeting was called to order at 8:00 p.m., by Mayor Secor. Present were Councilmen Bunch, Bujacich, Klenak, Witherspoon, Nikolac, Attorney Erickson and Clerk Kath. Minutes of the previous meeting were read and approved as read. The following bills were approved for payment upon motion by Councilman Klenak, seconded by Councilman Bunch. Carried.

URGENT EXPENSE: Pioneer Business Forms: \$58.63; Pierce County Fire District No. 5: \$718.76; Duane E. Erickson: \$11.00; and the Peninsula Gateway: \$99.53.

WATER FUND: D. M. Burns: \$20.00

Street Fund: Charles W. Head: \$170.55.

A letter from Davies, Pearson, Aderson and Pearson was read by Mayor Secor, changing date of trial in the case of Robert Fleming and Virginia Fleming vs Spadoni Bros., Inc. and the Town of Gig Harbor, from June 12-13, 1967, to January 24-25, 1968, before Judge Rummel. The suit is the result of a collision on August 9, 1966, when a car driven by Mrs. Fleming and a small street sweeper, driven by Claude Spadoni, were involved in an accident on Peacock Hill. A letter from Merle Crum regarding a building permit issued to the Rock Shop was read. Mr. Crum objected to the issuance of the permit because sewage from the building is not carried beyond low tide, thus resulting in an obnoxious odor as well as being a definite health hazard. The matter was discussed by the council and unanimously agreed that since said building permit had been issued with full knowledge of the Health Department, there was nothing the council could do about the matter. No action was taken. Lewis Kelly and George Larson, contractors, were present to ask the council's approval of Mr. Kelly's plan to build a home and lawn mower and chain saw repair shop on the old Frank Sanford place on Stinson Hill. A letter from the Planning Commission giving approval for the plan was read, following which unanimous approval was given by the council. A letter from the State Auditor's Office regarding the audit of the town's record for the year 1966 was read by the clerk. Councilman Bujacich remarked that it was a fine report. In reply to Martin Skrivanich's question at a previous council meeting, at which time he was told that he could not sell any of the lots in the Skrivinich-Anderson annexation, which annexation had been approved by the council, until said annexation had been accepted as a subdivision. Councilman Bujacich, who was absent at that meeting, stated he was of the opinion Mr. Skrivanich could sell before the subdivision had been approved. Reporting on the relocation of power poles on Stinson Avenue, Councilman Bujacich stated the poles will be located on property lines and painted with reflector paint. The council approved of said arrangement. A revised map and proposal for a moorage at the foot of Rosedale Street was presented by a representative of Whitacre Engineers, Tacoma. The council had objected to the first proposal presented on September 14th, saying the moorage extended too far out into the bay. The engineer argued for the council's approval of the revised plan, but the council felt that said revised plan is a new proposal which should be presented to the Army Engineers for approval after which the council will follow through in the usual manner. Skansie Brothers (Tony and Nick) also presented plans for a boat moorage immediately to the north. The two proposals will be submitted to the Army Engineers for approval and adjoining property owners will be so notified. Mr. Von Salzen, building inspector, asked about a revision of the town's fee schedule for building permits, and presented the code and forms used by the county. Councilman Bujacich moved that the town adopt the 1967 Uniform Building Code, seconded by Councilman Bunch. Motion carried. The clerk was asked to order a copy of the 1967 Uniform Plumbing Code for use by the building inspector. Antone Skansi requested a street light for Bayridge Avenue and Rosedale. Chief Parker asked that white lines be painted on the street. There being no further business the meeting was adjourned at 10:30 p.m.


Mayor


Clerk

Regular meeting November 9, 1967

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Witherspoon, Nikolac, Klenak, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon motion by Councilman Bunch seconded by Councilman Klenak. Carried.

URGENT EXPENSE: Knapp Motor Co. 21.84, Stutz Fuel Oil Service 28.67, A.T. Stewart Co. 15.66, Pioneer Business Forms 133.65, International Assoc' Plumbing Officials 4.00, Island Empire Telephone Co. 37.85, Gig Harbor Union Service 128.24, The Peninsula Gateway 126.00, Coast to Coast Stores 4.89

WATER FUND: Gig Harbor Union Service 25.81, Charles W. Head 34.11, State of Washington (excise) 102.12, Peninsula Light Co. 119.70, Gateway Chevrolet 9.56

STREET FUND: Charles W. Head 136.44, Peninsula Light Co. 84.97, Jonan's Fuel Oil Service 4.19, Peninsula National Auto Parts 21.29, Gig Harbor Hardware Co. 9.30, Borgen's Building Supply 16.55, Spadoni Bros. Inc. 3552.03, Marvin's Shell Service 8.00

A letter from Harris & Reed architects, asking for approval of an apartment complex to be constructed on the site of the former Sand & Gravel property, which includes a twenty-five unit apartment building, off-street

Apartment at Sand&Gravel parking, a small private dock and sewage disposal treatment facility, was read by the clerk. The letter stated drawings and specifications were enclosed, but no plans were included with the letter. The matter was discussed briefly, but because of lack of said plans and specifications, no action was taken. A letter from the Washington State Liquor Board stating Robert T. Schroeder and Ronald E. Roof, proprietors of the Tides Tavern had applied for a wine and beer permit was received and discussed by the council, after which it was agreed the request would be denied until the building had been repaired and the unsanitary appearance of the grounds have been cleaned up. Complaints have been received at the clerk's office concerning live music and singing which is amplified and, due to the building being under repair, carried far and wide, according to the complaints. Councilman Bunch moved the attorney write the Liquor Board concerning the council's objection, one copy to go to the owners, Schroeder and Roof. Motion seconded by Councilman Klenak. Motion carried. Councilman Bunch stated that Sig. Anderson will be present at the next regular council meeting on November 21 regarding the matter of posting bond to guarantee the improvements of streets in the Anderson & Skrivanich subdivision, so they may offer their lots for sale at this time. Councilman Klenak brought up the matter of lot sizes in newly annexed areas. A minimum of 7500 square feet is now required but the council is of the opinion the town should go for a minimum of 10,000 square feet. No plans were submitted and no action taken. Chief Parker stated he had talked with the County Commissioners regarding the deeding to the town of that portion of street extending from Harborview Avenue lying between the Tides Tavern and the Stutz Fuel Oil Plant, and was told that as soon as the attorney prepares the necessary papers, the signing of the deed by the County Commissioners will close the transaction. In reply to Superintendent Stewart's question as to the amount to be charged the Harbor Height School for a 2" water meter with flange and meter box, was told the price was established by ordinance. Engineer Warren Montgomery, present at the meeting, suggested the matter of the sewer situation which failed to pass by a margin of 236 for and 202 against, at the November 7 general election suggested the matter be kept before the public with frequent discussions and given wide publicity. The council agreed with the suggestion. Ordinance No. 105, concerning a Plumbing Code, and Ordinance No. 106 dealing with Building Codes, were adopted upon motion by Councilman Bunch seconded by Councilman Klenak. Motion carried. The clerk reminded the council that the procedure being followed in Street maintenance and repair is, in some instances, contrary to a policy insisted upon by the State Examiner. Namely, a \$4,604.27 seal coat job in October, and another seal coat and widening of street in November for \$3,552.03 by Spadoni Bros. Inc. While the payment of both jobs were approved by the council by means of signing voucher certification, neither project appears in the minutes as having been discussed and approved by the full council. This practice of failing to present the proposed projects before the full council for discussion, debate and approval, will be frowned upon when the books are next examined by the State Auditor's office. Since the regular falls on a holiday (Thanksgiving) the next regular council meeting will be Tuesday November 21. Mayor Secor (the outgoing Councilmen Witherspoon and Nikolac) for their cooperation in dealing with problems of the town during their term of office. There being no further business the meeting was adjourned at 10:30 P.M.

W. Secor
Mayor

A. R. Kath
Clerk

Regular meeting November 21, 1967

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Bujacich, Klenak, Svith, Edgbert, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved upon changing the result of election returns regarding the sewer proposition to read 236 against and 202 for. Following bills were approved for payment upon motion by Councilman Bujacich seconded by Councilman Bunch. Carried.

CURRENT EXPENSE: Peninsula Gateway 23.51, The Stationers, Inc. 1.72, Pierce County Rural Library District 4312.57, Pierce County Fire District No. 5 718.76
WATER FUND: Pacific Pumping Company 335.30
STREET FUND: Atlas Foundry & Machine Co. 135.90, Peninsula Light Co. 166.72, Charles W. Head 130.36


Sig Anderson's request to sell lots in the Anderson Plat recently annexed was brought up by Councilman Bujacich. Two roads, stated Bujacich, were already in, graded but not graveled. Work on the road cannot be completed until weather conditions permit. Mr. Anderson has agreed to post a performance bond to guarantee said roads will be brought up to the town's specification. The council gave tentative approval of Mr. Anderson's offer. Attorney Erickson stated it will be necessary to call for a public hearing to be held on December 14th, which must be published in the local paper. Mr. Erickson will prepare necessary notices to be posted in three separate places on the Anderson Plat by Chief Parker. Tony and Nick Skansi were present with their plans of their proposed apartment complex. They were informed by Attorney Erickson that it would be necessary to petition the Planning Commission for a "re-zone", which must be approved

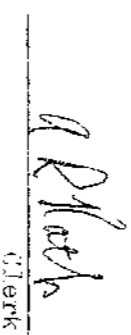
Anderson Plat

Public
Hearing

Tides Tavern

no-host dinner
regular meeting November 21, 1967 - continued.
by the Planning Commission, after which notice of a public hearing must be published. Next meeting of the Planning Commission will be the first Thursday in December. Councilman Bunch suggested that Mr. Stewart put up some Christmas lights around town. Attorney Erickson stated he had written the owners of the Tides Tavern as requested by the council, calling attention to the several complaints received by the town regarding excessive loud singing and music being broadcast from the tavern nightly. The tavern owners promised cooperation, according to Mr. Erickson. Councilman Bujaich expressed the view that the owners of the Tides Tavern were running a pretty good place. Chief Parker did not agree. Councilman Klenak asked why he had not been notified of the no-host dinner at the Shortline restaurant the evening the new councilmen, were sworn in. Mayor Secor stated he had talked to Mrs. Klenak about the coming dinner but did not know the exact evening it would take place. When the time was finally set he (Mr. Secor) notified the councilman and regretted Councilman Klenak had been overlooked. Chet Wood of Hill and Ingman Engineers was present at the meeting and when asked by the mayor if he had any remarks to make, replied he was a "guest only". There being no further business the meeting was adjourned at 10:30 P.M.


Mayor


Clerk

regular meeting December 14, 1967
The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Klenak, Bujaich, Adbert, Swinth, Attorney Erickson, Clerk Nath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment, on motion by Councilman Klenak - Councilman Bujaich questioned the bill for Frank T. Pihl for 52 hours as extra police for November, saying he did not feel it was necessary to hire an extra officer nor did he feel it was necessary for the Gig Harbor Police to make so many out of town trips. Chief Parker read from his report concerning said trips showing each was made necessary as a part of his responsibility as a police officer. Mayor Secor stated he had personal knowledge of these trips and each was made necessary as shown by the record maintained by the Chief who puts in many hours each day and night in carrying out his duty, and is justified in hiring extra police help when needed. The paying of bills was seconded by Councilman Swinth. Carried.

COUNCIL EXPENSES: Peninsula Gateway 36.32, Frank T. Pihl 121.79, Knapp Motor Co. 15.60, Pacific Coast Steam Works 9.84, Jack W. Sonntag, County Auditor 238.42, The Stationers, Inc. 10.25, Moore Business Forms, Inc. 120.00, Pioneer Business Forms, Inc. 17.33, Gig Harbor Union Service 168.70, Island Impire Tel. Co. 34.05, A.K. Bath 5.00, Peninsula National Auto Parts 3.95

WARRANT FUND: Charles W. Head 34.11, State of Washington (excise) 95.25, Gig Harbor Union Service 32.29, Peninsula National Parts 4.39, Roy W. Rowe 17.05, Pacific Water Works Supply Co. 1.50, Peninsula Light Co. 95.07

SPECIAL FUND: Charles W. Head 204.66, Spadoni Bros. Inc. 57.42, Pierce County Road District No. 3 6.57, Sonar's Fuel Oil Service 1.80, Woodworth Co. Inc. 32.30, Lumburg Concrete Pipe Co. 119.76, Gig Harbor Hardware Co. 2.26, Servins Shell Service 8.00, Boygen's Building Supply 2.20, Peninsula Light Co. 46.46

A letter of apology for soaping windows around town last month by members of the Sea Explorer Ship Argo 11, was received, and read by the clerk. Said letter was signed by members of the crew and D.A. Dazey as Skipper and Kate J.L. Craig. The boys were apprehended by Marshal Johnston and Chief Parker, who stood by as the boys washed windows and repaired all damages by working until the early hours of the next morning. A letter from Attorney Allan L. Overland representing Mr. and Mrs. Paul Babich protesting concerning the loud music and singing at the Tides Tavern nightly - patrons fighting in the street - pouring beer on the family dog - throwing gravel on the porch of the Babich home - partially parking on the adjoining property - garbage and debris and empty bottles thrown on the Babich yard. The Tides management was asked to take steps to curtail the conduct of the patrons and sound-proof its building or suffer the loss of its liquor license.

Tides Tavern
(complaint)

Harbor View
2nd. Addition
by Sig. Anderson

Okanasi 6-plex
Bay Ridge

was display

sig. Anderson was present with maps and plans of Harbor View 2nd Addition presently under development. Councilman Bunch moved to accept said Harbor View 2nd Addition subject to the posting, by Mr. Anderson, of a seventy-five hundred dollar performance bond to guarantee that all roads in the Addition will be brought up to the town's specification. Said Performance Bond to run for a period of one year. Motion seconded by Councilman Klenak. Motion carried. Resolution No. 53 covering the Anderson Addition was approved by the council and will be drawn up by Attorney Erickson. A letter from the Planning Commission approving plans of a six-plex on Lot No. one, Bay Ridge Addition to Gig Harbor by Antone, Nick and Patricia Skansi, was read by the clerk. The plans were studied by the council after which Councilman Bujaich moved its adoption as submitted. Motion seconded by Councilman Klenak. Motion carried. Councilman Bujaich suggested the town go on record in complimenting the many home owners for the very fine display of Christmas decorations throughout the town. Councilmen Swinth and Adbert each told of attending a special meeting of Washington Cities, Seattle,

Regular meeting of December 14, '67 con't.

for new councilmen, saying they had gained valuable information regarding laws and policies governing 4th class towns. A request by the Home Readers Service to solicit magazine subscriptions by phone was approved by the council upon a good report by Walter West of the Better Business Bureau, Tacoma, as to the company's reliability as related by the clerk. Two 30 day licenses at ten dollars each, will be issued the two young ladies who will be working in the area. Mr. Mazza, Chairman of the Planning Commission suggested a meeting with the town council on Monday evening December 18th at 7:30. The matter of a cross walk on Harborview Avenue between the Gig Harbor Hardware Co. store and the Harbor Inn Tavern was discussed. Councilman Bujacich suggested the walk be eliminated by removal of the present white lines. Councilman Bujacich moved the adoption of Ordinance No. 107, which has to do with the adoption of the 1967 Uniform Building Code Vol. 1 and 11. Motion seconded by Councilman Edgbert. Carried. Bill Joyce of Forest Beach was present and asked the council if they had ever given any consideration to annexing the area including Forest Beach to the Town of Gig Harbor saying there are many homes in the area, and many are willing to pay the additional Forest Beach taxes if they could become part of the town and participate as citizens of the town. It was explained that the annexing of said area lies in the future. Councilman Bujacich pointed out the number of miles which the town would have to maintain, as well as the increase in police, street and water personnel would not be feasible at this time. There being no further business the meeting was adjourned at 10:30 P.M.

H. Secor
Mayor

A. R. Kath
Clerk

Regular Meeting of December 28, 1967

The meeting was called to order at 8:00 p.m. by Mayor Secor. Present were Councilman Klenak, Svinth, Bujacich, Attorney Erickson and Clerk Kath. Minutes of the previous meeting were read and approved as read. Following bills were approved for payment upon approval by Councilman Klenak, seconded by Councilman Svinth. Carried.

CURRENT EXPENSE: H.B. Secor: \$68.83; E.A. Bunch: 65.96; Peter Klenak: 65.96; Jake Bujacich, Jr.: 48.76; Rudolph Nikolac: 48.76; W.J. Witherspoon: 43.02; Harry Mashburn: 8.61; C.A. Svinth: 8.61; W.D. Edgbert: 5.74; Frank Pihl: 74.95; Peninsula Gateway 1.50; McBee Systems 25.24; Moore Business Forms 140.25; Pierce County Fire District No. 5: 718.78; Stutz Fuel Oil Service 47.14;

WATER FUND: Pacific Water Works Supply Co. 191.81.

STREET FUND: Charles W. Head 204.66; Spadoni Bros., Inc. 511.00; Road District No. 3: 1683.00; Lundberg Concrete Pipe Co. 3.25; Atlas Foundry and Machine Co. 135.90.

Lundquist property

A letter from D. W. Lundquist, owner of the adjoining property, wanted to know in a letter received at the office and read by the clerk, if the town is interested in purchasing said adjoining property for ten thousand dollars. Mayor Secor stated it was his view that the said ten thousand dollars could be used to better advantage on our streets. Councilman Bujacich stated he felt the town should be thinking about enlarging the town hall so as to accommodate the municipal court and provide for the expansion and growth of the town. The matter was discussed briefly and was tabled until the next council meeting when a quorum would be in attendance. Attorney Erickson offered the opinion that the town cannot rent space, if the town hall were enlarged, to private business firms, but could rent to public offices. Councilman Bujacich asked about engaging the services of a building inspector during Von Salzen's illness. Mayor Secor said he would speak to the Building Inspector about the matter, saying he saw Mr. Von Salzen a few days ago and that he (Von Salzen) was feeling much better. Councilman Bujacich stated there were buildings being erected for which no building permits have been issued. Mayor Secor said the clerk could issue permits and turn them over to Von Salzen. It was stated that Sig. Andersen will contact the Gilbert Insurance Agency regarding the seventy-five hundred dollar performance bond to guarantee roads in the Andersen Addition are brought up to specifications. The clerk raised the question concerning whether Charles W. Head is on a fixed monthly salary or if, as in the past, he is employed as a laborer working by the hour, in which case a voucher would be necessary for the council to approve payment. The council stated Mr. Head was on an hourly basis and a voucher would be necessary. Councilman Bujacich was of the opinion that a full-time second man is not necessary at this time. The clerk stated the budget provides for fifty-four hundred dollars for the year and if Mr. Head was paid 450.00 per month there would be no funds in the budget to take care of extra help during the year. The matter was tabled until a full quorum is present. There being no further business the meeting was adjourned at 9:30 p.m.

Building Insp. illness

Sig. Andersen Perform. Bond

Chas. Head position

H. Secor
Mayor

A. R. Kath
Clerk

Regular Meeting of January 11, 1968

The meeting was called to order at 8:00 p.m. by Mayor Secor. Present were Councilmen Bunch, Klenak, Svinth, Bujacich, Edgbert, Attorney Erickson and Clerk Kath. Minutes of the previous meeting were read and approved as read. The following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Svinth. Carried.

CURRENT EXPENSE: Peninsula Gateway \$103.76; Superior Reprographics \$12.51; Department of Labor and Industries \$81.38; Knapp Motor Company \$16.51; Department of Motor Vehicles \$4.80; Island Empire Telephone Co. \$38.05; U.S. Post Office \$12.00; A.R.Kath \$6.00; Gig Harbor Hardware \$6.52; Gig Harbor Union Service \$135.24; Peninsula Light Co. \$9.37; Employment Security Dept. \$521.06; District Director of Internal Revenue \$738.20.

WATER FUND: Charles W. Head \$34.10; Gig Harbor Union Service \$34.58; Borgen's Building Supply \$1.28; Coast to Coast Stores \$5.05; Peninsula Light Co. \$92.87; Lou Herbert \$229.90; State of Washington Department of Revenue \$91.46; Employment Security Dept. \$174.06.

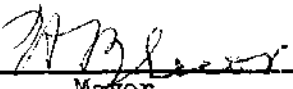
STREET FUND: Charles W. Head \$136.45; Gig Harbor Hardware Co. \$2.11; Peninsula Light Co. \$85.28; Marvin's Shell Service \$8.00; Woodworth Co., Inc. \$47.55; Peninsula National Auto Parts \$27.57; Purdy Shell Service \$2.61; Atlas Foundry and Machine Co. \$73.83; Conan's Fuel Oil \$2.40; Borgen's Building Supply \$6.43; District Director Of Internal Revenue \$87.30; Employment Security Department \$139.09.

Anderson performance bond
Lundquist property
Vapor light at Precise Products
Tape recorder
Proposed sewer & water projects, Engineers
Study sessions
Interest from Investment Funds
Booster pump

There was some discussion concerning the seventy-five hundred dollar performance bond to be posted by Sig Anderson as a guarantee that roads in the Anderson Addition be brought up to the town's specification. The council directed that said bond, when issued, be turned over to the clerk's office. Councilman Svinth suggested that the matter of purchasing the property adjoining the Town Hall and offered for sale by D.W. Lundquist, owner, as noted at the December 28, 1967, regular meeting, be delayed. There was some discussion as to who ordered the new vapor light at the Precise Products office (formerly Thriftway Store) and who would pay for same. Councilman Svinth moved to return the bill to the Light Company. Motion seconded by Councilman Edgbert. Carried. The matter of a tape recorder to be used in recording the minutes of council meetings was brought up for discussion. Councilman Edgbert stated a tape recorder could be purchased at one hundred thirty five to one hundred seventy five dollars. Mayor Secor stated he will have a tape recorder at the next regular council meeting to be used on a trial basis. Mayor Secor mentioned receiving a letter from Hill and Ingman, Engineers, Seattle, stating that Mr. Woods and Mr. Montgomery would be present at the next council meeting on January 25, 1968, to wrap up the sewer and water proposed projects. A February 2nd, 1968, meeting is scheduled as a study session when Mr. Woods and Montgomery will be present to participate. A study session with Superintendent Stewart scheduled for Friday, January 12 has been postponed until January the 19th. Chief Parker will be the guest at the January 12 meeting. The clerk is scheduled to be present at the January 26th study session. In response to a request by the clerk, Councilman Bujacich moved interest money earned by Investment Funds be reinvested in each respective fund, including money earmarked for funds previously transferred and held in open accounts. As follows: 1948 Rev. Bond Interest \$147.30, Water Improvement Interest \$202.36 plus 5999.92 open account; Town Hall Interest \$74.00 plus \$3600.00 open account.

It was reported that the booster pump has been installed so that well No.2 may be used.

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



Mayor



Clerk

Regular meeting January 25, 1968

The meeting was called to order at 8:00 P.M. by Mayor Secor. Present were Councilmen Bunch, Klenak, Svinth, Edgbert, Attorney Erickson, Clerk Kath. Minutes of the previous meeting were read and approved upon adding "motion seconded by Councilman Klenak" to Councilman Bujacich motion authorizing the clerk to reinvest interest money in each respective Investment Fund. Motion carried. Following bills were approved for payment upon motion by Councilman Klenak seconded by Councilman Svinth. Carried.

CURRENT EXPENSE: Peninsula Gateway 5.75, N. Carl Nielsen 31.00, Pierce County Fire District No. 5 739.98, Bill Starr 10.00


WATER FUND: Everett Davis 25.59, Peninsula Light Co. 10.00, United Supply Co. 29.74, Lou Herbert Wiring 8.88, The Peninsula Gateway 15.31

STREET FUND: Lundberg Concrete Pipe Co. 55.26, National Chemsearch 294.35, Everett Davis 93.80

Public Notice No. P-68-6 covering application of Antone and Nick B. Skansi,

Regular Council meeting January 25, 1968 continued

for a Department of the Army to dredge, to construct a Boat Moorage and bulkhead, and to fill shoreward of the bulkhead, in the waters of Gig Harbor, as shown on the print on the reverse side of this public notice, as well as Public Notice No. P-68-5 covering application of Mr. Richard Williams, Tacoma, for a Department of the Army permit to dredge, construct a boat moorage and bulkhead, and to fill shoreward of the bulkhead, in waters of Gig Harbor, Wash, as shown on the reverse side of public notice. The dredged materials to be used as a fill. Public Notice No. P-67-173 dated June 26, 1967 is hereby cancelled. Above two Public Notices were presented to the council for study and consideration. Wesley E. Taft, vice president of Whitacre Engineers, Inc. was present with maps of the above two moorages, located at the foot of Rosedale Street. Army Notices together with maps presented by Mr. Taft were studied by the council. The council was not opposed to said plans and took no action. Councilman Bunch asked that a letter be written to Mr. Lundquist concerning the council's interest in the purchasing of property adjoining the Town Hall which is offered at ten thousand dollars by Mr. Lundquist. Councilman Edgbert stated he would have a tape recorder at the next council meeting to be used on a trial basis. Mayor Secor too, stated he would have a tape recorder on a trial basis at the next regular meeting of the council. Councilman Bunch stated some emergency work involving approximately 500' of roadway on Franklin Avenue is being taken care of. Councilman Klenak moved the approval of said work. Motion seconded by Councilman Svinth. Motion carried. Mr. R.E. Johnson was present with maps of Plat of Shore Hills No. 1 and 2 for the council's study. Councilman Edgbert moved to give said Plat to engineers Hill & Ingman for study and recommendation. Motion seconded by Councilman Bunch. Motion carried. Mr. Johnson was told by the council that a filing fee of five dollars for each of the eight lots in said Plat is now payable after which the council has 60 days to consider the adoption of said Plat. Von Salzen stated the Health Dept. had given their approval for the proposed Apartment Building by Russ Siegner at Hill & Lewis Streets, therefore the issuing of a building permit was in order, to which the council agreed. Councilman Bunch stated the clerk should arrange to have a "Call for Bids" ad. for competitive bids on supplying gas and oil for Police car and two town trucks for the next year. The matter of removing the old dock at foot of Rosedale Street was brought up for discussion. Attorney Erickson was asked to take the matter of removing said dock up with Hill & Ingman Engineers. Councilman Bujacich stated the pilings should not be removed. Councilman Bunch moved that the dock, excepting the pilings, be removed. Motion seconded by Councilman Klenak. Motion carried. It was agreed that the council would meet with Chet Woods, of Hill & Ingman Engineers, at 7:00 P.M. on February 1, '68 to discuss up the matter of sewers and water plan for the town. Mrs. Emmett Ross was present to protest the establishing of a parking lot for the Telephone Co. near her home on Rosedale Street. The matter was discussed at some length. Attorney Erickson ruled that the zoning ordinance permits a parking lot at that location on Rosedale Street. There being no further business the meeting was adjourned at 10:00 P.M.


 Mayor

 Clerk

Regular Council Meeting, February 8, 1968

The meeting was called to order by the Mayor at 8:00 p.m. Present were Councilmen Bunch, Edgbert and Svinth, Attorney Erickson, Clerk Kath and Assistant Clerk Patricia Ebert. Minutes of the previous meeting were read by Clerk Kath. As there were no corrections or additions to the minutes they stood approved as read.

Current bills were submitted for approval by the council. Councilman Svinth moved and Councilman Edgbert seconded that certain bills be approved and the rest set aside for further study. Motion carried. The following bills were approved: CURRENT EXPENSE: Association of Washington Cities \$116.88; Pioneer Business Forms \$25.37; The Stationers \$5.07; Valley Grocery \$16.29; Island Empire Telephone Company \$26.55; Peninsula Light \$9.51.

WATER FUND: Peninsula Light Co. \$94.76; Conan's Fuel \$23.76; Coast to Coast \$6.97; Everett Davis: \$93.80; Gig Harbor Union Service \$41.41; State of Washington Department of Revenue \$91.45; U. S. Post Office \$360.00; Tacoma Screw Products \$4.67;

STREET FUND: Gig Harbor Union Service \$195.56; Everett Davis \$42.60; Coast to Coast Stores \$3.27; Borgen's Building Supply \$22.70; Gig Harbor Pharmacy \$2.67; Peninsula Light Co. \$93.36 and \$4.15; Peninsula Light (repair of light caused by vandalism) \$13.22; Conan's Fuel \$.90.

The January Police report was read by the Clerk. Councilman Edgbert suggested that each councilman be supplied with a copy in the future.

From Robert O'Brien, State Treasurer, came a letter concerning eligibility to participate in policemen and firemen portions. Attorney Erickson said it did not concern this town.

From Pierce County Review Board. Attorney Erickson will keep in his file. RCW35 from the State of Washington concerning LID's. No action. Collective bargaining act. No action.

TX

Treasurer's report. Copies given to Mayor, Councilmen and Attorney.

Nelsen Dock From Planning Commission: Mr. Louis Mazza submitted a request from Silas E. Nelsen for a ramp and boat dock on his lot in North Gig Harbor. His request was approved by the Planning Commission. Referred to new business.

Hillard Apts. Mr. Heywood Constable introduced Mrs. Scoggins of Shore Acres who told of a proposed 48-unit apartment at Hunt Road and Wickersham. Mrs. Scoggins said that she and others are opposed on the grounds of health and traffic. They prefer to abide by the present zoning which is now 1st residential. Mr. Mazza then read a letter from the Gig Harbor Planning Commission addressed to the Pierce County Planning Board in which it was stated that the local planning board was not in favor. The matter was referred to new business.

AGENDA: Councilman Svinth motioned and Councilman Bunch seconded that the new agenda be accepted. Motion carried.

Buck Bldg. Pmt. REPORTS: The Building Inspector, Mr. Louis Von Salzen, said that a building permit has been applied for by Buck and Sons, Realtors, to add to the building that they now occupy. The area was designated as a general use zone by the Planning Commission. Attorney Erickson felt that the Council should take some action to clarify the zoning there. It was finally decided that approval had been given some time ago as Buck and Thoreson had submitted the entire plan in the beginning and approval had been given by the Town; therefore, no motion was required.

Councilman Svinth asked Mr. Von Salzen if all was clear on the parking lot. Mr. Von Salzen replied that the neighbor approves of it.

COMMITTEE REPORTS: Councilman Svinth said that the new agenda was in operation for the first time. In the future the agenda will be prepared by Monday and printed in the Gateway on the day of the council meeting.

Councilman Edgbert reported that the tape recorder previously used did not work.

Street lights Councilman Edgbert prepared a report on new street lights, including a map. The Council had previously met in study sessions with Mr. Parker and Mr. Stewart and will meet with Mr. Ludholm of Peninsula Light Co. at the February 15 study session. Mr. Mazza said he would like it clarified just who owns the fixtures or whether they are rented.

Billing of water on a bi-monthly basis was postponed to the special study session.

OLD BUSINESS: The matter of the lot adjoining the Town Hall was discussed. Councilman Svinth made a motion that the matter be tabled until a quorum was present. Councilman Bunch seconded and the matter was carried.

Town Dock bids Town Dock - No bids were received. Attorney Erickson reported that third-class towns can now go to \$5000.00 without bids. It might also be feasible on a day labor basis. He also said that the specifications should be published. The matter was tabled.

The question of the tape recorder was tabled.

The matter of the town lights and water bills were tabled pending further study.

Tides Tavern Tides Tavern: Chief Parker reported that the State Liquor Control Board took the dancing privilege away but that Councilman Bujacich had told the Tides that it was o.k. to have a dancing license. Attorney Erickson said that the Liquor Control Board has denied the right and he will check with the Senior Inspector and ask him to the study session.

Chief Parker asked about the street alongside the Tides Tavern. Attorney Erickson said that the issue is still in limbo; no one seems to know just who the street belongs to.

Town Hall Roof NEW BUSINESS: Councilman Edgbert reported on the Town Hall roof. Two bids were received:

Joe's Roofing: \$310.00 and Gene Thayer: \$315.00

Both bids were identical construction. Councilman Svinth moved that Joe's Roofing bid be accepted, Councilman Bunch seconded, and the motion was carried. Councilman Edgbert will notify Joe's Roofing.

House moving The transportation of houses through the streets of the Town was discussed. Mr. Parker said he is notified when a license for moving is issued and that he notifies the telephone and the light companies if the house is tall enough to interfere with the wires.

Cooper request Eugene Cooper asked permission from the Council for approval of his house plan on a lot he is purchasing from Mr. Johnson, Johnson Tract D. Mr. Cooper has abided by setbacks but the house will have no front or rear yard space as ordinance requires. Councilman Bunch felt that approval of Mr. Cooper's plan might set a precedent and that the Town should proceed with caution in this matter. The council agreed that they could approve the plan if the neighbors in that area do not object. The Planning Commission has approved the plan so Councilman Svinth moved that we accept the recommendation and grant a building permit provided the neighbors approve. Councilman Bunch seconded and the motion was carried.

Regular Council Meeting, February 8, 1968, cont'd.

Town Hall use Councilman Svinth reported that a health group wanted to use the Town Hall as a meeting place on February 21. He asked if the Council wanted to set a policy on the use of the Town Hall. Councilman Svinth moved that this health group be permitted to use the Town Hall on that day but that the matter of further use be referred to a study session. Councilman Edgbert seconded and the motion was carried.

Nelsen Dock: Tabled until word is received from Army Engineers.

Mr. Mazza wanted to know what authority the garbage man has. The council answered that it was a county franchise.

Bank tile Gasoline Tile around the bank was discussed. Councilman Bunch reported that it is a private property and the Town cannot do it. Clerk Kath will advise Mr. Ingraham.

BIDS FOR GASOLINE: Clerk Kath presented a bid he received from the Valley Grocery concerning the Town bid for gasoline. It was decided that the bid was incomplete and that Clerk Kath would write and thank them and ask if they would like to tender a more complete bid. Councilman Bunch made a motion that the advertising for bids was inadequate and that the town should advertise in the Gateway with a deadline of February 20. Councilman Svinth seconded and the motion was carried.

Firewks An ordinance will not permit the sale of fireworks. The Ace Fireworks Co. of Seattle had requested a copy of the ordinance so Councilman Svinth made a motion that the Clerk send a copy of the Ordinance to the Ace Fireworks Company. Councilman Edgbert seconded and the motion was carried.

Hillard Apts. Councilman Svinth moved that the Council endorse the Planning Commission recommendation on the Hillard Apartments. Edgbert seconded and the motion was carried. The Clerk will write the endorsement.

Roby property Councilman Edgbert moved that the Town ask the owner of the island at Harborview Ave. and Pioneer Way to remove said island, gas tank and backfill the street on that corner. He said he felt that Roby had had the use of that corner for a good many years and that it was now his job to put the street back in good condition. Councilman Bunch seconded and the motion was carried.

Ordinance 11A was read which clarified the question of the Town meeting day falling on a holiday. The next Town meeting will take place on February 20 as the 22nd is a holiday.

The Planning Commission will notify the council on the date of their next meeting together.

Mtg. with Mr. Jackson Mr. Jackson of the State Liquor Control Board appeared. Councilman Svinth said that he would like to clarify the means of communication between the Board and the Town. Councilman Bunch felt that it was unfair that the Liquor Board had not officially notified the Town that they were rescinding the Tides Tavern's dancing privileges. Mr. Jackson said they verbally warned the Tides and they would not heed the warning so the Board issued a violation of the liquor license on the grounds of loud music and withdrew the dancing privileges. It is common practice that the Board can grant or deny dancing if the county or city will issue a license but with the stipulation that it can be withdrawn at any time. The Board does not make notification to the city that it is all right. It is generally handled through the police or sheriff and it is up to the city if they want to issued a cabaret license. Mr. Jackson said that Chief Parker had been advised that the Board was withdrawing the Tavern's dancing privileges. Chief Parker said that he had notified the council several times of the Board's decision and actions. So the question arose as to why the Town had issued a cabaret license to the Tides since they were in violation of the Board. It was decided by the Clerk and the Chief of Police that the Tavern could not be denied a cabaret license without action from the Council, consequently the license was issued. Since the Tavern was permitting dancing in direct violation of the Board, Mr. Jackson came to the Tides on the night of February 8 and closed down the dancing. Mr. Jackson added that local law is respon sible for the enforcement of the liquor laws of the State.

Attorney Erickson recommended that this be referred to a study session with the possibility of a new ordinance concerning licensing.

The meeting was adjourned.

W. Secor

 Mayor

Patricia A. Ebert

 Clerk

Regular Council Meeting, February 20, 1968

The meeting was called to order at 8:00 p.m. by Mayor Secor. Present were Councilmen Bujacich, Bunch, Edgbert, Svinth and Klenak, Clerk Erickson, Attorney Erickson and Assistant Clerk Patricia Ebert. The minutes of the previous meeting were read by the Clerk. Corrections to the minutes were made as follows: The wording "third class towns" should read "third and fourth class towns" and that "all councilmen present" should be substituted for "quorum." Councilman Svinth moved that the mintues be accepted a s corrected, Councilman Bunch seconded and the motion was carried.

The following bills were presented for payment:

CURRENT EXPENSE: Peninsula Gateway \$6.31; Stutz Fuel Oil \$51.83; Joe's Roofing \$323.95; Stutz Fuel Oil (Tires) \$63.45

WATER FUND: Stutz Fuel Oil \$55.92; Gig Harbor Hardware \$12.70; Peninsula National Auto Parts \$21.90, Everett Davis \$49.49.

STREET FUND: Gig Harbor Hardware \$18.57; Everett Davis \$170.46; National Chemsearch Corp \$294.35; Spadoni Bros. \$999.02.

A letter was read from the State Liquor Control Board that asked for use of the Town Hall on March 19. It was answered in the affirmative by the mayor in a letter. Councilman Bujacich felt that the mayor should have waited for the Council to take action.

Councilman Bujacich said that a statement in the last minutes attributed to Chief Parker was phrased incorrectly. Chief Parker also said it was phrased incorrectly. It is hereby phrased to read that "Clerk Kath said that Mr. Schroeder and Mr. Roof came to the office to apply for their license and consequently said that Jake Bujacich (meaning the members of the entire Council) said that they could have the license.

The following correspondence was passed: State of Washington Planning and Community Affairs Agency. A letter from Mrs. James M. Scoggins. A letter concerning insurance of public funds. Association of Washington Cities Convention Bulletin. Bids on gasoline.

Correspondence

Reports

Clerk-Treasurer: Mrs. Erickson said that, upon advice of State Auditor, the Cash-on-Hand has been increased by \$25.00 with the purpose of establishing a Petty Cash Fund. The council felt that it required action. Councilman Bujacich made a motion that the Council approve the increased money. Councilman Klenak seconded and the motion was carried.

Chief Parker reported that Mrs. Carolyn Courtright asked permission to hold a teen-age dance at the Eagles Hall on March 22. It will be a well run dance with no less than five guardians and one deputy. Patrons will have their hands stamped on entry and will not be permitted to reenter if they once leave the Hall.

The Street Superintendent requested a raise for his part-time help from \$2.23 and hour to \$2.87 per hour. He also reported on bids for uniforms. These items were referred to new business.

Mr. Mazza reported that they will meet on February 22 and should have charts and zoning ordinance ready to turn over to the Council.

Councilman Edgbert reported that his inquiry on surplus machinery was not successful. Mayor Secor suggested that he contact either U.S. Naval Supply Officer, Seattle or Bremerton.

Councilman Edgbert reported that the Town Hall roofing job has been completed and appears to be a good job. Councilman Klenak asked if the job was guaranteed. Councilman Edgbert said none was given; however Joe Hoots had recommended the roofing company.

Roby Property

The question of the gasoline island on the Roby property was discussed. The Mayor said that Mr. Roby told him that it was Standard Oil Company's responsibility to remove the island, tanks, and backfill. Mayor Secor said that the company will advise us. The adjoining lot was lengthily discussed. It was agreed that, in spite of the fact that Mayor Secor felt that the Town needed street equipment or machinery far more, the money could not be spent on any other purpose. Councilman Svinth will contact a competent appraiser.

Adjoining Lot

Councilman Svinth moved that the Clerk write to the owner, D.W. Lundquist, that the Town is interested in the purchase and will make an offer shortly, contingent on the appraisal price. Councilman Bujacich seconded and the motion carried. Bids on the Town dock must be readvertised as the ad had expired. Specifications will hinge on the findings of Attorney Erickson concerning the meander line. Councilman Edgbert read a letter from Gilbert Insurance which stated that the insurance on the pump house is void if gasoline is stored in containers on the premises. Councilman Bujacich moved that the gas tank be removed and facilities for approved storage be built. Seconded by Councilman Bunch and carried. The boat slip of Silas Nelsen was tabled pending receipt of Army Engineers specifications. Everett Davis's wages were discussed. The Council agreed that Mr. Davis was not to be placed on a monthly salary but that more money was available this year in the budget for extra help. Councilman Bujacich moved and Councilman Svinth seconded that wages for extra help be raised to \$3.00 per hour. Carried. Gasoline bids were read as follows: Siegner's Service: 2¢ per gallon of gas, 10¢ per qt. of oil; Union Service: 3¢ per gallon of gas; 10¢ per qt of oil; Valley Grocery: 2¢ per gallon of gas, 5¢ per qt of oil. Councilman Edgbert moved that the bid be awarded to Union Oil Service. Councilman Klenak seconded and the motion was carried. Mr. Taft, of Whitacre Engineers, asked that the Council approve the sending of two letters to the District Engineer concerning Richard Williams and the Skansi Brothers petitions for moorages. Councilman Svinth moved that the Clerk write the letter concerning Richard Williams's petition. Councilman Bunch seconded and the motion carried. Councilman Bunch moved that the Clerk write the letter for the Skansi Bros. petition; Councilman Klenak seconded and the motion carried.

Town Dock

Gasoline in pump house

Nelsen

Davis Salary

Gasoline Bids

Taft on Army Engineer Petitions

Regular Council Meeting, February 20 (Cont'd)

Census Councilman Bujacich moved that the census be taken in 1968. Councilman Bunch seconded and the motion carried. The Council felt it should be referred to a study session. Uniforms for the Department of Public Works were discussed. Bids were opened and read as follows: American Supply Company, 95¢ each, 95¢ each time they are laundered, nameplate free, and lettering on back \$3.55. Overall Cleaning and Supply, 93¢ each, 93¢ for each laundering, nameplate free, and lettering on back \$1.93. Councilman Bujacich moved that the Overall bid be accepted. Councilman Bunch seconded and the motion was carried. The Town Council agreed that the color should be white with blue lettering for good visibility.

Park Roof Councilman Svinth stated that he had noticed that the roof in the Town park was in very poor condition. Councilman Bujacich said that all materials for repair are on hand and that Rusty will do the work when the weather permits. Councilman Svinth proposed that the Town set a compulsory retirement age of 65 years for full-time appointive employees such as the clerk, police, etc. Otherwise, retirement could be postponed on a yearly basis, such as annual appointment, to age 70. Attorney Erickson said that perhaps an ordinance was in order. Councilman Bujacich said that he felt that the Town should extend an apology to Mr. Al Kath for the manner in which he had been dismissed. Councilman Bujacich said that Mr. Kath had worked for the town for over 12 years and had begun his job at a time when everything was in a mess. He brought the job up to such good condition that there was nothing but the highest recommendation from the State Auditor. Councilman Bujacich said that he wondered what our future employees might have to look forward to when a valued employee can be dismissed in such manner. He also said that the least that should have been done was to have honored the gentleman with a recognition dinner and that he would like to go on record that he is very dissatisfied with the way that the matter was handled. The teen-age dance was discussed. Mrs. Carolyn Courtright would like a permit for one appearance at the Eagles Hall on March 22 for the "Music Exchange" dance bank. The Council felt that she should appear before the Council and make the request herself as the Town has had considerable trouble in the past from teen-age dances. Councilman Bujacich questioned the franchise of the taxicab company as well as their fares. It is possible that they are not operating under a proper franchise. Attorney Erickson will contact them. Councilman Bunch would like department heads to realize that they should not bring up new or old business under reports. The meeting was adjourned at 10:40 p.m.


Mayor


Clerk

Regular Council Meeting, March, 14, 1968

The meeting was called to order at 8:00 p.m. by the Mayor. Present were Councilmen Bujacich, Bunch, Edgbert, Svinth and Klenak, Attorney Erickson, Clerk Nellie Erickson and Assistant Clerk Ebert. Minutes of the previous meeting were read and corrected as follows: Councilman Svinth said that, pertaining to his statement on retirement of Town employees, the word "otherwise" should read "with provision". The minutes were then approved as corrected. The following bills were submitted for approval:

CURRENT EXPENSE: Pierce County Fire District #5, \$739.98; Siegner's Service \$14.63; Peninsula Gateway \$5.02; Island Empire Telephone Co. \$34.55; Marla Hughes \$9.56; Peninsula Light Co. \$10.21; Knapp Motor Co. \$26.75; Dorene Oswalt \$19.12; Gig Harbor Union Service \$124.22

WATER FUND: Peninsula Light Co. \$100.42 and \$94.76; Gig Harbor Hardware \$6.56; Patricia Ebert \$92.73; Russell Stewart \$310.70; Overall Cleaning and Supply \$17.41; Everett Davis \$154.87; Dept. of Revenue \$86.90

STREET FUND: Lundberg Concrete Pipe \$107.78; Atlas Foundry and Machine \$158.94; Pete's Machine Shop \$3.13; Peninsula Light Co. \$4.15 and \$88.28; Borgen's Building Supply \$13.28; Woodworth and Co. \$67.93; Pierce County Road Dept. \$771.54 and 47.30; Overall Cleaning and Supply \$17.41; Everett Davis \$252.38.

Councilman Klenak made a motion that the bills be approved. Councilman Svinth seconded, and the motion carried. The Clerk read the following letters: Fred Hildebrand and Dr. R. A. Glaisyer requested connection to the Town water system for a proposed 45-unit apartment house just north of the Veterinary Clinic. Mr. Louis Von Salzen's request on behalf of Mr. Louis Mazza for approval by the Council of a duplex on Mr. Mazza's property. Mr. Mazza's letter concerning Nick Skansi's two-unit apartment building and requesting Council approval. A letter of resignation from Frank Pihl. A letter of resignation from Dale Johnston. A letter from Mr. Louis Mazza concerning their next meeting when they will study plans for a trailer court ordinance. The Clerk reported that the Assistant Clerk had begun indexing of the Ordinance Books. Chief Parker introduced the new Marshal, Bill Talbott. Mr. Stewart said that, regarding the storage of gasoline in the pump house, he had purchased a 285 gallon tank and had installed it in accordance with the insurance regulations. He also said that the street striping is completed and the Franklin Avenue job is completed. Mr. Erickson reported that the Town missed out on the first jury trial. He said that the defendant waived the jury trial, was convicted, and has appealed. Mr. Mazza reported that the Planning Commission will have a public hearing on the comprehensive zoning ordinance on April 2 at 8 p.m.

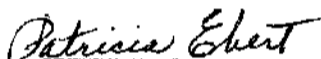
The census must be completed as closely as possible to April first. Councilman

Edgbert moved that it be referred to the study session on March 21. Councilman Bunch seconded and the motion carried. Mr. Dick Johnson, as well as his engineer, appeared to ask for clarification as to the land use classification on his subdivision property and to ask that the Council define regulations for him on setback lines, corner lots and street size. The Council agreed that he had plenty of land and large lot sizes, but that the attorney should look into the matter. The Clerk said that we are still waiting for further information on the Roby island and tank. There was no report from the Attorney on the Town Dock ownership. Councilman Bunch made a motion that the Town Hall not be allowed to be used for other than governmental agencies. Councilman Svinth seconded. Motion carried. Councilman Edgbert said that six new lights will be installed, the balance to be determined with Peninsula Light Company at a meeting on April 2. The six are: Jerisich Street; Dorotich Street, between Pete's Machine Shop and Borgen's Building Supply; Skrivinich Place; Prentice, near Von Salzen property; Stinson, close to Cooper Apts. and at the water tank at Harbor Heights. Councilman Bujacich moved that the six be installed; Councilman Bunch seconded, and the motion carried. A letter or ordinance is ready to be submitted to the attorney at the next meeting on bi-monthly water billing. Councilman Svinth said that he contacted John Smith of Bridgeway Realty for his appraisal, who charged \$50.00 for his services. The appraisal cites a figure of \$8050.00 for the property. Councilman Bujacich moved that the Council submit an offer to the owners as per the appraisal figure. Councilman Edgbert seconded. Motion carried. The Attorney will write up the offer and submit it in legal terminology. Chief Parker said that we have no taxi. The woman sold the taxi to her boy friend. Chief Parker said that when they come in for a license he should be advised of it so that he can talk to them. Councilman Bujacich moved that no taxi license be issued until the Council approves it. Councilman Bunch seconded and the motion carried. Col. Nichols appeared on behalf of the Peninsula Helmsmen, who recommend to the Council that they contact Dr. Conte of the State Department of Institutions concerning their need to be connected to the sewer when they build the Women's Prison. Councilman Edgbert showed Col. Nichols a letter that has been written, dated March first, to Dr. Conte concerning a meeting with them. Councilman Svinth suggested that the Council meet with the Helmsmen concerning the sewer proposal which will be resubmitted to the voters in November. Councilman Svinth and Mr. Nichols will make arrangements for this meeting. It was felt that Hill and Ingman should also be included in this meeting and they will be notified. Mr. Louis Mazza submitted the plan on his proposed apartments. Councilman Svinth said that the Council should proceed very carefully in this matter as there is a possibility that their decision will set a precedent. Mr. Mazza said his property is classified General Use and that he did not need either permission for a permit or a hearing to proceed to obtain that permit. Councilman Svinth said that even though his property is classified General Use it still is located in an R-1 zone and must be considered with permitted uses in an R-1 zone. Ordinance 72, Section 8, was quoted: "All new buildings erected on any property within an R-1 zoning district shall, after the effective date of this ordinance, be built only in accordance with the following regulations: (a) Permitted Uses. The following uses are permitted in an R-1 Single Family Detached Residential District: I. Single family residences, detached...." Councilman Svinth felt that Mr. Mazza's present apartments should be considered non-conforming use in an R-1 zone. The Council felt that Mr. Mazza should request a public hearing on the matter. Mr. Mazza said he did not want that and would consult an attorney. ~~The Council took no action.~~ Councilman Bujacich said that the Council and the Planning Commission met and the work on the new zoning ordinance will be presented at a hearing on April 2. The Attorney stated that a hearing should be held for the Planning Commission and another hearing for the Council. It was agreed that a legal notice should be published in the Gateway. Mr. Iverson Cozort of the Peninsula School District appeared to request the Town consider the construction of walkways for school children on Stinson Avenue from Keyes Ford to Harbor Heights School and on Pioneer Way from the Town Hall to Harbor Heights School. He said that there has been a drain on their present transportation facilities and that it will be necessary for Kindergarten through sixth grade to walk 1/2 mile to school and seventh grade through twelfth to walk one mile. Mr. Stewart said he would look into feasibility of such walkways. Councilman Edgbert would like Rusty to complete his preliminary work before the next study session. Councilman Bunch moved that the Council approve the setback on the Patnode property as others in that neighborhood had been allowed variances also. Councilman Edgbert seconded. Motion carried. Councilman Klenak made a motion that we have a notice of public hearings published in the paper. Councilman Bujacich seconded, motion carried. Councilman Edgbert moved that all purchase orders, including outside labor, and all contracts over twenty-five dollars shall be countersigned by a member of the Council. Councilman Bujacich seconded. Carried. Councilman Edgbert moved that the following Councilmen countersign: Streets: Bujacich; Public Safety: Bunch; Water: Edgbert; Zoning: Klenak; Town Hall and Sewers: Svinth. Councilman Bunch seconded. Carried. Councilman Edgbert moved that the Clerk issue vouchers for all Town employees. Councilman Svinth seconded. Carried. Councilman Bunch motioned that we need an amendment to the subdivision ordinance that all water services will be installed at the time of the extension of the mains. Councilman Edgbert seconded. Carried. Councilman Edgbert read a proposed nuisance ordinance. Councilman Svinth moved that we refer this proposed ordinance for study by the Planning Commission, and to a study session of the Council and refer to it at the next council meeting. Councilman Bunch seconded. Carried.

Regular Council Meeting, March 14, Cont'd.

Hildebrand Prop. It was decided that the Town could extend water to this property provided that the property be annexed to the Town. As the Town cannot annex an island there would have to be a neck of land connecting the town. Mr. Hildebrand was directed to contact the property owners that would be concerned and get a signed petition. Col. Nichols mentioned that a member of the Council might attend the School Transportation meeting on March 27. Councilman Edgbert was appointed. Mr. Frank Phillips, manager of the Industrial Airport, spoke to the Council and said that he is impressed with their businesslike manner and progressive attitude. He said he was pleased to see the progress that the Helmsmen have made concerning anything of mutual interest and that he will be glad to help in any way that he can be of service. Rusty Stewart reported on the poor condition of the lids of the catch basins and asked permission to buy iron lids to replace the worn wooden ones. The Council advised him that all were on private property and were the responsibility of the owners. The Attorney will check on it. The fire hydrant for the Catholic Church has the approval of the survey and rating board. The Town will buy the hydrant and the church will pay for the installation. Councilman Klenak made a motion that the Town do the work. Councilman Svinth seconded. Carried. Mr. Stewart showed a letter from the U. S. Dept. of Commerce requesting an outline of the Town boundaries on their map for Census purposes. Rusty asked permission to use a map from our engineers. The Council told him to go ahead but to make sure a copy of the letter and the map are in the office files. Councilman Bunch made a motion that the Council approve Skansi's application (on Bayridge within an I Zone). Councilman Edgbert seconded. Carried. Councilman Bujacich made a motion that the Town Hall be open five and one half days a week, from nine a.m. to five-thirty p.m., and on Saturday from nine a.m. to 1 p.m. Councilman Bunch seconded. Carried. He also suggested that the office remain open during the noon hour. Councilman Bujacich asked Chief Parker why he failed to answer Janovich's request to see why the burglar alarm at the Thriftway was ringing. Chief Parker answered that he did indeed answer the request in his own car. Councilman Bujacich said that he did not think Chief Parker had made the call and he certainly did not report back to Janovich. Chief Parker extended a complaint from the State Liquor Control Board. The letter stated that Schroeder and Roof had applied for a wine and beer license. The matter had been discussed by the Council and agreed that the request be denied until the building was repaired and cleaned up inside and out. Councilman Bunch had moved that the Attorney write the letter to the Liquor Board concerning the Council's objections, seconded by Councilman Klenak. At the meeting two weeks later Attorney Erickson stated that he had written the owners of the Tavern stating the Council's objections. There has never been a letter written to the Liquor Board. Attorney Erickson stated that he had contact the man directly. The meeting was adjourned at 11:45 p.m.


Mayor


Assistant Clerk

Regular Council Meeting, March 28, 1968

The meeting was called to order at 8:20 p.m. by the Mayor. Councilmen Klenak, Bunch, Svinth, Edgbert and Bujacich, Attorney Erickson and Clerk Erickson were present. Minutes of the previous meeting were read and corrected as follows: Councilman Bujacich said that he did not request that the Town Hall be open during noon hour, that it had been a suggestion made by Councilman Edgbert. Councilman Bujacich said that the meeting had not been too late so the time had not elapsed for issuing the liquor permit to the Tides Tavern. Attorney Erickson said that the application hadn't been in on time because the ten days had elapsed and that he hadn't written because it was too late. Councilman Bujacich said that the tavern had changed hands so the license was transferred. Chief Parker said that the license was issued on the 13th. Attorney Erickson said that there was some discussion and it was all resolved the next day. Chief Parker mentioned that the attorney had said he wrote to Schroeder and Roof. Attorney Erickson said, "It is too late now." The minutes were approved as corrected. Chief Parker asked who has the letter from the state. Attorney Erickson said that he has it at his office and will bring it in. The following bills were submitted for approval of the Council:

CURRENT EXPENSE: Dorene Oswalt \$19.12; Frank J. Ruff \$51.78; Ray A. Parker \$498.70; Russell Stewart \$28.68; Duane Erickson \$143.40; Louis Von Salzen \$95.60; Nellie Erickson \$248.54; Dale Johnston \$134.48; William Talbott \$349.92; Marla Hughes \$22.92; The Stationers \$29.05; Peninsula Light \$9.27; Peninsula Auto Parts \$1.36; Knapp Motor Co. \$87.15; Bridgeway Realty \$50.00; Pierce County Fire District #5 \$739.98; Petty Cash Fund \$18.89

WATER FUND: Nellie Erickson \$205.46; Patricia Ebert \$24.86; Elwin Klinger \$137.66; The Stationers \$1.56; Spadoni Bros \$12.54; Peninsula Light \$94.00; Overall Cleaning and Supply \$5.83; Petty Cash \$6.00

STREET FUND: Nellie Erickson \$23.20; Alwin Klinger \$137.66; Peninsula Light \$71.29 and \$24.45; Spadoni Bros \$478.18; Peninsula Light \$32.80; Woodworth & Co \$40.76; Russell Stewart \$225.70.

Councilman Bunch moved that the bills be approved, seconded by Councilman Klenak. Motion carried. The following letters were read: Donald W. Lundquist asking for a price of \$9000.00 for the lot adjoining the Town Hall, saying that he thought the appraisal was quite low. Planning Commission stating that they thought the new

ordinance proposed on nuisances was not needed because they felt the present Ordinance #100 covers our needs at this time. Planning Commission recommending serious consideration of Mr. Williams' plan to lease the condemned city dock property.

Chief Parker reported that Mr. Fahnstock was to have been here and may still appear. Mayor Secor asked if there has been a report on the Liquor Control Board hearing. Chief Parker replied that it will be under consideration until after the 29th.

Superintendent Stewart reported that the hydrant near the Catholic Church is in and extension of the water mains and all water services are in at the Sig Anderson Addition. Samples of the water have been sent to the Pierce County Health Dept. A discussion followed concerning collecting payments for these meters and installations, but Mr. Stewart replied that there would be no water turned on until the meter and service were paid for by each property owner.

Building Inspector Von Salzen reported that he had today received an application from our Fire District #5 for a permit to build an addition to the present Fire Hall. Mr. Tait, the secretary had brought the permit in as the setback is not recorded and this must be complied with in 90 days. There was some discussion of this because, while the first building on their property complied with the existing laws, the street was later changed so this building is now actually on the right-of-way and a variance is in order for the new addition. Attorney Erickson reminded us that cities and towns cannot zone out other government agencies. New street widening now in progress adds further problems, so it was decided that a decision could not be made without further study which will be done immediately so the fire department can get started with their project. The proposed Williams' Marina was also mentioned by Mr. Von Salzen and discussed; both the Planning Commission and the Building Inspector feel that it would be well to cooperate with Mr. Williams, because it would be of benefit to the town in the long run. Some of the councilmen would like to study this proposal further.

Attorney Erickson reported that due to changes in the insurance of accounts of public funds deposited in savings and loan associations it may be necessary to transfer some of the town's accounts. He will check with Mr. Uddenberg of the State Savings and Loan Company and report at the next meeting.

Mr. Mazza, Chairman of the Planning Commission, reported that he had nothing other than to call attention to the letter from Mr. Williams in regard to his proposed marina and the possibility of tying it in with the town property. He and the Planning Commission approve and consider it a big "assist" to the town if they would agree because it would get the spot cleared up and have some income from it.

Street Lighting Councilman Edgbert reported that the six street lights located as approved at the last meeting have been installed. The others will be installed after the May 7 meeting of the Peninsula Light Company Board.

Roby Island and tanks. The gas tanks and island at the Roby garage were discussed and Councilman Bujacich moved, with a second by Councilman Edgbert, that Attorney Erickson write a letter to Mr. Roby advising him of the information we have gathered from the engineers and asking him to take care of this problem which will have to be done at his expense.

Town Dock Attorney Erickson reported that he has checked the records and finds that the town dock belongs to the town--he has a title company sketch showing ownership. Records still show that Pierce County owns it, so we should get a deed in order to straighten out the title. He also reported that he will be getting a map showing resources of the entire harbor.

Williams moorage Councilman Bujacich disagrees with the Planning Commission on the Williams proposal in that the town has no place where we can tie our boats and feels that in time the town should own the dock site and not have it leased to others. Mr. Von Salzen feels that the town would benefit because the plan is very flexible and would give dredging and bulkheading that could all be done now with the adjoining project under the approval of the Army Engineers. Mr. Williams would like to meet with the Planning Commission and the Council to see what can be developed. Councilman Svinth moved and Councilman Bujacich seconded that we invite Mr. Williams to meet with them in a study session.

Walk-ways Councilman Bujacich reported that both streets under consideration for sidewalks will need catch-basins, fills, etc., and that we should try to get the streets widened before the county cleans out the ditches. This project should be completed before school starts next September, so we will need to be getting an idea of costs and getting property owners' permission. Possibly the property owners could be asked to pay for the drain tile and the town pay for bulldozing and grading. Street Superintendent Stewart added that Mr. Cozort said there would be some state aid available. Councilman Bujacich will make further plans and report later.

Mazza Permit Attorney Erickson suggested it might be better in the case of the Hildebrand-Glaisyer proposed annexation to ask for an extension to an existing un-developed subdivision rather than amend the ordinance. He will clarify the point later. Councilman Svinth brought up the discussion of the building permit for Mr. Mazza's proposed duplex and suggested that a public hearing is in order since there seems to be no agreement, and since six of the neighboring property owners have expressed a desire to be heard. Mr. Mazza feels that a hearing is not necessary and since this is a matter of interpretation he will have to call on his attorney.